1. Senate Membership – Mr. James Ridge

   Election to Fill Senate Vacancy (approval)

   The Secretary calls for the following motion:

   That Dr. Bob Mack be appointed to Senate on the recommendation of the UBC Alumni Association as a representative of the Convocation pursuant to Rule 13 (a) of the Rules and Procedures of the Okanagan Senate and Section 36 (4) (b) of the University Act.

   NB: As per Section 36 (1) and (5) of the University Act, Dr Mack's term shall be until August 31, 2011 and thereafter until replaced.

2. Minutes of the Previous Meeting, January 27, 2010 (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. From the Board of Governors – Dr. Doug Owram

   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 November 25, 2009
Curriculum Proposals from the Faculty of Arts and Sciences, and the Faculty of Management
New Award

Senate Meeting of December 17, 2009
New Awards

Senate Meeting of January 27, 2010
Curriculum Proposals from the Faculties of Applied Science, Arts and Sciences, Creative and Critical Studies, Education, and Health and Social Development
New and Revised Awards

6. Academic Policy Committee – Dr. Jan Cioe
   a. Update on Graduate Studies (oral report)

7. Curriculum Committee – Dean Robert Campbell
   Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, Health and Social Development, and the College of Graduate Studies (approval) (circulated – Item 7)

8. Joint Report of the Admissions and Awards Committee and the Curriculum Committee – Dean Robert Campbell
   Master of Management Program (M.M) and Associated Courses (approval) (circulated – Item 8)

9. Report from the Deputy Vice-Chancellor – Dr. Doug Owram
   UBC Okanagan 2010/2011 Budget (information)

10. 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