The University of British Columbia
Senate & Curriculum Services
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Okanagan Senate
THE EIGHTH REGULAR MEETING OF THE OKANAGAN SENATE
FOR THE 2012/2013 ACADEMIC YEAR
WEDNESDAY, 24 APRIL 2013
3:30 P.M. to 5:30 P.M.
ASC 130 | OKANAGAN CAMPUS

1. Senate Membership – Mr Christopher Eaton
   a. Introduction of Student Senators (information) (master page 2)
   b. Call for Nominations for three (3) senators, two (2) of whom must be student representatives, to serve on the Senate Nominating Committee. Nominations are due by 4 pm on 3 May 2013 to Stephanie.oldford@ubc.ca. If necessary, an election will be held at the next meeting of Senate (information)
   c. Mr Josh Byron to replace Mr Christopher L Gorman as a Convocation Representative (approval)

2. Minutes of the Meeting of 27 March 2013 – Prof. Deborah Buszard (approval) (master pages 3-9)

3. Business Arising from the Minutes

4. Deputy Vice-Chancellor’s Remarks – Prof. Deborah Buszard

5. Academic Building and Resources Committee – Dr Peter Arthur
   a. 2013 Okanagan Campus Budget Presentation – with guest presenter Mr Michael Shakespeare (information) (Master pages 10-34)
   b. Campus Budget Discussion (discussion – the Agenda Committee recommends that a maximum of 30 minutes be allocated for this item)

6. Academic Policy Committee (approval) (master pages 35-38)
   Revised Terms of Reference for the Faculty Council of the faculty of Management

7. Admissions and Awards Committee – Dr Spiro Yannacopoulos
   a. Admissions Proposals (approval) (master pages 39-52)
   b. Revised Awards (approval) (master pages 53-54)

8. Learning & Research Committee – Dr Peter Arthur (approval) (master pages 55-56)
   Open Access Position Statement

9. Nominating Committee – Mr Curtis Tse (approval) (master pages 57-61)
   Presidential Search Committee Terms of Reference and Composition

   Change to the 2013/2014 academic year

11. 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