



OKANAGAN SENATE SECRETARIAT
Senate and Curriculum Services
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OKANAGAN SENATE

AGENDA

Wednesday, September 27, 2006

2:30 P.M. – 4:30 P.M.

Room: SCI 337
UBC OKANAGAN CAMPUS

1. **Senate Membership – Registrar and Secretary to the Senate, Mr. Brian Silzer** (information)
 - a. New Members of Senate
 - i. New Chair of the Senate, President Stephen Toope
 - ii. New Deputy Vice-Chancellor and Vice-President, Academic, Dr. Doug Ooram
 - b. Staff Change
 - i. Mr. Paul Arney, Manager, Senate Secretariat (leave replacement for Ms. Kelly Ross)
2. **Minutes of the Previous Meeting** (approval) (circulated) (Item 1) --
Registrar and Secretary to the Senate, Mr. Brian Silzer
3. **Business Arising from the Minutes -- Registrar and Secretary to the Senate, Mr. Brian Silzer**
4. **Chair's Remarks – President Stephen Toope** (information)
5. **Deputy Vice-Chancellor's Remarks – Dr. Doug Ooram** (information)

...continued

**6. From the Council of Senates – Registrar and Secretary to the Senate,
Mr. Brian Silzer** (information) (circulated) (Item 6)

7. From the Board of Governors – Deputy Vice-Chancellor Doug Owram

Confirmation that the Board of Governors has accepted the recommendations of Senate in approving the following items (information)

a. **Senate Meeting of March 21, 2006**

Curriculum proposals from the Faculties of Arts and Sciences, and the Creative and Critical Studies: (new courses).

b. **Senate Meeting of April 20, 2006**

Curriculum proposals from the Faculties of Arts and Sciences, and the Creative and Critical Studies: (new courses).

New Awards.

8. Nominating Committee – Dr. Robert Lalonde

Call for nominations for one student representative to serve on the Council of Senates. Please email self-nominations by October 4, 2006 to Paul Arney: (information)

9. Policies and Procedures Committee – Dr. Michael Isaacson

- a. Council of Senates Membership and Changes to the University Act (approval) (circulated) (item 9a)
- b. Membership of the Chancellor on the Policies and Procedures Committee (approval) (circulated) (item 9b)
- c. November Degree Conferral (approval) (circulated) (item 9c)
- d. UBC Degrees for OUC Graduates (approval) (circulated) (item 9d)

10. Curriculum Committee – Dr. Daniel Salhani

New Courses: (circulated) (approval) (Item 10a)

- a. Proposals from the College of Graduate Studies

11. Admissions and Awards Committee – Dr. Sharon McCoubrey

- b. New Awards: (circulated) (approval) (Item 11a)
- c. Admissions: (circulated) (approval) (Item 11b)

12. Other Business

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



Council of Senates Secretariat
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September 8, 2006

To: Vancouver Senate and Okanagan Senate

From: Brian J. Silzer
Secretary, Council of Senates

Subject: Council of Senates Meeting June 8, 2006 (information)

Senators will recall that, as a way of ensuring timely communication between governing bodies, past President Martha Piper agreed to report regularly to both campus-based Senates regarding the activities of the Council of Senates. Considering that President Toope has not yet had the opportunity to attend a meeting of the Council of Senates, I have taken the liberty of preparing this first report.

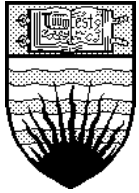
The Council of Senates met on June 8, 2006 at the UBC Okanagan campus. Meeting materials for that meeting are available for download from the Council of Senates website at: <http://www.students.ubc.ca/council/schedule.cfm>. The minutes of the meeting will be made available following their adoption at the next Council meeting. The current report is intended for your information only and does not substitute for the approved meeting minutes.

At the June 8 meeting, the Council took the following actions:

1. The Council considered a matter referred to it by President Martha C. Piper, namely the granting of UBC degrees to a group of alumni of Okanagan University College (OUC). The Council approved the arrangement for granting the degrees, provided that the parchments issued bear both the date that the degrees were first conferred by OUC and the date the degrees were converted to UBC degrees. The Okanagan Senate is expected to consider for approval a list of candidates for these degrees at its September 27, 2006 meeting.
2. The Council accepted with minor amendments recommendations of its ad hoc Committee to Consider Council Membership. The Council Executive Committee, the Vancouver Senate Agenda Committee and the Okanagan Senate Policies & Procedures Committee are expected to report jointly to all three governing bodies on this matter.

In August 2006, the Council Executive Committee accepted my recommendation to cancel the September 2006 Council of Senates meeting due to lack of business. The next regular Council of Senates meeting will be scheduled to take place in December 2006.

Respectfully submitted,
Brian J. Silzer
Secretary, Council of Senates



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To: Okanagan Senate, Vancouver Senate
 From (respectively): Policies and Procedures Committee, Agenda Committee
 Re: Council of Senates Membership and Changes to the *University Act*

At its meeting on 8 June 2006, the Council of Senates approved changes to its membership for consideration by the Provincial government. The approved proposal requires changes to the *University Act* and would need changes to the Rules and Procedures of both Senates. This report has been drafted to enact the changes to each Senate's *Rules and Procedures* to comply with the new membership structure of the Council of Senates. Included are:

- A) Permanent changes to reflect the proposed new membership, which will be brought back to each Senate for approval when the *Act* is amended; and
- B) Interim changes to enact as much of the Council's proposal as possible now, prior to amendment of the *Act* (**for approval of each Senate**)
- C) The Agenda Committee's recommendation regarding the Chair of the Vancouver Senate (**for approval of the Vancouver Senate only**)

Also included as an appendix is the current status of recommended changes to the *University Act*; a report formalizing all of these changes will go forward to the Council of Senates for recommendation to the President and the Government later this year. Members of both Senates are asked to bring any comments that they have to the attention of their representatives on the Council of Senates' Executive Committee and/or the Secretariat.

Recommendations for the Vancouver Senate:

1) *"That the changes to the Rules and Procedures of Senate on page 4 of this report, entitled "Rules and Procedures of the Vancouver Senate" under "Changes to the Rules and Procedures of the Okanagan and Vancouver Senates Not Incumbent on Changes to the University Act," and the subsequent directives listed regarding the memberships of the proposed committees be approved."*

NB: Requires a 2/3rd supermajority to amend the *Rules and Procedures* of Senate, and to suspend those sections of the *Rules and Procedures* that specify committees are to be created and their membership set on the recommendation of the Nominating Committee

2) *"That Senate recommend no change to the University Act in regards to the status of the President as Chair of Senate at this time"*

Recommendations for the Okanagan Senate

"That the changes to the Rules and Procedures of Senate on page 4 of this report, entitled "Rules and Procedures of the Okanagan Senate" under "Changes to the Rules and Procedures of the Okanagan and Vancouver Senates Not Incumbent on Changes to the University Act," and the subsequent directives listed regarding the memberships of the proposed committees be approved."

NB: Requires a 2/3rd supermajority to amend the *Rules and Procedures* of Senate, and to suspend those sections of the *Rules and Procedures* that specify committees are to be created and their membership set on the recommendation of the Nominating Committee

Membership of the Council of Senates

Set out below are the current maximum membership, and the proposed Council membership as approved by the Council:

Current (34 total members)	Proposed (32 total members)
<ul style="list-style-type: none"> • Chancellor • President (Chair) • Academic Vice-President (Okanagan) • Academic Vice-President (Vancouver) • 4 Members Elected by and from the Okanagan Senate • 4 Member of Senate Elected by and from the Vancouver Senate • Up to 10 Chairs of Okanagan Senate Standing Committees • Up to 10 Chairs of Vancouver Senate Standing Committees • Up to 2 Appointees of the President 	<ul style="list-style-type: none"> • Chancellor • President (Chair) • Academic Vice-President (Okanagan) • Academic Vice-President (Vancouver) • 9 Members Elected by and from the Okanagan Senate to Include: 4 Elected Faculty, 3 Students (Including 1 Graduate Student), 1 Dean, and 1 Convocation Senator • 9 Members Elected by and from the Vancouver Senate to Include: 4 Elected Faculty, 3 Students (Including 1 Graduate Student), 1 Dean, and 1 Convocation Senator • 4 Chairs of Okanagan Senate Standing Committees • 4 Chairs of Vancouver Senate Standing Committees • Up to 2 Appointees of the President, one from each Senate.
NB: Vice-Chair is appointed by President	NB: Vice-Chair to be elected annually

In considering these changes to its membership, the Council was presented with recommended changes to both Senates' *Rules and Procedures* that - with each Senate's consent - could be implemented to enact the changes above, as well as proposed changes to the *University Act* to solidify the proposal.

President as Chair of the Vancouver Senate

The Vancouver Senate had referred to President Toope an earlier recommendation that the *University Act* be changed such that the Chair of the Vancouver Senate be an individual other than the President. Based on advice given to President Toope, he has recommended that the Act not be changed in this regard at the present time. He notes that this does not preclude the President from deciding to delegate the role of the Chair to the vice-chair, possibly on a pilot basis. The Agenda Committee concurs with this viewpoint, and therefore corresponding changes to the *University Act* have not been included in this report.

Changes to the Rules and Procedures of the Okanagan and Vancouver Senates Incumbent on Changes to the University Act

The amendment to Senate *Rules and Procedures* set out below would implement the proposed changes to the membership of the *Council* (NB: the same numbering scheme applies to the Rules and Procedures of both Senates at this time).

NEW: Part 6 – Council of Senates Members

37. *Election of Representatives*
 - a. *Senate shall elect nine (9) representatives to the Council of Senates, to serve terms of no more than three (3) years. Those representatives shall be apportioned as follows:*

- i. *One (1) dean, elected by Senate on the recommendation of the Nominating Committee;*
- ii. *Four (4) faculty members from those elected to Senate, elected by Senate on the recommendation of the Nominating Committee;*
- iii. *Three (3) student from those elected to Senate – one of whom must be a graduate student – elected by Senate on the recommendation of the Nominating Committee;*
- iv. *One (1) convocation member from those elected to Senate, elected by Senate on the recommendation of the Nominating Committee*
- b. *The Nominating Committee shall make a recommendation required under Section 37 (a) (i-iv) within two (2) months of a declaration of a vacancy on the Council of Senate.*
- c. *In making a recommendation, the Nominating Committee shall take into consideration nominations and recommendations from the members of Senate eligible for the vacant position.*

38. *Standing Committee Chairs*

(Vancouver Language)

- a. *The chairs of the Curriculum, Admissions, and Academic Policy Committees shall be recommended to the members of the Council of Senates who elect Committee chairs as those chairs to be elected. Additionally, the Nominating Committee shall recommend to Senate a fourth standing Committee, the chair of which shall also be recommend to said members for election.*
- b. *The Nominating Committee shall review the recommendation of the fourth chair specified above during its triennial review of committee terms of reference.*

(Okanagan Language)

- a. *The chairs of the Curriculum, Admission & Awards, and Policy & Procedures Committees shall be recommended to the members of the Council of Senates who elect Committee chairs as those chairs to be elected. Additionally, the Nominating Committee shall recommend to Senate a fourth standing Committee, the chair of which shall also be recommend to said members for election.*
- b. *The Nominating Committee shall review the recommendation of the fourth chair specified above during its triennial review of committee terms of reference.*

NB: Requires a 2/3rds supermajority

Changes to the Rules and Procedures of the Okanagan and Vancouver Senates Not Incumbent on Changes to the University Act

It is possible to implement the changes to Council membership specified above under the framework of the existing *University Act*. This lacks the foundation a legislative change would provide, but the *Council* is of the opinion that the recommended changes are important enough for its proper functioning that interim arrangements should be enacted under the provisions of the existing *University Act* until such time as the Province may consider changing the law. As such, recommended amendments to the *Rules and Procedures* of each Senate are set out below:

Rules and Procedures of the Vancouver Senate

At present, the four elected seats on senate have been designated for two students, 1 faculty member, and 1 convocation representative. This leaves five further seats needed for the 9 proposed by the Council. It is proposed that five new standing committees of senate be created, with one member each, and for that one member's sole duty to be to serve on the Council of Senates.

That Section 24 be amended to add the following standing committees:

- (n) Council of Senates Vancouver Representative Committee One*
- (o) Council of Senates Vancouver Representative Committee Two*
- (p) Council of Senates Vancouver Representative Committee Three*
- (q) Council of Senates Vancouver Representative Committee Four*
- (r) Council of Senates Vancouver Representative Committee Five*

That Senate directs that there be one (1) person appointed to the committees specified under Section 24 (n) through (r) of the Rules and Procedures of Senate, and that such appointments shall be made by Senate in such a way as to ensure that three such committees shall be comprised of elected faculty members of Senate, one shall be comprised of an elected student member of Senate, and one shall be comprised of a Dean on Senate. In such cases were one of the two (2) students elected to the Council of Senates is not a graduate student, Senate shall appoint a graduate student as student specified above.

That the Nominating Committee be directed to report back to Senate at its next meeting with recommendations for the memberships of the five (5) committees listed above, and that in making its recommendations, the Committee consider nominations and recommendations from the members of Senate eligible for each position.

NB: Requires a 2/3rds supermajority

Rules and Procedures of the Okanagan Senate

That Section 24 be amended to add the following standing committees

- (g) Council of Senates Okanagan Representative Committee One*
- (h) Council of Senates Okanagan Representative Committee Two*
- (i) Council of Senates Okanagan Representative Committee Three*
- (j) Council of Senates Okanagan Representative Committee Four*
- (k) Council of Senates Okanagan Representative Committee Five*

That Senate directs that there be one (1) person appointed to the committees specified under Section 24 (g) through (k) of the Rules and Procedures of Senate, and that such appointments shall be made by Senate in such a way as to ensure

that three such committees shall be comprised of elected faculty members of Senate, one shall be comprised of an elected student member of Senate, and one shall be comprised of a Dean on Senate. In such cases were one of the two (2) students elected to the Council of Senates is not a graduate student, Senate shall appoint a graduate student as student specified above.

That the Nominating Committee be directed to report back to Senate at its next meeting with recommendations for the memberships of the five (5) committees listed above, and that in making its recommendations, the Committee consider nominations and recommendations from the members of Senate eligible for each position.

NB: Requires a 2/3rds supermajority

Appendix: Compellation of Proposed Changes to the *University Act*

We expect that the Office of the Legislative Counsel and the Ministry of Advanced Education will draft any changes they find acceptable themselves; however, for the sake of clarity in understanding the University's desire both internally and externally, and in the tradition of the Senate providing suggested wording for proposed changes to the *University Act* we set out proposed changes to the *Act* below:

From the Review of the Council of Senates Committees:

Elimination of the Power of the Council to Self-Refer matters

Current <i>Act</i> Language:	Proposed <i>Act</i> Language:
38.2 (1) The president, the board, the Vancouver Senate, the Okanagan Senate or the council may direct that a matter that the Vancouver senate or the Okanagan senate might consider, is considering or has considered in the exercise of that senate's powers under section 37 is referred to the council for consideration and disposition.	38.2 (1) The president, the board, the Vancouver Senate, the Okanagan Senate may direct that a matter that the Vancouver senate or the Okanagan senate might consider, is considering or has considered in the exercise of that senate's powers under section 37 is referred to the council for consideration and disposition.

Adjustment of those Senate Responsibilities Transferred to the Council from the Senate and Vice-Versa

Current <i>Act</i> Language:	Proposed <i>Act</i> Language:
38.2 (4) (4) Sections 37 (1) (e), (o) and (u) and 43 (1) do not apply to the Vancouver senate or the Okanagan senate and the council may act under those sections as though it was a senate.	38.2 (4) (4) Sections 37 (1) (e), (l) and (u), and 43 (1) do not apply to the Vancouver senate or the Okanagan senate and the council may act under those sections as though it was a senate.

NB: Section 37 (1) (e) refers to the power to form a budget committee
 Section 37 (1) (l) refers to the power to manage the Library
 Section 37 (1) (o) refers to the power to make recommendations to the Board in furtherance of the *Act*
 Section 37 (1) (u) refers to the power to set, modify, or terminate terms for affiliation agreements with UBC

Introduction of a Requirement for Council Members to Maintain Membership on their Respective Senate

Current <i>Act</i> Language:	Proposed <i>Act</i> Language:
38.1 (4) The fact that persons referred to in subsection (1) (e) or (f) cease to be members of the Vancouver senate or the Okanagan senate does not disqualify them from completing their term of office on the council of senates of the University of British Columbia.	38.1 (4) Should a persons referred to in subsection (1) (e) or (f) cease to be members of the Vancouver senate or the Okanagan senate they immediately cease to be a member of the Council of Senates. 38.1 (5) A vacancy created by subsection (4) shall be filled by the Vancouver senate or the Okanagan senate as required. 38.1 (6) A person elected under subsection (5) holds office for the unexpired term of their predecessor.

Reduction in the Term a Student Senator May Serve on the Council of Senates

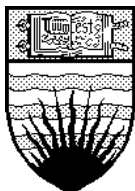
Current <i>Act</i> Language:	Proposed <i>Act</i> Language:
38.1 (3) The term of office on the council of an person referred to in subsection (1) (e) or (f) is	38.1 (3) The term of office on the council of an person referred to in subsection (1) (e) or (f) is

<p>3 years from the date of their election and they may continue in office after that date until another person is elected to the position.</p>	<p>3 years from the date of their election and they may continue in office after that date until another person is elected to the position, except in such cases where the person elected is a student member of a senate, in which case their term of office is 1 year from the date of their election and they may continue in office after that date until another person is elected to the position</p>
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From the Ad-hoc Committee of the Council of Senates to Consider Council Membership

Current <i>Act</i> Language:	Proposed <i>Act</i> Language:
<p>38.1 (1) A council of senates of the University of British Columbia is established for the University of British Columbia and is composed of the following:</p> <p>(a) the chancellor;</p> <p>(b) the president, who is the chair;</p> <p>(c) the academic vice president or equivalent, for the parts specified under section 3.1;</p> <p>(d) the academic vice president or equivalent, for the parts of the university not specified under section 3.1;</p> <p>(e) 4 persons, who are not referred to in paragraphs (a), (b), (c) or (d), elected by the Vancouver senate from among its members;</p> <p>(f) 4 persons, who are not referred to in paragraphs (a), (b), (c) or (d), elected by the Okanagan senate from among its members;</p> <p>(g) one or 2 persons designated by the president and, if 2 are designated, one must be designated for the Okanagan Senate and one must be designated for the Vancouver Senate;</p> <p>(h) up to 10 chairs of the standing committees of the Vancouver senate elected by the persons referred to in paragraphs (a) to (g);</p> <p>(i) up to 10 chairs of the standing committees of the Okanagan senate elected by the persons referred to in paragraph (a) to (g).</p> <p>(2) The vice chair of the council is the member of the council specified by the president and serves as chair in the absence of the president.</p>	<p>38.1 (1) A council of senates of the University of British Columbia is established for the University of British Columbia and is composed of the following:</p> <p>(a) the chancellor;</p> <p>(b) the president who is the chair;</p> <p>(c) the academic vice president or equivalent, for the parts specified under section 3.1;</p> <p>(d) the academic vice president or equivalent, for the parts of the university not specified under section 3.1;</p> <p>(e) 9 persons, who are not referred to in paragraphs (a), (b), (c) or (d), elected by the Vancouver senate from among its members;</p> <p>(f) 9 persons, who are not referred to in paragraphs (a), (b), (c) or (d), elected by the Okanagan senate from among its members;</p> <p>(g) one or 2 persons designated by the president and, if 2 are designated, one must be designated from the Okanagan Senate and one must be designated for the Vancouver Senate;</p> <p>(h) up to 4 chairs of the standing committees of the Vancouver senate elected by the persons referred to in paragraphs (a) to (g);</p> <p>(i) up to 4 chairs of the standing committees of the Okanagan senate elected by the persons referred to in paragraph (a) to (g).</p> <p>(2) The vice chair of the council is to be elected at least annually by and from the Council and serves as chair in the absence of the president.</p>

THE UNIVERSITY OF BRITISH COLUMBIA



May 24, 2023

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To: **Senate**

From: **Dr Michael Isaacson, Policies & Procedures Committee Chair**

Re: **Membership of the Chancellor on the Policies & Procedures Committee**

The Policies and Procedures Committee has considered a proposal regarding the membership of the Chancellor on the Committee. The Committee concurs with their opinion that the Chancellor would be a useful system-wide voice to add to the Committee’s deliberations, specifically but not limited to those deliberations regarding the recommendation of candidates for honorary degrees to Senate.

The Chancellor is already a member of the Vancouver Senate’s Tributes Committee, which considers candidates for honorary degrees in Vancouver.

The Committee would also like to take this opportunity to make explicit reference to the name of the committee that considers appeals of the President’s decisions regarding student discipline.

As such, the following changes to the *Rules and Procedures of Senate* are recommended:

- 27. *The President is an ex-officio member of all Senate standing committees, except that the President is not a member of a ~~standing committee considering student appeals on academic discipline.~~ **the Appeals of Standing and Discipline Committee.** The Chancellor is an ex-officio member of the Policies and Procedures Committee. The Registrar or designate is an ex-officio member of all Senate committees and shall serve as committee secretary, but has no right to vote as such.*

NB: New text is in **bold**; removed text is ~~struck through~~.

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



September 18, 2006

OKANAGAN SENATE SECRETARIAT
Senate and Curriculum Services
3333 University Way
Kelowna, BC V1V 1V7
Tel: (250) 807-9259

To: **Okanagan Senate**
From: **Dr Michael Isaacson, Policies and Procedures Chair**
Subject: **UBC Okanagan Granting of Degrees in November** (approval)
Date: **18 September 2006**

Motion:

That the Senate approve in principle that a list of candidates for degrees shall be considered for approval at the regular meeting of the Senate scheduled in November of each year; and

That the candidates for degrees, as approved each November by the Senate, be eligible to attend the subsequent meeting of the convocation in the Okanagan for conferral of their degree by the Chancellor.

Rationale:

The Convocation of the University of British Columbia meets in the Okanagan in late May or early June of each year for the purpose of conferring degrees on UBC Okanagan graduands.

At the Vancouver campus, degrees are conferred at this time and also in November. While there will not be enough students at UBC Okanagan to justify a November ceremony for several years, there is a reasonable demand for granting of degrees in November.

Students whose degrees are granted in November will be eligible to attend a graduation ceremony in the following May or June, at which time their respective degrees will be formally conferred. The benefit of granting the degrees in November is that such granting permits the Registrar to release transcripts and parchments showing completion of the degree.

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



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To: **Okanagan Senate**

From: **Dr Michael Isaacson, Policies and Procedures Committee Chair**

Re: **UBC Degrees for OUC Graduates** (approval)

Date: **September 12, 2006**

Background

At its meeting held on June 8, 2006, the Council of Senates approved in principle the granting of UBC degrees on a group of OUC alumni. Eligible alumni are those holding one or more of the following credentials granted by OUC as the sole granting institution between January 1, 1998 and June 30, 2005:

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

This approval-in-principle by the Council of Senates constitutes the penultimate step in the approval process. The granting of the degrees is now the responsibility of the Okanagan Senate. I have attached a list of candidates for the degrees for your consideration for approval.

