

# THE UNIVERSITY OF BRITISH COLUMBIA



## OKANAGAN SENATE SECRETARIAT

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

Okanagan campus  
University Centre · UNC 322  
3333 University Way  
Kelowna, BC · V1V 1V7  
Tel: (250) 807-9619 · Fax: (250) 807-8007  
[www.senate.ubc.ca](http://www.senate.ubc.ca)

## THE OKANAGAN SENATE

### AGENDA

Wednesday March 30, 2011

3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

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

Results of 2011 Student Senate Elections (information) (circulated – Item 1)

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

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

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

Presentation of Certificates of Appreciation to Student Senators (information)

**5. Deputy Vice-Chancellor’s Remarks – Dr. Doug Owrn**

**6. Admissions and Awards Committee – Dr. Sharon McCoubrey**

a. Admissions Targets: Okanagan Campus, 2011/12 (approval) (circulated – Item 6a)

b. New and Revised Awards (approval) (circulated – Item 6b)

c. Admissions Proposals (approval) (circulated – Item 6c)

i. Applicants Following the BC/Yukon High School Curriculum, Admission Requirements

- ii. Readmission
- iii. Bachelor of Management, Admission Requirements
- iv. College of Graduate Studies, Doctoral Degrees

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

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development (approval) (circulated - Item 7)

**8. Report from the Deputy Vice-Chancellor and Principal - Dr. Doug Owram**

UBC Okanagan Campus 2011/12 Budget (information)

**9. Report from the Provost and Vice-Principal - Dr. Alaa Abd-El-Aziz**

Establishment of *The Centre for Culture and Technology* in the Faculty of Creative and Critical Studies - Acting Dean Kenneth Phillips (information) (circulated - Item 9)

**10. Other Business**

---

**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)**