



a place of mind
THE UNIVERSITY OF BRITISH COLUMBIA

Office of the Senate
Brock Hall | 2016 - 1874 East Mall
Vancouver BC V6T 1Z1

Phone 604 822 5239
Fax 604 822 5945
www.senate.ubc.ca

3 May 2013

To: Senate

From: Academic Building Needs Committee

Re: Annual Report on the Activities of the Senate Academic Building Needs
Committee

Attached please find for your information the 2012-13 Annual Report of the activities of the Senate Academic Building Needs Committee. The report follows the format agreed upon by the Committee.

If you have any questions, please contact Stephanie Oldford at
Stephanie.Oldford@ubc.ca.

Respectfully submitted,

Dr. Robert Sparks, Chair
Senate Academic Building Needs Committee

The University of British Columbia
Senate Academic Building Needs Committee
Annual Report to Senate (Information)
September 2012 – May 2013

Members: Ken Baimbridge (Medicine), Barnabas Caro (Student Member), Stanley Knight (Convocation), Stephanie Oldford (Secretary), Nancy Perry (Education), Andrew Risemann (Land & Food Systems), Lance Rucker (Dentistry), Aaron Sihota (Student Member), Angela Redish (Vice-Provost and AVP, Academic Facilities and Enrolment), Bob Sparks (Joint Faculties, Chair), Rhodri-Windsor Liscombe (Graduate Studies and Arts), Mark Vessey (Arts), Lisa Zhu (Student Member)

Overview: This document follows the reporting procedures initiated in November 2010 of submitting a written annual report to Senate. The report summarizes SABNC meetings as well as the participation of SABNC members on the Property and Planning Advisory Committee (PPAC).

Committee work plan for 2012-13

The Committee agreed to the following the priorities:

1. To participate actively on the Property and Planning Advisory Committee (PPAC)
2. To engage in consultations and assist with policy development in three targeted areas relating to the Vancouver campus:
 - a. Learning spaces, specifically classroom maintenance and upgrades, and classroom utilization.
 - b. Promoting better communication among University committees involved in capital and infrastructure development
 - c. Liaising with the Vancouver Sub-Committee of the Council of Senates Budget Committee and establishing a schedule of joint meetings.
3. To address issues such as those of heritage policy, accessibility, and academic green space.

Activities in 2012-13

This year the Committee has met five (5) times on its own, hearing presentations at four (4) of these meetings. In addition the Committee had joint meetings with the Council of Senates Budget Committee Vancouver Sub-Committee in November and December, as well as another joint meeting that also included the Senate Library Committee in April.

SABNC members also participated in five (5) PPAC meetings and reviewed five (5) presentations, four (4) that led to recommendations for capital projects, and one for information.

Senate Academic Building Needs Committee (SABNC) Meetings

- 25 September 2012 – Planning for the year and discussion of presentation to Senate
- 24 Oct 2012 – Classroom Utilization with Catherine Alkenbrack and Jody Scott of Infrastructure Development; Exam Scheduling with Anne DeWolfe of Enrolment Services
- 14 Nov 2012 – Joint with Budget Sub-committee, Capital Projects Update with John Metras and Classroom Upgrades with Jody Scott and Catherine Alkenbrack of Infrastructure Development
- 12 Dec 2012 – Joint with Budget Sub-Committee, Campus as Living Laboratory Initiative with John Robinson of the Sustainability Initiative and John Metras of Infrastructure Development
- 22 Jan 2013 – Presentation on Heritage Policy by Gerry McGeough, University Architect
- 26 Feb 2013 – Presentation on Academic Green Space by Nancy Knight of Campus and Community Planning
- 26 Mar 2013 – Presentation on Accessibility by Gerry McGeough, University Architect
- 26 April 2013 – Joint Meeting with Senate Library Committee and Senate Budget Committee – Capital Projects and Priorities Update with John Metras and Peter Smailes; Library Update with Ingrid Parent, University Librarian, Classroom Maintenance Update with Jody Scott

Property and Planning Advisory Committee (PPAC) Meetings

Recommendation: (Presenters)

- 16 October 2012 - *Vancouver Whitecaps-UBC Soccer Training Facility/T-Bird Fields Fieldhouse*, (John Metras, Managing Director Infrastructure Development)
- 19 Feb 2013 - *Malcolm Knapp Research Forest – New Dining Hall* (Paul Lawson of the Faculty of Forestry); *Brimacombe Expansion for Quantum Matter Institute*, (Sonya Saunder of the Faculty of Science and Ron Loewen of the Faculty of Applied Science)
- 19 Mar 2013 - *Orchard Commons*, (John Metras, Managing Director Infrastructure Development)

Information: (Presenters)

- 20 Nov 2012, *Campus Energy Centre and Hot Water Conversion*, (Mike Champion and Diana Foldi of Infrastructure Development)

Comments:

- This year the Committee adopted an annual agenda with the subjects of monthly meetings scheduled well in advance. This enabled the Committee to meet jointly with the Budget Committee twice, and to meet with both the Budget and Library Committees on one occasion. The joint meetings were a success that the Committees hope will continue into the future.