OKANAGAN SENATE

AGENDA

Wednesday 08 April 2009

3:30 P.M. – 5:30 P.M.

Room: LIB 317 | UBC OKANAGAN CAMPUS

1. Senate Membership (information) – Mr. Fred Vogt, Acting AVP and Registrar
   a. Introduction of Student Senators serving a one-year term beginning April 1, 2009 and ending March 31, 2010 and thereafter until successors are elected (Senate membership list circulated – Item 1a)
   b. Declaration of Vacancy
      One student representative for the Faculty of Education for a one-year term ending March 31, 2010 and thereafter until a successor is elected
   c. Committee Membership: Call for Nominations for two (2) Student Senators to Serve on the Senate Nominating Committee

2. Minutes of the Previous Meeting, 11 March 2009 – Dr. Doug Owram (approval) (circulated – Item 2)

3. Business Arising from the Minutes – Dr. Doug Owram
   a. Budget Presentation (information)

4. President’s Remarks and Related Questions – Prof. Stephen J. Toope

5. Agenda Committee – Mr. Robert Chavarie
   a. Senators Participation via videoconference (information)

6. Academic Policy Committee – Dr. Jan Cioe
   a. The Administrative Organization of Graduate Studies at UBC Okanagan (information) (circulated – Item 6a)
b. Interim Arrangement for Granting of Graduate Degrees (approval) (circulated – Item 6b)

7. **Curriculum Committee – Mr. Christopher Eaton**  
   Curriculum Proposals from the Faculties of Applied Science, Arts and Sciences, and Health and Social Development (approval) (circulated – Item 7)

8. **Learning and Research Committee – Dr. Peter Arthur**  
   a. Establishment of the Institute for Healthy Living and Chronic Disease Prevention (approval) (circulated – Item 8a)

9. **Report from the Deputy Vice-Chancellor – Dr. Doug Owram**  
   a. Place and Promise: The UBC Plan (information) (circulated – Item 9a)

10. **Other Business**

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