Should the Senate approve this list and authorize the granting of the degrees through the motion below, eligible alumni will be invited to accept their UBC degrees and become members of the UBC convocation. There will be no time limit imposed; candidates for the degrees may apply at any time.

The Policies and Procedures Committee proposes the following motion for Senate's consideration:

That the Senate approve the attached list of Okanagan University College (OUC) degree holders as eligible for converting their OUC degrees to the corresponding UBC degrees;

That a committee, consisting of the Registrar and the Chair of Senate, be struck and empowered to make any necessary adjustments to the approved list;

That the Senate grants the above-mentioned UBC degree to each candidate on the approved list upon application to the Registrar; and

That the Senate direct that the a list of those persons who have applied for and thus been granted the above-mentioned degrees be presented to the Chancellor for conferral of the degrees at the next regular meeting of the Convocation in the Okanagan.

Note: 2/3 approval required to allow for adjustments of the approved list.

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



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To: **Okanagan Senate**
 From: **Dr Daniel Salhani, Curriculum Committee**
 Re: **New Courses (approval)**
 Date: **27 September 2006**

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

The College of Graduate Studies	
Faculty: College of Graduate Studies Department: Interdisciplinary Program Faculty Approval Date: September 2006 Effective Session _W__ Term _1__ Year_2006__ for Change	Date: May 12, 2006 Contact Person: Marvin Krank Phone: 250-807-8773 Email: mkrank@ubc.ca All of the proposed changes to courses and new courses are cost neutral.
Proposed Calendar Entry: IGS 530 (1-12) d Special Topics in Creative and Critical Studies IGS 540 (1-12) d Special Topics in Optimization IGS 550 (1-12) d Special Topics in Social Science Research	Type of Action: New courses Rationale: With the growth of diversity in the IGS program we now have 50 students enrolled taking special topics and methods course across a broad range of areas. The courses we have are mostly generic special topics courses that have to date covered topics from Chemistry to Critical Studies. These new courses reflect the development of unique clusters of more specialized courses in the IGS program. They are necessary to reflect some of the focus in course groupings and to allow enough sections to register students. We currently have more different sections of IGS 501 and IGS 520 than we have letters in the alphabet. This means that students are unable to register in unique sections reflecting different instructors and topics.

Master's Degree

[12104] The minimum requirements for interdisciplinary master's programs are 30 credits in total. Some courses may be taken multiple times for credit at the discretion of the program.

[12105] Research Methods and Analysis (at least 6 credits from the following courses):

[13532]

- IGS 501 - Interdisciplinary Topics in Research Methods and Analysis (1-12 credits, d);
- IGS 503 - Indigenous Research Methods (1-6 credits, d);
- IGS 504 - Multivariate Statistics (6 credits);
- IGS 505 - Introduction to Qualitative Inquiry (3 credits);
- IGS 515 - Advanced Qualitative Methods (3 credits).

[13533] Special Topics (at least 12 credits from the following courses):

[13534]

- IGS 520 - Special Topics in Interdisciplinary Studies (1-12 credits, d);
- IGS 523 - Special Topics in Indigenous Studies (1-6 credits, d);
- IGS 524 - Proseminar in Interdisciplinary Studies (3/6 credits).
- **IGS 530 (1-12) d Special Topics in Creative and Critical Studies**
- **IGS 540 (1-12) d Special Topics in Optimization**
- **IGS 550 (1-12) d Special Topics in Social Science Research**

[12106] Ph.D. Degree

URL:

<http://okanagan.students.ubc.ca/calendar/proof/draft/index.cfm?tree=18,285,898,1059>

Master's Degree

[12104] The minimum requirements for interdisciplinary master's programs are 30 credits in total. Some courses may be taken multiple times for credit at the discretion of the program.

[12105] Research Methods and Analysis (at least 6 credits from the following courses):

[13532]

- IGS 501 - Interdisciplinary Topics in Research Methods and Analysis (1-12 credits, d);
- IGS 503 - Indigenous Research Methods (1-6 credits, d);
- IGS 504 - Multivariate Statistics (6 credits);
- IGS 505 - Introduction to Qualitative Inquiry (3 credits);
- IGS 515 - Advanced Qualitative Methods (3 credits).

[13533] Special Topics (at least 12 credits from the following courses):

[13534]

- IGS 520 - Special Topics in Interdisciplinary Studies (1-12 credits, d);
- IGS 523 - Special Topics in Indigenous Studies (1-6 credits, d);
- IGS 524 - Proseminar in Interdisciplinary Studies (3/6 credits).

