



OKANAGAN SENATE

MINUTES OF 29 MARCH 2018

DRAFT

Attendance

Present: Dr S. Ono (Chair), Dr K. Ross (Secretary), Dr P. Arthur, Ms H. Berringer, Dean G. Binstead, Dr D. Buszard, Mr M. Campbell, Dr D. Carter, Dr J. Cioe, Ms C. Comben, Dr J. Corbett, Ms K. DesRoches, Ms T. Ebl, Dr J. Eikenaar, Dean B. Frank, Dean M. Grant, Dr J. Gustar, Dr G. Hardy-Legault, Dr J. Jakobi, Dr J. Johnson, Mr D. Kandie, Dr R. Lalonde, Dr R. Lawrence, Dr M. Legault, Ms E. Lewis, Dr Y. Lucet, Ms M. Ly, Ms B. MacKenzie-Dale, Dr B. Marcolin, Dr C. Mathieson, Ms K. Morgan, Dr S. O'Leary, Mr F. Pena, Dr M. Reekie, Dr S. Rehan, Dr D. Roberts, Dean R. Sugden, Dean W. Tettey, Ms H. Tjioe, Ms J. Tom, Dr G. Wetterstrand, Dr P. Wylie.

Regrets: Mr A. Aghshahi, Dr S. Alam, Dr P. Barker, Dr R. Campbell, Mr I. Cull, Chancellor L. Gordon, Ms M. Harper, Dr M. Hoorfar, Dr J. Hossain, Mr S. Lawrence, Dr K. Lee, Mr J. Loeppky, Mr S. McNeil, Dean J. Olson, Dr B. Traister.

Clerk: Mr C. Eaton

Call to Order

The Chair of the Senate, Dr Santa J. Ono called the meeting to order at 3:04 pm.

Senate Membership

The Registrar informed Senate of the appointment of Dr James Olson as Dean of the Faculty of Applied Science effective 1 March 2018.

Senator Cioe spoke in encouragement of Dean Olson regularly attending the Okanagan Senate.

Senator Sadiq confirmed that Dean Olson planned to regularly attend.

Minutes of 22 February

Jan Cioe
Peter Arthur

} *That the Minutes of the Meeting of 22 February 2018 be adopted as corrected:*

*Senator Harper in place of Senator Morgan on page 6,
Daniel Kandie was present.*



Approved

Business Arising

In response to the question raised at the previous meeting, Senate recognized Mr Curtis Morcom, Director of Finance Strategies, who confirmed that the proportion of funds from international fee increases that went towards student aid was the same percentage as used in Vancouver: 7.47%.

Senator Ebl noted her request for a presentation at a future meeting on Undergraduate student outcomes and especially what geographical locations they moved to (or if they remained in the Okanagan Valley).

Strategic Plan

Cynthia Mathieson } *That Senate ratify the amendments to the Strategic*
Jan Cioe } *Plan.*

Approved

Remarks from the Chair

Dr Ono thanked senators for their contributions to the strategic plan, and advised that he expected that that the Board would endorse the plan at the April Board meeting.

Dr Ono advised that UBC is proud to announce three Canada 150 research chairs – Judith Mank, Josef Penninger, and Azim Shariff. They will join the already announced Margo Seltzer.

Finally, Dr Ono noted that in two weeks UBC will be opening the Indian Residential School History and Dialogue Centre at the Vancouver campus, noting that at the opening, he would be making an apology for UBC’s role in the residential school system.

In response to a question from Dr Cioe, Dr Ono explained that UBC had no role in the running of residential schools, but we did train people who worked in those schools and would have been aware of their conditions. Part of the Truth and Reconciliation process is recognizing roles beyond direct participation.



Dr Ono presented certificates of thanks to those students who served on Senate for the 2017-2018 academic year.

Remarks from the Deputy Vice-Chancellor

Dr Buszard thanked everyone for their patience with the library construction.

BUDGET UPDATE

Mr Robert Einarson and Mr Curtis Morcom presented on the Okanagan campus budget.

Senator Sadiq asked if there was a per capita (students) shift in the budget.

Mr Morcom replied that there was a slight positive shift due to international student growth.

Senator Eikenaar asked for details on the contributions to UBC Vancouver campus.

Mr Morcom replied that, for example, we don't have our own legal or enrolment staff; this line in the budget was flat because we haven't contributed additional money to the system.

Mr Einarson added that Okanagan has been growing its own expertise more than calling additionally on Vancouver.

Senator Cioe asked for the breakdown on what was included under student financial aid.

Mr Einarson replied that it was primarily bursaries, but also scholarships and awards as well as the certain operations of the Disability Resource Centre.

Dr Roberts asked why contribution to legal services was one line item and asked what it represented.

Mr Einarson said that this covered a lot of activities such as legal or IT systems development or specialists in campus planning or undergraduate admissions.

In response to a question from the floor, Dr Buszard explained the growth in the Research office, including the Vice-Principal Research office.

Senator Sadiq asked how we would fund capital development for 5 to 10 years from now.

Mr Einarson said that surpluses were put towards a capital reserve that was used for smaller infrastructure projects. For larger development we needed to get on UBC's



capital priority list. We can modify the operating budget from year to year but there is not a great model for larger expenditures currently.

Dr Ono said that the board was aware of the need for new development on the Okanagan campus.

Senator Cioe noted that graduate studies was another growth area. We have a bit of a budget increase there but is it commensurate with needs? Anecdotally, feedback is that service could be better.

Dr Grant said that research masters and doctoral students have increase by 18% in 4 years.

Mr Morcom said that funding for the College of Graduate Studies has increased by 11%.

Senator Jakobi asked what “cross faculty initiatives” was and why that amount was increasing by 750%.

Mr Morcom said this was a variety of one-time initiatives and thus was highly variable.

Admission & Awards Committee

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

NEW AWARDS

See Appendix A: Awards Report

Marianne Legault Catherine Comben	}	<i>That Senate accept the new awards as listed and forward them to the Board of Governors for approval; and that a letter of thanks be sent to the donors.</i>
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Senator Grant asked if the Ingram bursary would be open to graduate students.

Dean Legault agreed to review the bursary and provide this information to the dean.

Approved

HOLISTIC ADMISSIONS



Marianne Legault
Cynthia Mathieson

}

That Senate approve changes in admission requirements for applicants presenting International Baccalaureate and Advanced Placement courses , effective for the 2019 Winter Session and thereafter;

That Senate approve proposed amendments to admission requirements and the UBC Academic Calendar, as circulated; and

That Senate direct the Committee to report back with changes to Policy J-51: Admission Based on Interim Grades for Applicants following Canadian Extra-Provincial Curricula, Policy J-52.2 Admission for Secondary School Applicants following the BC/Yukon Curriculum, and Policy J-53: Course-specific Minima for Secondary School Applicants no later than the 17 May 2018 Senate meeting.

Approved

MASTER OF SOCIAL WORK – OKANAGAN COLLEGE AFFILIATION

Marianne Legault
Catherine Comben

}

That Senate approve admission requirements for select Okanagan College (OC) students to the Master of Social Work Foundational Two Year Track pursuant to the proposed Memorandum of Understanding between OC and UBC.

Approved

Curriculum Committee

FEBRUARY CURRICULUM REPORT

See Appendix B: Curriculum Report

Peter Arthur
Wisdom Tettey

}

That Senate approve and recommend to the Board of Governors for approval the new and revised courses, and the revised programs, brought



forward by the College of Graduate Studies, the Faculty of Arts and Sciences, the Faculty of Creative and Critical Studies, the Faculty of Education, and the Faculty of Health and Social Development.

Approved

Nominating Committee

PRESIDENT'S ADVISORY COMMITTEE FOR THE SELECTION OF AN ASSOCIATE VICE-PRESIDENT RESEARCH AND INNOVATION

Jannik Eikenaar
Peter Arthur

}

That Dr Shahria Alam and Dr Bryce Traister be appointed to a President's Advisory Committee for the Selection of an Associate Vice-President Research and Innovation

Approved

Other Business

Senator Wylie raised a notice of motion for a concern with the Interdisciplinary Graduate Studies (IGS) program and the Faculty of Management, suggesting that there was a suspension on admission for the Faculty.

The Acting Secretary, Mr Eaton, asked Dr Wylie if he could put his concern in the form of a motion rather than a concern so that the matter could be placed on the next agenda.

Dr Wylie asked for motion to be placed on the agenda that any student who applied to the IGS in Management be compensated.

Dean Grant advised Senate that there was no suspension; every graduate program makes the decision to admit students based on factors such as supervisory load, ability to fund students, supervisory record, and expertise to supervise in the applicant's proposed area of research.

Dr Wylie contested Dean Grant's assertion regarding the lack of a suspension.



Dr Wylie confirmed that he wished to give notice of motion as follows: that students who applied to the IGS program in Management from 2015-2018 be compensated.

Dr Wylie stated that he would withdraw his notice of motion if a motion to refer was considered on the floor to have the Senate Admissions & Awards Committee review the matter.

Peter Wylie
Robert Lalonde

} *That the Senate Admissions & Awards Committee
be directed to review admissions to the IGS
program for the Faculty of Management from
2015 to 2018 and report back by the May 2018
meeting of Senate*

Not Approved

Adjournment

Seeing no other business, the meeting was adjourned at 4:49 pm.



Appendix A: Awards Report

R. M. Middleton Student Prize

A prize totalling \$10,000 has been endowed by the estate of Robert Morrice Middleton (1931-2016) for a graduating student attending UBC's Okanagan campus who is enrolled in a bachelor of fine arts or bachelor of arts in the Faculty of Creative and Critical Studies, or who is enrolled in the bachelor of arts in the Irving K. Barber School of Arts and Sciences majoring in history, economics, philosophy or political science. The prize shall be awarded to the student in his/her graduating year who has attained the highest academic average within his/her program over the course of his/her studies. The prize will be conferred on students in the Faculty of Creative and Critical Studies for odd-numbered years and in the Irving K. Barber School of Arts and Sciences for even-numbered years. The purpose of the prize is to enhance the undergraduate experience by rewarding outstanding learning. Mr. Robert Middleton was born in Truro, Nova Scotia, and grew up in Vernon, British Columbia. He graduated from UBC in 1953 with a BA (Honours) in Economics. He joined the Department of External Affairs in 1955 and retired in 1992 after 37 years of service which included serving as Canadian Ambassador to Ghana, Canadian Ambassador to South Africa, and eventually Canadian Ambassador to Cuba. After retiring, Mr. Middleton spent many years living in London, England, before eventually returning to Canada to live in Kelowna. (First award available in the 2017 Winter session)

Jane Hoffman Bursary in Management

Bursaries totalling \$2,000 have been endowed by Jane Hoffman for fourth-year students in the Faculty of Management at The University of British Columbia, Okanagan campus. The bursaries are adjudicated by Enrolment Services. (First award available for the 2018 Winter Session)

Richard Ingram Family Bursary

Bursaries totalling \$2,000 have been endowed by Richard Ingram and family for Aboriginal students at The University of British Columbia, Okanagan campus. The bursaries are adjudicated by Enrolment Services. (First award available for the 2018 Winter Session)

Emil Anderson Construction Bursary in Civil Engineering

Bursaries totalling \$2,000 have been endowed by Emil Anderson Construction for third-year students in the civil engineering program in the School of Engineering in the Faculty of Applied Science at the University of British Columbia, Okanagan campus. The bursaries are adjudicated by Enrolment Services. (First award available for the 2018 Winter Session)



Appendix B: Curriculum Report

COLLEGE OF GRADUATE STUDIES

Interdisciplinary Graduate Studies (IGS) Program Requirements (revised program)

Faculty of Arts and Sciences

EESC 449 (6) Honours Thesis (revised course)

GEOG 304 (3) Anthropogenic Climate Change (new course)

EESC 304(3) Anthropogenic Climate Change (new course)

EESC and FRES Honour Program Requirements (revised program requirements)

FACULTY OF CREATIVE AND CRITICAL STUDIES

CRWR 384 (3) Spoken Word (new course)

THTR 384 (3) Spoken Word (new course)

CULT 308 (3) Spoken Word (new course)

CULT 309 (3) Advanced Practice in Printmaking (new course)

CULT 250 (3) Foundations: Indigenous Literature (new course)

CULT 350 (3) Indigenous Literature: Intellectual Traditions (new course)

CULT 351 (3) Settler Studies, Literature, and Culture (new course)

CULT 450 (3) Studies in Indigenous Literature and Criticism (new course)

CULT 485 (3) Masculinities, Media, and Performance (new course)

ENGL 395 (3/9) Popular Literature (new course)

SPAN 401 (3) Advanced Spanish I (new course)

WRLD 100 (3) A World History of Horror (new course)

MA English Program Requirements (revised program requirements)

FACULTY OF EDUCATION

EDUC 100 (3) Controversial Issues in Education (new course)

FACULTY OF HEALTH AND SOCIAL DEVELOPMENT

MSW Program Requirements (revised program requirements)

SOCW 558 (3) Advanced Integrative Seminar for Field Education (new course)

SOCW 560 (3) Braiding Indigenous Knowledge Into Clinical Practice (new course)

SOCW 562 (3) Cognitive Behavioral Therapy (new course)

SOCW 563 (3) Social Work in Health Care (new course)

SOCW 564 (3) Trauma-Informed Clinical Social Work (new course)

SOCW 565 (3) Supervision of Clinical Social Work (new course)

HMKN 505 (3) Quantitative Analyses: Decision Making Using Data in Health & Exercise Science (new course)