

OKANAGAN SENATE

MINUTES OF 19 MAY 2022

DRAFT

Attendance

Present: S. Ono (Chair), K. Ross (Secretary), R. Sadiq, L. Cormack R. Campbell P. Simpson, J. Olson, S. Tomaskova, P. Barker, G. DiLabio B. Traister, H. Berringer, M. Evans, T. Ebl, L. Markley, , I. Parkins, K. Hodges, J. Jakobi, S. Cherkowski, , S. McNeil, J. Holzman, T. Forneris, R. Johnson, S. Hutchinson, Y. Lucet, S. Hilton, Y. Zhu, P. Lasserre, S. Willis-Stewart, P. Arthur, S. O’Leary, M. Legault, B. Marcolin, R. Lalonde, M. Reeves, M. Libben, J. Picault, R. Frost, S. Chopra, B. He, J. Low, G. Jarry-Bolduc, A. Shatzko, H. Chopra, K. Christianson, S. Hafeez, P. Aulakh, J. Milliken, M. Panah. H. Khan

Regrets. S. Point, J. Hare, M. Tarrant , , R. Sugden J. Cioe, J. Eikenaar, G. Gerrard, M. Arthur, A. Alnaar, A. Nair, P. Uribe

Clerk: C. Eaton

Call to Order

The Chair of Senate, Dr Santa J. Ono called the Senate to order at 3:38 pm.

New Members

The Registrar, Dr Kathleen Ross, welcomed Prescilla Uribe to Senate as a student member until 31 March 2023 and thereafter until replaced.

Nominating Committee

Dr Ross advised Senate that a result of the call for nominations issued at the previous meeting, two nominations were received. As a result, Hisham Khan and Saami Hafeez were acclaimed as elected to the Senate Nominating Committee until 31 March 2023 and thereafter until replaced.

Minutes of the Previous Meeting

Tamara Ebl
Barbara Marcolin

}

*That the Minutes of the Meetings of 28 April 2022
be adopted as corrected:*

Corrections:

Senator Sadiq was present.

Correction to meeting date.

Business Arising from the Minutes

SENATE MEETING FORMAT

In response to a question from Senator Hafeez, the Clerk advised that discussions were ongoing on the Senate meeting format for September. He noted that UBC Okanagan Information Technology had presented a proposal for hybrid meetings. There are some technological challenges but we believe it can be accomplished. The Agenda Committee will have a conversation this summer on how to proceed.

Deputy Vice-Chancellor Cormack thanked Todd Zimmerman from Information Technology for his work on the matter.

Remarks from President

Dr Ono noted that we would be very shortly celebrating our first in-person graduation in over two years. He said that he hoped many would join us in person.

Senator Ebl asked what the plan would be for a “make up” graduation ceremony for those who had their ceremonies virtually.

The President advised that these discussions were continuing and we hoped to have a few days of events for those who graduated virtually.

Candidates for Degrees

Marianne Legault	}	<i>That the candidates for degrees, as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which there were recommended, effective June 2022, 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.</i>
Tamara Ebl		

The Vice-Chair assumed the Chair.

Remarks from the Deputy Vice-Chancellor

Dr Cormack noted the past few weeks of meeting together in person more frequently. She noted that on Monday past, over 300 people were able to attend the town hall. This allowed

presentations on the downtown project. 2025 is only three years away and this will be an important development for the campus. She noted concerns were raised at the town hall regarding affordability and we will need to look further into this for Faculty, Staff, and Students. Dr Cormack noted recent researcher and teacher of the year awards and congratulated the winners and nominees. Finally, Dr Cormack highlighted some recent student successes: The UBCO First Responders, a student group that trains in first aid and life support skills; and Engineering students who won the Simon Cox design competition for having designed a new type of catheter.

Remarks from the Provost

Dr Sadiq advised that the search was commencing for a new dean of the Faculty of Management: the Self-study should begin next week.

Senator Ebl asked if the self-study would be in parallel or before the formal search process.

Dr Sadiq confirmed the self-study would occur first.

The President assumed the Chair.

Academic Building and Resources Committee

The Chair of the Academic Building and Resources Committee, Dr Peter Arthur, presented.

ANNUAL REPORT

Dr Arthur's report indicated that during the 2020-21 academic year, the Committee met on seven occasions. The agendas for each meeting were set through the collaboration of the Committee Chair, the Deputy Vice-Chancellor and Principal, and the Associate Vice-President, Finance and Operations to ensure that items that are a priority for the committee and for the two vice-presidential offices are brought forward. The Deputy Vice-Chancellor and Principal, Provost and Vice-President Academic, Associate Vice-President, Finance and Operations and the Director, Integrated Planning and Chief Budget Officer also regularly attended committee meetings.

The topics addressed by the Committee during the 2021-22 academic year include the following:

October 18, 2021 Financial Update – Cost of Returning to Campus Climate Action Plan and Transportation Plan R. Einarson, M. Harvey B. Johnson, L. Bilodeau, K. Falkner, E. Larcombe

November 29, 2021 Budget timeline and anticipated plan Tuition Allocation Model R. Einarson M. Harvey

February 14, 2022 2022/23 Full Budget Presentation R. Einarson M. Harvey V. Nichol

March 28, 2022 UBC Capital Planning and Prioritization J. Metras B. Gordon

4 April 25, 2022 Student Affordability Task Force Update D. Mullings A. Ahmed May 16, 2022 Classroom Capacity vs. Need B. Wuetherick H. Berringer J. Graham

Committee Comments

The Committee appreciated the transparent engagement on the budget process and how comprehensive and detailed the documentation received. As the Committee's terms of reference state, the Committee was able to help with preparation of the budget by providing feedback to senior administration through fulsome discussion.

The Budget was presented to Senate in February. Highlights include priority investments in the following areas: a. People and Places b. Research Excellence c. Transformative Learning d. Local and Global Engagement e. Sustainment/Risk/Compliance Actions.

One particular focus of the Committee was on both undergraduate and graduate students and how the budget impacts them.

Future Committee Topics:

- Non-Ad-Hoc Scheduling
- Living Wage Policy

Academic Policy Committee

The Vice Chair of the Senate Academic Policy Committee, W. Stephen McNeil presented

NATIONAL DAY FOR TRUTH AND RECONCILIATION

W. Stephen McNeil	}	<i>That Policy O-125 notwithstanding, the Okanagan</i>
Tamara Ebl		<i>Senate amend the 2022-2023 Academic Year</i>
		<i>to close the University on 30 September 2022 in</i>
		<i>recognition of the National Day for Truth and</i>
		<i>Reconciliation.</i>

The Vice-Chair noted that once again the Province had not made the National Day a statutory holiday and was interfering with the University's autonomy, but the Committee still felt that recognizing the day was the right course of action.

Senator Legault noted that this proposal was only for one year, could we not deal with this on an ongoing basis.

Senator McNeil said that we had hoped to receive clarity from the Province on their long term plans. He said that if the Province does not act on an ongoing basis, we may. He noted that some had suggested that the day could be better spent on active reflection within the University rather than as a holiday.

In response to a question from Senator O'Leary, Senator McNeil confirmed that we had sufficient teaching days.

Senator Hilton said that we needed a long-term plan to ensure we have sufficient days.

The Clerk advised that if the Government did not make a decision by the end of this calendar year, his office would develop an ongoing proposal for UBC.

Approved

ACADEMIC CONCESSIONS

W. Stephen McNeil	}	<i>That Senate approval new Policy O-135 Academic</i>
Margaret Reeves		<i>Concession as attached.</i>

Dr McNeil noted that this draft was an improvement on language largely from 2009. The proposal was similar to V-135 in Vancouver with improvements around privacy and to provide greater clarity around how assessments were made.

Senator Kaur asked if informal competitions would be grounds for a concession.

Senator McNeil said that if they were represented the University, they could be eligible to be considered for a concession.

Senator Hilton raised a concern with the definition of dean in the policy being inconsistent. He noted that the associate deans on the Okanagan campus had been having conversations on this matter for over a year.

Robert Lalonde	}	That the proposal be referred back to the Senate
Tamara Ebl		Academic Policy Committee for further
		consideration.

Approved

Admissions & Awards Committee

Ms Tamara Ebl, Chair of the Committee presented.

GRADUATE AWARDS

Tamara Ebl	}	<i>That Senate approve and recommend to the Board</i>
Abdulrahman Alnaar		<i>of Governors for approval the</i>
		<i>terms of the UBC Okanagan Graduate Research</i>
		<i>Scholarships and the UBC</i>
		<i>Okanagan Distinguished Doctoral Scholar Award,</i>
		<i>to replace the University</i>
		<i>Graduate Fellowship and Graduate Dean's</i>
		<i>Entrance Scholarship respectively</i>

Approved

NB: Senator Jakobi abstained

NEW AND REVISED AWARDS

Tamara Ebl
Yves Lucet

}

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

Approved

Appeals of Standing and Discipline Committee Report

The Chair of the Senate Committee on Appeals of Standing and Discipline, Dr Robert Campbell, presented.

Academic Misconduct

1. During the Period 01 May 2021 to 30 April 2022, the Senate Committee heard one appeal involving a student disciplined for academic misconduct by the President upon the recommendation of the President's Advisory Committee on Student Discipline. The appeal was dismissed.
2. Non-academic Misconduct During the period 01 May 2021 to 30 April 2022, the Committee heard no appeals involving students disciplined by the President upon the recommendation of the President's UBC Okanagan Non-Academic Misconduct Committee.
3. Sexual Assault and Other Sexual Misconduct During the period 01 May 2021 to 30 April 2022, the Committee heard one appeal involving students disciplined by the President under Policy SC-17 for sexual assault or other sexual misconduct. The appeal was dismissed.

Academic Standing

Academic Standing During the period 01 May 2021 to 30 April 2022, the Committee heard four appeals on academic standing. • one appeal was allowed • three appeals were dismissed.

Curriculum Committee

The Chair of the Senate Curriculum Committee, Dr Yves Lucet, presented.

MODES OF DELIVERY

Dr Lucet presented on the modes of delivery now specified in the University's curriculum guidelines: Online, in-person, hybrid, multi-access learning

MAY CURRICULUM PROPOSALS

See Appendix B: Curriculum Report

Yves Lucet	}	<i>That the new and revised programs, new subject codes, new calendar entry, and new and revised courses brought forward by the faculties of Applied Science, Arts and Social Sciences, Creative and Critical Studies, Health and Social Development, Management, and Science be approved.</i>
Peter Arthur		

Senator Evans asked how SE-Change as a lab, was able to offer a course.

The Clerk confirmed that courses needed to be offered by academic units, this could be with the assistance or collaboration with a laboratory, but there needed to be a formal academic unit responsible.

Senator Hilton confirmed that the subject code and courses were approved by the Faculty council for the Faculty of Management.

Senator Evans noted that the documentation was inappropriate in how it described SE-Change as a department.

The Clerk advised that Management could be the responsible academic unit.

AMENDMENT

Mike Evans	}	That any reference to SE-Change be struck from the proposal and its rationale.
Barb Marcolin		

Senator Tomaskova noted that her faculty was not consulted on the proposal.

Senator DiLabio noted that many Faculty Members from Arts and Social Sciences were involved with the proposal. This was a group of faculty from across campus who wanted to develop interdisciplinary curriculum.

Amendment
Approved

Approved
as Amended

NB: Senator Lasserre abstained

Joint Report of the Curriculum and Admissions and Awards Committees

Yves Lucet	}	<i>That the new and revised programs, new subject codes, new calendar entry, and new and revised courses brought forward by the faculties of Applied Science, Arts and Social Sciences, Creative and Critical Studies, Health and Social Development, Management, and Science be approved</i>
Peter Arthur		

Approved

Learning & Research Committee

Emeritus Appointments

Sally Thorne	}	<i>That the attached list of individuals for emeritus status be approved and that, pursuant to section 9(2) of the University Act, all persons with the rank of Associate Professor be added to the Roll of Convocation.</i>
Gino DiLabio		

Dean DiLabio said he was really pleased that this honour was being considered.

Approved

Nominating Committee

The Vice-Chair of the Senate Nominating Committee, Ms Tamara EBl, presented.

COMMITTEE APPOINTMENTS

Tamara Ebk
Barb Marcolin

} *That Harshita Chopra, Melanie Lunde, and Maziar Panah be appointed to the Senate Academic Policy Committee until 31 March 2023 and thereafter until replaced;*
That Puneet Kaur and Kyla Christianson be appointed to the Senate Admissions & Awards Committee until 31 March 2023 and thereafter until replaced;
That Hisham Khan and Amanda Shatzko be appointed to the Senate Agenda Committee until 31 March 2023 and thereafter until replaced;
That Siddarth Chopra and Jonathan Low be appointed to the Senate Committee on Appeals of Standing and Discipline until 31 March 2023 and thereafter until replaced;
That Joshua Milliken and Saami Hafeez be appointed to the Senate Curriculum Committee until 31 March 2023 and thereafter until replaced;
That Amanda Shatzko, Priscilla Uribe, and Gabriel Jarry-Bolduc be appointed to the Senate Learning & Research Committee until 31 March 2023 and thereafter until replaced;
That Bowen He and Akhil Nair be appointed to the Council Budget Committee until 31 March 2023 and thereafter until replaced;
That Jonathan Low be appointed to the Council Elections Committee until 31 March 2023 and thereafter until replaced;
That Joshua Milliken and Gabriel Jarry-Bolduc be appointed to the Senate Ad Hoc Committee on Course Scheduling;
That Harshita Chopra and Priscilla Uribe be elected to the Council of Senates; and That Bowen He be appointed to Council of Senate Representative Committee 4 until 31 March 2023 and thereafter until replaced.

Approved

Tamara Ebl
Peter Arhtur

}

That Lesley Cormack be elected Vice-Chair of
Senate from 19 May 2022 to 31 August 2022

Approved

IN CAMERA – Revocation of Degrees

Adjournment

Seeing no other business, the meeting was adjourned at 6:00 p.m.

Appendix A: Awards Report

For approval

UBC Okanagan Graduate Research Scholarships

Okanagan Graduate Research Scholarships are administered by the College of Graduate Studies through funding made available from the University Budget. Okanagan Graduate Research Scholarships are awarded to graduate students who are registered in a full-time research-based program at UBC Okanagan.

UBC Okanagan Distinguished Doctoral Scholar Award

The UBC Okanagan Distinguished Doctoral Scholar Award program will ensure UBC Okanagan's best PhD students are provided with financial support of at least \$20,000 per year plus tuition for up to four years of their doctoral studies. This program allows UBC to continue to attract and support outstanding domestic and international doctoral students, and provide those students with stable, base-level funding for their doctoral studies and research.

For Removal

University Graduate Fellowship

University Graduate Fellowships (UGF) are administered by the College of Graduate Studies through funding made available from the University Budget. UGFs are awarded to current graduate students at UBCO who demonstrate competence in their program, and are registered in a full-time thesis based program at UBC Okanagan. To be eligible for the UGF, students must submit an annual progress report to the College of Graduate Studies by June 1, and be nominated by the graduate program in which they are registered.

Graduate Dean's Entrance Scholarship

Graduate Dean's Entrance Scholarships (GDES) are administered by the College of Graduate Studies through funding made available from the University Budget. GDES are awarded to incoming graduate students who are registered in a full-time thesis-based program at UBC's Okanagan campus. To be eligible for the GDES, students must submit a complete admission application and be nominated by the graduate program in which they intend to be registered. Eligible students must have exceptional qualifications.

New awards for consideration:

Proposed Title: **UBC Undergraduate Prize in Library Research**

Prizes totalling \$8,000 have been made available annually through gifts from donors to the UBC Library, for undergraduate students on the UBC Vancouver and UBC Okanagan campuses who have demonstrated significant inquiry using the Library, its resources, and collections, as well as significant ability to capture in writing and reflect learning about the use of the Library's resources and the research and information gathering process. First place recipients will receive prizes totalling \$2,000, while second place recipients will receive prizes totalling \$1,000. This prize was established to highlight the critical role the Library plays in student academic success at UBC. The prizes are made on the recommendation of the Library Prize Adjudication Committee. (First award available for the 2022/2023 winter session)

Revisions:

Previously approved award with changes in terms or funding source:

Existing description (2019):

Award Title: **Ronald Soligo Entrance Award Scholarship**

A \$6,000 academic entrance award **scholarship** has been made available through an endowment established by alumnus Ronald Soligo (B.A. 1958) for a student entering an undergraduate program at UBC Okanagan with preference given to students who completed their secondary school from **at J. Lloyd Crowe Secondary School**. Preference is given to those who would not be able to attend UBC without significant financial assistance. In the event there are not any **no** eligible candidates in **any** given year the award **scholarship** will go to a student from School District 20 and, in the case that there are not any **no** eligible candidates from School District 20, then the award **scholarship** will go to a student from School District 8. The award scholarship is made on the recommendation of the adjudication committee **will be adjudicated by Enrolment Services**.

Amended description: **Ronald Soligo Entrance Scholarship**

A \$6,000 entrance scholarship has been made available through an endowment established by alumnus Ronald Soligo (BA '58) for a student entering an undergraduate program at UBC Okanagan with preference given to students who completed their secondary school at J. Lloyd Crowe Secondary School. In the event there are no eligible candidates in any given year the scholarship will go to a student from School District 20 and, in the case there are no eligible candidates from School District 20, then the scholarship will go to a student from School District 8. The scholarship will be adjudicated by Enrolment Services.

Rationale: The donor wishes to make it a scholarship and remove the financial need criteria.

Existing description (2007):

Award Title: **Leelan Hanna Charles Scholarship in Engineering**

Two scholarships of \$1,000 each are offered to two female students in the School of Engineering at The University of British Columbia Okanagan. The award is made on the recommendation of the School.

Amended description: **Leelan Hanna Charles Scholarship for Women in Engineering**

Scholarships totalling \$12,000 have been made available annually through a gift from Ken Moen and Kelly Hanna of Gallery 421, along with matching funds from The University of British Columbia, for third- or fourth-year undergraduate students who identify as female in the School of Engineering at The University of British Columbia, Okanagan campus. These scholarships were created to encourage women in engineering; to offer an empowering path for innovation and leadership; to inspire diversity and resiliency in our workplaces; and to support community through our world-class Canadian education system. The scholarships will be adjudicated by Enrolment Services.

Rationale: The donor wishes to support third- or fourth-year undergraduate students.

Appendix B: Curriculum Report

From the Faculty of Creative and Critical Studies

- i. CULT 272 – New Course
- ii. CULT 370 – New Course
- iii. DIHU 409 – New Course
- iv. ENGL 104 – New Course
- v. ENGL 409 – New Course
- vi. ENGL 476 – New Course

From the Faculty of Arts and Social Sciences

- i. ECON 225 – New Course
- ii. ECON 347 – New Course
- iii. ECON 353 – New Course
- iv. GEOG 233 – New Course
- v. HIST 107 – New Course
- vi. HIST 112 – New Course
- vii. HIST 118 – New Course



- viii. HIST 160 – New Course
- ix. HIST 203 – New Course
- x. HIST 222 – New Course
- xi. HIST 302 – New Course
- xii. HIST 303 – New Course
- xiii. HIST 304 – New Course
- xiv. HIST 306 – New Course
- xv. HIST 373 – New Course
- xvi. HIST 374 – New Course
- xvii. HIST 375 – New Course
- xviii. HIST 408 – New Course
- xix. HIST 418 – New Course

From the Faculty of Management

- i. Interdisciplinary Co-op Education Program

From the Faculty of Science

- i. Bachelor of Science Programs > Academic Regulations, Biochemistry and Molecular Biology, Biology, Ecology and Evolutionary Biology, Microbiology, Zoology, Computer Science, Data Science
- ii. BIOL 406 – New Course
- iii. COSC 341 – Revised Course
- iv. COSC 344 – Revised Course
- v. COSC 441 – New Course
- vi. COSC 444 – Revised Course
- vii. COSC 541 – Revised Course
- viii. COSC 544 – Revised Course



From the Faculty of Applied Science

- i. Electrical Engineering – Revised Program Option
- ii. Environmental Engineering – New Program Option
- iii. APSC 270 – New Course
- iv. APSC 278 – New Course
- v. ENGR 352 – New Course
- vi. ENGR 378 – New Course
- vii. ENGR 404 – New Course
- viii. ENGR 407 – New Course
- ix. ENGR 460 – New Course
- x. ENGR 409 – New Course
- xi. APSC 509 – New Course
- xii. ENGR 414 – New Course
- xiii. APSC 514 – New Course
- xiv. IMTC: Immersive Technologies – New Subject Code
- xv. IMTC 505 – New Course
- xvi. IMTC 506 – New Course
- xvii. IMTC 507 – New Course
- xviii. MANF 555 – New Course
- xix. MANF 560 – New Course

b. From the Faculty of Arts and Social Sciences

- i. ECON 363 – New Course
- ii. GEOG 270 – New Course
- iii. GEOG 445 – New Course
- iv. GEOG 461 – New Course
- v. Bachelor of Arts Programs, Degree Requirements for students entering the program in 2021/2022 or later – Revised Requirements
- vi. Bachelor of Arts Programs, Second Degree, Major or Honours – New Calendar



Entry

c. From the Faculty of Creative and Critical Studies

i. Bachelor of Arts Programs, World Literatures and Intercultural Communication –

Revised Program

ii. WRLD 404 – New Course

d. From the Faculty of Health and Social Development

i. Master of Science in Nursing – Revised Program

ii. NRSNG 502 – New Course

e. From the Faculty of Management

i. SECH: Social and Economic Change – New Subject Code

ii. SECH 400 – New Course

iii. SECH 500 – New Course

f. From the Faculty of Science

i. Bachelor of Science Programs, Major in Ecology, Evolution, and Conservation

Biology – Revised Program

ii. Bachelor of Science Programs, Earth and Environmental Sciences – Revised

Program

iii. Bachelor of Science Programs, Major in Data Science – Revised Program

iv. BIOL 417 – Revised Course

v. BIOL 517 – New Course

vi. DATA 310 – New Course

vii. COSC 405 – Revised Course

viii. DATA 405 – Revised Course

ix. DATA 421 – Discontinued Course

x. DATA 521 – Discontinued Course

xi. COSC 421 – Revised Course

xii. COSC 521 – New Course

xiii. BIOC 412 – New Course



xiv. CHEM 412 – Revised Course

xv. CHEM 533 – Revised Course

xvi. Bachelor of Science Programs, Biochemistry and Molecular Biology – Revised
Program

Appendix C:

Durall

Daniel

Associate
Professor

Associate
Professor Emeritus

Irving K. Barber
Faculty of Science,
Biology