



OKANAGAN SENATE

MINUTES OF 23 FEBRUARY 2023

Attendance

Present: D. Buszard, R. Ng (Secretary), R. Sadiq, S. Barker, P. Simpson, S. Tomášková, P. Arthur, J. Cioe, T. Ebl, J. Eikenaar, S. Hutchinson, P. Lasserre, Y. Lucet, B. Marcolin, S. Hilton, S. Stewart, T. Forneris, S. McNeil, Y. Zhu, J. Holzman, R. Frost, S. Cherkowski, R. Johnson, K. Hodges, M. Reeves, A. Shatzko, J. Milliken, S. Hafeez, R. Lalonde, M. Legault, B. Traister, B. Visscher, H. Berringer, M. Evans, I. Parkins, J. Jakobi, S. O’Leary

Regrets: L. Cormack, S. Point, R. Campbell, G. DiLabio, S. Bates, G. Gerrard, J. Hare, L. Markley, M. Libben, A. Alnaar, H. Chopra, S. Chopra, B. He, J. Olson, M. Tarrant, P. Uribe, M. Arthur, P. Aulakh, J. Low, M. Matin Panah, G. Jarry-Bolduc, J. Picault, K. Christianson, A. Nair

Clerk: A. Breen

Call to Order

The Chair of Senate, Dr Deborah Buszard, called the sixth regular meeting of the Senate for the 2022-2023 academic year to order at 3:36 pm.

Minutes of the Meeting of 26 January 2023

Jan Cioe
Peter Arthur

That the Minutes of 26 January 2023 be adopted.

Approved

Business Arising from the Minutes

Senator Ebl asked for an update on the external review of the Faculty of Management, noting that an update was to be provided at today’s meeting.

The Provost stated that an update will be provided as part of his remarks.



Remarks from the Acting President

Dr Buszard opened her remarks by welcoming Professor Sandy Hilton to his new role as Dean *pro tem* for the Faculty of Management and thanked Professor Roger Sudgen for his service, first as Dean of the Faculty and then as Dean *pro tem* over the past decade.

Last week, Dr Buszard had travelled to Ottawa for the meeting of the U15 Group of Canadian Research Universities executive heads. Discussions were focussed on innovation and research security. She also met with various federal officials regarding university interests, research, support of students, immigration issues and restrictions on the purchase of housing impacting international citizens. Dr Buszard noted that she was encouraged by the discussions and is looking forward to positive initiatives from Ottawa in the near future following the upcoming federal budget.

Dr Buszard shared that next week, she will have the honour of participating in a celebration of Dolph Schluter's Crafoord Prize at the UBC Vancouver campus. The Crafoord Prize is one of the most prestigious awards in the sciences, and only one is awarded each year. She noted that Professor Schlute is the first Canadian recipient of the honour since 1982.

Dr Buszard noted the current Senate triennium will end on 31 August 2023 and encouraged current senators to consider putting their names forward again and/or to encourage their colleagues to do so. It was noted that serving on Senate is a valuable contribution to the governance of the University and Dr Buszard expressed her appreciation for senators' dedication and service. She commented that senators should also provide feedback via the triennial review and propose amendments to the way that the Senate functions.

Senator Cioe commented that funding for graduate students has been stagnant since 2019 and asked if the issue has been discussed by the U15. Dr Buszard confirmed that the issue has come up a great deal in those discussions and that there has been lobbying from all universities to increase funding. She added that there is a lack in terms of the amount of funding per student and in terms of the number and types of awards that are available.

Senator Cioe reiterated the importance of Senate and asked if the President could inform deans, who can then inform department heads, that Senate is a very worthwhile service. He noted his concerns that department heads do not consider this to be service especially when it is an elected position as opposed to an appointed one. Dr Buszard reiterated the importance of faculties having a strong voice at Senate and that faculties and schools should consider seriously appointing individuals to Senate who will engage and serve as best as possible.

The Provost commented that Deans are regularly reminded of the importance of service on Senate, noting that it is an extremely important platform where all academic decisions are made.

Senator Stewart commented that it should be recognized that in addition to service, there are leadership roles and opportunities in Senate membership. She added that this should be highlighted and may encourage more faculty to become involved in Senate.



Remarks from the Provost

The Provost provided an overview of two recent events arranged by the Deputy Vice-Chancellor. The UBC Okanagan Regional Leadership table (formerly known as the External Community Advisory Council), comprised of approximately twenty community leaders, has an objective of building engagement with the community and UBC Okanagan. The other event entitled, *Meet Your Neighbours*, hosted by the Kelowna Chamber of Commerce, included collaboration with three of UBC Okanagan's Faculty of Health and Social Development researchers.

In response to a question from Senator Hafeez, the Provost confirmed that the three researchers were from the schools of Nursing, Human Kinetics and Social Work.

The Provost further noted a preliminary external review report for the Faculty of Management, has been received by the Provost Office and is completing a factual check. The Provost Office anticipates the final report will be available in the next two weeks and will be shared with the faculty.

Report from the Presidential Search Committee

On behalf of the Presidential Search Committee Chair, Chancellor S. Point, Senator Legault presented an update on the committee's recent activities to date. The committee met on 1 February 2023 and welcomed some guest speakers to the meeting. The purpose of including the guest speakers was to build Committee members' understanding of the qualities and skills that should be prioritized during candidate review, along with the opportunities and challenges facing the successor President. The committee also discussed the consultation process that is currently underway in which members of the UBC community are asked to provide input.

Candidates for Degrees

Deborah Buszard
Patricia Lasserre

That the candidates for degrees as recommended by the College of Graduate Studies, be granted the degrees for which they were recommended, effective 23 February 2023, and that a committee composed of the registrar, the dean of the relevant faculty, and the Chair of the Senate be empowered to make any necessary adjustments. (2/3 majority required)

Approved



Reports from the Provost

REPORT TO SENATE ON EXTERNAL REVIEWS OF ACADEMIC UNITS, 2022/23

The Provost noted the Office of the Provost and Vice-President Academic maintains a central, online schedule of external reviews and offers resources and support to conduct them. The results from the first QAPA review (Quality Assurance Process Audit) of UBC Okanagan (November 2021) can also be found online.

The Annual Report on External Reviews of Academic Units and Programs, covers the period of September 2021 through August 2022, and includes a summary of each of the five external reviews undertaken. An error in the report referencing six external reviews was noted and corrected. The Provost added that accreditation is not under the purview of Senate.

Senator Lasserre asked if action plans from the faculty and/or unit following recommendations from external reviews will be discussed at Senate.

The Provost responded that all information related to QAPA is accessible on the Office of the Provost and Vice-President Academic's (the Office) website, including the Office's response to the panel and action plan. If further information is needed, the Office can bring forth the information to Senate.

Senator Lalonde asked if more detailed information concerning the scope of the recommendations could be provided in future, and noted that a link to the full reports be included in external review updates provided to Senate.

ANNUAL ENROLMENT REPORT 2022/23

The Provost requested the Registrar provide a presentation of the annual enrolment report for 2022/23.

The Registrar presented an overview of the system-wide enrolment figures for both campuses.

There has been continued year-over-year growth, including a 0.4% increase over the previous year with the growth mostly attributable to UBC Vancouver baccalaureate and non-degree programs. It was noted 83% of students were enrolled at the UBC Vancouver campus and 17% at the UBC Okanagan campus.

At both campuses, UBC is at 118% of funded FTE (full-time equivalent) targets. UBC is funded by the government for 43,364 full-time equivalents (FTE's), which was 182 more than the previous year. Overall, 37,283 FTEs were funded for undergraduate domestic students, approximately 6,000 FTEs for graduate students.



UBC Okanagan enrolment includes 11,978 undergraduate and graduate students, which represents a slight decrease over the previous year. Since UBC Okanagan's establishment in 2005/06, there has been a headcount enrolment increase of 241%. Undergraduate enrolment for 2022/23 decreased by 2% over the previous year, while graduate enrolment for 2022/23 increased by 16% over the previous year. 2002/03 was UBC Okanagan's largest graduate student enrolment.

UBC Okanagan FTEs are 8,886 for 2022/23, a 2% increase (208 FTEs) over the previous year and represents 124% of the government funded targets. The undergraduate utilization rate is 110%, while the graduate utilization rate is 787%. It was noted 8% of UBC Okanagan's domestic students have self-identified as Indigenous (that is a total of 745 students; 669 undergraduate and 76 graduate). According to the 2021 census, 6.9% of the Central Okanagan Regional District is Indigenous. Indigenous students primarily originate from B.C. and then from Alberta.

There are 2,666 international students at UBC Okanagan, which represents a 2% increase over the previous year. The international graduate enrolment increased 37% over the previous year (646 for 2022/23 compared to 470 from the previous year). It was noted international students represent 22% of the total student population.

UBC Okanagan domestic undergraduate applications decreased by 6% over the previous year, while international undergraduate applications decreased by 7% over the previous year.

UBC Vancouver has 59,056 undergraduate and graduate students, which represents a 0.5% increase over the previous year. FTEs are 42,476 for 2022/23, a 1% increase over the previous year and represents 117% of the government funded FTE target. The undergraduate utilization rate is 110%, while the graduate utilization rate is 155%. It was noted 3.6% of UBC Vancouver's domestic students have self-identified as Indigenous (that is a total of 1,515 students; 1,224 undergraduate and 291 graduate). According to the 2021 census, 2.4% of the Greater Vancouver Regional District is Indigenous.

There are 17,241 international students, which represents a 3% increase over the previous year.

UBC Vancouver domestic undergraduate applications increased by 4% over the previous year, while international undergraduate applications decreased by 14% over the previous year.

There are currently 87 former youth in government care students studying at UBC and receiving a tuition waiver. This is a small change over last year. There are 10 new-to-UBC World University Service of Canada (WUSC) students enrolled this year and a total of 38 students at both campuses.

In 2022/23 at UBC Vantage College, there are 116 students enrolled in the Science stream and 56 students enrolled in the Applied Science stream.



Senator Lalonde requested a clarification of the discrepancy between the presentation displaying UBC Okanagan's FTE's as 8,886 for 2022/23 and the FTE's delivered of 8,313 cited under Table 15 of the annual enrolment report.

The Registrar noted UBC FTE's, would include residents which are required to be reported to the Ministry. The Registrar indicated she would follow up and provide clarity on the number.

Senator Cioe asked if the government funds similarly for graduate and undergraduate student seats and if there is a differential funding for graduate students at UBC Okanagan compared with funding for graduate students at UBC Vancouver and other BC post-secondary institutions.

Dr Buszard advised the government funds similarly for graduate and undergraduate students and advised UBC Okanagan is funded at a single rate across many programs with the exception of a small number of seats acquired more recently that are funded as graduate student seats.

Senator Simpson asked if the Ministry uses the term targets as a mechanism to provide funding.

Dr Buszard confirmed that the targets reflect the funding we receive from the Ministry.

Dr Sadiq stated the government allocates a block of funds to the University to utilize as an operating fund. When UBC Okanagan was established in 2005, each FTE was funded at approximately \$10K and, in subsequent years, the University negotiates annually with the government for adding FTEs/seats. The University is required to report the annual funding received by the government to the number of FTEs. It is the University's discretion on how we wish to define seats as targets or FTEs. The Provost further noted that UBC Okanagan campus was originally funded for approximately 147 FTEs graduate students in 2005/06 and the current graduate student FTEs have increased eight times the 2005/06 volume, since UBC Okanagan has become a more research intensive university.

Senator Reeves asked for clarification on the discrepancy between UBC Okanagan and Vancouver's graduate student utilization rates.

Dr Buszard advised many seats at UBC Vancouver are funded for graduate students, while UBC Okanagan was originally funded with a single blended rate (i.e., no differentiation between undergraduate and graduate students) and no seats were identified for graduate students.

Senator Hafeez requested clarification on the definition of utilization rate.

The Registrar advised it is the ratio of the FTE funded to the FTE delivered.

Senator Zhu asked whether Vantage College students are accounted for in enrolment figures for the Okanagan or Vancouver campus and how the associated funding is split between the two campuses.



The Provost advised the Vantage College Engineering stream has one term allocated as an FTE at UBC Okanagan and noted that once a Vantage College student enters year 2, the FTE is funded to the campus where they are enrolled. He added that originally Vantage College offered Applied Science and Management streams for UBC Okanagan; however, due to low enrolment for the Management stream, UBC Okanagan's Faculty of Management opted not to pursue the Management stream. The Provost further noted there is renewed interest from the Deans Council to explore adding Vantage College streams for Arts & Social Sciences and Science, and, potentially Management.

Senator Hafeez asked if the University receives funding from the respective provinces for those out-of-province graduate students enrolled at the University.

The Registrar advised out-of-province students are considered domestic students and affirmed that the provincial government provides funding to the University for domestic students.

DRAFT BUDGET PRESENTATION 2023/24

The Provost invited Associate Vice-President, Finance and Operations, Rob Einarson to present the 2023/24 UBC Okanagan operating budget.

Mr Einarson stated that consultation with the University community on the proposed budget includes the Indigenous Advisory Council for the Okanagan campus, the Student Union, faculty and administrative units and the Senate Building and Resources Committee.

Mr Einarson stated that while the FY 2022/23 international tuition and student fees (\$82M) were lower than target, the international tuition and student fees were similar to the previous year (\$83M). It was noted that government grants and other revenue increased by \$5.3M for additional seat funding (Masters of Social Work), Parking Services, athletic fees and Faculty-industry partnership and donations. There is a projected modest increase in domestic and international undergraduate tuition and provincial government funding for 2023/24. It was noted that a portion of the projected provincial government funding relates to general wage increases.

UBC tuition increases are governed by provincial legislation and require Board of Governors' approval, which was received in December 2022 for FY24 tuition rate increases.

It was noted tuition rate increases since FY20 to FY23 have been 2% for domestic and 4% for incoming international students until FY23 (and will be 5% for incoming international students for the upcoming FY24) and 3% for ongoing international students.

Mr Einarson highlighted the campus priorities including monitoring and focused recruitment and retention of students, support of faculties with financial challenges with a view to develop strategies to ensure their ongoing sustainability and success, implementation of Truth and Reconciliation Commission (TRC) commitments and Indigenous Strategic Plan, EDI initiatives, sustainability and climate change, investments in space needs to enable academic priorities including daycare expansion (Phase 2), modular office facility and continued development of



reserves for the Interdisciplinary Collaboration Innovation (ICI) building and Kelowna downtown building.

It was noted the column displaying the change in the percentage of the total revenues and interfund transfers in on page 101 of the docket will be revised (and redistributed) to reflect the correct percentages as calculated by the change in the dollar amount of each line item/category divided by the change in total revenues and interfund transfers in.

The Provost thanked Mr Einarson and his team for preparing and presenting the 2023/24 UBC Okanagan operating budget. It was noted the University executive and the Deans worked diligently to ensure a balanced budget. The Provost further noted there has been tremendous growth at the UBC Okanagan campus over the years and believes the current numbers reflect a correction and is hopeful that the capital projects can be delivered that are directly with the student experience.

Senator Ebl thanked Mr Einarson and his team for preparing and presenting the 2023/24 UBC Okanagan operating budget and asked whether the approximate \$20M allocated to fund the Kelowna downtown building was planned as a drawdown, whether there was any consideration of receiving additional government funding and whether funding the building going forward is sustainable.

Mr Einarson responded that the downtown Kelowna building, which is 115,000 square feet, is owned by UBC Properties Trust and UBC Okanagan leases the space from UBC Properties Trust for \$4M annually on a long-term basis. The \$20M funding will be applied to a lot of the tenant improvements on the floors that UBC Okanagan will occupy. By funding the tenant improvements, UBC Okanagan has a lower annual lease cost.

While the Interdisciplinary Collaboration Innovation (ICI) building and Kelowna downtown building are on the capital priorities list in Vancouver, it was noted provincial funding has not been provided for neither ICI nor downtown project. It was further noted that the downtown building is leased, though the province prefers its funded entities to own properties. While UBC Properties Trust is part of the UBC community, it is a separate legal entity.

Senator Ebl asked where cyber security is factored in the budget in light of recent security issues that impacted Okanagan College.

The President advised that the University executive is actively discussing the issue of cyber security.

Mr Einarson noted that there is a team of staff at both campuses dedicated to cyber security. UBC Okanagan funds a few positions and receives security support and a suite of other services. No additional positions are contemplated for the next fiscal year. Some of the network and file storage investment assists in bolstering the next generation firewalls, hardware and network. Multi-year strategies are being formulated to ensure cyber security is sufficiently supported.



Senator Cioe thanked Mr Einarson for his presentation, noting that it was very helpful to see the variation across multiple years. He commented that the 2021/22 year was somewhat of an anomaly with respect to growth.

Mr Einarson noted that the operating budget has grown from \$150M in 2015 to \$230M. It was further noted that while growth has its challenges, including an increase in expectations, UBC Okanagan has been fortunate to have had access to some resources that other universities have not. This access to resources has been reflected in the increase in research activities and profile within Western Canada.

Senator Lalonde asked what proportion of FTEs will be delivered and which programs will be situated at the Kelowna downtown campus.

The Provost advised 600 to 800 students to be located there, mostly related to health sciences. It was noted the Kelowna downtown campus is strategically located and is situated near the Interior Health Authority (IHA). The first and second floors will also be available to all faculties for community facing activities and professional programming, which enables a different way of delivering education.

Senator Cioe asked about the impact on scheduling and other logistics if faculties and/or units such as Nursing move from UBC Okanagan to the Kelowna downtown campus.

The Provost advised that as spaces within UBC Okanagan are vacated by faculties and/or units, there will be a thoughtful process on how to utilize the vacant spaces in support of having a positive impact on scheduling.

Mr Einarson noted that he and the Vice-Principal, Research, in collaboration with the Strategic Space Committee, are aware that Nursing has been situated in a space that is inadequate and are trying to ensure that vacant spaces are utilized wisely.

The President acknowledged Mr Einarson and his team's efforts to support campus priorities, noting the impact of the COVID-19 pandemic and a highly inflationary period. She commented that there seems to be return to a more normal university budgeting process.

Agenda Committee

The Chair of the Senate Agenda Committee, Dr Jan Cioe, presented.

SENATE MEETING FORMAT

Dr Cioe advised the Senate Agenda Committee is seeking modifications to the Rules and Procedures of Senate to enable the Committee to make a quick and decisive decision concerning the mode of delivery of Senate meetings. He noted there is often a timeline that must be adhered to if a special arrangement process or approval is required. The Committee will bring a proposal



requesting that it be permitted to change the mode of delivery of Senate meeting when it is necessary due to unanticipated or unusual circumstances, including but not limited to unplanned absences impacting the Senate Secretariat, logistical issues and to support a reduction in our carbon footprint.

Senator Hodges commented that it works well to shift from hybrid to entirely online on short notice; however, it is less viable to shift entirely to in-person and asked what exactly the Committee is considering to change.

Dr. Cioe that the proposal would allow a timely decision to be made to shift entirely to an online/virtual mode and that a requirement to attend a particular Senate meeting is not being contemplated.

Senator Hafeez thanked Senator Cioe for his generosity in addressing his questions in his response to Senator Hodges.

Senator Evans asked why the Senate would not make such a decision a whole, noting that this would be more appropriate than the Committee alone determining the format of meetings. He noted that he preferred the online option and expressed concern regarding the efficacy of some hybrid meetings.

Dr Cioe clarified that the proposal the Committee intends to bring forward is to allow it to make a timely decision on the mode of delivery for a particular meeting in the event there are extenuating circumstances, essentially to shift from a hybrid format to an online only format. He noted that any proposal to make a permanent change to the mode of delivery of Senate meetings will require the approval of Senate and would not be done by the Agenda Committee alone.

Senator Ebl commented that her understanding is that current Senate rules and procedures preclude the Agenda Committee from making a last-minute change in the event of, for example, travel issues that may impact the ability of the President or member of the Senate Office to be present in-person. In a recent meeting, the recommendation that the Senate meeting be online only was made fairly last-minute and the proposed change would allow the rules to be amended to allow the Agenda Committee to make a timely decision to shift to online only if needed.

