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)


   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