



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)
7. **Joint Report of the Admission & Awards and Curriculum Committees – Dr 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](mailto:facsec@mail.ubc.ca)  
*UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>*