



OKANAGAN SENATE

MINUTES OF 28 APRIL 2016

Attendance

Present: Dr M. Piper (Chair), Dr K. Ross (Secretary), Ms L. Allan, Dr P. Arthur, Dr P. Barker, Ms H. Berringer, Dr R. Campbell, Dr D. Carter, Dr J. Castricano, Ms C. Comben, Dr J. Corbett, Mr I. Cull, Dean Pro Tem. R. Eggleston, Dean M. Grant, Dr J. Johnson, Dr D. Keyes, Dr R. Lalonde, Dr R. Lawrence, Dr S. Lawrence, Dr M. Legault, Dr Y. Lucet, Dr V. Magnat, Dr C. Mathieson, S. McNeil, Dr R. Sadiq, Ms S. Sneg, Dr J. Stites Mor, Dean R. Sudgen, Dean W. Tetley, Ms J. Vinek, Dr D. Walker,

Regrets: Dr L. Berg, Dean Pro Tem. G. Binsted, Dr D. Buszard, Dr M. Evans, Ms A. Fleming, Chancellor L. Gordon, Dr J. Jakobi, Dr D. Koslowsky, Dr C. Labun, Dr S. O'Leary, Dr Mr J. McEwan, Dean M. Parlange, Dr G. Wetterstrand, Dr P. Wylie,

Recording Secretary: Mr C. Eaton

Call to Order

The Chair of Senate, Dr Martha C. Piper called the eighth regular meeting of the Okanagan Senate for the 2015/2016 academic year to order at 3:32 pm.

Senate Membership

The Registrar announced the results of the recent review of the Board and Senate student elections from the Okanagan campus; two complaints were found to have merit for the Board of Governors and Student At-Large elections:

- Failure to provide the privacy necessary to ensure secret balloting;
- Distribution of ballots to individuals that had not presented identification

Dr Ross declared Shira Sneg acclaimed as elected for student representative to the Faculty of Arts & Sciences, Jason Lammars acclaimed as elected for student representative for the Faculty of Applied Science, and Katarina Trapara acclaimed as elected as graduate student representative to the Senate all pursuant to Section 15 of the *University Act*. Pursuant to Sections 4(a) of the *Regulations for Elections to the Board of Governors and Senates*, the Registrar declared all other student elections to the Senate and for the student member of the Board of Governors for the Okanagan campus to be void, and announced that the votes for these positions would be conducted directly by the University at its earliest convenience.

Dr Ross further indicated that in light of the current and past difficulties with Okanagan student elections, that she had decided that the UBC Okanagan Students' Union would have no further

Miriam Grant } *That the Clinical Skills Achievement Requirement for*
Cynthia Mathieson } *students in the Bachelor of Science in Nursing*
programs be approved.

Approved

COLLEGE OF GRADUATE STUDIES RESIDENCY REQUIREMENTS

Miriam Grant } *That the revised statement on Ph.D. student*
Catherine Comben } *residency requirements be approved; and,*
That the new statement on master's student residency
be approved.

Dean Grant expressed that a key concern of graduate students was a sense of isolation, and residency requirements and expectations were designed to encourage that sense of community.

Approved

Joint Report of the Academic Policy & Curriculum Committees

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

BACHELOR OF MANAGEMENT (B.MGT.) REVISED PROGRAM

See Appendix A: Bachelor of Management

Peter Arthur } *That Senate approve the revisions to the Bachelor of*
Miriam Grant } *Management program, including degree*
requirements, academic regulations, and the
associated new and revised courses effective as of
September 2016; and,

That Senate approve the revisions to the Bachelor of
Management program, including degree
requirements, academic regulations, effective as of
September 2017, and associated new and revised
courses.

Senator Johnson asked about the academic probation requirements and the meaning of the language around credit restrictions.

Dr Barb Marcolin and Associate Registrar Eaton explained the proposal would allow the faculty to waive the credit limit both at any time at its discretion, and for specific circumstances for students who do well in term 1.

By general consent reference to “ENGL112” were amended to “ENGL 112 or ENGL 114” in all instances in the proposal.

Approved as Amended

Admission & Awards Committee

The Chair of the Senate Admission & Awards Committee. Dr Marianne Legault, presented.

NEW AND REVISED AWARDS

See Appendix B: Awards Report

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

Senator Tettey noted that the HSBC Bank of Canada Prize misnamed the Faculty of Creative and Critical Studies.

By general consent, “Faculty of Critical and Creative Studies” as corrected to read “Faculty of Creative and Critical Studies”

Approved as Amended

Joint Report of the Admission & Awards and Curriculum Committees

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

ENVIRONMENTAL SCIENCES (ENVI) (M.SC. AND PH.D. PROGRAMS) NAME REVISION TO EARTH AND ENVIRONMENTAL SCIENCES (EESC)

See Appendix C: Earth and Environmental Sciences Graduate Programs

Peter Arthur }
Marianne Legault } *That Senate approve and recommend to the Board of Governors for approval the M.Sc. program name revision from Environmental Sciences to Earth and Environmental Sciences and the associated revised courses brought forward from the Faculty of Arts & Sciences; and*

That Senate approve and recommend to the Board of Governors for approval the Ph.D. program name revision from Environmental Sciences to Earth and Environmental Sciences and the associated revised

courses brought forward from the Faculty of Arts & Sciences.

