



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

**THE FOURTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE
2011/12 ACADEMIC YEAR**

THURSDAY DECEMBER 15, 2011

3:30 PM TO 5:30 PM

ASC 130 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr. James Ridge

Election of the Vice-Chair of the Okanagan Senate (approval)

The call for nominations for the Vice-Chair of the Okanagan Senate was issued on November 23, 2011. The Secretary of Senate received one nomination for Dr. Doug Owrarn.

The Secretary of Senate calls for the following motion:

That Dr. Doug Owrarn be elected as Vice-Chair of the Okanagan Senate, effective December 16, 2011 and until July 1, 2012 pursuant to S.37(1)(a) of the University Act.

2. Minutes of the Previous Meeting, November 23, 2011 – Vice-Chair
(approval) (circulated – Master Pages X)

3. Business Arising from the Minutes – Vice-Chair

- a) Report back from the Registrar: Fees Associated with PSYO 452 and PSYO 453 (information) (circulated – Master Pages X)

- b) PSYO 452, PSYO 453 Curriculum Proposal (approval) (circulated – Master Pages X)

4. From the Board of Governors – Vice-Chair (information)

Confirmation that the following items approved by the Okanagan Senate had been subsequently approved as of September 27, 2011 by the Board of Governors as required under the *University Act*:

Senate Meeting of November 23, 2011

- a) New award
- b) Curriculum proposals from the Faculties of Applied Science, and Creative and Critical Studies

5. Admissions and Awards Committee – Dr. Spiro Yannacopoulos

- a) New Award (approval) (circulated – Master Page X)
- b) Admissions Proposal (approval) (circulated – Master Pages X)
 - i. Faculty of Education – Bachelor of Education Programs

6. Curriculum Committee – Dr. Dwayne Tannant

Curriculum proposals from the Faculties of Applied Science, and Arts and Sciences (approval) (circulated – Master Pages X)

7. Report from the Provost – Dr. Wesley Pue

- a) Establishment of *The Centre for the Advancement of Psychological Science and Law (CAPSL)* (information) (circulated – Master Page X) – Dean Cynthia Mathieson
- b) Establishment of *The Center for Indigenous Media* (information) (circulated – Master Page X) – Dean Wisdom Tettey

8. In Camera: Candidates for Degrees from the Faculty of Arts and Sciences (approval) (to be circulated at meeting)

9. In Camera: Report from the Learning and Research Committee on Candidates for 2012 Honorary Degrees – Dr. Peter Arthur (approval) (to be circulated at meeting)

Meeting regrets okanagan.senate@ubc.ca

Senate meetings schedule www.senate.ubc.ca/okanagan/schedule.cfm