

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT  
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**OKANAGAN SENATE**

**AGENDA**

**Wednesday 10 September 2008**

**3:30 P.M. – 5:30 P.M.**

**Room: LIB 317 | UBC OKANAGAN CAMPUS**

1. **Adoption of Meeting Agenda** (as recommended by the former Policies & Procedures Committee) -- **Deputy Vice-Chancellor Dr. Doug Owram**
2. **Senate Membership (information) – Secretary Mr. Brian Silzer**  
**New Senate Members**
  - a. Membership of the 2008 – 2011 Okanagan Senate (circulated - Item 1a)
  - b. Nominating Committee Membership (term for members other than students ends 31 August 2011) (circulated – Item 1b)
3. **Minutes of the Previous Meeting, 15 May 2008 – Deputy Vice-Chancellor Dr. Doug Owram** (approval) (circulated – Item 2)
4. **Vice-Chair’s Remarks and Related Questions – Deputy Vice-Chancellor Dr. Doug Owram**
5. **From the Board of Governors -- Deputy Vice-Chancellor Dr. Doug Owram**

Confirmation that the following recommendations of the Okanagan Senate were approved as required under section 38 of the *University Act*.

**12 March 2008 Meeting of Senate**

Curriculum proposal from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development.

New awards.

**09 April 2008 Meeting of Senate**

Curriculum proposals from the Faculties of Arts and Sciences, and Creative and Critical Studies.

New award.

**15 May 2008 Meeting of Senate**

Curriculum proposals from the Faculties of Applied Science, Arts and Sciences, and Creative and Critical Studies.

New awards.

**6. Nominating Committee –Dr. Robert Lalonde**

- a. Senate Committee Assignments (approval) (circulated – Item 6a)

**7. Policies & Procedures Committee – Dr. Daniel Keyes**

- a. Special Leave of Absence (approval) (circulated – Item 7a)

**8. Curriculum Committee – Dr. Jennifer Gustar**

Curriculum Proposals from the Faculty of Applied Science (approval) (circulated – Item 8)

**9. Admissions and Awards Committee – Dean Ian Stuart (on behalf of Dr. McCoubrey)**

- a. Provincial Examinations ABE (approval) (circulated – Item 9a)
- b. Social Work Admissions Proposal (approval) (circulated – Item 9b)
- c. English 12 First Peoples (approval) (circulated – Item 9c)

**10. Report from the Deputy Vice-Chancellor – Dr. Doug Owram**

- a. UBC Respectful Environment Statement (information) (circulated – Item 10a)

**11. Other Business**

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**Regrets: Kelly Ross telephone (250) 807-9259 or email [kelly.ross@ubc.ca](mailto:kelly.ross@ubc.ca)  
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