The Clerk commented that there is currently a process that permits the Agenda Committee to make a request to Senate regarding the format of the meeting. Senators would be asked to consider a motion to suspend the relevant section of the Rules and Procedures of Senate which provides a choice of electronic or in-person attendance and temporarily replace it with an amended rule that states that members of Senate may attend the meeting electronically and would not offer an in-person option. If consent is not given, the matter would be put to a vote. This process does not allow for decision to be made in a quick and nimble way. The proposed revision to the rules would enable the Agenda Committee to make the decision to shift to a virtual/online mode given particular circumstances.



Admissions and Awards Committee

The Chair of the Senate Admissions and Awards Committee, Ms Tamara Ebl, presented.

2023/24 NEW-TO-PROGRAM ENROLMENT TARGETS

The Provost commented that strategic enrolment planning is initiated in the fall of each year at the Strategic Enrolment Committee (SEM). Following an initial discussion at SEM, there is a consultation process with Enrolment Services, the Okanagan Planning and Institutional Research Office (OPAIR) and the deans of each faculty to develop program-specific enrolment targets. It was noted last year's forecasted international student enrolment was not achieved due to a number of factors, including but not limited to geopolitical and IRC issues. The Provost noted that the undergraduate student numbers are at 106% of government funded targets, and graduate enrolment is at 812% of government targets.

Senator Lalonde commented that there is insufficient instructional space and an absence of provincial funding to support the current students and noted his desire for a retraction of current recruitment targets. He stated that he will vote against the motion to approve the proposed targets.

Senator Reeves asked for clarification on how the discrepancy between UBC Okanagan and UBC Vancouver graduate student utilization rates impact UBC Okanagan's budget and graduate students.

Dr Buszard reiterated that when UBC Okanagan was established in 2005, it was originally funded at a single blended rate (i.e. there was no differentiation between undergraduate and graduate students at all disciplines) of approximately \$10K per student. The original vision of UBC Okanagan did not anticipate a large volume of graduate students. It was noted UBC has a unique situation of having two campuses with each campus receiving its own funding. It was further noted that recently UBC Okanagan has been allocated a number of seats with specific funding for graduate students. It is possible that in future the government may choose to fund more seats with differentiated funding.

Senator McNeil quoted Senator Cioe's comments from the January 2021 Senate meeting that there are finite resources and space to accommodate over-enrolment and that Senator Cioe asked for, and received, confirmation from the Provost that over enrolment of 122% must be corrected. Senator McNeil stated that there is an unprecedented crisis in available teaching space and that a minor reduction in undergraduate headcount will not do much to solve the current scheduling and space crisis. He questioned how the proposed targets are in accord with any understanding that the campus is facing an unprecedented inability to schedule and deliver programs in a manner that is consistent with the pedagogical imperative to serve current students, and the additional students that are expected in the next academic year. Senator McNeil stated that he echoed the concerns expressed by Senator Lalonde and that he will vote against approval of the proposed targets.



Senator Cioe commented that he is in favour of the 2023/24 new-to-program enrolment targets as the utilization rate of 106% undergraduate students seems reasonable and added that he does not envision a space capacity issue impacting graduate students.

The Provost commented that graduate students taking classes has a minimal impact on undergraduate scheduling issues and further added that there has been tremendous growth over the past 15 years and infrastructure development is beginning to catch-up with the growth. The Provost noted that there is a need for advocacy for capital projects and graduate students. It was further noted that graduate research funding (through industry investment) has increased threefold over the past seven years and has been attributable to the success of UBC Okanagan's research productivity.

Motion to Extend the Time to Adjourn

Robert Lalonde
Jan Cioe

*That the time to adjourn be extended by 30
minutes*

Approved

Senator Ebl noted that she appreciated the concerns that were being raised and advised she also had concerns with the numbers presented last year and for the 2023W session. She stated that she appreciated the importance of advocating for capital projects and graduate student funding. She noted that graduate student enrolment figures are not a key barrier with respect to teaching space, and that as the institution has grown, the necessary infrastructure has not grown commensurately. Senator Ebl noted that the 106% of provincially funded targets is within a reasonable range, and added that while she appreciates perspectives to the contrary, she will vote in favour of approving the proposed targets.

Senator Shatzko asked if the PhD minimum funding targets, as approved at the June 2021 Senate meeting, are currently being met and are anticipated to be met in the projected 2023/24 targets.

The Provost advised the PhD minimum funding targets are being met and invited Senator Simpson for further comments.

Senator Simpson stated that the College of Graduate Studies has allocated funds to programs to support graduate students for the upcoming fiscal year and that there have been discussions about balancing enrolments with available resources. Senator Simpson advised that the average PhD funding at UBC Okanagan is higher than the minimum funding, though it can be debated whether it is sufficient to meet the cost of living.



Senator Barker commented that research intensity growth since 2015 has increased fourfold and much of that funding is supporting graduate students. He also noted that one requirement for many researchers is to supervise graduate students and to demonstrate competency in their ability to supervise. As has been referenced earlier, the space pressure is minimal on the graduate student side. Senator Barker acknowledged Senator Shatzko's comment, noting that there has been a 15% increase in research funding this year and that there are currently sufficient resources to support graduate students.

Senator Lalonde commented that while he is in favour of an increase in international undergraduate students, these enrolment figures are not accounted for in the provincial government's calculations for space allocations. He stated that it should be acknowledged that faculty are not able to deliver an adequate education due to insufficient space to support the increased numbers.

The Chair recognized Senator Traister, who moved a motion to call the question:

Bryce Traister
Sandy Hilton

That the previous question be called.

*Approved (with required
2/3 majority)*

Tamara Ebl
Jan Cioe

*That Senate approve and forward to the Board of
Governors for Approval the 2023/24 New-to-
Program Enrolment Targets, as per section
27(2)(r) of the University Act.*

Approved

Curriculum Committee

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

CURRICULUM PROPOSALS FROM FACULTIES OF ARTS AND SOCIAL SCIENCES AND CREATIVE AND CRITICAL STUDIES

See Appendix A: Curriculum Report

Yves Lucet
Patricia Lasserre

*That Senate approve and recommend to the Board
of Governors for approval the new and revised
courses, new equivalencies and revised program
requirements as presented by the Faculties of Arts
and Social Sciences and Creative and Critical
Studies.*



Approved

Nominating Committee

The Chair of the Senate Nominating Committee, Dr Jannik Eikenaar, presented.

APPOINTMENT OF FACULTY MEMBER TO THE PRESIDENT'S ADVISORY COMMITTEE FOR THE EXTENSION OF THE VICE-PRESIDENT, DEVELOPMENT AND ALUMNI ENGAGEMENT

Jannik Eikenaar
Peter Arthur

That Dr. Karen Hodges be appointed to the President's Advisory Committee for the Extension of the Appointment of the Vice-President, Development and Alumni Engagement.

Approved

Senator Eikenaar advised Senate of the vacancy on the Nominating Committee and stated that anyone interested in serving on the Committee should submit a nomination for election via the Senate Secretariat.

Senator Cioe asked whether there were any other committee vacancies to fill before the end of this triennium.

Senator Eikenaar responded that while he was not aware of any additional vacant committee memberships. He added that the Nominating Committee will be bringing forward triennial review recommendations at a future meeting.

Other Business

None.

IN-CAMERA – Learning and Research Committee

CANDIDATE FOR HONORARY DEGREE

Adjournment

Seeing no other business, the meeting was adjourned at 5:50 p.m.

Appendix A: Curriculum Report

a. From the Faculty of Arts and Social Sciences

- i. Revised Course: ANTH 227
- ii. New Course: ANTH 311
- iii. Revised Course: ANTH 330
- iv. New Course: ANTH 354
- v. Revised Course: ANTH 425
- vi. Revised Course: ANTH 429
- vii. New Course: GEOG 426 / GWST 426
- viii. New Course: INDG 205
- ix. New Course: SOCI 291
- x. Revised Program Requirements: Bachelor of Arts for students entering the program in 2021/2022 or later

b. From the Faculty of Creative and Critical Studies

- i. New Course: ARTH 360
- ii. New Course: CORH 210
- iii. New Course: CORH 304
- iv. New Course: CORH 400
- v. New Course: CORH 405
- vi. New Equivalency: CULT 220 / DIHU 220
- vii. New Course: CULT 308 / DIHU 308
- viii. New Equivalency: CULT 312 / DIHU 312
- ix. New Equivalency: CULT 409 / DIHU 409 / ENGL 409
- x. Revised Program Requirements: English Honours Program
- xi. Course: ARTH 360