



VANCOUVER SENATE

MINUTES OF 19 FEBRUARY 2014

Attendance

Present: Mr P. Edgcumbe (Vice-Chair), Dr K. Ross (Secretary), Mr T. Ahmed, Dr R. Anstee, Dean G. Averill, Dr K. Baimbridge, Mr G. Beales, Ms E. Biddlecombe, Dr H. Brock, Dr. P. Burns, Dr L. Burr, Mr C. Chan, Dr G. Chapman, Dr P. Choi, Dr W. Dunford, Dr D. Farrar (Provost and Vice-President, Academic), Mr D. Fernandez, Rev. Dr C. Godwin, Dr S. Grayston, Mr S. Haffey, Dr P. Harrison, Ms J. Jagdeo, Ms N. Karimi, Ms A. Kessler, Dr U. Kumar, Ms. E. Kuo, Dr B.S. Lalli, Mr J. Lee, Mr C. Leonoff, Dr P. Loewen, Ms K. Mahal, Dr F. Marra, Ms N. Marshall, Dr P. Marshall, Dr W McKee, Mr W. McNulty, Ms N. Mohd-Yahya, Principal L. Nasmith, Dr I. Parent, Dean M. Parlange, Ms M. Patton, Dean S. Peacock, Dr N. Perry, Dr J. Plessis, Mr M. Prescott, Dr A. Riseman, Ms T. Rosseel, Dr L. Rucker, Dean C. Shuler, Dr S. Singh, Dr R. Sparks, Ms S. Sterling, Dr S. Thorne, Dr M. Vessey, Dr R. Windsor-Liscombe.

Regrets: Dr J. Belanger, Dean M.A. Bobinski, Dr J. Brander, Mr B. Caracheo, Dean M. Coughtrie, Prof. B. Craig, Dean B. Frank, Prof. B. Goold, Dr W. Hall, Dean R. Helsley, Dean J. Innes, Dean M. Isman, Dr I. Ivanov, Dr S. Knight, Dr P. Leung, Prof. B. MacDougall, Mr T. MacLachlan, Ms M. Maleki, Ms S. Morgan-Silvester, Dr D. O'Donoghue, Dr K. Patterson, Dean S. Porter, Dr R. Reid, Ms T. Shum, Dr D. Simunic, Dean G. Stuart, Mr M. Thom, Prof. S.J. Toope, Rev. Dr R. Topping, Mr D. Verma, Dr L. Walker, Dr R. Wilson, Dr D. Witt.

Guests: Dr L. Best, Mr I. Burgess, Dr C. Fabian, Dr S. Jarvis-Selinger, Dr A. Kindler, Mr P. Ouillet, Dr A. Redish, Dr D. Snadden, Mr E. Zhao.

Recording Secretary: Mr C. Eaton.

Call to Order

The Vice-Chair of Senate, Mr Philip Edgcumbe, called the sixth regular meeting of the Vancouver Senate for the 2013/2014 academic year to order at 6:00 pm.

Minutes of the Previous Meeting

William McNulty	}	<i>That the Minutes of the Meeting of 22 January 2014 be adopted as presented.</i>
Robert Sparks		

Approved.

Tributes Committee

The Chair of the Senate Tributes Committee, Dr Sally Thorne, presented.

MEMORIAL MINUTE FOR DR PETER A. LUZTIG

Peter Lusztig was born in Budapest and came to Canada in 1948 after spending much of his childhood in China and Hong Kong. In 1954, he graduated with a Bachelor of Commerce from UBC with a specialization in public administration. Outside of class, he was an active student as a member of the Thunderbird Swim Team and a member of the Alma Mater Society. After completing a Master of Business Administration at Western University in 1955, he began his finance career at the BC Electric Company (BC Hydro). While at BC Electric, Dr. Lusztig was recruited to join the Finance Division at UBC's Faculty of Commerce and Business Administration in 1957. After several years of teaching, he joined the doctoral program in finance at Stanford University, completing his doctoral studies in 1965. Dr. Lusztig was appointed Chair of the Finance Division in 1968 and was named Dean of the Faculty in 1977, a position he held until returning to the Finance Division in 1991. He remained a member of the Faculty until his retirement in 1995.

As Chair of the Finance group and as Dean, Dr. Lusztig led the Faculty to become one of the top business schools in the country. He established the first Advisory Council of a business school in Canada, established an internationally recognized Ph.D. Program, and assisted Shanghai Jiao Tong University in launching business courses alongside their engineering courses. Perhaps most importantly, under his leadership, UBC joined the ranks of the top research business schools in the world. He was a member of the Senate as both a faculty member and as Dean, serving a total of 21 years as a Senator. Following retirement, Dr. Lusztig's involvement with the University continued through his continued affiliation with the Faculty and its Finance Division. In addition to his years of teaching at UBC, Dr. Lusztig also taught at the University of Washington and the Banff School of Advanced Management.

Early in his career, he accepted an appointment to the BC Royal Commission on Automobile Insurance, eventually becoming a founding director of the Insurance Corporation of British Columbia. Subsequently, he accepted appointments to a number of boards: CANFOR, ICBC, Royal Sun Alliance, Vancouver General Hospital and its Foundation, Tree Island Industries, ROINS Financial Holdings, Healthcare Benefit Trust, Arts Umbrella and the Vancouver Board of Trade. He served as sole commissioner of the BC Commission of Inquiry into the Tree Fruit Industry and chaired the Federal/Provincial Asia Pacific Initiative. Shortly before retiring, the federal government appointed Dr. Lusztig as Federal Commissioner to the BC Treaty Commission for 4 consecutive 2-year terms.

After 37 years with the University, Dr. Lusztig's retired in 1995 and was named Dean Emeritus of Commerce and Business Administration. In 2010, the University established the Peter Lusztig Professorship in Finance in recognition of his invaluable contribution to the University.

The Senate sends its condolences to Dr. Lusztig's family and friends.

Sally Thorne
Winsor-Liscombe

}

That Senate approve the Memorial Minute for Dr Peter A. Lusztig, that it be entered into the Minutes of Senate, and that a copy be sent to the family of the deceased.

Approved.

Admissions Committees

Senator Robert Sparks, Chair of the Admissions Committee, presented.

ENROLMENT TARGETS 2014-2015

See Appendix A: Enrolment Targets

Robert Sparks
Peter Choi

}

That Senate approve the 2014/2015 enrolment targets, as per section 27(2)(r) of the University Act.

Dr Sparks explained that we plan many years in advance for enrolment targets through a consultative process between the deans, Provost and others. A key factor is the Provincial grant and the funded full-time equivalencies (FTEs), but strategic priorities, capacity, and funding opportunities are also considered.

The Committee Chair noted that there was a marginal increase in the Provincial grant due to new health funding, but we were still over-enrolled compared to our funding. He further advised that this report was the first that reflected the phasing-in of enrolment for Vantage College.

Senator Sterling asked why Forestry was limiting its transfer enrolment except for one program.

Senator Marshall advised that this was just a prediction based on demand and success. Most of the Faculty of Forestry's transfer students are put into first year as they need to complete lower-division course requirements and pre-requisites.

Approved.

BACHELOR OF DENTAL SCIENCE, DENTAL HYGIENE – CHANGES IN ADMISSION REQUIREMENTS

Robert Sparks
Lance Rucker

}

That Senate approve changes to admission requirements for applicants to the Bachelor of Dental Science (Dental Hygiene) program, effective for admission to the 2015 Winter Session and thereafter.

Dr Sparks noted that referenced letters were removed as they did not supply useful information for the admissions process.

Approved.

DOCTOR OF MEDICINE – CALENDAR CHANGES ON ADMISSION

Robert Sparks	}	<i>That Senate approve Calendar changes for the</i>
Darrin Fernandez		<i>Doctor of Medicine program, effective for the 2015</i>
		<i>Winter Session and thereafter.</i>

Dr Sparks noted that the changes were to reflect changes to the MCAT, reduce the number of applicants granted interviews, and clarify transfer language.

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES – TRANSFER CREDIT

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES – UNDERGRADUATE ELIGIBILITY FOR GRADUATE COURSES

Robert Sparks	}	<i>That Senate approve the revised Calendar entry on</i>
Lance Rucker		<i>Transfer Credit for Master's degree students in the</i>
		<i>Faculty of Graduate and Postdoctoral Studies,</i>
		<i>effective for the 2014 Winter Session and thereafter;</i>
		<i>and</i>
		<i>That Senate approve the proposed Calendar entry on</i>
		<i>Undergraduate Eligibility for Graduate Courses,</i>
		<i>effective for the 2014 Winter Session and thereafter</i>

Dr Sparks explained that these changes were to clarify the language around Faculty of Graduate and Postdoctoral Studies policy for transfer credit graduate course enrolment.

Admissions & Curriculum Committees

Senator Marshall presented on behalf of the Admission & Curriculum Committees

NEW DEGREE PROGRAM: BACHELOR OF MEDIA STUDIES

See Appendix B: Bachelor of Media Studies

Peter Marshall	}	<i>That the new Bachelor of Media Studies</i>
Rhodri Winsor-Liscombe		<i>Program and its associated new courses and</i>
		<i>subject code brought forward by the Faculty</i>
		<i>of Arts be approved.</i>

With leave of Senate, Dr Janet Giltrow, Associate Dean of Arts explained that the Bachelor of Media Studies (B.M.S.) program was designed to attract the interest of high achieving students. The BMS takes existing resources and courses that UBC does very well and repackages them into a new degree program that more resembles a professional degree rather than a traditional Arts degree. There is a 61-credit core and a cohort model. The strictness of the core curriculum is compensated in part by moving away from certain basic BA requirements. She further noted that there were many media studies programs in the world and thus a lot of competition, but the Faculty of Arts believed that UBC had an opportunity to offer a good program and distinguish ourselves in this field.

Senator Ahmed asked if Government approval would be needed.

Senator Marshall replied that yes, as this would be a new degree, consent of the Minister for Advanced Education would be sought as required by the *University Act*.

Senator Sterling noted that we were projecting a September start. She asked how we intended to recruit students

Dr Giltrow replied that Arts would have a “soft launch” and reach out to qualified students.

Approved.

Curriculum Committee

The Chair of the Senate Curriculum Committee, Dr Peter Marshall, presented.

FEBRUARY CURRICULUM PROPOSALS

See Appendix C: Curriculum Report

Peter Marshall	}	<i>That the new courses, revised course, new minor, and revised programs brought forward by the faculties of Applied Science, Arts, Graduate and Postdoctoral Studies (Arts, Medicine, Pharmaceutical Sciences), and Law be approved.</i>
Ken Baimbridge		

Dr Marshall quickly explained the proposals from the faculties. He highlighted that the Faculty of Arts was proposing a new Minor in Asian Canadian and Asian Migration Studies.

Senator Vessey questioned the title of RELG 307 (Sex, Lies, and Violence in the Hebrew Bible) and noted that more and more we seemed to have course titles that could be described as “pitches”.

Dr Marshall advised that the Senate Curriculum Committee had had similar questions, and earlier this academic year had referred this matter back to the Faculty for review; the Faculty provided a rationale for the title.

Senator Singh advised that similar titles were used now at other recognized universities, but that the Senate Curriculum Committee had approved this title for UBC with some hesitation.

Approved

MD UNDERGRADUATE RENEWED CURRICULUM FRAMEWORK

Peter Marshall
Ken Baimbridge

} *That Senate approve the MD Undergraduate Renewed Curriculum Framework Proposal in principle, with the proviso that all new and changed courses specified and any needed program changes be forthcoming to Senate for approval prior to implementation."*

With leave of Senate, Dr David Snadden, Executive Associate Dean for Education, Faculty of Medicine, spoke to the proposal.

Senator Chan spoke in favour of the proposal on behalf of MD students. He noted that students in the program were still inquisitive about how the proposal will be implemented but viewed the framework positively.

In response to a question from Dean Peacock, Dean Shuler noted that Dentistry supported the framework proposal from Medicine.

Approved

Academic Policy Committee

The Chair of the Senate Academic Policy Committee, Dr Paul Harrison, presented.

ROLLING GRADUATION FOR DOCTOR OF MEDICINE (MD) GRADUANDS

Paul Harrison
Philip Loewen

} *That Senate approve the rolling graduation proposal put forward by the Faculty of Medicine as set out in the attached document.*

Senator Harrison explained that this proposal would allow undergraduate MD degrees to be granted outside of the usual November and May meetings, as was already the policy for graduate degrees generally.

Approved

Student Awards Committee

The Chair of the Senate Awards Committee, Dr Sue Grayston, presented.

See Appendix E: Awards Report

Sue Grayston	}	<i>That Senate approve the new awards and changes to existing awards as listed below and forward these to the Board of Governors for approval; and that letters of thanks be sent to the donors of new awards.</i>
Lawrence Burr		

Senator Grayston noted that in addition to the roughly \$60 000 in new donor-funded awards, new University-funded awards were presented to enhance the diversity goals of UBC Vantage College. The College aimed to represent students from a diverse background and these awards would help them achieve a more diverse student body. The structure of the vantage awards would be in line with other international awards for UBC.

Senator Anstee noted the scale of the first award, as it was a large commitment on behalf of the University.

By general consent, the motion was divided to consider the Vantage College Excellence Award separately

VANTAGE COLLEGE EXCELLENCE AWARD

AMENDMENT

Richard Anstee	}	<i>That the Vantage College Excellence Awards terms be amended to strike “\$45,000” and replace it with “the cost of tuition and living expenses”.</i>
Graham Beales		

AMENDMENT TO THE AMENDMENT IN THE FORM OF A SUBSTITUTION

Paul Harrison	}	<i>That the Vantage College Excellence Awards terms be amended to strike “\$45,000” and replace it with “\$45,000 to cover the cost of tuition and living expenses”.</i>
Shannon Sterling		

Senator Marshall asked if it was prudent to approve the award if we were unsure of the wording.

Senator Fernandez asked what support would be available to students who had financial need.

Senator Grayston replied that from years 2-4 Vantage students would be treated the same as other international in matters relating to awards and financial aid.

Senator Harrison noted that the original award will be funded by Vantage, but noted that the years 2-4 awards were paid for out of the usual international student fund mandated by Board policy.

Senator N Marshall asked if we should include the renewal conditions in the award terms.

Senator Grayston replied that rules around renewal conditions were in the general University awards regulations.

**Amendment in
the Form of a
Substitution
Approved**

Senator Karimi asked why the \$40 000 maximum for the renewal amount was set when this was above the normal awards term.

AMENDMENT

Nina Karimi	}	<i>That the Vantage College Excellence Awards terms</i>
Natalie Marshall		<i>be amended to strike "\$40,000" and replace it with</i>
		<i>"\$34,000".</i>

With leave of Senate, Principal James Ridge advised that the \$34,000 amount for other awards was an out-dated number that had not been adjusted for inflation. He informed Senate that \$40,000 was the appropriate amount for his program.

The Registrar concurred.

Senator Dunford asked why Vantage was not paying for years 2-4 of the award, noting that the expense would have to be covered by the faculties.

Principal Ridge replied that this would be in line with International Student Initiative awards, and that the faculties would see a benefit from international student tuition.

**Amendment
Failed**

By general consent, the renewable aspects of the Vantage College Excellence Award were referred to the Senate Student Awards Committee for review.

QUESTION - VANTAGE COLLEGE EXCELLENCE AWARD

Sue Grayston	}	<i>That Senate approve the Vantage College Excellence Award as amended and forward it to the Board of Governors for approval.</i>
Lawrence Burr		

**Main Motion
Approved**

QUESTION – REMANING AWARDS REPORT ITEMS

Sue Grayston	}	<i>That Senate approve the new awards and changes to existing awards as listed below and forward these to the Board of Governors for approval; and that letters of thanks be sent to the donors of new awards.</i>
Lawrence Burr		

Approved

Report from the Provost

BUDGET UPDATE

The Provost, Dr Farrar, presented.

Dr Farrar set out the strategic context for the UBC budget. Provincial cuts and policies, sector transformations, and University ambitions are all leading to a need for cost cutting, revenue diversification and strategic investments.

Dr Farrar explained the basis of the University's budget. He noted that our only increasing sources of revenue are inflation-adjustments to tuition. Our expenses are largely growing due to increases in salaries. Our revenues are expected to be up by \$21M next year and almost all of this would go towards faculty and staff compensation for faculties. For our faculty budgets, deficits totalled \$27M this year and faculty reserves are now down from \$172M to \$145M versus last year.

The Provost noted that there are three types of faculty budget evolutions: international growth and undergraduate transformations. Professional program growth, and challenging funding models. Our larges two worries are Law and Medicine, as neither can grow professional

programs or international numbers. Law's budget is only \$11M but it has a \$1M deficit. Medicine is very large but has a very complex budget.

For the entire University, the Provost opined that our key funding gaps were for infrastructure and student services.

Senator Vessey noted that the Community Engagement aspects of Place and Promise were not recognized in our budget.

The Provost agreed that it was time for a refresh and with a new president we would have that opportunity. We have struggled most with Community Engagement. We are still working on a strategy. We believe we need to give back to our community by creating a knowledge-based economy.

Report from the Registrar

2014/2015 ACADEMIC YEAR

The Registrar, Dr Kate Ross, noted for Senate that key dates for the 2014/15 Winter Session are as follows:

Term 1

Tuesday 2 September 2014	Term 1 begins
Friday 28 November 2014	Last day of Term 1 classes for most faculties
Tuesday 2 December 2014	First day of exams for Term 1
Wednesday 17 December 2014	Last day of exams for Term 1

Term 2

Monday 5 January 2015	Term 2 begins
16-20 February 2015	Midterm Break*
Friday 10 April 2015	Last day of Term 2 classes for most faculties
Tuesday 14 April 2015	First day of exams for Term 2
Wednesday 29 April 2015	Last day of exams for Term 2

* Please note that a request has been made for the Senate Academic Policy Committee to consider moving the standard week for the Midterm Break ahead by one week so that its start corresponds with the BC Family Day Statutory Holiday. Should the Senate approve that request, the Midterm Break will be from 10 to 13 February 2015, with 9 February being a holiday. This decision was recently made by the Okanagan campus for their Academic Year.

IN CAMERA – Report from the Tributes Committee

HONORARY DEGREE CANDIDATE

Adjournment

There being no further business, the meeting was adjourned at 8:55 pm.

Appendix A: Enrolment Targets

Appendix B: Bachelor of Media Studies

Faculty of Arts

New Credential:

Bachelor of Media Studies

New Courses:

ARTH 480 (3) Visual and Digital Media Theory
ENGL 232 (3) Approaches to Media Studies
ENGL 332 (3) Approaches to Media History
INFO 250 (3) Networks, Crowds, and Communities
INFO 419 (3) Information Visualization
INFO 456 (3) Information Policy and Society

New Subject Code:

INFO – Information Studies

Appendix C: Curriculum Report

Faculty of Applied Science

New course:
ENDS 281 (3)

Faculty of Arts

New course:
RELG 307 (3)

New Minor:
Minor in Asian Canadian and Asian Migration Studies

Faculty of Graduate and Postdoctoral Studies

Arts
New course:
SOCI 515 (3)

Medicine
Revised program:
Master of Physical Therapy (MPT) >Program Requirements;

New Courses:
PHTH 552 (5); SPPH 521 (3)

Pharmaceutical Sciences
Revised course:
PHAR 518 (4)

Faculty of Law

Revised program:
Dual degree program option: Master of Business Administration (MBA)/ Juris Doctor (JD)

Appendix D: Awards Report

New Awards:

UBC Vantage College Outstanding Student Award – UBC Vantage College offers up to sixty one-time awards up to \$6,000 to outstanding UBC Vantage College students enrolled in the International Program. The award is made primarily on the basis of academic excellence but financial need will also be taken into account. The award is made on the recommendation of UBC Vantage College. (First Award in the 2014/2015 academic session)

UBC Vantage College Emergency Bursary - The UBC Vantage College Emergency bursary has been established to assist students in the College, who are faced with an unexpected financial challenge of a serious nature which impacts their well-being and/or their ability to continue in the program. The student must demonstrate that all other possible sources of support have been explored before an application is considered. All requests are determined on a case-by-case basis. The bursary will be adjudicated by UBC Vantage College. (First Award Available in the 2014/2015 academic session)

Helen and Robert COLEMAN Entrance Bursary – A \$1,000 bursary has been endowed by Helen and Robert Coleman to assist a student in financial need entering any discipline or Faculty. Helen E. Coleman (BA 1949) and Robert S. Coleman (BASc '46) are UBC graduates who wish to provide opportunities for deserving students to pursue their education. Adjudication is made by Enrolment Services. (First Award Available in the 2014/2015 Winter Session)

CURREY Family Bursary – Bursaries totalling \$12,500 are offered to graduate or undergraduate students who are Canadian citizens in honour of H. David Currey, BASc (Agricultural Engineering) 1950, C. Marvin Currey, BSc (Physics, Mathematics) 1973, MBA 1989 and Ingrid A. Currey, BA (Sociology) 1978, MEd (Adult Education) 1996. Preference will be given to students demonstrating qualities such as leadership skills, involvement in student affairs, extracurricular activities or community service. No individual bursary shall exceed \$4,000. Bursaries are adjudicated by Enrolment Services. (First Award Available in the 2014/2015 Winter Session)

Dave CURREY Award in Forestry – Awards totalling \$12,500 are offered by H. David Currey, BASc (Agricultural Engineering) 1950, for students in their second, third, or fourth year pursuing an undergraduate degree in the Faculty of Forestry. In addition to academic merit, consideration is given to qualities such as leadership skills, involvement in student affairs, extracurricular activities or community service. Preference will be given to students demonstrating financial need. No individual award shall exceed \$4,000. Awards are made on the recommendation of the Faculty of Forestry. (First Award Available in the 2014/2015 Winter Session)

Dr Ted DANNER Memorial Entrance Bursary in Geology – Bursaries totaling \$700 have been endowed by the Estate of Dr Ted Danner. Dr Danner was a long time Professor and Professor Emeritus of Geology at UBC who passed away in 2012. He began teaching at UBC in 1954 and taught an introductory geology course for many years. Dr Danner's introductory geology classes sparked an initial interest in Geology among many new students. The bursaries

are to be awarded to students entering the University of British Columbia from high school who are enrolled in at least one Geology course, with preference to students who have enrolled in two or more Geology courses. Awards are adjudicated by Enrolment Services. (First Award Available in the 2014/2015 Winter Session)

Bruno D. DI SPIRITO Bursary in Environmental Sciences – A \$1,000 bursary is offered by Bruno D. Di Spirito for a student in financial need in the Bachelor of Science in Environmental Sciences program. Bruno Di Spirito was born and raised in East Vancouver and currently resides in Burnaby with his family. He graduated with a Bachelor of Commerce from UBC in 1989 and obtained his Chartered Accountant designation in 1992. He has had a very successful career with PriceWaterhouse, Gibralt Capital Corporation and Larco Investments Inc. He has extensive international experience completing financings, corporate dispositions and property company acquisitions in Canada, the US and the UK. He is actively involved in community leadership and volunteerism. He is Past President of Cliff Avenue United FC, past Chair of the St. Helens School Building Committee, and a Commissioner for Burnaby Parks and Recreation. In addition, he shares expertise as a mentor in UBC Commerce's Developing Leadership Program and NAIOP Vancouver. Adjudication is made by Enrolment Services. (First Award Available in the 2014/2015 Winter Session)

Anne DUMOULIN Memorial Graduate Award in Social Work – A \$1,000 award has been endowed by Florence and Robert Brownridge in memory of their good friend, Anne DuMoulin (BA Social Work 1944, MA Social Work 1947, UBC), and is offered to an outstanding graduate student in the MSW or PhD program at the UBC School of Social Work (Vancouver Campus). Professor DuMoulin made pioneering contributions to the field of Social Work. As Executive Director of The Welfare Council of Greater Winnipeg (1952-1970), she skilfully guided the social planning program and process, launched Indian-Métis consultative mechanisms, set up neighbourhood houses and led a comprehensive study of problems and opportunities for the aging population of Winnipeg. A study report titled "Age and Opportunity" was published in 1956 with far-reaching recommendations. As President of the Canadian Association of Social Workers, Professor DuMoulin worked to change national social policies. This award is made to a graduate student who has a strong record of academic achievement and evidence of significant contribution to the community. Preference is given to students with Aboriginal heritage. Demonstrated financial need may also be taken into consideration. Recommendation is made by the School of Social Work, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2014/2015 Winter Session)

FACULTY of Law LL.M. in Taxation Award – The Faculty of Law will offer one or more awards of up to \$7,500 to graduate students enrolled full-time in the LL.M. in Taxation Program. Taking into account previous academic, professional and personal achievements, the award recognizes promising candidates with demonstrated potential to succeed in the LL.M. in Taxation Program. No application is necessary; all graduate students enrolled full-time in the LL.M. in Taxation Program are automatically considered. The award is made on the recommendation of the Faculty of Law, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2014/2015 Winter Session)

J. Wesley FOSTER Memorial Scholarship in Music – A \$1,000 scholarship is offered in loving memory of J. Wesley Foster by his family, friends and colleagues to a graduate or

undergraduate student in the School of Music whose main focus of study is the clarinet. Wes had a long and distinguished career as one of Canada's and North America's top woodwind players. He held principal clarinet positions with the Indianapolis Symphony, the Hamilton Philharmonic, and the National Ballet Orchestra, along with teaching positions at Northwestern and McMaster Universities. Following his return home to Vancouver in 1981, he was the Principal Clarinet of the Vancouver Symphony Orchestra and an Instructor at UBC for over two decades. He was known for his musical refinement and artistry, and as a man of great kindness and intelligence. He inspired others with his integrity, warmth, generosity and humour. Preference will be given to a student who demonstrates outstanding performing ability. The award is made on the recommendation of the School of Music and, in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2014/2015 Winter Session)

Christopher GAZE Award in Theatre – Awards totalling \$1,600 are offered by Christopher Gaze, O.B.C. (DLitt 2008), with support from the community, for undergraduate students to complete the Theatre Internship Program at UBC's Department of Theatre and Film. The Program offers professional work-study opportunities in the form of internship placements with local theatre companies. Best known as Founder and Artistic Director of Vancouver's Bard on the Beach Shakespeare Festival, Christopher Gaze has been instrumental in elevating the performing arts in Vancouver and British Columbia, mentoring emerging talent in the theatre community and fostering young actors and audiences through outreach and education. Recommendation is made by the Department of Theatre and Film. (First Award Available in the 2013/2014 Winter Session)

Michael A. GOLDBERG Award in Finance and Real Estate – An award of \$5,000 is offered by the Y. P. Heung Foundation in honour of Michael Goldberg, an expert in urban land economics and finance who applied his knowledge and skills to a broad range of public policies. The award is for an outstanding student with demonstrated leadership potential, academic achievement and community involvement. The award is made to an MBA or MSc student specializing in Finance or Real Estate on the recommendation of the Sauder School of Business in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2014/2015)

Faculty of Law INTERNATIONAL Tuition Award - Awards in the amount of \$2,000 each are offered by the University of British Columbia and are funded by the International Student Initiative to international undergraduate students enrolled in the Faculty of Law JD program. The awards are made on the recommendation of the Faculty. (First Award Available in the 2013/2014 Winter Session)

Faculty of Education INTERNATIONAL Tuition Award - Awards in the amount of \$7,400 each are offered by the University of British Columbia and are funded by the International Student Initiative to international undergraduate students enrolled in the 12-Month Option of the Bachelor of Education Program. The awards are made on the recommendation of the Faculty. (First Award Available in the 2013/2014 Winter Session)

Zhan JIANBIN and Family Forestry Scholarship – A \$1,000 scholarship has been endowed by Mr. Zhan Jianbin and his family for a Chinese national with demonstrated academic

excellence. Preference will be given first to undergraduate students from the province of Fujian who are continuing their studies in the Faculty of Forestry. If no suitable undergraduate students are identified then graduate students from Fujian Province will be considered next. If there are no eligible students from that province a Chinese national from another province may receive the award. The scholarship is made on the recommendation of the Faculty of Forestry and, in case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2014/2015 Winter Session)

Kenneth Douglas LANDELS Memorial Award in Law – A \$1,000 award has been endowed in honour of Kenneth Douglas Landels, a graduate of the UBC Law Class of 1973. This award will be offered to a student entering the second year of the JD program who has demonstrated outstanding academic achievement and a commitment to community service. Students must apply for this award. The recommendation will be made by the Faculty of Law. (First Award Available in the 2013/2014 Winter Session)

Kathy LEAVENS and Peter Noble Graduate Student Research Award in Women's Leadership – A \$10,000 award is offered to an outstanding doctoral student entering or currently enrolled in the Sauder School of Business, undertaking studies in the area of women's leadership. The award is made on the recommendation of the Sauder School of Business in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2014/2015 Winter Session)

William MARTIN Island Medical Program Student Emergency Bursary – Bursaries totaling \$10,000 are offered to assist MD students in the Island Medical Program who are faced with an unexpected financial challenge of a serious nature which impacts their well-being and/or their ability to continue in the program. The student must demonstrate that all other possible sources of support have been explored before an application is considered. Bursaries are awarded on the recommendation of the Faculty of Medicine, in consultation with the Associate Dean of the Island Medical Program. (First Award Available in the 2013/2014 Winter Session)

Rebecca (MYERS) and Scott Labby Entrance Award in Social Work – A \$2,000 award has been established in celebration of the wedding of Rebecca Myers and Scott Labby to honor Rebecca's sister, Carla Myers, who is a member of the greater UBC community. The award is offered to a student entering the Bachelor or Master of Social Work Programs with demonstrated interest in advocacy, community service, volunteerism and/or professional practice related to mental health initiatives. Recommendation is made by the School of Social Work and, in the case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral studies. (First Award Available in the 2014/2015 Winter Session)

Fred PENNANCE Award in Urban Land Economics and Real Estate – An award of \$5,000 is offered by the Y. P. Heung Foundation in honour of Professor Fred Pennance, an engaging professor who shared his passion for real estate and public policy with a generation of students. The award is for an outstanding undergraduate student enrolled in the Real Estate option in the Bachelor of Commerce Program at the Sauder School of Business, who demonstrates scholarship, leadership, and involvement in student and community activities. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2014/2015 Winter Session)

Kristin SIVERTZ Memorial Prize in Medicine – A prize of \$1,000 has been endowed by the colleagues, friends and family of Dr. Kristin Sivertz in recognition of her many accomplishments as a psychiatrist, medical educator, and senior administrator with the UBC Faculty of Medicine for over 25 years. Kris was a strong, confident, poised, and highly principled individual who was universally admired and beloved for her wisdom, warmth and commitment to the practice of medicine. A consummate professional, Kris called upon all of us to be better and do better by our patients, colleagues and students. This prestigious prize is offered to a third or fourth year MD student who embodies Kris' many extraordinary personal qualities by demonstrating development of the core competencies of an exceptional physician early in their medical training. The prize is made upon the recommendation of the Faculty of Medicine. (First Award Available in the 2013/2014 Winter Session)

SOCIETY of Trust and Estate Practitioners (Canada) Prize in Succession – A \$1,000 prize is offered by the Society of Trust and Estate Practitioners (Canada) for a student who has achieved high academic standing in the course on Succession in the Faculty of Law. The prize is made on the recommendation of the Faculty. (First Award Available in the 2014/2015 Winter Session)

Previously-Approved Awards with Changes in Terms or Funding Source:

#388 BC Foundation for Non-Animal Research Evelyn Martin Memorial Fellowship - A \$10,000 fellowship is offered by the B.C. Foundation for Non-Animal Research to support a student pursuing non-animal research. The award is made on the recommendation of the Faculty of Medicine.

How amended: Change in the award criteria to specifically exclude animal research.

#945 PFS Studio Entrance Award – A \$2,000 award is offered by PFS Studio to a student entering the Master of Landscape Architecture Program who has demonstrated leadership in advocacy for landscape architecture and related service to the community. Due consideration will be given to the financial need of the student selected. The award is made on the recommendation of the School of Architecture and Landscape Architecture in consultation with the Faculty of Graduate and Postdoctoral Studies.

How amended: Change in award name and description to reflect new name of donor organization.

#1815 Colgate-Palmolive Dental Admission Scholarship – A \$1000 scholarship is offered by Colgate-Palmolive to a student entering the D.M.D. program in the Faculty of Dentistry, who achieves high academic standing. The award is made on the recommendation of the Faculty of Dentistry.

How amended: Change in award name and financial need component removed from criteria.

#1837 Tamara Edinger Memorial Award in Dental Hygiene – A \$1,000 award is offered by family, friends, and fellow students to honour the memory of Tamara Edinger. Tamara was an intelligent and inspirational UBC dental hygiene student who possessed an innate sense of compassion. She was an exceptional student, an outstanding student leader, and a passionate advocate for UBC Dentistry's community outreach programs. She was respected and admired by all who were privileged to know her, and she left a lasting and positive impression. The Tamara Edinger Memorial Award in Dental Hygiene is given to a 3rd year student in the Dental Hygiene Degree Program, who has demonstrated outstanding leadership, volunteerism, and service to the community while maintaining a strong academic standing. The award recommendation is made by the Faculty of Dentistry.

How amended: Change in award title and name of the program.

#3280 David F Hardwick Prize in Pathology – A \$850 prize has been established to honour Professor David F. Hardwick, who served as Head of the Department of Pathology from 1976 to 1990. The prize is awarded to an MD student at the end of second year who demonstrates excellence in the overall field in pathology on the recommendation of the Department of Pathology and Laboratory Medicine.

How amended: Change in the selection criteria as a result of the curriculum changes in the MD program.

#4454 Shirley Snelgrove and John Yule Scholarship – Scholarships totaling \$2,100 have been endowed by Shirley Snelgrove and John Yule for undergraduate or graduate student(s) in the Faculty of Science who are Canadian Citizens. Shirley Snelgrove and John Yule met at UBC where they were part of the first graduating class in Computer Science in 1971. The recommendation is made by the Faculty of Science and, in case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies.

How amended: Removed reference to Science in the title.

4633 Harry L. KOSTMAN Memorial Entrance Scholarship in Commerce – Two scholarships totalling \$7000 have been endowed by Mrs. Henrietta Kostman and her daughter, Judith Kostman, in honour of the 75th anniversary of Harry L. Kostman's (B.A.1930) graduation from UBC. Born and educated in Vancouver, Mr. Kostman was the first in his family to receive a university degree. He opened his first retail store in Vancouver in 1935 and was the founding president of Sally Shops, a ladies' retail clothing store, which later expanded into a national company. The scholarship is awarded to an outstanding students who is a Canadian citizen entering first year in the Sauder School of Business. The scholarships are renewable for a further three years, subject to the student maintaining scholarship standing in a full-time B.Com. program. Only two students can be in receipt of the scholarship at one time.

How amended: Change from one scholarship to two scholarships as per donors' request.