



**Okanagan Senate**  
**THE FIRST REGULAR MEETING OF THE OKANAGAN SENATE**  
**FOR THE 2013/2014 ACADEMIC YEAR**  
WEDNESDAY 25 SEPTEMBER 2013  
3:30 P.M. to 5:30 P.M.  
ASC 130 | OKANAGAN CAMPUS

**1. Senate Membership – Ms Maggie Hartley**

- a. New Members (information) (master page 3)

Ms Heather Berringer, designate of the University Librarian, to replace Ms Melody Burton

Dr Cynthia Mathieson, Provost *Pro. Tem.* to replace Dr Gordon Binsted

Dr Marc Parlange, Dean of the Faculty of Applied Science, to replace Dean *Pro Tem.* Eric Hall

Dr Barbara Rutherford, Acting Dean of the Faculty of Arts & Sciences to replace Dean Cynthia Mathieson

Dr Edward Taylor, Acting Dean of the Faculty of Health & Social Development, to replace Dean Gordon Binsted

- b. Call for Nominations (information):

Two senators (one of whom must be a student) to serve on the Senate Nominating Committee

**2. Minutes of the Meeting of 16 May 2013 – Prof. Deborah Buszard** (approval)  
(master pages 4-15)

**3. Business Arising from the Minutes – Prof. Deborah Buszard**

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

Record of President's Activities from 10 March 2013 to 3 May 2013 (information)  
(master pages 16-25)

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

- a. Record of Deputy Vice-Chancellor's Activities from 15 March – 15 September 2013 (information) (master pages 26-29)

- b. Announcement of New Okanagan Campus Ombuds Officer, Maria Mazzotta (information)

**6. Joint Report of the Academic Policy and Learning & Research Committees – Drs Peter Arthur and Jan Cioe**

Amendments to Current Policy on Student Evaluation of Teaching (approval) (master pages 30-35)

**7. Admissions and Awards Committee – Dr Spiro Yannacopoulos**

New and Revised Awards (approval) (master pages 36-39)

**8. Nominating Committee – Dr Deborah Roberts**

- a. Appointment of Student Senators to Senate Standing Committees (approval) (master pages 40-41)
- b. Revisions to Joint Senate/Board Policy # 21 – Appointment of Deans and Principals (approval) (master pages 42-54)
- c. Appointments to the President’s Advisory Committee for the Selection of a Vice-Principal Research (Associate Vice-President Research) (approval) (master pages 55)

**9. Report from the Provost – Dr Cynthia Mathieson**

Establishment of the Centre for Mindful Engagement in the Faculty of Education (information) (master pages 56-79)

**10. Report from the Deputy Vice-Chancellor – Prof. Deborah Buszard**

Okanagan Campus Visioning (information/discussion) (master pages 80-84)

**11. Other Business**

Regrets: telephone 604.822.5239 or e-mail: [facsec@mail.ubc.ca](mailto:facsec@mail.ubc.ca)

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