

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services  
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OKANAGAN SENATE

AGENDA

Wednesday 10 December 2008

3:30 P.M. – 5:30 P.M.

Room: LIB 317 | UBC OKANAGAN CAMPUS

1. **Senate Membership – Secretary of Senate Mr. Brian Silzer**
  - a) New Member -- Ms. Sunita Syal, Representative of the Students At-large (approval)

*That Ms. Syal be appointed as the Representative of the Students At-large (to replace Mr. Ben Steinberg) until March 31, 2009 and thereafter until a successor is elected.*
  - b) New Member -- Ms. Christina Kuhn, Representative of the Students of the Faculty of Creative and Critical Studies (approval)

*That Ms. Kuhn be appointed as the Representative of the Students of the Faculty of Creative and Critical Studies until March 31, 2009 and thereafter until a successor is elected.*
  - c) Declaration of Vacancy under Section 12 of the *Rules and Procedures of the Okanagan Senate*, and Section 36(6) of the *University Act* (information)
    - Student Representative to Senate for the Faculty of Arts and Sciences (to replace Ms Vanna Lymberopoulos), until March 31, 2009 and thereafter until a successor is elected.
2. **Minutes of the Previous Meeting, 05 November 2008 – Dr. Doug Owram** (approval) (circulated – Item 2)
3. **Business Arising from the Minutes – Dr. Doug Owram**
  - a. Verbal Update on UBC Student Mobility – Dr. Alaa Abd-El-Aziz (information)

- b. Verbal Update on the Graduate Studies Review – Dr. Jan Cioe (information)
- 4. **President’s Remarks and Related Questions – Prof. Stephen J. Toope (via videoconference)**
- 5. **Vice-Chair’s Remarks and Related Questions – Dr. Doug Owram**
- 6. **Nominating Committee – Dr. Jan Cioe**
  - a. Student Senator Committee Assignments (approval) (circulated – Item 6a)
  - b. Council of Senates Membership (approval) (circulated – Item 6b)
- 7. **Agenda Committee – Ms. Rachael L’Orsa**
  - a. Participation via Videoconference at Okanagan Senate (approval) (circulated – Item 7a)
- 8. **Curriculum Committee – Mr. Christopher Eaton**  
Curriculum Proposals from the Faculty of Applied Science (approval) (circulated – Item 8)
- 9. **Learning and Research Committee – Dr. Jodey Castricano**
  - a. Academic Regalia for the Bachelor of Management (approval) (circulated – Item 9a)
  - b. Emeritus/ Emerita Status Report (approval) (circulated – Item 9b)
- 10. **Admissions and Awards Committee – Dr. Sharon McCoubrey**
  - a. New Awards (approval) (circulated – Item 10a)
- 11. **Report from the Associate Vice-President, Enrolment Services & Registrar – Mr. Brian Silzer**
  - a. Report on Enrolment 2008/2009 (information) (circulated as a separate zip file package – Item 11a)
- 12. **Other Business**
- 13. **In Camera: Honorary Degrees 2009 – Dr. Jodey Castricano** (approval)  
(Information about candidate is available for review at the Okanagan Senate Secretariat and will also be circulated at the meeting)

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**Regrets: Kelly Ross telephone (250) 807-9259 or email [kelly.ross@ubc.ca](mailto:kelly.ross@ubc.ca)  
UBC Senates: [www.senate.ubc.ca](http://www.senate.ubc.ca)**