

# THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



## OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

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## 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 Owrām

#### 3. Business Arising from the Minutes – Dr. Doug Owrām

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