



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

University Centre · UNC 322

3333 University Way

Kelowna, BC · V1V 1V7

okanagan.senate@ubc.ca

www.senate.ubc.ca

THE OKANAGAN SENATE

AGENDA

THE FIRST REGULAR MEETING OF THE THIRD TRIENNIUM OF THE OKANAGAN SENATE 2011-2012 ACADEMIC YEAR

WEDNESDAY SEPTEMBER 21, 2011

3:30 PM TO 5:30 PM

***UNC BALLROOM (UNC 200) | UBC OKANAGAN CAMPUS**

***PLEASE NOTE THE CHANGE IN LOCATION AND AGENDA FOR THIS SPECIAL MEETING OF THE OKANAGAN SENATE, INCLUDING AN ORIENTATION FOR NEW AND RETURNING SENATORS, AND A WELCOME RECEPTION IMMEDIATELY FOLLOWING THE SENATE MEETING.**

3:30 - 4:00 PM - ORIENTATION AND WELCOME

- I. Welcome - Chancellor Sarah Morgan-Silvester
- II. Welcome - President and Vice Chancellor, Prof. Stephen J. Toope
- III. History and Overview of the Okanagan Senate - Deputy Vice Chancellor Dr. Doug Owram
- IV. Overview of Senate Committee Activities - past Committee Chairs

4:00 PM - 4:45 PM - SENATE MEETING

1. Senate Membership (information) - Mr. James Ridge

- a) **2011-2014 Triennium Election Results** (for information) (circulated)
- b) **Membership of the 2011-2014 Okanagan Senate** (for information) (circulated)
- c) **Nominating Committee Membership** (for approval) (circulated)
- d) **Declaration of Vacancies** (for information)

The following vacancies are declared:

- i. One (1) Representative of the Faculty of Health and Social Development
- ii. One (1) Representative of the Graduate Students
- iii. One (1) Representative of the Students of the Faculty of Education
- iv. One (1) Representative of the Students-At-Large to replace Mr. M. Rafeh Ahmed

e) **Call for Nominations for Vice-Chair of Senate (due October 14)**

The election of the Vice-Chair of the Okanagan Senate will take place at the October 26, 2011 meeting. Nominations should be submitted via email to okanagan.senate@ubc.ca to be received by October 14, 2011

2. **Minutes of the Previous Meeting, May 19, 2011 - Prof. Stephen J. Toope** (for approval) (circulated)

3. **Business Arising from the Minutes - Prof. Stephen J. Toope**

4. **President's Comments and Related Questions - Prof. Stephen J. Toope**

- a) Record of President's Activities March 14, 2011 to May 6, 2011 (information) (circulated)
- b) Record of President's Activities May 7, 2011 to August 19, 2011 (for information) (circulated)

5. **Deputy Vice-Chancellor's Remarks - Dr. Doug Owram**

6. **From the Board of Governors - Prof. Stephen J. Toope** (for information)

Confirmation that the following items approved by the Okanagan Senate had been subsequently approved as of June 8, 2011 by the Board of Governors as required under the *University Act*:

Senate Meeting of March 30, 2011

Admission Targets for 2011-2012

New and Revised Awards

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development

Senate Meeting of April 27, 2011

New and Revised Awards

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and the College of Graduate Studies

Senate Meeting of May 19, 2011

New Awards

Curriculum proposals from the Faculty of Arts and Sciences

Establishment of the *School of Health and Exercise Sciences* within the Faculty of Health and Social Development

7. Admissions and Awards Committee - Dr. Sharon McCoubrey

- a) New Awards (for approval) (circulated)
- b) Deputy Vice-Chancellor Scholarship for International Students (approval) (circulated)

8. Curriculum Committee - Dr. Carl Hodge

Curriculum proposals from the Faculty of Arts and Sciences, and Creative and Critical Studies (for approval) (circulated)

9. Nominating Committee Report - TBA

Membership of Committees of Senate 2011-2014 (for approval) (circulated)

10. Other Business

4:45 – 5:30 PM – RECEPTION – UNC BALLROOM

With a selection of hors d'oeuvres and refreshments

**Regrets: Okanagan Senate Secretariat (250) 807-9104
or email okanagan.senate@ubc.ca
UBC Senate and Council of Senates website www.senate.ubc.ca**