



Okanagan Senate

THE FIRST REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2012/2013 ACADEMIC YEAR

TUESDAY, SEPTEMBER 18, 2012

3:30 P.M. to 5:30 P.M.

ASC 130| OKANAGAN CAMPUS

1. Senate Membership – Mr James Ridge

a. Declaration of Vacancies (information)

The following positions are declared vacant:

- Representative of the Faculty of Management (for Dr Gurupdesh Pandher)
- Representative of the Faculty of Arts & Sciences (for Dr Daniel Murray)

b. Vice-Chair of Senate (approval)

Dr Jan Cioe has tendered his resignation as Vice-Chair of Senate effective 19 September 2012. A call for nominations for Vice-Chair for a term of one (1) year from 19 September 2012 is hereby issued with nominations due by the start of this meeting (3:30 pm on 18 September 2012). Nominations should be sent via email to christopher.eaton@ubc.ca or brought to his attention prior to the start of the meeting. A nomination has already been received for Dr Deborah Buszard. Should there be more than one nominee, an election shall be held under this item.

2. Minutes of the Meeting of May 17, 2012 – Dr Jan Cioe (approval) (Master Pages 3-15)

3. Business Arising from the Minutes

4. President's Remarks – Prof. Stephen J. Toope

5. Deputy Vice-Chancellor's Remarks – Prof. Deborah Buszard

6. From the Board of Governors – Dr Jan Cioe (information)

Confirmation that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the *University Act*

Senate Meeting of April 25, 2012

Curriculum proposals from the Faculties of Arts & Sciences, Creative & Critical Studies, and the College of Graduate Studies

Senate Meeting of May 17, 2012

Curriculum proposals from the Faculties of Applied Science, Arts & Sciences and Creative & Critical Studies.

New and Revised Awards

7. **Admissions & Awards Committee - Dr Spiro Yannacopoulos** (approval)
 - a. Engineering Bridge Agreement between The University of British Columbia and Okanagan College (Master Pages 16-38)
 - b. Discontinuation of the Ph.D. Tuition Award and the International Partial Tuition Scholarship (Master Pages 39-42)
 - c. New Award (Master Page 43)
8. **Curriculum Committee - Dr Dwayne Tannant** (approval)(Master Pages 44-78)
Curriculum Proposals from the Faculties of Arts & Sciences, Education, Health & Social Development, and Management.
9. **Learning & Research Committee** (approval (Master Pages 79-80)
Emeritus Appointments
10. **Reports from the Provost and Vice-President, Academic - Dr W. Wesley Pue** (information)
 - a. **Space Audit/Consultation** - with guest presenter(s) from Campus & Community Planning
 - b. **Centre for Optimization, Convex Analysis and Nonsmooth Analysis (COCANA)** (Master Pages 81-88)
11. **Other Business**

Regrets: Kristen Elder, telephone 604.822.5239 or e-mail: kristen.elder@ubc.ca

UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>