

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

Thursday 17 December 2009

3:30 pm to 5:30 pm

LIB 317 | UBC OKANAGAN CAMPUS

1. **Call to Order - Dr. Doug Owram**
2. **Minutes of the Previous Meeting, 25 November 2009 (approval)**
(circulated - Item 2) - **Dr. Doug Owram**
3. **Business Arising from the Minutes - Dr. Doug Owram**
4. **President's Remarks and Related Questions - Professor Stephen Toope**
5. **Deputy Vice-Chancellor's Remarks - Dr. Doug Owram**
6. 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*.

Senate Meeting of 23 September 2009

Curriculum Proposals from the Faculty of Applied Science

New Awards

Senate meeting of 21 October 2009

Curriculum Proposals from the Faculty of Arts and Sciences

New Award

7. Academic Policy Committee – Dr. Jan Cioe

- a. Referral from the Okanagan Senate: Faculty of Commerce & Business Administration, Master of Management (Early Career Masters Program) (approval) (circulated – Item 7a)

8. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. New Awards (approval) (circulated – Item 8a)
- b. Admission Proposals (approval) (circulated – Item 8b)
 - i. Applicants Following the BC/Yukon High School Curriculum – Admission Requirements
 - ii. Specific Program Requirements for Applicants Following the BC/Yukon Secondary School Curriculum
 - iii. Bachelor of Science in Nursing Program, LPN Access
- c. Policy J-50: Secondary School Grade Adjustments for Undergraduate Admission to the University (approval) (circulated – Item 8c)
- d. Criteria for Including Secondary School Courses in UBC Admissions Averages (approval) (circulated – Item 8d)
- e. Report on Grade 11 Pilot Project: Substitution of Grade 11 Grades for Applicants to Direct Entry Undergraduate Programs (approval) (circulated – Item 8e)

9. Agenda Committee – Ms. Rachael L’Orsa

- a. Leave of Absence Requests (approval) (circulated – Item 9a)

10. Report from the Associate Vice-President, Enrolment Services and Registrar – Mr. James Ridge

Status on Report on Enrolment for 2009/2010 Academic Year (oral report)

11. Other Business

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