

# VANCOUVER SENATE

MINUTES OF 17 NOVEMBER 2021

**DRAFT**

## Attendance

**Present:** S. Ono (Chair), K. Ross (Secretary), A. Szeri, S. Parker, S. Bates, J. Olson, G. Averill, M. Aronson, R. Kozak, J. Hare, S. Porter, M. Coughtrie, D. Kelleher, N. Pindell, R. Yada, S. Gopalakrishnan, K. Lo, N. Ford, R. Boushel, J. Dierkes, A. Pratap-Singh, J. J. Stewart, S. Matsui, M. Kuus, S. Forwell, H. Zerrieff, A. Fischer, A. Scott, P. Englezos, L. Stothers, J. Fox, M. MacPhee, C. Krebs, A. Collier, P. Choi, V. Chitnev, C. Marshall, C. Menzies, H. von Bergmann, S. Grayston, I. Price, S. Pelech, S. Thorne, S. Singh, J. G. Stewart, F. Andrew, G. Faulkner, JP. Harrison, R. Spencer, M. Tan, B. Fischer, L. Burr, G. Tsiakos, M. Higgins, R. Topping, J. Greenman, C. Godwin, L. Shpeller, E. Cantiller. Schumacher, L. White, A. Sandhu, S. Cooper, D. Born, K. Yu, D. Agosti-Moro, E. Bhangu, S. Mehta, G. Yee, J. Burnham, K. Khosla, S. Kandola, D. Goyal, X. Jiang

**Regrets:** S. Point, M. MacDougall, R. Helsley, K. Smith, J. Bulkan, A. Greig, A. Ivanov, C. Jaeger, J. Gilbert, H. Leong, A. Zhao, A. Dulay, A. Uzama, M. Stewart, C. Godwin, L. Wang,

**Clerk:** C. Eaton

## Call to Order

The Chair of Senate, Professor Santa J. Ono, called the third regular meeting of the Senate for the 2021/2022 academic year to order at 6:09 pm.

## Senate Membership

### NEW MEMBERS

The Registrar, Dr Kathleen U. Ross, introduced the following new members of Senate:

- Dr Veta Chitnev, Lecturer, Joint Faculties (Arts) until 31 August 2023 and thereafter until replaced.
- Dean Ngai Pindell, Dean, Peter A. Allard School of law, until replaced.

## Minutes of the Previous Meetings

Eshana Bhangu  
Sathish Gopalkrishnan

}

*That the Minutes of 20 October be adopted as amended:*

*Senator Englezos was in attendance.*

*Correction to date of previous minutes to be 20 October 2021.*

*Correction to the spellings of the names of Joanne Fox and Anubhav Pratap-Singh.*

Approved

## Tributes Committee

The Vice-Chair of the Senate Tributes Committee, Dr Lawrence Burr, presented.

### MEMORIAL MINUTES

#### DR. DAVID F. HARDWICK

Professor Emeritus David Hardwick was a graduate of UBC's fourth medical class in 1957 and was appointed to the Department of Pathology in 1965, going on to serve as department head from 1976 to 1990. In 1966, he took over the MD undergraduate pathology course, restructuring and codifying it into an educational program that ran for more than 30 years. His research contributions were in the fields of pediatric pathology, pathophysiology, clinical pathology and the economic effects of clinical laboratory testing. The UBC David F. Hardwick Pathology Learning Centre in the Diamond Health Care Centre holds specimen collections of both historical and current disease conditions from the 1940s to present day.

In addition to department head, Dr. Hardwick also served in the Faculty of Medicine Dean's Office as Associate Dean, Research and Planning and then as Special Advisor on Planning. He loved teaching and served as Faculty Adviser to the Medical Undergraduate Society for more than 40 years. He mobilized alumni support to build the Medical Student and Alumni Centre (MASC) near Vancouver General Hospital. Since it opened in 1990, the MSAC continues to be one-of-a-kind facility: a social and recreation space that has welcomed thousands of students and alumni to study, exercise, network, socialize and build a strong medical student and alumni community. His advocacy later led to the establishment MASCs at the medical program's distributed sites in Victoria and Prince George.

Dr. Hardwick was elected to the UBC Senate, serving two terms as a representative of the Joint Faculties, and was appointed as faculty advisor to UBC presidents for many years furthering the Faculty's vision and strategic interests. He was keenly involved in the development of the BC Children's Hospital and served as its first Chief of Medical Staff. Globally, Dr. Hardwick was a member of the International Academy of Pathology, serving as its President (1992-1994), as Chair of the Inter-Congress Education Committee (1994-1998), and as Secretary (2006-2015). In 2001, UBC awarded Dr. Hardwick a Doctor of Laws, honoris causa in recognition of his commitment to the principles of academic freedom.

An internationally recognized pediatric pathologist, Dr. Hardwick was involved with the UBC Faculty of Medicine for more than 60 years as a student, professor, special advisor and mentor to many.

To his family and friends, the Senate and the University of British Columbia offer their condolences and thanks.

Lawrence Burr  
Peter Choi

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*That Senate approve the Memorial Minute for David F. Hardwick, that it be entered into the Minutes of Senate, and that copies be sent to the family of the deceased.*

Approved

#### DR. DONALD M. LYSTER

Donald Lyster was born in Empress, Alberta and grew up in Calgary. He received his Bachelor of

Science in Pharmacy, and then a Master of Science and Doctor of Philosophy in Bionucleoines from the University of Alberta. Following completion of his doctorate, he accepted a one-year Residency in Radiopharmacy, which was jointly supported by the Vancouver General Hospital & the UBC Faculty of Pharmaceutical Sciences. The Faculty then recruited him for a position as Instructor in 1971 and subsequently promoted him to the rank of Assistant Professor, tenure track, in 1972; Associate Professor with tenure in 1978; and Professor in 1984.

Dr. Lyster served as the Head, Section of Radiopharmaceutical Services & Research (1981-2001); Academic Head, Division of Nuclear Medicine (1992-1997); and Head, Division of Nuclear Medicine, Vancouver Hospital & Health Sciences Centre (1993-2001). These added functions created further opportunities for cross appointment arrangements with the UBC Faculty of Medicine and Vancouver General Hospital, where he was based, while continuing to devote equal time to the Faculty of Pharmaceutical Sciences. Dr. Lyster served with great distinction in all aspects of teaching, research and service. His contributions to the University also included serving as Chair and member of several UBC committees, and was the Faculty of Pharmaceutical Sciences representative to Senate for over 10 years.

He was directly involved as lead author and co-author for numerous scientific publications in peer reviewed journals, which contributed to a body of work that established his reputation globally as a highly revered expert in his field. He will always be held in highest regard by his colleagues everywhere for his passionate dedication to his work as an outstanding scientist of international renown and as a visionary leader in his field throughout his illustrious career. Dr. Lyster will be greatly missed by the faculty, students and staff who had the privilege of knowing him and will be remembered for his kindness and generosity.

To his family and friends, the Senate and the University of British Columbia offer their condolences and thanks.

Lawrence Burr  
Abby Collier

}

*That Senate approve the Memorial Minute for Donald M. Lister that it be entered into the Minutes of Senate, and that copies be sent to the family of the deceased.*

Approved

#### **DR. DAVID LLEWELYN WILLIAMS**

David Llewelyn Williams was born in 1937 in the seaside resort of Prestatyn, Wales. He completed an undergraduate degree at Bangor University, Wales, followed by a doctorate from the University of Cambridge, England.

Dr. Williams immigrated to Canada in 1960 as a National Research Council of Canada Postdoctoral Fellow at the UBC, where he worked for 42 years until his retirement. During his time at the University, he had much success, becoming a full professor at age 34, and later the Head of the Department of Physics and Astronomy.

His research focused on low temperature physics and superconductivity, on which he presented at conferences worldwide. He continued to build scientific relationships through sabbaticals in Denmark, Switzerland and locally at TRIUMF.

Dr. Williams served as Associate Dean in the Faculty of Graduate studies, and was a member of Senate in several capacities, including Acting Dean, representative of the Faculty of Graduate

Studies, representative of the Faculty of Science, and Joint Faculties representative, serving a total of 19 years as a Senator. His service to the University also included chairing or serving on many committees, and for his commitment to UBC, he was awarded the President's Service Award of Excellence in 1994.

Dr. Williams was a proud member of the Vancouver Welsh Society, and served as Society president. He had a passion for Welsh poetry, and he regularly took part in and adjudicated poetry competitions, winning several for his own writing. Dr. Williams enjoyed sailing, skiing and especially playing golf. He very much enjoyed the company of his foursome of friends and continued to play until a few months ago.

Most of all, he enjoyed spending time with his grandchildren, accompanying them to their various activities.

Dr. Williams was a beloved colleague and friend, and will be greatly missed. To his family and friends, the Senate and the University of British Columbia offer their condolences and thanks.

Lawrence Burr  
Hsingchi von Bergmann

}

*That Senate approve the Memorial Minute for David Ll. Williams, that it be entered into the Minutes of Senate, and that copies be sent to the family of the deceased.*

Approved

### Remarks from the Chair

Dr Ono began his remarks by expressing my concern and sympathy for all those affected by the severe storms, flooding and mudslides throughout the province. He noted that UBC was committed to supporting any members of our community who have been affected.

The President said that he was pleased to note that more than halfway through Winter Term 1, data provided to us from public health authorities show that we continue to have very few cases of COVID-19, thanks to our high rate of vaccination, and compliance with the policy on masking and other public health measures. He thanked the entire UBC community for coming together so strongly to help ensure our campuses are COVID safe. Dr Ono added that he had been engaged in many discussions with the U15 group of Canadian research universities, which he presently chaired; and with the leaders of the other B.C. research universities regarding the path forward. He said that as these conversations continue, UBC would integrate the latest public health data as well as the results of upcoming discussions with the provincial health officer, Dr. Bonnie Henry.

Dr Ono said that one of the current areas of areas of consideration and debate across BC and Candian higher education is potential discipline for non-compliance with vaccination policies. He noted that most, like UBC, are still evaluating the situation in the context of the current public health situation. The President Said that our own decisions will be informed by discussions with academic leadership throughout the institution, employee groups, the provincial government, with our peers, and with the Senates and the Board of Governors.

The President noted that on today's agenda was the Research and Scholarship Committee report on the Response to the PWIAS External Review. Dr Ono said that a number of recommendations have been made and he thanked the committee, as well as Gail Murphy, Moura Quayle and the interim PWIAS directors for their efforts to find a path forward. Dr Ono said that the University's

administration concurs with the recommendations and I look forward to future updates from the leadership of PWIAS in the months ahead. Dr Ono also expressed his thanks to the external review committee, CAUT, and the governance review commissioned by the Wall Institute for their recommendations.

Dr Ono advised that tomorrow, he would be joining with more than 40 university and college leaders from across Canada for a virtual signing ceremony for the Scarborough Charter on Anti-Black Racism and Black Inclusion in Canadian Higher Education: Principles, Actions, and Accountabilities. The charter is the result of a year-long collaborative process that started during the first National Dialogues and Action for Inclusive Higher Education and Communities, in October of last year. The President said that UBC would be signing the Charter because its four principles of Black flourishing, inclusive excellence, mutuality and accountability are in alignment with UBC's own inclusion action plan and anti-racism task force.

The President informed Senate that earlier this month, several UBC faculty members, students and staff took part in COP26, the 26<sup>th</sup> UN Climate Change Conference of the Parties. The UBC delegates took part in COP26 to deepen their understanding of how global climate negotiations work, with positive impacts for their research and programs. They also shared UBC's exemplary work on the climate emergency with this global gathering, and shared their experiences with the wider UBC community when they returned. COP26 included a symposium on how research universities can contribute to facing up to the climate challenge.

The President advised Senate that he learned this week that UBC currently has 28 Highly Cited Scientist in Clarivate's rankings, ranking #1 in Canada in terms of the proportion of our faculty who are highly cited and #2 in total number of highly cited scientists. Dr Ono suggested that this spoke to the high quality of our faculty and their scholarly and research impact.

Dr Ono reminded senators that next week UBC would be celebrating its first in-person graduation ceremony since 2019.

Senator S. Singh said asked about climate change emergency and suggested that we needed a real plan to support our people.

The President we will be releasing our plan at the next board meeting. We are accelerating plans quite dramatically to address this situation.

S. Singh added that we needed to ensure that we had support in emergencies for physical and mental health of our people.

Senator Pelech asked if we would also be discussing faculty and staff later with regards to COVID-19 compliance, in particular with regards to the situation in the Faculty of Medicine where building access may be limited, and the lack of recognition for natural immunity in Public Health Orders versus vaccinated protection.

Dean Kelleher said vaccine mandates are not new in health professions. We cannot negotiate a public health order with the Province. These orders are necessary for the protection of staff and patients and apply to anyone working on health authority sites. It is extremely likely that ongoing COVID vaccination mandates will follow for the health professions, which limited provisions for medical accommodations. Individual situations will need to be dealt with over the next few weeks.

## Candidates for Degrees

Eshana Bhangu	}	<i>That the candidates for degrees and diplomas as recommended by the faculties be granted the</i>
Keanna Yu		

*degree or diplomas for which they were recommended, effective November 2021, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of the Senate be empowered to make any necessary adjustments.*

Approved

## **Academic Policy Committee**

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

### **SENATE COVID HEALTH ACADEMIC REGULATION**

Kin Lo	}	<i>That Senate approves the Senate COVID Health</i>
Paul Harrison		<i>Academic Regulation effective 1 January 2022.</i>

Senator Lo set out the natural of the proposal: an academic regulation intended to enforce the COVID-19 Campus Rules among students. He noted that students could be de-registered under the regulation if they did not undergo regular COVID-19 testing, except if exempt, generally by reason of vaccination. Dr Lo noted that some faculties and schools had additional requirements, in particular those at health sites or other workplaces with their own rules. Dr Lo reminded the Senate that both they and the Okanagan Senate had urged the President and Board to mandate vaccinations at UBC. Dr Lo advised that the Academic Policy Committee was bringing the matter forward to the Senate for consideration but had decided not to recommend it for approval. The Okanagan counterpart Academic Policy Committee has unanimously recommended it for approval. Dr Lo further noted that should the regulation not approved, another option could be to enforce student discipline regulations in such cases. Dr Lo concluded by noted that following discussions at Academic Policy, a number of improvements had been made to the draft to try to address concerns raised.

The Senate recognized Associate University Counsel Mark Crosbie, who spoke to the background of the proposal. He noted that there was precedent at UBC for an academic regulation of this nature: from the 1930s to 1970s the University required proof of Smallpox vaccination, and several health disciplines mandated several vaccines to this day. He noted that at both academic policy committees there was a strong desire for equivalency of treatment between faculty, staff, and students, and that the University executive agreed with that consideration. Mr Crosbie noted that this regulation would be a tool for the University to further enforcement without having some of the negative repercussions of student discipline.

*Senator Burnham assumed the chair to permit the President to enter debate*

The President spoke to the issue of equity for faculty and staff, noting that the Board of Governors needed to address the matter for faculty and staff as the Senate did for students. He noted the strong desire for both academic policy committees for equity in treatment.

Senator Menzies asked if the December 8<sup>th</sup> meeting with the Province had any bearing on what was being proposed at the University.

The President said that BC post-secondary administration, union, and student leadership were having a virtual question and answer session that day to hear from the Provincial

Health Officer and her staff on the continued utility of COVID testing on post-secondary campuses in BC.

Senator Menzies asked if de-registration referred to courses or to programs, and if there would be a notation on a student record for late withdrawals.

The President said that different things are happening across BC and Canada. Some institutions are withholding grades, others are de-registering students, and some are transcribing this and others are not.

The Registrar said that we would first take a notification approach to advise students that we would be needing them to comply with the rules by a specified date, and if they did not act by that date, we would de-register them from their courses, ideally at the start of a term.

The Clerk to the Senate, Associate Registrar Christopher Eaton, said that we would be refunding tuition but not things such as third-party fees for things like the U-Pass.

The President said that this sort of de-registration could have larger effects on those students in programs with less flexibility.

In response to a parliamentary inquiry from Senator Agosti-Moro, the Clerk advised that the President should remain out of the Chair for the remainder of this item as he was an active participant in the debate, and that the Chair could be passed to another senator should Senator Burnham wish to speak on the matter. The Vice-Chair concurred.

Senator Harrison said that the version before the Senate was an improvement to what was considered by the Academic Policy Committee and a timely decision was needed this evening if we wanted to give students additional notice before January. He noted that the docket before Senate showed significant amounts of correspondence to students asking them to comply with the system. He said that he found comfort in students being contacted to ask them to comply or find out why they are not.

Senator Bhangu spoke in favour of the proposal, saying that student compliance was the Senate's responsibility while aculty and staff are the board's matter. She noted that this policy wasn't as strong as what the Senate had early asked for.

Senator Pelech commented on the inaccuracy of rapid testing, and the hyper-sensitivity of PCR tests. He noted that frequent testing could cause discomfort to students and we shouldn't be making inquiries on peoples' medical statuses. He said that he was trying to balance a health threat with civil liberties and this was difficult without enough information, but that studies he had seen from Women's and Children's Hospital indicated 90% of persons already had anti-bodies against COVID. He noted that his own company had tested 2000 people and came to the same result. Senator Pelech noted that our degree of natural immunity in our society was likely quite high, and those who were vaccinated could still get COVID and pass it on to others. He noted that even those institutions with strong COVID vaccine mandates could still have outbreaks. Senator Pelech suggested that studies showed no correlation between vaccination rates and COVID cases and that natural immunity was superior. He further suggested that students should have every right to not disclose their vaccination status and should not be coerced into undergoing rapid testing. Dr Pelech said that if we really wanted to best ensure safety, we should be testing everyone and should be looking at natural immunity.

Mr Crosbie said that there will be people who take the position that any such measures are a violating of the *Charter of Rights and Freedoms*; however, UBC was satisfied that these measures were designed in such a way as to minimize the curtailment of rights.

Senator Zerriffi asked if student employment or visas as a result of de-registration.

The Registrar replied that each student would have their individual circumstances depending on the credit requirements. In some cases, there were avenues for appeals and exceptions.

The Clerk added that it would depend on how many courses a person took in term 1 and their use of online courses in term 2. Each student circumstance would be different and there were opportunities for students to mitigate the effects in some cases.

Senator Zerriffi said that it was clear that there would be negative consequence for some students, and the concerns he had were more to do with compassion rather than equity. He said that he would have preferred to see other options than either de-registration or student discipline. He expressed a continued concern by the lateness of action on behalf of UBC, noting that in early September he had asked why UBC was not more prepared for vaccine or testing mandates. He reminded the President of his request for an evaluation of UBC's performance in this crisis.

The President said that he and the Clerk had discussed the matter and we are committed to having such an evaluation conducted.

Senator Sandhu said that the proposed motion was a great step to ensure a safer community for all. She further noted that UBC was not enforcing rapid testing on students. She asked if there would continue to be a requirement and if so, when will that be enforced.

Dr Szeri said that tonight's discussion was about just that, having an academic regulation that could be used in response to non-cooperation.

Senator Agosti-Moro said the question is if UBC would continue with rapid testing if the Senate did not approve this regulation, and if the regulation wasn't passed, what would UBC do.

The President said that if this wasn't approved, he may discipline students.

The Senate recognized Vice-Provost Pamela Ratner who said the vast majority of the UBC community has declared their status and in participating in rapid testing. A very small number haven't declared or attended testing. The question before the Senate is how it should be enforced.

Senators Spencer, Cantiller, Kandola, S. Singh, and Yee spoke in favour of the motion.

Senator Pelech noted that graduate students would also be de-registered under this regulation and this may compromise their or their laboratories' research. He noted that with variants, boosters or further vaccinations may be required, perhaps as soon as January. He encouraged the Senate to consider the precedents set and the trauma imposed on students who did not believe in these mandates.

**PREVIOUS QUESTION:**

Dawson Born } *That the previous question be put.*  
Peter Choi

Not Approved.



Senator Szeri spoke against the motion, arguing that it went too far in consequences for non-compliance with the policy in postponing a student's educational advancement. He also noted the amount of pressure put upon students, including loss of housing and financial impact. Dr Szeri said that this could have worrisome impact on student mental health and wellbeing.

Senator Pratap-Singh agreed with the Provost and said while he personally wanted a strong vaccine uptake, those students who were not in agreement had political rights and freedom to do so and we should not deny them access to education. Rather, we should educate them on the science behind vaccines. He asked how many students would be affected by this regulation.

Associate Counsel Crosbie said that unfortunately due to issues with the data we did not have clear numbers on the number non-compliant due to anomalies. Until we can review the data a number wasn't available.

### **Extend the time to Adjourn**

Abby Collier	}	<i>That the time to adjourn be extended by 30 minutes.</i>
Charles Menzies		

Approved

Senator Menzies said that in light of the concerns raised by a number of senators he had changed his position on the matter and was now against the regulation, especially as the University could not state how many students who be affected by the regulation. He said that he did not understand the desire to be punitive towards people for now following the declaration requirements. He said that this was inappropriate and unbalanced and was trying to solve a problem we didn't really know existed and address anxiety rather than our current situation.

Senator Kelleher said that his was not an abstract discussion but a global pandemic that has claimed lives and is filling our hospitals. He agreed with the comments of the students, and said this matter was impacting both people with the virus and overall health of our population. The question of coercion has been raised and this is not coercion towards taking a vaccine but rather a statement that we need to have reasonable safeguards for people. Across the general population a small number of people are likely unvaccinated but we don't really know what that number is. Even if a small unvaccinated population like Israel or Ireland, there can still be large surges of people being hospitalized or killed by COVID. He said that this was a serious public health issue that students, faculty, and staff needed to take seriously.

### **AMENDMENT:**

Claudia Krebs	}	<i>That the regulation be amended to include the following in the last paragraph: That the students be de-registered only from those courses where an online option or accommodation is not available. This will only occur after consultation with the student and their academic advisor.</i>
Toph Marshall		

Amendment  
Approved

### **PREVIOUS QUESTION:**

Eshana Bhangu  
Charles Menzies

} *That the previous question be put.*

Approved

Main Motion  
Approved as  
Amended

*The President re-assumed the chair.*

### **Admissions Committee**

The Vice-Chair of the Senate Admissions Committee, Dr Peter Choi, presented.

#### **GRADE 12 LITERACY ASSESSMENT REQUIREMENT**

Peter Choi  
Joanne Fox

} *That the Senate approve changes to the Grade 12 Literacy Assessment requirement for admission for applicants following the BC/Yukon secondary school curriculum, effective for entry to the 2022 Winter Session and thereafter.*

Approved

#### **OPTIONAL USE OF SAT/ACT SCORES FOR ADMISSION FROM AMERICAN SECONDARY SCHOOL CURRICULUM**

Peter Choi  
Joanne Fox

} *That Senate approve the UBC Undergraduate Admissions “Test Optional” proposal for applicants following the American Secondary School Curriculum, effective for admission to the 2022 Winter Session only.*

Approved

#### **MASTER OF OCCUPATIONAL THERAPY DISTRIBUTED PROGRAM**

Peter Choi  
Dermot Kelleher

} *That Senate approve the Calendar changes for the Master of Occupational Therapy Distributed Program, effective for the 2022 Winter Session and thereafter.*

Approved

### **Agenda Committee**

The Chair of the Senate Agenda Committee, Senator Julia Burnham, presented.

Julia Burnham  
Paul Harrison

} *That Rules 10 and 24 of the Rules and Procedures of Senate be suspended until 31 August 2022 and be replaced by the following amended text during that time:*

*10: In cases where a member cannot attend meetings of Senate **or its committees** in person ~~for academic or workplace accommodation reasons,~~ the Chair of Senate **or the relevant committee** shall permit their remote attendance and voting through electronic means acceptable to the Secretary. Members so attending will be considered present for all purposes.*

*24: In the event of a regularly-scheduled Senate meeting being cancelled, or if an extraordinary need for Senate approval exists between regularly scheduled meetings, the Agenda Committee may elect to have business ~~it considers to be routine but time-sensitive to be~~ considered via email under the procedures set out in this section.*

*a. The motion in question shall be sent via email by the Secretary to every Senator, and should the Agenda Committee not consider it a matter needing to be considered in camera, shall be posted to a web site designated by the Secretary.*

*b. The email sent under Section 24 (a) shall specify the text of the motion to be considered for approval and include any necessary supporting documentation.*

*c. A matter sent out via email is approved if no **more than 1/3rd of the total voting membership of the Senate send objections** ~~objections are sent~~ to the Secretary within ~~seven (7) days~~ **72 hours of** the email being sent.*

*d. ~~If an objection is raised by any Senator~~ **sufficient objections are noted** under Section 24 (c) the matter is not approved and shall be considered at the next meeting of the Senate as a normal item of business but shall not be considered a motion to reconsider the question or a renewal of the motion.*

*e. A motion approved under this section shall be reported by the Secretary at the next meeting of Senate under Reports from the Registrar.*

*f. All Senators shall specify one or more email address(es) for the*

*purposes of email consideration of matters and shall apprise the Secretary of any changes to those addresses in a timely manner.*  
*g. A change to or suspension of the Rules and Procedures shall not be considered under this section.*

Senator Burnham advised that the Agenda Committee was proposing that the Senate rule suspension to allow virtual meetings be continued to the end of this year.

Senator Menzies suggested that we should be meeting as a governing body in person from January onwards. We should normalize meeting in person rather than trying hybrid forms of meeting.

Senator Zerriffi noted that we have asked student to return to in-person lectures yet we as a senate have not.

Senator Burnham said that it was important to the Agenda Committee to have a thorough plan to allow equitable participation at Senate but we needed more time to see what works. The Committee has seen a student survey on the matter which indicated a preference for online or hybrid and we hope to extend that survey to the Senate as a whole.

Senator Collier said she noted that the Senate met on Wednesday from 6 to 8 or 10 pm and is inequitable to those with family responsibilities, she suggested that online access could allow more a more diverse and equitable body. She suggested that exploring this as an option could be a good thing coming from a horrible pandemic.

Senators Von Bergmann agreed with Senator Collier.

Senator Gopalakrishnan said he agreed with the previous speakers and added that we could consider moving meetings to within regular business hours if we wanted to go back to in person.

Senator Shpeller spoke in favour of an online or hybrid model to encourage accessibility and further life balance irrespective of COVID-19.

Approved

## **Awards Committee**

The Chair of the Senate Awards Committee, Dr Sally Thorne, presented.

### **NEW AND REVISED AWARDS**

*See Appendix A: Awards Report*

Sally Thorne  
Claudia Krebs

}

*That Senate accept the awards as listed, that they be forwarded to the Board of Governors for approval, and that letters of thanks be sent to the donors.*

Approved

## Extend the time to Adjourn

Julia Burnham Sally Thorne	}	<i>That the time to adjourn be extended by a further 30 minutes.</i>
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Approved

## Curriculum Committee

The Vice-Chair of the Senate Curriculum Committee, Georgia Yee, presented.

### NOVEMBER CURRICULUM PROPOSALS

See Appendix B: Curriculum Report

Georgia Yee Susan Forwell	}	<i>That the revised programs, new course code, new courses and new program option brought forward by the Faculties of Arts, Education, and Graduate and Postdoctoral Studies be approved</i>
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Approved

*Senator Burnham assumed the chair.*

## Research and Scholarship Committee

The Chair of the Senate Research and Scholarship Committee, Dr Guy Faulkner presented.

### PETER WALL INSTITUTE FOR ADVANCED STUDIES (PWIAS)

Guy Faulkner Anubhav Pratap-Singh	}	<i>That the Senate receive the Committee's report on the response to the 2020 External Review of the Peter Wall Institute for Advanced Studies and adopt the recommendations outlined therein.</i>
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Senator Faulkner set out the history of the external review and these recommendations coming forward to Senate. He said that the Committees report was based on a review of key documents and presented a balanced approach of reviewing the work of others and making its own considerations thereon. The Committee did not wish to adjudicate on the many different positions represented by the parties but rather to attempt to move forward constructively to advance the Institute while reinforcing key governance and collegial principles. Key to the latter would be support for the development of a governance manual.

The Committee's recommendations were as follows:

- 1) The Chair of Board of Trustees forward to the Committee the Manual addressing the Governance Framework when it is complete. If it cannot be completed by December 31st, 2021, we recommend that the parties (Director of PWIAS, Chair of the Board of Trustees

and a University representative) brief Senate about their positions regarding governance and avenues for resolution.

- 2) In developing the Governance Manual, the Director and Board of Trustees draw on and make explicit reference to these key documents on academic freedom:
  - a. The definition of Academic Freedom as adopted by the UBC Senate within the UBC Academic Calendar (see here);
  - b. The Canadian Association of University Teachers (CAUT)'s Policy Statement on Academic Freedom, approved by the CAUT Council in November 2018;
  - c. The Universities Canada Statement on Academic Freedom, dated October 25, 2011; and
  - d. The 1997 UNESCO Recommendation concerning the Status of Higher-Education Teaching Personnel.
- 3) After developing the Manual, the Director and Board of Trustees provide the Research and Scholarship Committee with a separate, public report explaining how the terms of the Manual prevent a repetition of the governance issues identified in the CAUT (2021) report.
- 4) To promote Collegial Governance and transparency, the Director of the PWIAS and the Chair of the Peter Wall Endowment Board of Trustees should each present publicly available, bi-annual briefs to the Research and Scholarship Committee for the next two years regarding progress in implementing the Manual.
- 5) In keeping with the principle of Collegial Governance, consideration could also be given to appointing a member of the Research and Scholarship Committee to serve ex officio on the PWIAS Board of Trustees on an ongoing basis.
- 6) In accordance with obligations of transparency and good financial governance, Senate should request an independent audit of finances and the financial governance of the PWIAS.

President Ono re-iterated his thanks to the Committee for their work, along with the interim Director of the PWIAS at the time, Dr Kalina Christoff, and Vice-Provost Moura Quayle who has stepped in as Chair of the Board of Trustees. The President said that the intended to do everything they could to fulfill these recommendations.

The Vice-Chair of the Committee, Dr James G. Stewart thanked everyone at the PWIAS who has worked to address the situation over the past several years. He said that in this process the Committee was between two poles: public oversight and a core set of good governance values and embodied in the *University Act*, and secondly a consciousness of the complex and protracted political tension between a university administration and a generous donor. The Committee was not anxious to exacerbate tensions and instead have a balanced approach that advanced good governance while being deferential to the parties.

Senator Gopalakrishnan, who was a trustees of the PWIAS, noted the role of the president's nominee and suggested that this could be a way to ensure an academic linkage for the board.

Dr Ono said that he appreciated the suggestion and that they would explore this in the deed of trust.

Senator Faulkner said we could look into this in the governance manual as well

Approved

*The President assumed the chair.*

## **Report from Librarian**

The University Librarian, Dr Susan Parker, presented.

## **ANNUAL REPORT ON THE LIBRARY**

Dr Parker thanked the Senate Library Committee for its support, along with the Provost, Dr Andrew Szeri, and the entire staff of the Library. She said that she was immensely proud of their work. Dr Parker outlined the Library's strategic priorities:

Advanced research, learning, and scholarship;  
Engage with communities;  
Create and deliver responsive collections;  
Inspire with innovative spaces and services; and  
Steward the organization.

With respect to the Library's budget, Dr Parker noted that 41% was allocated to collections, 40% on salaries, and 9% on benefits, with a remainder of 10% for other expenditures.

Collection electronic formats continue to grow, with physical holdings only used if electronic formats are unavailable or inappropriate.

Dr Parker noted that the exchange rate continued to negatively affect the Library's budget. A gradual expansion in the Library budget is outlined in the President's Academic Excellence Initiative.

Looking ahead, the Library will be undergoing an external review to assess its organization, budget, and opportunities for improvements.

Dr Ono thanked Dr Parker for her tremendous achievement in this challenging time.

Senator J.G. Stewart thanked Dr Parker for her presentation and her tremendous work for public education. He asked if the Library would stock more audiobooks, noting that the Vancouver Public Library was doing so.

Dr Parker said this wasn't in the plans at the moment but it should be looked at to further accessibility. She noted that one area where the Library had expanded was for video streaming.

*By general consent the time to adjourn was extended by a further 30 minutes.*

## **Report from the Registrar**

### **JOINT FACULTIES ELECTION RESULTS**

Dr Ross advised that further to the second call for nominations for faculty members of the Vancouver campus to fill one (1) vacancy on the Vancouver Senate for the remainder of the 2020-2023 triennium issued on 13 September 2021, two (2) valid nomination has been received. Therefore, pursuant to Section 16 of the University Act, the following faculty member is elected as representative of the Joint Faculties on the Vancouver Senate for a term ending 31 August 2023 and thereafter until a successor is elected:

- Dr Veta Chitnev, Lecturer, Faculty of Arts

## **Other Business**

*By general consent, the agenda was amended to add a motion to change student committee assignments.*

#### **STUDENT COMMITTEE ASSIGNMENTS**

Eshana Bhangu Paul Harrison	}	<i>That Senate appoint Shaktiraj Kandola to the Senate Academic Building Needs Committee until 31 March 2022 and thereafter until replaced, to replace Morgan Lorenz; and</i>
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*That Senate appoint Shaktiraj Kandola to the Senate Library Committee until 31 March 2022 and thereafter until replaced, to fill a vacancy."*

Senator Harison noted that this motion was being added as a matter of timing; the election of Senator Kandola occurred after the Nominating Committee had met and the Senate agenda was set.

Approved

*By general consent the time to adjourn was extended by a further 10 minutes.*

#### **MOTION TO RECONSIDER**

A number of senators discussed issues with the wording of the amendment to the COVID-19 Health Academic Regulation, in particular around the use of the words accommodation, option, and available.

Dean Kelleher suggested that at this hour it would be difficult to come up with proper wording.

*By general consent the time to adjourn was extended by a further 10 minutes.*

*By general consent, the agenda was amended to add a motion to delegate a power of Senate to the Senate Agenda Committee.*

Richard Spencer Dermot Kelleher	}	<i>That Senate delegate to the Senate Agenda Committee the ability to amend the Senate COVID Health Academic Regulation.</i>
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Approved

#### **Adjournment**

Seeing no other business, the meeting was adjourned at 10:03 pm



### **NEW AWARDS – ENDOWED**

#### **Dr. Shirley Anne Henslowe Scholarship in Education**

Scholarships totalling \$34,150 have been made available through an endowment established by an estate gift from Dr. Shirley Anne Henslowe (1929-2017) for outstanding undergraduate and graduate students in the Faculty of Education. Dr. Henslowe (B.A., B.L.S. 1965, M.Ed. 1972, Ed.D. 1977) taught in the Bella Coola, Victoria, Surrey and Vancouver school districts. While a graduate student at UBC, she was awarded a Killam Doctoral Scholarship. After receiving her Ph.D., Dr. Henslowe taught for ten years in the Faculty of Education at the University of Lethbridge. The scholarships are made on the recommendation of the Faculty of Education, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2021/2022 winter session).

#### **Dr. Gordon E. Trueman Radiology Residents' Research Award**

Awards totalling \$2,200 have been made available through an endowment established by Dr. Gordon E. Trueman (1913-2011) and Carol Trueman (1916-2004), and augmented by friends, family and colleagues. The awards are available for radiology residents whose projects presented at the annual Radiology Research Day are considered the most deserving, based on content, scientific methodology, and presentation. The first place recipient will receive 50% of the available award value, the second 30% and the third 20%. Dr. Trueman (B.A., M.D.) was born in Winnipeg, Manitoba, and attended the University of Manitoba. He became the fourth radiologist in British Columbia after completing his training in diagnostic radiology at Vancouver General Hospital. He joined the Royal Canadian Army Medical Corps during World War II and served in France, the Netherlands, and Belgium. He returned from the war with tuberculosis, and was sent to a sanatorium near Kamloops, British Columbia to recover. While in Kamloops, Dr. Trueman founded the Department of Radiology at Royal Inland Hospital before returning to Vancouver to join the UBC Department of Radiology as an Associate Professor, and Vancouver General Hospital as Head of Radiology. The awards are made on the recommendation of the Department of Radiology. (First award available for the 2021/2022 winter session).

#### **Gilbert John Wood Memorial Bursary in Foreign Languages**

Bursaries totalling \$2,000 have been made available through an endowment established by an estate gift from Gilbert John Wood (1931-2018) for undergraduate students majoring or minoring in a foreign language. Gilbert (B.A. 1954) was born in Romford, Essex, England, and immigrated to Vancouver, British Columbia with his family after World War II. After graduating from UBC, he moved to Washington, District of Columbia, where he worked as a librarian for several years. He returned to British Columbia after retiring in the 1990s. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session).

### **NEW AWARDS – ANNUAL**

#### **Dr. Hinda Avery Scholarship in Holocaust Studies**

Scholarships totalling \$2,000 have been made available annually through a gift from Dr. Hinda Avery (B.F.A., M.F.A. 1985, Ph.D. 1993). The scholarships are available for outstanding graduate students in the Department of Central, Eastern, & Northern European Studies whose research is in or related to Holocaust Studies. Dr. Avery is an artist and retired lecturer of women's studies. During the Holocaust, many members of Dr. Avery's family were murdered by the Nazis. Her work includes a series of paintings titled the *Rosen Women*, after her mother's maiden name, depicting herself, her sister, mother, grandmother and aunt as superhero female

resisters. Dr. Avery directed a film in 2005 on Holocaust memorialization in Germany called *The Art of Apology*, and her art was the subject of a short film titled *Hinda and her Sisterrrrz*, which premiered in 2017 and was shown at Jewish film festivals throughout North America. The scholarships are made on the recommendation of the Department of Central, Eastern, & Northern European Studies, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2021/2022 winter session).

