



OKANAGAN SENATE SECRETARIAT  
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## OKANAGAN SENATE

### AGENDA

Wednesday, September 27, 2006

2:30 P.M. – 4:30 P.M.

Room: SCI 337  
UBC OKANAGAN CAMPUS

1. **Senate Membership – Registrar and Secretary to the Senate, Mr. Brian Silzer** (information)
  - a. New Members of Senate
    - i. New Chair of the Senate, President Stephen Toope
    - ii. New Deputy Vice-Chancellor and Vice-President, Academic, Dr. Doug Owrap
  - b. Staff Change
    - i. Mr. Paul Arney, Manager, Senate Secretariat (leave replacement for Ms. Kelly Ross)
2. **Minutes of the Previous Meeting** (approval) (circulated) (Item 1) --  
**Registrar and Secretary to the Senate, Mr. Brian Silzer**
3. **Business Arising from the Minutes -- Registrar and Secretary to the Senate, Mr. Brian Silzer**
4. **Chair's Remarks – President Stephen Toope** (information)
5. **Deputy Vice-Chancellor's Remarks – Dr. Doug Owrap** (information)

*...continued*

**6. From the Council of Senates – Registrar and Secretary to the Senate,  
Mr. Brian Silzer** (information) (circulated) (Item 6)

**7. From the Board of Governors – Deputy Vice-Chancellor Doug Owram**

Confirmation that the Board of Governors has accepted the recommendations of Senate in approving the following items (information)

a. **Senate Meeting of March 21, 2006**

Curriculum proposals from the Faculties of Arts and Sciences, and the Creative and Critical Studies: (new courses).

b. **Senate Meeting of April 20, 2006**

Curriculum proposals from the Faculties of Arts and Sciences, and the Creative and Critical Studies: (new courses).

New Awards.

**8. Nominating Committee – Dr. Robert Lalonde**

Call for nominations for one student representative to serve on the Council of Senates. Please email self-nominations by October 4, 2006 to Paul Arney: (information)

**9. Policies and Procedures Committee – Dr. Michael Isaacson**

- a. Council of Senates Membership and Changes to the University Act (approval) (circulated) (item 9a)
- b. Membership of the Chancellor on the Policies and Procedures Committee (approval) (circulated) (item 9b)
- c. November Degree Conferral (approval) (circulated) (item 9c)
- d. UBC Degrees for OUC Graduates (approval) (circulated) (item 9d)

**10. Curriculum Committee – Dr. Daniel Salhani**

New Courses: (circulated) (approval) (Item 10a)

- a. Proposals from the College of Graduate Studies

**11. Admissions and Awards Committee – Dr. Sharon McCoubrey**

- b. New Awards: (circulated) (approval) (Item 11a)
- c. Admissions: (circulated) (approval) (Item 11b)

**12. Other Business**

*Regrets: Kelly Ross, telephone 250.807.9259 or email: [kelly.ross@ubc.ca](mailto:kelly.ross@ubc.ca)*