The Okanagan Senate

AGENDA

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

THURSDAY, MAY 17 2012
3:30 PM TO 5:30 PM
ASC 130 | UBC OKANAGAN CAMPUS

1. Senate Membership – Mr Fred Vogt

   a) Vice-Chair of Senate (approval)

      As Dr Owram’s term on Senate will conclude with the end of his term as Deputy
      Vice-Chancellor & Principal (academic vice-president) on 30 June 2012, a Vice-
      Chair will need to be elected for a term of one (1) year commencing 1 July 2012.
      Nominations are due to christopher.eaton@ubc.ca at any time prior to the start
      of the meeting; should more than one person be nominated, an election shall be
      held under this item.

   b) Call for Nominations (approval)

      Two (2) student representatives to serve on the Nominating Committee until
      March 31, 2013 and thereafter until successors are elected. To date, a nomination
      has been received for Mr Simon Bullock. Nominations are due to stephanie.oldford@ubc.ca and will remain open until the start of the meeting; should more than one additional person be nominated, an election shall be held under this item.

2. Minutes of the Previous Meeting, April 25, 2012 – Dr Doug Owram (approval)
   (Master Pages 4-10)

3. Business Arising from the Minutes – Dr Doug Owram
   Space Audit Table (information) (Master Page 11)

4. President’s Remarks and Related Questions – Prof. Stephen J. Toope
5. Deputy Vice-Chancellors Remarks – Dr Doug Owram

6. Candidates for Degrees

   The Vice-Chair calls for the following motion:

   *That the candidates for degrees, as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which there were recommended, effective June 2012, and that a committee composed of the registrar, the appropriate Dean(s) or their appointed designates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments. (2/3 majority required)*

7. Academic Policy Committee Report – Dr Jan Cioe

   Faculty of Health & Social Development – Faculty Council Terms of Reference (approval) (Master Pages 12-18)

8. Admission & Awards Committee – Dr Spiro Yannacopoulos

   a) Admission Proposals (approval) (Master Pages 19-38)
      i. Classification of Students – Visitor
      ii. Faculty of Education, Academic Regulations – Regulations Governing School Experience, Learning Communities, Practica and Attendance
      iii. Faculty of Education, Admission Requirements for ETEP and STEP – Criminal Record Check
      iv. Specific Program Requirements for Applicants Following the BC/Yukon Secondary School Curriculum – Pre-Pharmacy Studies
      v. BFA Major in Interdisciplinary Performance – Deadline for Submission of Audition Request Forms

   b) Awards Proposals (approval) (Master Pages 39-43)
      i. Revised Awards – Deputy Vice-Chancellor Scholarships
      ii. New and Revised Awards

   c) Annual Report on Appeals (information) (Master Pages 44)

9. Appeals on Standing & Discipline Committee – Ms Laura Patterson

   Annual Report on Committee Activities (information) (Master Pages 45-48)

10. Curriculum Committee – Dr Dwayne Tannant

    Curriculum Proposals from the Faculties of Applied Science, Arts & Sciences, and Creative & Critical Studies (approval) (Master Pages 49-69)

11. Nominating Committee – Dr Gurupdesh Pandher

    Appointment of Student Senators to Committees of Senate (approval) (Master Pages 70-71)

12. Report from the Provost – Dr W. Wes Pue

    Annual Reports from Institutes (information) (Master Pages 72-73)
13. Other Business

Next Meeting of the Okanagan Senate – September 26, 2012

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

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