

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



25 April 2007

**OKANAGAN SENATE SECRETARIAT
Enrolment Services**

Senate and Curriculum Services

3333 University Way

Kelowna, BC ? V1V 1V7

Tel: (250) 807-9259 ? Fax: (250) 807-8007

<http://okanagan.students.ubc.ca/senate>

**OKANAGAN SENATE
AGENDA**

Wednesday 25 April 2007

4:30 P.M. – 6:30 P.M.

Room: SCI 333 | UBC OKANAGAN CAMPUS

- 1. Election of Meeting Chair (approval) – Mr. Fred Vogt, Acting Registrar**
 - a. Dr. Jan Cioe, nominated by Policies and Procedures Committee
- 2. Senate Membership – Mr. Fred Vogt, Acting Registrar**
 - a. Replacement – Dr. Carol McFadyen, Faculty Representative to Senate from the Faculty of Health & Social Development (replacing Dr. Daniel Salhani) (information)
 - b. Replacements – Appointments of Ms. Michelle Wilson as Student Representative to Senate from the Faculty of Creative & Critical Studies and Mr. Oliver Penner as Student Representative to Senate from the Faculty of Education for terms ending 31 March 2008 and thereafter until successors are selected (approval)
- 3. Minutes of the Previous Meeting – Meeting Chair (approval) (circulated – Item 3)**
- 4. Business Arising from the Minutes – Meeting Chair**
- 5. From the Board of Governors**

Confirmation that the following recommendations of Okanagan Senate were approved as required under the University Act Sections 37 (l) (i) (o) (p) and 38.

January 31, 2007 Meeting of Senate

Curriculum proposals from the Faculty of Arts and Sciences.

March 7, 2007 Meeting Senate

Curriculum proposals from the Faculties of Applied Science, Arts and Sciences, Creative and Critical Studies (with the exceptions of SPAN 470 and 471, which were not approved by the Senate), Education, and Health and Social Development.

- 6. Nominating Committee – Dr. Robert Lalonde**
 - a. Appointments to Senate Standing Committees (approval)
(circulated – Item 6a)
- 7. Curriculum Committee – Dr. Jennifer Gustar**

Curriculum Proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development (approval)
(circulated – Item 7)
- 8. Admissions and Awards Committee – TBD**
 - a. New Awards (approval) (circulated – Item 8a)
- 9. Report from the Registrar – Mr. Fred Vogt, Acting Registrar**
 - a. Terms of Office for Faculty and Convocation Representatives to Senate (approval) (circulated – Item 9a)
- 10. Other Business**

**Regrets: Nathalie Bomberg telephone (250) 807-9259 or
email 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>

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



4 April 2007

OKANAGAN SENATE SECRETARIAT Enrolment Services

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OKANAGAN SENATE

MINUTES OF 4 APRIL 2007

Attendance

Present: President Stephen Toope (Chair)

Dr. Alaa S. Abd-El-Aziz (AVP and COO, Academic and Research), Mr. R. Adl, Mr. P. Arthur, Mr. G. August, Ms. S. Barnard, Dean B. Bauer, Dean R. Belton, Dean J. Bottorff, Ms. M. Burton, Dean R. Campbell, Dr. J. Castricano, Mr. R. Chavarie, Dr. J. Cioe, Dr. R. Currie, Ms. L. Driscoll, Dr. M. Duran-Cogan, Mr. R. Gandha, 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, Mr. G. Lepp, Mr. D. Lubbers, Ms. V. Lymberopoulos, Ms. N. Neumann, Deputy Vice-Chancellor Dr. D. Owrap, Ms. M. Patapoff, Dr. S. Reid, Dr. C. Scarff, Dr. D. Senese, Dr. M. Ungureanu, Dr. M. Williams, Mr. C. Wilson, Dr. P. Wrzesniewski, Dr. P. Wylie

By Invitation: From Enrolment Services: Ms. L. M. Collins, Mr. C. Eaton, Mr. F. Vogt (Registrar & Secretary)

Regrets: Dr. J. Bassett-Smith, Dr. W. Broughton, Dr. E. Butz, Ms. S. Grass, Dr. S. McCoubrey, Chancellor Dr. A. McEachern, Mr. B. Silzer, Ms. G. Zilm

Recording Secretary: Ms. Nathalie Limbos-Bomberg

Call to Order

President Toope called the meeting to order.

Senate Membership

On behalf of the Secretary to Senate, Mr. Vogt welcomed new and returning Student Senators asking each member to introduce themselves. Members of the Senate applauded to welcome all Student Senators.

Minutes of the Previous Meeting

Moved: Dr. Cioe
Seconded: Dean Belton

That the minutes of the Okanagan Senate Meeting of 7 March 2007 be adopted as circulated.

CARRIED.

Business Arising from the Minutes

BRIDGES Transitions Inc. Award in Education

Acting Committee Chair Dr. Labun reported that, as a practice, all awards are intended for undergraduate students unless otherwise specified.

Dr. Labun presented the award with modification 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)

By general consent the Senate accepted the modification to the award terms, and directed that the changed award be forwarded to the Board of Governors for approval.

Chair's Remarks and Related Questions

Chair President Toope congratulated UBC Vancouver Professor of Microbiology and Immunology Dr. Robert Hancock on being awarded the 2007 Killam Prize in Life Sciences.

Dr. Cioe congratulated the President on his speaking engagement that evening with CBC Radio One's Daybreak host Marion Barschel. The President thanked Dr. Cioe and commented on the interview's informal and engaging conversational format.

Deputy Vice-Chancellor's Remarks

Deputy Vice-Chancellor Dr. Doug Owrarn updated the Senate as follows:

- Progress on the hiring plans of thirty-five new faculty members
- Challenge of new student recruitment target of 900 students due to demographics

Dr. Cioe commented on the recent release of MacLean's magazine's annual university issue and its critique of UBC as a large university. Dr. Cioe inquired after any interest on

the part of UBC in stressing the Okanagan's community-based campus, intimate learning environment and access to faculty as part of the messaging campaign. Dr. Cioe also inquired after an overall media strategy to deal specifically with national articles. Dr. Ooram confirmed the inclusion of this messaging and related UBC Okanagan's future success to marketing these strengths.

In response to a question about demographics, Dr. Ooram commented on the shrinking pool of seventeen year-old students from which to draw qualified new recruits. When asked of the future trend of this demographic, Dr. Ooram responded that numbers in the seventeen year-old age group will continue to decline for several years.

Mr. Gandha supported Dr. Ooram's new student recruitment strategy as effective and commented on his own work as a student ambassador with the University in phone campaigns and outreach to major city schools. President Toope affirmed the importance of personal contact strategies in attracting not only students, but higher-level faculty such as professors and deans.

Dr. Duran-Cogan inquired if UBC targeted the United States. Dr. Ooram acknowledged the importance of the international market.

Policies & Procedures Committee

Candidate for Emeritus Status

On behalf of the Policies and Procedures Committee, Dr. Keyes thanked Dean Isaacson for his past service as Chair.

Committee Chair Dr. Keyes presented a proposal to modify the Emeritus Policy in consideration of OUC retirement patterns and added that the overall policy continues to be reviewed by the Policies and Procedures Committee.

Moved: *Dr. Keyes*
Seconded: *Dr. Williams*

That the policy on Emeritus Status, as approved by the Okanagan Senate in 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.

Discussion

Dr. Reid voiced his concern over changing a policy to accommodate one person and inquired if December 31 was an arranged date for all Okanagan University College retirements or if there were a series of dates for retirement. Dr. Labun asked further if the spirit of the original policy was to include retirees from the 2004 calendar year only. Dr. Cioe clarified for all that practice was for OUC professors to retire at the end of their term with December 31 marking the end of term. Dr. Keyes stated that the Committee selected December 31 purposefully to capture that group of retirees.

Ms. Collins further clarified that Okanagan University College ceased operations before the question of Emeritus Status could be considered and perhaps additional names may come forward to the Policies and Procedures Committee for individual consideration.

The motion was put and CARRIED.

Dr. Keyes presented the motion to consider a specific case.

*Moved: Dr. Keyes
Seconded: Dean Krank*

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

Discussion

Dean Isaacson asked if it was a problem that there was not a one-to-one ratio at UBC for Physics and Astronomy. Ms. Collins stated that it is a transitional issue, one that would not likely recur very often in future.

The motion was put and CARRIED with one abstention.

Curriculum Committee

New and Changed Graduate and Undergraduate Curriculum Proposals

Committee Chair Dr. Gustar presented curriculum proposals from the Faculties of Arts and Sciences, Creative & Critical Studies, the College of Graduate Studies, and the Faculty of Management

*Moved: Dr. Gustar
Seconded: Dr. Duran-Cogan*

That the Senate approve the new and changed undergraduate courses and programs brought forward by the Faculties of Arts and Sciences, Creative and Critical Studies and Management.

Discussion

Dr. Gustar was asked to explain the discontinuation of the Bachelor of Arts Honours Designation. Dean Krank added to Dr. Gustar's summary that some students in psychology, for example, may wish to return for an honours designation and perhaps a proposal to develop a mechanism for this recognition will come before Senate in the future.

Dr. Labun raised a question of style in several of the Management proposals, as well as a request for a grammatical correction. By consent the corrections will be made in the final version.

The motion was put and CARRIED.

Admissions and Awards Committee

Faculty of Health and Social Development: Admission to Bachelor of Science in Nursing: Immunization Requirement

Moved: Dr. Labun
Seconded: Mr. Koovisk

That the Senate approve the Admission to Bachelor of Science in Nursing: Immunization Requirement.

Discussion

Dr. Reid expressed concern over the inconsistent format of the proposal and was supported in this observation by Dr. Cioe who stated that the Curriculum Committee struggled with this issue regularly. President Toope asked that the Senate Secretariat will take this under advisement and will work together with the Committees for one style of presentation.

The motion was put and CARRIED.

New Awards

New Awards

Acting Committee Chair Dr. Labun presented eleven new awards for approval.

Moved: Dr. Labun
Seconded: Dr. Gustar

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

Mr. Gandga inquired after the absence of specific donors for the series of athletic awards. Dr. Labun explained that this format was common and allowed for funding to come from multiple donors and/or from budget. Mr. Lubbers expressed concern over announcing an award without a pre-determined funding source. Dr. Owram clarified that funds for these types of awards are raised from a variety of sources, including internal fundraising, and while money may come from general purpose operating he has yet to receive such a budget request. Ms. Neumann inquired if funding would be equally divided among men's and women's athletic teams. Dr. Owram responded in the affirmative.

Ms. Neumann inquired if the A.W. Hunt, Q.C. Student Emergency Assistance Fund was available to graduate students. Dr. Labun stated that the award was eligible to "students in any program or faculty". Ms. Neumann reiterated her earlier request for clarification on undergraduate and graduate eligibility for awards. The Senate agreed that future proposals were to clearly indicate eligibility.

In response to a question about the basis for the ALPINE Helicopters Scholarship, Dr. Labun stated that all awards are given on the basis on academic merit.

The motion, was put and CARRIED.

Admission to UBC Okanagan: Applicants Following Secondary School Curricula in Canada, Outside of BC/Yukon

Moved: Dr. Labun
Seconded: Dr. Scarff

That the Senate approve the Admission to UBC Okanagan: Applicants Following Secondary School Curricula in Canada, Outside of BC/Yukon.

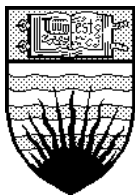
Discussion

Dean Belton noted a grammatical correction. President Toope clarified that the R-score was used in Quebec to measure relative quality of CEGEP programs.

The motion was put and CARRIED.

Adjournment

There being no further business, the meeting was adjourned at 5:20 p.m. The following regular meeting was scheduled to be held on April 25, 2007.



April 13, 2007

SENATE SECRETARIAT

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: Senate

From: Nominating Committee

Re: Committee Appointments

Curriculum Committee

The Nominating Committee is pleased to recommend the following to Senate:

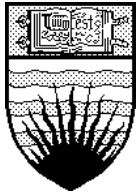
“That Dr Scott Reid be appointed to the Senate Curriculum Committee until 31 August 2007 and thereafter until a successor is appointed”

Student Committee Assignments

The Nominating Committee is please to recommend the following to Senate:

“That the following standing committee appointments be made, effective until 31 March 2008 and thereafter until successors are appointed:

<i>Admissions & Awards:</i>	<i>Ms Shannon Barnard Mr Conner Wilson</i>
<i>Appeals of Standing & Discipline:</i>	<i>Ms Erin Johnston Ms Vanna Lymberopoulos</i>
<i>Curriculum</i>	<i>Mr Grayson Lepp Mr David Lubbers</i>
<i>Learning & Research</i>	<i>Mr Rick Gandha Ms Natasha Neumann</i>
<i>Policies & Procedures</i>	<i>Mr Robert Chavarie Ms Michelle Wilson</i>



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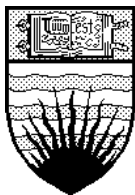
To: Senate
From: Senate Curriculum Committee

Re: **April Curriculum Proposals**

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 brought forward by the Faculties of Arts & Sciences, Creative & Critical Studies, and Health & Social Development as set out in the attached packages”



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christopher.eaton@ubc.ca

To: Senate
From: Senate Curriculum Committee

Re: **April Curriculum Proposals**

Attached please find the following for your consideration:

Faculty of Arts and sciences

- 1) The following changed course:
 - a. **COSC 336** (3) Object-Oriented Analysis and Design

Faculty of Creative & Critical Studies

- 2) The following new courses:
 - a. **CRWR 485** (3/6) C Directed Studies
 - b. **FREN 338** (3) French Civilization

NB: By acceptance of this proposal, FREN 336 and 337 will be discontinued

Faculty of Health & Social Development

- 3) The following new and changed courses:
 - a. **NRSG 112** (3) Professional Practice I: Introduction to the Profession of Nursing
 - b. **NRSG 114** (2) Nursing Practice I: Introduction to Nursing Practice
 - c. **NRSG 122** (3) Professional Practice II: Introduction to the Discipline of Nursing
 - d. **NRSG 130** (2) Consolidated Practice Experience I



UBC Curriculum Proposal Form UBC OKANAGAN Change to Course or Program

Category: 1

<p>Faculty: Arts & Science Department/Unit: Unit 4 Faculty Approval Date: March 6, 2007 Effective Session: Winter Term 1 2007</p>	<p>Date: February 21, 2007 Contact Person: Patricia Lasserre Phone: (250) 807-9502 Email: patricia.lasserre@ubc.ca</p>
<p>Proposed Calendar Entry: COSC 336 (3) Object-Oriented Analysis and Design Design and development of large-scale, object-oriented software. Topics include design patterns, inheritance, interfaces, polymorphism, data abstraction, concurrency, and encapsulation. [3-2-0] <i>Prerequisite:</i> COSC 222.</p>	<p>URL: http://okanagan.students.ubc.ca/calendar/courses.cfm?code=COSC</p> <p>Present Calendar Entry: COSC 236 -3 Systems Analysis and Design II Introduction to object-oriented techniques in systems analysis and design. OUC equivalent: COSC 236. Prerequisite: A score of 60% or higher in COSC 121 and a score of 60% or higher in COSC 126.</p> <p>Type of Action: Renumber and rename course, change prerequisite and clarify the description</p> <p>Rationale: This course was offered for the BSc at a second year level because it was common with the CIS. Now that we only have the BSc, we are moving it to a third year elective (loss of equivalency with OUC COSC 236). The title and description are revisited for clarification. The prerequisite are revisited to upgrade the course at the third year level. Vectors are added for consistency with other disciplines.</p>



<p>Faculty: Creative and Critical Studies Department: Creative Studies Faculty Approval Date: March 29, 2007</p> <p>Effective Session _Winter ___ Term _1_ Year_2007_ for Change</p>	<p>Date: March 2007 Contact Person: Nancy Holmes Phone: 807-9369 Email:nancy.holmes@ubc.ca</p>
<p>Proposed Calendar Entry:</p> <p>CRWR 485 (3/6) C Directed Studies</p> <p>Students will investigate a creative writing practice and will complete a significant writing project.</p> <p><i>Prerequisite:</i> Third year standing, permission of the Creative Studies department, and permission of the supervising faculty member.</p>	<p>URL: <u>No present URL or course description</u> New Course</p> <p>Type of Action: To add a new upper level course to the Creative Writing program.</p> <p>Rationale:</p> <p>The Creative Writing program needs a fourth-year directed studies course offering in order to fill gaps created by timetabling limitations and to serve the pedagogical needs of students doing special projects or needing course credits to complete a degree program. Directed studies courses would give the department flexibility within third and fourth year course offerings and would encourage gifted students to exercise their interests and produce work within an academically sustainable context. For example, a student may request a directed studies course in drama, screenplay, short fiction, novel, literary nonfiction, long poem, graphic novel, fantasy/speculative fiction, or poetry. Existing faculty in Creative Writing and Performance would be able to supervise students working in these areas when existing course offerings may not meet student needs. A Directed Studies course offering would therefore provide both students and faculty with pedagogical and creative opportunities.</p>



<p>Faculty: FCCS Department: Critical Studies Faculty Approval Date: March 29, 2007</p> <p>Effective Session ___Winter_ Term _1_ Year_2007__ for Change</p>	<p>Date: December 13, 2006 Contact Person: Edmond Rivère Phone: 807-9317 Email: Edmond.rivere@ubc.ca</p>
<p>Proposed Calendar Entry:</p> <p>FREN 338 (3) French Civilization Critical approach to French Civilization considered in a broad cultural context. Credit will not be granted for FREN 338 and FREN 336 or FREN 337. <i>Prerequisite:</i> Two of FREN 220, FREN 221, FREN 222, FREN 223.</p>	<p>URL: N/A</p> <p>Present Calendar Entry: N/A</p> <p>Type of Action: new course</p> <p>Rationale: This one-semester course will replace FREN 336 and 337. The French Canadian Civilization courses will also follow the same pattern and this process will allow students to have a wider choice of courses within a single academic year.</p>
<p>Faculty: Health & Social Development Unit: School of Nursing Faculty Approval Date: December 4, 2006 Effective Session Winter Term 1 Year 2008 for Change</p>	<p>Date: February 15, 2007 Contact Person: Doris Callaghan Phone 807 9972 Email: doris.callaghan@ubc.ca</p>
<p>Proposed Calendar Entries:</p> <p>NRSG 112 (3) Professional Practice I: Introduction to the Profession of Nursing Examine relationship of foundational curriculum concepts to nursing practice. Explore and critically reflect upon nursing history and political and socioeconomic forces shaping the status of women and evolution of the nursing profession. Nursing practice standards and safe ethical practice explored. [3-0-0] OUC equivalent: NRSG 112. <i>Corequisite:</i> All of NRSG 111, NRSG 113. NRSG 114. NRSG corequisites for this course require concurrent registration.</p>	<p>URL: http://okanagan.students.ubc.ca/calendar/courses.cfm?code=NRSG</p> <p>Present Calendar Entry: NRSG 112 - 4 Professional Growth I and Nursing Practice I Philosophical foundations, foundational concepts of the program. History of nursing, including a gendered analysis of the profession. Role of the nurse in the health care system. Relationship between theory, practice, and research. Participants are introduced to the processes of critical thinking, critical reflection, and critical writing. OUC equivalent: NRSG 112. [6-3-0] <i>Corequisite:</i> All of NRSG 111, NRSG 113. NRSG corequisites for this course require concurrent registration.</p>



NRSG 114 (2) Nursing Practice I: Introduction to Nursing Practice

Provides opportunities for participants to integrate their learning from other Semester One courses with their beginning understanding of nursing practice. Engage with healthy families in community and with nurses in practice to explore breadth of nursing practice [0-6-0]

Corequisite: All of NRSG 111, NRSG 112, NRSG 113. NRSG corequisites for this course require concurrent registration.

Type of Action: Substantive change to course. Total credit increase from 4 – 5. Title is edited.

Rationale: Changes are being proposed to update content to reflect knowledge development in nursing and to move the nursing practice content into a separate course in keeping with all other nursing practice courses across the 4 years of the curriculum. The existing course NRSG 112 is being divided into 3 courses to more accurately reflect the theory and practice components. The 3 courses will be: Term 1: NRSG 112 & NRSG 114 Term II: NRSG 122.

NRSG 112 Professional Practice I and NRSG 122 Professional Practice II are levels one and two of the same general topic area.

The existing Nursing Practice I component will be expanded from 3 hours to 6 hours to allow for sufficient time for content related to lab practice and total credit increase of 1 credit. This course will be numbered NRSG 114. This number has previously been inappropriately assigned to the Nursing Practice II course in Term II. This did not line up with practice course numbering. The existing NRSG 114 Nursing Practice II will be renumbered NRSG 124. The content of Nursing Practice I and Nursing Practice II will remain unchanged.



<p>Faculty: Health & Social Development Unit: School of Nursing Faculty Approval Date: December 4, 2006 Effective Session Winter Term 2 Year 2008 for Change</p>	<p>Date: February 15, 2007 Contact Person: Doris Callaghan Phone 807 9972 Email: doris.callaghan@ubc.ca</p>
<p>Proposed Calendar Entries:</p> <p>NRSG 122 (3) Professional Practice II: Introduction to the Discipline of Nursing</p> <p>Introduction to the discipline of nursing. Participants explore historical development of nursing knowledge and theory as well as contemporary understandings of nursing as a discipline and the body of knowledge defining it. Relationships between practice, theory and research are explored. [3-0-0]</p> <p><i>Prerequisite:</i> All of NRSG 111, NRSG 112, NRSG 113, NRSG 114, BIOL 131. <i>Corequisite:</i> NRSG 121 and NRSG 124. NRSG corequisites for this course require concurrent registration.</p>	<p>URL: Present Calendar Entry: N/A</p> <p>Type of Action: New course.</p> <p>Rationale: This course is based on content that has been redistributed from the Term I NRSG 112 course which is being divided into 3 courses.</p> <p>NRSG 112 Professional Practice I and NRSG 122 Professional Practice II are levels one and two of the same general topic area and with this revision the content has been redistributed over Semester 1 & Semester 2. This will also line up the course content with other courses in those semesters.</p> <p>In addition, content will be updated to reflect knowledge development in nursing. BIOL 131 is being added as a prerequisite as it was inadvertently dropped in the past but has always been required for progress to Semester II of the nursing program.</p>



<p>Faculty: Health & Social Development Unit: School of Nursing Faculty Approval Date: December 4, 2006 Effective Session Summer Year 2008 for Change</p>	<p>Date: February 15, 2007 Contact Person: Doris Callaghan Phone 807 9972 Email: doris.callaghan@ubc.ca</p>
<p>Proposed Calendar Entries:</p> <p>NRSG 130 (2) Consolidated Practice Experience I</p> <p>Two weeks of laboratory and clinical practice to assist students as they move forward from a health focus toward a health challenge focus. Develops an understanding of nurses' responsibilities in health and health promotion.</p> <p>Prerequisite: All of NRSG 121, NRSG 122, NRSG 124, BIOL 133.</p>	<p>URL: N/A</p> <p>Present Calendar Entry: N/A</p> <p>Type of Action: New Course.</p> <p>Rationale: This is a reintroduction of a course that was withdrawn two years ago. It is a practice course and it is being reintroduced in response to student, faculty and employer feedback about the value of practice experiences in developing and consolidating student's nursing skills. Credits assigned in keeping with other nursing practice courses.</p>

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25 April 2007

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nathalie.bomberg@ubc.ca

25 April 2007

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

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.*

B.C. MEDICAL Services Foundation Bursary: Bursaries totalling \$10,000 are offered by the B.C. Medical Services Foundation to students in second, third or fourth year in the School of Nursing in the Faculty of Health and Social Development at The University of British Columbia Okanagan. (First awards available for the 2006/2007 Winter Session)

Kelly CURTIS Memorial Scholarship in English: Scholarships totalling \$800 are offered by the Curtis family and the Okanagan University College English Department in memory of Kelly Curtis to recognize her contribution to Okanagan University College, both as a student and as a faculty member. The scholarships are offered to students majoring or honouring in English entering third or fourth year in the Bachelor of Arts Program at The University of British Columbia Okanagan. The scholarships are awarded on the recommendation of the Critical Studies Department in the Faculty of Creative and Critical Studies. (First awards available for the 2006/2007 Winter Session)

Ken DAUGHTRY Geoscience Prize: Prizes totalling \$1,500 are offered by the Kamloops Exploration Group in memory of Ken Daughtry to students in second or third year majoring or honouring in Earth and Environmental Sciences in the Irving K. Barber School of Arts and Sciences at The University of British Columbia Okanagan. The prizes are made on the recommendation of the Chemistry, Earth and Environmental Sciences Unit in the Irving K. Barber School of Arts and Sciences. (First awards available for the 2006/2007 Winter Session)

Peter and Claire HARNETTY Prize: A \$500 prize is offered by Peter and Claire Harnetty through the Okanagan College Foundation to a student in second, third or fourth year of a Bachelor of Arts Program at The University of British Columbia Okanagan. The prize is made

on the recommendation of the History Program to recognize an outstanding essay in a History course. Dr. Peter Harnetty is a Professor Emeritus of Asian Studies at The University of British Columbia. (First awards available for the 2006/2007 Winter Session)

HSBC Bank of Canada Prize: Prizes totalling \$1,000 are offered by HSBC Bank of Canada in memory of the Okanagan Mountain Park Fire. The prizes are awarded to students in the Irving K. Barber School of Arts and Sciences or the Faculty of Health and Social Development at The University of British Columbia Okanagan who have conducted a research project or special initiative that studies the sociological, economic, ecological, environmental, psychological, or health impacts of forest fires. The awards are made on the recommendation of the Irving K. Barber School of Arts and Sciences or the Faculty of Health and Social Development. (First awards available for the 2006/2007 Winter Session)

Madeline KORFMAN Memorial Scholarship in Education: Scholarships totalling \$1,500 have been endowed through a bequest by Madeline Betty Korfman to honour her love for teaching. The scholarships are awarded on the recommendation of the Faculty of Education at The University of British Columbia Okanagan to full-time students in the Faculty. (First awards available for the 2006/2007 Winter Session)

Shirley LEMISKI Memorial Prize: A \$500 prize is offered by the Lemiski family in memory of Shirley Lemiski to a student with high academic standing in third or fourth year of the School of Nursing in the Faculty of Health and Social Development at The University of British Columbia Okanagan. The award is made on the recommendation of the School. (First award available for the 2006/2007 Winter Session)

Margaret Evangeline MAHON Scholarship in Psychology: Scholarships totalling \$2,000 are offered in memory of Margaret Evangeline Mahon to students entering fourth year majoring in Psychology in the Irving K. Barber School of Arts and Sciences at The University of British Columbia Okanagan. The awards are made on the recommendation of the Psychology program. (First awards available for the 2006/2007 Winter Session)

Heather MORGAN Memorial Bursary: A \$1,200 bursary is offered as a memorial to Heather Morgan, who will always be remembered for her talent, courage, passion, everlasting good humour and incredible zest for life. Heather, who was raised in the Okanagan, was an Honours Bachelor of Arts student and a teacher who overcame the challenges of blindness, disease and physical disability. She had a passion for learning in general and for French studies in particular. The bursary is offered to a student with a disability at The University of British Columbia Okanagan, with preference given to students in the Faculty of Education. (First award available for the 2007/2008 Winter Session)

OKANAGAN Science and Technology Council Prize in Science: Two prizes of \$500 each are offered by the Okanagan Science and Technology Council (OSTEC) to students with high academic standing majoring or honouring in Computer Science in the third or fourth year of the Bachelor of Science Program at The University of British Columbia Okanagan. The awards are made on the recommendation of the Computer Science program. (First awards available for the 2006/2007 Winter Session)

ORDER of the Eastern Star Eric Metke Memorial Bursary: Bursaries totalling \$1,000 are offered by the Order of the Eastern Star in memory of Eric Metke to students in second, third or fourth year in the School of Nursing in the Faculty of Health and Social Development at The

University of British Columbia Okanagan. (First awards available for the 2006/2007 Winter Session)

WELLS Gray Tours Scholarship: A \$700 scholarship is offered by Wells Gray Tours Ltd. to a student in the Geography Major Program in the Irving K. Barber School of Arts and Sciences at The University of British Columbia Okanagan. The award is made on the recommendation of the School. (First award available for the 2006/2007 Winter Session)

Previously-Approved Awards With Changes in Terms or Funding Source:

Award 21107 – Sun-Rype Founders’ Scholarship: (revised description) Three scholarships of \$2,000 each have been endowed by Sun-Rype Products Ltd. for students from the Okanagan region who are entering their first year in the Irving K. Barber School of Arts and Sciences or the Faculty of Management at The University of British Columbia Okanagan. These scholarships are awarded on the basis of academic merit.

How amended: The scholarship was originally established last year as an annually-funded award providing two annual entrance scholarships of \$2,500 each. The donors have now fully endowed the award with a gift of \$125,000 and have asked that income from the fund be used to provide three entrance scholarships of \$2,000 each.

Respectfully submitted,

Dr. Joan Bassett-Smith, Acting Chair
Admissions and Awards Committee

THE UNIVERSITY OF BRITISH COLUMBIA



April 22, 2007

**SENATE SECRETARIAT
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: Senate
From: Brian J Silzer, Registrar & Secretary to Senate

Re: Term of Office for Convocation & Faculty Representatives to Senate

As Senators are aware, the terms of office for Convocation & Faculty Representatives to Senate are scheduled to conclude on 31 August 2007. Although the term length above was an approved variance from the *University Act* given due to new nature of UBC Okanagan and an attempt to synchronize the election of the Chancellor, Board of Governors, and Senates, an argument has been made – and I agree – that the longer, statutory, term would be, in retrospect, more appropriate. The normal 3-year term would have ended end on 31 August 2008.

As such, I recommend the following to Senate:

That Senate recommend to the Council of Senates that the elected terms for the current Convocation & Faculty Representatives to Okanagan Senate be extended by 12 months to 31 August 2008.

I am also aware that the proposed Senate review committee may consider recommending changes to the manner and timing of Senate elections (e.g., perhaps a system of staggered terms would be established). If struck, it will most likely take this committee some time to report with recommendations. As such, proceeding with the elections scheduling to commence in the next week (for 2007, or for 2008 if the above recommendation is accepted) would hamper Senate's ability to accept recommendations regarding Senate term lengths as these would be finalized by the start of the election process.

As such, I recommend the following to Senate:

That Senate recommend to the Council of Senates that the election of Faculty and Convocation Representatives to the Okanagan Senate be delayed until October 2007.

Finally, a full 3-year term beginning in 2008 would be inconvenient should Senate decide such a change in the manner of is desirous. It is unlikely (and given the number of faculty would could easily be consulted perhaps inadvisable) that a review committee would be able to complete its work over the summer, yet elections must occur early in the next academic year.

As such, I recommend the following to Senate:

That Senate recommend to the Council of Senates that the elected terms for the Convocation & Faculty Representatives to Okanagan Senate elected or re-elected for 1 September 2008 be set at one (1) year.

This proposal would only affect the upcoming election. All subsequent elections would be for the normal three years (although they may be staggered if such a proposal was adopted at a later date).