

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT
Enrolment Services
Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA - Revised March 22, 2010

Wednesday, March 24, 2010

3:30 pm to 5:30 pm

SCI 333 | UBC OKANAGAN CAMPUS

1. Senate Membership - Mr. Fred Vogt

- a. Results of 2010 Student Board of Governors and Senate Elections (information) (circulated - Item 1a)
- b. Notice of Replacement (information)
Dr. Philip Balcaen to replace Dr. Carol Scarff as faculty representative for the Faculty Education until August 31, 2011 and thereafter until replaced
- c. Call for Nominations (information)

One (1) faculty representative to serve on the Nominating Committee to replace Dr. Carol Scarff until August 31, 2011 and thereafter until replaced

- 2. Minutes of the Previous Meeting, February 24, 2010 (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**
 - a. Presentation of Certificates of Appreciation to Student Senators (information)
 - 6. Academic Policy Committee – Dr. Jan Cioe**
 - a. Update on Graduate Studies (oral report)
 - 7. Admissions and Awards Committee – Dr. Sharon McCoubrey**
 - a. Revised Awards (approval) (circulated – Item 7a)
 - b. Admissions Proposals: Admission to UBC Okanagan – Application and Document Deadlines; Specific Program Requirements for Applicants Following the BC/Yukon Secondary School Curriculum – Faculty of Management (approval) (circulated – Item 7b)
 - c. Admissions Proposal: English Language Admission Standard (ELAS): English Language Competence (approval) (circulated – Item 7c)
 - 8. Curriculum Committee – Dean Robert Campbell**

Curriculum proposals from the Faculties of Arts and Sciences and Creative and Critical Studies (approval) (circulated – Item 8)
 - 9. Nominating Committee – Dr. Mercedes Duran-Cogan**
 - a. Okanagan Senate Committee Membership Adjustments (approval) (circulated – Item 9a)
 - 10. Other Business**
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**Regrets: Nathalie Hager (250) 807-9259 or email nathalie.hager@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca**