

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT
Enrolment Services
Senate and Curriculum Services

Okanagan Campus
University Centre · UNC 322
3333 University Way
Kelowna, BC · V1V 1V7
Tel: (250) 807-9259 · Fax: (250) 807-8007
www.senate.ubc.ca

THE OKANAGAN SENATE

AGENDA

Thursday 16 December 2010

3:30 pm to 5:30 pm

ART 386 | OKANAGAN CAMPUS

1. Senate Membership – Mr. James Ridge

Declaration of Vacancy (information)

One (1) convocation representative to replace Ms. Lesley Driscoll. Appointed by the Senate on the recommendation of the Alumni Association.

2. Minutes of the Previous Meeting, 24 November 2010 (approval) (circulated – Item 2) – Dr. Doug Owram

3. Business Arising from the Minutes – Dr. Doug Owram

4. President’s Remarks and Related Questions – Professor Stephen Toope

5. Deputy Vice-Chancellor’s Remarks – Dr. Doug Owram

6. From the Board of Governors – Dr. Doug Owram

Confirmation that the following items approved by the Okanagan Senate had been subsequently approved by the Board of Governors as required under the *University Act*.

Senate Meeting of 22 September 2010

Curriculum proposal from the Faculty of Art and Sciences.

New award.

Establishment of the Institute for Species at Risk and Habitat Studies (SARAHS).

7. Joint Report of the Admissions and Awards Committee and the Curriculum Committee - Dr. Sharon McCoubrey

Affiliation between the University and Okanagan College for a Block Transfer and Admissions Agreement for the Bachelor of Science in Nursing (approval) (circulated - Item 7)

8. Curriculum Committee - Dean Marvin Krank

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Education, and from the College of Graduate Studies (approval) (circulated - Item 8)

9. Nominating Committee - Dr. Mercedes Duran-Cogan

- a. President's Advisory Committee for the Selection of an Associate Vice-President Academic and Research (Provost, Okanagan) (approval) (circulated - Item 9a)

10. Other Business

**Regrets: Kelly Ross (250) 807-9259 or email kelly.ross@ubc.ca
UBC Senates and Council of Senates website www.senate.ubc.ca**

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OKANAGAN SENATE

MINUTES - **DRAFT**

Wednesday 24 November 2010

3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

Attendance

Present: Dr. D. Owram (Vice-Chair), Mr. J. Ridge (Secretary), Dr. A. Abd-El-Aziz (Provost and Vice-Principal), Dr. P. Arthur, Dr. P. Balcaen, Dean L. Bosetti, Ms. M. Burton, Dr. J. Castricano, Dr. J. Cheng, Dean M. Courtney, Dr. M. Duran-Cogan, Dr. C. Hodge, Dr. J. Holzman, Dr. J. Johnson, Dr. G. Jones, Dr. D. Keyes, Dean M. Krank, Dr. B. Lalonde, Ms. E. Landry, Ms. S. Larose, Ms. M. Laviolette, Dr. S. McCoubrey, Dr. B. Mack, Dean C. Mathieson, Dr. B. Nilson, Mr. C. Norman, Dr. B. O'Connor, Dr. G. Pandher, Acting Dean K. Phillips, Dr. M. Rheault, Ms. L. Super, Mr. D. Vineberg, Mr. C. Wain, Ms. A. Weiss, Dr. S. Yannacopoulos, Ms. G. Zilm

Guests: Ms. L. Collins, Mr. C. Eaton, Ms. N. Hager, Mr. F. Vogt

Regrets: Dean T. Aboulnasr, Mr. N. Cadger, Dr. J. Cioe, Dr. F. de Scally, Ms. L. Driscoll, Mr. S. Joseph, Ms. S. Morgan-Silvester (Chancellor), Dean D. Muzyka, Dr. H. Najjaran, Mr. B. Paton, Ms. L. Patterson, Dr. B. Schulz-Cruz, Ms. M. Woodward

Recording Secretary: Ms. K. Ross

Call to Order

In the absence of the President, Vice-Chair Dr. Oworm called to order the third regular meeting of the Senate for the 2010/2011 academic year. The assembly agreed to allow a camera at the meeting.

Approval of the Agenda

As requested by Dean Krank, Dr. Oworm asked that the Joint Report of the Admissions and Awards Committee and the Curriculum Committee be withdrawn from consideration by the Senate. The revised agenda was approved by unanimous consent.

Senate Membership

Nominating Committee

Motion: Mr. D. Vineberg

Seconded: Mr. C. Wain

That Ms. Samantha Larose be elected to serve on the Nominating Committee until 31 March 2011 and thereafter until a successor is elected.

The motion was put and carried.

Minutes of the Previous Meeting, 27 October 2010

Moved: Ms. Laviolette

Seconded: Dr. Castricano

That the minutes of the Okanagan Senate meeting of 27 October 2010 be adopted as presented.

The motion was put and carried.

Granting of Degrees

The Chair called for the following motion:

Moved: Dr. McCoubrey

Seconded: Dr. Rheault

That the candidates for degrees, as recommended by the Faculties and the College of Graduate Studies, be granted the degrees for which they were recommended, effective November 2010, and that a committee composed of the Registrar, the appropriate Dean(s), and their appointed delegates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments (2/3 majority required).

The motion was put and carried.

Deputy Vice-Chancellor's Remarks

Board of Governors Policy 14: Response to Threatening Behaviour

Dr. Owram reported that the Office of the University Counsel would be consulting on revisions to Policy 14: *Response to Threatening Behaviour* (for the full text of the policy see the Office of the University Counsel website at www.universitycounsel.ubc.ca/news to be posted beginning December 7, 2010 until February 14, 2011). Following the consultation period the revised policy would be considered by the Board of Governors at its meeting April 5, 2011.

Reappointment of Deputy Vice-Chancellor and Principal

Dr. Owram confirmed that the Board of Governors had approved his reappointment as Deputy Vice-Chancellor and Principal for a new one-year term, effective July 1, 2011.

Resignation of Provost and Vice-Principal

Dr. Owram announced that Dr. Alaa S. Abd-El-Aziz, Provost and Vice Principal Academic and Research, had been appointed as President of the University of Prince Edward Island (UPEI) commencing July 1, 2011. Dr. Owram reported that a search invoked by Board of Governors Policy 18: *Appointment of Designated Senior Academic Administrators* would be forthcoming to fill the important position. Mr. Eaton verified that four representatives of the Okanagan Senate (including one undergraduate student and one graduate student) would be appointed to the Selection Committee

In response to an inquiry from Dean Krank, Dr. Owram stated that various revisions to the *University Act* had been recommended to better align the position titles and position descriptions for several senior academic administrators at UBC's Okanagan campus; those changes had not yet been resolved. Dr. Owram assured the assembly that candidates would be notified of the practical realities of the Provost and Vice-Principal's position.

Further to Dean Krank's second inquiry around the search processes for the various current and pending deans' vacancies, Mr. Eaton noted that the representatives of the graduate students must first be confirmed for the Dean of the College of Graduate Studies Search Committee before that process could commence. Dr. Abd-El-Aziz noted that in light of his resignation Dr. Owram would assume the role of co-chair of the Search Committee.

Admissions and Awards Committee

Committee Chair Dr. Sharon McCoubrey presented the report.

New Awards

See also, 'Appendix A: New Awards'

Moved: Dr. McCoubrey
Seconded: Dr. Yannacopoulos

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

Discussion

In response to a question from Dr. Ogram, Dr. McCoubrey confirmed that both awards would be funded as one-time awards for the minimum time permitted.

The motion was moved and carried.

Nominating Committee

Committee Chair Dr. Duran-Cogan presented the report.

Triennial Review of the Senate Standing Committees

Moved: Dr. Duran-Cogan
Seconded: Ms. Landry

Discussion

Mr. Eaton confirmed that the Senate had the power to revise the quorum for its standing committees, pursuant to s.17(b) of the *Rules and Procedures of the Okanagan Senate*.

The motion was put and carried.

In Camera: Report from the Learning and Research Committee on Candidates for 2011 Honorary Degrees

In closed session, the assembly considered recommendations from the Learning and Research Committee with respect to candidates for honorary degrees.

Adjournment

There being no further business, the meeting was adjourned. The following regular meeting of the Senate was scheduled for Wednesday January 26, 2011 at 3:30 pm to 5:30 pm in ART 386.

Appendix A: New Awards

Henderson Award in International Development: A \$1,000 award is offered by the Henderson family through the Shuswap Community Foundation to an undergraduate or graduate student at The University of British Columbia, Okanagan campus who is participating in an international health and/or international community development initiative taking place in a developing country, with preference given to an international student. The award is made by Faculty, School or College nomination to the Office of Student Financial Assistance and Awards. (First award available for the 2010/11 Winter Session)

Lynn Fairey Award in Nursing: A \$1,500 award is offered in honour of Lynn Fairey to a student entering fourth year in the School of Nursing in the Faculty of Health and Social Development at The University of British Columbia, Okanagan campus. The award is made on the recommendation of the Faculty for a student who has demonstrated interest and aptitude in the area of psychiatry and/or seniors' mental health. Lynn Fairey is a VGH and UBC registered nurse graduate with a lifelong interest in psychiatry and seniors' mental health. (First award available for the 2010/11 Winter Session)

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December 16, 2010

To: Okanagan Senate

From: Admissions and Awards Committee and Curriculum Committee

Subject: Affiliation between the University and Okanagan College for a Block Transfer and Admissions Agreement for the Bachelor of Science in Nursing (approval)

The Curriculum Committee and the Admission and Awards Committee have reviewed the attached proposal for block transfer and admission for Okanagan College (OC) Nursing students to the University. This proposal meets the definition for an affiliation between UBC and OC under Council of Senate's Policy C-2: *Affiliations with Other Institutions of Learning*.

As proposed, beginning in September 2011, Okanagan College will offer, in partnership with the University of British Columbia's Okanagan campus, years one and two of the Okanagan campus' Bachelor of Science in Nursing program based on the curriculum of the Collaboration of Academic Education in Nursing (CAEN). Graduates will receive a Bachelor of Science in Nursing from the University.

The affiliation agreement as proposed has been reviewed by to the Office of the University Council.

Because this proposal is atypical to the general affiliation agreements specified in the policy that may be addressed by each campus, it must be approved by the Council of Senates.

Therefore, the Admissions and Awards Committee & the Curriculum Committee are pleased to recommend the following to Senate:

Motion: That Senate endorse and recommend the modification to the affiliation between the University and Okanagan College (as set out in the document entitled “Block Transfer and Admission Agreement” attached) to the Council of Senates for approval;

and

That, contingent upon the Council of Senates and Board of Governors approving the modification to the affiliation referenced above, the Senate approve the changes to Calendar entries for the School of Nursing, and the Bachelor of Science in Nursing program, as brought forward by the Faculty of Health and Social Development as set out in the attached proposal.



a place of mind
THE UNIVERSITY OF BRITISH COLUMBIA

Faculty of Health and Social Development
School of Nursing
FIN 323 – 3333 University Way
Kelowna, BC Canada V1V 1V7
Tel (250) 807-8077 Fax (250) 807-8085
www.ubc.ca/okanagan

Nov 1st, 2010

To: Okanagan Senate Admissions and Awards Committee

**From: Mary Courtney, Dean, Faculty of Health and Social Development
Jeanette Vinek, Acting Director, School of Nursing**

**Re: Block Transfer and Admission Agreement between University of British Columbia's
Okanagan campus' Faculty of Health and Social Development and Okanagan College's
Science, Technology and Health Programs**

Commencing September 2011, it is the intent of Okanagan College (OC) to offer, in partnership with the University of British Columbia's Okanagan campus, years 1 and 2 of the Okanagan campus' Bachelor of Science in Nursing program based on the curriculum of the Collaboration for Academic Education in Nursing (CAEN).

OC will admit a class of 24 students each year who will study years 1 and 2 of the BSN program at OC. OC students who successfully complete all courses in years 1 and 2 according to the requirements specified in the Block Transfer and Admission Agreement will be guaranteed course transfer credits and granted admission to the BSN program at UBC's Okanagan campus in order to complete years 3 and 4 of the program and be awarded the degree by UBC's Okanagan campus. This requires some changes to our admissions regulations to enact the terms of the agreement. These changes are attached for approval.

The Faculty of Health and Social Development recommends the following:

That the Admissions and Awards Committee approve the affiliation between UBC and Okanagan College as set out in the attached Block Transfer and Admission Agreement and recommend the terms of that affiliation to the Okanagan Senate for approval;

and

That the Admissions and Awards Committee and the Curriculum Committee approve the attached School of Nursing Block Transfer and Admission Agreement with OC curriculum proposal and that it be recommended to Senate.

Appendix 1: Block Transfer and Admission Agreement

Appendix 2: School of Nursing Block Transfer and Admission Agreement with OC Curriculum Proposal

BLOCK TRANSFER AND ADMISSION AGREEMENT
BETWEEN
THE UNIVERSITY OF BRITISH COLUMBIA,
KELOWNA, BC
AND
OKANAGAN COLLEGE,
KELOWNA, BC

This Block Transfer and Admission Agreement (the “Agreement”) is entered into between The University of British Columbia, on behalf of its Faculty of Health and Social Development at its Okanagan campus (“UBCO”) and Okanagan College on behalf of its Science, Technology and Health Programs (“OC”).

1. Objective of the Agreement:

UBCO is a partner in the Collaboration for Academic Education in Nursing (“CAEN”) in British Columbia and the Northwest Territories. The purpose of this Agreement is to provide a means by which students who have completed Year One and Year Two of the Bachelor of Science in Nursing approved by CAEN (the “CAEN curriculum”) at OC can become eligible to transfer into Year Three of the Bachelor of Science in Nursing Program at UBCO.

2. Conditions Precedent of Agreement:

The parties hereby agree that this Agreement will not take effect until the academic year following the satisfaction of all the following conditions precedent:

- a. Approval as required by the appropriate academic and administrative governing bodies at each institution. The academic governing bodies at UBCO are its Senate and Council of Senates; the administrative governing body at UBCO is its Board of Governors. The academic governing body at OC is the Education Council; the administrative governing body at OC is its Board of Governors;
- b. Approval of OC as a CAEN member by CAEN and permission to deliver the CAEN curriculum;
- c. Recognition by the College of Registered Nurses of British Columbia (“CRNBC”) for delivery of the CAEN curriculum by OC.

3. Requirements for Student Eligibility under this Agreement:

To be eligible for consideration for admission to Year Three of the Bachelor of Science in Nursing at UBCO, OC students must meet the following minimum academic requirements:

- a. Successful completion of Years One and Two of the Bachelor of Science in Nursing (CAEN curriculum) with an overall (cumulative) grade average of 65% or greater;
- b. A minimum grade of 60% in each nursing course; and
- c. A minimum grade of 50% in each non-nursing course taken as part of the BSN program.

In addition to academic requirements, OC student admission to UBCO is conditional upon the student maintaining his or her student membership in CRNBC.

4. Application Process

Each year, prior to May 1, OC will submit to UBCO the following:

- a. A list of applicants who satisfy the eligibility requirements set out in Section 3 of this Agreement; and
- b. All application materials for each applicant including: official transcripts and signed application.

5. Program Limits:

UBCO will guarantee a maximum of 24 seats per academic year for OC students who satisfy the eligibility requirements set out in Section 3 of this Agreement in the academic year preceding admission.

6. Curriculum:

OC will:

- a. Deliver Year 1 and Year 2 of the CAEN curriculum as implemented at UBCO, as set out in Schedule 2: UBCO Curriculum Overview for Students and UBCO Nursing Practice Experiences for Students, or as amended from time to time;
- b. Maintain the features and academic standards of the program so as to ensure preparedness of OC students entering Year 3 of the BSN at UBCO;
- c. Provide UBCO with an annual report regarding its delivery of the CAEN curriculum, including: the number of students enrolled in Years 1 and 2; achievements and challenges; and reports or recognition from CRNBC and the Canadian Association of Schools of Nursing.
- d. Coordinate with UBCO in advance, with as much lead time as possible regarding any proposed changes to the delivery of Year One or Year Two of the CAEN curriculum;
- e. Collaborate with UBCO, and the Interior Health Authority to facilitate successful student practicum placements; and
- f. Participate in the Okanagan Clinical Placement Group of the Interior Health Authority.

UBCO will:

- a. Provide access to the UBCO library to OC students registered in Year 1 and Year 2 of the CAEN curriculum;
- b. Provide OC with an annual report regarding its Bachelor of Science in Nursing degree program, including: any policy changes, curriculum changes, achievements and challenges;

- c. Notify OC in advance, with as much lead time as possible regarding any changes to the Bachelor of Science in Nursing degree program that are anticipated or approved; and
- d. Provide OC access to the curriculum of Year 1 and Year 2 of the UBCO Bachelor of Science in Nursing program to facilitate the development of the OC program.

7. Tuition:

OC will establish the tuition fees for OC nursing courses at an amount equal to or greater than tuition fees for nursing courses at UBCO. Non-tuition fees and tuition fees for non-nursing courses may vary from the corresponding fees at UBCO.

UBCO tuition and other fees are subject to adjustment. In addition, the UBCO Board of Governors may approve new fees from time to time. Current fees will be provided during the admission process.

8. Professional Membership:

In addition to the recognition of CRNBC identified in Section 2 of this Agreement, OC will use best efforts to obtain membership in the Canadian Association of Schools of Nursing.

9. Notices:

Any notice, request or other document which may or is required to be given under this Agreement will be in writing and be delivered or sent by fax or regular mail as follows:

To UBCO:

Dean, Faculty of Health and Social Development
3333 University Way
Kelowna BC, V1V 1V7
Fax: 250-807-9865

or to such other address as UBCO may designate by written notice.

To OC:

Dean, Science, Technology and Health
10000 KLO Road
Kelowna, BC
V1V 4X8
FAX: 250-862-5430

10. Implementation and Review:

Implementation of this Agreement will be through the Registrar's Office at each institution, in consultation with the units responsible for the delivery of the academic programs.

The parties will cooperate to make applicants aware of this Agreement and the terms and conditions under which students may attend OC for the first two years of the CAEN curriculum and then transfer into the Bachelor of Science in Nursing degree program at UBCO.

The heads of the academic programs will conduct periodic reviews of this Agreement, such reviews to occur not less than twice during the term of this Agreement.

11. Term and Termination:

The term of this Agreement shall commence on September 1 following the satisfaction of all conditions precedent set out in Section 2 of this Agreement and will continue for a period of five years.

Either party may terminate this Agreement upon six months written notice to the other party and such termination shall take effect the following academic year.

In the event of a termination or expiration of this Agreement, with respect to OC students registered in Year 1 or Year 2 of the CAEN curriculum at the time of termination or expiration:

- a. OC will permit such students to continue in their studies until they have concluded the program (completion, withdrawal, academic dismissal or otherwise);
- b. upon successful completion of Year 2, UBCO will admit those students who have satisfied the requirements for student eligibility set out in Section 3 of this Agreement up to the program limit of 24 students per academic year.

10. Confidentiality

In this Agreement, “confidential information” will mean all information documentation or knowledge, in any form, not generally known to the public, obtained directly or indirectly from the parties to this Agreement, or any one of them, during the term of this Agreement, including:

- a. Information, documentation or knowledge from paper or electronic files accessed during the term of this Agreement;
- b. Personal information about an identifiable individual, including but not limited to student or employee names, addresses, identification numbers, passwords, evaluation tools, educational history, employment history, personal characteristics, and financial situations;
- c. Proprietary or financial information; and
- d. Any other similar information that exists or may arise in the future.

The parties agree not to disclose, directly or indirectly, any confidential information belonging to the other party, either during or after the term of this Agreement except as authorized in writing by the owner of the confidential information or as required by law.

This Section will survive termination of this Agreement.

11. **General**

- a. **Entire agreement.** This Agreement is the entire agreement between these parties and no amendment of this Agreement will be valid unless such amendment is in writing and signed by both parties.
- b. **Assignment.** No party will assign its rights and/or obligations under this Agreement without the prior written consent of the other party.
- c. **Relationship of the Parties.** Nothing in this Agreement will be considered to constitute a joint venture, partnership, or employment relationship between the parties.
- d. **Severability.** If a provision of this Agreement is determined to be invalid or unenforceable by a court of competent jurisdiction, such provision will be severed, and all other provisions will remain in full force provided that the original intent of this Agreement is preserved in all material respects.
- e. **Waiver.** No waiver will be inferred or implied by anything done or omitted by the parties save only an express waiver in writing.
- f. **Governing law.** This Agreement will be governed by and construed under the laws of British Columbia and the applicable laws of Canada without reference to its conflict of law rules. Any action or proceeding brought to enforce the terms of this Agreement will be brought in a court in Vancouver, British Columbia, and the parties hereby consent and submit to the exclusive jurisdiction of such court.
- g. **Enuring Effect.** This Agreement will be binding upon and will enure to the benefit of the parties and each of their respective successors and permitted assigns.
- h. **Counterparts.** This Agreement may be executed in separate counterparts, each of which when so executed and delivered will be deemed to constitute an original, but all of which together will constitute one and the same document.

IN WITNESS WHEREOF, the parties have executed this Agreement.

On behalf of Okanagan College:

James Hamilton, President Date

On behalf of The University of British Columbia:

Doug Owram, Deputy Vice Chancellor and Principal Date

Name: Date
Title:



Admissions Proposal Form – Okanagan Campus

<p>Faculty: Health and Social Development Department/Unit: School of Nursing Faculty/School Approval Date: School of Nursing: October 25, 2010 Faculty of Health and Social Development: October 27, 2010 Effective Session: 2011W</p>	<p>Date: September 24, 2010 Contact Person: Jeanette Vinek Phone: 250.807.9975 Email: jeanette.vinek@ubc.ca</p>
<p>Proposed Calendar Entry:</p> <p>Homepage > Faculties, Schools, and Colleges > School of Nursing > Introduction</p> <p>Introduction</p> <p>[10892] A School within the Faculty of Health and Social Development</p> <p>[10893]</p> <p><i>Director's Office</i> Jeanette Vinek, Acting Director Okanagan Campus Fine Arts and Health Building, 333 3333 University Way Kelowna, BC V1V 1V7 Tel: 250.807.9975 Web: www.ubc.ca/okanagan/nursing</p> <p>[10887] UBC's Okanagan campus School of Nursing offers a four-year Bachelor of Science in Nursing (B.S.N.) program, with access points for <u>students who have completed the first two years of the Nursing program at Okanagan College,</u> licensed practical nurses, and registered</p>	<p>Draft Calendar URL: http://www.calendar.ubc.ca/okanagan/proof/edit/index.cfm?tree=18,288,847,0</p> <p>Present Calendar Entry:</p> <p>Homepage > Faculties, Schools, and Colleges > School of Nursing > Introduction</p> <p>Introduction</p> <p>[10892] A School within the Faculty of Health and Social Development</p> <p>[10893]</p> <p><i>Director's Office</i> Jeanette Vinek, Acting Director UBC-Okanagan Fine Arts and Health Building, 333 3333 University Way Kelowna, BC V1V 1V7 Tel: 250.807.9975 Web: www.ubc.ca/okanagan/nursing</p> <p>[10887] The UBC Okanagan School of Nursing offers a four-year Bachelor of Science in Nursing (B.S.N.) program, with access points for licensed practical nurses and registered nurses who want to complete a baccalaureate degree in nursing. The program is reviewed by the College of</p>



nurses who want to complete a baccalaureate degree in nursing. The program is reviewed by the College of Registered Nurses of British Columbia (CRNBC) and is accredited by the Canadian Association of Schools of Nursing. A [*Master of Science in Nursing \(M.S.N.\) program*](#) is also offered.

[10888] The curriculum for the B.S.N. program was developed collaboratively with several institutions and continues to be offered in collaboration with: Aurora College, Camosun College, Vancouver Island University (formerly Malaspina University College), North Island College, Selkirk College, Thompson Rivers University (formerly University College of the Cariboo), and the University of Victoria. Students may be able to transfer between sites offering the same curriculum as UBC's Okanagan **campus** School of Nursing, but must consult with the associate director at the site to which they wish to transfer. Students need to be aware that the ability to transfer is affected by the number of seats available. **Up to 24 eligible students who have completed the first two years of the B.S.N. program at Okanagan College may transfer into the third year of the B.S.N. program at UBC's Okanagan campus.**

[10889] The L.P.N. and R.N. accesses to the B.S.N. provide routes by which licensed practical nurses and registered nurses can continue their education. Both accesses initially introduce students to the concepts and perspectives found in the Basic B.S.N. program, and Access students are then integrated with Basic program students. Each access has specific admission requirements. Potential applicants are advised to consult the Calendar and follow the admission requirements carefully to avoid admission

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<p>delays.</p> <p>[10890] The goals of the Basic program are to prepare graduates to:</p> <p>[10891]</p> <ul style="list-style-type: none"> • practice nursing with a health promotion perspective and an ethic of caring; • practice nursing within a variety of contexts and with diverse client populations; • be independent, self-directed, self-motivated, and lifelong learners familiar with inquiry approaches to learning; • be self-reflective, self-evaluative, and accountable; • make clinical judgments based on different ways of knowing (e.g., critical thinking, intuition, research, evaluation); • create and influence the future of nursing practice by responding to and anticipating the changing needs of society; and • be prepared to meet the professional practice requirements identified by the licensing body. <p>[10894] The program is committed to an ethic of caring that requires nurses to act in ways that are just and ethical. Throughout the program, nursing draws upon the perspectives of humanism, feminism, critical social theory, phenomenology, and the biological sciences. Some students experience dissonance between the perspectives that inform the program and their personal beliefs. Potential applicants may find it helpful to consult with faculty should this occur.</p> <p>[10895] The B.S.N. degree is a four-year program. Each year has two terms during</p>	<p>delays.</p> <p>[10890] The goals of the Basic program are to prepare graduates to:</p> <p>[10891]</p> <ul style="list-style-type: none"> • practice nursing with a health promotion perspective and an ethic of caring; • practice nursing within a variety of contexts and with diverse client populations; • be independent, self-directed, self-motivated, and lifelong learners familiar with inquiry approaches to learning; • be self-reflective, self-evaluative, and accountable; • make clinical judgments based on different ways of knowing (e.g., critical thinking, intuition, research, evaluation); • create and influence the future of nursing practice by responding to and anticipating the changing needs of society; and • be prepared to meet the professional practice requirements identified by the licensing body. <p>[10894] The program is committed to an ethic of caring that requires nurses to act in ways that are just and ethical. Throughout the program, nursing draws upon the perspectives of humanism, feminism, critical social theory, phenomenology, and the biological sciences. Some students experience dissonance between the perspectives that inform the program and their personal beliefs. Potential applicants may find it helpful to consult with faculty should this occur.</p> <p>[10895] The B.S.N. degree is a four-year program. Each year has two terms during</p>
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Proposed Calendar Entry:

[Homepage](#) > [Faculties, Schools, and Colleges](#) > [School of Nursing](#) > [Bachelor of Science in Nursing Program - Basic](#) > [Admission Requirements](#)

Admission Requirements

[10901] Notwithstanding all specific program prerequisites, the School of Nursing reserves the right to deny admission to any applicant when, in the opinion of the University, there is sufficient and substantiated evidence (medical or otherwise) to conclude that by granting admission, the School of Nursing would jeopardize the safety of clients under student care or would otherwise be negligent in providing for the safety and well-being of clients, agency staff, or other students.

[12693] Application for admission to the School of Nursing must be made through Enrolment Services. All inquiries relating to the B.S.N. program should be directed to the School of Nursing. Before admission, a personal or telephone interview with the faculty may be required. This interview allows applicants to discuss their experience and expectations, and provides the faculty with an opportunity to clarify information on the student's application, and to provide career and program counselling.

[12694] Applicants to the School of Nursing are strongly advised to review the Calendar for the most accurate listing of

Draft Calendar URL:

<http://www.calendar.ubc.ca/okanagan/proof/edit/index.cfm?tree=18,288,848,1002>

Present Calendar Entry:

[Homepage](#) > [Faculties, Schools, and Colleges](#) > [School of Nursing](#) > [Bachelor of Science in Nursing Program - Basic](#) > [Admission Requirements](#)

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program admission requirements.

[10903] Admission from Secondary School

[12695] Procedures, policies, and admission requirements to the University of British Columbia and the School of Nursing are specified in [Admissions](#). Because of enrolment limitations, the academic standing required for admission is higher than the published University minimum, and not every qualified applicant will be offered admission.

[12696] Admission from Post-Secondary Institutions

[12697] Transfer students who have completed transferable coursework at another accredited post-secondary institution will be considered for admission. The minimum academic standing to qualify for admission to the University as a transfer student is successful completion of 24 transferable credits. A minimum grade point average (GPA) of 2.0 (on a 4.0 scale) is required to be considered for admission, although a higher competitive average may be required. Academic standing is based on the average of all college or university courses attempted, including failures and repeated courses. In the case of applicants with more than 30 credits of prior study, the admission average is calculated on the basis of the most recently completed 30 credits. Transfer applicants should present transfer credit in biology, chemistry, English, and mathematics. If an applicant is not able to fulfill these requirements at the post-secondary level, they must be fulfilled at the high school level. Students with unsatisfactory standing or who have been required to withdraw from another post-secondary institution will not be considered

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for admission.

[12698] Admission from Post-Secondary Institutions Offering the Same B.S.N. Curriculum

[12699] Students are required to consult with the School of Nursing for course advising. Institutions offering the same curriculum as **UBC's Okanagan campus** are the University of Victoria, Vancouver Island University (formerly Malaspina University College), North Island College, Camosun College, Thompson Rivers University (formerly University College of the Cariboo), Aurora College, and Selkirk College. Students need to be aware that the ability to transfer is affected by the number of seats available.

Students who have completed the first two years of the B.S.N. program at Okanagan College may be eligible for admission into the third year of the program at UBC's Okanagan campus. See Admission Requirements (link to new Calendar entry proposed below) for more information.

[12700] Admission from Post-Secondary Institutions Offering Different B.S.N. Curricula

[12701] Students must submit official transcripts directly to the UBC Undergraduate Admissions office for the purpose of admission assessment. In addition, in order to receive transfer credit or advanced standing, students who are seeking admission from a non-partner B.S.N. program must submit a copy of their post-secondary transcripts, evaluations from practice courses, course descriptions, and course syllabi (detailed enough to facilitate thorough assessment of the content and evaluation processes of the

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(courses) directly to the School of Nursing.

[13837] Transfer from programs offering curricula that differ from that offered by UBC's Okanagan campus School of Nursing is subject to evaluation in order to determine the student's suitability for the program. It is important to note that the curriculum of the B.S.N. program at UBC's Okanagan campus differs from the curriculum of the Nursing program at UBC's Vancouver campus. Direct transfer between the two programs is not possible.

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[13837] Transfer from programs offering curricula that differ from that offered by ~~the~~ UBC Okanagan School of Nursing is subject to evaluation in order to determine the student's suitability for the program. It is important to note that the curriculum of the B.S.N. program at UBC Okanagan differs from the curriculum of the Nursing program at UBC Vancouver. Direct transfer between the two programs is not possible.



Proposed Calendar Entry:

[Homepage](#) > [Faculties, Schools, and Colleges](#) > [School of Nursing](#)

School of Nursing

Subcontents

- [Introduction](#) >
- [Bachelor of Science in Nursing Program - Basic](#) >
- [Bachelor of Science in Nursing Program – Okanagan College Nursing Transfer Access](#)** >
- [Bachelor of Science in Nursing Program - L.P.N. Access](#) >
- [Bachelor of Science in Nursing Program - R.N. Access](#) >
- [Master of Science in Nursing Program](#) >
- [School of Nursing Policy](#) >
- [Academic Staff](#) >

Draft Calendar URL:

<http://www.calendar.ubc.ca/okanagan/proof/edit/index.cfm?tree=18,288,0,0>

Present Calendar Entry:

[Homepage](#) > [Faculties, Schools, and Colleges](#) > [School of Nursing](#)

School of Nursing

Subcontents

- [Introduction](#) >
- [Bachelor of Science in Nursing Program - Basic](#) >
- [Bachelor of Science in Nursing Program - L.P.N. Access](#) >
- [Bachelor of Science in Nursing Program - R.N. Access](#) >
- [Master of Science in Nursing Program](#) >
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Proposed Calendar Entry:

[Homepage > Faculties, Schools, and Colleges > School of Nursing > Bachelor of Science in Nursing Program – Okanagan College Nursing Transfer Access](#)

[Bachelor of Science in Nursing Program – Okanagan College Nursing Transfer Access](#)

[Introduction](#) 

[Admission Requirements](#) 

[Program Requirements](#) 

Proposed Calendar Entry:

[Homepage > Faculties, Schools, and Colleges > School of Nursing > Bachelor of Science in Nursing Program – Okanagan College Nursing Transfer Access > Introduction](#)

[Introduction](#)

[An official agreement between Okanagan College and UBC provides a means by which eligible Okanagan College students who have completed the first two years of the B.S.N. can transfer into the third year of the program at UBC’s Okanagan campus.](#)

[Successful completion of the B.S.N. program provides eligibility to write the Canadian Registered Nurses Exam and to apply for registration as a Registered Nurse with the College of Registered Nurses of British Columbia \(CRNBC\).](#)

[Practice experiences are an integral part](#)

Draft Calendar URL: N/A

Present Calendar Entry: N/A

Present Calendar Entry: N/A



of the Nursing program. The location of practice varies (e.g., hospitals, extended care facilities, community agencies, private homes). Sites are located throughout the Okanagan region. Access to reliable transportation is required.

Proposed Calendar Entry:

[Homepage > Faculties, Schools, and Colleges > School of Nursing > Bachelor of Science in Nursing Program – Okanagan College Nursing Transfer Access > Admission Requirements](#)

Admission Requirements

To be eligible for consideration for admission to the third year of the B.S.N. program at UBC’s Okanagan campus, Okanagan College students must meet the following admission criteria:

- successful completion of the first two years of the Nursing program with a minimum cumulative average of 65%;
- a minimum of 60% in each Nursing course; and
- a minimum of 50% in each non-Nursing course taken as part of the B.S.N. program.

Eligible students must also maintain student membership in the CRNBC.

Admission to the Nursing program is competitive and satisfying the minimum admission requirements does not guarantee admission. Each academic year, admission will be granted to a maximum of 24 eligible Nursing Transfer Access students from Okanagan College who satisfy the admission criteria in the Winter Sessaion

Present Calendar Entry: N/A



Immediately preceding admission. Admission to the Nursing program at UBC's Okanagan campus cannot be guaranteed for students who take a leave after completing the first two years of the program at Okanagan College.

Proposed Calendar Entry:

[Homepage > Faculties, Schools, and Colleges > School of Nursing > Bachelor of Science in Nursing Program – Okanagan College Nursing Transfer Access > Program Requirements](#)

Program Requirements

Once admitted, students will join the third year of the B.S.N. program. Students must complete all third- and fourth-year requirements of the B.S.N. program.

Present Calendar Entry: N/A

Type of Action: Revise Calendar entries to include admission information for students who complete the first two years of the Nursing program through Okanagan College.

Rationale: A recent agreement between Okanagan College and UBC's Okanagan campus will allow eligible OC students who have completed the first and second years of the Nursing program to transfer into the third year of the program at UBC's Okanagan campus. These additions to the Calendar will clarify the admission requirements for these students. Please see the attached agreement.

THE UNIVERSITY OF BRITISH COLUMBIA



COUNCIL POLICY: C-2

COUNCIL OF SENATES
c/o Enrolment Services
2016 - 1874 East Mall
Vancouver, B.C. Canada V6T 1Z1

Number & Title:

C-2: Affiliations with Other Institutions of Learning

Effective Date:

15 October 2009

Approval Date:

14 October 2009

Review Date:

This policy shall be reviewed two (2) years after approval and thereafter as deemed necessary by the *responsible committee*.

Responsible Committee:

Executive Committee of the *Council*.

Authority:

University Act:

27(2)

“Without limiting subsection (1) or the general powers conferred on the board by this Act, the board has the following powers:

(s) to enter into agreements on behalf of the university;”

S. 37(1)

“The academic governance of the university is vested in the senate and it has the following powers:

(u) to set the terms of affiliation with other universities, colleges or other institutions of learning, and to modify or terminate the affiliation;”

S. 38(1)

“A certified copy of every resolution or order of the senate or council, providing for any of the matters or things mentioned in section 37 (1) (i), (p) and (u), must be sent to the board within 10 days of the resolution or order being passed.”

38.2 (3)

“The council may regulate the conduct of its meetings and proceedings, including the determination of the quorum necessary for the transaction of its business.”

38.2 (4)

“Sections 37 (1) (e), (o) and (u) and 43 (1) do not apply to the Vancouver senate or the Okanagan senate and the council may act under those sections as though it was a senate.”

Purpose and Goals:

This policy is designed to:

- 1) Provide a clear mechanism for the approval, modification, and termination of *affiliations* between the *University* and other *institutions of learning*; and
- 2) Allow for better record keeping and ease of reference to current and historical *affiliations*.

Applicability:

This policy is applicable to all *affiliations* between the *University* (including any of its constituent parts) and any other *Institution of Learning*.

Exclusions:

None.

Definitions:

For the purposes of this policy and in all other policies in which the following terms are not otherwise defined:

Affiliation shall mean any sort of relationship – regardless of label - between the *University* (including any of its constituent parts) and any *Institution of Learning* (including both teaching and research institutions) under which the *University*:

- a) grants special status at the *University* to students from such institutions;
- b) affords special recognition to credentials issued by such institutions;
- c) undertakes a joint academic program with such institutions; or
- d) undertakes any other activity that falls within the academic governance jurisdiction of one or both of the *Senates*.

Individual Joint Doctoral Program shall mean a single Doctor of Philosophy, Doctor of Education, or Doctor of Musical Arts degree program offered by the *University* and another *Institution of Learning* in which a student is granted one degree jointly by both institutions on a case-by-case basis.

Institution of Learning shall mean any university or any post-secondary institute, academy, college, school or other organization of a similar nature.

Joint Academic Program shall mean a single program of studies leading to a single academic credential or linked academic credentials offered by the *University* and another *Institution of Learning* that does not fall under the definition of an Individual Joint Doctoral Program.

Student Mobility Agreement shall mean an agreement between the *University* and another *Institution of Learning* that allows current *students* to complete studies at that institution for credit towards their UBC program. Such agreements may or may not be reciprocal.

Policy:

- 1) The approval, modification, or termination of *affiliations* and their terms requires the consent of the *Council* and the *Board* under the *University Act*.
- 2) The approval of an *affiliation* does not imply the academic approval of any aspects of that affiliation that require the consent of a faculty or *Senate*.
- 3) For routine affiliations with other *institutions of learning*, the *responsible committee* shall create and maintain templates as procedures to this policy for the following types of affiliations:
 - a. Student Mobility Agreements
 - b. Joint Academic Programs
 - c. Individual Joint Doctoral Programs
- 4) Provided that a template established under Section 3 (a) is followed, the *Vancouver Senate's* Admissions Committee may approve the terms of *Student Mobility Agreements* for students going to or coming from UBC Vancouver programs, and the *Okanagan Senate's* Admissions & Awards Committee may approve the terms of *Student Mobility Agreements* for students going to or coming from UBC Okanagan programs on behalf of the *Council*. Prior to consideration by either committee, the Go Global office shall be consulted on the proposal.
- 5) Provided a template established under Section 3 (b) is followed, either *Senate* may approve *Joint Academic Programs* on behalf of the *Council* for their respective campuses under such procedures deemed as necessary by that *Senate*.
- 6) Provided a template established under Section 3 (c) is followed, that all requirements for a UBC degree in that discipline are met (and that such a degree is already conferred by the *University*), and with the consent of the relevant *Senate*, for such

- 7) The *Council* shall generally consider *affiliations* under the provisions of its email approval mechanisms and may recommend that the *Board* do the same.
- 8) At least annually or as otherwise requested, a summary of all affiliations under the templates established under Section 3 shall be provided to the *Council* by the *Secretary to the Council*.
- 9) At least two (2) weeks prior to consideration by the *Council of Senates*, a *Senate*, or a committee thereof, a proposed *affiliation* or changes to the terms of an existing *affiliation* that do not comply with template established under this policy shall be submitted to the Office of the University Counsel for review.
- 10) The *responsible committee* shall consult with the Office of the University Counsel and such other bodies as the *responsible committee* deems necessary in the creation and maintenance of any templates for *affiliations* established under this policy.
- 11) Any agreements establishing *Affiliations* shall be executed by the signing officers appointed under Signing Resolutions of the *Board*.

Calendar Statement:

There are no calendar statements under this policy. Offices responsible for doctoral programs may propose their own language via their *Senates* in enactment of Section 3 (c) for inclusion in their campus's Calendar.

Consultations:

The following groups have been consulted during the development of this policy:

Academic Vice-Presidents
University Counsel
Go Global

History:

This is the second version of this policy. The first version of June 2007 was incongruent with the email approval mechanism adopted by the *Council* as well as the policy template.

Related Policies:

Board of Governor's Signing Resolution #1: *General Contracts & Agreements*
http://www.bog.ubc.ca/signing/resolution_01_contracts_general.pdf

Appendix:

There is no appendix to this policy.

Procedures:

The templates to be established under this policy are still under development.

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT
Enrolment Services
Senate and Curriculum Services

Okanagan Campus
University Centre · UNC 322
3333 University Way
Kelowna, BC · V1V 1V7
Tel: (250) 807-9619 · Fax: (250) 807-8007
www.senate.ubc.ca

December 16, 2010

To: Okanagan Senate
From: Curriculum Committee
Subject: November Curriculum Proposals (approval)

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

As such, the following is recommended to Senate:

Motion: *That Senate approve the new courses brought forward by the Faculties of Arts and Sciences, Creative and Critical Studies, and Education, and from the College of Graduate Studies as set out in the attached proposals.*

For the Committee,
Dean Marvin Krank
Chair, Curriculum Committee

THE UNIVERSITY OF BRITISH COLUMBIA



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December 16, 2010

To: Okanagan Senate
From: Curriculum Committee
Subject: November Curriculum Proposals (approval)

Enclosed please find the following for your consideration:

From the Faculty of Arts and Sciences

1. The following new course:
 - a. HIST 497 (3) Digital Media and History

From the Faculty of Creative and Critical Studies

2. The following new course:
 - a. VISA 371 (3) Digital Documentary Production

From the Faculty of Education

3. The following new course:
 - a. EDUC 531 (3) Educational Governance

From the Faculty of Health and Social Development

4. The following new course:
 - a. IGS 630 (0) Teaching in Higher Education



THE UNIVERSITY OF BRITISH COLUMBIA

Curriculum Proposal Form New Course – Okanagan Campus

Category: 1

<p>Faculty: Arts & Sciences Unit: History/6 Unit Approval Date: October 13, 2010 Faculty Approval Date: October 26, 2010 Effective Session: 2010W</p>	<p>Date: September 22, 2010 Contact Person: Jessica Stites Mor Phone: 250-807-9655 Email: Jessica.stites-mor@ubc.ca</p>
<p>Proposed Calendar Entry:</p> <p><u>HIST 497 (3) Digital Media and History</u> <u>An introduction to digital media history and the application of digital methods to historical inquiry, interpretation, and communication. [3-3-0]</u> <u>Prerequisite: Third-year standing.</u></p>	<p>Draft Calendar URL: N/A</p> <p>Present Calendar Entry: N/A</p> <p>Type of Action: Create a new course with course lab.</p> <p>Rationale: The digital revolution is perhaps one of the most sweeping historical changes of the twentieth and twenty-first centuries, impacting every country on the planet and almost every individual's daily life. This proposal introduces a course in history focused on understanding this technological and cultural revolution as an historical phenomenon and its implications for the discipline of history. The course is introductory in terms of the technical side, but advanced in terms of the history themes and theory. The most profound challenge that digital media has made to history has been in introducing new modes of conducting historical inquiry and new forms of historical knowledge production.</p>

	<p>This course includes a lab for students to learn new concepts of historical practice, methods, and theory through hands-on experience with digital technology. The ability to turn research into a documentary film or other mode of multi-media presentation has become a critical function of both dissemination and academic production, underscored by federal and private granting programs alike. This course is designed to facilitate learning in a hands-on environment where students will gain experience in navigating this new digital landscape of historical research, thought and communication.</p> <p>The digital age has also made available to the historian a vast number of new resources that facilitate increasingly democratic possibilities for sharing knowledge across borders. Thus, this course fits well within the university's Strategic Academic Plan to increase the use of technology to communicate research abroad by democratic and sustainable means. The course is also in keeping with the history department's on-going programming development of courses directed towards public history.</p>
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THE UNIVERSITY OF BRITISH COLUMBIA

Curriculum Proposal Form New Course, Okanagan Campus

Category: 1

<p>Faculty/School: FCCS Department/Unit: Creative Studies Faculty/School Approval Date: October 14 2010 Effective Session: 2010W</p>	<p>Date: October 7, 2010 Contact Person: Denise Kenney Phone: 250-807-9632 Email: denise.kenney@ubc.ca</p>
<p>Proposed Calendar Entry:</p> <p><u>VISA 371 (3) Digital Documentary Production</u> <u>Theory and practice from the point of view of producer/writer/director. Course culminates in the creation of a short-form documentary. Satisfies 3 credits of the compulsory 18 credits of 300-level studio courses in the B.F.A. Major in Visual Arts if students have completed VISA 265 or VISA 271. [2-2-0]</u> <u>Prerequisites: Third-year standing and one of CRWR 250, FILM 100, FILM 220, VISA 106, VISA 265, VISA 271.</u></p>	<p>Draft Calendar URL: N/A</p> <p>Present Calendar Entry: N/A</p> <p>Type of Action: New course.</p> <p>Rationale: In the past three years I have taught FILM 100 and FILM 220. These large lecture-based courses examine film from four perspectives: aesthetic, historical, sociological, and technical. Throughout this time I have received a number of requests from students (from various faculties and programs throughout the Okanagan Campus) for more practical production courses. They want to move beyond the study of product to explore the creative process and to learn to communicate using digital media. They want to become producers, not solely consumers (albeit educated ones).</p>

B.F.A. Major in Visual Arts students interested in digital media will have more course options in their third year, and Graduate students have also expressed an interest in using digital media in their research.

I believe a course specifically devoted to documentary production responds to these interests. It is also designed to be more accessible to students from outside the current B.F.A. Major in Visual Arts, MFA programs. While there are similar courses in History and Cultural Studies integrating practical work in digital media production within historical or cultural studies perspectives, this course is situated in “Creative Studies” and is devoted solely to the art of documentary.

Its focus is singular: through actual production, hands-on practice, class discussions, lectures, and assignments and readings, students will acquire an understanding of the art of documentary, digital field production and practical production techniques. Students from any area of study (from Engineering to Health) might find this course useful.

Although this course introduces students to the documentary production process, it is a third year course because I expect students to come to the class with knowledge of how to structure information in relationship to their research and discipline and how to communicate or present an argument.



THE UNIVERSITY OF BRITISH COLUMBIA

Curriculum Proposal Form New Course – Okanagan Campus

Category: 1

<p>Faculty/School: Education Department/Unit: N/A Faculty/School Approval Date: November 9, 2010 Effective Session: 2010W</p>	<p>Date: April 12, 2010 Contact Person: Dr. Robert Whiteley Phone: 250.807.8108 Email: robert.whitely@ubc.ca</p>
<p>Proposed Calendar Entry:</p> <p><u>EDUC 531 (3) Educational Governance</u> <u>Power, influence, authority, and control in education. A review of conflict and interest groups in education based on recent actions and the influences of politics at local and provincial levels. [3-0-0]</u></p>	<p>Draft Calendar URL: N/A Present Calendar Entry: N/A</p> <p>Type of Action: New course.</p> <p>Rationale: To add another Education elective to the Graduate Studies offerings listed here http://www.calendar.ubc.ca/okanagan/index.cfm?tree=18,285,897,1056.</p>



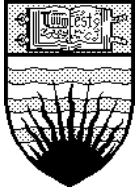
THE UNIVERSITY OF BRITISH COLUMBIA

Curriculum Proposal Form New Course – Okanagan Campus

Category: 1

<p>Faculty/School: COGS Department/Unit: IGS Faculty/School Approval Date: Nov. 15, 2010 Effective Session: 2011W</p>	<p>Date: May 25, 2010 Contact Person: Daniel Keyes Phone: 250.807.9320 Email: daniel.keyes@ubc.ca</p>
<p>Proposed Calendar Entry:</p> <p><u>IGS 630 (0) Teaching in Higher Education</u> <u>Prepares doctoral students for teaching undergraduate courses within a discipline. Enrolment is contingent on being the recipient of an IGS doctoral teaching award. See the IGS website for details on the award. Pass/Fail</u></p>	<p>Draft Calendar URL: N/A Present Calendar Entry: N/A</p> <p>Type of Action: Create a new course.</p> <p>Rationale: This zero-credit course is designed to hone doctoral candidates' undergraduate teaching skills within a discipline. In terms of seeking academic teaching position, it is important that IGS PhD students demonstrate the ability to teach an undergraduate course within an established discipline. Admittance to this course is granted via an award where preference is normally granted to IGS post candidacy PhD. students. Post candidacy students in disciplinary PhD's will be encouraged to apply.</p> <p>The students will undertake a practicum application of skills taught by a member of the professoriate – to develop and teach a course. The expectation will be similar to that of a nursing student practicing classroom-learned skills in a hospital setting and assigned a grade based on their execution of relevant techniques.</p>

	<p>Unit or department Heads will offer an award for qualified ABD PhDs to take this course, which consists of two portions: 1. a full semester course in course design offered by the Centre for Teaching and Learning and 2. a one semester practicum where the student delivers an undergraduate course. Students who accept this award are ineligible for Teaching Assistants while they are on practicum.</p> <p>The award amount will be the equivalent of the regular pay for a Teaching Assistantship for one 3 credit undergraduate course. The dean of the faculty in which the doctoral students is housed will match a graduate student with a suitable mentor faculty member who has expertise in the course material and has been recognized for teaching excellence.</p> <p>IGS graduate students and other graduate students must apply for this award. The yearly awarding of 0-10 awards will be determined by a subcommittee of the IGS council committee which will include the director of the Centre for Teaching and Learning as a voting member.</p> <p>This course as award is being proposed as a pilot project. If the project proves successful, more than 10 awards may become available.</p> <p>The Centre for Teaching and Learning will support the teaching of the first semester of the course, so no faculty must bear this cost.</p> <p>The course is a zero credit course which assumes scholarship of teaching falls outside of the realm of normal doctoral study and that most doctoral study focuses on specific area unrelated to the scholarship of teaching.</p>
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NOMINATING COMMITTEE
Okanagan Senate
Univeristy Centre
Tel: (604) 822-9952 Fax: (604) 822-5945

10 December 2010

To: Okanagan Senate

From: Nominating Committee

Re: President's Advisory Committee for the Selection of a New
Associate Vice-President Academic & Research
(Provost, Okanagan) (approval)

The Committee thanks the large number of Senators who submitted their names for consideration for appointment to the President's Advisory Committee. The amount of interest made this a difficult recommendation for the Committee and for Senate's interest, we set out the key criteria we used in our deliberations:

- 1) Disciplinary Balance – To ensure the breadth of our academic endeavours are represented at the table, elected senators should each come from different faculties.
- 2) A Focus on Faculty Members – Because there are already two seats on the President's Advisory Committee reserved for undergraduate and graduate students, and the President appoints three persons (whom we expect to be administrators), the Senate should elect four faculty members to ensure the faculty voice is heard in this process.
- 3) Experience – A preference should be given to long-standing senators and ideally, those with past search committee experience.

The Committee is therefore pleased to recommend that Senate resolve as follows:

That Peter Arthur, Jan Cioe, Daniel Keyes, and Gurupdes Pandher be elected as Senators on to the President's Advisory Committee for the Selection of a New Associate Vice-President Academic & Research (Provost, Okanagan).