



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

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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 Oworm

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 Gurupdes 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