



VANCOUVER SENATE

MINUTES OF 14 DECEMBER 2011

Attendance

Present: Mr S. Heisler (Vice-Chair), Mr J. Ridge (Secretary), Mr T. Ahmed, Dr R. Anstee, Dr K. Baimbridge, Dr J. Belanger, Ms E. Biddlecombe, Mr R. Bredin, Mr T. Brennan, Principal H. Brock, Dr G. Chapman, Dr P. Choi, Prof. B. Craig, Ms C. Dickson, Dr W. Dunford, Dr D. Farrar (Provost and Vice-President, Academic), Mr D. Fernandez, Dean B. Frank, Prof. B. Goold, Dr S. Grayston, Mr I. Habib, Mr S. Haffey, Rev. Dr M. Hagemoen, Dr E. Hall, Dr P. Harrison, Dr U. Kumar, Dr P. Loewen, Dr B. MacDougall, Dr W. McKee, Dr D. O'Donoghue, Dr K. Patterson, Dean S. Peacock, Dr N. Perry, Dr J. Plessis, Dean *pro tem.* S. Porter, Mr S. Rasmussen, Dr R. Reid, Mr C. Roach, Ms T. Rosseel, Mr D. Simunic, Dr S. Singh, Dr R. Sparks, Ms S. Sterling, Dr L. Walker, Dr R. Windsor-Liscombe, Dr R. Winter, Mr J. Yang.

Regrets: Dean G. Averill, Dean M.A. Bobinski, Dr L. Burr, Ms C. Changfoot, Mr B. Craig, Ms L. Eccott, Rev. Dr S. Farris, Mr T. Gibson, Mr F. Grajales, Dr W. Hall, Dean J. Innes, Dean M. Isman, Dr A. Ivanov, Dr S. Knight, Dr B.S. Lalli, Dr D. Lehman, Mr J. Leung, Dr P. Leung, Dr P. Marshall, Ms S. Marzara, Mr W. McNulty, Ms S. Morgan-Silvester (Chancellor), Dean D. Muzyka, Dr L. Nasmith, Dr I. Parent, Mr R. Parhar, Dr A. Riseman, Dr L. Rucker, Ms N. Seyednejad, Dean C. Shuler, Mr A. Sihota, Dean R. Sindelar, Dr B. Stelck, Dean G. Stuart, Mr M. Thom, Prof. S.J. Toope (President and Chair), Mr K. Truong, Mr D. Verma, Dr M. Vessey, Dr R. Wilson.

Guests: Ms C. Lin

Recording Secretary: Mr C. Eaton.

Call to Order

The Vice-Chair welcomed the Senate to the fourth regular meeting of the 2011/12 Academic Year. He apologized for the brevity of the agenda, noting that two presentations were withdrawn after the agenda was prepared.

Senate Membership

The Secretary welcomed Mr Christopher Roach, Student Representative for the College for Interdisciplinary Studies, to Senate.

Minutes of the Previous Meeting

Richard Anstee
Kenneth Baimbridge

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*That the Minutes of the Meeting of 16
November 2011 be adopted as presented.*

Approved.

From the Board of Governors

The Vice-Chair confirmed that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the *University Act*:

Senate Meeting of November 16, 2011

Curriculum proposals from the Faculties of Graduate Studies (Arts, Education, Medicine) and Law

New Programs from the Faculty of Graduate Studies (Forestry), Master of International Forestry (M.I.F.) and Master of Sustainable Forest Management (M.S.F.M.)

Student Awards

The Vice-Chair noted that the Senate and Board of Governors committee chairs had recently met to discuss the University's budget.

Admissions Committee

See Appendix A: Admissions Summary

The Committee Chair, Dr Richard Anstee, presented.

Richard Anstee
Robert Sparks

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That Senate approve the revised calendar entry on admission for applicants to the Bachelor of Education program, effective for the 2012 Winter Session and thereafter;

That Senate approve the revised calendar entry on application and document deadlines for applicants to the Bachelor of Music program, effective for entry to the 2012 Winter Session and thereafter; and

That Senate approve changes in admission requirements for applicants following the BC/Yukon secondary school curriculum, effective for admission to the 2012 Winter Session and thereafter.

Senator Belanger asked for details with regard to the deletion of the 2-year elementary program for the Bachelor of Education, noting that many schools had kept these programs.

Senator Anstee noted that his committee focused on admissions considerations, and the formal deletion of the program was the responsibility of the Curriculum Committee.

Dean Frank replied that this change was to bring UBC more into line with other provinces and other Education programs in BC, where 12 or 14 month programs are the norm. Of the nine Education programs in BC all others have 12 month programs.

Approved.

Curriculum Committee

See Appendix B: Curriculum Summary

Dr William McKee presented on behalf of the committee chair, Dr Peter Marshall. In noting that this month's proposal was 82 pages long, he apologized for the Committee's brevity.

*William McKee
Darran Fernandez*

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That the new courses and program changes brought forward by the Faculties of Applied Science, Arts, Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, Education, Forestry, Land and Food Systems, Medicine, and Science) and Science be approved.

Senator McKee explained the rationale for each Faculty's proposals.

By general consent, the proposal from the Faculty of Arts was amended as follows:

Under the "Bachelor of Arts program requirements", to add a new third bullet to read "Students in Mathematics or Computer Science majors or honours programs may be granted a further relaxation of the Arts credit requirement (up to a maximum of 6

credits) by the Faculty of Arts on the recommendation of the Department(s). Requests must be made before course registration.”

Approved as
amended.

Nominating Committee

The Committee Chair, Dr Rhodri Windsor-Liscombe, presented.

*Rhodri Windsor-
Liscombe
Erin Biddlecombe*

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*That Senate appoint Mr Sean Heisler, Dr
Darrin Lehman, and Dr Louise Nasmith to the
President’s Advisory Committee for the
extension of the appointment of the Provost
and Vice-President Academic;*

Approved.

*Rhodri Windsor-
Liscombe
Shannon Sterling*

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*That Senate appoint Dr. Joe Belanger, Dr.
Katharine Patterson, Mr. Des Verma, and Mr.
Justin Yang to the President’s Advisory
Committee for the selection of a Vice-Provost
and Associate Vice-President Academic
Facilities and Enrolment; and*

Approved.

*Rhodri Windsor-
Liscombe
Sally Thorne*

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*That Senate approve the revisions to the
membership of Committees of Senate as
presented.*

Approved.

Student Awards Committee

See Appendix C: Awards Summary

Dr Sue Grayston presented on behalf of Dr Brian Stelck, the committee chair.

*Sue Grayston
Richard Anstee*

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

Senator Loewen asked about the lack of dollar amounts specified for some new graduate awards.

Senator Grayston replied that they were funded internally from the Faculty of Graduate Studies using approximately \$50 000 in internal funding.

Approved.

Tributes Committee

See appendix D

EMERITUS STATUS

*Sally Thorne
Rhodri Windsor-
Liscombe*

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That the attached list of individuals for emeritus status – with the addition of – Dr Chi Yu Gregory Lee as Professor Emeritus of Obstetrics and Gynaecology – be approved and that, pursuant to section 9(2) of the University Act, all persons with the ranks of Professors Emeritus, Associate Professors Emeritus, Assistant Professors Emeritus, Senior Instructors Emeritus, Instructors Emeritus, General Librarians Emeritus, Administrative Librarians Emeritus, and Program Directors emeritus be added to the Roll of Convocation.

Senator Belanger noted that the proposed rank for Dr De Haan was in error; by general consent the proposal was amended as follows

That the rank for Dr De Haan be specified as Assistant Professor Emeritus of Medicine.

In response to a question from Senator Belanger, Dr Thorne explained the bases of awarding emeritus status at UBC.

Approved as
amended.

Report from the Provost

CHANGE OF NAME FROM THE DEPARTMENT OF EARTH AND OCEAN SCIENCES TO THE DEPARTMENT OF EARTH, OCEAN, AND ATMOSPHERIC SCIENCES

David Farrar
Philip Loewen

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*That Senate approve the change of name from
the Department of Earth and Ocean Sciences
to the Department of Earth, Ocean, and
Atmospheric Sciences, effective 1 April 2012.*

Approved.

Adjournment

There being no further business, the meeting was adjourned.

Appendix A

ADMISSIONS SUMMARY

Faculty of Education

Change to Bachelor of Education to delete 2-year option admission requirements.

