THE UNIVERSITY OF BRITISH COLUMBIA

Vancouver Senate Academic Building Needs Committee
c/o
Enrolment Services |Senate & Curriculum Services
Brock Hall 2016 – 1874 East Mall
Vancouver BC V6T 1Z1

10 May 2011

To: Vancouver Senate

From: Senate Academic Building Needs Committee

RE: **Annual Report to Senate May, 2010 – June, 2011 (information)**

Members: Ken Baimbridge (Medicine), Erik Hilmer (Student Member, Land and Food Systems), Stanley Knight (Convocation), Alyssa Koehn (Student Member-at-Large, Arts), Joel Mertens (Student Member-at-Large, Applied Science), Gunilla Oberg (College for Interdisciplinary Studies), Wes Pue (Vice Provost and AVP Academic Resources), Tom Ross (Sauder School of Business), Bob Sparks (Joint Faculties, Chair), Mark Vessey (Arts), Chris Eaton (Academic Governance Officer, Secretary).

Overview: This document follows the reporting procedures initiated last fall (November 17, 2010) of submitting a written annual summary to Senate of SABNC meetings and SABNC participation on the Property and Planning Advisory Committee (PPAC) so that individual consultations and building projects can be identified. In addition, the report points out opportunities for input into academic building policies currently being developed at UBC (see Comments section below).

Committee work plan for 2010-11

The Committee agreed to continue following the priorities set out during the first year of its triennium (May 13, 2009 Oral Report to Senate), namely to:

1. Participate actively as voting members on the Property and Planning Advisory Committee (PPAC)
2. Engage in consultations & policy review and assist with policy development in three targeted areas relating to the Vancouver campus:
    a. accessibility
    b. sustainability
    c. planning processes, Senate consultation, communication
3. Engage additional issues as they arise including land use and hub development

Activities in 2010-11

In addition to hosting 7 Committee meetings, 5 with consultations, SABNC members collectively participated in 6 PPAC meetings and reviewed 11 presentations, 4 that led to recommendations for capital projects, and 7 for information.

Senate Academic Building Needs Committee (SABNC) Meetings

- 20 May 2010, Speaker: Catherine Dauvergne, Senior Advisor to the President, *Update on Bill 20 – Municipalities Enabling and Validating Act (No. 3) Part 10-2010 – and its implications for the proposed Land Use Plan*

- 23 Sep 2010, Introduction of new members; SABNC TOR & relationship with PPAC; 3rd year work plan
- 21 Oct 2010, Dialogue with Wes Pue, Vice Provost & AVP Academic Resources, *Academic Building Planning and the Relationship of PPAC and SABNC*
- 25 Nov 2010, Campus Accessibility, Speakers:
- Lisa Colby, Associate Director, Policy Planning, Campus and Community Planning – "*Accessibility in Land Use Policy*"
- Gerry McGeough, University Architect – "*Implementing Accessibility*"
- David Grigg, Associate Director, Infrastructure and Services Planning, Campus and Community Planning – "*Five Year Accessibility Improvements and Grants*"
- 16 Dec 2010, Discussion: PPAC Proposal Guidelines and Executive Review; Hubs
- 10 Feb 2011, Speaker: John Robinson, Professor and Director, UBC Sustainability Initiative – "*Regenerative Building Process at UBC*"
- 14 Apr 2011, Speaker: Katherine Paton, Special Advisor to the Dean, Clinical Affairs, Faculty of Medicine – "*Academic Strategic Plan for Palliative and End of Life Care at UBC"*

Property and Planning Advisory Committee (PPAC) Meetings

Recommendation: (Presenters)

- 02 Nov2010, *Integrated Planning & Design Centre* (Gerry McGeough, University Architect)
- 07 Dec 2010, *Ponderosa and Brock Hub Developments* (Andrew Parr, Managing Director, Student Housing & Hospitality Services, and John Metras, Managing Director Infrastructure Development)
- 07 Dec 2010, *UBC District Energy System – Steam to Hot Water Conversion Project* (John Metras, Managing Director Infrastructure Development)
- 15 Mar 2011, *Rugby Pavilion Renewal* (Kavie Toor, Associate Director Facilities & Business Development, Athletics and Recreation, and David English, Development Manager, UBC Properties Trust)

Information: (Presenters)

- 01 Jun 2010, *Overview of Bill 20 and Implications for Local Governance* (Nancy Knight, Associate Vice President Campus & Community Planning)
- 01 Jun 2010, *Update on the Tennis Facility* (Bob Sparks, Chair, SABNC)
- 14 Sep 2010, *Childcare – University Services Building Update* (Andrew Parr, Managing Director, Student Housing & Hospitality Services, and Darcelle Cottons, Director, Child Care Services)
- 14 Sep 2010, *Land Use Plan Discussion* (Lisa Colby, Associate Director Policy Planning, Campus and Community Planning)
- 14 Sep 2010, *Transportation Facilities* (Joe Stott, Director of Planning, Campus and Community Planning)
- 18 Jan 2011, *Transportation Update* (Carole Jolly, Director Transportation TREK)

- 18 Jan 2011, *Green Academic* (Nancy Knight, Associate Vice President Campus & Community Planning)

SABNC Invited Presentations at Vancouver Senate:

- November 17, 2010 Meeting of Senate, *Student Housing Demand Survey and Campus Hubs*, Nancy Knight, Associate Vice-President, Campus & Community Planning and Andrew Parr, Managing Director, Student Housing and Hospitality Services
- April 20, 2011 Meeting of Senate, *Campus Accessibility*, Lisa Colby, Associate Director Policy Planning, Campus and Community Planning and Gerry McGeough, University Architect

Comments:

- The Committee will wrap up this Senate triennium by:
  1. Continuing to work with Campus and Community Planning on ways to enhance campus sustainability and accessibility through the academic space planning and capital projects approval process,
  2. Reviewing the Committee's potential role in 'green academic space' planning and development[1], and
  3. Participating in the review process for the proposed new *Learning Space Design Guidelines*.
- Relating to 3 (above), an SABNC consultation meeting is scheduled for May 12, 2011 with Jodi Scott, Manager Formal Learning, Classroom Services to discuss the *Learning Space Design Guidelines* (April 13, 2011 draft). For a copy of the draft *Guidelines* go to: http://www.students.ubc.ca/classroomservices/learning-space-design/45fe6bf3-c29e-cea0-74fd0429501b6a9f/
- The Committee would be pleased to receive comments and suggestions.

[1] For an explanation of 'green academic space' see pp. 11-13 of the Land Use Plan, available at:
http://www.planning.ubc.ca/vancouver_home/plans_and_policies/land_use_planning/lup.php