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

Regrets: Kelly Ross telephone (250) 807-9259 or email kelly.ross@ubc.ca
UBC Senates: www.senate.ubc.ca