The Okanagan Senate

AGENDA

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

WEDNESDAY, MARCH 28, 2012
3:30 PM TO 5:30 PM
ASC 130 | UBC OKANAGAN CAMPUS

1. Minutes of the Previous Meeting, February 29, 2012 – Prof. Stephen J. Toope
   (approval) (Master Pages 3 - 8)

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

3. President’s Comments and Related Questions – Prof. Stephen J. Toope
   a) Certificates of Appreciation for Student Senators completing their terms on
      March 31, 2012 (information)
   b) Record of President’s Activities for 3 January to 29 February 2012 (information)
      (Master Pages 9 - 16)

4. Deputy Vice-Chancellor’s Comments and Related Questions – Dr. Doug Owram

5. Academic Policy Committee – Dr. Jan Cioe
   a) Policy O-2: Faculty Councils (approval) (Master Pages 17 - 23)
   b) Faculty Council Terms of Reference (approval)
      i. Faculty of Arts and Sciences (Master Pages 24 – 27)
      ii. Faculty of Creative and Critical Studies (Master Pages 28 – 31)
      iii. Faculty of Management (Master Pages 32 – 33)
      iv. School of Engineering (Master Pages 34 – 35)

   English Foundation Program and Associated Courses (approval) (Master Pages 36 - 53)

   *Note: The full program proposal is available from Enrolment Services upon request.*

7. **Admissions and Awards Committee – Dr. Spiro Yannacopoulos**

   a) New and Revised Awards (approval) (Master Pages 54 - 57)
   b) Admissions Proposals (approval) (Master Pages 58 - 66)
      i. Homeschooled Secondary School Applicants
      ii. Maximum Allowable Transfer Credit
      iii. BFA Major in Visual Arts – Deadline for Portfolio, Letter of Intent
   c) Policy 0-50: *Broad Based Admission* (approval) (Master Pages 67 - 76)
   d) UBC Annual Report on Admissions Targets, Okanagan Campus 2012/2013 (approval) (Master Pages 77 - 83)

8. **Curriculum Committee – Dr. Dwayne Tannant**

   Curriculum Proposals from the Faculties of Arts and Sciences, and Health and Social Development (approval) (Master Pages 84 - 1114)

9. **Nominating Committee – Dr. Gurupdesh Pandher**

   Amendment to the Membership of the Learning and Research Committee (approval) (Master Pages 115 - 117)

10. **Other Business**

    Next Meeting of the Okanagan Senate – April 25, 2012

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

Senate meetings schedule [www.senate.ubc.ca/okanagan/schedule.cfm](http://www.senate.ubc.ca/okanagan/schedule.cfm)