THE UNIVERSITY OF BRITISH COLUMBIA

OKANAGAN SENATE SECRETARIAT
Enrolment Services
Senate and Curriculum Services

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THE OKANAGAN SENATE
AGENDA

Wednesday January 26, 2011

3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr. James Ridge
   a. Declaration of Vacancy (information)
      One student representative to replace Mr. Brendan Paton as
      Representative of the Students At-large
   b. Election for Joint Faculties Senators – Dr. Andre Phillion and Dr.
      Rehan Sadiq (approval) (paper ballot election at start of meeting)

2. Minutes of the Previous Meeting, December 16, 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. Agenda Committee – Ms. Emily Landry
   a. Revisions to the Rules and Procedures of the Okanagan Senate
      (approval) (circulated – Item 5a)
   b. 2011-2012 Okanagan Senate Meeting Schedule (approval)
      (circulated – Item 5b)
   Psychology Graduate Program Changes (approval) (circulated – Item 6)

7. Curriculum Committee – Dean Marvin Krank
   Curriculum proposals from the Faculties of Arts and Sciences, Education, and Management (approval) (circulated – Item 7)


9. Report from the Associate Vice-President, Enrolment Services and Registrar – Mr. James Ridge
   b. 2011/2012 Academic Year, Draft Term Dates to 2016/2017 (information) (circulated – Item 9b)

10. Other Business

Regrets: Nathalie Hager (250) 807-9169 or email nathalie.hager@ubc.ca
     UBC Senates and Council of Senators website www.senate.ubc.ca