

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

Wednesday 22 September 2010

3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

1. Senate Membership (information) - Mr. James Ridge

a. Declarations of Vacancy

One (1) faculty representative of the Faculty of Health and Social Development to replace Dr. Carole Robinson until August 31, 2011 and thereafter until replaced

One (1) faculty representative of the Faculty of Management to replace Dr. Annamma Joy until August 31, 2011 and thereafter until replaced

b. New Members

Ex-Officio

Acting Dean Kenneth Phillips replaced former Dean Robert Belton for the Faculty of Creative and Critical Studies

Dean Lynn Bosetti replaced former Dean Robert Campbell for the Faculty of Education

Dean Mary Courtney replaced former Acting Dean Edward Taylor for the Faculty of Health and Social Development

c. Appointment of Ms. Maria Woodward

That Ms. Maria Woodward replace Mr. Daniel Berry as student representative for the Faculty of Management as recommended by the Student Union of UBC Okanagan until March 31, 2011 and thereafter until replaced.

d. Call for Nominations

One (1) student representative to replace Ms. Stephanie Bertrand to serve on the Nominating Committee until March 31, 2011 and thereafter until a successor is elected

One (1) faculty representative or Dean 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 Previous Meeting, 19 May 2010 (approval) (circulated - Item 2) - Dr. Doug Owram

3. Business Arising from the Minutes - Dr. Doug Owram

- a. Report back from the Registrar: Fees Associated with VGRS 500 (O) Visiting Graduate Research Student (information) (circulated - Item 3a)

4. Remarks from the President and Related Questions - Professor Stephen Toope

- a. Record of President's Activities (information) (circulated - Item 4a)

5. Deputy Vice-Chancellor's Remarks - Dr. Doug Owram

6. From the Board of Governors - Dr. Doug Owram

Confirmation that the following items approved by the Okanagan Senate were subsequently approved by the Board of Governors as required under the *University Act* (information)

Senate Meeting of 28 April 2010

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

Approval of new and discontinued awards.

Senate Meeting of 19 May 2010

Curriculum proposals from the Faculties of Applied Science, Arts and Sciences, Health and Social Development, and the College of Graduate Studies.

Approval of new awards.

7. Admissions and Awards Committee - Dr. Sharon McCoubrey

- a. New Award (approval) (circulated – Item 7a)
- b. Admissions Proposals (approval) (circulated – Item 7b)
 - i. Application and Document Deadlines
 - ii. ELAS, English Language Proficiency Tests
 - iii. Applicants Following the BC/Yukon High School Curriculum, Admission Requirements
 - iv. Advanced Credit or Placement
 - v. Applicants from a College or University
- c. Practice on Admissions Decisions Involving Dean’s Discretion (information) (circulated – Item 7c)

8. Joint Report of the Admissions and Awards Committee and the Curriculum Committee - Dean Marvin Krank

Environmental Chemistry Honours Program (approval) (circulated – Item 8)

9. Learning and Research Committee - Dr. Peter Arthur

- a. Emerita Status (approval) (circulated – Item 9a)
- b. Establishment of the Institute for Species at Risk and Habitat Studies (SARHS) (approval) (circulated – Item 9b)

10. Nominating Committee - Dr. Mercedes Duran-Cogan

- a. Senator Committee Appointments (approval) (circulated – Item 10a)
- b. Appointment of Okanagan Senate Representative to President’s Advisory Committee to Consider an Extension of the Appointment of the Vice-President, Research & International (approval) (circulated – Item 10b)

11. Other Business

Regrets: Kelly Ross (250) 807-9259 or email kelly.ross@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca