OKANAGAN SENATE AGENDA

Wednesday 11 March 2009

3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

1. Minutes of the Previous Meeting, 11 February 2009 – Prof. Stephen J. Toope (approval) (circulated – Item 1)

2. Business Arising from the Minutes – Prof. Stephen J. Toope

3. Chair’s Remarks and Related Questions – Prof. Stephen J. Toope
   a. Presentation of Certificates of Appreciation to Student Senators (information)

4. Board of Governors – Prof. Stephen J. Toope
   Confirmation that the following recommendations of the Okanagan Senate were approved as required under section 38 of the University Act (information)

   10 December 2008 Meeting of Senate
   Curriculum proposals from the Faculty of Applied Science
   New Awards

   14 January 2009 Meeting of Senate
   Curriculum proposals from the Faculties of Arts and Sciences, Applied Science, and Creative and Critical Studies
   New Award

5. Agenda Committee – Mr. Robert Chavarie
   a. Oral Update on Student Senator representation at meetings of the Senate (information)

6. Academic Policy Committee – Dr. Jan Cioe
   a. Graduate Studies Review – Dr. Jan Cioe (information) (discussion paper to be circulated at the meeting – Item 6a)

7. Curriculum Committee – Mr. Christopher Eaton
   a. Curriculum Proposals from the Faculties of Arts and Sciences and Creative and Critical Studies (approval) (circulated – Item 7a)
8. Learning and Research Committee – Dr. Peter Arthur
   a. Regalia Colours for Bachelor of Arts in Health Studies, Faculty of Health and Social Development (approval) (circulated -- Item 8a)
   b. Number of Teaching Days in Term 1 (information)
   c. Vancouver 2010 Winter Olympics and the UBC Okanagan Academic Year (approval) (circulated – Item 8c)

9. Admissions and Awards Committee – Dr. Sharon McCoubrey
   a. New Awards (approval) (circulated – Item 9a)
   b. Admissions Proposals (approval) (circulated – Items 9bi-9biii as listed):
      i. PSI Calculus Assessment 12: Applicants Following the BC/Yukon Secondary School Curricula – Changes to Admissions Calendar Entry
      ii. Substitution of Grade 11 Grades for Out-of-Provience Secondary School Applicants – Faculty of Arts and Sciences
      iii. English Language Admission Standard
   c. Go Global - University of Warsaw proposal approved by Council of Senates (information) (circulated -- Item 9c)

10. Report from the Deputy Vice-Chancellor – Dr. Doug Owram
    a. Okanagan Budget Update (information)

11. Report from the University Librarian – Ms. Melody Burton, Head, UBC Okanagan Library
    a. 2007/2008 Report of the University Librarian to the Senate (information) (circulated – Item 11a)

12. Other Business

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