



# VANCOUVER SENATE

## MINUTES OF 16 DECEMBER 2020

**DRAFT**

### Attendance

**Present:** S. Ono (Chair), K. Ross (Secretary), A. Szeri, S. Parker, S. Bates, J. Olson, G. Averill, B. Frank, R. Helsley, J. Benedet, J. Innes, S. Porter, R. Yada, M. Coughtrie, S. Gopalakrishnan, M. Kuus, K. Lo, N. Ford, H. von Burgman, R. R. Boushel, J. Bulkan, J. Dierkes, J. J. Stewart, S. Matsui, A. Scott, A. Collier, K. Smith, P. Choi, A. Greig, P. Englezos, S. Forwell, J. Fox, M. MacPhee, C. Krebs, A. Ivanov, C. Jaeger, A. Fisher, S. Pelech, C. Menzies, S. Singh, S. Thorne, I. Price, P. Wolf, J. G. Stewart, F. Andrew, G. Faulkner, B. Fischer, J. Gilbert, P. Harrison, R. Spencer, L. Burr, M. Tan, A. Zhao, G. Tsiakos, R. Topping, C. J. Greenman, A. Gonzalez, J. Zheng, D. Agosti-Moro, A. Sandhu, N. Rygnestad-Stahl, N. Pang, D. Liu, J. Burnham, M. Holmes, E. Bhangu, A. Uzama, S. Thorne, A. Fisher, M. Lorenz,

**Regrets:** S. Point, M. MacDougall, M. Aronson, D. Kelleher, C. Marshall, H. Zerifi, A. Pretap-Singh, L. Stothters, S. Grayston, H. Leong, M. Stewart, M. Higgins, C. Godwin, A. Dulay, R. Topping, D. Nugyen, C. Moonias, A. Alemzadeh Mehrizi, T. Benbow, T. Yan, C. Hakim.

**Clerk:** C. Eaton

### Call to Order

The Chair of Senate, Dr Santa J. Ono, called the fourth regular meeting of the Senate for the 2020/2021 academic year to order at 6:12 pm.

### Minutes of the Previous Meetings

Julia Burnham	}	<i>That the minutes of 18 November 2020 be approved as presented.</i>
HsingChi Von Bergmann		

Approved

### Remarks from the Chair

Dr Ono advised senate that Dr Mary Ellen Turpel-Lafond, who is director of the Indian Residential School History and Dialogue Centre and a professor with the Peter A. Allard School of Law released her report, In Plain Sight: Addressing Indigenous-specific Racism and Discrimination in B.C. Health Care. He thanked Dr Turpel-Lafond and everyone one participated



in the creation of this report, and noted that some of the report's recommendations were specific to health education at UBC. Dr Ono said that both he and Dean Kelleher were fully committed to supporting both those recommendations and the report, and that UBC would actively collaborate in the work needed to transform our health care system to make it accessible, safe, and a positive contributor to the health and wellness of Indigenous Peoples.

The President said that he recently spoke to a virtual meeting of the presidents of the universities who are members of the Universities Climate Change Coalition (UC3), a group he had recently assumed the presidency of. Dr Ono said that many interesting ideas came forward during the discussion that we will be building on as a coalition. Key strategic initiatives include establishing a UC3 webinar series on key climate issues, decarbonization tactics/strategies, and technologies. These will further encourage opportunities for UC3 member universities to exchange ideas, lessons learned and encourage robust dialogues to help advance climate action. Another proposal from the meeting was a UC3 Fellows/Scholars Pilot Program: Dr Ono said that this was an ideal platform for universities in the coalition to engage graduate students and postdocs and could potentially become a vehicle for fellows/scholars to mentor undergraduate students.

Further on climate change, the President noted that here at UBC, we are continuing to work on the Climate Emergency Task Force Recommendations. We will be presenting on the task force at a future Senate meeting.

Dr Ono closed his remarks with an update on UBC and the COVID-10 Pandemic. He noted that yesterday, BC began to administer the Pfizer-BioNTech vaccine. Dr Ono said he was pleased to note that UBC has played a role in the Pfizer-BioNTech vaccine; it relies on innovations developed by Acuitas Therapeutics, a spin-off from UBC's Life Sciences Institute. Another UBC spin-off, AbCellera, in partnership with Eli Lilly and Company, has successfully developed a treatment for mild to moderate COVID-19 cases.

