



**VANCOUVER SENATE AWARDS COMMITTEE  
OKANAGAN SENATE ADMISSIONS AND AWARDS COMMITTEE  
EXTRAORDINARY JOINT MEETING MINUTES**

Monday 6 November 2023 from 12:33-12:49 pm via Zoom

**Vancouver Attendees**

**Senators** L. Burr (Chair), J. Cool, S. Grayston, R. Kim

**Ex Officio** D. Galpin, B. Morey, R. Ng

**Guests** J. Dierkes, K. Hodges, M. Lasko, G. Martyn

**Regrets** B. Britton, J. Chin, S. Floyd, J. Hsiao, S. Kenston, F. Lalji, C. Overall, S. Porter, S. Razia

**Senate Staff** A. Breen, M. Jud, B. Menard

**Call to Order and Land Acknowledgement** The Extraordinary Joint Meeting of the Vancouver Senate Awards Committee and the Okanagan Senate Admissions and Awards Committee was called to order at 12:33 pm on 6 November 2023 by Mr. Rob Johnson, Okanagan SAAC Chair.

**Agenda** **Motion:** *That the Committees adopt the 6 November 2023 agenda.*

**Carried by General Consent.**

**Wall Research Awards and Wall Fellowships** Mr. Johnson noted that he would step out of the chair role for this discussion. Dr. Larry Burr, Vancouver SAwC Chair, assumed the role for this discussion.

Dr. Burr provided an overview of the history of Peter Wall's legacy of giving to UBC.

**Motion:** *That the Okanagan Senate Admissions and Awards Committee and the Vancouver Senate Awards Committee approve and recommend to the Okanagan and Vancouver Senates respectively, the Wall Research Awards and Wall Fellowships, as presented.*

Moved: K. Hodges  
Seconded: R. Taheri  
**Carried.**



Dr. Burr invited Drs. Julian Dierkes and Karen Hodges to provide an overview of the work completed by the President's Academic Advisory Committee on Wall Research Awards and Wall Fellowships. Drs. Hodges and Dierkes provided an overview of the timeline whereby the work of the Academic Advisory Committee was conducted and the recommendations made by that group.

Discussion ensued regarding the Wall Research Awards available to graduate students and whether the UBC Okanagan College of Graduate Studies or the UBC Faculty of Graduate and Postdoctoral would adjudicate the awards.

**Action Item:**

**Update the award description to replace reference to the Faculty of Graduate and Postdoctoral Studies with the College of Graduate Studies.**

The Dr. Burr stepped out of the chair role, and Mr. Johnson resumed chairing.

**Adjournment**

The extraordinary joint meeting adjourned at 12:49 pm.