

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

3333 University Way

Kelowna, BC · V1V 1V7

Tel: (250) 807-9259 · Fax: (250) 807-8007

www.senate.ubc.ca

OKANAGAN SENATE
AGENDA

Wednesday 11 February 2009

3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

1. Senate Membership – Acting Associate Vice-President, Enrolment Services & Registrar, Mr. Fred Vogt

- a. New Senator – Ms. Jennifer Walker, Representative of the Graduate Students (approval)

That Ms. Jennifer Walker be appointed as the Representative of the Graduate Students (to replace Mr. Ryan Whitehouse) until March 31, 2009 and thereafter until a successor is elected.

2. Minutes of the Previous Meeting, 14 January 2009 – Acting Chair Dr. Daniel Keyes (approval) (circulated – Item 2)

3. Business Arising from the Minutes – Acting Chair Dr. Daniel Keyes

- a. Oral Update on the Graduate Studies Review – Dr. Jan Cioe (information)

4. President's Remarks and Related Questions – Prof. Stephen J. Toope (via videoconference)

5. Board of Governors – Acting Chair Dr. Daniel Keyes

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

08 October 2008 Meeting of Senate

Curriculum proposal from the Faculties of Arts and Sciences, Health and Social Development, and the College of Graduate Studies.

New Awards.

05 November 2008 Meeting of Senate

Curriculum proposal from the Faculty of Arts and Sciences.

6. Nominating Committee – Dr. Jan Cioe

- a. Senate Committee Assignments (approval) (circulated – Item 6a)
- b. Council of Senates Membership (approval) (circulated – Item 6b)

7. Curriculum Committee – Mr. Christopher Eaton

- a. Curriculum Proposals from the Faculty of Arts and Sciences (approval) (circulated – Item 7a)

8. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. New Award (approval) (circulated – Item 8a)
- b. Admissions Proposals (approval) (circulated – Item 8b as listed):
 - i. Revisions to Visiting Classification (Item 8bi)
 - ii. Changing Degree Programs (Item 8bii)
 - iii. Canadian Aboriginal Applicants (Item 8biii)
 - iv. English Language Proficiency Tests (Item 8biv)

9. Other Business

**Regrets: Kelly Ross (250) 807-9259 or email kelly.ross@ubc.ca
UBC Senate Homepage <http://www.senate.ubc.ca/index.cfm>**