



## Okanagan Senate

### **THE SEVENTH REGULAR MEETING OF THE OKANAGAN SENATE FOR THE 2012/2013 ACADEMIC YEAR**

WEDNESDAY, 27 MARCH 2013  
3:30 P.M. to 5:30 P.M.  
ASC 130 | OKANAGAN CAMPUS

1. **Minutes of the Meeting of 27 February 2013 – Prof. Stephen J. Toope** (approval) (master pages 2-15)
2. **Business Arising from the Minutes**
3. **President’s Remarks – Prof. Stephen J. Toope** (information) (master pages 16-35)  
Record of President’s Activities for 11 November 2012 to 8 March 2013
4. **Certificates of Appreciation for Student Senators Completing their Terms on 31 March 2013 – Prof. Stephen J. Toope** (information)
5. **Deputy Vice-Chancellor’s Remarks – Prof. Deborah Buszard** (information) (master pages 36-37)  
Record of Deputy Vice-Chancellor’s Activities for 1 January 2013 to 15 March 2013
6. **Admissions and Awards Committee – Dr Spiro Yannacopoulos** (approval) (master pages 38-39)  
New and Revised Awards
7. **Curriculum Committee – Dr Dwayne Tannant** (approval) (master pages 40-68)  
March Curriculum Report
8. **Nominating Committee – Mr Curtis Tse** (approval) (master pages 69-70)  
Appointments to Okanagan Master Plan Steering Committee
9. **Other Business**

Regrets: Kevin Harding, telephone 604.827.1774 or e-mail: [Kevin.harding@ubc.ca](mailto:Kevin.harding@ubc.ca)

*UBC Senates and Council of Senate website: <http://www.senate.ubc.ca>*



**Okanagan Senate**

**Minutes of 27 February 2013**

**DRAFT**

**Attendance**

Present:	Prof. D. Buszard (Vice-Chair); Ms. L.M. Collins (Secretary); Mr R. Adl; Dr P. Arthur; Mr K. Aziz; Ms S. Baez; Mr J. Baxter; Dr G. Binsted; Dr L. Bosetti; Dr E. A. Broome; Mr S. Bullock; Ms M. Burton; Dr K. Carlaw; Dr J. Cioe, Mr I. Cull; Dr F. de Scally; Dr R.R. Dods; Dr M. Grant; Ms F. Helfand; Dr K. Hewage; Dr S. Hilton; Dr J. Johnson; Mr T. Krupa; Dr C. Labun; Dr Y. Lucet; Dr B. Marcolin; Dr C. Mathieson; Dr A. Milani; Ms S. Morgan-Silvester; Dr B. Nilson; Ms L. Patterson; Dr W. Pue; Mr J. Al Ramahi; Dr D. Roberts; Dr C. Robinson; Dr C. Scarff; Mr R. Sharma; Dr R. Sugden; Dr D. Tannant; Dr W. Tettey; Mr C. Tse; Dr G. Wetterstrand; Dr S. Yannacopoulos
Regrets:	Dr L. Allan; Dr P. Balcaen; Dr E. Hall; Ms J. Lawson; Mr C. Li; Mr K. Nolan; Dr A. Phillion; Mr T. Smith; Dr P. van Donkelaar
By Videoconference:	Prof. S.J. Toope (President)
Guests:	Mr D. Nixon
Recording Secretary:	Mr C. Eaton

**Call to Order**

The Vice-Chair, Professor Deborah Buszard, called the sixth regular meeting of the Senate for the 2012/2013 Academic Year to order.

**Senate Membership**

The Deputy Vice-Chancellor introduced Ms Lisa Marie Collins as Registrar *pro tem*.

The Registrar *pro tem*. informed Senate that Mr Christopher L. Gorman has resigned as Convocation Representative to Senate and that the Alumni Association would be contacted to recommend a successor.

**Minutes of the Previous Meeting**

Jan Cioe } That the Minutes of the Meeting of 30 January  
Dwayne Tannant } 2013 be adopted as presented.

Approved.

**Business Arising**

Senator Cioe asked if any further consideration had occurred regarding Graduate Student 24-hour access to the Graduate Collegium space.

The Provost replied that ongoing discussions had occurred to allow for extended access until a more permanent solution could be found.

Senator Cull replied that discussions were ongoing. There is a possibility that management may be undertaken by another group on a temporary basis.

Senator Tse noted that the Engineering, Management, and Education Building student study space was being very well used.

### **President's Remarks**

The President apologized for not being present in person due to an evening event in Vancouver.

Professor Toope advised that Start an Evolution was 2/3rds of its way to its fundraising target, and had progressed greatly towards our alumni engagement goal. Further, the Okanagan campus was expected to reach its \$100M target by 2015.

With regard to the Provincial budget, the President noted that in last year's budget a 1% cut for Advanced Education was projected for this year and 1.5% for the next. Partially in response to this, the Research Universities Council of British Columbia (RUCBC) "Opportunity Agenda" was developed and this seemed to have a modest impact: the 1% cut was reduced to .25%. Professor Toope advised that this would mean a \$5M reduction for the whole sector, and that Government had recommended that this deficit could be addressed through shared services across BC higher education. The President suggested that none of the recommendations would affect employment in the sector. Professor Toope further noted that the reduction in funding was not eliminated, rather just projected further into the future: in year 3 of the Ministry of Advanced Education's service plan, a \$50M cut was forecasted for post-secondary education. The President opined that British Columbia needed greater economic innovation and productivity and more qualified graduates, and so cuts to Education did not make sense to him in that context; he further advised that UBC would continue to advance this issue with Government.

The President informed Senate that he Board of Governors ratified an agreement between UBC and AAPS on January 19<sup>th</sup> for 2012 to 2014. This agreement covers roughly 3500 staff on both campuses.

Finally, Professor Toope noted that the Association of Universities and Colleges of Canada (AUCC) held a seminar in Winnipeg to talk about the role of Senates in Canadian higher education. This seminar highlighted some worrisome trends: academic decisions being made in the context of economic constraints, an accelerated pace of change in higher education having senates face tough challenges and changes, and an identification across the country of growing government encroachment on Senate authority by targeting enrolment and program/academic outcomes. A suggestion was made for Senates to take a more active role in larger strategic discussions and not be entirely focused on immediate issues or regulatory affairs. The other

suggestion was working on orientation for Senate members, not just for the start of each triennium but for mid-term starts of students and others.

## **Deputy Vice-Chancellors Remarks**

### **OKANAGAN CAMPUS MASTER PLAN**

The Deputy Vice-Chancellor noted that the document before Senate for information was also distributed to the Board of Governors at its last meeting. Various sorts of planning were always ongoing at UBC; this document was focused on planning the physical form of campus. A plan was developed in 2005 that has shaped the campus so far. In 2009, that plan was updated to incorporate academic changes such as Medicine and the EME building. Since then we have doubled the campus land by the Tutt lands addition. Given these changes, the Board was of the mind to start a new physical planning exercise for the campus.

Professor Buszard reminded Senate that it saw a space report last year and is aware that we are deficient in some areas such as informal study, library, and recreation space. The next plan is for the period until 2035. A program and schedule has been developed by campus and community planning. Senate representation on the steering committee for this plan will be coming forward to a future meeting. There will be many opportunities for consultation and input both from the campus and from our community. Background analysis has already started to provide statistical and demographic information.

Senator Cioe asked if the markings on the potential building site diagram showed a parceling of the land or planned buildings.

The Deputy Vice-Chancellor replied that no, plans had not been made for the hash-marked spaces. She noted that there were considerable restrictions placed upon how we can develop the campus (such as the 40% green space requirement) and thus the areas where we can build are limited.

Senator de Scally noted that the marked sites were apart from the campus and this could create a lower and upper campus with implications for student movement.

Professor Buszard replied that there were not yet plans for locating anything in any specific locations.

## **Admissions & Awards Committee**

The Committee Chair, Dr Spiro Yannacopoulos, presented.

### **NEW & REVISED AWARDS**

*See Appendix A: Awards Summary*

*Spiro Yannacopoulos* } *That Senate accept the new and revised awards*  
*E Alan Broome* } *as listed and forward them to the Board of*  
*Governors for approval; and that a letter of*  
*thanks be sent to the donors.*

Senator Yannacopoulos noted that most of the new and revised awards were from Creative & Critical Studies.

Approved

#### ENGLISH FOUNDATIONS PROGRAM

#### POLICY ON ADMISSIONS

#### MASTER OF MANAGEMENT

*Spiro Yannacopoulos* } *That Senate approve the admissions proposals for*  
*E Alan Broome* } *the English Foundation Program; and changes to*  
*the Policy on Admissions for admission to the*  
*2013 Winter Session and thereafter; and*

*That Senate approve the admissions proposal to*  
*suspend admission to the Master of Management*  
*(M.M.) for the 2013 Winter Session only.*

Senator Yannacopoulos noted that the English Foundations Program change was to include the BFA and BHK in the program. The second change was to clarify our broad-based admissions policy's application. The third was to suspend admission to the Master of Management for one year to allow for the program to be reviewed and revised.

Senator Krupa spoke to the Management proposal. He noted his support for the program but reminded Senate that this would be the second degree program with suspended or discontinued admission this year. He asked if the campus executive had considered a review of our programs more widely.

Senator Yannacopoulos replied that with professional programs it is difficult to make revisions while a program is ongoing.

Dean Sugden added that the program and faculty were a stage where reflection was needed.

Senator Cioe noted that the proposal presupposed that the program would continue in the future. To him, this suggested that any analysis done could not propose to discontinue the program.

Senator Yanancopoulos replied that there were no plans to discontinue the program.

The Registrar *pro tem.* suggested that the intent of the language was to only make a decision for 2014 Winter only. Senate would need to make a subsequent decision to affect the program for other sessions.

Senator Tse noted that the faculty was also interested in reviewing the undergraduate program and if this would require a suspension as well.

Senator Yannacopoulos replied that the review was normal but the suspension was not.

Senator Sugden confirmed that there was no plan to suspend the undergraduate program. For the masters program, because the program delivery model is also being reconsidered, it would be very difficult to do this while also trying to deliver the program.

Approved

**POLICY J-52.1: ADMISSION FOR SECONDARY SCHOOL APPLICANTS FOLLOWING THE BC/YUKON CURRICULUM**

*See Appendix B: Policy J-52.1*

*Spiro Yannacopoulos  
Dwayne Tannant*

}

*That Senate approve Senate policy J-52.1:  
Admission for Secondary School Applicants  
following the BC/Yukon Curriculum; and*

*That Senate discontinue Senate policy O-52:  
Admission for Secondary School Applicants  
following the BC/Yukon Curriculum, with such  
discontinuance to be effective upon the date of  
approval Senate policy J-52.1.*

Senator Yannacopoulos noted that the Vancouver Senate had approved V-52 and the Okanagan approved O-52 as separate policies with very similar texts because timing issues meant a joint policy could not be developed. Following approval, the two relevant committees discussed and amalgamated the two policies as a joint policy.

Approved

**POLICY J-53: COURSE-SPECIFIC MINIMA FOR SECONDARY SCHOOL APPLICANTS**

*See Appendix C: Policy J-53*

*Spiro Yannacopoulos  
Laura Patterson*

}

*That Senate approve Senate policy J-53: Course-  
specific Minima for Secondary School Applicants.*

Senator Yannacopoulos noted that this policy provided an option to faculties to specify minima in subjects of their choice but did not require that they do so. Both the Okanagan and Vancouver relevant committees had considered the matter and agreed to the proposed policy.

Approved

**ANNUAL REPORT ON ADMISSIONS TARGETS - OKANAGAN CAMPUS 2013/14**

*Spiro Yannacopoulos*                    }     *That Senate approve the 2013/2014 Okanagan*  
*Ian Cull*                                        }     *Campus enrolment targets as proposed.*

Senator Yannacopoulos noted that the Provost's office had prepared this report and that it was considered and accepted by the Council of Deans and by the Senate Admissions & Awards Committee.

Senator Johnson noted that in some cases the targets had been set lower than our current enrolment.

With permission of Senate, Ms Stephanie McKeown, Director of Campus Research & Analysis replied that because student retention was improving, we had less room for new students in year 1 if we kept within government targets.

The Provost commented that he had been asked not to speak too often at Senate by the Secretary but that he would be happy to provide information on our enrolment target process if Senate so desired.

Senator Pue noted that was important to not exceed government targets as we would not be funded for those students. The campus had a focus on improving student retention and this resulted in a decreased ability to admit new students. Further, we try to avoid peaks and troughs in our enrolment numbers from year to year.

Senator Cioe noted that this would adjust our class sizes in upper years. He suggested that UBC Okanagan would need to address pressures on our 3<sup>rd</sup> and 4<sup>th</sup> year classes by either having larger classes or more of them.

Senator Dods suggested that this would be workload issue for the faculty.

Senator Cioe suggested that this would be a good topic for broad discussion at Senate at an upcoming meeting.

Senator Johnson asked how the international student numbers were set if they were not limited by government numbers.

The Provost replied that international student numbers were based on projections and predictions based on past years.

Ms McKeown noted that we had constraints on both space and instructors, as well as what ISI predicted as reasonable numbers to recruit.

Senator Hilton noted an unequal distribution across campus for international students.

Senator Pue replied that some faculties could grow quite large from ISI students, but we wished to maintain the Canadian nature of our programs. He suggested that balance was important.

Senator Roberts asked what would happen if we exceeded our targets.

Senator Pue replied that we had to predict how many persons would accept our offers. This yield was predicted based on past history. He suggested that the planning team did a very good job of managing to target. Our new induced courseload matrix should help us better understand demand for courses and registration pressures.

In response to a question, the Provost replied that his office reported to Senate twice a year on enrolment, once with targets for approval and then again with the resulting actual enrolment.

Approved

### Speaking Rights at Meetings

Senator Yannacopoulos expressed his concern with the Provost's assertion that he was encouraged to not speak at Senate by the Secretary, as Dr Pue's comments were important in helping Senate understand the report just presented.

The Associate Registrar replied that he had contacted the Provost several weeks ago asking for any agenda items he planned to present so that he could inform the Senate Agenda Committee and properly construct the Senate agenda, but at no time did he suggest that the Provost not speak to an item.

Senator Pue offered his apologies if he misrepresented or misunderstood the communication; he described the tenor as too much time being spent on free flowing discussions and he was trying to respect that perspective.

### Agenda Committee

#### 2013/2014 OKANAGAN SENATE MEETING DATES

*Robbie Sharma*    }    *That Senate approve the 2013/2014 Okanagan*  
*Jan Cioe*    }    *Senate meeting dates as proposed.*

Senator Krupa noted that he had classes every Wednesday at 3:30 pm. He asked for the status of the Wednesday free time block.



The Registrar *pro tem.* noted that the Senate office tried to ensure senators were free in the past during Senate meeting times and she would look into if this still occurred,

Senator Cioe suggested that the “free time” block was a misnomer as only lectures were discouraged at that time, laboratories and other activities occurred regularly. He expressed his sympathy for the students and suggested that Senate find a model to allow the students to attend regularly without compromising their studies.

In response to a question from the floor, the Secretary advised that the Vancouver Senate met on Wednesday evenings at 6 pm.

Senator Cioe asked if Senate were approving the dates or the date and time of the meetings.

The Vice-Chair advised that the time was set in the *Rules & Procedures of Senate*; the motion before Senate was just to set the dates.

Several senators expressed a desire to revisit the time set for Senate meetings.

Approved

### **Adjournment**

There being no further business, the meeting was adjourned at 4:35 pm.

## **Appendix A: Awards Summary**

### *New Award:*

#### **Faculty of Creative and Critical Studies Interdisciplinary Performance Prize**

A \$1,000 prize is offered by the Faculty of Creative and Critical Studies to an outstanding returning undergraduate student with second-year standing or higher who is majoring in Interdisciplinary Performance. The award is made on the recommendation of the Faculty. (First award available for the 2013/14 Winter Session)

### *Previously-Approved Awards with Changes in Terms or Funding Source:*

#### **21123 Art History Prize**

##### *Current:*

##### **Faculty of Creative and Critical Studies Art History Prize**

A \$500 prize is offered by the Faculty of Creative and Critical Studies to an outstanding student graduating with an Art History Major. The award is made on the recommendation of the Faculty. (First award available for the 2008/09 Winter Session)

##### *Proposed:*

##### **Faculty of Creative and Critical Studies Art History and Visual Culture Prize**

A \$1,000 prize is offered by the Faculty of Creative and Critical Studies to an outstanding returning undergraduate student with second-year standing or higher who is majoring in Art History and Visual Culture. The award is made on the recommendation of the Faculty. (First award available for the 2013/14 Winter Session)

#### **21124 Creative Writing Prize**

##### *Current:*

##### **Faculty of Creative and Critical Studies Creative Writing Prize**

A \$500 prize is offered by the Faculty of Creative and Critical Studies to an outstanding student graduating with a Creative Writing Major. The award is made on the recommendation of the Faculty. (First award available for the 2008/09 Winter Session)

##### *Proposed:*

##### **Faculty of Creative and Critical Studies Creative Writing Prize**

A \$1,000 prize is offered by the Faculty of Creative and Critical Studies to an outstanding returning undergraduate student with second-year standing or higher who is majoring in Creative Writing. The award is made on the recommendation of the Faculty. (First award available for the 2013/14 Winter Session)

#### **21125 Cultural Studies Prize**

##### *Current:*

##### **Faculty of Creative and Critical Studies Cultural Studies Prize**

A \$500 prize is offered by the Faculty of Creative and Critical Studies to an outstanding student graduating with a Cultural Studies Major. The award is made on the recommendation of the Faculty. (First award available for the 2008/09 Winter Session)

Proposed:

**Faculty of Creative and Critical Studies Cultural Studies Prize**

A \$1,000 prize is offered by the Faculty of Creative and Critical Studies to an outstanding returning undergraduate student with second-year standing or higher who is majoring in Cultural Studies. The award is made on the recommendation of the Faculty. (First award available for the 2013/14 Winter Session)

**21126 English Prize**

Current:

**Faculty of Creative and Critical Studies English Prize**

A \$500 prize is offered by the Faculty of Creative and Critical Studies to an outstanding student graduating with an English Major or English Honours Degree. The award is made on the recommendation of the Faculty. (First award available for the 2008/09 Winter Session)

Proposed:

**Faculty of Creative and Critical Studies English Prize**

A \$1,000 prize is offered by the Faculty of Creative and Critical Studies to an outstanding returning undergraduate student with second-year standing or higher who is majoring in English or pursuing an English Honours degree. The award is made on the recommendation of the Faculty. (First award available for the 2013/14 Winter Session)

**21127 French Prize**

Current:

**Faculty of Creative and Critical Studies French Prize**

A \$500 prize is offered by the Faculty of Creative and Critical Studies to an outstanding student graduating with a French Major. The award is made on the recommendation of the Faculty. (First award available for the 2008/09 Winter Session)

Proposed:

**Faculty of Creative and Critical Studies French Prize**

A \$1,000 prize is offered by the Faculty of Creative and Critical Studies to an outstanding returning undergraduate student with second-year standing or higher who is majoring in French. The award is made on the recommendation of the Faculty. (First award available for the 2013/14 Winter Session)

**21128 Spanish Prize**

Current:

Faculty of Creative and Critical Studies Spanish Prize: A \$500 prize is offered by the

Faculty of Creative and Critical Studies to an outstanding student graduating with a Spanish Major. The award is made on the recommendation of the Faculty. (First award available for the 2008/09 Winter Session)

Proposed:

**Faculty of Creative and Critical Studies Spanish Prize**

A \$1,000 prize is offered by the Faculty of Creative and Critical Studies to an outstanding returning undergraduate student with second-year standing or higher who is majoring in Spanish. The award is made on the recommendation of the Faculty. (First award available for the 2013/14 Winter Session)

**21130 – French and Spanish Prize**

Current:

**Faculty of Creative and Critical Studies French and Spanish Prize**

A \$500 prize is offered by the Faculty of Creative and Critical Studies to an outstanding student graduating with a French and Spanish Major. The award is made on the recommendation of the Faculty. (First award available for the 2009/2010 Winter Session)

Proposed:

**Faculty of Creative and Critical Studies French and Spanish Prize**

A \$1,000 prize is offered by the Faculty of Creative and Critical Studies to an outstanding returning undergraduate student with second-year standing or higher who is majoring in French and Spanish. The award is made on the recommendation of the Faculty. (First award available for the 2013/14 Winter Session)

**21129 Visual Arts Prize**

Current:

**Faculty of Creative and Critical Studies Visual Arts Prize**

A \$500 prize is offered by the Faculty of Creative and Critical Studies to an outstanding student graduating from the Visual Arts Program. The award is made on the recommendation of the Faculty. (First award available for the 2008/09 Winter Session)

Proposed:

**Faculty of Creative and Critical Studies Visual Arts Prize**

A \$1,000 prize is offered by the Faculty of Creative and Critical Studies to an outstanding returning undergraduate student with second-year standing or higher who is majoring in Visual Arts. The award is made on the recommendation of the Faculty. (First award available for the 2013/14 Winter Session)

## **Appendix B: Policy J-52.1**

*Please see the Secretary for the formal version of Policy J-52.1. The following is an excerpt of the key text:*

1. Academic criteria, generally as indicated by a calculated admission average and the completion of prerequisite courses, are the primary basis for determining admissibility to direct-entry undergraduate programs. However, with the approval of Senate, faculties and programs may elect to use Broad-Based Admission or other criteria to select from applicants whose admission average meets or exceeds faculty or program thresholds for admission which may vary from year to year.
2. An admission average or interim admission average will be calculated where all Grade 12 courses required for admission have been completed or are in-progress and all required verifiable or official final or interim course grades are available to the University.
3. Admissions averages or interim admission averages shall be based on at least four (4) Grade 12 courses (or the Grade 11 course equivalents under this policy) as specified for the program.
4. Where available, final or interim course grades for Grade 12 courses shall be used in calculating an admission average or an interim admission average; however, notwithstanding point 2. above, should one or more of the required Grade 12 courses not have a final or interim course grade at the time of academic assessment, the final course grade for one or more appropriate Grade 11 courses will be substituted into the calculation of the interim admission average as follows:
  - a. for specified Grade 12 courses (English 12/English 12 First Peoples for all programs, or prerequisite Mathematics or Science courses for some programs), a final course grade for a Grade 11 course in the same subject-area shall be substituted; and,
  - b. for other Grade 12 courses, a final course grade for a Grade 11 course may be substituted so long as the course meets the criteria for inclusion as a secondary school course in an admission average but is at the Grade 11 level, and is not in a subject area that is already being used in the calculation of the admissions average.
5. Grade 11 courses that may be substituted for Grade 12 courses shall be set out in the procedures to this policy by the Responsible Committees.
6. Offers of admission based on interim admission averages that include one or more final course grades for Grade 11 courses and/or interim course grades for Grade 12 courses are conditional subject to the satisfactory completion of all required courses and the meeting of any requirements referenced in the letter of admission. Failure to

- meet any of the requirements referenced in the letter of admission may result in the withdrawal of the offer of admission.
7. Conditions required to retain an offer of admission will be determined by individual faculties on a year-to-year basis, and faculty thresholds may be higher than the published University minima.
  8. Offers of admission for applicants who fail to meet the referenced conditions will be reviewed by the admitting faculty on a case-by-case basis.
  9. When English 12/English 12 First Peoples is in progress at the point of evaluation, an interim course grade shall be used in the calculation of the interim admission average.
  10. When English 12/English 12 First Peoples has been completed at point of evaluation, the admission average or interim admission average is calculated on whichever is the higher of the English 12/English 12 First Peoples final grade (weighted 60% course grade and 40% examination grade) or course grade alone.
  11. In cases where a significant discrepancy exists between the English 12/English 12 First Peoples course grade and the examination grade, the University reserves the right to use the examination grade only. A significant discrepancy is determined by a difference of no less than 20% between the English 12/English 12 First Peoples course grade and the examination grade.
  12. The Responsible Committees shall set out the timing for admission decisions for admission to direct-entry undergraduate programs as a procedure to this policy.

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### **Appendix C: Policy J-53**

*Please see the Secretary for the formal version of Policy J-53. The following is an excerpt of the key text:*

1. The admission average is normally determined by the mean grade achieved over Grade 12 courses (or equivalents) required for admission, calculated by the University, including prerequisite Grade 12 courses, to determine relative academic competitiveness. For some international curricula, the University shall consider the assessment of the applicant's entire credential as the admission average used to determine relative academic competitiveness.
2. In addition to considering the admission average, the University may also consider the grades in individual prerequisite Grade 12 courses as specified by the admission requirements of – and thresholds set by – the particular faculty to determine an applicant's relative academic competitiveness. Applicants with prerequisite Grade 12 course grades that fall below the faculty-set thresholds may not be deemed competitive for admission.
3. Conditions required to retain an offer of admission will be determined by individual faculties on a year-to-year basis and may include thresholds for the applicant's final admission average and/or their final grades on prerequisite Grade 12 courses.
4. Students admitted based upon an interim admission average who fail to meet the faculty-set competitive thresholds for either the final admission average or the final prerequisite Grade 12 course grades will be reviewed by the admitting faculty on a case-by-case basis and may have their offer of admission revoked.

<p><b>Record of President's Activities</b>  <b>Period of: 11 November 2012 to 31 December 2012</b></p>
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**External Group**

November 13	Pierre Elliott Trudeau Foundation Annual Members Meeting
November 14	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
November 14	David Naylor, President, University of Toronto
November 14	Simon Eaddy, Assistant Coach, The Canadian Women's Soccer Team
November 15	Michael Koerner, President, Canada Overseas Investments Ltd.
November 15	Public Policy Forum Board of Directors Meeting
November 15	Sharon Rudy, Partner, Spencer Stuart (Toronto)
November 15	François Crépeau, Special Rapporteur on the Human Rights of Migrants, Office of the High Commissioner for Human Rights, United Nations (U.N.)
November 20	Brent Cameron, Partner, Odgers Berndtson (Vancouver)
November 20	Arvind Gupta, CEO and Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS)
November 20	Stuart McCutcheon, Vice-Chancellor, The University of Auckland
November 20	Shyam Selvadurai, Novelist and Writer, <i>Funny Boy</i> and <i>Cinnamon Gardens</i>
November 22	Gordon Kehler, Board Chair, Innerchange Foundation
November 24	Elizabeth Cannon, President, Ron Wuotila, Director of Athletics, University of Calgary, Lloyd Axworthy, President, and Doran Reid, Athletics Director, University of Winnipeg
November 24	Canadian Interuniversity Sport (CIS) Presidents' Meeting on Canada West Task Force Final Report
November 24	David Naylor, President, University of Toronto, and Indira Samarasekera, President, University of Alberta
November 26	Paul Hollands, President and CEO, A&W Food Services of Canada Inc.
November 27	Amit Chakma, President and Vice-Chancellor, Western University



<p><b>Record of President's Activities</b>  <b>Period of: 11 November 2012 to 31 December 2012</b></p>	
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November 27	Paul Davidson, President, Association of Universities and Colleges of Canada (AUCC)
November 27	Glen Hodgson, Senior Vice-President and Chief Economist, and Michael Bloom, Vice-President, Organizational Effectiveness and Learning, The Conference Board of Canada
November 27	Djavad Mowafaghian, Honorary President, and Hamid Eshghi, President and Director, Djavad Mowafaghian Foundation
November 27	Robert (Bob) Lee, Founder & Chairman, Prospero International Realty Inc., and Darlene Poole
November 28	The Research Universities' Council of British Columbia (RUCBC) Committee Meeting
November 28	Richard Smith, Director, Centre for Digital Media, Great Northern Way Campus (GNWC)
November 28	Irfhan Rawji, Chair, Heart and Stroke Foundation
November 28	Peter Wall, Founder, and Sonya Wall, Vice-President, Communications, Wall Financial Corporation
November 28	Campaign Leadership Dinner Hosted by Hari Varshney, President, Varshney Capital Corporation, and Madhu Varshney, Board Member, Arya Samaj Society of British Columbia
December 2	David Naylor, President, University of Toronto, and Heather Munroe-Blum, Principal and Vice-Chancellor, McGill University
December 3	The Research Universities' Council of British Columbia (RUCBC) Presidents Committee Meeting with Harvey P. Weingarten, President and CEO, Higher Education Quality Council of Ontario (HEQCO)
December 6	Sherry Coutu, Chair, Artfinder, and Non-Executive Member, Cambridge University Press (Finance Board), Cambridge Assessment, Cambridge University Press and NESTA Investments (London, England)
December 6	Jennifer J. Bingham, Principal, Bingham Knight Ltd., Trustee, and Fiona A. O'Driscoll, Administrator, The Peter Cundill Foundation (London, England)
December 6	Universitas 21 (U21) Executive Committee

<p><b>Record of President's Activities</b>  <b>Period of: 11 November 2012 to 31 December 2012</b></p>
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December 7	Kevin Ho, Deputy Chairman, and Michelle Yue, Director, The Robert H.N. Ho Family Foundation
December 7	Carl Krefting, Past Managing Director, Guylian Chocolates, and Dominique Foubert (London, England)
December 7	Sir Mark Walport, FRS FMedSci, Director, and Kevin Moses, Director of Science Funding, Wellcome Trust (London, England)
December 7	Richard Barker, Board Member, iCo Therapeutics (London, England)
December 7	Andrew Halper, Partner and Head of U.K. China Business Group, CMS Cameron McKenna LLA, and UBC U.K. Foundation Member
December 13	Sheldon Trainor, Chairman, Renaissance Capital, Co-Founder and Partner, PacBridge Capital Partners (HK) Ltd., and UBC Campaign Cabinet Member
December 13	David Lie, Chairman and CEO, Newpower Group (Hong Kong, China)
December 13	Tom Chan, Chairman, Liberty Commons Ltd.
December 14	Ted Lipman, Chairman, The Robert H.N. Ho Family Foundation
December 15	Visit to Children's Hospital of Chongqing Medical University and Tour of the Canada-China Joint Centre for Translational Medical Research in Child Development and Alzheimer's Disease (Chongqing, China)
December 16	Visit to Lee and Man Paper Manufacturing Ltd. (Chongqing, China)
December 17	David Naylor, President, University of Toronto, and Heather Munroe-Blum, Principal and Vice-Chancellor, McGill University
December 18	Great Northern Way (GNW) Trust Shareholders' Meeting
December 18	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
December 18	Carmen Charette, Vice-President External Relations, University of Victoria (UVic)
December 18	Geoffrey Plant, Partner, Heenan Blaikie
December 18	Arvind Gupta, CEO and Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS)

<p><b>Record of President's Activities</b>  <b>Period of: 11 November 2012 to 31 December 2012</b></p>	
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December 18	Rick Goossen, Relationship Manager and Strategic Planning Specialist, Covenant Planning Group Inc.
December 19	Robert (Bob) Lee, Founder & Chairman, Prospero International Realty Inc.
December 19	Jim Pattison, Managing Director, CEO and Chairman, The Jim Pattison Group
December 20	George Hungerford, Hungerford Group International Holdings Corp., Jane Hungerford, and Max Coppes, President and CEO, B.C. Cancer Agency
December 20	Stewart Blusson, CEO and President, Archon Minerals Ltd., Marilyn Blusson, Arnold Witzig, Co-Founder, and Sima Sharifi, Co-Founder, The S. and A. Inspiration Foundation
December 21	Arvind Gupta, CEO and Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS)

## **Government**

November 13	Lance Finch, Chief Justice of the B.C. Court of Appeal, Province of British Columbia and Yukon Territory, Frank Kraemer, Executive Director and Senior Counsel, Judicial Administration, Province of British Columbia, and Andrew Wilkinson, Q.C., Partner, McCarthy Tetrault
November 15	Moira Stilwell, Minister, Social Development, and MLA (Vancouver-Langara), Province of British Columbia
November 16	Moira Stilwell, Minister, Social Development, and MLA (Vancouver-Langara), Province of British Columbia
November 19	Advisory Council of the Order of Canada
November 26	Christy Clark, Premier, and MLA (Vancouver-Point Grey), Province of British Columbia
November 26	Rod Bruinooge, Chair, Post-Secondary Education (PSE) Caucus, and MP (Winnipeg South), Government of Canada
November 28	Moira Stilwell, Minister, Social Development, and MLA (Vancouver-Langara), Province of British Columbia

<p><b>Record of President's Activities</b>  <b>Period of: 11 November 2012 to 31 December 2012</b></p>
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November 29	Cheryl Wenezenki-Yolland, Deputy Minister, Ministry of Advanced Education, Innovation and Technology, and John Dyble, Deputy to the Premier, Province of British Columbia
November 29	Joan McIntyre, MLA (West Vancouver-Sea to Sky), Kash Heed, MLA (Vancouver-Fraserview), and Randy Hawes, MLA (Abbotsford-Mission), Province of British Columbia
December 16	Yuanchun Chen, Director General, Human Resource and Social Security Bureau of Chongqing, and Hong (Iris) Lei, Director General, Foreign Expert Affairs Bureau of Chongqing, Government of the People's Republic of China
December 17	Gang Wu, Vice-Mayor, Chongqing Municipality, Government of the People's Republic of China
December 18	Adrian Dix, MLA (Vancouver-Kingsway), Province of British Columbia

**Travel**

November 18 – 19	Ottawa, ON – Advisory Council of the Order of Canada
November 23 – 24	Toronto, ON – CIS Presidents' Meeting on Canada West Task Force Final Report
December 4 – 9	London, U.K. – Campaign Celebration and Development Meetings
December 9 – 14	Hong Kong, China – Hong Kong <i>start an evolution</i> event and Development Meetings
December 14 – 17	Chongqing, China – Development Meeting, Visits to Children's Hospital of Chongqing Medical University and Lee and Man Paper Manufacturing Ltd., and Government Meetings

<p><b>Record of President's Activities</b>  <b>Period of: 11 November 2012 to 31 December 2012</b></p>
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**Speeches / Events**

November 11	UBC Remembrance Day Ceremony, Vancouver Campus
November 13	17 <sup>th</sup> Annual Quarter Century Club Dinner
November 14	Academic Leadership Development Program
November 14	Strike Coverage Thank-You, Vancouver Campus
November 15	New Faculty and Staff Reception
November 16	Opening of the Earth Sciences Building
November 16	Luncheon for the Donors of the Earth Sciences Building with John Yap, Minister, Advanced Education, Innovation and Technology, Minister Responsible for Multiculturalism, and MLA (Richmond-Steveston), Province of British Columbia
November 21 – 23	Fall Congregation, Vancouver Campus
November 22	Honorary Degree Reception, Vancouver Campus
November 22	A Toast to Peter Milroy (Retiring Director of UBC Press)
November 26	MBA Global Immersion Launch, Sauder School of Business, Vancouver Campus
November 26	Seasonal Cocktails and Conversation
November 29	Old Administration Building (OAB) Holiday Reception
November 29	Luminescence: the Silver of Peru exhibition at the Museum of Anthropology, UBC
December 3	Farewell Reception for Tom Patch, Associate Vice-President Equity
December 3	Board of Governors Dinner with Harvey Weingarten, President and CEO, Higher Education Quality Council of Ontario (HEQCO)
December 6	UBC Campaign: London Celebration Hosted by Gordon Campbell, Canadian High Commissioner to the United Kingdom of Great Britain and Northern Ireland

<p><b>Record of President's Activities</b>  <b>Period of: 11 November 2012 to 31 December 2012</b></p>
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December 12	<i>start an evolution:</i> Hong Kong Update Hosted by Lindsay Gordon, President & CEO, HSBC Bank Canada, and UBC Campaign Cabinet Co-Chair
December 14	Dinner hosted by Xiaoling Wu, Chancellor, Chongqing Medical University (Chongqing, China)
December 15	Dinner hosted by Tingyu Li, President, Children's Hospital of Chongqing Medical University (Chongqing, China)
December 19	Dinner hosted by Nassif and Louise Ghoussoub In Celebration of the Successful Completion of the UBC Housing Action Plan
December 21	"Wall Ball" – Holiday Season Celebration with Wall Financial Corporation
December 23	Festive Bach Cantatas for Christmas at the Chan Centre
December 24	Christ Church Cathedral's Christmas Eve service with the Good Noise Vancouver Gospel Choir

**Student Events/Meetings**

November 16	Breakfast with the President - Student Leaders
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**Record of President's Activities**  
**Period of: 3 January 2013 to 8 March 2013**

**External Group**

January 7	Paul Davidson, President and CEO, and Christine Tausig-Ford, Vice-President & COO, Association of Universities and Colleges of Canada (AUCC)
January 7	Per Holten-Anderson, Rektor, and Peter Schütze, Chairman, Copenhagen Business School (CBS)
January 7	Peter Wall, Founder, Sonya Wall, Vice-President, Communications, Wall Financial Corporation, and Robert (Bob) Rennie, Director, Rennie Marketing Systems
January 7	Geoff Plant, Partner, Heenan Blaikie LLP, and David Ostrow, President & CEO, Vancouver Coastal Health (VCH)
January 7	Gerald McGavin, Director and President, McGavin Properties Ltd.
January 8	Stephen Owen, Public Policy Mediator, and Former Vice-President External, Legal and Community Relations, UBC
January 9	Derek Lew, Entrepreneur, and Board Member, Amica Mature Lifestyles
January 10	Arvind Gupta, CEO and Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS)
January 10	Paul Hollands, President and CEO, A&W Food Services of Canada Inc. and Chair of the Sauder School Advisory Board, Peter Robinson, CEO, David Suzuki Foundation, Faye Wightman, President and CEO, Vancouver Foundation, and Carolyn Kirkwood, Partner, Hunter Kirkwood Ltd.
January 10	Doug Owram, Former Deputy Vice-Chancellor and Principal and Professor, History, UBC Okanagan
January 11	The Research Universities' Council of British Columbia (RUCBC) Committee Meeting
January 11	Andrew Petter, President, and Mario Pinto, Vice-President Research, Simon Fraser University (SFU)
January 11	Bijan Ahmadian, Articling at Farris, Vaughan, Wills & Murphy LLP, and Former President, Alma Mater Society (AMS), UBC
January 14	Arun Garg, Medical Director and Head, Laboratory Medicine and Pathology Program, Fraser Health

**Record of President's Activities**  
**Period of: 3 January 2013 to 8 March 2013**

January 14	Paul Hollands, President and CEO, A&W Food Services of Canada Inc. and Chair of the Sauder School Advisory Board
January 14	Canadian Institute for Advanced Research (CIFAR) Council Meeting
January 15	Geoff Plant, Partner, Heenan Blaikie LLP
January 15	Don Wright, President, British Columbia Institute of Technology (BCIT)
January 15	David Strangway, Past President, UBC
January 16	David Ostrow, President & CEO, Vancouver Coastal Health (VCH)
January 16	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
January 16	Duncan Reid, Associate, Farris, Vaughan, Wills & Murphy LLP
January 16	Bob Hindmarch, Former Director, Athletics and Recreation, UBC Vancouver
January 17	Public Policy Forum (PPF) Board of Directors Meeting
January 17	Gerri Woodford, Partner, Odgers Berndtson
January 17	Paul Davidson, President and CEO, and Christine Tausig-Ford, Vice-President & COO, Association of Universities and Colleges of Canada (AUCC)
January 17	Association of Universities and Colleges of Canada (AUCC) Board of Directors
January 17	Haroon Rashid, Senior Executive, Western Canada, Infosys Technologies Ltd.
January 18	Patrick Kenniff, Partner, Kenniff & Racine Inc.
January 18	Robert (Bob) Lee, Founder & Chairman, Prospero International Realty Inc.
January 21	Yuen Pau Woo, President and CEO, Asia Pacific Foundation of Canada, Robert H.N. Ho, Founder, Robert H.N. Ho Family Foundation, and Ron Stern, President, Stern Partners
January 23	Krish Sankaran, Knowledge Partnerships, Global Leadership Fellow, World Economic Forum (Davos, Switzerland)



**Record of President's Activities**  
**Period of: 3 January 2013 to 8 March 2013**

January 23	Hari S. Bhartia, Co-Chairman and Managing Director, Jubilant Life Sciences Ltd. (at the World Economic Forum in Davos, Switzerland)
January 24	Kris Gopalakrishnan, Co-Founder, Executive Co-Chairman, Infosys Technologies Ltd. (at the World Economic Forum in Davos, Switzerland)
January 24	John McArthur, Senior Fellow, United Nations Foundation (at the World Economic Forum in Davos, Switzerland)
January 24	Atsushi Seike, President, Keio University (at the World Economic Forum in Davos, Switzerland)
January 25	Global University Leaders Forum (GULF) Winter Meeting 2013 (at the World Economic Forum in Davos, Switzerland)
January 25	Dinner Hosted by William Downe, President & CEO, BMO Financial Group (at the World Economic Forum in Davos, Switzerland)
January 26	Tan Chorh-Chuan, President, National University of Singapore (NUS) (at the World Economic Forum in Davos, Switzerland)
January 26	Dominic Barton, Global Managing Director, McKinsey & Co. (at the World Economic Forum in Davos, Switzerland)
January 28	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
January 28	Alun Parry, Director, Head of Higher Education and Health Practice, Crown & Marks
January 30	Paul Davidson, President and CEO, Association of Universities and Colleges of Canada (AUCC)
January 31	Robin Ciceri, President, The Research Universities Council of British Columbia (RUCBC)
January 31	David Naylor, President, University of Toronto, and Heather Munroe-Blum, Principal, McGill University
February 1	Michael Downey, CEO, Hatem Mcdadi, Senior Management Team Member, and Derek Strang, Senior Management Team Member, Tennis Canada
February 4	Paul Davidson, President & CEO, Association of Universities and Colleges of Canada (AUCC)

**Record of President's Activities**  
**Period of: 3 January 2013 to 8 March 2013**

February 4	Sonya Wall, Vice-President, Communications, Wall Financial Corporation
February 5	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
February 5	Annette Verschuren, Chair & CEO, NRStor Inc.
February 6	David Naylor, President, University of Toronto, and Heather Munroe-Blum, Principal, McGill University
February 8	Michael Cytrynbaum, Executive Chairman & Principal Financial Officer, Central Minera Corporation
February 8	Sonya Wall, Vice-President, Communications, Wall Financial Corporation
February 11	Reeta Roy, President & CEO, The MasterCard Foundation, David Naylor, President, University of Toronto, and Heather Munroe-Blum, Principal, McGill University
February 11	Carol Lee, President & CEO, Linacare Cosmethery Inc., Mike Lazaridis, Founder & Vice-Chairman, Research In Motion (RIM), and Founder and Board Chair, Perimeter Institute for Theoretical Physics , Neil Turok, Executive Director, Perimeter Institute for Theoretical Physics, and Founder, The African Institute for Mathematical Sciences in Muizenberg, Robert (Bob) Lee, Founder & Chairman, Prospero International Realty Inc., and Lily Lee
February 12	Geoff Plant, Partner, Heenan Blaikie LLP
February 12	World University Service of Canada (WUSC) 2013 Lewis Perinbam Award Trustees Meeting
February 13	Alain Beaudet, President, Jane Aubin, Chief Scientific Officer, Jonathan Nagle, Chief of Staff, President's Office, and Jennifer O'Donoughue, Director, CIHR Health Research Roadmap Implementation, Canadian Institutes of Health Research (CIHR)
February 13	David Naylor, President, University of Toronto
February 14	Charles Reid, CEO, Debbie Nagle, Senior Vice-President Human Resources, and Lisa Coltart, Executive Director, Customer Care & Power Smart, BC Hydro

**Record of President's Activities**  
**Period of: 3 January 2013 to 8 March 2013**

February 14	The Research Universities' Council of British Columbia (RUCBC) Presidents' Meeting
February 14	Brad Bennett, President, McIntosh Properties Inc.
February 14	John Dirks, President and Scientific Director, The Gairdner Foundation
February 14	Jordan Banks, Managing Director, Facebook Canada
February 14	Djavad Mowafaghian, Honorary President, Hamid Eshghi, President, and Margaret Thompson, Treasurer, Djavad Mowafaghian Foundation
February 14	Steering Committee for the Centre for Excellence in Substance Dependence and Related Harms
February 15	Allan Seckel, CEO, British Columbia Medical Association (BCMA)
February 15	Leng-Ya (Ruth) Peng
February 15	Lyle Wilson, Haisla Artist from Kitamaat Village
February 18	Tom Jenkins, Executive Chairman and Chief Strategic Officer, OpenText
February 18	Ngaire Woods, Dean, Blavatnik School of Government, University of Oxford
February 18	Duncan Reid, Associate, Farris, Vaughan, Wills & Murphy LLP
February 19	Brad Hamdon, General Counsel, University of Alberta
February 19	Jim Mitchell, Founding Partner, Sussex Circle
February 19	Robert (Bob) Lee, Founder & Chairman, Prospero International Realty Inc., Peter Lewis, Trustee, Jack & Darleen Poole Foundation, and Darlene Poole
February 19	James Wright, General Director, Vancouver Opera
February 19	The Research Universities Council of British Columbia (RUCBC) Presidents' Meeting
February 20	Geoff Plant, Partner, Heenan Blaikie LLP
February 21	Michael Davies, Director and Member, Audit Committee, Keyera Facilities Income Fund (Calgary), and Principal, Davies & Co.

**Record of President's Activities**  
**Period of: 3 January 2013 to 8 March 2013**

February 21	Patricia Mohr, Vice-President, Economics & Commodity Market Specialist, The Scotiabank Group (Toronto), and Toronto Leadership Circle Member, UBC Campaign, and Phil Lind, Vice-Chairman, Rogers Communications, and Co-Chair, UBC Campaign Cabinet
February 21	Phil Lind, Vice-Chairman, Rogers Communications, and Co-Chair, UBC Campaign Cabinet
February 21	Jane Knight, 2013 Recipient of U21 Gilbert Medal, and Adjunct Professor, University of Toronto
February 21	Michael M. Koerner, President, Canada Overseas Investments Ltd.
February 25	Arvind Gupta, CEO and Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS)
February 27	Michael Naufal, Managing Partner, Odgers Berndtson
February 27	Barj S. Dhahan, Chair, Canada India Foundation, and President, Sandhurst Group
February 27	Stephen Drance, Emeritus Professor, Ophthalmology, UBC, Vancouver Campus, William Rhone, Architect
February 27	Djavad Mowafaghian, Honorary President, Hamid Eshghi, President, Djavad Mowafaghian Foundation, and Arya Eshghi
March 1	Indira Samarasekera, President, University of Alberta
March 5	Human Rights Centre Clinic, School of Law, University of Essex
March 5	Suzanne Corbeil, Executive Director, U15 Group of Canadian Research Universities
March 5	Informal Meeting with Staff Members at the Association of Universities and Colleges of Canada (AUCC)
March 5	Universitas 21 (U21) Executive Committee Meeting
March 6	Egizio Bianchini, Vice-Chair and Global Co-Head, Global Metals & Mining Group, BMO Capital Markets, Bill White, Chairman, IBK Capital Corp., and Wayne White, Investment Advisor, Brant Securities Ltd.

<p><b>Record of President's Activities</b>  <b>Period of: 3 January 2013 to 8 March 2013</b></p>	
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March 6	Reeta Roy, President and CEO, The MasterCard Foundation, David Naylor, President, University of Toronto, and Heather Munroe-Blum, Principal, McGill University
March 6	David Ostrow, President & CEO, Vancouver Coastal Health (VCH)
March 8	Mathematics of Information Technology and Complex Systems (MITACS) Board Meeting

**Government**

January 3	Wayne Wouters, Clerk of the Privy Council, Privy Council Office, and Secretary to the Cabinet, Government of Canada
January 7	Norm Lipinski, Lower Mainland District Commander and Assistant Commissioner, and Janis Gray, Inspector, RCMP Lower Mainland District Office, Province of British Columbia
January 7	Graham Whitmarsh, Deputy Minister of Health, Province of British Columbia, Kip Woodward, Chair, Board of Directors, and David Ostrow, President & CEO, Vancouver Coastal Health (VCH)
January 9	Margaret MacDiarmid, Minister of Health, and MLA (Vancouver-Fairview), Province of British Columbia
January 21	Pre-Budget Roundtable Meeting with Gary Goodyear, Minister of State for Science, Technology and Innovation, and MP for Cambridge, Government of Canada
January 24	Xuefeng Ren, Vice Mayor, Tianjin City, People's Republic of China, and Victor Chu, Chairman, First Eastern Investment Group (at the World Economic Forum in Davos, Switzerland)
January 25	Education Roundtable with Ed Fast, Minister of International Trade, and Minister for Asia-Pacific Gateway, Simon Kennedy, Deputy Minister of International Trade, Government of Canada, Don Tapscott, CEO, Tapscott Group, and Adjunct Professor, and Roger Martin, Dean, Rotman School of Management, University of Toronto (at the World Economic Forum in Davos, Switzerland)

**Record of President's Activities**  
**Period of: 3 January 2013 to 8 March 2013**

January 25	Canada Reception Hosted by Ed Fast, Minister of International Trade and Minister for Asia-Pacific Gateway, John Baird, Minister of Foreign Affairs, MP for Ottawa (West-Nepean), Jim Flaherty, Minister of Finance, and Christian Paradis, Minister of Industry and Minister of State (Agriculture), Government of Canada (at the World Economic Forum in Davos, Switzerland)
January 30	Mike de Jong, Minister of Finance, John Yap, Minister of Advanced Education, Innovation and Technology, Province of British Columbia, Ruth Wittenberg, President, B.C. Association of Institutes and Universities (BCAIU), Jim Reed, President and Chair, B.C. Colleges, Scott McAlpine, President, Douglas College, and Robin Ciceri, President, The Research Universities Council of British Columbia (RUCBC)
February 1	Post-Secondary Administrative Service Delivery Transformation Executive Committee Meeting with Cheryl Wenezenki-Yolland, Deputy Minister, and Joe Thompson, Acting Assistant Deputy Minister, Ministry of Advanced Education, Innovation and Technology, Province of British Columbia
February 4	John Baird, Minister of Foreign Affairs, and MP for Ottawa (West-Nepean), Government of Canada
February 4	Kevin McCarthy, Chief of Staff to the Minister of Finance, Government of Canada
February 4	Gary Goodyear, Minister of State, Science and Technology, and MP for Cambridge, Government of Canada
February 4	Tim Sargent, Acting Deputy Secretary to the Cabinet (Operations), Privy Council Office (PCO), Government of Canada
February 4	Michael Horgan, Deputy Minister, Department of Finance, Government of Canada
February 5	Barbara Korabek, Assistant Deputy Minister, Health Authorities Division, Province of British Columbia
February 7	Post-Secondary Education President's Leadership Council Meeting with Cheryl Wenezenki-Yolland, Deputy Minister, Ian Rongve, Assistant Deputy Minister, Ministry of Advanced Education, Innovation and Technology, Province of British Columbia, and Cairine MacDonald, Deputy Minister, Ministry of Innovation and Technology, Province of British Columbia

<p><b>Record of President's Activities</b>  <b>Period of: 3 January 2013 to 8 March 2013</b></p>	
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February 15	Guy Saint-Jacques, Ambassador of Canada to the People's Republic of China, Government of Canada, Andrew Petter, President, Simon Fraser University (SFU), and Guangwei Ouyang, Associate Vice-President International, Douglas College
February 19	Wayne Wouters, Clerk of the Privy Council, Privy Council Office (PCO), and Secretary to the Cabinet, Government of Canada
February 26	Serge Dupont, Deputy Minister, Natural Resources Canada (NRCan), Government of Canada
February 28	Gregor Robertson, Mayor, City of Vancouver, Province of British Columbia
February 28	Announcement of the KPMG Report: <i>The UBC-Broadway Corridor – Unlocking the Economic Potential</i> with Gregor Robertson, Mayor, City of Vancouver, Province of British Columbia
March 5	Margaret Biggs, President, Canadian International Development Agency (CIDA), Government of Canada
March 5	Rachel Curran, Director of Policy, and Meredith Lilly, Policy Advisor, Social Affairs, Prime Minister's Office (PMO), Government of Canada
March 5	Lynne Yelich, Minister of State for Western Economic Diversification, Government of Canada

<p><b>Record of President's Activities</b>  <b>Period of: 3 January 2013 to 8 March 2013</b></p>
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**Travel**

January 21 – 27	Davos, Switzerland – 2013 World Economic Forum (WEF)
January 31	Kelowna, B.C. – EME Building Opening Ceremony
February 3 – 4	Ottawa, ON – Government Meetings
February 20 – 23	Toronto, ON – Development Meetings
February 28 – March 1	Kelowna, B.C. – Development Meetings and Arts & Sciences Centre Building Opening Ceremony
March 4 – 5	Ottawa, ON – Meetings with U15, Government Officials and AUCC
March 5 – 7	Toronto, ON – Development Meetings
March 7 – 8	Montreal, QC – MITACS Board Meeting

**Speeches / Events**

January 8	Opening of the Gerald McGavin UBC Rugby Centre, Vancouver Campus
January 9	Musqueam 101 (Founded in 2001, Musqueam 101 is a community meal and speaker series that brings together the knowledge of two communities, Musqueam and UBC.)
January 11	Celebration of Life for Diane Loomer, Founder and Artistic Director, Chor Leoni Men's Choir and Co-Founder, Elektra Women's Choir
January 12	Opening Ceremony: 2013 Student Leadership Conference
January 12	Dinner to Honour Lindsay Gordon, Past President and CEO, HSBC Bank Canada, Co-Chair, <i>start an evolution</i> Campaign, UBC, and Member, UBC President's Strategic Advisory Council, and Elizabeth Gordon, Board Member, InnerChange Charitable Foundation, Hosted by Hassan Khosrowshahi, Chair, Persis Group of Companies and Nezhat Khosrowshahi, Chair of the Fundraising Committee for MOA Safar/Voyage: Contemporary Works by Arab, Iranian and Turkish Artists



<p><b>Record of President's Activities</b>  <b>Period of: 3 January 2013 to 8 March 2013</b></p>
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January 15	Reception in Honour of the 2012 UBC Fellows and Award Recipients of the Royal Society of Canada and the Royal Society of London
January 17	Bargaining Thank You (Reception to thank those who assisted the University in the bargaining process)
January 28	2013 Lunar New Year Luncheon
January 30	Official Davis Cup Dinner Hosted by Tennis Canada
January 31	Opening Ceremony for the Engineering, Management and Education (EME) Building, Okanagan Campus
February 2	Davis Cup World Group Tennis Match at Doug Mitchell Thunderbird Sports Centre, UBC (attended as a guest of Tennis Canada)
February 6	Reception for Hubert Lai, Q.C., Hosted by Clark Wilson, Farris & Company, Richards Buell Sutton, Roper Greyell and Taylor Jordan Chafetz
February 8	Entrepreneurial Leader Organization Roundtable Discussion with Prof. Stephen Toope on "Leading at UBC: Reflections on Innovation and Entrepreneurship"
February 8	Celebration for Hubert Lai, Q.C., as Queen's Counsel
February 12	Donor Recognition Dinner in Honour of Peter Bentley, Chairman Emeritus, Canfor Corporation, and Stephen Koerner, Director, Moss Rock Park Foundation
February 14	Canada-US International Joint Commission Dinner at Norman MacKenzie House
February 15	UBC Campaign Cabinet Meeting, Vancouver Campus
February 25	Inaugural Meeting of the UBC Alumni Association Advisory Council
February 25	Reception for Robert Sindelar, Dean, Pharmaceutical Sciences, Vancouver Campus
February 25	Introductory Remarks for A Public Lecture by Shari Graydon: The Top 7 Reasons Why Smart Women Should Speak Up
February 26	2013 TELUS Millennium Scholarship Breakfast

<p><b>Record of President's Activities</b>  <b>Period of: 3 January 2013 to 8 March 2013</b></p>
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February 27	UBC Alumni Association Board Meeting
February 28	<i>start an evolution</i> Development Dinner Hosted by Deborah Buszard, Deputy Vice-Chancellor, Okanagan Campus
March 1	Arts and Sciences Centre Building Opening Ceremony, Okanagan Campus

### **Student Events/Meetings**

January 14	Opening Ceremony of Africa Awareness Initiative Conference Week: Once Upon A Continent
January 17	Humanities 101, Vancouver Campus
January 18	Alma Mater Society (AMS) Executive, Vancouver Campus
January 18	Graduate Student Society (GSS) Executive, Vancouver Campus
January 26	Vancouver Student Senators Lunch, Vancouver Campus
January 30	UBC Student Union Okanagan (UBCSUO) Executive, Okanagan Campus
January 31	Alma Mater Society (AMS) All Presidents' Dinner, Vancouver Campus
February 8	Eugène Ionesco's <i>Rhinoceros</i> , Directed by MFA Directing Student, Chelsea Haberlin, Vancouver Campus
February 10	<i>Dialogues des Carmelites</i> by Poulenc, UBC Opera Ensemble with the UBC Symphony Orchestra, Vancouver campus
March 3	<i>Opera Tea on the Stage</i> , UBC Opera

<p><b>Record of President's Activities</b>  <b>Period of: 3 January 2013 to 8 March 2013</b></p>
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**Media Interviews**

January 18	Jennifer Palma, Reporter, Global BC Evening News
January 28-29	<p>The Research Universities' Council of British Columbia (RUCBC)          Opportunity Agenda Interviews with:</p> <ul style="list-style-type: none"> <li>- Justine Hunter, National Correspondent, The Globe and Mail</li> <li>- Jonathan Fowlie, Legislature Reporter, Vancouver Sun</li> <li>- David Jang, Sing Tao Daily Vancouver, and Yeeva Cheng, Ming Pao Vancouver</li> <li>- Stephen Thomson, Online Staff Writer, Georgia Straight</li> <li>- Hon Chan, Reporter, Fairchild Television</li> <li>- Jessica Gares, Producer, Bill Good Show, CKNW</li> <li>- Shane Woodford, CKNW News AM980</li> <li>- Peter Grainger, Reporter, CTV News British Columbia</li> <li>- Sunny Chu, Omni TV News British Columbia</li> </ul>
February 15	Jonny Wakefield, Coordinating Editor, The Ubysey
February 28	Frances Bula, Urban Affairs Contributor, The Globe and Mail
February 28	Emily Elias, Reporter and Journalist, CBC News Vancouver
March 1	James Bradshaw, Education Reporter, The Globe and Mail
March 1	Ira B. Nadel, Host, UBC Arts on the Air Show, CITR

**Record of Deputy Vice Chancellor & Principal's Activities**

Period of: January 1, 2013 - March 15, 2013

**External Group**

January 11	Accelerate Okanagan - The Okanagan Technology Community New Year's Kick Off
January 14	Nelson Jatel, Water Stewardship Director, Okanagan Basin Water Board
January 15	Thom Killingsworth, GM & Michael Olson, Director of Four Points By Sheraton
January 16	Greg Salloum, CEO Salco Management Ltd.
January 17	Jim Hamilton, President, Okanagan College
January 17	Brian Hughes, Vice President, RBC Dominion Securities
January 25	Martha Crago, Vice President (Research), Dalhousie University
January 28	Jim Prentice, Senior Executive VP & Vice Chairman, CIBC - Keynote Presentation
January 31	Mary Krupa-Clarke, Director, Get To Know Program
	Dick Fletcher, Principal, Urban Systems & Jack Van der Star, President at Vanderstar Engineering & Associates
February 4	Catherine Comben, UBC Alumnus, Okanagan Chapter
February 4	Gerry Karr, Board of Governors Representative
February 8	UBC Okanagan / Okanagan College Aboriginal Council Meeting
February 8	Laurel Douglas, CEO, Women's Enterprise
February 14	Dr. Yvonne Lefebvre, Interior Health
February 14	Renee Wasylyk, CEO, Troika Management Group
February 15	UBC Campaign Cabinet Meeting
February 19	Nataley Nagy, Director, Kelowna Art Gallery & Jann Bailey, Director, Kamloops Art Gallery
February 21	Diane Finegood, President & CEO, Michael Smith Foundation
February 21	Alan Winter, President & CEO, Genome BC
February 21	Naina Sloan, Director General, Operations, Western Economic Diversification
February 22	Nataley Nagy, Director, Kelowna Art Gallery
February 25	Rick Warner, Manager, NSERC
February 27	External Community Advisory Council Meeting
February 28	UBC Campaign Cabinet Meeting
March 4	Andre Martin, Chair, TEC Canada
March 6	School District No. 23 - Education Week 2013

**Government**

January 7	Salmon Arm City Council
	Mayor Walter Gray, City of Kelowna & Todd Hardy, AVP Economic Affairs, Office of Knowledge Enterprise Development for Arizona State University
January 18	Hon. James Moore, Minister of Heritage & Minister responsible for BC - Roundtable Discussion
January 23	
January 24	Vernon Chamber of Commerce Presentation
February 15	Dr. Alain Beaudet, President, CIHR
February 19	Mayor Walter Gray, City of Kelowna
March 1	Dr. Ian Rongve, ADM, Sector Strategy & Quality Assurance Division
March 8	Ron Mattiussi, City Manager, City of Kelowna
March 14	Ron Mattiussi, City Manager, City of Kelowna
March 15	Kelowna Chamber of Commerce; Tri Level Government Representatives meeting

**Travel**

January 9	Montreal, QC - Development Meetings
January 20 - 22	Toronto, ON - AUCC Workshop

**Speeches / Events**

January 10	The Canadian Mining Hall of Fame Induction Ceremony
January 16	Welcome Reception for Roger Sugden, Dean of Management with the Okanagan Valley Community
January 31	EME Building Opening Ceremony
February 7	BC Institute of Agrologists AGM
February 18	Kelowna - Okanagan Mission Rotary
February 19	Rotary Club of Kelowna "Downtown Club"
February 20	Kelowna Chamber of Commerce - Mayor's State of the City Address
February 26	Discussion about Teaching Excellence Event
March 1	Arts & Science II Building Opening Ceremony
March 4	Research Matters - Opening Reception
March 5	Behavioral Research Lab Opening
March 8	Celebrate Research Gala
March 13	Women in Science and Engineering Workshop

**Student Events / Meetings**

January 5	UBCO vs. TRU Women's Basketball Game
January 14	UBC Student's Union Okanagan Meeting
January 14	Sam Chang, External Representative, UBCSUO Executive Team
January 30	UBC Student's Union Okanagan Meeting w/ President Toope
February 7	Tim Krupa, Student Representative, Board of Governors
February 14	UBC Okanagan Heat Volleyball game
February 15	Curtis Tse, Executive Chair, UBC Student's Union Okanagan
March 6	Geography 421 Students Meeting
March 6	UBC Okanagan Golf Team Meeting
March 6	Research Rodeo Event
March 7	Canadian Conference on Student Leadership
March 8	UBCSUO's Celebration of Women
March 13	Teaching in Higher Education Class (IGS 630)

**Media**

March 14	Dave Nixon, Editor, Phoenix Newspaper
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# 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](http://www.senate.ubc.ca)

March 27, 2013

**To:** Okanagan Senate  
**From:** Admissions and Awards Committee  
**Subject:** New and Revised Awards (approval)

---

The Admissions and Awards Committee is pleased to recommend the following:

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

New awards:

#### **Jody Rud Memorial Award in Social Work**

A \$1,000 award has been endowed by the family and friends of Jody Rud for a student in any Masters of Social Work Program in the School of Social Work in the Faculty of Health and Social Development at The University of British Columbia, Okanagan campus, with preference given to students with an emphasis on drug and alcohol addiction or homelessness. Consideration will be given to students who demonstrate a combination of academic achievement and volunteerism, community involvement, or campus leadership. The award is made on the recommendation of the School. Jody will be remembered for his compassionate nature and his dedication to making a difference in the lives of others. (First award available for the 2013/14 Winter Session)

#### **Richard S. Hallisey Scholarship in Engineering**

A \$1,000 scholarship will be awarded in honour of alumnus Richard S. Hallisey to a third- or fourth-year student in the School of Engineering in the Faculty of Applied Science at The University of British Columbia, Okanagan campus. Consideration will be given to students who demonstrate a combination of academic achievement and community involvement or campus leadership. The award is made on the recommendation of the School. (First award available for the 2013/14 Winter Session)

### **Corbishley Bursary in Engineering**

A \$5,000 bursary is offered by Douglas Corbishley to a third-year student in the School of Engineering in the Faculty of Applied Science at The University of British Columbia, Okanagan campus, with the possibility of renewal for an additional year provided the student continues to demonstrate financial need. Preference will be given to students who have graduated from a high school in the Okanagan Valley. The award is adjudicated by Enrolment Services. (First award available for the 2013/14 Winter Session)

### **MacKay LLP and CAEF Achievement Award in Accounting**

A \$2,500 award is offered by MacKay LLP Kelowna and the Chartered Accountants Education Fund (CAEF) of British Columbia to a third-year student in the Bachelor of Management Program in the Faculty of Management at The University of British Columbia, Okanagan campus. Consideration will be given to students pursuing a career in chartered accounting who have excelled in third-year accounting courses and have demonstrated a strong involvement in professional and extracurricular activities. Equal consideration is to be given to academic and non-academic criteria. The award is made on the recommendation of the Faculty . (First award available for the 2012/13 Winter Session)

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

#### Current Existing:

### **Farris, Vaughan, Wills & Murphy LLP Award in Legal Studies**

A \$1,000 award is offered by Farris, Vaughan, Wills & Murphy LLP to a student graduating with a Major in Philosophy, Politics and Economics, with the Law Emphasis Option, in the Irving K. Barber School of Arts and Sciences at The University of British Columbia, Okanagan campus. The award is made on the recommendation of the School to a student who shows great promise in the field of law. (First award available for the 2010/11 Winter Session)

#### Proposed:

### **Farris, Vaughan, Wills & Murphy LLP Award for Legal Studies**

A \$1,000 award is offered by Farris, Vaughan, Wills & Murphy LLP to a student graduating from the Irving K. Barber School of Arts and Sciences at The University of British Columbia, Okanagan campus. The award is made on the recommendation of the School to a student who shows great promise in the field of law. (First award available for the 2013/14 Winter Session)

#### Rationale:

As approved by the donor, the proposed revisions are intended to broaden the pool of eligible students.

For the Committee  
Dr. Spiro Yannacopoulos  
Chair, Admissions and Awards Committee

# THE UNIVERSITY OF BRITISH COLUMBIA



**OKANAGAN SENATE SECRETARIAT**  
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Senate and Curriculum Services

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**March 27, 2013**

**To: Okanagan Senate**

**From: Curriculum Committee**

**Subject: March Curriculum Proposals (approval)**

---

The 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 degree parchment revisions brought forward from the Faculty of Applied Science and the revised programs brought forward from Faculty of Arts and Sciences as set out in the attached proposals.*

For the Committee,  
Dr. Dwayne Tannant  
Chair, Curriculum Committee



THE UNIVERSITY OF BRITISH COLUMBIA



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**Enrolment Services**  
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**March 27, 2013**

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

---

Enclosed please find the following for your consideration:

**From the Faculty of Applied Science**

1. Degree parchments for Students Graduating from School of Engineering Undergraduate and Graduate Programs

**From the Faculty of Arts and Sciences**

1. The following revised programs:
  - a. B.A., B.Sc. Majors in Computer Science

# THE UNIVERSITY OF BRITISH COLUMBIA



## OKANAGAN SENATE SECRETARIAT

### Enrolment Services Senate and Curriculum Services

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[www.senate.ubc.ca](http://www.senate.ubc.ca)

**March 5, 2013**

**To: Curriculum Committee**

**From: Okanagan Senate Secretariat**

**Subject: Degree Parchments for Students Graduating from School of Engineering Undergraduate and Graduate Programs (approval)**

---

As detailed in the enclosed, the School Engineering has submitted and received approval from its Faculty Council to include additional information on UBC (Okanagan campus) degree parchments presented to students graduating with Bachelor of Applied Science, Master of Engineering, Master of Applied Science, and the PhD degrees. The enclosed proposal has been submitted to the Committee for its approval and recommendation to Senate.

If approved, this proposal would become effective April 1, 2013.

Enclosed please find the Committee's recent memorandum outlining the process by which proposals ought to be brought for approval to the Committee as per its terms of reference.

The current policy on degree names and parchments can be found here on the Vancouver Senate website here: <http://senate.ubc.ca/vancouver/policies/degree-names-parchments> (UBC Senate policies made prior to September 2005 are listed on the UBC Vancouver Senate website.) It is enclosed herein for your reference.



University of British Columbia  
Faculty of Applied Science  
School of Engineering  
Okanagan Campus  
1137 Alumni Avenue  
Kelowna, BC Canada V1V 1V7

Phone 250 807 8723  
Fax 250 807 9850  
[www.ubc.ca/okanagan/engineering](http://www.ubc.ca/okanagan/engineering)

**To:** Faculty Council of UBC Okanagan School of Engineering

**From:** Dr. V. Prodanovic, Associate Director of Undergraduate Studies, UBC Okanagan School of Engineering  
Dr. R. Klukas, Associate Director of Graduate Studies and Research, UBC Okanagan School of Engineering

**Date:** January 14, 2013

**Subject:** Degree Parchments for Students Graduating from School of Engineering Undergraduate and Graduate Programs

### **Background and Rationale**

According to UBC Council of Senates policy, Senate should approve information appearing on program degree parchments when approving the programs themselves. This apparently did not happen for undergraduate and graduate programs offered by the School of Engineering (SOE). Council of Senates policy states that in cases where the Okanagan Senate does not have a policy, the existing policy of the Vancouver Senate applies. As a result, the information appearing on degree parchments presented to students that have thus far graduated from the undergraduate and graduate programs of the SOE, is the same as that appearing on the equivalent degree parchments presented to students at UBC Vancouver, with one exception - the two PhD degree parchments presented thus far by the SOE do NOT include the engineering specialization (i.e. civil, electrical or mechanical) of the graduating student. The purpose of this proposal is two-fold.

- 1) To include the engineering specialization (i.e. civil, electrical, or mechanical) on PhD degree parchments awarded by the SOE.
- 2) To confirm and have approved by the Okanagan Senate all of the information appearing on all BAsC, MEng, MASc, and PhD degree parchments awarded by the SOE.

If this proposal is approved, explicit directions regarding the information to appear on degree parchments presented to students graduating from all programs offered by the SOE will be forwarded to the Okanagan Senate for approval. If approved by the Okanagan Senate, these directions will ensure that degree parchments awarded to students graduating from all SOE programs will have the same wording as corresponding UBC Vancouver degree parchments (at this point in time).

### **Proposed Degree Parchment Information**

UBC degree parchments include four lines in which information relating to the degree may appear. We propose that these four lines be used as follows.

Bachelor of Applied Science Degrees

Line 1: "Bachelor of Applied Science"

Line 2: "in Civil Engineering" or "in Electrical Engineering" or "in Mechanical Engineering" as appropriate

Line 3: "with Distinction" if applicable, or "Co-operative Education Program" if applicable and "with Distinction" is not applicable, otherwise blank

Line 4: "Co-operative Education Program" if applicable and line 3 is occupied by "with Distinction", otherwise blank

Master of Engineering Degrees

Line 1: "Master of Engineering"

Line 2: "in Civil Engineering" or "in Electrical Engineering" or "in Mechanical Engineering" as appropriate

Line 3: "Co-operative Education Program" if applicable, otherwise blank

Line 4: blank

Master of Applied Science Degrees

Line 1: "Master of Applied Science"

Line 2: "in Civil Engineering" or "in Electrical Engineering" or "in Mechanical Engineering" as appropriate

Line 3: "Co-operative Education Program" if applicable, otherwise blank

Line 4: blank

PhD of Applied Science Degrees

Line 1: "Doctor of Philosophy"

Line 2: "in Civil Engineering" or "in Electrical Engineering" or "in Mechanical Engineering" as appropriate

Line 3: blank

Line 4: blank



# The University of British Columbia

Vancouver, Canada

*The Chancellor of The University of British Columbia  
with the approval of the Okanagan Senate upon the recommendation of  
The Faculty of Applied Science*

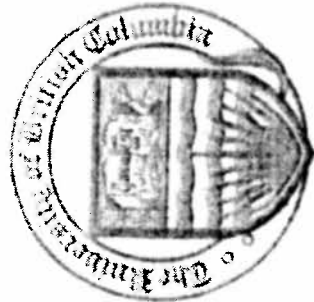
*has conferred the degree of  
Bachelor of Applied Science  
in Civil Engineering*

*on*

## Test Student

*In Witness Whereof and by the authority duly committed  
to us we have hereunto set our hand and seal*

*June 2012*



Chancellor

President

Dean

Registrar



# The University of British Columbia Kelowna, Canada

*The Chancellor of The University of British Columbia  
with the approval of the Okanagan Senate upon the recommendation of  
The Faculty of Applied Science*

*has conferred the degree of  
Bachelor of Applied Science  
in Civil Engineering  
Co-operative Education Program*

*on*

## *Test Student*

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*June 2012*



\_\_\_\_\_  
*Chancellor*

\_\_\_\_\_  
*President*

\_\_\_\_\_  
*Dean*

\_\_\_\_\_  
*Registrar*



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*has conferred the degree of  
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*on*

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\_\_\_\_\_  
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\_\_\_\_\_  
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\_\_\_\_\_  
*President*

\_\_\_\_\_  
*Dean*

\_\_\_\_\_  
*Registrar*





# The University of British Columbia

Kelowna, Canada

*The Chancellor of The University of British Columbia  
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Bachelor of Applied Science  
in Electrical Engineering*

*on*

**Test Student**

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Chancellor

President

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# The University of British Columbia

Vancouver, Canada

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 Co-operative Education Program

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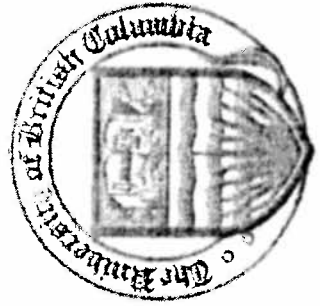
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Registrar

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Dean



# THE UNIVERSITY OF BRITISH COLUMBIA



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[www.senate.ubc.ca](http://www.senate.ubc.ca)

**November 27, 2012**

**To: Curriculum Committee**

**From: Dr. Dwayne Tannant, Chair**

**Subject: UBC Parchments (information)**

---

Following Senate's recent consideration of the information presented on UBC Parchments conferred by the Okanagan Senate, this memorandum outlines the process by which proposals ought to be brought for approval to the Committee as per its terms of reference:

Responsible for recommending to Senate: "Materials presented on credentials (including degree, diploma, and certificate parchments, and students' transcripts of academic record)."

This memorandum also offers a model sample proposal submission as a guide.

### **Preparing the Proposal**

Faculties and Schools considering a revision to their degree parchments are advised to consult with Enrolment Services early in the process. Proposals to add or delete material presented on degree and diploma parchments should include the following sections: 1) background and rationale (the Faculty approval date must be included); and 2) action requested and proposed revision (a description of the change to the UBC parchment indicating what should appear on each line proposed for revision).

*A note about timing: in order for the changed parchment to be issued in time for November graduation, the proposed changes must be approved by the Okanagan Senate no later than the preceding September of that year; in order for the changed parchment to be issued in time for June graduation, the proposed changes must be approved by the Okanagan Senate no later than the preceding April of that year.*

The UBC Parchment has four available lines, as follows:

**Line 1** is used for the credential (e.g. “Bachelor of Fine Arts”) – default: all UBC Parchments must include the credential

**Line 2** is used for the field of study (e.g. “Major in Visual Arts”) – line 2 is optional, requires Senate approval

**Lines 3 and 4** are used in order for co-operative education programs and/or standing achieved *if both are approved* (e.g. “Co-operative Education Program”; “with Distinction”) – lines 3 and 4 are optional, require Senate approval

Building upon the Committee’s discussion of the Bachelor of Fine Arts parchment, in the *fictional* example below (currently the B.F.A. does not include a co-operative education option nor does it include an Academic Calendar entry providing for the “with Distinction” honour), the Faculty’s proposal to use all four lines compromises certain visual aesthetics and result is a very text-heavy parchment.

#### ANATOMY OF A UBC PARCHMENT



\*\*\*\*\***Model Sample Proposal**

**To:** Dr. Dwayne Tannant, Chair, Okanagan Senate Curriculum Committee

**From:** Dr. Robert Eggleston, Associate Dean (Undergraduate Studies), Faculty of Creative and Critical Studies and Chair, Faculty of Creative and Critical Studies Curriculum Committee

**Date:** October 11, 2012

**Subject:** Change UBC | Okanagan Campus degree parchment presented to students graduating with a BFA in the Faculty of Creative and Critical Studies to include additional information on line 2 (effective December 1, 2012)

---

The following proposal was approved at the faculty council meeting of the Faculty of Creative and Critical Studies on October 10, 2012:

**Action**

Include additional information on line 2 of the UBC | Okanagan Campus degree parchment presented to students graduating with a Bachelor of Fine Arts degree in the Faculty of Creative and Critical Studies

The three lines on the degree parchment will be used as follows:

Line 1: Bachelor of Fine Arts (unchanged)

Line 2: Major Field of Study (Include one of two possible phrases: *Major in Visual Arts* or *Major in Interdisciplinary Performance*) AND Minor field of study (Information will be added only if applicable. Various minor field of study options are possible. Identify minor using phrase *Minor in* [ . . .].)

Line 3: Blank

**Rationale**

At present, the parchment presented to students graduating with the BFA degree uses only one line (of the three lines available) to describe the degree and states only “Bachelor of Fine Arts” on Line 1. The Faculty of Creative and Critical Studies is requesting that additional information be included on the degree parchment in response to recent appeals from students graduating with the B.F.A. who have expressed a desire to have more detailed evidence of their academic accomplishments identified on their degree parchments. The Faculty of Creative and Critical Studies supports this call to acknowledge the varied components of our graduates’ educational experience.

COUNCIL OF SENATES VANCOUVER SENATE OKANAGAN SENATE

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Sitemap

## Degree Names and Parchments

Approved by the Senate in October 1997 upon recommendation of the Academic Policy Committee.

### Degree names

1. Degree names should generally be restricted to those based on the names of faculties or schools.
2. New degree names, other than those based on the names of new faculties or schools, should not be approved unless a strong case can be made that it would be either confusing or inconsistent with North American practice to offer the program within an existing degree.
3. In considering whether a new degree name is required, Senate should review how information about the field of study (program) will appear on the parchment.
4. When a degree name based on the faculty or school, together with information about the program, does not adequately identify the field of study, Senate should approve a degree name that identifies the field in a manner that is consistent with usage in North America.

### Parchment

1. The degree, program and standing information that appears on the parchment should be clearly identified to and approved by Senate when the program is approved.
2. If a faculty or school wishes to change what appears on the parchment they should propose this change to the Senate Curriculum Committee for consideration and approval by Senate.
3. In addition to the degree name, information about the program may appear on the parchment with the approval of Senate. While continuing to take into consideration the "possible implications of narrow academic background" referred to by the ad hoc committee in 1979, Senate should also consider the wishes of the faculties awarding the degree and administering the program.
4. If Senate approves the inclusion of information about the field of study this should appear on the line following the degree name (e.g. "Geotechnical Engineering, Environmental and Geotechnical Option").
5. If Senate approves the inclusion of information in addition to the degree name and field of study (e.g. "Co-operative Education Program") this should generally appear on the next line, together with any information about the standing achieved (e.g. "Co-operative Education Program, with Distinction").
6. Those Faculties and Schools which offer degrees with names that do not conform to these guidelines should review these names and report back to Senate through the Senate Curriculum Committee, either recommending names that do conform to the guidelines or giving the rationale for not doing so."

*This information is for quick reference. For the full text of the Minutes of Senate, which include the motions and discussion, please see the [Minutes Archive](#).*

### Quick Links

[University Act, RSBC 1996, c. 468](#)

[Senate minutes, 1915-1991](#)



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Vancouver, BC V6T 1Z1  
Tel: 604.822.5239  
Email: [kristen.elder@ubc.ca](mailto:kristen.elder@ubc.ca)

Okanagan Senate Secretariat  
UNC 322, 3333 University Way  
Kelowna, BC V1V 1V7  
Tel: 250.807.9619  
Email: [okanagan.senate@ubc.ca](mailto:okanagan.senate@ubc.ca)

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## Curriculum Proposal Form Change to Program – Okanagan Campus

**Category: 1**

<p><b>Faculty:</b> Arts and Sciences <b>Unit:</b> Unit 5 <b>Faculty Approval Date:</b> January 15, 2013 <b>Effective Session:</b> 2013W</p>	<p><b>Date:</b> August 1, 2012 <b>Contact Person:</b> Ramon Lawrence <b>Phone:</b> 250.807.9390 <b>Email:</b> <a href="mailto:ramon.lawrence@ubc.ca">ramon.lawrence@ubc.ca</a></p>
<p><b>Proposed Academic Calendar Entry:</b> <a href="#">Homepage (draft) Faculties, Schools, and Colleges Faculty of Arts and Sciences Bachelor of Arts Programs</a> Computer Science (B.A.)</p> <p><b>Computer Science (B.A.)</b></p> <p><b>[14718] B.A. Major in Computer Science</b></p> <p><b>[14721] Note:</b> The UBC Okanagan campus also offers a <a href="#">B.Sc. Major in Computer Science</a>.</p> <p><b>[14719]</b> This program <b>allows</b> students <b>to use their artistic creativity with technology for the benefit of society. It appeals</b> to students interested both in computer science and visual arts (game or website design), psychology (cognitive science, and human and computer interaction), English (technical writing), languages (automation of text translation), philosophy (computer ethics), or law (information security, privacy, and forensics).</p>	<p><b>Draft Academic Calendar URL:</b> <a href="http://www.calendar.ubc.ca/okanagan/proof/edit/index.cfm?tree=18,282,857,1260">http://www.calendar.ubc.ca/okanagan/proof/edit/index.cfm?tree=18,282,857,1260</a></p> <p><b>Present Academic Calendar Entry:</b> <a href="#">Homepage (draft) Faculties, Schools, and Colleges Faculty of Arts and Sciences Bachelor of Arts Programs</a> Computer Science (B.A.)</p> <p><b>Computer Science (B.A.)</b></p> <p><b>[14718] B.A. Major in Computer Science</b></p> <p><b>[14721] Note:</b> The UBC Okanagan campus also offers a <a href="#">B.Sc. Major in Computer Science</a>.</p> <p><b>[14719]</b> This program <b>provides</b> students <b>with an opportunity to complement their Arts degree with a core of Computer Science courses specific to their interests. This program would appeal</b> to students interested both in computer science and visual arts (game or website design), psychology (<del>programming for</del> cognitive science, <del>psychology,</del> and human and computer interactions), English (technical writing), languages (automation of text translation), philosophy (computer ethics), or law (information security <b>and</b> privacy,</p>

<p><b>[14722] First and Second Years</b></p> <p><b>[14723] <u>B.A. requirements</u></b>, including the following:</p> <p><b>[14724]</b></p> <ul style="list-style-type: none"> <li>• one of COSC 111, COSC 123<sup>1</sup>;</li> <li>• COSC 121;</li> <li>• COSC 222;</li> <li>• <b><u>One of MATH 100, 111, 116<sup>2</sup></u></b></li> </ul> <p><b>[14725]</b> <sup>1</sup>COSC 122 is a prerequisite for COSC 123.  <sup>2</sup><b><u>Since several upper-level Computer Science courses have Mathematics prerequisites, MATH 101, MATH 221, and COSC 221 are strongly recommended.</u></b></p> <p><b>[14726] Third and Fourth Years</b></p> <p><b>[14727]</b></p> <ul style="list-style-type: none"> <li>• <b><u>COSC 310;</u></b></li> <li>• <b><u>COSC 341;</u></b></li> <li>• <b><u>COSC 499;</u></b></li> <li>• <b><u>21 credits</u></b> of Computer Science courses numbered 300 or above;</li> <li>• PHIL 331;</li> <li>• 15 credits at the 300/400 level outside of Computer Science.</li> </ul>	<p>and forensics).</p> <p><b>[14722] First and Second Years</b></p> <p><b>[14723] <u>B.A. requirements</u></b>, including the following:</p> <p><b>[14724]</b></p> <ul style="list-style-type: none"> <li>• one of COSC 111, COSC 123<sup>1</sup>;</li> <li>• COSC 121;</li> <li>• <del>COSC 211, COSC 221<sup>2</sup></del>; COSC 222;</li> <li>• <del>one of MATH 100, MATH 116;</del></li> <li>• <del>one of MATH 101, MATH 142;</del></li> <li>• <del>MATH 221<sup>3</sup>.</del></li> </ul> <p><b>[14725]</b> <sup>1</sup>COSC 122 is a prerequisite for COSC 123.  <sup>2</sup><del>Or its equivalent, MATH 251.</del>  <sup>3</sup><del>MATH 200 and STAT 230 are strongly recommended.</del></p> <p><b>[14726] Third and Fourth Years</b></p> <p><b>[14727]</b></p> <ul style="list-style-type: none"> <li>• <del>—</del></li> <li>• <del>—</del></li> <li>• <del>—</del></li> <li>• <b>30 credits</b> of Computer Science courses numbered 300 or above;</li> <li>• PHIL 331;</li> <li>• 15 credits at the 300/400 level outside of Computer Science.</li> </ul> <p><b>Type of Action:</b> Revise the required courses in the B.A. in Computer Science to improve the student experience.</p> <p><b>Rationale:</b> The B.A. in Computer Science has been redesigned after several years to better reflect student requirements and improve accessibility to B.A. students.</p>
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The primary changes are:

- 1) Remove the required MATH courses in first and second-year except for one.
- 2) Reduce the number of required second year COSC courses.
- 3) Require a capstone project and associated prerequisites.

The major barriers for students entering the program were the required MATH courses that are not typical for other B.A. degrees. Although some of the upper-year COSC courses have MATH 101 as a prerequisite, the majority do not, especially the courses that would appeal to B.A. students.

The required second-year COSC courses dropped include a course on discrete mathematics (COSC 221) and computer hardware (COSC 211). Although these courses are prerequisites for some upper-year COSC courses, these courses are not often taken by B.A. majors. Also, there is nothing preventing students from taking these courses to have the prerequisites for the upper-year courses, but they should not be required for all B.A. majors.

A key requirement is for every graduate to have a group project experience. COSC 499 required by the B.Sc. will be required by the B.A. which results in the courses COSC 310 and COSC 341 also being required as pre-requisites.

Overall, these changes are designed to strengthen the student experience while making the program more accessible to the target student audience. Graduates of the program will be trained for web and database design, mobile programming, and system analysis and construction.



## Curriculum Proposal Form Change to Program – Okanagan Campus

**Category: 1**

<p><b>Faculty:</b> Arts and Sciences <b>Unit:</b> Unit 5 <b>Faculty Approval Date:</b> January 15, 2013 <b>Effective Session:</b> 2013W</p>	<p><b>Date:</b> August 1, 2012 <b>Contact Person:</b> Ramon Lawrence <b>Phone:</b> 250.807.9390 <b>Email:</b> <a href="mailto:ramon.lawrence@ubc.ca">ramon.lawrence@ubc.ca</a></p>
<p><b>Proposed Academic Calendar Entry:</b> <a href="#">Homepage (draft) Faculties, Schools, and Colleges Faculty of Arts and Sciences Bachelor of Science Programs</a> Computer Science (B.Sc.)</p> <p><b>Computer Science (B.Sc.)</b></p> <p><b>[11902] B.Sc. Major in Computer Science</b></p> <p><b>[14720] Note:</b> The UBC Okanagan campus also offers a <a href="#">B.A. Major in Computer Science</a>.</p> <p><b>[11903]</b> This program provides students with a comprehensive overview of computer science <b>including</b> data structures, databases, <b>mobile and web development</b>, software engineering, numerical methods, <b>and security. Computer Science graduates have an impact on society by developing systems used by millions of users and are in very high demand.</b></p> <p><b>[11904]</b></p> <p style="text-align: center;"><b>First Year                      Credits</b></p>	<p><b>Draft Academic Calendar URL:</b> <a href="http://www.calendar.ubc.ca/okanagan/proof/edit/index.cfm?tree=18,282,858,993">http://www.calendar.ubc.ca/okanagan/proof/edit/index.cfm?tree=18,282,858,993</a></p> <p><b>Present Academic Calendar Entry:</b> <a href="#">Homepage (draft) Faculties, Schools, and Colleges Faculty of Arts and Sciences Bachelor of Science Programs</a> Computer Science (B.Sc.)</p> <p><b>Computer Science (B.Sc.)</b></p> <p><b>[11902] B.Sc. Major in Computer Science</b></p> <p><b>[14720] Note:</b> The UBC Okanagan campus also offers a <a href="#">B.A. Major in Computer Science</a>.</p> <p><b>[11903]</b> This program provides students with a comprehensive overview of computer science (data structures, databases, <del>operating systems</del>, software engineering, numerical methods) <del>while allowing students to choose courses in the other areas of computer science.</del> <b>Employment opportunities are many and varied.</b></p> <p><b>[11904]</b></p> <p style="text-align: center;"><b>First Year                      Credits</b></p>



COSC 111 <u>or 123</u>	<u>3</u>	COSC 111, <del>121</del>	<b>6</b>
<u>COSC 121</u>	<u>3</u>		
Two of ENGL 112 or 114, 113, 150, 151, 153	6	Two of ENGL 112 or 114, 113, 150, 151, 153	6
MATH 100, 101	6	MATH 100, 101	6
PHYS 111 or 112; and PHYS 102 or 122	6	PHYS 111 or 112; and PHYS 102 or 122	6
Electives ( <u>COSC 132</u> recommended)	6	Electives <sup>1</sup> ( <del>COSC 150</del> recommended)	6
Total Credits	30	Total Credits	30
<b>Second Year</b>		<b>Second Year</b>	
COSC 211, 221, 222	<u>9</u>	COSC 211, 221, 222, <del>231</del>	<b>12</b>
MATH 200, 221	6	MATH 200, 221	6
STAT 230	3	STAT 230	3
CHEM 121, 123; or CHEM 111, 113	6	CHEM 121, 123; or CHEM 111, 113	6
<u>Arts electives</u>	<u>6</u>	<b>Elective<sup>1</sup></b>	<b>3</b>
Total Credits	30	Total Credits	30
<b>Third and Fourth Years</b>		<b>Third and Fourth Years</b>	
<u>COSC 304</u>	<u>3</u>	COSC 304, <del>315, 320</del>	<b>9</b>
COSC 310	3	COSC 310	3
<u>COSC 320</u>	<u>3</u>		
<u>COSC 341</u>	<u>3</u>	<b>One of COSC 302, 303, 405, 406</b>	<b>3</b>
COSC 499	3	COSC 499	3
PHIL 331	3	PHIL 331	3
<u>Upper-level Computer Science electives</u>	<u>15</u>		
Upper-level electives	<u>9</u>	Upper-level electives <sup>2</sup>	<b>21</b>
Electives <sup>1</sup>	18	Electives <sup>1</sup>	18
Total Credits	60	Total Credits	60
Minimum credits for degree	120	Minimum credits for degree	120

<sup>1</sup> At least 18 credits (including PHIL 331 and 6 credits in first-year English) must be Arts courses.

[...]

<sup>1</sup> At least 18 credits (including PHIL 331 and 6 credits in first-year English) must be Arts courses.

~~<sup>2</sup> At least 18 credits must be in Science courses numbered 300 or higher, of which 12 credits must be in Computer Science courses.~~

[...]

**Type of Action:** Revise the required courses in the B.Sc. to reflect changes in the discipline and recommended changes by professional organizations.

**Rationale:** The B.Sc. in Computer Science has been redesigned to reflect changes in the discipline. In general, these changes remove some courses with less relevant content in favor of courses that have greater impact on student success and employability.

The primary changes are:

- 4) In first year, recognize that COSC 123 and COSC 111 both satisfy the first year programming requirement.
- 5) Change the recommended CS elective in first year to a digital citizenship/security course from its current hardware focus.
- 6) In second year, drop COSC 231 which gets moved to a third-year elective course.
- 7) In third year, drop COSC 315 Operating Systems and the numerical requirement (one of COSC 302, 303, 405, 406).
- 8) Added requirement for COSC 341 which is now a required pre-requisite for the capstone project COSC 499.

While considering these changes, we

	<p>surveyed the programs of comparable institutions (UBCV, U of A, U of Calgary). Our CS program compares favorably both in the types and number of courses required. We were also directed by the ACM/IEEE Recommended Curriculum used by all universities.</p> <p>Courses that were removed from the requirements reflect changes in technology where once core concepts (COSC 315 Operating Systems) have been reduced in importance for most CS majors. Courses that were added reflect areas of emphasis where our program did not meet the recommended ACM/IEEE guidelines.</p> <p>By item rationale:</p> <ol style="list-style-type: none"><li>1) Adding COSC 123 in addition to COSC 111 makes B.Sc. consistent with B.A.</li><li>2) COSC 132 is a digital citizenship course that appeals to a broader range of students that COSC 150 which is a low-level hardware course.</li><li>3) COSC 231 is a course on functional programming that is not typically required in other programs and is better as a 3<sup>rd</sup> year elective.</li><li>4) COSC 315 and the numerical requirement are removed as the content is not deemed core.</li><li>5) COSC 341 was added as a pre-requisite to COSC 499 so it made sense to make it clear that it is a required course.</li></ol> <p>Finally, we have removed the confusing footnotes and replaced them with explicit references to the type of electives required (Arts, Science, Computer Science) to improve readability.</p>
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	<p>Computer Science is a rapidly changing field, and these modifications are necessary to keep our program current and leading-edge.</p>
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March 22, 2013

From: Senate Nominating Committee  
To: Okanagan Senate  
Re: Recommendations for representatives to serve on the UBC Okanagan  
Master Plan Steering Committee

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As senators are aware, a steering committee is to be established to provide oversight and guidance for the development of the UBC Okanagan Master Plan. The terms of reference for that committee include one student and one faculty representative selected by the Okanagan Senate. As this is not a Senate committee, the full terms of reference and composition are attached as background information only.

Statements of interest were requested from three Senate Faculty representatives and one student representative. Based on their review of these statements, the Nominating Committee recommends the following:

*“That Senate appoint Dr Peter Arthur to serve as the faculty representative to and Mr Simon Bullock to serve as the student representative to the UBC Okanagan Master Plan Steering Committee until such time as the Committee’s work is completed.”*

Respectfully submitted,

Curtis Tse, Chair  
Senate Nominating Committee

**Terms of Reference**  
**UBC Okanagan Master Plan Steering Committee**  
**January 21, 2013**

**1. Background/Context**

The original UBC Okanagan Master Plan, prepared in 2005 and updated slightly in 2009, requires an update to address a range of topics including transportation and servicing needs, recreational facilities and incorporating the West Campus lands into the plan's maps. Major facility construction over the last 5 years has included academic buildings, student housing, the public realm and recreational facilities. Most of the planned buildings anticipated in the *Master Plan* have been completed. Enrollment at UBCO has now reached its original target population of 7,500 students plus 655 graduate students.

The Master Plan update process will provide an opportunity to explore the next phase of development and change at UBC's Okanagan campus to 2035. The process will be overseen by a Steering Committee with representation from key campus administration and campus stakeholders. A work program of technical study and broader campus community consultation will also support the process. The Board of Governors will receive regular updates with the updated Plan targeted for completion in spring 2014.

**2. Purpose**

The Steering Committee will serve in an advisory capacity to staff providing oversight and guidance on the development of an updated Master Plan for UBC Okanagan campus. This process is being undertaken under the authority of the Board of Governors. The Steering Committee's membership has been designed to be inclusive and provide well rounded and informed feedback on plan proposals. Additional opportunities for broader internal university and community/public feedback will also be provided at key milestones throughout the process.

**3. Composition**

The Committee will include representatives from the following:

- Michael Shakespeare, Associate Vice President, Administration and Finance, Okanagan Campus (Co-Chair)
- Nancy Knight, Associate Vice President, Campus and Community Planning (Co-Chair)
- Provost's Office, Okanagan campus
- John Metras, Managing Director, Infrastructure Development
- UBC Okanagan campus faculty representative to be nominated by Senate
- UBC Okanagan campus Dean
- UBC Okanagan campus staff representative
- UBC Okanagan campus student representative to be nominated by Senate
- UBC Properties Trust representative

**4. Schedule:**

The Committee shall:

- Meet monthly or at the call of the Co-Chairs as required until project completion anticipated in approximately spring 2014.

**5. Support**

Campus and Community Planning staff will undertake plan content development, deliver all public consultation events and will provide necessary administrative support to the Committee. Meeting agenda packages will be prepared and circulated in advance of regular meetings.