

# THE UNIVERSITY OF BRITISH COLUMBIA



**Enrolment Services**  
Senate and Curriculum Services  
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## Vancouver Senate

### MINUTES OF DECEMBER 14, 2005

#### Attendance

**Present:** President M. C. Piper (Chair), Dr. A. McEachern (Chancellor), Vice-President L. A. Whitehead, Dr. P. Adebar, Mr. B. Ahmadian, Mr. B. Aujla, Dr. J. Berger, Dr. G. Bluman, Prof. C. Boyle, Dr. J. Brander, Mr. E. Cheung, Dr. L. Chui, Dr. E. Dean, Dr. J. Dennison, Dr. W. Dunford, Ms. G. Eom, Dr. D. Fielding, Dr. I. Franks, Dr. C. Friedrichs, Ms. M. Friesen, Dean N. Gallini, Principal J. H. V. Gilbert, Mr. T. Gillespie, Mr. C. L. Gorman, Dr. L. Gunderson, Dr. P. G. Harrison, Associate Vice-President J. Hutton, Dr. R. Irwin, Dean M. Isaacson, Dean *pro tem.* M. Isman, Mr. J. Jawanda, Dr. J. Johnson, Ms. W. King, Dr. B. S. Lalli, Mr. R. Lowe, Dr. P. L. Marshall, Dr. A. McAfee, Dr. W. McKee, Dr. D. McLean, Mr. W. McNulty, Dean D. Muzyka, Dr. D. Paterson, Dr. P. Potter, Ms. C. Quinlan, Dr. J. Sarra, Associate Vice-President & Registrar B. Silzer, Mr. B. Simpson, Dean R. Sindelar, Dr. B. Stelck, Dr. D. Steyn, Dr. S. Thorne, Dean R. Tierney, Mr. M. Tung, Dr. M. Upadhyaya, Dr. R. Wilson, Dr. R. Windsor-Liscombe, Dr. R. A. Yaworsky.

**Regrets:** Dr. B. Arneil, Dr. N. Banthia, Dean M. A. Bobinski, Mr. P. T. Brady, Dr. H. Burt, Ms. J. Collins, Mr. C. Funnell, Mr. T. Gerschman, Ms. E. Gibson, Dr. D. Granot, Dean F. Granot, Dr. S. Grayston, Dr. R. Harrison, Dr. R. Helsley, Dean *pro tem.* G. Ingram, Dr. S. B. Knight, Dr. M. MacEntee, Dr. K. MacQueen, Ms. L. McLean, Mr. J. Mergens, Ms. I. Noohi, Mr. P. Orchard, Dean J. Saddler, Ms. E. Segal, Dean G. Stuart, Dr. D. Weary, Dean E. H. K. Yen, Mr. D. Younan, Dr. J. Young.

**Recording Secretary:** Ms. L. M. Collins.

## Call to Order

### Minutes of the Previous Meeting

*Dean Isaacson* } *That the minutes of the meeting held on*  
*Associate Vice-* } *November 16, 2005 be adopted as*  
*President Hutton* } *circulated.*

Carried.

### Remarks from the Chair and Related Questions

#### IN MEMORIAM: MARY MARGARET YOUNG

The President noted with sadness the recent passing of Mary Margaret Young, a longtime friend to the University. A memorial service had been held on December 13, 2005 at the First Nations House of Learning. President Piper stated that Mrs. Young had demonstrated enormous commitment to UBC, and that there was no part of the University that had not been touched by the quiet generosity of Mrs. Young and her late husband, Mr. W. Maurice Young. President Piper expressed, on behalf of members of Senate, condolences to Mrs. Young's family.

#### TRIP TO CALGARY

The President recounted a recent trip to Calgary to attend an alumni event. Senators Dean Isaacson and Ms. Quinlan, as well as several other UBC representatives, had accompanied the President. Approximately 4,000 UBC alumni currently live in the Calgary region, and the President reported that these alumni were eager to hear about UBC and reestablish their connection to the University.

#### UPCOMING TRIP TO ASIA

The President reported that she was scheduled to travel to Asia for a ten-day period in January 2006 to visit Hong Kong, Seoul, and Singapore. The President planned to meet with representatives of many of UBC's sister institutions to thank them for their support

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*Remarks from the Chair and Related Questions, continued*

and to ensure a smooth transition to the next UBC president. The President also planned to meet with donors, alumni, and government officials to bring UBC's best wishes to our important partners in the region.

## **Report from the Chancellor**

### **PRESIDENTIAL SEARCH**

Dr. McEachern gave a brief update on the activities of the Presidential Search Committee. The Committee had 21 members, and had met ten times to date. The Committee's membership, terms of reference, and a recently developed candidate profile were available at <http://www.bog.ubc.ca/presidentialsearch>. The Committee had received numerous suggestions regarding appropriate candidates and expressions of interest, and was in the process of developing a short list of four or five candidates for more serious consideration. The Chancellor noted that most of the candidates already held positions in the public eye, and that their respective applications would therefore be kept in confidence until the Committee had completed its work.

In response to a question from Dr. Friedrichs about whether the next President would necessarily come from an academic background, Dr. McEachern stated that the successful candidate would need to be eligible for appointment as a full professor at the University.

### **Admissions Committee**

*Note: The full text of the Admissions Committee reports is not included in the Minutes. Copies are available from the Assistant Registrar, Senate & Curriculum Services.*

As Chair of the Committee, Dr. Berger presented the following admissions proposals for approval.

1. Addition of Korean 11 to list of approved grade 11 language courses;
2. Addition of three First Nations Languages to list of approved grade 11 language courses;
3. Change in admission policy for Canadian Aboriginal Students;

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*Admissions Committee, continued*

4. Changes to admission policy for the Faculty of Applied Science, School of Nursing;
5. Changes to admission policy for the Faculty of Dentistry, Bachelor of Dental Science in Dental Hygiene.

*Dr. Berger*                    }    *That Senate approve the admissions*  
*Dr. P. G. Harrison*        }    *proposals as presented.*

**DISCUSSION ON CANADIAN ABORIGINAL STUDENTS POLICY CHANGE**

Dr. Bluman asked what measures were being taken to improve the experience of Aboriginal students at UBC. Mr. Silzer stated both recruiting Aboriginal students and providing optimal support for student success remained important challenges for the University. One complicating factor was that some Aboriginal students chose not to declare their status, making it difficult to obtain an accurate count of such applicants and students.

There was some discussion about whether Aboriginal applicants should be required to obtain a letter of reference from a recognized Aboriginal organization or community leader. Although indication of support from the Aboriginal community was considered important, Dr. Berger noted that this requirement might act as a deterrent to the significant number of prospective students in the Lower Mainland who were not affiliated with a particular band.

The motion was put and carried.

**Agenda Committee**

As Chair of the Committee, Dean Isaacson presented the Agenda Committee's reports.

**DISSOLUTION OF INTERIM ACADEMIC GOVERNING BODY FOR UBC OKANAGAN**

Dean Isaacson presented the following report for the information of members of Senate.

On February 23, 2005, Senate established the Interim Academic Governing Body for UBC Okanagan and delegated to it powers with respect to academic governance during the period of transition. Senate directed, in part, as follows:

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*Agenda Committee, continued*

“That [the IAGB] be dissolved upon the establishment of the Senate for UBC Okanagan.”

The Okanagan Senate has been established and held its first meeting on December 5, 2005. In accordance with the above Vancouver Senate directive, the Agenda Committee hereby reports that the IAGB has been dissolved.

Respectfully submitted,

Michael Isaacson  
Chair, Agenda Committee  
Vancouver Senate

### **COUNCIL OF SENATES ESTABLISHMENT**

Dean Isaacson reported that the report of the *ad hoc* Committee to Consider the Council of Senates, which had been previously endorsed by the Vancouver Senate, had not been similarly endorsed by the Okanagan Senate at its December 5 meeting. Concern among Okanagan Senators had focused on the proposal that the number of Chairs of Senate Committees appointed to the Council be lower for the Okanagan Senate than for the Vancouver Senate. Members of the Okanagan Senate had expressed the desire that such representation be equal.

Dean Isaacson reported that he had consulted with the Chairs of the two *ad hoc* Committees charged to consider the establishment of the Council of Senates, the University Council, and the Secretariat to the Senates, and that this group’s recommendation was that the President proceed to establish the Council of Senates in a way that was consistent with the *University Act*, such that the Council could begin its operations. The Council could then independently consider the issue of equal versus unequal representation for the two campuses.

The President indicated that she had received this recommendation, and that she would report back to Senate after having reached a decision.

## Curriculum Committee

*See also 'Appendix A: Curriculum Summary.'*

As Chair of the Committee, Dr. Marshall presented the curriculum proposals for approval.

<i>Dr. Marshall</i>	}	<i>That Senate approve the curriculum proposals from the Faculties of Applied Science, Arts, Commerce &amp; Business Administration, Dentistry, and Graduate Studies.</i>
<i>Dean Gallini</i>		

Dr. Potter requested that, in the rationale statements for new courses TIBT 100 and TIBT 101, the name of the Institute of Asian Research be amended to appear in full. Dr. Marshall and Dean Gallini agreed.

The motion was put and carried.

## Nominating Committee

### ADJUSTMENT TO SENATE COMMITTEE MEMBERSHIP

As Chair of the Committee, Principal Gilbert had circulated the following proposed Committee membership change.

<i>Principal Gilbert</i>	}	<i>That Dean pro tem. Grant Ingram replace Dr. John Hepburn on the Library Committee.</i>
<i>Ms. Quinlan</i>		

Carried.

## Student Awards Committee

*See also 'Appendix B: New Awards.'*

As Chair of the Committee, Dr. Bluman presented the new awards for approval. He noted that the Committee had undertaken an examination of awards policies, including awards

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*Curriculum Committee, continued*

for part-time students and the counting of summer courses for awards eligibility. He invited input from Senators on these and related issues.

*Dr. Bluman*  
*Dean Muzyka* } *That the awards listed be accepted and forwarded to the Board of Governors for approval, and that letters of thanks be sent to the donors.*

Carried.

### **Tributes Committee**

As Chair of the Committee, Dr. Thorne presented the reports.

#### **CANDIDATES FOR EMERITUS/EMERITA STATUS**

*See also 'Appendix C: Candidates for Emeritus/Emerita Status.*

Dr. Thorne reported that the Tributes Committee was considering recommending revisions to the criteria for emeritus status, with a view to making the policy more inclusive.

Dr. Thorne planned a report to Senate in the near future.

*Dr. Thorne*  
*Associate Vice-*  
*President Hutton* } *That Senate accept the recommendations of the Tributes Committee with respect to emeritus/emerita status.*

Carried.

#### **MEMORIAL MINUTE FOR DR. GEORGE F. CURTIS**

The Committee had prepared the following memorial minute.

### **MEMORIAL MINUTE**

#### **GEORGE F. CURTIS**

Dean Emeritus George Curtis served Senate as an ex-officio member as Dean of Law from September of 1945 to June of 1971.

Dr. Curtis came to the University of British Columbia from Dalhousie University in 1945 as the founding Dean of the new Faculty of Law. Even though Dr. Curtis retired in 1971, he remained actively involved with students, faculty and alumni

*Tributes Committee, continued*

in the Faculty of Law. After studying law at the University of Saskatchewan, Dr. Curtis studied at Oxford as a Rhodes Scholar, receiving two graduate degrees from Oxford. In his professional capacity, Dr. Curtis helped to draft the constitutions of the Association of Universities and Colleges of Canada and the Council of Canadian Law Deans. On an international level, Dr. Curtis represented Canada at four Commonwealth Education Conferences and was an advisor to the Canadian government and its representative at two United Nations conferences on the law of the sea. In addition to having received many honorary degrees from Canadian Universities, Dr. Curtis was the first recipient of the Law Society of British Columbia Award in 1986 and was named to the Order of British Columbia in 1995 and to the Order of Canada in 2004.

<i>Dr. Thorne</i>	}	<i>That the Memorial Minute for Dr. George Curtis be entered into the Minutes of Senate and that a copy be sent to the family of the deceased.</i>
<i>Dr. Yaworsky</i>		

Carried.

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

### **ACADEMIC YEAR 2006/2007**

Mr. Silzer circulated for information the term and examination dates for the 2006/2007 Academic Year.

## **Proposed Agenda Items**

### **REPORT FROM AGENDA COMMITTEE ON PROPOSED SENATE AGENDA ITEMS**

As Agenda Committee Chair, Dean Isaacson presented the following report for information.

Senators will recall that Senate has approved recommendation 9 of the ad hoc Committee for the Review of Senate, requiring that a standing item entitled "Proposed Agenda Items" be added to each Senate agenda. The Agenda Committee wishes to draw the attention of Senators to this new standing item and to invite their participation.

Reports and other documentation for circulation to Senators and inclusion on the Senate agenda are normally submitted to the Assistant Registrar, Senate & Cur-

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*Proposed Agenda Items, continued*

riculum Services two weeks in advance of a Senate meeting, and this practice will be continued.

Under “Proposed Agenda Items,” Senators are encouraged to advise Senate of topics of interest that they wish to see on a future agenda, along with a brief rationale. Alternatively, Senators may forward ideas directly to the Agenda Committee at any time.

In order to ensure that Senators are suitably informed on the consideration of proposed agenda items, discussion of such items will not normally occur spontaneously. Rather, the disposition of proposed agenda items will be considered by the Agenda Committee. In some instances these items may appear on the following meeting agenda. In some instances, they may initially be referred to a Senate committee, so that Senate's discussion of a topic is suitably informed by a committee report. As well, general-interest topics may be included on the agenda of a Senate meeting that is focused on selected broad academic issues. (Senate has approved a recommendation of the ad hoc Review Committee, that at least one Senate meeting per year include a thorough consideration of selected broad academic issues.)

Respectfully submitted,

Michael Isaacson  
Chair, Agenda Committee

## **Other Business**

### **AUCC MEMBERSHIP AND DEGREE RECOGNITION**

Dr. Dennison drew attention to the policy of many Ontario universities not to recognize degrees or coursework from post-secondary institutions who were not members of the Association of Universities and Colleges of Canada. He asked whether there had been any discussion about this policy at the Admissions Committee. Dr. Berger replied that the Committee had not yet discussed that particular issue.

## **Adjournment**

There being no further business, the meeting was adjourned. The following regular meeting was scheduled for Wednesday, January 25, 2006 at 7:00 p.m.

## **APPENDIX A: CURRICULUM SUMMARY**

### **Applied Science**

#### **NEW COURSES**

MTRL 498  
MECH 436, 464, 474

### **Arts**

Minor in African Studies

#### **NEW COURSES**

AFST 350  
ASIA 355, 447, 457  
CHIN 491  
HIST 104, 105  
JAPN 250, 251  
KORN 301  
TIBT 100, 101

#### **COURSE CHANGES**

CHIN 200, 201, 202, 210, 211, 212  
HIST 101, 102, 102, 220, 235, 490  
JAPN 210, 211, 212, 213

### **Commerce & Business Administration**

Master of Business Administration -- Accounting

### **Dentistry**

Bachelor of Dental Science in Dental Hygiene Direct Entry Option

### **Graduate Studies**

#### **NEW COURSES**

APSC 599, 699  
MECH 536, 574  
PATH 530

#### **COURSE CHANGES**

APSC 552, 554, 556

## **APPENDIX B: NEW AWARDS**

**Olive and B.K. (Keith) ACTON Memorial Bursary:** Bursaries totalling \$1,000 have been endowed by Olive Acton in memory of her husband, B.K. (Keith) Acton, for students in the Faculty of Land and Food Systems. (First awards available for the 2006/07 Winter Session)

**Adam ALBRIGHT Memorial Award in Law:** Awards totalling \$2,250 have been endowed in memory of Adam Albright for students with good academic standing in the LL.B. Program who actively participate in sports and student activities. The awards are made on the recommendation of the Faculty of Law. (First awards available for the 2005/06 Winter Session)

**Janet C. ANDERSON Memorial Bursary:** Bursaries totalling \$1,000 have been endowed by the family and friends of Janet C. Anderson (B.Ed. 1975) in her memory. The bursaries are awarded to students in any undergraduate program with preference given to Canadian citizens or Permanent Residents. (First awards available for the 2006/07 Winter Session)

**BCPBL Athletic Excellence Award:** A \$6,000 award is offered by Andrew Grant to a top player in the B.C. Premier Baseball League. The player may qualify to have the award renewed for up to three additional years, provided he continues as a member of the varsity baseball team at UBC. The award is made on the nomination of the President's Athletics Awards Committee. (First award available for the 2006/07 Winter Session)

**CARITAS Bursary:** Bursaries totalling \$5,000 are offered by Gerald Ma (B.Com. 1990) to students in the Sauder School of Business. (First awards available for the 2005/06 Winter Session)

**Sheldon CHERRY Scholarship in Civil Engineering:** A \$2,000 scholarship is offered to honour Dr. Sheldon Cherry's fifty years of service to The University of British Columbia as a Professor and Professor Emeritus with the Department of Civil Engineering. The award is made on the recommendation of the Department to an undergraduate student in Civil Engineering. (First award available for the 2005/06 Winter Session)

**John COLLISON Memorial Scholarship in Mathematics:** Scholarships totalling \$5,000 have been endowed in memory of John Collison by the Madison Group. The awards are offered to students who are either in the Honours Mathematics Option in any engineering discipline or in the combined Honours Program in Mathematics and Physics. Preference is given to students who participate in UBC varsity sports and/or have a serious interest in aeronautics. Eligible candidates must have completed Mathematics 301 (Applied Analysis) or equivalent. The awards are made on the recommendation of the Department of Mathematics. (First awards available for the 2006/07 Winter Session)

**Bachan Singh and Harnam Kaur DEOL Memorial Bursary:** Bursaries totalling \$1,000 have been endowed by Charn, Ginger and Rajen Deol in memory of Charn Deol's parents, Bachan Singh Deol and Harnam Kaur Deol. The awards are available to first-year undergraduate students in any faculty. (First awards available for the 2006/07 Winter Session)

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*Appendix B: New Awards, continued*

**C.A. Stuart DeVITT Memorial Scholarship:** Scholarships totalling \$2,500 have been endowed by C. Jane DeVitt in memory of her husband, C.A. Stuart DeVitt (B.A. 1937) for students specializing in Italian or Italian Studies. The awards are made on the recommendation of the Department of French, Hispanic and Italian Studies and, in the case of graduate students, in consultation with the Faculty of Graduate Studies. (First awards available for the 2005/06 Winter Session – partial award in inaugural year)

**ELECTRONIC Arts Graduate Bursary in Computer Science:** Bursaries totalling \$2,600 have been endowed by Electronic Arts Inc. for outstanding graduate students specializing in interactive media in the Department of Computer Science. (First awards available for the 2006/07 Winter Session)

**Master of FINE Arts Creative Writing Bursary:** A \$1,000 bursary is offered to a student in the Master of Fine Arts Program who is specializing in Creative Writing. (First award available for the 2005/06 Winter Session)

**Werner FORSTER Memorial Scholarship in Architecture:** Scholarships totalling \$2,000 have been endowed by the Christopher Foundation in memory of architect, Werner Forster, for a student in the architecture program in the School of Architecture and Landscape Architecture. The award is made on the recommendation of the School. (First award available for the 2006/07 Winter Session)

**Peter FROST MBA Memorial Award:** A \$500 award has been endowed by Sauder MBA students in honour of Dr. Peter Frost, a devoted teacher who inspired MBA students to practise humanity at work and enact the principles of compassion in their future careers. Recipients are selected on the basis of their leadership qualities as exemplified by the late Peter Frost, their extra-curricular involvement, and their academic performance. The award is made on the recommendation of the Sauder School of Business in consultation with a selection committee for which the MBA Student Society appoints at least one member. (First award available for the 2006/07 Winter Session)

**GRADUATING Class of Forestry 1957 Prize:** Prizes totalling \$300 have been endowed by members of the Graduating Class of Forestry 1957 for students in the Faculty of Forestry. The awards are made on the recommendation of the Faculty. (First awards available for the 2005/06 Winter Session – partial award in inaugural year)

**GRADUATING Class of Medicine 1954 Bursary:** Bursaries totalling \$3,000 have been endowed by members of the Graduating Class of Medicine 1954 for students in the M.D. Program in the Faculty of Medicine. (First awards available for the 2005/06 Winter Session – partial award in inaugural year)

**Kenneth GRAHAM Memorial Graduate Scholarship:** Scholarships totalling \$1,000 have been endowed by family and friends in memory of Kenneth Graham, B.A. (UBC) 1933, M.Sc.

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*Appendix B: New Awards, continued*

(McGill) 1937, Ph.D. (Toronto) 1945. Ken taught forestry entomology at UBC for thirty years and was an international leader in his field. The awards are made on the recommendation of the Faculty of Forestry, in consultation with the Faculty of Graduate Studies, to graduate students studying forest health. (First awards available for the 2006/07 Winter Session)

**Penny HICKS Service Award:** A \$300 service award has been endowed in memory of Penny Hicks, a clinical social worker and dedicated field instructor. The award is offered to a student with good academic standing in the School of Social Work and Family Studies who demonstrates promise in the area of direct practice and the qualities exemplified by Penny: integrity, leadership and a deep concern for each individual client. The award is made on the recommendation of the School of Social Work and Family Studies. (First award available for the 2005/06 Winter Session)

**INDIVIDUAL Employment Law Prize:** Prizes totalling \$600 are offered by Professor Emeritus Tony Hickling to outstanding student(s) in Individual Employment Law. The prize(s) are made on the recommendation of the Faculty of Law. (First awards available for the 2005/06 Winter Session)

**Al INSLEY Graduate Scholarship:** A \$2,000 scholarship is offered by Thurber Engineering to honour the memory of Al Insley, P.Eng. Al graduated from UBC in 1953 and then obtained a Master of Engineering at the University of London. He served on the Board of Directors of Thurber Engineering for many years and occupied key positions as Chief Engineer, Managing Director, and President. The scholarship is awarded to graduate students studying Geological Engineering or Geoenvironmental Engineering in the Department of Civil Engineering. The award is made on the recommendation of the Department in consultation with the Faculty of Graduate Studies. (First award available for the 2005/06 Winter Session)

**LANGUAGE and Literacy Education Graduate Prize:** Prizes totalling \$2,000 have been endowed by members of the Department of Language and Literacy in the Faculty of Education to support graduate students in the department who have made a noteworthy contribution to research in the areas of language and literacy. The awards are made on the recommendation of the Department of Language and Literacy Education. (First awards available for the 2005/06 Winter Session – partial award in inaugural year)

**Pauline LEGG Scholarship in Music:** Scholarships totalling \$2,000 have been endowed through a bequest from Pauline Legg for students in the School of Music. The awards are made on the recommendation of the School. (First award available for the 2006/07 Winter Session)

**John and May LOCKHART Award in Transportation and Logistics:** Awards totalling \$1,000 have been endowed by John and May Lockhart for students entering their final year in the Transportation and Logistics Option of the B.Com. Program in the Sauder School of Business. In adjudicating the award leadership, initiative and the potential for a successful career in transportation and logistics are considered. The award is made on the recommendation of the Sauder School of Business. (First award available for the 2005/06 Winter Session)

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*Appendix B: New Awards, continued*

**Yale MALKIN Memorial Prize in Orthodontics:** A \$500 prize is offered by Dr. Lyall and Ms. Cynthia Levy in memory of their beloved friend, Dr. Yale Malkin (1937-2005). Dr. Malkin was a long-term part-time member of the UBC Faculty of Dentistry and a highly respected orthodontist who was committed to his patients and the orthodontic community. The award is made on the recommendation of the Faculty of Dentistry to a third-year student who has exhibited leadership and professional and academic skills in orthodontics. (First awards available for the 2005/06 Winter Session)

**BERT McKAY Memorial Graduating Award:** A \$1,000 award has been endowed by friends and colleagues in memory of Bert McKay, one of the founders of the Native Indian Teacher Education Program (NITEP) at UBC, for a graduating NITEP student who has demonstrated commitment to the growth of First Nations education and has combined good academic standing with participation in university and community activities. The award is made on the recommendation of the Faculty of Education in consultation with the NITEP Committee. (First awards available for the 2005/06 Winter Session – partial award in inaugural year)

**John and Thelma MEIKLE Bursary in Fine Arts:** Bursaries totalling \$2,600 have been endowed through a bequest by Thelma Meikle for students enrolled in fine arts programs. (First awards available for the 2006/07 Winter Session)

**Dennis MOLNAR Graduate Student Travel Scholarship in Classical, Near Eastern and Religious Studies:** Scholarships totalling \$1,250 have been endowed by Dennis Molnar for graduate students in the Department of Classical, Near Eastern and Religious Studies to support travel involving field work, archeological site visits or excavations. The awards are made on the recommendation of the Department in consultation with the Faculty of Graduate Studies. (First awards available for the 2006/07 Winter Session)

**Hugh NASMITH Graduate Scholarship:** A \$2,000 scholarship is offered by Thurber Engineering to honour the memory of Hugh Nasmith, P.Eng. Mr. Nasmith was a founding partner of Thurber Engineering in 1958 (serving as President from 1968 to 1983), an outstanding engineering geologist, a mentor to junior staff, and a gifted writer and communicator. The scholarship is awarded to graduate students studying Geological Engineering or Geoenvironmental Engineering in the Department of Earth and Ocean Sciences. The award is made on the recommendation of the Department in consultation with the Faculty of Graduate Studies. (First award available for the 2005/06 Winter Session)

**E.T. (Al) and Anona NEWMAN Prize in Global Resource Systems:** A \$500 prize offered by Lynn Newman in memory of her parents, Al and Anona Newman. The prize is made to an undergraduate student in the Global Resource Systems Program who will be attending a university outside Canada as a part of a recognized UBC exchange. The prize is made on the recommendation of the Faculty of Land and Food Systems. (First awards available for the 2005/06 Winter Session)

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*Appendix B: New Awards, continued*

**ORBITAL Technologies Award in Computer Science:** Awards totalling \$500 have been endowed by the Shiraz Rajan Family, who came to Canada in 1973 from East Africa. Three of the Rajan children, Tazim, Aymnmohamed and Salima, attended university in British Columbia in the 1980's and 1990's. In the family tradition, the Rajan Family wished to give back to The University of British Columbia in particular and the Canadian community in general. The awards are made on the recommendation of the Department of Computer Science to outstanding full-time undergraduate students in the Computer Science Program who have demonstrated outstanding community service, with preference to female candidates. (First award available for the 2006/07 Winter Session)

**Marion L. PEARSON Scholarship in Pharmaceutical Sciences:** Scholarships totalling \$1,100 have been endowed by Marion L. Pearson for undergraduate students entering second or third year in Pharmaceutical Sciences who have achieved excellence in Pharmacy Practice. The awards are made on the recommendation of the Faculty of Pharmaceutical Sciences. (First awards available for the 2005/06 Winter Session – partial award in inaugural year)

**PENTICTON Medical Society Scholarship in Medicine:** A \$1,000 scholarship is offered by the Penticton Medical Society to a student entering the first year of the M.D. Program in the Faculty of Medicine. (First award available for the 2005/06 Winter Session)

**POLISH Consulate in Vancouver Prize:** A \$500 prize is offered by the Polish Consulate, Vancouver, B.C. to an outstanding student who has demonstrated ability and interest in Polish language, literature and culture. The award is made on the recommendation of the Slavic Program within the Department of Central, Eastern and Northern European Studies. (First award available for the 2005/06 Winter Session)

**H. Page and Joan E. POWELL Bursary:** Bursaries totalling \$13,000 have been endowed through a bequest from Joan Eileen Powell for students in the Faculty of Law. (First awards available for the 2005/06 Winter Session – partial award in inaugural year)

**Sally M. ROGOW Graduate Research Scholarship:** A \$1,000 scholarship has been endowed by Sally M. Rogow for graduate students doing research that will enhance practice in the field of special education with a focus on language development and communication in children with special needs, or on the social and emotional development of children with disabilities. The award is made on the recommendation of the Faculty of Education in consultation with the Faculty of Graduate Studies. (First award available for the 2006/07 Winter Session)

**Michelle Lynn ROSA Memorial Graduate Prize:** Prizes totalling \$350 have been endowed by friends and family in memory of Michelle Lynn Rosa (1980-2004), a graduate of UBC in Honours English, who was pursuing an M.A. in English at McGill at the time of her death and was remarkable for her independence, scholarship and generosity. The award is offered to graduate students in the area of Women's Studies and Gender relations. It is made on the recommendation of the Faculty of Graduate Studies in consultation with the Centre for Research

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*Appendix B: New Awards, continued*

in Women's Studies and Gender Relations. (First awards available for the 2005/06 Winter Session)

**Joan RYAN Graduating Award:** A \$1,000 award has been endowed by friends and colleagues in recognition of Joan Ryan, one of the founders of the Native Indian Teacher Education Program (NITEP) at UBC, for a graduating NITEP student with good academic standing who has exemplified volunteerism, persistence and perseverance in completing the Bachelor of Education degree, while demonstrating commitment to the growth of First Nations education and participating in university and community activities. The award is made on the recommendation of the Faculty of Education in consultation with the NITEP Committee. (First awards available for the 2005/06 Winter Session – partial award in inaugural year)

**Faculty of SCIENCE Graduate Prize:** A \$1,000 prize is offered by the Faculty of Science to the graduate student whose record, in the opinion of the Faculty, is the best in the graduating class in the Doctoral degree. In addition, a \$500 prize is offered to the graduate student whose record, in the opinion of the Faculty, is the best in the graduating class for a Master's degree with thesis. The awards are made on the recommendation of the Faculty of Science, primarily on the basis of the students' research and its potential impact. (First awards available for the 2005/06 Winter Session)

**SCOTIABANK Student Mobility Award:** Awards totalling \$75,000 are offered by Scotiabank for undergraduate or graduate students participating in a student exchange between UBC and The Monterrey Institute of Technology University System (Tec de Monterrey) in Mexico. The awards are made on the recommendation of the Go Global Student Mobility Program Office in consultation with the Office of Student Financial Assistance and Awards. (First awards available for the 2005/06 Winter Session)

**TECK Cominco Limited Scholarship in Mining:** A \$4,000 scholarship is offered by Teck Cominco to a student entering the penultimate year of the undergraduate program in Mining Engineering. The scholarship is renewable for the final year provided scholarship standing is maintained. Preference is given to candidates who are eligible to work in Canada, demonstrate leadership skills, have a sincere interest in the mining and metallurgical industry, and show promise for a successful career in the industry. The award is made on the recommendation of the Department of Mining Engineering. (First award available for the 2006/07 Winter Session)

**Harry E. TAYLOR Canadian Indigenous Graduate Prize in Education:** A \$500 prize has been endowed through a bequest from Stanley Taylor to honour his father, Harry E. Taylor, for Canadian indigenous students in a graduate program who are specializing in research that will have a positive impact on improving Canadian indigenous education. The award is made on the recommendation of the Faculty of Education in consultation with the Associate Dean for Indigenous Education and the Faculty of Graduate Studies. (First award available for the 2005/06 Winter Session)

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*Appendix B: New Awards, continued*

**Robert S. WYLY Bursary in Urban Studies:** Two \$1,000 bursaries are offered in honour of Robert S. Wyly, a distinguished urbanist whose career helped to set the standard for the creation of North America's suburban landscapes. The bursaries are available to undergraduate students entering the second, third or fourth year of the Urban Studies Program. (First awards available for the 2005/06 Winter Session)

**Robert S. WYLY Graduate Scholarship in Urban Studies:** A \$1,000 scholarship is offered to M.A. students in Urban Studies in honour of Robert S. Wyly, a distinguished urbanist whose career helped to set the standard for the creation of North America's suburban landscapes. The award is made on the recommendation of the Urban Studies Coordinating Committee in consultation with the Faculty of Graduate Studies. (First award available for the 2005/06 Winter Session)

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

**Award 01110 – David and Blanche GWYNNE-VAUGHAN Memorial Scholarship:** (revised description) Scholarships totalling \$33,000 have been endowed through a bequest by Adelaide Ann Vaughan Batemen as a memorial to her parents, David Edward and Eva Blanche Gwynne-Vaughan. The scholarships are offered to promising and deserving graduate students in Religious Studies or to undergraduate students in their second, third or fourth year of an honours, major or minor program in Religious Studies, with a preference where possible for students focusing on the area of Christian Studies. In adjudicating the award, consideration is given, not only to academic achievement, but also to personal qualities and character. The awards are made on the recommendation of the Department of Classical, Near Eastern and Religious Studies and, in the case of graduate students, in consultation with the Faculty of Graduate Studies.

How amended? This award was originally established by Mrs. Batemen in the mid-1950's as a very modest annually-funded scholarship for second or third year undergraduate students who proposed to go on to work in theology at the Vancouver School of Theology. Many years later, Mrs. Bateman left a significant bequest to endow this scholarship but, by that time, the University was rarely if ever receiving applications from students who fulfilled the award terms. After extended discussions with UBC Legal Counsel and with the Department of Classical, Near Eastern and Religious Studies, it was decided to seek a Cy-pres order through the courts to vary the terms of the bequest. UBC's request was granted by the Supreme Court of B.C. in July 2005. The above revised description implements the terms of the Court's order.

**Award 04619 – Abdul Ladha Scholarship:** (revised description) A \$1,000 scholarship has been endowed for a student entering the Science One Program from a B.C. secondary school, with first preference given to a student from King George Secondary School in Vancouver and second preference to a student from any secondary school in the Burnaby School District. An additional scholarship of \$1,000 may be offered in some years, without geographic restriction, to any student entering Science One from secondary school. The awards are made on the recommendation of the Director of Science One.

How amended? This award was previously endowed within the Faculty of Science, with funds for the annual scholarship being journal-vouchered each year from the Faculty of Science to Stu-

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*Appendix B: New Awards, continued*

dent Financial Assistance and Awards. With the donor's consent, the scholarship endowment is now being moved to SFAA and the Faculty of Science fund will be closed. The award terms themselves have not changed.

**Award 01968 – Margaret and Peter LUKASEVICH Memorial Graduate Prize in Early Childhood Education:** (revised description) A \$610 prize has been endowed in memory of Margaret and Peter Lukasevich by their daughters, Dr. Ann Lukasevich and Mrs. Margaret Tousignant. It is awarded to a graduate student whose scholarly work informs practice in early childhood education. Preference is given to students who have experience working with or teaching young children between the ages of three and eight. The award is made on the recommendation of the Faculty of Education in consultation with the Faculty of Graduate Studies.

How amended? Previously, the award was restricted only to graduate students in the Early Childhood Education program. The terms have now been made somewhat more general to give the Faculty greater latitude in selecting recipients. The Lukasevichs' other daughter, Margaret Tousignant, has also been added to the description as a principal donor.

**Award 06362 – James and Setsuko THURLOW Graduate Scholarship in Peace and Disarmament Studies:** (revised description) Scholarships totalling \$5,000 have been endowed by James and Setsuko Thurlow and by The University of British Columbia for graduate students pursuing studies in disarmament or weapons of mass destruction (primarily nuclear weapons). The award is made on the recommendation of the Faculty of Graduate Studies.

How amended? The previous description directed the award to students "pursuing studies in peace and disarmament or nuclear and other weapons of mass destruction". Mrs. Thurlow is a survivor of the bombing Hiroshima and the couple have now concluded that the original terms were not focused as well as they could be, in that the inaugural award recipients were not actually doing work on disarmament. They hope that the revised terms will result in the selection of future scholarship winners whose research will be more specific to the areas which interest the donors.

## APPENDIX C: CANDIDATES FOR EMERITUS/EMERITA STATUS

<b>Faculty Members Eligible for Emeriti/Emerita Status January 1, 2006</b>			
<b>Retirements December 31, 2005</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Department</b>	<b>Full Title</b>
Alderson	Sue Ann	Thtre,Film&C Writg (Cr Write)	Professor
Anderson	Joan M A	Nursing, School of	Professor
Belanger	Joseph Ford	Language & Literacy Education	Associate Professor
Carrell	James B	Mathematics	Professor
Cumming	Ian G	Electrical&ComputerEngineering	Professor
Duke	Michael Sherman	Asian Studies	Professor
Evans	Evan	Pathology	Professor
Griffiths	Anthony J	Botany	Professor
Hall	Kenneth J F	Inst-Resores,Envirn&Sustainbty	Professor
Hill	Alan	Paediatrics	Professor
Hopkins	Richard	Libry Arch & Info Studies, Sch	Assistant Professor
Livesley	W John	Psychiatry	Professor
McCutcheon	William H	Physics & Astronomy	Professor
McLean	Peter D	Psychiatry	Professor
Mindess	Sidney	Civil Engineering	Professor
Rosengarten	Herbert J	English	Professor
Shultz	Donna M	Faculty of Applied Science	Senior Instructor
Taylor	Stephen Ilott	Architecture, School of	Senior Instructor
Tees	Richard C	Psychology	Professor
Travis	Leroy D	Eductnl&Cnslng Psych & Spec Ed	Assistant Professor
Wisenthal	Jonathan L	English	Professor

<b>Resignations</b>			
Valle	Fred	Psychology	Assistant Professor

<b>Clinical Emeriti/Emerita</b>			
Andrew	Rodney	Family Practice	Clinical Professor
Bustamante	Patricia	School of Rehabilitation Sciences	Clinical Assistant Professor
Champion	Paul	Medicine	Clinical Professor
Fearing	Virginia	School of Rehabilitation Sciences	Clinical Professor
Hashimoto	Stanley	Medicine	Clinical Professor
Havens	John	Family Practice	Clinical Associate Profes- sor

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*Appendix C: Candidates for Emeritus/Emerita Status, continued*

Koehler	Barry	Medicine	Clinical Professor
Lau	Ching C	Family Practice	Clinical Assistant Professor
Newbery	Peter	Family Practice	Clinical Professor
O'Connor	Gerard	Anaesthesia	Clinical Associate Professor
Phipps	William	Family Practice	Clinical Assistant Professor

<b>Revision</b>			
Spencer	Richard	Civil Engineering	Associate Professor and Registrar