



## The Okanagan Senate

### **AGENDA**

THE EIGHTH REGULAR MEETING OF THE OKANAGAN SENATE  
FOR THE 2011/2012 ACADEMIC YEAR

**WEDNESDAY, APRIL 25, 2012**

**3:30 PM TO 5:30 PM**

**ASC 130 | UBC OKANAGAN CAMPUS**

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

- a) Introduction of new Student Representatives to Senate for 2012-2013 (information) (master page 3)
- a) Call for Nominations - Two (2) student representatives to serve on the Nominating Committee until March 31, 2013 and thereafter until successors are elected. Nominations are due 25 May 2012. (information)

#### **2. Minutes of the Previous Meeting, March 28, 2012 – Dr Doug Owram (approval)** (master pages 4-19)

#### **3. Business Arising from the Minutes – Dr Doug Owram**

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

#### **5. Academic Policy Committee Report – Dr Jan Cioe**

Policies J-101 & 102: Student Conduct during Examinations, and Examination Hardships & Clashes (approval) (master pages 20-29)

#### **6. Agenda Committee**

Revised Senate Meeting Schedule for 2012-2013 (approval) (master page 30)

#### **7. Joint Report of the Admission & Awards and Curriculum Committees – Dr Dwayne Tannant**

Master of Science and Doctor of Philosophy in Biochemistry & Molecular Biology and their Associated Courses (approval) (master pages 31-41)

**8. Curriculum Committee - Dr Dwayne Tannant**

Curriculum Proposals from the Faculties of Arts & Sciences and Creative & Critical Studies and the College of Graduate Studies (approval) (master pages 42-73)

**9. Report from the Provost - Dr W. Wes Pue**

Update on Space Audit (information)

**10. In Camera: Candidate for Degree from the Faculty of Arts & Sciences**

(approval) (to be circulated at meeting)

**11. Other Business**

**Next Meeting of the Okanagan Senate - May 25, 2012**

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Kindly send meeting regrets to: Kristen Elder at [kristen.elder@ubc.ca](mailto:kristen.elder@ubc.ca)

Senate meetings schedule [www.senate.ubc.ca/okanagan/schedule.cfm](http://www.senate.ubc.ca/okanagan/schedule.cfm)