

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT
Enrolment Services
Senate and Curriculum Services

Okanagan campus
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THE OKANAGAN SENATE

AGENDA

Wednesday January 26, 2011

3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

1. **Senate Membership – Mr. James Ridge**
 - a. Declaration of Vacancy (information)
One student representative to replace Mr. Brendan Paton as Representative of the Students At-large
 - b. Election for Joint Faculties Senators – Dr. Andre Phillion and Dr. Rehan Sadiq (approval) (paper ballot election at start of meeting)
2. **Minutes of the Previous Meeting, December 16, 2010** (approval)
(circulated – Item 2) – **Dr. Doug Owram**
3. **Business Arising from the Minutes – Dr. Doug Owram**
4. **Deputy Vice-Chancellor’s Remarks – Dr. Doug Owram**
5. **Agenda Committee – Ms. Emily Landry**
 - a. Revisions to the *Rules and Procedures of the Okanagan Senate* (approval) (circulated – Item 5a)
 - b. 2011-2012 Okanagan Senate Meeting Schedule (approval)
(circulated – Item 5b)

6. Joint Report of the Admissions and Awards Committee and the Curriculum Committee - Dean Marvin Krank

Psychology Graduate Program Changes (approval) (circulated - Item 6)

7. Curriculum Committee - Dean Marvin Krank

Curriculum proposals from the Faculties of Arts and Sciences, Education, and Management (approval) (circulated - Item 7)

8. Submission of Consolidated Financial Statements for 2009/2010 (information) (circulated - Item 8) - Dr. Doug Owram

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

a. UBC Annual Report on Enrolment: Okanagan Campus, 2010/2011 (information) (circulated - Item 9a)

b. 2011/2012 Academic Year, Draft Term Dates to 2016/2017 (information) (circulated - Item 9b)

10. Other Business

**Regrets: Nathalie Hager (250) 807-9169 or email nathalie.hager@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca**