

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT Enrolment Services Senate and Curriculum Services

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THE OKANAGAN SENATE AGENDA

Thursday 16 December 2010

3:30 pm to 5:30 pm

ART 386 | OKANAGAN CAMPUS

1. Senate Membership – Mr. James Ridge

Declaration of Vacancy (information)

One (1) convocation representative to replace Ms. Lesley Driscoll.
Appointed by the Senate on the recommendation of the Alumni Association.

2. Minutes of the Previous Meeting, 24 November 2010 (approval) (circulated – Item 2) – Dr. Doug Owram

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

4. President's Remarks and Related Questions – Professor Stephen Toope

5. Deputy Vice-Chancellor's Remarks – Dr. Doug Owram

6. From the Board of Governors – Dr. Doug Owram

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 22 September 2010

Curriculum proposal from the Faculty of Art and Sciences.

New award.

Establishment of the Institute for Species at Risk and Habitat Studies (SARAHs).

7. Joint Report of the Admissions and Awards Committee and the Curriculum Committee – Dr. Sharon McCoubrey

Affiliation between the University and Okanagan College for a Block Transfer and Admissions Agreement for the Bachelor of Science in Nursing (approval) (circulated – Item 7)

8. Curriculum Committee – Dean Marvin Krank

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Education, and from the College of Graduate Studies (approval) (circulated – Item 8)

9. Nominating Committee – Dr. Mercedes Duran-Cogan

- a. President's Advisory Committee for the Selection of an Associate Vice-President Academic and Research (Provost, Okanagan) (approval) (circulated – Item 9a)

10. Other Business

**Regrets: Kelly Ross (250) 807-9259 or email kelly.ross@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca**