

# THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



4 April 2007

**ENROLMENT SERVICES**  
**Senate and Curriculum Services**  
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## OKANAGAN SENATE AGENDA

**Wednesday 4 April 2007**

**4:30 P.M. – 6:30 P.M.**

**Room: SCI 333 | UBC OKANAGAN CAMPUS**

1. **Senate Membership – Mr. Fred Vogt**
  - a. New Student Senators (information) (circulated – Item 1a)
2. **Minutes of the Previous Meeting – President Stephen Toope** (approval) (circulated – Item 2)
3. **Business Arising from the Minutes – President Stephen Toope**
  - a. Clarification on student eligibility for BRIDGES Transitions Inc. Award in Education – Acting Chair Dr. Andrew Labun (approval) (circulated – Item 3a)
4. **Chair’s Remarks and Related Questions** (information) – **President Stephen Toope**
5. **Deputy Vice-Chancellor’s Remarks** (information) – **Dr. Doug Owram**
6. **Policies & Procedures Committee – Dr. Daniel Keyes**
  - a. Candidate for Emeritus Status (approval) (circulated – Item 6a)
7. **Curriculum Committee – Dr. Jennifer Gustar**

Curriculum Proposals from the Faculties of Arts and Sciences, Creative & Critical Studies, the College of Graduate Studies, and the Faculty of Management (approval) (circulated – Item 7)
8. **Admissions and Awards Committee – Acting Chair Dr. Andrew Labun**
  - a. Admission to Bachelor of Science in Nursing: Immunization Requirement (approval) (circulated – Item 8a)
  - b. New Awards (approval) (circulated – Item 8b)
  - c. Admission to UBC Okanagan: Applicants Following Secondary School Curricula in Canada, Outside of BC/Yukon (approval) (circulated – Item 8c)
9. **Other Business**

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**Regrets: Nathalie Bomberg telephone (250) 807-9259 or  
email [nathalie.bomberg@ubc.ca](mailto:nathalie.bomberg@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/>

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**March 30, 2007**

**Memo to: Okanagan Senate**  
**From: Okanagan Senate Secretariat**  
**RE: Student Senators (1 April 2007 to 31 March 2008)**

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Please find below a list of the Student Senators elected for a one-year term 1 April 2007 to 31 March 2008:

At-large

- Robert Chavarie, 2nd Year Bachelor of Management
- David Lubbers, 3rd Year Bachelor of Arts
- Erin Johnston, 2nd year Bachelor of Applied Science
- Matt Koovisk, 4th Year Bachelor of Arts (returning)
- Shannon Barnard, 3rd Year Bachelor of Arts
- Vanna Lymberopoulos, 2nd Year Bachelor of Arts

Faculty of Arts & Sciences

- Rick Gandha, 2nd Year Bachelor of Science

Faculty of Applied Science

- Connor Wilson, 2nd year Bachelor of Applied Science

Faculty of Health and Social Development

- Megan Patapoff, 1st Year Bachelor of Science in Nursing

Faculty of Management

- Grayson Lepp, 1st Year Bachelor of Management

Graduate Students' Representative

- Natasha Neumann, PhD Student in Environmental Sciences (returning)

Faculty of Education

- No student nominated, Starleigh Grass remains until replaced

Respectfully submitted,  
Nathalie Limbos - Bomberg  
Okanagan Senate Secretariat

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**Enrolment Services**  
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## Okanagan Senate

### MINUTES OF 7 MARCH 2007

#### Attendance

**Present:** President Stephen Toope (Chair), Mr. B. Silzer (Registrar & Secretary),

Dr. Alaa S. Abd-El-Aziz (AVP, Academic and Research, COO), Mr. P. Arthur, Dr. J. Bassett-Smith, Dean B. Bauer, Dean R. Belton, Dean J. Bottorff, Dr. W. Broughton, Dr. E. Butz, Dean R. Campbell, Dr. J. Castricano, Dr. J. Cioe, Dr. R. Currie, Ms. L. Driscoll, Dr. M. Duran-Cogan, Ms. K. Ficke, Ms. M. Ficke, Dr. J. Gustar, Dean M. Isaacson, Ms. E. Johnston, Dr. D. Keyes, , Dr. R. Klukas, Mr. M. Koovisk, Dean M. Krank, Dr. A. Labun, Dr. R. Lalonde, Dr. S. McCoubrey, Ms. N. Neumann, Acting Deputy Vice-Chancellor Dr. D. Owram, Dr. S. Reid, Dr. D. Salhani, Dr. D. Senese, Dr. M. Ungureanu, Mr. A. Webster, Dr. M. Williams, Dr. P. Wrzesniewski, Dr. P. Wylie, Ms. G. Zilm.

**By Invitation:** From Enrolment Services: Mr. C. Eaton, Ms. Nathalie Limbos-Bomberg, Ms. B. MacDonald, Mr. F. Vogt.

**Regrets:** Mr. R. Adl, Mr. G. August, Ms. M. Burton, Mr. B. Ford, Mr. P. Garrick, Ms. S. Grass, Chancellor Dr. A. McEachern, Ms. D. Polson, Dr. C. Scarff.

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

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#### Call to Order

President Toope called the meeting to order.

## **Meeting Agenda**

In response to a request from Dr. Broughton, the meeting consented to move the Joint Reports of the Curriculum and Admissions & Awards Committees (item 8) to precede the Reports of the Policies & Procedures Committee (item 6) on the agenda.

## **Minutes of the Previous Meeting**

*Moved: Dr. Cioe*

*Seconded: Dean Bottorff*

That the minutes of the Okanagan Senate Meeting of 31 January 2007 be adopted as circulated.

*CARRIED.*

## **Business Arising from the Minutes**

No business arising.

## **Chair's Remarks**

Chair President Stephen Toope welcomed Ms. Nathalie Limbos-Bomberg as the new Associate Academic Governance Officer in the Okanagan Senate Secretariat, Enrolment Services.

## **Deputy Vice-Chancellor's Remarks**

Deputy Vice-Chancellor Dr. Doug Owram updated the Senate on the February 19, 2007 approval by the provincial government of the interdisciplinary Master of Fine Arts.

### ***2007/2008 UBC Okanagan Budget Update***

Deputy Vice-Chancellor Dr. Doug Owram presented the draft 2007/2008 UBC Okanagan operating budget and noted that it still required approval by the Board of Governors.

Several issues affecting the budget were summarized:

- Loss of tuition revenue due to lower enrolment – this would create a budget shortfall for several years, possibly to 2012.
- Debt to capital – the need to cover the “mortgage” incurred to undertake capital expansion.
- End of transition funding – government funding for the UBC Okanagan transition has terminated in 2007.
- Previous commitments not base funded – recurring items that were not funded on an on-going basis, only one-time.
- Major expansion continues – capital development, plus utilities and maintenance costs continue to affect the budget.

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Several goals for the budgetary process were summarized:

- Maintain a balanced budget.
- Allocate base funding for recurring costs so that new funds may be used for expansion purposes.
- Focus on strategic allocations.

A total of \$11 million in new funding was available for 2007, made up of a combination of the provincial government grant, tuition fee revenue, and miscellaneous fees. Of the \$11 million in new funding available for 2007/2008, \$7.7 million was already committed. Commitments included faculty and staff salaries and benefits, library monographs, operational expenses, teaching assistantships, and covering a previous deficit.

\$3.3 million remained available for discretionary allocation. Dr. Owrarn explained how the \$3.3 million would be allocated for the 2007/2008 fiscal year under the draft budget. The net result (income minus expenses) was a small deficit of \$1,566 for 2007/2008. The Deputy Vice-Chancellor was hopeful that, with careful management, there would be much more budgetary flexibility for UBC Okanagan in future years.

### **Discussion**

Dr. Williams thanked the Deputy Vice-Chancellor for his report and stated that he appreciated having detailed information about the budget. He asked whether the Deputy Vice-Chancellor would consider giving a similar presentation in a more public forum. The Deputy-Vice Chancellor stated that he would be happy to give a presentation if it were clear that there was sufficient interest and prospective attendance.

In response to a question from Dr. Williams about the involvement of the Council of Senates Budget Committee in the preparation of the draft budget, Deputy Vice-Chancellor explained that that Committee had not been involved to date, but that he expected this to change for future years. Deputy Vice-Chancellor Owrarn explained that he had not been a member of the Council of Senates Budget Committee during the time period when the budget was prepared.

### **From the Board of Governors**

The Deputy Vice-Chancellor reported for information that the Board of Governors had, at its meeting of January 25, 2007, accepted the recommendations of the Senate in approving the following items:

#### **Meeting of 24 November 2006**

- a) Curriculum proposals from the Faculty of Arts and Sciences and the Faculty of Creative and Critical Studies and the Faculty of Health and Social Development.

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**Meeting of 20 December 2006**

- a) New awards.
- b) Curriculum proposals from the Faculty of Arts and Sciences and the Faculty of Creative and Critical Studies and the Faculty of Health and Social Development.
- c) Establishment of the Okanagan Sustainability Institute (OSI).

**Joint Reports of the Curriculum and Admissions & Awards Committees**

On behalf of both the Curriculum Committee and the Admissions & Awards Committee, Dr. Gustar presented the following new programs for approval:

***Faculty of Arts & Sciences: M.Sc. and Ph.D. programs in Chemistry***

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

That the Senate approve the Master of Science and the Doctor of Philosophy programs in Chemistry and their associated courses.

**Discussion**

Dean Krank stated that, while he was supportive of the motion to approve, there remained a need to align the minimum requirements for admission to the Ph.D. program with the minimum requirements of the College of Graduate Studies. The meeting directed the Secretariat to make the necessary minor adjustments to the proposal, in consultation with the Faculty of Arts & Sciences and the College of Graduate Studies.

*The motion was put and CARRIED.*

***Faculty of Arts & Sciences: M.Sc. and Ph.D. programs in Mathematics***

*Moved: Dr. Gustar*  
*Seconded: Dr. Broughton*

That the Senate approve the Master of Science and the Doctor of Philosophy programs in Mathematics and their associated courses.

*CARRIED.*

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***Faculty of Education: Developmental Standard Teaching Certificate in Okanagan Language and Culture***

*Moved: Dr. Gustar*  
*Seconded: Acting Dean Campbell*

That the Senate approve the Developmental Standard Teaching Certificate in Okanagan Language and Culture.

**Discussion**

There was some discussion about how many Okanagan language courses were required as part of the Certificate. Dr. Gustar clarified that the admission requirements for the certificate included 54 credits of Okanagan Language & Culture and Indigenous Studies coursework.

*The motion was put and CARRIED.*

**Policies & Procedures Committee – Dean Michael Isaacson**

***Change to Course Withdrawal Regulations***

Dean Isaacson presented a proposal to modify the Calendar entry on Change of Registration. He noted that this proposal had been submitted to the Senate for approval on two previous occasions, but that it had been withdrawn by the Committee and then later referred back to the Committee for further refinement.

Dean Isaacson explained that the Chair of the Vancouver Senate Academic Policy Committee had recently indicated an interest in making policies on course withdrawal applicable system-wide, and had requested that approval of the proposal by the Okanagan Senate be delayed to allow for time for consideration by the Vancouver Senate. Dean Isaacson reminded the Senate of its practice of having the respective Senate Committees from each campus consider system-wide proposals in parallel to avoid unnecessary referrals to the Council of Senates.

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

That the proposal to change course withdrawal regulations be referred to the Policies & Procedures Committee in order to allow for discussion with the Vancouver Senate Academic Policy Committee.

*CARRIED.*

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### **Cancellation of Classes for CREATE UBC Okanagan**

Dean Isaacson presented a proposal to modify the 2007/2008 Academic Year in order to facilitate participate in a new student orientation event. The following is an excerpt from the Committee's report:

The Policies & Procedures Committee recently considered a request from Associate Vice-President, Students Ian Cull to cancel classes for all students on the day of the CREATEUBC Okanagan event. CREATEUBC Okanagan is the orientation day for new students. The new-student cohort includes new first year students and new transfer students, as well as new mature students. Under the current Academic Year, only 100-level classes are cancelled.

The Committee concurs with Mr. Cull's submission that cancelling all classes would reduce confusion for all students concerning their class schedule and facilitate faculty and senior student participation in the Create program. The proposal to cancel classes was well received at a recent meeting of the Deputy Vice-Chancellor's Executive Council (DVC-EC).

*Moved: Dean Isaacson*  
*Seconded: Mr. Koovisk*

That the 2007/2008 Academic Year be modified to cancel classes for all students on Tuesday, September 4, 2007 in order to facilitate participation in CREATE UBC Okanagan.

### **Discussion**

Dr. Cioe expressed support for the orientation event, but also some concern about reducing the amount of available class time. Dr. Duran-Cogan noted that cancelling a three-hour class on one day was equivalent to losing an entire week during the academic term.

*The motion was put and CARRIED.*

### ***Addition of the Associate Vice-President and Chief Operating Officer, Academic & Research, UBC Okanagan to the Membership of the Senate***

Note: Dr. Abd-El-Aziz was absent for this item concerning the addition of his position to the composition of the Senate.

Dean Isaacson presented a proposal to modify the composition of the Senate to add the Associate Vice-President and Chief Operating Officer, Academic & Research as an ex officio member of the Senate. The Committee was of the opinion that this addition would serve to acknowledge the critical role of this position in the academic governance of UBC Okanagan and to ensure the incumbent's full participation in the activities of the Okanagan Senate.



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*Moved:*            *Dean Isaacson*  
*Seconded:*        *Dean Bottorff*

That the position of Associate Vice-President and Chief Operating Officer, Academic & Research be added ex officio to the permanent membership of the Senate, as allowed under Section 35.1 (3) (j) of the *University Act*;

and ;

That the Membership of Senate be amended as allowed by Section 35.1 (3) (j) of the *University Act* to add two faculty members under Section 35.1 (3) (g) to be elected from the Joint Faculties, and one student under Section 35.1 (3) (h) to be elected by the student body at-large.

*CARRIED unanimously.*

Members of Senate applauded to welcome Dr. Abd-El-Aziz in his new role.

#### ***Question About Elections Regulations***

Mr. Koovisk asked whether the procedures in use for electing student representatives to the Senate and Board of Governors had been approved. The Chair recognized Mr. Eaton, who replied that the Interim Elections Regulations had been approved by the Council of Senates, and that the regulations contained a provision for the students' union to administer the elections using procedures deemed satisfactory to the Registrar.

#### ***Intercampus Student Mobility Motion to Refer***

Dean Isaacson presented the following report:

The Policies and Procedures Committee has had some discussion over the past several months regarding the mobility of students between UBC campuses and possible confusion among students with respect to the portability of their coursework within the UBC system. In order to clarify the position of UBC Okanagan, a member of the Committee has drafted the following statement for possible publication in the UBC Okanagan Calendar:

*In the spirit of the principle, "One great university, two great campuses," UBC Okanagan will accept all of the university credits earned by students transferring from the UBC Vancouver campus toward a degree conferred at UBC Okanagan. Students must, however, meet UBC Okanagan program requirements, as approved by the Okanagan Senate, to be eligible for conferral of a degree at UBC Okanagan. Course equivalencies are established by the relevant Faculties under the authority of the Senate.*

Because the Admissions & Awards Committee has among its terms of reference responsibility for transfer and transfer credit, this Committee is best placed to consider the statement above and to make any recommendations thereon to the Senate.

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

That the Senate refer the draft statement on intercampus student mobility to the Admissions & Awards Committee for consideration; and that the Admissions & Awards Committee be directed to report to the Senate on this matter no later than the April 25, 2007 meeting of the Senate.

### **Discussion and Amendment**

President Toope asked that the Minutes reflect a request from Dean Krank that individual Faculties and the College of Graduate Studies be consulted.

In response to a question from Dr. Reid, President Toope stated that each of the Senates granted “UBC degrees,” as opposed to “UBC Okanagan degrees” or “UBC Vancouver degrees.” Dr. Cioe respectfully disagreed, citing the opinion that having two separate Senates entailed two different types of degrees.

Deputy Vice-Chancellor Owram reported that he had been in discussions about inter-campus student mobility with several Deans at the Vancouver campus. He felt that his Vancouver colleagues were open to change and that some progress had been made. Mr. Silzer stated that Enrolment Services continued to focus on the concept of “one great university.” He was hopeful that, as the relationship between the campuses in the system continued to mature, more seamless movement of students would become reality.

In response to a question from Dr. Wrzesniewski, Dr. Cioe expressed the opinion that the principles around seamless transfer should apply to both graduate and undergraduate students. President Toope stated that it would be important to consult further on this matter.

With the consent of the meeting, the motion was amended to end “...no later than the May 23, 2007 meeting of the Okanagan Senate.

*The motion, as amended, was put and CARRIED.*

### **Curriculum Committee**

#### ***New and Changed Undergraduate Curriculum Proposals***

Committee Chair Dr. Gustar presented curriculum proposals from the Faculties of Applied Science, Arts & Sciences, Creative & Critical Studies, Education, and Health & Social Development.

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*Moved:*            *Dr. Gustar*  
*Seconded:*       *Acting Dean Campbell*

That the Senate approve the new and changed undergraduate courses and programs brought forward by the Faculties of Applied Science, Arts & Sciences, Creative & Critical Studies, Education, and Health & Social Development.

**Discussion and Amendments**

Some 400-level course numbers from the Faculty of Education had been incorrectly listed as 500-level courses, and this correction was accepted by consent.

By consent, a footnote related to the Humanities Elective in the third year of the Bachelor of Applied Science was amended to read, "The Faculty will maintain a list of acceptable courses to satisfy this requirement."

Dr. Cioe expressed concern about the lack of a course description for each of the new courses SPAN 470 and SPAN 471. He stated that the course description was one of the ways in which the Senate could exercise some control over course content, and that the content was not necessarily evident based on the title alone. Dr. Gustar and Dr. Duran-Cogan disagreed, each expressing the opinion that the course titles would convey sufficient information for students.

**Division of the Question**

*Moved:*            *Dr. Cioe*  
*Seconded:*       *Dr. Reid*

That the proposed courses SPAN 470 and SPAN 471 be divided from the main motion and considered separately.

*CARRIED.*

*Moved:*            *Dr. Cioe*  
*Seconded:*       *Dr. Reid*

That the proposed courses SPAN 470 and SPAN 471 be referred to the Curriculum Committee, with the request that that Committee work with the responsible Faculty to develop course descriptions.

*CARRIED.*

*The main motion to approve the curriculum proposals with the exceptions of SPAN 470 and 471 was put and CARRIED.*

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## **Admissions and Awards Committee**

### ***New Awards***

Committee Chair Dr. McCoubrey presented for approval five new awards and one changed award.

*Moved: Dr. McCoubrey*

*Seconded: Dr. Currie*

That the new awards be accepted as listed and forwarded to the Board of Governors for approval, and that letters of thanks be sent to the donors.

### **Discussion**

There was a question about whether graduate students would be eligible for the BRIDGES Transitions Inc. Award in Education. Dr. McCoubrey agreed to follow up with the Development Office and/or the donor and report back to the Senate.

Ms. Neumann pointed out that some awards for graduate students required that students apply, while others were awarded automatically. She stated that this variation in practice caused some confusion for graduate students.

With the consent of the meeting, the award description for the CANWEST Global Centre Scholarship was modified such that the recommending department was specified as the "Department of Creative Studies" instead of the "Visual Arts Department."

*The motion, with the above amendment, was put and CARRIED.*

### ***Admission Requirements for the Bachelor of Education, Middle Years Specialty***

Dr. McCoubrey presented a proposal to modify the admission requirements for the Bachelor of Education, Middle Years Specialty. The purpose of the modification was to ensure adequate academic preparation for the Middle Years program and to clarify the list of acceptable teachable subjects.

*Moved: Dr. McCoubrey*

*Seconded: Acting Dean Campbell*

That the Senate approve the revisions to the admissions requirements for the Bachelor of Education, Middle School Specialty.

*CARRIED.*

### **Nominating Committee**

Committee Chair Dr. Lalonde presented the reports.

#### ***Election of Vice-Chair of Senate***

Note: Deputy Vice-Chancellor Owram was absent for this item.

*Moved: Dr. Lalonde*  
*Seconded: Dr. Wrzesniewski*

That Dr Doug Owram be elected as Vice-Chair of Senate for a term of one (1) year and thereafter until a successor is elected, effective 1 March 2007.

*CARRIED.*

#### ***Adjustments to Senate Committees***

*Moved: Dr. Lalonde*  
*Seconded: Dr. Gustar*

That the following standing committee appointment be made, effective until 31 March 2007 and thereafter until a successor is appointed:

Appeals of Academic Standing and Discipline: Ms Starleigh Grass

*CARRIED.*

### **Other Business**

#### **Policies & Procedures Committee – in camera**

##### ***Candidates for Honourary Degrees***

Committee Chair Dean Isaacson circulated for approval a list of candidates for honorary degrees to be conferred at the June 2007 convocation ceremonies. He emphasized that the names of the candidates were to remain confidential until such time as the nominees had accepted the invitation to receive the degree.

*A motion to accept the recommendations of the Policies and Procedures Committee with respect to candidates for honorary degrees was put and CARRIED.*

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**Adjournment**

There being no further business, the meeting was adjourned at 5:45 p.m. The following regular meeting was scheduled to be held on April 4, 2007.

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



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March 20, 2007

**Memo to:** Okanagan Senate  
**From:** Admissions and Awards Committee  
**RE:** BRIDGES Transitions Inc. Award in Education (approval)

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Please find below a proposal to modify the terms of an approved award in response to questions raised at the March 7, 2007 meeting of the Senate.

**Motion:** *That the Senate accept the modification to the award terms for the **BRIDGES Transitions Inc. Award in Education** as listed and forward it to the Board of Governors for approval.*

Addition in bold:

**BRIDGES Transitions Inc. Award in Education:** A \$500 award is offered by Bridges Transitions Inc. to **an undergraduate** student in the Faculty of Education at The University of British Columbia Okanagan who has demonstrated outstanding academic achievement and leadership. The award is made on the recommendation of the Faculty. (First award available for the 2007/08 Winter Session)

Respectfully submitted,

Dr. Andrew Labun, Acting Chair  
Admissions and Awards Committee

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



**OKANAGAN SENATE SECRETARIAT**

**Enrolment Services**

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To: Okanagan Senate  
From: Policies & Procedures Committee  
**Re: Emeritus Status** (approval)  
Date: March 29, 2007

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UBC Okanagan has received a request from Dr. Derek B. Muggeridge, who served as Dean of Science at Okanagan University College from 1993 to 2003, about whether he would be eligible for emeritus status. He retired on December 31, 2003 at age 60 after 10 years of service.

Senators will recall the following criteria for emeritus status (as approved by the Senate on May 12, 2006, bold added for emphasis):

Candidates must:

- Have a combined age at retirement plus years of full-time service to the University of 70 or more, and
- Have held a full-time Tenure, Tenure-track, Grant Tenure, or Grant Tenure-track position at the rank of Assistant, Associate, or Full Professor or Senior Instructor for a minimum of five years.

In meeting the above criteria, full account will be taken of previous faculty appointments at Okanagan University College or at UBC Vancouver.

- Those individuals who held emeritus status at Okanagan University College on June 30, 2005 and who held a faculty appointment at OUC for a minimum of three years may apply to accept emeritus status at UBC Okanagan.
- Those individuals who retired from Okanagan University College **between January 1, 2004 and June 30, 2005** and who held a faculty appointment in a degree program or librarian appointment at OUC for a minimum of three years may apply to accept emeritus status at UBC Okanagan.

It appears that Dr. Muggeridge does not qualify, based on the letter of the above-mentioned policy because his retirement date was recorded as “December 31, 2003.” Since December 31 is a standard retirement date, and because there may be other faculty who retired on the same date, the Committee recommends that the above-mentioned policy be slightly adjusted to move the eligibility cut-off by one day.

The Committee notes that the title of “Dean Emeritus” is also an option under the current policy. There have been recent discussions within the Committee about this provision, and the decision for the time being is to recommend status as “Professor Emeritus” and then possibly recommend a further change after the Committee has completed its review of the May 2006 policy and made recommendations thereon to the Senate.



**Recommendations:**

1. That the policy on Emeritus Status, as approved by the Okanagan Senate on May 12, 2006) be modified as follows:

...

Those individuals who retired from Okanagan University College between ~~January 1, 2004~~  
**December 31, 2003** and June 30, 2005 and who held a faculty appointment in a degree program or librarian appointment at OUC for a minimum of three years may apply to accept emeritus status.

...

2. That Dr. Derek B. Muggeridge be granted emeritus status at the rank of Professor Emeritus of Physics & Astronomy.

**Motions:** That the Senate accept Recommendation 1 of the Policies & Procedures Committee with respect to emeritus status; and

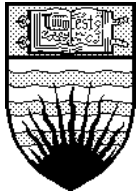
That the Senate accept Recommendation 2 of the Policies & Procedures Committee with respect to emeritus status.

Respectfully submitted,

Dr. Daniel Keyes

Chair, Policies & Procedures Committee

# THE UNIVERSITY OF BRITISH COLUMBIA



March 22, 2007

## ENROLMENT SERVICES

2016 - 1874 East Mall

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christopher.eaton@ubc.ca

To: Senate  
From: Senate Curriculum Committee

Re: **March Curriculum Proposals**

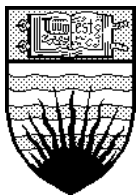
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The Senate Curriculum Committee has reviewed the material forwarded to it by the faculties and the College of Graduate Studies, and encloses those proposals it deems as ready for approval.

As such, the following is recommended to Senate:

*“That Senate approves the new and changed undergraduate courses and the changed undergraduate programs brought forward by the Faculties of Arts & Sciences, Creative & Critical Studies, and Management, and the new graduate courses from the College of Graduate Studies, as set out in the attached packages”*

# THE UNIVERSITY OF BRITISH COLUMBIA



March 22, 2007

## ENROLMENT SERVICES

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christopher.eaton@ubc.ca

To: Senate  
From: Senate Curriculum Committee

Re: **March Curriculum Proposals**

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Attached please find the following for your consideration:

### Faculty of Arts and sciences

- 1) The following new and changed courses:
  - a. **COSC 328** (3) Introduction to Networks
  - b. **COSC 445** (3) Computer Vision
- 2) The following discontinued program in the **Bachelor of Arts**:
  - a. **Honours Designation** (post graduation)

### Faculty of Creative & Critical Studies

- 3) The following new courses:
  - a. **ENGL 114** (3) University Writing: Aboriginal Perspectives
  - b. **FREN 435** (3) Critical Approaches to French Studies

### College of Graduate Studies

- 4) The following new courses:
  - a. **IGS 509** (1-6) c Directed Studies in Interdisciplinary Research Methods
  - b. **IGS 519** (1-6) c Directed Studies in Interdisciplinary Themes
  - c. **IGS 529** (1-6) c Directed Studies in Indigenous Studies
  - d. **IGS 539** (1-6) c Directed Studies in Creative & Critical Studies
  - e. **IGS 549** (1-6) c Directed Studies in Optimization
  - f. **IGS 559** (1-6) c Directed Studies in Social Science Research

### Faculty of Management

- 5) The following changed program:
  - a. **Bachelor of Management** – Establishment of Third Year Requirements

- 6) The following new courses:
- a. **MGMT 301** (3) Introduction to Financial Accounting
  - b. **MGMT 302** (3) Introduction to Managerial Accounting
  - c. **MGMT 310** (3) Introduction to Finance
  - d. **MGMT 320** (3) Introduction to Marketing
  - e. **MGMT 330** (3) Introduction to Organizational Behavior
  - f. **MGMT 340** (3) Introduction to Management  
Communications
  - g. **MGMT 350** (3) Introduction to Information Technology  
Management
  - h. **MGMT 360** (3) Business Conditions Analysis
  - i. **MGMT 370** (3) Entrepreneurship and the Smaller Firm
  - j. **MGMT 380** (3) Sustainability and Business
  - k. **MGMT 390** (3) Industry Analysis Project



**Curriculum Proposal Form  
UBC OKANAGAN  
New or Change to Course or Program**

**Category: 1**

<p><b>Faculty:</b> Irving K. Barber School of Arts and Sciences  <b>Unit/Dept.:</b> Unit 4  <b>Faculty Approval Date:</b> March 6, 2007  <b>Effective Session:</b> Winter Term 1 2007</p>	<p><b>Date:</b> February 27, 2007  <b>Contact Person:</b> Patricia Lasserre  <b>Phone:</b> (250) 807-9390  <b>Email:</b> <a href="mailto:patricia.lasserre@ubc.ca">patricia.lasserre@ubc.ca</a></p>
<p><b>Proposed Calendar Entries:</b></p> <p>COSC 328 (3) <b>Introduction to Networks</b></p> <p><b>The five layer Internet architecture using TCP/IP: application, transport, network, link, and physical. Topics include web protocols, network programming, routing, addressing, congestion control, error handling, Ethernet, wireless networks, security, multimedia transmission, and network management. OUC equivalent: COSC 328. [3-2-0]</b>  <i>Prerequisite:</i> A score of 60% or higher in <b>both</b> COSC 211 and COSC 222.</p>	<p><b>URL:</b>  <a href="http://okanagan.students.ubc.ca/calendar/courses.cfm?code=COSC">http://okanagan.students.ubc.ca/calendar/courses.cfm?code=COSC</a></p> <p><b>Present Calendar Entry:</b></p> <p>COSC 328 -3 <del>TCP/IP Networks</del></p> <p><del>TCP/IP (Transmission Control Protocol/Internet Protocol) network. Topics include: TCP/IP protocol stack, IP addressing, routing, subnetting/supernetting, internetworking, network diagnostics, network security, and more advanced network administration within the Unix/Linux environment. OUC equivalent: COSC 328. Prerequisite: A score of 60% or higher in one of COSC 211, COSC 218 and a score of 60% or higher in COSC 222.</del></p> <p><b>Type of Action:</b> Rename course and change course description. Change to prerequisite.</p> <p><b>Rationale:</b>  Title is renamed in a more suitable way. The COSC 218 course which was serving as a prerequisite is deleted from Calendar. Vectors added for consistency with other disciplines.</p>



**UBC Curriculum Proposal Form  
UBC OKANAGAN  
Change to Course or Program**

**Category: 1**

<p><b>Faculty:</b> Irving K. Barber School of Arts and Sciences  <b>Department:</b> Unit 4  <b>Faculty Approval Date:</b> March 6, 2007  <b>Effective Session:</b> Winter Term 1 2007</p>	<p><b>Date:</b> February 27, 2007  <b>Contact Person:</b> Dr. Patricia Lasserre  <b>Phone:</b> 807-9502  <b>Email:</b> <a href="mailto:patricia.lasserre@ubc.ca">patricia.lasserre@ubc.ca</a></p>
<p><b>Proposed Calendar Entry:</b></p> <p><b>COSC 445 (3) Computer Vision</b>  Processing and interpretation of images: image sensing, filtering, algorithms for colour analysis, texture description, image segmentation and object recognition. [3-2-0]</p> <p>Prerequisites: MATH 200, MATH 221 and COSC 222</p>	<p><b>URL:</b>  <a href="http://okanagan.students.ubc.ca/calendar/courses.cfm?code=COSC">http://okanagan.students.ubc.ca/calendar/courses.cfm?code=COSC</a></p> <p><b>Present Calendar Entry:</b>  none</p> <p><b>Type of Action:</b> New course proposal</p> <p><b>Rationale:</b>  This course was offered as COSC 419 Topics in Computer Science: <i>Computer Vision</i>; and should now be part of the computer science offerings. It is expected the course will be offered on a rotating basis.</p>



**Curriculum Proposal Form  
UBC OKANAGAN  
New or Change to Course or Program**

**Category: 1**

<p><b>Faculty:</b> Irving K. Barber School of Arts and Sciences  <b>Unit/Dept.:</b> Irving K. Barber School of Arts and Sciences  <b>Faculty Approval Date:</b> March 6, 2007  <b>Effective Session:</b> Summer Term 1 2007</p>	<p><b>Date:</b> January 30, 2007  <b>Contact Person:</b> Linda Hatt  <b>Phone:</b> (250) 807-9323  <b>Email:</b> linda.hatt@ubc.ca</p>
<p><b>Proposed Calendar Entries:</b></p>	<p><b>URL:</b>  <a href="http://okanagan.students.ubc.ca/calendar/index.cfm?tree=18,282,857,990">http://okanagan.students.ubc.ca/calendar/index.cfm?tree=18,282,857,990</a></p> <p><b>Present Calendar Entry:</b></p> <p><b><del>Bachelor of Arts Honours Designation Program</del></b></p> <p><del>The Honours designation provides an opportunity for students who have completed a UBC Okanagan Bachelor of Arts degree to complete the equivalent of an Honours degree. Students who complete this designation will build on their existing degree to complete the same program requirements as an Honours degree. Students are expected to complete the program in one year.</del></p> <p><b><del>Admission Requirements (Honours B.A.)</del></b></p> <ul style="list-style-type: none"> <li><del>▪ Completion of a UBC Okanagan B.A. degree;</del></li> <li><del>▪ Approval of a thesis program by a thesis supervisor. Note: the Academic Unit Head and the Dean of Arts and Sciences must approve the thesis supervisors for the individual programs);</del></li> <li><del>▪ Admission requirements for the specific Honours program, including grade average and course requirements (see individual programs for details).</del></li> </ul> <p><b><del>Note:</del></b> normally the Honours program will be in the same discipline as the B.A. degree. Minimally, the student must have sufficient UBC Okanagan or transferable course credits sufficient to satisfy the Honours program area requirements within one year.</p>



### **Graduation Requirements (Honours B.A.)**

- ~~At least 42 credits at the 300- or 400-level according to the details for the Honours program in each program area (see individual program for details);~~
- ~~Completion of an Honours thesis of at least 6 credits;~~
- ~~Completion of minimum grade average requirements, as specified by the program area.~~

**Type of Action:** Removal of a program

#### **Rationale:**

The BA Honours designation program is no longer active and no student has applied for this program nor completed this program in the past 4 years or more. Since the student must meet the requirements of the existing honours programs, the designation program appears to be redundant. Students wishing to complete an honours program should meet the admission and graduation requirements established by each program. Note that only Psychology and English are affected by this change.





## UBC Curriculum Proposal Form Change to Course or Program

**Category: (1)**

<p><b>Faculty: Creative and Critical Studies</b>  <b>Department: Critical Studies</b>  <b>Faculty Approval Date: Mar. 1, 2007</b></p> <p><b>Effective Session ____ Winter _1__</b>  <b>Year 2007 for Change</b></p>	<p><b>Date: February 5, 2007</b>  <b>Contact Person: Lally Grauer</b>  <b>Phone: 807-9432</b>  <b>Email: lalage.grauer@ubc.ca</b></p>
<p><b>Proposed Calendar Entry:</b></p> <p><b>ENGL 114 (3) University Writing: Aboriginal Perspectives</b></p> <p>The principles of university-level discourse in relation to aboriginal perspectives, with emphasis on analysis and synthesis, and expository and persuasive writing. Credit will not be granted for both ENGL 112 and 114.</p>	<p><b>Present Calendar Entry: none</b></p> <p><b>Type of Action: new course</b></p> <p><b>Rationale:</b> UBC Okanagan’s Academic Plan states that the institution will “be responsive to the needs of the local and global community,” “build new and better relationships with indigenous people throughout BC and the world,” work toward providing students “with every chance of achieving to their highest potential” and “strive to be a welcoming academic community—a place of choice for aboriginal students.” This course is part of UBC Okanagan’s efforts to enhance the access to, participation in and completion of postsecondary education for aboriginal learners in keeping with the Academic Plan.</p> <p>This first-year English course, open to all students, is designed to provide a welcoming learning environment for aboriginal students and assist them in attaining university writing skills that will satisfy first year English requirements. This course will employ learning models and strategies based on perspectives common to many aboriginal traditions. As in other writing intensive courses there will be a cap of 35 students. This initiative accompanies a similar initiative to develop a first year Mathematics course providing a welcoming learning environment for aboriginal students in the unit of Mathematics and Statistics in the Barber School.</p>



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

**Category: 1**

<p><b>Faculty: FCCS</b>  <b>Department: Critical Studies</b>  <b>Faculty Approval Date: Mar. 1, 2007</b></p> <p><b>Effective Session Winter Term 1  Year 2007 for Change</b></p>	<p><b>Date: Feb. 7, 2007</b>  <b>Contact Person: Jelena Jovicic</b>  <b>Phone: (250) 807-9344</b>  <b>Email: jelena.jovicic@ubc.ca</b></p>
<p><b>Proposed Calendar Entry:</b></p> <p><b>FREN 435 (3) Critical Approaches to French Studies</b></p> <p>Examination of critical approaches crucial to the definition of French literature and culture from the late Nineteenth Century to the Twenty-first Century (taught in French).</p> <p><i>Prerequisite:</i> One of FREN 353, FREN 355. An additional 3 credits of third-year French literature is also required.</p>	<p><b>Present Calendar Entry:</b></p> <p>N/A</p> <p><b>Type of Action: New Course</b></p> <p><b>Rationale:</b> This fourth-year course is essential for the integrity of the B.A. program in French and will lead to the development of an Honours B.A and an M.A. in French. At present there is no theory course offered in French.</p>



## UBC Curriculum Proposal Form Change to Course or Program

**Category: (1)**

<p><b>Faculty:</b> College of Graduate Studies  <b>Department:</b> Interdisciplinary Program  <b>Faculty Approval Date:</b></p> <p><b>Effective Session</b> _W___ <b>Term</b> _1___  <b>Year</b> _2007___ <b>for Change</b></p>	<p><b>Date:</b>  <b>Contact Person:</b> Marvin Krank  <b>Phone:</b> 250-807-8773  <b>Email:</b> mkrank@ubc.ca</p>
<p><b>Proposed Calendar Entry:</b></p> <p><b>IGS: Interdisciplinary Graduate Studies</b></p> <p>IGS 501 (1-12) d <b>Interdisciplinary Topics in Research Methods and Analysis</b>              IGS 503 (1-6) d <b>Indigenous Research Methods</b>              IGS 504 (6) <b>Multivariate Statistics</b>  <i>Prerequisite: 6 credits in univariate statistics and probability courses.</i>              IGS 505 (3) <b>Introduction to Qualitative Enquiry</b>  <u>IGS 509 (1-6) c <b>Directed studies in Interdisciplinary Research Methods.</b></u>              IGS 515 -3 <b>Advanced Qualitative Methods</b>  <u>IGS 519 (1-6) c <b>Directed studies in Interdisciplinary Themes.</b></u>              IGS 520 (1-12) d <b>Special Topics in Interdisciplinary Studies</b>              IGS 523 (1-6) d <b>Special Topics in Indigenous Studies</b>              IGS 524 (3/6) d <b>Proseminar in Interdisciplinary Studies</b>  <u>IGS 529 (1-6) c <b>Directed studies in Indigenous Studies.</b></u>              IGS 530 (1-12) d <b>Special Topics in Creative and Critical Studies</b>  <u>IGS 539 (1-6) c <b>Directed studies in Creative and Critical Studies.</b></u>              IGS 540 (1-12) d <b>Special Topics in Optimization</b>  <u>IGS 549 (1-6) c <b>Directed studies in Optimization.</b></u>              IGS 550 (1-12) d <b>Special Topics in Social Science Research</b>  <u>IGS 559 (1-6) c <b>Directed studies in Social Science Research.</b></u>              IGS 599 (6/12) d <b>Masters Thesis</b>              IGS 601 (1-12) d <b>Advanced Topics in Research Methods and Analysis</b>              IGS 620 (1-12) d <b>Advanced Topics in Interdisciplinary Studies</b>              IGS 699 0 <b>Doctoral Thesis</b></p>	<p><b>Type of Action:</b> New Directed Studies Courses and program description changes</p> <p><b>Rationale:</b></p> <ul style="list-style-type: none"> <li>• These new courses are to differentiate clearly between IGS program initiated courses designed to serve multiple student interests (special topics courses with the d designation) and true directed studies courses (with the c designation) negotiated between the student and individual instructors and approved by the program. The IGS program is moving toward clearly designed special topics courses, but will continue to need directed studies to fulfill particular program needs of some IGS students.</li> <li>• Directed studies courses are initiated by the instructor and student and must be approved by the instructor's Unit Head and the program coordinator.</li> </ul> <p>All of the proposed new courses follow the directed studies model and are cost neutral. WE are also proposing the elimination of the course description in the Calendar as these are vague.</p> <p>Additional changes to the Master's and Doctoral degrees are proposed to simplify the description of course options. The new description adds the new courses and acknowledges the potential to for IGS students to take non-IGS courses. The description also has been modified to clearly state the role of the program committee in approving course options for individual programs.</p> <p>Additional Doctoral Program changes are proposed for increased clarity and flexibility. Doctoral courses may be taken from both 500 and 600 level courses. Many UBC programs do not distinguish between 500 and 600 level courses. The specificity of a particular 600 level course is not required as the supervisor and</p>



**Program Changes:**

**Master's Degree**

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. Specific courses applicable to the student's program must be approved by the program committee.

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

- IGS 501, 503, 504, 505, 509, and 515 or approved non-IGS 500-600 level courses in research methods and analysis:

At least 12 credits from the following courses:

- IGS 520, 523, 524, 528, 529, 530, 539, 540 549, 550 559, 620. or approved non-IGS 500-600 level courses.

Masters Thesis (at least 6 credits from the following course):

- IGS 599 - Masters Thesis (6/12 credits, d).

**Ph.D. Degree**

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.

The requirements for interdisciplinary Ph.D. programs are developed in consultation with and approved by the supervisor and program committee. The minimum requirements are:

- Advanced Research Methods and Analysis (at least 3 credits from the following courses):

IGS 501, 503, 504, 505, 509, 515, 601, or non-IGS 500-600 level courses in research methods and analysis approved by the program committee:

- At least 9 credits from the following courses:

IGS 520, 523, 524, 528, 529, 530, 539, 540

program committee must specify all required courses. The absolute requirement of 600 level courses creates problems for students who must register in IGS 601 or 620 even though they are taking an appropriate and approved 500 level course with other students.

**URL:**

<http://okanagan.students.ubc.ca/calendar/courses.cfm?code=IGS>

**Present Calendar Entry:**

**IGS: Interdisciplinary Graduate Studies**

**IGS 501 (1-12) d Interdisciplinary Topics in Research Methods and Analysis**

~~Comprised of a mixture of core and individualized components that address methodologies required for graduate students to do research in their primary area of study. Individual components may have variable credit, and students may take up to 12 total credits of these components.~~

**IGS 503 (1-6) d Indigenous Research Methods**

**IGS 504 -6 Multivariate Statistics**  
*Prerequisite:* 6 credits in univariate statistics and probability courses.

**IGS 505 -3 Introduction to Qualitative Enquiry**

**IGS 515 -3 Advanced Qualitative Methods**

**IGS 520 (1-12) d Special Topics in Interdisciplinary Studies**

~~Special topics focused on subject matter of the student's program concentration. Includes core and individualized components from at least two disciplines, drawn together through at least one seminar session with an interdisciplinary thread. Individual components may have variable credit; students may take up to 12 total credits of these components.~~

**IGS 523 (1-6) d Special Topics in Indigenous Studies**

**IGS 524 (3/6) d Proseminar in Interdisciplinary Studies**

**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**

**IGS 599 (6/12) d Masters Thesis**

~~Independent research project of~~



549, 550 559, 620. or non-IGS 500-600 level courses approved by the program committee, 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.

~~significant depth in student's area of specialization. Thesis follows a standard submission format (different formats required for M.A., M.F.A., M.Sc.), must be defended in an oral examination, and includes a thesis proposal, normally completed in second term of study and approved prior to commencing thesis research.~~

**IGS 601 (1-12) d Advanced Topics in Research Methods and Analysis**

~~Comprised of a mixture of core and individualized components that address advanced methodologies required for graduate students to do research for their thesis.~~

**IGS 620 (1-12) d Advanced Topics in Interdisciplinary Studies**

~~Comprised of modules directly related to the subject matter of the student's program concentration. They include both core and individualized components from at least two disciplines, but are drawn together through at least one seminar session with an interdisciplinary thread.~~

**IGS 699 0 Doctoral Thesis**

**URL:**

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

**Master's Degree**

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.

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

- 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):

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



- 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, d):
- IGS 530 - Special Topics in Creative and Critical Studies (1-12 credits, d):
- IGS 540 - Special Topics in Optimization (1-12 credits, d):
- IGS 550 - Special Topics in Social Science Research (1-12 credits, d):

Masters Thesis (at least 6 credits from the following course):

- IGS 599 - Masters Thesis (6/12 credits, d).

**URL:**

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

**Ph.D. Degree**

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.

The requirements for interdisciplinary Ph.D. programs are developed in consultation with and approved by the supervisor and program committee. The minimum requirements are:

- 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.

FACULTY OF MANAGEMENT: CATEGORY 1 MANAGEMENT CURRICULUM REPORT

FALL 2007

<p><b>Department:</b> Faculty of Management</p> <p><b>Faculty Approval Date:</b> <i>March 9, 2007</i></p>	<p><b>Contact Person:</b> Russell Currie  <b>Phone:</b> 807-8562  <b>Email:</b> Russell.Currie@ubc.ca  <b>URL:</b> <a href="http://okanagan.students.ubc.ca/calendar/index.cfm?tree=18,287,884,1110">http://okanagan.students.ubc.ca/calendar/index.cfm?tree=18,287,884,1110</a></p>																														
<p>MGMT Undergraduate New Program (s)</p> <p>Effective Date: September 2007</p> <p>Proposed Calendar Entry:</p> <p><b>Third Year</b></p> <table border="1"> <tr><td><i>MGMT 301 – Introduction to Financial Accounting</i></td><td><i>3</i></td></tr> <tr><td><i>MGMT 302 – Introduction to Managerial Accounting</i></td><td><i>3</i></td></tr> <tr><td><i>MGMT 310 – Introduction to Finance</i></td><td><i>3</i></td></tr> <tr><td><i>MGMT 320 – Introduction to Marketing</i></td><td><i>3</i></td></tr> <tr><td><i>MGMT 330 – Introduction to Organizational Behaviour</i></td><td><i>3</i></td></tr> <tr><td><i>MGMT340 – Introduction to Management Communications</i></td><td><i>3</i></td></tr> <tr><td><i>MGMT 350 – Introduction to Information Technology Management</i></td><td><i>3</i></td></tr> <tr><td><i>MGMT 360 – Business Conditions Analysis</i></td><td><i>3</i></td></tr> <tr><td><i>MGMT 370 – Entrepreneurship and the Smaller Firm</i></td><td><i>3</i></td></tr> <tr><td><i>MGMT 380 – Sustainability and Business</i></td><td><i>3</i></td></tr> <tr><td><i>MGMT 390 – Industry Analysis Project</i></td><td><i>3</i></td></tr> <tr><td><i>Total Credits</i></td><td><i>33</i></td></tr> </table> <p><b>Fourth Year</b>          Specific information on this program, including academic requirements, will be published in future editions of the Calendar</p>	<i>MGMT 301 – Introduction to Financial Accounting</i>	<i>3</i>	<i>MGMT 302 – Introduction to Managerial Accounting</i>	<i>3</i>	<i>MGMT 310 – Introduction to Finance</i>	<i>3</i>	<i>MGMT 320 – Introduction to Marketing</i>	<i>3</i>	<i>MGMT 330 – Introduction to Organizational Behaviour</i>	<i>3</i>	<i>MGMT340 – Introduction to Management Communications</i>	<i>3</i>	<i>MGMT 350 – Introduction to Information Technology Management</i>	<i>3</i>	<i>MGMT 360 – Business Conditions Analysis</i>	<i>3</i>	<i>MGMT 370 – Entrepreneurship and the Smaller Firm</i>	<i>3</i>	<i>MGMT 380 – Sustainability and Business</i>	<i>3</i>	<i>MGMT 390 – Industry Analysis Project</i>	<i>3</i>	<i>Total Credits</i>	<i>33</i>	<p>Present Calendar Entry: n/a</p> <p><b>Faculty of Management</b></p> <p>...</p> <p><b>Third Year</b></p> <table border="1"> <tr><td>MGMT 301, 302, 303, 304, 305, 306, 307, 308, 309, 310</td><td>30</td></tr> <tr><td>MGMT 311</td><td>3</td></tr> <tr><td><b>Total Third-Year Credits</b></td><td><b>33.</b></td></tr> </table> <p>Type of Action: Revise calendar statement to introduce Third Year of the Bachelor of Management.</p> <p>Rationale: To phase in the third year curriculum for the Bachelor of Management program and to provide the prerequisite body of knowledge required for the Bachelor of Management degree.</p> <p>Category 1</p>	MGMT 301, 302, 303, 304, 305, 306, 307, 308, 309, 310	30	MGMT 311	3	<b>Total Third-Year Credits</b>	<b>33.</b>
<i>MGMT 301 – Introduction to Financial Accounting</i>	<i>3</i>																														
<i>MGMT 302 – Introduction to Managerial Accounting</i>	<i>3</i>																														
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FACULTY OF MANAGEMENT: CATEGORY 1 MANAGEMENT CURRICULUM REPORT

FALL 2007

MGMT Undergraduate New Course(s)	
<p>Effective Date: September 2007</p> <p>Proposed Calendar Entry:</p> <p><b>MGMT 301 - Introduction to Financial Accounting</b> Construction and interpretation of financial statements.</p> <p><b>Prerequisite: 3<sup>rd</sup> Year MGMT [3-0-0]</b></p>	<p>URL: n/a</p> <p>Present Calendar Entry: n/a</p> <p>Type of Action: New course</p> <p>Rationale: New course in support of the third year curriculum for the Bachelor of Management program and to provide the prerequisite body of knowledge required for <b>Management specialization</b>.</p> <p>Category 1</p>
<p>Effective Date: September 2007</p> <p>Proposed Calendar Entry:</p> <p><b>MGMT 302 - Introduction to Managerial Accounting</b> Major issues and methods of managerial accounting and how they are used by companies to enhance the quality of their management decisions.</p> <p><b>Prerequisite: 3<sup>rd</sup> Year MGMT [3-0-0]</b></p>	<p>URL: n/a</p> <p>Present Calendar Entry: n/a</p> <p>Type of Action: New course</p> <p>Rationale: New course in support of the third year curriculum for the Faculty of Management program and to provide the prerequisite body of knowledge required for <b>Management specialization</b>.</p> <p>Category 1</p>
<p>Effective Date: September 2007</p> <p>Proposed Calendar Entry:</p> <p><b>MGMT 310 - Introduction to Finance</b> Develops a framework for analyzing a firm's investment and financing decisions and a foundation in the basic concepts underlying modern corporate finance.</p> <p><b>Prerequisite: 3<sup>rd</sup> Year MGMT [3-0-0]</b></p>	<p>URL: n/a</p> <p>Present Calendar Entry: n/a</p> <p>Type of Action: New course</p> <p>Rationale: New course in support of the third year curriculum for the Bachelor of Management program and to provide the prerequisite body of knowledge required for <b>Management specialization</b>.</p> <p>Category 1</p>
<p>Effective Date: September 2007</p> <p>Proposed Calendar Entry:</p> <p><b>MGMT 320 - Introduction to Marketing</b> Concepts, analyses, and activities that comprise marketing management and to practice assessing and solving marketing problems.</p> <p><b>Prerequisite: 3<sup>rd</sup> Year MGMT [3-0-0]</b></p>	<p>URL: n/a</p> <p>Present Calendar Entry: n/a</p> <p>Type of Action: New course</p> <p>Rationale: New course in support of the third year curriculum for the Bachelor of Management program and to provide the prerequisite body of knowledge required for <b>Management specialization</b>.</p> <p>Category 1</p>



FACULTY OF MANAGEMENT: CATEGORY 1 MANAGEMENT CURRICULUM REPORT

FALL 2007

<p>Effective Date: September 2007</p> <p>Proposed Calendar Entry:</p> <p><b>MGMT 330 - Introduction to Organizational Behaviour</b></p> <p>Theories and concepts. Research, analytic, and behavioural skills aimed at understanding and managing the behaviour of individuals and groups in organizations are explored.</p> <p><b>Prerequisite: 3<sup>rd</sup> Year MGMT [3-0-0]</b></p>	<p>URL: n/a</p> <p>Present Calendar Entry: n/a</p> <p>Type of Action: New course</p> <p>Rationale: New course in support of the third year curriculum for the Bachelor of Management program and to provide the prerequisite body of knowledge required for <b>Management specialization.</b></p> <p>Category 1</p>
<p>Effective Date: September 2007</p> <p>Proposed Calendar Entry:</p> <p><b>MGMT 340 - Introduction to Management Communications</b></p> <p>Provides opportunity to improve abilities to communicate effectively, regardless of the particular medium or situation. Enhances understanding of factors contributing to group effectiveness, and develops skills in working effectively as a member of a group or project team.</p> <p><b>Prerequisite: 3<sup>rd</sup> Year MGMT [3-0-0]</b></p>	<p>URL: n/a</p> <p>Present Calendar Entry: n/a</p> <p>Type of Action: New course</p> <p>Rationale: New course in support of the third year curriculum for the Bachelor of Management program and to provide the prerequisite body of knowledge required for <b>Management specialization.</b></p> <p>Category 1</p> <p>URL: n/a</p>
<p>Effective Date: September 2007</p> <p>Proposed Calendar Entry:</p> <p><b>MGMT 350 - Introduction to Information Technology Management</b></p> <p>IT managerial issues and their impact on small and medium enterprises and their people.</p> <p><b>Prerequisite: 3<sup>rd</sup> Year MGMT [3-0-0]</b></p>	<p>Present Calendar Entry: n/a</p> <p>Type of Action: New course</p> <p>Rationale: New course in support of the third year curriculum for the Bachelor of Management program and to provide the prerequisite body of knowledge required for <b>Management specialization.</b></p> <p>Category 1</p>
<p><del>Effective Date: September 2007</del></p> <p>Proposed Calendar Entry:</p> <p><b>MGMT 360 - Business Conditions Analysis</b></p> <p>Basic tools and concepts of macroeconomics; a review of the 'non-market' factors that influence the effective performance of organizations.</p> <p><b>Prerequisite: 3<sup>rd</sup> Year MGMT [3-0-0]</b></p>	<p>URL: n/a</p> <p>Present Calendar Entry: n/a</p> <p>Type of Action: New course</p> <p>Rationale: New course in support of the third year curriculum for the Bachelor of Management program and to provide the prerequisite body of knowledge required for <b>Management specialization.</b></p> <p>Category 1</p>

FACULTY OF MANAGEMENT: CATEGORY 1 MANAGEMENT CURRICULUM REPORT

FALL 2007

<p>Effective Date: September 2007</p> <p>Proposed Calendar Entry:</p> <p><b>MGMT 370 - Entrepreneurship &amp; the Smaller Firm</b>                  Exposure to the issues and challenges associated with starting a new entrepreneurial business. Students gain an appreciation of the challenges associated with creating a new venture.  <b>Prerequisite: 3<sup>rd</sup> Year MGMT [3-0-0]</b></p>	<p>URL: n/a</p> <p>Present Calendar Entry: n/a</p> <p>Type of Action: New course</p> <p>Rationale: New course in support of the third year curriculum for the Bachelor of Management program and to provide the prerequisite body of knowledge required for <b>Management specialization.</b></p> <p>Category 1                  URL: n/a</p>
<p>Effective Date: September 2007</p> <p>Proposed Calendar Entry:</p> <p><b>MGMT 380 - Sustainability &amp; Business</b>                  Sustainable development issues and current thinking regarding sustainability and its implications for businesses and their managers.  <b>Prerequisite: 3<sup>rd</sup> Year MGMT [3-0-0]</b></p>	<p>Present Calendar Entry: n/a</p> <p>Type of Action: New course</p> <p>Rationale: New course in support of the third year curriculum for the Bachelor of Management program and to provide the prerequisite body of knowledge required for <b>Management specialization.</b></p> <p>Category 1</p>
<p>Effective Date: September 2007</p> <p>Proposed Calendar Entry:</p> <p><b>MGMT 390 - Industry Analysis Project</b>                  Applications of management concepts to the study of the nature and dynamics of an industry active in the Okanagan or British Columbia.  <b>Prerequisite: 3<sup>rd</sup> Year MGMT [3-0-0]</b></p>	<p>URL: n/a</p> <p>Present Calendar Entry: n/a</p> <p>Type of Action: New course</p> <p>Rationale: New course in support of the third year curriculum for the Bachelor of Management program and to provide the prerequisite body of knowledge required for <b>Management specialization.</b></p> <p>Category 1</p>

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



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**March 22, 2007**

**Memo to:** Okanagan Senate

**From:** Admissions and Awards Committee

**RE:** Admission to Bachelor of Science in Nursing: Immunization Requirement (approval)

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Please find attached a proposal to modify the admissions requirements for the Bachelor of Science in Nursing.

**Motion:** *That the Senate approve the revisions to the admissions requirements for the Bachelor of Science in Nursing.*

## UBC Admissions Proposal Form Change to Course or Program

<p><b>Faculty: FHSD</b>  <b>Department: BSN</b>  <b>Faculty Approval Date: n/a</b>  <b>Effective Session 2007__ Term 1__</b>  <b>Year__ for Change</b></p>	<p><b>Date: March 7, 2007</b>  <b>Contact Person: Dr. Carol McFadyen</b>  <b>Phone: 807-9975</b>  <b>Email: carol.mcfadyen@ubc.ca</b></p>
<p><b>Proposed Calendar Entry:</b></p> <p>Applicants are advised that Interior Health Authority policy requires all individuals working in health care, including students, to follow provincial and Receiving Agency immunization policies and guidelines. See the School of Nursing website <a href="http://web.ubc.ca/okanagan/nursing/Programs/Undergraduate/Admission.html">http://web.ubc.ca/okanagan/nursing/Programs/Undergraduate/Admission.html</a> for a detailed list of required and strongly recommended immunizations. Hospital placements within Interior Health Authority are required for graduation from the program, and students must comply with hospital policies and procedures in order to participate in placements, which may include additional immunizations.</p> <p>A health record that evidences these required immunizations must be submitted to the School of Nursing prior to the start of year one classes. Immunizations are available from a family physician or from the community health centre. Being a carrier of any one of the conditions or failing to be immunized as required may restrict a student's educational opportunity to fulfill requirements for graduation and subsequent practice as a nurse. Counseling is available for individuals who have, or are carriers, of communicable diseases. Applicants should be aware that nursing practice may be very difficult for people with back problems or latex allergies.</p> <p><b>[12719]</b> Applicants who have a criminal record may be denied admission. Applicants who have a criminal record and are seeking a pardon are advised that this can be a lengthy process, and they should initiate the criminal record check procedure at their local R.C.M.P. detachment six months before the date of admission. Failure to submit all required documentation by a specified deadline may result in denial of admission</p>	<p><b>URL: [12716]</b> Prior to the start of classes, all admitted students must present:</p> <p style="text-align: center;"><b>[12717]</b></p> <ul style="list-style-type: none"> <li>▪ current certification in Red Cross Standard First Aid or St. John Ambulance First Aid;</li> <li>▪ current certification in Basic Life Support, Level C (this certification must be maintained throughout the program);</li> <li>▪ medical examination and health report;</li> <li>▪ results of tuberculin testing done no more than six months before the date of application, with evidence of appropriate follow up if the test was positive; and</li> <li>▪ criminal record check done no more than three months prior to date of admission.</li> </ul> <p><b>[12719]</b> Applicants who have a criminal record may be denied admission. Applicants who have a criminal record and are seeking a pardon are advised that this can be a lengthy process, and they should initiate the criminal record check procedure at their local R.C.M.P. detachment six months before the date of admission. Failure to submit all required documentation by a specified deadline may result in denial of admission</p> <p><b>Present Draft Calendar Entry:</b>          (Cut and paste from the current Draft Calendar.) See above <span style="float: right; font-size: small;">Item 3b</span></p> <p><b>Type of Action:</b>          Remove bullet four from 12717 above and replace with new bullet four. Remove the first sentence from 12719 above.</p>

	<p><b>Rationale:</b></p> <p>Interior Health Authority has implemented policy that requires all students (and faculty, as well as all individuals working in health care) to follow provincial and Receiving Agency immunization policies and guidelines.</p>
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March 20, 2007

**Memo to:** Okanagan Senate  
**From:** Admissions and Awards Committee  
**RE:** New Awards (approval)

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**The Committee is pleased to present the following awards.**

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

**ALPINE Helicopters Scholarship:** Scholarships totalling \$1,000 are offered by Alpine Helicopters Ltd. to students at The University of British Columbia Okanagan. (First awards available for the 2007/08 Winter Session)

**Faculty of EDUCATION Award for Service and Leadership:** Awards totalling \$1,000 are offered by the Faculty of Education to students in the Faculty who have demonstrated outstanding service and leadership. The awards are made on the recommendation of the Faculty of Education at The University of British Columbia Okanagan. (First awards available for the 2007/08 Winter Session)

**FORTISBC Scholarship in Engineering:** A \$2,500 scholarship is offered to a student entering third or fourth year in the Electrical Engineering Program in the Faculty of Applied Science at The University of British Columbia Okanagan. The award is made on the recommendation of the Faculty. (First award available for the 2007/08 Winter Session)

**A.W. HUNT, Q.C. Student Emergency Assistance Fund:** The A. W. Hunt, Q.C. Student Emergency Assistance Endowment Fund has been established to assist students in any program or faculty at The University of British Columbia Okanagan who may require short term funding due to an unforeseen and unexpected event. The fund is administered by Student Financial Assistance and Awards. (First awards available for the 2007/08 Winter Session)

**ST. ANDREW'S Anglican Parish (Kelowna) Dorothy Deakin Memorial Bursary:** A \$500 bursary is offered by St. Andrew's Anglican Church in memory of Dorothy Deakin to a student in second, third or fourth year in the Creative Studies Department in the Faculty of Creative and Critical Studies at The University of British Columbia Okanagan, with a preference where

possible for students in the Performance/Theatre Program. (First awards available for the 2007/08 Winter Session)

**UBC OKANAGAN Men's Basketball Award:** One or more awards, which may range from \$500 each to the maximum allowable under athletic association regulations, are offered to outstanding members of the Men's Basketball Team in any year of study. Awards are made on the recommendation of the Athletics and Recreation Department at The University of British Columbia Okanagan to outstanding students who have demonstrated excellent leadership skills and maintained good academic standing. (First awards available for the 2007/08 Winter Session)

**UBC OKANAGAN Women's Basketball Award:** One or more awards, which may range from \$500 each to the maximum allowable under athletic association regulations, are offered to outstanding members of the Women's Basketball Team in any year of study. Awards are made on the recommendation of the Athletics and Recreation Department at The University of British Columbia Okanagan to outstanding students who have demonstrated excellent leadership skills and maintained good academic standing. (First awards available for the 2007/08 Winter Session)

**UBC OKANAGAN Men's Soccer Award:** One or more awards, which may range from \$500 each to the maximum allowable under athletic association regulations, are offered to outstanding members of the Men's Soccer Team in any year of study. Awards are made on the recommendation of the Athletics and Recreation Department at The University of British Columbia Okanagan to outstanding students who have demonstrated excellent leadership skills and maintained good academic standing. (First awards available for the 2007/08 Winter Session)

**UBC OKANAGAN Women's Soccer Award:** One or more awards, which may range from \$500 each to the maximum allowable under athletic association regulations, are offered to outstanding members of the Women's Soccer Team in any year of study. Awards are made on the recommendation of the Athletics and Recreation Department at The University of British Columbia Okanagan to outstanding students who have demonstrated excellent leadership skills and maintained good academic standing. (First awards available for the 2007/08 Winter Session)

**UBC OKANAGAN Men's Volleyball Award:** One or more awards, which may range from \$500 each to the maximum allowable under athletic association regulations, are offered to outstanding members of the Men's Volleyball Team in any year of study. Awards are made on the recommendation of the Athletics and Recreation Department at The University of British Columbia Okanagan to outstanding students who have demonstrated excellent leadership skills and maintained good academic standing. (First awards available for the 2007/08 Winter Session)

**UBC OKANAGAN Women's Volleyball Award:** One or more awards, which may range from \$500 each to the maximum allowable under athletic association regulations, are offered to outstanding members of the Women's Volleyball Team in any year of study. Awards are made on the recommendation of the Athletics and Recreation Department at The University of British Columbia Okanagan to outstanding students who have demonstrated excellent leadership skills and maintained good academic standing. (First awards available for the 2007/08 Winter Session)

Respectfully submitted,

Dr. Andrew Labun, Acting Chair  
Admissions and Awards Committee

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March 20, 2007

**Memo to:** Okanagan Senate  
**From:** Admissions and Awards Committee  
**RE:** Admission to UBC Okanagan: Applicants Following Secondary School Curricula in Canada, Outside of BC/Yukon (approval)

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Please find attached a proposal to modify the requirements for admission to UBC Okanagan: Applicants Following Secondary School Curricula in Canada, Outside of BC/Yukon.

**Motion:** *That the Senate approve the revisions to the admission requirements to UBC Okanagan: Applicants Following Secondary School Curricula in Canada, Outside of BC/Yukon.*



## UBC Calendar Change Proposal Form

<p><b>Department:</b> Undergraduate Admissions  <b>Approval Date:</b>  <b>Effective Session:</b> Summer Term 1  <b>Year for Change:</b> 2007/08</p>	<p><b>Date:</b> February 22, 2007  <b>Contact Person:</b> Michael Bluhm,                  Acting Associate Director  <b>Phone:</b> 604-822-9489  <b>Email:</b> <a href="mailto:Michael.bluhm@ubc.ca">Michael.bluhm@ubc.ca</a></p>
<p><b>Proposed URL for On-line Calendar:</b>  <a href="http://okanagan.students.ubc.ca/calendar/index.cfm?tree=2,23,69,0">http://okanagan.students.ubc.ca/calendar/index.cfm?tree=2,23,69,0</a></p> <p><b>Proposed 2007/08 Calendar Entry:</b></p> <p><b><u><i>L. Admission to UBC Okanagan</i></u></b></p> <p><b><u><a href="#">Applicants Following Secondary School Curricula in Canada, Outside of BC/Yukon &gt;</a></u></b>  <b>Introduction</b></p> <p>Applicants who have followed an academic program leading to university entrance will be considered for admission to UBC. Students will be required to present English to the senior year level and all prescribed subjects for the sought university studies.</p> <p>Completion of secondary school graduation is mandatory and a minimum average of 67% or equivalent is required.</p> <p>Because of enrolment limitations, the academic standing required for admission to most programs is higher than 67%. Admission to some programs requires a minimum standing in specific courses. The minimum study for a university degree is four years.</p> <p>The following requirements apply:</p> <ul style="list-style-type: none"> <li>▪ Ontario. Ontario Secondary School Diploma with six appropriate Ontario Academic Courses (OACs) including English (OAC 1), or a minimum of six grade 12 U/M courses including English (ENG40).</li> </ul>	<p><b>Current URL from On-line Calendar:</b>  <a href="http://okanagan.students.ubc.ca/calendar/index.cfm?tree=2,23,69,0">http://okanagan.students.ubc.ca/calendar/index.cfm?tree=2,23,69,0</a></p> <p><b>Current 2006/07 Calendar Entry:</b> (p. 19)</p> <p><b><u><i>L. Admission to UBC Okanagan</i></u></b></p> <p><b><u><a href="#">Applicants Following Secondary School Curricula in Canada, Outside of BC/Yukon &gt;</a></u></b>  <b>Introduction</b></p> <p>Applicants who have followed an academic program leading to university entrance will be considered for admission to UBC. Students will be required to present English to the senior year level and all prescribed subjects for the sought university studies.</p> <p>Completion of secondary school graduation is mandatory and a minimum average of 67% or equivalent is required.</p> <p>Because of enrolment limitations, the academic standing required for admission to most programs is higher than 67%. Admission to some programs requires a minimum standing in specific courses. The minimum study for a university degree is four years.</p> <p>The following requirements apply:</p> <ul style="list-style-type: none"> <li>▪ Ontario. Ontario Secondary School Diploma with six appropriate Ontario Academic Courses (OACs) including English (OAC 1), or a minimum of six grade 12 U/M courses including English (ENG40).</li> </ul>

<ul style="list-style-type: none"> <li>▪ Quebec. <del>The Cote de Rendement</del> Collège d'enseignement général et professionnel (CEGEP). Applicants must have at least one full year of study in an academic diploma program with <b>twelve appropriate courses for admission, including two courses in either ENGL (603) or FREN (601) plus the completion of the program-specific requirements.</b> <del>a minimum R-score of 15. However, due to limited enrolment,</del> a higher R-score is required for most programs. <b>The Cote De Rendement (R-Score) may be used as a supplement for admission. Students are strongly encouraged to submit their R-Score.</b> Transfer credit for up to one full year of degree study may be granted when the two-year diploma has been awarded.</li> <li>▪ Alberta, Saskatchewan, Manitoba, New Brunswick, Nova Scotia, P.E.I., Newfoundland, Northwest Territories, and Nunavut. Grade 12 graduation with standing in at least five appropriate academic Grade 12 courses including English.</li> </ul>	<p style="text-align: right;">Item 3a</p> <ul style="list-style-type: none"> <li>▪ Quebec. The Cote de Rendement Collège d'enseignement général et professionnel (CEGEP). Applicants must have at least one full year of study in an academic diploma program with a minimum R-score of 15. However, due to limited enrolment, a higher R-score is required for most programs. Transfer credit for up to one full year of degree study may be granted when the two-year diploma has been awarded.</li> <li>▪ Alberta, Saskatchewan, Manitoba, New Brunswick, Nova Scotia, P.E.I., Newfoundland, Northwest Territories, and Nunavut. Grade 12 graduation with standing in at least five appropriate academic Grade 12 courses including English.</li> </ul> <p><b><u>Type of Action:</u></b>  <b>Add specific minimum course requirements for Quebec (CEGEP) to match what is already on the Welcome web site at</b>  <a href="http://okanagan.students.ubc.ca/prospectfive/admission.cfm?go=canada.OC&amp;program=arts">http://okanagan.students.ubc.ca/prospectfive/admission.cfm?go=canada.OC&amp;program=arts</a></p> <p><b><u>Rationale:</u></b>  <b>The bullets for Ontario and Alberta, Saskatchewan etc. both state a minimum number of courses.</b></p>
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Deleted: