

**Vancouver Senate****SENATE ORIENTATION SESSION 3 (CONTINUED)****WEDNESDAY, 18 OCTOBER 2023****6:00 P.M – 6:30 P.M.****LSC 1003 and VIA REMOTE ATTENDANCE**

1. **Welcome** – Mr Christopher Eaton
2. **Office of the Vice-President Finance & Operations** – Mr Frank Laezza
3. **Enrolment Planning** – Dr Bushan Gopaluni and Mr Sam Saini

**THE SECOND REGULAR MEETING OF THE VANCOUVER SENATE
FOR THE 2023/2024 ACADEMIC YEAR****WEDNESDAY, 18 OCTOBER 2023****6:30 P.M – 8:30 P.M.****LSC 1003 and VIA REMOTE ATTENDANCE**

1. **Welcome** – Dr Deborah Buszard (information)
2. **Senate Membership**

New Member:
Giovanna Markman, Student Member, Faculty of Education, until 30 September 2024 and thereafter until a successor is elected.
3. **Minutes of the Meetings of 20 September 2023 – Dr Deborah Buszard** (approval)
(docket pages 3-23)
4. **Business Arising from the Minutes – Dr Deborah Buszard** (information)
5. **Remarks from the Chair and Related Questions – Dr Deborah Buszard**
(information)
6. **Admissions Committee – Dr Joanne Fox**
 - a. Master of Science in Speech-Language Pathology Distributed Program – Island Cohort (approval) (docket pages 24-40)



- b. Master of Occupational Therapy – Post-Acceptance Requirements (approval)

7. Awards Committee – Dr Lawrence Burr

New and Revised Awards (approval) (docket pages 47-69)

8. Nominating Committee – Dr Paul Harrison

Committee Adjustments (approval) (docket page 70)

9. Reports from the President – Dr Deborah Buszard

Annual Report of the Ombudsperson for Students – with Ms Shirley Nakata
(information)

10. Report from the Registrar – Mr Christopher Eaton

- a. Senate External Review – with Dr Julia Eastman and Ms Cheryl Foy
(information)
- b. 2023-2023 Education Student Senator Election Results (information) (docket
page 71)

11. Other Business



VANCOUVER SENATE

MINUTES OF 20 SEPTEMBER 2023

DRAFT

Attendance

Present: D. Buszard (Chair), M. Adshade, J. Al Rahmani, H. Amin, F. Andrew, M. Aronson, G. Averill, E. Baniassad, S. Bredin, B. Britton, L. Burr, I. Caguait, J. Cool, C. Crowston, D. Dahl, C. Dai, A. d'Entremont, K. Doering, P. Englezos, A. Esteves, G. Faulkner, K. Feng, A. Fisher, B. Forster, S. Forwell, J. Fox, J. Gilbert, B. Goold, S. Gopalahrishnan, S. Grayston, J. Greenman, J. Hare, P. Harrison, K. Hassib, C. Hendricks, M. Ho, A. Ivanov, E. Jenkins, X. Xiang, K. Kanji, D. Kelleher, S. Kenston, R. Kim, R. Kozak, F. Lalki, S. Lavallee, D. Li, K. Lo, L. Lynd, M. MacLachlan, S. McGillivray, A. Mitchell, W. Norman, J. Olson, S. Parker, H. Patraschuk, S. Pelech, N. Pindell, S. Porter, A. Pratap-Singh, I. Price, M. Prost, D. Qi, C. Rawn, S. Razia, K. Rogers, S. Rout, L. Shpeller, S. Singh, K. Smith, R. Spencer, J. Stewart, G. Tsiakos, G. Turkott, H. von Bergmann, A. Wang, R. Yada.

Regrets: B. Bhandar, A. Dulay, N. Ford, C. Godwin, C.W. Marshall, C. Menzies, C. Overall, J. Phelps, S. Point, R. Topping, A. Uzama.

Clerk: C. Eaton

Call to Order

The Chair of Senate, Professor Deborah J. Buszard, called the first meeting of the Senate for the 2023-2026 triennium and the 2023/2024 academic year to order at 6:38 pm

Senate Membership

NEW AND CONTINUING MEMBERS OF SENATE

The Registrar, Ms Rella Ng, introduced the following new and continuing member to Senate:

Ex Officio Members

The Hon. Steven L. Point, Chancellor (ex officio)

Dr Deborah Buszard, Acting President (ex officio)

Dr Gage Averill, Academic Vice-President (ex officio)

Dr Susan Parker, Chief Librarian (ex officio)

Dr Christina Hendricks, Director of Continuing Education *Pro Tem.* (ex officio)

*Deans of Faculties*

- Dr James Olson, Applied Science (ex officio)
- Dr Clare Crowston, Arts (ex officio)
- Dr Darren Dahl, Commerce and Business Administration (ex officio)
- Dr Andrea Esteves, Dentistry, *Pro Tem.* (ex officio)
- Dr Jan Hare, Education, *Pro Tem.* (ex officio)
- Dr Robert Kozak, Forestry (ex officio)
- Dr Susan Porter, Graduate and Postdoctoral Studies (ex officio)
- Dr Rickey Yada, Land and Food Systems (ex officio)
- Dr Dermot Kelleher, Medicine (ex officio)
- Prof. Ngai Pindell, Peter A. Allard School of Law (ex officio)
- Dr Larry Lynd, Pharmaceutical Sciences, *Pro Tem.* (ex officio)
- Dr Meigan Aronson, Science (ex officio)

Representatives of the Faculty of Applied Science

- Dr Agnes d'Entremont, Associate Professor of Teaching
- Dr Sathish Gopalakrishnan, Associate Professor (continuing)

Representatives of the Faculty of Arts

- Dr Marina Adshade, Assistant Professor of Teaching
- Dr C. W. Marshall, Professor (continuing)

Representatives of the Faculty of Commerce and Business Administration

- Dr Adlai Fisher, Professor (continuing)
- Dr Kin Lo, Associate Professor (continuing)

Representatives of the Faculty of Dentistry

- Dr Nancy Ford, Associate Professor (continuing)
- Dr Chris Overall, Professor

Representatives of the Faculty of Education

- Dr Shannon Bredin, Associate Professor
- Dr Guy Faulkner, Professor (continuing)

*Representatives of the Faculty of Forestry*

- Dr Julie Cool, Associate Professor
- Dr Chunping Dai, Associate Professor

Representatives of the Faculty of Graduate and Postdoctoral Studies

- Dr Steven Pelech, Professor (continuing)
- Dr HsingChi von Bergmann, Professor (continuing)

Representatives of the Faculty of Land and Food Systems

- Dr Sue Grayston, Professor (continuing)
- Dr Anubhav Pratap-Singh, Associate Professor (continuing)

Representatives of the Peter A. Allard School of Law

- Dr Brenna Bhandar, Associate Professor
- Dr Benjamin Goold, Professor

Representatives of the Faculty of Medicine

- Dr. Bruce Forster, Professor
- Dr. Wendy Norman, Professor

Representatives of the Faculty of Pharmaceutical Sciences

- Dr Fawziah Lalji, Professor
- Dr Ingrid Price, Associate Professor of Teaching (continuing)

Representatives of the Faculty of Science

- Dr Mark MacLachlan, Professor
- Mrs Karen Smith, Lecturer

Representatives of the Joint Faculties

- Dr Elisa Baniassad, Professor of Teaching, Faculty of Science
- Dr Ben Britton, Associate Professor, Faculty of Applied Science
- Dr Peter Englezos, Professor, Faculty of Applied Science (continuing)
- Dr Susan Forwell, Professor, Faculty of Medicine (continuing)



- Dr Joanne Fox, Professor of Teaching, Faculty of Science (continuing)
- Dr André Ivanov, Professor, Faculty of Applied Science (continuing)
- Dr Emily Jenkins, Associate Professor, Faculty of Applied Science
- Dr Suzie Lavallee, Professor of Teaching, Faculty of Forestry
- Dr Charles Menzies, Professor, Faculty of Arts (continuing)
- Dr Catherine D. Rawn, Professor of Teaching, Faculty of Arts
- Dr Santokh Singh, Professor of Teaching, Faculty of Science (continuing)
- Dr Jackie Stewart, Professor of Teaching, Faculty of Science (continuing)

Representatives of the Convocation

- Dr Francis Andrew (continuing)
- Dr Lawrence Burr (continuing)
- Kevin Doering
- Dr Andrea Dulay (continuing)
- Dr John Gilbert (continuing)
- Dr Paul Harrison (continuing)
- Rob Kim
- Stewart McGillivray
- Dr Jenny Phelps
- Mitchell Prost
- Dr Richard Spencer (continuing)
- Dr Austin Uzama (continuing)

Elected Representative of the Professional Librarians

- Mr. George Tsiakos, Head, Law Library (continuing)

Representatives of Affiliated Colleges

- Rev. Dr Colin Godwin, Carey Theological College (ex officio)
- Dr Jeffrey Greenman, President, Regent College (ex officio)
- Dr Gerry Turcotte, St. Mark's College (ex officio)
- Rev. Dr Richard Topping, Principal, Vancouver School of Theology (ex officio)

Student Representatives

(Term from April 1, 2023 to March 31, 2024 except for Education which is from October 1 to September 30 of each year.)

*Representative of the Students of the Faculty of Applied Science*

- Laia Shpeller (continuing)

Representative of the Students of the Faculty of Arts

- Ian Caguiat (continuing)

Representative of the Students of the Faculty of Commerce and Business Administration

- Hubaib Amin (continuing)

Representative of the Students of the Faculty of Dentistry

- Alex Mitchell (continuing)

Representative of the Students of the Faculty of Education

- Holly Patraschuk (continuing to 30 September 2024)

Representative of the Students of the Faculty of Forestry

- Xiutong Tony Jiang (continuing)

Representatives of the Students of the Faculty of Graduate and Postdoctoral Studies

- Samuel Kenston (continuing)
- Siddharth Rout (continuing)

Representative of the Students of the Faculty of Land and Food Systems

- Joseph Al Rahmani (continuing)

Representative of the Students of the Peter A. Allard School of Law

- Kai Rogers (continuing)

Representative of the Students of the Faculty of Medicine

- Amy Wang (continuing)

Representative of the Students of the Faculty of Pharmaceutical Sciences

- David Qi (continuing)



Representative of the Students of the Faculty of Science

- Katherine Feng (continuing)

Representatives of the Students At-Large

- Kareem Hassib (continuing)
- Mathew Ho (continuing)
- Kamil Kanji (continuing)
- Davey Li (continuing)
- Sultana Razia (continuing)

NOMINATING COMMITTEE

The Clerk, Mr Christopher Eaton, issued a further call for nominations for eight senators, including two convocation senators to serve on the Senate Nominating Committee until 31 August 2026 and thereafter until replaced. The following senators were acclaimed as elected to the Senate Nominating Committee

Dr Meigan Aronson
Dr Ben Britton
Dr John Gilbert
Dr Paul Harrison
Dr Kin Lo
Dr Charles Menzies
Dr James Olson
Dr Steven Pelech

Minutes of Previous Meeting

Mathew Ho
Susan Forwell

That the minutes of the meeting of 17 May 2023 be approved as corrected:

Corrections: Spacing on p 8, singularize senator on pp 12 and 26, pluralize senator on p 32, strike “senator from p 35 following “O’Grady”, replace “tjat” with “that” on p 36.

Approved

Business Arising



The Acting President noted that the minutes of Senate reflected the debate at the previous meeting regarding the rejected proposal to add the Vice-President Research and Innovation to the membership of Senate. While she did not enter into that debate, Dr Buszard took this opportunity outside of debate to express her disappointment in the decision of the Senate. She noted that the other academic vice-president, the Provost, was both a member of Senate and prior to 1986, was responsible for research administration. When the role was split, research lost its voice at Senate despite accounting for ~40% of faculty time, and growing from \$10 million in UBC's budget in 1986 to over \$750 million today. She suggested that this should be reconsidered over the next triennium.

Remarks from the Chair

The Chair noted the appointment of the next President and Vice-Chancellor of UBC, Dr Benoit-Antoine Bacon, effective 1 November 2023. She read out a statement from Dr Bacon, which is reproduced below:

Dear Senators,

I am writing to wish you a great start to the 2023-24 Senate year!

I cannot wait to join the UBC community, and I very much look forward to joining you at the November Senate and to begin our work together.

It has been my privilege to sit on University Senates for the past 15 years and I have a deep appreciation for the important work of this body in both Academic and Strategic leadership. I know from experience that an engaged, effective, insightful, and collegial Senate is a great asset for any institution.

I would like to thank you for your important work and contributions to Senate and to UBC. Let me also assure everyone that I will join this body with both a deep respect for its history and practices, and great hopes for our collective achievements in the years to come.

Benoit

Dr Buszard noted that Dr Bacon had an outstanding record as a senior administrator, previously serving as President of Carleton, and provost at Queens and Concordia. He has been actively engaged in learning about UBC and will be spending time on both our campuses before he starts.

The Chair also noted that this meant her time as acting president of UBC was coming to an end. She described her time as akin to whitewater rafting: many moments of sheer delight, accompanied by several moment of sheer terror. She also noted that she will have been the first leader of UBC from its Okanagan campus.



Dr Buszard said that since our last meeting, much has gone on at the University, including the end of terms of Deans Coughtrie of Pharmacy and MacDonald of Dentistry; the appointment of Dr Sheryl Lightfoot, formerly UBC's Senior Advisor to the President on Indigenous Affairs, to be chair of the United Nations Expert Mechanism on the Rights of Indigenous Peoples; and the opening of Brock Commons North, providing 316 additional student residence spaces.

The President also advised that eight present and past faculty members at UBC have been appointed to the Order of Canada, and two faculty members and one clinical professor have been appointed to the Order of British Columbia

In closing Dr Buszard said that, as continuing Senators will be aware, this Senate reviews its governance practices on a regular basis through triennial reviews. The last two Triennial Reviews brought forward recommendations that an external review of the Senate be conducted to identify opportunities to increase the effectiveness of Senate in the bicameral governance of UBC. To that end, Cheryl Foy and Julia Eastman have been appointed as external reviewers. Cheryl Foy served previously as General Counsel and University Secretary for Ontario Tech University. Julia Eastman was University Secretary at the University of Victoria from 2005 to 2018 and worked previously at Dalhousie University.

The governance review will consist of several phases to be implemented over the fall. In addition to documentary review, consultation will be taking place through various mechanisms including interviews, surveys and focus groups. She noted that an update from the reviewers would be at the October meeting of Senate.

Candidate for Degrees

James Olson
Mathew Ho

That the candidates for the degree as recommended by the faculty, be granted the degrees for which they were recommended, effective November 2023 or, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments.

Approved

Joint Reports of the Admissions and Curriculum Committees

With the consent of Senate, the past chair of the Senate Admissions Committee, Prof. Carol Jaeger, presented.

REVISED AND NEW PROGRAMS IN LAND AND FOOD SYSTEMS



See Appendix A: Joint Admissions and Curriculum Report

**REVISED BACHELOR OF SCIENCE IN FOOD AND RESOURCE ECONOMICS
NEW MAJOR IN DATA ANALYTICS
NEW MAJOR IN BUSINESS AND MARKETS**

Steven Pelech
James Olson

*That Senate ratify the joint decisions of the Senate
Curriculum Committee and Senate Admissions
Committee regarding the attached proposals.*

Senator Von Bergmann noted that this proposal would have students select their specialization in first year instead of in second; she asked if there were any concerns with changes needed to admission criteria.

Senator Yada said that there were no concerns raised by either committee with the proposal.

Prof. Jaeger said that with becoming a direct-entry program, there would be accommodations made for students who learned about the program later on and wanted to transfer.

Approved

Admissions Committee

Prof. Jaeger presented.

**RATIFICATION OF MATTERS APPROVED OVER THE SUMMER MONTHS: MASTER OF
PHYSICAL THERAPY – DISTRIBUTED SITES AND ADMISSION REQUIREMENTS**

Joanne Fox
Kamil Kanji

*That Senate ratify the decision of the Senate
Admission Committee regarding the attached
proposal.*

Approved



Curriculum

RATIFICATION OF MATTERS APPROVED OVER THE SUMMER MONTHS

See Appendix B: Curriculum Report

Catherine Rawn
Stewart McGillevray

That Senate ratify the decisions of the Senate Curriculum Committee regarding the attached proposals.

Approved

Nominating Committee

The Chair of the Senate Nominating Committee, Dr Paul Harrison, presented.

2023-2026 COMMITTEE APPOINTMENTS

Paul Harrison
Kamil Kanji

That Marina Adshade, Shannon Bredin, Kin Lo, Christopher Marshall, Satish Gopalakrishnan, Charles Menzies, Stephen Pelech, Clare Crowston, Larry Lynd, Jenny Phelps, and Richard Spencer be appointed to the Senate Academic Policy Committee until 31 August 2026 and thereafter until replaced;

That Agnes d'Entremont, Joanne Fox, Jackie Stewart, Fawziah Lalji, Nancy Ford, Ingrid Price, and Kevin Doering be appointed to the Senate Admissions Committee until 31 August 2026 and thereafter until replaced;

That Ngai Pindell and John Gilbert be appointed to the Senate Agenda Committee until 31 August 2026 and thereafter until replaced;

That Susan Forwell, George Tsiakos, Ingrid Price, Nancy Ford, Kin Lo, Christopher Marshall, Ben Britton, Wendy Norman, Stewart McGillivray and



Jenny Phelps be appointed to the Senate Committee on Appeals on Academic Standing until 31 August 2026 and thereafter until replaced;

That Julie Cool, Fawziah Lalji, Chris Overall, Ben Britton, Sue Grayston, Rob Kim and Lawrence Burr be appointed to the Senate Awards Committee until 31 August 2026 and thereafter until replaced;

That Ben Goold, Suzie Lavallee, Catherin Rawn, Santokh Singh, Robert Kozak, Charles Menzies, Peter Englezos, Shannon Bredin, Jackie Stewart, Satish Gopalakrishnan, Ingrid Price, Adrea Dulay, and Austin Uzama be appointed to the Senate Curriculum Committee until 31 August 2026 and thereafter until replaced;

That Brenna Bhandar, Chunping Dai, Darren Dahl, Santkh Singh, Julie Cool, Rickey Yada, Andrea Estevez, Christina Hendricks, Francis Andrew and Lawrence Burr be appointed to the Senate Library Committee until 31 August 2026 and thereafter until replaced;

That Megan Aronson, James Olson, Brenna Bhandarm Guy Faulkner, Andre Ivanov, Wendy Norman, Chris Overall, Emily Jenkins, and Mitchell Prost be appointed to the Senate Research & Scholarship Committee until 31 August 2026 and thereafter until replaced;

That Bruce Forster, Sue Grayston, Mark MacLaughlan, Karen Smith, Susan Parker, George Tsiakos, Stewart McGillivray, and Paul Harrison be appointed to the Senate Committee on Appeals on Academic Discipline until 31 August 2026 and thereafter until replaced;

That Christina Hendricks, Karen Smith, Elisa Beniassad, Marina Adshade, Suzie Lavallee, Catherine Rawn, Andre Ivanov, HsingChi von Bergmann and Richard Spencer be appointed to



the Senate Teaching & Learning Committee until 31 August 2026 and thereafter until replaced;

That Emily Jenkins, Dermot Kelleher, Robert Kozak, James Olson, Gerry Turcotte, Jan Hare, Guy Faulkner, HsingChi von Bergmann, Susan Porter, Susan Forwell, John Gilbert, and Paul Harrison be appointed to the Senate Tributes Committee until 31 August 2026 and thereafter until replaced;

That Mitchell Prost, Peter Englezos, Susan Forwell, Adlai Fischer, Ben Goold, Mark MacLaughlan, and Kin Lo, be appointed to the Council Budget Committee until 31 August 2026 and thereafter until replaced; and

That Megan Aronson and Joanne Fox be appointed to the Council Elections Committee until 31 August 2026 and thereafter until replaced.

