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OKANAGAN SENATE

AGENDA

Friday, January 27, 2006

3:30 P.M. – 6:30 P.M.

STUDENT SERVICES BUILDING, ROOM 026
UBC OKANAGAN CAMPUS

1. **Meeting Minutes:** December 5th, 2005 (circulated) (approval)
2. **Remarks from the President and Related Questions – President Martha C. Piper** (information)
3. **Remarks from the Deputy Vice-Chancellor and Related Questions – Dr. Barry C. McBride** (information)
4. **Admissions and Awards Committee – Dr. Sharon McCoubrey (GOLD)**
 - a. New Awards: (circulated) (approval) (**item 2a**)
 - b. Admissions: Faculty of Management (circulated) (approval) (**item 2b**)
5. **Curriculum Committee – Dr. Daniel Salhani**
 - a. Curriculum Proposals: (circulated) (approval) (**item 3**)
6. **Nominating Committee – Dr. Robert Lalonde**
 - a. Membership of Senate Standing Committees (circulated) (approval) (**item 4**) and (**item 4i**)
7. **Policies and Procedures Committee – Dean Michael Isaacson (TAN)**
 - a. Regular meeting times of Senate (circulated) (approval) (**item 5i**)
 - b. Late Graduands (circulated) (approval) (**item 5ii**)

... *Continued*

- c. En'owkin Affiliation Agreement (circulated) (approval) (**item 5iii**) and (**item 5iii a**)
 - d. Council of Senates Establishment (circulated) (information) (**item 5iv**)
- 8. Report from the Acting AVP Enrolment Services and Registrar – Ms. Deborah Robinson**
- a. Academic Year 2006/2007 (circulated) (information) (**item 6**)
- 9. Other Business**
- 10. Honorary Degrees 2006 – Dean Michael Isaacson** (in camera) (to be circulated at the meeting) (approval)

Regrets: Kelly Ross, telephone 250.807.9259 or email: kelly.ross@ubc.ca

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN

Okanagan Senate

MEETING MINUTES

DECEMBER 5, 2005

Attendance

Present: President M. C. Piper (Chair), Chancellor A. McEachern, Deputy Vice-Chancellor B. C. McBride, Mr. R. Adl, Mr. P. Arthur, Mr. G. August, Dr. J. Bassett-Smith, Dean B. Bauer, Dean R. Belton, Mr. A. Benty, Dr. J. Bottorff, Dr. W. Broughton, Ms. M. Burton, Dr. R. Campbell, Dr. J. Castricano, Ms. T. Cho, Dr. J. Cioe, Mr. R. Dionne, Ms. L. Driscoll, Dr. M. Duran-Cogan, Dr. J. Gustar, Dean M. Isaacson, Dr. D. Keyes, Dr. R. Klukas, Dr. A. Labun, Dr. R. Lalonde, Ms. R. McAuley, Dr. L. S. McCoubrey, Ms. T. Marten, Ms. K. Plancke, Ms. D. Polson, Dr. D. Salhani, Dean B. Reich, Ms. C. Ricketts, Dr. C. Scarff, Dr. D. Senese, Associate Vice-President & Registrar B. J. Silzer, Dr. M. Ungureanu, Mr. Z. Webster, Dr. M. Williams, Dr. P. Wylie, Dr. P. Wrzesniewski, Associate Vice-President G. Zilm.

By Invitation: Ms. L. Collins, Mr. C. Eaton (Enrolment Services).

Regrets: Mr. M. Koovisk.

Recording Secretary: Ms. K. Ross.

Call to Order

Remarks from the Chair and Related Questions

INTRODUCTIONS

The President welcomed and congratulated the participation of all Senate members to the official, inaugural Okanagan Senate meeting; she shared her enthusiasm and honor to preside at this historic event. The President invited all members to introduce themselves, by name and by seat, to their Senate. All Senate members were reminded of the welcome reception to immediately follow the meeting.

TRIP TO HONG KONG

The President recalled her recent trip to Hong Kong where she and Deputy Vice-Chancellor McBride represented UBC at a meeting of 'Universitas 21' (<http://www.universitas21.bham.ac.uk/about/>). President Piper felt that the meeting was fruitful and productive.

TRIP TO CALGARY

The President mentioned her and Dean Isaacson's trip to Calgary, Alberta for a major alumni event. Calgary Alumni are excited about the UBC Okanagan campus. President Piper and Dean Isaacson met with a variety of regional oil and gas companies with interests in supporting UBC Okanagan among other endeavors; she felt that the trip was productive.

TRIP TO OTTAWA

The President recalled her recent visit to Ottawa to meet with a consortium of Deputy Ministers. Although the government has scaled back its activities in preparation for the upcoming federal elections, it is an interesting time to be in Ottawa. The President worked to maintain the government's interest in various areas of support for universities including the CFI, indirect costs of research, and financial assistance for graduate students

Remarks from the Deputy Vice-Chancellor and Related Questions

UBC OKANAGAN INTERNAL RESEARCH GRANT SUPPORT PROGRAM

Deputy Vice-Chancellor McBride reported that 67 internal research grant applications were funded successfully at UBC Okanagan; he thanked Dr. Hodges and his Committee for their contribution to the UBC Okanagan Internal Research Grant Support Program.

Deputy Vice-Chancellor McBride commented on the posting of the new faculty recruitment advertisements; applications for UBC Okanagan faculty positions are currently being accepted.

Deputy Vice-Chancellor McBride enthusiastically announced that the 2004-2005 UBC Annual General Meeting held on November 3, 2005 was a great success (visit: <http://www.ubc.ca/webcast/index.html#> for webcast).

