

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

Wednesday 21 October 2009

3:30 pm to 5:30 pm

LIB 317 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr. James Ridge

a. Vice-Chair of Senate (information)

In response to a call for nominations for the annual election of a Vice-Chair of Senate issued at the 23 September 2009 meeting of the Senate, the Secretary has received one nomination for Dr. Jan Cioe. Dr. Jan Cioe has accepted and is thus acclaimed as elected.

b. Notice of Replacement (information)

Ms. Lindsay Amantea replaces resigning Student Senator Mr. Gary Cowan as Student Representative At-large

c. Call for Nominations (information)

One (1) Student Senator to serve on the Nominating Committee to replace resigning Senator Mr. Gary Cowan until 31 March 2010 and thereafter until replaced.

2. Minutes of the Previous Meeting, 23 September 2009 (approval) (circulated – Item 2) – Vice-Chair Dr. Jan Cioe

3. Business Arising from the Minutes – Vice-Chair Dr. Jan Cioe

4. President's Remarks and Related Questions – Professor Stephen Toope

5. **Place and Promise: The UBC Plan** (information) (circulated – Item 5) – Professor Stephen Toope
6. **International Engagement and Global Influence: How Ambitious is the University of British Columbia?** (information) (circulated – Item 6) – Professor Stephen Toope
7. **Deputy Vice-Chancellor’s Remarks – Dr. Doug Owram**
8. **From the Board of Governors (information) – Vice-Chair Dr. Jan Cioe**

Confirmation that the following items approved by the Okanagan Senate had been subsequently approved by the Board of Governors as required under the *University Act*.¹

Senate Meeting of 11 February 2009

Curriculum Proposals from Faculty of Arts and Sciences

New Award

Senate meeting of 11 March 2009

Curriculum Proposals from the Faculties of Arts and Sciences, and Creative and Critical Studies.

New Awards
9. **Submission of Consolidated Financial Statements for 2008/2009** (information) (circulated – Item 9) – Vice-Chair Dr. Jan Cioe
10. **Nominating Committee – Committee Chair Dr. Carol Scarff**
 - a. Okanagan Senate Committee, Council of Senates Committee Membership Adjustments (approval) (circulated – Item 10a)
 - b. Okanagan Senate Committee Terms of Reference, Composition Adjustments (approval) (circulated – Item 10b)
11. **Academic Policy Committee – Committee Chair Dr. Jan Cioe**
 - a. Parchment Signing for Graduate Degrees (approval) (circulated – Item 11a)
 - b. Update on Student Mobility (oral report)
12. **Curriculum Committee – Acting Chair**

Curriculum Proposals from the Faculty of Arts and Sciences (approval) (circulated – Item 12)

¹ February and March 2009 notifications were approved by the Board but inadvertently omitted from previous Senate agendas.

13. Learning and Research – Committee Chair Dr. Peter Arthur

- a. Candidates for Emeritus/Emerita Status (approval) (circulated – Item 13a)

14. Admissions and Awards Committee – Committee Chair Dr. Sharon McCoubrey

- a. New Award (approval) (circulated – Item 14a)

15. Report from the Registrar – Mr. James Ridge

- a. Discipline for Non-Academic Misconduct: Student Code of Conduct (information) (circulated – Item 15a)

16. Other Business

**Regrets: Nathalie Bomberg (250) 807-9259 or email nathalie.bomberg@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca**