

VANCOUVER SENATE

MINUTES OF 17 APRIL 2024

Attendance

Present: B.-A. Bacon (Chair), M. Adshade, H. Amin, F. Andrew, G. Averill, E. Baniassad, B. Bhandar, B. Britton, L. Burr, J. Cool, C. Crowston, A. d'Entremont, K. Doering, A. Dulay, P. Englezos, G. Faulkner, A. Fisher, D. Fontana, N. Ford, B Forster, S. Forwell, J. Gilbert, B. Goold, P. Harrison, K. Hassib, C. Hendricks, A. Ivanov, X. T. Jiang, K. Kanji, R. Kim, R. Kozak, F. Lalji, S. Lavallee, D. Li, K. Lo, J. Lorien, M. MacLachlan, G. Markman, S. McGillivray, C. Menzies, C. Overall, S. Pelech, M. Prost, S. Parker, J. Phelps, I. Price, D. Qi, C. Rawn, Kai Rogers, T. Shaikh, S. Sherif, S. Singh, R. Spencer, J. Stewart, R. Topping, G. Tsiakos, G. Turcotte, A. Uzama, H. von Bergmann, S, Yi-Kieran, W. Zhu, E. Zusman.

Regrets: J. Al Rahmani, S. Bredin, D. Dahl, C. Dai, A. Esteves, J. Fox, C. Godwin, J. Greenman, S. Gopalakrishnan, S. Grayston, J. Hare, M. Hunt, E. Jenkins, D. Kelleher, L. Lynd, C. Marshall, A. Mitchell, W. Norman, J. Olson, N. Pindell, A. Pratap-Singh, S. Point, Kyle Rogers, S. Rout, K. Smith, J. Xue R. Yada.

Clerk: C. Eaton

Call to Order

The Chair of Senate, Professor Benoit-Antoine Bacon called the eighth meeting of the Senate for the 2023/2024 academic year to order at 6:01 pm.

Senate Membership

NEW MEMBERS

The Registrar, Dr Rella Ng, welcomed the following new and returning student members to Senate for terms until 31 March 2025 and thereafter until replaced:

- Drédyn Fontana, Faculty of Applied Science
- Tony Xiutong Jiang, Faculty of Forestry (Continuing)
- Joseph Al Rahmani, Faculty of Land & Food Systems (Continuing)
- Jasper Lorien, Faculty of Arts
- Jacky Xue, Faculty of Commerce & Business Administration
- Kai Rogers, Peter A. Allard School of Law (Continuing)
- William Zhu, Faculty of Medicine
- David Qi, Faculty of Pharmaceutical Sciences (Continuing)
- Salva Sherif, Faculty of Science
- Enav Zusman, Graduate & Postdoctoral Studies

- Siddharth Rout, Graduate & Postdoctoral Studies (Continuing)
- Kareem Hassib, At-large (Continuing)
- Kamil Kanji, At-large (Continuing)
- Kyle Rogers, At-large
- Taushifa Shaikh, At-large
- Solomon Yi-Kieran, At-large

RESIGNATION

The Registrar informed Senate of the resignation of Dr Jaclyn Stewart, Faculty Member for Science.

NOMINATING COMMITTEE:

A first Call for Nominations for two student members of Senate for the Senate nominating Committee to serve until 31 March 2025 and thereafter until replaced was made.

A third Call for Nominations for a non-student non-convocation Member of Senate for the Senate Nominating Committee to serve until 31 August 2026 and thereafter until replaced was made.

Minutes of Previous Meeting

Susan Forwell
Elisa Baniassad

That the minutes of the meeting of 20 March 2024 be approved as corrected.

Corrections: Senator Ford was present.

Approved

Remarks from the Chair

The President opened his remarks noting that it was approaching the end of term and expressing his thanks to everyone.

Dr Bacon noted the recent federal budget presented by Minister Freeland. He observed the poetic title of the budget, "fairness for every generation," highlighting its resonance with themes of intergenerational equity—a topic of interest shared during a conversation with UBC Professor Paul Kershaw, known for his work on intergenerational fairness. The President emphasized the importance of the budget's inclusion of approximately 3.5 billion dollars in new funding for Canada's research ecosystem over the next five years. This funding, encompassing various facets of research and including support for students, emerges as a welcomed relief following what Dr Bacon characterizes as two challenging cycles in 2022 and 2023. The President referenced the \$1.8 over 5 years earmarked for SSHRC, CIRC and CIHR as well as structural changes proposed for the Tri-Councils, signaling a potential shift towards greater multidisciplinary collaboration

and mission-driven research within the academic landscape. Dr Bacon also commented on the significance of investments in institutionally-based science infrastructure, particularly noting the allocation of 400 million dollars for the particle accelerator at UBC. Finally with respect to the budget, the President highlighted the proposed commitments to scholarships, fellowships, and talent support, including substantial increases in master scholarship values and additional funding for Indigenous participation in research. Overall, the President expressed his gratitude for the positive aspects for higher education in the proposed budget.

In closing, the President extended his best wishes to students taking their examinations currently, and reminded everyone of the upcoming graduation ceremonies next month.

Senator Singh asked about support for undergraduate students and if any additional grant funding would be available.

The Provost, Dr Gage Averill, replied that they would look into the matter and advise at the next meeting.

2024-2025 Budget Presentation

Dr Averill presented, noting that the budget was unanimously approved by the Board of Governors at a meeting the previous month. He set out the collaborative process involved in creating the budget. They highlight the roles of various stakeholders, including the Chief Budget Officer, Deputy Vice Chancellor, Vice President for Operations and Finance, faculty members, students, and the community. The results of that work were presented on behalf of the President to the Board. Dr Averill emphasized the extensive consultation and collaboration that occurs throughout the budgeting process, including the involvement of students, faculty, and the community, highlighting the importance of input from various perspectives.

The Provost noted the primary objectives of the budget, which include supporting students, researchers, and the university's mission. He emphasized the goal of creating a sustainable institution that continually improves its impact on the world. Dr Averill then went over the timeline of the budget process.

With respect to budget assumptions and revenue, Dr Averill referenced factors influencing revenue, such as tuition rates, government grants, and other sources like student housing and bookstore sales. He highlighted challenges related to international student tuition and government policies affecting student intake. He also noted strategies for diversifying revenue streams are discussed, including initiatives like lifelong learning programs, micro-credentials, and commercialization efforts, so long as those revenue-generating activities align with the university's core mission.

With respect to expense management strategies, Dr Averill noted including cost-saving measures, administrative budget cuts, and efforts to align resources efficiently. He reiterated the importance of prioritizing core mission objectives while managing expenses.

Dr Averill then went over the approved budget allocation, including research funding, and capital expenditures.

In closing, the Provost commented on UBC's financial health, acknowledging both the strengths and challenges facing the university's budget. While he highlighted a balanced operating budget and healthy reserves, he also acknowledged the financial pressures experienced by certain faculties and administrative units.

Senator Hassib said he wished that the presentation happened before the budget was approved so feedback could have effect. He highlighted food only being referenced with regards to revenue but food security was a large issue for students.

The Provost advised that the \$800 000 for food security was expected to be a recurring expense. He agreed that there was a collapsed time scale for the budget and that a place needed to be found for earlier conversations.

Senator Britton asked of the emphasis on rankings given the growing scrutiny of their importance and manipulation.

Dr Averill said they were examining the situation with rankings; the paradox for UBC is that they are increasingly important for recruitment of both faculty and students. Because of this we need to stay engaged with them but should not take them too seriously.

Senator Singh asked with the changes in international visas, shouldn't there be a revenue shortfall?

Dr Averill said we were budgeting for a 17% drop between our targets and expected enrolment for international students. These targets were slightly higher, but this was only new international students, not continuing.

Senator von Bergmann said that in her faculty discussions were on the increase in travel expenses, noting the low amount provided to graduate students. There was a need to find affordable suppliers and support for students.

Dr Averill replied that travel was a complicated aspect of our budget. It is a major aspect of our carbon footprint but important for collaboration and collegiality. He noted other ways to contribute collegially other than travel for conferences. The administration was trying to reduce travel. Faculty budgets varied widely. He noted that Arts had been challenged this year in particular

Senator Pelech commented on international students, noting the 5.36 differential in tuition between domestic and international students. He also noted the challenges for recruitment given

costs of living in Vancouver. Finally, he asked if UBC had more Graduate students than supported by the Province.

The Provost said UBC purposefully decided to enrol more graduate students than were supported by our government grant.

Senator Pelech said that he appreciated the purpose of this document was for government, donors, and recruitment but he noted that the photos of people used were not representative of the demographics of British Columbia.

The Provost said that these were just photographs used and were irrelevant to the budget.

In response to a question, the Provost noted that UBC held international students to comparable admission standards to domestic.

Senator Shaikh on the increase in number of international students. Increase in financial disparity as domestic students had access to more need-based aid.

Dr Averill said that Canadian governments have tended to pull back from direct financial support for universities and have limited our tuition revenues. As a result, domestic tuition is heavily subsidized. As a result, international student tuition is a major component of how the province expects us to finance the University. UBC was try trying to keep our tuition similar to our peer institutions.

Academic Policy Committee

The Chair of the Senate Admissions Committee, Dr Kin Lo, presented.

COURSE STANDINGS

Kin Lo
HsingChi von Bergmann

That Senate approves removing the course standings Course in Progress (CIP) and Not Submitted (NS) from Workday Student, effective immediately; and.

That Senate approves the new course standing Grade Not Submitted (GNS), denoting a course for which the deadline for grade submission has passed and a grade was not submitted by the instructor, in Workday Student effective for the 2024 Winter Session and thereafter

Senator Lo set out the nature of the change, noting that the IRP was using the term “course in progress” atypically. A further review of the matter showed that two standings could be

combined. He noted that in most cases, a missing grade was due to an extraordinary event for an instructor rather than delay by a students.

In response to a question from Senator Singh, the Clerk to the Senate, Mr Christopher Eaton, advised that the Association of Registrars of Universities and Colleges of Canada had a national transcript guide that set out terms for consistency in transcripts, this included the generally understood meaning of “course in progress”. He noted that originally two standings were needed to maintain the past practice of converting missing grades to “F” standings after a period of time as a way of motivating students to address missing grades with their instructors; however, the Academic Policy Committee no longer felt this was an appropriate way of motivating students to correct what were normally issues with instructors.

Approved

Admissions Committee

The Vice-Chair of the Senate Admissions Committee, Mr Kevin Doering, presented.

BACHELOR OF APPLIED SCIENCE – GUARANTEED PROGRAM PLACEMENT OFFICE

Kevin Doering
Kareem Hassib

That Senate approve the revised Guaranteed Program Placement Policy for the Bachelor of Applied Science degree, effective for the 2024 Winter Session and thereafter.

Approved

BC SECONDARY SCHOOL GRADE 11 GRADES

Kevin Doering
Jasper Lorian

That Senate approve the BC High School grade 11 admission requirements for undergraduate applicants, effective for the 2026 Winter Session and thereafter.

NR Doering noted that the change is for 2026 to give applicants time to adjust their focus. A senator asked that without grade 11 grades would we have sufficient data?

Senate recognized Mr Sam Saini, Director of Undergraduate Admissions, who said that we would still look at grade 11 and 12 grades as those grade 11 courses would still be a graduation requirement or a pre-req in most cases.

Approved

CONDITIONAL ADMISSION PROGRAM

Kevin Doering
Susan Forwell

That Senate approve revisions to the Conditional Admission Program for admission to the 2024W Session only.

Senator Hassib said from the committee this was to target specifically the faculty of arts, but the proposal said that it just excludes Science and Applied Science. He asked if this proposal applied to other faculties? Secondly, considering this change is just for 1 year he asked if the motivation was because of a decline in applicants?

Mr Saini said that it was primarily of use to Arts, but other programs such as Kinesiology or Land and Food Systems may be able to admit a few more students. Secondly, he said yes, this was to provide a small increase in potential enrolment.

Senator Lavalley asked how these students fared when admitted. She asked if expanding the pool would still admit students who could fare well.

Mr Saini said that we were trying to keep our admission standards as consistent as possible between domestic and international students. The 50% rule was program by program. We have looked at the performance under the current rules. We would need to pay attention to the absolutely rates but this shouldn't compromise our standards.

Senator Menzies said that these students were not as competent with English communication, especially in person work. He suggested that we need to fund remedial English instruction if we support such programs.

Approved

Awards Committee

The Chair of the Senate Awards Committee, Dr Lawrence Burr, presented.

NEW AND REVISED AWARDS

Appendix A: Awards Report

Lawrence Burr
Ben Britton

That the Senate approve the new and revised awards as listed, that they be forwarded to the Board of Governors for approval and that letters of thanks be sent to the donors.

Approved

Curriculum Committee

MARCH CURRICULUM REPORT

See Appendix B: Curriculum Report

Catherine Rawn
Gage Averill

That the Senate approve the new courses and revised program brought forward by the Faculties of Applied Science, Arts, Education, Graduate and Postdoctoral Studies (Arts, Pharmaceutical Sciences), and Pharmaceutical Sciences

Senator Rawn set out the proposals in brief.

Approved

Research and Scholarship Committee

The Vice-Chair of the Senate Research and Scholarship Committee, Dr Guy Faulkner, presented.

DISESTABLISHMENT OF THE PETER WALL INSTITUTE FOR ADVANCED STUDIES

Guy Faulkner
Rob Kozak

That pursuant to Policy V-5 Research Centres & Research Institutes, Senate approve the disestablishment of the Peter Wall Institute for Advance Studies.

Senator Menzies asked what the status was of the transdisciplinary institute proposal.

The Provost said that the Advisory Committee has recommended it. The proposal was still the design phase and new funding would need to be found.

Senator Menzies commented on the good work of the Institute and its scholars over many years.

Senator Harrison asked if the Research and Scholarship Committee would have an ongoing part in those discussions around the transdisciplinary institute.

Senator Faulkner said that the Committee should as it's a key term of reference for the Committee.

Approved

Tributes committee

ACADEMIC REGALIA FOR PHARMACY

John Gilbert
Enav Zusman

That Senate approve the following changes to academic regalia for the Faculty of Pharmaceutical Sciences effective immediately:

**Bachelor of
Pharmaceutical
Sciences**

Hood – Dark (hunter) green

Hat – None

Gown – Black

**Graduate Diploma
in Pharmacy
Leadership**

Hood – none

Hat – none

Gown – Black

Approved

Report from the Registrar

2024 VANCOUVER STUDENT SENATE AND BOARD OF GOVERNORS ELECTIONS

As required by Sections 15 and 16 of the University Act, the Registrar presented the following elections results to Senate

Student Representative of a Faculty to the Senate

Pursuant to Section 15 of the *University Act*, the following students are acclaimed as elected as representatives of the Faculties on the Vancouver Senate for terms beginning 1 April 2024 and ending 31 March 2025 and thereafter until successors are elected:

- Drédyn Fontana, Faculty of Applied Science
- Tony Xiutong Jiang, Faculty of Forestry (Continuing)
- Joseph Al Rahmani, Faculty of Land and Food Systems (Continuing)

Additionally, pursuant to Section 16 of the *University Act*, the following students are elected as representatives of a Faculty on the Vancouver Senate for terms beginning 1 April 2024 and ending 31 March 2025 and thereafter until successors are elected:

- Jasper Lorien, Faculty of Arts
- Jacky Xue, Faculty of Commerce and Business Administration
- Kai Rogers, Peter A. Allard School of Law (Continuing)
- William Zhu, Faculty of Medicine
- David Qi, Faculty of Pharmaceutical Sciences (Continuing)
- Salva Sherif, Faculty of Science

A third call for nominations is required for the Faculty of Dentistry position.

N.B. the Education student senator's term runs from 1 October 2023 to 30 September 2024.

