



The Okanagan Senate

Meeting Minutes

January 27, 2006

Attendance

Present: President M. C. Piper (Chair), Mr. R. Adl, Mr. P. Arthur, Mr. G. August, Dean J. Bottorff, Acting Dean R. Campbell, Dr. J. Castricano, Ms. T. Cho, Dr. J. Cioe, Ms. L. Driscoll, Dr. J. Gustar, Dean M. Isaacson, Dr. D. Keyes, Dr. R. Klukas, Mr. M. Koovisk, Dr. A. Labun, Dr. R. Lalonde, Ms. R. McAuley, Dr. L. S. McCoubrey, Ms. K. Plancke, Ms. D. Polson, Dean B. Reich, Ms. C. Ricketts, Dr. D. Salhani, Dr. C. Scarff, Dr. D. Senese, Acting Registrar D. Robinson, Dr. M. Ungureanu, Mr. Z. Webster, Dr. M. Williams, Dr. P. Wylie, Dr. P. Wrzesniewski, Associate Vice-President G. Zilm

By Invitation: Ms. L. Collins, Mr. C. Eaton (Enrolment Services)

Regrets: Chancellor A. McEachern, Deputy Vice-Chancellor B. McBride, Dr. J. Bassett-Smith, Dean B. Bauer, Dean R. Belton, Mr. A. Benty, Dr. W. Broughton, Dr. M. Duran-Cogan, Dean M. Krank, Ms. T. Marten

Recording Secretary: Ms. K. Ross

Call to Order

Minutes of the Previous Meeting

Moved: Dr. Cioe
Seconded: Dr. Gustar

That the minutes of the inaugural Okanagan Senate Meeting of December 5, 2005 be adopted as circulated.

CARRIED.

Remarks from the Chair and Related Questions

DEPUTY VICE-CHANCELLOR

The President indicated that the Deputy Vice-Chancellor has been granted a leave of absence for medical reasons. President Piper will act as the Deputy-Vice Chancellor until an Acting Deputy-Vice Chancellor is appointed early next week. She expressed her appreciation and good wishes to Dr. McBride.

TRIP TO ASIA

The President recalled her recent trip to Asia during which she had visited UBC's sister universities in Hong Kong, Seoul, and Taipei. The intent of the President's trip was two-fold: the first was to thank each University and UBC alumni for their support and assure them of a smooth transition with respect to her successor. The second was to discuss new agreements between each University and UBC. These include an agreement with the University of Hong Kong, whereby a Hong Kong University House is being built at UBC Vancouver to support faculty and student exchanges. The National University of Singapore has renewed its original five year student exchange agreement for an additional three years. Finally, five scholarships were offered to UBC students by the President of the Seoul National University. President Piper encouraged all students at both UBC campuses to think broadly about opportunities to study in Asia.

GIFT: FACULTY OF MANAGEMENT

The President announced that an \$80,000 scholarship had been gifted to the Faculty of Management from an Okanagan University College alumnus.

STUDENT RECRUITMENT

The President congratulated Ms. Deborah Robinson and her team for its student recruitment activities, including an invitation to guidance counselors from across B.C. to tour UBC Okanagan.

Admissions and Awards Committee

Dr. Sharon McCoubrey, as the Chair of the Committee, presented the reports.

NEW AWARDS

Please see 'Appendix A: Report on New Awards'

The Admissions and Awards Committee had circulated a recommendation to approve various new awards.

Moved: Dr. McCoubrey
Seconded: Dr. Lalonde

That Senate accept the awards as listed in the Committee report and recommend them to the Board of Governors for approval and that letters of thanks be sent to award donors.

CARRIED.

ADMISSIONS

Note: The full text of this document is not included in the Minutes. Copies are available from the Manager, Senate Secretariat.

The Admissions and Awards Committee had circulated a recommendation to approve admissions changes for the Faculty of Management.

