

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

Wednesday 23 September 2009

2:30 pm to 4:30 pm

LIB 317 | UBC OKANAGAN CAMPUS

1. Senate Membership (information)

- a. Introduction of Secretary to Senate – Professor Stephen Toope
Mr. James Ridge, Associate Vice-President and Registrar
- b. Call or Nominations and Notice of Election – Mr. James Ridge
This is a call for nominations for one (1) Senator to serve as Vice-Chair of Senate for a term of one year until replaced, pursuant to s. 37(1)(a) of the *University Act*. Nominations deadline is 30 September 2009. If necessary, an election will be held at the 21 October 2009 meeting of Senate.
- c. Declarations of Vacancy – Mr James Ridge
One (1) representative of the Students At-large to replace resigning member Mr. Gary Cowan.
One (1) faculty representative of the Faculty of Health and Social Development to replace Dr. Craig Mitton.
- d. Declaration of Vacancy and Notice of Replacement under Section 13 of the *Rules and Procedures of the Okanagan Senate* – Mr. James Ridge

Dr. Jonathan Holzman assumes the seat of resigning Senator Dr. Jennifer Gustar as Representative from the Joint Faculties.

2. **Minutes of Previous Meetings – Professor Stephen Toope**
 - a. **Minutes of the Previous Meeting, 6 May 2009** (approval) (circulated – Item 2a)
 - b. **The Special Meeting of Senate to Consider the Administrative Organization of Graduate Studies at UBC Okanagan, 9 September 2009** (approval) (circulated – Item 2b)

3. **Business Arising from the Minutes – Professor Stephen Toope**

4. **Remarks from the Chair and Related Questions – Professor Stephen Toope**

5. **From the Board of Governors – Professor Stephen Toope**

Confirmation that the following items approved by the Okanagan Senate were subsequently approved by the Board of Governors as required under the *University Act* (information)

Senate Meeting of 8 April 2009

Curriculum proposals from the Faculties of Applied Science, Arts and Sciences, and Health and Social Development.

The establishment of the Institute for Healthy Living and Chronic Disease Prevention.

Senate Meeting of 6 May 2009

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, Education, Health and Social Development, and the College of Graduate Studies.

The amendment to the resolution approved on 11 March 2009 that the prerequisites for all first-year English courses be amended to change the effective date from 2009 Winter to 2010 Winter.

6. **Deputy Vice-Chancellor's Remarks – Dr. Doug Owram**

7. **Report from the UBC Faculty of Medicine – Dr. Doug Owram**

Introduction of the Southern Medical Program – Dr. Gavin Stuart, Dean of the Faculty of Medicine, UBC Vancouver and Dr. Allan Jones, Regional Associate Dean, Faculty of Medicine and Associate Vice-Provost, Medical Sciences at UBC Okanagan for the Southern Medical Program

The Chair calls for the following motion:

That the Okanagan Senate officially welcome to UBC Okanagan the Southern Medical Program and representatives of the UBC Faculty of Medicine.

8. Academic Policy Committee – Dr. Jan Cioe

- a. Next Steps – The Administrative Organization of Graduate Studies at UBC Okanagan – Oral Report (information)

9. Curriculum Committee – Mr. Christopher Eaton, Acting Chair

Curriculum Proposals from the Faculty of Applied Science (approval) (circulated – Item 9)

10. Admissions and Awards Committee – Dr. Spiro Yannacopoulos, Acting Chair

- a. New Awards (approval) (circulated – Item 10a)
- b. Admissions Proposal: Academic Leave (approval) (circulated – Item 10b)

11. Report from the Associate Vice-President, Enrolment Services and Registrar – Mr. James Ridge

Preliminary Enrolment Report, UBC Okanagan, UBC Vancouver (information) (Item 11 – circulated)

12. Other Business

**Regrets: Nathalie Bomberg (250) 807-9259 or email nathalie.bomberg@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca**