



VANCOUVER SENATE

MINUTES OF 15 OCTOBER 2014

Attendance

Present: Mr C. Roach (Vice-Chair), Dr K. Ross (Secretary), Dr P. Adebar, Mr T. Ahmed, Dr R. Anstee, Mr A. Bailey, Dr K. Bainbridge, Mr G. Beales, Dr L. Burr, Mr Casey Chan, Ms Collyn Chan, Ms M. Chartrand, Dr P. Choi, Dean M. Coughtrie, Ms A. Daulat, Dr W. Dunford, Dr D. Farrar, Dean B. Frank, Ms B. Gershkovitch, Dr J. Gilbert, Dr F. Granot, Prof. I. Grant, Mr S. Haffey, Dr P. Harrison, Dean J. Innes, Dr A. Ivanov, Mrs C. Jeager, Ms J. Jagdeo, Ms N. Karimi, Ms A. Kessler, Dr B. Lalli, Mr H. Leong, Mr C. Leonoff, Dr P. Loewen, Ms M. Maleki, Dr P. Marshall, Dr C. Marshall, Mr B. McNulty, Mr D. Munro, Dr C. Naus, Dean M. Parlange, Dr N. Perry, Dr J. Plessis, Dean S. Porter, Dr L. Rucker, Dr C. Ruitenberg, Dr B. Sawatzky, Dr T. Schneider, Dr S. Singh, Dr R. Sparks, Ms S. Sterling, Dr Richard Tees, Dr K. Thieme, Dr S. Thorne, Dr L. Walker, Dean R. Yada, Mr E. Zhao

Regrets: Prof. A. Gupta (President) Dean G. Averill, Dr S. Avramidis, Ms E. Biddlecombe, Dean M. Bobinski, Dr B. Craig, Dr A. Dulay, Dr S. Forwell, Dr D. Gillen, Dr C. Godwin, Prof. B. Goold, Chancellor L. Gordon, Dean R. Helsley, Dr P. Keown, Dr S. Knight, Dr P. Meehan, Ms N. Yahya, Dr L. Nasmith, Dr C. Nislow, Dr I. Parent, Dr G. Peterson, Dr A. Riseman, Dean S. Shuler, Dean G. Stuart, The Rev. Dr R. Topping, Mr J. Weibe, Dr R. Wilson, Dr D. Witt.

Recording Secretary: Mr C. Eaton.

Call to Order

The Vice-Chair of Senate, Mr Christopher Roach called the second regular meeting of the Vancouver Senate for the 2014/2014 academic year to order at 6:06 pm.

Senate Membership

The Registrar introduced Professor Rickey Yada, Dean of the Faculty of Land and Food Systems, replacing Dean Murray Isman; and Ms Mélanie Chartrand, Student Representative for the Faculty of Education, replacing Ms Elaine Kuo.

Minutes of the Previous Meeting

Ricahrd Tees
Aaron Bailey

}

That the Minutes of the Meeting of 17 September 2014 be adopted as corrected.

Corrections: Elaine Kwo as seconder for amendment on page 8 in place of Claudia Ruitenberg, Katja Thieme was present, two typographical errors on page 10 (flipped and noting in place of filliped and nothing).

Approved

Curriculum Committee

JOINT PHD PARCHMENTS

The Committee Chair, Dr Peter Marshall, presented.

Peter Marshall	}	<i>That Senate approve a two parchments production</i>
Lawrence Walker		<i>method for students of joint PhD programs as set out</i>
		<i>in the policy and procedures described below;</i>
		<i>and,</i>

That, subject to the policy and procedures below, the Faculty of Graduate and Postdoctoral Studies and the Registrar be granted delegated authority to develop and approve the language, format, and layout of parchments for graduands of joint PhD programs."

Senator Marshall outlined the dual degree parchment proposal. He indicated that UBC preferred a two parchment approach, but there are a few partner institutions that preferred one parchment and so this policy would allow for both options.

Approved

DOCTOR OF MEDICINE (MD) CURRICULUM RENEWAL

See Appendix A: MD Curriculum Renewal

Peter Marshall	}	<i>That the revised Doctor of Medicine undergraduate</i>
Kenneth Baimbridge		<i>program, new course code, and new and revised</i>
		<i>courses brought forward by the Faculty of Medicine</i>
		<i>be approved.</i>

Senator Marshall introduced the proposal noting that it had been in development for several years. He noted that last year, Senate approved the program revision in principle, and before Senate today was the final proposal. He advised that he would propose one amendment to address an emergent situation: a student who was 16 was recently admitted to the program and in light of this, the Faculty had reconsidered the need for its current regulation requiring that a graduate be at least 21 years of age.

AMENDMENT

Peter Marshall
Graham Beales

} *That the words "be at least 21 years of age," be
struck from page 33 of the proposal.*

**Amendment
Approved**

With consent of Senate, Executive Associate Dean Education, Dr David Snadden; and Director of Curriculum, Dr Sandra Jarvis-Selinger, spoke to the proposal.

Dr Snadden advised that the primary impetus for the curriculum renewal project was that accreditors noted that the faculty's curriculum was at risk of becoming outdated; to move the MD curriculum forward a major engagement process was undertaken - before Senate was the results.

Dr Jarvis-Selinger advised Senate on the spiralled, competency-based, curriculum model proposed.

Senator Zhao noted that Senator Chung was on his way over from Vancouver General Hospital to speak to the proposal. On behalf of MD students he thanked the Faculty for keeping students involved in the process. He asked how, with the spiral curriculum, topics jumped from weeks to week, the longitudinal curriculum would be integrated with the spiral model.

Dr Snadden advised that they were moving to case-based curriculum. It will be presentation-based, as it was felt that this would more closely model what students would see in practice. He agreed that some students had voiced a concern about the curriculum "jumping around" too much; however, the Faculty has found that students can forget material if it is not reinforced frequently, and thus the spiral model was proposed.

Senator Zhao noted that students were presently registered in the Winter Session; under the new curriculum they will be registered year round.

Dr Jarvis-Selinger noted that they worked with Enrolment Services on the proposal to mitigate any complications with the year-round registration; student fee structures and loan eligibility would not change.

Dr Snadden noted that they were very cautious around fee implications and loan eligibilities.

Senator Zhao asked if they could speak more towards portfolios being proposed.

Dr Snadden replied that we are exploring portfolios because residents and practitioners will also be doing similar activities, and it seemed advantageous to introduce MD students to them earlier in their medical educations. Further, the portfolio system would give students ways of demonstrating, and the Faculty ways of assessing competencies that are difficult to test via examination.

Senator Harrison noted that the Faculty's stated academic performance evaluation system and specific requirements were vague.

Dr Jarvis-Selinger noted that in terms of courses, all courses are required and the schedule is locked. Additionally, a promotions committee reviewed all student files for promotion from year to year.

Dr Snadden added that the faculty also had a detailed assessment policy for each course and that there are objective structured exams set.

Senator Harrison clarified that it was not the course information but rather the vague language around demonstrating competency he was interested in.

Dr Snadden stated that there were certain competencies, such as professionalism, that needed to be demonstrated across the entire curriculum rather than in a particular course.

Senator Chang asked about the DMD and its relationship with the MD. He noted that courses and credits were changing and how that will work.

Dr Snadden replied that Dentistry was also reviewing its curriculum. The current shared curriculum will be split and Dentistry will be developing its own courses for the shared materials.

**Approved as
Amended**

Student Awards Committee

See Appendix B: Awards Report

The Committee Chair, Mr Graham Beales, presented.

Graham Beales	}	<i>That Senate accept the awards as listed and forward</i>
Philip Loewen		<i>them to the Board of Governors for approval; and</i>
		<i>that letters of thanks be sent to the donors.</i>

Senator Beales advised that \$31 500 in funding was being made available for 10 new awards this month, and that 8 existing awards were being amended.

Approved

Nominating Committee

The Committee Chair, Dr Richard Tees, presented.

1. To recommend awards, fellowships, scholarships, exhibitions, bursaries and prizes to Senate for approval, to report to Senate on matters of policy

under discussion by the Committee, and to make recommendations to Senate with respect to regulations and policies for awards

2. To advise Enrolment Services and the Faculty of Graduate and Postdoctoral Studies on matters of policy relating to awards, fellowships, scholarships, exhibitions, bursaries and prizes; and That the quorum for the Student Awards Committee be amended from four (4) voting members to five (5) voting members.

Approved

**SENATE AD HOC COMMITTEE ON STUDENT MENTAL HEALTH AND WELLBEING –
MEMBERSHIP AND REPORTING**

Richard Tees
Anne Kessler

}

That Dr. Jenny Phelps be appointed to the Senate Ad Hoc Committee on Student Mental Health and Wellbeing; and

That the direction to the Ad Hoc Committee on Student Mental Health and Wellbeing to report back to Senate by October 2014, as resolved by Senate on 14 May 2014, be amended to provide for a report by November 2014.”

Approved

Other Business

Adjournment

There being no further business, the meeting was adjourned at 6:41 pm.

Appendix A: MD Curriculum Renewal

FACULTY OF MEDICINE

Revised program:

- MD>Introduction;
- MD>Admission;
- MD>Academic Regulations;
- MD>Degree Requirements;

New Course Code:

MEDD – Doctor of Medicine

New Courses:

- MEDD 410 (3) Transition into Medical Education;
- MEDD 411 (14) Foundations of Medical Practice I;
- MEDD 412 (14) Foundations of Medical Practice II;
- MEDD 419 (8) Foundations of Scholarship and Flexible Enhanced Learning I;
- MEDD 421 (14) Foundations of Medical Practice III;
- MEDD 422 (14) Transition into Clinical Education;
- MEDD 429 (5) Flexible Enhanced Learning II;
- MEDD 431 (48) Clerkship;
- MEDD 439 (4) Flexible Enhanced Learning III;
- MEDD 441(4) Senior Elective;
- MEDD 442 (4) Senior Elective;
- MEDD 443 (4) Senior Elective;
- MEDD 444 (4) Senior Elective;
- MEDD 445 (4) Senior Elective;
- MEDD 446 (4) Senior Elective;
- MEDD 448 (13) Transition into Postgraduate Education and Practice

Appendix B: Awards Report

New Awards:

Henry C. BELHOUSE Scholarship in Science – A \$3,000 scholarship has been made available through an endowment established by Diana L. Belhouse (BA 1947, LLB 1973), to honour the memory of her husband, Henry C. Belhouse (University of Alberta, BSc '41 honours). The award is available to an outstanding student in the one-year intensive Diploma in Meteorology program, or a graduate student in Atmospheric Sciences, or a 4th year student in the Faculty of Science whose studies involve: physics, applied mathematics, or atmospheric sciences. Candidates must be Canadian citizens who have demonstrated an ability to think creatively and outside the box through projects related to their studies. Henry was a brilliant physicist ahead of his time with his creativity and innovation. During his career as Head of the Instrumentation Branch of the Meteorological Service of Canada, Henry's many successful projects included: the design and installation of Automatic Weather Stations, setting up the weather radar system across Canada, and his innovative design of a digital altimeter, which won international acclaim. The award is made on the recommendation of the Department of Earth, Ocean and Atmospheric Sciences 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)

GUTTMAN-DALES Award in Voice – A \$1,000 award is offered by Prof. Nancy Hermiston in honour of Dr. Irving Guttman, C.M., O.B.C. (DLit 2009) and Mr. Robert Dales, to celebrate their many contributions to opera. Dr. Guttman played a pivotal role in bringing opera to Western Canada. He established companies in Edmonton, Winnipeg, and Vancouver, and over the course of more than four decades worked with, and brought to, Canada the world's most accomplished directors, conductors and singers who continue to support and mentor young artists and champion up-and-coming singers. The award is made to a talented student majoring in voice opera on the recommendation of the Chair of the Voice & Opera Division at the School of Music, and in the case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies. The student's promise as an operatic singer is the most important criterion for the award. (First Award Available in the 2013/2014 Winter Session)

ITCC Award for Cardiovascular Research Excellence in Adult Cardiology – A \$1,000 award has been made available through an endowment established by the International Taoist Church of Canada to support an adult cardiology resident or clinical fellow in recognition of the successful publication of research findings in the field of adult cardiology or presentation at a national or international conference. Recognizing the need to support the next generation of cardiologists, the International Taoist Church of Canada wishes to establish this award to support research excellence in the field of cardiology at the University of British Columbia. The award is made on the recommendation of the Faculty of Medicine, in consultation with the UBC Division of Cardiology. (First Award Available in the 2014/2015 Winter Session)

ITCC Award for Cardiovascular Research Excellence in Pediatric Cardiology – A \$1,000 award has been made available through an endowment established by the International Taoist Church of Canada to support a pediatric cardiology resident or clinical fellow in recognition of the successful publication of research findings in the field of pediatric cardiology or presentation

at a national or international conference. Recognizing the need to support the next generation of pediatric cardiologists, the International Taoist Church of Canada wishes to establish this award to support pediatric research excellence in the field of cardiology at the University of British Columbia. The award is made on the recommendation of the Faculty of Medicine, in consultation with the UBC Divisions of Cardiology and Pediatric Cardiology. (First Award Available in the 2014/2015 Winter Session)

ITCC Award in Humanitarianism – A \$1,000 award has been made available through an endowment established by the International Taoist Church of Canada to support a cardiology resident or clinical fellow in recognition of demonstrated moderation, compassion and humility in community service and/or volunteerism. The International Taoist Church of Canada wishes to establish this award in support of cardiology trainees who emulate the core values of Taoism. The award is made on the recommendation of the Faculty of Medicine in consultation with the UBC Division of Cardiology. (First Award Available in the 2014/2015 Winter Session)

Carley “Kitty” Rosaline KENNEDY Memorial Leadership Award for Aboriginal Students – A \$1,000 award has been made available through an endowment established by the School of Kinesiology, in memory of Carley “Kitty” Rosaline Kennedy. In Kitty’s words, “Follow your heart but let your body lead the way and BE the health for the life you want to live.” The award is for a third or fourth year Aboriginal student in the School of Kinesiology who has demonstrated inspirational leadership in their community and in Aboriginal programs at UBC. To be considered, students need to be registered in any courses or the Co-op program in the School of Kinesiology. The award is made on the recommendation of the School of Kinesiology. (First Award Available in the 2014/2015 Winter Session)

Robert H. LEE Award in Opera – A \$2,500 award is offered by Dr. Robert H. Lee, CM, OBC and Mrs. Lily Lee to support outstanding singers in the UBC Opera Ensemble. The award is made on the recommendation of the Chair of the Voice & Opera Division within 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)

Tony and Marissa PEÑA Entrance Award – A \$1,000 award has been made available through an endowment established by the Peña Family Foundation (Tony and Marissa Peña) to support undergraduate students entering UBC who have demonstrated academic excellence, with preference given to students with involvement in the Filipino community through volunteering and/or community service. Candidates must be a Canadian citizen or a permanent resident. Financial need will also be taken into consideration. The award is renewable for up to three years and only one student may receive this award each year. The award is made on the recommendation of Enrolment Services. (First Award Available in the 2015/2016 Winter Session)

SPITZ Family Entrance Award for Aboriginal Students – A \$10,000 award is offered by the Spitz Family to a female Aboriginal student entering the Bachelor of Commerce program, with preference given to candidates coming from remote communities in BC.

Community involvement and financial need will be considered. The award may be renewed until graduation from the B.Com. program, provided the recipient remains in good academic standing. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2015/2016 Winter Session)

SPITZ Transfer Award for Aboriginal Women – A \$10,000 award is offered by the Spitz Family to a female Aboriginal student entering the Bachelor of Commerce program from a post-secondary institution other than UBC, with preference given to candidates coming from remote communities in BC. Community involvement and financial need will be considered. The award may be renewed until graduation from the B.Com. program, provided the recipient remains in good academic standing. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2015/2016 Winter Session)

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

#962 Ray Cole and Perkins + Will Entrance Scholarship in Architecture – A \$2,400 scholarship has been made available through the Busby Cole Entrance Scholarship in Architecture Endowment Fund established by Peter Busby, Perkins + Will and Dr. Ray Cole, Professor at the University of British Columbia, for a student entering the Masters of Architecture program in the School of Architecture and Landscape Architecture. The student must have demonstrated a strong commitment to sustainable design principles through their past education, work experience or community activities and wish to expand on these through their studies in architecture at UBC. The award is made on the recommendation of the School of Architecture and Landscape Architecture, in consultation with the Faculty of Graduate Studies and Postdoctoral Studies.

How amended: included original name of the endowment fund in the description; improved language around the award criteria.

#1537 KPMG Scholarship – A scholarship of \$1,500, the gift of KPMG, is awarded to a student with high standing in the Sauder School of Business who is proceeding to a further year of study in the School and who has a particular interest in Accounting. In making the award, consideration is given to extra-curricular activities or work experience, character and general academic record of the student. The award is made on the recommendation of the Sauder School of Business.

How amended: updated the faculty name and added the recommending body.

#1592 KPMG Scholarship in Accounting – A scholarship of \$1,500 has been made available by KPMG in memory of Thomas A. Cook, B.Comm., FCA. The scholarship is awarded to a student entering his/her final year who has obtained a high standing in Intermediate Financial Accounting and demonstrated strong extra-curricular involvement within the university or community. The award is made on the recommendation of the Sauder School of Business.

How amended: updated the recommending body from Faculty of Commerce to Sauder School of Business, as well as improvements to the syntax of the description.

#3276 Donna Gibson Memorial Prize – A \$225 prize has been made available through an endowment established by family, friends and colleagues of Donna Gibson who, at the time of her death, was a Research Associate in Health Care and Epidemiology. The award is made on the recommendation of the School of Population and Public Health to a M.Sc. graduating student with the highest grade after completion of the required course.

How amended: updated name of recommending body.

#4519 Rachel J. Maclean Prize in Social Work - A \$1,000 prize is offered in honour of Rachel J. Maclean by her family. Rachel worked on behalf of children and families for many years. The prize is awarded to a Social Work student focusing on practice with children and families. The award is made on the recommendation of the School of Social Work and, in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies.

How amended: removed donor's name to add a more generic reference to the family of Rachel J. Maclean, and added biographic information; improved language around the adjudication criteria.

#5686 Casiro Family Island Medical Program Award – Awards totalling \$1,000 have been made available through an endowment established by the Casiro family to support students in financial need in the Island Medical Program who are the first in their immediate family to pursue a career in medicine. The awards are made on the recommendation of the Faculty of Medicine, in consultation with the Island Medical Program and the University of Victoria Division of Medical Sciences Awards Committee.

How amended: changed name of the recommending body within the Island Medical Program at UVic.

#6454 Audain Foundation Graduate Fellowship – Fellowships totalling \$45,000 have been made available through an endowment established by the Audain Foundation for graduate students in the Critical and Curatorial Studies Program. The awards are made on the recommendation of the Faculty of Arts, in consultation with the Faculty of Graduate and Postdoctoral Studies.

How amended: removed reference to the specific number of fellowships available to give greater flexibility in the number and dollar value of the award available.

#6588 Rev. Dr. Bernard J. O'Connor Scholarship – Scholarships totalling \$9,000 are offered by the J.D. Ferguson Historical Research Foundation in honor of Fr. Bernie O'Connor, who was a lifelong collector who specialized in the specie of pre-Confederation Canada. The awards are available to graduate students in the second or subsequent year(s) of study whose research or thesis is focused on any one of the following areas of inquiry: monetary history; the history of banks and banking; fine art and money, such as the iconography on coins, medals, and paper money; the history of collections and collecting; the curatorship of coins, medals, tokens, paper money, and other financial instruments; Aboriginal practices of exchange including, but not restricted to, the function and role of trade silver, treaty medals, and the fur trade; numismatics;

metallurgy and money. The awards are made on the recommendation of the Faculty of Graduate and Postdoctoral Studies.

How amended: added donor's name and expanded the research/thesis focus to increase the pool of candidates.