[12106] Ph.D. Degree

[12107] Students admitted to the Ph.D. program are expected to have a prior master's degree of similar depth as the IGS master's degree. In exceptional cases, students may be

<p>[12107] Students admitted to the Ph.D. program are expected to have a prior master's degree of similar depth as the IGS master's degree. In exceptional cases, students may be admitted directly to the Ph.D. program.</p> <p>[12108] The requirements for interdisciplinary Ph.D. programs are developed in consultation with and approved by the supervisor and program committee. The minimum requirements are:</p> <p style="text-align: center;">[12109]</p> <ul style="list-style-type: none"> ▪ IGS 601 - Advanced Research Methods and Analysis (At least 3 credits) ▪ IGS 620 - Special Topics (At least 9 credits), with at least one term course from each of two disciplines; ▪ Comprehensives determined by the supervisor and program committee in consultation with the student; ▪ IGS 699 - Doctoral Thesis. 	<p>admitted directly to the Ph.D. program.</p> <p>[12108] The requirements for interdisciplinary Ph.D. programs are developed in consultation with and approved by the supervisor and program committee. The minimum requirements are:</p> <p style="text-align: center;">[12109]</p> <ul style="list-style-type: none"> ▪ IGS 601 - Advanced Research Methods and Analysis (3 credits) ▪ IGS 620 - Special Topics (9 credits), with at least one term course from each of two disciplines; ▪ Comprehensives determined by the supervisor and program committee in consultation with the student; ▪ IGS 699 - Doctoral Thesis. <p>Type of Action: Program description changes to accommodate new courses and course changes</p> <p>Rationale: Required to fit program description with the courses.</p>
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THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT
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To: **Okanagan Senate**

From: **Dr Sharon McCoubrey, Admissions and Awards Committee**

Re: **New Awards (approval)**

Date: **27 September, 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.

Fred and Margaret COOTE Bursary: Bursaries totalling \$1,000 are offered through the Okanagan College Foundation and the Fred and Margaret Coote Endowment Fund to a student who has completed one or more years in the Bachelor of Science in Nursing Program in the Faculty of Health and Social Development at The University of British Columbia Okanagan. (First award available for the 2006/07 Winter Session)

Frances HARRIS Prize in Visual Arts: A \$500 prize is offered through the Francis Harris Fund, administered by the Community Foundation of the South Okanagan, to an outstanding student in visual arts continuing in the Visual Arts Program at The University of British Columbia Okanagan. The award is made on the recommendation of the Faculty of Creative and Critical Studies. (First award available for the 2006/07 Winter Session)

KELOWNA Toyota Bursary in Management: Two bursaries of \$1,500 each are offered by Kelowna Toyota to undergraduate students in the Faculty of Management at The University of British Columbia Okanagan. (First award available for the 2006/07 Winter Session)

KELOWNA Toyota Bursary in Nursing: Two bursaries of \$1,500 each are offered by Kelowna Toyota to undergraduate students in the Bachelor of Science in Nursing Program at The University of British Columbia Okanagan. (First award available for the 2006/07 Winter Session)

RAMBOLD Bursary: Bursaries totalling \$1,000 are offered by Darrell and Karin Rambold to an undergraduate student in the Faculty of Management at The University of British Columbia

Okanagan, with preference for a student from the Okanagan Region. (First award available for the 2006/07 Winter Session)

ST. ANDREW'S Anglican Parish (Kelowna) Bursary: Bursaries totalling \$500 are offered by the St. Andrew's Anglican Church to a student entering 2nd, 3rd or 4th year of full-time study at The University of British Columbia Okanagan after completion of at least one previous year of full-time study at the University. The bursary is offered to a student with good academic standing who is in need of financial assistance, with preference for a student from the Okanagan region. (First award available for the 2006/07 Winter Session)

Rick and Yasmin THORPE and Friends Entrance Scholarship: A \$2,500 scholarship is offered jointly by Rick and Yasmin Thorpe, through the Okanagan College Foundation, and by The University of British Columbia to a student entering The University of British Columbia Okanagan after graduation from a secondary school located on the west side of Okanagan Lake from Penticton to Killiney Beach who is undertaking studies in business, viticulture, agriculture, engineering, tourism/hospitality, technology, English or creative writing. Candidates for the scholarship must have achieved good academic standing in combination with significant contributions to the community through sports, culture, volunteer services and/or other extra curricular activities. Candidates must be nominated by their secondary schools. (First award available for the 2007/08 Winter Session)

Diane WILDE Prize in Social Work: A \$500 prize is offered by Diane Wilde to an undergraduate student completing the third or fourth year of the Social Work Program at The University of British Columbia Okanagan. The prize is awarded on the recommendation of the Faculty of Health and Social Development to a student with good scholastic standing who shows great promise in the field of social work. (First award available for the 2007/08 Winter Session)

Barbara TILLEY Memorial Bursary: Bursaries totalling \$2,000 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 second year or higher of the Bachelor of Science in Nursing Program at The University of British Columbia Okanagan, with preference for students with dependents.

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To: **Okanagan Senate**

From: **Dr Sharon McCoubrey, Admissions and Awards Committee**

Re: **Admissions (approval)**

Date: **27 September 2006**

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

That Senate approve the admissions proposals as listed.

Undergraduate Admissions: School of Nursing																						
Faculty: Health and Social Development Department: School of Nursing Faculty Approval Date: Effective Session 2007 Term W Year 2007 for Change			Date: September 11, 2006 Contact Person: Allison Woram Phone: 604.827.5327 Email: allison.woram@ubc.ca																			
Proposed Calendar Entry: <table border="1"> <thead> <tr> <th>Program</th> <th>Degree</th> <th>Faculty/School</th> </tr> </thead> <tbody> <tr> <td>Nursing</td> <td>B.S.N</td> <td>Health and Social</td> </tr> <tr> <td colspan="3">Development/Nursing</td> </tr> </tbody> </table>			Program	Degree	Faculty/School	Nursing	B.S.N	Health and Social	Development/Nursing			Type of Action: Change in Admission Requirements Rationale: The School of Nursing has determined that in order for Nursing students to succeed a back ground in math is essential. Thus the inclusion of Principles of Math 11 is being proposed as a required grade 11 subject but not to be used in the calculation of the admissions average.										
			Program	Degree	Faculty/School																	
Nursing	B.S.N	Health and Social																				
Development/Nursing																						
<table border="1"> <thead> <tr> <th>Average Calculated on the Following</th> <th>Courses Required but not included</th> <th>Average Calculated Required</th> <th>Courses</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Average Calculated on the Following	Courses Required but not included	Average Calculated Required	Courses					Present Calendar Entry: <table border="1"> <thead> <tr> <th>Program</th> <th>Degree</th> <th>Faculty/School</th> </tr> </thead> <tbody> <tr> <td>Nursing</td> <td>B.S.N</td> <td>Health and Social</td> </tr> <tr> <td colspan="3">Development/Nursing</td> </tr> </tbody> </table>			Program	Degree	Faculty/School	Nursing	B.S.N	Health and Social	Development/Nursing		
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<p>in the Required Courses or IB/AP Equivalents</p> <p>English 12 Biology 12 Math 11 Two other approved examinable Grade 12 courses</p>	<p>the Calculation of the Average</p> <p>Chemistry 11 Principles of</p>	<p>on the Following included in the Required Courses or of IB/AP Equivalents</p> <p>English 12 Biology 12 Two other approved examinable Grade 12 courses</p>	<p>but not the Calculation of the Average</p> <p>Chemistry 11</p>
<p>Faculty: Health and Social Department Approval Date: School of Nursing Effective Session: 2007 W Year for change: 2007</p>		<p>Date: September 11, 2006 Contact Person: Allison Woram Phone: 604-827-5327 Email: allison.woram@ubc.ca</p>	
<p>Proposed Calendar Entry:</p> <p>Admission from Post-Secondary Institutions</p> <p>Transfer students who have completed transferable course work at another accredited post-secondary institution will be considered for admission. The minimum academic standing to qualify for admission to the University as a transfer student is successful completion of 24 transferable credits. A minimum grade-point average of 2.00 (on a 4-pt scale) is required to be considered for admission, although a higher competitive average may be required. Academic standing is based on the average on all college or university courses attempted, including failures and repeated courses. In the case of applicants with more than 30 credits of prior study, the admission average is calculated on the basis of the most recently completed 30 credits. Transfer applicants should present transfer credit in Biology, Chemistry, English, and Mathematics. If an applicant is not able to fulfill these requirements at the post-secondary level they must be fulfilled at the high school level. Students with unsatisfactory standing or who have been required to withdraw from another post-secondary institution will not be considered for admission.</p>		<p>Type of Action: Additional Information and Change of Information</p> <p>Rationale: The addition of the proposed text will provide clarification on admission requirements from post-secondary applicants. This addition will help to provide clarity for the applicants. The change in the number of credits required for admission will also help to provide clarity for the post-secondary applicants.</p> <p>Present Calendar Entry:</p> <p>Admission from Post-Secondary Institutions</p> <p>Transfer students who have completed transferable course work at another accredited post-secondary institution will be considered for admission. The minimum academic standing to qualify for admission to the University as a transfer student is successful completion of 24 transferable credits. A minimum grade-point average of 2.00 (on a 4-pt scale) is required to be considered for admission, although a higher competitive average may be required. Academic standing is based on the average on all college or university courses attempted, including failures and repeated courses. In the case of applicants with more than 60 credits of prior study, the admission average is calculated on the basis of the most recently completed 60 credits. Students with unsatisfactory standing or who have been required to withdraw from another post-secondary institution will not be considered for admission.</p>	

