VANCOUVER SENATE

MINUTES OF 16 MAY 2012

Attendance

Present: Prof. S.J. Toope (President and Chair), Mr J. Ridge (Secretary), Mr T. Ahmed, Dr R. Anstee, Dr K. Baimbridge, Dr J. Belanger, Ms E. Biddlecombe, Principal H. Brock, Dr L. Burr, Mr B. Caracheo, Mr B. Caro, Dr G. Chapman, Prof. B. Craig, Mr B. Craig, Dr W. Dunford, Mr P. Edgcumbe, Dr D. Farrar (Provost and Vice-President, Academic), Rev. Dr S. Farris, Mr D. Fernandez, Dean B. Frank, Prof. B. Goold, Mr S. Haffey, Dr W. Hall, Dr P. Harrison, Mr M. Hunter, Dr A. Ivanov, Mr T. Jefferson, Dr S. Knight, Dr B.S. Lalli, Ms M. Leong, Ms N. Liu, Dr P. Loewen, Prof. B. MacDougall, Dr W McKee, Dr W. McNulty, Ms S. Morgan-Silvester (Chancellor), Mr R. Parhar, Dean S. Peacock, Dr J. Plessis, Dean *pro tem.* S. Porter, Dr R. Reid, Mr C. Roach, Dr D. Simunic, Dean R. Sindelar, Dr S. Singh, Dr R. Sparks, Ms S. Sterling, Mr M. Thom, Mr D. Verma, Dr M. Vessey, Dr L. Walker, Dr R. Windsor-Liscombe, Dr D. Witt, Mr E. Woo, Mr J. Yang, Ms L. Zhu.

Regrets: Dean G. Averill, Dean M.A. Bobinski, Dr P. Choi, Ms C. Dickson, Prof. L. Eccott, Dr S. Grayston, Rev. Dr M. Hagemoen, Dean *pro tem* E. Hall, Dean J. Innes, Dean M. Isman, Dr U. Kumar, Mr P. Lee, Dr D. Lehman, Dr P. Leung, Ms K. Mahal, Dr P. Marshall, Dean D. Muzyka, Principal L. Nasmith, Dr D. O'Donoghue, Dr I. Parent, Dr K. Patterson, Dr N. Perry, Dr A. Riseman, Ms T. Rosseel, Dr L. Rucker, Dean C. Shuler, Mr A. Sihota, Dr B. Stelck, Dean G. Stuart, Dr S. Thorne, Ms K. Tyson, Dr R. Wilson, Dr R. Winter.

Guests: Dr A. Kindler. Ms Karen McKellin, Ms Laura Rodgers, Dr P. Smith.

Recording Secretary: Mr C. Eaton.

Call to Order

The President called the ninth regular meeting of the Senate for the 2011/2012 Academic Year to order.

Senate & Committee Membership

The Secretary informed Senate that Mssrs Roach and Yang have been acclaimed as members of the Nominating Committee until 31 March 2013 and thereafter until replaced.

Dr Donald Witt has been elected to Senate as a Representative to the Faculty of Science until 31 August 2014 and thereafter until replaced.

Vice- Chair of Senate for 2012-2013

The Registrar announced that Senators Singh and Yang have been nominated to serve as Vice-Chair of the Senate; each candidate then spoke in favour of their candidacy. Ballots were distributed to Senators with the results to be tabulated and announced later in the meeting.

Tributes Committee

W ROBERT MORFORD

Senator Bruce MacDougall presented on behalf of the Committee Chair, Dr Sally Thorne.

Bruce MacDougall Robert Sparks	}	That Senate approve the Memorial Minute for Dr W. Robert Morford, that it be entered into the Minutes of Senate, and that a copy be sent to the family of the deceased.

Dr W. Robert Morford

Dr W. Robert (Bob) Morford was born in Malaya, into a military family. After serving for four years in the Royal Military Police, including three years in the Malayan Police Jungle Companies, Bob immigrated to Canada. He attended UBC, where he graduated at the top of the Physical Education class of 1956, and won four Big Block Awards for rugby. Bob went on to complete a Master of Arts degree in Physical Education at UBC, followed by a Doctor of Education in Education Psychology at the University of California, Berkeley.

Bob served as Professor and Chair of the Department of Health and Physical Education at California State University, Hayward from 1965-1971 and Professor and Director of the School of Physical Education and Health Education at the University of Washington from 1971-1978, before returning to UBC in 1978 as Professor and Director of the School of Physical Education and Recreation (now Kinesiology). Bob's vision was to advance the research profile of the School based on a multi-disciplinary approach to the study and practice of physical education. He was a leading advocate for the academic field of kinesiology, and was instrumental in the development of the Allan McGavin Sports Medicine Centre and the recruitment of sport and exercise medicine faculty and researchers at UBC.

In addition to his many other contributions to UBC, from 1981 to 1984, Bob served on the Senate as a Representative of Joint Faculties.

Bob left UBC in 1995, and found himself back in the place of his birth. After serving for nine years as a senior consultant to the National Sports Institute of Malaysia, he retired to Chapala, Mexico.

Approved.

Minutes of the Previous Meeting

Richard Anstee	}	That the Minutes of the Meeting of 18 April 2012

Philip Loewen be adopted as circulated.

Approved.

Business Arising from the Minutes

In response to a question from Senator Baimbridge, the Chair advised that the University had yet to receive information on a day being set for the 2013 Truth and Reconciliation Commission West Coast closing event.

Remarks from the Chair

The President informed Senate that the University held its first mediation session with Canadian Union of Public Employees (CUPE), Local 2278 last week. Unfortunately, the University has not yet received Government approval to proceed with bargaining under the 2012 Cooperative Gains Mandate and so this session was brief as the Union was not prepared to proceed until the University was in a position to discuss compensation. UBC and CUPE will resume talks once the Government mandate in known.

Starting on May 28th, Dr Pascal Spothelfer will be assuming the role of Vice-President Communications & Community Partnerships with UBC, and Mr Stephen Owen will be stepping down as Vice-President External, Legal, and Community Relations. President Toope opined that Mr Owen has served UBC very well over the past five years, especially in areas of public concern. In addition he has spearheaded efforts on community engagement. He expressed his thanks to Vice-President Owen for his extraordinary service on UBC's behalf and stated that his wise counsel will be missed.

Professor Toope happily announced that the Association of Universities & Colleges of Canada (AUCC) delegation to Brazil was successful. The Brazilian government has set aside 100 000 scholarships for Brazilian students to study abroad, and the President of Brazil has committed sending 12 000 students to Canada over the next five years. UBC is one three Canadian universities to join the Global Link Graduate Fellowship Program; this program offers a $20 000 fellowship to Brazilian graduate students if they chose to study at UBC.

Finally, the President noted that many Senators will be aware that UBC will not be participating in the model licence agreement negotiated by the AUCC with the Access Copyright publishing consortium. UBC has made this decision after extensive consultation and on the basis that we are in a good position to manage copyright relations ourselves.

At the President's invitation, the Provost spoke to UBC's decision. He advised Senate that UBC had assessed its current position and its current digital licence inventory through the library. We have determined that much of the material UBC uses is already licensed appropriately; the agreement with Access Copyright would not have recognized that UBC already owned the right to use much of the consortium's material. Further, the $26 per student tariff would have been a substantial cost for the University. A review showed that doing copyright clearance ourselves would be more than a million dollars less expensive per year.

The Provost went on to state that many publishers are not part of the Access Copyright and thus we would need clearance for their material regardless of paying the tariff. Finally, Dr Farrar noted that we are migrating our online material to a new learning management system and this gives us an opportunity to move forward with digital materials. There will be some difficulty incurred by our faculty; some courses will not be affected at all but others will. UBC will be the largest University to make this choice and Access Copyright will apply some pressure on us as a result.

The President expressed his thanks to the Library, Provost, and Counsel's offices, as well as the deans and others, for their work on this matter. He described UBC's decision as principled and said he expected other Universities to follow us in this decision, but noted that we will likely be under some pressure from Access Copyright as a result of our stand.

A Senator asked if UBC faculty members would be legally liable for copyright violations.

Professor Toope replied that a faculty member could be liable, but this liability is limited and it would likely not be justifiable in cost. The University of course intends to defend any professor subject to such a lawsuit.

Candidates for degrees and diplomas

Philip Loewen Rhodri Windsor-Liscombe	}	That the candidates for degrees and diplomas, as recommended by the Faculties and Schools, be granted the degrees and diplomas for which they are recommended, effective May 2012, and that a committee composed of the Registrar, the appropriate Dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (2/3 majority required)

Approved.

Academic Building Needs Committee

ANNUAL REPORT

The Committee Chair, Dr Robert Sparks, presented. He described the past year as a very productive one for the Committee and expressed his thanks to his Committee and to the staff of the Secretary.

Dr Sparks highlighted the following aspects of the Committee's work:

The Academic Building Needs Committee's work is structured around an annual workplan and concurrent membership on the University's Property and Planning Advisory Committee.

This year, the Committee has focused on learning spaces and in particular on classroom maintenance and upgrades in light of the loss of the Annual Capital Allowance. We are also working to collaborate with the Budget Committee on matters of mutual interest.

Key issues going forward are heritage, accessibility in light of the building program, and academic green space.

For Senate's concern, Dr Sparks noted that the University's Annual Capital Allowance has gone from $27 million to $1 million. This allowance was originally meant to cover maintenance and upgrades for all our buildings and classrooms, and with such reductions it cannot cover that need. The University has tried to offer some incentives to make up for this and we will continue to explore this in the fall.

Moving forward for next year, a recently classroom inventory has shown that of our 750 classrooms, 300 are not controlled centrally. The Committee will explore this area more over the summer and autumn.

Vice-Chair (Continued)

The President announced that as a result of the election held earlier in the meeting, Senator Justin Yang was elected as Vice-Chair of Senate until 15 May 2013.

Academic Policy Committee

The Committee Chair, Dr Paul Harrison, presented.

TRANSFER OF THE HUMAN EARLY LEARNING PARTNERSHIP; AND THE W. MAURIC YOUNG CENTRE FOR APPLIED ETHICS FROM THE COLLEGE FOR INTERDISCIPLINARY STUDIES TO THE SCHOOL OF POPULATION AND PUBLIC HEALTH IN THE FACULTY OF MEDICINE

Paul Harrison Richard Anstee	}	That Senate approve the transfer of the Human Early Learning Partnership from the College for Interdisciplinary Studies to the School of Population and Public Health in the Faculty of Medicine, effective June 1, 2012; and That Senate approve and recommend to the Board of Governors the transfer of the W. Maurice Young Centre for Applied Ethics from the College for Interdisciplinary Studies to the School of Population and Public Health in the Faculty of Medicine, effective June 1, 2012.

Senator Harrison explained that these were the last two academic units within the College for Interdisciplinary Studies. The Academic Policy Committee is satisfied that the consultations undertaken for these changes have been well conducted.

Approved.

PHARMACY RESIDENT STATUS

Paul Harrison Robert Sindelar	}	That 'pharmacy resident' be removed from the Classification of Students as laid out in the UBC Vancouver Academic Calendar.

Senator Harrison explained that this change was similar to that already approved for Medicine. Senator Hall asked what percentage of the $78.84 registration fee went to the library. Senator Harrison replied that he did not know. The President advised that this information would be brought forward to the next meeting of Senate.

Approved.

Admissions Committee

See Appendix A: Admissions Summary

PH.D., M.A., AND M.ED. IN SCHOOL PSYCHOLOGY
BACHELOR OF MEDICAL LABORATORY SCIENCE
BACHELOR OF EDUCATION

Richard Anstee Des Verma	}	That Senate approve changes in admission requirements for applicants to the Ph.D., M.A., and M.Ed. in School Psychology programs, effective for the 2012 Summer Session and thereafter; That Senate approve changes in admission requirements for applicants to the Bachelor of Medical Laboratory Science program, effective for the 2012 Summer Session and thereafter; and That Senate approve changes in admission requirements for applicants to the Bachelor of Education program, effective for the 2012 Summer Session and thereafter.

Approved.

GRADE 12 COURSES APPROVED UNDER THE POLICY ENTITLED CRITERIA FOR INCLUDING SECONDARY SCHOOL COURSES IN AN ADMISSION AVERAGE

Senator Anstee informed Senate that the following courses have been approved for use in the calculation of admission averages for the 2012 Winter Session and thereafter (except as noted):

American Sign Language 12 (effective for admission to the 2013 Winter Session and thereafter)
Halq'eméylem 12
Heiltsuk 12
Hul'q'umi'num' 12
Kwak'wala 12
Liqwala/Kwakwala 12
nsíylxcən 12
Nte?kepmxcin 12
Nuu-chah-nulth 12
Secwepemctsin (Shuswap Language) 12
Shashishalhem (Sechelt Language) 12
Sim'algaxhl Nisga'a 12
Sm'algyax 12,
Tsek'ene 12
Upper St'at'imcets 12

SECONDARY SCHOOL GRADE ADJUSTMENTS APPROVED UNDER POLICY J-50: *SECONDARY SCHOOL GRADE ADJUSTMENTS FOR UNDERGRADUATE ADMISSION TO THE UNIVERSITY*

Senator Anstee further informed Senate that the average adjustment for Albertan students had now been increased to 4% from 2%.

STUDENT MOBILITY AGREEMENTS APPROVED UNDER COUNCIL OF SENATES POLICY C-2: *AFFILIATIONS WITH OTHER INSTITUTIONS OF LEARNING*

Senator Anstee informed Senate that the Admissions Committee had approved the following student mobility agreements:

Beijing Forestry University
Free University of Berlin
University of Strasbourg
Technical University of Darmstadt
Indian Institute of Management, Bangalore
Indian Institute of Technology, Madras (Department of Management Studies)
Transatlantic Partnership for Excellence in Engineering (TEE Partnership)
Stellenbosch University (specific to Faculty of Forestry Co-op students)
Stockholm University (specific to undergraduate students in the Faculty of Commerce and Business Administration)
Hokkaido University
City University London (specific to undergraduate students in the Faculty of Commerce and Business Administration)

Fujian Agriculture and Forestry University (specific to students in the Faculty of Forestry)
Zhejiang Agriculture and Forestry University (specific to students in the Faculty of Forestry)
Central South University of Forestry

ANNUAL REPORT – APPEALS ON APPLICATIONS FOR ADMISSION, RE-ADMISSION AND TRANSFER TO PROGRAMS

Dr Anstee informed Senate that of the 29 admissions-related appeals heard by the Committee over the past year, 12 were allowed and 17 were dismissed.

The President expressed his thanks to the Committee Chair on the occasion of his last meeting as chair of SAC.

Committee on Appeals of Academic Standing

ANNUAL REPORT

The Committee Vice-Chair, Dr Dunford, presented. He expressed his thanks to the Committee Chair, Dr Rucker, members of the Committee and to the staff of the Secretary for their work over the year.

Dr Dunford informed Senate that the Committee was considering the problem of spurious appeals and the resulting expenditure of time. At present, the problem did not seem severe but it would be monitored over the next year.

The Committee Vice-Chair noted for Senate that generally, those appeals accepted were based on improper or not followed procedures in the faculties. He noted that there is a great disparity across UBC faculties in terms of the procedures followed. Senator Dunford asked faculties to be consistent in following both their own internal policies and those of the University.

One area being looked at by the Committee is procedures around Reviews of Assigned Standing.

The President suggested that the Committee could play a role in sharing best practices across faculties. The Vice-Chair agreed.

Senator Baimbridge noted that Medicine had recently approved new and detailed procedures for exactly this reason.

Curriculum Committee

See Appendix B: Curriculum Summary

On behalf of the Committee Chair, Dr Peter Marshall, Dr William McKee presented.

William McKee Joe Belanger	}	That the new courses, changed courses, and program changes brought forward by the Faculties of Applied Science, Arts, Commerce and Business Administration, Education, Graduate Studies (Applied Science, College for Interdisciplinary Studies, Commerce and Business Administration, Dentistry, Education, and Medicine), Law, and Pharmaceutical Sciences be approved.

Senator McKee expressed his thanks to Enrolment Services for their work in supporting the Committee. He briefly outlined the proposed changes to the University's curriculum.

Approved.

Library Committee

ANNUAL REPORT

The Committee Chair, Dr Mark Vessey, presented. He expressed his thanks to the Committee and Senate staff and explained the general nature of the Committee's work to Senate. Dr Vessey noted that the Library is becoming more central to the University's operations and highlighted one aspects of the Committee's work: discussions around the Integrated Research Library (IRL). This project – a high-density book depository and archive will free up space in our traditional libraries for research and learning opportunities, the exact nature of which are still under discussion.

Senator Windsor-Liscombe expressed his thanks for Senator Vessey noting that many groups on campus had a need for designated space, including the Senate, and that it was at a premium on campus He asked what assurances could be made that the IRL would have its expansion space preserved given other pressing space needs.

Senator Vessey replied that no space at UBC can be committed permanently or even in the long term, but to date there was an understanding that expansion space was both needed and should be preserved.

In response to a follow-up question, Dr Vessey assured Senate that space would still be available for those who wished to consult with books in their traditional form.

Dr Sparks, Chair of the Senate Academic Building Needs Committee, offered to have his Committee consider the meeting location to be used by the Senate in the future.

Nominating Committee

Dr Rhodri Windsor-Liscombe, Committee Chair, presented.

SENATE LIBRARY COMMITTEE

Rhodri Windsor-Liscombe Wendy Hall	}	That Senate approve the revised Senate Library Committee Terms of Reference.

Senator Windsor-Liscombe reminded Senators to review their formal Terms of Reference in the upcoming year.

Approved.

STUDENT AWARDS COMMITTEE

Rhodri Windsor-Liscombe Robert Sparks	}	That the membership of the Vancouver Senate Student Awards Committee be adjusted to replace the Faculty of Graduate Studies Graduate Awards Administrator with the Manager of Graduate Awards, Faculty of Graduate Studies as an ex-officio, non-voting member. That Senate approve the proposed revisions to the composition of the Vancouver Senate Student Awards Committee.

Approved.

Rhodri Windsor-Liscombe Des Verma	}	That Senate approve the proposed revisions to the composition of the Vancouver Senate Student Awards Committee.

Approved.

STUDENT SENATOR COMMITTEE APPOINTMENTS

Rhodri Windsor-Liscombe Anstee	}	That Senate appoint student senators to the Committees of Senate as follows, effective until March 31, 2013 and thereafter until replaced: *Academic Building Needs* *Barnabas Caro* *Aaron Sihota* *Lisa Zhu*

Academic Policy
Kiran Mahal
Justin Yang

Admissions
Natalie Liu
Enzo Woo

Agenda
Ravi Parhar
Justin Yang

Appeals on Academic Standing
Brendan Craig
Natalie Liu
Ravi Parhar

Curriculum
Barak Caracheo
Barnabas Caro
Mary Leong
Enzo Woo
Lisa Zhu

Library
Philip Edgcumbe
Tagg Jefferson
Christopher Roach
Aaron Sihota

Student Appeals on Academic Discipline
Brendan Craig
Montana Hunter
Tagg Jefferson

Student Awards
Kiran Mahal
Katherine Tyson

Teaching and Learning
Natalie Liu
Kiran Mahal
Aaron Sihota

Tributes
Montana Hunter

Lisa Zhu

Elections Committee of the Council of Senates
Barak Caracheo

Budget Committee of the Council of Senates
Montana Hunter
Tagg Jefferson

Council of Senates Vancouver Representative Committee 4
Christopher Roach; and

That Senate elect Ms. Katherine Tyson and Mr. Justin Yang to the Council of Senates.

Approved.

PRESIDENT'S ADVISORY COMMITTEE FOR THE SELECTION OF A NEW ASSOCIATE VICE-PRESIDENT, INTERNATIONAL

Rhodri Windsor-Liscombe Lawrence Burr	}	That Senate appoint Mr. Philip Edgcumbe, Dr. Andre Ivanov, and Dr. Santokh Singh to the President's Advisory Committee for the Selection of an Associate Vice-President, International.

Approved.

Senate Committee on Student Appeals on Academic Discipline

ANNUAL REPORT

The Committee Chair, Professor Bruce MacDougall, presented. He thanked the staff at Enrolment Services and the members of the Committee for their work this year. Professor MacDougall noted that the most common offence was plagiarism, and the most common grounds for appeal was believed harshness in the penalty determined by the President.

Student Awards Committee

See Appendix C: Awards

Dr Andre Ivanov presented on behalf of the Committee Chair.

Andre Ivanov	}	That Senate accept the awards as listed and

Rhodri Windsor-Liscombe	forward them to the Board of Governors for approval; and That letters of thanks be sent to the donors.

Approved.

Tributes Committee

See Appendix D: Emeriti

Professor Bruce MacDougall presented on behalf of Senator Thorne.

Bruce MacDougall Des Verma	}	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 ranks of Professor Emeritus, Associate Professor Emeritus, Assistant Professor Emeritus, Senior Instructor Emeritus, Instructor Emeritus, General Librarian Emeritus or Administrative Librarian Emeritus be added to the Roll of Convocation.

Approved.

Report from the Provost

INTERNATIONAL TRANSITION PROGRAM

The Provost, Dr Farrar, outlined to Senate a new vision to recruit international students to UBC. He noted that over the past decade, UBC has had great success in terms of the quality of international students being recruited; the administration believes that it is time for a new vision in the way we recruit international students.

Dr Farrar expressed his thanks to the group led by Dr Paul Smith exploring this issue, including senators, associate deans, the Treasury, and staff at the International Student Initiative (ISI).

Senate was reminded by the Provost that we presently have around 4000 ISI students at UBC. A successful relationship-based model that we have pioneered recruits them. Some universities have employed a more passive model that has not nearly been as successful as our own. International students are around 12% of our undergraduate student body. Dr Farrar expressed that UBC needed to expand this number and diversify the backgrounds of our student bodies, proposing that UBC go from 12% to 15% in the next three years. He noted that this was an aggressive target but one well within our potential.

The Provost went on to explain SFU's experience with Fraser College. He noted that UBC had examined this model, and while the concept had its benefits, his office did not find it acceptable to outsource this activity to a private company. He noted that around the world, most universities that have done similar things have worked or partnered with a private partner to create an entity outside of the University; instead of this model, at this time he sees the most benefits for college-type structure within UBC.

Dr Farrar noted that UBC currently only admitted a percentage of our ISI applicant pool. Over the last few years we have started to support this pool with a program called Jumpstart: a two week transition program. There are many qualified applicants who are deficient in one area such as English or Math. What we are proposing is to strengthen the foundational programs used for these students.

The Provost concluded by stating that he hoped this concept could be extended to other student groups, such as Aboriginal students.

Dr Anstee asked if there was a plan for physical space for these students.

The Provost replied that these discussions were ongoing with the Board as new infrastructure would be required. As an example of a comparable building to what may be needed, he cited the Ponderosa Hub development. The likely area identified for the program's physical space is the Orchard parking lot by the Treasury's offices.

Dr Loewen noted that he appreciated high academic performance being listed as a key; but expressed his worry at the broad intake reference resulting in lower standards.

Dr Farrar replied that he was not proposing a lowering of general standards but an acknowledgment that some exceptional students who are deficient in an area such as English for many Chinese students, or Mathematics for some American students, would very likely succeed at UBC if placed in a highly enriched environment where those deficiencies could be addressed.

Dr Baimbridge stated that he understood that international student integration was advantageous for both them and domestic students; he did not understand why we should build a separate residence instead of integrating them into all of our residences.

The Provost replied that the idea of a separate residence was based upon the premise of these students not actually being UBC students during the tenure of their programs and our residence space being limited to UBC students. Should that not be the case, either in terms of the limitation or their student status, integration could be considered.

Senator Burr noted that the increase in ISI students would have to be roughly 1000 to reach the 15% goal; he asked how many would be directly admitted to UBC, and how many would go through Pathways.

Dr Farrar replied that he expected Pathways would grow to around 800, depending on its flow-through rate to year 2.

Dr Burr also expressed similar concerns to Dr Baimbridge with regard to a lack of cultural integration with separate buildings.

With Senate's permission, Vice-Provost Smith replied. He expressed the importance of having a central home for these students on campus, but it was not necessary for all these students to be in the same space.

Dr Belanger asked if there would be plans to assist those potential students who are from poorer backgrounds or countries.

Dr Farrar replied that we presently have 80 full scholarships for ISI students. This is substantial compared to other universities but small compared to the student body. At the moment, many of our international students come from International Baccalaureate programs and almost all of these students come from well-off families. UBC expects that this may change as we reach out to students in indigenous-education schools in foreign countries that have a wider diversity of student backgrounds.

Dr Vessey suggested that he was concerned about college creep; explaining the history of these units at UBC.

The President agreed, noting that the nomenclature would need to be reviewed before it was finalized.

A student senator asked about what measures would be use to determine admissibility to UBC at the completion of Pathways.

Paul Smith replied that we are working on this at the moment. Senate's Admissions Committee will need to be heavily involved in what the criteria is for these students to progress into UBC proper. In response to a follow-up question, he confirmed the intention to still use Broad Based Admission to consider these students for admission to the program and then to UBC.

Justin Yang asked what the relationship would be with these students and the AMS

David Farrar replied that they if they were not UBC students we would have to negotiate this with the AMS.

Paul Smith suggested that Fraser International College's relationship with SFU entitles could be used as a model.

Senator Knight said that these seemed like a pre-selection process. He wanted to be convinced that this organization was needed when faced with the private and public colleges across UBC that already provide similar services to students.

Dr Smith replied that one advantage of this being an in-house entity could be its potential as a living laboratory in terns of educational development and progression.

In Follow up, Senator Knight suggested that we would careful consider if this is a role we should be in.

Senator Anstee noted that the Senate Admissions Committee often considers matters around student success. For international students, he noted that they generally did very well for continuation, but not as well as domestic students.

Senator Haffey described he view that Pathways seemed like a means of raising funds to pay for other things; noting that in exchange we would be providing services to ISI students that we would not be providing to domestic students.

Dr Farrar replied that the entire budget model of UBC had cross subsidies, with PhD students being the largest cash drain. Over the years, UBC has tried to grow out of budget problems. We believe that by increasing international enrolment to 15% (perhaps up to 18%) we would hit a sustainable budget. If we do not, we will end up cutting budgets again. There is also a piece of this about improving quality of education for all students, such as improving science labs.

Dr Chapman asked that if these students were not UBC students, and Pathways was not a part of UBC, what would be its governance model? In particular, she asked who would govern it, who would be approving its curriculum, who would deal with matters of student conduct and standing, and what would be its relationship with our existing units?

Dr Smith replied that we are looking at these details now.

The President added that the new governance structures would likely be required.

Dr McKee commented on the expansion of ISI students proposed and asked if there was data from SFU on what impact on the academic or cultural nature of the university was made and if it enhanced that university.

The Provost replied that he had not seen such data for SFU and was not sure if it was available.

Dr Smith added that Oregon State believes that its Intuit program has had a positive impact on the student body there and the town itself.

The President opined that this would be difficult to measure, but the most highly ranked universities all have more than 20% of their student populations as international. This may be just because of their strengths, but the new ranking schemes actually take this into account as well.

Dr Hall asked about what alternatives would be found for students who don’t make the transition to UBC.

Vice-Provost Smith replied that relationships would need to be developed with other institutions where these students could transition to if they were not to progress at UBC.

Dr Farrar said he hoped around 80% could make the transition.

Senator Windsor-Liscombe asked how potential students would feel if admitted to this College and not to UBC proper; he inquired how this would affect their expectations and if they would still feel to be a part of UBC.

Senator Bainbridge also spoke against the "College" nomenclature.

Senator Farrar agreed that our descriptions and diction would need to be reviewed.

Other Business

The President informed Senate that the Canadian Interuniversity Sport (CIS) / Canada West report was brought to the annual meeting of Canada West and was unanimously endorsed; the report will now be brought forward nationally over the next year.

The President asked Senators to please attend as many graduation ceremonies as possible this month, drawing special attention to the Japanese Canadian Internee ceremony on 30 May.

The President expressed his thanks to the Senate, the Registrar and his staff for their work this year.

Adjournment

There being no further business, the meeting was adjourned at 8:22 pm.

Appendix A: Admissions Summary

Changes to Admission Requirements:

Ph.D., M.A., and M.Ed. in School Psychology

As outlined in the circulated calendar entry, for Ph.D. applicants the Human Development admission prerequisite requirement can be met by completion of a broad graduate or senior undergraduate course in Human Development. For Ph.D., M.A. and M.Ed. applicants, the change in GRE requirements reflects a change in the scaling and reporting of GRE scores, which are concordant with prior minimum scores.

Bachelor of Medical Laboratory Science

As outlined in the circulated calendar entry, editorial changes are made to align the BMLSc entrance requirements (i.e. course numbers) with Senate-approved curriculum changes that have occurred in program prerequisite courses offered by other Faculties/Departments.

Bachelor of Education

As outlined in the circulated calendar entry, the program application deadline is changing to reflect the application cycle changing to October 1 – January 15, beginning with the 2012-13 academic session.

Appendix B: Curriculum Summary

Faculty of Applied Science

Program Changes
Bachelor of Applied Science > Electrical and Computer Engineering > Second Year Computer Engineering
Bachelor of Applied Science > Electrical and Computer Engineering > Third Year Computer Engineering
Bachelor of Applied Science > Electrical and Computer Engineering > Third Year Software Engineering Option
Bachelor of Environmental Design > Academic Regulations

New course:
CHBE 470 (3)

Faculty of Arts

New and changed courses:
ARTH 435 (3)
ARTH 437 (3)
ASIA 370 (3)
ASIA 385 (3)
ASIA 386 (3)
ASIA 396 (3)
SCAN 335 (3)
FREN 328 (3)
FREN 329 (3)
FREN 371 (3)
ITAL 406 (3/6) D
ITAL 407 (3/6) D
ITST 333 (3)
ITST 416 (3)
ITST 417 (3)
SPAN 221 (3)
SPAN 222 (3)
HIST 309 (3)
HIST 413 (3)
LING 313 (3)
LING 314 (3)
LING 405 (3)
PHIL 150 (3)
PHIL 455 (3/6) D
FIST 230 (3)
FIST 240 (3)
FIST 340 (3)

Faculty of Arts & Faculty of Education (Jointly)

Program Change:

Ritsumeikan UBC Global Citizenship Program

New courses:
ASTU/EDUC 210 (3)
ASTU/EDUC 211 (3)

Faculty of Commerce & Business Administration

New and changed courses:
COHR 303 (3)
COHR 304 (3)
COHR 305 (3)
COHR 308 (3)
COMM 388 (3)
COMM 487 (3)

Faculty of Graduate Studies

Applied Science

New courses:
BMEG 500 (1)
BMEG 501 (3)
BMEG 590 (1)
BMEG 591 (1-3)d
BMEG 597 (6)
EECE 528 (3)
MINE 501 (1-4)d

College for Interdisciplinary Studies

Program change:
Genetics > Suspension of admission

New courses:
FISH 508 (3)
FISH 509 (3)
FISH 510 (3)

Commerce and Business Administration

New courses:

BA 508 (2)
COMM 597 (3)
COMM 663 (3)

Dentistry

New and changed courses:
DENT 711 (12)
DENT 712 (12)
DENT 713 (12)

Education

Program Changes:
Graduate Studies > Degree Programs > Curriculum and Leadership
Graduate Studies > Degree Programs > School Psychology > Doctor of Philosophy Program Requirements
Graduate Studies > Degree Programs > School Psychology > Master of Arts Program Requirements
Graduate Studies > Degree Programs > School Psychology > Master of Education Program Requirements

New course:
LLED 503 (3)

Medicine

New course:
AUDI 540 (1)

Faculty of Law

Program Change:
Juris Doctor > Academic Regulations > Examinations

Faculty of Pharmaceutical Sciences

New courses:
PHAR 269 (3)
PHAR 406 (3)

Appendix C: Awards Report

New Awards:

A-DEC Community Service Award – A $2,000 service award is offered by local A-Dec representatives, Andrew Benzel and Jim Berry. This award recognizes an outstanding third year DMD student who demonstrates leadership, interest and passion in the community and reflects A-Dec's concern for people, integrity and service to the greater community. Award is made on the recommendation of the Faculty of Dentistry. (First Award Available in the 2012 Winter Session)

ASSOCIATION of Women in Finance Graduate Scholarship – A $1,500 scholarship is offered by the Association of Women in Finance (AWF), an organization that encourages and supports women in financial professions, to recognize and reward an outstanding female student pursuing a Master of Business Administration with a focus on finance and future plans to pursue a career in finance. Preference will be given to a student who demonstrates a history of community service. Award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2012 Winter Session)

CANADIAN Asia Pacific School Society Leadership Award in Asian Studies – A $1,000 academic leadership award has been endowed for a student majoring in either Asian Area Studies or Asian Language and Culture. The winning candidate will best exemplify combination of academic excellence and leadership with active involvement in the undergraduate community life of the Department of Asian Studies. The award is made on the recommendation of the Department of Asian Studies. (First Award Available in the 2012 Winter Session)

Patsy and David HEFFEL Award in Art History – A $3,500 award has been endowed by the Heffel family for an undergraduate student pursuing an Art History major in the Department of Art History, Visual Art and Theory. Preference is given first and foremost to a student demonstrating financial need. The award is made on the recommendation of the Department of Art History, Visual Art and Theory. (First Award Available in the 2012 Winter Session)

Marie KENDALL Memorial Bursary – Bursaries totalling $2,450 have been endowed through a bequest by Marie Kendall (B.A. '45) for students in the Faculty of Medicine and the Faculty of Science. Bursaries are adjudicated by of the Office of Student Financial Assistance and Awards. (First Award Available in the 2012 Winter Session)

Marie KENDALL Memorial Scholarship in Medicine – Scholarships totalling $1,225 have been endowed through a bequest by Marie Kendall (B.A. '45) for students in the Faculty of Medicine. The awards are made on the recommendation of the Faculty of Medicine and, in the case of graduate students, in consultation with the Faculty of Graduate Studies. (First Award Available in the 2012 Winter Session)

Marie KENDALL Memorial Scholarship in Science – Scholarships totalling $1,225 have been endowed through a bequest by Marie Kendall (B.A. '45) for students in the Faculty of

Science. The awards are made on the recommendation of the Faculty of Science and, in the case of graduate students, in consultation with the Faculty of Graduate Studies. (First Award Available in the 2012 Winter Session)

LAW Faculty Scholarship – Scholarships totalling $120,000 are offered by the Faculty of Law, to assist students in the LL.M. and Ph.D. graduate degree programs in the Faculty of Law. The awards are made on the recommendation of the Faculty of Law, in consultation with the Faculty of Graduate Studies. (First Award Available in the 2012 Winter Session)

LL.M. (Common Law) Degree Bursary – Bursaries totalling $15,000 are offered to students in the LL.M. Common Law Program who demonstrate financial need. Adjudications are made by the Office of Student Financial Assistance and Awards. (First Award Available in the 2012 Winter Session)

David NELSON Thunderbird Men's Basketball Award – One or more awards, ranging from a minimum value of $500 to the maximum allowable under athletic association guidelines are offered to members of the Thunderbird Men's Basketball team in any year of study, with a preference to graduates of Victoria High School in Victoria, BC; or Esquimalt High School in Esquimalt, BC; or a high school on Vancouver Island. Awards are made on the recommendation of the President's Athletic Awards Committee for outstanding students who have demonstrated excellent leadership skills and maintained good academic standing. (First Award Available in the 2012 Winter Session)

Kathleen SIMPSON Memorial Graduate Scholarship – A $1,350 scholarship has been endowed by the Estate of Kathleen Simpson for a graduate student studying social applied science. Recommendation is made by the Faculty of Graduate Studies. (First Award Available in the 2012 Winter Session)

John Douglas WATERFIELD Bursary – A $1,000 bursary is offered by UBC Dentistry in honour of Professor Emeriti Dr. Doug Waterfield, whose extraordinary dedication to teaching and research has been instrumental in the continued success and mission of UBC Dentistry. The award is adjudicated by the Office of Student Financial Assistance and Awards. (First Award Available in the 2012 Winter Session)

Previously-Approved Awards with Changes in Terms or Funding Source:

#5861 ASSOCIATION of Women in Finance Scholarship in Law – A $1,500 scholarship is offered by the Association of Women in Finance (AWF), an organization that encourages and supports women in financial professions, to an outstanding female student enrolled in the Business Law Concentration in the J.D. Program. The award is made on the recommendation of the Faculty of Law. Preference will be given to a student who demonstrates a history of community service.

How amended: Narrowed the focus to women and included the preference that the scholarship be given to a student who demonstrates community service. (Revision to commence in 2012W)

#1211 - UNIVERSAL Buddhist Temple Prize – Five prizes of $300 each have been offered by the Universal Buddhist Temple for the best essays submitted on the topics of Buddhist philosophy, Buddhist history and Buddhist art history. Three of the prizes can be awarded to Buddhism courses at the 200 level and two prizes to be awarded to students with top essays numbered at the 300 or 400 level. The awards are made on the recommendation of the Department of Asian Studies.

How amended: Opened the criteria to include 400 level essays in the award description.

Appendix D: Emeriti

Last Name	First Name	Emeritus Title
Baverel	Jocelyne S.	Senior Instructor Emeritus of French, Hispanic and Italian Studies
Bell	Michael H.	Clinical Professor Emeritus of Orthopaedics
Benbasat	Julyet	Senior Instructor Emeritus of Microbiology
Blake	Robert W.	Professor Emeritus of Zoology
Boyle	Christine L. M.	Professor Emeritus of Law
Chipperfield	Patricia	Clinical Associate Professor Emeritus of Radiology
Chisholm	Brian S.	Senior Instructor Emeritus of Anthropology
Coop	Jane	Professor Emeritus of Music
Durance	Timothy	Professor Emeritus of Food, Nutrition and Health
Eberle	Robert	Associate Professor Emeritus of Theatre and Film
Evans	Robert L.	Professor Emeritus of Mechanical Engineering
Farrell	Kevin	Professor Emeritus of Paediatrics
Fedoruk	Ronald	Associate Professor Emeritus of Theatre and Film
Flak	Borys	Clinical Associate Professor Emeritus of Radiology
Foley	Brian	Clinical Associate Professor Emeritus of Surgery
Gropper	Peter	Clinical Professor Emeritus of Orthopaedics
Hellwig	Christine Maria S.	Associate Professor Emeritus of Asian Studies
Jillings	Carol J.	Associate Professor Emeritus of Nursing
Jones	Michael	Clinical Professor Emeritus of Medicine
Levy	Eric P.	Associate Professor Emeritus of English
Lubin	Stanley	Clinical Professor Emeritus of Family Practice
McDonald	Robert A. J.	Associate Professor Emeritus of History
Mosca	Paul G.	Associate Professor Emeritus of Classical, Near Eastern, and Religious Studies
Ovalle	William	Professor Emeritus of Cellular and Physiological Sciences
Petrell	Royann J.	Associate Professor Emeritus of Chemical and Biological Engineering
Prion	Helmut Gustav L.	Associate Professor Emeritus of Civil Engineering
Rurak	Danny	Professor Emeritus of Obstetrics and Gynaecology
Sandor	George G. S.	Professor Emeritus of Paediatrics
Seymour	Brian R.	Professor Emeritus of Mathematics
Stenberg	Peter	Professor Emeritus of Central, Eastern and Northern European Studies
Waterfield	John Douglas	Associate Professor Emeritus of Oral Biological and Medical Sciences
Whitfield	Michael F.	Professor Emeritus of Paediatrics

Wing	Peter	Clinical Professor Emeritus of Orthopaedics
Wood	Alison	Associate Professor Emeritus of Theatre and Film
Wright	Paul	Clinical Associate Professor Emeritus of Orthopaedics