Senator Forwell asked why the Senate Academic Building Needs Committee was not being populated with members.

Senator Harrison replied that as a result of a recommendation from the triennial review last May, the Nominating Committee was considering the merger of the Academic Building Needs Committee with the Council of Senates Budget Committee's Vancouver Sub-Committee.

Approved

2023-2024 STUDENT COMMITTEE ADJUSTMENTS

Paul Harrison
Kamil Kanji

That Katherine Feng be appointed to the Senate Academic Policy Committee until 31 March 2024 and thereafter until replaced, to replace Holly Patraschuk;

That Sam Kenston and Kareem Hassib be appointed to the Senate Admissions Committee



until 31 March 2024 and thereafter until replaced, to replace Katherine Feng and Mathew Ho;

That Kai Rigters and Alex Mitchell be appointed to the Senate Committee on Appeals on Academic Standing until 31 March 2024 and thereafter until replaced, to replace Kareem Hassib and Sultana Razia;

That Ian Caguiat be appointed to the Senate Tributes Committee until 31 March 2024 and thereafter until replaced, to replace Kareem Hassib;

That Sultana Razia be appointed to the Senate Library Committee until 31 March 2024 and thereafter until replaced, to replace Sultana Razia;

That Sultana Razia and Sam Kenston be appointed to the Senate Awards Committee until 31 March 2024 and thereafter until replaced, to replace Hubaib Amin and Tony Jiang;

That David Qi be appointed to the Senate Committee on Student Appeals on Discipline until 31 March 2024 and thereafter until replaced, to replace Katherine Feng;

That Katherine Feng be appointed to the Senate Teaching & Learning Committee until 31 March 2024 and thereafter until replaced, to replace Holly Patraschuk; and

That Amy Wang be appointed to the Senate Research & Scholarship Committee until 31 March 2024 and thereafter until replaced, to replace Katherine Feng.

Tributes Committee.

The Chair of the Senate Tributes Committee, Dr John H.V. Gilbert, presented.

**ROBERT LOWE**

Robert Lowe was born in his family home on Rupert Street, in Vancouver on July 22, 1931. Bob graduated from Burnaby South High School at the age of 16, after having skipped a grade. He was president of his graduating class and captain of the rugby team.

He married his high school sweetheart, Leslee in 1952. He began his working life delivering milk. Although no one in his family had ever pursued a post-secondary education, he quit his job and completed his teacher training. He began the next phase of his career as a teacher with the Vancouver School Board. His journey of self-improvement through education continued.

Somehow, while working full time and raising a family he obtained a BA in English (UBC) and a Master's Degree in Linguistics (SFU). He never attended UBC nor SFU as a fulltime student. Bob taught in the Faculty of Education at SFU, became Chair of the English Department at Douglas College and finished his career as Vice President Academic at Kwantlen College. Robert Lowe retired about 30 years ago. He kept busy working with the Kekanow Native Housing Society and sat on the Senate of UBC from 1993 until 2009.

His family described him as physically strong, quietly emotional, fiercely stubborn and amazingly kind. He was the person that his wife, kids, grandkids and friends could count on.

To Mr Lowe's family and friends, the Senate and The University of British Columbia extend their condolences and thanks.

John Gilbert
Jan Hare

That Senate approve the Memorial Minute for Mr Robert Lowe, that it be entered into the Minutes of Senate and that a copy be sent to the family of the deceased.

