

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT

Enrolment Services

Senate and Curriculum Services

University Centre · UNC 322

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Kelowna, BC · V1V 1V7

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THE OKANAGAN SENATE

AGENDA

THE FIRST REGULAR MEETING OF THE THIRD TRIENNIUM OF THE OKANAGAN SENATE 2011-2012 ACADEMIC YEAR

WEDNESDAY SEPTEMBER 21, 2011

3:30 PM TO 5:30 PM

***UNC BALLROOM (UNC 200) | UBC OKANAGAN CAMPUS**

***PLEASE NOTE THE CHANGE IN LOCATION AND AGENDA FOR THIS SPECIAL MEETING OF THE OKANAGAN SENATE, INCLUDING AN ORIENTATION FOR NEW AND RETURNING SENATORS, AND A WELCOME RECEPTION IMMEDIATELY FOLLOWING THE SENATE MEETING.**

3:30 – 4:00 PM – ORIENTATION AND WELCOME

- I. Welcome – Chancellor Sarah Morgan-Silvester
- II. Welcome – President and Vice Chancellor, Prof. Stephen J. Toope
- III. History and Overview of the Okanagan Senate – Deputy Vice Chancellor Dr. Doug Owram
- IV. Overview of Senate Committee Activities – past Committee Chairs

4:00 PM – 4:45 PM – SENATE MEETING**1. Senate Membership (information) – Mr. James Ridge**

- a) **2011-2014 Triennium Election Results** (for information) (circulated) (Master Pages 4 - 5)
- b) **Membership of the 2011-2014 Okanagan Senate** (for information) (circulated) (Master Page 6)
- c) **Nominating Committee Membership** (for approval) (circulated) (Master Page 7)
- d) **Declaration of Vacancies** (for information)

The following vacancies are declared:

- i. One (1) Representative of the Faculty of Health and Social Development
- ii. One (1) Representative of the Graduate Students
- iii. One (1) Representative of the Students of the Faculty of Education
- iv. One (1) Representative of the Students-At-Large to replace Mr. M. Rafeh Ahmed

e) Call for Nominations for Vice-Chair of Senate (due October 14)

The election of the Vice-Chair of the Okanagan Senate will take place at the October 26, 2011 meeting. Nominations should be submitted via email to okanagan.senate@ubc.ca to be received by October 14, 2011

2. Minutes of the Previous Meeting, May 19, 2011 – Prof. Stephen J. Toope (for approval) (circulated) (Master Pages 8 - 15)**3. Business Arising from the Minutes – Prof. Stephen J. Toope****4. President's Comments and Related Questions – Prof. Stephen J. Toope**

- a) Record of President's Activities March 14, 2011 to May 6, 2011 (information) (circulated) (Master Pages 23 - 30)
- b) Record of President's Activities May 7, 2011 to August 19, 2011 (for information) (circulated) (Master Pages 31 - 41)

5. Deputy Vice-Chancellor's Remarks – Dr. Doug Owram**6. From the Board of Governors – Prof. Stephen J. Toope** (for information)

Confirmation that the following items approved by the Okanagan Senate had been subsequently approved as of June 8, 2011 by the Board of Governors as required under the *University Act*:

Senate Meeting of March 30, 2011

Admission Targets for 2011-2012

New and Revised Awards

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and Health and Social Development

Senate Meeting of April 27, 2011

New and Revised Awards

Curriculum proposals from the Faculties of Arts and Sciences, Creative and Critical Studies, and the College of Graduate Studies

Senate Meeting of May 19, 2011

New Awards

Curriculum proposals from the Faculty of Arts and Sciences

Establishment of the *School of Health and Exercise Sciences* within the Faculty of Health and Social Development

7. Admissions and Awards Committee – Dr. Sharon McCoubrey

- a) New Awards (for approval) (circulated) (Master Pages 42 - 43)
- b) Deputy Vice-Chancellor Scholarship for International Students (approval) (circulated) (Master Pages 44 - 46)

8. Curriculum Committee – Dr. Carl Hodge

Curriculum proposals from the Faculty of Arts and Sciences, and Creative and Critical Studies (for approval) (circulated) (Master Pages 47 - 70)

9. Nominating Committee Report – TBA (Master Pages 71 - 73)

Membership of Committees of Senate 2011-2014 (for approval) (circulated)

10. Other Business

4:45 – 5:30 PM – RECEPTION – UNC BALLROOM

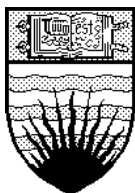
With a selection of hors d'oeuvres and refreshments

Regrets: Okanagan Senate Secretariat (250) 807-9104

or email okanagan.senate@ubc.ca

UBC Senate and Council of Senates website www.senate.ubc.ca

THE UNIVERSITY OF BRITISH COLUMBIA



1 September 2011

TRIENNIAL ELECTIONS

Enrolment Services

2016 - 1874 East Mall

Vancouver, B.C. Canada V6T 1Z1

To: Senate

From: James Ridge, Secretary to the Convocation & the Faculties

RE: Okanagan Senate Election Results

Pursuant to Section 16 (1) of the *University Act*, this memorandum is to inform you of the results of last academic year's election to the Okanagan Senate for the triennium from 1 September 2011 to 31 August 2014. All senators listed below serve for that triennium and thereafter until their successors are elected.

Representatives of the Joint Faculties

Dr Linda Allan
Dr Peter Arthur
Dr Jan Cioe
Dr Fes de Scally
Dr R Robin Dods
Dr James Johnson
Dr Carolyn Labun
Dr Abbas Milani
Dr Ben Nilson
Ms Laura Patterson
Dr Andre Phillion
Dr Deobrah Roberts
Dr Carol Scarff
Dr Spiro Yannacopoulos

Representatives of the Faculty of Applied Science:

Dr Kasun Hewage
Dr Dwayne Tannant

Representatives of the Faculty of Arts & Sciences:

Dr Kenneth Carlaw
Dr Daniel Murray

Representatives of the Faculty of Creative & Critical Studies:

Mr Ramine Adl
Ms Fern Helfrand

Representatives of the Faculty of Education:

Dr Philip Balcaen
Dr Greg Wetterstand

Representatives of the Faculty of Health & Social Development:

Dr Carole Robinson

Vacancy

Representatives of the Faculty of Management:

Dr Sandy Hilton

Dr Gurupdesch Pandher

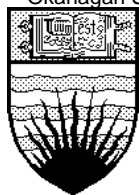
Convocation Senators:

Dr Ernest Alan Broome

Mr Christopher L Gorman

A by-election to fill the vacancy for the remaining representative for the Faculty of Health & Social Development is in progress.

Actual vote tabulations (and full candidate lists) for any election are available upon request.



The University of British Columbia – Okanagan Senate

Members of Senate

Effective 1 September 2011

EX OFFICIO

Chancellor	Ms Sarah Morgan-Silvester
President (Chair)	Prof Stephen J Toope
Secretary (non-member)	Mr James Ridge
Academic Vice-President	Dr Douglas Owram
Chief Librarian's Designate	Ms Melody Burton, Deputy University Librarian
Director of Continuing Education's Designate	Mr Ian Cull, Associate Vice-President, Students

DEANS OF FACULTIES

Applied Science	Dr Tyseer Aboulnasr
Arts & Sciences	Dr Cynthia Mathieson
Creative & Critical Studies	Dr Wisdom Tettey
Education	Dr Lynn Bosetti
Health & Social Development	Dr Gordon Binsted (<i>pro tem</i>)
Management	Dr Daniel Muzyka

ADDED BY THE SENATE

Provost (Okanagan)	Dr W Wesley Pue
Dean of the College of Graduate Studies	Dr Miriam Grant

ELECTED BY THE FACULTIES

Applied Science	Dr Kasun Hewage Dr Dwayne Tannant
Arts & Sciences	Dr Kenneth Carlaw Dr Daniel Murray
Creative & Critical Studies	Mr Ramine Adl Ms Fern Helfand
Education	Dr Philip Balcaen Dr Greg Wetterstrand
Health & Social Development	Dr Carole Robinson Vacancy
Management	Dr Sandy Hilton Dr Gurupdes Pandher

ELECTED BY THE JOINT FACULTIES

Dr Linda Allan	Dr Abbas Milani
Dr Peter Arthur	Dr Ben Nilson
Dr Jan Cioe	Ms Laura Patterson
Dr Fes de Scally	Dr Andre Phillion
Dr R Robin Dods	Dr Deborah Roberts
Dr James Johnson	Dr Carol Scarff
Dr Carolyn Labun	Dr Spiro Yannacopoulos

ELECTED BY THE CONVOCATION

Dr E Alan Broome	Mr Christopher L Gorman
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ELECTED BY THE STUDENTS

(Term from April 1, 2011 to March 31, 2012.)

Applied Science	Mr Morgan Andreychuk
Arts & Sciences	Mr Jordan Haynes
Creative & Critical Studies	Mr Yaw Obrenu Yamoah
Education	Vacancy
Health & Social Development	Ms Cara Bonini
Management	Mr Christopher Howe
Graduate Student Representative	Vacancy
Members At-large	Mr Kirk Chavarie Ms Kaitlyn Levy Ms Darby Milner Ms Kristin Vidi Mr Calvin Wain Vacancy

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services | Senate & Curriculum Services
Brock Hall 2016 – 1874 East Mall
Vancouver BC V6T 1Z1

9 September 2011

To: Okanagan Senate

From: James Ridge
Secretary to the Convocation & the Faculties

RE: Nominating Committee Membership (information)

The Senate Secretariat circulated a call for nominations for election to the Nominating Committee from 12 August 2011 to 26 August 2011.

The *Rules and Procedures of the Okanagan Senate*, section 24(b), states that:

The (Nominating) Committee shall be composed of seven (7) Senators, two of whom shall be student members.

In response to the above-mentioned call for non-student members, nine nominations were received and of those, four declined to stand. The following nominations confirmed to stand:

Dr. Jan Cioe
Mr. Christopher Gorman
Dr. Miriam Grant
Dr. Gurupdesh Pandher
Dr. Wisdom Tettey

As the committee composition allows for six (5) non-student seats, the above five (5) Senators are acclaimed as elected.

For the two (2) student memberships of the Committee, three nominations were received, and of those, one declined to stand. The following nominations confirmed to stand, and are acclaimed as elected:

Mr. Kirk Chavarie
Mr. Jordan Haynes

Respectfully submitted,

James Ridge
Secretary to the Convocation & the Faculties

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Kelowna, BC · V1V 1V7
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THE OKANAGAN SENATE

MINUTES - DRAFT

Thursday May 19, 2011

3:30 pm to 5:30 pm

ART 386 | UBC OKANAGAN CAMPUS

Attendance

Present: Dr. D. Owram (Vice-Chair), Mr. J. Ridge (Secretary), Dr. A. Abd-El-Aziz, Dr. P. Arthur, Dr. J. Cioe, Dean M. Courtney, Mr. I. Cull, Dr. F. de Scally, Mr. C. L. Gorman, Dr. J. Holzman, Dr. J. Johnson, Dr. G. Jones, Dr. D. Keyes, Dean M. Krank, Dr. B. Lalonde, Dr. G. Lovegrove, Dr. R. Mack, Dr. S. McCoubrey, Ms. D. Milner, Dr. H. Najjaran, Dr. B. O'Connor, Ms. L. Patterson, Acting Dean K. Phillips, Dr. S. Yannacopoulos

Guests: Ms. L. Collins, Mr. C. Eaton, Mr. S. Siblock, Mr. F. Vogt

Regrets: Dean T. Aboulnasr, Mr. M. R. Ahmed, Mr. M. Andreychuk, Dr. P. Balcaen, Ms. C. Bonini, Dean L. Bosetti, Ms. M. Burton, Mr. N. Cadger, Dr. J. Castricano, Mr. K. Chavarie, Dr. J. Cheng, Dr. M. Duran-Cogan, Mr. J. Haynes, Dr. C. Hodge, Mr. C. Howe, Ms. K. Levy, Dean C. Mathieson, Chancellor S. Morgan-Silvester, Dean D. Muzyka, Dr. B. Nilson, Mr. Y. Obrenu Yamoah, Dr. G. Pandher, Dr. M. Rheault, B. Schulz-Cruz, Ms. L. Super, Prof. S. J. Toohey, Ms. K. Vidi, Mr. C. Wain

Recording Secretary: Ms. N. Hager

Call to Order

In the absence of the President, Vice-Chair Dr. Oworm called to order the ninth and final regular meeting of the Senate for the 2010/11 academic year.

Approval of the Agenda

By general consent the agenda was approved as presented.

Senate Membership***Second Call for Nominations***

The Secretary issued a second call for two (2) student representatives to serve on the Nominating Committee until March 31, 2012 and thereafter until successors are elected.

Introduction of Manager, Okanagan Senate Secretariat

The Secretary welcomed Mr. Steve Siblock to his first meeting of the Okanagan Senate.

Minutes of the Previous Meeting, April 27, 2011

Moved: Dr. Cioe

Seconded: Dr. Abd-El-Aziz

That the minutes of the Okanagan Senate meeting of April 27, 2011 be approved with minor revisions.

The motion was put and carried.

Deputy Vice-Chancellor's Remarks***Development and Alumni Engagement***

Dr. Oworm reported that an increasing amount of his time had been devoted to alumni engagement activities; most recently he had met with former students in both Calgary and Toronto and had received positive comments regarding the alumni relationship. He had also met with oil company representatives with the goal of fostering increased co-op placement opportunities for School of Engineering students.

Provost, Dean Searches

Dr. Owram noted that the positions of Provost and Vice-Principal, and Dean of the Faculty of Creative and Critical Studies, were currently under Board of Governors review.

In response to an inquiry from Dr. Johnson, Dr. Owram explained that the desire for a distinct, full-time Faculty of Management dean, separate from that of the Sauder School of Business, had been identified through the recent Sauder deanship review. Dr. Owram noted that he was a member of the Sauder School dean search committee, and that the development of a collaborative relationship with the Okanagan Faculty of Management dean would be a key priority.

Granting of Degrees

The Vice-Chair called for the following motion:

Moved: Dr. Abd-El-Aziz

Seconded: Dr. McCoubrey

That the candidates for degrees, as recommended by the Faculties and the College of Graduate Studies, be granted the degrees for which they were recommended, effective May 2011, and that a committee composed of the Registrar, the appropriate Dean(s) or their appointed designates, and the Chair of the Okanagan Senate, be empowered to make any necessary adjustments (2/3 majority required).

The motion was put and carried.

Academic Building and Resources Committee/Council of Senates Budget Committee, Okanagan Sub-committee

Committee Chair Dr. Keyes presented the report.

Annual Report on Committee Activities**Budget Planning**

Dr. Keyes reported that the Committee had been satisfied with 2011/12 budget presented by the Deputy Vice-Chancellor and Principal. He noted the shift from an incremental budget to a more strategic process in which deans and directors aligned their requests with the Okanagan campus Strategic Action Plan.

As Chair of the Okanagan Sub-committee of the Council of Senates Budget Committee, Dr. Keyes reported that he had attended via telephone most meetings of the Vancouver Sub-committee. One Vancouver initiative that would also be undertaken by the Okanagan Sub-committee was an analysis of ancillary services' financials to ensure they too were consistent with the campus's Strategic Action Plan.

Academic Spaces

Dr. Keyes reported that the 2010/11 academic year had been a challenging one in terms of academic space, and the Sub-committee had continued its discussion of last year regarding priorities for new buildings. While in September 2011 the Arts and Sciences II building had opened and in September 2012 the Engineering Management Education building was anticipated to open, there remained a dearth of large lecture spaces. As a result, the Sub-committee anticipated changes to the academic schedule to incorporate more evening time slots and possibly Saturdays.

The Sub-committee had considered the expansion of the Okanagan Library as a top priority, but had also considered the more costly option of a new library/gallery/theatre as a “cultural commons” on campus. Committee Members continued to press for the development of a campus cultural space that might support the performance program and the general life of the campus.

In April 2011 senior administration had created a new space allocation committee co-chaired by the Deputy Vice-Chancellor and the AVP, Finance with deans or designates and the Deputy Registrar as committee members.

Initiatives

Dr. Keyes reported that independent of the Sub-committee, Dr. Gordon Lovegrove had undertaken an initiative to explore the risks and benefits of a UPass program for faculty and staff.

The Sub-committee had also explored possible directions for development regarding the Tutt Lands. The Master Plan renewal was expected to inform this discussion.

Discussion

In response to Dr. Cioe’s inquiry whether rising graduate student enrolment had been considered in the campus’s housing plan, Dr. Keyes noted that the Sub-committee advised on academic space needs only. Dean Krank reported that the Graduate Council had been recently discussing on-campus graduate housing and that it would soon be raised as a critical issue.

In response to Dr. Lalonde’s inquiry whether there were any prospects in the short term for additional academic space, Dr. Owram relayed plans to approach government with a proposal for a generic classroom-space building. Part of the challenge facing the UBC Okanagan campus was not simply enough academic spaces, but rather the right kinds of academic spaces.

Academic Policy Committee

Committee Chair Dr. Cioe presented the report.

Establishment of the School of Health and Exercise Sciences

Moved: Dr. Cioe

Seconded: Dr. Najjaran

That Senate approve and recommend to the Board of Governors the establishment of the School of Health and Exercise Sciences within the Faculty of Health and Social Development, effective July 1, 2011;

That the administration of the Bachelor of Arts in Health Studies program and the Bachelor of Human Kinetics program be transferred to the School of Health and Exercise Sciences from the administration of the Faculty of Health and Social Development;

That all courses under subject codes HEAL and HMKN be transferred to the administration of the School of Health and Exercise Sciences from the administration of the Faculty of Health and Social Development; and

That Senate recommend to the Board of Governors that faculty members with current appointments within the Faculty of Health and Social Development excluding those with appointments in the constituent schools of Nursing and Social Work have their appointments transferred to the School of Health and Exercise Sciences.

Discussion

Dr. Cioe noted that the proposed School would house the Human Kinetics and Health Studies programs, and join the Schools of Nursing and Social Work for a total of three schools headed by three directors within the Faculty of Health and Social Development.

Dean Courtney described the popular Human Kinetics program as having grown from 67 students in the 2007/08 academic year to 160 students in 2010/11 with an expected target intake of 200 for 2011/12. With enormous demand and an attendant increasing faculty, it boasted an active and productive research program. Dean Courtney noted that the Health Studies program would be removed as a major at a subsequent Senate meeting.

Dr. Keyes inquired after the projected program size for the Bachelor of Human Kinetics. Dr. Binsted reported that approximately 900 students were projected; he estimated that if reached, the program would rank as a small to moderately-sized program in a small to moderately-sized school.

The motion was put and carried.

Admissions and Awards Committee

Committee Chair Dr. McCoubrey presented the report.

New Awards

See also, 'Appendix A: New Awards'.

Moved: Dr. McCoubrey

Seconded: Dr. Yannacopoulos

That Senate accept the new awards as listed and forward them to the Board of Governors for approval; and that letters of thanks be sent to the donors.

The motion was put and carried.

Admissions Proposals

The following proposals had been received:

1. Bachelor of Social Work: to revise the Academic Calendar entry to remove the requirement for a written exercise.
2. Bachelor of Social Work, General Requirements; Master of Social Work, General Requirements: to revise the Academic Calendar entries to 1) add the requirement that students admitted to the program present a recent criminal record check; 2) add secondary requirement that students present either a recent criminal record check or a declaration confirming that their record has not changed prior to participating in a placement within the community.
3. Elementary Teacher Education Program (ETEP): to revise the Academic Calendar entry to clarify the Canadian studies admission requirement to better prepare ETEP students to teach Canadian social studies in the elementary classroom.
4. Secondary Teacher Education Program (STEP), French Education Specialty: to revise the Academic Calendar entry to require academic preparation in French language oral and written competencies to enhance employment opportunities.

Moved: Dr. McCoubrey

Seconded: Dean Krank

That Senate approve the admissions proposals for the Bachelor of Social Work; the Bachelor of Social Work, General Requirements; and the Master of Social Work, General Requirements effective for admission to the 2011 Winter Session and thereafter; and

That Senate approve the admissions proposals for the Elementary Teacher Education Program (ETEP); the Secondary Teacher Education Program (STEP), French Education Specialty effective for admission to the 2012 Winter Session and thereafter.

Discussion

With regards to the Social Work proposals to revise the requirement for a criminal record check through the Solicitor General of Canada, Dr. Cioe expressed concern that the new process would prove to be protracted and onerous for students. Dr. McCoubrey observed that the requirement had been in place for some time in both the Faculty of Education and the School of Nursing with no issues.

To address concerns around the infrequent offering of upper-level French oral expression courses at the UBC Okanagan campus, Dr. McCoubrey suggested an amendment to the Secondary Teacher Education Program (STEP), French Education Specialty proposal; namely, to replace the current requirement for “6 credits of French oral expression at the 200 level or higher” with “6 credits of French oral expression excluding FREN 105”. By general consent the assembly agreed.

The motion was put and carried.

Update on Grade 12 Courses Approved for Use in the Calculation of an Admission Average, UBC Okanagan Campus

Senate received an information update in response to concerns raised at the March 2 meeting around the list of Grade 12 courses approved for use in the calculation of an admission average at the UBC Okanagan campus. An excerpt from the covering memorandum:

Since December 2009 when Senate approved *Criteria for Including Secondary Courses in UBC Admission Averages* (see ‘Appendix A’; Note: Appendix A is currently under review) and delegated to the Admissions and Awards Committee “the authority to grant final approval of courses to be used in the calculation of an admission average and published in the Academic Calendar with the proviso that all courses so approved meet the criteria specified by Senate”, the Admissions and Awards Committee has approved 26 new courses eligible for inclusion in an admission average bringing the total to 42 courses approved for use in the calculation of an admission average for students applying to the UBC Okanagan campus in 2012 and beyond.

Dr. McCoubrey noted that at its last meeting the Admissions and Awards Committee had approved fourteen Aboriginal and five International language

courses, and continued to consider new courses reviewed by UBC Okanagan campus faculty against the *Criteria for Including Secondary Courses in UBC Admission Averages*. Courses recommended for further discussion and analysis included Comparative Civilizations 12, and a series of Fine Arts 12 courses (including various Dance, Drama, Music, and Visual Arts courses). The Committee committed to reporting its approvals annually to the full Senate for its information.

Dr. McCoubrey noted that the Committee would be consulting with the Vancouver Admissions Committee with regards to J-51's definition of "academic courses" and would report back to Senate at a future meeting.

Discussion

Dean Krank expressed some frustration at the lack of approved social sciences courses and stated his feeling that there was a misunderstanding among high schools regarding the eligibility of advanced placement courses in the calculation of an admission average. Dr. McCoubrey noted that the Committee had considered the latter concern and had committed to clarifying the relevant sections of the Academic Calendar.

Annual Report: Appeals on Applications for Admission and Readmission to Programs

For Senate's information Dr. McCoubrey presented the Annual Report on appeals on applications for admission and readmission to programs: between May 1, 2010 and April 30, 2011, the Admissions and Awards Committee had heard 17 student appeals for admission to a degree program. Appeals were allowed (and the student admitted) or dismissed. Of the appeals heard by the Committee, 9 were allowed and 8 were dismissed. For comparison purposes, in 2009/10 the Committee heard a total of 10 appeals: 5 were allowed and 5 were dismissed.

Dr. McCoubrey reported that on average it commits approximately thirty minutes to each appeal considering carefully the broader context and the merits of each unique case. The Committee maintains detailed records of each appeal and reviews these annually alongside the progress of students admitted to ensure both consistency and wisdom in its decision-making.

Appeals of Standing and Discipline Committee

Committee Member Ms. Patterson presented the report.

Annual Report on Committee Activities

The Committee had circulated for information the Annual Report on Student Discipline. Since May of 2010:

- four (4) appeals of academic misconduct appeal had been heard: one (1) appeal was allowed and three (3) had been dismissed;
- two (2) appeals of academic standing: both appeals had been dismissed;
- one (1) academic standing appeal had been heard, which was allowed;

Discussion

Dr. Cioe expressed his gratitude for the detailed report, noting that it offered Senate and the wider campus community an understanding of key issues facing both faculty and students.

In response to an inquiry from Dr. Mack, Ms. Hager noted that the Office of the University Counsel published annual reports containing summaries of student discipline cases on their website (see <http://universitycounsel.ubc.ca/discipline>).

Curriculum Committee

Committee Chair Dean Krank presented the report.

See also, 'Appendix B: Curriculum Summary'.

Moved: Dean Krank

Seconded: Dr. Cioe

That Senate approve the new courses and the revised program brought forward by the Faculties of Arts and Sciences, Creative and Critical Studies, and the College of Graduate Studies as set out in the attached proposals.

The motion was put and carried

Nominating Committee

Committee Member Dr. Cioe presented the report.

Okanagan Senate Learning and Research Committee Composition Adjustment

Moved: Dr. Cioe

Seconded: Ms. Patterson

That Senate adjust the composition of the Learning and Research Committee to replace the ex officio position of 'Associate Vice-President, Learning Services'

with two new ex officio positions: 1) Chief Librarian, Okanagan Campus Library; and 2) Director, Centre for Teaching and Learning.

The motion was put and carried.

Report from the Provost and Vice-Principal

Annual Reports: Institute for Healthy Living and Chronic Disease Prevention, with Guest Presenter Dr. Joan Bottorff; Species at Risk and Habitat Studies Institute (SARAHs), with Guest Presenter Dr. Daniel Durall; and Okanagan Sustainability Institute (OSI)

Institute for Healthy Living and Chronic Disease Prevention

Institute Director Dr. Bottorff presented highlights from the annual report. An excerpt from the Executive Summary:

In its second year of operation, the Institute for Healthy Living and Chronic Disease Prevention has experienced continued growth and development in research excellence, student learning and community engagement.

The number of funded research projects related to Institute priorities increased considerably and created important new research partnerships across departments and faculties, and with the community.

Institute led initiatives such as the *Symposium on Healthy Aging in the Context of Chronic Disease*, our seminar series on *Partnerships in Health Research*, and the numerous other events hosted or co-hosted by the Institute engaged an increasing number of individuals both on campus and across our region.

The Institute research activities have also provided a rich training environment for a growing number of undergraduate and graduate students. The results of their work have been shared with policy makers, research teams, and in presentations to our community.

Important efforts to disseminate and translate research findings have also expanded. For example, a policy brief was produced by one of our Research Interest Group teams and another team produced a new tobacco reduction resource that is currently being disseminated across Canada.

During the past year we have enhanced our online presence by improving our website and using social networking (Facebook and Twitter) to connect with our community. In addition, the research activities of the Institute have been profiled in both locally and nationally in a variety of publications.

Species at Risk and Habitat Studies Institute (SARAHs)

Institute Director Dr. Durall presented the oral report.

A centre since 2005 and in existence as an institute for approximately six months, SARAHS membership included more than 80 professors and graduate students. The Institute would be collaborating with Development and Advancement to raise funds to support such continued initiatives as office and research space for members, graduate student seminars and technical support for researchers in the SARAHS area, and further community partnerships. Over the coming months the Institute would be seeking an external director and would also explore opportunities to partner with faculties in the development of a field course for university credit.

Okanagan Sustainability Institute (OSI)

On behalf of the OSI, Dr. Abd-El-Aziz reported that after almost four years without a consistent director, the OSI anticipated announcing the appointment of the Institute's new director shortly.

Other Business

Dr. Oworm joined Senate in acknowledging the service of three Senators whose terms were ending June 30: Dr. Kenneth Phillips, Acting Dean of the Faculty of Creative and Critical Studies; Dr. Marvin Krank, Dean of the College of Graduate Studies; and Dr. Alaa Abd-El-Aziz, Provost and Vice-Principal.

Adjournment

There being no further business the meeting was adjourned. The first regular meeting of the Senate for the 2011/12 academic year was scheduled for Wednesday September 21, 2011 at 3:30 pm to 5:30 pm in ASC 130.

Appendix A: New Awards

CTQ Consultants Bursary in Engineering - A \$2,000 bursary is offered by CTQ Consultants Ltd. to a third or fourth year student in the Civil Engineering Program in the School of Engineering in the Faculty of Applied Science at The University of British Columbia, Okanagan campus. (First award available for the 2011/12 Winter Session)

Stuart Olson Dominion Construction Bursary in Engineering - Two bursaries valued at \$2,000 each are offered by Stuart Olson Dominion Construction Ltd. to third or fourth year students in the Civil Engineering Program in the School of Engineering in the Faculty of Applied Science at The University of British Columbia, Okanagan campus. (First awards available for the 2011/12 Winter Session)

Creative Studies Transfer Prize in Creative Writing - A \$1,000 prize is offered through the Department of Creative Studies and the Okanagan Short Story Contest to a student who has transferred from Okanagan College and who is majoring in Creative Writing in the Faculty of Creative and Critical Studies at The University of British Columbia, Okanagan campus. If no qualified student has transferred from Okanagan College, the prize is available to a student who has transferred from any college in BC. The prize is made on the recommendation of the Faculty to a student who shows great promise in the area of creative writing and who has completed one year of study. (First award available for the 2010/11 Winter Session)

Association of Professional Engineers and Geoscientists Scholarship in Engineering - A \$1,500 scholarship is offered by the Association of Professional Engineers and Geoscientists of British Columbia (APEGBC) Foundation to a student entering second year in the School of Engineering in the Faculty of Applied Science at The University of British Columbia, Okanagan campus. The award is made on the recommendation of the School. (First award available for the 2011/12 Winter Session)

Association of Professional Engineers and Geoscientists Gold Medal Award in Engineering - A gold medal is offered by the Association of Professional Engineers and Geoscientists of British Columbia (APEGBC) Foundation to a graduating student in the School of Engineering in the Faculty of Applied Science at The University of British Columbia, Okanagan campus. The award is made on the recommendation of the School to a student who has achieved highest standing in their best 27 credit average for each of third and fourth year. (First award available for the 2010/11 Winter Session)

Association of Professional Engineers and Geoscientists Achievement Award in Engineering - Engraved plaques are offered by the Association of Professional Engineers and Geoscientists of British Columbia (APEGBC) Foundation to graduating students in the School of Engineering in the Faculty of Applied Science at The University of British Columbia, Okanagan campus. On the recommendation of the School, one plaque is awarded in each engineering specialization to a student who shows great promise. (First awards available for the 2010/11 Winter Session)

Association of Professional Engineers and Geoscientists Scholarship in Geoscience - A \$1,500 scholarship is offered by the Association of Professional Engineers and Geoscientists of British Columbia (APEGBC) Foundation to a student entering third year who is majoring in Earth and Environmental Sciences 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 for a student who is taking courses leading towards registration as a professional geoscientist. (First award available for the 2011/12 Winter Session)

Association of Professional Engineers and Geoscientists Gold Medal Award in Geoscience - A gold medal is offered by the Association of Professional Engineers and Geoscientists of British Columbia (APEGBC) Foundation to a student graduating with a Bachelor of Science in Earth and Environmental Sciences 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 has achieved highest standing in their best 27 credit average for each of third and fourth year and has taken courses leading towards registration as a professional geoscientist. (First award available for the 2010/11 Winter Session)

Association of Professional Engineers and Geoscientists Achievement Award in Geoscience - Engraved plaques are offered by the Association of Professional Engineers and Geoscientists of British Columbia (APEGBC) Foundation to students graduating with a Bachelor of Science in Earth and Environmental Sciences in the Irving K. Barber School of Arts and Sciences at The University of British Columbia, Okanagan campus. On the recommendation of the School, one plaque is awarded in each branch of Geoscience, specifically Geology, Geophysics, and Environmental Geoscience, to a student who shows great promise and has taken courses leading towards registration as a professional geoscientist. (First awards available for the 2010/11 Winter Session)

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)

Appendix B: Curriculum Summary

From the Faculty of Arts and Sciences

1. The following new courses:
 - a. EESC 436 (3)/GEOG 436 (3) Coastal Geomorphology
 - b. PSYO 451 (3) Social Psychology of Intergroup Relations
 - c. PSYO 462 (3) Evolutionary Psychology of Aggression and the Blind Movement
2. The following new program:
 - a. B.Sc. Combined Major in Physics and Mathematics

Record of President's Activities

Period of: 14 March to 6 May 2011

External Group

March 14	Philip Lind, Vice Chairman, Rogers Communications Inc.
March 14	Robert Dynes, President Emeritus and Professor, Physics, University of California San Diego
March 14	Marg McGregor, CEO, Clint Hamilton, President, and Leo MacPherson, President-Elect, Canadian Interuniversity Sport (CIS)
March 15	Perinbam Trustees, World University Service of Canada (WUSC)
March 15	David Frohnmayer, President Emeritus, University of Oregon
March 15	Lyall D. Knott, Partner, Clark Wilson LLP
March 16	American Association for the Advancement of Science (AAAS) Committee
March 16	Lindsay Gordon, President and CEO, HSBC Bank Canada
March 17	Chan Gunn, Founder & President, Institute for the Study and Treatment of Pain
March 17	Philip Graham, Former President & CEO, Graymont Inc. & Graymont Western Canada Inc.
March 17	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
March 18	George Hungerford, Hungerford Group International Holdings Corp., Donor and Alumnus, and Jane Hungerford, Donor and Alumna, UBC
March 18	World University Service of Canada (WUSC) Nominations Committee
March 18	Alan Bernstein, Executive Director, Global HIV Vaccine Enterprise, New York
March 28	David Naylor, President, University of Toronto
March 28	Alex Baumann, CEO, Own the Podium
March 28	Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS) Inc.

Record of President's Activities

Period of: 14 March to 6 May 2011

March 29	Lindsay Cavanagh, Campaign & Stewardship Assistant, United Way of the Lower Mainland (UWLM)
March 29	Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS) Inc.
March 31	Paul Davidson, President & CEO, and Christine Tausig-Ford, Vice-President & COO, Association of Universities and Colleges of Canada (AUCC)
March 31	Chris Eaton, Executive Director, World University Service of Canada (WUSC)
March 31	Ian Orchard, Professor, Department of Biology, University of Toronto Mississauga
March 31 – April 2	Conference Board of Canada/U.S. Senior Leaders Forum
April 2	Jussi Westergren, Founder, Lateral Logic, G-Cluster, Capacity Networks and Scientific Research Capital
April 4	Paul Davidson, President & CEO, Christine Tausig-Ford, Vice-President & COO, Association of Universities and Colleges of Canada (AUCC), and Robert Campbell, President and Vice-Chancellor, Mount Allison University
April 4	Glyn Davis, Vice-Chancellor, The University of Melbourne
April 4	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
April 4	Paul Hollands, President and CEO, A&W Foods
April 6	Peter Wall, Founder, Wall Financial Corporation
April 6	The Research Universities' Council of British Columbia (RUCBC) Meeting with The Vancouver Sun Editorial Board
April 6	The Research Universities' Council of British Columbia (RUCBC) Presidents Meeting
April 6	David Turpin, President, University of Victoria
April 7 - 9	Interdisciplinary Research Group Workshop

Record of President's Activities

Period of: 14 March to 6 May 2011

April 8	Paul Davidson, President & CEO, Association of Universities and Colleges of Canada (AUCC), and David Naylor, President, University of Toronto
April 11	David Barnard, President, University of Manitoba
April 11	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
April 11	Maureen O'Neil, President and CEO, The Canadian Health Services Research Foundation
April 11	Andrew Petter, President & Vice-Chancellor, Jon Driver, Vice-President Academic, and John O'Neil, Dean, Health Sciences, Simon Fraser University (SFU)
April 11 – 12	Council of Western Canadian University Presidents (COWCUP) 2011 Annual Meeting
April 12	Mike Mahon, President, University of Lethbridge
April 12	Peter MacKinnon, President, University of Saskatchewan
April 12 – 14	Association of Universities and Colleges of Canada (AUCC) Board of Directors and Membership Meetings
April 14	Roy Barnett, Donor, and Gunilla Barnett, Donor, UBC
April 15	David Turpin, President, University of Victoria
April 18	Sara Farley, COO, Global Knowledge Initiative, c/o American Association for the Advancement of Science (AAAS)
April 18	Karimah Es Sabar, Senior Vice-President, Business and Strategic Affairs, Centre for Drug Research and Development (CDRD), Samira Alibhai, President, and Talib Malik, Vice-President, Aga Khan Council for British Columbia and Canada
April 19	Indira Samarasekera, President and Vice-Chancellor, University of Alberta
April 19	John Ormston, Chair, Board of Governors, Wilfrid Laurier University
April 19	World University Service of Canada (WUSC) Executive Committee Meeting

Record of President's Activities

Period of: 14 March to 6 May 2011

April 19	Nitin Kawale, President, Cisco Systems Canada, Paul Zed, Chairman, President's Advisory Board, and Gilles St. Hilaire, Vice-President, Strategic Business
April 19	Fay Arjomandi, Head of US Innovation Center, Vodafone
April 19	Robert Lee, Founder and Chairman, Prospero International Realty Inc.
April 19	Jason Snider, Media Director, Lauren Rowe, Account Director, and Simona Forbes, Account Director, DDB Vancouver
April 20	Warren Spitz, President and CEO, UCS Forest Group
April 20	Bruce Hilland, Co-Head, Equity Capital Markets, Liquidnet Europe LTD., and Alumnus, UBC, and Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS) Inc.
April 20	Irving K. (Ike) Barber, Donor, UBC
April 21	Nigel Harris, Vice-Chancellor, The University of the West Indies
April 21	Chaviva Hosek, President & CEO, Canadian Institute for Advanced Research
April 21	Colleen Keenan, Consultant, Janet Wright and Associates Inc.
April 26	Gerald A. McGavin, President, McGavin Properties Ltd.
April 26	Clint Hamilton, President, Canadian Interuniversity Sport (CIS)
April 27	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
April 28	Charles Fipke, Principal & Founder, CF Mineral Research, and Paul Linden, Emergency Physician, Royal Inland Hospital; TCS Regional Trauma Director; Clinical Assistant Professor, UBC
April 29	Keith Mitchell, Chair, Farris, Vaughan, Wills & Murphy LLP
April 29	Paul Henning, VP Operations and Strategy Projects for Western Canada, Rio Tinto
April 29	Stephen Jarislowsky, Chairman, Jarislowsky Fraser Ltd.

Record of President's Activities

Period of: 14 March to 6 May 2011

May 2	Peter Chung, President & CEO, Eminata Group, and Christopher Gaze, Founding Artistic Director, Vancouver's Bard on the Beach Shakespeare Festival
May 2	Robert Lee, Founder and Chairman, Prospero International Realty Inc.
May 2	Andrew Petter, President, Simon Fraser University (SFU)

Government

March 29	Philip Steenkamp, Deputy Minister, Ministry of Regional Economic and Skills Development, Province of British Columbia
March 31	Philip Steenkamp, Deputy Minister, Ministry of Regional Economic and Skills Development, Province of British Columbia
April 4	Philip Steenkamp, Deputy Minister, Ministry of Regional Economic and Skills Development, Province of British Columbia
April 4	Board Dinner with Naomi Yamamoto, Minister of Advanced Education, and Ida Chong, Minister of Community, Sport and Cultural Development, Province of British Columbia
April 15	Christy Clark, Premier of British Columbia, Province of British Columbia
April 21	Moira Stilwell, Parliamentary Secretary for Industry, Research and Innovation to the Minister of Jobs, Tourism and Innovation, Province of British Columbia
April 29	Mohau Pheko, South African High Commissioner to Canada, Government of South Africa
May 5	Olivier Giron, Chef du département Amérique, Afrique du Nord et Moyen-Orient du Ministère français de l'éducation, and Gérard Binder, President of CampusFrance
May 5	Marc Lortie, Ambassador of Canada to France, Government of Canada

Record of President's Activities

Period of: 14 March to 6 May 2011

Travel

March 30	Kelowna, BC – UBCO Senate, External Community Advisory Council, and UBC Student Union Executive Meetings
March 31 – April 2	Montebello, QC – Conference Board of Canada/U.S. Senior Leaders Forums
April 7 – 9	Philadelphia, PA, U.S.A. – Interdisciplinary Research Group Workshop
April 12 – 14	Victoria, BC – Council of Western Canadian University Presidents (COWCUP) Annual Meeting and Association of Universities and Colleges of Canada (AUCC) Board of Directors and Membership Meetings
April 27 – 28	Kelowna, BC – UBCO Senate, Recognition Dinner for Klaus and Lydia Reichwald, and Development Meetings
May 4 – 7	Paris, France – Government Meetings and Global University Summit

Speeches / Events

March 15	President's Research Lunch
March 16	Dinner for Leslie Van Duzer, Director, School of Architecture & Landscape Architecture (SALA)
March 18	VP Student Portfolio: Celebration for Brian Sullivan, Vice-President Students
March 28	Premier Undergraduate Awards Luncheon
March 28	Farewell Reception for Barbara Evans, Dean, Faculty of Graduate Studies, Vancouver Campus
April 4	Recognition Event in Honour of Dr. Djavad Mowafaghian and the Djavad Mowafaghian Foundation
April 4	Reception for the Approval of the Land Use Plan Agreement
April 5	Cinema Salon Presents "In the Heat of the Night" (film selected by Prof. Stephen Toope)
April 6	United Way of the Lower Mainland (UWLM) Cabinet Celebration Event

Record of President's Activities

Period of: 14 March to 6 May 2011

April 13	Introduced Dominic Barton, Global Managing Director, McKinsey and Company prior to Barton's speech on "Leading Change in Global Organisations" at the Association of Universities and Colleges of Canada (AUCC) Board of Directors and Membership Meeting
April 14	UBC Dialogues Victoria: Do Fish Have a Future?
April 15	Fasken Martineau Ballet Night – Ballet BC's 25th Anniversary Performance
April 19	Killam Prize News Conference
April 20	Breakfast with the President – Faculty
April 20	Campus-Wide Reception for Brian Sullivan, Former Vice-President Students
April 21	Honorary Degree Ceremony for Dr. Amartya Sen, 1998 Nobel Prize Winner for Economic Sciences
April 21	Dinner for Dr. Amartya Sen, 1998 Nobel Prize Winner for Economic Sciences
April 26	NCAA/CIS Announcement
April 26	Green College's Tribute to the late Dr. William C. Gibson
April 26	Green College Founders Dinner
April 27	Recognition Dinner for Klaus Reichwald, Donor, and Lydia Reichwald, Donor, UBC
April 29	Breakfast with the President – Staff
April 29	UBC Faculty Certificate Program on Teaching and Learning
April 29	U15 VPs Research Luncheon
April 29	50th Anniversary, School of Library, Archival and Information Studies (SLAIS)

Record of President's Activities

Period of: 14 March to 6 May 2011

Student Events/Meetings

March 14	Canadian Alliance of Student Associations (CASA) Annual General Meeting
March 30	UBC Student Union Okanagan Executive Meeting, Okanagan Campus
April 6	Student Leader Recognition Event
April 20	Alma Mater Society (AMS) Executive Meeting, Vancouver Campus

Media Interviews

March 17	University Presidents Interview with Brian Krieger, Director, Business Services & Olympic Legacy, Ministry of Tourism, Trade & Investment, Province of B.C.
March 28	Cathrin Bradbury, Editor-in-Chief & General Manager, Maclean's & Canadian Business Intelligence Unit
April 21	Jennifer Lewington, Reporter, Chronicle of Higher Education

Record of President's Activities

Period of: 7 May 2011 to 19 August 2011

External Group

May 9	The Research Universities' Council of B.C. (RUCBC) Presidents Meeting
May 9	George Iwama, President, University of Northern British Columbia (UNBC), and Sandy Slavin, President, Canada West Universities Athletic Association
May 9	Andrew Petter, President & Vice-Chancellor, Simon Fraser University (SFU)
May 11	Mike Mahon, President, University of Lethbridge
May 11	Donald Liu, Fellow, International College of Surgeons and American Colleges of Surgeons
May 11	Dan Friedmann, President & CEO, McDonald, Dettwiler and Associates Ltd. (MDA)
May 12	Don Mattrick, President, Interactive Entertainment, Microsoft Corporation
May 12	Vianne Timmons, President & Vice-Chancellor, University of Regina
May 12	Chris Eaton, Executive Director, World University Service of Canada (WUSC)
May 12	Denis Therien, Professor, McGill University
May 12	Caleb Chan, Co-Founder, Executive Chairman and CEO, Burrard International Holdings Inc.
May 13	John McDougall, President, National Research Council Canada
May 13	Paul Davidson, President & CEO, Association of Universities and Colleges of Canada (AUCC)
May 13	Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems Inc. (MITACS)
May 13	George Iwama, President, University of Northern British Columbia (UNBC)
May 15	Eva Kwok, Chair & CEO, Amara International Investment Corporation
May 16	Iggy Chong, Head of Private Banking, North Asia, RBS Coutts Bank Ltd., and Governor of the Alumni Association of Hong Kong, UBC

Record of President's Activities

Period of: 7 May 2011 to 19 August 2011

May 16	Victor Chu, Chairman, First Eastern Investment Group
May 16	Ted Lipman, CEO, Robert H.N. Ho Family Foundation
May 16	Ian Fok, Managing Director, Henry Y.T. Fok Group
May 16	Daniel Fung, Senior Counsel, Hong Kong Bar, and Chairman, Des Voeux Chambers
May 16	Henry Fong, Managing Director, Hip Shing Hong Group
May 16	Raymond Lee, Co-Founder and CEO, Lee & Man Paper Manufacturing Ltd.
May 16	Raymond Lee, Co-Founder and CEO, Lee & Man Paper Manufacturing Ltd., and Anthony Cheng, Natural Partner and Governor of the UBC Alumni Association of Hong Kong, UBC
May 18	The University of Melbourne's Research Commission
May 18	Michael Crommelin, Dean, Zelman Cowen Professor of Law, Melbourne Law School and Colleagues with an Interest in International Law, The University of Melbourne
May 19 – 20	Universitas 21 Presidents' Meeting and Annual Network Meeting
May 24	Heping Hu, Chairman of University Council, Zheng Li, Chair, Department of Thermal Engineering, Bo Hong, Chairman of School Council, School of Medicine, Guangzhi Xia, Deputy Director, International Office, and Yuan Yuan, Chief, Division of Liaison and Exchange, International Office, Tsinghua University
May 26	Alan Bernstein, Executive Director, Global HIV Vaccine Enterprise, New York, David Naylor, President, University of Toronto, and Heather Munroe-Blum, Principal, McGill University
May 27	Rebecca Finlay, Vice-President, Communications, Canadian Institute for Advanced Research (CIFAR)
May 30	Michael Hawes, Executive Director, and Jennifer Regan, Chief Program Officer, Fulbright Canada
May 31	Nigel Thrift, Vice-Chancellor, University of Warwick
June 1	Dick White, Director of Athletics, University of Regina

Record of President's Activities

Period of: 7 May 2011 to 19 August 2011

June 1	Xinsheng Zhang, President, China Education Association for International Exchange (CEAIE), and Former Vice-Minister of Education, The People's Republic of China, Zaofeng Wu, Vice-Secretary of CEAIE, and Former Chinese Education Counsul in Ottawa, Wei Jin, Director, Department of International Education Exchange & Corporations, Huanbai Xue, Education Consul, Fajun Zhang, Consul, and Jun Guo, Assistant to Prof. Zhang, Chinese Consulate General in Vancouver, The People's Republic of China
June 2	David T. Barnard, President & Vice-Chancellor, University of Manitoba
June 3	Nina Fedoroff, Evan Pugh Professor, Huck Institutes of the Life Sciences, Penn State University
June 3	David Turpin, President, University of Victoria (UVic)
June 7	Dick White, Director of Athletics, University of Regina, and Sandy Slavin, President, Canada West Universities Athletic Association
June 7	Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems Inc. (MITACS)
June 10	Paul Davidson, President & CEO, Association of Universities and Colleges of Canada (AUCC)
June 11	World University Service of Canada (WUSC) Board of Directors Meeting
June 14	Robert (Bob) H. Lee, Founder & Chairman, The Prospero Group, Lily Lee, Spouse of Robert H. Lee, Carol Lee, President & CEO, Linacare Cosmethery, and Leslie Lee, Director & Interior Designer, Prospero International Realty Inc.
June 15	Martin Zlotnik, Associate, ZLC Financial Group
June 15	Association of Universities and Colleges of Canada (AUCC) Board of Directors
June 15	Paul Hollands, President & CEO, A&W Food Services of Canada Inc.
June 15	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
June 16	Robert Lee, Founder and Chairman, Prospero International Realty Inc.
June 16	Peter Wall, Founder, Wall Financial Corporation

Record of President's Activities

Period of: 7 May 2011 to 19 August 2011

June 20	Sean Finn, Chief Legal Officer, Executive Vice-President, Corporate Services and Corporate Secretary, CN Rail
June 20	Gordon Fyfe, President & CEO, PSP Investments
June 20	Roy Heenan, Chairman & Founding Partner, Heenan Blaikie LLP
June 20	Yuen Pau Woo, President & CEO, Asia Pacific Foundation of Canada
June 21	John Rae, Executive Vice-President, Office of the Chairman of the Executive Committee of Power Corporation of Canada
June 21	Tim Brodhead, Outgoing President & CEO, and Stephen Huddart, Incoming President & CEO, J.W. McConnell Family Foundation
June 21	Laurence Pathy, President, and Belinda Pyle, Executive Director, Pathy Family Foundation
June 21	Jean Simon, President, Primary Metal for North America, Rio Tinto Alcan
June 22	Elizabeth Boylan, Incoming Program Director for Science, Technology, Engineering and Mathematics (STEM) Education Program, Alfred P. Sloan Foundation
June 23	Madhu Vuppuluri, President, ESSAR Americas, President & CEO, ESSAR Steel Minnesota
June 23	Frank Seyer, Frank Seyer Associates
June 23	Charles S. Foster, Managing Director & US Head of Diversified Industry, Lloyds Bank Corporate Markets
June 24	David Naylor, President, University of Toronto
June 27	Kenneth Plummer, Acting CEO and Director, Copenhagen Business School – Scandinavian International Management Institute (CBS-SIMI), and Soren Harbel, BC Life Science Ambassador to Europe
June 27	Ralf Hemmingsen, Rector, Niels Elers Koch, Dean Skov og Landskab (Forest & Landscape), Sven Froekjaer, Dean of Pharmaceutical Sciences, and John Edelsgaard Andersen, Director, International Office, University of Copenhagen (KU)
June 28	Dinner in Honour of Milton K. Wong Hosted by The Laurier Institution

Record of President's Activities

Period of: 7 May 2011 to 19 August 2011

June 29	The Research Universities' Council of B.C. (RUCBC) Annual Planning Session
June 30	Mitsuyuki Unno, Executive Director, The Nippon Foundation
June 30	Paul Hollands, President & CEO, A&W Food Services of Canada Inc.
July 4	George Hungerford, Hungerford Group International Holdings Corp.
July 4	Phil Lind, Vice Chairman, Rogers Communications Inc.
July 4	Larry Blain, Chair, Partnerships BC Board of Directors, and Doug Buchanan, Partner, Davis LLP
July 4	Tan Chorh Chuan, President, National University of Singapore
July 5	Chaviva Hosek, President and CEO, Canadian Institute for Advanced Research
July 5	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
July 5	Asim Ghosh, CEO, President and Director, Husky Energy Inc.
July 6	Nigel Murray, President & CEO, Fraser Health, and Paul Bains, Vice-Chair, Canada India Network Society
July 7	Faye Wightman, President & CEO, and Denise Rudnicki, Research Manager, Vancouver Foundation
July 7	Nigel Harris, Vice Chancellor of The University of the West Indies and Chair of the Association of Commonwealth Universities
July 7	Alan Shaver, President, Thompson Rivers University
July 7	Edward Greenspon, VP Business Development, Toronto Star and Star Media Group
July 7	Canada West Working Group Meeting with Michael Mahon, President, University of Lethbridge, Lloyd Axworthy, President, University of Winnipeg, Ken Olynyk, Athletics Director, Thompson Rivers University, Ian Reade, Athletics Director, University of Alberta, Dick White, Co-Chair and Athletics Director, University of Regina, and Coleen Dufresne, Athletics Director, University of Manitoba

Record of President's Activities

Period of: 7 May 2011 to 19 August 2011

July 8	Allan Cahoon, President, Royal Roads University
July 8	David McLean, Chairman, Canadian National Railway Company, Chairman & CEO, and Brenda McLean, Vice-Chair, McLean Group of Companies
July 11	Peter Brown, Founder and Chairman, Canaccord Financial Inc.
July 11	Tom Shepansky, Founder, Rethink Communications
July 11	Jacob (Jack) Austin, P.C., Q.C., Senior Advisor International, Stern Partners, and Keith Mitchell, Q.C., Chair, Farris, Vaughn, Wills and Murphy LLP
July 11	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
July 11	David Strangway, Past UBC President
July 11	Michael McKnight, President & CEO, United Way of the Lower Mainland
July 12	Roseline Ferre, RM Ferre & Associates
July 13	Rob King, President, King Pacific Capital Corporation
July 13	Margaret Chew, Widow of Dr. Chew Wei, Prominent Hong Kong Gynecologist
July 13	Barbara Kaminsky, President & CEO, Canadian Cancer Society, BC & Yukon
July 13	Yuen Pau Woo, President and CEO, Asia Pacific Foundation of Canada
July 14	Sam Sullivan, Former Mayor, City of Vancouver, Province of B.C.
July 14	Hussain Monzur, Rumana Monzur's Father
July 14	North Korean Scholars of the Canada – DPRK Knowledge Partnership Program (KPP)
July 15	Farid Rohani, Chair, The Laurier Institution
July 15	Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems Inc. (MITACS)
July 15	Byron Bolton, CEO, WestWinn Group

Record of President's Activities

Period of: 7 May 2011 to 19 August 2011

July 15	Ian Jarvis, CEO, and Cathy McLay, CFO and VP, Finance and Corporate Services, Translink
July 15	Jacob (Jack) Austin, P.C., Q.C., Senior Advisor International, Stern Partners
July 28	Paul Hollands, President & CEO, A&W Food Services of Canada Inc.
August 9	Robert Prichard, Chairman, Torys LLP, and former President, University of Toronto
August 17 – 19	International Advisory Panel (IAP), Faculty of Law, National University of Singapore (NUS)
August 18	Tan Eng Chye, Deputy President (Academic Affairs and Provost, National University of Singapore
August 19	Lim Chuan Poh, Chairman, Agency for Science, Technology and Research (A-STAR)
August 19	Angela Chapman, Director (Advancement), Development Office, National University of Singapore (NUS)
August 19	Tan Chorh Chuan, President, National University of Singapore (NUS)
August 19	U15 Executive Heads

Government

May 10	National Justice Institute Opening Reception for “Judging Women: Aging, Mental Health and Culture” with The Right Honourable Dame Sian Elias, Chief Justice of New Zealand, and The Right Honourable of the Baroness Brenda Hale of Richmond of the Supreme Court of the United Kingdom
May 12	David Johnston, Governor General and Commander-in-Chief of Canada, Government of Canada
May 12	Innovation Roundtable with David Johnston, Governor General and Commander-in-Chief of Canada, Government of Canada
May 21	Faisal Al-Mohanna Abaalkhail, Saudi Arabian Cultural Attaché in Canada, and Yeiha Torkey A. Al Khazraj, Director of Academic and Training Affairs, Saudi Arabian Cultural Bureau in Canada, Government of Saudi Arabia

Record of President's Activities

Period of: 7 May 2011 to 19 August 2011

May 24	Mthabo Tsepa, High Commissioner of the Kingdom of Lesotho to Canada, and Khosi Malie, Counsellor, Government of the Kingdom of Lesotho
May 30	Dinner Hosted by Alex Budden, The British Consul General, Liliana Biglou, British Council Director Canada, and Richard Everitt, British Council Deputy Director North America, Government of The United Kingdom on the Occasion of the 2011 NAFSA Annual Conference
June 7	Stewart Beck, Canadian High Commissioner to India, and Anna Biolik, Regional Director for the Pacific Regional Office in Vancouver, Government of Canada
June 13	Naomi Yamamoto, Minister of Advanced Education, Province of B.C.
June 15	2 nd Vancouver Energy Roundtable: Clean Technology as an Engine of Economic Growth
June 16	Miriam Ziv, Israeli Ambassador to Canada, Government of Israel
June 30	Pat Bell, Minister of Jobs, Tourism and Innovation, Province of B.C.
July 4	Canada-China Joint S&T Committee and Sector Coordinator Meeting
July 11	Moira Stilwell, Parliamentary Secretary for Industry, Research and Innovation to the Minister of Jobs, Tourism and Innovation, Province of B.C.
July 12	Pamela Goldsmith-Jones, Mayor, District of West Vancouver, Province of B.C.
July 13	Eric Jordan, President, Premier's Technology Council, Province of B.C., and Greg Peet, CEO, A.L.I Technologies and Co-Chair, BC Premier's Technology Council, Province of B.C.

Travel

May 7	Paris, France – Government Meetings and Global University Summit 2011
May 14 – 17	Hong Kong, China – Development Meetings and University relations
May 17 – 19	Melbourne, Australia – University meetings and Public Lecture on “Torture: Can Law Prevent It?”
May 19 – 21	Sydney, Australia – Universitas 21 Presidents' Meeting and Annual Network Meeting

Record of President's Activities

Period of: 7 May 2011 to 19 August 2011

June 7 – 10	Kelowna, BC – UBCO Convocation and Meetings
June 19 – 22	Montreal, Quebec – Development Meetings, UBC Alumni & Friends Reception
June 22 – 25	New York, New York – Development Meetings, Campaign Leadership Dinner
June 25 – 28	Copenhagen, Denmark – Meetings with Copenhagen Business School-Scandinavian International Management Institute (CBS-SIMI), Copenhagen Business School (CBS), and the University of Copenhagen (KU), and Sustainability Lecture by Prof. Stephen Toope
July 15 – 20	Singapore – International Advisory Panel (IAP), National University of Singapore and Meetings

Speeches / Events

May 10	Mathematics of Information Technology and Complex Systems Inc. (MITACS) Announcement
May 10	Relaunch of MITACS Inc. and Launch of Mprime Network
May 11	41 st Annual 25 Year Club Dinner
May 18	Public Lecture by Prof. Stephen Toope on “Torture: Can Law Prevent It?” at The University of Melbourne
May 19	Universitas 21 Presidents’ Roundtable
May 24	Celebration of UBC’s Centre for Feminist Legal Studies and Book Launch for “Transforming Law’s Family: The Legal Recognition of Planned Lesbian Motherhood” by Fiona Kelly
May 26	Honourary Degree Reception
May 31	Honourary Degree Reception
June 8	UBC Board of Governors Reception for Retired/Retiring Governors
June 13	Reception for Catherine Dauvergne in Recognition of her Term as Senior Advisor to the President

Record of President's Activities

Period of: 7 May 2011 to 19 August 2011

June 14	Bank of Canada Board Vancouver Dinner Meeting (co-host)
June 16	Signing Ceremony of the 2010-2012 Faculty Collective Agreement
June 16	United Way Leadership Reception
June 16	Alumni Engagement Campaign Leadership Reception
June 17	Installation of Carole Taylor as Chancellor of Simon Fraser University (SFU)
June 21	UBC Alumni & Friends Reception: Intercultural Understanding: Is Montreal Canada's Cultural Innovator?
June 23	Campaign Leadership Dinner Hosted by Christine Melton, Founder, Aravind Eye Foundation, and Alumna, UBC, and Richard Hirschman, Attending Physician, St. Vincent's Hospital Manhattan and Beth Israel Hospital
June 27	Copenhagen Business School (CBS) – Signing of a Strategic Alliance Memorandum
June 27	Sustainability Lecture by Prof. Stephen Toope at the University of Copenhagen: Viewing the World Through a Sustainability Lens
June 29	Retirement Reception for Scott Macrae, Executive Director, Public Affairs, UBC
June 29	Social Dinner for the Djavad Mowafaghian Foundation and Djavad Mowafaghian, Honourary President, the Djavad Mowafaghian Foundation
July 1	Canada Day Fireworks Reception Aboard HMCS Algonquin
July 2	John Koerner – A Retrospective: Six Decades, at Elliot Louis Gallery
July 5	President's Service Award for Excellence Recipients Lunch
July 6	Don Brooks Recognition Event
July 8	International Student Initiative's Breakfast with the President
July 12	Campaign Leadership Dinner Hosted by Peter Bentley, Chairman Emeritus & Director, Canfor Pulp Holding Inc., and Sheila Bentley, Chairman and Director, Sierra Mountain Minerals
July 13	Peter Allard Gift Announcement and Recognition Event

<p align="center">Record of President's Activities Period of: 7 May 2011 to 19 August 2011</p>

July 15	Thomas Fung's Garden Party in Celebration of Mr. Fung's Hon. Doctoral Degree from UBC
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Student Events/Meetings

May 11	Graduate Student Society (GSS) Executive Team Meeting, UBC Vancouver Campus
June 16	Alma Mater Society (AMS) Executive Team Meeting, UBC Vancouver Campus
June 17	Bijan Ahmadian, Former President (2010-2011), Alma Mater Society (AMS), UBC Vancouver Campus
July 11	Andrew Patterson, President, Graduate Student Society (GSS), UBC Vancouver Campus

Media Interviews

May 11	Barbara Jasny, Deputy Editor for Commentary, Science/American Association for the Advancement of Science (AAAS)
May 12	Headline, Flagship Show of Business News Network (BNN)
May 12	Micki Cowan, News Editor, The Ubysey
May 12	The Vancouver Courier
May 27	Jon Marcus, Education Reporter, Washington Post

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OKANAGAN SENATE SECRETARIAT

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September 21, 2011

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

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

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

Alaa Abd-El-Aziz Scholarship in Chemistry

A \$1,000 scholarship has been endowed by Dr. Alaa Abd-El-Aziz and The University of British Columbia for undergraduate or graduate students in the Chemistry Program in the Irving K. Barber School of Arts and Sciences at The University of British Columbia, Okanagan campus. Awarding of the scholarship will alternate annually between undergraduate students entering fourth year in the Chemistry Major or Honours Program and graduate students who have completed a minimum of one year in the M.Sc. or Ph.D. Programs in Chemistry. The award is made on the recommendation of the School. (First award available for the 2012/13 Winter Session)

German Canadian Harmonie Club Prize in German Studies

A \$1,000 prize is offered by the German Canadian Harmonie Club to students in GERM 100 or GERM 200 in the Faculty of Creative and Critical Studies at The University of British Columbia, Okanagan campus. The prize is made on the recommendation of the Faculty to recognize an outstanding oral or written presentation. (First award available for the 2011/12 Winter Session)

Phyllis Swaisland Memorial Bursary in Nursing

A \$2,000 bursary is offered by the family of Phyllis Swaisland to a second, third, or fourth year student in the School of Nursing in the Faculty of Health and Social Development at The University of British Columbia, Okanagan campus, with preference given to a student who is a single parent. As a single parent, Phyllis Swaisland completed her B.Sc. in Nursing at UBC in 1945, served as the first Public Health nurse in Salmon Arm and subsequently worked many years in the Kelowna area. Phyllis lived most of her 95 years in the Okanagan; aware, tolerant, funny and kind, in a spirit of generosity. (First award available for the 2011/12 Winter Session)

Elinor Yandel Memorial Award in Fine Arts

A \$1,000 award has been endowed by the family and friends of Elinor Yandel for a student entering third or fourth year in Visual Arts in the Faculty of Creative and Critical Studies at The University of British Columbia, Okanagan campus. The award is made on the recommendation of the Faculty to a student demonstrating great artistic achievement. Through her varied travels, Elinor cultivated a keen interest in the arts and completed a Diploma in Fine Arts at Okanagan College in 1980 after raising her six children; she shared her passion for art with all those around her. (First award available for the 2012/13 Winter Session)

For the Committee

Dr. Sharon McCoubrey

Chair, Admissions and Awards Committee

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September 21, 2011

To: Okanagan Senate

From: Admissions and Awards Committee

Subject: *Deputy Vice-Chancellor Scholarship for International Students (approval)*

Background

In the spring of 2004, UBC transitioned the existing Undergraduate Scholars Program (USP) to a new scholarship program comprising of two awards: 1) the *President's Entrance Scholarship (PES)*; and 2) the *Trek Excellence Scholarship (TES)*. These two awards automatically extended to the Okanagan campus when it came online in 2005 and UBC Okanagan campus students began receiving both awards beginning in the 2005/2006 academic year.

In April 2010, the Okanagan Senate approved the replacement of the *TREK Excellence Scholarship* for domestic students with the *Deputy Vice-Chancellor Scholarship for Continuing Students*, a cost-similar award available to domestic continuing students. Its criteria were based upon a fixed level of achievement (at or above 80% on 80% of a full course load) allowing students to set their academic goals at the beginning of the year with certainty of the reward. The *Deputy Vice-Chancellor Scholarship for Continuing Students* was subsequently approved by the Board and Governors effective for the 2009/2010 Winter Session, and the *TREK Excellence Scholarship* for domestic students was discontinued at that time.

The proposal contained herein is a parallel award for continuing international undergraduate students.

The Proposal

The *Deputy Vice-Chancellor Scholarship for International Students* is proposed to replace the *TREK Excellence Scholarship* for continuing international undergraduate students.

Note: Currently the Deputy Vice-Chancellor Scholarship is only available to continuing domestic students.

Rationale for discontinuing the TES for ISI students

The current Trek Excellence Scholarships (TES) for international students are \$4,000 awards given to ISI students in the top 5% of students in each undergraduate program, and \$1,000 awards for ISI students in the top 5%-10% of each undergraduate program. (See “TREK Scholarship Expanding Scholarship Opportunities for ISI Students” in the Minutes of Okanagan Senate March 12, 2008.)

The rationale for discontinuing the TES for ISI students is as follows:

- The criteria for earning TES was developed to mirror a program offered on the UBC Vancouver Campus;
- The terms are so narrowly defined that too few international students at UBC Okanagan are eligible each year. Only three ISI students (out of nearly 400 ISI students at Okanagan) were found to be eligible for TES in 2010/2011;
- Under the TES program, international students do not have all the information necessary to determine their eligibility and only realize their qualification when the award is granted. This prevents international students from setting their academic goals at the beginning of the year with certainty of the reward;
- The amount of \$4,000 for TES at the upper end is unsustainable given that the source of funding is dependent on that portion of international student fees that is set aside to support international student financial support.

Rationale for replacing TES with the DVC Scholarship for International Students

What we propose is that the Trek Excellence Scholarships (TES) award be discontinued, effective as of the 2011/2012 Winter Session, and that it be replaced by the DVC Scholarship for International Students, effective for the 2011/2012 Winter Session.

The rationale for replacing TES with the DVC Scholarship for International Students is as follows:

- The DVC Scholarship will allow continuing international students to be recognized for a wider range of academic achievement, similar to the recognition currently offered to domestic students;
- The DVC Scholarship will go further in recognizing a larger number of students in proportion to the growing international student population on the Okanagan Campus;
- The smaller amounts per award will allow ISI, which funds international awards from a portion of international student tuition fees, to effectively sustain financial support for a larger number of scholarships for a greater number of students.

New proposed**Deputy Vice-Chancellor Scholarship for International Students**

Scholarships ranging in value from \$500 to \$1,500 are offered to continuing international students entering second, third or fourth year at The University of British Columbia, Okanagan Campus. These scholarships recognize the value of continuing international undergraduate students and their academic achievement. (First awards available for the 2011/2012 Winter Session)

The award values will be:

- \$1,500 for 90% or higher
- \$1,000 for 85% to 89.99%
- \$500 for 80% to 84.99%

The criteria will be based upon a fixed level of achievement (at or above 80% on a minimum 80% course load).

Current existing:**Trek Excellence Scholarships (TES)**

The Trek Excellence Scholarships for international students are \$1,500 awards given to the top 5% of students in each undergraduate year of each faculty and school.

The Admission and Awards Committee recommends the following to Senate:

Motion: That Senate accept the Deputy Vice-Chancellor Scholarship for International Students award as listed and forward it to the Board of Governors for approval;

and

That Senate discontinue the Trek Excellence Scholarships (TES) for international students award and forward notice of this discontinuance to the Board of Governors for approval, with such discontinuance to be effective upon the date of approval of the Deputy Vice-Chancellor Scholarship for International Students award.

Note: The Deputy Vice-Chancellor Scholarship for International Students award will be offered from the 2011/2012 Winter Session and thereafter and the Trek Excellence Scholarship for International Students will be discontinued at that time.

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September 21, 2011

To: Okanagan Senate
From: Curriculum Committee
Subject: September 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 new course and the new programs brought forward by the Faculty of Arts and Sciences, and Creative and Critical Studies as set out in the attached proposals.*

For the Committee,
Dr. Carl Hodge
Acting Chair, Curriculum Committee

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September 21, 2011

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

Enclosed please find the following for your consideration:

From the Faculty of Arts and Sciences

1. The following new course:
 - a. COSC 499 (3) Capstone Software Engineering Project

From the Faculty of Creative and Critical Studies

2. The following new programs:
 - a. Combined Major with Art History and Visual Culture
 - b. Combined Major with Cultural Studies
 - c. Combined Major with English



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Curriculum Proposal Form New Course – Okanagan Campus

Category: 1

<p>Faculty/School: Arts and Sciences Department/Unit: Unit 4 Unit Approval Date: May 30, 2011 Faculty Approval Date: August 9, 2011 Effective Session: 2011W</p>	<p>Date: June 1, 2011 Contact Person: Dr. Ramon Lawrence Phone: 250.807.9390 Email: ramon.lawrence@ubc.ca</p>
<p>Proposed Academic Calendar Entry:</p> <p><u>COSC 499 (3) Capstone Software Engineering Project</u> <u>A capstone project requiring team software development for an actual client. Students must produce a comprehensive report and deliver a formal presentation. Credit will not be granted for both COSC 499 and COSC 319. [0-3-0; 0-3-0]</u> <u>Prerequisite: A score of 60% or higher in COSC 310.</u></p>	<p>Draft Academic Calendar URL: N/A</p> <p>Present Academic Calendar Entry:</p> <p>COSC 319 (3) Software Engineering Project Design, implementation, and testing of a large software system using a team approach. [0-3-0] Prerequisite: COSC 310.</p> <p>Type of Action: Delete course (COSC 319); new course: a capstone project course that is offered over two semesters.</p> <p>Rationale: The existing course COSC 319 was designed to be taken in a student's last year and serve the role as a capstone project. As a third-year course, students are often taking it before having sufficient</p>

	<p>background and training to complete it successfully. Changing the course to a full-year, fourth-year course requires the course to be done in the final year of the program. Students must also complete the software engineering course, COSC 310, which teaches tools and techniques with a grade of 60% or higher to attempt this course. There have been issues that under-prepared students have hindered their fellow team member's success.</p> <p>The course, although worth 3 credits, will be offered over the full year. The reason for this is that students have not had sufficient calendar time to complete the necessary development for a real client. Projects tend to be rushed at the end, and neither the client nor students have satisfactory outcomes.</p> <p>A full-year course allows more time for the activities to be completed by spreading them out over a long period of time. The actual amount of student workload is not increasing, but their opportunity to be successful will.</p> <p>The course is offered as two 1.5 hour lab periods per week. Although the faculty member is present, there is generally limited instruction. The faculty may only be present during one of the weekly meetings. The meeting times are used for student meetings. Thus, there is minimal additional workload for the faculty member by spreading the course over two terms.</p> <p>Having a course that provides real-world connections and training is important for student employment prospects. This course will make our students better job candidates and increase their probability of success.</p>
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Curriculum Proposal Form New Program – Okanagan Campus

Category: 1

<p>Faculty/School: Creative and Critical Studies Department/Unit: Critical Studies Faculty/School Approval Date: March 28, 2011 Effective Session: 2011W</p>	<p>Date: March 15, 2011 Contact Person: Dr. Hussein Keshani Phone: 250.807.9770 Email: hussain.keshani@ubc.ca</p>
<p>Proposed Calendar Entry: Homepage (draft) Faculties, Schools, and Colleges Faculty of Creative and Critical Studies Bachelor of Arts Programs Art History and Visual Culture</p> <p>Art History and Visual Culture</p> <p>[13841] Major in Art History and Visual Culture</p> <p>[15576] Art History and Visual Culture offers students critical and creative ways to study the arts and visual cultures of the world throughout history and in the contemporary period.</p> <p>[14804] First and Second Years</p> <p>[14805] B.A. requirements, including the following:</p> <p style="text-align: center;">[14806]</p> <ul style="list-style-type: none"> • 6 credits of 100-level Art History and Visual Culture courses • 6 credits of 200-level Art History and Visual Culture courses 	<p>Draft Calendar URL: http://www.calendar.ubc.ca/okanagan/proof/edit/index.cfm?tree=18,283,902,1194</p> <p>Present Calendar Entry: Homepage (draft) Faculties, Schools, and Colleges Faculty of Creative and Critical Studies Bachelor of Arts Programs Art History and Visual Culture</p> <p>Art History and Visual Culture</p> <p>[13841] Major in Art History and Visual Culture</p> <p>[15576] Art History and Visual Culture offers students critical and creative ways to study the arts and visual cultures of the world throughout history and in the contemporary period.</p> <p>[14804] First and Second Years</p> <p>[14805] B.A. requirements, including the following:</p> <p style="text-align: center;">[14806]</p> <ul style="list-style-type: none"> • 6 credits of 100-level Art History and Visual Culture courses • 6 credits of 200-level Art History and Visual Culture courses

<ul style="list-style-type: none"> • CCS 100 <p>[13842] Third and Fourth Years</p> <p>[13843]</p> <ul style="list-style-type: none"> • 30 credits of 300- and 400-level Art History and Visual Culture courses, including ARTH 301 and a minimum of 6 credits of 400-level Art History and Visual Culture courses <p>[14808] Students completing any major in the B.A. degree must also complete 18 upper-level credits outside the discipline of the major itself. The Major in Art History and Visual Culture requires that no fewer than 6 of these 18 credits be drawn from FCCS courses outside of Art History and Visual Culture (e.g., Creative Writing, Cultural Studies, English, French, Japanese Studies, Spanish, Theatre, Visual Arts, etc.).</p> <p><u>Combined Major with Art History and Visual Culture</u></p> <p><u>A combined major is created by satisfying the requirements for a combined major in Art History and Visual Culture and another B.A. program that offers a combined major (currently Art History and Visual Culture, Cultural Studies, and English). A single course can only fulfill the combined major requirement for one program.</u></p> <p><u>First and Second Years</u></p> <p><u>B.A. requirements, including the following:</u></p> <ul style="list-style-type: none"> • <u>ARTH 101, 102</u> • <u>ARTH 202</u> 	<ul style="list-style-type: none"> • CCS 100 <p>[13842] Third and Fourth Years</p> <p>[13843]</p> <ul style="list-style-type: none"> • 30 credits of 300- and 400-level Art History and Visual Culture courses, including ARTH 301 and a minimum of 6 credits of 400-level Art History and Visual Culture courses <p>[14808] Students completing any major in the B.A. degree must also complete 18 upper-level credits outside the discipline of the major itself. The Major in Art History and Visual Culture requires that no fewer than 6 of these 18 credits be drawn from FCCS courses outside of Art History and Visual Culture (e.g., Creative Writing, Cultural Studies, English, French, Japanese Studies, Spanish, Theatre, Visual Arts, etc.).</p>
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Third and Fourth Years

- **ARTH 301**
- **18 credits of 300- and 400-level Art History and Visual Culture courses**

[13844] Minor in Art History and Visual Culture

[13845] To complete a Minor in Art History and Visual Culture, students must accumulate no fewer than 30 credits and no more than 42 credits in Art History and Visual Culture out of the 120 credits required for the B.A. degree. At least 18 of these credits must be numbered 300 or above.

[13844] Minor in Art History and Visual Culture

[13845] To complete a Minor in Art History and Visual Culture, students must accumulate no fewer than 30 credits and no more than 42 credits in Art History and Visual Culture out of the 120 credits required for the B.A. degree. At least 18 of these credits must be numbered 300 or above.

Type of Action: Addition of combined major option.

Rationale: This proposal, in keeping with UBCO and FCCS goals, creates additional and more attractive interdisciplinary options for students by allowing them to combine majors between two participating Critical Studies programs of their choice. The current participating programs are Art History and Visual Culture, English, and Cultural Studies. As double-majors often require students in excess of five years to complete a degree, the combined major option allows students interested in combining different disciplines in the standard 4 years. Precedents for combined majors exist at both the UBC Vancouver and UBC Okanagan campus and this proposal follows similar credit requirements. Instead of creating specific combined majors between individual programs as has been done previously, a more efficient, open architecture model is proposed here that will allow for the easy integration of future programs that wish to participate, maximize student choice, simplify their administration and maintain

	clarity in the Academic Calendar. Nevertheless, student options are unambiguously limited to participating programs.
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Curriculum Proposal Form New Program – Okanagan Campus

Category: 1

<p>Faculty/School: Creative and Critical Studies Department/Unit: Critical Studies Faculty/School Approval Date: March 28, 2011 Effective Session: 2011W</p>	<p>Date: March 15, 2011 Contact Person: Dr. David Jefferess Phone: 250.807.9359 Email: david.jefferess@ubc.ca</p>
<p>Proposed Calendar Entry: Homepage (draft) Faculties, Schools, and Colleges Faculty of Creative and Critical Studies Bachelor of Arts Programs Cultural Studies</p> <p>Cultural Studies</p> <p>[14211] Major in Cultural Studies</p> <p>[14212] First and Second Years</p> <p>[14213] B.A. requirements, including the following:</p> <p>[14214]</p> <ul style="list-style-type: none"> • CULT 100, 101; • 3 credits of ARTH 252/CULT 211, ENGL 215/CULT 210; • 3 credits of ENGL 224/CULT 230, JPST 215/CULT 235; • 3 credits of ENGL 232/CULT 270, ENGL 250/CULT 275; and • 3 credits of 100- or 200-level CRWR, GWST, INDG, THTR, VISA. 	<p>Draft Calendar URL: http://www.calendar.ubc.ca/okanagan/proof/edit/index.cfm?tree=18,283,902,1225</p> <p>Present Calendar Entry: Homepage (draft) Faculties, Schools, and Colleges Faculty of Creative and Critical Studies Bachelor of Arts Programs Cultural Studies</p> <p>Cultural Studies</p> <p>[14211] Major in Cultural Studies</p> <p>[14212] First and Second Years</p> <p>[14213] B.A. requirements, including the following:</p> <p>[14214]</p> <ul style="list-style-type: none"> • CULT 100, 101; • 3 credits of ARTH 252/CULT 211, ENGL 215/CULT 210; • 3 credits of ENGL 224/CULT 230, JPST 215/CULT 235; • 3 credits of ENGL 232/CULT 270, ENGL 250/CULT 275; and • 3 credits of 100- or 200-level CRWR, GWST, INDG, THTR, VISA.

[14215] Third and Fourth Years

[14216] 30 credits from the 300- and 400-level courses below with at least 9 credits in each of the three streams (media, global, and theory).

Media Studies Course List

ARTH 315 History of 20th-Century Art

ARTH 316 History of 20th-Century Art II

ARTH 320 Art in Canada 1900–1970

ARTH 321 Art in Canada 1970 to the Present

ARTH 368 Aspects of Asian Art

ARTH 369 Aspects of Far Eastern Art II

CULT 300 Documentary and Docudrama (ENGL 378)

CULT 305 English Canadian Film (ENGL 377)

CULT 310 Advanced Photography (VISA 362)

CULT 311 Advanced Media Communications (VISA 382)

CULT 315 Television Studies (ENGL 376)

CULT 400 Topics in Popular Culture (ENGL 493)

CULT 401 Topics in Media Studies

CULT 405 Reading Gothic Film (ENGL 455)

CULT 410 Asian Cinema

CULT 420 Japanese Video Game Studies (JPST 420)

FREN 427 Studies in Cinema (in French)

SPAN 408 Spanish and Latin American Cinema

[14215] Third and Fourth Years

[14216] 30 credits from the 300- and 400-level courses below with at least 9 credits in each of the three streams (media, global, and theory).

Media Studies Course List

ARTH 315 History of 20th-Century Art

ARTH 316 History of 20th-Century Art II

ARTH 320 Art in Canada 1900–1970

ARTH 321 Art in Canada 1970 to the Present

ARTH 368 Aspects of Asian Art

ARTH 369 Aspects of Far Eastern Art II

CULT 300 Documentary and Docudrama (ENGL 378)

CULT 305 English Canadian Film (ENGL 377)

CULT 310 Advanced Photography (VISA 362)

CULT 311 Advanced Media Communications (VISA 382)

CULT 315 Television Studies (ENGL 376)

CULT 400 Topics in Popular Culture (ENGL 493)

CULT 401 Topics in Media Studies

CULT 405 Reading Gothic Film (ENGL 455)

CULT 410 Asian Cinema

CULT 420 Japanese Video Game Studies (JPST 420)

FREN 427 Studies in Cinema (in French)

SPAN 408 Spanish and Latin American Cinema

Global Cultural Studies Course List	Global Cultural Studies Course List
ANTH 355 Ethnography of Development	ANTH 355 Ethnography of Development
ANTH 375 Economic Anthropology	ANTH 375 Economic Anthropology
ANTH 414 Kinship and Social Organization	ANTH 414 Kinship and Social Organization
ANTH 475 Anthropology, History, and Tradition	ANTH 475 Anthropology, History, and Tradition
ARTH 410 Gender, Art, and Space in the Islamic World	ARTH 410 Gender, Art, and Space in the Islamic World
CULT 340 Postcolonial Literary and Cultural Studies (ENGL 345)	CULT 340 Postcolonial Literary and Cultural Studies (ENGL 345)
CULT 345 Studies in Backgrounds to International Literature in English (ENGL 345)	CULT 345 Studies in Backgrounds to International Literature in English (ENGL 345)
CULT 362 Selected Topics in French Literature II (in French) (FREN 362)	CULT 362 Selected Topics in French Literature II (in French) (FREN 362)
CULT 364 Modern Japanese Literature in Translation (JPST 364)	CULT 364 Modern Japanese Literature in Translation (JPST 364)
CULT 366 Modern Japanese Women Writers in Translation (JPST 366)	CULT 366 Modern Japanese Women Writers in Translation (JPST 366)
CULT 435 African Studies (ENGL 435)	CULT 435 African Studies (ENGL 435)
CULT 436 Narrative and Conflict in Global Context (ENGL 436)	CULT 436 Narrative and Conflict in Global Context (ENGL 436)
CULT 440 Topics in Modern Japanese Literature and Culture (JPST 495)	CULT 440 Topics in Modern Japanese Literature and Culture (JPST 495)
CULT 445 Studies in International Literature in English (ENGL 480)	CULT 445 Studies in International Literature in English (ENGL 480)
GERM 303 Topics in German Studies (in English)	GERM 303 Topics in German Studies (in English)
FREN 420 Selected Topics in French Literature and Culture (in French)	FREN 420 Selected Topics in French Literature and Culture (in French)
HIST 351 History of Gender and Sexuality in Latin America	HIST 351 History of Gender and Sexuality in Latin America
HIST 352 Class and Culture in Latin America	HIST 352 Class and Culture in Latin America
HIST 353 Foundations of Modernity in 19th-Century Latin American History	HIST 353 Foundations of Modernity in 19th-Century Latin American History
HIST 397 History of India Since 1914	HIST 397 History of India Since 1914

HIST 453 History of Brazil Since 1822	HIST 453 History of Brazil Since 1822
HIST 454 The City in Latin America	HIST 454 The City in Latin America
HIST 494 Decolonization and Africa	HIST 494 Decolonization and Africa
INDG 301 Examining an Indigenous Methodology: En'owkinwixw	INDG 301 Examining an Indigenous Methodology: En'owkinwixw
INDG 302 Indigenous Governance	INDG 302 Indigenous Governance
INDG 305 Indigenous Peoples and the Justice System	INDG 305 Indigenous Peoples and the Justice System
INDG 306 Indigenous Land Claims	INDG 306 Indigenous Land Claims
INDG 307 Traditional Ecological Knowledge	INDG 307 Traditional Ecological Knowledge
INDG 308 Indigenous Culture, Heritage, and Intellectual Property	INDG 308 Indigenous Culture, Heritage, and Intellectual Property
INDG 395 Indigenous Studies: Special Topics	INDG 395 Indigenous Studies: Special Topics
INDG 401 Research Applications	INDG 401 Research Applications
INDG 402 Community Research Project	INDG 402 Community Research Project
INDG 420 Indigenous Perspectives on Food, Place, Identity, and Biodiversity	INDG 420 Indigenous Perspectives on Food, Place, Identity, and Biodiversity
INDG 481 Directed Studies: Readings in Indigenous Studies	INDG 481 Directed Studies: Readings in Indigenous Studies
INDG 495 Advanced Topics in Indigenous Studies	INDG 495 Advanced Topics in Indigenous Studies
PHIL 437 Philosophy and the Global State	PHIL 437 Philosophy and the Global State
POLI 318 Politics of Mexico and Central America	POLI 318 Politics of Mexico and Central America
POLI 319 Issues in South American Politics	POLI 319 Issues in South American Politics
SOCI 301 Sociology of Development and Underdevelopment	SOCI 301 Sociology of Development and Underdevelopment
SOCI 430 Labour in a Global Economy	SOCI 430 Labour in a Global Economy
SOCI 440 Sociology of Latin America	SOCI 440 Sociology of Latin America
SOCI 450 Sociology of India	SOCI 450 Sociology of India
SPAN 303 Topics in Spanish Culture	SPAN 303 Topics in Spanish Culture
SPAN 304 Topics in Latin American Culture	SPAN 304 Topics in Latin American Culture

SPAN 310 Latin American Literature in Translation I	SPAN 310 Latin American Literature in Translation I
SPAN 311 Latin American Literature in Translation II	SPAN 311 Latin American Literature in Translation II
SPAN 380 Selected Studies in Spanish (in English)	SPAN 380 Selected Studies in Spanish (in English)
SPAN 408 Spanish and Latin American Cinema (in Spanish)	SPAN 408 Spanish and Latin American Cinema (in Spanish)
Critical and Cultural Theory Course List	Critical and Cultural Theory Course List
ANTH 313 Anthropology of Gender	ANTH 313 Anthropology of Gender
CULT 310 Advanced Photography (VISA 362)	CULT 310 Advanced Photography (VISA 362)
CULT 340 Postcolonial Literary and Cultural Studies (ENGL 379)	CULT 340 Postcolonial Literary and Cultural Studies (ENGL 379)
CULT 375 Auto/Biography Survey (ENGL 342)	CULT 375 Auto/Biography Survey (ENGL 342)
CULT 400 Topics in Popular Culture (ENGL 493)	CULT 400 Topics in Popular Culture (ENGL 493)
CULT 470 Studies in Critical Theory (ENGL 412)	CULT 470 Studies in Critical Theory (ENGL 412)
CULT 471 Modern Critical Theories (ENGL 409)	CULT 471 Modern Critical Theories (ENGL 409)
CULT 475 Topics in Auto/Biography (ENGL 456)	CULT 475 Topics in Auto/Biography (ENGL 456)
CULT 480 Performance Studies (THTR 411)	CULT 480 Performance Studies (THTR 411)
FREN 439 Epistolary Style: When Women Speak (in French)	FREN 439 Epistolary Style: When Women Speak (in French)
GEOG 358 Gender, Place, and Culture	GEOG 358 Gender, Place, and Culture
GEOG 359 Culture, Space, and Politics	GEOG 359 Culture, Space, and Politics
GEOG 480 Advanced Seminar in Critical Geography	GEOG 480 Advanced Seminar in Critical Geography
GWST 323 Women, Science, and Knowledge	GWST 323 Women, Science, and Knowledge
GWST 334 Feminist Research in Social Science	GWST 334 Feminist Research in Social Science
GWST 335 Gender and Women's Studies in Humanities	GWST 335 Gender and Women's Studies in Humanities
GWST 336 Feminist Cultural Studies	GWST 336 Feminist Cultural Studies

<p>HIST 454 The City in Latin America</p> <p>HIST 473 War and Society from the 18th to the 20th Centuries</p> <p>INDG 303 Indigenous Studies Theory and Methodology</p> <p>INDG 307 Traditional Ecological Knowledge</p> <p>PHIL 345 Theory of Knowledge</p> <p>PHIL 425 Philosophy of Language</p> <p>PHIL 436 Humanism, Rationality, and Relativism</p> <p>POLI 462 International Relations Theory</p> <p>SOCI 303 Ethnic and Racial Inequality</p> <p>SOCI 313 Advanced Studies in Sociology of Gender</p> <p>SOCI 320 Cultural Studies in Sociology</p> <p>SOCI 371 Deviance and Social Control</p> <p>SOCI 415 Feminist Theory</p> <p>SOCI 467 Social Movements</p> <p>[14217] Not all courses will be offered each year; the program will publish the list of offered courses on a year-to-year basis at Cultural Studies.</p> <p>[14218] This program's third and fourth year operate via listing courses from other established programs. Some of these established programs have upper-year courses with a number of prerequisites that will limit students' choices. Students are advised to make themselves aware of these prerequisites as they plan their degrees.</p> <p><u>Combined Major with Cultural Studies</u></p> <p><u>A combined major is created by satisfying the requirements for a combined major in Cultural Studies and</u></p>	<p>HIST 454 The City in Latin America</p> <p>HIST 473 War and Society from the 18th to the 20th Centuries</p> <p>INDG 303 Indigenous Studies Theory and Methodology</p> <p>INDG 307 Traditional Ecological Knowledge</p> <p>PHIL 345 Theory of Knowledge</p> <p>PHIL 425 Philosophy of Language</p> <p>PHIL 436 Humanism, Rationality, and Relativism</p> <p>POLI 462 International Relations Theory</p> <p>SOCI 303 Ethnic and Racial Inequality</p> <p>SOCI 313 Advanced Studies in Sociology of Gender</p> <p>SOCI 320 Cultural Studies in Sociology</p> <p>SOCI 371 Deviance and Social Control</p> <p>SOCI 415 Feminist Theory</p> <p>SOCI 467 Social Movements</p> <p>[14217] Not all courses will be offered each year; the program will publish the list of offered courses on a year-to-year basis at Cultural Studies.</p> <p>[14218] This program's third and fourth year operate via listing courses from other established programs. Some of these established programs have upper-year courses with a number of prerequisites that will limit students' choices. Students are advised to make themselves aware of these prerequisites as they plan their degrees.</p>
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another B.A. program that offers a combined major (currently Art History and Visual Culture, Cultural Studies, and English). A single course can only fulfill the combined major requirement for one program.

The Cultural Studies requirements for the combined major include the following:

100- and 200-Level Requirements

B.A. requirements, including the following:

- CULT 100 and 101;
- 6 credits from CULT 210; CULT 230 or CULT 235; CULT 270 or CULT 275; and
- 70% average in 12 credits of Cultural Studies.

300- and 400-Level Requirements

- 21 credits of 300- and 400-level courses from the course lists provided for the Major, with at least 3 credits from each of the following 1) Media Studies; 2) Global Cultural Studies; 3) Critical and Cultural Theory; and
- at least 12 credits from courses designated as CULT.

[14219] Minor in Cultural Studies

[14220] To complete a Minor in Cultural Studies, students must complete the following:

[14221]

- CULT 100, 101;
- 6 credits from ARTH 252/CULT

[14219] Minor in Cultural Studies

[14220] To complete a Minor in Cultural Studies, students must complete the following:

[14221]

- CULT 100, 101;
- 6 credits from ARTH 252/CULT

<p>211, ENGL 215/CULT 210, ENGL 224/CULT 230, ENGL 232/CULT 270, ENGL 250/CULT 275, JPST 215/CULT 235; and</p> <ul style="list-style-type: none"> • At least 18 credits of 300- or 400-level courses applicable to the Major in Cultural Studies. 	<p>211, ENGL 215/CULT 210, ENGL 224/CULT 230, ENGL 232/CULT 270, ENGL 250/CULT 275, JPST 215/CULT 235; and</p> <ul style="list-style-type: none"> • At least 18 credits of 300- or 400-level courses applicable to the Major in Cultural Studies. <p>Type of Action: Addition of combined major option.</p> <p>Rationale: This proposal, in keeping with UBCO and FCCS goals, creates additional and more attractive interdisciplinary options for students by allowing them to combine majors between two participating Critical Studies programs of their choice. The current participating programs are Art History and Visual Culture, English, and Cultural Studies. As double-majors often require students in excess of five years to complete a degree, the combined major option allows students interested in combining different disciplines in the standard 4 years. Precedents for combined majors exist at both the UBC Vancouver and UBC Okanagan campus and this proposal follows similar credit requirements. Instead of creating specific combined majors between individual programs as has been done previously, a more efficient, open architecture model is proposed here that will allow for the easy integration of future programs that wish to participate, maximize student choice, simplify their administration and maintain clarity in the Academic Calendar. Nevertheless, student options are unambiguously limited to participating programs.</p>
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a place of mind
THE UNIVERSITY OF BRITISH COLUMBIA

Curriculum Proposal Form New Program – Okanagan Campus

Category: 1

<p>Faculty/School: Creative and Critical Studies Department/Unit: Critical Studies Faculty/School Approval Date: March 28, 2011 Effective Session: 2011W</p>	<p>Date: March 15, 2011 Contact Persons:</p> <p>Dr. John LeBlanc john.leblanc@ubc.ca</p> <p>Dr. Daniel Keyes daniel.keyes@ubc.ca</p>
<p>Proposed Calendar Entry: Homepage (draft) Faculties, Schools, and Colleges Faculty of Creative and Critical Studies Bachelor of Arts Programs English</p> <p>English</p> <p>[12506] Major in English</p> <p>[12507] 100- and 200-Level Requirements</p> <p>[12508] B.A. requirements, including the following:</p> <p>[12509]</p> <ul style="list-style-type: none"> • ENGL 220, 221; and • 70% average in 12 credits of English, of which only 6 credits may be at the 100 level. 	<p>Draft Calendar URL: http://www.calendar.ubc.ca/okanagan/proof/edit/index.cfm?tree=18,283,902,1092</p> <p>Present Calendar Entry: Homepage (draft) Faculties, Schools, and Colleges Faculty of Creative and Critical Studies Bachelor of Arts Programs English</p> <p>English</p> <p>[12506] Major in English</p> <p>[12507] 100- and 200-Level Requirements</p> <p>[12508] B.A. requirements, including the following:</p> <p>[12509]</p> <ul style="list-style-type: none"> • ENGL 220, 221; and • 70% average in 12 credits of English, of which only 6 credits may be at the 100 level.

[12510] 300- and 400-Level Requirements

[12511] 30 credits of 300- and 400-level English, including:

[12512]

- 6 credits in courses focusing on the pre-1800 period (up to and including the Neo-Classical period);
- 6 credits in courses focusing on the post-1800 period (from the Romantic period to the present); and
- 3 credits in Canadian literature.

[12513] To enrol in 300- or 400-level courses, students must have completed a 3-credit, 200-level English course.

[12514] Additional English Requirements

[12515] A minimum of an additional 6 university-level credits of English.

Combined Major with English

A combined major is created by satisfying the requirements for a combined major in English and another B.A. program that offers a combined major (currently Art History and Visual Culture, Cultural Studies, and English). A single course can only fulfill the combined major requirement for one program.

The English requirements for the combined major include the following:

100- and 200-Level Requirements

B.A. requirements, including the following:

[12510] 300- and 400-Level Requirements

[12511] 30 credits of 300- and 400-level English, including:

[12512]

- 6 credits in courses focusing on the pre-1800 period (up to and including the Neo-Classical period);
- 6 credits in courses focusing on the post-1800 period (from the Romantic period to the present); and
- 3 credits in Canadian literature.

[12513] To enrol in 300- or 400-level courses, students must have completed a 3-credit, 200-level English course.

[12514] Additional English Requirements

[12515] A minimum of an additional 6 university-level credits of English.

- ENGL 220, 221;
- one additional second-year ENGL course; and
- 70% average in 15 credits of English, of which only 6 credits may be at the 100 level.

300- and 400-Level Requirements

- 21 credits of 300- and 400-level English with 3 credits of upper-level Canadian and 3 credits of upper-level theory.

To enroll in 300- or 400-level courses, students must have completed a 3-credit, 200-level English course.

[12516] English Honours Program

[12517] The Honours program in English is designed as an intensive course of study for a select number of students who have chosen English as their major and who have demonstrated exceptional creative, critical, and communicative abilities in their second-year coursework in English. The program is a more advanced and more directed course of study than the program for English Majors and has additional requirements. Students who complete this program of study will receive a degree that will distinguish them as successful and highly motivated students of English who have achieved a high degree of competency in the discipline and who are prepared for the rigours of more advanced scholarship.

[12518] Admission Requirements

[14935] In order to graduate with a B.A. with honours in English students must meet the following requirements:

[12519]

- Prospective English honours

[12516] English Honours Program

[12517] The Honours program in English is designed as an intensive course of study for a select number of students who have chosen English as their major and who have demonstrated exceptional creative, critical, and communicative abilities in their second-year coursework in English. The program is a more advanced and more directed course of study than the program for English Majors and has additional requirements. Students who complete this program of study will receive a degree that will distinguish them as successful and highly motivated students of English who have achieved a high degree of competency in the discipline and who are prepared for the rigours of more advanced scholarship.

[12518] Admission Requirements

[14935] In order to graduate with a B.A. with honours in English students must meet the following requirements:

[12519]

- Prospective English honours

<p>students must have an average of at least 80% in second-year English courses. Once admitted into the honours program, students must maintain a 70% average in all 300- and 400-level courses.</p> <ul style="list-style-type: none"> Students may apply once they have second-year standing and have completed ENGL 220 or ENGL 221; however, students are welcome to apply at any time after these prerequisites are in place. They must submit a formal application to the English honours program coordinator consisting of a covering letter, the application form, a dossier consisting of transcripts of the most recent two semesters of study, and a writing sample of approximately 1,500 words (six typed pages). <p>[12520] Honours Program Graduation Requirements</p> <p>[14936] Students wishing to graduate with an honours degree in English must meet the Faculty of Creative and Critical Studies requirements for a Major in English as outlined in the UBC Okanagan Academic Calendar.</p> <p>[12521] Honours students will be required to:</p> <p>[12522]</p> <ul style="list-style-type: none"> successfully complete 54 credits in English, of which at least 36 credits must be at the 300 and 400 level; successfully complete one 300- or 400-level course in each of the following areas (21 credits): <ol style="list-style-type: none"> Medieval; Renaissance and Seventeenth Century; Restoration/Eighteenth Century; 	<p>students must have an average of at least 80% in second-year English courses. Once admitted into the honours program, students must maintain a 70% average in all 300- and 400-level courses.</p> <ul style="list-style-type: none"> Students may apply once they have second-year standing and have completed ENGL 220 or ENGL 221; however, students are welcome to apply at any time after these prerequisites are in place. They must submit a formal application to the English honours program coordinator consisting of a covering letter, the application form, a dossier consisting of transcripts of the most recent two semesters of study, and a writing sample of approximately 1,500 words (six typed pages). <p>[12520] Honours Program Graduation Requirements</p> <p>[14936] Students wishing to graduate with an honours degree in English must meet the Faculty of Creative and Critical Studies requirements for a Major in English as outlined in the UBC Okanagan Academic Calendar.</p> <p>[12521] Honours students will be required to:</p> <p>[12522]</p> <ul style="list-style-type: none"> successfully complete 54 credits in English, of which at least 36 credits must be at the 300 and 400 level; successfully complete one 300- or 400-level course in each of the following areas (21 credits): <ol style="list-style-type: none"> Medieval; Renaissance and Seventeenth Century; Restoration/Eighteenth Century;
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<p>4. Nineteenth Century; 5. Twentieth and Twenty-First Century; 6. Canadian; 7. Critical Theory;</p> <ul style="list-style-type: none"> • successfully complete ENGL 499 (Honours Essay). ENGL 499 is a 6-credit course taken over two terms, normally the last two terms of a student's program. The essay must be a well-researched work of approximately 25-30 pages and must conform to the MLA style. <p>[12523] Note: before registering in ENGL 499, honours students must:</p> <p>[14939]</p> <ul style="list-style-type: none"> • choose a topic on which they wish to work; • choose an honours essay supervisor who will agree to supervise the essay and who is acceptable to the honours committee; • with the help of the supervisor, prepare an honours essay proposal. Once the supervisor is satisfied with the proposal, it must be submitted to the honours committee no later than May 31 of the student's third year of study. <p>[14937] Once the honours committee has approved the honours essay proposal, it will submit the proposal to the head of Critical Studies and to the Dean of the Faculty of Creative and Critical Studies for their approval.</p> <p>[14938] While registered in ENGL 499, students will be expected to meet regularly with their supervisor and to submit drafts of their work for discussion and approval. After completing the essay, the student must submit three copies of the essay to the English honours program coordinator. The coordinator will then convene the honours</p>	<p>4. Nineteenth Century; 5. Twentieth and Twenty-First Century; 6. Canadian; 7. Critical Theory;</p> <ul style="list-style-type: none"> • successfully complete ENGL 499 (Honours Essay). ENGL 499 is a 6-credit course taken over two terms, normally the last two terms of a student's program. The essay must be a well-researched work of approximately 25-30 pages and must conform to the MLA style. <p>[12523] Note: before registering in ENGL 499, honours students must:</p> <p>[14939]</p> <ul style="list-style-type: none"> • choose a topic on which they wish to work; • choose an honours essay supervisor who will agree to supervise the essay and who is acceptable to the honours committee; • with the help of the supervisor, prepare an honours essay proposal. Once the supervisor is satisfied with the proposal, it must be submitted to the honours committee no later than May 31 of the student's third year of study. <p>[14937] Once the honours committee has approved the honours essay proposal, it will submit the proposal to the head of Critical Studies and to the Dean of the Faculty of Creative and Critical Studies for their approval.</p> <p>[14938] While registered in ENGL 499, students will be expected to meet regularly with their supervisor and to submit drafts of their work for discussion and approval. After completing the essay, the student must submit three copies of the essay to the English honours program coordinator. The coordinator will then convene the honours</p>
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committee to appoint an examining board consisting of two faculty members (besides the supervisor) familiar with the subject of the essay. This board will be responsible for reading the essay and giving it a grade.

[14940] The following are dates and procedures for the evaluation of the honours essay:

[14941]

- March 1 - submission of a completed copy of the essay to the honours essay supervisor. The supervisor will then determine whether or not the essay is ready to go to the examining board.
- March 15 - the essay must be submitted to the examining board members for an initial reading.
- March 30 - the Honours Committee must inform the student if the essay is acceptable in its present form with some minor editing, requires major revisions, or is unacceptable in its present form. The supervisor will inform the student of the committee's decision.
- April 15 - the student must submit a revised copy of the essay to all examiners if editing and/or revision are required. If the examiners are satisfied with this submission, the supervisor will ask the English honours program coordinator to chair a meeting of the examining board some time during the final examination period to determine the final grade for the honours essay. Normally, the grade will be an average of the grades each member of the board assigns. This average will become the grade for ENGL 499.

[14942] The supervisor will submit the final grade for the essay (ENGL 499) by

committee to appoint an examining board consisting of two faculty members (besides the supervisor) familiar with the subject of the essay. This board will be responsible for reading the essay and giving it a grade.

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- March 30 - the Honours Committee must inform the student if the essay is acceptable in its present form with some minor editing, requires major revisions, or is unacceptable in its present form. The supervisor will inform the student of the committee's decision.
- April 15 - the student must submit a revised copy of the essay to all examiners if editing and/or revision are required. If the examiners are satisfied with this submission, the supervisor will ask the English honours program coordinator to chair a meeting of the examining board some time during the final examination period to determine the final grade for the honours essay. Normally, the grade will be an average of the grades each member of the board assigns. This average will become the grade for ENGL 499.

[14942] The supervisor will submit the final grade for the essay (ENGL 499) by

the deadline for grade submission for Winter Session, Term 2.

[14943] After the essay has been approved, students must present a bound copy of the essay to their supervisor, and another to the head of the Critical Studies department; this copy will become part of the permanent collection held in the UBC Okanagan Library.

[12524] Minor in English

[12525] To complete a Minor in English, students must accumulate no fewer than 30 credits and no more than 42 credits in English out of the 120 credits required for the B.A. degree. At least 18 of these credits must be numbered 300 or above.

the deadline for grade submission for Winter Session, Term 2.

[14943] After the essay has been approved, students must present a bound copy of the essay to their supervisor, and another to the head of the Critical Studies department; this copy will become part of the permanent collection held in the UBC Okanagan Library.

[12524] Minor in English

[12525] To complete a Minor in English, students must accumulate no fewer than 30 credits and no more than 42 credits in English out of the 120 credits required for the B.A. degree. At least 18 of these credits must be numbered 300 or above.

Type of Action: Create a combined major with programs within FCCS Studies' programs offerings.

Rationale: This proposal, in keeping with UBCO and FCCS goals, creates additional and more attractive interdisciplinary options for students by allowing them to combine majors between two participating Critical Studies programs of their choice. The current participating programs are Art History and Visual Culture, English, and Cultural Studies. As double-majors often require students in excess of five years to complete a degree, the combined major option allows students interested in combining different disciplines in the standard 4 years. Precedents for combined majors exist at both the UBC Vancouver and UBC Okanagan campus and this proposal follows similar credit requirements. Instead of creating specific combined majors between individual programs as has been done previously, a more efficient, open architecture model is proposed here that will allow for the easy integration of future programs that wish to

	participate, maximize student choice, simplify their administration and maintain clarity in the calendar. Nevertheless, student options are unambiguously limited to participating programs.
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THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT Senate and Curriculum Services

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3333 University Way
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September 16, 2011

To: Okanagan Senate

From: Nominating Committee

Subject: Membership of Committees of Senate 2011-2014 (for approval)

The Okanagan Nominating Committee is pleased to present for Senate approval the attached membership of the Committees of Senate for the 2011-2014 triennium.

Motion: That Senate approves the membership of the Committees of Senate for the 2011-2014 triennium as circulated; and

That the composition of the Learning & Research Committee be amended to grant voting privileges to the Director of the Centre for Teaching and Learning

Respectfully submitted,

Okanagan Nominating Committee
(Chair to be Elected)

Okanagan Senate 2011 – 2014

Committee Assignments

Academic Building and Resources (9 Members -6 Faculty, 2 Students, 1 other)

1. Andreychuk, Mr. Morgan
2. Arthur, Dr. Peter
3. Chavarie, Mr. Kirk
4. Dods, Dr. R. Robin
5. Gorman, Mr. Christopher
6. Helfand, Ms. Fern
7. Hewage, Dr. Kasun
8. Pandher, Dr. Gurupdes
9. Robinson, Dr. Carole

Academic Policy (6 Faculty or Deans, 3 Students)

1. Cioe, Dr. Jan
2. Grant, Dr. Miriam
3. Haynes, Mr. Jordan
4. Phillion, Dr. Andre
5. Tettey, Dr. Wisdom
6. Vacant - Faculty of Health and Social Development
7. Vidi, Ms. Kristin
8. Wain, Mr. Calvin
9. Yannacopoulos, Dr. Spiro

Admissions and Awards (4 Faculty or Deans, 2 Students, 1 Convocation)

1. Broome, Dr. Ernest Alan
2. Howe, Mr. Christopher
3. Mathieson, Dr. Cynthia
4. Milani, Dr. Abbas
5. Obrenu-Yamoah, Mr. Yaw
6. Robinson, Dr. Carole
7. Scarff, Dr. Carol

Okanagan Senate Committees 2011 - 2014**Appeals of Standing and Discipline (5 Faculty, 3 Students, 1 Convocation)**

1. Broome, Dr. Ernest Alan
2. de Scally, Dr. Fes
3. Hilton, Dr. Sandy
4. Levy, Ms. Kaitlyn
5. Milner, Ms. Darby
6. Patterson, Ms. Laura
7. Robinson, Dr. Carole
8. Vacancy (Student)
9. Vacancy (Faculty)

Curriculum (5 Faculty, 2 Students)

1. Adl, Mr. Ramine
2. Allan, Dr. Linda
3. Bonini, Ms. Cara
4. Hilton, Dr. Sandy
5. Labun, Dr. Carolyn
6. Milner, Ms. Darby
7. Roberts, Dr. Deborah

Learning and Research (4 Faculty or Deans, 2 Students, 1 Convocation)

1. Binsted, Dr. Gordon (Acting)
2. Bosetti, Dr. Lynn
3. Carlaw, Dr. Kenneth
4. Gorman, Mr. Christopher
5. Patterson, Ms. Laura
6. Student vacancy (2)

Nominating (5 Faculty or Deans, 2 Students)

1. Chavarie, Mr. Kirk
2. Cioe, Dr. Jan
3. Gorman, Mr. Christopher
4. Grant, Dr. Miriam
5. Haynes, Mr. Jordan
6. Pandher, Dr. Gurupdes
7. Tettey, Dr. Wisdom