THE UNIVERSITY OF BRITISH COLUMBIA| OKANAGAN



November 15, 2005

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OKANAGAN SENATE

AGENDA

Inaugural Meeting

Monday, December 5, 2005

4:30 P.M. – 7:30 P.M.

STUDENT SERVICES BUILDING, ROOM 026 UBC OKANAGAN CAMPUS

- 1. Senate Membership Member Introductions (membership list circulated) (information)
- 2. IAGB Minutes of the Previous Meeting (information) (circulated)
- 3. Remarks from the Chair and Related Questions President Martha C. Piper (information)
- 4. Remarks from the Deputy Vice-Chancellor and Related Questions Dr. Barry C. McBride (information)
- 5. **IAGB Procedure Committee Dean Michael Isaacson** (items for approval and with documents circulated)
 - a. Adjustments to Senate Membership
 - b. Okanagan Senate Rules and Procedures
 - c. Standing Committees of Senate
 - d. UBC Degrees for OUC Graduates: Referral to Committee
 - e. Senate Meeting Schedule: Referral to Committee

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- 6. IAGB Academic Direction Committee Dr. Daniel Salhani
 - a. Curriculum Proposal from the College of Graduate Studies (approval)
- 7. Ad-Hoc IAGB Committee to Consider the UBC Council of Senates Dean Bernard Bauer
 - a. Joint Okanagan Vancouver Report (circulated) (approval)

9. Report from the Secretary to Senate

a. Senate Precedents (circulated) (information)

10. Other Business

Regrets: Kelly Ross, Manager, Okanagan Senate Secretariat telephone 250.807.9259 or email: <u>kelly.ross@ubc.ca</u>