The Deputy Vice-Chancellor reflected on his 18 years as a Senate member; he reminded the Okanagan Senate members of their significant opportunity to be a "proactive Senate" and to provide a forum for greatness at the university.

Dr. Cioe asked about the late timing of the faculty recruitment advertisements. Deputy Vice-Chancellor McBride responded by stating that planning of faculty recruitment advertisements should have occurred in the spring, and that careful consideration will be given to timing in future.

Dr. Duran-Cogan asked why the faculty recruitment advertisements were only posted locally. Dean Bauer advised that advertisements were published in the CAUT and in the University Affairs, and an electronic version was placed on the UBC Okanagan website. Dean Bauer reminded the Senate faculty representatives to circulate the advertisement within their networks for further distribution.

IAGB Procedure Committee

Dean Michael Isaacson, as the Chair of the Committee, presented the reports.

AMENDMENT TO THE MEMBERSHIP OF SENATE

Appointment of Dean of Graduate Studies to Senate

The Procedure Committee had circulated a recommendation to amend the membership of Senate.

Moved: Dean Isaacson

Seconded: Dean Belton

That the Dean of the College of Graduate Studies be added ex officio to the permanent membership of Senate, as allowed by Section 35.1 (3) (j) of the University Act.

There was discussion about the ratio of ex officio members to faculty members represented on the Senate. Dr. Lalonde questioned the ratio of two to one (outlined in the University Act (35) (1) (g) ex officio to faculty members with the addition of Dean Krank to the Senate, and added that in the spirit of the University Act that the number of faculty representatives be increased to 24 members should Dean Krank be added ex officio to Senate. Ms. Collins recommended that this suggestion be considered once the Senate Standing Committees are organized; Dr. Lalonde agreed. Dr. Cioe stated that the College of Graduate Studies will eventually have faculty members as members. Dean Isaacson recommended that this item be referred to a Senate Standing Committee once established. Dean Bauer asked whether ex officio members have voting rights; he was advised by the Registrar that ex officio members are indeed voting members.

THE MOTION WAS PUT AND CARRIED.

Faculty Representative from the Faculty of Management

The Procedure Committee had circulated a recommended amendment to the membership of Senate.

Moved: Dean Isaacson

Seconded: Dr. Cioe

That Dr. Russell Currie be added to the membership of Senate until such time as the Faculty of Management elects permanent representatives to Senate, or 1 September 2007, whichever is earlier.

CARRIED.

APPROVAL OF THE RULES AND PROCEDURES OF SENATE

The Procedure Committee had circulated proposed Rules and Procedures for the Okanagan Senate.

Moved: Dean Isaacson

Seconded: Dr. Scarff

That the Senate approve the Rules and Procedures of the Okanagan Senate as circulated.

Dr. Williams questioned the rationale of item 21 (e), which allows a members to speak only once to a given matter. He proposed that item 21 (e) be amended to allow members to speak three times or that the item be deleted from the rules altogether.

In amendment,

Moved: Dean Isaacson

Seconded: Dr. Cioe

That item (e) be deleted from section 21 of the Rules and Procedures for the Okanagan Senate.

THE AMENDMENT WAS PUT AND CARRIED.**THE AMENDED MOTION WAS PUT AND CARRIED.**

SENATE COMMITTEE TERMS OF REFERENCE AND COMPOSITIONS

The Procedure Committee had circulated the recommended terms of reference outlines and composition of the six standing committees of Senate as referred to in the Rules and Procedures of Senate, already approved.

Moved: Dean Isaacson

Seconded: Dean Belton

That Senate approve the terms of reference outlines and composition for the Admission and Awards, Curriculum, Appeals of Standing and Discipline, Learning and Research, Nominating, and Policies and Procedures Committees; and

That the Nominating Committee, in consultation with members of the other standing committees of Senate, review the composition of the standing committees of Senate and develop proposed terms of reference of these committees, and bring forward

corresponding recommendations for the consideration and approval of Senate by May 2006.

CARRIED.

SENATE COMMITTEE MEMBERSHIP

The Procedure Committee had circulated an approach to developing recommended Senate committee memberships.

Moved: Dean Isaacson

Seconded: Dr. Scarff

That Senate delegate the authority to appoint the preliminary membership of the Admission and Awards, Curriculum, Appeals of Standing and Discipline, Learning and Research, Nominating, and Policies and Procedures Committees to the elected Nominating Committee, with the proviso that such appointments are preliminary, and are subject to confirmation or amendment by Senate at its next meeting.

CARRIED.

UBC DEGREES FOR OUC GRADUATES

The Procedure Committee had circulated to the Senate a recommendation to refer to a committee the matter of granting UBC degrees to OUC graduates.

Moved: Dean Isaacson

Seconded: Dr. Cioe

That the Senate refer to its Policy and Procedure Committee in consultation with the Registrar, the task of considering the granting of UBC degrees to graduates of Okanagan University College, and bringing forward associated recommendations to Senate for approval.

Dr. Gustar questioned whether a time-line should be set to address this motion for current students. Dean Isaacson clarified that the referral of UBC degrees for OUC graduates applies to OUC alumni rather than to current UBC Okanagan Students.

THE MOTION WAS PUT AND CARRIED.

SENATE MEETING SCHEDULE

The Procedure Committee had circulated to the Senate a recommendation regarding Senate meeting schedules.

Moved: Dean Isaacson

Seconded: Dr. Cioe

1. *That the Senate approve the proposed date and time for its next meeting, namely Friday, January 27, 2006 from 2:30 p.m. to 5:30 p.m.; and*
2. *That Senate refer the issue of the scheduling of regular Senate meetings to the Policy and Procedure Committee, and direct that Committee to bring its recommendations to Senate for approval at the next meeting of the Senate.*

Dr. Williams questioned why the Senate could not meet earlier in January. Ms. Collins suggested that the new standing committees may require sufficient preparation time due to the December holidays. Dean Isaacson suggested that, in addition to the holidays, the time needed to seek members' preferences for committees, and appointments to committees thereafter will take some time. To save some time, the elections for the nominating committee had been conducted in advance of today's motion. Dr. Lalonde informed the Senate that he, and probably other faculty representatives, teach at 2:30 p.m. on Fridays. Ms. Collins indicated that the Senate meeting time in January is not perfect and that is why this item should be referred to a committee with respect to subsequent meetings.

THE MOTION WAS PUT AND CARRIED.

IAGB Academic Direction Committee

Dr. Salhani presented the College of Graduate Studies Curriculum proposal, along with the proposed calendar language, as the Chair of the Committee.

ADDITION OF THE FACULTY OF MANAGEMENT TO THE UBC OKANAGAN INTERDISCIPLINARY GRADUATE STUDIES PROGRAM

Calendar Statement for the addition of the Faculty of Management (addition in bold):

IGS is presently available in the Faculties of Arts and Sciences, Creative and Critical Studies, Education, Health and Social Development, **and Management.**

Moved: Dr. Salhani

Seconded: Dr. Belton

That the Senate approve the calendar language for the addition of the Faculty of Management to the IGS Program.

CARRIED.**Ad Hoc IAGB Committee to Consider the UBC Council of Senates**

Dean Bauer presented the joint Okanagan-Vancouver report to the Senate, as the Chair of the Committee.

Moved: Dean Bauer

Seconded: Dean Isaacson

1. *That the Report of the Ad Hoc Committee to Consider the Council of Senates be received; and*
2. *That Senate recommends that the Council of Senates be established with an initial membership and an initial set of Rules and Procedures that conform to recommendations D, E, F, and G of the Report, and that the initial Rules and Procedures be developed jointly by the UBC Okanagan Senate Policy and Procedure Committee and the UBC Vancouver Senate Agenda Committee; and.*
3. *That Senate recommends that the future development of the Council of Senate, including prospective changes to the University Act, be guided by the Report.*

Deputy Vice-Chancellor McBride questioned the distribution of the Council of Senate's proposed membership. As understood from University Counsel, he noted that the Council of Senates would be structured with equal representation from both Senates; however the proposed Report is not congruent with this understanding, which allows the Vancouver Senate to have two more representatives than the Okanagan Senate. Dean Bauer quoted the University Act's sections 38.1 (1) (h) (i): "up to ten chairs of the UBC Vancouver senate, and up to ten chairs of the UBC Okanagan senate", so that there is scope for the membership to be unequal. The Deputy Vice-Chancellor insisted that equal representation on the Council of Senates is critical for UBC Okanagan to be appreciated as time passes.. Dr. Cioe contended that unequal representation would change the balance of power in voting issues and recommended that the number of Committee Chairs from each Senate should be amended to be equal, such as six and six or eight and eight.

Dr. Lalonde questioned the rationale for a 'super-majority' vote for referral of matters to the Council of Senates. A super-majority vote implies that an item referred to the Council of Senates would need to be very important. Dr. Lalonde suggested that the super-majority requirement for issues of a contentious may be a barrier to have decisions made. Dean Bauer indicated that the matter of a super-majority vote can be considered further once the Council of Senates is established.

President Piper advised that the Senate can accept or reject the proposed Report, but cannot amend it since the UBC Vancouver Senate has approved it. If the motion to approve the Report is defeated an amended Report would need to be resubmitted to both Senates.

THE MOTION WAS PUT AND FAILED.

Report from the Deputy Vice-Chancellor

UBC OKANAGAN ACADEMIC PLAN

Deputy Vice Chancellor McBride presented the final version of the UBC Okanagan Academic Plan. The first stages in the Academic Plan process began in spring 2004 with Community Roundtables and University Circles. Later the process evolved to include various group consultations with the internal academic community at UBC Okanagan. UBC Okanagan's vision is expressed through five main imperatives, which are intricately supported by priority plans and actions in the Plan.

Note: The full text of this document is not included in the Minutes. An electronic version at [http://web.ubc.ca/okanagan/_shared/assets/academicplan 86.pdf](http://web.ubc.ca/okanagan/_shared/assets/academicplan%2086.pdf)

*Moved: Deputy Vice-Chancellor McBride
Seconded: Dr. Belton*

That Senate approve the UBC Okanagan Academic Plan.

CARRIED.

Report from the Associate Vice-President, Enrolment Services and Registrar

For information, Mr. Silzer outlined the status of academic policies with respect to UBC Okanagan as circulated:

“The Senate Secretariat is often asked for advice on those academic policies and precedents that currently apply to UBC Okanagan. University Counsel Hubert Lai was consulted for a legal opinion on the status of policy approved by, and precedents established by, the University Senate prior to the creation of UBC Okanagan and the Vancouver and Okanagan Senates. Mr. Lai has advised that anything previously passed by the University Senate would, by default, apply to the entire University, and therefore to the Okanagan Senate. Now that the UBC Okanagan Senate has been constituted, it is able to pass its own motions, that modify or reverse any academic policies or precedents insofar as they apply to UBC Okanagan

Several examples of UBC Policy Abstracts that currently apply by default to UBC Okanagan are published on the following Senate website <http://www.students.ubc.ca/senate/policies.cfm>. Other precedents are located in the Minutes of Senate available at: <http://www.students.ubc.ca/senate>.”

Other Business

GRANTING EARLY GRADUATION

The Registrar recommended that the Deputy Vice-Chancellor have interim authority to approve the conferral of degrees for students who have completed their degree course requirements.

Moved: Mr. Silzer

Seconded: Dr. Williams

That Senate delegate to the Deputy Vice-Chancellor, in consultation with the Registrar and the Deans, interim authority to approve the conferral of degrees on students approved by their respective Faculties for graduation prior to January 27, 2006; and

That the Deputy Vice-Chancellor be directed to report to Senate at its January meeting with respect to actions taken under this delegated authority.

Mr. Silzer added that this is a student-friendly motion that will apply to a very small number of students i.e. education students. Early graduation would allow students to obtain their parchments in the spring although Convocation is in the fall. President Piper verified that this motion requires a two-thirds majority vote. Dr. Labun asked for confirmation that the students requiring early graduation will have completed their course requirements. Mr. Silzer confirmed that their course requirements would be complete.

THE MOTION WAS PUT AND CARRIED.

RATIO OF EX OFFICIO TO FACULTY REPRESENTATIVES ON SENATE

Moved: Dr. Lalonde

Seconded: Dr. Cioe

That Senate refer to the Policies and Procedures Committee the matter of whether additional elected members should be added to the Senate, as outlined in Section 35(1) (g) of the University Act, in light of Senate's recent appointment of the Dean of Graduate Studies as an ex-officio member of Senate.

CARRIED

The meeting adjourned at 6:00 p.m.

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From: Dr Sharon McCoubrey, Chair, Admissions and Awards Committee, UBC Okanagan

To: Okanagan Senate

Re: New Awards (approval)

Date: 27 January 2006

The Committee brings forward the following recommendation for the approval of Senate:

That Senate accept the awards as listed and recommend them to the Board of Governors for approval and that letters of thanks be sent to award donors.

Ed and Rose HOFFMAN Family Entrance Scholarship from a Secondary School: A \$20,000 scholarship (payable at \$5,000 per year) is offered by the Ed and Rose Hoffman family to an undergraduate student entering the Faculty of Management at the University of British Columbia Okanagan from a secondary school, with preference for a student with long-term connections to the Okanagan region. Candidates for the scholarship must demonstrate academic excellence in combination with significant leadership in their school or wider community. Subject to their maintaining continued scholarship standing, award recipients will have their scholarships renewed for a further three years of study or until they obtain their first undergraduate degree (whichever is the shorter period). Candidates must be nominated by their secondary schools. (First award available for the 2006/07 Winter Session)

HSBC Undergraduate Award in Environmental Studies: Merit-based awards with a maximum value equal to full tuition (30 credits) have been endowed by HSBC Bank Canada for continuing undergraduate students in environmental studies working towards a degree in Environmental Chemistry, Earth & Environmental Sciences, or Freshwater Sciences in the Chemistry, Earth and Environmental Sciences Unit at The University of British Columbia Okanagan. The awards are made to students who demonstrate high academic achievement but also have financial need. (First awards available for the 2006/07 Winter Session)

INTERIOR Savings Credit Union Bursary: A \$1,000 bursary is offered by Interior Savings Credit Union to an undergraduate student at The University of British Columbia Okanagan. (First award available for the 2005/06 Winter Session)

KELOWNA Garden Club Bursary: A \$500 bursary is offered by the Kelowna Garden Club to an undergraduate student who has completed at least one year at UBC Okanagan in the Biology

and Physical Geography Unit of the Irving K. Barber School of Arts and Sciences. (First award available for the 2006/07 Winter Session)

Graham and Lorna REID Scholarship: Scholarships totalling \$5,000 are offered by Graham and Lorna Reid to students at The University of British Columbia Okanagan. (First awards available for the 2006/07 Winter Session)

Barbara TILLEY Memorial Bursary: Two \$1,000 bursaries are offered by Donald J. Tilley in memory of his wife, Barbara Tilley, to acknowledge the excellent care provided by the nursing profession. The bursaries are given to undergraduate students in the School of Nursing Program at The University of British Columbia Okanagan. (First awards available for the 2005/06 Winter Session)

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From: Dr Sharon McCoubrey, Chair, Admissions and Awards Committee, UBC Okanagan
To: Okanagan Senate
Re: Admissions (approval)
Date: 27 January 2006

The Committee brings forward the following recommendation for the approval of Senate:

That Senate approve the attached admissions changes proposed by the Faculty of Management.

<p>Faculty: Faculty of Management Faculty Approval Date: January 4, 2006 Effective Session: immediately</p>	<p>Date: January 4, 2006 Faculty Contact Person: Russell Currie Phone: 250-807-8562 Email: russell.currie@ubc.ca</p>
<p>Proposed Calendar Entry: For September 2006, UBC Okanagan will offer the first and the second year of the Bachelor of Management program. The third and fourth years of the program will be rolled out in subsequent years.</p> <p><u>For entry into first year:</u></p> <p>Applicants from a Secondary School Information on procedures, policies and admission requirements are specified in the "Admission to UBC Okanagan" chapter of this Calendar.</p> <p><u>For entry into second year:</u></p> <p>Applicants from a College or University Applicants who have completed a minimum of 27</p>	<p>Current URL from Web Calendar: http://okanagan.students.ubc.ca/calendar/index.cfm?tree=18,287,884,1109</p> <p>Present Calendar Entry: For September 2005, UBC Okanagan will offer only the first year of the Bachelor of Management program. The second, third and fourth years of the program will be rolled out in subsequent years. Application for admission to the Bachelor of Management must be made through PASBC. Information on procedures, policies and admission requirements are specified in the "Admission to UBC Okanagan" chapter of this Calendar</p> <p>Type of Action:</p> <ul style="list-style-type: none"> • Update 'transition' admission calendar language • Create program specific admission requirements that extend beyond 2005

transferable credits from a recognized post-secondary institution are eligible to be considered for admission to second year of the Bachelor of Management program.

Applicants with a prior Diploma

Applicants who have completed a two-year diploma from a recognized post-secondary institution with a minimum overall average of at least 65% (or 2.5 on a 4.0 scale) are eligible to be considered for admission. Successful applicants will be admitted directly to second year of the Bachelor of Management program. These students will be required to complete, or already completed, ENGL 112, ECON 101, MATH 116 or 100, STAT 121 or 124, PSYCH 111 and MGMT 200 or their equivalent.

For entry into third year (to be offered beginning in September 2007):

Applicants who have completed 60 transferable credits, including all required courses, from a recognized post-secondary institution are eligible to be considered for admission to third year of the Bachelor of Management program. Students who have completed any business related course at a recognized post-secondary institution will be exempt from MGMT 100 and possibly MGMT 200 as determined by the Program Director. If exemption is not granted, these students will be expected to complete MGMT 200 in their fourth year.

Applicants with a prior Degree

Applicants who have completed a baccalaureate degree in any discipline from a recognized post-secondary institution are eligible to be considered for admission to third year of the Bachelor of Management program. These students will be expected to complete MGMT 200 in their fourth year.

Applicants with an Associate of Arts or Associate of Science Degree

Applicants who have completed an Associate of Arts degree or an Associate of Science degree from a recognized college or university college in British Columbia or the Yukon are eligible to be considered for admission to third year of the Bachelor of Management degree program and will receive full transfer credit (60 credits) for the work done for

Rationale:

Effective September 2006, the Bachelor of Management program will begin admitting students to second year. Admission criteria for post-secondary applicants must be established.

Third year of the Bachelor of Management program will be rolled out in September 2007 as a cohort year. In order to be admissible, applicants must have completed all first and second year required courses prior to admission. As well, students will be required to register in a full course load in order to effectively participate in the cohort year. Students in post-secondary institutions are already tracking towards third year of this program; therefore, admission criteria must be made available in advance.

<p>their Associate degree and will be exempt from the first and second year required courses excluding MGMT 200. Students applying in this category are strongly recommended to complete at least one course in each of Economics, Calculus, Statistics and Psychology within their Associate Degree program. Successful applicants will be expected to complete MGMT 200 in their fourth year.</p>	
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To: **Okanagan Senate**
From: **Dr Daniel Salhani, Chair, Curriculum Committee**
Re: **New Courses (approval)**
Date: **27 January 2006**

The Curriculum Committee recommends the following new courses for Senate's approval:

Faculty of Creative and Critical Studies - English

ENGL 377 (3) English Canadian Film. The development of English Canadian film is studied by concentrating on various movements and forms (the feature fiction film, documentary, animation, direct cinema, and experimental film) as they have evolved in the work of our filmmakers. The focus of this survey is on identity, nationhood, and representation.

ENGL 378 (3) Documentary and Docudrama. The reality effect of film is investigated by tracing its origins in the dramatic genres of melodrama, realism, and naturalism into the filmic genres of documentary and docudrama. Modern and post modern examples of these genres will be surveyed.

Faculty of Arts and Sciences - Women's Studies

WMST 495 Topics in Women's Studies. This course focuses on a selected topic in Women's Studies. Content will vary from year to year. Consult course listings for current year's offering.

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To: **Okanagan Senate**
From: **Nominating Committee**
Subject: **Membership of Senate Committees** (approval)
Date: **27 January 2006**

In accordance with the direction of Senate of December 5, 2005, please find attached the Nominating Committee's proposed membership for standing committees of the Okanagan Senate.

Members of Senate should note that two parts of the attached list appear for information only:

1. The ex-officio membership of each Committee, which has already been approved by Senate.
2. The Chair for each Standing Committee, as Committee Chairs are elected by and from each Committee.

The Committee therefore recommends:

That Senate approve the appointments of members of Senate to Senate Standing Committees as outlined in the attached document.

Respectfully Submitted,

Robert Lalonde
Chair, Okanagan Senate Nominating Committee

En'owkin Affiliation Agreement

UBC through its vision document TREK 2010 and UBCO through its Academic Plan have articulated a commitment to building stronger relationships with First Nations and other aboriginal peoples. The goals are to dramatically increase the number of aboriginal students in all disciplines, to create and expand programs in indigenous studies, to increase awareness of indigenous peoples' culture, spirituality and understanding of the world and, as appropriate, partner with indigenous people in social science and science research.

To be successful in reaching these goals it will be necessary to form meaningful partnerships with representative groups of indigenous people. These should be partnerships of equals, where each of the partners brings something of value to the partnership.

We have begun this process in the Okanagan by signing an MOU with the Okanagan Nation Alliance (ONA) and an MOU with the En'owkin Center. The ONA represents the seven (7) bands in the Okanagan-Similkameen. The ONA created the En'owkin Centre in Penticton as the physical space in which they could focus their interests in post-secondary education, Okanagan language and culture. UBCO wishes to continue and expand the programs first developed between OUC and En'owkin. This affiliation agreement was developed in consultation with En'owkin representatives; UBCO faculty and staff, the Dean of Creative and Critical Studies, the Dean of the Barber School and the UBC Legal office.

The affiliation agreement sets out the general principles that will guide the development of new education and research programs. These programs will be brought to Senate for approval.

THIS MEMORANDUM OF AFFILIATION

BETWEEN

THE UNIVERSITY OF BRITISH COLUMBIA

Student Services Centre, 102F - 3333 University Way, Kelowna, BC V1V 1V7

Hereinafter referred to as "UBC"

AND

OKANAGAN INDIAN EDUCATIONAL RESOURCES SOCIETY

RR2, S50, C8, Lot 45 Green Mt Rd, Penticton, BC, V2A 6J7

Hereinafter referred to as the "En'owkin Centre"

WHEREAS:

- A. The En'owkin Centre is an Indigenous cultural, educational, ecological and creative arts post-secondary institution affiliated with the Okanagan Nation that practices and implements Indigenous knowledge and systems.
- B. UBC is a post-secondary institution with a campus in the Okanagan region. UBC is interested in fostering research and educational opportunities with Indigenous Peoples and in attracting Indigenous students.
- C. The parties wish to develop and formalize an affiliation that will facilitate cooperation in the creation of research and educational programs in the Okanagan region that build upon their respective strengths.

THEREFORE the parties agree with each other as follows:

Purpose

1. The purpose of this Memorandum of Affiliation is to formalise, expand and enhance the working relationship between the parties, and to set forth the principles, objectives and process for the planning and development of specific educational and research programs that capitalize on the respective strengths of the parties. This Memorandum of Affiliation is restricted to the operations of UBC's Okanagan campus.

Benefits

2. It is acknowledged that an affiliation between the parties will benefit both institutions, in that:

- UBC will benefit from increased interaction with members of the Okanagan Nation.
- The En'owkin Centre's students will benefit from enhanced opportunities for laddering and integration into the UBC system.
- UBC will be able to attract more Indigenous students to its programs consistent with its goals outlined in the UBC Okanagan Campus Academic Plan.
- Both parties may enhance their ability to access external funding opportunities.

Development Committee

3. The En'owkin Centre and UBC will create a committee (the "Development Committee"). The Development Committee will be composed of three representatives appointed by UBC and three representatives appointed by the En'owkin Centre. UBC and the En'owkin Centre shall each appoint one of its representatives to act as Co-Chair. UBC and the En'owkin Centre may each appoint one single alternate representative who shall be entitled to attend and vote at Development Committee meetings in the place of any representative of a party when any one or more of the representatives of that party cannot attend a particular meeting. The UBC representatives will be appointed by the Deputy Vice Chancellor of UBC Okanagan Campus. En'owkin Centre representatives will be appointed by the Executive Director of En'owkin Centre. At the commencement of this Memorandum of Affiliation, each party will advise the other party of its appointees in writing. Each party may change its appointees from time to time by advising the other party in writing.

4. The objective of the Development Committee will be to make recommendations on areas of cooperation between the En'owkin Centre and UBC. It is hoped through such cooperation that:

- UBC may gain access (as more particularly agreed upon) to the En'owkin Centre's expertise in Indigenous learning systems, knowledge and its curriculum materials.
- The En'owkin Centre may gain access (as more particularly agreed upon) to UBC's expertise in teaching and research and its curriculum materials.

Possible areas of cooperation may include, but are not limited to:

- facilitating the transfer, cross-listing and/or cooperative offering of course credits between the institutions;
- the co-ordination of complementary programs to permit the En'owkin Centre's students to ladder into UBC programs;

5. The Development Committee will meet on a schedule determined by the Development Committee. Meetings will alternately be hosted by the En'owkin Centre and UBC. The Co-Chair appointed by a party will be responsible for chairing meetings hosted by that party. Where desirable, meetings via phone conference will be permitted. Each party will be responsible for its own costs. The hosting party will be responsible for the cost of providing meetings rooms.

6. All decisions of the Development Committee shall be made by consensus at a meeting of the Development Committee where a quorum is present. Each representative present, including Co-Chairs, are entitled to one vote. Quorum will consist of 2 representatives from each of UBC and the En'owkin Centre.

7. The procedures of the Development Committee will be determined and recorded in writing at its initial meeting. The procedures shall require that a written record of all minutes be maintained for the guidance of subsequent members of the Development Committee.

Implementation Memorandums

8. When the Development Committee has agreed upon a recommendation to implement a program it will jointly prepare its recommendations in writing and submit them to the Deputy Vice Chancellor of UBC and the Executive Director of the En'owkin Centre. UBC and the En'owkin Centre will each consider the recommendation and, if it is accepted by both, attempt to negotiate and execute a memorandum (the "Implementation Memorandum") outlining the specific responsibilities of each party with respect to that program.

9. The parties acknowledge that this Memorandum of Affiliation, and any Implementation Memorandum or program proposed by the parties, is subject to the review and approval of the Senate and/or the Board of Governors of UBC, as required by the University Act, and the Board of Directors of the En'owkin Centre, and that neither this Memorandum of Affiliation nor any Implementation Memorandum will be effective unless signed by authorized signatories of the parties.

10. Upon execution of the Memorandum of Affiliation, UBC and the En'owkin Centre will each appoint a person who is responsible for carrying out the terms of the Implementation Memorandum.

General Principles

11. UBC and the En'owkin Centre acknowledge that this Affiliation is based upon the following principles and that any Implementation Memorandum will reflect these principles:

- recognition of the autonomy of the En'owkin Centre, its mission, and its academic responsibilities;
- recognition of the autonomy of UBC, its mission and its academic responsibilities;
- respect for the people of the Okanagan Nation, and their interest, in the protection and enhancement of their culture and language;
- recognition that the En'owkin Centre maintains ownership over all cultural material for which it has intellectual property rights;
- recognition that any intellectual property rights created through collaboration should reflect the respective contributions of the parties;

This Memorandum not Legally Binding

12. This Memorandum of Affiliation is not meant to be a legally binding agreement, and will not be interpreted as waiving, creating, recognizing, denying or amending any legally enforceable rights or interests of the parties. For greater certainty, it does not affect the legal rights or obligations that either party may possess.

Relationship not Exclusive

13. Nothing in this Memorandum of Affiliation will be construed as preventing the En'owkin Centre from entering into other memoranda or relationships with other universities or educational institutions.

14. Nothing in this Memorandum of Affiliation will be construed as preventing UBC from entering into other memoranda or relationships with other educational institutions, other Indigenous Peoples, or organisations that promote the interests of Indigenous Peoples.

Termination

15. Either party may terminate this Memorandum of Affiliation by providing 60 days written notice to the other party. Notwithstanding such notice, this Memorandum of Affiliation will remain in effect for any course that is in progress on the date the notice is given until such time as that course is completed.

Trademarks

16. The parties acknowledge that each of them has a proprietary interest in their respective names as well as their trademarked crests and logos ("Trademarks") and each

party agrees not to use another party's Trademarks without the prior written consent of that party for each and every example of usage.

General Provisions

17. Nothing contained in this Memorandum of Affiliation will be construed or deemed to authorize one party to act as agent for the other, and neither party will contract, agree or make any commitment, representation or warranty which binds the other party, or otherwise do any act in the name of, or purport to act on behalf of, the other party.

18. Any modification to this Memorandum of Affiliation must be made in writing by the authorized signatories of the parties.

19. The headings appearing in this Memorandum of Affiliation have been inserted for reference and as a matter of convenience and in no way define, limit or enlarge the scope of any provision of this Memorandum.

20. Subject to the existing Memorandum of Agreement between the En'owkin Centre and UBC dated September 2005, this Memorandum of Affiliation constitutes the entire agreement between the parties pertaining to the subject matter hereof and supersedes all prior and contemporaneous agreements, understandings, negotiations and discussions, whether oral or written, of the parties.

Commencement

21. Notwithstanding the date of execution of this Memorandum of Affiliation, its date of commencement shall be January 1, 2006.

In witness whereof the Parties have executed this Memorandum of Affiliation this
day of _____, 2005.

THE UNIVERSITY OF BRITISH COLUMBIA

Per _____ Per: _____

OKANAGAN INDIAN EDUCATIONAL RESOURCES SOCIETY

Per: _____ Per: _____

Okanagan Senate Committee Members
as assigned by the Okanagan Senate Nominating Committee *December 16, 2005*

Item 4i

Nominating Committee

Castricano, Jodey
Duran-Cogan, Mercedes
Lalonde, Robert*
Ungureanu, Manuela
Wylie, Peter
Dionne, Richard
Koovisk, Matthew
Ex-Officio
Piper, Martha, President
Silzer, Brian, Registrar

Policies and Procedures

Bottorff, Joan
Cioe, Jan
Isaacson, Michael*
Keyes, Daniel
Williams, Maury
Koovisk, Matthew
McAuley, Robyn
Ex-Officio
Piper, Martha, President
Silzer, Brian, Registrar
McBride, Barry, Deputy Vice-Chancellor

Learning and Research

Arthur, Peter
Belton, Robert
Driscoll, Lesley
Reich, Blaize
Marten, Tina
Plancke, Kathryn
Ex-Officio
Piper, Martha, President
Silzer, Brian, Registrar
McBride, Barry, Deputy Vice-Chancellor

* Committee Chair

Curriculum

Bauer, Bernie
Broughton, Wayne
Gustar, Jennifer
Salhani, Daniel*
Ungureanu, Manuela
Polson, Deanna
Ricketts, Chelsea
Ex-Officio
Krank, Marvin, College of Graduate Studies
Foster, Stephen, FCCS
Prowse, Gail, Health & Social Development
McBride, Barry, Deputy Vice-Chancellor

Admissions and Awards

August, Gary
Bassett-Smith, Joan
Labun, Andrew
McCoubrey, Sharon*
Wrzesnewski, Piotr
Cho, Trisha
Dionne, Richard
Ex-Officio
Piper, Martha, President
Robinson, Deborah, Registrar designate
Salhani, Daniel, Health & Social Development
vacant, Faculty Associate Deans (1 per faculty)
vacant, Graduate Studies Representative

Appeals of Standing & Discipline

Adl, Ramine
Driscoll, Lesley
Klukas, Richard
Scarff, Carol*
Senese, Donna
Benty, Andrew
Webster, Zach
Ex-Officio
Silzer, Brian, Registrar

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



ENROLMENT SERVICES
3333 University Way
Kelowna, B.C. Canada V1V 1V7

To: **Okanagan Senate**

From: **Policies & Procedures Committee**

Subject: **Okanagan Senate Meeting Schedule** (approval)

Date: **27 January 2006**

Senators will recall that the issue of scheduling regular Senate meetings was referred to the Policies and Procedures Committee, with the intent that the Committee would bring its recommendations to Senate for approval at the January meeting.

The Committee has considered the matter, and recommends that the schedule of senate meetings for the remainder of the 2005/06 year be as listed below:

Friday, February 17	2:30 p.m. – 5:30 p.m.
Tuesday, March 21	4:30 p.m. – 6:30 p.m.
Thursday, April 20	5:00 p.m. – 7:00 p.m.
Friday, May 12	4:30 p.m. – 6:30 p.m.

The Committee also recommends that, subject to specific scheduling changes that may be made, including to possible changes associated with the Term 2 mid-term break, regular meetings of the Senate during the 2006/07 year and beyond will be scheduled from 2:30 p.m. to 5:30 p.m. on the third Friday of each month from September to May.

The Committee regrets that, because the 2005/06 schedule is being established part-way through the academic year, it is possible that the recommended meeting schedule may not match the availability of all Senators.

Respectfully Submitted,

Michael Isaacson
Chair, Okanagan Senate Policies & Procedures Committee

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



ENROLMENT SERVICES
3333 University Way
Kelowna, B.C. Canada V1V 1V7

To: **Okanagan Senate**

From: **Policies & Procedures Committee**

Subject: **Delayed OUC Graduands** (approval)

Date: **27 January 2006**

Enrolment Services has brought to the attention of the Committee a small group of Okanagan University College (OUC) students who completed their degree requirements but who did not graduate at the last OUC ceremony. Reasons for delayed graduation vary by individual, but may include late entry of a grade, financial hold status, or failure on the part of the student to make application for OUC graduation. At least three such students who are now ready to graduate have presented themselves to Enrolment Services.

The Committee's recommends that UBC Okanagan consider this group of students in the same way as OUC transition students by creating a UBC student record, assigning transfer credit, and conferring (upon confirmation of completion of degree requirements) the appropriate UBC degree. As is the case for other transition students, Okanagan College will remain the custodian of the full OUC student record.

It is noted that acceptance of this recommendation does not automatically confer these degrees, but clarifies that when approved to graduate, these students will receive a UBC degree.

The OUC degrees for which UBC has assumed full responsibility are:

- The Bachelor of Arts;
- The Bachelor of Education;
- The Bachelor of Fine Arts;
- The Bachelor of Science;
- The Bachelor of Science in Nursing; and
- The Bachelor of Social Work.

The Committee therefore recommends:

That students who have successfully completed the requirements for one of the above-listed OUC degrees for which UBC has assumed full responsibility, but who did not graduate from OUC, be deemed eligible to apply to graduate with the corresponding UBC degree.

Respectfully Submitted,

Michael Isaacson
Chair, Okanagan Senate Policies & Procedures Committee

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



ENROLMENT SERVICES
3333 University Way
Kelowna, B.C. Canada V1V 1V7

To: **Okanagan Senate**

From: **Policies & Procedures Committee**

Subject: **En'owkin Affiliation Agreement (approval)**

Date: **27 January 2006**

Please find attached a background document for the En'owkin Affiliation Agreement and the corresponding Memorandum of Affiliation proposed by Deputy Vice-Chancellor McBride. This agreement has been reviewed by the Okanagan Policies and Procedures Committee and recommended for approval by the Okanagan Senate and for approval by the Council of Senates.

The Deputy Vice-Chancellor's request for approval of the Affiliation Agreement by the Council of Senates is consistent with the *University Act*, Section 38.2 (4).

The Policies & Procedures Committee therefore recommends:

That Senate approve the En'owkin Affiliation Agreement as outlined in the attached document and recommend its approval by the Council of Senates.

Respectfully Submitted,

Michael Isaacson
Chair, Okanagan Senate Policies & Procedures Committee

THE UNIVERSITY OF BRITISH COLUMBIA



Enrolment Services
Senate and Curriculum Services
1874 – 2016 East Mall
Vancouver, BC
V6T 1Z1

To: **Okanagan Senate**

From: **Policies & Procedures Committee**

Subject: **Establishment of the Council of Senates** (information)

Date: **27 January 2006**

Senators will recall that an *ad hoc* committee of the Vancouver Senate and an *ad hoc* committee of the Interim Academic Governing Body for UBC Okanagan prepared a joint report relating to the establishment of the Council of Senates. The associated recommendations relating to the establishment of the Council were approved by the Vancouver Senate, but rejected by the Okanagan Senate.

The differing viewpoints appear to relate solely to whether the two Senates will have equal representation on the Council, or whether the Vancouver Senate will have a somewhat higher representation than does the Okanagan Senate.

It is unlikely that both Senates will endorse any modified recommendation regarding their representation on the Council, but it is noted that the two Senates' endorsement of corresponding recommendations are desirable, but not required for the establishment of the Council.

Accordingly, the President has requested that the Secretary to the Senates and the Council of Senates proceed to establish the Council on the basis of the recommendations approved by the Vancouver Senate, with the following exception:

That, initially, there be elected to the Council of Senates three chairs of standing committees from the Vancouver Senate and three chairs of standing committees from the Okanagan Senate.

The President's request for the Council to be established with this initial membership is intended for it to consider and reach its own decision regarding its ongoing membership, consistent with the requirements of the University Act.

Respectfully Submitted,
Michael Isaacson
Chair, Okanagan Senate Policies & Procedures Committee

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



ENROLMENT SERVICES
 3333 University Way
 Kelowna, B.C. Canada V1V 1V7

To: **Okanagan Senate**

From: **Brian Silzer**
Associate Vice President, Enrolment Services and Registrar

Subject: **Academic Year 2006/2007** (information)

Date: **27 January 2006**

Please be advised that the draft academic year dates for 2006/2007 are available for review at:

<http://okanagan.students.ubc.ca/calendar/academicyear.cfm?go=2006&action=draft>

These draft dates were circulated widely around campus in November and all departments listing program-specific dates have been consulted. Senators interested in how these dates are determined are invited to read the policy compilation “Senate Policy and Current Practice on Term and Examination Scheduling” as part of the Senate Policy Abstracts at: <http://www.students.ubc.ca/senate/policies.cfm?ID=7>

Key Dates for 2006/2007 Winter Session:

Term 1

Tuesday, September 5, 2006	Classes begin for all Faculties not already in session
Friday, December 1, 2006	Last day of Term 1 classes for most Faculties
Thursday, December 7, 2006	First day of exams Term 1
Tuesday, December 19, 2006	Last day of exams Term 1

Term 2

Thursday, January 4, 2007	Classes begin for most Faculties
Thursday, April 12, 2007	Last day of Term 2 classes for most Faculties
Monday, April 16, 2007	First day of exams Term 2
Monday, April 30, 2007	Last day of exams Term 2

Any corrections or comments regarding the 2006/2007 Academic Year, should be forwarded to Kelly Ross, Manager of the Okanagan Senate Secretariat at: kelly.ross@ubc.ca or (250) 807-9259 by February 10, 2006.