



VANCOUVER SENATE

MINUTES OF 16 SEPTEMBER 2020

DRAFT

Attendance

Present: S. Ono (Chair), K. Ross (Secretary), A. Szeri, S. Parker, S. Bates, J. Olson, R. Helsley, M. MacDougall, B. Frank, J. Innes, S. Porter, R. Yada, J. Benedet, Dr. Kelleher, M. Coughtrie, S. Gopalakrishnan, C. W. Marshall, M. Kuus, K. Lo, N. Ford, H. von Burgman, G. Faulkner, R. Boushel, J. Bulkan, H. Zerriffi, J. Dierkes, S. Grayston, A. Singh, S. Matsui, J. Stewart, A. Scott, A. Collier, I. Price, K. Smith, P. Choi, P. Englezos, S. Forwell, J. Fox, A. Greig, A. Ivanov, C. Jaeger, C. Menzies, S. Singh, L. Stothers, S. Thorne, P. Wolf, F. Andrew, L. Burr, B. Fischer, J. Gilbert, P. Harrison, H. Leong, M. Tan, A. Uzama, A. Zhao, G. Tsiakos, M. Higgins, R. Topping, C. Godwin, J. Greenman, A. Gonzalez, J. Zheng, D. Agosti-Moro, D. Nguyen, C. Moonias, T. Benbow, A. Alamzadeh Mehrizi, A. Sandhu, N. Rygnestad-Stahl, T. Yan, N. Pang, D. Liu, J. Burnham, C. Hakim, M. Holmes

Regrets: S. Point, G. Averill, A. Dulay, M. Aronson, M. MacPhee, B. Fischer, R. Spencer, M. Stewart, E. Bhangu, C. Evans,

Guests: G. Murphy, P. Smailes, D. Shorthouse, R. Kozak, W. Nikolakis, K. Heer, J. Fullerton, C. Mercer, J. Burns,

Clerk: C. Eaton

Call to Order

The Chair of Senate, Dr Santa J. Ono, called the first regular meeting of the Senate for the 2020/2021 academic year to order at 6:11 pm.

SENATE MEMBERSHIP

NEW MEMBERS:

The Registrar, Dr Kathleen Ross, welcomed the new and returning members to Senate for the 2020-2023 triennium.

NOMINATING COMMITTEE

Dr Ross advised that as a result of the call for nominations issued on 24 July 2020, five faculty members senators accepted nominations for the six seats on the Senate nominating committee



available to them. The following senators were thus acclaimed as elected to the Senate Nominating Committee from 1 September 2020 to 31 August 2023 and thereafter until their successors are elected:

Andre Ivanov
Kin Lo
Christopher Marshall
Charles Menzies
Lynn Stothers

Dr Ross issued a call for nominations for the final vacancy for a final senator who is a faculty member for the Senate Nominating Committee.

Finally, Dr Ross advised that as a result of that call for nominations, four convocation senators were nominated for the two seats on the Senate Nominating Committee available to them. Senators John H.V. Gilbert, Paul G. Harrison, Austin Uzama, and Angela Zhao were nominated and an election was held from 21 to 31 August 2020. The following senators were elected to the Senate Nominating Committee from 1 September 2020 to 31 August 2023 and thereafter until their successors are elected:

Paul G. Harrison
Angela Zhao

Minutes of the Previous Meetings

Kin Lo	}	<i>That the minutes of the meetings of 27 May and 22 July 2020 be adopted as presented.</i>
Angela Zhao		

Approved

NB: S. Gopalakrishnan abstained.

Business Arising

Senator Harrison said that the expression of thanks at the previous meeting to faculty, staff and students generally should be extended to Teaching Assistants specifically as well.

Remarks from the Chair

The President and Chair of Senate, Professor Santa J. Ono, welcomed all new and returning members to Senate. Dr Ono noted that this was an extraordinary start to this academic year will fall term being mostly online, and he thanked everyone who has worked so hard – faculty, students, staff, deans, leadership team, Board and of course the Senate – over the past few



months to bring this about. The President made reference to the mandatory mask policy that came into effect earlier in the day, and noted that the response from the University community has been positive. He also outlined the need to follow provincial guidelines and UBC's own protocols to slow the spread of COVID-19.

The President reminded Senate of the commitment he and UBC had made to anti-racism, including listing to the UBC Black Caucus, Indigenous and Asian groups and other marginalized communities. He announced that his office has launched a web page on president.ubc.ca that brings together all anti-racism activities of his office, and also has links to other resources at UBC.

Dr Ono noted that on Monday UBC celebrated the new Indigenous Strategic Plan. Dr Ono thanked to everyone who helped bring the plan to fruition, including members of Senate

Senator Alamzadeh Mehrizi said off-site students were concerned about masks being optional still at some sites. Recognizing we didn't have authority outside of campus, she asked if we could we still have conversations with them to help protect and support the safety of UBC people.

The President said that we had deep partnerships and connections with them, and the Dean of Medicine and he had regular contact with health authorities

Senator S. Singh asked about masks in social situations, especially for students.

The president noted that support and input of many people, especially elected governors and the student government of UBC. In going into buildings and around campus, many students are wearing masks and cooperating. There have been situations around the world where gatherings have led to lack of compliance. In those situations, campus security does sometimes get called and the policy may be involved. The Ministry of Advanced Education, Skills, and Training released a communication yesterday about such a situation at the University of Victoria. There is a two-week grace period for the mask policy as people need time to adjust to a new normal. Dr Ono encouraged kindness and empathy and said that first response would be encouragement and reminder, rather than punishment.

From the Board of Governors

Dr Ono confirmed that the following items, as approved by Senate, were subsequently approved by the Board of Governors as required by the *University Act*:

FEBRUARY 12 2020



Curriculum proposals from the Faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies, Allard School of Law, and Science;

New program option Master of Business Administration and Master of Business Analytics Dual Degree;

New awards and amendments to existing awards; and

Enrolment targets for 2020-2021.

APRIL 15 2020

Curriculum proposals from the Faculties of Allard School of Law, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies, Land and Food Systems and Science;

New awards and amendments to existing awards; and,
Establishment of BioProducts Institute.

Correspondence

LETTER FROM SENATORS DANTE AGOSTI-MORO AND NATASHA RYGNESSTAD-STAHLE REGARDING SENATE APPEALS PROCEDURES

The Senate received a letter from two student members of Senate regarding the operation of Senate appeals committees.

REFERRAL

Max Holmes
Sue Forwell

} *That the correspondence from Senators Agosti-Moro and Rygnestad-Stahl be referred to the Senate Nominating Committee for consideration in consultation with the Senate appeals committees.*

Approved

Joint Report of the Admissions and Curriculum Committees

The Chair of the Senate Academic Admissions Committee, Professor Carol Jaeger, presented

**BACHELOR OF INDIGENOUS LAND STEWARDSHIP**

Carol Jaeger
Lynn Stothers

} *That the Indigenous Land Stewardship degree program and its associated new and revised courses be approved as presented*

With permission of Senate, Dr Robert Kozak and Dr William Nikolakis of the Faculty of Forestry spoke to proposal.

Dr Kozak noted that the proposed degree was passed unanimously by the faculty forestry Council and had been reviewed by the Senate Curriculum and Admissions Committees. He said that this was a unique program that was grounded in both Indigenous and Western knowledge systems. It would provide students with the skills to steward complex ecosystems in challenging times.

Dr Nikolakis said that this program has been in development for some years with community partners and was designed to meet the needs of the indigenous peoples. 28 of its 33 courses will be co-taught with both Indigenous knowledge keepers and Western-knowledge scientists or social scientists. This was seen as an important step for First Nations partners in this program to have this type of model to really embed Indigenous knowledge and get a respectful integration between the different knowledge systems.

Senator Gonzalez asked about the program's location and how Forestry intended to partner with the Okanagan People. He noted that it may be difficult for people who were admitted to a Forestry program nominally in Vancouver but then study in the Okanagan to access student services. Secondly, he asked on the impact of this program on the host nation and said that he did not see a study on that within any of the documents presented, expressing a specific concern on impact on elders from local communities. He suggested that we may want to postpone consideration of this proposal until an impact study is completed.

The Provost, Dr Andrew Szeri, replied that just yesterday he had spoken with Dr Lesley Cormack, the new Deputy Vice-Chancellor of the Okanagan campus, and that they had committed to working together to address concerns around student services and support; he clarified that these concerns had nothing to do with the academic aspects of the proposed program.

Dr Nikolakis clarified that with respect to the impact of the program, the Okanagan nations approached UBC forestry to develop this program on their lands. We've been in very highly collaborative processes with the membership over the last three years, specifically with the West Bank First Nation, and have followed all the protocols for free informed consent. These First Nations are the drivers of this program.



In response to a question from Senator Holmes regarding the timelines for program approval in light of the Board of Governor postponing consideration of its fees, the Provost and Dr Kozak said that there was a time sensitivity in wanting this program approved at UBC so that we could go through the lengthy Ministry approval process.

Mr Holmes noted that if it came to the October Senate meeting it would still make the November Board committee meetings.

Senator Menzies said that this was a program that was under development for a long time, and that it was inappropriate to impose the need for an impact assessment on a first nation when the first nation itself had not requested it. Noting our Indigenous strategic plan, he said that we should respect the sovereignty of our first nations partners in these contexts, and that everything he had seen and heard about this project suggested that appropriate protocols had been followed. He suggested that there was no need to delay the Senate's academic approval of this matter and the fiscal decision of the Board of Governors was not relevant to our decision making in a bicameral context.

Senator Gonzalez said that he would be satisfied to receive the information on the program after this meeting.

Approved

NB: Senator Von Bergmann abstained

Agenda Committee

The former Chair of the Senate Agenda Committee, Max Holmes, presented.

AMENDMENT TO RULES AND PROCEDURES OF SENATE TO DELEGATE POWERS TO SENATE AWARDS COMMITTEE

Max Holmes
John Gilbert

} *That the Rules and Procedures of Senate be amended to add the following subsection "e" to Section 29: "e. Awards Committee (to approve changes to the total dollar amounts and number of awards offered for existing awards)"*

Senator Holmes spoke to this proposal, noting that this would be similar to the delegation of powers to the Curriculum Committee for minor or editorial changes

Senator Lawrence Burr, the former Chair of the Senate Awards Committee, clarified that this proposal would not apply to endowed awards.



Approved

Awards Committee

The former chair of the Senate Awards Committee, Senator Lawrence Burr, Presented.

NEW AND REVISED AWARDS

See Appendix A: Awards Report

Lawrence Burr	}	<i>That Senate accept the new and revised awards as listed, that they be forwarded to the Board of Governors for approval, and that letters of thanks be sent to the donors.</i>
John Gilbert		

Approved

Curriculum Committee

The Vice-Chair of the Senate Curriculum Committee, Dr Carol Jaeger, presented.

SUMMER CURRICULUM PROPOSALS

See Appendix B: Curriculum Report

Carol Jaeger	}	<i>That Senate ratify the decisions of the Senate Curriculum Committee regarding the attached proposals</i>
Santokh Singh		

Approved

NEW CERTIFICATES

Senator Jaeger presented the following new certificates for the information of Senate:

GRADUATE CERTIFICATE IN FOREST MANAGEMENT AND CONSERVATION
CERTIFICATE IN BIOMEDICAL VISUALIZATION AND COMMUNICATION



In response to a question from Senator Scott regarding the graduate certificate, the Dean of Forestry, Dr John Innes, said that the program was formed of one required course and nine electives. The reason for the high number of electives was because we would be taking student all over the world with a variety of backgrounds. He said that Forestry would actually like to develop even more course options, and should that happen, they could then differentiate into more formal program options.

Nominating Committee

The Chair of the Senate Nominating Committee, Dr Paul Harrison, spoke.

COMMITTEE ASSIGNMENTS

Paul Harrison	}	<i>That Adlai Fisher, Benjamin Fischer, Merje Kuus, Charles Menzies, Alex Scott, Richard Topping, and Austin Uzama be appointed to the Senate Academic Building Needs Committee until 31 August 2023 and thereafter until replaced;</i>
Sue Forwell		

That Meigan Aronson, Sathish Gopalakrishnan, John Gilbert, Sue Grayston, Paul Harrison, Kin Lo, Christopher Marshall, Shigenori Matsui, Adubhav Singh, Karen Smith, Richard Spencer, and Hisham Zerrifi be appointed to the Senate Academic Policy Committee until 31 August 2023 and thereafter until replaced;

That Peter Choi, Julian Dierkes, Joanne Fox, Carol Jaeger, Ingrid Price, Pamela Wolf, and Angela Zhao be appointed to the Senate Admissions Committee until 31 August 2023 and thereafter until replaced;

That Janine Benedet and John Gilbert be appointed to the Senate Agenda Committee until 31 August 2023 and thereafter until replaced;

That Nancy Ford, Susan Forwell, Santokh Singh, Alison Greig, Janette Bulkan, Hisham Zerriffi, Maura MacPhee, George Tsiakos and Austin Uzama be appointed to the Senate Committee on



Appeals on Academic Standing until 31 August 2023 and thereafter until replaced;

That Robert Boushel, Guy Faulkner, Sue Grayston, Alex Scott, Sally Thorne, Matthew Tan and Lawrence Burr be appointed to the Senate Awards Committee until 31 August 2023 and thereafter until replaced;

That Peter Englezos, Adlai Fisher, Peter Choi, Susan Forwell, Kin Lo, Andre Ivanov, and James Stewart, be appointed to the Council Budget Committee until 31 August 2023 and thereafter until replaced.

That Santokh Singh, HsingChi von Bergmann, Pamela Wolf, Peter Englezos, Carol Jaeger, Shigenori Matsui, Joanne Fox, Sathish Gopalakrishnan, Blye Frank, Lynn Stothers, Andrea Dulay and Haymen Leong be appointed to the Senate Curriculum Committee until 31 August 2023 and thereafter until replaced;

That Sally Thorne and Matthew Tan be appointed to the Council Elections Committee until 31 August 2023 and thereafter until replaced;

That Janette Bulkan, Colin Godwin, Alex Scott, Gage Averill, Maura MacPhee, Richard Topping, Shigenori Matsui, George Tsiakos, Francis Andrew and Lawrence Burr be appointed to the Senate Library Committee until 31 August 2023 and thereafter until replaced;

That Nancy Ford, Merje Kuus, James Olson, Anubhav Singh, James Stewart, Charles Menzies, Guy Faulkner, Susan Porter and Benjamin Fischer be appointed to the Senate Research & Scholarship Committee until 31 August 2023 and thereafter until replaced;

That Abby Collier, Sue Grayston, Alison Greig, Paul Harrison, Pamela Wolf, Susan Parker, Mike Stewart and Andrea Dulay be appointed to



the Senate Committee on Appeals on Academic Discipline until 31 August 2023 and thereafter until replaced;

That Julien Diekres, Joanne Fox, Alison Greig, Maura, MacPhee, Ingrid Price, Karen, Smith, Simon Bates, TsingChi von Bergmann, and Francis Andrew be appointed to the Senate Teaching & Learning Committee until 31 August 2023 and thereafter until replaced;

That Gage Averill, John Innes, Sally Thorne, Merje Kuus, Abby Collier, Michael Higgins, Robert Helsley, Janette Bulkan, Dermot Kelleher, Lawrence Burr, and John Gilbert be appointed to the Senate Tributes Committee until 31 August 2023 and thereafter until replaced; and

That George Tsiakos be appointed to the Ad Hoc Committee to Consider the Rescinding of the Grant of a Degree, to replace Tariq Ahmed

Approved

STUDENT COMMITTEE ASSIGNMENTS

Paul Harrison
Dante Agosti-Moro

}

That Nick Pang be appointed to the Senate Academic Building Needs Committee until 31 March 2021 and thereafter until replaced, to replace Dante Agosti-Moro;

That Justin Zheng be appointed to the Senate Academic Policy Committee until 31 March 2021 and thereafter until replaced, to replace J. Max Holmes, and that Eshana Bhengu be appointed to the Senate Academic Building Needs Committee until 31 March 2021 and thereafter until replaced, to fill a vacancy;

That Dante Agosti-Moro be appointed to the Senate Committee on Appeals on Academic Standing until 31 March 2021 and thereafter until replaced, to fill a vacancy;



That Anisha Sandhu, Diane Nguyen and Cole Evans be appointed to the Senate Curriculum Committee until 31 March 2021 and thereafter until replaced, to replace Justin Zheng, Nick Pang, and Eshana Bhangu

That Eshana Bhangu be appointed to the Senate Library Committee until 31 March 2021 and thereafter until replaced, to replace Carly Koenig;

That Julia Burnham be appointed to the Student Appeals on Academic Discipline Committee until 31 March 2021 and thereafter until replaced, to replace Cole Evans; and

That J. Max Holmes be appointed to the Senate Teaching & Learning Committee until 31 March 2021 and thereafter until replaced, to replace Diane Nguyen.

Approved

Report from the President

2020-21 UNIVERSITY BUDGET

The President asked the Senate to recognize Vice-President Finance and Operations, Mr Peter Smailes, to present on the University budget.

Mr Smailes opened by noting that UBC was a financially-robust institution that came into the COVID-19 crisis in good financial shape and with strong liquidity. In particular, he noted that UBC had reserves and strong student demand. He noted that the presentation he was about to give was based on projections, that those projections have changed a fair bit over recent months, and would continue to be refined.

The Vice-President Finance said that we need to focus on our people and on our strategic priorities. We have faced some increased costs and our revenues are down. He thanked everyone who was worked towards what he described as the most challenging budget we have ever produced. Mr Smailes noted that in February we were expecting a \$60M surplus on our consolidated budget prior to the impact of COVID-19, and that as soon as we realized that this was going to be completely different from previous years, we started a comprehensive process to understand the potential impact on the University's budget. We developed innumerable scenarios and undertook comprehensive financial impact assessment. From there, we identified mitigation strategies that would be undertaking and put all this together to develop the budget that will be



presenting. Our current best-case estimate is a deficit of \$114M and worst case is about \$313M, with \$225M being a conservative middle case estimate.

Mr Smailes said that what we were trying to predict to refine that model is to understand how students would behave: how many would continue to enroll and how many classes they would take, whether or not they would stay in housing, and what other costs would we incur. We have worked with Enrolment Services and Strategic Decision support, and have also looked out across other universities to see what was what they were looking at. We think we are doing better than many universities now just given our strong student demand.

The Vice-President Finance said that in deciding what to focus on we had a set of guiding principles: The first was to support the long-term health and wellbeing of students faculty and staff above all other considerations, and the second was to shift resources to continue to advance the academic mission.

Mr Smailes noted that for reducing expenditures we have a hiring chill, and have reduced our discretionary spending in many areas, most obviously travel. That said, we also do have increases in expenses due to COVID-19 such as in information technology to support remote instruction.

In closing, the Vice-President said that we will continue to update the University community as we have new information going forward,

The President thanked Mr Smailes for his report. He noted that earlier in the day he had represented to the Association of Land Grant Universities, which has over 1000 member public institutions across north America, and we were in one of the strongest and most resilient situations in the group. Some other institutions were expecting \$500-700M deficits.

Senator Singh said that it wasn't just universities going into deficits, the Provincial and Federal governments were as well. He asked what we could do to lobby them to ensure their continued support in tough conditions.

The President said that they were working through the Research Universities Council of British Columbia and the U15, and directly with the relevant ministries. Governments seem pleased with the budgetary approaches and situations we have shared with them so far. We are working with them to continue both student support and research support. Some of our proposals have been adopted, and some are still under discussion. Hopefully, the next Throne speech will offer further relief directly to institutions.

Senator Harrison said that this was a very helpful presentation. Given the fluidity of these situations, he said he would appreciate semi-regular updates or reports on our financial situation and its impact on our academic affairs.

The President agreed to do so as part of his remarks.



Senator Spencer said that he appreciated the presentation and noted the different numbers spoken versus those in the printed background materials and presentation. He said that he assumed that because of evolving situations or understandings. He asked if the presentation itself could be shared with senators so that we had the most up-to-date numbers.

Mr Smailes agreed, noting that towards the end we had updated some numbers due to changing situations.

Senator Von Bergmann asked about support for COVID testing.

The President replied that we were very fortunate that the testing is provided by health authorities, in the case of Point Grey, Vancouver Coastal Health. We have talked about setting up our own facility but that hasn't been necessary yet. Our own scholars do have experience and skills that could be mobilized if required.

Senator Von Bergmann clarified that for health science faculties, we interact frequently with patients and thus testing was a constant consideration and concern.

Senator Alamzadeh Mehrizi said that earlier in the summer there was discussion around employment situations, especially for graduate students. She said that UBC decided to avoid layoffs. She asked if our financial situation had changed or if that was being reconsidered.

The President said that everything depended on how with this situation lasts. We have been doing everything we can to protect people's employment, if this situation goes on for many years, we will have to deal with that financial reality though.

Report from the Provost

The provost, Dr Andrew Szeri, introduced a presentation on the Integrated Renewal Program.

INTEGRATED RENEWAL PROGRAM

Dr Szeri asked Senate to recognize Chris Mercer, Jennifer Burns, Peter Smailes, and Kate Ross to present. The Provost reminded Senate that the purpose of the integrated renewal program (IRP) was to really to modernize our UBC wide administrative systems. The first phase will be the implementation of finance and HR components, creating an integrated foundation for providing core administrative services to the university. The systems being replaced are outmoded they lack fundamentals to build quality and present a risk to our ability to do our work the HR and finance components will go live on 2 November. Dr Szeri said that this update focused on changes coming to grants management expense reporting procurement and invoices, as well as some aspects of HR and payroll.



Mr Chris Mercer, Program Director for the IRP, outlined the release planned of Workday finance and payroll along with interfacing with a host of applications across the University including those for research and procurement.

Jennifer Burns, Chief Information Officer for UBC set out transition and support models for staff with the new WorkDay systems, including an integrated service centre.

Kate Ross, Associate Vice-President Enrolment Services and University Registrar set out the plans for implementing Workday student. She noted that while Workday student had been implemented elsewhere, we expect that UBC will be the first university of our size and complexity to use it. This made UBC an early adopter of an evolving product. She suggested that we will need to be flexible to not know all the answers to experiment and persevere through learning together as an early adopter institution. We also need to have measured expectations as there are: There are some ways in which Workday will be leaps ahead of our current state, particularly for students and other areas where we will have to start from a more basic place and evolve over time. Dr Ross noted that based on what we learned so far, we now believe 2023-24 is the most likely deployment of Workday that will meet UBC complex needs.

Report from the Registrar

2020-2023 TRIENNIAL ELECTION RESULTS

Dr Ross advised that Further to the election that closed on 15 July 2020, the following Convocation members are elected as representatives of the Convocation on the Vancouver Senate for terms beginning on 1 September 2020 and ending 31 August 2023 and thereafter until successors are elected:

Francis R. Andrew
Lawrence Burr
Andrea Dulay
Benjamin G. Fischer
John H.V. Gilbert
Paul G. Harrison
Haymen Leong
Richard Spencer
Mike C. Stewart
Matthew Tan
Austin Uzama
Angela Zhao

Dr Ross further noted that an election for the one (1) remaining position from the Faculty of Medicine was scheduled to close on 17 September 2020. A call for nominations for the remaining positions from Graduate and Postdoctoral Studies (1) and Science (1) was issued on 4 September 2020

**Other business****CANDIDATE FOR A DEGREE**

The President explained that due to an extraordinary circumstance, the Faculty of Medicine was recommending a candidate for the degree of Doctor of Medicine outside of the usual time for consideration.

Peter Choi	}	<i>That the candidates for the degree of Doctor of Medicine, as recommended by the Faculty of Medicine, be granted the degree effective September 2020.</i>
Christopher Hakim		

Approved

REGALIA OF CHANCELLOR AND PRESIDENT

Senator Thorne said for the past year the University has been working to revise the academic regalia worn by the senior officers of the university at congregation ceremonies. Presently the regalia are based on that of the Cambridge University. In particular, the university is interested in incorporating indigenous designs into its regalia. Academic regalia is a matter normally approved by Senate and we'd hoped to bring the designs to this body for approval at this meeting, so that new regalia could be made in time for the installation of our new chancellor at congregation in November. Unfortunately, the artist Commission has yet to finish the designs. While we expect the design to be finished by the end of this month. Dr Thorne said that if we wait until the October meeting of Senate, there may not be time to create the regalia before November. Therefore, she was proposing that Senate delegate the power to approve changes to these regalia to the Tributes Committee so a timely decision may be made.

Sally Thorne	}	<i>That senate delegate the power to set and revise the academic regalia for the offices of Chancellor and President, Vice Chancellor of the University to the Senate tributes committee until 30 November 2020.</i>
Sue Forwell		

Approved

Adjournment

Seeing no other business, the meeting was adjourned at 8:13 pm.



Appendix A: Awards Report

NEW AWARDS – ENDOWED

Dr. Clifford J. Anastasiou Scholarship in Education

Scholarships totalling \$3,200 have been made available through an endowment established in memory of Dr. Clifford J. “Kip” Anastasiou (1929-2018) by his wife Joan D. Anastasiou (B.A. 1951, M.A. 1954, B.L.S. 1969, M.L.S. 1976) for outstanding Bachelor of Education students who have successfully completed at least one practicum in the B.Ed. program, and have completed at least two upper-level courses in any of the following: Math, Chemistry, Physics or Biology. Dr. Kip (B.A. 1952, M.Ed. 1957, Ph.D.) taught high school science before earning a Ph.D. in Botany. He served as a UBC faculty member in the Department of Mathematics and Science Education from 1962 to 1994. Dr. Kip was integral in the development of international curriculum projects in environmental and health education and helped establish the Pacific Circle Consortium (PCC) to promote the collaboratively produced curriculum in the Pacific Region. The scholarships are made on the recommendation of the Faculty of Education. (First award available for the 2020/2021 winter session).

John Wai Chung and Susanna Leung Entrance Award in Pharmacy

Renewable entrance awards totalling \$40,000 have been made available through an endowment established by an estate gift from John Wai Chung Leung (1952-2019), along with matching funds from the University of British Columbia, for outstanding undergraduate students entering a program in the Faculty of Pharmaceutical Sciences. In addition to academic merit, consideration is given to qualities such as leadership skills, community service and recognized extra-curricular achievement. Subject to continued academic standing, the awards will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever is the shorter period). John (B.Sc. Pharm 1977) was born in Macau and raised in Hong Kong before immigrating to Canada with his wife, Susanna, in 1972. After graduating from UBC, he worked as a pharmacist at drugstores in Squamish and Vancouver before settling in Abbotsford, where he owned and worked as a pharmacist at a Peoples Drug Mart, now known as Newgen PharmaChoice, for thirty-nine years. John took great pride in serving the Abbotsford community, and established this award to support the next generation of pharmacists. The awards are made on the recommendation of the Faculty of Pharmaceutical Sciences. (First award available for the 2021/2022 winter session).

Alice Elizabeth Henbest Memorial Scholarship in Social Work

Scholarships totalling \$2,000 have been made available through an endowment established by Ronald G. Henbest in memory of his wife, Alice Elizabeth Henbest (1927-2018) for outstanding Bachelor of Social Work students. Alice (née Stainton) was born in Lamont, Alberta, and was the daughter of a Methodist minister. As a social worker, Alice (B.A., B.S.W. 1950) advocated to improve the lives of the poor in Edmonton’s inner city. She volunteered with and offered



leadership to the Alberta Association of Social Workers, the United Church of Canada, Bissell Center and Operation Friendship, and served as the Executive Director of the Society for the Retired and Semi-Retired from 1976 to 1993. The scholarships are made on the recommendation of the School of Social Work. (First award available for the 2020/2021 winter session).

Chiu Lin and Grace Ho Memorial Graduate Scholarship

Scholarships totalling \$20,700 have been made available through an endowment established by an estate gift from Chiu Lin Ho for outstanding international graduate students entering their first year of study in any Faculty. Preference will be given to international students from China, Taiwan or Hong Kong. The scholarships are made on the recommendation of the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2020/2021 winter session).

Administrative Note: The preference language is based on language from the donor's Will.

Chiu Lin and Grace Ho Memorial Undergraduate Scholarship

Scholarships totalling \$69,300 have been made available through an endowment established by an estate gift from Chiu Lin Ho for outstanding international undergraduate students entering their first year of study in any Faculty. Preference will be given to international students from China, Taiwan or Hong Kong. The scholarships are made on the recommendation of International Student Initiative. (First award available for the 2020/2021 winter session).

Administrative Note: The preference language is based on language from the donor's Will.

P. Norman Sprout Bursary in Applied Biology

Bursaries totalling \$4,000 have been made available through an endowment established by his family in memory of Norman Sprout (1927-2015) for students enrolled in the Bachelor of Science in Applied Biology program in the Faculty of Land and Food Systems. Preference will be given to students majoring in Sustainable Agriculture and Environment. Norm (B.Sc. 1949) grew up on a small dairy farm near Headquarters, British Columbia on Vancouver Island. He was the first in his family to go to university, and graduated with a Soil Science degree. Norm had a long and successful career working for the Government of British Columbia in the Department of Agriculture within the Ministry of the Environment. Norm believed strongly in the value of education. The bursaries are made on the recommendation of Enrolment Services. (First award available for the 2020/2021 winter session).

Dr. F. Douglas Pollock Southern Medical Program Bursary

Bursaries totalling \$20,000 have been made available through an endowment established by Dr. Douglas Pollock for M.D. students in the Southern Medical Program. This bursary was established in recognition of Dr. Pollock and his many contributions to patients and the community during his forty-three year career as a family physician in Kelowna, British



Columbia. The bursaries are adjudicated by Enrolment Services. (First award available for the 2021/2022 winter session).

Thunderbird Women's Alumni Soccer Award

Awards totalling \$2,050, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available through an endowment established by the Buchanan Programme and Tracy Borrallho (B.Sc. 2002, Dipl. Acct 2006) for outstanding members of the Thunderbird Women's Soccer Team in any year of study. Preference will be given to students who (1) have relocated to attend UBC from outside the Lower Mainland, (2) are enrolled in the Faculty of Science, or (3) have demonstrated leadership on and off the field. Tracy relocated from Kitimat, BC to attend UBC. She was a member of the Thunderbird Women's varsity soccer team from 1997 to 1999. The awards are made on the recommendation of the Athletics Awards Committee. (First award available for the 2020/2021 winter session).

NEW AWARDS – ANNUAL

Audain Foundation Travel Award – UBC Vancouver

A \$7,500 travel award has been made available annually through a gift from the Audain Foundation for Bachelor of Fine Arts or Master of Fine Arts students specializing in Visual Art who are undertaking travel to broaden their knowledge of historical and contemporary art. The Audain Foundation was established in 1997 to champion the visual arts in British Columbia through support for exhibitions, galleries, awards, and capital projects at arts galleries and universities. The award is made on the recommendation of the Department of Art History, Visual Art and Theory, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2020/2021 winter session).

Tom Bearss Bursary

Bursaries totalling \$2,000 have been made available annually through gifts from the Delta Naturalists Society, friends, and family in memory of Tom Bearss (1945-2020), for Bachelor of Science students who have completed first year and are specializing in Environmental Sciences, Marine Biology, Conservation Biology, Ecology and Environmental Biology or Natural Resources Conservation. Preference will be given to students with BC government loan funding. Delta Naturalists Society (DNS) initiated this bursary to foster their core values of environmental education and nature conservation, and to honour Tom Bearss, their charismatic, long-serving President. Tom was an enthusiastic and tireless advocate of these values, including through his blog on DNS weekly birding outings, encouraging newcomers at DNS monthly meetings and mentoring youngsters in the local NatureKids organization. He received two major awards from BC Nature, one in 2014 and one posthumously in 2020, recognizing his contributions to birding



and the naturalist community in British Columbia. The bursaries are adjudicated by Enrolment Services. (First award available for the 2020/2021 winter session).

Leona and John Breckenridge Memorial Scholarship in Zoology

Scholarships totalling \$2,000 have been made available annually through a gift from the family and friends of Leona (1950-2017) and John (1944-2017) Breckenridge, for outstanding graduate students in the Department of Zoology. Preference will be given to students monitoring birds, marine life, or pollutants in the Salish Sea. An avid naturalist, Leona devoted her energy and talent to coastal monitoring, training volunteer Shorekeepers for the Friends of Semiahmoo Bay Society, and participating in coastal waterbird surveys. She also organized the removal of at least 46,000 lbs of garbage from the banks of the Nicomekl River in Surrey, British Columbia. Her naturalist group, White Rock and Surrey Naturalists, have continued this project in her honour (the Leona Project). John enjoyed fishing and exploring BC's coast by boat. In his later years, John volunteered at the Little Campbell hatchery. This scholarship was established to support new environmental champions. The scholarships are made on the recommendation of the Department of Zoology, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2020/2021 winter session).

Janet Fleck Ladner Memorial Bursary in Nursing

Bursaries totalling \$2,500 have been made available annually through a gift from the Minerva Foundation for BC Women in memory of Janet Fleck Ladner (1919-2000) for undergraduate or graduate female students in the School of Nursing. Preference will be given to students who are single parents. The Minerva Foundation is an organization based in British Columbia that assists women and promotes the development of women leaders through education. The bursaries are adjudicated by Enrolment Services. (First award available for the 2020/2021 winter session).

Integral Ecology Group Scholarship in Soil Science

Scholarships totalling \$2,000 have been made available annually through a gift from Integral Ecology Group for outstanding third or fourth year undergraduate students or graduate students in the Faculty of Land and Food Systems studying or researching land rehabilitation through the discipline of soil science. Preference will be given to students who are (1) First Nations, Inuit or Métis or (2) female. Integral Ecology Group is a company based in Duncan, British Columbia that provides expertise in practical applications of ecological and cultural research. The scholarships are made on the recommendation of the Faculty of Land and Food Systems and, in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2020/2021 winter session).

Dr. John S. MacDonald Memorial Scholarship in Engineering

Scholarships totalling \$5,000 have been made available annually through a gift from MacDonald, Dettwiler and Associates (MDA) in memory of Dr. John S. MacDonald, O.C.



(1936-2019) for outstanding students in the Bachelor of Applied Science program. Preference will be given to third and fourth-year students. After completing graduate studies at the Massachusetts Institute of Technology, Dr. MacDonald (B.A.Sc. 1959, M.Sc., Ph.D., Hon. D.Sc. 1989) co-founded MDA, a leading Canadian space technology company, of which he served as President and CEO, Chairman of the Board, and Chairman Emeritus. He was a Fellow of the Canadian Aeronautics and Space Institute, and a Founding Fellow of the Canadian Academy of Engineering. Dr. MacDonald received many accolades for his contributions to the technology industry, including the British Columbia Technology Industry Association Impact Award for Person of the Year in 2008, and the Aerospace Industries Association of Canada Lifetime Achievement Award in 2018. The scholarships are made on the recommendation of the Faculty of Applied Science. (First award available for the 2020/2021 winter session).

Bradley Smith Thunderbird Baseball Award

Awards totalling \$2,000, which may range from a minimum value of \$500 to the maximum allowable under athletic association regulations, have been made available annually through a gift from Bradley Smith (B.Com. 2019) for members of the UBC Thunderbirds Baseball team in any year of study. Preference will be given to students who display motivation, drive and ambition. Bradley Smith is a UBC Thunderbirds Baseball alumnus (2014-2018) and established this award to support athletes that are preparing for their futures outside of baseball. The awards are made on the recommendation of the Athletics Awards Committee. (First award available for the 2020/2021 winter session).

Sonya and Charlotte Wall Award in Opera

Awards totalling \$25,000 have been made available annually through a gift from Sonya (B.A. 1984, M.A.S. 2003) and Charlotte Wall for undergraduate or graduate students in the Opera Division of the School of Music who demonstrate outstanding vocal abilities. Students may receive the award in multiple years. Sonya and Charlotte are supporters of UBC Opera and the arts in Vancouver. The awards are made on the recommendation of the head of the Opera Division in 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 for the 2020/2021 winter session).

Wesgroup Properties Women's Rugby Award

Awards totalling \$10,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available annually through a gift from Wesgroup Properties for members of the Thunderbirds Women's Rugby team in any year of study. Wesgroup Properties is a Vancouver-based family-owned real estate company that specializes in the development of sustainable, mixed-use buildings. The company has been operating out of Western Canada for more than 50 years and supports a number of charitable organizations within the Greater Vancouver area. The awards are made on the



recommendation of the Head Coach of the Women's Rugby team and the Athletics Awards Committee. (First award available for the 2020/2021 winter session).

NEW AWARDS – INTERNAL

Iranian Student Memorial Award

Awards totalling \$4,000 have been made available through an endowment established by the Iranian-Canadian community and the University of British Columbia, in memory of those who perished aboard Flight PS752 in January 2020, for outstanding undergraduate and graduate students of Persian or Iranian heritage, or who are studying Persian Studies. The awards are adjudicated by Enrolment Services. (First award available for the 2020/2021 winter session).

Thunderbird Leadership Award

Awards have been made available annually by the Office of the Vice-President, Students for students who have achieved good academic standing and have demonstrated outstanding athletic and/or leadership abilities. The awards are made on the recommendation of the Athletics Awards Committee and the Office of the Vice-President, Students. (First award available for the 2020/2021 winter session).

PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE

Endowed Awards

5100 – Hugh M. Brock Education Abroad Scholarship

Rationale for Proposed Changes

The award title and description have been updated to reflect that the study abroad program at the University is called Go Global. As discussed with University Counsel, this amendment to the award description is within the stated purpose of the endowment which is to support scholarships for undergraduate students. As the endowment that funds the award is called the Hugh M. Brock Scholarships Endowment, we are able to amend the title of the award without seeking approval from the Board of Governors.

Current Award Description

Scholarships totalling \$148,000 have been endowed through the estate of Hugh M. Brock. The scholarships are offered to both incoming and outgoing undergraduate students participating in



Education Abroad Programs. The awards are made on the nomination of the Education Abroad Program Committee in consultation with the Director of Awards and Financial Aid.

Proposed Award Title: Hugh M. Brock ~~Education Abroad~~ Go Global Scholarship

Proposed Award Description

Scholarships totalling \$148,000 have been made available ~~endowed~~ through an endowment established the by an estate gift from of Hugh M. Brock. The scholarships are offered to both for outstanding incoming and outgoing undergraduate students participating in Education Abroad Go Global Programs. The awards are made on the nomination of the Education Abroad Program Committee in consultation with the Director of Awards and Financial Aid recommendation of Go Global and Enrolment Services.

4605 – Hugh M. Brock National Entrance Scholarship

Rationale for Proposed Changes

Enrolment Services has requested that the description be revised to remove the cap on the amount of money recipients of this scholarship can receive each year, allowing them to assign students full-ride scholarships. As discussed with University Counsel, this amendment to the award description is within the stated purpose of the endowment which is to support scholarships for undergraduate students.

Current Award Description

Scholarships of \$20,000 payable at \$6,660 per year are offered to outstanding students entering undergraduate programs from secondary schools in Canada. The award is based primarily on the student's scholarly achievement. A minimum of five awards are offered annually. Renewals are subject to maintenance of satisfactory scholarship standing. The awards are endowed through the estate of Hugh M. Brock. Candidates must be nominated by their secondary schools. Nomination packages must be received Enrolment Services by February 28.

Proposed Award Description

Scholarships of \$20,000 payable at \$6,660 per year totalling \$226,500 have been made available through an endowment established by an estate gift from Hugh M. Brock are offered to for outstanding students entering an undergraduate programs directly from secondary schools in Canada. Subject to continued academic standing, the awards will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever is the shorter period). The award is based primarily on the student's scholarly achievement. A minimum of five awards are offered annually. Renewals are subject to maintenance of satisfactory scholarship standing. The awards are endowed through the estate of Hugh M. Brock. Candidates must be nominated by their secondary schools. Nomination packages must be received Enrolment



Services by February 28. The scholarships are made on the recommendation of Enrolment Services.

4053 – Carl Trygve Carlsen Remembrance Scholarship in Athletics

Rationale for Proposed Changes

The description and title have been revised at the recommendation of University Counsel to change the award type to more accurately reflect the wishes expressed by the donor in his will. At the time of University Counsel's recommendation, the Testamentary Trust Summary for the Carl Trygve Carlsen Remembrance Scholarship in Athletics Endowment Fund had not been fully-executed by the President, permitting us to amend the description and the purpose and title of the TTS without seeking approval from the Board of Governors.

Current Award Description

Scholarships totalling \$10,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, without exceeding \$2,500 per student, have been made available through an endowment established by an estate gift from Carl Trygve Carlsen (B.A. 1957) for student athletes. The scholarships are made on the recommendation of the Athletics Awards Committee. (First award available for the 2020/2021 winter session).

Proposed Award Title: Carl Trygve Carlsen Remembrance Scholarship Award in Athletics Proposed Award Description

Scholarships Awards totalling \$10,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, without exceeding \$2,500 per student, have been made available through an endowment established by an estate gift from Carl Trygve Carlsen (B.A. 1957) for student athletes in good academic standing. The scholarships awards are made on the recommendation of the Athletics Awards Committee. (First award available for the 2020/2021 winter session).

0815 – Christina and Alan Eastwood Scholarship in Land and Food Systems

Rationale for Proposed Changes

The description has been changed so that multiple scholarships may be offered each year. This amendment to the award description is within the stated purpose of the endowment which is to support scholarships for undergraduate students in the Faculty of Land and Food Systems.

Current Award Description



A \$5,800 scholarship has been made available through an endowment established by Christina and Alan Eastwood for a student in the 3rd year of undergraduate studies in Land and Food Systems with an interest in sustainable food systems. Christina and Alan are now retired from careers as a medical technologist and an economist respectively, and have decades of experience in growing food organically for themselves and friends. They have long recognized the need for a more organic, less toxic, commercial food system. They hope this award will encourage young people to pursue sustainable alternatives to conventional agriculture. The award is made on the recommendation of the Faculty of Land and Food Systems.

Proposed Award Description

~~A \$5,800 scholarship~~ Scholarships totalling \$35,650 ~~has~~ have been made available through an endowment established by Christina and Alan Eastwood for a student in the 3rd year of undergraduate studies in Land and Food Systems with an interest in sustainable food systems. Christina and Alan are now retired from careers as a medical technologist and an economist respectively, and have decades of experience in growing food organically for themselves and friends. They have long recognized the need for a more organic, less toxic, commercial food system. They hope this award will encourage young people to pursue sustainable alternatives to conventional agriculture. ~~The award is~~ The scholarships are made on the recommendation of the Faculty of Land and Food Systems.

1660 – Gerald (Jerry) A. Feltham Scholarship

Rationale for Proposed Changes

This scholarship was originally established in honour of Dr. Feltham's retirement in 2004. The description has been updated to commemorate Dr. Feltham's recent passing, and to reflect that his wife, June, has made an additional gift to the endowment. The description has also been updated to include more information about Dr. Feltham's life, and has been updated to conform with the current style guide for award descriptions.

Current Award Description

Scholarships totalling \$1,300 have been endowed by the family and friends of Jerry Feltham in honour of his retirement from UBC. Jerry was a pioneer in the use of information economic theory in examining the use of accounting reports to facilitate and influence management and investor decisions. The awards are made on the recommendation of the Sauder School of Business to doctoral accounting students.

Proposed Award Description

Scholarships totalling \$1,300 \$1,400 have been ~~endowed~~ made available through an endowment established by the family and friends of Jerry Feltham in honour of his the retirement from of



UBC Professor Dr. Gerald Feltham (1938-2019), and later augmented by his wife, June Feltham, after his passing, for outstanding graduate students specializing in Accounting. Dr. Feltham (B.Com., Ph.D., F.C.A.) was a Professor in the UBC Sauder School of Business and at Stanford University. ~~Jerry He~~ was a pioneer in the use of information economic theory in examining the use of accounting reports to facilitate and influence management and investor decisions. Dr. Feltham was inducted into the American Accounting Association Accounting Hall of Fame in 2004 and was awarded the Lifetime Contribution to Management Accounting Award from the American Accounting Association in 2005. The awards scholarships are made on the recommendation of the Sauder School of Business to doctoral accounting students Robert H. Lee Graduate School, in consultation with the Faculty of Graduate and Postdoctoral Studies.

8574 – Jane Heckman Scholarship in Choral Singing

Rationale for Proposed Changes

As approved at the Board of Governors meeting in June, the Endowment Trust Agreement for the Jane Heckman Scholarship in Choral Singing Endowment Fund was amended to include Memorial in the name of the fund. To streamline the adjudication of the award, the description has been revised so that the award is no longer renewable.

Current Award Description

A \$1,200 scholarship has been made available through an endowment established by Dr. Nancy Heckman to honour the memory of her mother, Jane Heckman. Jane studied voice at Julliard School and was the soprano soloist at the First United Methodist Church of Germantown, under the direction of Michael Korn. Jane's joyful singing inspired in her family a life-long love of choral music. The award is given to an outstanding continuing student in the School of Music who demonstrates exceptional aptitude for and commitment to choral singing in the School's choral ensembles. Based upon continued outstanding academic achievement the scholarship is renewable for a second year. Financial need may be considered. The award is made on the recommendation of the School of Music and, in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Name: Jane Heckman Memorial Scholarship in Choral Singing

Proposed Award Description

A \$1,200 scholarship has been made available through an endowment established by Dr. Nancy Heckman to honour the memory of her mother, Jane Heckman. Jane studied voice at Julliard School and was the soprano soloist at the First United Methodist Church of Germantown, under the direction of Michael Korn. Jane's joyful singing inspired in her family a life-long love of choral music. The award is given to an outstanding continuing student in the School of Music who demonstrates exceptional aptitude for and commitment to choral singing in the School's



choral ensembles. ~~Based upon continued outstanding academic achievement the scholarship is renewable for a second year.~~ Financial need may be considered. The award is made on the recommendation of the School of Music and, in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies.

3926 – Bob Hindmarch Scholarship

Rationale for Proposed Changes

As approved by the Department of Athletics & Recreation and agreed by University Counsel, the Department and the donors no longer wish for this endowment to support a named award. University Counsel has approved a change to the name of the award that will not alter the name of the endowment fund that supports the award. The description has also been updated to change the award value from a fixed amount, to more flexible values that comply with athletic association regulations. The adjudicating body has also been updated.

Current Award Description

Three scholarships of \$3,800 each have been endowed by Brenda and David McLean and the Province of British Columbia in honour of Bob Hindmarch for his service to UBC as Director of Athletics and Sport Services. The scholarships are offered to undergraduate students having outstanding academic and athletic abilities and are made on the nomination of the President's Athletic Awards Committee.

Proposed Award Name: ~~Bob Hindmarch~~ Thunderbird Varsity Scholarship

Proposed Award Description

~~Three scholarships of \$3,800 each~~ Scholarships totalling \$6,400, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations have been ~~endowed~~ made available through an endowment established by Brenda and David David and Brenda McLean and the Province of British Columbia in honour of Bob Hindmarch for his service to UBC as Director of Athletics and Sport Services. The scholarships are offered to undergraduate students having for student athletes with outstanding academic achievement. and athletic abilities and are made on the nomination of the President's The scholarships are made on the recommendation of the Athletics Awards Committee.

6431 – Plant Science Graduate Scholarship

Rationale for Proposed Changes

As approved at the Board of Governors meeting in June, the Terms of Reference for the Plant Science Graduate Scholarship Endowment Fund was amended to honour Mahesh K. Upadhyaya,



a Professor Emeritus in the Faculty of Land and Food System. The award description has been amended to reflect that the award is now named in honour of Dr. Upadhyaya.

Current Award Description

One or more scholarships totalling \$1,150 have been endowed for graduate students in the Plant Science Graduate Program in the Faculty of Land and Food Systems who are working on agricultural and/or horticultural topics. The awards are made on the recommendation of the Faculty in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Name: Mahesh K. Upadhyaya Plant Science Graduate Scholarship

Proposed Award Description

~~One or more~~ Scholarships totalling \$1,150 have been ~~endowed~~ made available through an endowment established in honour of Dr. Mahesh K. Upadhyaya for graduate students in the Plant Science Graduate Program in the Faculty of Land and Food Systems who are working on agricultural and/or horticultural topics. Dr. Upadhyaya is a Professor Emeritus in the Faculty of Land and Food Systems and has dedicated many years to teaching and conducting research on plant science. He is a recipient of the Killam Teaching Award from UBC, the James F. Richard Service Award from the Faculty of Land and Food Systems, and the Excellence in Weed Science Award from the Canadian Weed Science Society.

The awards are made on the recommendation of the Faculty of Land and Food Systems in consultation with the Faculty of Graduate and Postdoctoral Studies.

4383 – Rick Sample Memorial Research Scholarship

Rationale for Proposed Changes

As approved at the Board of Governors meeting in June, the Endowment Trust Deed for the Rick Sample Memorial Research Scholarship Endowment Fund was amended to update the name of the fund to the Rick Sample Memorial Award In Computer Science Endowment Fund to align the award with Senate Awards Committees' current policies, and to broaden the purpose of the fund to widen the pool of eligible students.

Current Award Description

This scholarship was endowed by colleagues, friends and family with the support of the Province of British Columbia in memory of Rick Sample. The research scholarship is awarded to an undergraduate summer intern and is made on the recommendation of the Department of Computer Science.



Proposed Award Name: Rick Sample Memorial ~~Award Research Scholarship~~ in Computer Science

Proposed Award Description

Awards totalling \$7,200 ~~This scholarship was endowed~~ have been made available through an endowment established by colleagues, friends and family, with the support of the Province of British Columbia, in memory of Rick Sample for outstanding undergraduate students involved in computer science research. ~~The research scholarship is awarded to an undergraduate summer intern and is~~ The awards are made on the recommendation of the Department of Computer Science.

7688 – Society of General Practitioners of BC Bursary

Rationale for Proposed Changes

The Society of General Practitioners of BC has changed their name to BC Family Doctors. The title and description of this award have been updated to reflect this. As discussed with University Counsel, we are able to amend the title of the award without seeking approval from the Board of Governors.

Current Award Description

Two bursaries of \$2,000 each have been made available through an endowment established by the Society of General Practitioners of BC. The bursaries provide assistance to fourth year students with demonstrated financial need who have been matched through the Canadian Resident Matching Service (CARMS) to a family medicine residency program in British Columbia. Awards are made on the recommendation of the Faculty of Medicine in consultation with Enrolment Services.

Proposed Award Title: ~~Society of General Practitioners of BC~~ Family Doctors Bursary in Family Medicine

Proposed Award Description

Two bursaries of \$2,000 each have been made available through an endowment established by ~~the Society of General Practitioners of BC~~ Family Doctors. The bursaries provide assistance to fourth year students with demonstrated financial need who have been matched through the Canadian Resident Matching Service (CARMS) to a family medicine residency program in British Columbia. ~~Awards~~ The bursaries are made on the recommendation of the Faculty of Medicine, in consultation with Enrolment Services.

Annual Awards

5928 – Sharon Koshul Memorial Prize in Animal Law

**Rationale for Proposed Changes**

The description has been amended to clarify the donor's intention to support students who have excelled in a named course in Animal Law.

Current Award Description

Prizes totalling \$1,000 are offered annually in memory of Sharon Koshul by her family, to a J.D. student enrolled in the Peter A. Allard School of Law who demonstrates academic excellence in a course in Animal Law. In years where no course in Animal Law is offered, consideration will be given to a student who demonstrates academic excellence in one or more "Topics in Public Law" courses. Compassion and caring for animals were essential parts of Sharon Koshul's life and she would try to rescue any animals in need who crossed her path. She saw advancement in Animal Law as the most effective way to advocate for and to protect animals. The prizes are made on the recommendation of the Peter A. Allard School of Law.

Proposed Award Description

Prizes totalling \$1,000 ~~are offered annually~~ have been made available annually through a gift from the Koshul Family in memory of Sharon Koshul (1940-2018) by her family, for outstanding to a J.D. student~~s~~ enrolled in the Peter A. Allard School of Law who have demonstrated academic excellence in a course in Animal Law. The prizes will be available only in years when a named course on Animal Law is offered. ~~In years where no course in Animal Law is offered, consideration will be given to a student who demonstrates academic excellence in one or more "Topics in Public Law" courses.~~ Compassion and caring for animals were essential parts of Sharon Koshul's life and she would try to rescue any animals in need who crossed her path. She saw advancement in Animal Law as the most effective way to advocate for and to protect animals. The prizes are made on the recommendation of the Peter A. Allard School of Law.

5148 – Peterson-Wesbrook Scholars Student Mobility Award**Rationale for Proposed Changes**

This award will now be funded through an endowment. The award description has been revised to reflect the change in funding source.

Current Award Description

Awards of \$1,000 each have been made available annually for students participating in exchange at McGill University. The number of awards available annually will be based on the available space at McGill for exchange. The awards are made on the recommendation of Go Global. (First award available for the 2020/2021 winter session).

**Proposed Award Description**

Awards totalling \$2,000 of \$1,000 each have been made available annually through an endowment established by the University of British Columbia for students participating in exchange at McGill University. Each award will ideally not be valued at less than \$1,000. The number of awards available annually will be based on the available space at McGill for exchange. The awards are made on the recommendation of Go Global. (First award available for the 2020/2021 winter session).

ADMINISTRATIVE CHANGES

Below is a list of administrative changes to annual awards requested by donors or adjudicating bodies. Administrative changes are small revisions that do not significantly alter the criteria of the award, such as changes to the award value or the number of awards offered, updates to language in the description to reflect organizational changes at the University, and changes to the donor's title or honorifics.

5884 – The Hon. Grant D. Burnyeat, Q.C. Award in Law**Rationale for Proposed Changes**

The donor has increased their yearly giving to support multiple awards. The description has been updated to allow more than one award to be assigned.

Current Award Description

An award in an amount equal to the amount of domestic tuition, the gift of The Hon. Justice Grant Burnyeat, Law Class of 1973 is offered annually to assist with the yearly tuition fee of a domestic or international student enrolled in any year of the J.D. program who has demonstrated academic merit, who has shown significant leadership skills, and who faces financial challenges that would prevent pursuit or completion of legal education. This award is made on the recommendation of the Peter A. Allard School of Law.

Proposed Award Description

~~An award in an~~ Awards up to the amount equal to the amount of domestic tuition, the gift of The Hon. Justice Grant D. Burnyeat, Q.C., Law Class of 1973 is are offered annually to assist with the yearly tuition fees of a domestic or international students enrolled in any year of the J.D. program who has have demonstrated academic merit, who has have shown significant leadership skills, and who faces financial challenges that would prevent pursuit or completion of legal education. ~~This~~ The awards is are made on the recommendation of the Peter A. Allard School of Law.



6536 – Paul Heller Memorial Fellowship in Forestry

Rationale for Proposed Changes

The donor has increased their yearly giving to support multiple awards. The description has been updated to allow more than one award to be assigned.

Current Award Description

A \$20,000 fellowship is offered by the Paul and Edwina Heller Memorial Fund in memory of Paul Heller to a student enrolled in a thesis-based Master's or PhD program in the Faculty of Forestry. Originally from Warsaw, Poland, Paul Heller graduated as an engineer from Fitzwilliam College, University of Cambridge, England. He moved to Vancouver in the early 1940s, where he and his brother Sam Heller acquired and modernized the Pacific Pine Co. lumber mill in New Westminster. The business flourished in the postwar years, employing some 350 people at its peak. In addition to his work in forestry, Mr. Heller and his wife, Edwina Heller, were great supporters of music, contemporary Canadian art, and Vancouver's Jewish community. The fellowship may be given to the same recipient for a maximum of two years and is awarded on the recommendation of the Faculty of Forestry, in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description

A \$20,000 **Five** fellowships **of \$12,500 each** ~~is~~ **are** offered by the Paul and Edwina Heller Memorial Fund in memory of Paul Heller to ~~a student~~ **s** enrolled in ~~a~~ thesis-based Master's or PhD program**s** in the Faculty of Forestry. Originally from Warsaw, Poland, Paul Heller graduated as an engineer from Fitzwilliam College, University of Cambridge, England. He moved to Vancouver in the early 1940s, where he and his brother Sam Heller acquired and modernized the Pacific Pine Co. lumber mill in New Westminster. The business flourished in the postwar years, employing some 350 people at its peak. In addition to his work in forestry, Mr. Heller and his wife, Edwina Heller, were great supporters of music, contemporary Canadian art, and Vancouver's Jewish community. The fellowship may be given to the same recipient for a maximum of two years and is awarded on the recommendation of the Faculty of Forestry, in consultation with the Faculty of Graduate and Postdoctoral Studies.

5920 – J.E. (Jack) Klinck, Q.C., Indigenous Student Award

Rationale for Proposed Changes

The description has been updated to reflect that the name of Indigenous Legal Studies at the Peter A. Allard School of Law has changed.

**Current Award Description**

Four awards of \$5,000 each are offered annually by J. E. (Jack) Klinck, Q.C., to students in any year of the Indigenous Legal Studies Program at the Peter A. Allard School of Law who demonstrate involvement in the Indigenous community and academic promise. Preference will be given to students with financial need. This award was established in memory of the founding Dean of UBC's law school, George F. Curtis, OB, OBC, QC. The award is made on the recommendation of the Peter A. Allard School of Law.

Proposed Award Description

Four awards of \$5,000 each are offered annually by J. E. (Jack) Klinck, Q.C., to students in any year of the Indigenous Legal Studies Program at the Peter A. Allard School of Law who demonstrate involvement in the Indigenous community and academic promise. Preference will be given to students with financial need. This award was established in memory of the founding Dean of UBC's law school, George F. Curtis, OB, OBC, QC. The award is made on the recommendation of the Peter A. Allard School of Law.

5925 – Kyla Lee Indigenous Law Students Award**Rationale for Proposed Changes**

The description has been updated to reflect that the name of Indigenous Legal Studies at the Peter A. Allard School of Law has changed.

Current Award Description

Awards totalling \$3,300 are offered annually by Kyla Lee (J.D. 2011) to students in any year of the Indigenous Legal Studies Program at the Peter A. Allard School of Law who maintain good academic standing. Preference will be given to First Nations, Inuit, or Metis students of Canada who are sole-supporting and who do not receive Band funding. Financial need may be considered. The awards are made on the recommendation of the Peter A. Allard School of Law.

Proposed Award Description

Awards totalling \$3,300 are offered annually by Kyla Lee (J.D. 2011) to students in any year of the Indigenous Legal Studies Program at the Peter A. Allard School of Law who maintain good academic standing. Preference will be given to First Nations, Inuit, or Metis students of Canada who are sole-supporting and who do not receive Band funding. Financial need may be considered. The awards are made on the recommendation of the Peter A. Allard School of Law



Appendix B: Curriculum Report

FACULTY OF ARTS

New courses

GEOG 351 (3) Urban Environmental Politics; **GRSJ 225 (3)** Youth Activism and Social Justice; **PPGA 310 (3)** Designing for Global Community Development; **FNIS 456 (3)** Indigenous Two-Spirit and Queer Studies; **GERM 425 (3)** German Literary Translation; **GRSJ 226 (3)** Human Rights and Artistic Expression: Thinking Beyond the Legal; **GRSJ 304 (3)** Gaming the System: Digital Media, Social Justice, and Video Games; **GRSJ 308 (3)** Creativity from the Margins

FACULTY OF EDUCATION

Revised program

Dual Degree Program Option in Kinesiology and Education

FACULTY OF FORESTRY

New course

FRST 456 (6) The Role of Natural and Planted Forests in the Global Bioeconomy

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

Applied Science

New courses

ARCH 537 (1-15) International Exchange in Architecture; **CHBE 505 (3)** Introduction to Chemical Engineering for Non-Chemical Engineers

Arts

New course

LIBR 565 (3) Progressive and Radical Information Work

Forestry

New course code

FOPE - Forestry Online Professional Education

New courses

FOPE 500 (3) Sustainable Forest Management in a Changing World; **FOPE 501 (3)** Geomatics in Forestry: Data Collection and Management; **FOPE 502 (3)** Introduction to Urban Forestry in the Asian Pacific Region; **FOPE 503 (3)** Climate Modelling and Forest Applications; **FOPE 504 (3)** Structure and Composition of Tropical Forest Ecosystems; **FOPE 505 (3)** Ecological Processes in Tropical Forests; **FOPE 507 (3)** International Forestry Issues, Institutions, and Multilateral Agreements; **FOPE 508 (3)** Forest Ecosystem Services and Community Livelihoods; **FOPE 509 (3)** Plantation Design and Management

Pharmaceutical Sciences

New courses

PHAR 521 (1.5) Basic Theory & Practice of Scanning Electron Microscopy and Dynamic Light Scattering; **PHAR 523 (1)** Basic Theory & Practice of Isothermal Titration Calorimetry; **PHAR 546 (3)** Etiology of Diabesity, from Cell to Society; **PHAR 561 (3)** Pharmacoepidemiology

FACULTY OF LAND AND FOOD SYSTEMS

New course

FNH 375 (3) Nutrition Care I

FACULTY OF MEDICINE

New course code

RADS - Interdisciplinary Radiology

New courses

RADS 301 (3) Exploring Imaging in the Twenty-First Century; **MIDW 120 (3)** Midwifery and Social Justice



FACULTY OF PHARMACEUTICAL SCIENCES

New courses

PHRM 321 (3) Travel Health; **PHRM 328 (3)** Pharmacology of Drugs of Misuse and Abuse;
PHRM 329 (3) Leadership Experience Applied to Pharmacy (LEAP); **PHRM 330 (3)** Pharmacy
Practice in Acute and Critically Ill Patients