### **Cross Country and Track and Field Equity, Diversity and Inclusion Award**

Awards totalling \$2,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available annually through gifts from members, alumni and supporters of the UBC Thunderbird Cross Country and Track and Field teams. The awards are available for outstanding members of the UBC Thunderbird Cross Country and Track and Field teams who identify as Indigenous, Black or a Person of Colour and have demonstrated outstanding academic achievement and leadership. Each year, at least one recipient will be female. These academic awards are made on the recommendation of the Head Coaches of the Cross Country and Track and Field teams and the Athletic Awards Committee. (First award available for the 2021/2022 winter session).

### **Ann-Britt Everett Memorial Award**

Awards totalling \$2,000 have been made available annually through gifts from friends and family in memory of Ann-Britt Everett (1973-2019). The awards are available for students in the

Master of Business Administration program who are (1) exchange students from Denmark, (2) UBC students going on exchange at a university in Denmark, or (3) hold Danish citizenship and are completing their entire M.B.A degree at UBC. Ann-Britt was born in Nykøbing Falster, Denmark, and moved to Vancouver, British Columbia in 2001. She received her B.Sc. and M.Sc. in Business Administration and Commercial Law from the Copenhagen Business School, and spent a semester abroad at UBC in the M.B.A. program. She served as Honorary Consul for Denmark to British Columbia from 2015 to 2019. This award was established in recognition of Ann-Britt's passion for connecting people, building cultural bridges, and her work to support the Danish community in Vancouver. The award is made on the recommendation of the Robert H. Lee Graduate School. (First award available for the 2022/2023 winter session).

### **Faculty of Education Award for Veterans**

Awards totalling \$40,000 have been available annually through a gift from the John Ranton McIntosh Endowment Fund for undergraduate students in the Faculty of Education who are veterans that have served in the Regular or Reserve Force of the Canadian Armed Forces. Candidates will have demonstrated good academic standing. The awards are made on the recommendation of the Faculty of Education. (First award available for the 2021/2022 winter session).

### **Carol Hird Memorial Award in Midwifery**

Awards totalling \$2,000 have been made available annually through gift from friends, family and the Midwives Association of British Columbia, in memory of Carol Hird (1946-2020), for students entering the Bachelor of Midwifery Program who have demonstrated an interest in practicing in underserved communities. Preference will be given to candidates who are (1) First Nations, Inuit, or Métis students or (2) from underserved communities. Financial need may be considered. Carol was born in Hull, Yorkshire, England, and completed a nursing qualification at Kingston General Hospital in Hull and a Midwifery Teaching Diploma at the University of

Sheffield before immigrating to Canada in 1972. She was a member of the Midwives Association of BC and served as an executive for the International Confederation of Midwives for nine years, including as President in 1993. In 2005 Carol was honoured by the Midwives Association of BC for her work to advance the recognition of professional midwifery in British Columbia, and in 2009 received a North Shore Health Care Award for her leadership accomplishments. The awards are made on the recommendation of the Midwifery Program in the Faculty of Medicine. (First award available for the 2021/2022 winter session).

#### **Native Northwest Award in Education for Indigenous Students**

Awards totalling \$2,000 have been made available annually through a gift from Native Northwest Reconciliation Fund for First Nations, Inuit and Métis students enrolled in the Indigenous Teacher Education Program (NITEP) program who have demonstrated good academic standing. Financial need may be considered. Preference will be given to students

studying early childhood education. Native Northwest was founded by Larry Garfinkel (B.A. 1975, B.S.W. 1977) and Sandi Karmel (B.S.W. 1977) in 1983 and creates products featuring the work of Indigenous artists. The Native Northwest Reconciliation Fund supports justice for those who continue to be impacted by Residential Schools by funding initiatives such as community wellness, learning, and connection to culture. The awards are made on the recommendation of the Indigenous Teacher Education Program. (First award available for the 2021/2022 winter session).

#### **Native Northwest Award in Social Work for Indigenous Students**

Awards totalling \$2,000 have been made available annually through a gift from Native Northwest Reconciliation Fund for First Nations, Inuit and Métis students in the School of Social Work who have demonstrated good academic standing. Financial need may be considered.

Native Northwest was founded by Larry Garfinkel (B.A. 1975, B.S.W. 1977) and Sandi Karmel (B.S.W. 1977) in 1983 and creates products and books for children that feature the work of Indigenous artists. The Native Northwest Reconciliation Fund supports justice for those who continue to be impacted by Residential Schools by funding initiatives such as community wellness, learning, and connection to culture. The awards are made on the recommendation of the School of Social Work, and in the case of a graduate student, the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2021/2022 winter session).

#### **Ovintiv Canada ULC Award in Commerce for Indigenous Students**

Awards totalling \$6,000 have been made available annually through a gift from Ovintiv Canada ULC, for First Nations, Inuit, or Métis students in the Bachelor of Commerce program who have achieved good academic standing. Preference will be given to students who are from British Columbia. Ovintiv Canada ULC is a North American exploration and production (E&P) company focused on developing its multi-basin portfolio. Ovintiv Canada ULC created this award as part of their commitment to working with Indigenous communities on economic development and community investment focused on wellness, education and cultural preservation. The awards are made on the recommendation of the UBC Sauder School of Business. (First award available for the 2021/2022 winter session).

#### **Pan American Silver Equity, Diversity and Inclusion Award in Science**

Awards totalling \$10,000 have been made available annually through a gift from Pan American Silver for third and fourth-year undergraduate and graduate students in the Faculty of Science who have demonstrated outstanding academic achievement and are from communities that have

been historically, persistently and systemically discriminated against. Preference will be given to students studying geology or geological sciences. Each award will ideally not be valued at less than \$5,000. Pan American Silver is a Vancouver-based mining company operating in six countries. Since its founding in 1994, it has grown to become the world's second-largest silver mining company. Pan American Silver established this award after taking the BlackNorth

Initiative CEO Pledge to combat anti-Black systematic racism and promote diversity and inclusion in the workplace. These academic awards are made on the recommendation of the Faculty of Science, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2021/2022 winter session).

### **Harnam A.N. Singh Bursary for Single Parents**

Bursaries totalling \$5,000 have been made available annually through a gift from the HARIVAD Foundation for undergraduate students that are single parents. Harnam "Hari" A.N. Singh (B.Sc. 1966) immigrated to Canada from Trinidad and Tobago in 1959. While a student at UBC, he had to choose between buying the basics to support his growing family, or paying tuition. When he chose his family, Hari was asked to withdraw from UBC. Much to his surprise, Walter Gage stepped in to assist him. Hari completed his studies and established the HARIVAD Foundation to give back to his community by supporting the pursuit of spiritual expression, intellectual development, physical wellness and mental health. This bursary was established to support current UBC students in the hopes that they do not have the experiences Hari did. The bursaries are adjudicated by Enrolment Services (First award available for the 2021/2022 winter session).

### **Harnam A.N. Singh Scholarship in Economics**

Scholarships totalling \$5,000 have been made available annually through a gift from the HARIVAD Foundation for outstanding graduate students studying Economics. Preference will be given to students interested in labour economics. Harnam "Hari" A.N. Singh (B.Sc. 1966) immigrated to Canada from Trinidad and Tobago in 1959. He and his friends faced appalling work conditions while trying to attend university. This experience drove Hari to a lifelong involvement in the labour movement. He believes that unions remain key to keeping workers safe while ensuring them a better quality of life. After completing his studies, Hari established the HARIVAD Foundation to give back to his community by supporting the pursuit of spiritual expression, intellectual development, physical wellness and mental health. The scholarships are made on the recommendation of the Vancouver School of Economics, in consultation with Faculty of Graduate and Postdoctoral Studies (First award available for the 2021/2022 winter session).

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

### **Endowed Awards**

#### **3925 – W. Gordon Brandreth Prize in Kinesiology**

### **Rationale for Proposed Changes**



The Bachelor of Kinesiology has changed the names of the three streams students in the degree program can specialize in. The description has been updated to remove the name of stream that is no longer offered.

### **Current Award Description**

A \$550 prize has been endowed by Mrs. Bertha Brandreth in memory of her husband W. Gordon Brandreth. The prize is offered to a student who is pursuing studies in the Kinesiology and Health Sciences program in the School of Kinesiology, and is made on the recommendation of the School of Kinesiology.

### **Proposed Award Description**

Prizes totalling A \$550 prize have been made available through an endowment established endowed by Mrs. Bertha Brandreth in memory of her husband W. Gordon Brandreth for outstanding Bachelor of Kinesiology students. The prize is offered to a student who is pursuing studies in the Kinesiology and Health Sciences program in the School of Kinesiology, and is The prizes are made on the recommendation of the School of Kinesiology.

### **3282 – B J Twaites Prize**

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

The description has been revised to reflect the new name of the course the prize supports.

### **Current Award Description**

A \$700 prize has been established to honour Mr. B. J. (Bev) Twaites, who retired as Manager of the Department of Pathology in 1991 after serving the University for 35 years. The prize is awarded by the Faculty of Medicine to the student in the graduating class for the B.M.L.Sc. degree who who obtains the highest standing in Laboratory Administration (Pathology 408).

### **Proposed Award Description**

A \$700 prize has been established to honour Mr. B. J. (Bev) Twaites, who retired as Manager of the Department of Pathology in 1991 after serving the University for 35 years. The prize is awarded by the Faculty of Medicine to the student in the graduating class for the B.M.L.Sc. degree who who obtains the highest standing in Laboratory Administration Research and Career Skills (Pathology 408).



## Annual Awards

### 8748 – Tom Bearss Bursary

#### 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

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).

#### Proposed Award Description

Bursaries totalling \$2,000 have been made available ~~annually~~ through **an endowment established by 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).



## 1460 – Rebecca Vecchio Memorial Award

### Rationale for Proposed Changes

The description has been updated to reflect organizational changes at the university.

### Current Award Description

Two \$1,000 awards are offered annually by UFCW Local 1518 for students who are committed to gender equality in actions and behaviours and who advocate against bullying and violence against women. The awards are for students who demonstrate these ideals through action by working to foster a safer and more respectful campus community. Recommendations are made by the Equity and Inclusion Office and the Sexual Assault Prevention Team in consultation with Enrolment Services.

### Proposed Award Description

Two \$1,000 awards are offered annually by UFCW Local 1518 for students who are committed to gender equality in actions and behaviours and who advocate against bullying and ~~violence against women~~ gender-based violence. The awards are for students who demonstrate these ideals through action by working to foster a safer and more respectful campus community.

Recommendations are made by the Equity and Inclusion Office and the ~~Sexual Assault Prevention Team~~ Sexual Violence Prevention and Response Office (SVPRO), in consultation with Enrolment Services.



## **Appendix B: Curriculum Report**

### **FACULTY OF ARTS**

Revised programs

Bachelor of Arts in Environment and Sustainability; Bachelor of Arts in Human Geography

New course code

ENST Environment and Sustainability

New courses

PSYC 240 (1-3) d Research Experience; THFL 226 (3) Celebrity Studies; THFL 304 (3)

Production Design; THFL 402 (3) Professional Portfolio Preparation for Live and Digital Performance

### **FACULTY OF EDUCATION**

New program option

Bachelor of Education Rural and Remote Pathway

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

New courses

PLAN 541 (6) Planning Studio; PLAN 543 (12) Indigenous Community Planning Practicum

Revised courses

PLAN 500 (3) Comparative Perspectives on Planning History and Futures; PLAN 501 (3)

Reconciliation and Planning; PLAN 502 (3) Sustainability and Resilience in Planning; PLAN

504 (3) Urban Design and Visual Representation; PLAN 505 (3) Planning Theory, Values, and

Ethics; PLAN 506 (3) Information and Analysis in Planning; PLAN 507 (3) Engagement and

Facilitation for Planners; PLAN 511 (3) The Legal and Institutional Context of Planning; PLAN

512 (3) Urban Economics, Infrastructure, and Real Estate Issues in Planning; PLAN 513 (3)

Making and Implementing Community and Regional Plans; PLAN 514 (3) Indigenous

Planning: Ways of Being, Knowing and Doing; PLAN 515 (3) Indigenous Law, Governance

and Community Planning; PLAN 516 (3) Planning for Community Economic Development;

PLAN 540 (6) Planning Praxis

Revised program

Master of Community and Regional Planning

Arts

New course

THFL 599 (3-6) d Production