

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT

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January 26, 2011

To: Okanagan Senate

From: Agenda Committee

**Subject: Revisions to the *Rules and Procedures of the Okanagan Senate*
(approval)**

Two changes are being proposed by the Agenda Committee: 1) Part 4, Section 15: to adjust the pattern of regular Senate meetings to better reflect current practice; 2) Part 5, Section 37: to include in the *Rules* an annual reporting requirement for those Senate committees with delegated authority.

Note: text to be added is in **bold**; text to be removed is ~~struck through~~.

- 1) Part 4 – “Meetings of the Senate”, Section 15 “Regular Meetings”
 - a. The Senate shall schedule nine regular meetings each academic year, normally on either the ~~first~~ **third** or the ~~second~~ **fourth** Wednesday of the month from September through May. Such meetings shall normally be called to order at 3:30 p.m.

[...]

- 2) Part 5 – “Committees”, Section 37: addition of the following bullet under “Committee Reports”
 - a. **Only those committees that have received delegated powers, as noted in Section 27, are required to present a report to Senate on their decisions. Otherwise, standing committees are not expected to report annually or periodically unless they have something to report.**

[...]

And attendant revisions to Part 5 – “Committees”, Section 27:

27. The Senate may at any time by motion carried with a two-thirds majority, delegate to one or more committees those of its powers as it may determine **by virtue of listing those delegations and any accompanying restrictions below:**

- a. **Admissions Committee (to hear final appeals on applications for admission and re-admission to programs);**
- b. **Appeals of Standing and Discipline Committee (to hear final appeals on matters of academic standing and discipline);**
- c. **Curriculum Committee (to approve changes to existing courses or programs, that, in the view of the committee are minor or editorial in nature).**

For the Committee,
Ms. Emily Landry
Chair, Agenda Committee