



Okanagan Senate

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

WEDNESDAY, 27 FEBRUARY, 2012

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

ASC 130 | OKANAGAN CAMPUS

1. **Senate Membership** (information)

A letter of resignation has been received from Mr Christopher L Gorman, Convocation Representative to Senate; the Alumni Association will be contacted to recommend a successor to Senate.

2. **Minutes of the Meeting of 30 January 2013 – Prof. Deborah Buszard** (approval) (master pages 2-12)

3. **Business Arising from the Minutes**

4. **President's Remarks – Prof. Stephen J. Toope** (information) (master pages 13-25)

Record of President's Activities for 27 August 2012 to 9 November 2012

5. **Deputy Vice-Chancellor's Remarks – Prof. Deborah Buszard** (information) (master pages 26-31)

Campus Master Plan Update

6. **Admissions and Awards Committee – Dr Spiro Yannacopoulos** (approval)

a. **New and Revised Awards** (master pages 32-34)

b. **Admissions Proposals** (master pages 36-54)

i. **English Foundations Program**

ii. **Policy on Admissions**

iii. **Master of Management (M.M.)**

c. **Policy J-52.1: Admission for Secondary School Applicants following the BC/Yukon Curriculum** (master pages 55-66)

d. **Policy J-53: Course-specific Minima for Secondary School Applicants** (master pages 67-81)

e. **UBC Annual Report on Admissions Targets - Okanagan Campus 2013/14** (master pages 82-88)

7. **Agenda Committee – Mr Robbie Sharma** (approval) (master page 89)

2013/2014 Okanagan Senate Meeting Dates

8. **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>