



THE UNIVERSITY OF BRITISH COLUMBIA
Vancouver Senate Secretariat
Senate and Curriculum Services
Enrolment Services
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VANCOUVER SENATE

MINUTES OF SEPTEMBER 15, 1999

Attendance

Present: President M. C. Piper (Chair), Vice-President B. C. McBride, Dean F. S. Abbott, Mr. R. Affleck, Dr. J. D. Berger, Dr. R. W. Blake, Dean J. Blom, Mr. P. T. Burns, Dr. H. M. Burt, Dean J. A. Cairns, Ms. E. J. Caskey, Mr. A. Chui, Ms. J. DeLucry, Ms. J. Dennie, Dr. D. Fisher, Dr. J. H. V. Gilbert, Dr. D. Granot, Dean F. Granot, Mr. E. Greathed, Dr. S. W. Hamilton, Dr. A. G. Hannam, Rev. T. J. Hanrahan, Dr. P. E. Harding, Dr. J. F. Helliwell, Ms. L. Hewalo, Dr. C. Jillings, Dr. D. D. Kitts, Dean M. Klawe, Mr. J. Kondopulos, Dr. B. S. Lalli, Dr. V. LeMay, Ms. P. Liu, Dr. M. MacEntee, Mr. S. MacLachlan, Dr. P. L. Marshall, A/Dean J. A. McLean, Dr. W. R. McMaster, Dean D. Muzyka, Dr. P. N. Nemetz, Mr. V. Pacradouni, Dr. G. N. Patey, Dr. J. Perry, Dr. W. J. Phillips, Mr. G. Podersky-Cannon, Mr. H. Poon, Dean M. Quayle, Ms. C. Quinlan, Dr. V. Raoul, Dr. H. J. Rosengarten, Dr. K. Schonert-Reichl, Dean N. Sheehan, Prof. A. F. Sheppard, Dr. C. Shields, Dr. D. Sjerve, Mr. J. E. Sookero, Dr. R. Tees, Mr. D. Tompkins, Mr. J. Tsui, Dean pro tem. A. Tully, Mr. D. R. Verma, Dr. D. Ll. Williams, Dr. W. C. Wright.

Guests: Vice-President B. Sullivan, Vice-President T. Sumner, Dr. G. Bluman, Mr. I. Burgess, Dr. M. Fee, Mr. P. Grant, Dr. R. Phillips, Dr. B. Stelck, Mr. W. Sudmant.

Regrets: Dr. W. L. Sauder (Chancellor), Dr. P. Adebar, Mr. P. T. Brady, Ms. J. Dennie, Mr. E. Fidler, Mr. H. D. Gray, Dean M. Isaacson, Dr. S. B. Knight, Prof. P. T. K. Lin, Mr. T. P. T. Lo, Mr. R. W. Lowe, Dr. D. M. Lyster, Mr. W. B. McNulty, Mr. A. Mitchell, Dr. T. F. Pedersen, Dr. C. E. Slonecker, Ms. K. Sonik, Ms. L. M. Sparrow, Dr. J. R. Thompson, Dr. W. Uegama, Dr. R. A. Yaworsky, Dean E. H. K. Yen.

Senate Membership

DECLARATION OF VACANCIES (UNIVERSITY ACT, SECTION 36 (6))

1. Dr. Victor Froese, Representative of the Faculty of Education;
2. Dr. Verna J. Kirkness, Appointed by the Lieutenant-Governor in Council;
3. Student Representative of the Faculty of Dentistry;

4. Student Representative of the Faculty of Education.

INTRODUCTION OF SENATORS

President Piper welcomed everyone to the first meeting of the newly constituted Senate, and thanked them for agreeing to serve at this level of University governance. All members present introduced themselves.

Minutes of the Previous Meeting

<i>Dr. Berger</i>	}	<i>That the minutes of the meeting of May 19, 1999 be adopted as circulated.</i>
<i>Dr. Rosengarten</i>		

Carried.

Business Arising from the Minutes

AFFILIATION OF CAREY THEOLOGICAL COLLEGE

A copy of the report of the Ad Hoc Committee on the Affiliation of Carey Theological College had been circulated. Dean Blom, as chair of the Committee, reminded Senate that in 1978, Senate had established a set of criteria for the affiliation of theological colleges. The University Act stipulates that the University must be non-sectarian in principle and in practice, but that an incorporated theological college may be affiliated with the University through a motion approved by both Senate and the Board of Governors. The Ad Hoc Committee had been struck in response to an application for affiliation from Carey Theological College. After meeting with representatives from Carey Theological College and carefully reviewing the documentation, the Ad Hoc Committee determined that the criteria for affiliation had been met, and duly gave notice of two motions at the March 1999 meeting of Senate. Dean Blom introduced Dr. Brian Stelck, Principal, Carey Theological College.

Dean Blom stated that affiliation would entail reciprocal library use, reciprocal Senate representation, and an obligation of the Principal of the College to report annually on the College's operations to the Secretary of UBC Senate.

<i>Dean Blom</i>	}	<i>That Senate approve the admission of Carey Theological College, incorporated as Carey Hall, to affiliation with the University of British Columbia.</i>
<i>Prof. Sheppard</i>		

Mr. Podersky-Cannon noted that criterion (f) (x) of the 1978 statute of Senate required that an affiliated college be prepared to respond to Senate requests for periodic reviews of its conformity to the criteria for affiliation. He asked whether Senate had established procedures for conducting these reviews, and whether periodic reviews on presently affiliated colleges had taken place. The Registrar stated that he could not confirm whether he had received resumes of academic operations for all affiliated colleges, but that he could confirm that Senate had not requested such reviews. Mr. Podersky-Cannon emphasized the need for review. Dean Blom stated that reciprocal Senate representation provided a link between the two institutions, and that Senate may request a review of academic operations at any time.

Dean pro tem. Tully noted that relationships between theological colleges and UBC had been very rewarding in the past. He asked how the affiliation relationship would be articulated in marketing and other materials circulated by an affiliated college, particularly with respect to distance education. Dean Blom replied that if affiliation is cited in such material, it must also include the disclaimer that affiliation does not imply any scrutiny or approval of course offerings by the University Senate. He further stated that the University would rely on the good faith of the College with regard to its presentation of its relationship to UBC.

The motion was
put and carried.

Dean Blom	}	<i>That the Ad Hoc Committee on the Affiliation of Carey Theological College be discharged.</i>
Mr. Kondopulos		

Carried.

Chair's Remarks and Related Questions

ST. JOHN'S COLLEGE CELEBRATION

President Piper described an alumni event hosted in June 1999 by St. John's College as a great success. Johanians from around the world came to UBC to celebrate both their association with their alma mater in Shanghai and the establishment of St. John's College at UBC. This event marked the first time this reunion has been held outside China. The remarkable turnout was a true expression of support for UBC's efforts toward globalization and its commitment to internationalization at the graduate level. The President congratulated the college and Faculty of Graduate Studies.

CANADIAN FOUNDATION FOR INNOVATION (CFI) COMPETITION

The President was pleased to announce that UBC led the Province in a recent CFI competition, having received a total of \$22.8 million. In comparison, Simon Fraser University and the University of Victoria received approximately \$2 million and \$1.5 million respectively. The University of Alberta and the University of Montreal received amounts similar to that of UBC.

The \$22.8 million will be matched at least dollar-for-dollar by the Provincial Government, and UBC will add an additional 20 percent. This represents a significant injection into UBC's research infrastructure. The President congratulated the successful applicants, and encouraged those who had received positive feedback on unfunded applications to find ways to strengthen those applications prior to the next round of competition.

ASSOCIATION OF PACIFIC RIM UNIVERSITIES MEETING

The President stated that she had recently been privileged to attend a meeting of the Association of Pacific Rim Universities. UBC is the only Canadian member of this Association of 32 research-intensive universities. This prestigious group includes the University of California at Berkeley, Stanford University, the University of Chile, the University of Tokyo, Beijing University, the University of Auckland, the University of Melbourne, Kyoto University, National University of Singapore, National Taiwan University, National University of Seoul. Topics for discussion include the exchange of scholars and students, exchange of programs, accreditation of programs, sharing of research and facilities, and joint research ventures. The next meeting of the Association will take place on the UBC campus in June 2000.

Vice-President, Academic and Provost's Report on the Academic Plan

Vice-President McBride reported that a revised draft of the Academic Plan had been mailed to members of the campus community, and was also available on the Web (see <http://www.oldadm.ubc.ca/apac/draftacademicplancontents.htm>). The revised draft will be on the agenda for information and discussion at the October 13, 1999 meeting of Senate. A public meeting to discuss the draft was to be held on September 21, 1999 at the Chan Centre for the Performing Arts. Once feedback from the community has been incorporated, a final version of the Academic Plan will be brought to Senate for approval.

Dr. Blake drew attention to the fact that five collective agreements are to be negotiated involving student appointees, staff, and faculty, and stated that the provisions within these agreements should not be at variance with the Academic Plan. He asked whether, in the course of negotiations, any special consideration was being given to the impact of the Academic Plan. Vice-President McBride responded that there are issues within the Academic Plan that will form the basis

for discussion once the Plan has received approval. He further noted that one of the groups in question was negotiating improved opportunities for student employment.

Financial Statements

Vice-President Sumner introduced the Financial Statements for the fiscal year ending March 31, 1999. He noted that Mr. Grant, Mr. Sudmant and Mr. Burgess had each played significant roles in the preparation of the Statements. The highlights of the Financial Statements also were to be presented at the UBC Annual General Meetings on October 14 and 19, 1999.

Vice-President Sumner stated that the Financial Statements had been reviewed by an audit committee and approved by the Board of Governors in June 1999. The Auditor General provided an unqualified audit opinion on the University's Financial Statements.

BASIC PRINCIPLES

There are approximately 21,000 accounts at the University, divided into the following Funds: General Purpose Operating, Specific Purposes, Sponsored Research, Ancillary Enterprises, and Capital.

Assets and liabilities, revenues and expenses, from all funds were combined to produce the Balance Sheet and the Statement of Revenues and Expenses.

Vice-President Sumner stated that it is important to understand that there exist restrictions on the use of all funds, with the exception of the General Purpose Operation Fund. Restrictions may be due to objectives specified by donors, limitations from outside the University, or determinations made by the Board of Governors.

1998/99 FISCAL YEAR HIGHLIGHTS

The net change in operating equity (revenues less expenses) was + \$100,000. Once this \$100,000 was applied against the accumulated deficit from previous years of \$4.5 million, the resulting accumulated deficit was \$4.4 million. Half of this accumulated deficit is to be eliminated in each of the 1999/2000 and 2000/01 fiscal years.

Total revenues for the University in 1998/99 were \$738 million. \$317 million, or approximately 42 percent of total revenue, was provided by the Provincial Government. Sales and services provided approximately \$154 million in revenue.

\$141 million in research funding was awarded to UBC in 1998/99. The Federal Government provided just under 50 percent of this amount through its major granting agencies, and industry provided approximately 21 percent.

Investment income from endowments funds scholarships, fellowships, and bursaries to students, as well as chairs and professorships in the Faculties. UBC began the 1998/99 fiscal year with an endowment fund book value of \$394 million. Donations of \$37 million were received during the 1998/99 fiscal year, and this amount combined with capitalized income in the amount of \$9 million produced a total book value of \$441 million. Vice-President Sumner noted that once endowments held externally for the benefit of UBC are included, the grand total is a book value of approximately \$494 million. The market value is approximately \$572 million. UBC has consistently ranked second or third among Canadian universities in the size of its endowments, in close competition with McGill University.

Discussion

Dr. Blake asked whether the administrative overhead charges assessed on endowment funds reflect true costs. Vice-President Sumner responded that the endowment management policy

approved by the Board of Governors provides for cost recovery of 75 basis points, or 3/4 of one percent, to cover the true costs of custodial, investment management, and some administration fees.

Dr. Blake expressed the opinion that grants may not always be correctly attributed to the Faculty from which they stem, and asked Vice-President Sumner to comment. Vice-President Sumner stated that this issue is not reviewed as part of the audit process, but that the matter could be investigated through Research Services.

Dr. Fisher requested further information as to why two figures had decreased significantly from the previous year: (a) revenues from non-government grants, contracts and donations, and (b) expenses for supplies and sundries. Mr. Burgess explained the distribution of the decrease in revenue among the various funds, and stated that he would investigate the reasons for the decrease in supplies and sundries expenses and report back at a later date.

From the Board of Governors

Notification of approval in principle of Senate recommendations: subject, where applicable, to the proviso that none of the programs be implemented without formal reference to the President, and that the Deans and Heads concerned with new programs be asked to indicate the space requirements, if any, of such new programs.

- i. New awards (pp. 12087-8);
- ii. Curriculum proposals from the Faculties of Agricultural Sciences, Applied Science, Arts, Forestry, Law and Science (pp. 12114-6);
- iii. Enrolment quotas for 1999/2000 (pp. 12133-5);
- iv. Curriculum proposals from the Faculties of Graduate Studies and Medicine (pp. 12150-1);
- v. New awards (p. 12156).

Admissions Committee

Dr. Rosengarten presented the reports on behalf of the Committee.

FIRST NATIONS STUDIES 12

<i>Dr. Rosengarten</i>	}	<i>That the First Nations Studies 12 course be approved as an alternative to the Social Studies 11 course in meeting the admission requirements to UBC.</i>
<i>Mr. MacLachlan</i>		

Dr. Rosengarten reported that the proposal had been vetted by the Faculty of Arts First Nations Advisory Committee. The Committee determined that the course contains an impressive array of resources, many of which are also used in university-level courses. The Advisory Committee was also of the opinion that the course is intellectually rigorous, and that it would provide an excellent prelude to the proposed First Nations Studies Program in the Faculty of Arts.

In response to a query from Mr. Podersky-Cannon, Dr. Fee, Associate Dean, Faculty of Arts, stated that the First Nations Studies 12 course material focuses on British Columbian issues.

The motion was
put and carried.

AMERICAN SIGN LANGUAGE 11 AND 12

Dr. Rosengarten	}	<i>That the BC American Sign Language (ASL) 11 course be accepted as satisfying the University's language 11 admissions requirement and that the ASL 11 and 12 courses be accepted as satisfying the second language requirements of the undergraduate degree programs in the Faculty of Arts.</i>
Dr. Gilbert		

Dr. Rosengarten pointed out that American Sign Language (ASL) constitutes a language in its own right. He stated that ASL is a distinct and full language, using the same kinds of grammatical machinery found worldwide in spoken languages.