Approved

Curriculum Committee

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

See Appendix D: Curriculum Report

Peter Arthur
Yves Lucet

}

That Senate approve and recommend to the Board of Governors for approval the new programs brought forward from the Faculty of Applied Science, the new course, revised course and revised programs brought forward from the Faculty of Arts and Sciences, the new program brought forward from the Faculty of Creative and Critical Studies and the new program brought forward from the Faculty of Health and Social Development.

Approved

Other Business

Shira Sneg asked how many students were made offers to the Bachelor of Education program for 2016.

Associate Registrar Eaton agreed to have this data found for the next meeting of Senate.

Adjournment

There being no further business, the meeting was adjourned at 4:05 pm.

Appendix A: Bachelor of Management

FACULTY OF MANAGEMENT

Updated B.Mgt. Calendar pages (2016-2017 program), sections:

- i. Introduction
- ii. Academic Regulations
- iii. Degree Requirements

New B.Mgt. Calendar pages (2017-2018+ program), sections:

- i. Introduction
- ii. Academic Regulations
- iii. Degree Requirements

Curriculum Renewal: New Courses:

MGMT 110 (3) Introduction to Management Thought and Social Responsibility
MGMT 201 (3) Introduction to Financial Accounting
MGMT 202 (3) Introduction to Managerial Accounting
MGMT 220 (3) Introduction to Marketing
MGMT 230 (3) Introduction to Organizational Behaviour
MGMT 240 (3) Introduction to Management Communications
MGMT 250 (3) Introduction to Information Technology Management
MGMT 260 (3) Business Conditions Analysis
MGMT 319 (3/6)d Special Topics in Management
MGMT 329 (3/6)d Special Topics in Information Technology Management
MGMT 437 (3) Intermediate Finance
MGMT 438 (3) Capital Asset Budgeting
MGMT 339 (3/6)d Special Topics in Finance
MGMT 349 (3/6)d Special Topics in Marketing
MGMT 395 (3) Directed Studies in Management

Curriculum Renewal: Revised Courses:

MGMT 100 (3) Introduction to Business
MGMT 200 (3) Introduction to Management Thought and Social Responsibility
MGMT 301 (3) Introduction to Financial Accounting
MGMT 302 (3) Introduction to Managerial Accounting
MGMT 320 (3) Introduction to Marketing
MGMT 330 (3) Introduction to Organizational Behaviour
MGMT 340 (3) Introduction to Management Communications
MGMT 350 (3) Introduction to Information Technology Management
MGMT 360 (3) Business Conditions Analysis
MGMT 310 (3) Introduction to Finance
MGMT 380 (3) Sustainability and Business
MGMT 390 (3) Industry Analysis Project
MGMT 400 (3) Intermediate Financial Accounting
MGMT 401 (3) Intermediate Managerial Accounting

MGMT 402 (3) Introduction to Income Taxes in Canada
MGMT 403 (3) Auditing and Assurance Services
MGMT 404 (3) Advanced Financial Accounting
MGMT 405 (3) Advanced Managerial Accounting
MGMT 410 (3) Leadership in Complex Environments
MGMT 411 (3) Human Resources Management
MGMT 412 (3) Negotiations
MGMT 419 (3/6)d Special Topics in Management
MGMT 420 (3) Management of Service Operations and Supply Chain
MGMT 421 (3) Outsourcing, Offshoring, and Globalization
MGMT 422 (3) Project Management
MGMT 423 (3) E-Commerce
MGMT 424 (3) Enterprise Systems Management
MGMT 425 (3) Strategies in Entrepreneurial Technology
MGMT 429 (3/6)d Special Topics in Information Technology Management
MGMT 435 (3) Risk Management
MGMT 436 (3) Investments
MGMT 439 (3/6)d Special Topics in Finance
MGMT 440 (3) Brands, Culture, and Marketing
MGMT 441 (3) Marketing Strategy
MGMT 442 (3) Consumer Behaviour
MGMT 443 (3) New Product and Service Development
MGMT 444 (3) Market Research
MGMT 449 (3/6)d Special Topics in Marketing
MGMT 450 (3) Entrepreneurship and the Smaller Firm
MGMT 460 (3) Management of Service Operations and Technology
MGMT 461 (3) Service Marketing and Customer Management
MGMT 480 (3) Law and Business
MGMT 481 (3) Strategy and Change Management
MGMT 482 (3) International Business
MGMT 490 (3) Capstone Service

Appendix B: Awards Report

New Awards:

Connaghan Family Bursary in Arts and Sciences

A \$2,000 bursary is offered by the Connaghan family to a student with a declared major in arts or sciences in the Irving K. Barber School of Arts and Sciences at the University of British Columbia, Okanagan campus. The bursary is made in recognition of the family's strong commitment to the pursuit of a post-secondary education even in the face of financial challenges. The family has a significant history with UBC beginning with Charles Connaghan who was president of the AMS in the 1950s, VP of Administrative Services in the 1970's, and recipient of the Great Trekker Award in 1994. All members of the Connaghan family have at least one degree from UBC. The bursary will alternate annually between a student in arts and a student in sciences. Preference is given to a student demonstrating the greatest assessed financial need (first award available in the 2015 Winter Session).

