



Dr Buszard replied that this conversation was still within faculty.

Remarks from the Deputy Vice-Chancellor

Dr Buszard commented on the opening of the new “Commons” building last week, with members of the campus community and government. The noted that on day one the students were already using it to capacity and instructors have reported good utility and acoustics in the classrooms.

Academic Policy Committee

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

JOINT BOARD AND SENATE POLICY #73: ACADEMIC ACCOMMODATIONS FOR STUDENTS WITH DISABILITIES

Jan Cioe Catherine Comben	}	<i>That Senate approve Joint Board and Senate Policy #73: Academic Accommodations for Students with Disabilities, as set out in the attached proposal.</i>
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Senator Cioe noted the large amount of community feedback to the proposal, and in particular referenced section 3, and the reliance of the registrar to arbitrate between the Disability Research Centre and a faculty member on what constitutes an academic hardship. Dr Cioe asked for his concerns with this process to be minute as he would prefer it to be a dean to be the final decision maker in such instances to ensure that academic considerations were paramount.

Senator Ebl asked if we would see dramatic changes in what is happening currently.

Senator Cioe said it was more a documentation of the process and improvement to the appeal/disagreement processes; he advised that he did not expect to see more accommodations as a result of this policy.

Approved



Admission and Awards Committee

The Chair of the Senate Admissions & Awards Committee, Dr Gregory Wetterstrand, presented.

ADMISSION REQUIREMENTS FOR THE BACHELOR OF MANAGEMENT

Greg Wetterstrand Catherine Comben	}	<i>That Senate approved the revised admission requirements for the Bachelor of Management Program.</i>
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Dr Wetterstrand explained that the Bachelor of Management was transition from 2+2 to a 4 year program.

Approved

GRADUATE STUDENT ADMISSIONS DECLARATION

Greg Wetterstrand Dwayne Tannant	}	<i>That Senate approve the inclusion of the proposal Graduate Student Declaration in the Academic Calendar.</i>
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The Acting Secretary, Mr Christopher Eaton, explained for Dr O’Leary why the declaration existed. He noted that it the requirements set out in the declaration applied to all students at UBC; however, because it its placement in the calendar it was not as evident as it should be for graduate students. This would largely duplicate the existing declaration but add a few localization changes to make it more appropriate for graduate students.

Approved

GRADUATE STUDIES TRANSFER CREDIT

Greg Wetterstrand Dwayne Tannant	}	<i>That Senate approve the changes to the College of Graduate Studies Academic Regulations: Transfer Credit calendar entry.</i>
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Approved

NEW AWARDS

See Appendix A: Awards Report

Greg Wetterstrand Peter Arthur	}	<i>That Senate approve the new awards as listed and forward them to the Board of Governors for approval, and that a letter of thanks be sent to the donors.</i>
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Reports from the Provost

ENROLMENT REPORT

The Provost, Dr Ananya Mukherjee-Reed asked Senate for consent for Mr Alfred Vogt, Deputy Registrar for the Okanagan campus, to present.

Mr Vogt went over highlights of the distributed report to the Senate.

Senator Evans asked if we asked international students if they were Indigenous.

The Registrar, Dr Kate Ross, said there is no way to record that in the system. Currently, students self-declare as aboriginal.

Senator Cioe asked if the rising curve show in the headcount over time data would stabilize.

Mr Vogt said he was coming back next month with the enrolment target report that would show where UBC believed those numbers were heading.

In response to a question from Senator Jakobi, Mr Vogt confirmed that 33% of our graduate population was international.

Senator Pipke asked about the diploma and certificate numbers going from 42 to 11. He also asked if time to completion was documented for undergraduates.

Senator Marcolin noted the increase in international students in management and said we need to ensure we are providing appropriate services.

Senator Chong asked if we would have more merit based awards for international students given the increase in their numbers. He noted that the major one available now was only on entry.

The Chair thanked the Provost and Registrar for the quality and details of the report.

The Provost said that preliminary enrolment numbers for next year were for an increase in application



EXTERNAL REVIEWS

The Provost noted the two distributed external reviews done last year:

Program Accreditation Review: Clinical Psychology Program.

Program Accreditation Review: Doctor of Philosophy in Medical Physics

Senator O'Leary asked why Senate was only provided with summaries of reviews.

The Acting Secretary replied that the full reviews were lengthy documents that sometimes contained confidential information. All reviews however were on file in full at the Senate office and any senator may review them at their leisure.

Senator Cioe noted the follow up requirement in our policy and it not always being followed in a timely manner.

Senator Buszard vacated the Chair; Senator Arthur assumed the chair.

IN CAMERA – Outlook 2040

Senator Arthur vacated the chair; Senator Buszard assumed the chair.

Adjournment

Seeing no other business, the meeting was adjourned at 5:00 p.m.



Appendix A: Awards Report

NEW AWARDS:

Proposed Award Title: Jessie Ravensborg Memorial Award

A \$1,200 award is offered by family and friends in memory of Jessie Ravensborg to an undergraduate student pursuing a major, combined major, and or honours in English at The University of British Columbia, Okanagan campus. Preference is given to a student who has demonstrated assessed financial need and classroom leadership. The award is made on the recommendation of the Faculty. (First award available for the 2019/20 Winter Session)

Proposed Award Title: Jill Douglas Bachelor of Arts Award

A \$5,000 entrance award is offered by Jill Douglas to a third-year student enrolled in the Bachelor of Arts program in the Faculty of Creative and Critical Studies at The University of British Columbia, Okanagan campus. The award will be given to the student who has demonstrated assessed financial need as well as demonstrated academic strength. The award is adjudicated by Enrolment Services. (First award available for the 2019/20 Winter Session)

Proposed Award Title: Jill Douglas Entrance Award

A \$5,000 award is offered by Jill Douglas to a first-year student enrolled in the Bachelor of Fine Arts or Bachelor of Media Studies programs in the Faculty of Creative and Critical Studies at The University of British Columbia, Okanagan campus. The award will be given to the student who demonstrates significant financial need, an exceptional portfolio submission, as well as demonstrated academic strength. The award is made on the recommendation of the Faculty of Creative and Critical Studies. (First award available for the 2019/20 Winter Session)

Proposed Award Title: Valley First Bursary

Bursaries totalling \$2,000 have been made available through an endowment established by Valley First, a division of First West Credit Union, for undergraduate students enrolled at The University of British Columbia, Okanagan campus. Preference is given to students who have graduated from a British Columbia secondary school in School Districts 22, 23, or 67. The bursaries are adjudicated by Enrolment Services. (First award available for the 2019/20 Winter Session)

Proposed Award Title: Kelowna Toyota Bursary in Management

Bursaries totalling \$2,400 have been made available through an endowment established by Kelowna Toyota for undergraduate students in the Faculty of Management at the University of British Columbia, Okanagan campus. Preference is given to students who have graduated from a



British Columbia secondary school in School Districts 22, 23, 53, 67 or 73. The bursaries are adjudicated by Enrolment Services. (First award available for the 2019/20 Winter Session)

Proposed Award Title: Terrance Raymond Underwood Bursary in Engineering

Bursaries totalling \$2,000 have been made available through an endowment established by TRUE Consulting in honour of Terrance Raymond Underwood for first-year undergraduate students in the School of Engineering in the Faculty of Applied Science at the University of British Columbia, Okanagan campus. The bursaries are adjudicated by Enrolment Services. (First award available for the 2019/20 Winter Session).

Proposed Award Title: Ronald Soligo Entrance Award

A \$2,000 academic entrance award is offered annually by alumnus Ronald Soligo (B.A. 1958) for a student entering an undergraduate program at UBC Okanagan with preference given to students who completed their secondary school from J Lloyd Crowe Secondary School. Preference is given to those who would not be able to attend UBC without significant financial assistance. In the event there are not any eligible candidates in a given year the award will go to a student from School District 20 and, in the case that there are not any eligible candidates from School District 20, then the award will go to a student from School District 8. The award is made on the recommendation of the adjudication committee. (First award available for the 2019/20 Winter Session)