In response to a query from Dr. Lalli, Dr. Rosengarten replied that he did not know whether UBC currently offers ASL as a subject, nor whether UBC employs faculty members qualified to teach ASL. He further explained that approval of the motion would entail acceptance of ASL as meeting UBC's admission requirements. Mr. Podersky-Cannon commented that if UBC does not offer ASL, students who take the course in high school would be unable to follow through at the university level. Dr. Rosengarten responded that such a student could take courses in ASL at other institutions with which appropriate transfer agreements exist.

Dean Cairns asked whether the Admissions Committee had discussed the notion of language as other than a verbal, or para-verbal entity. He stated that perhaps ASL could be analogous to COBOL, or other computer languages that don't have associated literatures. Dr. Gilbert stated that ASL has been the subject of study for the past 25 years, and that it is a legitimate language, unlike COBOL. ASL contains unique syntax, phonology, and semantics. Dr. Gilbert noted that there exist distinct varieties of ASL, as well as an extensive literature.

Dr. Lalli asked whether there was demand for ASL courses as entrance requirements to UBC. Dr. Fee, Associate Dean of Arts, responded that the Ministry of Education has been interested in introducing ASL because there are students who cannot otherwise meet the entrance requirements. Dean Sheehan confirmed that the request had come forward from the Ministry of Education, as well as from several BC school districts.

The motion was
put and carried.

INTERNATIONAL DENTAL DEGREE COMPLETION PROGRAM

Dr. Rosengarten presented the following report:

Council of the Faculty of Dentistry recently approved the following changes to the admission of students to the International Dental Degree Completion Program. The Faculty of Dentistry is submitting these Calendar entry changes for consideration by the Senate Admissions Committee.

There are two changes submitted for consideration.

1. The current Calendar entry, page 168, Column 2, under the heading "Phase 1: Academic Credentials Evaluation" under item 5, indicates that applicants must:-

"5. make application by February 15 for admission the following June"

Using the same heading as above, the new proposed Calendar entry is as follows:-

"5. make application by September 30 for admission the following May/June"

The rationale for advancing the application deadline is to allow more time for evaluation as well as to advance the timing of the Phase 2 admissions process, which currently occurs in April. A late April decision on an offer to admit does not allow applicants much time to get to UBC by the beginning of term 3 of 2nd year, which commences late May or early June each year.

2. This change would in turn affect the Calendar entry on page 168, Column 3 under the title "Phase 2: Assessment and Interview" which states

"Phase 2 normally occurs in April and lasts three to five days"

The proposed change will now read:

"Phase 2 normally occurs in January and lasts three days"

Dr. Rosengarten
Dean Cairns

}

*That Senate approve the changes to
International Dental Degree Completion
Program admissions.*

Carried.

Nominating Committee

Dr. Williams presented the reports as chair of the Committee.

VICE-CHAIR OF SENATE 1999/2000

Dr. Williams reminded Senate that the position of Vice-Chair of Senate is determined annually, and that the incumbent may serve for up to two consecutive years.

Dr. Williams
Dean Granot

}

*That Senate approve the recommendation of
the Nominating Committee that Professor
Peter T. Burns be appointed Vice-Chair of
Senate for the term from September 15, 1999
to August 31, 2000.*

Carried.

SENATE COMMITTEE MEMBERSHIP

Dr. Williams pointed out that there remained vacancies for representatives to each of the four affiliated colleges.

Dr. Williams
Dean Abbott

}

*That Senate approve the recommendations of
the Nominating Committee with respect to the
membership of Committees of Senate.*

Carried.

Student Awards Committee

Dr. Bluman was invited to present the reports as past chair of the Committee.

ATHLETICS AND RECREATION AWARDS AND SCHOLARSHIPS REPORT

A report was circulated for the information of Senate [report not included in the minutes. Copies may be obtained from the Manager, Secretariat Services].

NEW AWARDS: ATHLETICS AND RECREATION

See 'Appendix A: New Awards: Athletics and Recreation'.

Dr. Williams
Dean Granot

}

That the new Athletic awards be approved and recommended for approval by the Board of Governors, and that letters of thanks be sent to the donors.

Carried.

NEW AWARDS

See "Appendix B: New Awards"

Dean Granot
Dean Cairns

}

That the new awards be approved and recommended for approval by the Board of Governors, and that letters of thanks be sent to the donors.

Carried.

UNIVERSITY SCHOLARSHIP PROGRAM

Dr. Bluman gave a brief update on the University Scholar Program. He noted that in its report to Senate during the previous year, the Committee had estimated that there would be 425 winners entering UBC in 1999. The actual total of winners was 446. The estimated distribution of winners by Faculty, and the estimated number of transfer student winners were also close to the actual statistics.

Tributes Committee

MEMORIAL MINUTE FOR DR. CHARLOTTE DAVID

Dean Sheehan presented the following memorial minute on behalf of the Committee.