Graduate Student Representative to the Senate

Pursuant to Section 15 of the *University Act*, the following student is acclaimed as elected as graduate student representative on the Vancouver Senate for a term beginning 1 April 2024 and ending 31 March 2025 and thereafter until a successor is elected:

- Siddharth Rout (Continuing)

Additionally, pursuant to Section 16 of the *University Act*, the following student is elected as graduate student representative on the Vancouver Senate for a term beginning 1 April 2024 and ending 31 March 2025 and thereafter until a successor is elected:

- Enav Zusman

Student Representative At-Large to the Senate

Pursuant to Section 16 of the *University Act*, the following students are elected as representatives at-large on the Vancouver Senate for terms beginning 1 April 2024 and ending 31 March 2025 and thereafter until successors are elected:

- Kareem Hassib (Continuing)
- Kamil Kanji (Continuing)
- Kyle Rogers
- Taushifa Shaikh
- Solomon Yi-Kieran

Student Representative to the Board of Governors

Pursuant to Section 16 of the *University Act*, the following students are elected as representatives of students on the Board of Governors for terms beginning 1 April 2024 and ending 31 March 2025 and thereafter until successors are elected:

- Eshana Bhangu (Continuing)
- Kamil Kanji

The Provost thanked students for being willing to serve.

Other Business

By general consent, a motion to consider a candidate for a degree was added for immediate consideration.

Candidate for a Degree

Jasper Lorien
Enav Zusman

That the candidates for the degree of Bachelor of Applied Science, recommended by the Faculty of Applied Science, be granted the degree effective April 2024, and that a committee comprised of the Registrar, the dean of the faculty, and the Chair of the Senate be empowered to make any necessary adjustments.

The Chair explained that this was being brought forward as the graduand needed their degree for a job offer and visa in the United States.

Approved

Adjournment

Seeing no other business, the meeting was adjourned at 7:40 pm.

Appendix A: Awards Report

NEW AWARDS – ENDOWED

Dr. Margaret Carlson Fellowship in Music

Fellowships totalling \$10,500 have been made available through an endowment established by Dr. Margaret A. Carlson (B.Sc. 1958, M.D. 1964) for outstanding graduate students in the UBC School of Music. Financial need may be considered. Music has always played a vital role in Dr. Carlson's life especially during the years when she practiced family medicine in Merritt, BC. Dr. Carlson created this award to assist students in pursuing their musical passions. The awards are made on the recommendation of the UBC School of Music, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2024/2025 winter session).

NEW AWARDS – ANNUAL

Babcock Canada Award in Mechanical Engineering for Indigenous Students

A \$5,000 award has been made available annually through a gift from Babcock Canada for an outstanding First Nations, Inuit or Métis student of Canada in second, third, or fourth year of the Bachelor of Applied Science program, studying Mechanical Engineering who demonstrate an interest in the aviation or marine industry. Preference will be given to students who demonstrate community involvement and/or leadership. Babcock Canada specializes in marine, aviation, nuclear and land systems. The company is actively involved in designing, constructing, managing, operating and maintaining critical assets. With a focus on the marine and aviation industry, Babcock Canada provides essential services including specialized training and purpose- driven infrastructure solutions. The award is made on the recommendation of the Faculty of Applied Science. (First award available for the 2024/2025 winter session).

Thunderbird Award for IBPOC Students

Awards totalling \$10,000, which may range from a minimum value of \$500 to the maximum allowable under athletic association regulations, have been made available annually through a gift from Gary Pooni of the Pooni Group and Mina Pooni of the Pooni Group Foundation, for student athletes, in any varsity team, who are First Nations, Inuit or Métis of Canada and/or who identify as Black and/or as a Person of Colour. Preference will be given to student athletes who

identify as South Asian. Gary Pooni was born in New Westminster, BC. He is a real estate

development consultant and the President of the Pooni Group, a Vancouver-based urban planning and communication company. Gary was recognized on Business in Vancouver's Top 40 Under 40 list in 2009 and was ranked #17 on Vancouver Magazine's list of the Power

50 in 2024. The awards are made on the recommendation of the Athletics Awards Committee. (First award available for the 2024/2025 winter session).

NEW AWARDS – INTERNAL

UBC Ph.D. CoLab Award

Awards have been made available annually through the Faculty of Graduate and Postdoctoral Studies to support outstanding Ph.D. students who are working in collaborative, inter/transdisciplinary teams to advance learning and innovative scholarship across disciplinary bounds. The awards are made on the recommendation of the Faculty of Graduate and Postdoctoral Studies.

PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE

Endowed Awards

1998 - Wendy Sutton Graduate Scholarship in Early Childhood

Literacy Rationale for Proposed Changes

After further consultation with the Early Childhood Education unit and the Department of Language and Literacy Education, we have determined that the best unit to administer the award would be the Department of Language and Literacy Education. Furthermore, students studying early childhood literacy may be enrolled in multiple programs and are not limited to the Early Childhood Education Program.

Current Title: Wendy Sutton Graduate Scholarship in Early Childhood Literacy

Current Award Description

A \$1,500 scholarship has been endowed by Dr. Wendy K. Sutton, a specialist in children's literature and a dedicated educator, for an Education graduate student in the Early Childhood Education Graduate Program whose scholarly work advances the understanding and practice of early childhood literacy, with priority given to a graduate student focusing on the preschool years. The award is made on the recommendation of the Early Childhood Education unit in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Title: Wendy **K.** Sutton Graduate Scholarship in Early Childhood Literacy

Proposed Award Description

A \$1,500 scholarship has been endowed by Dr. Wendy K. Sutton, a specialist in children's literature and a dedicated educator, for an Education graduate student ~~in the Early~~

~~Childhood Education Graduate Program~~ whose scholarly work advances the understanding and practice of early childhood literacy, with priority given to a graduate student focusing on the preschool years. The award is made on the recommendation of the **Department of Language and Literacy Education**, ~~Early Childhood Education unit~~ in consultation with the Faculty of Graduate and Postdoctoral Studies.

7220 - Dr. Kenneth Wilson Family Memorial Award in Immunotherapy

Rationale for Proposed Changes

As instructed by colleagues in the Faculty of Science, the criteria for this award are too restrictive and it could not be assigned annually. The criteria has been changed to preference language to ensure a pool of eligible students.

Current Award Description

Awards totalling \$4,000 have been made available through an endowment established by Dr. Kenneth S. Wilson for outstanding students taking their Faculty of Science Co-op placement at the Deeley Research Centre in Victoria, BC with an interest in immunotherapy research. Dr.

Wilson emigrated to Saskatoon in 1977 where he began his career in medical oncology. He joined BC Cancer Agency in Victoria in 1980 and was appointed Clinical Professor of Medicine at UBC in 2006. He witnessed major advances in immunotherapy from early non-specific stimulants to specific checkpoint inhibitors which have transformed the prognosis in many solid cancers. The award is made on the recommendation of the Faculty of Science.

Proposed Award Description

Awards totalling \$4,000 have been made available through an endowment established by Dr. Kenneth S. Wilson for outstanding ~~students taking their~~ Faculty of Science Co-op ~~placement at the Deeley Research Centre in Victoria, BC with an interest in immunotherapy research.~~ **students who demonstrate an interest in immunotherapy research. Preference will be given to students taking their placement at the Deeley Research Centre in Victoria, BC.** Dr. Wilson ~~emigrated~~ **immigrated** to Saskatoon in 1977 where he began his career in medical oncology. He joined BC Cancer Agency in Victoria in 1980 and was appointed Clinical Professor of Medicine at UBC in 2006. He witnessed major advances in immunotherapy from early non-specific stimulants to

specific checkpoint inhibitors which have transformed the prognosis in many solid cancers. The award is made on the recommendation of the Faculty of Science.

5935 - Kim-Bautista Award in Law

Rationale

The donors have requested a change in the preference criteria, seeking a revision from 'Asian heritage' to 'East and Southeast Asian heritage,' which mirror the donors' personal backgrounds and cultural identities.

Current Award Description

Awards totalling \$1,750 have been made available through an endowment established by Nicco Bautista (B.A. 2010, M.A. 2013, J.D. 2013) and Maria Kim-Bautista (B.A. 2010, J.D. 2013) for students in the J.D. program who are the first in their family to attend law school or have overcome barriers in order to attend UBC. Recipients will have demonstrated academic excellence and/or community service. Preference will be given to students of Asian heritage.

Nicco Bautista and Maria Kim-Bautista immigrated to Vancouver as children, were both the first in their families to attend law school, and are now lawyers practicing in Vancouver. Nicco and Maria were actively involved in student leadership and community service during their time at UBC. They established this award to support law students with similar backgrounds to their own. The awards are made on the recommendation of the Peter A. Allard School of Law.

Proposed Award Description

Awards totalling \$1,750 have been made available through an endowment established by Nicco Bautista (B.A. 2010, M.A. 2013, J.D. 2013) and Maria Kim-Bautista (B.A. 2010, J.D. 2013) for students in the J.D. program who are the first in their family to attend law school or have overcome barriers in order to attend UBC. Recipients will have demonstrated academic excellence and/or community service. ~~Preference will be given to students of Asian heritage~~ Preference will be given to students of East and/or Southeast Asian heritage. Nicco Bautista and Maria Kim-Bautista immigrated to Vancouver as children, were both the first in their families to attend law school, and are now lawyers practicing in Vancouver. Nicco and Maria were actively involved in student leadership and community service during their time at UBC. They established this award to support law students with similar backgrounds to their own. The awards are made on the recommendation of the Peter A. Allard School of Law.

Annual Awards



1056 - BentallGreenOak Award in Real Estate

Rationale for Proposed Changes

Company has changed their name and would like to update the award title. They would also like to make additions to the biographic language in the description.

Current Award Title: BentallGreenOak Award in Real Estate

Current Award Description

A \$5,000 award has been made available annually through a gift from BentallGreenOak for a Bachelor of Commerce student in the Real Estate option with outstanding academic achievement. Eligible students must demonstrate an intent to pursue a career in real estate. Preference will be given to First Nations, Inuit, and Metis students of Canada. BentallGreenOak is a merger of two firms with experience across the real estate investment strategy spectrum, focusing on investment, asset management and real estate services. This academic award is made on the recommendation of the UBC Sauder School of Business.

Proposed Award Title: **BGO** BentallGreenOak Award in Real Estate

Proposed Award Description

A **\$2,500** ~~\$5,000~~ award has been made available annually through a gift from **BGO** BentallGreenOak for a Bachelor of Commerce student in the Real Estate option with outstanding academic achievement. Eligible students must demonstrate an intent to pursue a career in real estate. Preference will be given to First Nations, Inuit, ~~and~~ **or** Metis **Métis** students of Canada.

BGO BentallGreenOak is a real estate investment manager, developer, lender, and service provider with a globally recognized and awarded focus on environmental sustainability and social impact. This academic award is made on the recommendation of the UBC Sauder School of Business.

Internal Awards

1547 - Real Estate Council of British Columbia

Scholarship Rationale for Proposed Changes

The division funding this award have requested that we update the biographic information in the award description.

Current Award Description



A \$9,700 scholarship has been endowed for an undergraduate student entering the Bachelor of Commerce Program at the Sauder School of Business. The award honours the Real Estate Council of B.C.'s 50th Anniversary and recognizes the long-standing partnership in education between the Council and the Sauder School. Candidates must be able to demonstrate an interest in or connection to the real estate industry. The award is made on the recommendation of the School.

Proposed Award Description

A \$9,700 scholarship has been endowed for an undergraduate student entering the Bachelor of Commerce Program at the Sauder School of Business. The award, funded by the UBC Sauder Real Estate Division, was originally established to honour the 50th anniversary of the Real Estate Council of British Columbia (now BC Financial Services Authority) B.C.'s 50th Anniversary and recognizes the long-standing partnership in education between the Council/BCFSA and the Sauder School. Candidates must be able to demonstrate an interest in or connection to the real estate industry. The award is made on the recommendation of the UBC Sauder School of Business.



Appendix B: Curriculum Report

FACULTY OF APPLIED SCIENCE

New course

PLAN 448 (3) Special Topics in Urban Studies

FACULTY OF ARTS

New courses

ARTH 386 (3) Art and Ecologies;

HIST 203 (3) The Global War on Terror

FACULTY OF EDUCATION

New courses

KIN 413 (3) Sensori-Motor Control of Human Balance;

KIN 434 (3) Exercise, Nutrition, and Metabolism

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

Arts

Revised program

Master of Public Policy and Global Affairs

Pharmaceutical Sciences

New course

PHAR 520 (3) Applied Omics Science for Drug Discovery and Development

FACULTY OF PHARMACEUTICAL SCIENCES

New course

PHRM 324 (3) Primary Care Pharmacy Practice