



OKANAGAN SENATE

MINUTES OF 28 JANUARY 2016

Attendance

Present: Dr M. Piper (Chair), Dr D. Buszard (Vice-Chair) Dr K. Ross (Secretary), Ms L. Allan, Dr P. Arthur, Dr L. Berg, Ms H. Berringer, Dean Pro Tem. G. Binsted, Dr R. Campbell, Dr D. Carter, Dr J. Castricano, Ms C. Comben, Dr J. Corbett, Dean *Pro Tem*. R. Eggleston, Dr M. Evans, Ms A. Fleming, Ms E. Gallaccio, Dr D. Keyes, Dr C. Labun, Dr R. Lalonde, Dr R. Lawrence, Dr M. Legault, Ms N. Legg, Dr Y. Lucet, Dr V. Magnat, Ms L. Marshall, Dr C. Mathieson, S. McNeil, Mr D. Oyelese, Dr A. Phillion, Dr R. Sadiq, Ms S. Sneg, Dr J. Stites Mor, Dean R. Sudgen, Ms N. Tasnim, Dean W. Tettey, Dr D. Walker, Dr G Wetterstrand, Dr P. Wylie, Mr T. Zhang.

Regrets: Mr B. Ali, Dr P. Barker, Mr D. Bual, Mr I. Cull, Ms L. Farrugia, Chancellor L. Gordon, Dean M. Grant, Dr J. Johnson, Dr D. Koslowsky, Dr S. Lawrence, Dr Mr J. McEwan, Ms L. Oleksewich, Dean M. Parlange, Mr L. Tan, Mr L. Watt.

Recording Secretary: Mr C. Eaton

Call to Order

The Chair of Senate, Dr Martha C. Piper called the fifth regular meeting of the Okanagan Senate for the 2015/2016 academic year to order at 3:33 pm.

Senate Membership

The Registrar welcomed Dr Jennifer Jakobi, Faculty Representative for the Faculty of Health and Social Development to fill a vacancy and Dr Stephen O’Leary to replace Dr Andre Phillion for the Faculty of Applied Science. Both sent regrets to this meeting.

Minutes of the Previous Meeting

Peter Arthur }
Cynthia Mathieson } *That the Minutes of the Meeting of 17 December 2015 be adopted as amended:*

*Correction: Mr Wetterstand should read Dr Wetterstrand.
Senator McNeil was not present, comments should have been attributed to Senator Lawrence.*

Approved

Learning & Research Committee

MEMORIAL MINUTE FOR DR SPYRIDON YANNAKOPOULOS

Dr. Spyridon Yannacopoulos

Dr. Spyridon (Spiro) Yannacopoulos was a distinguished academic and administrator who helped shape the School of Engineering on UBC's Okanagan campus. His leadership was fundamental in transforming the School on the new UBC campus into the solid reputation it holds today.

Dr Yannacopoulos immigrated to Canada in 1974, and completed his B.Sc., M.Sc., and Ph.D. at the University of Manitoba. He later assumed a faculty position at the University of Saskatchewan with a career that included time as a department head and associate dean for research and graduate studies.

In 2006, Dr. Yannacopoulos joined UBC as Director of the School of Engineering on the Okanagan campus and in 2007 became Associate Dean. In 2012, he took on the temporary additional role of Acting Dean of the Faculty of Management.

As Professor, Dr. Yannacopoulos taught at both an undergraduate and graduate level in materials selection in engineering design, introductory materials science, physical metallurgy, design properties of materials and experimental techniques in materials' research. He published widely nationally and internationally and supervised over 40 graduate students.

Dr. Yannacopoulos served on the Okanagan Senate over four terms from 2007 to 2015. During his dedicated service to Senate, he sat on the Academic Policy Committee, the Senate Agenda Committee and the Senate Admissions & Awards Committee, which he diligently chaired for 4.5 years.

