



Vancouver Senate

THE SECOND REGULAR MEETING OF THE
VANCOUVER SENATE
FOR THE 2020/2021 ACADEMIC YEAR

WEDNESDAY, 21 OCTOBER 2020

6:00 P.M.

VIA ZOOM

1. Call to Order and Territorial Acknowledgment – Prof. Santa J. Ono (information)

2. Senate Membership

New Members:

Dr Claudia Krebs, Faculty Representative, Faculty of Medicine, until 31 August 2023 (to fill a vacancy)

Dr Steven Pelech, Faculty Representative, Faculty of Graduate & Postdoctoral Studies, until 31 August 2023 (to fill a vacancy).

Dr Jaclyn Stewart, Faculty Representative, Faculty of Science, until 31 August 2023 (to fill a vacancy)

Senate Nominating Committee:

A vacancy for a non-student non-convocation on the Senate Nominating Committee continues. Interested Senators should contact the Clerk before 1 November 2023.

3. Minutes of the Meeting of 16 September 2020 – Prof. Santa J. Ono (approval) (docket pages 3-36)
4. Business Arising from the Minutes – Prof. Santa J. Ono (information)
5. Remarks from the Chair and Related Questions – Prof. Santa J. Ono (information)
6. Awards Committee – Dr Sally Thorne

New and Revised Awards (approval) (docket pages 37-45)
7. Admissions Committee – Prof. Carol Jaeger

- a) Changes to Undergraduate Admissions – Optional Use of SAT/ACT Scores for Admission from United States Curriculum Secondary Schools (TBC) (approval) (docket pages 46-52)



- b) Changes to Admission Requirements – Bachelor of Media Studies (approval)
(docket pages 53-57)
- 8. Nominating Committee – Dr Paul Harrison
 - a) Committee Adjustments (approval) (docket page 58)
 - b) Update on Review of Senate (information) (docket page 58)
- 9. Report from the Provost – Dr Andrew Szeri
 - Naming of the Spinal Cord Research Chair in Rehabilitation Research and
Disestablishment of the Rick Hansen Institute (approval (docket pages 59-61)
- 10. Report from the University Librarian – Dr Susan Parker
 - Annual Report (Information) (docket pages 62-76)
- 11. Report from the Registrar – Dr Kathleen Ross
 - 2020 Triennial Election Results (Continued) (information) (docket page 77)
- 12. Other Business



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. Alemzadeh 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 Alemzadeh 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-STAHLL 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
Sue Forwell

} *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;*

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 Alemzadeh 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. students 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



To: Vancouver Senate
From: Senate Awards Committee
Re: Awards for Acceptance by the Senate
Date: 21 October 2020

The Senate Awards Committee has reviewed the materials submitted by Development and Alumni Engagement and has enclosed the list of new and revised awards it deems ready for consideration by the Senate for approval:

The Committee is pleased to recommend that Senate resolve as follow:

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.

Respectfully submitted by,
Dr. Sally Thorne, Chair, Senate Awards Committee

October 2020

From: Daniel Galpin, Associate Director, Awards Development

To: Senate Committee on Student Awards, Vancouver

Re: Awards recommended for acceptance by the Senate Committee

NEW AWARDS – ENDOWED

1976 UBC Men's Volleyball Champions Award

Awards totalling \$2,400, 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 members and coaching staff of the 1976 UBC Men's Volleyball Team, for members of the UBC Thunderbirds Men's Volleyball Team who are in good academic standing and have demonstrated leadership abilities on and off the court. Financial need may be considered. Preference will be given to students in second-year and up. The 1976 UBC Men's Volleyball Team had an impressive record, winning the U SPORTS National Championships in 1976, as well as three Canada West Championships in 1974, 1976 and 1977. They remain very active in UBC Athletics and have played a key role in maintaining the men's volleyball program throughout the years. The awards are made on the recommendation of the Head Coach of the Men's Volleyball team, with review and approval by the Athletic Awards Committee. (First award available for the 2020/2021 winter session).

Sylvie McClean Memorial Award in Law

A \$10,000 award has been made available through an endowment established in memory of Marie-Claire Sylvie McClean (1933-2019), for domestic J.D. students with outstanding academic achievement who demonstrate financial need. Sylvie was born in Algeria. She earned a L.es L. and a D.E.S from the University of Paris Sorbonne, and received an M.A. from UBC in 1968. She taught French at UBC and in several high schools. Sylvie was an advocate for women's rights and education. She wrote her M.A. thesis on Colette and Simone de Beauvoir, and published a biography on Evelyn Fenwick Farris in 1997. Sylvie and her husband Bertie, a former Dean of the Faculty of Law, regularly hosted tutorials in their home for Law students enrolled in Bertie's Real Property class. This academic award is made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2021/2022 winter session).

Kenneth and Sheila McArthur Award in Nursing

Awards totalling \$4,000 have been made available through an endowment established by Ken and Sheila McArthur for students completing the fourth-year of the Bachelor of Science in

Nursing (BSN) program who have demonstrated empathy and a focus on patients in a professional practice course. Financial need may be considered. Each award will be valued ideally at not less than \$2,000. Ken and Sheila McArthur established this award to build opportunity within nursing and to ensure that empathy is celebrated as an indispensable component in the nurse-patient relationship that positively impacts the nurse, the patient and our healthcare system. Empathy was an innate quality held by Ken's mother, Elizabeth McArthur, a Senior County Nurse who graduated from the Calgary General Hospital School of Nursing in 1917. The awards are made on the recommendation of the School of Nursing. (First award available for the 2021/2022 winter session).

NEW AWARDS – ANNUAL

Canon Canada Scholarship in Environmental Sciences

Scholarships totalling \$2,000 have been made available annually through a gift from Canon Canada for outstanding Bachelor of Science students in the majors or honours Environmental Sciences program. Canon Canada is a socially and environmentally responsible company that enacts its own environmental charter. In addition to encouraging energy-efficient and sustainable practices at its offices, Canon Canada also organizes community and environmental initiatives and runs multiple recycling and end-of-life electronics programs. The scholarships are made on the recommendation of the Department of Earth, Ocean and Atmospheric Sciences. (First award available for the 2020/2021 winter session).

Commerce Undergraduate Society Award in Business for IBPOC Students

Awards totalling \$20,000 have been made available annually through a gift from the Commerce Undergraduate Society for Bachelor of Commerce students who identify as Indigenous, Black or a person of colour and are in good academic standing. Financial need may be considered. The Commerce Undergraduate Society is one of the largest business student organizations in Canada, and is committed to enhancing the personal, professional and academic experiences of Bachelor of Commerce students at UBC. The awards are made on the recommendation of the UBC Sauder School of Business. (First award available for the 2020/2021 winter session).

International Council of Shopping Centers Foundation Canada Scholarship

A \$2,000 scholarship has been made available annually through a gift from the International Council of Shopping Centers Foundation Canada, Inc (ICSC) for an outstanding domestic Bachelor of Commerce student in the Real Estate option. The ICSC Foundation Canada is the non-profit arm of the International Council of Shopping Centers, the international trade association for the retail real estate industry. The ICSC Foundation Canada aims to create a strong retail real estate industry by supporting the next generation of individuals to drive the field

forward. The scholarship is made on the recommendation of the UBC Sauder School of Business. (First award available for the 2020/2021 winter session).

Soar Like an Eagle Foundation Centennial Scholars Award in Commerce

Renewable entrance awards of up to \$5,000 each have been made available annually through a gift from Cliff Inskip (B.A.Sc. 1977, M.B.A. 1979) for outstanding domestic students entering the Bachelor of Commerce program directly from high school. Recipients are academically qualified and would not be able to attend UBC without financial assistance. In addition to academic merit, consideration is given to qualities such as leadership skills, community service, and recognized extra-curricular achievement. Preference will be given to students from single parent households. 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). Raised in rural BC by a single mother with five children, Cliff beat the odds associated with financial hardship and after cycling and backpacking around the world he embarked on an international career in investment and corporate banking. He created this award to support students who have big ambitions and who demonstrate courage, perseverance and tenacity in overcoming challenging circumstances. The awards are made on the recommendation of the Centennial Scholars Entrance Award Committee. (First award available for the 2021/2022 winter session).

NEW AWARDS – INTERNAL

School of Biomedical Engineering Scholarship

Scholarships of \$5,000 each have been made available annually by the School of Biomedical Engineering for outstanding second-year domestic Bachelor of Applied Science students entering the Biomedical Engineering program. The scholarships are made on the recommendation of the School of Biomedical Engineering. (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.

8539 – Anne M. Stewart, Q.C. Student Emergency Fund

Rationale for Proposed Changes

The award title has been updated to clarify that the fund supports students in the Peter A. Allard School of Law. The way the award title is referred to in the description has revised accordingly to reflect the change in the award's title.

Current Award Description

The UBC Law Student Emergency Award has been established by Anne M. Stewart, Q.C. (B.Sc. 1972, LL.B. 1975) to assist law students in any year of study who are faced with an unexpected financial challenge of a serious nature which impacts their well-being and/or their ability to continue in the program. The student must demonstrate that all other possible sources of support have been explored before an application is considered. All requests are determined on a case-by-case basis. Awards are adjudicated by Enrolment Services.

Proposed Award Name: Anne M. Stewart, Q.C. Student Emergency Fund **in Law**

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October 2020

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To: Vancouver Senate
From: Senate Admissions Committee
Re: UBC Undergraduate Admissions 2021W "Test Optional" Proposal for Students Enrolled in US Curriculum Secondary Schools
Date: 21 October 2020

The Senate Admissions Committee has reviewed the materials submitted by the Registrar and has enclosed the proposal they deem ready for consideration by the Senate for approval:

Motion: THAT THE UBC Undergraduate Admissions "Test Optional" Proposal for Students Enrolled in US Curriculum Secondary Schools be approved as presented, effective for the 2021 Winter Session only.

Respectfully submitted by,
Prof. Carol Jaeger, Chair, Senate Admissions Committee

UBC UNDERGRADUATE ADMISSIONS 2021W – “TEST OPTIONAL” PROPOSAL FOR STUDENTS ENROLLED IN US CURRICULUM SECONDARY SCHOOLS

OVERVIEW

For 2020W admission, UBC received approximately 3300 undergraduate applications from students attending secondary schools offering a US-style curriculum. The majority of these students attended high school in the US, but a significant portion attended US-style international schools around the world. While the majority of these students are international, there are also a significant number of Canadian citizens or permanent residents who attend an American high school and then apply to UBC.

UBC’s 2021W undergraduate application opens in a few weeks, and prospective 2021W students who are currently attending US curriculum secondary schools both in the United States and in countries around the world are looking ahead to their UBC application process. Currently, UBC requires a standardized test, such as the SAT 1 for these students. Due to COVID-19, many test sittings have been cancelled, are less frequently available, and in general due to the unrest, students are concerned not only about the availability of a test but also their ability to prepare for it. In response, many top universities have decided to make 2021W admission “test optional” for this group of students. There are now more than 1,000 accredited, baccalaureate-degree granting institutions that have changed their approaches to standardized test scores. Some have changed their policy on a temporary basis and others, such as New York University, did this as far back as 2009, when they introduced more “flexible” policies.

The proposal below will provide some more background information on this and explain why we are proposing that UBC temporarily become a test optional school for students applying from US curriculum secondary schools for the 2021W admission cycle.

CURRENT UBC ADMISSION REQUIREMENTS FOR APPLICANTS FROM US CURRICULUM SECONDARY SCHOOLS

Applicants following the American secondary school curriculum must present the following minimum criteria to be considered for admission:

- graduation from an academic or college preparation program at a US regionally-accredited school;
- English to the senior level (not ESL);
- three years of mathematics to the junior level;
- a minimum final grade of 70% (or equivalent) in either junior or senior year English; and
- either (a) SAT 1, or ACT, plus Writing (in countries where the SAT and ACT are unavailable, exemptions may be granted).¹

ACCESS TO TEST SITTINGS IN 2020/21

Due to COVID-19, the majority of SAT and ACT test sittings were cancelled in spring of 2020. It's important to note that secondary students who are required to take an SAT or ACT test for university admission typically complete that requirement in year 11. Test sittings are being offered for the late summer and fall in the United States and possibly internationally; however, the feasibility of this depends very much on the progress of the pandemic and cancellations of tests may still occur. Additionally, students in larger cities will likely have issues in accessing a test sitting due to high demand. Travel to a different city/region/country to sit the test will likely be severely impeded by COVID-19 regulations and safety concerns.

¹ UBC Calendar (<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=2,293,0,0>)
(<http://www.calendar.ubc.ca/okanagan/index.cfm?tree=2,327,0,0>)

Below is an excerpt from an e-mail sent to universities by the College Board on June 2, 2020 regarding SAT testing capacity in the United States:

It's the unfortunate reality that students in the densely populated areas hardest hit by covid-19 will face the greatest challenge in finding open seats because of scarce test centers. Therefore, the College Board is asking member colleges to provide flexibility to students in three ways:

- *Accept scores as late as possible in their process, especially extending the score deadlines for early action and early decision to take some pressure off and give students more time to test and send their scores.*
- *Equally consider students for admission who are unable to take the exam due to covid-19 as those who submitted scores. (The College Board will keep colleges up to date on testing availability.)*
- *Recognize that students who do submit scores may not have been able to take the test more than once (e.g., taking into account that students who tested as high school juniors but who couldn't test as seniors would've likely achieved score gains).*

The College Board website also outlined details of why an online at-home test option is not being pursued and is unlikely to be available in fall of 2020.² The ACT organization is also relying on in-person testing and have delayed plans to roll out an at-home version of their test instead choosing to focus on the adding of additional test sittings this fall.³

The inevitable conclusion is that it is very likely that not all students will have access to an SAT or ACT test, which, given UBC's current admission requirements for students from US-style secondary schools, will present them with a significant disadvantage in the application process. In some cases, not moving to a test-optional admissions process in 2021W will also limit UBC's ability to recruit students from US curriculum secondary schools. Schools are quite concerned that their students not be disadvantaged through no fault of their own and as such, in some cases are not allowing virtual school visits from universities that have not moved to a test-optional approach. For example, the Bush School in Seattle, Washington has been visited by ISI

² <https://pages.collegeboard.org/sat-covid-19-updates>

³ <https://leadershipblog.act.org/2020/07/act-postpones-online-testing-for-fall.html>

recruiters for numerous years. They have revised their school visit policy and are communicating the following:

Due to limited and inequitable access to testing centers as well as the ongoing pandemic, The Bush School is only accepting visits from colleges and universities that have adopted test-optional or test-blind admissions policies for the Class of 2021.

There are a few schools that have commenced this practice and we imagine that more will join in the coming weeks.

PROPOSAL FOR UBC ADMISSION RE: US CURRICULUM SECONDARY SCHOOL APPLICANTS

Presently, SAT and ACT scores are factored into the Core Assessment for US-style secondary school curriculum presenters. The process of generating the Core Assessment occurs in three steps. First, students are assessed on a 1-5 scale based on the grades presented in the senior most courses related to the degree program to which they have applied. Second, an assessment of the SAT or ACT test score is also generated on a 1-5 scale based on the strength of the score presented. The final step averages these two factors to generate the Core Assessment that is used in the admission decision. Any situation in which the averaging of these two factors does not produce a whole integer is rounded either up or down depending on the score generated by the standardized test outcome.

For example, if a student has a score of 4 based on the review of their course grades in core subjects, and also has a score of 5 based on the SAT/ACT test score, the final Core Assessment would end up being a 5 since we would round up in favour of, the standardized assessment.

The same is true if these scores are flipped. If the course grades generate a score of 5 but the test score is now a score of 4, the final Core Assessment would be a 4 since the rounding moves closer to the test score assessment.

For 2021, if we adopt a test optional approach, the Core Assessment could still be generated in a similar fashion. If an SAT or ACT test is presented, we would generate the Core Assessment as described above and the effect of the test score could be positive or negative on the admission outcome depending on the strength of the score presented. However, a student that does not choose to (or cannot) present an SAT or ACT test will have their Core Assessment generated solely on the grades in their core subjects only. This approach allows UBC to generate assessments for the purposes of making admission decisions, without requiring additional information from students to complete applications. In the test optional scenario, the impact of the test score would not factor into the admission outcome of the individual student which, as noted above, is beneficial for students who experience challenges submitting these test results due to cancellations of test sittings and the uncertainty of test availability in the future.

Moving forward, it may also be time to review UBC's position on its requirement of SAT and ACT test for students from US styled schools. Historically, the test has been valuable in understanding how US style curriculum presenters perform at UBC; however, those outcomes were generated when UBC considered only 4 courses for admission for US curriculum students. That abbreviated review of academic performance may have been a limiting factor in understanding the true potential of these students. We now consider many more courses and grades in our admissions decision and this could possibly provide more insight into our understanding of the academic performance of these students at UBC, and hence make the requirement of an SAT or ACT test less necessary. Moreover, there are growing concerns from colleges and universities in the United States that these tests are linked to race, income, and gender biases which is contrary to the goals that UBC has stated in its Inclusion Action Plan.

OTHER INSTITUTIONAL APPROACHES TO TEST REQUIREMENTS IN THE ERA OF COVID-19

A significant number of post-secondary institutions have decided on a test-optional approach for 2021W and in many cases beyond that as well. Of note is that while the pandemic was an impetus for many to move in this direction, there is also an understanding that test-optional

admission practices allow for greater inclusivity and diversity in the enrolment of new students, which is desirable and valued.

A list of test-optional institutions can be found here: <https://www.fairtest.org/university/optional>. The list is dynamic and is regularly being updated. Currently it includes 1,450 universities though the number is expected to rise.

An overview of the test-optional consideration due to the pandemic can be found here: <https://www.nytimes.com/article/sat-act-test-optional-colleges-coronavirus.html>

While many of the institutions on the list above are located in the US, in Canada both the University of Toronto (<https://future.utoronto.ca/apply/requirements/international-high-school-secondary/usa/>) and McGill University (<https://www.mcgill.ca/applying/admissions-update>) have declared they are test optional for 2021 admission.



To: Vancouver Senate
From: Senate Admissions Committee
Re: Bachelor of Media Studies – Admission Requirements
Date: 21 October 2020

The Senate Admissions Committee has reviewed the materials submitted by the Faculty of Arts and has enclosed the proposal they deem ready for consideration by the Senate for approval:

Motion: That the revised admission requirements for the Bachelor of Media Studies be approved as presented, effective for admission for 2020 Winter and thereafter.

Respectfully submitted by,
Prof. Carol Jaeger, Chair, Senate Admissions Committee

BMS: Bachelor of Media Studies***BMS > Admissions: update requirements for secondary students and clarify transfer process***

<p>Category: 2 Faculty: Arts Department: Arts Academic Advising Faculty Approval Date: October 17, 2019 Effective Session (W or S): W Effective Academic Year: 2020</p>	<p>Date: September 16, 2019 Contact Person: Nancy Campbell for Christine D'Onofrio Phone: 74257 Email: nancy.campbell@ubc.ca</p>
<p>Calendar Navigation: Homepage Faculties, Colleges, and Schools The Faculty of Arts Bachelor of Media Studies Admission</p> <p>Proposed Calendar Entry:</p> <p>Admission</p> <p>General Information</p> <p>UBC's procedures, policies, and general admission requirements are specified in the Admissions section of the UBC Vancouver Academic Calendar. Enrolment in the Bachelor of Media Studies program is limited; attainment of the minimum admission requirements does not guarantee admission.</p> <p>In addition to applying for admission to the degree program, all applicants must also provide a supplementary application. Please see the Bachelor of Media Studies website for further information and deadlines.</p> <p>Admission from Secondary School</p> <p>Applicants are admitted on the basis of academic performance; evidence of personal initiative, commitment, and accomplishment; and academic preparation, including breadth and rigor of secondary-school studies. Completion of pre-calculus 12 or an equivalent course is recommended. For the complete</p>	<p>URL: http://www.calendar.ubc.ca/vancouver/index.cfm?tree=12,197,955,1522</p> <p>Present Calendar Entry:</p> <p>Admission</p> <p>General Information</p> <p>UBC's procedures, policies, and general admission requirements are specified in the Admissions section of the UBC Vancouver Academic Calendar. Enrolment in the Bachelor of Media Studies program is limited; attainment of the minimum admission requirements does not guarantee admission.</p> <p>Admission from Secondary School</p> <p>Specific secondary courses, including English 12 or First Nations Studies 12 and one of Geography 12, History 12 or English Literature 12 (or acceptable equivalents), are required for determining an entrance Admission Average. For the complete list of entrance requirements please refer to Enrolment Services – Admissions. This site includes information</p>

<p>list of entrance requirements please refer to Enrolment Services – Admissions. This site includes information on entrance requirements and access to the on-line application form. A supplemental application is also required; please see above.</p>	<p>on entrance requirements and access to the on-line application form.</p> <p>In addition to the on-line application form, all applicants must supply a portfolio of written, visual, and/or digital materials. Please see the Bachelor of Media Studies website for further information and deadline dates. Applicants will be evaluated broadly on evidence of academic achievement and intellectual readiness, and on applicants' own representation of their experience, ideas, and aspirations. Additional courses in areas not eligible for inclusion in the Admission Average (i.e. creative writing, the visual and performing arts, information technology, media studies) may be taken into consideration. An interview may be required.</p> <p>Committed to internationalization, the Bachelor of Media Studies will seek a balance of international and domestic enrolment.</p>
<p>Advanced Credit and Advanced Placement</p> <p>The Bachelor of Media Studies program may grant advanced placement and/or course credit to students who complete certain International Baccalaureate, Advanced Placement, or other enriched secondary school courses with appropriate grades. When granted, the credit/placement will be indicated on the student's notification of acceptance to UBC.</p>	<p>Advanced Credit and Advanced Placement</p> <p>The Bachelor of Media Studies program may grant advanced placement and/or course credit to students who complete certain International Baccalaureate, Advanced Placement, or other enriched secondary school courses with appropriate grades. When granted, the credit/placement will be indicated on the student's notification of acceptance to UBC.</p>
<p>Admission from Post-Secondary Study</p> <p>If students have completed post-secondary studies and have questions about admission to the B.M.S., they are encouraged to contact B.M.S. Advising. A supplemental application is also</p>	<p>Admission from Post-Secondary Study</p> <p>Individuals who have completed courses through an alternate post-secondary institution will apply for entry to Year One of the Bachelor of Media Studies program and must meet competitive admission</p>

required; please see above. If admitted, at most 30 credits of secondary study can be applied to the B.M.S. degree.

~~requirements for entry. Transfer credit will be assessed after admission has been achieved. Once admitted, applicants may be considered for admission to Year Two of the program only if they have already substantially completed Year One "Core" course requirements.~~

~~Transfer from Another UBC Program~~

~~As all admission to the Bachelor of Media Studies program is competitive, UBC students may not apply for transfer into the program. Instead they must apply for entry to Year One of the program and meet the competitive admission requirements. Once admitted, applicants may be considered for admission to Year Two of the program only if they have already substantially completed Year One "Core" course requirements.~~

~~Admission is not available into Years Three and Four of the program.~~

Type of Action: Update language referring to supplemental application. Update requirements for admission from secondary school. Remove specific information for students wishing to transfer to the B.M.S. from post-secondary study, and direct them instead to advising.

Rationale: These proposed changes are intended to be included in the 2020W Calendar for application to the 2021W admissions cycle.

Admission from secondary school: These changes bring the Bachelor of Media Studies (B.M.S) admission requirements into alignment with recent changes to Faculty of Arts admission requirements, amended in response to changes to senior courses and graduation requirements for secondary study in British Columbia. They also acknowledge that the program seeks

	<p>applicants with strong written communication skills from all secondary backgrounds, not just those who have completed one of a short list of B.C. high school courses. Additionally, now that courses in areas such as visual and performing arts are eligible to be included in the calculation of the applicant's overall average, the current wording is inaccurate. As preparation, the program recommends, but does not require, the completion of a Grade 12-level pre-calculus course.</p> <p>The program has never required an admissions interview and has no intention of requiring one. The Bachelor of Media Studies program seeks to admit qualified applicants without reference to their citizenship or country of residence, origin or education; deleting inaccurate wording referring to "a balance of international and domestic enrolment" removes the appearance of bias. This 40-student-per-cohort program welcomes both international and domestic students, but does not assign a specific quota to either group.</p> <p>Because admission information for applicants with post-secondary study will vary slightly depending on their prior work, these individuals are best supported through advising.</p>
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To: Senate
 From: Senate Nominating Committee
 Re: A) Committee Appointments and Adjustments
 B) Review of Senate
 Date: 8 October 2020

A) Committee Appointments and Adjustments

The Senate Nominating Committee has met to consider appointments to the academic governing bodies of the four affiliated theological colleges of UBC, and also to adjust Senate committee memberships in light of changes to the membership of Senate. The Committee is pleased to recommend that Senate resolve as follows:

*That Charles Menzies be appointed to the Senate of Carey Theological College;
 That Austin Uzama be appointed to the Senate of St Mark's College;
 That Peter Choi be appointed the Faculty Council of the Vancouver School of Theology;
 That Christopher Marshall be appointed to the Senate of Regent College;
 That Jaclyn Stewart be appointed to the Senate Academic Building Needs Committee until 31 August 2023 and thereafter until replaced, to fill a vacancy;
 That Sue Grayston be appointed to the Senate Academic Building Needs Committee until 31 August 2023 and thereafter until replaced, to replace Merje Kuus;
 That Claudia Krebs be appointed to the Senate Academic Policy Committee until 31 August 2023 and thereafter until replaced, to replace Sue Grayston;
 That Steven Pelech be appointed to the Senate Admissions Committee until 31 August 2023 and thereafter until replaced, to replace Julian Dierkes;
 That Steven Pelech be appointed to the Senate Appeals on Academic Standing Committee until 31 August 2023 and thereafter until replaced, to fill a vacancy;
 That Claudia Krebs be appointed to the Senate Curriculum Committee until 31 August 2023 and thereafter until replaced, to fill a vacancy; and
 That Jaclyn Stewart be appointed to the Senate Curriculum Committee until 31 August 2023 and thereafter until replaced, to replace Joanne Fox.*

B) Review of Senate

The Senate Nominating Committee has met to consider the resolution of the previous Senate calling for a review or series of reviews of Senate operations this triennium. The Committee has appointed a working group to consider how best to organize such an endeavor and the Nominating Committee will report back to Senate later this term with recommendations. The Committee is aware of the desire of the previous Senate to have this matter addressed as soon as possible and for terms of reference to be set by this meeting; however, this Senate's Nominating Committee believes that more preparation is needed to undertake this work properly.



Date: October 5, 2020

To: UBC Vancouver Senate

From: Andrew Szeri, Provost and Vice President, Academic (UBC Vancouver)

Re: **Naming of Spinal Cord Research Chair in Rehabilitation Research (the “Chair”) and disestablishment of Rick Hansen Institute at UBC (the “Institute”)**

RECOMMENDATION:

That the Senate approve and recommend to the Finance Committee of the Board of Governors in accordance with authority delegated to it from the Board of Governors that the name “Patrick Reid” be added to the name of the Chair.

That the Senate approve and recommend to the Board of Governors the disestablishment of the Institute, effective December 3, 2020.

Background:

Rick Hansen grew from a student at UBC to an international leader in supporting accessibility and spinal cord research. Rick was instrumental in fundraising for the Endowments for UBC including the Rick Hansen Foundation’s gift to establish the UBC Man In Motion Endowment Fund. UBC’s important relationship with Rick Hansen and the Rick Hansen Foundation will continue to grow and develop including in the areas of accessibility and spinal cord research.

Support:

The change to the name of the Chair has the support of Rick Hansen, the Rick Hansen Foundation, the Faculty of Medicine and ICORD.

The disestablishment of the Institute has the support of Rick Hansen, the Rick Hansen Foundation, the Faculty of Medicine and ICORD, and the Centre for Accessibility.

These recommendations have been reviewed by and have the support of the Provost, the Office of the President and the Office of the University Counsel.

**Naming:**

Under the University Act, the Board may establish chairs upon the recommendation of the Senate. The Rick Hansen Foundation has requested that the Chair be named to honor the Rick Hansen Foundation's former Board chair, Patrick Reid. Mr. Reid was a long-time supporter of the Rick Hansen Foundation. He was also a recipient of the Order of Canada. Mr. Reid passed away in 2015.

Disestablishment of the Institute:

The Institute was established in 1996 upon the recommendation of the Senate and the approval of the Board of Governors as an institute of UBC.

The Institute (not to be confused with the identically named Rick Hansen Institute, a related entity to the Rick Hansen Foundation, that was established in 2008 and is now known as Praxis) had the mandates to foster an environment at UBC in which persons with disabilities, whether they be students, faculty, staff or visitors, are given the opportunity to benefit from all UBC has to offer, and to channel important leadership resources back into the community and nation in terms of education, awareness and research (the "Mandates").

Funding to support the Mandates comes from three endowments: the Disability Resource Centre Endowment Fund, the UBC Man in Motion Endowment Fund and the Rick Hansen National Fellow Endowment Fund (the "Endowments").

The Institute carried out the Mandates from 1996 to 2005, under the direction of a board of directors the majority of whom were external to UBC. In 2005, the Institute ceased operations. From 2005 to December 31, 2020, UBC delegated to the Rick Hansen Foundation the responsibility for carrying out the Mandates that had previously been undertaken through the Institute. UBC provided to Rick Hansen Foundation the annual spending budgets for the Endowments (the "Funds"), approximately \$650,000 and \$800,000 per year between 2005 and 2020, to carry out the Mandates. Beginning on September 1, 2021, UBC's Centre for Accessibility (formerly the Disability Resource Centre) will be responsible for using the Funds to carry out the Mandates. More information about the Centre for Accessibility's planned activities is provided in the next section.

Future Accessibility Initiatives



Beginning on September 1, 2021, the Centre for Accessibility will use the Funds to advance strategic initiatives in support of accessibility for students, faculty, staff and visitors at UBC, and to channel the learnings from these initiatives back into the community and beyond.

When the Endowments were established in the mid-1990's, the Disability Resource Centre served 187 students and invigilated 398 exams. The Centre for Accessibility currently serves over 3700 students who are living with a disability or ongoing medical condition, 55% of whom are managing a mental health condition and many of whom live with a combination of mental health concerns and other disabilities. The Centre invigilated over 19,000 exams for students with disabilities in 2019/20.

Over the next few years, the Centre for Accessibility will advance identified strategic accessibility priorities using the Funds to support our commitment to address physical access barriers on campus and promote innovation in access in the built environment and public realm at UBC. This will include exploring the adoption of the Rick Hansen Foundation's Accessibility Certification standard, and developing accessibility-focused wayfinding technologies to help individuals locate accessible entrances, accessible parking, routes with limited slopes or no stairs, routes with shortest travel distance, and provide navigation assistance for people with vision disabilities. Additional priorities for use of the Funds are projects to design and implement strategies to support full and meaningful access for people with diverse disabilities to UBC's museums and galleries; projects to support career development for persons with disabilities in the fields of health and education by exploring universal design approaches, fostering capacity, supporting inclusion and developing best practices for accommodation in clinical settings and classrooms; and, projects to foster a sense of belonging and community at UBC for students with disabilities. Learnings from these projects can be shared beyond UBC to have broader community impact.

UBC Library 2019/20 Senate Report



THE UNIVERSITY OF BRITISH COLUMBIA
Library

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COVER: Student using the active walk station in the Irving K. Barber Learning Centre. RIGHT: View of the Irving K. Barber Learning Centre exterior during springtime.



Message from the University Librarian

It has been an exciting year at UBC Library and one defined by the creation of a new Strategic Framework that identifies our vision, captures our values and sets our strategic directions for the future.

This year has seen the library take a proactive role in the area of Open Access on campus. We hosted a talk on the subject by Ginny Steel, University Librarian at the UCLA Library, and played a pivotal role in improving the quality and reach of scholarly publishing as one of six development partners in the Public Knowledge Project, which develops open-source software and services to make open access a viable option for journals. Our librarians contributed significantly to the development of a new one-year program to help the UBC community develop foundational knowledge of Open Scholarship, Open Education and Open Research.

This year has also been marked by the COVID-19 outbreak. When physical locations closed temporarily in March 2020, librarians and library staff adapted to provide the support needed by the campus community to continue research, teaching and learning. We pivoted rapidly to offer online programming, source electronic versions of print material, and establish our new materials pick-up service.

We welcomed two new branch heads this year. Sarah Dupont was appointed Head of the Xwi7xwa Library and is joined by two new librarians at that branch. Eugene Barsky was named Interim Head of the newly completed purpose-built Research Commons space on the 4th and 5th floors of Koerner Library.

The library hosted several engaging exhibits in collaboration with our community. We explored topics from Queer history in Canada, the



impact of local historian, editor, author and poet Jim Wong-Chu, the 50th anniversary of the iconic Vancouver Fluevog footwear brand and RavenSpace, a new model of publishing for books in Indigenous studies.

We continue to create and deliver responsive collections and, most notably, celebrated the addition of the Wallace B. Chung and Madeline H. Chung Collection to the Canadian Commission for UNESCO's Canada Memory of the World Register in recognition of its historical value in September 2019. I was also honoured to attend the IFLA Press Reader International Library Marketing Awards ceremony in Athens, Greece, where I accepted the award for our free, downloadable colouring book series using art from items in our Rare Books and Special Collections.

Every day at UBC Library, we are inspired by the work and dedication of UBC students, faculty staff and community members. I hope our work to find new and better ways to support you in your research, teaching and learning inspire you.

– Dr. Susan E. Parker

UBC Library develops Strategic Framework

In August 2018, UBC Library takes its first steps in developing a new Strategic Framework. The project spans nearly a year and culminates in the publication of a comprehensive framework that identifies our vision, values and strategic directions, providing a blueprint for all future work, in alignment with the UBC Strategic Plan. The UBC Library Strategic Framework aims to keep library user needs at the heart of the decision-making process, ensuring that we are supporting students, researchers, faculty and community members in their work. The Strategic Framework Steering Committee works

with consultants from DeEtta Jones & Associates to explore trends in library services, consult with library employees and campus stakeholders regarding priorities and strategic directions, collaboratively develop the values, vision and mission for UBC Library and clarify goals. World Café sessions, held throughout the year, facilitate discussions around thematic areas and provide feedback on the preliminary draft. Looking ahead, the Library has started work on an implementation plan, which will provide more specific direction and detail about how we will move towards our vision.



Librarians and library staff meet to discuss the Strategic Framework at a World Café session.

Advance research, learning and scholarship

Puban Collection summer drop-in tours

Docket Page 65 of 77

The Asian Library and Rare Books and Special Collections present a summer drop-in series in honor of the 60th anniversary of the library's acquisition of the Puban Collection. The biweekly tour showcases items from UBC's largest Chinese rare books collection, consisting of 45,000 volumes spanning subject fields like history, literature, philology and philosophy. Hosted by Ya Min Wu, Chinese Rare Books Cataloguer, the full tours are popular with UBC faculty, staff, and students and include Wendy Yip and Dr. Wallace Chung in attendance.

LEFT: Tour visitors learn about the Puban Collection in the Rare Books and Special Collections seminar room.
RIGHT: Items from the Puban Collection.



21 October 2020

Exploring the future of Open Access with Ginny Steel

The Irving K. Barber Learning Centre hosts a talk by Ginny Steel, the Norman and Armena Powell University Librarian at the UCLA Library, on the history of Open Access and the future implications for academic libraries and library users. Steel and her colleagues at the University of California, like several other institutions before them, made the notable decision in 2019 to not renew their contract with Elsevier, one of the largest journal subscription providers, due to a lack of open access and steeply rising costs. In her talk, Steel focuses on the progress made by institutions towards true Open Access.



From left to right: Ginny Steel, Norman and Armena Powell University Librarian at the University of California, Los Angeles (UCLA), Dr. Susan E. Parker, University Librarian at UBC Library, and Dr. Santa J. Ono, President and Vice-Chancellor of UBC.



Participants listen during a talk about Open Access with Ginny Steel in the Dodson Room at the Irving K. Barber Learning Centre.

Major contributor to award-winning Public Knowledge Project

The library plays a pivotal role in improving the quality and reach of scholarly publishing, serving as one of six development partners in the Public Knowledge Project, a not-for-profit multi-university initiative that develops open source software and services to make open access a viable option for journals. Founded in 1998 and currently based out of Simon Fraser University, the Public Knowledge Project is best known for its Open Journal Systems (OJS) software, used to publish more than 10,000 open access journals around the world. The free journal management and publishing system assists with every stage of the refereed publishing process, from submissions through to online publication and indexing and is supported by a group of librarians, scholars and developers in various capacities at a number of universities worldwide.



Sharing the basics of text and data mining

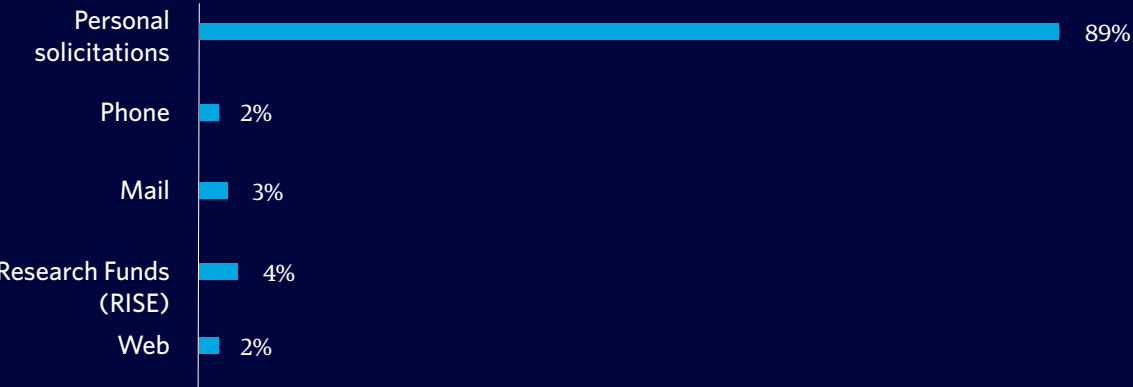
The library hosts a seminar to discuss Text and Data Mining (TDM) of library licensed electronic resources. Featuring UBC experts and UBC Library moderator, the discussion covers the various aspects involved in negotiating TDM rights and the role Canadian copyright plays, as well as introducing the library’s detailed research guide, which includes a central list of relevant resources and contact information.

Vancouver Senate

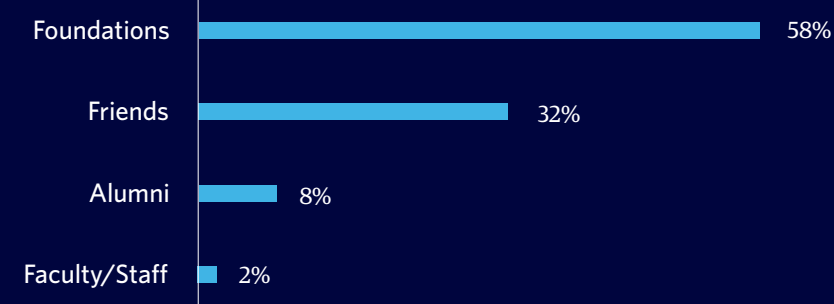
Fundraising for the future

Donor support enables the library to enhance student learning, help researchers find answers and advance knowledge to its fullest potential. Donations can help build spaces, connect ideas, and allow the library to provide a margin of excellence beyond what public dollars provide.

INBOUND CHANNELS



CONSTITUENCY TYPES



*Numbers reflect the fundraising efforts for UBC Library's Vancouver campus only.

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TOTAL FUNDS RAISED*

\$1.23M

NUMBER OF GIFTS

521

FUNDS RAISED

\$238K Outright donations

\$307K Gifts in kind

\$19K Pledges

\$667K Realized bequest

\$0K Planned gift

Engage with communities

50 Years of Sole: A History of Fluevog

The David Lam Library and Canaccord Learning Commons, Rare Books and Special Collections, and Irving K. Barber Learning Centre present the exhibition *50 Years of Sole: A History of Fluevog: Honouring a Vancouver Icon*. Known for his witty and unconventional style, as well as the uplifting messages that he includes on every pair of shoes, John Fluevog's designs are among the most distinctive footwear of the last fifty years. The exhibition coincides with the 50th anniversary of John Fluevog Shoes and the publication of a new book, *Fluevog: 50 Years of Unique Soles for Unique Souls*. As part of the exhibition, UBC Library hosts John Fluevog at a book signing to meet with the UBC community.

A Queer Century, 1869-1969

Rare Books and Special Collections presents a new public exhibition, *A Queer Century, 1869-1969*, opening to coincide with UBC's hosting of the 2019 Congress of the Humanities and Social Sciences. The exhibition tells stories from the history of sexuality, progressing from the emergence of homosexuality as a named concept in 1869 to the announced decriminalization of homosexual activity in Canada in 1969. Books, ephemera and archival materials in English, German, and French feature, alongside original correspondence from the University Archives and materials loaned by local private collectors. The exhibition is made possible by the Queer Collections Project (QCP), a joint, interdisciplinary initiative organized by faculty in the Faculty of Arts with the support of the library.

From left to right: Dr. Susan E. Parker, John Fluevog, and Katherine Kalsbeek meeting in the Irving K. Barber Learning Centre to view the exhibition *50 Years of Sole: A History of Fluevog*.

RavenSpace: Digital Publishing in Indigenous Studies

As part of Indigenous (Un)History Month, the library presents a collaborative exhibit with UBC Press and Musqueam First Nation to showcase RavenSpace, a new model of publishing for books in Indigenous studies. The exhibit takes a behind-the-scenes look at how the media-rich, interactive books are made.

Experiencing the Holocaust, Sharing Memories: The UBC Community Reading and Witnessing Auschwitz

Partnering with UBC Arts, the library presents an historical exhibition commemorating the 75th anniversary of the liberation of Auschwitz. Through books and documents housed at the library and University Archives, the exhibit focuses on the stories of survivors who later worked in the UBC community and on the earliest published testimonies to come out of Auschwitz, including rare copies of *Byliśmy w Oświęcimiu* (*We Were in Auschwitz*) and *Z otchłani* (*From the Abyss*), the very first books written about the camp.



Items from the exhibition *A Queer Century, 1869-1969*, on display in the Rare Books and Special Collections (RBSC) reading room..

Past Purrrfect: Cats in the Collection

Rare Books and Special Collections with support from Vancouver Orphan Kitten Rescue Association (VOKRA) and the Catfe presents *Past Purrrfect: Cats in the Collection*, an exhibit that highlights materials from the library's diverse holdings from the 19th and 20th centuries, including photographs and family albums, children's literature, correspondence from noteworthy individuals, pop-up books, bookplates and artist editions. Additional exhibits are hosted at multiple branches of the library, including the David Lam Library, Koerner Library, Education Library and Woodward Library, and In the Doghouse: Historic Hounds, an exhibit curated by an iSchool graduate student.

Poster promoting the collaborative exhibit Jim Wong-Chu: Iconic, Asian, Canadian .



Jim Wong-Chu exhibit

Rare Books and Special Collections, in collaboration with Emily Carr University of Art + Design, The Vancouver Asian Heritage Month Society and the Asian Canadian Writers' Workshop, present an exhibition that captures the continual impact of iconic Asian Canadian Jim Wong-Chu. Born in Hong Kong, Jim Wong-Chu (1945-2017) came to Canada in 1953 and is best known for his work as an Asian-Canadian historian, editor, author and poet. He is considered one of the first Asian-Canadian authors to give a voice to Asian Communities by co-founding the Asian Canadian Performing Arts Resource and the Asian Canadian Writers' Workshop.



Photograph featured in the Past Purrrfect: Cats in the Collection exhibit. (1919). Rags [a cat and] father, Gleichen, from the Wallace B. Chung and Madeline H. Chung Collection.

Vancouver Senate

Asian Language Storytime at Congress

The Asian Library collaborates with the University Neighbourhood Association (UNA) to present *Asian Language Storytime* during 2019 Congress of the Humanities and Social Sciences. The event features storytellers reading picture books in Cantonese and Mandarin, Hindi, Japanese, Korean, Persian and Punjabi with English-language translations. Participating storytellers include UBC President Santa J. Ono and Wendy Yip.



"Sam." Portrait photographed by Mihailo Subotic, featured as part of the 2 Paycheques Away exhibit.

2 Paycheques Away

The library partners with local non-profit 2 Paycheques Away, founded by Alysha Osborne, to bring an exceptional and striking photography exhibit to two library locations, Woodward Library and Ike's Café in the Irving K. Barber Learning Centre. The exhibit aims to bring the campus and Vancouver communities a little closer together and facilitates portrayals of spirited and resilient individuals from Vancouver's Downtown Eastside, by displaying their portraits and stories as shared during their visits to the barber.

Create and deliver responsive collections

The Chung Collection celebrates two notable milestones

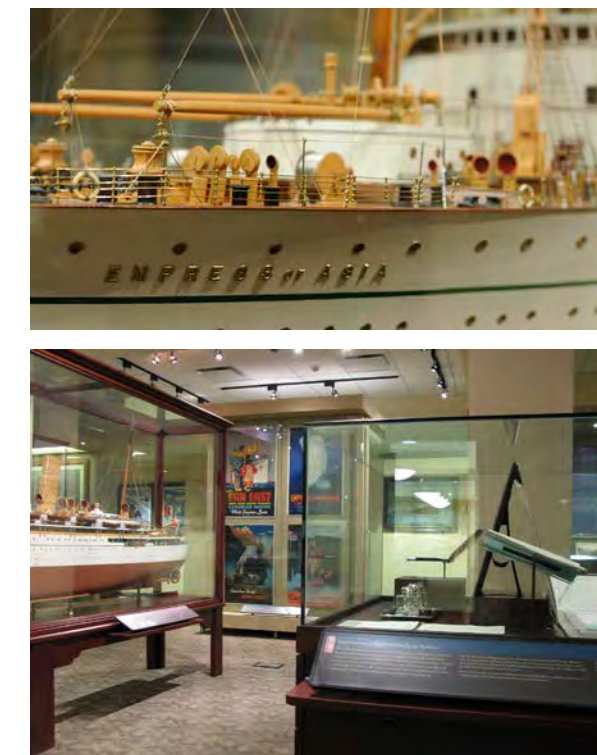
UBC Library's Wallace B. Chung and Madeline H. Chung Collection is added to the Canadian Commission for UNESCO's Canada Memory of the World Register in recognition of its historical value. UNESCO's Memory of the World program is an international initiative launched to safeguard the documentary heritage of humanity, and the Canada Memory of the World Register highlights exceptional works and documents that reflect the wealth and diversity of Canada's documentary heritage. Accumulated over 60 years by Dr. Wallace Chung, the extraordinary Chung Collection covers three main themes: early British Columbia history and exploration, the Canadian Pacific Railway Company, and early immigration and settlement with a focus on the Chinese diaspora.

The Chung Collection exhibition at Rare Books and Special Collections has been open to visitors in its current location in the Irving K. Barber Learning Centre since April 2008 and celebrated its 10,000th visitor in August 2019. The Chung Collection exhibition features only a small portion of the Chung Collection's more than 25,000 items.

Left: White. (1909). [Portrait of Chinese men and women, Vancouver], from the Wallace B. Chung and Madeline H. Chung Collection.



Top: Photo collage created from items in Part III of Gale's 'Archives of Sexuality and Gender'; Bottom: The Chung Collection Room inside Rare Books and Special Collections at the Irving K. Barber Learning Centre.



Part III of Gale's 'Archives of Sexuality and Gender'

The library acquires access to the digital archive *Part III of Gale's 'Archives of Sexuality and Gender'*, which contains nearly one million pages of unique and rare content that was previously banned. The material in the archive provides a window into how sexuality and gender roles were viewed and how they evolved over centuries, while covering a wide array of fields, providing multiple perspectives in research areas such as medicine, biology, anthropology, law, the classics, art and erotic literature.

Maclean's Magazine and the Toronto Star digital archives

UBC Library users can access the full digital archives of two of Canada's major publications: *Maclean's Magazine* and the *Toronto Star* newspaper. The archive for *Maclean's*, Canada's leading news and general interest magazine, includes 3,400 issues with more than 100,000 stories by some of Canada's greatest writers and journalists including Pierre Berton, June Callwood, Peter Newman, Mordecai Richler and Peter Gzowski. The *Toronto Star* archive provides full text access to issues of Canada's highest-circulation newspaper from 1894 to 2016 and includes editorial and opinion pieces, advertisements, want ads, birth and death notices and even cartoons in addition to news stories.



Photo collage of various issues of *Maclean's Magazine* and the *Toronto Star*.

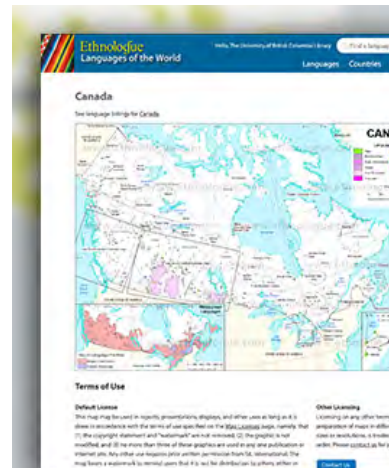
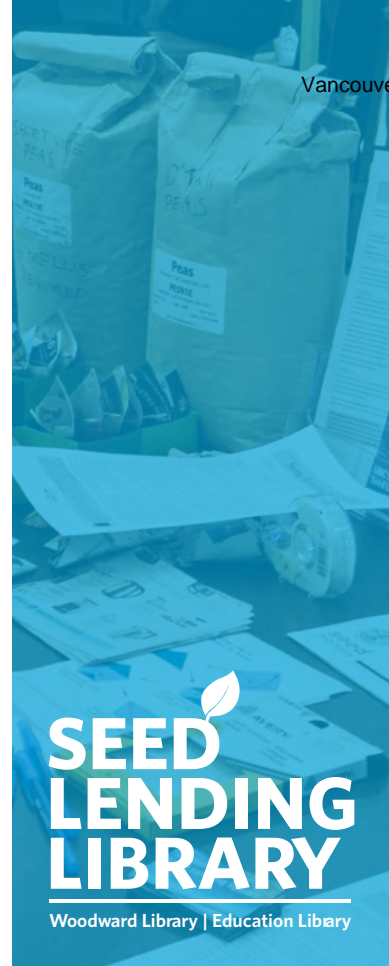
UBC Seed Lending Library builds a budding community

Established with the help of a UTown@UBC grant, the Seed Lending Library allows anyone to "borrow" seeds free of charge from the Woodward and Education libraries. Members can borrow a variety of high-quality vegetable, herb, and flower seeds that are well-suited to local growing conditions and later, as each summer gardening season comes to a close, are encouraged to return seeds from their crop to the library to promote local seed sharing.

The collection is critical to the work being done in UBC's Orchard Garden, which hosts 25 teacher candidates every year during a three-week Community Field Experience and has produced more than a dozen Master's theses, PhD dissertations and graduation projects.

Access to the most authoritative resource on world languages

With new access to Ethnologue, an authoritative encyclopedic resource on world languages, UBC Library users gain entry into a database containing datasets, analytics, maps, country profiles, language families, and language profiles of the world's 7,111 known living languages, enabling users to find in-depth information about maps, dialects, usage, and more.



UBC Library at a glance *Vancouver campus*

79.6K

REFERENCE
INTERACTIONS*

29.5K

WORKSHOP
PARTICIPANTS

1.1K

CLASSES OFFERED

3.1M

TOTAL E-BOOKS

7.4M

E-JOURNAL ARTICLE
DOWNLOADS

5.6M

TOTAL PHYSICAL
ITEMS

2.4M

E-BOOK DOWNLOADS

52

ARTICLE DOWNLOADS
PER STUDENT,
FACULTY AND STAFF
MEMBER

28

E-BOOK DOWNLOADS
PER STUDENT,
FACULTY AND STAFF
MEMBER

* Includes Okanagan; excludes Canaccord Learning Commons

ASSOCIATION OF RESEARCH LIBRARIES RANKING, 2019

35

CONNECTING THROUGH OUR STORIES

51

Total news and stories
published to the UBC
Library website[†]

406

Total posts shared on
UBC Library social
media channels

24%

Increase in social
media followers since
2016

9.3M

Website visits

[†] Does not include service bulletins, closure
notices or job postings

21 October 2020

Statement of revenue & expenditures

Vancouver campus

Fiscal year April 1, 2019 - March 31, 2020.

	SALARIES	BENEFITS	COLLECTIONS	OTHER	TOTAL	REVENUE	SURPLUS/DEFICIT
GPOF*	18,292,458	3,832,842	17,448,218	4,337,335	43,910,852	44,452,022	541,170
Non-GPOF:							
Fee for Service	0	0	0	0	0	0	0
Specific Purpose Fund	198,260	35,167	11,116	186,540	431,083	283,967	(147,116)
Endowment	59,164	9,014	362,407	229,442	660,027	705,349	45,322
Sponsored Research	199,347	41,724	0	0	241,071	273,435	32,364
Total expenditures	18,749,228	3,918,747	17,821,740	4,753,317	45,243,033	45,714,773	471,740

* General purpose operating funds

LIBRARY EXPENDITURES

39%

Collections

41%

Salaries

9%

Benefits

11%

Other



UBC-founded publication *Fish Physiology* celebrates 50 years

Founded in 1969 by UBC Zoology faculty members, *Fish Physiology* is regarded as the leader in the field of fish physiology and a must-read for anyone interested in this domain, from senior undergraduate researchers through to mainstream university, government and industry employees. After 50 years and 37 titled volumes, the series is a frequently-used resource at UBC Library and continues to be shepherded by UBC faculty members.

More than 100 years of BC's provincial governmental papers now accessible online

The *British Columbia Sessional Papers*, an annual collection of selected papers tabled in the Legislative Council of British Columbia and the Legislative Assembly, becomes publicly accessible through Open Collections. The collection, which now includes more than 4,000 items in total, highlights the cultural, economic, social and political atmosphere of their historical era and are being used for research in multiple fields.

From left to right: *Fish Physiology* series co-editors, Dr. Colin Brauner and Dr. Anthony Farrell with Sally Taylor, Interim Head of Woodward Library and Biomedical Branch Library.

Inspire with innovative spaces and services



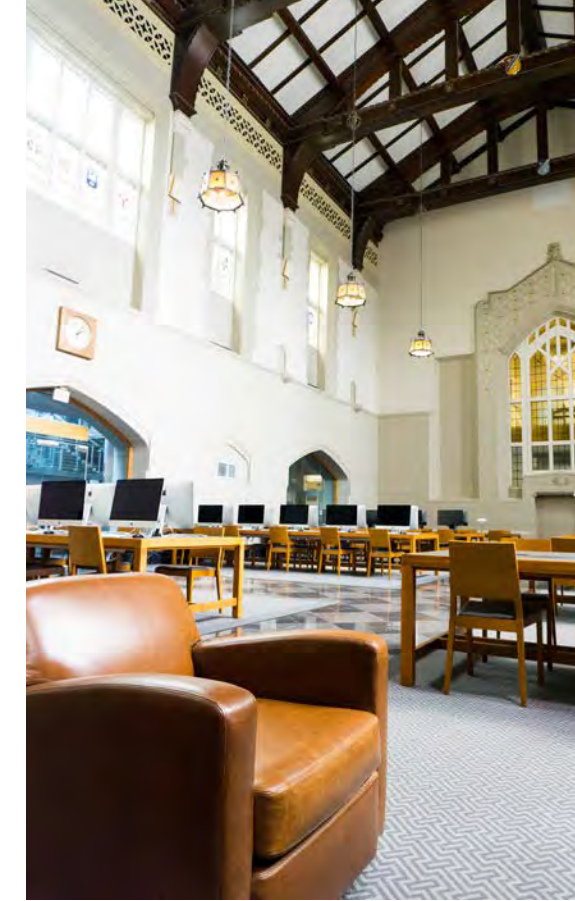
Koerner Library renovations carve out new dedicated Research Commons space

Renovations are completed on the 4th and 5th floors of Koerner Library to create a dedicated, purpose-built space for the UBC Library Research Commons. The new space includes additional project and presentation rooms, a new digital scholarship lab, and a hoteling office to support collaboration in the spaces. Eugene Barsky leads the Research Commons as the new Interim Head. He continues the essential work, begun by Anne Olsen, of building out the unit as a research focused academic service for UBC faculty, staff and students with the support of a dedicated team of professionals.

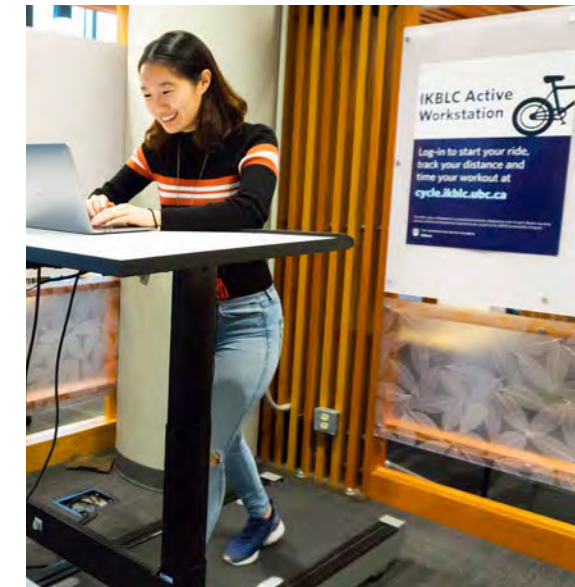
Walk Station added to active workstation at IKBLC

The Chapman Learning Commons collaborates with UBC Recreation by adding a walk station to its active workstation, located in the Irving K. Barber Learning Centre. The treadmill desk is a welcome addition to the workstation, which includes two stationary bikes and an adjustable-height desk and serves as a prototype for future active workstations on campus.

LEFT: Students in a workshop at the UBC Library Research Commons Presentation Room.



ABOVE: View of the newly renovated Chapman Learning Commons. BELOW: A student using the active walkstation in the Irving K. Barber Learning Centre.



Upgrades to the Chapman Learning Commons

Upgrades to the Chapman Learning Commons (CLC) are completed in late 2019 which allow for improved lighting, a 15% increase in study spaces, new furniture and enhanced computer workstations. Reconfiguration also makes for easier navigation of the CLC by foot.



New syllabus service for processing course reserves

UBC faculty can submit course readings and syllabi via direct upload into the Library Online Course Reserves system (LOCR) in addition to via email, thanks to a new Syllabus Service created by the library. The Syllabus Service offers faculty a full-service option for providing learning content to students in LOCR, which is integrated with Canvas, while conforming with Canadian copyright law and existing UBC license agreements and policies.

Steward the organization



ABOVE: Anne Lama, Conservator at UBC Library, observing preservation techniques at Fudan University.

The Preservation Rendezvous lecture series

UBC Library's Preservation Unit, which works with all branches of the library in the care, repair and storage of physical collections, presents *The Preservation Rendezvous*, a series of lectures on conservation. Presented to UBC librarians and library staff, the first lecture covers conservator Anne Lama's visit to Fudan University in November 2019 as part of the Memorandum of Understanding signed between the two universities. Lama speaks about her visit, the knowledge acquired, and the plan for UBC's collections.

LEFT: Group photo taken during the UBC Library visit to Fudan University in November 2019 as part of the Memorandum of Understanding signed between the two universities.

Without the Library

UBC Library launches *Without the Library*, a student profile series that welcomes the unique stories of UBC students and showcases how the library helps shape each student's academic success and campus experience. This video series features undergraduate students from various disciplines who share an appreciation for different library branches, services and spaces. "Without the Library, I would probably spend thousands of hours going through resources on the internet instead of having it customized and delivered to me when I needed it," says Glichelle Pereyra, Bachelor of Education student. This effort aligns with UBC Library's strategic direction to foster students' passion for growth and cultivate their learning experience by using the library's resources and innovative spaces.



21 October 2020

Head of X̱wi7̱x̱wa Library selected for ARL Leadership and Career Development Program

Following her appointment as Head of X̱wi7̱x̱wa Library, Sarah Dupont is selected for the 2020–2021 ARL Leadership and Career Development Program (LCDP), the only person of Aboriginal heritage in her cohort of 24 fellows. The ARL LCDP is a year-long program that prepares librarians from historically underrepresented racial and ethnic groups for leadership roles as they move forward in their careers and the profession at large. Among other significant aims, the program addresses the need for greater representation of people of colour in leadership roles within research libraries and archives. In her new role as Head, X̱wi7̱x̱wa Library, Dupont provides strategic leadership for people, services and operations at the branch, as she continues to champion X̱wi7̱x̱wa Library as a vital resource in advancing Indigenous scholarship at the University and beyond.

TOP LEFT: Sarah Dupont, Head of X̱wi7̱x̱wa Library. BOTTOM LEFT: View of X̱wi7̱x̱wa Library exterior. TOP RIGHT: Dr. Susan E. Parker, University Librarian at UBC Library, addresses audience at the UBC Open Education Resource Champions awards event. BOTTOM RIGHT: Erin Fields, Liaison Librarian and Flexible Learning Coordinator at UBC Library.



UBC Open Education Resource Champions

UBC librarians Erin Fields and Dean Giustini are recognized as UBC Open Education Resource Champions in October 2019 by the UBC Vancouver Alma Mater Society, VP Academic and Provost, and UBC Library at a celebration event in the Nest. These champions are individuals who have made a significant contribution to the use of open educational resources (OER) at UBC Vancouver.

Vancouver Senate

Japanese paper conservation workshop

The Asian Library hosts a free Japanese paper conservation workshop by renowned conservator, Kazunori Oryū. The workshop, which incorporates lectures, demonstrations and handling of Japanese traditional materials, focuses on Japanese scroll mounting and bookbinding using Japanese restoration and conservation techniques.



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Kazunori Oryū addresses workshop participants in the Seminar Room at the Asian Centre.

UBCO Library

The launch of the new Student Learning Hub in Fall 2019 brings together the expertise of the Library and the Student Services portfolio in a new, student-centred library space and delivery model uniting writing and language learning, math/science tutoring, and Supplemental Learning programs in one easily-accessible location for students on the Okanagan campus. Other highlights include a funding award to develop modules guiding students in foundational information literacy skills, advancement of the bi-campus strategic move toward Open Science through institutional launch of the Open Science Framework platform, introduction of a Kootenay/Columbia pilot project and community newspaper digitization initiative within the context of Digitized Okanagan History, the unveiling of a new Okanagan Library website, acquisition and exhibition of key special collections, and significant cross-campus advances in records management.

Exterior view of
the Commons at
UBC Okanagan.

Acknowledgements

I would like to thank the many contributors to this report and those who contributed to its development and production.

Dr. Susan E. Parker
University Librarian

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3, 5-8, 10-11, 13, 15, 16-17, 19-21, 25: Library Communications and Marketing

4: Dr. Susan E. Parker (Paul Joseph, UBC Brand & Marketing)

7: Puban Collection item (Martin Dee, UBC Communications & Marketing)

12: (1919). Rags [a cat and] father, Gleichen. (Wallace B. Chung and Madeline H. Chung Collection)

14: White. (1909). [Portrait of Chinese men and women, Vancouver]. (Wallace B. Chung and Madeline H. Chung Collection)

22-23: Fudan University visit (Meiyu Wang, Fudan University)

24: Sarah Dupont (Paul Joseph, UBC Brand & Marketing)

24: Open Education Resource Champions event (Library Communications and Marketing)

26: The Commons (UBC Okanagan Communications and Marketing)





21 October 2020

From: Dr Kate Ross, Registrar

To: Vancouver Senate

Re: 2020-2023 Triennial Election Results

Set out below are the final results for these triennial elections.

Representatives of the Faculties to Senate

Further to the call for nominations for faculty members from the Faculties of Graduate and Postdoctoral Studies and Science to fill the one (1) position for representatives of each Faculty on the Vancouver Senate issued on 4 September 2020, two (2) valid nominations have been received (one per Faculty). Therefore, pursuant to Section 15 of the University Act, the following faculty members are acclaimed as elected as representatives of the Faculties on the Vancouver Senate for terms beginning on 1 September 2020 and ending 31 August 2023 and thereafter until successors are elected:

- **Dr. Steven Pelech, Professor, Faculty of Graduate and Postdoctoral Studies**
- **Dr. Jaclyn Stewart, Associate Professor of Teaching, Faculty of Science**

Additionally, further to the election for representatives from the Faculty of Medicine that closed on 17 September 2020, the following faculty member is elected as representative of the Faculty on the Vancouver Senate for a term beginning on 1 September 2020 and ending 31 August 2023 and thereafter until successors are elected:

- **Dr. Claudia Krebs, Professor of Teaching**

All positions have been filled.