The president reminded Senators that it would be many months before the vaccines are widely available and daily case numbers are still very high and deaths and hospitalization also rising. He said that it was of course too early to say how wide-scale vaccination will affect UBC's plans and so foreseeable future we will continue with the precautions and restrictions we currently have in place.

Nationally, the Canadian Foundation for Innovation (CFI) launched the Exceptional Opportunities Fund-COVID-19 competition with the goal of investing up to \$25 million to support urgent needs for equipment for ongoing research related to COVID-19. The competition was open for proposals worth between \$200,000 and \$1.5 million from all disciplines that can demonstrate a direct and immediate impact on current and pressing research issues related to COVID-19. UBC submitted seven applications, of which five were funded – a success rate of 71%, compared to a national success rate of 50 percent.



Senator Burnham noted the recent concerns on social media regarding the University's public affairs policy of only using the title for medical professionals and not for those with research doctorates.

The President advised that a change in policy would be communicated tomorrow.

Senator Matui noted the recent media reports of rampant cheating in online courses at many institutions, included at UBC.

Senator Bates replied, noting that the investigation into the concerns with Mathematics 100 were still ongoing at the Dean of Science's office. There were also reports of issues with Chemistry at the Okanagan campus and those are being investigated at that campus. Dr Bates noted that these processes took time. There have also been suggestions that students have been using third-party questions-sharing platforms and UBC generally has the cooperation of the administrators of those sites to remove material posted without the consent of our faculty. The University takes issues around academic integrity seriously, and with new students in particular, this is in part an issue of formative education and helping them understand the expectations and requirements for being part of a scholarly community.

Senator S. Singh said he was noticing challenges in the exam term around student health. He said that we should ensure that we revisit the issue of compassion for students next term.

The Provost, Dr Andrew Szeri, said that he the deans and the associate deans would continue their conversations on this and he had written to the deans asking them to be compassionate to students.

Senator Holmes comment on how to communication around concessions needed to be improved going into term 2.

Senator Menzies said that on social media there had been many comments on the Provost's recent letter on how to improve teaching and to help with stress reported by students. While well intentioned, he noted that quite a few faculty have felt that this message was tone deaf and undermined the efforts made by faculty already. He said that we needed to be very thoughtful of how we message information to the various constituent parts of the University.

Dr Szeri said that around 50 people saw the message in question before it was sent and provided their input on both its content and tone. Many of those people were faculty members who had been teaching throughout this pandemic. He said that it was regrettable but no letter could please all 5000 recipients.

## **Admissions Committee**

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

## **ENGLISH PROFICIENCY TEST OPTIONS**



Carol Jaeger  
Peter Choi

}

That Senate approve the proposed Additional English Proficiency Test Options for Admission in the 2021 Winter Session only.

Given the challenges of the COVID-19 Pandemic, Professor Jaeger noted that the Undergraduate Admissions office had proposed a modification to the English Language Admissions Standard for one year. In particular, changes to allow the use of the following for admission;

TOEFL iBT – Special Home Edition  
CAEL Online  
Duolingo English Test

Approved

#### **SUSPENSION OF ADMISSION TO THE MASTER OF SCIENCE IN SURGERY**

Carol Jaeger  
Angela Zhao

}

That Senate approves the suspension of admissions to the Master of Science in Surgery until further notice

Professor Jaeger noted that budget statement in the distributed material was incorrect – Medicine did not need further funding to revise the program.

Approved

#### **AGENDA COMMITTEE**

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

#### **RULES AND PROCEDURES OF SENATE**

Max Holmes  
Dante Agosti-Moro

}

That Rules 10 and 24 of the Rules and Procedures of Senate be suspended until 31 December 2021 and be replaced by the following amended text during that time.

Approved

#### **ACADEMIC POLICY COMMITTEE**



The Chair of the Senate Academic Policy Committee, Dr Kin Lo, presented.

#### PHARMACEUTICAL SCIENCES

Kin Lo	}	<i>That the Senate approve the Bachelor of Pharmaceutical Sciences, Entry-to-Practice Doctor of Pharmacy, and Flexible Doctor of Pharmacy Academic Leave Calendar entries as presented.</i>
HsingChi Von Bergmann		

Approved

#### AWARDS COMMITTEE

The Chair of the Senate awards committee, Dr Sally Thorne, presented.

#### REGULATION EXCEPTION

Sally Thorne	}	<i>That Senate approves an exception to Section 8 of Senate Policy V-200.2 with respect to the Dr. David MacPherson Bell Award for M.D. Students</i>
Sue Forwell		

#### NEW AND REVISED AWARDS

*See appendix A: Awards Report*

Sally Thorne	}	<i>That Senate accept the new 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>
Alex Gonzalez		

Approved

#### Curriculum Committee

The Chair of the Senate Curriculum Committee, Dr Claudia Krebs, presented.

#### DECEMBER CURRICULUM PROPOSALS



*See Appendix B: Curriculum Report*

Claudia Krebs	}	<i>That the new program and courses brought forward by the Faculties of Arts, Commerce and Business Administration, and Graduate and Postdoctoral Studies (Education, Medicine, and Pharmaceutical Sciences) be approved</i>
HsingChi Von Bergmann		

Approved

### **Nominating Committee**

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

#### **MEMBERSHIP OF THE COUNCIL OF SENATES AND ADJUSTMENTS TO SENATE COMMITTEE**

Paul Harrison	}	<i>That Senate approve and direct the Nominating Committee to organize an External Review of the Vancouver Senate under the criteria set out below in Part A;</i>
Claudia Krebs		

Senator Harrison explained rationale.

Holmes comment on timelines. Said we still needed to work on issues while this process was being undertaken.

Senator Harrison agreed that we should still have internal improvements. The timeline was no later than, we do hope it can happen sooner.

Approved

Paul Harrison	}	<i>That Senate approve the establishment of an Ad Hoc Committee to Review Student Appeals Procedures and Structures under the criteria set out below in Part B, with such membership and specific terms of reference to be set by Senate on the recommendation of the Nominating Committee.</i>
Claudia Krebs		



Approved

*NB: Senator Kuus abstained*

## Teaching & Learning Committee

Dr Joanne Fox, Chair of the Senate Teaching & Learning Committee, presented.

### **COURSE WITHDRAWAL DATES AND ACADEMIC CONCESSIONS REMOTE EXAM INVIGILATION**

Dr Fox's report outlined the following for Senate: In May 2020, senate passed a motion that directed the Senate Teaching and Learning Committee to report back to senate by the end of the first term of winter session. To this end, the Committee has reviewed the motion in full, reviewed the annual report of the previous committee, and prioritized our discussions in two areas which we, as a committee, view as actionable areas.

The Committee has consulted with the Faculties to gather additional information and more context about ways in which the Faculties have supported students in flexible and compassionate manners during the winter term. A request was sent to all Faculties, the Provost's office, and to student groups to provide us additional information on:

- the consideration of making any changes to add/drop deadlines or course withdrawal dates and an understanding of the impacts of making any changes to these dates;
- how the academic concessions policy is being interpreted in flexible and compassionate ways during the pandemic (as appropriate, we asked the Faculties to include a few representative examples of cases where students required flexibility, how they were accommodated and/or what would have supported/helped them).

This report was discussed at the December 9<sup>th</sup> meeting where it was decided that additional time was needed to consider the information and that a draft motion about course withdrawal deadlines in Term 2 would be brought back to committees for consideration in January.

Secondly, Dr Fox's report noted that the Committee had discussed various aspects of remote invigilation including the scope of different types of invigilation approaches for remote exams and best practices. Follow-up discussions and presentations to our committee focused on topics ranging from concerns about the use of Proctorio, privacy and equity concerns, concerns about surveillance, appropriate use cases (such as for accreditation purposes), and determining appropriate settings. The senate teaching and learning committee encourages all senators to review these Guiding Principles for Remote Invigilation, which were developed by a group of students, faculty and staff in the summer of 2020: <https://ctlt-act-2020.sites.olt.ubc.ca/files/2020/09/Principles-for-Remote-Invigilation-20201030.pdf>. Recognizing the need for wide-consultation, the Senate Teaching and Learning Committee is working on draft language for any specific recommendations about the



appropriate use of remote tools that involve automated proctoring and recording. This draft language will be sent out for consultation early in the New Year, and the Committee will consider feedback and any possible revisions before bringing a recommendation forward.

Senator Menzies noted that the Committee had most recently met around the same time as Withdrawals were being processed, but asked if we had an idea if the number of withdrawals had increased this term and if flexibility in academic concessions was noticeable.

Dr Fox advised that much of the data considered was collected prior to the Senate approving changing the Withdrawal deadline to 4 December and so this data wasn't available for the Committee. She noted that many faculty advising offices had provided the Committee with data showing an increase in the number of academic concessions granted earlier in the term. She suggested that the Registrar may have emerging data on if the change in Withdrawal deadline was taken advantage of.

Senator Holmes expressed his thanks to the faculty advising offices and everyone who provided front-line support to students and faculty members. He said that based on the data already received by the Committee the faculties have been very responsive, but there was more that could be done for students and he hoped that more data could be collected. With particular respect to concessions, he asked if we were granting more because of more flexibility, or because of an increase in requests.

Senator Lo noted that for his Faculty of Commerce & Business Administration, it seemed to be the latter, with the same percentage of concessions being approved, but an overall increase in requests.

The Clerk to the Senate, Mr Christopher Eaton, advised that he had requested an updated version of the report to see what impact there was of the extended Withdrawal deadline.

## **Tributes Committee**

The Chair of the Senate Tributes Committee, Dr Gilbert, presented.

## **EMERITUS APPOINTMENTS**

*See Appendix C: Emeritus appointments*

John Gilbert  
Max Holmes

}

*That the list of individuals for emeritus status be approved and that, pursuant to section 9(2) of the University Act, all persons with the ranks of Professor Emeritus, Associate Professor Emeritus be added to the Roll of Convocation*

Approved





## Report from the Provost

The Vice-President Academic & Provost, Dr Andrew Szeri, presented.

### UNIVERSITY KILLAM PROFESSORS

Dr Szeri noted that on 3 December, 2020, the Board of Governors approved to confer this award on the following six outstanding faculty members effective January 1, 2021:

Dr Janice Eng, Department of Physical Therapy, Faculty of Medicine.

Dr Tina Loo, Department of History, Faculty of Arts.

Dr Bonny Norton, Department of Language & Literacy Education, Faculty of Education.

Dr Dolph Schluter, Department of Zoology, Faculty of Science.

Dr Rashid Sumaila, Institute for the Oceans and Fisheries, Faculty of Science.

Dr Dominique Weis, Department of Earth, Ocean and Atmospheric Sciences, Faculty of Science.

Dr Szeri noted that with these six designations, there will now be fourteen University Killam Professors.

## Report from the Registrar

### MATTERS APPROVED VIA EMAIL BETWEEN MEETINGS

The Registrar, Dr Ross, advised that Senate Rule 24 permits the Senate to approve matters via email between meetings on the proposal of the Senate Agenda Committee. As per Section C of that rule, “A matter sent out via email is approved if no more than 1/3rd of the total voting membership of the Senate send objections to the Secretary within 72 hours of the email being sent.”

This is to confirm that has at least one-third of Senators did not advise that they did not approve of the following matters distributed via email for consent, they are resolved as approved as of the dates listed:

*That Senate suspend Sections 4 and 8 of Policy V-125 for Term 2 of the 2020 Winter Session so as to allow changes to start date of term and the examination schedule and to allow faculties to vary from those dates as set out below; and*

*Except where the Dean of the responsible Faculty determines that the current start date of 4 January 2021 for a course or other activity must be used to comply with accreditation or other sound academic requirements (including arrangements with third parties), the proposed dates below be set as the term dates for Term 2 of the 2020 Winter Session:*

*Term 2 (January – April, 2021)*

*Start: Monday, January 11*

*Midterm Break: February 15 – 19*

*Finish: Wednesday, April 14*

*Teaching Days: 61*

*Exams Start: Sunday, April 18*



*Exams Finish: Tuesday, April 29*  
(Approved 4 December 2020)

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*That Senate directs the Faculties to normally grant formal withdrawal (W) standing upon the request of a student for a course or courses taken in Term 1 of the 2020 Winter Session, provided such a request is made on or before 4 December 2020.*  
(Approved, 3 December 2020).

### **Adjournment**

Seeing no other business, the meeting was adjourned at 7:12 pm.



## Appendix A: Awards Report

### *NEW AWARDS – ENDOWED*

#### **Arthur William Allman Award in Engineering**

Awards totalling \$5,200 have been made available through an endowment established by Mary B. Smith (B.H.E. 1947) in memory of her brother Arthur William Allman (1924-2005) for international students in the Master of Engineering program. Preference will be given to students who hold citizenship from a country in Africa. Financial need may be considered. Arthur was a Major in the 156th Company of the Royal Canadian Army Service Corps. He graduated with a B.A.Sc. from UBC in 1951. The awards are made on the recommendation of the Faculty of Applied Science. (First award available for the 2020/2021 winter session).

#### **Canadian Sport Institute Pacific and Mikulec Family Award in Sport Coaching**

Awards totalling \$2,000 have been made available through an endowment established by the Canadian Sport Institute Pacific and Mark Mikulec (B.Ed. 1967) and Barb Mikulec (B.Ed. 1969), for outstanding domestic students entering the Masters in High Performance Coaching and Technical Leadership degree. Recipients must have outstanding academic achievement in the HPCTL Graduate Certificate, be a Charter Professional Coach of the Coaching Association of Canada and be currently coaching or in a leadership position supporting high-performance athletes. The Canadian Sport Institute Pacific is an Olympic and Paralympic training environment in British Columbia. One of its mandates is to develop coaches through formal education and by providing life services and collaboration opportunities to improve athlete performance within the Canadian high performance sport system. Mark and Barb Mikulec wish to support future leaders in athletics as they work to advance and develop their coaching skills. The awards are made on the recommendation of the School of Kinesiology, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2020/2021 winter session).

#### **Cecilia L. Hall Memorial Bursary in Nursing**

Bursaries totalling \$7,800 have been made available through an endowment established by John R. Hall (B.A.Sc. 1950) in memory of his wife, Cecilia L. Hall (1930-2019), for students in the Bachelor of Science Nursing program. Cecilia (née Randle) was born in Edmonton, Alberta, and grew up in Calgary before relocating to Vancouver. She attended nursing school at Vancouver General Hospital, graduating in 1951. Cecilia and John married in 1952, and moved to Trail, British Columbia, where she worked at a medical clinic. John received financial support while attending UBC, and established this bursary to honour Cecilia's memory by helping to make education more accessible to students who face financial barriers. The bursaries are adjudicated by Enrolment Services. (First award available for the 2021/2022 winter session).

#### **John R. Hall Bursary in Engineering**

Bursaries totalling \$13,200 have been made available through an endowment established by John R. Hall (B.A.Sc. 1950) for engineering students in the Bachelor of Applied Science program. After graduating from UBC, John and his wife Cecilia married and moved to Trail, British Columbia. He began his career at Northern Construction Company & J.W. Stewart Limited on a three-week posting as a surveyor, and retired thirty-eight years later as the President. John received financial support while attending UBC, and established this bursary to help make education more accessible to students who face financial barriers. The bursaries are adjudicated by Enrolment Services. (First award available for the 2021/2022 winter session).

#### **Dr. David MacPherson Bell Award**

Awards totalling \$120,000, ideally valued at \$12,000 each, have been made available through an endowment established in memory of Dr. David MacPherson Bell (1919-2003) for M.D. students in



good academic standing who demonstrate financial need. Preference will be given to students who are interested in practicing in a rural community outside the Lower Mainland after graduation. The awards are made on the recommendation of the Faculty of Medicine. (First award available for the 2021/2022 winter session).

### **Josephine Murphy Centennial Scholars Award**

Renewable entrance awards totalling \$103,700 have been made available through an endowment established by an estate gift from Christina Murphy Allison (1939-2018) in memory of her sister Josephine Murphy (1920-1987) for outstanding domestic undergraduate students entering university directly from secondary schools, or transferring directly from other colleges and universities, in Canada or abroad. 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. 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). Josephine was born in Liverpool, England, to an Irish family. The Murphys immigrated to the United States in the 1930s before moving to British Columbia, where Josephine lived for the rest of her life. The awards are made on the recommendation of the Centennial Scholars Entrance Award Committee. (First award available for the 2021/2022 winter session).

### **Dr. Allan Jones Southern Medical Program Award**

Awards totalling \$4,000 have been made available through an endowment established by friends and colleagues of Dr. Allan Jones for fourth-year M.D. students in the Southern Medical Program who are in good academic standing and have worked with underserved populations through community service, volunteerism, or clinical placements. Preference will be given to students who have demonstrated service, empathy and resilience during their clinical training. Dr. Allan Jones was the founding Regional Associate Dean, Interior of the Southern Medical Program from 2009 to 2019. He played an integral role in the development and implementation of the Southern Medical Program, the fourth regional distributed site of the UBC Faculty of Medicine and the province of British Columbia. The awards are made on the recommendation of the Southern Medical Program. (First award available for the 2020/2021 winter session).

### **Dr. Ralph Yorsh Scholarship in Dentistry**

Scholarships totalling \$2,000, valued at \$500 each, have been made available through an endowment established by an estate gift from Dr. Ralph Yorsh (1921-2020) for outstanding D.M.D. students. Dr. Yorsh was born in Winnipeg, Manitoba and was raised in Saskatchewan. He attended the University of Saskatchewan, and received his D.M.D. from the University of Toronto. After serving in the Canadian Dental Corp, he moved to Vancouver, where he met his wife, Rose. Dr. Yorsh practiced general dentistry, specializing in hypnosis, was a lecturer in UBC's Faculty of Dentistry, and founded UBC's Toastmasters International chapter. The scholarships are made on the recommendation of the Faculty of Dentistry. (First award available for the 2021/2022 winter session).

*Administrative Note: Dr. Yorsh's will specifies that his gift should support scholarships of \$500. We have consulted with University Counsel and must abide by his instruction.*

## **NEW AWARDS – ANNUAL**

### **Anderson Family Bursary in Business**

Bursaries totalling \$25,000 have been made available annually through a gift from Ron Anderson for female students in the Bachelor of Commerce program. Ideally, the bursaries will be assigned to at least three recipients. Three generations of the Anderson Family have received Bachelor of Commerce degrees from UBC: Ron Anderson (B.Com. 1979), his father, Donald McLeod Anderson (B.Com. 1948) and his daughter, Dominique Anderson (B.Com. 2015). These bursaries were established to help make pursuing an education in business more accessible to female students who



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

**Bit Quill Technologies Award for Women in Computer Science**

Awards totalling \$2,000 have been made available annually through a gift from Bit Quill Technologies for female students enrolled in an undergraduate degree program in the Department of Computer Science with outstanding academic achievement and demonstrated community service. Bit Quill Technologies is an employee-owned software development services company based in Vancouver. Bit Quill created this award as part of their work to create opportunities for the development of software in Vancouver by supporting the next generation of computer scientists at UBC. These academic awards are made on the recommendation of the Department of Computer Science. (First award available for the 2020/2021 winter session).

**Debra Doucette (Hewson) and Dana H. Prince Centennial Scholars Award**

A \$10,000 renewable entrance award has been made available annually through a gift from Debra Doucette (Hewson) (B.A. 1981) and Dana Prince (LL.B. 1986) for an outstanding domestic student entering any undergraduate 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. Subject to continued academic standing, the award 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 made on the recommendation of the Centennial Scholars Entrance Award Committee. (First award available for the 2021/2022 winter session).

**Jennifer Kryworuchko Memorial Scholarship in Nursing**

Scholarships totalling \$2,000 have been made available annually through gifts from family and friends in memory of Jennifer Kryworuchko (1969-2019) for outstanding M.S.N. and Ph.D. students in the School of Nursing whose thesis is focused on patient-provider communication, such as shared decision-making. Dr. Kryworuchko (B.Sc.N., Ph.D., RN CNCC(C)) joined UBC in 2015 as an Associate Professor in the School of Nursing. She was highly respected and admired for her passionate dedication to nursing practice, her joy and remarkable talent in teaching nursing students, and her research to improve nursing care, especially the improvement of palliative care access through shared decision-making between patients and health professionals. Jennifer was instrumental in improving interprofessional clinician guidance for the BC Centre for Palliative Care. Tragically, our community lost Jennifer in the prime of her life due to ovarian cancer. This scholarship was established to commemorate Jennifer's exemplary contributions to nursing education and research. The scholarships are made on the recommendation of the School of Nursing, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2021/2022 winter session).

**Kenneth Yok Keung Lam Memorial Scholarship**

A \$1,000 scholarship has been made available annually through gifts from friends and family in loving memory of Kenneth Yok Keung Lam (1927-2015) for outstanding Vantage College



students who are entering second-year of any undergraduate program. Ken was born in the small rural village of Nam Moon Lei in Xinhui, Guangdong, China under conditions of extreme poverty. Despite his thirst for knowledge, he had to leave school at the age of ten, starting a small paper enterprise to supplement his family's income. In 1952, he immigrated to Canada and worked in the restaurant business in Flin Flon, Manitoba before moving with his wife, Shum Chee, and family to Vancouver, British Columbia in 1972. An avid learner, Ken instilled a passion for education in his six children and nine grandchildren: some of his proudest moments were celebrating their academic achievements, which include eighteen university degrees, twelve from UBC. This scholarship honours Ken's life journey and legacy: his valuing of education, his work ethic, and his courage and humility through adversity. The scholarship is made on the recommendation of Vantage College. (First award available for the 2020/2021 winter session).

#### **Mary Louise Peterson Award in Business for IBPOC Students**

Two awards of \$2,500 have been made available annually through a gift from Arbutus Search Group in honour of Mary Louise Peterson for domestic Bachelor of Commerce students who identify as Indigenous, Black or as a person of colour and are in good academic standing. Financial need may be considered. Mary was born in 1946 in Prescott, Ontario and set several records as a track and field athlete while in high school. She is a loving mother, an active member of her community and dedicated to environmental stewardship. This award was established to help make pursuing a business education more accessible to students who face barriers to accessing higher education. The awards are made on the recommendation of the UBC Sauder School of Business. (First award available for the 2020/2021 winter session).

#### **Stober Foundation Entrance Award in Medicine**

A \$5,000 renewable entrance award has been made available annually through a gift from the Stober Foundation for an outstanding M.D. student entering the Southern Medical Program. In addition to academic merit, consideration will be given to students who have demonstrated community involvement and volunteerism. Financial need may be considered. Subject to continued academic standing, the award will be renewed for a further three years of study or until the M.D. degree is obtained (whichever is the shorter period). The award is made on the recommendation of the Southern Medical Program. (First award available for the 2020/2021 winter session).

#### **Dr. J. Paul Whelan Award in Urology**

Awards totalling \$1,000 have been made available annually through the University of Victoria for M.D. students in the Island Medical Program who are interested in pursuing a career in urology. The awards are made on the recommendation of the Faculty of Medicine, in consultation with the Island Medical Program and the Vancouver Island Health Authority Urology Department. (First award available for the 2020/2021 winter session).

### ***PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE***

#### ***Endowed Awards***

#### **6771 – TimberWest Forestry Award for Indigenous Students**

##### **Rationale for Proposed Changes**

TimberWest has merged with Island Timberlands to form Mosaic Forest Management. The name of the award and the description 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**

Awards totalling \$4,000 have been made available through an endowment established by TimberWest, along with matching funds from the Faculty of Forestry, to First Nations, Inuit, or Métis graduate students of Canada in the Faculty of Forestry. Preference is given to graduate students focusing their studies on forest resource management or forest sciences and who have a demonstrated





interest in pursuing a career in the forest industry in British Columbia. If, in any given year, there are no eligible graduate students then the award may be given to an undergraduate student in the Faculty. TimberWest has been operating for 100 years on the BC Coast. Their timberland management includes sustainable forest management practices, carbon reduction initiatives, timber inventory, strategic silviculture investments, harvest planning and the marketing and sales of timber products. All their lands are third-party certified under the Sustainable Forestry Initiative, and the company is certified to the Progressive Aboriginal Relations program of the Canadian Council for Aboriginal Business. The awards are made on the recommendation of the Faculty of Forestry, and in the case of graduate awards, in consultation with the Faculty of Graduate and Postdoctoral Studies.

**Proposed Award Title:** TimberWest Forestry Mosaic Forest Management Award for Indigenous Students

**Proposed Award Description**

Awards totalling \$4,000 have been made available through an endowment established by TimberWest, along with matching funds from the Faculty of Forestry, to First Nations, Inuit, or Métis graduate students of Canada in the Faculty of Forestry. Preference is given to graduate students focusing their studies on forest resource management or forest sciences and who have a demonstrated interest in pursuing a career in the forest industry in British Columbia. If, in any given year, there are no eligible graduate students then the award may be given to an undergraduate student in the Faculty. Mosaic Forest Management is the timberlands manager for TimberWest and Island Timberlands, two forestry companies that have been operating for 100 years on the BC Coast. Their Mosaic's timberland management includes sustainable forest management practices, carbon reduction initiatives, timber inventory, strategic silviculture investments, harvest planning and the marketing and sales of timber products. All their lands are third-party certified under the Sustainable Forestry Initiative, and the company is certified to the Progressive Aboriginal Relations program of the Canadian Council for Aboriginal Business. The awards are made on the recommendation of the Faculty of Forestry, and in the case of graduate awards, in consultation with the Faculty of Graduate and Postdoctoral Studies.

*Annual Awards*

**6402 – Graduate Student Travel Award in Pharmaceutical Sciences**

**Rationale for Proposed Changes**

As travel is limited during the COVID-19 pandemic, the Faculty of Pharmaceutical Sciences has requested that the description be amended to support professional development activities rather than just travel, to ensure students attending conferences held remotely.

**Current Award Description**

Travel awards totalling \$2,000 are offered to enable graduate students in the Faculty of Pharmaceutical Sciences to attend conferences or symposia at which they will present a poster or an academic paper. The awards are made on the recommendation of the Faculty in consultation with the Faculty of Graduate and Postdoctoral Studies.

**Proposed Award Title:** Graduate Student Travel Professional Development Award in Pharmaceutical Sciences

**Proposed Award Description**

Travel Awards totalling \$2,000 are offered to enable have been made available annually for graduate students in the Faculty of Pharmaceutical Sciences participating in professional development activities, including but not limited to, attending a conferences or symposia at which they will be presenting a poster or an academic paper. The awards are made on the recommendation of the Faculty of Pharmaceutical Sciences, in consultation with the Faculty of Graduate and Postdoctoral Studies.



## **Appendix B: Curriculum Report**

### **FACULTY OF ARTS**

#### *New program*

#### **Minor in Informatics**

#### *New courses*

**GEOG 257 (3)** People, Places & Landscapes;

**HIST 475 (3)** Documenting Punjabi Canada;

**INFO 100 (3)** (De)coding Information and Why it Matters;

**INFO 200 (3)** Foundations of Informatics;

**INFO 300 (3)** Information and Data Design;

**INFO 303 (3)** Search Engines and Society;

**SOCI 270 (3)** Sociology of Creativity

### **FACULTY OF COMMERCE AND BUSINESS ADMINISTRATION**

#### *New courses*

**COMM 314 (3)** Strategies for Responsible Business;

**COMM 463 (3)** Public Relations

### **FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES**

#### **Education**

#### *New courses*

**EDST 529 (3)** Qualitative Research Interviewing;

**EDST 604 (3)** Advanced Seminar in Researching Educational Practice & Policy

#### **Medicine**

#### *New course*

**OBST 511 (3)** Women's Mental Health across their Lifecycle

#### **Pharmaceutical Sciences**

#### *New course*

**PHAR 522 (1)** Basic Theory and Practice of Liquid Chromatography – Mass Spectrometry and NMR in Pharmaceutical Research



**Appendix C: Emeritus Report**

<b>Name</b>	<b>Emeritus Title</b>
Scoble, Malcolm	Professor Emeritus of Mining & Engineering
Van Zyl, Dirk Jacobus A	Professor Emeritus of Mining & Engineering
Veiga, Marcello	Professor Emeritus of Mining & Engineering
McKellin, William	Assistant Professor Emeritus of Anthropology
Zeigler, Barbara	Professor Emeritus of Art History, Visual Art & Theory
Curat, Herve	Professor Emeritus of French, Hispanic & Italian Studies
Guppy, Neil L	Professor Emeritus of Sociology
Sweet, David	Professor Emeritus of Oral Biological & Medical Sciences
Meyer, Karen	Assoc Professor Emeritus of Curriculum & Pedagogy
Mirenda, Pat	Professor Emeritus of Education and Counseling Psychology, and Special Education
Mager, Dixie	Professor Emeritus of Medical Genetics
Schellenberg, R Robert	Professor Emeritus of Allergy and Immunology
Roberge, Michel	Professor Emeritus of Biochemistry & Molecular Biology
Miller, Diane	Associate Professor Emeritus of Obstetrics & Gynaecology
Sadownick, Leslie	Associate Professor Emeritus of Obstetrics & Gynaecology



Duncan, Clive P	Professor Emeritus of Orthopaedics
McCormack, Robert	Professor Emeritus of Orthopaedics
O'Kusky, John R	Associate Professor Emeritus of Pathology
Fradet, Guy	Associate Professor Emeritus of Surgery
Nasir, Jetha	Clinical Professor Emeritus of Pediatrics
Turner, Laurence	Clinical Professor Emeritus of Surgery
Wu, John	Clinical Professor Emeritus of Pediatrics
Brown, Kenneth	Clinical Professor Emeritus of Orthopaedics
Beauchamp, Richard	Clinical Associate Professor Emeritus of Emergency Medicine
Schubert, Harold	Clinical Professor Emeritus of Orthopedics
James, Peter	Administrative Librarian Emeritus
Wilkins, Sandra Lee	Administrative Librarian Emeritus