



OKANAGAN SENATE

MINUTES OF 28 MAY 2020

DRAFT

Attendance

Present: S. Ono, D. Buszard, L Gordon, A. Mukherjee-Reed, H. Berringer, S. Bates, J. Jakobi, P. Barker, J. Olson, G. DiLabio, , B. Frank, G. Binsted, R. Sugden, P. Arthur, D. Carter, J. Eikenaar, M. Hoorfar, J. Hossain, R. Lalonde, R. Lawrence, S. Lawrence, Y. Lucet, S. McNeil, S. O’Leary, K. Ragoonaden, C. Yan, S. Alam, D. Roberts, J. Cioe, B. Rutherford, G. Wetterstrand, M. Reekie, T. Ebl, B. Marcolin, A. Alnaar, C. Comben, R. Herzeberg, D. Jarrouj, F. Lee,, K. Morgan, J. Naqvi, R. Petillion, M. Pillin, B Heerema, S. Cannon, K. DesRoches, R. Metcalfe, G. Singh, J. Gustar, R. Campbell, M. Hoorfar, F. Pena, M Campbell, V. Tamandong

Regrets: B. Traister, M Campbell,

Clerk: C. Eaton

Call to Order

The Chair of Senate, Dr Santa Ono called the ninth regular meeting of the Senate to order at 3:38 pm.

Membership

The Registrar issued a call for two student representatives to serve on the Senate Nominating Committee until 31 March 2021 and thereafter until replaced.

Minutes of 30 April 2020

Peter Arthur	}	<i>That the Minutes of the Meeting of 30 April 2020 be adopted as corrected.</i>
Jan Cioe		

Approved

Remarks from the President

The President, Dr Ono, expressed his hope that all members of the Senate and UBC community were staying safe. He noted that UBC was hard at work preparing for the fall term, with fall term courses being a mix of online and face-to-face instruction depending on the program. Each



faculty will apply its own program delivery model and we are working closely with the Faculties as they plan these changes. The President thanked faculty members and faculties for their work on those transitions. He noted that to help students get the best out of their courses, we have put a number of supports in place, including:

Academic advisors for general academic questions about topics like program planning, degree requirements, or academic concessions; and

Accessibility advisors who can help with disabilities or specific challenges which make learning more difficult.

Dr Ono noted that UBC was also offering a series of online learning skills workshops for students starting next month. These cover such topics as balancing learning and living at home; online group presentations; online communication skills and time management while learning online; and would be offering financial support for students who face barriers to accessing online learning.

The President advised that comprehensive planning is underway for first-year experience and reopening, including plans for a virtual New Student Orientation, Housing, Dining, Athletics and Recreation, Accessibility, Student Engagement, Student Health Services, and Student Counseling Services

Dr Ono recognized that offering a blend of online and face-to-face courses will present challenges to faculty and staff. He said that we would offer a number of supports to help faculty transition to this environment and these would be posted online to keepteaching.ubc.ca and would refocus the Teaching and Learning Enhancement Fund (TLEF) to help.

With regard to research, the President advised that a joint research/operation steering committee has facilitated the development of faculty plans for the phased resumption of research. The first completed plans are being reviewed. The UBC Research Staff and Trainee Emergency Fund, which mitigates salary and stipend shortfalls due to loss of industrial or foundation funding, has adjudicated the first applications and provided the first awards.

Finally, Dr Ono noted that this would be the last Senate meeting before Deborah Buszard steps down as Deputy Vice-Chancellor and Principal. He expressed his thanks for her inspired and transformational leadership for the Okanagan campus over the past eight years and his hope that she would continue as a leader in the community as a professor.

Remarks from the Deputy Vice-Chancellor

The Deputy Vice-Chancellor and Principal, Dr Deborah Buszard, noted that work has been continuing as UBC addressed the changes needed in the face of Covid-19. She noted that she and the Provost have hosted virtual town halls over the past two weeks – many good questions were posed.



Dr Buszard expressed her thanks to everyone for their continued efforts to adapt and prepare for the upcoming academic year- its truly heartening to see how everyone is rallying to do the very best we can for the students and to get back to doing the important scholarly work of the campus.

In closing, Dr Buszard noted the statutory role of the Senate in academic governance of the Okanagan campus of UBC and reflected on the decisions made in Senate over her 8 years as Deputy Vice-Chancellor. She noted that the Senate has been essential in determining what it means to be an Okanagan Campus of UBC, what unique contributions this academic community can make and what grand ambitions this campus will have. She said that it had been a pleasure to work with Senate and expressed her thanks to everyone for their commitment to the campus and university, for their great work, and for their support and friendship.

Chancellor Gordon expressed his thanks to Dr Buszard for her terms as Deputy Vice-Chancellor.

Senators Jan Cioe and Tamara Ebl on behalf of the Senate committee chairs, and Senator Kristen Morgan on behalf of the student senators, expressed their thanks to Dr Buszard.

Provost's Remarks

The Provost, Dr Ananya Mukherjee-Reed, echoed the comments of her fellow senators regarding Dr Buszard's terms as Deputy Vice-Chancellor. She especially noted the sense of humour shared by the Deputy Vice-Chancellor.

Dr Mukherjee-Reed also noted that this would be the final meeting for Chancellor J. Lindsay Gordon as well, and said that she hoped he too would remain involved with the Okanagan campus.

She went over the faculty and staff town hall held last week regarding COVID-19 plans for the fall term and forwards. 297 attendees asked 64 questions, and those would be elaborated upon and answered for the campus community in writing. We are already working on future town halls and to expand them to students.

We are now starting work on a resumption committee to bring the academic and administrative planning teams together and we plan for the fall in coordination.

The Provost went over accepted offers to the Okanagan campus as of 27 May 2020. She noted that for domestic we are at 1585 and our target was 1846 but we were slightly over target already for international enrolment. We will see how many actual register when that opens next month. Our summer registration is up 44% over last year. Our numbers are in keeping with trends in Canada generally. Students seem to be optimizing their time in a period of low employment.



Senator Cioe said that we should be cognizant of students taking courses because they were available online rather than because they were required for the degree if they are delaying the latter to the second term, especially if there is a second pandemic waive that further limits instruction. We should encourage courses being offered in as many formats as possible and put the thought and work into doing that right. He noted the resources available within the University to support instructors.

Senator Morgan asked if asynchronous learning opportunities could be expanded, noting the issues with time zones.

The Provost said that this was being discussed by the deans as it depends on what and how material can be offered for programs.

Senator DiLabio, Dean Pro Tem of the Faculty of Arts and Sciences, said that for his faculty, they want to provide course material in an asynchronous fashion. He was strongly encouraging faculty to consider support for students in different time zones.

Senator Morgan strongly encouraged the university to consider a blanket standard prohibiting mandatory synchronous attendance unless truly necessary.

Senator Cioe said that we had provisions for academic concession. And if students found themselves in that situation they can request a concession; a blanket statement may not be possible given our timelines. He did raise the concern of exams not occurring at the same time for academic integrity reasons

Senator Ebl said that while academic concessions were an option, the value of their degree will be tarnished if there are issues of academic integrity.

Senator Cioe said that we needed to be cognizant of students taking term 1 because it was online, and realize that those students may want or need continuing online courses in the second term. We should recognize and perhaps encourage online learning in term 2 even if not needed for health reasons, although his would be a burden for some faculty.

Candidates for Degrees

Barbara Marcolin
Peter Arthur

}

That the candidates for degrees, as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which they were recommended, effective June 2020, and that a committee composed of the registrar, the appropriate dean(s) or their appointed designates, and the Chair of the Okanagan Senate be empowered to make any necessary adjustments.



Senator Cioe said that these changes were to move responsibility for this policy from academic policy to Learning & Research.

Approved

Academic Building and Resources Committee

The Chair of the Academic Building and Resources Committee, Senator Ramon Lawrence, presented.

ANNUAL REPORT

In addition to this written report as distributed, Senator R. Lawrence said that his committee appreciated the engagement of the senior administration, especially right now given the COVID situation.

Academic Policy Committee

The Chair of the Senate Academic Policy Committee, Dr Jan Cioe, presented.

AMENDMENTS TO POLICY O-4 – GOVERNANCE OF THE COLLEGE OF GRADUATE STUDIES

Jan Cioe	}	<i>That the Okanagan Senate approve amendments to Policy O-4 – Governance of the College of Graduate Studies, as set out in the attached.</i>
Gregory Wetterstrand		

Senator Cioe said that this proposal was initiated as a result of the Arts & Science split however the College took the opportunity to propose other enhancements to its structure.

By general consent, the proposal was amended in Section 5a I to strike 19 and replace it with 14

Senator Lalonde said that the initial representation of Arts and Science was clearly to give one representative per academic unit. This proposal goes from 8 to 3, with an additional seat likely for Interdisciplinary Graduate Studies in Arts and Social Sciences. He spoke against the proposal on the basis of the size of the Council not needing to be kept small as it operated more a deliberative assembly rather than as a committee.

Senator Cioe said that the senator's points were valid; the proposal was intended to make the council more functional. These issues were not raised during consultation.



Senator Lalonde said he didn't recall any consultation being done on this proposal broadly.

Senator Jakobi said that if they had a representative from each graduate program that would have a size of over 40. She said that for consultation, they went to the Dean's Council, students, and the Graduate Council itself.

Approved

AMENDMENTS TO POLICY O-5 – RESEARCH CENTRES & RESEARCH INSTITUTES

Jan Cioe	}	<i>That the Okanagan Senate approve amendments to Policy O-5 – Research Centres & Research Institutes, as set out in the attached."</i>
Barbara Marcolin		

Senator Cioe said that these changes were to move responsibility for this policy from academic policy to Learning & Research.

Approved

Admission & Awards Committee

The Chair of the Senate Admission & Awards Committee, Ms Tamara Ebl, presented.

REVISIONS TO THE ADMISSION REQUIREMENTS FOR THE BACHELOR OF HUMAN KINETICS

Tamara Ebl	}	<i>That Senate approve revised admission requirements to the Bachelor of Human Kinetics.</i>
Catherine Comben		

Ms Ebl said that this was a matter of housekeeping and clarity rather than substantive changes to the program.

Approved

NEW AND REVISED AWARDS

See Appendix A: Awards Report



Tamara Ebl
Barbara Rutherford

}

That Senate accept the awards as set out in the enclosed proposal and forward to the Board of Governors for approval.

Ms Ebl said that the discontinued award was actually being shifted to two new awards, one from science and the other from arts and social sciences.

Senator Cioe said that student numbers have increased greatly over this summer and the existing language seriously disadvantages students who choose to spread their degrees over the whole year.

Approved

SUMMER SESSION AWARDS

Senator Ebl said that they were still reviewing the matter and hoped to report once campus operations return to normalcy.

ANNUAL REPORT

Senator Ebl advised that Pursuant to section 37(1) (b) of the *University Act*, the Okanagan Senate has delegated to the Admissions and Awards Committee the authority to hear final appeals on applications for admission and readmission to the University. In compliance with the *Rules and Procedures of the Okanagan Senate*, the Committee herein reports on its decisions.

Between May 1, 2019 and April 30, 2020, the Admissions and Awards Committee heard 15 student appeals for admission to a degree program (compared to 29 in 2018/19, 17 in 2017/18, 17 in 2016/17, 18 in 2015/16, 11 in 2014/15, 12 in 2013/14, 13 in 2012/13, 14 in 2011/12 and 17 in 2010/11). Appeals can be allowed (and the applicant admitted) or dismissed. Of the appeals heard by the Committee, 2 were allowed and 13 were dismissed.

Curriculum Committee

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

TRANSCRIPT NOTATION

Dr Arthur noted that has this matter was referred back to committee at the Vancouver Senate, he would not be proposing it for consideration at this time.

Senator Ebl asked if we would advise people once a notation was approved.

Dr Ross said that she would take it under advisement

Senator Morgan expressed discontent with what the Vancouver student senate caucus had done on behalf of the Okanagan student senate caucus.



The Chancellor said that Senator Holmes had been quite persuasive and it was important to ensure that there was one transcript notation for all of UBC. He suggested that Senator Morgan speak with Senator Holmes on the views of the Vancouver Senate.

MAY CIRRCULUM

See Appendix B: Curriculum Report

Peter Arthur	}	<i>That Senate approve and recommend to the Board of Governors for approval the revised Bachelor of Arts and Bachelor of Arts, General Studies from the Faculty of Arts and Sciences and the Faculty of Creative and Critical Studies, the revised Bachelor of Science, General Studies, the revised majors, and the new course from the Faculty of Arts and Sciences, the discontinuation of a major, the new course code, and the new courses brought forward from the Faculty of Creative and Critical Studies, and the revised Bachelor of Management and new courses brought forward from the Faculty of Management.</i>
Deborah Roberts		

Senator S. Lawrence noted the inconsistent punctuation between the title and description of MGMT 414

Approved

Joint Report of the Admission & Awards and Curriculum Committees

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

BACHELOR OF HUMAN KINETICS/BAHCELOR OF HEALTH AND EXERCISE SCIENCE

Peter Arthur	}	<i>That Senate approve the Bachelor of Human Kinetics degree program be renamed the Bachelor of Exercise Science, and revised admission and program requirements, new and revised concentrations, a new course code and new, revised and deleted courses from the Faculty of Health and Social Development be approved.</i>
Gordon Binsted		



Approved

Learning & Research Committee

The Chair of the Learning & Research committee, Dr Deborah Roberts, presented.

EMERITUS APPOINTMENTS

Deborah Roberts	}	<i>That the attached list of individuals for emeritus status be approved and that, pursuant to section 9(2) of the University Act, that they be added to the Roll of Convocation.</i>
Gino DiLabio		

Approved

SEOT

Deborah Roberts	}	<i>That Senate endorse the recommendations of the Student Evaluations of Teaching Working Group as recommended by the Senate Teaching & Learning Committee (Vancouver) and the Senate Learning & Research Committee (Okanagan) and direct the committees to prepare appropriate follow-on implementation plans and revisions to Senate policy for consideration by the Senates; and</i>
Rhys Herzberg		

That the Okanagan campus adopt the changes to recommendations 2, 5, 6, 7, 8 and 9 with regards to the student evaluation of teaching by 2020 Winter Session.

Senator Ebl said that she supported fewer questions and these being implemented as quickly as possible.

Senator Cioe asked about the notion of piloting the questions for a limited set of courses. Why, and who would decide?



Senator Bates said that they were new questions and we wanted to try them out. We usually seek expressions of interest and try to balance out subjects and year levels with new questions so we can gather data.

Senator Cioe said that this presented some self-selection bias.

Senators DiLabio and Cioe expressed their thanks for Senator Rutherford for her service to UBC and especially her two terms as Acting Dean of Arts and Sciences.

Nominating Committee

The Chair of the Senate Nominating Committee, Dr Jannik Eikenaar, presented.

TRIENNIAL RECOMMENDATIONS

Jannik Eikenaar

}

Jan Cioe

Recommendation 1: Addition of teaching and learning environment to the Learning & Research Committee Terms of Reference

That the terms of reference of the Learning & Research committee be amended to add the following:

To provide a leading forum for the discussion of the teaching and learning

environment of the University, including the social and emotional well-being of all students, learners, faculty, and staff

Recommendation 2: Addition of Research Unit Organizational Matters to the Terms of Reference of the Learning & Research Committee

That the terms of reference of the teaching and learning committee be amended to add the following:

Proposals for the organization or re-organization of research institutes and centres;

Recommendation 3: Removal of Research Unit Organizational Matters from the Terms of Reference of the Academic Policy Committee

That the terms of reference of the Academic Policy Committee be amended as follows

*Proposals for the organization or re-organization of academic units **with teaching programs;***



Recommendation 4: Standing Guest Invitation to Senate and Its Committees for the Senior Advisor on Indigenous Affairs

That the Rules and Procedures of Senate be amended as follows:

That the following new section be added:

“13: Any other section of these Rules and Procedures notwithstanding, the Senior Advisor to the Deputy Vice-Chancellor and Principal on

Indigenous Affairs shall be welcome as a guest with speaking rights at any Senate or Senate Committee meeting except if either resolves to consider a matter in closed session.” And

That all subsequent and referential section numbers be renumbered accordingly.

Recommendation 5: Training for Appeals Committee Members

That the Rules and Procedures of Senate be amended as follows:

That the following new section be added:

“39: No member of the Appeals of Standing and Discipline Committee shall hear an appeal until they have attending any training program that many be required by the Committee from time to time.” And

That all subsequent and referential section numbers be renumbered accordingly.

Approved

COMMITTEE ADJUSTMENTS

Jannik Eikennar
Sharia Alam

}

*That Mr Brendan Heerema be appointed to the Council Budget Committee until 31 March 2021 and thereafter until replaced, to replace Mr. Jesse Lafontaine;
That Ms Robin Metcalfe be appointed to the Council Budget Committee until 31 March 2021 and thereafter until replaced, to replace Ms. Laura Mudde;*



That Ms Maya Pilin be appointed to the Academic Policy Committee until 31 March 2021 and thereafter until replaced, to replace Mr Jesse Lafontaine;

That Mr Domitius Jarrouj be appointed to the Academic Policy Committee until 31 March 2021 and thereafter until replaced, to replace Ms Abbey Shields;

That Mr Gursagar Singh be appointed to the Admissions and Awards Committee until 31 March 2021 and thereafter until replaced, to replace Mr Romil Jain;

That Mx Rhys Herzeberg be appointed to the Admissions and Awards Committee until 31 March 2021 and thereafter until replaced, to replace Mr Jassim Naqvi;

That Mr Venedict Tamandong be appointed to the Curriculum Committee until 31 March 2021 and thereafter until replaced, to replace Ms Geethma Jayathilake;

That Ms Sage Cannon be appointed to the Learning and Research Committee until 31 March 2021 and thereafter until replaced, to replace Ms Geethma Jayathilake;

That Mr Riley Petillion be appointed to the Learning and Research Committee until 31 March 2021 and thereafter until replaced, to replace Ms. Laura Mudde;

That Ms Maya Pilin be appointed to the Learning and Research Committee until 31 March 2021 and thereafter until replaced, to replace Ms Gabrielle Pintard-Newry;

That Mr Riley Petillion be appointed to the Nominating Committee until 31 March 2021 and thereafter until replaced, to replace Ms Kelsey DesRoches;

That Mr Riley Petillion be elected to the Council of Senates;

That Mr Lee Jia Fu be elected to the Council of Senates;

That Mr Domitius Jarrouj be appointed to the Council of Senates until 31 March 2021 and thereafter until replaced, to replace Ms Emily Lewis.



Approved

VICE-CHAIR OF SENATE

Jannik Eikenaar
Robert Lalonde

}

That Dr Peter Arthur be elected as Vice-Chair of Senate until 31 August 2020 and thereafter until replaced.

Approved

Report from the Registrar

IMPLIMENTATION OF CREDI/D/FAIL STANDING

The Registrar presented a written report on the utilization of Credit/F/Fail grading at the Okanagan campus of UBC as requested by Senate at a previous meeting. In summary, 313 students made 428 requests for late formal withdrawals (W standings), and 927 students made 1524 requests to take percentage-graded courses for Credit/D/Fail standing.

Senator Cioe asked if we had Vancouver statistics for comparison.

The Registrar said that we do not have that data yet but it could be produced.

TRIENNIAL ELECTION RESULTS (CONTINUED)

The Registrar advised that Further to the calls for nominations for faculty members of the Okanagan campus to fill the two (2) positions for representatives of each Faculty* on the Okanagan Senate issued first on 2 April 2020 and subsequently on 23 April 2020, five (5) valid nominations have been received. Therefore, pursuant to Section 15 of the *University Act*, the following faculty members were acclaimed as elected as representatives of the Faculties on the Okanagan Senate for terms beginning on 1 September 2020 and ending 31 August 2023 and thereafter until successors are elected:

- Dr Sabre Cherkowski, Associate Professor, Faculty of Education
- Mr Robert Johnson, Associate Professor, Faculty of Education
- Dr Tanya Forneris, Senior Instructor, Faculty of Health and Social Development
- Dr Jennifer Jakobi, Professor, Faculty of Health and Social Development
- Dr Barbara Marcolin, Associate Professor, Faculty of Management

A third call for nominations for the remaining three (3) seats was issued on 21 May 2020.



An election for representatives from the Faculty of Applied Science is scheduled to close on 4 June 2020.

*Nominations for the soon-to-be-established Faculty of Arts and Social Sciences and Faculty of Science will open after the Faculties are established in July 2020; therefore, nominations for the existing Faculty of Arts and Sciences are not open.

RESOLUTIONS REGARDING 2020 SPRING MEETINGS OF THE CONVOCATION

The Registrar advised Senate that the Senate Agenda Committee had unanimously approved the following time-sensitive resolution under delegated authority of Senate at the request of the Learning & Research Committee:

- 1) That rules of the Convocation be suspended until 31 December 2020 to allow remote attendance at Meetings of the Convocation via such remote attendance means as deemed acceptable to the Secretary to the Convocation;*
- 2) That the usual Meetings of the Convocation in May and June 2020 be cancelled;*
- 3) That formal meetings of the Convocation be called for 27 and 28 May 2020, to directly follow the regularly-scheduled Senate meetings, such meetings to be convened via remote attendance; and*
- 4) That the rules of the convocation be suspended for the 27 and 28 May 2020 Meetings of the Convocation to limit the Order of Business at to a Call to Order, Conferral of Degrees and Awarding of Diplomas and Certificates in absentia, and Adjournment. Other Business*

By general consent, the time to adjourn was extended by 30 minutes.

Other Business

DEADLINE FOR DEFERRAL OF ADMISSIONS

Tamara Ebl Abdul Alnaar	}	<i>That the agenda be amended to include a motion on deferred admissions date.</i>
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Approved

Tamara Ebl Abdul Alnaar	}	<i>That the policy on deferred admissions be amended for the 2020 Winter Session (only) to allow faculties to set limits on the number of deferrals allowed per program and to change the date by which deferrals must be requested to 15 July 2020 from 15 August 2020, with the understanding that deferrals may be granted if</i>
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requested after that date or beyond those limits for reasons that, in the opinion of the faculty, constitute extraordinary circumstances.

Senator Ebl explained that this matter was supported by both Senate's relevant committees and was a compromise with regards to the date.

Approved

Adjournment

Seeing no other business, the meeting was adjourned at 5:30 p.m.



Appendix A: Awards Report

Proposed Award: **Audain Travel Award**

A \$7,500 award has been made available annually through a gift from the Audain Foundation to either a BFA or MFA student in the Faculty of Creative and Critical Studies at The University of British Columbia, Okanagan campus. Preference will be given to a student who has demonstrated artistic excellence and academic achievement. The award is made on the recommendation of the Faculty of Creative and Critical Studies. (First award available for the 2020/21 Winter Session)

Proposed Award: **Excellence in Operations Research Award**

A \$3,000 award has been made available annually for a graduate student in the Irving K. Barber Faculty of Science at The University of British Columbia, Okanagan campus. Preference will be given to the student with the best report on an Operations Research project. The award will be adjudicated by the Irving K. Barber Faculty of Science in consultation with the College of Graduate Studies. (First award available for the 2020/21 Winter Session)

