

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

Wednesday May 19, 2010

3:30 pm to 5:30 pm

SCI 333 | UBC OKANAGAN CAMPUS

1. **Senate Membership (information) – Mr. James Ridge**
 - a. The following Student Senator has been elected to the Nominating Committee according to the *Rules and Procedures of Senate, Section 23 (e)* until 31 March 2011 and thereafter until a successor is acclaimed as elected: Ms. Emily Landry
 - b. Second Call for Nominations
One (1) student representative to serve on the Nominating Committee until March 31, 2011 and thereafter until a successor is elected
 - c. Third Call for Nominations
One (1) faculty representative to replace Dr. Carol Scarff to serve on the Nominating Committee until August 31, 2011 and thereafter until a successor is elected
2. **Minutes of the Previous Meeting, April 28, 2010 (approval) (circulated – Item 2) – Dr. Peter Arthur**
3. **Business Arising from the Minutes – Dr. Peter Arthur**

4. Granting of Degrees – Dr. Peter Arthur

Candidates for Degrees: lists as submitted by the Faculties and the College of Graduate Studies are available for advance inspection at Enrolment Services, and will also be available at the meeting (approval)

The Acting Chair calls for the following motion:

That the candidates for degrees, as recommended by the Faculties and the College of Graduate Studies be granted the degrees for which they were recommended, effective May 2010, and that a committee composed of the Registrar, the appropriate Dean(s), and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments (2/3 majority required).

5. Academic Building and Resources Committee/Council of Senates Budget Committee, Okanagan Sub-committee – Dr. Daniel Keyes

- a. Oral Annual Report on Committee Activities (information)

6. Academic Policy Committee – Dr. Jan Cioe

- a. Endorsement of Memorandum on Interdisciplinary Graduate Studies and the Recently Approved College of Graduate Studies Governance Structure (approval) (circulated – Item 6a)
- b. Revision of Policy O-4 (approval) (circulated – Item 6b)

7. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a. Enrolment Targets (information)
- b. New Awards (approval) (circulated – Item 7b)
- c. Admissions Proposals (approval) (circulated – Item 7c)
 - i. Bachelor of Human Kinetics – Admission Requirements; and Specific Program Requirements for Applicants Following the BC/Yukon Secondary School Curriculum (Math)
 - ii. School of Engineering: Bachelor of Applied Science Program (Admission from Camosun Bridging Program)
 - iii. Student Declaration
- d. Annual Report on Admissions Appeals (information) (circulated – Item 7d)

8. Appeals of Standing and Discipline Committee – Mr. Neil Cadger

- a. Annual Report on Committee Activities (approval) (circulated – Item 8a)

9. Curriculum Committee - Dean Robert Campbell

Curriculum Proposals from the Faculties of Applied Science, Arts and Sciences, Health and Social Development, and the College of Graduate Studies (approval) (circulated - Item 9)

10. Nominating Committee - Dr. Jan Cioe

- a. Council of Senates Membership Adjustments: Student Senators (approval) (circulated - Item 10a)

11. Annual Report from the Okanagan Sustainability Institute (OSI) - Dr. Abd-El-Aziz (information)

12. Other Business

**Regrets: Kelly Ross (250) 807-9259 or email kelly.ross@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca**