OKANAGAN SENATE
AGENDA

Wednesday 14 January 2009

3:30pm – 5:30pm

LIB 317 | UBC OKANAGAN CAMPUS

1. Senate Membership – Acting Associate Vice-President, Enrolment Services & Registrar, Mr. Fred Vogt
   a. New Senator – Ms. Carolyn Cody, Student Representative At-large (approval)

   That Ms. Carolyn Cody be appointed as a Student Representative At-large (to replace Mr. Matthew Koovisk) until March 31, 2009 and thereafter until a successor is elected.

   b. New Senator – Mr. Matthew Koovisk, Representative of the Students of the Faculty of Arts and Sciences (approval)

   That Mr. Matthew Koovisk be appointed as the Representative of the Students of the Faculty of Arts and Sciences (to replace Ms. Vanna Lymberopoulos) until March 31, 2009 and thereafter until a successor is elected.

   c. Dean Marvin Krank replaced Dr. Cynthia Mathieson as Dean of the College of Graduate Studies (information)

   d. Acting Dean Dr. Cynthia Mathieson replaced Dr. Bernard Bauer as Dean of the Faculty of Arts and Sciences (information)

2. Minutes of the Previous Meeting, 10 December 2008 – Vice-Chair Dr. Doug Owram (approval) (circulated – Item 2)

3. Business Arising from the Minutes – Vice-Chair Dr. Doug Owram
   a. Oral Update on the Graduate Studies Review – Dr. Jan Cioe (information)

4. Vice-Chair’s Remarks and Related Questions – Dr. Doug Owram
5. **Correspondence – Vice-Chair Dr. Doug Owram**  
   a. Season’s Greetings and Best Wishes from the UBC Board of Governors

6. **Nominating Committee – Dr. Carol Scarff**  
   a. Joint Committee of the Board and Senates on University Coordination (approval) (to be circulated – Item 6a)

7. **Agenda Committee – Mr. Robert Chavarie**  
   a. Chair of meetings of Senate in the absence of the President and the elected Vice-Chair (approval) (circulated – Item 7a)

8. **Curriculum Committee – Mr. Christopher Eaton**  
   a. Curriculum Proposals from the Faculties of Arts and Sciences, Applied Science, and Creative and Critical Studies (approval) (circulated – Item 8a)

9. **Admissions and Awards Committee – Dr. Sharon McCoubrey**  
   a. New Award (approval) (circulated – Item 9a)

10. **Reports from the Acting Associate Vice-President, Enrolment Services & Registrar – Mr. Fred Vogt**  
    a. Regular Senate Meeting Schedule 2009/2010 (information) (circulated – Item 10a)
    b. Academic Year 2009/2010 (information) (circulated – Item 10b)

11. **Other Business**

Regrets: Kelly Ross (250) 807-9259 or email kelly.ross@ubc.ca

UBC Senate Homepage [http://www.senate.ubc.ca/index.cfm](http://www.senate.ubc.ca/index.cfm)
OKANAGAN SENATE

MINUTES OF 10 DECEMBER 2008

Attendance

Present:  Deputy Vice-Chancellor Dr. D. Owram (Vice-Chair), Mr. B. Silzer (AVP and Registrar), Dr. A. S. Abd-El-Aziz (Provost), Mr. G. August, Dean B. Bauer, Dean R. Belton, Ms. S. Bertrand, Dean R. Campbell, Dr. J. Castricano, Mr. R. Chavarie, Dr. J. Cioe, Dr. F. de Scally, Mr. C. Devenish, Mr. P. Emerson, Dr. J. Gustar, Dr. A. Joy, Dr. D. Keyes, Mr. M. Koovisk, Ms. R. L’Orsa, Dr. R. Lalonde, Mr. G. Lepp, Dr. G. Lovegrove, Dr. S. McCoubrey, Acting Dean C. Mathieson, Dr. C. Mitton, Dr. H. Najjaran, Dr. B. Nilson, Dr. B. O’Connor, Ms. T. Palynchuk, Dr. G. Pandher, Ms. L. Patterson, Dr. M. Rheault, Dr. C. Robinson, Acting Dean K. Rush, Dean I. Stuart, Ms. S. Syal, Mr. R. Whitehouse, Dr. S. Yannacopoulos.

Videoconference: President S. J. Toope, Ms. S. Morgan-Silvester (Chancellor).

Guests: Ms. L. M. Collins (Associate Secretary), Mr. C. Eaton, Ms. M. Kruiswyk, Mr. F. Vogt.

Regrets: Dean T. Aboulnasr, Mr. P. Arthur, Ms. M. Burton, Mr. N. Cadger, Dr. J. Cheng, Mr. M. Dobson, Dr. M. Duran-Cogan, Ms. L. Driscoll, Dr. C. Hodge, Dr. J. Johnson, Ms. C. Kuhn, Dr. C. Scarff, Dr. B. Schulz-Cruz, Ms. G. Zilm.

Recording Secretary: Ms. K. Ross.

Call to Order

The Deputy Vice-Chancellor called the meeting to order. The President and Chancellor participated in the Senate meeting via videoconference.
Senate Membership

NEW STUDENT SENATE MEMBERS

Mr. Silzer presented a recommendation that Ms. Sunita Syal would replace Mr. Ben Steinberg as a Representative for the Students At-large.

Motion: Dr. Cioe
Seconded: Ms. L’Orsa

That Ms. Syal be appointed as the Representative of the Students At-large (to replace Mr. Ben Steinberg) until March 31, 2009 and thereafter until a successor is elected.

Carried.

Mr. Silzer introduced the recommendation from the UBC Students’ Union Okanagan that Ms. Christina Kuhn would be the Student Representative for the Faculty of Creative and Critical Studies.

Motion: Dr. Cioe
Seconded: Dr. McCoubrey

That Ms. Kuhn be appointed as the Representative of the Students of the Faculty of Creative and Critical Studies until March 31, 2009 and thereafter until a successor is elected.

Carried.

Ms. Kuhn and Ms. Syal were welcomed to the Senate by applause.

DECLARATION OF VACANCY

Mr. Silzer announced the declaration of vacancy for one student representative for the Faculty of Arts and Sciences. A replacement for this Senator, once appointed, would serve for the remainder of the term ending March 31, 2009.

Minutes of the Previous Meeting, 05 November 2008

Moved: Ms. L’Orsa
Seconded: Mr. Koovisk

That the minutes of the Okanagan Senate Meeting of 05 November 2008 be adopted as amended.

CORRECTIONS

Prior to the first paragraph on page 11 under Admissions and Awards Committee of the minutes was corrected to state “The motion to amend was approved.”
The final paragraph on page 11 under CORRECTION was edited to state “The main motion was approved as amended.”

*The motion was put and carried.*

**Business Arising from the Minutes**

**ORAL UPDATE ON UBC STUDENT MOBILITY**

The Provost reported that a student mobility arrangement document would likely be circulated to the Senate in the New Year. Mr. Silzer expressed that a working committee had been established in order to review the current and potential mechanisms for UBC students to transfer between the UBC campuses. He expressed a hope to eventually accommodate greater levels of student movement between UBC campuses.

**ORAL UPDATE ON THE GRADUATE STUDIES REVIEW**

Dr. Cioe reported that the Academic Policy Committee would meet for a third time on December 17, 2008 to discuss the recent external review of the College of Graduate Studies. The Committee remained hopeful to present a student centered recommendation to the Senate by February 2009.

**President’s Remarks and Related Questions via Videoconference**

President Toope expressed his delight to participate at the Okanagan Senate, albeit by videoconference. He noted that he was unfortunately unable to attend the Senate meeting in person, as he had recently arrived home from a trip to Asia and would be hosting a major event that evening.

**NEW VICE-PRESIDENT, FINANCE, RESOURCES, AND OPERATIONS**

The President announced that the UBC Board of Governors had recently accepted a recommendation to appoint a candidate to the newly created role of Vice-President, Finance, Resources, and Operations. Mr. Pierre Ouillet would begin his role at UBC in January 2009. Mr. Ouillet had previously held senior roles in the private sector with organizations such as McKinsey, Rogers Wireless, and Best Buy, and the President was confident that Mr. Ouillet would bring a wealth of experience in strategic consulting, business operations and financial leadership to UBC. The President expressed that Mr. Ouillet showed great sensitivity and interest in learning about the culture of the University, notably around the need for absolute transparency of financial matters.

**STRATEGIC PLANNING RENEWAL PROCESS**

The President reported that nearly 1400 people had responded to a recent survey on the strategic planning renewal process. A series of consultations were planned to take place over the following nine months, and the Senates were to be among the consultants. Focus groups and town hall meetings were also planned to engage UBC community feedback on issues of the strategic planning process. The President noted that there would be opportunities to integrate findings from various processes into the strategic plan. The
President reiterated the need to link the strategic plan to the University budget. He drew attention to the strategic planning website at: www.strategicplan.ubc.ca.

BUDGET UPDATE

The President reported that his office had circulated a letter on November 26 entitled *UBC and the Global Financial Turmoil*. The letter was available on the UBC website at: http://www.president.ubc.ca/financial_letter_dec2008.pdf.

The President remained encouraged by the strength of the University endowment although it had suffered a loss in value. The President remarked that UBC had not characteristically relied on the University endowment for a large portion of its operations, which made its situation enviable by many North American universities. He noted that the implications would be different for the two UBC campuses because of differences in the size and maturity of the endowment base at each campus. The President’s top priority had been to maintain student support funding. President Toope planned to update Senators through an addendum to the November letter that would focus primarily on the University endowment.

TRIP TO ASIA

President Toope gave a brief report on his recent trip to Nanjing, China. He had been accompanied by the Chinese Prime Minister who had co-hosted a forum intended to strengthen collaborations between the top Chinese universities and various other universities within the Commonwealth and Ireland. The President described the forum as a very informative and a beneficial venture as 10-15 of the China’s top students would be recommended to UBC each year by the China Scholarship Council.

Discussion

In response to a question about the impact of the economic crisis on the UBC endowment, the Deputy Vice-Chancellor noted that the provincial government had set the annual maximum level for tuition increases at two percent. He added that there had been no indication that this maximum amount was expected to change.

Chancellor’s Remarks

Chancellor Morgan-Silvester expressed her appreciation to participate in the Senate meeting alongside the President via videoconference. She stated that it was her preference to participate in person at the Okanagan Senate meetings whenever possible. Chancellor Morgan-Silvester stated that she was delighted to take up her new role as Chancellor and that she appreciated the efforts taken for her installation, which had taken place in November 2008.
Vice-Chair’s Remarks and Related Questions – Dr. Doug Owram

CAMPUS POWER OUTAGE

The power outage at UBC Okanagan on Thursday, December 4, 2008 had resulted in the cancellation of nine examinations at 1:00 p.m., affecting 386 students. Three examinations at 6:00 p.m. had also been cancelled, affecting 258 students. The affected final examinations had been rescheduled for Sunday, December 7, 2008 at 2:00 p.m. Deputy Vice-Chancellor Dr. Owram outlined the process followed to address the cancellation of examinations during the power outage.

- An examination cancellation message had been circulated as follows: to all local television stations for broadcasting, on UBC Okanagan Television and website homepage, on the Student Service Centre, by global email and voice message to all UBC Okanagan staff and faculty, by email to all students as well as specifically to those students specifically affected by the revised examination schedule.

- The Provost’s Office worked directly with the Deans of the Faculties of Arts and Sciences and Creative and Critical Studies so as to communicate pertinent information regarding all examination schedule changes within their faculties.

Discussion

Dr. Cioe noted briefly that UBC Vancouver had approved procedures related to the cancellation of examinations in 2003. In response to this item, the Deputy Vice-Chancellor agreed that the procedures should be circulated to the Associate Deans. Dr. de Scally added that the students could also benefit from being informed of the current procedures.

Dr. Cioe inquired to whether the administration at UBC Okanagan had considered adopting the text message system, which had been recently tested at the Vancouver campus. In response to the question, the Registrar and the President noted that although procedures for text messaging all Vancouver students were in place, challenges remained due to the large population of students and issues related to cellular service providers. The Deputy Vice-Chancellor announced that the UBC Health, Safety, and Environment Director planned to implement text messaging technology at UBC Okanagan in 2009.

Dean Bauer suggested that the administration might consider implementing new emergency procedures to coincide with campus peak periods as well as to establish variable points of contact.

In response to suggestions that students and faculty had been affected by the rescheduling of examinations, the Deputy Vice-Chancellor stated that it had been fortunate that the power outage had occurred early in the examination timetable, as many of the affected individuals may have had other examinations scheduled that followed December 7th. Dr. Keyes noted that despite the efforts made by the campus to notify everyone affected by the power outage, he asked that the records reflect that many invigilators and students had unfortunately not received notification of the cancellation of examinations.
The Deputy Vice-Chancellor apologized for any issues that the revised examination schedule communication had caused at UBC Okanagan.

Nominating Committee

*Student Senator Committee Assignments*

On behalf of the Nominating Committee, Acting Chair Dr. Cioe presented the proposed Student Senator Committee Assignments for approval by the Senate.

Moved: Dr. Cioe
Seconded: Ms. Patterson

Admissions and Awards Committee

That Ms. Sunita Syal be appointed to the Admissions and Awards Committee as a Student Representative until 31 March 2009 and thereafter until replaced.

Learning and Research Committee

That Ms. Christina Kuhn be appointed to the Learning and Research Committee as a Student Representative until 31 March 2009 and thereafter until replaced.

Carried.

Election of Senators to the Council of Senates

On behalf of the Nominating Committee, Acting Chair Dr. Cioe recommended that the following Senators be elected to the Council of Senates.

Moved: Dr. Cioe
Seconded: Dr. Nilson

That Senate elect Mr. Gary August and Dr. Annamma Joy to the Council of Senates.

Carried.

Acting Chair Dr. Cioe recommended that the following appointments to the Council of Senates be considered by the Senate.

Appointment of Senators to Council of Senates Representatives Committees One (1) through Five (5)

That Senate appoint the following Senators to the Committees as specified below until 10 December 2011, so as to allow them to serve on the Council of Senates.

*Council of Senates Okanagan Representative Committee One*

Mr. Peter Arthur
**Council of Senates Okanagan Representative Committee Two**
Dr. Mercedes Duran-Cogan

**Council of Senates Okanagan Representative Committee Three**
Dr. Jodey Castricano

**Council of Senates Okanagan Representative Committee Four**
Dean Bernard Bauer

**Council of Senates Okanagan Representative Committee Five**
Ms. Rachael L’Orsa

Carried.

**Agenda Committee**
The Committee had circulated a proposal to approve the President and Chancellor’s participation at Senate meetings via videoconference.

Moved: Ms. L’Orsa
Seconded: Dr. Cioe

*That the Rules and Procedures of Senate be amended to add the following:*

23. Senators may only attend and participate in debate at Meetings of Senate in person.

24. Section 23 notwithstanding, the Chancellor or President may participate in debate via videoconference upon recognition by the chair, but shall not be considered in attendance while doing so; their participation in such a manner shall be minuted appropriately.

**Discussion**
In response to a question from Mr. Emerson, Ms. Collins confirmed that the proposed motion would refer only to meetings of the Senate and would not apply to Senate Committee meetings. She added that the Committees themselves would decide how their members could participate at their meetings.

Mr. Lepp asked for a rationale to why all Senators had not been included in the proposed motion that would allow them to participate in meetings of the Senate via videoconference. For example, he asked how student Senators who were on practicum or otherwise away would participate at Senate meetings. Dr. Cioe stated that the Committee members had agreed that the videoconference technology would not necessarily capture the detailed level of discussion expected at Senate meetings. Dean Bauer commented on the importance of Senator attendance at meetings of the Senate. It was his opinion that Senators who are unable to consistently attend Senate meetings should consider resigning from their positions.
Dr. Yannacopoulos proposed that the Dean of Applied Science be included in the proposed motion. Dr. Cioe responded to the comment by stating that the Committee members were unanimous on the proposed motion as presented. Reiterating Dean Bauer’s comment, he suggested that it would be ideal for Senators to attend meetings of the Senate in person. In response to the current discussion, Dr. Yannacopoulos moved the following amendment.

\[
\begin{align*}
\text{Moved:} & \quad \text{Dr. Yannacopoulos} \\
\text{Seconded:} & \quad \text{Dr. Lovegrove}
\end{align*}
\]

That Section 24 be amended to include the Dean of Applied Science so that she may participate in debate via videoconference upon recognition by the chair, but shall not be considered in attendance while doing so; and that participation in such a manner shall be minuted appropriately.

In response to the amendment, Dr. Gustar expressed her support should the Dean of Applied Science, and potentially other Deans, participate in meetings of the Senate via videoconference from UBC Vancouver only. Dr. McCoubrey stated that she would not support the amendment based on the potential limitations of the technology. Ms. L’Orsa articulated her preference to have the Dean of Applied Science be engaged in meetings of the Okanagan Senate in person rather than via videoconference. Dr. de Scally suggested the Senators sense of responsibility to attend Senate meetings in person may lessen should they be given the opportunity to participate via videoconference.

The motion to amend failed.

The main motion to allow the Chancellor or President to participate in debate via videoconference was approved, two opposed.

Curriculum Committee

As a non-member of Senate, Acting Chair Mr. Eaton was granted leave by the Senate to present the report of the Curriculum Committee.

See also, ‘Appendix A: Curriculum Summary.’

\[
\begin{align*}
\text{Moved:} & \quad \text{Dr. Cioe} \\
\text{Seconded:} & \quad \text{Ms. L’Orsa}
\end{align*}
\]

That Senate approve the programs and new and revised courses brought forward by the Faculty of Applied Science as set out in the attached proposals.

Discussion

Dr. Cioe asked for a rationale on the differing course codes: ENGR and APSC. Dr. Yannacopoulos clarified that the APSC course code is reserved for first and second year courses. Since the Vancouver and Okanagan campuses have a common first and second
year, this course code would enable students within the Faculty of Applied Science to move between the campuses.

The motion was put and carried.

Learning and Research Committee

On behalf of the Learning and Research Committee, Acting Chair Dr. Castricano recommended the proposed list of individuals to receive emeritus/emerita status for approval by the Senate.

Moved: Dr. Castricano
Seconded: Dean Belton

That Senate approve the attached list of individuals to receive emeritus/emerita status, with such status to become effective upon their date of retirement from the University and; that their names be added to the Roll of Convocation.

Carried.

Acting Chair Dr. Castricano recommended following regalia colours for the Bachelor of Management, which had been endorsed by the Faculty of Management.

- Light grey with a black and gold cord.

Discussion

In response to a question from Dr. Cioe, Dr. Castricano confirmed that the Committee had followed a set process to determine the regalia colours for the Bachelor of Management.

The motion to approve the regalia colours for the Bachelor of Management was put and carried.

Admissions and Awards Committee

The Committee had circulated the new awards for approval by the Senate.

Moved: Dr. McCoubrey
Seconded: Dr. Yannacopoulos

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

COAST Capri Hotel Men’s Varsity Athlete of the Year Award: A $1,000 award is offered by the Coast Capri Hotel to the most valuable member of the Men’s Varsity Team Program in any year of study. The award is made on the recommendation of the Athletics & Recreation Department to an outstanding
student who has demonstrated excellent leadership skills and maintained good academic standing. (First award available for the 2008/09 Winter Session)

**COAST Capri Hotel Women’s Varsity Athlete of the Year Award:** A $1,000 award is offered by the Coast Capri Hotel to the most valuable member of the Women’s Varsity Team Program in any year of study. The award is made on the recommendation of the Athletics & Recreation Department to an outstanding student who has demonstrated excellent leadership skills and maintained good academic standing. (First award available for the 2008/09 Winter Session)

**Faculty of CREATIVE and Critical Studies French Essay Prize:** A $500 prize is offered through the Faculty of Creative and Critical Studies to a student majoring in French in that Faculty at The University of British Columbia Okanagan. The award is made on the recommendation of the Faculty to recognize an outstanding essay in a third or fourth year French literature or culture course. (First award available for the 2008/09 Winter Session)

**Discussion**

In response to a question from the Senate, Dr. McCoubrey reported that the definition of good standing has been determined by the University to be “the student is registered in at least 27 credits, standing in the top 10% of his/her year and faculty or with an average of 75% or higher (with no failed courses) in the academic session on which the award adjudication is based.”

The Deputy Vice-Chancellor confirmed that the Athletics and Recreation Department would recommend candidates for the varsity athletics awards to Enrolment Services.

The motion was put and carried.

**Report from the Associate Vice-President, Enrolment Services & Registrar**

**2008 Report on Enrolment**


*See also, ‘2008W Enrolment Summary – excerpt Okanagan only.’*

**Discussion**

In response to a question from Dr. de Scally, the Registrar stated that it was difficult to predict how many students would choose to complete their degrees at one of the new special purpose teaching universities within the province. The Deputy Vice-Chancellor added that this number would be difficult to determine until a pattern is established over a number of years.

Dean Bauer congratulated the Registrar and his team for producing an outstanding Report on Enrolment as well as for their recruitment efforts. Senators supported the comment with applause.
Dr. Cioe inquired to where UBC Okanagan has been in relation to the 20:1 ratio set by the provincial government. The Deputy Vice-Chancellor indicated that this has been a difficult ratio to determine. He estimated that the ratio would be 15:1, if the Okanagan campus followed an identical calculation process utilized for the Vancouver campus. Dr. Cioe questioned whether UBC Okanagan should follow the same calculation as the Vancouver campus, as the campuses operate very differently. The Deputy Vice-Chancellor expressed the desire to achieve similar systems. The President expressed that the campuses have been working to obtain accurate statistics including head count. He reiterated the need for a consistent and accurate metric between the UBC campuses.

Dr. Pandher noted that this item could be addressed through student mobility discussions between the UBC campuses. The Registrar stated that the student mobility process has been complicated. A variety of administrators have embarked on an extensive discussion to understand how many students have been moving between campuses. The Deputy Vice-Chancellor agreed that there have been a variety of issues related to this item that would be considered over the following months.

**Other Business**

None.

**Candidates for Honorary Degrees 2009**

The Learning and Research Committee had prepared a list of candidates for honorary degrees to be conferred during graduation ceremonies to take place in 2009. Dr. Castricano reminded Senators that the list was to remain confidential until such time as the candidate had agreed to accept the degree and a public announcement was made.

Moved: Dr. Castricano  
Seconded: Dr. Abd-El-Aziz

*That Senate approve the granting of an honorary degree as recommended by the Learning and Research Committee.*

The motion was put and carried.

**Adjournment**

There being no further business, the meeting was adjourned at 4:50 p.m.

*The following regular meeting was scheduled to be held on Wednesday, January 14, 2009 at 3:30 pm to 5:30 pm in Library 317.*
Appendix A: Curriculum Summary

Faculty of Applied Science

1. The following revised courses:
   a. ENGR 380 (3) Design of Machine Elements
   b. ENGR 381 (3) Kinematics and Dynamics of Machinery

2. The following new courses:
   a. APSC 574 (3) Mechanics of Laminated and Textile Composites
   b. APSC 575 (3) Engineering Microbiology
## Appendix B: 2008W Enrolment Summary – excerpt only for UBC Okanagan

As of Nov, 6, 2008 – Presented to the Okanagan Senate on 10 December 2008 – for information only

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The University of British Columbia

SENATE ITEM 2
NOTES:

* Full Time Equivalency (FTE) counts are determined by dividing the total student credit count per degree program / year by 30 credits, the typical "full-time" credit load. This calculation is used to measure teaching and course volume. Thirty-credit FTEs are not used for budgetary purposes. For FTEs related to UBC's annual submission to the Ministry of Advanced Education, please contact Planning and Institutional Research.
* Does not include current UBC students who have not registered for the current year
* RES = Resident

* New Headcount (HC) and New Full Time Equivalency (FTE) are students registered in 2008 W who started a new program (Winter or Summer)
* New and continuing student enrolment data not available for graduate students.
As the Committee expects both the statutory Chair and elected Vice-Chair of Senate to be absent from the February 2009 meeting of Senate, we are taking this opportunity to clarify in the Rules and Procedures of the Okanagan Senate a mechanism beyond that specified in Robert’s Rules of Order Newly Revised for a chair to be selected for a meeting in the absence of the normally presiding officers. The Committee has considered several options, and recommends as follows:

That Rules and Procedures of Senate be amended to add the following to Section 7 (new text is in bold):

7. The Senate shall elect one of its members as Vice-Chair to serve as Chair in the absence of the President. A term as Vice-Chair is for one (1) year and a Vice-Chair shall serve no more than two (2) consecutive terms. In the absence of both the Chair and the Vice-Chair, the standing committee chair present with the longest continuous service on Senate who is not expected to be presenting a report at that meeting shall serve as acting chair of the meeting unless Senate otherwise resolves. In the event of a tie for length of service, the chair of the committee listed first alphabetically by committee name from amongst those tied shall be considered to have the longest continuous service on Senate for the purposes of this rule.
14 January 2009

To: Okanagan Senate

From: Senate Curriculum Committee

Subject: December Curriculum Proposals (approval)

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

As such, the following is recommended to Senate:

**Motion:** That Senate approve the new and revised courses and programs brought forward by the Faculties of Applied Science, Arts and Sciences, and Creative and Critical Studies as set out in the attached proposals.

Respectfully submitted,
Mr. Christopher Eaton
Acting Chair, Curriculum Committee
Attached please find the following for your consideration:

**Faculty of Applied Science**

1. The following new curriculum:
   a. Fourth-Year Program for Civil, Electrical, and Mechanical Engineering

2. The following new common Engineering courses:
   a. ENGR 413 (3) Law and Ethics for Engineers
   b. ENGR 499 (6) Engineering Capstone Design Project

3. The following new Civil Engineering courses:
   a. ENGR 425 (3) Design of Steel and Timber Structures
   b. ENGR 426 (3) Matrix Structural Analysis
   c. ENGR 427 (3) Reinforced Concrete Design II
   d. ENGR 428 (3) Earthquake Engineering
   e. ENGR 429 (3) Strengthening and Rehabilitation of Concrete Structures
   f. ENGR 430 (3) System-Based Design and Construction
   g. ENGR 431 (3) Infrastructure Management
   h. ENGR 433 (3) Construction Engineering and Management
   i. ENGR 435 (3) Transportation Systems Engineering
   j. ENGR 436 (3) Transportation Planning and Design
   k. ENGR 438 (3) Rock Mechanics and Engineering
   l. ENGR 440 (3) Foundation Engineering
   m. ENGR 441 (3) Engineering Hydrology
   n. ENGR 442 (3) Water Quality Engineering
   o. ENGR 443 (3) Environmental Engineering Laboratory
   p. ENGR 444 (3) Solid Waste Engineering
   q. ENGR 445 (3) Design of Water and Wastewater Conveyance Systems
r. ENGR 447 (3) Design of Processes for Wastewater Treatment

4. The following new Electrical Engineering courses:
   a. ENGR 455 (3) Power System Analysis and Design
   b. ENGR 458 (3) Power Electronics
   c. ENGR 460 (3) Probability and Random Processes for Engineers
   d. ENGR 461 (3) Digital Communications
   e. ENGR 462 (3) Digital Signal Processing II
   f. ENGR 463 (3) Communication Networks
   g. ENGR 465 (3) Wireless Communications
   h. ENGR 466 (3) Introduction to VLSI Systems
   i. ENGR 467 (3) Real-Time and Embedded System Design
   j. ENGR 468 (3) Advanced Digital System Design
   k. ENGR 470 (3) Microwave Engineering
   l. ENGR 471 (3) Radio Frequency Integrated Circuits
   m. ENGR 472 (3) Fibre Optics and Photonics
   n. ENGR 473 (3) Antennas and Propagation
   o. ENGR 474 (3) Analog Integrated Circuits

5. The following new Mechanical Engineering courses:
   a. ENGR 475 (3) Materials Selection and Design
   b. ENGR 476 (3) Mechanics of Materials II
   c. ENGR 477 (6) Mechanical Engineering Laboratory
   d. ENGR 478 (3) Alternative Energy Systems
   e. ENGR 480 (3) Modern Control
   f. ENGR 481 (3) Mechatronics
   g. ENGR 483 (3) Advanced Vibrations: Simulation and Optimization
   h. ENGR 484 (3) Heat and Mass Transfer
   i. ENGR 485 (3) Heating, Ventilating, and Air Conditioning
   j. ENGR 486 (3) Robot Modelling and Control
   k. ENGR 487 (3) Digital Control
   l. ENGR 488 (3) Advanced Engineering Dynamics
   m. ENGR 489 (3) Multicriteria Optimization and Design of Experiments
   n. ENGR 490 (3) Applied Fluid Mechanics

Faculty of Arts and Sciences

6. The following revised program:
   a. Earth and Environmental Sciences

7. The following new program and course:
   a. History Honours Program/HIST 499 (3) Undergraduate Honours Thesis

Faculty of Creative and Critical Studies

8. The following new courses:
a. CRWR 250 (3)    Workshop in Creative Writing: Screenwriting  
b. GERM 302 (3)    Contemporary German Literature in Translation  
c. GERM 303 (3/9) d Topics in German Studies (in English)  
d. JPST 420/CULT 420 (3)  Japanese Video Game Studies  
e. SPAN 251 (3)    Upper-Intermediate Spanish I  
f. SPAN 252 (3)    Upper-Intermediate Spanish II  
g. SPAN 280 (3/6) d Topics in Hispanic Cinema  
h. THTR 103 (3)    Acting for Stage and Screen  
i. THTR 280 (3/6) d Devised Public Performance  
j. THTR 411/CULT 480 (3)  Performance Studies  

9. The following revised program:  
a. Interdisciplinary Performance Program
UBC Okanagan Curriculum Proposal Form
Change to Course or Program

Category: 1

<table>
<thead>
<tr>
<th>Faculty/School: School of Engineering</th>
<th>Date: Nov 26, 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department/Unit: N/A</td>
<td>Contact Person: Spiro Yannacopoulos</td>
</tr>
<tr>
<td>School Approval Date: Nov 26, 2008</td>
<td>Phone: 250-807-8722</td>
</tr>
<tr>
<td>Effective Session: 2009W</td>
<td>Email: <a href="mailto:spiro.yannacopoulos@ubc.ca">spiro.yannacopoulos@ubc.ca</a></td>
</tr>
</tbody>
</table>

Draft Calendar URL:
http://okanagan.students.ubc.ca/calendar/proof/edit/index.cfm?tree=18,317,989,1184

Proposed Calendar Entry:

[14416] Fourth Year

In fourth year, students will follow a program in Civil, Electrical, or Mechanical Engineering.

Civil Engineering

<table>
<thead>
<tr>
<th>Course</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 413 Law and Ethics for Engineers</td>
<td>3</td>
</tr>
<tr>
<td>ENGR 440 Foundation Engineering</td>
<td>3</td>
</tr>
<tr>
<td>ENGR 441 Engineering Hydrology</td>
<td>3</td>
</tr>
<tr>
<td>ENGR 447 Design of Processes for Wastewater Treatment</td>
<td>3</td>
</tr>
<tr>
<td>ENGR 499 Engineering Capstone Design Project</td>
<td>6</td>
</tr>
<tr>
<td>Technical Electives¹</td>
<td>18</td>
</tr>
<tr>
<td>Total Credits</td>
<td>36</td>
</tr>
</tbody>
</table>

¹ To be chosen from a list of technical elective courses provided by the School of Engineering.

Electrical Engineering

<table>
<thead>
<tr>
<th>Course</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 413 Law and Ethics for Engineers</td>
<td>3</td>
</tr>
<tr>
<td>ENGR 451 Microelectronics II</td>
<td>3</td>
</tr>
<tr>
<td>ENGR 460 Probability and Random Processes for Engineers</td>
<td>3</td>
</tr>
<tr>
<td>ENGR 499 Engineering Capstone Design Project</td>
<td>6</td>
</tr>
<tr>
<td>Design Electives¹</td>
<td>6</td>
</tr>
<tr>
<td>Technical Electives²</td>
<td>15</td>
</tr>
<tr>
<td>Total Credits</td>
<td>36</td>
</tr>
</tbody>
</table>

Present Calendar Entry:

[14417] Specific information on these programs, including their academic requirements, will be published over the next few years in future editions of the UBC Okanagan Calendar.
Students must select two courses from the following list of design electives: ENGR 455, ENGR 461, ENGR 463, ENGR 466.  
To be chosen from a list of technical elective courses provided by the School of Engineering.

**Mechanical Engineering**

<table>
<thead>
<tr>
<th>Course</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 413 Law and Ethics for Engineers</td>
<td>3</td>
</tr>
<tr>
<td>ENGR 476 Mechanics of Materials II</td>
<td>3</td>
</tr>
<tr>
<td>ENGR 477 Mechanical Engineering Laboratory</td>
<td>6</td>
</tr>
<tr>
<td>ENGR 499 Engineering Capstone Design Project</td>
<td>6</td>
</tr>
<tr>
<td>Technical Electives</td>
<td>18</td>
</tr>
<tr>
<td><strong>Total Credits</strong></td>
<td><strong>36</strong></td>
</tr>
</tbody>
</table>

1To be chosen from a list of technical elective courses provided by the School of Engineering.

**Type of Action:** Addition of fourth-year program curricula into Academic Calendar.

**Rationale:** This calendar entry is added to clarify the degree requirements for the fourth-year Bachelor of Applied Science programs in **Civil Engineering, Electrical Engineering, and Mechanical Engineering**.
New Common Engineering Courses (Civil, Electrical, and Mechanical)

<table>
<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Prerequisite:</strong> Fourth-year standing.</td>
<td><strong>Type of Action:</strong> New course</td>
</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science programs in Civil Engineering, Electrical Engineering, and Mechanical Engineering.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 499 (6) Engineering Capstone Design Project. A capstone design project in response to an actual engineering problem. The project can be multidisciplinary or in a specialized area of engineering. Students are required to submit a comprehensive project report and deliver a formal presentation. [1-4-0; 0-6-0]</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> Fourth-year standing.</td>
<td><strong>Type of Action:</strong> New course</td>
</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science programs in Civil Engineering, Electrical Engineering, and Mechanical Engineering.</td>
<td></td>
</tr>
</tbody>
</table>

New Civil Engineering Courses

<table>
<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 425 (3) Design of Steel and Timber Structures. Introduction to limit states design of steel and timber structures: material properties, design of tension and compression members, beams, columns, and connections. [3-0-0]</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> All of ENGR 325, ENGR 326, ENGR 331.</td>
<td><strong>Type of Action:</strong> New course</td>
</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Civil Engineering.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 426 (3) Matrix Structural Analysis. Direct stiffness method: a systematic approach for the modelling and analysis of structural systems using the matrix stiffness method; linear and non-linear analysis; application problems, computer implementation, introduction to finite element method. [3-0-0]</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> ENGR 326.</td>
<td><strong>Type of Action:</strong> New course</td>
</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Civil Engineering.</td>
<td></td>
</tr>
<tr>
<td>Proposed Calendar Entry:</td>
<td>URL: N/A</td>
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</tr>
<tr>
<td><strong>ENGR 427 (3) Reinforced Concrete Design II.</strong> Design of reinforced concrete members and structures, continuous beams, slender columns, footings, bearing and retaining walls, and two-way slabs. Design of concrete members using FRP reinforcement. Introduction to prestressed concrete. [3-0-0]. <strong>Prerequisite:</strong> All of ENGR 325, ENGR 326, ENGR 327.</td>
<td><strong>Present Calendar Entry:</strong> N/A</td>
</tr>
<tr>
<td><strong>Type of Action:</strong> New course</td>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Civil Engineering.</td>
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<tr>
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<tbody>
<tr>
<td><strong>ENGR 428 (3) Earthquake Engineering.</strong> Strong ground motion; single-degree-of-freedom systems; earthquake response of linear and inelastic systems; subspace iteration; multi-degree-of-freedom systems; earthquake response and design; building design consideration. [3-0-0] <strong>Prerequisite:</strong> All of ENGR 326, ENGR 327.</td>
<td><strong>Present Calendar Entry:</strong> N/A</td>
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<tr>
<td><strong>Type of Action:</strong> New course</td>
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<tbody>
<tr>
<td><strong>ENGR 429 (3) Strengthening and Rehabilitation of Concrete Structures.</strong> Assessment, rehabilitation and strengthening of building and bridge structures; damage mechanisms, instrumentation and non-destructive test methods; conventional and innovative repair techniques. [3-0-0] <strong>Prerequisite:</strong> ENGR 327. <strong>Corequisite:</strong> ENGR 427.</td>
<td><strong>Present Calendar Entry:</strong> N/A</td>
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<tr>
<td><strong>Type of Action:</strong> New course</td>
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<th>Proposed Calendar Entry:</th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>ENGR 430 (3) System-Based Design and Construction.</strong> State-of-the-art conceptual design and construction techniques of civil engineering systems. Problem-based learning techniques using real life engineering project design and construction case studies - famous, infamous, large, small, failures. [3-0-0] <strong>Prerequisite:</strong> Fourth-year standing in Civil Engineering.</td>
<td><strong>Present Calendar Entry:</strong> N/A</td>
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<tr>
<td><strong>Type of Action:</strong> New course</td>
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<td>Proposed Calendar Entry:</td>
<td>URL: N/A</td>
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</tr>
<tr>
<td>ENGR 431 (3) Infrastructure Management. Introduction to asset management, municipal infrastructure systems, performance and prioritization measures, data management, life cycle costing, decision support tools, integrated approach. [3-0-0] Prerequisite: All of ENGR 305, ENGR 303, ENGR 330.</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
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<tbody>
<tr>
<td>ENGR 435 (3) Transportation Systems Engineering. Analysis, design, and operation of transport systems that support our urban and rural communities, including: traffic studies and field surveys; capacity and level of service analysis; simulation and optimization of networks; transportation demand management, and CAD optimization of horizontal and vertical corridor alignments. [3-2*-0] Prerequisite: ENGR 335, ENGR 330.</td>
<td>Present Calendar Entry: N/A</td>
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<tr>
<td>Type of Action: New course</td>
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<th>Proposed Calendar Entry:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>ENGR 436 (3) Transportation Planning and Design. Processes and techniques to facilitate properly integrated land use &amp; transport systems, including: survey and data techniques; trip generation; trip distribution; modal choice; trip assignment; development traffic impact assessment; sustainable transportation strategies; and, vulnerable road users. [3-2*-0] Prerequisite: ENGR 335.</td>
<td>Present Calendar Entry: N/A</td>
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<tr>
<td>Type of Action: New course</td>
<td>Rationale: This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Civil Engineering.</td>
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<tr>
<td>Proposed Calendar Entry:</td>
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<tr>
<td><strong>Prerequisite:</strong> ENGR 340.</td>
<td><strong>Type of Action:</strong> New course</td>
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<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Civil Engineering.</td>
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<table>
<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 440 (3) Foundation Engineering. Empirical and analytical approaches for foundation engineering. Topics include site investigation, lateral earth pressure, ground improvement, design of shallow and deep foundations, and retaining structures. [3-0-0]</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> ENGR 340.</td>
<td><strong>Type of Action:</strong> New course</td>
</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Civil Engineering.</td>
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<th>URL: N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 441 (3) Engineering Hydrology. Hydrologic processes - weather, precipitation, infiltration, evaporation, snowmelt and runoff generation. Emphasis on quantitative techniques including: hydrograph analysis, reservoir and channel routing, statistical methods and design floods, hydrologic modelling. [3-0-0]</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> ENGR 310, ENGR 347.</td>
<td><strong>Type of Action:</strong> New course</td>
</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Civil Engineering.</td>
<td></td>
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<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 442 (3) Water Quality Engineering. The physical, chemical, and biological properties of water with applications to human health, and engineering solutions. The chemical and biological reactions of contaminants as they move through surface and ground water. A brief introduction to corrective actions. [3-0-0]</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> ENGR 310, ENGR 347.</td>
<td><strong>Type of Action:</strong> New course</td>
</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Civil Engineering.</td>
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<table>
<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 443 (3) Environmental Engineering Laboratory Testing procedures used in water quality</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Type of Action:</strong> New course</td>
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</tr>
<tr>
<td>Course</td>
<td>Description</td>
</tr>
<tr>
<td>--------</td>
<td>-------------</td>
</tr>
<tr>
<td>ENGR 444 (3) Solid Waste Engineering.</td>
<td>Applications of engineering principles and practices to land disposal of hazardous and nonhazardous wastes. [3-0-0]</td>
</tr>
<tr>
<td>ENGR 445 (3) Design of Water and Wastewater Conveyance Systems.</td>
<td>Identification and evaluation of design solutions for providing a community with adequate water supply, collecting and disposing of stormwater and sewage, and managing excess stormwater flow. [3-0-0]</td>
</tr>
<tr>
<td>ENGR 447 (3) Design of Processes for Water and Wastewater Treatment.</td>
<td>Theory and design of fundamental physical, chemical and biological unit operations for drinking water and municipal wastewater treatment. The design principles of coagulation, flocculation, sedimentation, filtration, biological treatment, solid handling, disinfection, and advanced treatment processes are presented. [3-0-0]</td>
</tr>
<tr>
<td>ENGR 455 (3) Power System Analysis and Design.</td>
<td>Principles of electric power systems, threephase transformer, transmission line parameters, admittance model, impedance model, network work calculations, powerflow solution, symmetrical faults, symmetrical components and sequence</td>
</tr>
</tbody>
</table>
network, unsymmetrical faults, economic dispatch. Design projects using power system simulator package. [3-2*-0]  
Prerequisite: All of ENGR 320, ENGR 350, ENGR 365.

<table>
<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
</tr>
</thead>
</table>
| ENGR 458 (3) Power Electronics. Applications and roles of power electronics, power semiconductor devices, diode rectifiers, phase-controlled rectifiers, DC-DC converters, DC-AC converters, resonant converters. Examples drawn from residential and industrial applications. [3-2*-0]  
Prerequisite: All of ENGR 320, ENGR 350, ENGR 365. | Present Calendar Entry: N/A |
| Type of Action: New course | Rationale: This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering. |

<table>
<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
</tr>
</thead>
</table>
| ENGR 460 (3) Probability and Random Processes for Engineers.  
Set theory, conditional probability, distribution function, functions of random variables, central limit theorem; random processes and their spectral characteristics, linear system with random inputs. Applications in statistics and engineering. [3-0-0]  
Prerequisite: All of APSC 250, APSC 254. | Present Calendar Entry: N/A |
| Type of Action: New course | Rationale: This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering. |

<table>
<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
</tr>
</thead>
</table>
| ENGR 461 (3) Digital Communications.  
Signal space concepts, baseband digital transmission on additive white Gaussian noise channel, optimum receiver design, transmission through bandlimited channels, coherent and non-coherent carrier modulations, elements of information theory, introduction to error control coding. [3-2*-0]  
Prerequisite: ENGR 361.  
Corequisite: ENGR 460. | Present Calendar Entry: N/A |
| Type of Action: New course | Rationale: This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering. |

<table>
<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
</tr>
</thead>
</table>
| ENGR 462 (3) Digital Signal Processing II.  
Sampling of bandpass signals, oversampling, sigma-delta modulation; decimation and interpolation; sampling rate conversion and its implementation; linear prediction and optimum linear filters; power spectrum estimation. [3-0-0] | Present Calendar Entry: N/A |
<p>| Type of Action: New course | Rationale: This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering. |</p>
<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Name</th>
<th>Credits</th>
<th>Prerequisites</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 463</td>
<td>Communication Networks</td>
<td>3</td>
<td>ENGR 362, ENGR 460</td>
<td>This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering.</td>
</tr>
<tr>
<td>ENGR 465</td>
<td>Wireless Communications</td>
<td>3</td>
<td>ENGR 460, ENGR 461</td>
<td>This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering.</td>
</tr>
<tr>
<td>ENGR 466</td>
<td>Introduction to VLSI Systems</td>
<td>3</td>
<td>ENGR 353, ENGR 355</td>
<td>This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering.</td>
</tr>
<tr>
<td>ENGR 467</td>
<td>Real-Time and Embedded System Design</td>
<td>3</td>
<td>ENGR 359</td>
<td>This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering.</td>
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<tr>
<td>Proposed Calendar Entry:</td>
<td>URL: N/A</td>
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<tr>
<td><strong>ENGR 468 (3) Advanced Digital System Design.</strong> Design flows, system-on-chip design practices, timing, clock domains, high-speed data links, intellectual property reuse and platform-based design, application specific computing, ASIC and FPGA technologies, and hardware/software co-design. [3-0-0] Prerequisite: ENGR 359, ENGR 466.</td>
<td>Present Calendar Entry: N/A</td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Type of Action:</strong> New course</td>
<td></td>
<td></td>
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</thead>
<tbody>
<tr>
<td><strong>ENGR 470 (3) Microwave Engineering.</strong> Review of electromagnetic principles, waveguides, transmission lines, impedance matching, Smith charts, network characterization and microwave engineering applications. [3-2*-0] Prerequisite: ENGR 365.</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Type of Action:</strong> New course</td>
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<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering.</td>
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<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
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</thead>
<tbody>
<tr>
<td><strong>ENGR 471 (3) Radio Frequency Integrated Circuits.</strong> Introduction to radio communication systems, transmission line theory, network parameters, impedance matching, noise figure and sensitivity, RF transceiver architectures, CMOS technology, low noise amplifier, mixers, oscillators, and power amplifiers. [3-2*-0] Prerequisite: All of ENGR 361, ENGR 451, ENGR 470.</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Type of Action:</strong> New course</td>
<td></td>
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<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering.</td>
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<thead>
<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
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</thead>
<tbody>
<tr>
<td><strong>ENGR 472 (3) Fibre Optics and Photonics.</strong> Introduction to fibre optic transmission, single-mode and multimode fibre optics, dispersion and absorption design criteria, semiconductor diode lasers, LEDs, modulators, pn and p-i-n receivers, point-to-point and network implementations of fibre optic networks and integrated photonic systems. [3-2*-0] Prerequisite: ENGR 365.</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Type of Action:</strong> New course</td>
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</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering.</td>
<td></td>
</tr>
</tbody>
</table>
## Proposed Calendar Entry:

**ENGR 473 (3) Antennas and Propagation.**
Frequency designations, propagation modes, directivity and gain, impedance and efficiency, radiation patterns, polarization, dipoles, arrays, helical antennas, aperture antennas, patch antennas, atmospheric effects, propagation models, fading and multipath. [3-0-0]

Prerequisite: ENGR 365.

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<th>URL: N/A</th>
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<tbody>
<tr>
<td>Present Calendar Entry: N/A</td>
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<tr>
<td>Type of Action: New course</td>
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<tr>
<td>Rationale: This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering.</td>
</tr>
</tbody>
</table>

## Proposed Calendar Entry:

**ENGR 474 (3) Analog Integrated Circuits.**
Design and analysis of analog integrated circuits with emphasis on CMOS technology. MOS device physics and models, processing technology and layout, differential amplifiers, current mirrors, noise, feedback, opamp design and compensation, two-stage CMOS opamp design, switched-capacitor filters. [3-0-0]

Prerequisite: ENGR 451.

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<td>Present Calendar Entry: N/A</td>
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<td>Type of Action: New course</td>
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<td>Rationale: This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Electrical Engineering.</td>
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</table>

## New Mechanical Engineering Courses

### Proposed Calendar Entry:

**ENGR 475 (3) Materials Selection and Design.**

Prerequisite: APSC 259, ENGR 376.

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<th>URL: N/A</th>
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<tbody>
<tr>
<td>Present Calendar Entry: N/A</td>
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<tr>
<td>Type of Action: New course</td>
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<tr>
<td>Rationale: This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.</td>
</tr>
</tbody>
</table>

### Proposed Calendar Entry:

**ENGR 476 (3) Mechanics of Materials II.**
Beam deflections, column buckling; Castigliano's theorem, statically indeterminate beams, frames and rings; bending of curved beams, bending of beams with asymmetric cross-sections, shear centre; principal stresses and stress invariants in three dimensions; yield and fracture criteria. [3-0-0]

Prerequisite: APSC 260.

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<tr>
<td>Present Calendar Entry: N/A</td>
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<td>Type of Action: New course</td>
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<td>Rationale: This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.</td>
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<tr>
<td>Proposed Calendar Entry:</td>
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<tr>
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</tr>
<tr>
<td><strong>ENGR 477 (6) Mechanical Engineering Laboratory.</strong> Mechanics of materials, heat transfer, and fluid dynamics. Vibrations, control, instrumentation, data acquisition and data manipulation using modern computational tools, machine shop practice, electronic circuit construction and troubleshooting. [1-4-0]</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> Fourth-year standing in Mechanical Engineering.</td>
</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.</td>
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<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
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<tbody>
<tr>
<td><strong>ENGR 478 (3) Alternative Energy Systems.</strong> Description of alternative sources of energy; electric vehicles; thermosolar energy; generation of electricity by photovoltaic effect, wind power energy, hydropower, geothermal, nuclear power, power plants with fuel cells; aspects of hydrogen as fuels, fuel from biomass, energy storage parameters, integration of alternative sources of energy. [3-0-0]</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> ENGR 375, ENGR 385.</td>
<td>Type of Action: New course</td>
</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.</td>
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<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
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<tbody>
<tr>
<td><strong>ENGR 480 (3) Modern Control.</strong> State-space modeling and design. Review of linear and matrix algebra, highlights of classical control theory, state-space modeling, continuous and discrete state equations, stability, controllability and observability, design of feedback systems. [3-0-0]</td>
<td>Present Calendar Entry: N/A</td>
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<tr>
<td><strong>Prerequisite:</strong> ENGR 315.</td>
<td>Type of Action: New course</td>
</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.</td>
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<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
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</thead>
<tbody>
<tr>
<td><strong>ENGR 481 (3) Mechatronics.</strong> Operating principles, analysis, modeling, and performance specification of sensors and actuators such as analog/digital transducers, electric motors, hydraulic actuators, and smart actuators. Analog and digital filtering techniques. Control techniques pertaining to actuators. [3-0-0]</td>
<td>Present Calendar Entry: N/A</td>
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<tr>
<td><strong>Prerequisite:</strong> ENGR 315, ENGR 320.</td>
<td>Type of Action: New course</td>
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<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.</td>
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<td>Proposed Calendar Entry:</td>
<td>URL: N/A</td>
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<tr>
<td>ENGR 483 (3) Advanced Vibrations: Simulation and Optimization. Generalized eigenvalue problems, experimental modal analysis; nonlinear systems; numerical simulation of time response, random vibrations; distributed parameter systems; dynamic finite element method; reduced order modeling; optimization problem formulation, single objective optimization algorithms; applications in vibrational systems. [3-2*-0]</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> APSC 256, ENGR 387.</td>
<td><strong>Type of Action:</strong> New course</td>
</tr>
<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.</td>
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<tr>
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<th>URL: N/A</th>
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<tbody>
<tr>
<td>ENGR 484 (3) Heat and Mass Transfer. Heat exchanger design, heat transfer with phase change, radiation heat transfer, steady and transient mass diffusion, convective mass transfer, simultaneous heat and mass transfer. [3-0-0]</td>
<td>Present Calendar Entry: N/A</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> ENGR 310, ENGR 385.</td>
<td><strong>Type of Action:</strong> New course</td>
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<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.</td>
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<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
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</thead>
<tbody>
<tr>
<td>ENGR 485 (3) Heating, Ventilating, and Air Conditioning. Properties of moist air, air conditioning systems, heat transmission in building systems, heating and cooling load, refrigeration, pumps and piping design, fans and building air distribution. [3-0-0]</td>
<td>Present Calendar Entry: N/A</td>
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<tr>
<td><strong>Prerequisite:</strong> All of APSC 253, APSC 258, ENGR 385.</td>
<td><strong>Type of Action:</strong> New course</td>
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<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.</td>
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<tr>
<th>Proposed Calendar Entry:</th>
<th>URL: N/A</th>
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<tbody>
<tr>
<td>ENGR 486 (3) Robot Modelling and Control. Spatial description and homogeneous transformations, manipulator kinematics (forward and inverse), Jacobian, motion trajectories. Manipulator dynamics, Lagrange-Euler and Newton-Euler formulation. Linear and nonlinear control, force control. Industrial robotic system and programming. [3-0-0]</td>
<td>Present Calendar Entry: N/A</td>
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<tr>
<td><strong>Prerequisite:</strong> APSC 250, ENGR 315.</td>
<td><strong>Type of Action:</strong> New course</td>
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<tr>
<td><strong>Rationale:</strong> This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.</td>
<td></td>
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</tbody>
</table>
### Proposed Calendar Entry:
ENGR 487 (3) Digital Control.
Digital control theory and a brief review of classical control and its relationship to discrete systems. Discrete time systems, sampling, z-transform, stability in z-domain, digital controller design, microcontrollers and filters. [3-0-0]
Prerequisite: ENGR 315.

### URL: N/A

### Present Calendar Entry: N/A

### Type of Action: New course

### Rationale:
This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.

### Proposed Calendar Entry:
ENGR 488 (3) Advanced Engineering Dynamics.
Non-fixed axis rotation of rigid bodies, Euler angles and parameters, kinematics of rigid bodies, Newton Euler equations of motion for rigid bodies. Course material will illustrate application to gyroscopes, spinning tops, vehicles and satellites. Application of numerical methods, of simulation, and animation will be stressed. [3-0-0]
Prerequisite: ENGR 387.

### URL: N/A

### Present Calendar Entry: N/A

### Type of Action: New course

### Rationale:
This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.

### Proposed Calendar Entry:
ENGR 489 (3) Multicriteria Optimization and Design of Experiments.
Multiple attribute decision making; multiple objective decision making/optimization; fuzzy optimization; design and analysis of physical and computer experiments; uncertainty modeling; sensitivity analysis; weighting methods; computational tools and applications in multi-disciplinary design. [3-0-0]
Prerequisite: APSC 256.

### URL: N/A

### Present Calendar Entry: N/A

### Type of Action: New course

### Rationale:
This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.

### Proposed Calendar Entry:
ENGR 490 (3) Applied Fluid Mechanics.
Aerodynamics, turbomachinery design and performance, one dimensional compressible flows. Application of the design to various engineering products. [3-0-0]
Prerequisite: ENGR 310.

### URL: N/A

### Present Calendar Entry: N/A

### Type of Action: New course

### Rationale:
This new course is added to support the fourth-year curriculum for the Bachelor of Applied Science program in Mechanical Engineering.
UBC Okanagan Curriculum Proposal Form
New or Change to Course or Program

Category: 1

Faculty: Arts and Science
Unit/Dept.: Unit 3
Faculty Approval Date: November 18, 2008
Effective Session: 2009W

Date: November 12, 2008
Contact Person: Dr. David F. Scott
Phone: 250-807-8755
Email: david.scott@ubc.ca

Proposed Calendar Entries:

Major in Earth and Environmental Sciences

This multi-disciplinary B.Sc. program provides an education reflecting the direction of modern Earth and Environmental Science programs in Canada and elsewhere. Students will acquire a fundamental understanding of past and present relationships among air, water, rocks and minerals, and biota. Interactions between humans and the environment are emphasized. Flexible program requirements allow students to acquire a degree that meets their personal objectives. They can highlight the environment or the solid earth and enhance their program with related elective courses from Biochemistry, Biology, Chemistry, Geography, Mathematics and Statistics. Programs can also be designed to meet professional registration guidelines. Students are referred to Canadian Council of Professional Geoscientists (CCPG) and the Association of Professional Engineers and Geoscientists of British Columbia (APEGBC) websites for current outlines of requirements.

First and Second Years

<table>
<thead>
<tr>
<th>Courses</th>
<th>Credits</th>
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<tbody>
<tr>
<td>Two of EESC 101, 111, 121</td>
<td>6</td>
</tr>
<tr>
<td>BIOL 116, 125</td>
<td>6</td>
</tr>
<tr>
<td>CHEM 121, 123; or CHEM 111, 113</td>
<td>6</td>
</tr>
<tr>
<td>MATH 100, 101</td>
<td>6</td>
</tr>
<tr>
<td>PHYS 112, 122; or PHYS 102, 111</td>
<td>6</td>
</tr>
<tr>
<td>Two of ENGL 112, 113, 150, 151, 153</td>
<td>6</td>
</tr>
<tr>
<td>STAT 230 (or equivalent courses eg. 3 BIOL 304; GEOG 271; PSYO 271; SOCI 271)</td>
<td>6</td>
</tr>
<tr>
<td>Total Credits</td>
<td>30</td>
</tr>
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</table>

Second, Third, and Fourth Years

<table>
<thead>
<tr>
<th>Courses</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>PHYS 112, 122; or PHYS 102, 111 (or BIOL as in First Year, if not already)</td>
<td>6</td>
</tr>
</tbody>
</table>

Present Calendar Entry:

Major in Earth and Environmental Sciences

This multi-disciplinary B.Sc. program provides an education reflecting the direction of modern Earth and Environmental Science programs in Canada and elsewhere. It is intended to prepare students to meet the knowledge requirements for professional designation according to the guidelines of the Canadian Council of Professional Geoscientists (CCPG). Students are referred to the websites for CCPG and the Association of Professional Engineers and Geoscientists of BC (APEGBC) for current outlines of requirements.

The broad-based core courses ensure a fundamental understanding of past and present relationships among air, water, rocks and minerals, and biota. The emphasis is on the interactions between humans and the environment. The program is also extremely flexible so that students can highlight the environment or the solid earth in their studies and enhance their program with related elective courses from Biochemistry, Biology, Chemistry, Geography, and Mathematics and Statistics.
At least three\(^3\) 200-level EESC courses \(9\)
Electives \(12\)
Total Credits \(60\)

### Third and Fourth Years

| Any eight EESC 300- and 400-level courses\(^5\) | 24 |
| Upper-level Science electives\(^6\) | 12 |
| Arts electives\(^7\) | 12 |
| Electives\(^8\) | 12 |
| Minimum total credits for degree\(^9\) | 120 |

1. Professional registration is managed by organizations outside the control of UBC Okanagan. Although we make every attempt to ensure that our courses meet provincial and national registration requirements, students are reminded that the final decision on course acceptance and registration rests with provincially-controlled organizations.

2. For the purposes of admission to the Cooperative Education program at the end of second year, students will be required to finish Academic Term 1 courses and 18 other Science credits.

3. If doing BIOL 304 for the statistics requirement, a fourth 200-level EESC credit is required in second year, and BIOL 304 can serve as part of the upper-level science credits.

4. Each of these statistics courses has different pre-requisites and there may be enrolment restrictions outside of EESC control.

5. Many third- and fourth-year EESC courses alternate and are not offered every year. Careful planning with a department advisor is important.

6. A UBC O degree requires 36 upper-level Science credits. These electives can come from across the sciences, including EESC.

7. Some GEOG courses are regarded as Science courses and cannot be used for Arts credit.

8. These electives can be at any level but a total of 42 upper-level credits in Arts and Sciences are required for graduation.

---

**Minor in Earth and Environmental Sciences for Science Majors**

A student must successfully complete 18 credits in Earth and Environmental Sciences courses at the 300- and 400-level. All upper-level EESC courses are acceptable, with the exception of EESC 402 and EESC 449.

**Minor in Earth and Environmental Sciences for Arts Majors**

To complete a Science minor, a Bachelor of Arts student must have at least 30 credits of Earth and Environmental Sciences courses with at least 12 of these credits numbered 300 or above.

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**Electives**

- **Arts electives**: GEOG 217, 301, 309, 310, 316, 317, 416, 423.

---

**Recommended Electives**

Recommended electives to consider are listed below. Some of these courses have prerequisites. Careful course planning with a program advisor is strongly recommended.

- **Science electives**: EESC 201, 205, 212; BIOL 203, 309; CHEM 301, 317, 321; COSC 111, 121; PHYS 320; 300-level or 400-level EESC courses.

- **Arts electives**: GEOG 217, 301, 309, 310, 316, 317, 416, 423.

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**Minor in Earth and Environmental Sciences**

A student must successfully complete 18 credits in Earth and Environmental Sciences courses at the 300 and 400 level. All upper-level EESC courses are acceptable, with the exception of EESC 400.
Earth and Environmental Sciences Honours Program

The EESC Honours program is designed for dedicated students in Earth and Environmental Sciences desiring a recognized research component in their B.Sc. degree. Course requirements are similar to the Major in Earth and Environmental Sciences (total 120 credits), with EESC 449 (Honours Thesis Project) representing 6 of these credits.

Admission Requirements

* Fourth-year standing;
* A minimum grade average of 75% in 200- and 300-level courses; and
* Enrolment in EESC 449 with a research project and supervisor approved by the Academic Unit.

Graduation Requirements

* Completion of the course requirements for the Major in Earth and Environmental Sciences with 6 of the 120 credits representing the Honours Thesis (EESC 449).
  * A 75% overall grade average;
  * A minimum average of 70% in all upper-level EESC courses; and
  * A minimum grade of 75% in EESC 449. A written thesis is required and must be publicly presented either as a seminar or poster.

Earth and Environmental Sciences Honours Program

The EESC Honours program is designed for dedicated students in Earth and Environmental Sciences desiring a recognized research component in their B.Sc. degree. Course requirements are similar to the Major in Earth and Environmental Sciences, with the addition of EESC 449 (Honours Thesis Project).

Admission Requirements

* Fourth-year standing;
* A minimum overall grade average of 75%; and
* Enrolment in EESC 449 with a research project and supervisor approved by the Academic Unit.

Graduation Requirements

* Completion of the course requirements for the Major in Earth and Environmental Sciences;
  * A 75% overall grade average;
  * A minimum average of 70% in all upper-level EESC courses; and
  * EESC 449 with a minimum grade of 75%. A written thesis is required and must be publicly presented either as a seminar or poster.

Type of Action: Revision of program

Rationale: The Earth & Environmental Science program is in need of a major revision. The program was last revised over a decade ago. Meanwhile many pertinent new courses have been added to the EESC offerings and changes to the FWSC program also have affected the EESc program.

ENGL 153 was missing from the list of possible English options.

Footnotes added to give students the necessary information and warnings to enable sound course planning.

Second year and beyond: increased flexibility and simplicity. There is no one second-year course that is required to get a degree. For the third and fourth years, students can now pick their courses instead of having to do at least one course in each of several categories.

Minor description is changed to exclude EESc 402 (a course that is only for FWSc students).
Honours Program entry qualification is calculated on 200- and 300-level courses because our students commonly have problems getting into the honours program at the end of third year because of poor performance in their first year.

There was some ambiguity about whether the Honours thesis was in addition to the other courses or not. This ambiguity is now removed.
### Proposed Calendar Entry:

**Facility of Arts and Sciences** > **Bachelor of Arts Programs** > **History**

[11347] Major in History

**HISTORY HONOURS PROGRAM**

The Honours degree program in History enables students specializing in History to increase their concentration in History and to gain research experience in the completion of an Honours thesis. Students are expected to satisfy high levels of competency in their academic achievement and to successfully complete a research project under the supervision of a faculty member. The faculty supervisor must be approved by the Unit Head.

**ADMISSIONS REQUIREMENTS:**
- Third-year standing;
- Minimum of 12 credits of HIST;
- Minimum overall average of 72%;
- Minimum average in History courses of 76%; and
- Submission of an application form with supporting materials.

**GRADUATION REQUIREMENTS:**
- All general program requirements for the B.A. degree and History Major, including the English, Science, Language other than English, and Distribution requirements;
- Successful completion of HIST 492

### Present Calendar Entry:

**Facility of Arts and Sciences** > **Bachelor of Arts Programs** > **History**

[11347] Major in History

**URL:**

http://okanagan.students.ubc.ca/calendar/proof/edit/index.cfm?tree=18,282,857.982
THE UNIVERSITY OF BRITISH COLUMBIA

| (recommended in student’s third year) and HIST 499 (Undergraduate Honours Thesis); | Type of Action:  
Create new Honours program in History. |
| --- | --- |
| • An overall average of at least 76% in History courses; | Rationale:  
At a time when UBC Okanagan is particularly interested in attracting and maintaining excellent students, this programming option will increase the likelihood of bringing in and retaining the best students. Recent NSSE and CUSC studies of undergraduate experiences across Canada indicate that undergraduates place a very high value on the level of interaction they have with individual faculty members and on the degree of challenge that pushes them to excel to meet expectations within their degree programs. In informal surveys of current and graduating UBC Okanagan history students there was a strong showing of interest in this initiative: over 50 percent of graduating students polled expressed that they would have been interested in pursuing an honours degree had it been an option available to them. Currently registered students have also expressed significant interest (which can be measured in part by enrollment in HIST 492 in Winter Term II 2008). HIST 492 also builds a bridge to graduate programming, as it can also be offered as an IGS course, with higher expectations, to students who need to understand history theory and methods during the course of their individual projects and preparation. The course already has registered 17 credits of History, including HIST 499. |
undergraduate students and 3 graduate students (IGS 550G).

An Honours Program in History will allow students to undertake a significant thesis project, interact on an extensive basis with a faculty mentor, gain an understanding of the theory and methodology of history practice, and build a sense of community with a well-prepared peer group. The HIST 492 course, meant to be taken in the first semester of the student’s third year, will serve to create an annual cohort that will continue together in activities related to producing a thesis proposal and thesis project. Participation in this program will involve, in all but exceptional cases, two years of extensive work with this peer group, a faculty mentor, and the Honours Program Chair. Group presentations and interaction within this framework will create an extended and profound experience of intellectual community on the UBC Okanagan campus.

Most universities in Canada and in the United States that send a significant percentage of students to graduate school have a comparable Honours program. In order for UBC Okanagan to continue its success in sending students to graduate school, it will need to establish an Honours program. UBC Vancouver has a well-established History Honours Program, and creating a complement on this campus will decrease the current issue of student transfers to earn an Honours degree elsewhere. Adding this program to UBC Okanagan’s offerings will make it a more attractive program for well-prepared and high-quality students. In addition, it will give many of these students an edge when pursuing graduate education. Having already undertaken a long research project, they will have had an opportunity to prove that they are competent for the demands of
graduate education and that they are capable of completing more profound independent study, research, and writing. A program of this nature will also give faculty the kind of extended exposure to a student that will produce more detailed reference letters.

There is an increasing trend among graduate programs across North America to admit only students who have either completed an honours thesis or have already received their master’s degree in order to begin doctoral work in the field of history.

This initiative will also advance the Irving K. Barber School of Arts and Sciences mandate to bring research to undergraduates and will specifically address Unit 6 and the Barber School’s current interest in developing honours programming. It will encourage history students to take greater advantage of research funding and opportunities, both internal and external to the university. Due to the nature of much historical research, it is also likely that this program will encourage students to work more closely with libraries, archives, and institutions in the Okanagan Valley and British Columbia, generating links between the university and the community and increasing regionally-specific research production and knowledge.

This program will not require additional funding. The History department already plans to offer HIST 492 (and IGS 550) each year. HIST 499 will operate much like other directed studies courses requiring, for the most part, labour and interest from faculty members.

Supporting Documents:
Budget Impact Form; Library Consultation Form
**UBC Okanagan Curriculum Proposal Form**

**Change to Course or Program**

<table>
<thead>
<tr>
<th>Category: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Faculty:</strong> Arts and Sciences</td>
</tr>
<tr>
<td><strong>Department:</strong> Unit 6</td>
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<tr>
<td><strong>Faculty Approval Date:</strong> Dec 2, 2008</td>
</tr>
<tr>
<td><strong>Effective Session:</strong> 2008W</td>
</tr>
<tr>
<td><strong>Date:</strong> October 14, 2008</td>
</tr>
<tr>
<td><strong>Contacts:</strong> Jessica Stites Mor / Julien Vernet</td>
</tr>
<tr>
<td><strong>Phone:</strong> 250-807-9655 (JSM)</td>
</tr>
<tr>
<td><strong>Email:</strong> <a href="mailto:jessica.stites-mor@ubc.ca">jessica.stites-mor@ubc.ca</a>, <a href="mailto:julien.vernet@ubc.ca">julien.vernet@ubc.ca</a></td>
</tr>
</tbody>
</table>

**Proposed Calendar Entry:**

HIST 499 (6) Undergraduate Honours Thesis

Research and writing of a thesis paper under the supervision of a History faculty member. Participation in scheduled colloquia and seminars is required. **Prerequisites:** HIST 492 and admission to the Honours Program.

**Type of Action:**

New course.

**Rationale:**

Create course that will serve as an undergraduate Honours thesis option.
# UBC Okanagan Curriculum Proposal Form  
## Change to Course or Program

<table>
<thead>
<tr>
<th>Category: 1</th>
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</table>
| **Faculty**: Creative and Critical Studies  
**Department**: Creative Studies  
**Faculty Approval Date**: 2008 12 03  
**Effective Session**: 2009W |

| **Date**: November 13, 2008  
**Contact Person**: Sharon Thesen  
**Phone**: 250-807-9417  
**Email**: sharon.thesen@ubc.ca |

| **Proposed Calendar Entry**:  
CRWR 250 (3) Workshop in Creative Writing: Screenwriting  
Students are instructed and guided in the writing of screenplays, are encouraged to pursue experimentation in screenwriting, and will participate in the feedback and critique sessions that constitute the workshop method.  
**Prerequisite**: Any two of CRWR 116, CRWR 126, VISA 104, VISA 105, THTR 101, THTR 102. [3-0-0] |

| **URL**: N/A  
**Present Calendar Entry**: N/A |

| **Type of Action**: New second-year creative writing course in screenwriting.  
**Rationale**: There is a large student demand for a second-year course in screenwriting. With the addition of film studies courses at the first-year level and growing enrollments in new media production and cultural studies courses, it is important that writing for film begin to be taught at UBC Okanagan. We have recently hired a faculty member in the program area who has the expertise to teach a screenwriting course. This course will supplement our range of second-year courses and can be alternated with CRWR 218 (Intermediate Workshop in Creative Writing: Drama) so it will not require extra resources. We have made the course open to students who have a year’s workshop experience. |
experience in creative writing or other relevant Creative Studies areas—the first year VISA courses that include new media (VISA 104 and 105, Three-Dimensional and New Media Art Practices I and II) and the first-year acting classes in the performance program (THTR 101: Acting I: Improvisation - The Body in Performance; THTR 102: The Actor's Process I). A mix of students who are writers, actors, and film makers will be an ideal mix for a class like this. Students will be able to share their expertise and resources. All these students will have had experience of workshop equivalent practices such as critiques. Because the prerequisites are more open, this course will not be a possible prerequisite for the regular upper level courses in Creative Writing (except possibly CRWR 382 which is a special topics course that could focus on screenwriting – students could get permission from the department based on the completion of that course if it was focused on screenwriting).
UBC Okanagan Curriculum Proposal Form
Change to Course or Program

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<tr>
<td>Department/Unit:</td>
<td>Critical Studies</td>
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<td>Faculty Approval Date:</td>
<td>2008 10 14</td>
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<td>Effective Session:</td>
<td>2009W</td>
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<tr>
<td>Date:</td>
<td>12 Sept 2008</td>
</tr>
<tr>
<td>Contact Persons:</td>
<td>Martin Blum</td>
</tr>
<tr>
<td></td>
<td>Claude Desmarais</td>
</tr>
<tr>
<td>Phone:</td>
<td>250-807-8635</td>
</tr>
<tr>
<td></td>
<td>250-897-9362</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:martin.blum@ubc.ca">martin.blum@ubc.ca</a></td>
</tr>
<tr>
<td></td>
<td><a href="mailto:claude.desmarais@ubc.ca">claude.desmarais@ubc.ca</a></td>
</tr>
</tbody>
</table>

Proposed Calendar Entry:

GERM 302 (3) Contemporary German Literature in Translation

Reading and discussion of selected works of post WW II literature from East, West, the united Germany, Austria and Switzerland as well as German diaspora writing. [3-0-0]

Prerequisite: 3 credits of first-year English.

Draft Calendar URL: N/A

Type of Action: New course.

Rationale:

1. supports the mandate of the academic plan ‘to take courses with a global focus’

2. enables students without knowledge of German to study the literature and culture of contemporary German speaking countries

3. allows students to study multicultural and diaspora writing of a non English speaking culture

4. constitutes the first step towards building a minor in German and a major in Critical Studies

5. successfully offered by UBC (CENES) Vancouver
UBC Okanagan Curriculum Proposal Form
Change to Course or Program

Category: 1

Faculty: Creative and Critical Studies
Department/Unit: Critical Studies
Faculty Approval Date: 2008 10 14
Effective Session: 2009W

Date: September 9, 2008
Contact Person: Martin Blum, Claude Desmarais
Phone: M. Blum 250-807-9362
C. Desmarais 250-807-8635
Email: martin.blum@ubc.ca
claude.desmarais@ubc.ca

Proposed Calendar Entry:

GERM 303 (3/9) d Topics in German Studies (in English)

Examining and interpreting different aspects of German culture, in particular the intersections between literature, film, and other manifestations of popular culture. [3-0-0]
Prerequisite: 3 credits of first-year English.

Draft Calendar URL: N/A
Present Calendar Entry: N/A

Type of Action:
New course proposal

Rationale:
1. supports the mandate of the the academic plan “to take courses with a global focus”
2. enables students without knowledge of German to study the culture (literature, film, visual arts) of Germany
3. allows students to study the increasingly multicultural, historical nature of Germany.
4. constitutes the first step toward building a minor in German
5. contributes to cultural studies through a cross-listing
### UBC Okanagan Curriculum Proposal Form
#### Change to Course or Program

<table>
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<tr>
<th>Category:</th>
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<tbody>
<tr>
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<tr>
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<td>Critical Studies</td>
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<tr>
<td><strong>Faculty Approval Date:</strong></td>
<td>2008 12 03</td>
</tr>
<tr>
<td><strong>Effective Session:</strong></td>
<td>2009W</td>
</tr>
<tr>
<td><strong>Date:</strong></td>
<td>Feb. 29, 2008</td>
</tr>
<tr>
<td><strong>Contact Person:</strong></td>
<td>Alwyn Spies</td>
</tr>
<tr>
<td><strong>Phone:</strong></td>
<td>250-807-8126</td>
</tr>
<tr>
<td><strong>Email:</strong></td>
<td><a href="mailto:alwyn.spies@ubc.ca">alwyn.spies@ubc.ca</a></td>
</tr>
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<tr>
<th><strong>Proposed Calendar Entry:</strong></th>
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</thead>
<tbody>
<tr>
<td>JPST 420 (3) Japanese Video Game Studies</td>
</tr>
<tr>
<td>Gaming theory and research methodologies in a Japanese context. Taught in English. Credit will not be granted for both JPST 420 and CULT 420.</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> JPST 201 and JPST 215/CULT 235.</td>
</tr>
<tr>
<td><strong>Equivalency:</strong> CULT 420 [3-0-1]</td>
</tr>
</tbody>
</table>

<table>
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<tr>
<th><strong>Current Calendar Entry:</strong></th>
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</thead>
<tbody>
<tr>
<td>JPST 420 (3) Japanese Video Game Studies</td>
</tr>
<tr>
<td>Gaming theory and research methodologies in a Japanese context. Taught in English. Credit will not be granted for both CULT 420 and JPST 420.</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> JPST 201 and CULT 235.</td>
</tr>
<tr>
<td><strong>Equivalency:</strong> JPST 420 [3-0-1]</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Type of Action:</strong></th>
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<tbody>
<tr>
<td>New course and cross-listing.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Rationale:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Expanding upper-level Japanese cultural studies courses offered in English. This course will contribute to the media stream of the CULT major and JPST courses.</td>
</tr>
</tbody>
</table>
UBC Okanagan Curriculum Proposal Form
Change to Course or Program

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<tbody>
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<td><strong>Faculty Approval Date:</strong> 2008 10 14</td>
</tr>
<tr>
<td><strong>Effective Session:</strong> 2009W</td>
</tr>
<tr>
<td><strong>Date:</strong> February 17, 2008</td>
</tr>
<tr>
<td><strong>Contact Person:</strong> Bernard Schulz-Cruz</td>
</tr>
<tr>
<td><strong>Phone:</strong> 250-807-9379</td>
</tr>
<tr>
<td><strong>Email:</strong> <a href="mailto:bernard.schulz-cruz@ubc.ca">bernard.schulz-cruz@ubc.ca</a></td>
</tr>
</tbody>
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<thead>
<tr>
<th><strong>Proposed Calendar Entry:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>SPAN 251 (3) Upper-Intermediate Spanish I</td>
</tr>
<tr>
<td>Intensive grammar through an introduction to the cultures and literatures of Spain and Spanish America. Credit will not be granted for both SPAN 251 and SPAN 201 or SPAN 231. [3-0-0]</td>
</tr>
<tr>
<td><strong>Prerequisite:</strong> Either (a) Spanish 12 or (b) a score of 70% or higher in SPAN 102.</td>
</tr>
</tbody>
</table>

| **URL:** N/A |

| **Present Calendar Entry:** |

| **Type of Action:** New course. |

| **Rationale:** |

This course replaces SPAN 231:
1. To systematize Spanish grammar.
2. To expand on cultural topics.
3. To raise prerequisite score from 65% to 70% in Span 102 to ensure students meet the proficiency levels required in the course.
UBC Okanagan Curriculum Proposal Form
Change to Course or Program

Category: 1

Faculty: Creative and Critical Studies
Department: Critical Studies
Faculty Approval Date: 2008 10 14
Effective Session: 2009W

Date: February 15, 2008
Contact Person: Bernard Schulz-Cruz
Phone: 250-807-9379
Email: bernard.schulz-cruz@ubc.ca

URL: N/A

Proposed Calendar Entry:
SPAN 252 (3) Upper-Intermediate Spanish II
A continuation of SPAN 251. Credit will not be granted for both SPAN 252 and SPAN 202 or SPAN 241. [3-0-0]

Prerequisite: Either (a) a score of 70% or higher in SPAN 201 or (b) SPAN 251.

Present Calendar Entry:

Type of Action: New course.

Rationale:
This course replaces SPAN 241.
1. To systematize Spanish grammar.
2. To introduce students to Spanish and Spanish American literature.
3. To raise prerequisite score from 65% to 70% in SPAN 201 to ensure students meet the proficiency levels required in the course.
# UBC Okanagan Curriculum Proposal Form
## Change to Course or Program

<table>
<thead>
<tr>
<th>Category: 1</th>
<th>Date: February 17, 2008</th>
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<tbody>
<tr>
<td><strong>Faculty:</strong> Creative and Critical Studies</td>
<td><strong>Contact Person:</strong> Bernard Schulz-Cruz</td>
</tr>
<tr>
<td><strong>Department:</strong> Critical Studies</td>
<td><strong>Phone:</strong> 250-807-9379</td>
</tr>
<tr>
<td><strong>Faculty Approval Date:</strong> 2008 10 14</td>
<td><strong>Email:</strong> <a href="mailto:bernard.schulz-cruz@ubc.ca">bernard.schulz-cruz@ubc.ca</a></td>
</tr>
<tr>
<td><strong>Effective Session:</strong> 2009W</td>
<td><strong>URL:</strong> N/A</td>
</tr>
</tbody>
</table>

**Proposed Calendar Entry:**

SPAN 280  (3/6) d Topics in Hispanic Cinema

Key issues in Spanish and Latin American cinema. In English. Movies will be subtitled. Available for credit towards a Major or Minor in Spanish with departmental permission. [3-0-0]

**Present Calendar Entry:**

**Type of Action:** New course

**Rationale:** To expand accessibility to Spanish cinema studies in the context of global citizenship. This course will be available in English.

This course examines key issues in Spanish and Latin American cinema, including the construction of gender and sexuality, questions of race and ethnicity, the representation of border issues, migration, urban life, and youth culture. Focuses on films within the cultural and social contexts of their production, and in the light of current theories of film. Shows how these films stand in strong contrast to the traditional and often stereotypical images of Latin America and Spain fabricated by Hollywood.
## UBC Okanagan Curriculum Proposal Form
### Change to Course or Program

<table>
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<tr>
<th>Category: 1</th>
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</thead>
<tbody>
<tr>
<td><strong>Faculty:</strong> Creative and Critical Studies</td>
<td><strong>Date:</strong> October 10, 2008</td>
</tr>
<tr>
<td><strong>Department:</strong> Creative Studies</td>
<td><strong>Contact Person:</strong> Denise Kenney</td>
</tr>
<tr>
<td><strong>Faculty Approval Date:</strong> 2008 11 04</td>
<td><strong>Phone:</strong> 250-807-9632</td>
</tr>
<tr>
<td><strong>Effective Session:</strong> 2009W</td>
<td><strong>Email:</strong> <a href="mailto:denise.kenney@ubc.ca">denise.kenney@ubc.ca</a></td>
</tr>
</tbody>
</table>

### Proposed Calendar Entry:

**THTR 103 (3) Acting for Stage and Screen**

An introduction to acting techniques pertaining to the style of psychological realism for stage and screen. [2-3-0]

### Present Calendar Entry:

**Type of Action:** New course.

**Rationale:**
To create a new introductory acting course to complement our existing program and to familiarize students with the style of psychological realism and its application to stage and screen performance.
**UBC Okanagan Curriculum Proposal Form**  
**Change to Course or Program**

**Category:** 1

<table>
<thead>
<tr>
<th>Faculty: Creative and Critical Studies</th>
<th>Date: November 26, 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department: Creative Studies</td>
<td>Contact Person: Denise Kenney</td>
</tr>
<tr>
<td>Faculty Approval Date: 2008 12 03</td>
<td>Phone: 250-807-9349</td>
</tr>
<tr>
<td>Effective Session: 2009W</td>
<td>Email: <a href="mailto:denise.kenney@ubc.ca">denise.kenney@ubc.ca</a></td>
</tr>
</tbody>
</table>

**Proposed Calendar Entry:**

THTR 280 (3/6) d Devised Public Performance.
An intensive laboratory course in performance creation leading to a public presentation. Compulsory rehearsals will be scheduled outside of class time.

[2-3-0]

*Corequisite: THTR 101*

**URL:** N/A

**Present Calendar Entry:** N/A

**Type of Action:**

New course.

**Rationale:**

- THTR 280 has been introduced in the first and second year of the program to provide students with the opportunity to put into practice the skills they are learning in their studio courses. We also wanted to introduce, earlier in the process the relationship between the work being explored and the community within which it is being created.
- The THTR 280 courses also prepare students for production required in the third and fourth years of the program and to familiarize them with the technical infrastructure currently on campus. Students take this 3 credit course once in the first year and once in the second year.
- Because this is a BFA program, students are expecting to be trained
as performers, and as such, more actual physical training opportunities are desired. This is more difficult to provide in a program that is training in all 3 disciplines in the first two years. Currently their only studio courses in the first two years of the program are the 101/201 and 102/202 streams. The THTR 280 course augments the students’ practical studio experience.

- To accommodate these two courses, two sections of THTR 480 have been removed from the third and fourth year load (essentially a more advanced version of the same course). In this way, students take a production course each year of their program and in their 4th year, THTR 482/483 satisfies this option.
# UBC Okanagan Curriculum Proposal Form

**Change to Course or Program**

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<tr>
<td><strong>Department/Unit:</strong> Critical Studies</td>
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<tr>
<td><strong>Faculty Approval Date:</strong> Nov. 4th, 2008</td>
</tr>
<tr>
<td><strong>Effective Session:</strong> 2009W</td>
</tr>
</tbody>
</table>

**Date:** September 9, 2008  
**Contact Person:** Daniel Keyes  
**Phone:** 250-807-9320  
**Email:** daniel.keyes@ubc.ca

**URL:** N/A

## Proposed Calendar Entry:

THTR 411 (3) Performance Studies  
Seminar in the interdisciplinary field of performance studies, broadly conceived as the investigation of aesthetic, ritual, and everyday life performance practices. **Credit will not be granted for both THTR 411 and CULT 480.** [3-0-0]  
*Prerequisite:* Third-year standing.  
*Equivalency:* CULT 480

CULT 480 (3) Performance Studies  
Seminar in the interdisciplinary field of performance studies, broadly conceived as the investigation of aesthetic, ritual, and everyday life performance practices. Credit will not be granted for both CULT 480 and THTR 411. [3-0-0]  
*Prerequisite:* Third-year standing.  
*Equivalency:* THTR 411

## Present Calendar Entry:

THTR 411 (3) Performance Studies  
This seminar familiarizes students with the interdisciplinary field of performance studies, broadly conceived as the investigation of aesthetic, ritual, and everyday life performance practices. [3-0-0]  
*Prerequisite:* Third-year standing.

## Type of Action:

Cross-list new course THTR 411 as CULT 480 and add a credit restriction.

## Rationale:

This course is a logical fit within the CULT program media stream. It will contribute to the theory stream of the major. The credit restriction reflects the cross-listing of the course with CULT 480.
UBC Okanagan Curriculum Proposal Form
Change to Course or Program

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<td><strong>Faculty Approval Date:</strong> Dec 3, 2008</td>
</tr>
<tr>
<td><strong>Effective Session:</strong> 2009W</td>
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<tr>
<td><strong>Date:</strong> November 24, 2008</td>
</tr>
<tr>
<td><strong>Contact Person:</strong> Denise Kenney</td>
</tr>
<tr>
<td><strong>Phone:</strong> 250-807-9632</td>
</tr>
<tr>
<td><strong>Email:</strong> <a href="mailto:denise.kenney@ubc.ca">denise.kenney@ubc.ca</a></td>
</tr>
</tbody>
</table>

**Proposed Calendar Entry:**

Major in Interdisciplinary Performance

**First Year:**

- CCS 100, CCS 101 (Creative and Critical Forum I and II) 6 credits
- CRWR 116 (Introduction to Creative Writing I) 3 credits
- CRWR 126 (Introduction to Creative Writing II) 3 credits
- 6 credits from ENGL 112, 113, 114, 150, 151, 153
- THTR 101 (Acting I: Improvisation – The Body in Performance) 3 credits
- THTR 102 (The Actor's Process I) 3 credits
- THTR 111 (Introduction to Theatre and World Performance Traditions) 3 credits
- **THTR 280 (Devised Public Performance) 3 credits**
- VISA 102, VISA 103 (Drawing and Two-Dimensional Art Practices I and II) or VISA 104, VISA 105 (Three-Dimensional and New Media Practices I and II) 6 credits

**Second Year:**

- **CRWR 200-level** electives 6 credits
- FILM 100 (Introduction to Film Studies) 3 credits or **THTR 103**

**Present Calendar Entry:**

Major in Interdisciplinary Performance

**First Year:**

- CCS 100, CCS 101 (Creative and Critical Forum I and II) 6 credits
- CRWR 116 (Introduction to Creative Writing I) 3 credits
- CRWR 126 (Introduction to Creative Writing II) 3 credits
- 6 credits from ENGL 112, 113, 114, 150, 151, 153
- THTR 101 (Acting I: Improvisation – The Body in Performance) 3 credits
- THTR 102 (The Actor's Process I) 3 credits
- THTR 111 (Introduction to Theatre and World Performance Traditions) 3 credits
- **THTR 280 (Devised Public Performance) 3 credits**
- VISA 102, VISA 103 (Drawing and Two-Dimensional Art Practices I and II) or VISA 104, VISA 105 (Three-Dimensional and New Media Practices I and II) 6 credits
- Electives 3 credits

**Second Year:**

- CRWR electives 6 credits
- FILM 100 (Introduction to Film Studies) 3 credits
(Acting for Stage and Screen) 3 credits
- THTR 201 (Acting II: Actor/Creator Resources) 3 credits
- THTR 202 (The Actor’s Process II) 3 credits
- THTR 211 (Performance, Embodiment, and Creativity) or DRAM 200 (Drama: Forms and Ideas I) 3 credits
- THTR 280 (Devised Public Performance) 3 credits
- VISA 200-level electives 6 credits
- Electives 6 credits

Third and Fourth Years:
- ARTH 350 (Contemporary Art Theory and Practice) 6 credits
- 12 credits of 300 level CRWR or VISA electives
- THTR 301 (Acting III: Performance Styles) 3 credits
- THTR 401 (Live Art/New Media) 3 credits
- THTR 411 (Performance Studies) 3 credits
- THTR 480 (Special Topics in Performance Creation)
- THTR 482, THTR 483 (Advanced Performance Practices I and II) 12 credits
- Electives (may include up to 6 credits in THTR 485 Directed Studies) 15 credits

1Students must complete THTR 280 twice, once in first year and once in second year.

Third and Fourth Years:
- ARTH 350 (Contemporary Art Theory and Practice) 6 credits
- 12 credits of CRWR or VISA electives
- THTR 301 (Acting III: Performance Styles) 3 credits
- THTR 401 (Live Art/New Media) 3 credits
- THTR 411 (Performance Studies) 3 credits
- THTR 480 (Special Topics in Performance Creation) Students must take this course 3 times for a total of 9 credits
- THTR 482, THTR 483 (Advanced Performance Practices I and II) 12 credits
- Electives (may include up to 6 credits in THTR 485 Directed Studies) 12 credits

Type of Action: To make several small changes to the Interdisciplinary Performance Program.

Rationale:
- THTR 280 has been introduced in the first and second year of the program to provide students with the opportunity to put into practice the skills they are learning in their studio courses. We also wanted to
introduce, earlier in the process the relationship between the work being explored and the community within which it is being created.

- The THTR 280 courses also prepare students for production required in the third and fourth years of the program. Students take this 3 credit course once in the first year and once in the second year.
- Because this is a BFA program, students are expecting to be trained as performers, and as such, more actual physical training opportunities are desired. This is more difficult to provide in a program that is training in all 3 disciplines in the first two years. Currently their only studio courses in the first two years of the program are the 101/201 and 102/202 streams. The THTR 280 course augments the students’ practical studio experience.
- In order for THTR 280 not to add an extra course to the first year load, the elective option has been dropped for this year.
- To accommodate these two courses, two sections of THTR 480 have been removed from the third and fourth year load (essentially a more advanced version of the same course). In this way, students take a production course each year of their program and in their 4th year, THTR 482/483 satisfies this option.
- THTR 103 has been added as an OPTION for our students (either this or Film 100) so that students have the opportunity to become familiar with mainstream training systems in practice in North American stage, film and television. Although our program is not designed to train students
<table>
<thead>
<tr>
<th>specifically for this practice, exposure to it enhances their training and creates awareness of their orientation within contemporary performance practice.</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Because of staffing concerns, this course has been added as an option to Film 100 so that the instructor who would be teaching this course (Denise Kenney) can make this available when possible. In this way students can fulfill their degree requirements with either course.</td>
</tr>
</tbody>
</table>
14 January 2009

To: Okanagan Senate

From: Admissions and Awards Committee

Subject: New Award (approval)

That Senate accept the award as listed and forward it to the Board of Governors for approval; and that letters of thanks be sent to the donor.

CAPRI Insurance Athletics Entrance Scholarship: A $10,000 scholarship (payable at $2,500 per year) has been endowed by Capri Insurance for a student entering The University of British Columbia Okanagan from secondary school. Candidates for the scholarship must be confirmed as members of a varsity team and must demonstrate athletic achievement in combination with academic excellence. Subject to maintaining continued scholarship standing and a position on a varsity team, award recipients will have their scholarship renewed annually for a further three years of study or until they obtain their first undergraduate degree, whichever is the shorter period. (First award available for the 2009/10 Winter Session)

Respectfully Submitted,
Dr. Sharon McCoubrey
Chair, Admissions and Awards Committee
14 January 2009

To: Okanagan Senate

From: Fred Vogt, Acting Associate Vice-President, Enrolment Services and Registrar

Subject: Okanagan Senate Meeting Dates 2009/2010 (information)

Please find enclosed the 2009/2010 Okanagan Senate meeting dates. The recommended pattern, for the meeting schedule was established under advisement of the enclosed Appendix A: Regular Senate Meeting Schedule Rules. The Secretariat will include the Senate meeting dates in the draft Academic Year.

Following the recommended pattern, the meeting schedule for 2009/2010 would be as follows. All dates/times are Wednesdays from 3:30 p.m. – 5:30 p.m. The location of the meetings is LIBRARY 317.

SENATE MEETING DATES

September 23
October 21
November 25
December 17 (Thursday)
January 27
February 24
March 24
April 28
May 17
To: Okanagan Senate  
From: Policies & Procedures Committee  
Re: Regular Senate Meeting Schedule Rules  
Date: December 12, 2006

To provide ample notice to Senators and the campus community, the Policies & Procedures Committee proposes that the Senate establish a regular meeting pattern and confirm its meeting dates for the 2007/2008 academic year.

The regular meeting time during 2006/2007 has been Wednesday from 4:30 p.m. to 6:30 p.m., with several exceptions. The Secretariat has received the following feedback from Senators:

1. It remains critical that meetings are scheduled at a time when all elected members are able to attend, i.e., not scheduled to be in a class or other scheduled academic activity.  
2. A regular meeting pattern should be established and announced as early as possible.  
3. If possible, meetings should conclude earlier than 6:30 p.m.  
4. Friday afternoons are not preferred.  
5. October 31 (Hallowe’en) was not the best choice for the October meeting.

**Recommended Meeting Time**  
Classroom Services has advised the Committee that the Wednesday 3:30 p.m. to 4:30 p.m. teaching block is the least used block in the timetable, given that it is one hour long and follows the block known as ‘University Time.’ The Committee hopes that, with early notice, a Senate meeting beginning at 3:30 p.m. on a Wednesday would work for all Senators.

**Recommended Meeting Length**  
With respect to meeting length, a Senate meeting length of two hours (as opposed the three hours currently specified in the Rules) has appeared to be sufficient, and the Committee recommends a change to this effect. The Committee notes that the Rules provide for extension of an individual meeting time should it become necessary.

**Recommended Meeting Day**  
Either the first or second Wednesday would be appropriate regular meeting days, with some exceptions necessary to ensure appropriate intervals between meetings and to provide Committees and other parties sufficient time to prepare their reports to Senate.
Senator Availability
In order to ensure the availability of all elected members to attend regular meetings, the Secretariat will write to all Deans and Directors to advise them of the selected meeting pattern and to request that their respective representatives’ responsibilities with respect to Senate attendance be taken into account in class scheduling. In the rare case that a Student Senator should encounter a scheduling conflict between a class and the regular Senate meeting, Enrolment Services will assist in resolving the conflict for that particular Senator.

Notice to the Campus Community
Once a regular meeting pattern is selected, the Secretariat will then include the Senate meeting dates in each year’s draft UBC Okanagan Academic Year and circulate them broadly for consultation each November. The Senate meeting dates would also be included in the Academic Year presented to the Senate each January, with any recommended departure from the normal meeting pattern presented for Senate approval.
MOTIONS:

1. That the Senate establish its regular meeting day and time as from 3:30 p.m. to 5:30 p.m. on the first or second Wednesday of each month of the academic year from September through May.

2. That the Senate direct the Secretariat to present the following academic year’s regular Senate meeting schedule to the Senate for information no later than the regular Senate meeting in January of each year, with any exceptions to the regular meeting day and/or time subject to the approval of the Senate.

3. That the Senate approve the meeting date of Thursday, May 15, 2008, as an exception to its regular meeting day.

4. That the Rules and Procedures of the Okanagan Senate be amended as follows (deletions struck through, additions in bold):

   16 a. The Senate shall meet at the call of the chair, or of the Policies and Procedures Committee. Meetings will generally occur once per month during the Winter Session, and a schedule of expected meeting dates will be published no later than July 1st before each Winter Session.

   16 a. The Senate shall schedule nine regular meetings each academic session, normally on either the first or the second Wednesday of the month from September through May. Such meetings shall normally be called to order at 3:30 p.m.

   16 b. Meetings shall be adjourned at the order of the Chair no more than three hours after called to order.

   Note: This motion to amend the Rules and Procedures requires a two-thirds majority to pass.

Respectfully submitted,
Dean Michael Isaacson
Chair, Policies & Procedures Committee
14 January 2008

To: Okanagan Senate

From: Fred Vogt, Acting Associate Vice-President, Enrolment Services and Registrar

Subject: Academic Year 2009/2010 (information)

Please be advised that the draft academic year dates for 2009/2010 are available for review at:

http://okanagan.students.ubc.ca/calendar/academicyear.cfm?go=2009&action=draft

These draft dates were circulated widely around campus in November and all departments listing program-specific dates have been consulted. Senators interested in how these dates are determined are invited to read the policy compilation “Senate Policy and Current Practice on Term and Examination Scheduling” as part of the Senate Policy.

Abstracts at:
http://www.senate.ubc.ca/okanagan/policies.cfm?ID=8

Key Dates for 2009/2010 Terms 1 and 2:

Term 1
Number of Teaching Days: 60
Tuesday, September 8, 2009 Create student orientation
Wednesday, September 9, 2009 Classes begin for all Faculties
Thursday, November 12, 2009 Term 1 mid-term break
Friday, December 4, 2009 Last day of Term 1 classes for most Faculties
Tuesday, December 8, 2009 First day of exams Term 1
Tuesday, December 22, 2009 Last day of exams Term 1

Term 2
Number of Teaching Days: 63
Monday, January 4, 2010 Classes begin for all Faculties
Tuesday, February 16-20, 2010 Term 2 mid-term break
Wednesday, April 9, 2010 Last day of Term 2 classes for most Faculties
Wednesday, April 14, 2009  First day of exams Term 2  
Wednesday, April 28, 2009  Last day of exams Term 2  

Any corrections or comments regarding the 2009/2010 Academic Year should be forwarded to Kelly Ross, at: kelly.ross@ubc.ca or (250) 807-9259 by Friday January 30, 2009.