Charlotte David

1919 - 1999

Professor Emerita Charlotte David was born on November 16, 1919 in South River, New Jersey. She obtained her B.A. (Texas) in 1942 and M.A. (Columbia) in 1943. Early professional posts included those of Director, Group Work and Recreation, Blythedale, Valhalla, N.Y.; and Director, Children's Recreation Program, Metropolitan Hospital, New York City. Then in 1960, Dr. David completed her Ph.D. (Portland) in clinical psychology, offering a doctoral thesis on the interpersonal patterns of occupational interest groups. Meanwhile, appointments as Lecturer in Psychology at the University of Portland and as Staff Psychologist of Portland's Morningside Hospital rounded out her American job experience.

In 1962, Dr. David was appointed Assistant Professor in what became UBC's Department of Special Education. There she consolidated a reputation for teaching excellence. Thence she reached out to wider constituencies. A 1964 publication on perceptual learning problems in brain injured children stirred interest among scholars. So too, television appearances during 1964-65 provided a general audience with some of the issues and challenges of special education. One of these was scientific inquiry at the on-campus Observation Unit, eventually named the Research Unit for Exceptional Children. Financially activated by the British Columbia Association for Retarded Children, it came under Dr. David's directorship as a collaborative venture involving the Faculties of Education and Medicine (pediatrics and psychiatry), the Department of Psychology, the School of Social Work, and participating teachers.

Occupation with the media, however, did not free Dr. David from yet more direct community interaction. Organizations from school boards and teacher associations to study centres and health societies requested her time, energy, and judgment. These she generously supplied. As well, she served with distinction on the Professional Advisory Board, Vancouver Epilepsy Society; the Board of Directors, Children's Foundation; and the Executive Board, Speech and Hearing Clinic, Sunnyhill Hospital. In 1966 she was elected Chair of the Professional Advisory Committee, BC Association for Retarded Children, and the next year became President of the British Columbia Psychological Association. Nor did discursive duties as acting department head in 1964 dull Dr. David's keenness for promoting sharply focused projects of lasting importance. In the spring of that year a cooperative research program emerged under her direction. Its aim was to enquire what factors were at work when, at the end of kindergarten, children aged five to six appeared unready for Grade 1. The Vancouver School Board lent its full assistance.

The cooperative research program augured yet more ambitious pursuits. In 1967 Dr. David received provincial and federal funds for a Centennial Crusade Series Project of

the Canadian Association for Retarded Children (today the Association for Community Living). These assets enabled development on campus of the British Columbia Mental Retardation Institute. As its coordinator from 1967 - 1975, Dr. David brought together an operational committee of UBC faculty from nursing, pediatric neurology, psychiatry, physical education, recreation, special education, and social work. She involved Simon Fraser University and the University of Victoria. And she advised and supported faculty participants as they began their research, enriched their respective departmental curricula, and planned and conducted their campus-wide seminars.

After its inception during the 60's, Professor David was also closely related to her department's preschool program for handicapped children which by then shared its temporary quarters with the British Columbia Mental Retardation Institute. Over the years, their aging Acadia Road hut outlived its utility. In aid of replacing it, Professor David searched for benefactors among her many sustaining contacts. The while she deployed staff, wrote users' specifications, and from Special Education and the Vancouver-Richmond Association for the Mentally Retarded secured operational funds for the preschool itself. The outcome proved spectacular. May 20, 1976 marked the opening of the Bob Berwick Memorial Centre on Osoyoos Crescent. This handsome, spacious building equipped with activity rooms and a swimming pool was entirely financed through the fund raising efforts of the Variety Club of Western Canada, Tent 47, assisted by the Vancouver Sun's House of Hope Campaigns. Professor David's initiatives in this and like cases did not pass unnoticed. In 1977, the UBC Alumni Association presented her with the Honorary Alumnus Award in recognition of her significant contributions to the University. In turn, the Variety Club bestowed upon her its highest accolade -- the Heart Award -- acknowledging her humanitarian gifts to society.

Unquestionably Professor David's most noteworthy personal quality was her outstanding ability as a university professor. Students consistently ranked her as a wise and brilliant teacher combining rare communication skills with warmth and clarity of thought. Under her influence a generation of teachers became sensitized to children's disabilities and the corresponding concerns of parents and families. No doubt her chief professional attributes were her extraordinary organizational talent and thoroughly convincing public bearing. The one enabled her to identify, place, and manage faculty appointed to the British Columbia Mental Retardation Institute from disparate disciplines and departments. The other helped realize sophisticated programs and facilities as exemplified at the Berwick Centre.

Professor David died on May 18, 1999. Students of old recall her authentic presence, profound knowledge, and respect for their efforts. Practitioners note the enduring relevance of her philosophy. Colleagues miss her selfless tenacity. Thanks also to her understanding, countless children and adults in need of special education confront their futures with dignity and purpose.

*Dean Sheehan
Dr. Gilbert*

}

*That the memorial minute for Dr. Charlotte
David be recorded in the minutes of Senate.*

Carried.

Reports from the Vice-President, Academic and Provost

FACULTY OF ARTS: CENTRE FOR INTERNATIONAL STUDY OF CONTEMPORARY RECORDS AND ARCHIVES

A proposal for the new centre had been circulated.

<i>Vice-President McBride</i>	}	<i>That Senate approve, and recommend approval by the Board of Governors, the proposal from the Faculty of Arts to establish the Centre for the International Study of Contemporary Records and Archives.</i>
<i>Dean pro tem. Tully</i>		

Professor Burns stated that he approved wholeheartedly of the proposal, but wished to confirm that no University resources would be required. Dean *pro tem.* Tully responded that the necessary funds for the Centre would be raised by the participants. In response to a further query from Professor Burns, Dean *pro tem.* Tully confirmed that all necessary space would be reallocated within the School of Library, Archival and Information Studies.

The motion was
put and carried.

Preliminary Enrolment Figures

Dr. Spencer, as Registrar, presented the preliminary enrolment figures for the 1999/2000 academic year. He gave an overview of the statistics, noting that overall actual enrolment was quite close to targets. Dr. Spencer stated that the ability to hit enrolment targets exactly is somewhat exaggerated by this year's fortunate accuracy. One significant, but indirect control over enrolment is the choice of a grade point average (GPA) at which students are admitted. Very small changes in the GPA can result in significant changes to enrolment statistics. Once offers of admission have been made, it is not possible to directly control how many students will accept the offers, how many will register for courses, and how many courses each student will take. Dr. Spencer remarked that those involved in enrolment management fully appreciate the importance of meeting targets.

In response to a query from Dr. Blake, Dr. Spencer stated that the Provincial Government considers full time equivalent (FTE) enrolment, rather than the number of actual students.

There was some discussion regarding government funding for students enrolled in excess of quotas. Dr. Spencer stated, and Vice-President McBride confirmed, that the Provincial Government had recently decided to consider a three year rolling enrolment average in determining funding. Vice-President McBride stated that this arrangement was somewhat better than in the past.

Vice-President McBride congratulated everyone involved in enrolment management, especially considering the grossness of the available controls. Dr. Spencer added that the staff in Planning and Institutional Research had done excellent work in this area.

In response to a query from Dr. Lalli, Dr. Spencer stated that exchange students studying abroad are counted among UBC's enrolment statistics, while exchange students attending UBC are not counted. In response to a query, Dr. Spencer confirmed that students in distance education courses were counted among the FTE enrolment.

Other Business

VICE-PRESIDENT, STUDENTS

President Piper introduced Mr. Brian Sullivan, recently appointed Vice-President, Students, and officially welcomed him to UBC. Members of Senate responded with a round of applause.

POSITION OF STUDENTS IN CASE OF A STRIKE

Mr. Tompkins asked whether there was a Senate policy in place regarding the position of students in the case of a possible strike by CUPE locals 116 and/or 2950. He noted that the Alma Mater Society had taken the position that no student should be penalized academically should

Adjournment

s/he elect not to cross picket lines. Dr. Spencer responded that Senate had adopted a policy on this issue, and that it would be brought to the next meeting of Senate.

DEATH OF REV. L. NEIL KELLY

Rev. Hanrahan informed Senate that Rev. L. Neil Kelly, Treasurer, St. Mark's College, had passed away on August 13, 1999.

Adjournment

There being no further business, the meeting was adjourned.

Next meeting

The next regular meeting of Senate will be held on Wednesday, October 13, 1999 at 8:00 p.m.

Appendix A

NEW AWARDS: ATHLETICS AND RECREATION

Father BAUER Memorial Hockey Award--One or more awards of \$500 each to the maximum allowable under athletic association regulations, have been endowed in memory of Father David Bauer, by alumni and friends of the UBC varsity hockey program. The awards are offered to students, in any year of study, who are outstanding members of the men's varsity hockey team. Awards are made by nomination of the President's Athletic Awards Committee. (Available 1999/2000 Winter Session)

Father BAUER Memorial Hockey Scholarship-- One or more scholarships of \$500 each to the maximum allowable under athletic association regulations, have been endowed in memory of Father David Bauer by alumni and friends of the UBC varsity hockey program. The scholarships are offered to students, in any year of study, who demonstrate high academic achievement and who are outstanding members of the men's varsity hockey team. Awards are made by nomination of the President's Athletic Awards Committee. (Available 1999/2000 Winter Session)

Jack D. EDMONDSON Memorial Basketball Award--One or more awards of \$500 each, up to the maximum allowable under athletic association regulations, have been endowed in memory of Jack D. Edmondson by his wife, Barbara J. Edmondson. The awards are offered to students, in any year of study, who are outstanding members of the men's varsity basketball team. Awards are made by nomination of the President's Athletic Awards Committee. (Available 1999/2000 Winter Session)

THUNDERBIRD Golf Society Don and Phyl Lazier Award--One or more awards of \$500 each, up to the maximum allowable under athletic association regulations, have been endowed in honour of Don and Phyl Lazier by the Thunderbird Golf Society. The awards are offered to students, in any year of study, who are outstanding members of the women's varsity golf team. Awards are made by nomination of the President's Athletics Awards Committee. (Available 1999/2000 Winter Session)

Approved by Senate Committee on Student Awards

August 13, 1999

Appendix B

NEW AWARDS

ASHRAE Prize in Mechanical Engineering-A \$500 prize is offered by ASHRAE, American Society of Heating, Ventilating, & Airconditioning Engineers Inc., to an undergraduate student in Heating, Ventilating and Air Conditioning (MECH 473) or a graduate student conducting heating, ventilating, air conditioning, and refrigeration related research. The award is made on the recommendation of the Department of Mechanical Engineering. (Available 1999/2000 Winter Session)

B.C. Exchange Teachers' Association Bursary-A \$300 bursary is offered by the British Columbia Exchange Teachers' Association for a student in the Faculty of Education. (Available 1999/2000 Winter Session)

Jean Margaret BEATY Bursary-Bursaries totalling \$1,200 have been endowed through a bequest by Jean Margaret Beaty for students in the Faculty of Education. (Partial funding available 1999/2000 Winter Session)

Guy CHANCE Scholarship in Microbiology-A \$1,500 scholarship has been endowed by Guy Chance. The award is offered to a third or fourth year undergraduate student in Microbiology, with preference given to students pursuing a major in molecular microbiology and biotechnology. The award is made on the recommendation of the Faculty of Science. (Available 1999/2000 Winter Session)

Aletha and Fred CORNISH Bursary-Bursaries totalling \$2,400 have been endowed through a bequest by Norman Charles Cornish for students in the Faculty of Arts. (Partial funding available 1999/2000 Winter Session)

Sham Kaur DIAL and Puran Singh Bursary-Bursaries totalling \$1,200 have been endowed through a bequest by Sham Kaur Dial and are offered to students in any year and program of study. The award has been established in commemoration of Sham Kaur Dial and her husband Puran Singh, an engineering graduate of UBC who was born in Punjab, India. (Available 1999/2000 Winter Session)

ENGINEERING Scholarship-Scholarships totalling \$7,000 have been endowed by alumni and friends for students in Engineering. The awards are made on the recommendation of the Faculty of Applied Science, and in the case of graduate students, in consultation with the Faculty of Graduate Studies. (Available 1999/2000 Winter Session)

Robert and Carol FRIESEN Bursary in Commerce-Bursaries totalling \$2,500 are offered by Robert and Carol Friesen for students in the Faculty of Commerce and Business Administration. (Available 1999/2000 Winter Session)

Robert and Carol FRIESEN Bursary in Education-Bursaries totalling \$2,500 are offered by Robert and Carol Friesen for students in the Faculty of Education. (Available 1999/2000 Winter Session)

J.M. HOWE Bursary in Engineering-Bursaries totalling \$3,500 have been endowed through a bequest by Jack M. Howe for students in Engineering. (Available 1999/2000 Winter Session)

HUDSON'S Bay Company Award in Marketing-A \$1,670 award is offered by Hudson's Bay Company to a student in fourth year Commerce enrolled in the Marketing option. It is awarded to a student demonstrating strong leadership skills through extra-curricular activities, with preference given to those with a demonstrated interest in pursuing a career in the retail industry. The award is made on the recommendation of the Faculty of Commerce and Business Administration. (Available 1999/2000 Winter Session)

I.A.T.S.E. Local 891 Bursary-Bursaries totalling \$2,000 are offered by I.A.T.S.E., International Alliance of Theatrical Stage Employees and Moving Motion Picture Operators/Technicians, for students in any year or program of study. Preference may be given to students in film, video or theatre. (Available 1999/2000 Winter Session)

Robert H. LEE Scholarship-A \$1,000 scholarship has been endowed in honour of Robert H. Lee by family and friends for an undergraduate student entering the university from secondary school. (Available 1999/2000 Winter Session)

Ron Bick LEE Memorial Scholarship-A \$1,300 scholarship has been endowed in memory of Ron Bick Lee by family and friends for an undergraduate student entering the university from secondary school. (Available 1999/2000 Winter Session)

MARPOLE Women's Auxiliary Bursary in Rehabilitation Sciences-Bursaries totalling \$2,000 are offered by the Marpole Women's Auxiliary of the George Pearson Centre and the GF Strong Rehab Centre for students in the School of Rehabilitation Sciences. (Available 1999/2000 Winter Session)

MARPOLE Women's Auxiliary Scholarship in Rehabilitation Sciences-A scholarship of \$2,000 is offered by the Marpole Women's Auxiliary of the George Pearson Centre and the GF Strong Rehab Centre for a student in the School of Rehabilitation Sciences. The award is made on the recommendation of the School of Rehabilitation Sciences and, in the case of graduate students, in consultation with the Faculty of Graduate Studies. (Available 1999/2000 Winter Session)

