1. Minutes of the Previous Meeting, December 15, 2011 – Prof. Stephen J. Toope (approval) (Master Pages 3 - 10)

2. Business Arising from the Minutes – Prof. Stephen J. Toope

3. President’s Comments and Related Questions – Prof. Stephen J. Toope
   a) Record of President’s Activities August 20, 2011 – October 28, 2011 (information) (Master Pages 11 - 21)
   b) Record of President’s Activities October 29, 2011 – December 23, 2011 (information) (Master Pages 22 - 29)

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

5. Agenda Committee Report – Mr. Calvin Wain
   a) Meeting Schedule for the Okanagan Senate, 2012 – 2013 Academic Year (approval) (Master Pages 30 - 31)

6. Curriculum Committee – Dr. Dwayne Tannant
   Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Education (approval) (Master Pages 32 - 37)

7. Nominating Committee Report – Dr. Gurupdesh Pandher
   a) Senate Subcommittee Membership (approval) (Master Page 38)
b) Amendments to Policy #17 – Appointment of Registrar and Librarians (Joint Senate and Board Policy); and to Policy #18 – Appointment of Designated Senior Academic Administrators (Joint Senate and Board Policy) (approval) (Master Pages 39 - 83)

8. Report from the Deputy Vice-Chancellor – Dr. Doug Owram (information)
   a) Budget Update
   b) Capital Priorities

9. Report from the Provost – Dr. Wesley Pue (information)

10. Report from the Associate Vice-President & Registrar – Mr. James Ridge
    a) 2012 – 2013 Academic Year (information) (Master Page 84)

11. Motion from the UBC Students’ Union Okanagan (approval) (Master Page 85) – Mr. Kirk Chavarie

12. Other Business

   Next Meeting of the Okanagan Senate – February 29, 2012

Kindly send meeting regrets to: Okanagan Senate Secretariat okanagan.senate@ubc.ca

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