

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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