

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

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OKANAGAN SENATE

AGENDA

Wednesday 10 September 2008

3:30 P.M. – 5:30 P.M.

Room: LIB 317 | UBC OKANAGAN CAMPUS

1. **Adoption of Meeting Agenda** (as recommended by the former Policies & Procedures Committee)
2. **Senate Membership (information) – Secretary Mr. Brian Silzer**

 New Senate Members
 - a. Membership of the 2008 – 2011 Okanagan Senate (circulated - Item 1a)
 - b. Nominating Committee Membership (term for members other than students ends 31 August 2011) (circulated – Item 1b)
3. **Minutes of the Previous Meeting, 15 May 2008 – Deputy Vice-Chancellor Dr. Doug Owram** (approval) (circulated – Item 2)
4. **Vice-Chair's Remarks and Related Questions – Deputy Vice-Chancellor Dr. Doug Owram**
5. **From the Board of Governors**

Confirmation that the following recommendations of the Okanagan Senate were approved as required under section 38 of the *University Act*.

12 March 2008 Meeting of Senate

Curriculum proposal from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development.

New awards.

09 April 2008 Meeting of Senate

Curriculum proposals from the Faculties of Arts and Sciences, and Creative and Critical Studies.

New award.

15 May 2008 Meeting of Senate

Curriculum proposals from the Faculties of Applied Science, Arts and Sciences, and Creative and Critical Studies.

New awards.

6. Nominating Committee –Dr. Robert Lalonde

- a. Senate Committee Assignments (approval) (circulated – Item 6a)

7. Policies & Procedures Committee – Dr. Daniel Keyes

- a. **Special Leave of Absence (approval) (to be circulated – Item 7a)**

8. Curriculum Committee – Dr. Jennifer Gustar

Curriculum Proposals from the Faculty of Applied Science (approval) (circulated – Item 8)

9. Admissions and Awards Committee – Dean Ian Stuart (on behalf of Dr. McCoubrey)

- a. Provincial Examinations ABE (approval) (circulated – Item 9a)
- b. Social Work Admissions Proposal (approval) (circulated – Item 9b)
- c. English 12 First Peoples (approval) (circulated – Item 9c)

10. Report from the Deputy Vice-Chancellor – Dr. Doug Owram

- a. UBC Respectful Environment Statement (information) (circulated – Item 10a)

11. Other Business

Regrets: Kelly Ross telephone (250) 807-9259 or email kelly.ross@ubc.ca
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