

# THE UNIVERSITY OF BRITISH COLUMBIA



## OKANAGAN SENATE SECRETARIAT

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

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## THE OKANAGAN SENATE

### AGENDA

**Wednesday January 26, 2011**

**3:30 pm to 5:30 pm**

**ART 386 | UBC OKANAGAN CAMPUS**

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

a. Declaration of Vacancy (information)

One student representative to replace Mr. Brendan Paton as Representative of the Students At-large

b. Election for Joint Faculties Senators – Dr. Andre Phillion and Dr. Rehan Sadiq (approval) (paper ballot election at start of meeting)

**2. Minutes of the Previous Meeting, December 16, 2010 (approval)**  
(circulated – Item 2) – **Dr. Doug Owram**

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

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

**5. Agenda Committee – Ms. Emily Landry**

a. Revisions to the *Rules and Procedures of the Okanagan Senate* (approval) (circulated – Item 5a)

b. 2011-2012 Okanagan Senate Meeting Schedule (approval) (circulated – Item 5b)

**6. Joint Report of the Admissions and Awards Committee and the Curriculum Committee – Dean Marvin Krank**

Psychology Graduate Program Changes (approval) (circulated – Item 6)

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

Curriculum proposals from the Faculties of Arts and Sciences, Education, and Management (approval) (circulated – Item 7)

**8. Submission of Consolidated Financial Statements for 2009/2010 (information) (circulated – Item 8) – Dr. Doug Owram**

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

a. UBC Annual Report on Enrolment: Okanagan Campus, 2010/2011 (information) (circulated – Item 9a)

b. 2011/2012 Academic Year, Draft Term Dates to 2016/2017 (information) (circulated – Item 9b)

**10. Other Business**

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**Regrets: Nathalie Hager (250) 807-9169 or email [nathalie.hager@ubc.ca](mailto:nathalie.hager@ubc.ca)  
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