



OKANAGAN SENATE SECRETARIAT  
Senate and Curriculum Services  
3333 University Way  
Kelowna, B.C. Canada V1V 1V7  
Tel: (250) 807-9259  
Fax: (250) 807-8007  
Lisa.collins@ubc.ca

## OKANAGAN SENATE

### AGENDA

Wednesday, January 31, 2007

4:30 P.M. – 6:30 P.M.

Room: SCI 333  
UBC OKANAGAN CAMPUS

1. **Senate Membership – Acting Registrar Mr. Fred Vogt**  
Declaration of Vacancy (information)  
One student representative from the Faculty of Health and Social Development to replace resigning Senator Mr. Daniel Sloan
2. **Minutes of the Previous Meeting – Vice-Chair Dr. Jan Cioe**  
(approval) (circulated – Item 2)
3. **Business Arising from the Minutes – Vice-Chair Dr. Jan Cioe**
4. **Deputy Vice-Chancellor’s Remarks – Dr. Doug Owram**
5. **From the Board of Governors – Deputy Vice-Chancellor Doug Owram**  
Confirmation that the Board of Governors has accepted the recommendations of the Senate in approving the following items (information).

#### Meeting of September 27, 2006

- a. New Awards;
- b. Curriculum proposals from the Faculty of Arts & Sciences and the Faculty of Creative & Critical Studies.

#### Meeting of October 31, 2006

- c. New Award;
- d. Curriculum proposals from the Faculty of Arts & Sciences and the Faculty of Health & Social Development.

6. **Policies & Procedures Committee – Dean Michael Isaacson**  
Change to Course Withdrawal Regulations (approval) (circulated – Item 6)

.../cont.

- 7. Curriculum Committee – Dr. Jennifer Gustar**  
Curriculum Proposals from the Faculty of Arts & Sciences  
(approval) (circulated – Item 7)
- 8. Admissions & Awards Committee – Dr. Sharon McCoubrey**  
Awards Policies and Definitions (information) (circulated – Item 8)
- 9. Nominating Committee – Dr. Robert Lalonde**  
Election of Vice-Chair of Senate (information) (circulated – Item 9)
- 10. Report from the Associate Vice-President, Enrolment Services & Registrar –  
Acting Registrar Mr. Fred Vogt**  
2007/2008 Academic Year for UBC Okanagan  
(information) (circulated – Item 10)
- 11. Other Business**  
Note: With approval of the meeting, addition of an item on Guidelines for Corporate  
Relations and Strategic Partnerships (information) (to be circulated under separate  
cover)

**Regrets: Barbra MacDonald telephone 250.807.9259 or email [okanagan.senate.secretariat@ubc.ca](mailto:okanagan.senate.secretariat@ubc.ca)**

Okanagan Senate: <http://okanagan.students.ubc.ca/senate/>  
Vancouver Senate: <http://www.students.ubc.ca/senate/>  
Council of Senates: <http://www.students.ubc.ca/council/>

## THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



**Enrolment Services**  
Senate and Curriculum Services  
3333 University Way  
Kelowna, BC V1V 1V7  
<http://okanagan.students.ubc.ca/senate/>

## Okanagan Senate

### MINUTES OF DECEMBER 20, 2006

#### Attendance

**Present:** President Stephen Toope (Chair), Mr. B. Silzer (Secretary), Mr. R. Adl, Mr. P. Arthur, Dean R. Belton, Dean J. Bottorff, Dr. E. Butz, Dean R. Campbell, Dr. J. Castricano, Dr. J. Cioe, Acting Dean R. Currie, Ms. K. Ficke, Ms. M. Ficke, Ms. S. Grass, Dr. J. Gustar, Dean M. Isaacson, Dr. D. Keyes, Dr. R. Klukas, Mr. M. Koovisk, Dean M. Krank, Dr. S. McCoubrey, Ms. N. Neumann, Dr. S. Reid, Dr. D. Salhani, Dr. D. Senese, Dr. M. Ungureanu, Mr. A. Webster, Dr. M. Williams, Dr. P. Wrzesniewski, Dr. P. Wylie, Dr. G. Zilm.

**By Invitation:** Dr. A. Abd-El-Aziz (AVP, Academic and Research), Dr. F. de Scally (Director, Okanagan Sustainability Institute), Mr. C. Eaton (Enrolment Services), Mr. R. Johnson (Associate Professor of Education and Director, Athletics and Recreation), Ms. B. MacDonald (Okanagan Senate Secretariat), Dr. S. Stewart (School of Nursing)

**Regrets:** Mr. G. August, Dr. J. Bassett-Smith, Dean B. Bauer, Ms. M. Burton, Ms. L. Driscoll, Dr. M. Duran-Cogan, Mr. B. Ford, Mr. P. Garrick, Ms. E. Johnston, Dr. A. Labun, Dr. R. Lalonde, Dr. A. McEachern (Chancellor), Dr. D. Owrap (Deputy Vice-Chancellor), Ms. D. Polson, Dr. C. Scarff.

**Recording Secretary:** Ms. L. M. Collins

#### Call to Order

## **Senate Membership – Secretary Brian Silzer**

### **New Members**

Mr. Silzer announced for information that Mr. Aaron Webster had been appointed to the Senate as a student representative at-large.

Mr. Silzer presented a nomination from the UBC Students' Union Okanagan for Ms. Starleigh Grass as student representative for the Faculty of Education.

*Moved: Dean Belton*

*Seconded: Dr. Gustar*

*That Ms. Starleigh Grass be appointed to the Senate as the student representative of the Faculty of Education until March 31, 2007 and thereafter until a successor is appointed.*

*CARRIED.*

### **Minutes of the Previous Meeting**

*Moved: Dr. Salhani*

*Seconded: Dr. Williams*

*That the minutes of the Okanagan Senate Meeting of November 24, 2006 be adopted as circulated.*

*CARRIED.*

### **Business Arising from the Minutes**

#### **2006/2007 UBC Okanagan Enrolment Report**

President Toope reminded Senators that, at the November 24, 2006 meeting, Senators had raised questions about the difference between full time equivalent and head count enrolment statistics. He noted that most questions had been answered during the intervening period between meetings, and invited Senators to forward any remaining questions to Mr. Silzer as Associate Vice-President, Enrolment Services & Registrar.

## Remarks from the Chair and Related Questions

### Mandatory Retirement

President Toope noted that the Premier's Council on Aging and Seniors' Issues had recently delivered a report strongly recommending the cessation of mandatory retirement in the province. The Council was chaired by UBC Professor Emerita Patricia Baird. In response to the report, the BC Liberal Party indicated that it planned to introduce legislation to end mandatory retirement. Dr. Toope stated that the details of that legislation were as of yet unknown. The next phase included government consultation with British Columbia employers, unions, and other interested groups. President Toope expressed hope that all parties would reach agreement on a useful set of transitional measures.

In response to a question from Dr. Cioe, President Toope confirmed that it was not necessary to await legislation to create policy at UBC to end mandatory retirement. The President stated that he was very pleased with the general direction of the discussion, and was hopeful that the University would proceed in a thoughtful and careful manner.

## Policies & Procedures Committee – Dean Michael Isaacson

### National Day of Action

The Committee had circulated a report regarding an upcoming event sponsored by the Canadian Federation of Students.

*Moved: Dean Isaacson*

*Seconded: Ms. Grass*

*That the Senate recognize the Canadian Federation of Students National Day of Action, scheduled to be held on February 7, 2007 between 11:00 a.m. and 3:00 p.m., as an official event open to all students and sponsored by the UBC Students' Union Okanagan;*

*That, provided that students discuss their planned absence with their instructor(s) and/or deans or directors in advance, the Senate encourage instructors and/or deans and directors to consider favourably individual student requests for academic concession that would allow UBC Okanagan students to participate in this event, whereby such students would not be penalized for missing class during the above period (although they will be expected to make up any lost work); and*

**Policies & Procedures Committee, continued**

*That the Senate encourage instructors and/or deans and directors to ensure that no assignment submission of deadlines, examinations or tests occur during the above period.*

**Discussion**

In response to a question from Dr. Gustar, Dean Isaacson stated that the Committee had not recommended a Calendar entry or permanent policy change because accommodation for the Day of Action was planned as a one-time event.

*The motion was put and CARRIED.*

**Candidates for Emeritus Status**

In accordance with the policy on emeritus status approved by the Okanagan Senate on May 12, 2006, the Policies & Procedures Committee presented for approval the following list of candidates for emeritus status. The list included recent retirements from UBC Okanagan, as well as several faculty members who retired from Okanagan University College.

Mr. James Baker, Associate Professor Emeritus of Anthropology  
Dr. Graham Bruce, Associate Professor Emeritus of Chemistry  
Dr. Claire Budgen, Associate Professor Emerita of Nursing  
Dr. Peter Dill, Associate Professor Emeritus of Biology  
Mr. Michael Gro, Associate Professor Emeritus of Psychology  
Dr. John Harling, Associate Professor Emeritus of Biology  
Ms. Mary McCulloch, Associate Professor Emerita of Fine Arts  
Ms. Sheila McKenzie-Brown, Associate Professor Emerita of Education  
Dr. John Mitchell, Associate Professor Emeritus of Education  
Dr. Eric Nellis, Associate Professor Emeritus of History  
Dr. Gail Prowse, Associate Professor Emerita of Nursing  
Dr. Duane Thomson, Associate Professor Emeritus of History  
Dr. David Woodcock, Associate Professor Emeritus of Chemistry

*Moved: Dean Isaacson*

*Seconded: Dr. Williams*

*That the Senate grant emeritus status to the retiring and retired faculty as recommended by the Policies & Procedures Committee.*

*CARRIED.*

## Regular Senate Meeting Schedule

The Policies & Procedures Committee presented a report regarding the need for Senate both to establish a regular meeting pattern for its meetings and to set specific meeting dates for the 2007/2009 academic year.

The proposed dates for meetings of the Okanagan Senate for 2007/2008 were as follows:

September 12, 2007  
October 10, 2007  
November 7, 2007  
December 5, 2007  
January 16, 2008  
February 13, 2008  
March 12, 2008  
April 9, 2008  
May 15, 2008

*Moved: Dean Isaacson*  
*Seconded: Dr. Cioe*

1. *That the Senate establish its regular meeting day and time as from 3:30 p.m. to 5:30 p.m. on the first or second Wednesday of each month of the academic year from September through May.*
2. *That the Senate direct the Secretariat to present the following academic year's regular Senate meeting schedule to the Senate for information no later than the regular Senate meeting in January of each year, with any exceptions to the regular meeting day and/or time subject to the approval of the Senate.*
3. *That the Senate approve the meeting date of Thursday, May 15, 2008 as an exception to its regular meeting day.*
4. *That the Rules and Procedures of the Okanagan Senate be amended as follows:*
  - *16 a. The Senate shall schedule nine regular meetings each academic year, normally on either the first or the second Wednesday of the month from September through May. Such meetings shall normally be called to order at 3:30 p.m.*
  - *16 b. The schedule of regular meetings of Senate for each academic year shall be established no later than January of the preceding academic year.*

**Discussion**

Dr. Cioe noted that, in support of democracy, it would be important that faculty Senators were not assigned lectures or laboratories during the published meeting times so that they were able to attend meetings.

*The motion was put and CARRIED.*

**Curriculum Committee – Dr. Jennifer Gustar**

Dr. Gustar presented new and changed courses and programs from the Faculty of Arts & Sciences and the Faculty of Creative & Critical Studies.

**Bachelor of Science, Major in Economics**

*Moved: Dr. Gustar*

*Seconded: Dr. Senese*

*That the Senate approve the Bachelor of Science, Major in Economics*

**Amendment**

The meeting agreed to accept a friendly amendment to add a sentence to the second paragraph of the program description to the effect that students were encouraged to enter the major as early as possible, preferably by the start of their second year.

*The motion to approve the new program as amended was put and CARRIED.*

**Psychology Course and Program Changes**

*Moved: Dr. Gustar*

*Seconded: Dr. Cioe*

*That the Senate approve:*

- 1. New courses PSYO 361 and PSYO 410, and*
- 2. Changes to the Bachelor of Arts and Bachelor of Science Majors in Psychology; and*
- 3. The change in subject code from PSYC to PSYO for Psychology courses.*

*CARRIED.*



**Bachelor of Arts, Major in Cultural Studies**

*Moved: Dr. Gustar*  
*Seconded: Dean Belton*

*That the Senate approve the new Bachelor of Arts Major in Cultural Studies.*

**Discussion**

Dr. Cioe commended the creators of the new major for its innovative multidisciplinary approach.

*The motion was put and CARRIED.*

**Joint Report of the Admissions and Awards Committee and the Curriculum Committee – Dr. Sharon McCoubrey****Faculty of Health and Social Development: Bachelor of Human Kinetics**

Dr. McCoubrey presented for approval a proposal for a new Bachelor of Human Kinetics degree program.

*Moved: Dr. McCoubrey*  
*Seconded: Dean Bottorff*

*That the Senate approve the Bachelor of Human Kinetics.*

**Discussion**

Dean Bottorff noted that this new program would have, with the exception of one course, the same admission requirements as the existing Bachelor of Human Kinetics at UBC Vancouver. She also noted that the program was structured so as to support students who wished to move between the Okanagan and Vancouver campuses.

Dr. Reid expressed concern about securing funding for the new program, noting that the number of associated new courses would mean hiring new instructors. Dean Bottorff stated that the Faculty's three-year budget for the new program had been approved, and that the program had been included in the UBC Okanagan Academic Planning Model.

*The motion was put and CARRIED (one opposed).*

**Admissions & Awards Committee – Dr. Sharon McCoubrey**

Committee Chair Dr. McCoubrey presented the reports.

**Admissions Changes: Bachelor of Science in Nursing**

*Moved: Dr. McCoubrey*

*Seconded: Dr. Ungureanu*

*That the Senate approve the Calendar change to the admission requirements for the Bachelor of Science in Nursing to give priority to Canadian citizens and permanent residents of Canada as circulated.*

*CARRIED.*

**New Awards**

The Committee recommended the following new awards for approval:

1. Bryce CARNINE Memorial Prize
2. HMA Architects Award in Critical Studies
3. HMA Architects Award in Education
4. HMA Architects Award in Health and Social Development
5. OKANAGAN Photographic Art Workshops Scholarship in Visual Arts

*Moved: Dr. McCoubrey*

*Seconded: Mr. Koovisk*

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

*CARRIED*

**Reports from the Deputy Vice-Chancellor – Dean Michael Isaacson for Dr. Doug Owram****Establishment of the Okanagan Sustainability Institute (OSI)**

On behalf of Deputy Vice-Chancellor Owram, Dean Isaacson presented a proposal to establish a new Okanagan Sustainability Institute. Dean Isaacson noted that, under the Senate policy in force, interfaculty centres and institutes required approval while centres or institutes located within a single faculty did not require the approval of the Senate. A working group of the Policies & Procedures Committee was charged with examining Senate policy in this area, and Dean Isaacson stated that the Committee might recommend in the near future changes to the policy for establishing such units.

*Moved: Dean Isaacson  
Seconded: Dr. Gustar*

*That the Senate approve and recommend that the Board of Governors approve the establishment of the inter-faculty Okanagan Sustainability Institute at the University of British Columbia Okanagan, effective January 1, 2007.*

### **Discussion**

Dean Isaacson clarified that all five existing Faculties and the College of Graduate Studies would participate in the activities of the Institute, with roles changing over time. Senators asked that the Minutes of Senate reflect that the membership of the Institute's steering committee was open and could be revised from time to time.

In response to a question from Dr. Reid, Dr. de Scally confirmed that the new Institute would be a separate entity from either the Institute for Resources, the Environment, and Sustainability or the Sustainability Development Research Initiative, both at UBC Vancouver. The OSI would have a regional focus, particularly in the beginning, while also dealing with provincial, national, and global issues.

Dr. Reid expressed concern that, although a faculty position would need to be funded by the Faculty of Arts & Sciences to support the new Institute, faculty members in the Faculty of Arts & Sciences had not been given the opportunity to consider the proposal for approval. He asked whether the Faculty might be reimbursed for the cost of the position. The Chair recognized Associate Vice-President Abd-El-Aziz, who stated that he would follow up with Dean Bauer.

### **Amendment**

The meeting amended the second paragraph on page 9 to delete the phrase "of the three or four Faculties which are most invested in the OSI".

*The motion to approve as amended was put and CARRIED.*

### **Establishment of the University of British Columbia Okanagan Centre for Species At Risk and Habitat Studies (SARAHS) - Information**

On behalf of Deputy Vice-Chancellor Oworm, Dean Isaacson presented for information a document describing the new Centre for Species at Risk and Habitat Studies (SARAHS).

## **Other Business**

### **Athletics and Physical Education**

Noting the new Bachelor of Human Kinetics program, Dr. Reid asked whether there were plans to reinvigorate athletics on campus and/or physical education components of degree programs. The Chair recognized Mr. Rob Johnson, Director of Athletics and Recreation, to give a brief overview of work underway in these areas. Mr. Johnson indicated that he would be reviewing a draft business plan with the Associate Vice-President, Students in the near future. The plan recommended that UBC Okanagan pursue membership in Canadian Interuniversity Sport (CIS) as a forum for athletic competition. He was hopeful that, over time, the academic planning model for UBC Okanagan would include more physical education opportunities for students. Dean Campbell stated that the Faculty of Education was in the preliminary stages of creating a physical education option within the Bachelor of Education program. Dr. Keyes expressed hope that the business plan would be circulated widely for comment by Senators and others. Mr. Johnson replied that the document would be made available to a wider audience following presentation to the Vice-President, Students.

### **Adjournment**

There being no further business, the meeting was adjourned. The following regular meeting was scheduled to take place on January 31, 2007.

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



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Fax: (250) 807-8007  
Lisa.collins@ubc.ca

To: Okanagan Senate  
From: Policies & Procedures Committee  
**Re: Change to Course Withdrawal Regulations (approval)**  
Date: January 22, 2007

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The Committee proposes a change to the academic regulations in the Calendar regarding withdrawal from courses. It is proposed that the current regulations, initially developed through the Vancouver Senate, be modified for UBC Okanagan by the inclusion of the underlined sentence:

**Change of Registration: Introduction**

Except in special circumstances, a one-term course may be added to a student's program only within the first two weeks of the course, and a two-term course within the first three weeks. If a course is dropped during these periods, no record of the registration in the course will appear on the student's academic record.

Students may withdraw from courses in which they are registered at any time up to the end of the sixth week of class for courses that are offered in a single term, and of the twelfth week for courses that span two terms. Withdrawals will be noted on the academic record by a standing of 'W'. Such standings will not be included in computing averages. The withdrawal deadline dates for the current academic year are indicated in the accompanying tables in this section.

Students may also withdraw from courses up to the eighth week for courses that are offered in a single term and the sixteenth week for courses that span two terms, by obtaining the written approval of the instructor and the dean of the faculty in which they are registered. Beyond these dates, students may withdraw from courses outside the limits described above only with the permission of the dean of the faculty in which they are registered. In such cases, the instructor should be informed. Such withdrawals will be recorded as 'W' on the student's academic record.

Fee refunds for withdrawals will be calculated on a pro rata basis. (For more information, see [Item 1.6, Refund of Fees.](#))

The dates for withdrawal given above also apply to students auditing courses.

...

**Rationale**

The change is intended to enable a Faculty, upon request from a student, to assign a standing of W beyond the dates that students may elect to withdraw from courses. Such circumstances may arise if there has been insufficient time to adequately evaluate a student's performance prior to the earlier withdrawal dates.

Motion:

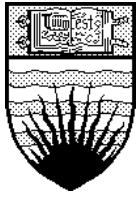
*That the Senate approve the change to the Calendar statement on Change of Registration.*

Respectfully submitted,

Dean Michael Isaacson  
Chair, Policies & Procedures Committee

# THE UNIVERSITY OF BRITISH COLUMBIA

Senate Agenda Item 7



January 26, 2007

## ENROLMENT SERVICES

2016 - 1874 East Mall  
Vancouver, B.C. Canada V6T 1Z1  
Tel: (604) 822-9952 Fax: (604) 822-5945  
christopher.eaton@ubc.ca

To: Okanagan Senate  
From: Senate Curriculum Committee

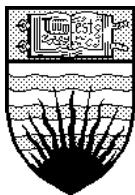
Re: **January Curriculum Proposals**

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The Senate Curriculum Committee has reviewed the material forwarded to it by the faculties, and encloses those proposals it deems as ready for approval.

As such, the following is recommended to Senate:

*“That Senate approves the new and changed undergraduate courses and programs brought forward by the Faculty of Arts & Sciences”*



January 26, 2007

**ENROLMENT SERVICES**

2016 - 1874 East Mall  
Vancouver, B.C. Canada V6T 1Z1  
Tel: (604) 822-9952 Fax: (604) 822-5945  
christopher.eaton@ubc.ca

To: Okanagan Senate  
From: Senate Curriculum Committee

Re: **January Curriculum Proposals**

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Attached please find the following for your consideration:

**Faculty of Arts and sciences**

- 1) The following program changes:
  - a. **Bachelor of Arts – Double Major Requirements**
  - b. **Bachelor of Science – Double Major Requirements**
  - c. **Bachelor of Arts and Bachelor of Science – Co-operative Education Program Requirements**
  
- 2) The following new courses:
  - a. **INDG 210 (3)** Indigenous Peoples of Latin America.
  - b. **INDG 420 (3)** Indigenous Perspectives on Food, Place, Identity and Biodiversity
  
- 3) The following changed subject code heading and courses:
  - a. **INDG** Indigenous Studies, notation added regarding relationship with En'owkin Centre
  - b. **INDG 201 (3)** Okanagan Indigenous Peoples' Historical Perspectives
  - c. **INDG 202 (3)** Okanagan Concepts and Frameworks
  - d. **INDG 301 (3)** En'owkinwixw





## UBC Curriculum Proposal Form Change to Course or Program

Category: 1

<p><b>Faculty: Barber School of Arts &amp; Sciences</b>  <b>Department: Bachelor of Arts Programs</b>  <b>Faculty Approval Date: Nov. 15, 2006</b></p> <p><b>Effective Session <u>Winter</u> Term 2</b>  <b>Year <u>2007</u> for Change</b></p>	<p><b>Date: 2006-10-24</b>  <b>Contact Person: Linda Hatt</b>  <b>Phone: 807-9323</b>  <b>Email: Linda.hatt@ubc.ca</b></p>
<p><b>Proposed Calendar Entry:</b></p> <p><b>Double Major in Arts</b></p> <p>A student may earn a double major by completing all program requirements for each major. Completing a double major in the Arts will likely take more than 120 credits.</p> <p><b>Double Major in Arts and Sciences</b></p> <p>A student may earn a double major by completing all program requirements for the BA degree with a major plus completing the requirements for a major offered in Sciences. Note that the two majors must be from two different disciplines. Completing a double major in Arts and Sciences will likely take more than 120 credits.</p>	<p><b>URL:</b>  <a href="http://okanagan.students.ubc.ca/calendar/index.cfm?tree=18,282,857,1082">http://okanagan.students.ubc.ca/calendar/index.cfm?tree=18,282,857,1082</a></p> <p><b>Present Calendar Entry:</b></p> <p><b>Major</b></p> <p>Students can earn a major by completing a defined set of disciplinary or interdisciplinary courses consisting of at least 48 credits with at least 30 credits at the 300/400-level. The student must also complete at least 18 credits at the 300/400-level outside of a single discipline, and must complete at least 18 of the 30 credits in their major at the 300/400-level at UBC Okanagan. A student may earn a double major by completing all program requirements for each major.</p> <p><b>Major with an Arts Minor</b></p> <p>In conjunction with a major, a student can earn a minor consisting of at least 30 but not more than 42 defined credits with at least 18 credits at the 300/400-level. These 30 to 42 credits must be in a discipline or program different from the student's major. The student must also complete all requirements for the major. Please see the specific minor requirements listed under the various disciplines.</p> <p><b>Major with a Science Minor</b></p> <p>Bachelor of Arts students can complete minors in the following Science disciplines: Biology, Chemistry, Computer Science, Earth and Environmental Sciences, Mathematics<sup>1</sup>, and Physics. To complete a Science minor, students must include no less than 30 credits in a Science discipline. At least 12 of these credits must be</p>



