THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN

THE OKANAGAN SENATE

AGENDA

Wednesday 27 October 2010

3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr. James Ridge
   a. Nominating Committee (approval)
      The Secretary calls for the following motion:

      That Dr. Gordon Lovegrove be elected to serve on the Nominating Committee until 31 August 2011 and thereafter until a successor is elected.

   b. Call for Nominations, Vice-Chair of Senate (information)
      This is a call for nominations for one (1) Senator to serve as Vice-Chair of Senate for a term of not more than one year, pursuant to s.37(1)(a) of the University Act. Nominations deadline is 5 November 2010. If necessary, an election will be held at the 24 November 2010 meeting of Senate.

   c. Second Call for Nominations (information)
      One (1) student representative to serve on the Nominating Committee until March 31, 2011 and thereafter until a successor is elected.

2. Minutes of the Previous Meeting, 22 September 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. Academic Policy Committee – Dr. Jan Cioe
   a. Policy O-2: Faculty Councils (approval) (circulated – Item 5a)
   b. Policy O-5: Research Centres and Research Institutes (approval) (circulated – Item 5b)
   c. Policy O-100: Review of Assigned Standing in a Course (approval) (circulated – Item 5c)

6. Admissions and Awards Committee – Dr. Sharon McCoubrey
   a. Admissions Proposals (approval) (circulated – Item 6a)
      i. Canadian Aboriginal Applicants
      ii. Bachelor of Applied Science – Admission Requirements
      iii. Admission Requirements for ETEP and STEP
      iv. Secondary Teacher Education Program (STEP)

7. Joint Report of the Admissions and Awards Committee and the Curriculum Committee – Dean Marvin Krank
   a. Psychology Graduate Program Changes (approval) (circulated – Item 7a)

8. Nominating Committee – Dr. Mercedes Duran-Cogan
   a. Adjustment to Senate Committee Membership (approval) (circulated – Item 8a)
   b. Okanagan Representatives of Okanagan Senate Committees One (1) and Five (5), Membership Adjustments (approval) (circulated – Item 8b)
   c. Okanagan Representative for the Presidential Search Committee for the Appointment of the Associate Vice-President for Research and International (approval) (circulated – Item 8c)

9. 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