

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

Wednesday 27 January 2010

3:30 pm to 5:30 pm

SCI 333 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr. James Ridge

Declarations of Vacancy (information)

One (1) convocation representative to replace Mr. Gary August. Appointed by the Senate on the recommendation of the Alumni Association.

One (1) faculty representative of the Faculty of Education to replace resigning Senator Dr. Carol Scarff. A bi-election will be conducted by the Registrar at the earliest opportunity.

2. Minutes of the Previous Meeting, 17 December 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. Academic Policy Committee – Dr. Jan Cioe

- a. UBC Policy 69: Student Safety Abroad (approval) (circulated – Item 6a)

7. Admissions and Awards Committee - Dr. Sharon McCoubrey

- a. New and Revised Awards (approval) (circulated - Item 7a)
- b. Admissions Proposal: Specific Program Requirements for Applicants Following the BC/Yukon Secondary School Curriculum - School of Nursing, Faculty of Health and Social Development (approval) (circulated - Item 7b)
- c. Affiliation Agreement: The University of British Columbia (UBC) and The Maple Leaf Educational Systems (MLES) (approval) (circulated - Item 7c)

8. Agenda Committee - Ms. Rachael L'Orsa

- a. Leave of Absence Request (approval) (circulated - Item 8a)
- b. 2009/2010 Okanagan Senate Meeting Schedule (approval) (circulated - Item 8b)

9. Curriculum Committee - Dean Robert Campbell

Curriculum proposals from by the Faculties of Applied Science, Arts and Sciences, Creative and Critical Studies, Education, and Health and Social Development. (approval) (circulated - Item 9)

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

- a. UBC Annual Report on Enrolment 2009 (with guest presenters Mr. Andrew Arida, Associate Director, Enrolment and Mr. Ashley Lambert-Maberly, Senior Planning Analyst (information) (circulated - Item 10a)
- b. 2009/2010 Academic Year, Draft Term Dates to 2016/2017 (information) (circulated - Item 10b)

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**