Approved

JOHN HUGH MCNEILL

John Hugh McNeill was born December 5, 1938, in Chicago, Illinois and was raised on Brandon, MB. At the University of Alberta, he completed his BSc and MSc in Pharmacy and after completing his PhD at the University of Michigan, he became a die-hard Wolverines football fan. John joined the professoriate first at Michigan State and, since 1971, at UBC's Faculty of Pharmaceutical Sciences. An exceptional researcher and administrator, serving as UBC's Dean of Pharmaceutical Sciences from 1985 to 1996, John led significant and transformative initiatives, including the development of Canada's first PharmD program.

Dr McNeill continued running his lab for more than a decade after retirement and, contributed to the new UBC Emeritus College, and remained interested and involved in the life and business of the Faculty. His extraordinary contributions to science, education, and society were recognized

throughout his career, and most meaningfully in 2020 when he was awarded the Order of Canada.

An esteemed researcher in pharmacology, specializing in the diabetic heart, Dr McNeill published hundreds of papers, with a final co-authored paper in press in the summer of 2023. In his lab, Dr McNeill trained hundreds of graduate students and post-doctoral fellows, a group that became known as the “McNeillians.” He took such pride in the contributions these students went on to make themselves in diverse fields, from pharmacology to medicine to law to education. Many former students and colleagues expressed their gratitude for the myriad ways, big and small, that he supported them and the opportunities he created, and kept creating as a mentor for life.

Dr McNeill valued relationships and worked to keep up a personal and professional network remarkable for its size and range, from distant relations in Northern Ireland to friends of over 60 years to recent graduates and emerging scholars. He loved these connections and the insights they brought him into others’ lives, as well as the opportunity they provided for him to express his pride at the latest news from his own family. He took tremendous pleasure in others’ accomplishments, and always sent a note of congratulations or recognition, because he knew how much that mattered.

Dr McNeill and his wife Sharon travelled extensively and saw much of the world, experiences that they loved and reflected on with pleasure. In recent years one of his happiest places was sitting in his condo at UBC looking out over Burrard Inlet to the North Shore mountains, a glass of wine in hand, listening to favourite music, and chatting with the love of his life, Sharon. It is a comfort to us that he was in that place until the end. His gifts to the world were many, and, through his friendship, research, teaching, and mentorship, positively shaped so many lives. The Senate sends its condolences and thanks to Dr McNeill’s family and friends.

John Gilbert
Steven Pelech

That Senate approve the Memorial Minute for Dr John Hugh McNeill, that it be entered into the Minutes of Senate and that a copy be sent to the family of the deceased.

Pelech comments on his active research. Commitments to students. Thanked him for his contributions to his own career.

Approved

EMERITUS TITLE UPDATES

See Appendix C: Emeritus Report



John Gilbert
James Olson

That the titles of referenced individuals granted emeritus status, pursuant to section 9(2) of the University Act on 17 May 2023, be updated on the Roll of Convocation.

Approved

Report from the Provost

The Vice-President Academic and Provost, Dr Gage Averill, presented.

CHANGE IN NAME FROM JAMES HOGG RESEARCH CENTRE TO CENTRE FOR HEART LUNG INNOVATION

Gage Averill
Leia Shpeller

That Senate approve the change of name for the James Hogg Research Centre to the Centre for Heart Lung Innovation, effective August 3, 2023.

Approved

UPDATE ON INTERNATIONAL PARTNERSHIPS

The Provost spoke to this matter in follow up to his report last year. He noted that the database of partnership agreements was almost ready, and that he was forming a committee that will look at how and with whom UBC partnered. He would invite members of Senate to serve on that committee as these partnerships often related to student mobility, joint programs, and research.

Senator Von Bergmann commented on the importance of these partnerships being alligned with UBC's vision and values.

Senator Ho asked if the database would be broadly available.

The Provost said he was not yet sure but would look into that for the Senator.

Senator Pelech on how Senate representation would be set on this committee.

The Clerk advised that such matters are recommended by the Senate Nominating Committee.



Senator Caguiat noted that given the relationship with Senate's work, it ideally would be possible to have more than one person from Senate participate.

Senator Ho asked if there would be student members on the committee.

The provost replied that they would look into that.

Senator Britton suggested the importance of graduate representation in particular on this group.

