OKANAGAN SENATE

MINUTES OF 18 DECEMBER 2014

Attendance

Present: Prof D. Buszard (Vice-Chair), Mr C. Eaton (Acting Secretary), Dr P. Arthur, Ms H. Berringer, Dean Pro Tem. G. Binsted, Dr R. Campbell, Dr J. Castricano, Ms C. Comben, Dr J. Corbett, Ms T. Darmola, Dr M. Evans, Ms R. Giffen, Dean M. Grant, Ms K. Henry, Dr J. Johnson, Dr D. Keyes, Dr D. Koslowsky, Mr J. Krupa, Dr C. Labun, Dr R. Lalonde, Dr R. Lawrence, Dr S. Lawrence, Mr M. Legault, Dr Y. Lucet, Dr C. Mathieson, Mr J. McEwan, Mr W. McLean, Dr S. McNeil, Dean Pro Tem. B. Rutherford, Dr D. Salhani, Dr J. Stites Mor, Dean R. Sudgen, Acting Dean E. Taylor, Ms J. Vinek, Dr D. Walker, Dr G. Wetterstrand, Ms N. Wong, Dr S. Yannacopoulos

Regrets: Prof. A. Gupta (President), Ms L. Allan, Dr D. Carter, Mr I. Cull, Ms A. Fleming, Ms L. Gomez, Chancellor L. Gordon, Mr D. Kadish, Mr D. Kundanmal, Ms A. Lakdawala, Dr V. Magnat, Ms K. Panchyshyn, Dean M. Parlange, Dr K. Ross, Dr R. Sadiq, Ms S. Smith, Ms S. Sneg, Dean W. Tettey, Dr P. Wylie, Mr D. Xu.

Call to Order

The Vice-Chair of Senate, Professor Deborah Buszard called the fourth regular meeting of the Okanagan Senate for the 2014/2014 academic year to order at 3:33 pm.

Minutes of the Previous Meeting

Peter Arthur
Barbara Rutherford

That the Minutes of the Meeting of 26 November 2014 be adopted as presented.

Approved

Business Arising from the Minutes

QUESTIONS FROM 2014 ENROLMENT REPORT

Senator Mathieson provided written responses to the six questions posed by Senators following the previous meeting regarding the 2014 enrolment report (included in the December 2014 material distributed to Senate).

The Deputy Vice-Chancellor expressed her appreciation for Dr Mathieson providing a greater context for the Okanagan campuses enrolment statistics in light of the trends in British Columbia and the rest of Canada.

Remarks from the Deputy Vice-Chancellor

The Vice-Chair noted that she had just returned from a trip to Hong Kong with President Gupta to finalize several gifts as part of Start an Evolution, and meet with UBC alumni and the parents.
of current UBC students. She noted particularly appreciating hearing of student experiences through the lens of their parents, many of whom were UBC alumni themselves.

Admissions & Awards Committee

The Chair of the Committee, Dr Spiro Yannacopoulos, presented.

AWARDS REPORT

See Appendix A: Awards Report

<table>
<thead>
<tr>
<th>Spiro Yannacopoulos</th>
<th>Cynthia Mathieson</th>
</tr>
</thead>
</table>

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

Senator Yannacopoulos expressed his thanks to the development office for their efforts.

Curriculum Committee

Dr Peter Arthur, Senate Curriculum Committee, presented.

DECEMBER CURRICULUM PROPOSALS

See Appendix B: Curriculum Report

<table>
<thead>
<tr>
<th>Peter Arthur</th>
<th>Barbara Rutherford</th>
</tr>
</thead>
</table>

That Senate approve the new courses, revised courses, and revised program requirements brought forward from the Faculty of Arts & Science.

Joint Report of the Admission & Awards and Curriculum Committees

The Chair of the Senate Curriculum Committee, Dr Peter Arthur, presented.

REVISIONS TO THE MASTER OF SCIENCE IN NURSING (BSN) PROGRAM

See Appendix C: MSN Program

<table>
<thead>
<tr>
<th>Peter Arthur</th>
<th>Gordon Binsted</th>
</tr>
</thead>
</table>

That Senate approve the revised Master of Science in Nursing (M.S.N.) Program brought forward by the Faculty of Health & Social Development.
Senator Arthur noted that both the Senate Curriculum and Admission & Awards Committees had reviewed the revised proposal.

Senator Jeanette Vinek spoke to the proposal. She noted that in revising the BSN program they noted that the MSN program could also be improved. An environmental scan revealed a population of nurses that could use further training in some areas.

With consent of Senate, Director of the School of Nursing, Dr Patricia Marck spoke, noting that the goal of the program was to show the formation of nursing leaders.

Senator Johnson asked what the current intake was to the program.

Dr Marck replied that there were currently 26 students; however applications were declining and completion times were extending.

In response, Dr Johnson expressed a concern to the sustainability of the program.

Dr Marck replied that this was part of the reason for the shift to the flexible approach. The change is being proposed in concert with Interior Health. Presently, Interior Health was sending nursing leaders to Royal Roads University and the University of Victoria for graduate study, and they would prefer these nursing to stay in the interior region; to facilitate this, UBC would need to offer a more flexible program.

Senator Rutherford noted a typo on page 37 – nine should read 12 in the credit hour increase.

*By general consent the proposal was amended to change 9 to 12 in the rationale provided for the credit hour increase set out on page 37 of the meeting package.*

Learning & Research Committee

**EMERITUS REPORT**

*See Appendix D: Emeritus Report*

Peter Arthur
Barbara Rutherford

That the attached list of individuals for emeritus status be approved, and that, pursuant to section 9(2) of the University Act, that they be added to the Roll of Convocation.

A senator asked what the criteria were for emeritus status.

Senator Arthur replied that emeritus status was normally granted to those who meet the following criteria: Have a combined age at retirement plus years of full-time service to
the University of 70 or more, and have held a full-time Tenure, Tenure-track, Grant Tenure, or Grant Tenure-track position at the rank of Assistant, Associate, or Full Professor or Senior Instructor for a minimum of five years. The policy was largely the same as that on Vancouver campus, except that previous service to Okanagan University College was also taken into consideration.

Senator Johnson asked if there was an emeritus association for the Okanagan campus.

The Acting Secretary, Mr Eaton, replied that there was one formal emeritus division of the UBC Alumni Association for both campuses.

Senator Yannacopoulos added that there was an informal group of Okanagan emeriti.

Other Business

Senator Yannacopoulos noted that the previous practice of issuing certificates of thanks to outgoing senators had been discontinued last triennium and suggested that it was a worthwhile activity that should be resumed.

*Under Rule 19(d) the Chair allowed a motion from the floor.*

<table>
<thead>
<tr>
<th>Spiro Yannacopoulos</th>
<th>Peter Arthur</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the previous practice of the President issuing certificates of thanks to outgoing senators be resumed.</td>
<td></td>
</tr>
</tbody>
</table>

The Deputy Vice-Chancellor expressed her thanks to senators for their participation in the new Senate this term, noting the importance of their role and the bicameral governance of the academy.

Adjournment

There being no further business, the meeting was adjourned at 5:00 pm.
Appendix A: Awards Report

New Award

Sysco Foods Kelowna Award in Nutrition

Two $3,000 awards are offered by Sysco Foods Kelowna to fourth-year students in the School of Health and Exercise Sciences in the Faculty of Health and Social Development at the University of British Columbia, Okanagan campus. Preference is given to students who have excelled in their Directed Studies or Practicum projects through the Nutrition Education Centre. Students must demonstrate skill and knowledge within the field of nutrition as performed through their project efforts in collaboration with the Nutrition Education Centre, and have established professional services rendered on behalf of the centre within the university community. The awards are made on the recommendation of the School in consultation with the Director of the Nutrition Education Centre. (First awards available for the 2014 Winter Session)

Previously-approved awards with changes in terms or funding source:

Stephen Daniel Pope Graduate Award

A $5,000 award is offered by family in memory of Dr. Stephen Daniel Pope to a graduate student in the Faculty of Education at the University of British Columbia, Okanagan campus. Preference is given to a student who shows great promise in the field of education. Dr. Stephen Daniel Pope is remembered for his passion for education and his significant contributions to the public education system of British Columbia in the 1800s. The award is made on the recommendation of the College of Graduate Studies in consultation with the Faculty of Education. (First award available for the 2014 Winter Session)

How Amended: Donor requested a change from a bursary to an award with preference wording added.

Associated Engineering (Summit) Award in Sciences

A $1,500 award is offered by Associated Engineering (Summit) to a third-year student in the Bachelor of Science Program in the Irving K. Barber School of Arts and Sciences at the University of British Columbia, Okanagan campus. Preference is given to students majoring in Biology or Earth and Environmental Sciences who have an interest in pursuing a career in the consulting field of their chosen discipline. Candidates must demonstrate student leadership, have proven communication skills and a focus on conservation and natural environment management. The award is made on the recommendation of the School

How Amended: Donor requested a name change and to restrict to a third-year student.
Appendix B: Curriculum Report

FACULTY OF ARTS & SCIENCES

New Course

INDG 440 (3) Residential Schools and Reconciliation
Appendix C: Master of Science in Nursing (MSN) Revisions

FACULTY OF HEALTH & SOCIAL DEVELOPMENT, SCHOOL OF NURSING

New Courses
i. NRSG 504 (3) Evidence-Informed Practice
ii. NRSG 505 (3) Healthcare Policy
iii. NRSG 506 (3) Qualitative Research
iv. NRSG 507 (3) Quantitative Research
v. NRSG 522 (3) Intro to Nursing Education
vi. NRSG 523 (3) Teaching and Learning in Nursing Practice
vii. NRSG 542 (3) Introduction to Nursing Leadership and Management
viii. NRSG 543 (3) Leadership and Management in Practice
ix. NRSG 550 (3) Healthcare Ethics
x. NRSG 597 (6) Healthcare Capstone Practicum

Revised Courses
xi. NRSG 500 (3) Nursing Knowledge
xii. NRSG 599 (12) Research Thesis

Discontinued Courses
xiii. NRSG 501
xiv. NRSG 502
xv. NRSG 503
xvi. NRSG 513
xvii. NRSG 520
xviii. NRSG 521
xix. NRSG 541

Program Changes:
xx. Program Objectives
xxi. Program Overview
xxii. Admissions Requirements
xxiii. Program Requirements
xxiv. Scholarship Opportunities
xxv. Contact Information
## Appendix D: Emeritus Report

<table>
<thead>
<tr>
<th>Title</th>
<th>First Name</th>
<th>Last Name</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr.</td>
<td>Vicki</td>
<td>Green</td>
<td>Associate Professor Emerita of Education</td>
</tr>
<tr>
<td>Mr.</td>
<td>David</td>
<td>Smith</td>
<td>Associate Professor Emeritus of Biology</td>
</tr>
</tbody>
</table>