Moved: Dr. McCoubrey
Seconded: Dean Reich

That Senate accept the admissions changes as listed in the Committee report and as proposed by the Faculty of Management.

Dr. Lalonde's suggestion to replace the calendar language of 'roll out' was accepted under advisement.

THE MOTION WAS PUT AND CARRIED.

Curriculum Committee

Dr. Daniel Salhani, as the Chair of the Committee, presented the report.

NEW COURSES

Please see 'Appendix B: New Courses'

The Curriculum Committee had circulated a recommendation to approve new courses.

Moved: Dr. Salhani
Seconded: Dr. Gustar

That Senate approve the new courses as recommended by the Committee.

CARRIED.

Nominating Committee

Dr. Robert Lalonde, as the Chair of the Committee, presented the report.

MEMBERSHIP OF SENATE COMMITTEES

Please see 'Appendix C: Membership of Senate Standing Committees'

The Nominating Committee had circulated a recommendation to approve the elected membership of Senate Committees.

Moved: Dr. Lalonde
Seconded: Dr. Cioe

That Senate approve the appointments of members of Senate to Senate Committees as outlined in the Committee report.

Dr. Ungureanu reminded Senate members that their membership on the Curriculum Committee is temporary until a second Senate representative from the Faculty of Management is appointed to that Committee. Mr. Koovisk echoed Dr. Ungureanu's note from the student representative perspective. Dr. Williams questioned the status of non-Senate members on committees and their voting status of those members. Ms. Collins advised that committees can co-opt external members to their committee as well as determine their voting status.

THE MOTION WAS PUT AND CARRIED.

Policies and Procedures Committee

Dean Michael Isaacson, as the Chair of the Committee, presented the reports.

REGULAR MEETING TIMES OF SENATE

Please see 'Appendix D: Regular Meeting Times of Senate'

The Policies and Procedures Committee had circulated a recommended schedule of senate meetings for the remainder of the 2005/06 year and future years.

Moved: Dean Isaacson
Seconded: Dr. Gustar

That Senate approve the schedule of senate meetings as outlined in the Committee Report.

Dean Isaacson confirmed the two-hour meetings rather than three-hour meetings as correct. Due to the availability of public transit, Dr. Wylie hoped that the senate meetings would not be held past 5:30 p.m.

THE MOTION WAS PUT AND CARRIED.

DELAYED OUC GRADUANDS

The Policies and Procedures Committee had circulated a recommendation to accept delayed OUC Graduands.

*Moved: Dean Isaacson
Seconded: Dr. Williams*

That students who have successfully completed the requirements for OUC degrees for which UBC has assumed full responsibility, the Bachelor of Arts, the Bachelor of Education, the Bachelor of Fine Arts, the Bachelor of Science, the Bachelor of Science in Nursing, and the Bachelor of Social Work, , but who did not graduate from OUC, be deemed eligible to apply to graduate with the corresponding UBC degree.

CARRIED.

EN'OWKIN AFFILIATION AGREEMENT

Note: The full text of this document is not included in the Minutes. Copies are available from the Manager, Senate Secretariat.

The Policies and Procedures Committee had circulated a recommendation for the approval of an En'owkin Affiliation Agreement. Jeanette Armstrong, Executive Director of the En'owkin Affiliation Agreement, who was present as an observer, was invited to speak briefly to the agreement.

*Moved: Dean Isaacson
Seconded: Dr. Cioe*

That Senate approve the circulated En'owkin Affiliation Agreement and recommend its approval by the Council of Senates.

CARRIED.

ESTABLISHMENT OF THE COUNCIL OF SENATES

Please see 'Appendix E: Establishment of the Council of Senates'

The Policies and Procedures Committee had circulated documentation about the establishment of the Council of Senates for information.

In response to a question relating to the election of four members from each Senate, Dean Isaacson noted that the President has chosen to accept the report of *the Ad Hoc Committee to Consider the UBC Council of Senates* save only for the number of committee chairs from each Senate that will initially serve on the Council. Dr. Williams voiced some concern about the level of representation of faculty members on the Council of Senates. The President reiterated that the establishment of the Council of Senates is within her jurisdiction, and that she anticipates the likelihood of issues being referred to the Council would be minimal.

Report from the Associate Vice-President, Enrolment Services and Registrar

For information, Ms. Robinson informed Senate members that the draft Academic Year 2006/2007 is available for review on the web, see:

<http://okanagan.students.ubc.ca/calendar/academicyear.cfm?go=2006&action=draft>

All edits or inquires to be directed to Kelly Ross at: Kelly.ross@ubc.ca

Ms. Collins recommended to Dr. Lalonde that the IAGB approved November 10 date could be added to the draft calendar should that item be recommended for approval to the Senate by the Policies and Procedures Committee. Upon discussions about withdrawal dates between Dean Reich and Dr. Cioe, President Piper recommended that Dr. Cioe's inquiry be put on the next senate agenda under '*Business Arising*'.

Honorary Degrees 2006 (in camera)

The Procedure Committee had circulated a recommendation for the approval of honorary degree recipients for 2006.

Moved: Dean Isaacson

Seconded: Dr. Williams

That Senate approve the individuals chosen for the degree of Doctor of Letters (Honoris Causa).

CARRIED.

The meeting adjourned at 4:30 p.m.

Appendix A – Report on New Awards

Ed and Rose HOFFMAN Family Entrance Scholarship from a Secondary School: A \$20,000 scholarship (payable at \$5,000 per year) is offered by the Ed and Rose Hoffman family to an undergraduate student entering the Faculty of Management at the University of British Columbia Okanagan from a secondary school, with preference for a student with long-term connections to the Okanagan region. Candidates for the scholarship must demonstrate academic excellence in combination with significant leadership in their school or wider community. Subject to their maintaining continued scholarship standing, award recipients will have their scholarships renewed for a further three years of study or until they obtain their first undergraduate degree (whichever is the shorter period). Candidates must be nominated by their secondary schools. (First award available for the 2006/07 Winter Session)

HSBC Undergraduate Award in Environmental Studies: Merit-based awards with a maximum value equal to full tuition (30 credits) have been endowed by HSBC Bank Canada for continuing undergraduate students in environmental studies working towards a degree in Environmental Chemistry, Earth & Environmental Sciences, or Freshwater Sciences in the Chemistry, Earth and Environmental Sciences Unit at The University of British Columbia Okanagan. The awards are made to students who demonstrate high academic achievement but also have financial need. (First awards available for the 2006/07 Winter Session)

INTERIOR Savings Credit Union Bursary: A \$1,000 bursary is offered by Interior Savings Credit Union to an undergraduate student at The University of British Columbia Okanagan. (First award available for the 2005/06 Winter Session)

KELOWNA Garden Club Bursary: A \$500 bursary is offered by the Kelowna Garden Club to an undergraduate student who has completed at least one year at UBC Okanagan in the Biology and Physical Geography Unit of the Irving K. Barber School of Arts and Sciences. (First award available for the 2006/07 Winter Session)

Graham and Lorna REID Scholarship: Scholarships totalling \$5,000 are offered by Graham and Lorna Reid to students at The University of British Columbia Okanagan. (First awards available for the 2006/07 Winter Session)

Barbara TILLEY Memorial Bursary: Two \$1,000 bursaries are offered by Donald J. Tilley in memory of his wife, Barbara Tilley, to acknowledge the excellent care provided by the nursing profession. The bursaries are given to undergraduate students in the School of Nursing Program at The University of British Columbia Okanagan. (First awards available for the 2005/06 Winter Session)

Appendix B: New Courses

Faculty of Creative and Critical Studies - English

ENGL 377 (3) English Canadian Film. The development of English Canadian film is studied by concentrating on various movements and forms (the feature fiction film, documentary, animation, direct cinema, and experimental film) as they have evolved in the work of our filmmakers. The focus of this survey is on identity, nationhood, and representation.

ENGL 378 (3) Documentary and Docudrama. The reality effect of film is investigated by tracing its origins in the dramatic genres of melodrama, realism, and naturalism into the filmic genres of documentary and docudrama. Modern and post modern examples of these genres will be surveyed.

Faculty of Arts and Sciences - Women's Studies

WMST 495 Topics in Women's Studies. This course focuses on a selected topic in Women's Studies. Content will vary from year to year. Consult course listings for current year's offering.

Appendix C: Membership of Senate Standing Committees

Curriculum Committee	
<i>Elected from Senate</i>	<i>Seat</i>
Bauer, Bernie	<i>Dean, Arts & Sciences</i>
Broughton, Wayne	<i>Faculty Representative: Joint Faculties</i>
Currie, Russell	<i>Faculty Representative: Management</i>
Gustar, Jennifer	<i>Faculty Representative: Joint Faculties</i>
Salhani, Daniel*	<i>Faculty Representative: Health and Social Development</i>
Polson, Deanna	<i>Student Representative: FCCS</i>
Ungureanu, Manuela**	<i>Acting Faculty Representative: Management</i>
Ricketts, Chelsea	<i>Student Representative: Students At-Large</i>
<i>Ex-Officio</i>	
Piper, Martha	<i>President</i>
McBride, Barry	<i>Academic Vice President</i>
Foster, Stephen	<i>Faculty Curriculum Chair: FCCS</i>
Krank, Marvin	<i>Graduate Studies Representative</i>
Prowse, Gail	<i>Faculty Curriculum Chair: Nursing</i>
Currie, Russell	<i>Faculty Curriculum Chair: Management</i>
Isaacson, Michael	<i>Faculty Curriculum Chair: Applied Science</i>
Vacant	<i>Faculty Curriculum Chair: Education</i>
Silzer, Brian	<i>Registrar</i>

Policies and Procedures Committee	
<i>Elected from Senate</i>	<i>Seat</i>
Bottorff, Joan	<i>Dean, Health & Social Development</i>
Cioe, Jan	<i>Faculty Representative: Arts & Sciences</i>
Isaacson, Michael*	<i>Dean, Applied Science</i>
Keyes, Daniel	<i>Faculty Representative: FCCS</i>
Williams, Maury	<i>Faculty Representative: Joint Faculties</i>
Joseph Ferguson	<i>Student Representative: Management</i>
McAuley, Robyn	<i>Student Representative: Education</i>
<i>Ex-Officio</i>	
Piper, Martha	<i>President</i>
McBride, Barry	<i>Academic Vice President</i>
Silzer, Brian	<i>Registrar</i>

Admissions and Awards Committee	
<i>Elected from Senate</i>	<i>Seat</i>
August, Gary	<i>Representative of the Convocation</i>
Bassett-Smith, Joan	<i>Faculty Representative: Health & Social Development</i>
Labun, Andrew	<i>Faculty Representative: Applied Science</i>
McCoubrey, Sharon*	<i>Faculty Representative: Education</i>

Wrzesniewski, Piotr	<i>Faculty Representative: Joint Faculties</i>
Cho, Trisha	<i>Student Representative: Students At-Large</i>
Dionne, Richard**	<i>Student Representative: Students At-Large</i>
Ex-Officio	
Piper, Martha	<i>President</i>
Robinson, Deborah	<i>Registrar or designate</i>
Vacant	<i>Graduate Studies Representative</i>
Hatt, Linda	<i>Associate Dean: Arts and Sciences</i>
Labun, Andrew	<i>Associate Dean: Applied Science</i>
Salhani, Daniel	<i>Associate Dean: Health and Social Development</i>
Vacant	<i>Associate Dean: FCCS</i>
Vacant	<i>Associate Dean: FCCS</i>

Learning and Research Committee	
<i>Elected from Senate</i>	<i>Seat</i>
Arthur, Peter	<i>Faculty Representative: Joint Faculties</i>
Belton, Robert	<i>Dean, FCCS</i>
Campbell, Robert	<i>Dean, Education</i>
Driscoll, Lesley	<i>Representative of the Convocation</i>
Reich, Blaize*	<i>Dean, Management</i>
Marten, Tina	<i>Student Representative: Graduate Studies</i>
Plancke, Kathryn	<i>Student Representative: Health and Social Development</i>
<i>Ex-Officio</i>	
Piper, Martha	President
McBride, Barry	Academic Vice-President
Silzer, Brian	Registrar

Appeals of Standing and Discipline Committee	
<i>Elected from Senate</i>	<i>Seat</i>
Adl, Ramine	<i>Faculty Representative: Joint Faculties</i>
Driscoll, Lesley	<i>Representative of the Convocation</i>
Klukas, Richard	<i>Faculty Representative: Applied Science</i>
Scarff, Carol*	<i>Faculty Representative: Education</i>
Senese, Donna	<i>Faculty Representative: Joint Faculties</i>
Benty, Andrew	<i>Student Representative: Applied Science</i>
Webster, Zach	<i>Student Representative: Students At-Large</i>
<i>Ex-Officio</i>	
Silzer, Brian	<i>Registrar</i>

*Committee Chair

**Interim Member of this Committee for a one year term

Appendix D: Regular Meeting Time of Senate

Senators will recall that the issue of scheduling regular Senate meetings was referred to the Policies and Procedures Committee, with the intent that the Committee would bring its recommendations to Senate for approval at the January meeting.

The Committee has considered the matter, and recommends that the schedule of senate meetings for the remainder of the 2005/06 year be as listed below:

Friday, February 17	2:30 p.m. – 5:30 p.m.
Tuesday, March 21	4:30 p.m. – 6:30 p.m.
Thursday, April 20	5:00 p.m. – 7:00 p.m.
Friday, May 12	4:30 p.m. – 6:30 p.m.

The Committee also recommends that, subject to specific scheduling changes that may be made, including to possible changes associated with the Term 2 mid-term break, regular meetings of the Senate during the 2006/07 year and beyond will be scheduled from 2:30 p.m. to 5:30 p.m. on the third Friday of each month from September to May.

The Committee regrets that, because the 2005/06 schedule is being established part-way through the academic year, it is possible that the recommended meeting schedule may not match the availability of all Senators.

Respectfully Submitted,

Michael Isaacson
Chair, Okanagan Senate Policies & Procedures Committee

Appendix E: Establishment of the Council of Senates

Senators will recall that an *ad hoc* committee of the Vancouver Senate and an *ad hoc* committee of the Interim Academic Governing Body for UBC Okanagan prepared a joint report relating to the establishment of the Council of Senates. The associated recommendations relating to the establishment of the Council were approved by the Vancouver Senate, but rejected by the Okanagan Senate.

The differing viewpoints appear to relate solely to whether the two Senates will have equal representation on the Council, or whether the Vancouver Senate will have a somewhat higher representation than does the Okanagan Senate.

It is unlikely that both Senates will endorse any modified recommendation regarding their representation on the Council, but it is noted that the two Senates' endorsement of corresponding recommendations are desirable, but not required for the establishment of the Council.

Accordingly, the President has requested that the Secretary to the Senates and the Council of Senates proceed to establish the Council on the basis of the recommendations approved by the Vancouver Senate, with the following exception:

That, initially, there be elected to the Council of Senates three chairs of standing committees from the Vancouver Senate and three chairs of standing committees from the Okanagan Senate.

The President's request for the Council to be established with this initial membership is intended for it to consider and reach its own decision regarding its ongoing membership, consistent with the requirements of the University Act.

Respectfully Submitted,
Michael Isaacson, Chair, Okanagan Senate Policies & Procedures Committee