UBC Vantage College Excellence Award

Awards ranging in value up to the full cost of the student's academic program and living cost are offered to students beginning their undergraduate studies at UBC in the UBC Vantage College Vantage One Program. The value of each award is dependent on the recipient's financial need. The awards will be renewed for up to three additional years or to degree completion, whichever is less, provided the recipient remains in the top quartile of the year of his/her program and maintains their status as an international student in Canada. Award winners will have their award reviewed annually to assess and update academic progress and financial need. In addition to academic merit, the award will be made on the consideration of financial need. The award is made on the recommendation of UBC Vantage College in consultation with the UBC International Student Initiative

Rationale: The UBC Vantage College Excellence Award was approved in April 2014 by the UBC Vancouver senate, with the first awards offered to Vantage One students in the 2014W academic session. We are now seeking approval of this award by the UBC Okanagan senate so that Vantage One students who transition into degree programs at the UBC Okanagan campus are eligible to receive this award. The first set of UBC Vantage One students will transition into degree programs at the UBC Okanagan campus in the 2016W academic session. The first awards offered to UBC Vantage One students who are heading towards degree programs at UBC Okanagan will be offered in the 2016W academic session, with students transitioning to the UBC Okanagan campus in the 2017W academic session.

Additional Information:

Funding for the awards:

- The first year of the award will be funded by UBC Vantage College Student Financial Assistance funds derived from a percentage of the student tuition fees paid by UBC Vantage College students.
- The upper year funding for the award will be funded by the ISI Student Financial Assistance funds derived from a percentage of ISI tuition fees.
- UBC Vantage College and the ISI will collaborate annually to determine an appropriate budget based on both funds which in turn will determine how many new UBC Vantage College Excellence Awards can be offered each year.

Renewal:

Students coming in under the UBC Vantage College Excellence Award will be academically outstanding, but likely from economically disadvantaged backgrounds. The awards will be renewed for up to three additional years or to degree completion, whichever is less, provided the recipient maintains Senate approved GPA and credit enrolment as well as maintains their status as an international student in Canada.

Revised Award:

HSBC Bank of Canada Prize

A \$2,200 prize is offered by HSBC Bank Canada in memory of the Okanagan Mountain Park Fire. The prizes are awarded to a student in the Irving K. Barber School of Arts and Sciences, or the Faculty of Health and Social Development, or the Faculty of Creative and Critical Studies at the University of British Columbia, Okanagan campus who has conducted a research project or special initiative that examines the sociological, economical, ecological, environmental, psychological, or health impacts of environmental disturbances (terrestrial, aquatic, marine; natural or human-caused). The prize will be conferred upon a student from each of the following Schools and Faculties, in successive years, and in this order: the Irving K. Barber School of Arts and Sciences, Faculty of Health and Social Development, and then the Faculty of Creative and Critical Studies.

Appendix C: Appendix C: Earth and Environmental Sciences Graduate Programs

FACULTY OF ARTS & SCIENCES

Revised programs:

- i. Program Overview
- ii. Admissions Requirements
- iii. Program Requirements
- iv. Contact Information

Revised Courses:

- EESC 501 (3) Natural and Threatened Environments of Southern BC (revised course)
- EESC 502 (3) Environmetrics (revised course)
- EESC 512 (3) Applied Data Analysis in Geosciences (revised course)
- EESC 544 (3) Dynamic Modelling of Human-Environment Systems (revised course)
- EESC 550 (3) Research Seminar in Earth and Environmental Sciences (revised course)
- EESC 551 (3/6)d Special Topics in Earth and Environmental Sciences (revised course)
- EESC 552 (3/6)d Directed Readings in Earth and Environmental Sciences (revised course)
- EESC 599 (12/18)d M.Sc. Thesis (revised course)
- EESC 699 (0) Ph.D. Dissertation (revised course)
- BIOL 544 (3) Dynamic Modelling of Human-Environment Systems (revised course)

Appendix D: Curriculum Report

FROM THE FACULTY OF APPLIED SCIENCE

Pre-Med Alternative Path (new program)
Minor in Computer Science (new program)

FACULTY OF ARTS & SCIENCES

OLI 491 (3) Directed Studies in Political Science (new course)
HEM 447 (3) Directed Studies in Chemistry Literature and Data Analysis (revised course)
BA Co-operative Education Program (revised program)
BSc Co-operative Education Program (revised program)

FROM THE FACULTY OF CREATIVE & CRITICAL STUDIES

BFA Co-operative Education Program (new program)

FROM THE FACULTY OF HEALTH & SOCIAL DEVELOPMENT

BHK Co-operative Education Program (new program)