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)
   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

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