Proposed Award: **Silvia and Alfonso Vigilante Scholarship in Nursing**

A \$2,000 scholarship has been made available through an endowment established by Silvia and Alfonso Vigilante, along with matching funds from The University of British Columbia, for a second-, third- or fourth-year student in the School of Nursing in the Faculty of Health and Social Development at The University of British Columbia, Okanagan campus. This scholarship is made possible by Silvia, in loving memory of Alfonso Vigilante who immigrated to Canada from Italy, raised a family and very much valued the importance of education and health care. The scholarship will be adjudicated by Enrolment Services. (First award available for the 2020/21 Winter Session)

Proposed Award: **Rick and Yasmin Thorpe and Friends Entrance Scholarship**

Two entrance scholarships of \$2,500 each have been made available annually through a gift from Rick and Yasmin Thorpe and friends for first-year undergraduate students at The University of British Columbia, Okanagan campus. Preference will be given to direct-entry high school students graduating from Summerland Secondary School, Princess Margaret School, Penticton Secondary School, or Penticton Christian Community School. The scholarships will be adjudicated by Enrolment Services. (First award available for the 2020/21 Winter Session)

Proposed Award: **Rick and Yasmin Thorpe and Friends Transfer Scholarship**

A \$1,250 scholarship has been made available annually through a gift from Rick and Yasmin Thorpe and friends for undergraduate students at The University of British Columbia, Okanagan campus. Preference will be given to a transfer student who graduated from Summerland Secondary School, Princess Margaret School, Penticton Secondary School, or Penticton Christian Community School. The scholarship will be adjudicated by Enrolment Services. (First award available for the 2020/21 Winter Session)

Proposed Award: **UBC Okanagan Scholarship**

Scholarships totalling \$1,200 have been made available through an endowment established by alumni, friends, and the community for undergraduate students at The University of British Columbia, Okanagan campus. The scholarships will be adjudicated by Enrolment Services. (First award available for the 2020/21 Winter Session)

Revisions:

**Previously approved award with changes in terms or funding source:**

Existing description (2019):

Award Title: Jessie Ravensborg Memorial Award in English

A \$1,200 2,400 award has been made available through an endowment established by Heather Lucier, family and friends, along with matching funds from The University of British Columbia, for is offered by family and friends in memory of Jessie Ravensborg to an undergraduate student pursuing a major, combined major, and or honours degree in English at The University of British Columbia, Okanagan campus. Preference is given to a student who has demonstrated assessed financial need and classroom leadership. The award is made on the recommendation of the Faculty.

Amended Description: Jessie Ravensborg Memorial Award in English

A \$2,400 award has been made available through an endowment established by Heather Lucier, family and friends, along with matching funds from The University of British Columbia, for an undergraduate student pursuing a major, combined major, and or honours degree in English at The University of British Columbia, Okanagan campus. Preference is given to a student who has demonstrated assessed financial need and classroom leadership. The award is made on the recommendation of the Faculty.

Rationale: Funds raised to date exceeds \$30,000 and the family has decided to endow this award

Existing Award – To be discontinued**Award Title: International Student Faculty Award (Okanagan)**

Awards of up to \$10,000 each are offered to continuing international undergraduate students at the University of British Columbia, Okanagan campus. Students selected for these awards must have completed 30 credits towards their bachelor degree or be entering the third year of their program. Students must demonstrate strong academic achievement and engagement in their faculty, as well as the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of.

NEW AWARDS**a) Award Title: The Faculty of Science International Student Award**

Awards of up to \$10,000 each are offered to continuing international undergraduate students in the Faculty of Science at the University of British Columbia, Okanagan campus. International students selected for these awards must have completed 30 credits towards their bachelor degree or be entering the second year of their program. Students must demonstrate strong academic achievement and engagement in their faculty, as well as the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the Faculty of Science.

b) Award Title: The Faculty of Arts and Social Sciences International Student Award

Awards of up to \$10,000 each are offered to continuing international undergraduate students in the Faculty of Arts and Social Sciences at the University of British Columbia, Okanagan campus. International students selected for these awards must have completed 30 credits towards their bachelor degree or be entering the second year of their program. Students must demonstrate strong academic achievement and engagement in their faculty, as well as the potential to make a



scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the Faculty of Arts and Social Sciences.

c) Award Title: The Faculty of Management International Student Award

Awards of up to \$10,000 each are offered to continuing international undergraduate students in the Faculty of Management at the University of British Columbia, Okanagan campus. International students selected for these awards must have completed 30 credits towards their bachelor degree or be entering the second year of their program. Students must demonstrate strong academic achievement and engagement in their faculty, as well as the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the Faculty of Management.

d) Award Title: The Faculty of Creative and Critical Studies International Student Award

Awards of up to \$10,000 each are offered to continuing international undergraduate students in the Faculty of Creative and Critical Studies at the University of British Columbia, Okanagan campus. International students selected for these awards must have completed 30 credits towards their bachelor degree or be entering the second year of their program. Students must demonstrate strong academic achievement and engagement in their faculty, as well as the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the Faculty of Creative and Critical Studies.

e) Award Title: The Faculty of Health and Social Development International Student Award

Awards of up to \$10,000 each are offered to continuing international undergraduate students in the Faculty of Health and Social Development at the University of British Columbia, Okanagan campus. International students selected for these awards must have completed 30 credits towards their bachelor degree or be entering the second year of their program. Students must demonstrate strong academic achievement and engagement in their faculty, as well as the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the Faculty of Health and Social Development.

ISI Award Amendments: These awards were initially created in 2012. The ISI would like to discontinue the original awards and create 5 new awards that include the title of the Faculty or School through which the award is offered. This will allow for award tracking at a Faculty or School level, and will align our business processes with those of the ISI in Vancouver. Please note that a new award was created for the School of Engineering (as described below) in 2016.

Dr. Spiro Yannacopoulos International Engineering Student Memorial Award

Awards of up to \$10,000 each are offered to continuing international undergraduate students in the School of Engineering in the Faculty of Applied Science at the University of British Columbia, Okanagan campus. This award is offered in the memory of Dr. Spiro Yannacopoulos and his 10 years of service to the School on Engineering on UBC's Okanagan campus.

International students selected for these awards must have completed 30 credits towards their bachelor degree or be entering the second year of their program. Students must demonstrate strong academic achievement and engagement in their faculty, as well as the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the School of Engineering within the Faculty of Applied Science.



New Awards

Award Title: Go Global Pathfinder Award

Awards of up to \$5,000 each have been made available annually for domestic undergraduate or graduate students as well as international graduate students from any faculty who face barriers to participating in Go Global programming. Students who receive the Go Global Pathfinder Award will not be eligible to receive other Go Global awards toward the same exchange opportunity.

The awards are made on the recommendation of Go Global. (First award available for the 2020/2021 winter session).

Award Title: Go Global Pathfinder International Student Award

Awards of up to \$5,000 each have been made available annually for international undergraduate students from any faculty who face barriers to participating in Go Global programming. Students who receive the Go Global Pathfinder Award will not be eligible to receive other Go Global awards toward the same exchange opportunity. The awards are made on the recommendation of Go Global in consultation with the International Student Initiative. (First award available for the 2020/2021 winter session).

Rationale for Proposed Changes

Go Global will be establishing two Pathfinder awards, one for domestic students and one for international students.



Appendix B: Curriculum Report

FACULTY OF CREATIVE AND CRITICAL STUDIES

- i. Major in Spanish
- ii. ARTH 110 (3) Visual Cultures of the Tarot
- iii. ARTH 411, DIHU 411 (3) Digital Media for Interpretive Centres
- iv. ARTH 420 (3) Curating Contemporary Art
- v. ARTH 451 (3) Politics and Exhibition and Representation
- vi. JPST 365 (3) Gender and Japanese Language
- vii. JPST 370 (3) Japanese Food Culture

FACULTY OF ARTS AND SCIENCES

- viii. ANTH 345 (3) Living in the Anthropocene
- ix. COSC 304 (3) Introduction to Databases
- x. COSC 329 (3) Learning Analytics
- xi. ECON 310 (3) Writing Economics for the Media