



Okanagan Senate

THE FOURTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2013/2014 ACADEMIC YEAR

THURSDAY 19 DECEMBER 2013

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

ASC 130 | OKANAGAN CAMPUS

1. Senate Membership – Dr Kate Ross

New Student Members (approval)

The Secretary calls for the following motion:

That Senate appoint Ms Katelyn Fujii (Student Senator At-Large) and Ms Sarah Loreen Smith (Faculty of Health and Social Development) to Senate on the recommendation of the Students' Union until 31 March 2014 and thereafter until replaced.

2. Minutes of the Meeting of 27 November 2013 – Prof. Deborah Buszard

(approval) (master pages 2-11)

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

4. Deputy Vice-Chancellor's Remarks – Prof. Deborah Buszard (information)

5. Academic Policy Committee – Dr Jan Cioe

- a. New Policy O-125: Term and Examination Scheduling (approval) (master pages 12-18)
- b. Revisions to Policy O-300: Academic Standing (approval) (master pages 19-24)
- c. New Policy O-304: Advancement Regulations (approval) (master pages 19, 25-29)

6. Admission & Awards Committee – Dr Spiro Yannacopoulos

- a. New & Revised Awards (approval) (master pages 30-32)
- b. Admission Changes (approval) (master pages 33-72)
 - i. Bachelor of Education – Secondary Teacher Education Program
 - ii. Master of Science / Doctor of Philosophy in Biology
 - iii. Master of Management
- c. Bachelor of Management January Entry (approval) (master pages 73-74)

7. Curriculum Committee – Dr Ramine Adl

December Curriculum Report (approval) (master pages 75-88)

8. Nominating Committee

Appointment of Senators to Committees (approval) (master pages 89-90)

9. Reports from the Deputy Vice-Chancellor – Prof. Deborah Buszard

Campus Master Plan Update – Mr. Michael Shakespeare (information)

10. 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>