



VANCOUVER SENATE

MINUTES OF 18 DECEMBER 2013

Attendance

Present: Prof. S.J. Toope (President and Chair), Dr K. Ross (Secretary), Mr T. Ahmed, Dr R. Anstee, Mr G. Beales, Dr J. Belanger, Dean M.A. Bobinski, Dr J. Brander, Dr H. Brock, Dr L. Burr, Mr B. Caracheo, Mr C. Chan, Dr G. Chapman, Dr P. Choi, Dean M. Coughtrie, Prof. B. Craig, Dr D. Farrar (Provost and Vice-President, Academic), Dean B. Frank, Mr S. Haffey, Dr W. Hall, Dr P. Harrison, Dean R. Helsley, Dr I. Ivanov, Ms J. Jagdeo, Ms A. Kessler, Dr U. Kumar, Ms. E. Kuo, Dr B.S. Lalli, Mr C. Leonoff, Dr P. Leung, Dr P. Loewen, Ms K. Mahal, Dr W. McKee, Mr W. McNulty, Dr D. O'Donoghue, Dr I. Parent, Dean M. Parlange, Dr K. Patterson, Dean S. Peacock, Dr J. Plessis, Dean S. Porter, Mr M. Prescott, Dr A. Riseman, Dr L. Rucker, Ms T. Shum, Dr S. Singh, Dr R. Sparks, Dean G. Stuart, Dr S. Thorne, Mr D. Verma, Dr M. Vessey, Dr L. Walker, Dr R. Windsor-Liscombe, Dr D. Witt.

Regrets: Dean G. Averill, Dr K. Baimbridge, Ms E. Biddlecombe, Dr. P. Burns, Dr W. Dunford, Mr P. Edgcumbe, Mr D. Fernandez, Rev. Dr C. Godwin, Prof. B. Goold, Dr S. Grayston, Dean J. Innes, Dean M. Isman, Ms N. Karimi, Dr S. Knight, Mr J. Lee, Prof. B. MacDougall, Mr T. MacLachlan, Ms M. Maleki, Dr F. Marra, Ms N. Marshall, Dr P. Marshall, Ms N. Mohd-Yahya, Ms S. Morgan-Silvester, Principal L. Nasmith, Ms M. Patton, Dr N. Perry, Dr R. Reid, Ms T. Rosseel, Dean C. Shuler, Dr D. Simunic, Ms S. Sterling, Mr M. Thom, Rev. Dr R. Topping, Dr R. Wilson.

Guests: Dr A. Kindler, Mr. W. McDonald.

Recording Secretary: Mr C. Eaton.

Call to Order

The President called the fourth meeting of the Vancouver Senate for the 2013/2014 academic year to order.

Senate Membership

The Registrar recognized the appointment of Dr Susan Porter as Dean of the Faculty of Graduate and Postdoctoral Studies. Dr Porter had previously been Dean *Pro Tem.* of the Faculty.

Minutes of the Previous Meeting

Lance Rucker
André Ivanov

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*That the Minutes of the Meeting of 20 November
2013 be adopted as presented.*

Approved

Business Rising from the Minutes

JOINT FACULTIES ELECTION TO SENATE

The Registrar presented a report on the recent Joint Faculties election to Senate. She noted that the practice for many years had been to extend the nomination period in the event of insufficient nominations and that this had been done in the past election, but that she was open to a re-examination of this practice for the future and that she would request that the Council of Senates Elections Committee take the issue of the extension regulation under consideration.

Dr Anstee expressed his view that the regulations should be interpreted to allow for extensions only in the case of extraordinary circumstances beyond our control, and not to address insufficient nominations. He suggested that past practice should not be binding as the elections regulations were revised every three years. He further noted his concern over the lack of interest in these positions from Faculty Members and asked that UBC review its elections activities to try to encourage more nominations and a more collegial faculty at UBC that was more interested in the work of Senate.

Remarks from the Chair

Professor Toope announced that the Board of Governors had approved the reappointment of Pierre Ouillet as Vice-President Finance, Resources & Operations. The President opined that Mr. Ouillet had emerged as one of Canada's leading university vice-presidents finance.

The President referenced that the Canadian Council of Chief Executives issued a report related to jobs training and jobs readiness in response to a recent survey it conducted. He noted that one of the questions asked to Canadian chief executives was what mattered when evaluating new hires, and that the responses contracted political imperatives at both the provincial and federal levels as "industry-specific knowledge and experience" were less preferred to people skills, communication skills, problem solving skills, analytical skills, and leadership skills.

In response to the further discussion around athletics, the President advised that he had decided in conjunction with the Vice-President Students and the Athletics Director to add two more alumni representatives to the review committee previously announced. Professor Toope noted that concerns were raised regarding the process being protracted out and causing uncertainty, and that UBC was trying expedite the process for teams that clearly meet the established criteria so that they would have certainty by mid-January; where there is uncertainty the next four to six weeks will be used to allow sports to work with advisors before the final decision is made at the end of February. Finally, the President confirmed that UBC was not planning to suspend its support for the Millennium breakfast as suggested by the press.

Admissions Committee

PROPOSAL TO CHANGE THE EFFECTIVE DATE FOR CHANGES TO ADMISSION REQUIREMENTS FOR THE BACHELOR OF SCIENCE IN PHARMACEUTICAL SCIENCES

Robert Sparks
Michael Coughtrie

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That Senate amend the resolution previously adopted on 20 November 2013 on admission requirements for applicants to the Bachelor of Pharmacy program, for entry to the 2015 Winter Session and thereafter, in lieu of the 2014 Winter Session.

Senator Sparks advised that the earlier applicable date for this change was a clerical error; the intent was to give an additional year's notice for the change. He further responded to the question raised at the previous meeting regarding the Pharmacy College Admissions Test (PCAT) by informing Senate that currently admission was weighted 40% to the PCAT and 60% to an applicant's grades; with the change made last meeting, 50% will now be on core courses and the other 50% will be on the last 30 credits attempted. These marks will be taken into consideration along with Broad-Based Admission scores.

Approved

Curriculum Committee

Dr Santokh Singh presented on behalf of Dr Peter Marshall, Chair of the Senate Curriculum Committee.

CURRICULUM PROPOSALS FROM THE FACULTIES OF APPLIED SCIENCE, ARTS, FORESTRY, GRADUATE AND POSTDOCTORAL STUDIES (APPLIED SCIENCE), LAND AND FOOD SYSTEMS, LAW, AND SCIENCE

See Appendix A: Curriculum Report

Santokh Singh
Peter Leung

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That the new and revised courses and programs brought forward by the faculties of Applied Science, Arts, Forestry, Graduate and Postdoctoral Studies (Applied Science), Land and Food Systems, Law, and Science be approved.

Dr Singh led the Senate through each of the curriculum proposals.

Noting its abundance of new courses, Senator Vessey mentioned that this was the 50th anniversary of the Creative Writing program and reminded Senate of its success.

Senator Loewen suggested that Forestry's rationales for not allowing credit/d/fail in its proposed courses were not particularly compelling.

The presenter agreed to ask the Committee to take this matter under advisement.

Senator Anstee asked if the Writing courses proposed were accepted by the Ministry of Education for those who wished to become teachers.

Senator Harrison advised that both the Ministry of Education and our own Faculty of Medicine had yet to recognize these communication courses as meeting their English requirements, but that the Faculty was in discussions with both groups.

Approved

Student Awards Committee

Dr André Ivanov presented on behalf of Dr Sue Grayston, Chair of the Student Awards Committee.

NEW AND REVISED AWARDS

See Appendix B: Awards Report

André Ivanov }
Rhodri Windsor-Liscombe

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.

Approved

Tributes Committee

EMERITUS APPOINTMENTS

See Appendix C: Emeritus Appointments

Sally Thorne }
Richard Anstee

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, General Librarian Emeritus or Administrative Librarian Emeritus be added to the Roll of Convocation.

By general consent, the proposed title for Dr Carl John Walters was amended to be “Associate Professor Emeritus of Fisheries”.

**Approved as
amended**

Report from the Librarian

ANNUAL REPORT

Dr Parent presented highlights of the report distributed. She thanked the Members of the Senate Library Committee, and especially its chair, Senator Vessey, for his passion for the Library. She also thanked Senator Farrar for his interest and to her Library staff for their support and work over the past year.

The Librarian noted that UBC now had over 7 million volumes, 1.5 million of which were e-books; 70 000 new printed books were added this year. She advised that 75% of the library's budget was now spent on licencing or buying electronic resources and that loan numbers for physical books continue to decline while 13 million e-books or journals were downloaded last year.

Dr Parent advised that the Library received a 2% increase in its collections budget on an ongoing and incremental basis in light of increasing costs: we are now ranked #14 for North American libraries, 2nd in Canada after Toronto. The University of Toronto was ranked #3 in North America; the Librarian noted that Library rankings are based on investments, from both the University and community.

Looking ahead, the library is focusing on flexible learning. We are developing a Local Online Open Course (LOOC) on digital literacy in conjunction with the Faculty of Education. Participants can focus on different aspects of digital literacy depending on their interests and needs.

UBC uses its investments in rare and special collections to distinguish itself from other libraries. This helps us support teaching and research but also sets us apart. Many of these collections are being digitized. Our focus is on the history of British Columbia as we view this as our responsibility. The Library also tries to distinguish itself through the international access rates for its collection, with 26% of our visitors international.

The Library advised that we were working to reimagine library spaces, and this will be a focus for libraries around the world as many are moving in interesting directions. Students value library spaces and would like to have more study space, as indicated by both NSSE studies and the student senators' feedback. Quiet study space is a very high priority.

The Library is refurbishing many libraries. Service points are being consolidated for convenience and we are offering some programs in partnership with other units. We are looking at turning floors 4 and 5 of the Koerner Library into more useful student space.

The Asian Library needs substantial renovation, as does Woodward. We can make these spaces both more usable and friendly.

The Library's major building project is the Library Preservation Archives (PARC@UBC / LPA). We are consulting now with all faculties and departments to see what parts of the collection

should stay in our core locations and what should be moved to the LPA. We plan for this facility to be open by early 2015.

Finally, the Librarian noted that all institutions were going through many changes and disruptions at present. The International Federation of Library Associations has a trend report. The following points were highlighted:

- 1) New technology will both expand and limit who has access to information.
- 2) Online education will transform and disrupt traditional learning.
- 3) The boundaries of data protection and privacy will be redefined.
- 4) Hyper-connected societies will listen to empower new groups.
- 5) The global information economy will be transformed by new technologies.

For libraries, these changes are forcing us to consider our relevance.

The President noted that the library world was one that had shifted dramatically in our society. Colleagues are constantly adjusting both their roles and their spaces. The President described our improvement in rankings as a testament to the library staff's hard work.

The President reminded Senate that the University of Toronto had now joined UBC and others in withdrawing from Access Copyright.

OPEN ACCESS POSITION STATEMENT

Dr Parent presented the statement in furtherance to the presentation made at the previous meeting of Senate

Ingrid Parent
Philip Loewen

} *Whereas:*

- *One of the enduring goals of the University of British Columbia is to create and disseminate knowledge;*
- *UBC is committed to disseminating the research performed at the university in ways that make it widely accessible, while protecting the intellectual property rights of its authors;*
- *Changes in technology offer opportunities for new forms of both creation and dissemination of scholarship through Open Access; which is broadly defined as free availability and unrestricted use of scholarly works.*
- *Open Access also offers opportunities for UBC to fulfill its mission of*

creating and preserving knowledge in a way that opens disciplinary boundaries and facilitates sharing knowledge more freely with the world; and

- *UBC has operated an Open Access repository since 2007 in cIRcle which is operated and maintained by the University Library.*

Therefore the Vancouver Senate endorses the following statements:

- *Faculty members are encouraged to deposit an electronic copy of their refereed and non-refereed research output and creative work in cIRcle in accordance with applicable copyright arrangements which may be in place for that work;*
- *Where a faculty member has deposited a work with cIRcle, cIRcle shall be granted a non-exclusive licence to preserve and make publicly available the research contained therein; and*
- *The authors of works deposited with cIRcle will maintain ownership of their rights in the works.*

Approved

Report from the Faculty of Medicine

CHANGES TO FACULTY MEMBERSHIP

Gavin Stuart
Peter Leung

} *That the membership of the Faculty of Medicine be amended as follows:*

- a) The Dean (Chair)*
- b) The President or nominee*
- c) The Dean of the Faculty of Graduate and Postdoctoral Studies*
- d) The Librarian*
- e) All full-time Professors, Associate Professors, Assistant Professors, Instructors and Lecturers,*

~~including those in the School of Audiology and Speech Sciences~~

f) *Such other members of the teaching or administrative staffs of the Faculty or University as the Faculty shall appoint in conformity with rules determined by the Faculty and approved by the Senate:*

- I. *Part-time, Clinical and Affiliate, and Partner Faculty Members at the ranks of Professor, Associate Professor and Assistant Professor*
- II. *Representatives from other Faculties:*
 - *Science (3)*
 - *Dentistry (the Dean)*
 - *Arts (1)*
 - *Pharmaceutical Sciences (1)*
 - *College of Health Disciplines (the Principal)*
- III. *All senior administrative appointments with the Faculty of Medicine, including those with their professorship outside of the Faculty of Medicine. Senior administrative appointments include:*
 - *Assistant Deans, Associate Deans, Regional Associate Deans, Executive Associate Deans*
 - *Department Heads and School Directors*
 - *Centre Directors and Institute Directors*

g) *Student representatives with voting privileges:*

- *16 undergraduate medical students*
- *16 residents*
- *12 graduate students*
- *2 Physical Therapy students*
- *2 Occupational Science & Occupational Therapy students*
- *2 Audiology & Speech Sciences students*
- *1 Bachelor of Midwifery student*
- *1 Bachelor of Medical Laboratory Science student.*

Individuals without voting privileges

- a) *Emeritus Faculty*
- ~~b) *Director, Centre for Continuing Education*~~
- c) *Honorary and Visiting Teaching Staff*
- d) *Clinical, Affiliate, and Part-time Instructors*
- e) *Adjunct Faculty appointees*
- f) *Consultants, Teaching Fellows, Fellows, Research Associates, and miscellaneous Board appointments within the Faculty of Medicine.*

Dean Stuart presented. He noted that since the last time this policy was approved, the Faculty had taken to appointing as academic administrators in the Faculty of Medicine faculty members who had their faculty appointments in other faculties; the proposed change would give these administrators formal voting and speaking rights in Faculty of Medicine matters. The other changes proposed were to remove an outdated position and to recognize that all constituent school faculty members were already members of the Faculty itself.

Approved

Report from the Faculty of Science

CHANGES TO FACULTY MEMBERSHIP

Simon Peacock
Katharine Patterson

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That the Membership of the Faculty of Science be amended to be set as follows:

Voting Members

- a. *The Dean*
- b. *The President or his/her nominee*
- c. *The Dean of the Faculty of Graduate and Postdoctoral Studies or her/his nominee*
- d. *The Librarian or her/his nominee*
- e. *All full-time Professors, Associate Professors, Assistant Professors, Professors of Teaching, Senior Instructors, Instructors and Lecturers provided for in the budget of the Faculty.*
- f. *Other members of the teaching or administrative staff of the university:*
 - i. *Heads of Departments which offer the B.Sc. degree and whose salaries are not in the budget of the Faculty of Science, or their nominees, and one additional faculty member chosen by each*

- Head.*
- ii. *Deans of the Faculties of Arts, Commerce and Business Administration, Dentistry, Education, Forestry, Land and Food Systems, Medicine, and Pharmaceutical Sciences, or their nominees; Directors of the Schools of Kinesiology and Music, or their nominees; the Dean of the Faculty of Applied Science or her/his nominee; and three additional faculty members from Applied Science.*
- iii. *Directors of the Institute for Resources, Environment and Sustainability; Life Sciences Institute; Fisheries Centre; and Michael Smith Laboratories; or their nominees.*
- iv. *All persons of ranks as in (e) whose Board appointment notices state that they are in the Faculty of Science, but who are budgeted not through the Faculty of Science.*
- v. *Science administrative staff*
 - a) *Assistant Dean, Resources and Operations*
 - b) *Assistant Dean, Development and Alumni Engagement*
 - c) *Director, Faculty Affairs*
 - d) *Director, Communications*
 - e) *Director, Student Services*
- g. *Student representatives:*
 - i. *President, Science Undergraduate Society*
 - ii. *VP Academic, Science Undergraduate Society*
 - iii. *Student Senator from the Faculty of Science*
 - iv. *From the Science Undergraduate Society council, one First-year Representative, the Coordinated Science Program Representative, and the Science One Representative*

- v. *Six (6) additional undergraduate students chosen by the Science Undergraduate Society Student Council*
- vi. *Three (3) graduate students whose programs are housed in the Faculty of Science, chosen by the Graduate Student Society Council*

Non-Voting Members

- h. *Individuals who are invited to participate in faculty meetings without voting privileges:*
 - i. *Emeritus faculty*
 - ii. *Post-doctoral fellows*
 - iii. *Such individuals as the Dean may invite from time to time*

Dean Peacock presented. He advised that proposed changes included:

- updating to reflect the recent attachment of several units to the Faculty of Science,
- updating of nomenclature for positions and ranks,
- rationalizing of the representation from outside the Faculty of Science to reflect key academic linkages, specifically the Faculties and Schools in which the students take Science courses and the units with which Science has joint academic programs,
- inclusion of selected administrative staff in the Dean's office,
- updating and streamlining the undergraduate student representation, and
- adding postdoctoral fellows (non-voting) and graduate students.

Approved

Other Business

The President noted that the new "Ideas Lounge" was soon to open at the University Centre and he encouraged faculty to take advantage of the new facility.

Adjournment

There being no further business, the meeting was adjourned at 7:42 pm.

Appendix A: Curriculum Report

FACULTY OF APPLIED SCIENCE

Revised programs and new courses:

BASc>Minor in Information Technology; BASc>Engineering Physics>4th & 5th Year Requirements; CIVL 304 (3), 404 (3), 447 (2); MECH 226 (3), 227 (5)

FACULTY OF ARTS

Revised and new programs and courses:

ASIA 305 (3), 375 (3); BA>Major in Asian Language and Culture>Chinese Literature & Southeast Asia Specializations; RELG 209 (3); BFA>Creative Writing>BA Minor in Creative Writing; CRWR 201 (3), 205 (3), 301 (3/6)d, 303 (3/6)d, 308 (3/6)d, 351 (3/9)d, 353 (3/9)d, 355 (3/9)d, 356 (3/9)d, 358 (3/9)d, 359 (3/9)d, 402 (3-12)d, 451 (3-12)d, 452 (3-12)d, 457 (3-12)d, 458 (3-12)d, 459 (3-12)d, 461 (3-12)d, 466 (3-12)d; Vancouver School of Economics>Bachelor of International Economics>Degree Requirements>Program Requirements; ECON 308 (6), 309 (3), 327 (3), 328 (3); LING 333 (3); BA>Nineteenth-Century Studies; BA>Slavic Area Studies; BA>Migration and Globalization Studies

FACULTY OF FORESTRY

New courses:

WOOD 225 (3), 249 (1), 356 (3), 482 (3), 499 (6)

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

Applied Science

New course:

CHBE 570 (3)

FACULTY OF LAND AND FOOD SYSTEMS

Revised and new courses:

LFS 150 (3);FNH 303 (3), 413 (3), 415 (3), 481 (9), 482 (9), 483 (6); APBI 496 (3/6)c

FACULTY OF LAW

New courses:

LAW 409 (3), 412 (3), 413 (3)

FACULTY OF SCIENCE

Revised programs and courses:

BSc>Communication Requirement; BSc>Science, Arts, and Breadth Requirements>Arts Requirement; CPSC 304 (3), 404 (3)

Appendix B: Awards Report

New Awards:

Katherine BREARLEY Scholarship in French – Scholarships totaling \$5,250 have been endowed by friends and family in memory of Associate Professor Emerita Katherine Brearley (BA '35, MA '39, Doctorat Université de Paris) to recognize outstanding undergraduate students enrolled in the major or honours program in French. Katherine was a student at UBC in the 1930's and returned as a faculty member for 30 years after studying in post-war Paris. Katherine helped many students not only through the courses she taught, but also in her capacity as Assistant Dean of Women and later as the first Senior Faculty Advisor in the Faculty of Arts. After retiring in 1980, she continued to teach French to school-aged children, pursued her passion for water colour painting and wrote children's stories. Scholarships are made on the recommendation of the Department of French, Hispanic and Italian Studies. (First Award Available in the 2014/2015 Winter Session)

CH2M Hill Award in Engineering – A \$3,000 award is offered by CH2M Hill to a student with high academic standing who is majoring in one of the following fields: Architectural Design, or Chemical, Civil, Environmental, Mechanical, or Electrical Engineering. To be considered, candidates must be active in their community and demonstrate volunteerism. Awardees may be selected for an internship with this international company. The recommendation is made by the Faculty of Applied Science and, in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2013/2014 Winter Session)

Tamara EDINGER Memorial Award in Dentistry – A \$1,000 award is offered by family, friends, and fellow students to honour the memory of Tamara Edinger. Tamara was an intelligent and inspirational UBC dental hygiene student who possessed an innate sense of compassion. She was a keen and stellar student and was involved in UBC Dentistry's Community Outreach Program. Tamara was a student leader, a passionate advocate for community involvement and a committed dental hygiene professional. She earned deep respect and admiration from all who were privileged to know her and left a lasting and positive impression. The Tamara Edinger Memorial Award in Dentistry is given to a 3rd or 4th year student in the Bachelor of Dental Sciences (Dental Hygiene) Program, who has demonstrated outstanding leadership, volunteerism, and service to the community while maintaining a strong academic standing. The award recommendation is made by the Faculty of Dentistry. (First Award Available in the 2013/2014 Winter Session)

Kam Ngan HO Memorial Scholarship - A \$1,050 scholarship has been endowed by Stephen Cheng in recognition of his beloved late grandmother Kam Ngan Ho. This award will be offered to an undergraduate student in commerce with strong academic standing who has demonstrated outstanding community service. This award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2019/2020 Winter Session)

HUSTON Family Award in Pharmaceutical Sciences – Awards totalling \$1,000 have been endowed by the Huston Family of Abbotsford (Mrs. Pat Huston and her children Roy, Maureen, Ryan and Ron) in honour of its three generations of pharmacists: Frank Huston and his son, Roy

