

# THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



## OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

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## THE OKANAGAN SENATE

### AGENDA

Wednesday 25 November 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 election of a Vice-Chair of Senate issued on 26 October 2009, the Secretary has received one nomination for Dr. Doug Owram. Dr. Owram has accepted and is thus acclaimed as elected.

#### 2. Minutes of the Previous Meeting, 21 October 2009 (approval) (circulated – Item 2) – Dr. Doug Owram

#### 3. Business Arising from the Minutes – Dr. Doug Owram

#### 4. Deputy Vice-Chancellor's Remarks – Dr. Doug Owram

#### 5. Candidates for Degrees – Dr. Doug Owram (approval)

- ##### a. Candidates for Degrees: lists as submitted by the Faculties are available for advance inspection at Enrolment Services, and will also be available at the meeting.

The Vice-Chair of Senate calls for the following motion:

*That the candidates for degrees as recommended by the Faculties be granted for which they were recommended, effective November 2009, and that a committee composed of the Registrar, the appropriate Dean, and the*

*Chair of the Okanagan Senate be empowered to make any necessary adjustments (2/3 majority required).*

**6. Nominating Committee – Dr. Carol Scarff**

- a. Senate Committee Vacancies (approval) (circulated – Item 6a)

**7. Joint Report of the Agenda and Academic Policy Committees – Dr. Jan Cioe, Academic Policy Committee Chair**

- a. Policy Template: “O-1: Format, Development & Administration of Senate Policies” (approval) (circulated – Item 7a)

**8. Agenda Committee – Acting Chair Dr. Jan Cioe**

- a. Changes to the Rules and Procedures of the Okanagan Senate (approval) (circulated – Item 8a)

**9. Academic Policy Committee – Dr. Jan Cioe**

- a. Intercampus Student Mobility (approval) (circulated – Item 9a)

*Motion: That Senate approve in principle the framework as outlined in the Intercampus Student Mobility documents, and direct the Secretary to prepare revisions to the necessary policies for consideration by the appropriate Senate Committees.*

- b. Policy on Student Safety Abroad (information) (circulated – Item 9b)
- c. Academic Concession (approval) (circulated – Item 9c)

**10. Curriculum Committee – Dean Robert Campbell**

- a. Curriculum Proposals from the Faculties of Arts & Sciences and the Faculty of Management (approval) (circulated – Item 10a)
- b. Faculty of Commerce and Business Administration: Master of Management (Early Career Masters Program) Offered at UBC Okanagan (information) (circulated – Item 10b)

**11. Admissions and Awards Committee – Dr. Sharon McCoubrey**

- a. New Award (approval) (circulated – Item 11a)
- b. Admission Proposals: Master of Applied Science (M. A. Sc.) and Master of Engineering (M. Eng.) Admission Requirements; and Admission to UBC Okanagan – Changing Degree Programs (approval) (circulated – Item 11b)

**12. Report from the Dean of Graduate Studies – Dean Marvin Krank**

Oral Status Report on Graduate Studies at UBC Okanagan

- 13. Focus on People: Workplace Practices at UBC<sup>1</sup> - Dr. Doug Owram**  
**Introducing Guest Presenter Ms. Lisa Castle** (information) (to be circulated at the meeting)
- 14. UBC Equity and Diversity Strategic Plan<sup>2</sup> - Dr. Doug Owram**  
**Introducing Guests Mr. Tom Patch and Dr. Anne Condon (Co-Chairs of the Equity and Diversity Strategic Plan Development Working Group)** (information) (circulated - Item 14)
- 15. Place and Promise: The UBC Plan - Dr. Doug Owram** (approval) (circulated - Item 15)

The Vice-Chair of Senate calls for the following motion:

*That Senate endorse Place and Promise: The UBC Plan.*

**16. Other Business**

- 17. In Camera: Report from the Admissions and Awards Committee - Dr. Sharon McCoubrey** (approval)
- 18. In Camera: Report from the Learning and Research Committee on Candidates for 2010 Honorary Degrees - Dr. Peter Arthur** (approval) (to be circulated at the meeting)

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**Regrets: Nathalie Hager (250) 807-9259 or email [nathalie.hager@ubc.ca](mailto:nathalie.hager@ubc.ca)**  
**UBC Senates and Council of Senates website [www.senate.ubc.ca](http://www.senate.ubc.ca)**

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<sup>1</sup> Recommended maximum 20 minutes.

<sup>2</sup> Recommended maximum 20 minutes.