



## SENATE AWARDS COMMITTEE MEETING MINUTES

Monday 23 January 2023 from 3:31-4:35 pm via Zoom

### Attendees

<b>Senators</b>	R. Boushel, L. Burr, G. Faulkner, T. Jiang (Vice-Chair), A. Scott, M. Tan, S. Thorne (Chair)
<b>Ex Officio</b>	S. Floyd, B. Morey, S. Wright
<b>Guests</b>	A. Cunningham, D. Galpin, A. Lau, H. Ryan
<b>Regrets</b>	J. Chin, S. Grayston, J. Hsiao, K. Khosla, R. Ng, A. Yim
<b>Senate Staff</b>	B. Menard

**Call to Order and Land Acknowledgement** The meeting of the Senate Awards Committee (the “Committee”) was called to order at 3:31 pm on 23 January 2023 by S. Thorne, Chair.

**Agenda** **Motion:** *THAT THE Senate Awards Committee adopts the 23 January 2023 agenda, as presented.*

**Carried by general consent.**

**Minutes** **Motion:** *THAT THE Senate Awards Committee approves the revised 21 November 2022 meeting minutes, as presented.*

**Carried by general consent.**

**Business Arising** Revisions to awards as noted in the minutes from the 21 November 2022 committee meeting.

**Terms of Reference for Academic Advisory Committee on Wall Research Awards and Wall** As presented by B. Menard:  
B. Menard provided the historical background, to-date, of the Peter Wall Awards and Fellowships. He provided an overview of the proposed Terms of Reference for the Advisory Committee that will be tasked with advising on eligibility, adjudication and reporting.



## **Research Fellowships**

The Chair asked B. Menard to provide feedback on the proposal. B. Menard identified inconsistencies between what was approved by the Vancouver Senate in November and what the proposal includes regarding eligibility and governance.

Committee members provided further feedback on the membership composition of the Advisory Committee, the proposed scope of its work, and its anticipated timeline.

### **Action Item:**

**Senate Office to compile the Committee's feedback, communicate it to the VPRI and forward it to the Vancouver Senate Nominating Committee.**

## **New and Revised Awards**

### **New Awards Endowed**

- Kirk Karasin Memorial Award in Computer Science
- Carol Mae Acton Fellowship in Nursing

### **Action Item**

**DAE Awards Team to correct hospital name to read as "GF Strong."**

- Jim and Shirley Cleave Bursary in Business

### **Action Item**

**DAE Awards Team to reorder awards so that they appear in chronological order in bio section.**

- Entrance Award in Medicine for Black Students

### **Action Item**

**DAE Awards Team to change "stream" to "pathway" and to use a lowercase p.**

- Helen Brown and Elizabeth Smith Memorial Award for Nurse Practitioners
- Adrian Li Award in Law
- Yurkovich Family Bursary in Sustainable Food Systems

### **New Awards Annual**

- Dr. Michael Schulzer Memorial Award in Biostatistics



**Action Item**

**DAE Awards Team to remove redundant statement regarding being an alumnus and graduating from UBC.**

- Associated Engineering Bursary in Civil Engineering
- George Sakellariadis Memorial Scholarship in Journalism

**Action Item**

**DAE Awards Team to change name to School of Journalism, Writing, and Media.**

- Domenico Cannone Memorial Award in Nephrology
- Royal Columbian Hospital Foundation Award in Nursing
- Dusangh Family Award in Business for IBPOC Students
- Clio Social Impact Award in Commerce for IBPOC Students
- Clio Centennial Scholars Award in Commerce for IBPOC Students

**New Awards Internal**

- ORICE Experiential Education Accessibility Award
- UBC Vantage One Excellence Award (Living Costs)
- UBC Vantage One Excellence Award (Living Costs Renewable)

**Previously Approved Awards with Changes in Terms or Funding Source – Endowed Awards**

- 3380 – Marnie Carter Scholarship in Music
- 5648 - Lawrence and Maggie Burr Award
- 3550 - Shelagh J. Smith Award for Mature Students in Nursing

**Action Item**

**DAE Awards Team to correct spelling for “St. Anselm’s.”**

**Previously Approved Awards with Changes in Terms or Funding Source – Annual Awards**

- 5703 - William Martin Island Medical Program Student Emergency Bursary

**Action Item**

**DAE Awards Team to change wording to read “an extraordinary financial circumstance.”**



- 4837 - Goel Family Prize in Political Science --> Prem Goel Prize in Political Science

**Previously Approved Awards with Changes in Terms or Funding Source – Internal Awards**

- 6604 - UBC Vantage College Excellence Award --> UBC Vantage One Excellence Award (Tuition)
- 6605 - UBC Vantage College Excellence Award (Continuing) --> UBC Vantage One Excellence Award (Continuing Tuition Renewable)
- 8644 - UBC Vantage College Excellence Bursary (Tuition) --> UBC Vantage One Excellence Bursary (Tuition)
- 8645 - UBC Vantage College Excellence Bursary (Living Costs) --> UBC Vantage One Excellence Bursary (Living Costs)

**Motion:** ***THAT THE** Senate Awards Committee approves and recommends to Senate the new awards and proposed changes to previously approved awards, as presented and discussed.*

**Moved: L. Burr**  
**Seconded: G. Faulkner**  
**Carried.**

<b>Other Business</b>	B. Menard noted that at the next committee meeting, a discussion will be taking place regarding the Committee's terms of reference and membership, as part of the Triennial Review. It was noted that more information about this review will be shared as part of the materials for the February 21, 2023 meeting.
<b>Next Meeting</b>	The next meeting of the Committee will be held on Tuesday 21 February 2023 from 3:30-5:00 pm.
<b>Adjournment</b>	The meeting adjourned at 4:35 pm.