Okanagan Senate

THE NINTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2012/2013 ACADEMIC YEAR
THURSDAY 16 MAY 2013
3:30 P.M. to 5:30 P.M.
ASC 130 | OKANAGAN CAMPUS

1. Minutes of the Meeting of 24 April 2013 – Prof. Stephen J. Toope (approval)
   (master pages 3-21)
2. Business Arising from the Minutes – Prof. Stephen J. Toope
3. President’s Remarks – Prof. Stephen J Toope
4. Deputy Vice-Chancellor’s Remarks – Prof. Deborah Buszard
5. Candidates for Degrees
   The chair calls for the following motion:
   
   That the candidates for degrees, as recommended by the faculties and the College of
   Graduate Studies, be granted the degrees for which there were recommended,
   effective June 2012, and that a committee composed of the registrar, the appropriate
   Dean(s) or their appointed designates, and the Chair of the Okanagan Senate, be
   empowered to make any necessary adjustments. (2/3 majority required)

   A list of graduands are available from the Registrar before or at the meeting.
6. Admissions and Awards Committee – Dr Spiro Yannacopoulos
   a. New Awards (approval) (master pages 22-23)
   b. Annual Report on Committee Activities (information) (master page 24)
   Spiro Yannacopoulos (approval) (master pages 25-37)
   Discontinuation of the Pre-Pharmacy Program
8. Appeals of Standing & Discipline Committee – Ms Laura Patterson (information)
   (master pages 38-42)
   Annual Report on Committee Activities
9. Curriculum Committee – Mr Ramine Adl (approval) (master pages 43-134)
   May Curriculum Report
10. Nominating Committee – Dr Deborah Roberts
a. Provost Search Committee Appointments (approval) (master page 135)
b. Appointments to Senate Committees (approval) (master page 136)
c. Adjustment to Committee Memberships (approval) (master pages 137-138)
d. Presidential Search Committee Election (approval) (master page 139)

11. **Report from the Provost – Prof. W. Wesley Pue** (information)
    Report to Senate

12. **Discussion Period** (information) (master pages 140-141)
    Senate Operations

13. **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](http://www.senate.ubc.ca)*