THE UNIVERSITY OF BRITISH COLUMBIA

OKANAGAN SENATE SECRETARIAT
Enrolment Services
Senate and Curriculum Services

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THE OKANAGAN SENATE
AGENDA

Wednesday March 30, 2011
3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr. James Ridge
   Results of 2011 Student Senate Elections (information) (circulated – Item 1)

2. Minutes of the Previous Meeting, March 2, 2011 (approval) (circulated – Item 2) – President Toope

3. Business Arising from the Minutes – President Toope

4. President’s Comments and Related Questions – President Toope
   Presentation of Certificates of Appreciation to Student Senators (information)

5. Deputy Vice-Chancellor’s Remarks – Dr. Doug Owram

6. Admissions and Awards Committee – Dr. Sharon McCoubrey
   a. Admissions Targets: Okanagan Campus, 2011/12 (approval) (circulated – Item 6a)
   b. New and Revised Awards (approval) (circulated – Item 6b)
   c. Admissions Proposals (approval) (circulated – Item 6c)
      i. Applicants Following the BC/Yukon High School Curriculum, Admission Requirements
ii. Readmission

iii. Bachelor of Management, Admission Requirements

iv. College of Graduate Studies, Doctoral Degrees

7. **Curriculum Committee – Dean Marvin Krank**

   Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development (approval) (circulated – Item 7)

8. **Report from the Deputy Vice-Chancellor and Principal – Dr. Doug Owram**

   UBC Okanagan Campus 2011/12 Budget (information)

9. **Report from the Provost and Vice-Principal – Dr. Alaa Abd-El-Aziz**

   Establishment of *The Centre for Culture and Technology* in the Faculty of Creative and Critical Studies – Acting Dean Kenneth Phillips (information) (circulated – Item 9)

10. **Other Business**

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**Regrets:** Nathalie Hager (250) 807-9169 or email nathalie.hager@ubc.ca

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