

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT  
Enrolment Services  
Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

Thursday 16 December 2010

3:30 pm to 5:30 pm

ART 386 | OKANAGAN CAMPUS

**1. Senate Membership - Mr. James Ridge**

Declaration of Vacancy (information)

One (1) convocation representative to replace Ms. Lesley Driscoll. Appointed by the Senate on the recommendation of the Alumni Association.

**2. Minutes of the Previous Meeting, 24 November 2010 (approval)**  
(circulated - Item 2) - **Dr. Doug Owram**

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

**4. President's Remarks and Related Questions - Professor Stephen Toope**

**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 had been subsequently approved by the Board of Governors as required under the *University Act*.

**Senate Meeting of 22 September 2010**

Curriculum proposal from the Faculty of Art and Sciences.

New award.

Establishment of the Institute for Species at Risk and Habitat Studies (SARAHS).

**7. Joint Report of the Admissions and Awards Committee and the Curriculum Committee - Dr. Sharon McCoubrey**

Affiliation between the University and Okanagan College for a Block Transfer and Admissions Agreement for the Bachelor of Science in Nursing (approval) (circulated - Item 7)

**8. Curriculum Committee - Dean Marvin Krank**

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Education, and from the College of Graduate Studies (approval) (circulated - Item 8)

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

- a. President's Advisory Committee for the Selection of an Associate Vice-President Academic and Research (Provost, Okanagan) (approval) (circulated - Item 9a)

**10. 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)**