

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 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**
-

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