THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN

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**

   **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)

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


12. **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