

# THE UNIVERSITY OF BRITISH COLUMBIA



## OKANAGAN SENATE SECRETARIAT

**Enrolment Services**  
**Senate and Curriculum Services**

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## THE OKANAGAN SENATE

### AGENDA

Wednesday March 2, 2011

3:30 pm to 5:30 pm

#### ART 386 | UBC OKANAGAN CAMPUS

**1. Senate Membership – Mr. James Ridge**

Election to Fill Senate Vacancy (approval)

The Secretary calls for the following motion:

*That Mr. Christopher L. Gorman be appointed to Senate on the recommendation of the UBC Alumni Association as a representative of the Convocation pursuant to Rule 13 (a) of the Rules and Procedures of the Okanagan Senate and Section 36 (4) (b) of the University Act.*

*NB: As per Section 36 (1) and (5) of the University Act, Mr. Gorman's term shall be until August 31, 2011 and thereafter until replaced.*

**2. Minutes of the Previous Meeting, January 26, 2011 (approval) (circulated – Item 2) – President Toope**

**3. Business Arising from the Minutes – President Toope**

**4. President's Comments and Related Questions – President Toope**

**5. From the Board of Governors**

Confirmation that the following items approved by the Okanagan Senate had been subsequently approved by the Board of Governors as required under the *University Act*:

**Senate Meeting of November 24, 2010**

New awards

**Senate Meeting of December 16, 2010**

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

**Senate Meeting of January 26, 2011**

Curriculum proposals from the Faculties of Arts and Sciences, Education, and Management, and from the College of Graduate Studies

**6. Academic Policy Committee - Dr. Jan Cioe**

- a. Weighted Averages (approval) (circulated - Item 6a)

**7. Admissions and Awards Committee - Dr. Sharon McCoubrey**

- a. New Awards (approval) (circulated - Item 7a)
- b. Admissions Proposals (approval) (circulated - Item 7b)
  - i. Change of Degree Program
  - ii. Change of Campus
  - iii. College of Graduate Studies - Master of Arts, English
- c. Brazilian Secondary School Evaluation (approval) (circulated - Item 7c)
- d. Policy J-51: Admission Based on Interim Grades for Applicants Following Canadian Extra-Provincial Curricula (approval) (circulated - Item 7d)

**8. Curriculum Committee - Dean Marvin Krank**

Curriculum proposals from the Faculties of Applied Science, and Arts and Sciences (approval) (circulated - Item 8)

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

- a. Revised Winter Session Term 2 Dates for the 2011/12 Academic Year, Revised Draft Term Dates to 2017/2018 (information) (circulated - Item 9a)

**10. Other Business**

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