A hard-working role model within the School of Engineering, Dr. Yannacopoulos developed a strong Engineering program over a nine year period on the Okanagan campus. He was noted for his gentlemanly manners with colleagues and his sincere caring and guidance towards students, faculty and staff. His compassion, wit and forthrightness as seen in his leadership abilities remains an inspiration to those who knew him.

He is survived by his wife Nada, son Theodore, mother Eleftheria Giannakopoulou, sister Maria Giannakopoulou, and family in Europe and Canada.

To his family and friends, the Senate and the University of British Columbia offers its condolences and thanks.

Peter Arthur
Wisdom Tettey

} *That Senate approve the Memorial Minutes for Dr. Spyridon Yannacopoulos, that they be entered into the Minutes of Senate and a copy be sent to the family of the deceased.*

Approved

Senator Oyelese read a statement in tribute to Dr Yannacopoulos on behalf of the students on Senate and in the School of Engineering:

Over the Holiday season we had to say goodbye to an esteemed member of our UBCO community.

Dr. Spiro Yannacopoulos was both an extraordinary professor and an excellent leader – a pioneer for the Okanagan’s Faculty of Engineering. As an institution we were extremely privileged to have him.

Dr. Spiro Yannacopoulos was a valuable member of Senate and was well known for his authenticity and kindness towards his fellow senators, co-workers and students. He will be greatly missed and we express our heartfelt condolences to his family and loved ones during this tough time.

On behalf of not just the Student senate caucus, but all members of UBC we would like to say thank you Dr. Yannacopoulos – your time spent with us, as a dean, mentor, role model, colleague and friend will always be cherished.

Deyo Oyelese
Cynthia Mathieson

} *That Senate approve the Memorial Minutes for Dr. Spyridon Yannacopoulos prepared by the student representatives to senate, that they be entered into the Minutes of Senate and a copy be sent to the family of the deceased.*

Approved

Remarks from the Chair

President Piper noted the recent media attention to the resignation of Dr Gupta and the inadvertent release of private personal information related to his resignation; she reassured Senate that the situation would be addressed appropriately.

Secondly, the President reminded Senate that sexual assault was an issue both at UBC and across North America. She advised that UBC is taking this problem seriously, and that as President, she will not tolerate sexual assault. If it is found – through due process and the principles of natural justice – the discipline for a student would be expulsion, and for a faculty or staff member it would be termination. Dr Piper noted UBC does have policies around sexual assault, but to date did not have an explicit singular policy on the subject. We will be receiving an independent review with regards to the recent concern at Vancouver and this will come to the February Board meeting and the findings will be made public. This will form a basis for discussion and

consultation. President Piper advised that she had asked that a draft policy be ready by June 30th with the intent of having an explicit policy in place for September.

Finally, the President noted that she had just come from the Kelowna Chamber of Commerce luncheon where she was able to lay out her expectations for UBC in the next 10 years, just as she did 10 years ago. Upon review of her speech 10 years ago, the President was amazed by how much she underestimated what was possible at UBCO. She expressed that everyone should take pride and credit for taking a fledgling campus to a full-fledged research intensive campus that is part of one of the world's greatest universities. Of particular note to the Senate, the President outlined a goal to have students be able to move seamlessly between the campuses of UBC.

Remarks from the Deputy Vice-Chancellor

The Deputy Vice-Chancellor noted that President Piper and Jim Hamilton from Okanagan College (OC) had also commented on the synergy between the institutions and the positive ecosystem for post-secondary education that has formed in the Okanagan valley out of the former Okanagan University College. She noted that 70% of OC students who go to university go to the Okanagan campus of UBC.

Dr Buszard concluded by noting that on February 24th there would be a celebration of life for Dr Yannacopoulos at the ballroom.

The Chair was passed to the Vice-Chair of Senate, Dr Deborah Buszard.

Academic Policy Committee

Dr Stephen McNeil presented on behalf of the Committee.

ACADEMIC REGULATIONS FOR THE BACHELOR OF SCIENCE IN NURSING REGARDING THE APPLICABILITY OF THE SUITABILITY REVIEW

Stephen McNeil	}	<i>That Senate approve the revisions to the Academic Regulations for the Bachelor of Science in Nursing.</i>
Gordon Binsted		

Approved

Admissions & Awards Committee

The Chair of the Committee, Dr Marianne Legault presented.

REVISION TO THE LICENSED PRACTICAL NURSES (L.P.N.) ACCESS PROGRAM TO THE BACHELOR OF SCIENCE IN NURSING (B.S.N.)

Marianne Legault }
Gordon Binsted } *That Senate approve the revised Calendar entry for the L.P.N. Access Program.*

Approved

NEW AND REVISED AWARDS

See Appendix A: Awards Report

Marianne Legault }
Rehan Sadiq } *That Senate approve the new and revised awards as listed and forward to the Board of Governors for approval; and that a letter of thanks be sent to the donors.*

Approved

LINDSAY AND ELIZABETH GORDON AWARDS

Marianne Legault }
Peter Arthur } *That Senate approve and forward to the Board for approval, the Lindsay and Elizabeth Gordon awards as attached, subject to the concurrent approval of these by the Vancouver Senate.*

Senator Lalonde noted that there were no specific amounts for each award, just totals.

Senator Legault replied that this was to give flexibility in awarding based on student need.

Approved

Agenda Committee

Chair of the Senate Agenda Committee, Dr Daniel Keyes, presented.

SENATE MEETING SCHEDULE 2016-2017

Daniel Keyes }
Marianne Legault } *That, in accordance with Rule 15 (b), the regular senate meeting schedule for 2016-2017 be established as follows: 29 September 2016, 27 October 2016, 24 November 2016, 15 December 2016, 26 January 2017, 23 February 2017, 30 March 2017, 27 April 2017, 18 May 2017.*

Approved

REQUEST FOR DELEGATED AUTHORITY FOR SENATE ADMISSION & AWARDS COMMITTEE

Daniel Keyes }
Gordon Binsted } *That Senate delegate to the Admissions and Awards Committee the authority to grant final approval to non-substantive or editorial changes related to admission as defined above, and that Rule 27 (a) of the Rules and Procedures of Senate be amended to read "Admissions and Awards Committee (to hear final appeals on applications for admission and re-admission to programs, and to approve non-substantive or editorial changes to existing admission requirements)*

NB: Requires 2/3rds approval

Approved

Curriculum Committee

The Chair of the Committee, Dr Peter Arthur, presented.

JANUARY CURRICULUM PROPOSALS

See Appendix B: Curriculum Report

Peter Arthur }
Yves Lucet } *That Senate approve and recommend to the Board of Governors for approval the revised program, program requirements and revised course brought forward from the Faculty of Arts and Sciences, the new course brought forward from the Faculty of Creative and Critical Studies, and the new program, program requirements and associated new courses brought forward from the Faculty of Health and Social Development.*

Approved

Report from the Registrar

2016-2017 ACADEMIC YEAR

The Registrar outlined the key dates for the 2016/2017 academic year:

Term 1

Tuesday, 6 September 2016 Term 1 begins

Thursday, 10 November 2016 Midterm Break

Friday, 2 December 2016 Last day of Term 1 classes for most faculties

Monday, 5 December 2016 First day of exams for Term 1

Tuesday, 20 December 2016 Last day of exams for Term 1

Number of Teaching Days 60

Term 2

Tuesday, 3 January 2017 Term 2 begins

Tues.-Fri., 14-17 February 2017 Midterm Break (following Family Day, Monday, 13 February)

Thursday, 6 April 2017 Last day of Term 2 classes for most faculties

Monday, 10 April 2017 First day of exams for Term 2

Friday, 28 April 2017 Last day of exams for Term 2

Number of Teaching Days 63

Adjournment

There being no further business, the meeting was adjourned at 4:10 pm.

