VANCOUVER SENATE

MINUTES OF 14 NOVEMBER 2012

DRAFT

Attendance

Present: Prof. S.J. Toope (President and Chair), Mr J. Ridge (Secretary), Mr T. Ahmed, Dr R. Anstee, Dean G. Averill, Dr K. Baimbridge, Dr J. Belanger, Principal H. Brock, Mr B. Caracheo, Dr G. Chapman, Prof. B. Craig, Mr B. Craig, Dr W. Dunford, Mr P. Edgcumbe, Dr D. Farrar, Mr D. Fernandez, Dr S. Grayston, Mr S. Haffey, Dr W. Hall, Dr P. Harrison, Mr M. Hunter, Dean M. Isman, Dr I. Ivanov, Mr T. Jefferson, Dr S. Knight, Dr U. Kumar, Dr B.S. Lalli, Ms M. Leong, Dr P. Leung, Ms N. Liu, Dr P. Loewen, Prof. B. MacDougall, Dr W McKee, Ms M. McKenna, Mr W. McNulty, Ms S. Morgan-Silvester, Dr K. Patterson, Dean S. Peacock, Dr N. Perry, Principal J. Plessis, Dean *pro tem.* S. Porter, Dr A. Riseman, Mr C Roach, Dr L. Rucker, Mr A. Sihota, Dr D. Simunic, Dr S. Singh, Dr R. Sparks, Dr B. Stelck, Ms S. Sterling, Dr S. Thorne, Ms K. Tyson, Dr M. Vessey, Dr D. Witt, Mr E. Woo, Mr J. Yang, Ms L. Zhu.

Regrets: Ms E. Biddlecombe, Dean M.A. Bobinski, Dr L. Burr, Mr B. Caro, Dr P. Choi, Rev. Dr S. Farris, Dean B. Frank, Prof. B. Goold, Ms V. Goyal, Rev Dr M. Hagemoen, Dean *pro tem*. E. Hall, Dean R. Helsley, Dean J. Innes, Mr P. Lee, Dr D. Lehman, Ms K. Mahal, Dr F. Marra, Dr P. Marshall, Principal L. Nasmith, Dr D. O'Donoghue, Dr I. Parent, Dr R. Reid, Ms T. Rosseel, Dean C. Shuler, Dean R. Sindelar, Dean G. Stuart, Mr M. Thom, Mr D. Verma, Dr L. Walker, Dr R. Wilson, Dr R. Windsor-Liscombe, Dr R. Winter.

Guests: Mr A. Arida, Mr I. Burgess, Dr A. Kindler, Mr P. Ouillet, Mr D. Shorthouse.

Recording Secretary: Mr C. Eaton

Call to Order

The President called the third regular meeting of the Senate for the 2012/2013 Academic Year to order.

Agenda

Under the Rule 20 (d) of the *Rules & Procedures of Senate*, the Chair accepted the request of the Provost to add the consideration of the "BC Leadership Chair in Cultures and Ecosystems at Risk" under Other Business.

Tributes Committee

KATHERINE T. BREARLEY

The Chair of the Tributes Committee, Dr Sally Thorne, presented.

Sally Thorne Richard Anstee	}	*That Senate approve the Memorial Minute for Dr Katherine T. Brearley, that it be entered into the Minutes of Senate, and that a copy be sent to the family of the deceased.*

Dr. Katherine T. Brearley

Dr. Katherine T. Brearley was born in Calgary and moved to White Rock as a young girl. After high school, Dr. Brearley completed her BA at UBC in English, French and History in 1935, her professional year in Education in 1936, and her MA in English in 1939. She taught at Semiahmoo Secondary School in Surrey from 1937 to 1947, before going on to earn her PhD at the Université de Paris. Dr. Brearley returned to UBC in 1950, where she was in charge of the Women's Residence from 1950 to 1954, and Assistant Dean of Women from 1959 to 1962.

In 1969, Dr. Brearley was promoted to Associate Professor in the Department of French, and Senior Faculty Advisor in the Faculty of Arts. She served in these roles until her retirement from UBC, upon which she became Associate Professor emerita. The Kay Brearley Service Award is given annually to the student or non-student whose service to the Women's Athletic program has been judged to be exceptional. Dr. Brearley was both a member and Chair of the Women's Athletic Committee for many years. She had a genuine interest in students, and was committed to encouraging student involvement and leadership. In addition to her many other contributions to UBC, Dr. Brearley served on the Senate from 1975 to 1981 as a representative of Joint Faculties.

A textbook case against mandatory retirement, Dr. Brearley returned to high school teaching at Little Flower Academy from 1981 to 1988. After retiring from LFA, she volunteered with neighbourhood agencies and remained active with UBC Retired Faculty. Dr. Brearley also became an accomplished painter of watercolours, her works being shown at venues such as "Artists in our midst".

Approved.

Senate Membership

The Registrar informed Senate that in response to the call for nominations issued at the October 17, 2012 meeting of the Senate, we received one (1) nomination from Dr Don Witt to the Senate Nominating Committee. Therefore, Dr Witt is acclaimed elected to the Committee until 31 August 2014 and thereafter until replaced.

Minutes of the Previous Meeting

Joseph Belanger
William McNulty } *That the Minutes of the Meeting of 17 October 2012 be adopted as corrected.*

Correction: MOOC broken out to read "massive open online course" under President's remarks

Approved.

Business Arising from the Minutes

Senator Knight asked about the ownership of massive open online courses being offered by UBC through Coursera.

> Dr Farrar replied that to date, four faculty members are interested in developing courses under Coursera and that those faculty members were not functioning under the collective agreement for this activity.

Remarks from the Chair

With regard to labour relations, the President informed Senate that mediation had resulted in an agreement being reached with Canadian Union of Public Employees (CUPE) local 2278 and that the Faculty Association negotiations have been suspended; UBC is moving to interest arbitration for February 2013 with the Association as there are significant differences between the Faculty Association and UBC for both compensation and contract language. Further, the Board has ratified agreements with both CUPE 116 and 2950.

Professor Toope noted that the Association of Universities and Colleges of Canada (AUCC) met the week of October 22nd and continued an initiative started last year, "Universities on the Hill", where the leadership of AUCC met with senior government officials, ministers, and members of Parliament. Meetings focused on core budgets for granting councils, international education, and support for aboriginal education initiatives.

Finally, the President described his trip to India as encouraging and successful. While there, the Prime Minister announced that UBC's Dr Nemy Banthia will be heading the Canada-India Research Centre of Excellence, a collaboration between UBC, the University of Toronto, the University of Alberta, and private-sector partners in Canada and India.

Candidates for Degrees and Diplomas

Robert Sparks
Stanley Knight
} *That the candidates for degrees and diplomas, as recommended by the Faculties, be granted the degree or diploma for which they were recommended, effective November 2012, and that a committee comprised of the Registrar, the appropriate dean, and the Chair of the Vancouver Senate be empowered to make any necessary adjustments.*

Approved by 2/3rds

Admissions Committee

The Chair of the Committee, Dr Robert Sparks, presented.

POLICY V-52: ADMISSION FOR SECONDARY SCHOOL APPLICANTS FOLLOWING THE BC/YUKON CURRICULUM

See Appendix A: Policy V-52

Robert Sparks William McNulty	}	*That Senate approve the attached Policy V-52: Admission for Secondary School Applicants following the BC/Yukon Curriculum*

Senator Sparks reminded Senate of the history leading to the proposal. He noted that at the September Senate meeting, Policy J-52 was rescinded and at that time the Senate Admissions Committee suggested that while J-52 was no longer needed, improvements to our admissions policies were still warranted. These improvements related to offering timely offers of admission to applicants, enabling a more holistic approach to admission considerations, and harmonizing what we do for BC/Yukon students with those from outside of British Columbia and that these were the changes being brought to Senate at this time.

Dr Sparks drew Senate's attention to the extensive consultation on this proposal.

The Committee Chair advised that the key components of the proposal were as follows:

- The use of final Grade 11 grades as substitute for interim Grade 12 grades not available by April.
- Re-introduce the conditionality of offers to mitigate the risks of making offers based on earlier grade information.
- Addressing significant variances between English course and Provincial Examination grades by allowing the use of only examination marks when there is variance of 20% or greater.

With regard to Policy J-52, Dr Sparks explained to Senate that the Okanagan campus was still considering what approach it would take and that he hoped the Okanagan Senate would quickly come to its own policy decision in this area.

Senator Baimbridge asked if institutions that made earlier offers did so conditionally.

> With permission of Senate, Mr Andrew Arida, Director of Undergraduate Admissions, answered that yes, most institutions made conditional offers and those that did generally specified conditions.

Senator Anstee noted while he still had some residual concerns around fairness in making a change for this year, he was in support overall of the proposal as it would assist UBC in attracting the best and brightest students. He noted that grade 11 grades were slightly less

predictive than grade 12 grades, but the error rate was rather small and that he trusted that the Senate Admissions Committee would review this as needed. Dr Anstee suggested that if we moved to earlier offers we would not be able to use 2nd term grades and 1st term grades were not verifiable; he suggested that this would need to be looked at should we move towards early offers. Finally, Dr Anstee spoke in favour of conditionality in general as it supported the idea of students still studying in Grade 12 and noted that he was pleased that faculties were empowered to set needed thresholds for those conditions.

It was confirmed for Senator Belanger that the English Provincial Examination language was new to the proposed policy and did not represent a current practice.

Professor Toope noted that in his six years as President of the University, the number one complaint he has heard from the community has been the slowness of our admission decisions. He expressed his appreciation for this policy improving that situation.

Approved.

Student Awards Committee

See Appendix B: Awards Summary

Dr Brian Stelck, chair of the Student Awards Committee, presented.

Brian Stelck Lance Rucker	}	*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.*

The Chair noted that this represented around $18000 in new funding. The Development office worked hard to ensure new funding for students. This is the most difficult period of time for our development office. Donors are talking about liquidity issues despite having good finances.

Professor Toope commented that while UBC was seeing is continued extraordinary support for the University, donors who give smaller gifts may be feeling less able to give. Further, many donors of larger gifts are less interested in endowments.

Approved.

Report from the Faculty of Medicine

DR. CHEW WEI MBBS [HK] FRCOG [ENG] MEMORIAL PRIZE IN CANCER RESEARCH

On behalf of Dean Stuart, Associate Dean Peter Leung presented.

Peter Leung David Farrar	}	*That Senate accept the Dr. Chew Wei MBBS [HK] FRCOG [ENG] Memorial Prize in Cancer Research and forward the prize to the Board of Governors for approval.*

Senator Leung explained the rationale for the prize and its terms.

By general consent, the citizenship criterion was amended to read "Must be a Canadian citizen."

Senator Baimbridge noted that the proposal was silent on if the prize would be awarded in the case of death of a recipient between a decision and awarding.

Approved as amended.

By general consent this issue was referred to legal counsel for further consideration

Report from the Provost

FINANCIAL STATEMENTS 2011/2012 AND BUDGET OUTLOOK

The Provost introduced Mr Pierre Ouillet, Vice-President Finance, Resources and Operations, who presented.

NB: The University financial statements for 2011/2012 are available from the Secretary.

Mr Ouillet gave an overview of UBC's financial statements and then spoke of our outlook for next year. He noted that as in past years, tuition increases are limited to inflation, the Provincial grant is flat, and inflation remains a pressure on our budget. For the next two years, cuts in the Provincial grant are expected: 1% for next year and 1.5% the year after. The Vice-President described this as problematic as the University's other main source of revenue – tuition- was capped and collective agreement negotiations had and would like continue to involve wage increases.

The Vice-President described the softening real estate market as presenting a problem for UBC; although we could defer further construction, funds raised were used to provide the liquidity needed for Student housing expansion in light of the Provincial debt cap.

Mr Ouillet went over the planning assumptions used for the operating budget and then the budget projections through 2017/2018 for central and the faculties and potential mitigation strategies for revenue shortfalls. He suggested that revenue diversification was preferable to any cuts, including summer use of campus, the "bridge" program, and flexible learning.

With regard flexible learning, Mr Ouillet suggested that UBC needed a thoughtful strategy that reflected our strengths and what kind of university we want to be. Most students want degrees, others want credits, and some just want to enhance their lives. UBC needs to understand these needs by segment and provide corresponding opportunities.

Senator Hall noted that the faculty breakdown would require a significant amount of funding from International students but some faculties do not have access to that revenue stream as they have limited capacity for new students.

> The Provost replied that the financial situation varied by faculty. Sauder, for example, may not want to grow internationally. Pharmacy now has government funding to expand its class. Overall, we are comfortable with where the faculties will be but strategies will be different for each.
>
> > Vice-President Ouillet added that for those faculties that cannot go internationally, a growth in professional masters degrees or continuing education may be an option.

Senator Edgcumbe asked how international student tuition was allocated.

> Dr Farrar replied that at the undergraduate and graduate professional degree level, 2/3rds went to their faculty but revenue would be shared if students took classes outside of their faculty. For doctoral students, there was no distinction made between domestic or International students.

In response to a question from Senate Knight, the Provost advised that in the short term, the bridge program was the most promising opportunity for revenue diversification. If UBC decided not to move in that direction, cuts would need to be made.

Senator Anstee asked how the Start an Evolution campaign affected the budget.

> Mr Ouillet replied that the bulk of our donations were for capital projects and supporting activities that are time limited, not for longer-term endowments.

The Provost suggested that in addition to attracting and supporting more international students, UBC will need to better understand the online learning universe. Dr Farrar opined that there was a major disruptive event coming to online education akin to how digital media affected the record industry.

> Mr Ouillet added that he did not think online learning would directly reduce our costs but suggested that excelling in this field may give us the opportunity grow new revenue sources. The focus of UBC will be to see that our students have the best experience possible and then how can we use and capitalize on the knowledge gained externally.

Senator Baimbridge asked if the University was still considering having more students finish 120-credit degrees in 36 months through the addition of summer or online courses.

The Provost replied that this idea was still being considered.

The President added that these discussions needed to happen at the faculty and departmental level. There is a great deal of uncertainty amongst the deans around this idea, including the requisite culture shift for UBC and how it would impact curriculum and research programs.

In response to a question from Senator Riseman, the Provost advised that if the Bridge program continued as planned, we would admit our first 300 students in September 2014. On top of that is just a general increase in ISI students. We are now at 13% and this is in the budget as well. We would need to either build a new residence – Orchard Commons – to accommodate these students without displacing current students from residence.

Senator Vessey noted that the presentation referenced "stronger management leadership" and asked what this meant.

The President responded that if we ask heads and directors to think about budgets and revenue sources, we are expecting them to have significant management skillsets. We will need training programs and to expand academic leadership programs to enable people to participate as actively as possible.

The President concluded the discussion by stated that whenever one discusses budgets at the public sector it is chastening; however, UBC is still operating from a position of strength that is enviable to most.

Other Business

David Farrar Lance Rucker	}	*That Senate approve the establishment of the BC Leadership Chair in Cultures and Ecosystems at Risk in the Faculty of Arts, made possible, in part, by funding from the Province of British Columbia's Leading Edge Endowment Fund.*

The Provost explained that the Faculty of Arts had been working on this proposal for some time. We were recently informed that this needed to be approved by the end of the third week of November.

Approved.

Tributes Committee (in camera)

Minutes for this portion of the meeting are not public for reasons of personal privacy.

Adjournment

There being no further business, the meeting was adjourned at 7:40 pm.

Appendix A: Policy V-52

Please see the Secretary for the formal version of Policy V-52. The following is an excerpt of the key text:

1. Academic criteria, generally as indicated by a calculated *admission average* and the completion of pre-requisite courses, are the primary basis for determining admissibility to *direct-entry undergraduate programs*; however, with the approval of Senate, Faculties and programs may elect to use *Broad Based Admission* or other criteria to select from applicants whose *admission average* meets or exceeds Faculty or program thresholds for admission which may vary from year to year.

2. An *admission average* or *interim admission average* will be calculated where all *Grade 12 courses* required for admission have been completed or are in-progress and all required verifiable or official *final* or *interim course grades* are available to the University.

3. *Admissions averages* or *interim admission averages* shall be based on at least four (4) *Grade 12 courses (*or the *Grade 11 course* equivalents under this policy) as specified for the program.

4. Where available, *final* or *interim course grades* for *Grade 12 courses* shall be used in calculating an *admission average* or an *interim admission average*; however, notwithstanding 2. above, should one or more of the required *Grade 12 courses* not have a *final* or *interim course grade* at the time of academic assessment, the *final course grade* for one or more appropriate *Grade 11 course*s will be substituted into the calculation of the *interim admission average* as follows:

    a. for specified *Grade 12 courses* (English 12/ English 12 First Peoples for all programs, or prerequisite Mathematics or Science courses for some programs), a *final course grade* for a *Grade 11 course* in the same subject-area shall be substituted; and,
    b. for other *Grade 12 courses*, a *final course grade* for a *Grade 11 course* may be substituted so long as the course meets the criteria for inclusion as a secondary school course in an *admission average* but is at the *Grade 11 level*, and is not in a subject area that is already being used in the calculation of the *admissions average*.

5. *Grade 11 courses* that may be substituted for *Grade 12 courses* shall be set out in the procedures to this policy by the Responsible Committee.

6. Offers of admission based on *interim admission averages* that include one or more *final course grades* for *Grade 11 courses* and/or *interim course grades* for *Grade 12 courses* are conditional subject to the satisfactory completion of all required courses and the meeting of any requirements referenced in the letter of admission. Failure to meet any of

the requirements referenced in the letter of admission may result in the withdrawal of the offer of admission.

7. Conditions required to retain an offer of admission will be determined by individual Faculties on a year-to-year basis, and Faculty thresholds may be higher than the published University minima.

8. Offers of admission for applicants who fail to meet the referenced conditions will be reviewed by the admitting Faculty on a case-by-case basis.

9. When English 12/English 12 First Peoples is in progress at the point of evaluation, an *interim course grade* shall be used in the calculation of the *interim admission average*.

10. When English 12/English 12 First Peoples has been completed at point of evaluation, the *admission average* or *interim admission average* is calculated on whichever is the higher of the English 12/English 12 First Peoples *final grade* (weighted 60% *course grade* and 40% *examination grade*) or *course grade* alone.

11. In cases where a significant discrepancy exists between the English 12/English 12 First Peoples *course grade* and the *examination grade*, the University reserves the right to use the *examination grade* only. A significant discrepancy is determined by a difference of no less than 20% between the English 12/English 12 First Peoples *course grade* and the *examination grade*.

12. The *Responsible Committees* shall set out the timing for admission decisions for admission to *direct-entry undergraduate programs* as a procedure to this policy.

Appendix B: Awards Summary

New Awards:

ABORIGINAL Student Bursary in Science – A $5,000 bursary is offered by Paul de Leon for Aboriginal students pursuing a Bachelor of Science degree. The bursary is awarded to an undergraduate student enrolled in full-time studies, who has achieved good academic standing and is in need of financial assistance. Preference is given to female undergraduate students. The award is adjudicated by Enrolment Services. (First Award Available in the 2012/2013 Winter Session)

COSTCO Entrance Award in Business – A $1,750 award has been endowed by Costco Wholesale Canada Ltd. for a student entering first year in the Sauder School of Business. Applicants must have graduated from a high school in British Columbia. The award is renewable for the second, third, and fourth year, provided the recipient remains enrolled in full-time studies, continues to demonstrate financial need, and maintains satisfactory academic standing. Only one student can hold this award in any given year. The award is made on the recommendation of the Sauder School of Business, in consultation with Enrolment Services. (First Award Available in the 2013/2014 Winter Session)

DOLDEN Wallace Folick LLP Law Bursary – A $1,400 bursary has been endowed by Dolden Wallace Folick LLP. The bursary is awarded to a student in financial need in the Faculty of Law J.D. Program. The award is adjudicat

ENGINEERING Undergraduate Society Community Contribution Award – Awards totalling $2,000 have been endowed by the Engineering Undergraduate Society for engineering students entering the second, third, fourth or fifth year of engineering. Candidates must have demonstrated leadership, innovation, personal initiative, and service to the UBC engineering student community through active participation in extra-curricular activities. The awards are made on the recommendation of the Faculty of Applied Science. (First Award Available in the 2012/2013 Winter Session)

School of KINESIOLOGY Entrance Award for Aboriginal Students - Two awards of $1,000 each have been created by the School of Kinesiology for entering Aboriginal students who are enrolled in at least 24 credits of course work over the Winter Session. The awards may be renewed for one year only, subject to satisfactory completion of the first year and enrolment in a second year of study in the School of Kinesiology with at least 24 credits of course work. The awards are made on the recommendation of the School. (First Award Available in the 2012/2013 Winter Session)

Harry L. KOSTMAN 80th Anniversary Memorial Entrance Scholarship in Commerce – A $2,625 scholarship has been endowed by Mrs. Henrietta Kostman and her daughter, Judith Kostman, to commemorate the 80th anniversary of Harry Kostman's (B.A. 1930) graduation from UBC. Education was one of the most important values to Mr. Kostman. The first in his family to graduate from university, Mr. Kostman founded a successful ladies' clothing retail chain with the opening of his first store in downtown Vancouver in 1935. Sally Shops quickly became a recognized name as it rapidly expanded in British Columbia and across Canada. This award has been established by his family as a way of giving back and honouring his memory. The scholarship is awarded to an outstanding student who is a Canadian citizen or a Permanent Resident of Canada entering first year in the Sauder School of Business. It is renewable for a further three years, subject to the student maintaining scholarship standing in a full-time Bachelor of Commerce program. The award is made

on the recommendation of the Sauder School of Business, in consultation with Enrolment Services. (First Award Available in the 2013/2014 Winter Session)

Calvin SAWYER Memorial Scholarship in Pharmaceutical Sciences – Scholarships totalling $2,500 are offered by Sharon McKenzie (BSN) and Lap Wu (BSc. (Pharm)) and their family in memory of their son, Calvin Sawyer. The scholarships are awarded on the recommendation of the Faculty of Pharmaceutical Sciences to students entering the second year of the undergraduate program. (First Award Available in the 2013/2014 Winter Session)

Lena and Theo THIESSEN Memorial Service Award in Education – A $1,000 service award is offered by Margareta Thiessen in memory of her parents, who valued education. The service award is made to a student in the Bachelor of Education program who demonstrates leadership in contributing to society by volunteering in their community or in developing countries. The award is made on the recommendation of the Faculty of Education. (First Award Available in the 2016 Summer Session)

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

#7963 Ed HAAN Memorial Bursary - A $1,500 bursary is offered in memory of Ed Haan by his wife, Elizabeth. The bursary is offered to a female student beginning or continuing a program in Engineering. Academic standing as well as participation in activities outside of the classroom will be considered.

> *How amended: this bursary is no longer endowed at the University but will be funded through annual gifts from the Haan family via the Vancouver Foundation*

#1509 Lambda Alpha International Vancouver Prize in Real Estate: A $500 prize is offered by the Vancouver Chapter of Lambda Alpha International (an honorary land economics society) to a student who excels in Urban and Real Estate Economics. The prize alternates between being given to a student in the Sauder School of Business in even numbered years and the School of Community and Regional Planning in odd numbered years. The award is made on the recommendation of the School.

> *How amended: criteria changed to rotate between Sauder School of Business and the School of Community and Regional Planning.*

#6370 M.B.A. Tracks Scholarship - Scholarships of $3,000 each are offered to full-time students enrolled in a program of studies leading to a Tracks Designation within the M.B.A. Program. The awards are made on the recommendation of the Sauder School of Business.

> *How amended: the MBA program has changed its program and has renamed 'Specializations' 'Tracks'*

#499 James C.T. MAO Prize - A $1000 prize has been endowed to recognize Dr. James Mao's contribution to students in the Sauder School of Business. The prize is awarded on the recommendation of the Sauder School of Business, in consultation with the Faculty of Graduate Studies, to the MBA or M.Sc. student obtaining the highest standing in Corporate Finance.

How amended: removed the course reference (BAFI 500) as it no longer exists and updated the faculty name from Faculty of Commerce and Business Administration to Sauder School of Business.

#498 Stanley M. OBERG Scholarship - A $275 scholarship has been endowed to recognize Dr. Oberg's contributions to students in the Sauder School of Business. The scholarship is awarded on the recommendation of the Sauder School of Business, in consultation with the Faculty of Graduate Studies, to the student who has completed the foundation courses of the M.B.A. program with the highest standing.

How amended: changed the word 'core' to 'foundation' in the description as the MBA program no longer has the integrated core courses and updated the faculty name from Faculty of Commerce and Business Administration to Sauder School of Business.

#1386 Nancy Phipps Memorial Award in Opera - Awards totalling $3,000 have been established in memory of Nancy Phipps by David Phipps (BA 78) and Gary McMullen (BA 96) for undergraduate or graduate students in the Opera Ensemble at the School of Music. Nancy Phipps was a strong supporter of her community and the arts, and took great pleasure in attending performances by the UBC Opera Ensemble. The award is made on recommendation of the School of Music, and in the case of a graduate student, in consultation with the Faculty of Graduate Studies.

How amended: increased the number of awards offered from a single to multiple in any given year.

#3981 Anne D. Tilley Scholarship in Kinesiology – A scholarship of $500 has been endowed by Ms. Anne D. Tilley for an undergraduate student or a graduate student enrolled in the School of Kinesiology who is interested in the field of developmental disability/mental handicap/ intellectual disability. The scholarship is made on the recommendation of the School of Kinesiology and, in the case of a graduate student, in consultation with the Faculty of Graduate Studies.

How amended: removed the reference to the scholarship going to a 3rd year student and added "and, in the case of a graduate student, in consultation with the Faculty of Graduate Studies."

#1137 Women's Canadian Club of Vancouver Scholarship in Canadian History – A scholarship of $175, endowed by the Women's Canadian Club of Vancouver, is awarded to the undergraduate student entering fourth year, who earned the highest standing among students enrolled in courses in Canadian History, in the preceding Winter Session.

How amended: removed reference to a list of specific History courses, some of which no longer exist.