



Okanagan Senate

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

WEDNESDAY, 30 JANUARY, 2012

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

ASC 130| OKANAGAN CAMPUS

1. Senate Membership – Mr James T. Ridge

Declaration of Vacancy (information)

Pursuant to Rule 12 of the *Rules and Procedures of Senate* the seat of Mr Kyle Nolan is declared vacant.

Nominating Committee (approval) (master page 2)

Nominating Committee Membership

2. Minutes of the Meeting of 19 December 2012 – Prof. Deborah Buszard (approval) (master page 2)

3. Business Arising from the Minutes

4. Deputy Vice-Chancellor's Remarks – Prof. Deborah Buszard (information) (master pages 16-18)

Record of Deputy Vice-Chancellor's Activities for July 2nd 2012 to 31 December 2012

5. Curriculum Committee – Dr Dwayne Tannant (approval) (master pages 19-64)

January Curriculum Report

6. Nominating Committee – Mr Curtis Tse (approval) (master page 65)

Appointment of Senator to the Senate Academic Buildings and Resources Committee

7. Report from the Deputy Vice-Chancellor – Prof. Deborah Buszard (information) (master pages 66-72)

Presentation to the External Community Advisory Council (ECAC) on 28 November 2012 regarding the Okanagan Campus Commitment to the Research Universities Council of British Columbia's (RUCBC) Opportunity Agenda for British Columbia.

8. Report from the Provost – Dr W. Wesley Pue (information) (master pages 73-86)

2012 Annual Report on Enrolment

9. Report from the Registrar – Mr James T. Ridge (information) (master pages 87-88)

2013/2014 Academic Year & Term Dates

10. 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>