Faculty of Arts

Change to Bachelor of Music admission dates and ancillary information

Addition of the following first nations languages to list of suitable grade 11 languages for admission to undergraduate direct-entry programs: Halq'eméylem, Heiltsuk, Hul'q'umi'num', Kwak'wala, Liqwala/Kwakwala, nsíylxcən, Nteʔkepmxcin, Secwepemctsin (Shuswap), Shashishalhem (Sechelt Language), Sim'algaxhl Nisga'a, Tsek'ene, and Upper St'at'imcets.

Appendix B

CURRICULUM SUMMARY

Faculty of Applied Science

PROGRAM CHANGES

Bachelor of Applied Science > Electrical and Computer Engineering > Electrical Engineering Third Year Bachelor of Applied Science > Electrical and Computer Engineering > Electrical Engineering > Biomedical Engineering Option Third Year

Bachelor of Applied Science > Electrical and Computer Engineering > Electrical Engineering > Electrical Energy Systems Option Third Year Bachelor of Applied Science > Electrical and Computer Engineering > Electrical Engineering > Nanotechnology and Microsystems Option Third Year

Bachelor of Applied Science > Electrical and Computer Engineering > Computer Engineering > Software Engineering Option Third Year Bachelor of Applied Science > Electrical and Computer Engineering > Computer Engineering Third Year

NEW COURSES

EECE 309 (4)

EECE 362 (3)

EECE 380 (4)

EECE 381 (5)

Faculty of Arts

PROGRAM CHANGES

Bachelor of Arts > Program Requirements Bachelor of Arts > Dual Degree Program in Arts and Applied Science

Bachelor of Arts > Environment and Society Bachelor of Arts > Interdisciplinary Studies

Bachelor of Arts > Academic Regulations > Outside Credits

NEW COURSES

ANTH 333 (3)

ASIA 211 (3)

ASIA 212 (3)

ASIA 331 (3)

ASIA 334 (3)

ASIA 362 (3/6) D

CLST 260 (3)

ECON 468 (3/6) D

ECON 482 (3)

ENGL 231 (3)

GEOG 220 (3)

POLI 110 (3)

SOCI 220 (3)

SOCI 285 (3)

FIPR 230 (3)

Faculty of Graduate Studies

NEW AND CHANGED COURSES

EECE 534 (3)

NEST 505 (3)

POLI 517 (3)

PSYC 549 (18)

PLAN 517 (3)

PLAN 519 (3/6)D

PLAN 542 (3)

RMES 501 (3)

RMES 505 (3)

RMES 506 (3)

RMES 508 (3)

RMES 510 (3)

EDCP 569 (3)

EDCP 532 (3)

FRST 501 (3)

FOOD 515 (3)

SPPH 547 (3)

MATH 559 (3)

NEW SUBJECT CODE

PHTH – Physical Therapy

Appendix C

AWARDS SUMMARY

ABORIGINAL Major Entrance Scholarship - The University of British Columbia offers two renewable scholarships of \$5,000 each to Canadian Aboriginal students of academic distinction entering an undergraduate program from secondary school. A candidate's eligibility is primarily based on their character and leadership qualities as demonstrated by significant contributions they have made to the community. Subject to continued scholarship standing, the awards are renewed for a further three years of study or until the first undergraduate degree is obtained (whichever is the shorter period). (First Award Available in the 2012/13 Winter Session)

ABORIGINAL Transfer Scholarship - Entrance scholarships valued at \$2,500 each are available to eligible Canadian Aboriginal students transferring into the Bachelor of Arts program in the Faculty of Arts at UBC from Langara College. To be eligible for this scholarship, Aboriginal students must meet the University's admission requirements under the UBC-Langara Aboriginal Transfer Program, have attained an average at the point of admission to UBC of B+ or higher (3.66 on Langara grade scale) and register in a minimum of 24 credits during the upcoming Winter session. (First award available in the 2013/14 Winter Session)

ABORIGINAL Transfer Award - Awards ranging in value from \$1,500 to \$2,500 are available to continuing eligible Canadian Aboriginal students who were admitted to the Bachelor of Arts program in the Faculty of Arts at UBC under the UBC-Langara Aboriginal Transfer Program and are involved in community service learning through the Program. Awards are made on the recommendation of the First Nations House of Learning and the Faculty of Arts. (First award available in the 2014/15 Winter Session)

Master of ARCHITECTURE Awards - Merit/Needs based awards in the Master of Architecture are offered to domestic and international students who are registered full-time in the Master of Architecture degree program at The University of British Columbia. The funding may be given as entrance awards, multi-year funding awards, tuition awards, or scholarship top-up awards. Awards are made on the recommendation of the School of Architecture and Landscape Architecture in consultation with the Faculty of Graduate Studies. These awards may be given out as merit or needs based or a combination of both. (First Award Available for the 2011/12 Winter Session)

Terry EASTWOOD SLAIS Award - One award of \$1,000 is offered to a student upon completion of the first year Master of Archival Studies Program or Joint MAS/MLIS program in the School of Library, Archival and Information Studies who demonstrates scholarly excellence and leadership promise. Professor Terry Eastwood was the first professor hired to teach in the Master of Archival Studies Program and served as Chair of the Program from 1981 until June 2000. As Interim Director, Chair of Program, teacher and mentor he was a tireless advocate of archival education and as such has been recognized nationally and internationally. Recommendations are made

by SLAIS in consultation with the Faculty of Graduate Studies. (First Award Available in the 2011/12 Winter Session)

GLOBALINK Graduate Fellowships - Funded by the Graduate Support Initiative, awards valued up to \$10,000, to a maximum of ten awards per year, are offered to international students who are graduates of the Globalink MITACS program in India and who are registered full-time in PhD, DMA, and Master's (except full cost-recovery) degree programs at The University of British Columbia. The funding may be given as entrance awards, multi-year funding awards, tuition awards, or scholarship top-up awards. Awards are made on the recommendation of Faculties or graduate programs in consultation with the Faculty of Graduate Studies. (First Award Available in the 2011/12 Winter Session)

GRADUATE Global Leadership Fellowships - Fellowships of \$16,000 each plus tuition are available to full-time PhD students during the first four years of their PhD program to enable promising leaders from developing countries to pursue graduate studies at UBC. They are to support doctoral study for international students showing outstanding leadership in humanitarian and development work in their home country. Fellowships may be held for up to four years subject to satisfactory academic progress. Students should contact their graduate program for further information. Recommendations are made by the Faculty of Graduate Studies. (First Award Available in the 2011/12 Winter Session)

Master of JOURNALISM Awards - Merit/Needs based awards are offered to domestic and international students who are registered full-time in the Master of Journalism degree program at The University of British Columbia. The funding may be given as entrance awards, multi-year funding awards, tuition awards, or scholarship top-up awards. Awards are made on the recommendation of the School of Journalism in consultation with the Faculty of Graduate Studies. These awards may be given out as merit or needs based or a combination of both. (First Award Available for the 2011/12 Winter Session)

Master of LANDSCAPE Architecture Awards - Merit/Needs based awards in the Master of Landscape Architecture and the Master of Advanced Studies in Landscape Architecture are offered to domestic and international students who are registered full-time in the MLA or MASLA degree programs at The University of British Columbia. The funding may be given as entrance awards, multi-year funding awards, tuition awards, or scholarship top-up awards. Awards are made on the recommendation the School of Architecture and Landscape Architecture in consultation with the Faculty of Graduate Studies. These awards may be given out as merit or needs based or a combination of both. (First Award Available for the 2011/12 Winter Session)

Andrew NORD Fellowships in Rheumatology - Fellowships totalling \$20,000 have been endowed through a bequest from the Estate of Andrew Nord. Andrew Nord suffered from the effects of arthritis from the age of 15 and the goal for his bequest is "to prevent the disease from its devastating onslaught, to find better ways to live with the disease, and to find the cause, leading to a cure once and for all." Doctoral students engaged in rheumatology research in any faculty at UBC are eligible to apply

for the fellowships. Recommendations are made by the Faculty of Graduate Studies. (First Award Available in the 2012/13 Winter Session)

QUADRA FNX Mining Scholarship in Mining and Geological Engineering - A \$3,000 scholarship is offered to a student in 2nd, 3rd or 4th year of an undergraduate degree program in mining or geological engineering. Recipients will be selected on the basis of academic achievement and demonstrated leadership. The recipient may have the opportunity to hold a Summer Internship with Quadra FNX Mining Ltd. at one of the Sudbury mines. Recommendation is made by the Department of Mining and Geological Engineering. (First Award Available in the 2011/12 Winter Session)

QUADRA FNX Mining Ltd. Scholarship in Geosciences - A \$3,000 scholarship is offered to a student in 2nd, 3rd or 4th year of either a geology or mining related program within Geosciences. Recipients will be selected on the basis of academic achievement and demonstrated leadership. Recommendation is made by the Faculty of Science. (First Award Available for the 2011/12 Winter Session)

Ranjeet (Ron) and Jas SANGARA Award for Entrepreneurship - An annual award of \$1,000 is offered by Ranjeet (Ron) and Jas Sangara to an undergraduate student enrolled in the Bachelor of Commerce program at the Sauder School of Business. This award is made on the recommendation of the Sauder School of Business to a student in a good academic standing who has demonstrated an interest in entrepreneurship. Preference will be given to a student who has demonstrated an interest in forestry. Recommendation is made by the Sauder School of Business. (First Award Available in the 2012/13 Winter Session)

Master of SOFTWARE SYSTEMS - Merit/Needs based awards are offered to domestic and international students who are registered full-time in the Master of Software Systems degree program at The University of British Columbia. The funding may be given as entrance awards, multi-year funding awards, tuition awards, or scholarship top-up awards. Awards are made on the recommendation of the Master of Software Systems graduate program in consultation with the Faculty of Graduate Studies. These awards may be given out as merit or needs based or a combination of both. (First Award Available for the 2011/12 Winter Session)

SOUTHERN INTERIOR Development Initiative Trust Southern Medical Program Bursary - Bursaries ranging from \$1,000 to \$5,000 to a maximum of \$25,000 are offered by the Southern Interior Development Initiative Trust to undergraduate students enrolled in the Southern Medical Program at the University of British Columbia. Preference is given to a student or students from the Southern Interior region of BC. Recommendations are made by the Office of Student Financial Assistance and Awards. (First Award Available for the 2011/12 Winter Session)

PREVIOUSLY-APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE:

Dr. Morton DODEK Award in Family Practice - A \$1,000 award has been endowed to a resident in the Department of Family Practice who demonstrates care, compassion, and competency. The award was created by Dr. Arthur and Judith Dodek in honor of Dr. Morton Dodek, a graduate of UBC's first medical class in 1954 who spent many years as a full service family physician and exemplified commitment to

family medicine. The award is made on the recommendation of the Director of the Family Practice Residency Program in the Faculty of Medicine.

How Amended: An annual award that is moving to being endowed.

Lieutenant James Douglas HAMILTON Prize - A book prize of approximately \$250 in memory of Lieutenant James Douglas Hamilton, a graduate in Physical Education and former member of the C.O.T.C. of this University, who on April 13, 1952 was killed in action in Korea, is offered by the Kinesiology Alumni and Undergraduate Societies. The award is open to third-year students in the Physical and Health Education Program showing academic and physical proficiency in the program. The prize is made on the recommendation of the School.

How Amended: Replace Human Kinetics Alumni and Undergraduate Societies with Kinesiology Alumni and Undergraduate Societies.

INTERNATIONAL Entrance Scholarship in Kinesiology - Two scholarships of \$1,000 each are offered by the School of Kinesiology to international students entering the Bachelor of Kinesiology program. The awards are made primarily on the basis of the students' scholarly achievement, with preference given to students who demonstrate strong leadership abilities and community involvement. The awards are made on the recommendation of the School of Kinesiology.

How Amended: The School of Kinesiology requested approval to rename and vary endowments with deeds and terms of reference to reflect the change of the name of the School. The original award name has been changed from International Entrance Scholarship in Human Kinetics to International Entrance Scholarship in Kinesiology.

INTERNATIONAL Tuition Award from International Partial Tuition Scholarship - Tuition scholarships of up to \$3,200 are offered by the Faculty of Graduate Studies to international graduate students in research-oriented programs. The awards are made by the Faculty of Graduate Studies.

How Amended: Award value and Name change from International Partial Tuition Scholarship to International Tuition Award from International Partial Tuition Scholarship.

Mary ISDALE Memorial Scholarship - A \$350 scholarship is offered to a student who achieves high academic standing in the third year of any field of study. Consideration is given to eligible students who, over a period of years, have demonstrated particular interest in highland dancing, Scottish country dancing, piping or drumming. The award is made on the recommendation of the School of Kinesiology.

How Amended: Replace Human Kinetics with Kinesiology.

KINESIOLOGY Faculty Scholarships - One or more scholarships totalling approximately \$2,100 have been endowed by donations from the School of Kinesiology faculty, past and present. The scholarships are awarded to undergraduate students in the Bachelor of Kinesiology degree program who have displayed academic achievement, leadership, or competency in their field of specialization. The scholarships are made on the recommendation of the School.

How Amended: Replace Human Kinetics with Kinesiology.

KINESIOLOGY Undergraduate Society Prize - These prizes have been initiated by members of the Kinesiology Undergraduate Society and are intended to recognize students who have made unselfish contributions to student and faculty life. These prizes in the amount of approximately \$250 will be awarded annually to students in third or fourth year of the Bachelor of Kinesiology degree program, who have maintained a high overall academic average and have demonstrated leadership qualities through extra- curricular activities within the field of Kinesiology. Reference letters by professionals in the field should support the application. The prizes will be made on the recommendation of the School in consultation with the Kinesiology Undergraduate Society.

How Amended: Replace Human Kinetics with Kinesiology.

William B. MCNULTY Kinesiology Scholarship - Two \$500 scholarships have been made available by William B. McNulty, B.P.E. '68, M.P.E. '70, M.A. '83. The awards are made to students entering the second, third or fourth year who have combined academic excellence with an outstanding contribution in student or community affairs. Emphasis is put upon "service above self". One award is made to a male student, the other to a female student. The awards are made on the recommendation of the School of Kinesiology.

How Amended: Replace Human Kinetics with Kinesiology.

J. J. MCRAE Memorial Prize - A \$400 prize, endowed by Mrs. Robert F. Osborne in memory of her father, J. J. McRae, is awarded to a student in second or third year of the Physical Education option of the Bachelor of Kinesiology degree program with general academic proficiency who has made a contribution to youth work. Special consideration is given to a student who has worked with the blind or other handicapped groups.

How Amended: Replace Human Kinetics with Kinesiology.

Leonard OSBORNE Memorial Prize - A \$450 prize, endowed by Robert F. Osborne in memory of his father J. Leonard Osborne, is awarded to a student in the second or third year of the Physical Education option of the Bachelor of Kinesiology degree program with general academic proficiency, who has demonstrated expertise and leadership in the field of coaching.

How Amended: Replace Human Kinetics with Kinesiology

R. F. OSBORNE Prize – A prize of approximately \$400, in recognition of Robert F. Osborne's long and dedicated service to Physical Education, is awarded to a student in the Bachelor of Kinesiology degree program, with general academic proficiency, leadership and service in the field of Physical and Health Education. The prize is made on the recommendation of the School.

How Amended: Replace Human Kinetics with Kinesiology

Robert F. OSBORNE Memorial Award in Kinesiology - A \$2,975 award has been endowed in memory of Dr. Robert F. Osborne's outstanding service as coach, teacher

and administrator during his 33 years as a faculty member at UBC, 27 of them as Director of the School of Physical Education and Recreation. The award is available to undergraduate students entering the final year of the Bachelor of Kinesiology who have exhibited excellence in academics, athletics, and service in sport and recreation. The award is made on the recommendation of the School of Kinesiology.

How Amended: The School of Kinesiology requested approval to rename and vary endowments with deeds and terms of reference to reflect the change of the name of the School. The original award name has been changed from Robert F. Osborne Memorial Award in Human Kinetics to Robert F. Osborne Memorial Award in Kinesiology.

PHILLIPS Farevaag Smallenberg Entrance Award - A \$2,000 award is offered by Phillips Farevaag Smallenberg to a student entering the Master of Landscape Architecture Program who has demonstrated leadership in advocacy for landscape architecture and related service to the community. Due consideration will be given to the financial need of the student selected. The award is made on the recommendation of the School of Architecture and Landscape Architecture.

How Amended: Removed 'service' and replaced it with 'entrance' and increased the award to offer \$2000 as per the donor's wish.

Barbara SCHRODT Award in Kinesiology - A \$375 award has been endowed by Barbara Schrodts for an undergraduate student entering the second, third or fourth year in the School of Kinesiology, with preference for a student who has been an outstanding playing member of a women's field hockey team at UBC and is taking courses related to teaching physical and health education. If, in any year, there is no student who fulfills the preferred criteria, the award is given to a student who is an outstanding playing member on any women's athletics team. The award is made on the recommendation of the School in consultation with the Intercollegiate Coordinator, Department of Athletics.

How Amended: The School of Kinesiology requested approval to rename and vary endowments with deeds and terms of reference to reflect the change of the name of the School. The original award name has been changed from Barbara Schrodts Award in Human Kinetics to Barbara Schrodts Award in Kinesiology.

Robert W. SCHUTZ Faculty Prize in Kinesiology - A medal and \$200 prize, made available by the faculty of the School of Kinesiology, is awarded to the head of the graduating class for the Bachelor of Kinesiology.

How Amended: Certain endowments for the School were created before UBC adopted its policy that all endowments be documented with standard form documentation approved by the Office of the University Counsel. The School requested approval to rename and vary endowments without deeds or terms of reference to reflect the change of name of the School. The original award name has been changed from Robert W. Schutz Faculty Prize in Human Kinetics to Robert W. Schutz Faculty Prize in Kinesiology.

Janie and Hector WRIGHT Memorial Scholarship - A \$650 scholarship has been endowed by Janie D. Wright BPE '56, in memory of her parents. The award is offered to an undergraduate student in Kinesiology and is made on the recommendation of the School.

How Amended: The School of Kinesiology requested approval to rename and vary endowments with deeds and terms of reference to reflect the change of the name of the School.

Captain C. Y. WU Scholarship in Kinesiology - A \$475 scholarship is offered by Captain C. Y. Wu and Dr. C. H. Wu, to a third or fourth year student in the BKin degree program who has demonstrated an interest in aquatic coaching or management. Preference is given to a student with a background in an aquatic centre. The award is made on the recommendation of the School of Kinesiology, in consultation with the Manager of the UBC Aquatic Centre.

How Amended: The School requested approval to rename and vary endowments without deeds or terms of reference to reflect the change of name of the School. The original award name has been changed from Captain C. Y. Wu Scholarship in Humans Kinetics to Captain C.Y. Wu Scholarship in Kinesiology.

Appendix D

EMERITUS STATUS

Last Name	First Name	Emeritus Title
Armstrong	Robert W.	Professor Emeritus of Paediatrics
Bomke	Arthur A.	Associate Professor Emeritus of Applied Biology
Butler	Gregory	Professor Emeritus of Music
Cheng	Kimberly M.	Professor Emeritus of Applied Biology
Curry	M. Ann	Professor Emeritus of Library, Archival and Information Studies
De Haan	Marie Jeannette	Assistant Professor Emeritus of Medicine
Dorcey	Anthony H.	Professor Emeritus of Community and Regional Planning
Evans	Barbara	Dean Emeritus of Graduate Studies
Ferguson	Alexander	Professor Emeritus of Paediatrics
Fraser	Joan	Clinical Associate Professor Emeritus of Paediatrics
Friesen	Margaret E.	Administrative Librarian Emeritus
Hawkes	Mary Beth	Program Director Emeritus of Continuing Studies
Mauzy	Diane	Professor Emeritus of Political Science
Pakalnis	Rimas C.T.	Associate Professor Emeritus of Mining Engineering
Perry	Gloria Lee	General Librarian Emeritus
Piper	William E.	Professor Emeritus of Psychiatry
Pulfrey	David L.	Professor Emeritus of Electrical and Computer Engineering
Rees	William E.	Professor Emeritus of Community and Regional Planning
Rolfson	Dale Preston	Professor Emeritus of Mathematics
Stapells	David R.	Professor Emeritus of Audiology and Speech Sciences
Stephenson	Catherine	Clinical Associate Professor Emeritus of Anesthesiology, Pharmacology and Therapeutics
Stiver	Grant	Professor Emeritus of Medicine
Swenerton	Jean	Clinical Associate Professor Emeritus of Anesthesiology, Pharmacology and Therapeutics
Wadsworth	Louis	Clinical Professor Emeritus of Pathology
Ward	W. Peter	Professor Emeritus of History
Williams	Geoffrey	Professor Emeritus of Language and Literacy Education
Zis	Anastasiou	Professor Emeritus of Psychiatry