T H E U N I V E R S I T Y O F B R I T I S H C O L U M B I A

OKANAGAN SENATE SECRETARIAT
Enrolment Services
Senate and Curriculum Services

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THE OKANAGAN SENATE

AGENDA

Wednesday March 2, 2011

3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

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

   Election to Fill Senate Vacancy (approval)

   The Secretary calls for the following motion:

   That Mr. Christopher L. Gorman be appointed to Senate on the recommendation of the UBC Alumni Association as a representative of the Convocation pursuant to Rule 13 (a) of the Rules and Procedures of the Okanagan Senate *and Section 36 (4) (b) of the* University Act.

   NB: As per Section 36 (1) and (5) of the University Act*, Mr. Gorman's term shall be until August 31, 2011 and thereafter until replaced.*

2. **Minutes of the Previous Meeting, January 26, 2011** (approval) (circulated – Item 2) **– President Toope**

3. **Business Arising from the Minutes – President Toope**

4. **President's Comments and Related Questions – President Toope**

5. **From the Board of Governors**

   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 November 24, 2010

New awards

Senate Meeting of December 16, 2010

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Education, and from the College of Graduate Studies

Senate Meeting of January 26, 2011

Curriculum proposals from the Faculties of Arts and Sciences, Education, and Management, and from the College of Graduate Studies

6. **Academic Policy Committee – Dr. Jan Cioe**
    a. Weighted Averages (approval) (circulated – Item 6a)
7. **Admissions and Awards Committee – Dr. Sharon McCoubrey**
    a. New Awards (approval) (circulated – Item 7a)
    b. Admissions Proposals (approval) (circulated – Item 7b)
        i. Change of Degree Program
        ii. Change of Campus
        iii. College of Graduate Studies – Master of Arts, English
    c. Brazilian Secondary School Evaluation (approval) (circulated – Item 7c)
    d. Policy *J-51: Admission Based on Interim Grades for Applicants Following Canadian Extra-Provincial Curricula* (approval) (circulated – Item 7d)
8. **Curriculum Committee – Dean Marvin Krank**

    Curriculum proposals from the Faculties of Applied Science, and Arts and Sciences (approval) (circulated – Item 8)
9. **Report from the Associate Vice-President, Enrolment Services and Registrar – Mr. James Ridge**
    a. Revised Winter Session Term 2 Dates for the 2011/12 Academic Year, Revised Draft Term Dates to 2017/2018 (information) (circulated – Item 9a)
10. **Other Business**

Regrets: Nathalie Hager (250) 807-9169 or email nathalie.hager@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca