

**THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN**



**OKANAGAN SENATE SECRETARIAT**  
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**OKANAGAN SENATE**

**AGENDA**

**Wednesday 08 October 2008**

**3:30 P.M. – 5:30 P.M.**

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

- 1. Adoption of Meeting Agenda**
- 2. Minutes of the Previous Meeting, 10 September 2008 – Deputy Vice-Chancellor Dr. Doug Owram** (approval) (circulated – Item 2)
- 3. Vice-Chair’s Remarks and Related Questions – Deputy Vice-Chancellor Dr. Doug Owram**
- 4. Nominating Committee – Dr. Jan Cioe, Acting Chair**
  - a. Vice-Chair and Senate Committee Assignments (approval) (circulated – Item 4a)
- 5. Curriculum Committee – Mr. Eaton, Acting Chair**  
Curriculum Proposals from the Faculties of Arts and Sciences, Health and Social Development and the College of Graduate Studies (approval) (circulated – Item 5)
- 6. Learning and Research Committee – Mr. Peter Arthur, Chair**
  - a. Strategic Research Plan (endorsement) (circulated – Item 6a)
- 7. Admissions and Awards Committee – Dr. Sharon McCoubrey, Chair**
  - a. New Awards (approval) (circulated – Item 7a)

8. **Report from the Deputy Vice-Chancellor – Deputy Vice-Chancellor Dr. Doug Owram**
  9. **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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