numbered 300 or above.

<sup>1</sup>Statistics courses can be counted towards a Mathematics Minor.

**Type of Action: Addition of a Double major option in Arts and Sciences**

**Rationale:** Adding the Double major in Arts and Sciences option will allow students more variety in choosing areas of focus.

When you have supporting documents for Category 1 proposals please label each document with the course number, or the name of the program, being proposed.



## UBC Curriculum Proposal Form Change to Course or Program

**Category: 1**

<p><b>Faculty: Barber School of Arts &amp; Sciences</b>  <b>Department: Bachelor of Science Programs</b>  <b>Faculty Approval Date: Nov. 15, 2006</b></p> <p><b>Effective Session <u>Winter</u> Term 2</b>  <b>Year <u>2006</u> for Change</b></p>	<p><b>Date: 2006-10-24</b>  <b>Contact Person: Linda Hatt</b>  <b>Phone: 807-9323</b>  <b>Email: Linda.hatt@ubc.ca</b></p>
<p><b>Proposed Calendar Entry:</b></p> <p><b>Double Major in Sciences</b></p> <p>A student may earn a double major by completing all program requirements for each major. Completing a double major in the Sciences will likely take more than 120 credits.</p> <p><b>Double Major in Arts and Sciences</b></p> <p>A student may earn a double major by completing all program requirements for the BSc degree with a major plus completing the requirements for a major offered in Arts. Note that the two majors must be from two different disciplines. Completing a double major in Arts and Sciences will likely take more than 120 credits.</p>	<p><b>URL:</b>  <a href="http://okanagan.students.ubc.ca/calendar/index.cfm?tree=18,282,858,1062">http://okanagan.students.ubc.ca/calendar/index.cfm?tree=18,282,858,1062</a></p> <p><b>Present Calendar Entry:</b></p> <p><b>Program Requirements</b></p> <p><b>Major</b></p> <p>Please refer to the individual major program description for course and credit requirements.</p> <p><b>Major with a Science Minor</b></p> <p>In addition to a major, a student may receive a minor in another Science discipline by earning at least 30 credits of which at least 18 must be at the 300- or 400-level. These 30 credits must be in a discipline different from the student's major. Please refer to the individual major program description for the requirements for a minor. The student must also complete all requirements for the major.</p> <p><b>Major with an Arts Minor</b></p> <p>Bachelor of Science students may earn Minors in the following Arts disciplines: Anthropology, Economics, English, Fine Arts, French<sup>1</sup>, Geography, History, Philosophy, Political Science, Psychology, Spanish, and Sociology. To complete an Arts Minor, students must complete at least 30 credits in an Arts discipline. At least 12 of these 30 credits must be in courses numbered 300 or more.</p> <p><sup>1</sup>B.Sc. students wishing to complete a Minor in French may choose to complete either the requirements of the Minor in French for B.Sc. students or the requirements of the Minor in</p>



French for B.A. students.

### **Double Major**

A student may earn a double major by completing all program requirements for each major.

### **Type of Action: Addition of a Double major option in Arts and Sciences**

**Rationale:** Adding the Double major in Arts and Sciences option will allow students more variety in choosing areas of focus.

When you have supporting documents for Category 1 proposals please label each document with the course number, or the name of the program, being proposed.



# UBC Curriculum Proposal Form Change to Course or Program

## Category: (1)

<p><b>Faculty:</b> The Irving K. Barber School of Arts and Sciences  <b>Department:</b> All  <b>Faculty Approval Date:</b> Nov. 15, 2006</p> <p><b>Effective Session</b> Fall Term 1 Year  <b>2007-08 for Change</b></p>	<p><b>Date:</b> April 20<sup>th</sup>, 2006  <b>Contact Person:</b> Shawn Swallow  <b>Phone:</b> 250.807.9223  <b>Email:</b> Shawn.Swallow@ubc.ca</p>																		
<p><b>Proposed Calendar Entry:</b></p> <p>The Irving K. Barber School of Arts and Sciences Co-operative Education Option</p> <p>The Co-operative Education program provides interested and qualified students in the Bachelor of Arts and Bachelor of Science programs with paid employment experience relevant to their future careers. The Co-operative Education program is an optional, year-round program, supplementary to academic programs in the Faculty. Three work placement terms must be completed, including placements in one of Term 1 (September to December) and/or Term 2 (January to April) of a Winter Session. The final term must be an academic term. A maximum of five work terms can be completed.</p> <p>Students wishing to enroll in the Co-op program must apply in Winter Session, Term 1 of their second year. Students must have selected a Major and attained third-year standing (i.e., completed at least 54 credits) prior to their first work term. Academic performance and suitability for the work environment (as judged by the Co-operative Education Office) will be the selection criteria used for program admission. Total enrolment is subject to the availability of appropriate work placements. Acceptance into the program does not guarantee appropriate work placements in every work term.</p> <p>Students admitted into the program will be registered in the appropriate Co-operative Education course for each work term, once a suitable work placement is confirmed. Payment of the Co-operative Education program fees is mandatory. The fee includes a Co-operative</p>	<p><b>URL:</b></p> <p><b>Present Calendar Entry:</b></p> <p><del><b>Cooperative Education Program</b></del></p> <p><del>Bachelor of Science students have the opportunity to gain valuable work experience by participating in the Co-operative Education component of the Bachelor of Science program. Students alternate academic terms with paid co-op work terms in their field of study. Such experience increases students' employment opportunities and their value to their employers upon graduation.</del></p> <p><del>Co-operative education work terms are available for all B.Sc. students who have successfully completed all courses in Academic Terms 1 and 2. Thirty (30) credits with a 65% overall program grade average is required, and this average must be maintained throughout the program.</del></p> <p><del><b>Current B.Sc. Co-op Work Term Schedule</b></del></p> <table border="1"> <thead> <tr> <th><del>September to December</del></th> <th><del>January to April</del></th> <th><del>May to August</del></th> </tr> </thead> <tbody> <tr> <td><del>Academic Term 1</del></td> <td><del>Academic Term 2</del></td> <td><del>Work Term 1</del></td> </tr> <tr> <td><del>Academic Term 3</del></td> <td><del>Academic Term 4</del></td> <td><del>Work Term 2</del></td> </tr> <tr> <td><del>Academic Term 5</del></td> <td><del>Work Term 3</del></td> <td><del>Work Term 4</del></td> </tr> <tr> <td><del>Academic Term 6</del></td> <td><del>Academic Term 7</del></td> <td><del>Work Term 5</del></td> </tr> <tr> <td><del>Work Term 6</del></td> <td><del>Academic Term 8</del></td> <td><del>Work Term 7</del></td> </tr> </tbody> </table> <p><del>Please note that students must satisfy an eligibility criterion to enter the Bachelor of Science: Cooperative Education Program. For more information contact the Faculty of Arts and Sciences.</del></p> <p><b>Type of Action:</b></p>	<del>September to December</del>	<del>January to April</del>	<del>May to August</del>	<del>Academic Term 1</del>	<del>Academic Term 2</del>	<del>Work Term 1</del>	<del>Academic Term 3</del>	<del>Academic Term 4</del>	<del>Work Term 2</del>	<del>Academic Term 5</del>	<del>Work Term 3</del>	<del>Work Term 4</del>	<del>Academic Term 6</del>	<del>Academic Term 7</del>	<del>Work Term 5</del>	<del>Work Term 6</del>	<del>Academic Term 8</del>	<del>Work Term 7</del>
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<del>Work Term 6</del>	<del>Academic Term 8</del>	<del>Work Term 7</del>																	



**Education Program fee for each work term and a one-time Co-operative Education Program workshop fee. Each successfully completed Co-operative Education course is assigned three Co-op credits on a student's academic transcript. In order to graduate in a Co-operative Education Program, a student must complete nine Co-op credits in addition to the normal academic requirements of the Faculty (normally 120 academic credits). The Co-operative Education Program in Arts and Sciences typically necessitates an additional year to complete a bachelor's degree. Faculty advisors or Co-operative Education Co-coordinators visit students at their places of work and provide advice on the work term reports that are a requirement of the program. Students transferring to UBC from accredited Co-operative programs at other institutions may request admission to the Arts and Sciences Co-op program and may receive credit for previously completed work placement to a maximum of six Arts or Sciences Co-op course credits.**

Delete the above current calendar entry, located on the right side, and replace it with the proposed calendar entry located on the left side.

**Rationale:**

The Co-op program will provide students an excellent opportunity to enrich their educational experience by gaining career related work experience directly related to their academic studies. Co-op Education at UBC has been extremely successful in its 25 year history. By using the current UBC V model of success and integrated Co-op Education into the Faculties at UBC Okanagan, Co-op students can tailor their academic experience to gain a well-rounded education, enriched by practical applications of academic knowledge while they accumulate up to 20 months of valuable and varied work experience in different organizations and locations.

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## UBC Curriculum Proposal Form Change to Course or Program

**Category 1**

<p><b>Faculty:</b> Arts and Science  <b>Department:</b> CCGS (Barber Unit #1)  <b>Faculty Approval Date:</b></p> <p><b>Effective Session</b> <u>Winter</u> <b>Term</b> <u>2</u>  <b>Year</b> <u>2006</u> <b>for Change</b></p>	<p><b>Date:</b> April 10  <b>Contact Person:</b> John Wagner  <b>Phone:</b> 807-9318  <b>Email:</b> john.wagner@ubc.ca</p>
<p><b>Proposed Calendar Entry:</b></p> <p><b>INDG 210 (3): Indigenous Peoples of Latin America.</b></p> <p>Overview of the contemporary socio-economic, political, cultural, and environmental characteristics of the Indigenous Peoples of Latin America. [3,0,0]</p> <p>Prerequisite: INDG 100 and second year standing.</p>	<p><b>URL:</b>  <a href="http://okanagan.students.ubc.ca/calendar/courses.cfm?code=INDG">http://okanagan.students.ubc.ca/calendar/courses.cfm?code=INDG</a></p> <p><b>Present Calendar Entry:</b> N/A</p> <p><b>Type of Action:</b> New course.</p> <p><b>Rationale:</b> This is new course being developed by Dr. Tirso Gonzales in his area of expertise. It will serve as an introductory course and prerequisite for additional third and fourth year courses having to do with Indigenous Peoples of Latin America.</p>
<p><b>Proposed Calendar Entry:</b></p> <p><b>INDG 420 (3): Indigenous Perspectives on Food, Place, Identity and Biodiversity</b></p> <p>Overview of the contemporary geo-political, agri-cultural, and environmental connections between identity, food, place, cultural and biological diversity from the perspective of Indigenous Peoples. North/South flows of genetic resources and key international and regional conventions and agreements are highlighted. [3,0,0]</p> <p>Prerequisites: INDG 210 or INDG 307 and minimum third year standing.</p>	<p><b>URL:</b>  <a href="http://okanagan.students.ubc.ca/calendar/courses.cfm?code=INDG">http://okanagan.students.ubc.ca/calendar/courses.cfm?code=INDG</a></p> <p><b>Present Calendar Entry:</b> N/A</p> <p><b>Type of Action:</b> New course.</p> <p><b>Rationale:</b> This is a new course developed by Dr. Tirso Gonzales in his area of expertise. It represents a necessary and valuable expansion of course offerings at the fourth year level. It builds in specific ways on second and third year course offerings but also emphasizes an explicitly global rather than regional approach to the topics under study.</p>



### UBC Curriculum Proposal Form Change to Course or Program

Category: 1

<p><b>Faculty: Barber School of Arts &amp; Sciences</b>  <b>Department: Community, Culture and Global Studies</b>  <b>Faculty Approval Date:</b></p> <p><b>Effective Session <u>Winter</u> Term <u>2</u>  Year <u>2006</u> for Change</b></p>	<p><b>Date: 2006-10-23</b>  <b>Contact Person: Linda Hatt</b>  <b>Phone: 807-9323</b>  <b>Email: Linda.hatt@ub.ca</b></p>
<p><b>Proposed Calendar Entry:</b></p> <p><i>INDG: Indigenous Studies</i></p> <p>Some courses in Indigenous Studies are offered in relationship with the En’owkin Centre as noted below. For more information on the Centre and the courses offered with UBC, please refer to <a href="http://enowkin.tripod.com/">http://enowkin.tripod.com/</a>.</p> <p><b>INDG 201 (3) Okanagan Indigenous Peoples' Historical Perspectives</b>  Introduces Okanagan oral system of recording events that shows how history is one facet of the oral system. Okanagan historical stories, testimonies, and practices with reference to sources, methodologies, and perspectives from the disciplines of history and anthropology. <b>Offered in relationship with the En’owkin Centre.</b> OUC equivalent: INDG 201.  <i>Prerequisite:</i> INDG 100 and second-year standing. [3,0,0]</p> <p><b>INDG 202 (3) Okanagan Concepts and Frameworks</b>  Significant Okanagan peoples' concepts and social institutions, application in traditional and contemporary Okanagan life. Dynamic Okanagan evolutionary and systemic concepts reveal an experiential understanding of complex ecological, systemic, spiritual, and psychological relationships between Okanagan people and the world. <b>Offered in relationship with the En’owkin Centre.</b> OUC equivalent: INDG 202.  <i>Prerequisite:</i> INDG 100 and second-year standing. [3,0,0]</p>	<p><b>URL:</b>  <a href="http://okanagan.students.ubc.ca/calendar/courses.cfm?code=INDG">http://okanagan.students.ubc.ca/calendar/courses.cfm?code=INDG</a></p> <p><b>Present Calendar Entry:</b></p> <p><i>INDG: Indigenous Studies</i></p> <p><b>INDG 201 (3) Okanagan Indigenous Peoples' Historical Perspectives</b>  Introduces Okanagan oral system of recording events that shows how history is one facet of the oral system. Okanagan historical stories, testimonies, and practices with reference to sources, methodologies, and perspectives from the disciplines of history and anthropology. OUC equivalent: INDG 201.  <i>Prerequisite:</i> INDG 100 and second-year standing.</p> <p><b>INDG 202 (3) Okanagan Concepts and Frameworks</b>  Significant Okanagan peoples' concepts and social institutions, application in traditional and contemporary Okanagan life. Dynamic Okanagan evolutionary and systemic concepts reveal an experiential understanding of complex ecological, systemic, spiritual, and psychological relationships between Okanagan people and the world. OUC equivalent: INDG 202.  <i>Prerequisite:</i> INDG 100 and second-year standing.</p> <p><b>INDG 301 (3) En'owkinwixw</b>  Okanagan community strategy and consensus building process, Indigenous knowledge systems, planning and organizing a community event, learning to</p>





INDG 301 (3) **En'owkinwixw**

Okanagan community strategy and consensus building process, Indigenous knowledge systems, planning and organizing a community event, learning to engage in appropriate ways with community members to complete a research project, developing critical skills in comparative analysis and synthesis.

**Offered in relationship with the En'owkin Centre.**OUC equivalent: INDG 301.

Prerequisite: INDG 100. 3 additional credits of INDG courses at the 200-level, and third-year standing. **[3,0,0]**

engage in appropriate ways with community members to complete a research project, developing critical skills in comparative analysis and synthesis.

OUC equivalent: INDG 301.

Prerequisite: INDG 100. 3 additional credits of INDG courses at the 200-level, and third-year standing.

**Type of Action:**

Signifier in the course calendar and course schedule to indicate the sections that are taught at the En'owkin Centre

**Rationale:**

To inform students that some courses may be offered in relationship with En'owkin Centre and to revise the full course descriptions in the calendar to reflect the historical relationship of the En'owkin to these courses and their development as well as the future aspirations of both the En'owkin and the University of British Columbia Okanagan.

**THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN**



**OKANAGAN SENATE SECRETARIAT**  
**Senate and Curriculum Services**  
3333 University Way  
Kelowna, B.C. Canada V1V 1V7  
Tel: (250) 807-9259  
Fax: (250) 807-8007  
Lisa.collins@ubc.ca

January 23, 2007

Memo to: Okanagan Senate

From: Admissions and Awards Committee

Re: Information on Awards

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At the request of the Policy and Procedures Committee, the Admissions and Awards Committee is pleased to present to Senate for information a brief glossary of award terms.

Respectfully submitted,

Dr. Sharon McCoubrey, Chair  
Admissions and Awards Committee

# THE UNIVERSITY OF BRITISH COLUMBIA OKANAGAN



## POLICY STATEMENT FOR AWARDS

"It is the policy of The University of British Columbia to attract, at both the graduate and undergraduate levels, the best academically qualified students, whatever their origin. With that objective in mind, it is the primary policy of the university to encourage donations, whether to individual faculties or to the university's general scholarship and bursary funds, that can be used to reward excellence or to support needy students without restrictions based on non-academic considerations."

## CATEGORIES OF AWARDS

UBCO awards are classified under one of the following categories:

**Fellowships** are prestigious awards, which enable students to concentrate full-time on their studies and research. These awards are usually given to students enrolled in programs at the Master's or Doctoral level, and are granted on the basis of academic excellence and/ or research productivity. It is suggested that a minimum of \$16,000 be made available for annual distribution, although some fellowships are established initially at the \$10,000 level.

**Scholarships** are monetary awards which recognize academic achievement and assist recipients with the cost of continuing their education. These merit-based awards are granted to students in programs at both the undergraduate and graduate levels. By Senate regulation, scholarship recipients must be in the top 10% of their class or have obtained an average of 75% or higher. In order for a scholarship to be most meaningful, we suggest that it provide for a significant portion of tuition, student fees and textbook costs, which range from \$5,600 to \$9,000 a year for undergraduate programs and research-based graduate programs. Tuition for post-baccalaureate professional programs such as Education, Law, Medicine, Dentistry and Business Administration ranges from \$10,000 to \$36,000 per year.

**Bursaries** are monetary gifts provided to students to assist them with expenses incurred while pursuing an academic program. Financial need is the primary consideration in the selection for bursary recipients. UBC suggests that a minimum of \$1,000 a year be available for distribution.

**Prizes** are awarded for academic excellence or achievement in a particular subject area. Prizes usually take the form of a monetary award valued at \$2,000 or less, sometimes accompanied by a medal, plaque or certificate. Some prizes are granted to students only upon graduation.

**Service Awards** are monetary awards provided to both graduate and undergraduate students in good academic standing who have demonstrated excellence in a range of non-academic fields, such as community service, student leadership, volunteerism, and athletic or artistic performance. These awards are valued at \$1,000 or greater.

## AWARD FUNDING

All awards are either annually funded awards or endowed awards. Minimum guidelines are listed below:

### **Annually Funded:**

- Prizes and Service Awards: minimum of \$500 per year (with a minimum initial 3 year commitment)
- Scholarships and Bursaries: minimum of \$1,000 per year (with a minimum initial 3 year commitment)
- Fellowships: minimum of \$10,000 per year (with a minimum initial 3 year commitment).

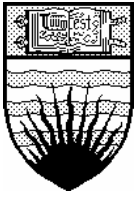
### **Endowed\*:**

- Prizes and Service Awards: minimum \$6,000 endowment
- Scholarships and Bursaries: minimum \$20,000 endowment
- Fellowships: minimum \$200,000 endowment
  
- Endowed awards are based on an endowment expenditure rate of 5% per annum.

Since the early 1990s, the information as to whether an award is funded annually or is endowed is encoded within the description of the award. An annual award is usually identified by the phrase "*is offered by*" (the exceptions are awards funded by general purpose operating funds or fee for service funds operated directly by the University). An endowed award description will contain the phrase "*has been endowed by*".

For more information on UBC Awards, please go to:

<http://www.supporting.ubc.ca/givingoptions/awards/index.html>



January 26, 2007

**ENROLMENT SERVICES**

2016 - 1874 East Mall  
Vancouver, B.C. Canada V6T 1Z1  
Tel: (604) 822-9952 Fax: (604) 822-5945  
[christopher.eaton@ubc.ca](mailto:christopher.eaton@ubc.ca)

To: Okanagan Senate

From: Nominating Committee

**Re: Call for Nominations: Vice-Chair of Senate (information)**

Under Section 37(1) (a) of the *University Act*, Senate must elect a Vice-Chair at least annually. Senators will recall electing Dr. Jan Cioe to this position for a term of one year at the February 2006 Senate meeting.

This is a **call for nominations** for one Senator to serve as Vice-Chair of Senate for the term from March 7, 2007 to March 6, 2008 and thereafter until a successor is elected.

Interested Senators may self-nominate by contacting Christopher Eaton at 604-822-9952 or [Christopher.eaton@ubc.ca](mailto:Christopher.eaton@ubc.ca).

An election will be held at the next meeting of the Senate, which is scheduled for March 7, 2007.

Respectfully submitted,

Dr. Robert Lalonde  
Chair, Senate Nominating Committee

THE UNIVERSITY OF BRITISH COLUMBIA OKANAGAN



OKANAGAN SENATE SECRETARIAT  
Senate and Curriculum Services  
3333 University Way  
Kelowna, B.C. Canada V1V 1V7  
Tel: (250) 807-9259  
Fax: (250) 807-8007  
Lisa.collins@ubc.ca

**January 16, 2007**

**To: Okanagan Senate**

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

**Subject: Academic Year 2007/2008**

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Please be advised that the draft academic year dates for 2007/2008 are available for your review at:

<http://okanagan.students.ubc.ca/calendar/academicyear.cfm?go=2007&action=draft>

These draft dates were circulated widely throughout the campus in early January.

Key dates for 2007/2008 Winter Session:

**Term 1**

Tuesday, September 4, 2007:	Classes begin for most Faculties
Friday, November 30, 2007	Last day of Term 1 classes for most Faculties
Wednesday, December 5, 2007	First day of exams Term 1
Wednesday, December 19, 2007	Last day of exams Term 1

**Term 2**

Monday, January 7, 2008	Classes begin for most Faculties
Friday, April 11, 2008	Last day of Term 2 classes for most Faculties
Tuesday, April 15, 2008	First day of exams Term 2
Tuesday, April 29, 2008	Last day of exams Term 2

Should you have any questions or comments regarding the 2007/2008 Academic Year, please forward them to Ginette Vallée at [facsec@exchange.ubc.ca](mailto:facsec@exchange.ubc.ca) or (604) 822-5239.