Appendix A: Awards Report

New awards:

River Timothy Sidley Memorial Award

A \$7,500 award is offered by the family and friends of River Timothy Sidley to a third- or fourth-year student in the Faculty of Arts and Sciences at the University of British Columbia, Okanagan campus. Preference is given to a student attending the Bamfield Marine Science Centre Fall Program and who has demonstrated academic excellence. The award is made on the recommendation of the Faculty.

Lindsay and Elizabeth GORDON Award for Future Health Professionals

Awards totaling \$10,000 are made available for Aboriginal students in an undergraduate program who are interested in pursuing future training in the health professions. Eligible students from both the Okanagan and Vancouver campus are considered. The awards are open to students with demonstrated interest in improving the health of Aboriginal people. Financial need may be considered. The awards are made on the recommendation of the Centre for Excellence in Indigenous Health.

Lindsay and Elizabeth GORDON Award in Health Sciences

Awards totaling \$60,000 are made available for Aboriginal students pursuing a degree in any area of health sciences, broadly defined. Eligible students from both the Okanagan and Vancouver campus are considered. The awards are open to students in any year of study in either undergraduate or graduate programs with demonstrated interest in improving the health of Aboriginal people. Financial need may also be considered. The awards are made on the recommendation of the Centre for Excellence in Indigenous Health. In the case of graduate student nomination, the award is made in consultation with the Faculty of Graduate and Postdoctoral Studies (Vancouver Programs) or the College of Graduate Studies (Okanagan Programs).

Lindsay and Elizabeth GORDON Graduate Health Research Award

Awards totaling \$25,000 are made available for Aboriginal students pursuing health-related research in either academic or community settings in British Columbia. Eligible students from both the Okanagan and Vancouver campus are considered. The awards are adjudicated based on the students' potential to make a valuable contribution to health services and research and their interest in improving the health of Aboriginal

people. Financial need may also be considered. The awards are made on the recommendation of the Centre for Excellence in Indigenous Health in consultation with the Faculty of Graduate and Postdoctoral Studies (Vancouver Programs) or the College of Graduate Studies (Okanagan Programs).

Lindsay and Elizabeth GORDON Entrance Award for Community Health Scholars

Awards totaling \$5,000 are made available for Aboriginal students who have not yet pursued formal post-secondary education or who are returning to post-secondary education after a significant gap, typically at least three years. These students must demonstrate interest in improving the health of Aboriginal people and the potential to make a valuable contribution

Revised award:

Monique Claire Oliviene Klassen Scholarship in Nursing

Scholarships totalling \$2,500 are offered by Okanagan Health Surgical Centre to third or fourth year students in the School of Nursing in the Faculty of Health and Social Development at the University of British Columbia, Okanagan campus. The scholarships are made on the recommendation of the Faculty to students who have demonstrated an interest in and aptitude for surgical, perioperative and/or post-anesthesia recovery nursing. The scholarship is established in loving memory of Monique Claire Oliviene Klassen, whose compassion and excellence in nursing at Okanagan Health Surgical Centre exemplified this caring profession.

How amended: new award title and description adjusted to honor Monique's memory; changed from an award to a scholarship.

Appendix B: Curriculum Report

Faculty of Arts & Sciences

B.Sc. Biochemistry

Program name revision to Biochemistry and Molecular Biology
Discontinuation of the Wine and Plant option
Option name revision to Medical and Molecular Biology

B.Sc. Microbiology program requirements revision

COSC 150 (3) Physical Computing (revised course)

Faculty of Creative & Critical Studies

THTR 302 (3) Indigenous Performance Practices (new course)

Faculty of Health & Social Development

B.H.K. Honours program

HMKN 403 (1) Undergraduate Honours Research Seminar (new course)

HMKN 449 (6) Undergraduate Honours Thesis (new course)