



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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The Okanagan Senate

AGENDA

THE SIXTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2011/2012 ACADEMIC YEAR

WEDNESDAY, FEBRUARY 29, 2012

3:30 PM TO 5:30 PM

ASC 130 | UBC OKANAGAN CAMPUS

- 1. Minutes of the Previous Meeting, January 25, 2012 - Dr. Peter Arthur (approval)**
(Master Pages 3 - 12)
- 2. Business Arising from the Minutes - Dr. Peter Arthur**
- 3. President's Comments and Related Questions - Prof. Stephen J. Toope**
- 4. From the Board of Governors (information) - Dr. Peter Arthur**

Confirmation that the recommendations resulting from the UBC Okanagan Senate meetings of December 15, 2011 and January 25, 2012 have been accepted by the Board of Governors, effective February 2, 2012 as required under the *University Act*:

- a) Senate Meeting of December 15, 2011
 - i. New award
 - ii. Curriculum proposals from the Faculties of Applied Science, and Arts and Sciences
 - b) Senate Meeting of January 25, 2012
 - i. Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Education
- 5. Admissions and Awards Committee Report - Dr. Spiro Yannacopoulos**
Policy J-52: Admission for Secondary School Applicants following the BC/Yukon Curriculum (approval) (Master Pages 13 - 34)
 - 6. Curriculum Committee - Dr. Dwayne Tannant**
Curriculum proposals from the Faculties of Education, and Health and Social Development (approval) (Master Pages 35 - 53)

7. Nominating Committee Report – Dr. Gurupdesh Pandher

Standing Committee adjustments (approval) (Master Page 54)

8. Report from the Deputy Vice-Chancellor

UBC Okanagan 2012/2013 Operational Budget (presentation)

Dr. Wesley Pue, Provost, and Ms. Jackie Podger, Associate Vice-President, Administration and Finance, will present on behalf of Dr. Owrham who will be out of the country.

9. Report from the Provost – Dr. Wesley Pue

Space Audit Report (information)

Senators are invited to review the full initial report provided on the Provost's web page at http://www.ubc.ca/okanagan/provost/_shared/assets/space_planning_initial_report28400.pdf and the covering memo

http://www.ubc.ca/okanagan/provost/_shared/assets/feb_14_2012_memo_re_space_planning28399.pdf

Guest: Ms. Teresa Syrnyk

10. Report from the Associate Vice-President and Registrar – Mr. James Ridge

Enrolment Summary Report for the UBC Okanagan Campus Winter Term 2011/12 (information) (Master Pages 55 - 60)

Stephanie McKeown, Director, Educational Research, Planning & Analysis, will present the report.

11. Other Business

Next Meeting of the Okanagan Senate – March 28, 2012

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

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