Huston (UBC BSc(Pharm)'73), both of Abbotsford (Huston Drugs and Medical Tower Drugs), and Frank's father and brother, W.M. Huston of Ashcroft, and Mervyn J. Huston, Dean Emeritus of Pharmacy at the University of Alberta, respectively. The awards are made to undergraduate students of the Faculty of Pharmaceutical Sciences participating in athletics on a competitive level, within or outside UBC. Students must have graduated from a high school in British Columbia. The awards are made upon the recommendation of the Faculty of Pharmaceutical Sciences. (First Award Available in the 2014/2015 Winter Session)

Josephine JUNGIC Graduate Travel Award in Art History – A \$1,000 award is offered to a graduate student in the Department of Art History, Visual Art and Theory who is studying Art History, with preference given to a student studying the Renaissance or Early Modern era. The award supports a student who must travel to conduct research at other academic institutions, archives, museums and galleries. The award is in memory of Josephine Jungic (BA'71, MA'75) who began her studies at UBC. Josephine continued to pursue her love of art history throughout her life, teaching art history at Capilano University for 35 years. Josephine had a love of Rome and Florence and focused her studies on the Renaissance. Her work was published in the world's leading art journals, including Journal of the Warburg and Courtauld Institutes and Gazette des Beaux-Arts. Her last years were devoted to completing a study on Giuliano De Medici. The award is made on the recommendation of the Department of Art History, Visual Art and Theory in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2013/2014 Winter Session)

SUPER Grocer & Pharmacy Bursary in Pharmaceutical Sciences – Bursaries totalling \$1,000 have been endowed by Samuel Lu (BSc (Pharm)'87) of Super Grocer & Pharmacy, a family-owned and -operated business in the historic village of Steveston in Richmond, BC. The bursaries are offered to one or more undergraduate students in the Faculty of Pharmaceutical Sciences who graduated from a high school in British Columbia and have completed at least one year of study in the Faculty. Awards are adjudicated by Enrolment Services. (First Award Available in the 2015/2016 Winter Session)

FOOD Science Graduate Scholarship – One or more scholarships totalling \$7,000 have been endowed in memory of Alice and Fook Tai Li, for students pursuing an MSc or PhD degree in Food Science. The award is made on the recommendation of the Faculty of Land and Food Systems, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2014/2015 Winter Session)

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

#599 Norman A M MacKenzie College Scholarship – Nine scholarships of \$2,000 each are offered by the UBC Alumni Association to students proceeding from a community college or university in British Columbia or other parts of Canada to the University of British Columbia. Applicants must be Canadian citizens or permanent residents. Scholarships are available to all transfer students and recipients are selected by their chosen Faculties, in consultation with Enrolment Services.

How amended: Reference to Faculties in the selection process added in the last line

#1672 Methanex Brian GREGSON Scholarship in Accounting or Finance – A \$3,500 scholarship is offered by Methanex Corporation to a third or fourth year undergraduate student in the Accounting or Finance Option of the Bachelor of Commerce Program in the Sauder School of Business. Demonstrated leadership and academic achievement are the criteria in evaluating candidates. Scholarship recipients may be invited to apply for an internship with Methanex. The award is made on the recommendation of the Sauder School of Business.

How amended: Removed volunteerism from the criteria and provision of a cooperative education placement with Methanex.

#2270 Methanex Graham SWEENEY MBA Scholarship – A \$5,000 scholarship is offered by Methanex Corporation to an MBA student at the Sauder School of Business. The award is made on the recommendation of the Sauder School of Business to an outstanding student who has demonstrated leadership and academic excellence. Scholarship recipients are invited to apply for an internship with Methanex.

How amended: Increase in award value; amended area of study to direct award only to MBA students at Sauder School of Business; removed provision of a co-op education placement with Methanex.

#4375 Kurt HENZE Memorial Prize – An \$800 prize has been endowed in memory of Kurt Henze, Supervisory Technician in the Department of Physiology, by his family, friends and colleagues. Kurt Henze was a hard-working, loyal, detail-oriented man who believed in doing a job well. His devotion to the Department of Physiology stemmed from his belief in the importance of his role in furthering medical research, leading to the greater good of humankind. He strove to always provide the highest level of instruction, encouraging students to aspire to excellence. Mr. Henze immigrated to Canada in 1952 from post-war Europe, as he recognized that an individual's potential for success in this country was only limited by his willingness to seize opportunities and work hard. The prize is awarded on the recommendation of the Department of Physiology to a student who performs outstanding work in the laboratory courses leading to graduation in Honours Physiology with preference that the prize go to a student who demonstrates financial need. In keeping with Kurt's memory, preference will be given to a student who demonstrates leadership amongst his or her peers.

How amended: Biographical information on Kurt Henze and the leadership language in the last line have been added. The amount has been increased from \$600 to \$800.

#5833 The Christopher WALKER Memorial Award in Law - A \$2,000 award is offered by Farris, Vaughan, Wills & Murphy LLP to a student entering second year law who has demonstrated academic excellence together with a commitment to their community and fellow students. This student will also exhibit leadership qualities and the highest standards of integrity. Christopher Walker (1984 – 2013) graduated from the UBC Faculty of Law in 2010 and was an outstanding young lawyer who practised corporate law with Farris LLP. The award is made on the recommendation of the Faculty of Law.

How amended: Change of award name, award criteria, and award type from scholarship to academic/service award.

Appendix C: Emeritus Appointments

| Last Name | First Name | Emeritus Title |
|-----------|-----------------|--|
| Barr | Peter | Associate Professor Emeritus of Mechanical Engineering |
| Bodolec | Jacques | Senior Instructor Emeritus of French, Hispanic and Italian Studies |
| Boyce | Thomas | Professor Emeritus of Population and Public Health |
| Chalmers | Andrew | Professor Emeritus of Rheumatology |
| Chieng | Sie-Tan | Professor Emeritus of Civil Engineering |
| Donnelly | Martha | Associate Professor Emeritus of Psychiatry |
| Douglas | M. Joanne | Clinical Professor Emeritus of Anesthesiology and Pharmacology |
| Emerman | Joanne | Professor Emeritus of Cellular and Physiological Sciences |
| Frohlich | Jiri | Professor Emeritus of Pathology |
| Graeb | Douglas | Clinical Professor Emeritus of Radiology |
| Gupta | Rajiv | Associate Professor Emeritus of Mathematics |
| Homsy | George | Professor Emeritus of Mathematics |
| Hurley | R. Morrison | Clinical Professor Emeritus of Paediatrics |
| Katz | Sidney | Professor Emeritus of Pharmaceutical Sciences |
| Liston | Robert Macaulay | Professor Emeritus of Obstetrics and Gynaecology |
| Malleson | Peter | Professor Emeritus of Paediatrics |
| McComb | Peter | Professor Emeritus of Obstetrics and Gynaecology |
| McLarnon | James | Professor Emeritus of Anesthesia, Pharmacology and Therapeutics |
| McNicoll | Paule | Associate Professor Emeritus of Social Work |
| Newell | Dianne | Professor Emeritus of History |
| Resnick | Philip | Professor Emeritus of Political Science |
| Robinow | R. Oliver | Clinical Associate Professor Emeritus of Psychiatry |
| Rootman | Jack | Professor Emeritus of Ophthalmology |
| Ross | Timothy | General Librarian Emeritus |
| Saint | Barbara Jean | Administrative Librarian Emeritus |
| Tai | Joseph | Associate Professor Emeritus of Pathology |
| Vedan | Richard | Associate Professor Emeritus of Social Work |
| Walters | Carl John | Associate Professor Emeritus of Fisheries |
| Yuen | Eleanor | Administrative Librarian Emeritus |
| Zipursky | Sheldon | Clinical Professor Emeritus of Psychiatry |