

# THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



## OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

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## THE OKANAGAN SENATE

### AGENDA

Wednesday April 28, 2010

3:30 pm to 5:30 pm

SCI 333 | UBC OKANAGAN CAMPUS

#### 1. Senate Membership (information) – Mr. Fred Vogt

- a. Introduction of Student Senators serving a one-year term beginning April 1, 2010 and ending March 31, 2011 and thereafter until successors are elected (Okanagan Senate Student Senator membership list circulated – Item 1a)
- b. Declaration of Vacancy  
One (1) student representative for the Faculty of Education for a one-year term ending March 31, 2011 and thereafter until a successor is elected
- c. First Call for Nominations  
Two (2) student representatives to serve on the Nominating Committee until March 31, 2011 and thereafter until successors are elected
- d. Second Call for Nominations  
One (1) faculty representative to replace Dr. Carol Scarff to serve on the Nominating Committee until August 31, 2011 and thereafter until a successor is elected

2. **Minutes of the Previous Meeting, March 24, 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 February 24, 2010**

Curriculum Proposals from the Faculties of Applied Science, Arts and Sciences, Creative and Critical Studies, Education, Health and Social Development, and Management.

**Senate Meeting of March 24, 2010**

Curriculum Proposals from the Faculties of Arts and Sciences and Creative and Critical Studies

Revised Awards

6. **Academic Policy Committee – Dr. Jan Cioe**
  - a. *Policy O-4: Governance of the College of Graduate Studies* (approval) (circulated – Item 6a)
  - b. *Policy O-300: Academic Standing* (approval) (circulated – Item 6b)
7. **Admissions and Awards Committee – Dr. Sharon McCoubrey**
  - a. *Deputy Vice-Chancellor Scholarship for Continuing Students* (approval) (circulated – Item 7a)
  - b. Admissions Proposals (approval) (circulated – Item 7b)
    - i. Canadian Aboriginal Applicants
    - ii. Faculty of Creative and Critical Studies – Bachelor of Fine Arts Program: Visual Arts and Interdisciplinary Performance
    - iii. College of Graduate Studies – School of Engineering: Master of Applied Science (M.A.Sc.) and Doctor of Philosophy (Ph.D.)
    - iv. School of Social Work: Introduction
8. **Curriculum Committee – Dean Robert Campbell**  
Curriculum Proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Education (approval) (circulated – Item 8)

**9. Nominating Committee - Dr. Mercedes Duran-Cogan**

- a. Student Senator Committee Placements (approval) (circulated - Item 9a)
- b. Council of Senates Membership Adjustment: Convocation Representative (approval) (circulated - Item 9b)

**10. 2009-2010 Annual Report from the Institute for Healthy Living and Chronic Disease Prevention (information) (circulated - Item 10) - Dr. Joan Bottorff**

**11. 2008-2009 Report from the University Librarian (information) (circulated - Item 11) - Ms. Melody Burton**

**12. Other Business**

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**Regrets: Nathalie Hager (250) 807-9259 or email [nathalie.hager@ubc.ca](mailto:nathalie.hager@ubc.ca)  
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