MDSI Mobile Data Solutions Inc. Peter Kam Memorial Scholarship-A \$1,500 scholarship is offered by MDSI Mobile Data Solutions Inc. in memory of founding partner and Chief Scientist, Peter Kam. The award is offered to an undergraduate student in third or fourth year Electrical or Computer Engineering and is made on the recommendation of the Department of Electrical and Computer Engineering. (Available 1999/2000 Winter Session)

PHARMASAVE Drugs (Pacific) Ltd. Stan Fyfe Memorial Scholarship-A \$2,000 scholarship is offered by Pharmasave Drugs (Pacific) Ltd. in memory of Stan Fyfe. The award is offered to a third year pharmacy student demonstrating interest in pursuing a career in community pharmacy. The award is made on the recommendation of the Faculty of Pharmaceutical Sciences. (Available 1999/2000 Winter Session)

PITEAU Associates Dennis C. Martin Memorial Scholarship-A \$600 scholarship has been endowed by Piteau Associates Engineering Ltd. and colleagues in memory of Dr. Dennis C. Martin. The award is offered to a third or fourth year undergraduate student in Geological Engineering and is made on the recommendation of the Faculty of Applied Science. (Available 1999/2000 Winter Session)

PMC-Sierra Inc Scholarship in Engineering-A \$1,500 scholarship is offered by PMC-Sierra, Inc. for a student in Electrical and Computer Engineering. It is awarded to an undergraduate student in third year of the Electrical or Computer Engineering option in the Faculty of Applied Science and is made on the recommendation of the Faculty of Applied Science. (Available 1999/2000 Winter Session)

Bruce N. ROBINSON Memorial Scholarship in Creative Writing-A \$1,200 scholarship has been endowed in memory of Bruce N. Robinson by family and friends. The award is offered to a student in Creative Writing and is made on the recommendation of the Department of Theatre, Film & Creative Writing and, in the case of graduate students, in consultation with the Faculty of Graduate Studies. (Available 1999/2000 Winter Session)

ST. John's College Reginald and Annie Van Fellowship-A fellowship of \$15,000 has been endowed by Reginald and Annie Van. The award is offered to a student in the Faculty of Gradu-

ate Studies and is made on the recommendation of the Faculty. Recipients are known as St. John's Scholars. (Available 1999/2000 Winter Session)

SATURN Scholarship in Marketing-A \$500 scholarship has been endowed by Saturn/General Motors for a student specializing in Marketing and is made on the recommendation of the Faculty of Commerce and Business Administration. (Available 1999/2000 Winter Session)

Dorothy Eunice STOTHERS Entrance Bursary-Bursaries totalling \$6,000 have been endowed through a bequest by Dorothy Eunice Stothers and are offered to students entering the University from secondary schools or colleges in the interior of B.C. (Available 1999/2000 Winter Session)

Mary Amelia THOMSON Prize in Early Childhood Education-A \$500 prize has been endowed through a bequest by Mary Amelia Thomson for a student in Early Childhood Education. Preference is given to those studying the role of education and peace in the lives of young children. The award is made on the recommendation of the Faculty of Education. (Available 1999/2000 Winter Session)

W. David TUCK Memorial Bursary in Commerce-A \$600 bursary has been endowed in memory of W. David Tuck by his children and is offered to a student in third or fourth year in the Faculty of Commerce and Business Administration. (Available 1999/2000 Winter Session)

Linda UIBU Bursary in Medicine-Bursaries totalling \$3,500 have been endowed through a bequest by Jack M. Howe for students in Medicine. (Available 1999/2000 Winter Session)

WAIKIKI Aekai Uniona Scholarship in Agricultural Sciences-Scholarships totalling \$36,000 have been endowed by Russell (Doc) Nicoll, B.Sc.,(Agr.)'38 and his wife Pat. The awards are offered to students in Agricultural Sciences and are made on the recommendation of the Faculty of Agricultural Sciences and in the case of graduate students, in consultation with the Faculty of Graduate Studies. (Available 1999/2000 Winter Session)

For Information Only

1956 Joseph KATZ Memorial Scholarship-Scholarships totalling \$10,000 have been endowed through a bequest by Mary Katz and by family, friends and colleagues in memory of Joseph Katz, a long-term member of the Faculty of Education. It is awarded on the recommen-

Appendix B

dation of the Faculty of Education to an outstanding student in Multicultural and Minority Education. (*Change in funding status, award endowed.*)

8156 Albert Ho YEE Bursary in Medicine-A \$400 bursary has been endowed by Bernice Gilbert in recognition of Dr. Albert Ho Yee's commitment to medical practice. The award is made to a student in the Faculty of Medicine. (*Change in funding status, award endowed.*)

Approved by Senate Committee on Student Awards

August 13, 1999