1. Senate Membership – Mr James Ridge
   a) Introduction of new Student Representatives to Senate for 2012-2013 (information) (master page 3)
   a) Call for Nominations - Two (2) student representatives to serve on the Nominating Committee until March 31, 2013 and thereafter until successors are elected. Nominations are due 25 May 2012. (information)

2. Minutes of the Previous Meeting, March 28, 2012 – Dr Doug Owram (approval) (master pages 4-19)

3. Business Arising from the Minutes – Dr Doug Owram

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

5. Academic Policy Committee Report – Dr Jan Cioe
   Policies J-101 & 102: Student Conduct during Examinations, and Examination Hardships & Clashes (approval) (master pages 20-29)

6. Agenda Committee
   Revised Senate Meeting Schedule for 2012-2013 (approval) (master page 30)

   Master of Science and Doctor of Philosophy in Biochemistry & Molecular Biology and their Associated Courses (approval) (master pages 31-41)
8. Curriculum Committee – Dr Dwayne Tannant
   Curriculum Proposals from the Faculties of Arts & Sciences and Creative &
   Critical Studies and the College of Graduate Studies (approval) (master pages
   42-73)

9. Report from the Provost – Dr W. Wes Pue
   Update on Space Audit (information)

10. In Camera: Candidate for Degree from the Faculty of Arts & Sciences
    (approval) (to be circulated at meeting)

11. Other Business

   Next Meeting of the Okanagan Senate – May 25, 2012

   Kindly send meeting regrets to: Kristen Elder at kristen.elder@ubc.ca

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