Report from the Registrar

ELECTION RESULTS

The Registrar advised pursuant to Section 15 of the *University Act* that the following faculty members were acclaimed as elected as representatives of the Faculties on the Vancouver Campus on the Vancouver Senate for terms beginning on 1 September 2023 and ending 31 August 2026 and thereafter until successors are elected:

Faculty of Education

Guy Faulkner, Professor

Peter A. Allard School of Law

Brenna Bhandar, Associate Professor

Benjamin Goold, Professor

Faculty of Science

Mark MacLachlan, Professor

The Registrar further advised that pursuant to Section 15 of the *University Act*, the following student is acclaimed as elected as representative of the Faculties on the Vancouver Senate for a term ending 31 March 2024 and thereafter until a successor is elected:

Faculty of Pharmaceutical Sciences

David Qi

Faculty of Graduate Studies

Samuel Kenston

Adjournment

Seeing no other business, the meeting was adjourned at 7:28



Appendix A: Joint Admissions and Curriculum Report

FACULTY OF LAND AND FOOD SYSTEMS

Revised degree program

Bachelor of Science in Food and Resource Economics

New programs

Bachelor of Science in Food and Resource Economics >

Major in Data Analytics

Major in Business and Markets



Appendix B: Curriculum Report

FACULTY OF APPLIED SCIENCE

New course

MANU 450 (3) Biomedical Manufacturing

FACULTY OF ARTS

New courses

ANTH 314 (3) Anthropology of Childhood; **ARCL 435 (3)** Culture Through the Animal Body: Fundamentals of Zooarchaeology; **CENS 405 (3)** Supernatural Folklore; **CHIN 469 (6)** Artistic Images in Chinese Literature from the Bronze Age to the Present; **NORD 340 (3)** Sámi Histories and Cultures

FACULTY OF COMMERCE AND BUSINESS ADMINISTRATION

New course

COMM 324 (3) People Analytics

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

Applied Science

New course

CHBE 572 (3) Technologies for Human and Environmental Health

Education

New courses

ETEC 534 (3) Metatheory: New Materialism meets the History of Educational Media; **ETEC 581 (3)** MET Practicum; **KIN 501 (3)** Computational Methods for Data Acquisition and Signal Processing in Kinesiology

Land and Food Systems

New course

PLNT 505 (3) Plant-Water Relations for Sustainable Agriculture

Medicine

*Discontinued courses*

PRHC 501 (3) Foundations in Primary Health Care I; **PRHC 503 (3)** Foundations in Primary Health Care II; **PRHC 505 (3)** Integrating the Principles of Collaborative, Team-Based Primary Health Care into Practice; **PRHC 507 (1.5)** Primary Health Care in Rural and Remote Communities; **PRHC 509 (1.5)** Special Topics in Primary Health Care

Discontinued program

Graduate Certificate in Primary Health Care

FACULTY OF LAND AND FOOD SYSTEMS*New course*

FRE 426 (3) Predictive Analytics for Food and Resource Economics

FACULTY OF PHARMACEUTICAL SCIENCES*Discontinued program*

Bachelor of Science in Pharmacy

**Appendix C: Emeritus Report**

Surname	Given Name	Rank	Faculty	New Title
Isaacson	Michael	Professor	Applied Science	Dean Emeritus of Applied Science
Granot	Frieda	Professor	Commerce and Business Administration	Dean Emeritus of Graduate and Postdoctoral Studies



6 October 2023

To: Vancouver Senate

From: Senate Admissions Committee

Re: a. Master of Science in Speech-Language Pathology Distributed Program – Island Cohort (approval)
b. Master of Occupational Therapy – Post-Acceptance Requirements (approval)

a. Master of Science in Speech-Language Pathology Distributed Program – Island Cohort (approval)(circulated)

The Committee has reviewed and recommends to Senate for approval a distributed program for the Master of Science in Speech-Language Pathology. A fully distributed cohort of students, known as the Master of Science Program in Speech-Language Pathology - Island cohort (SLP- Vic) will expand the program and increase the number of trained speech-language pathologists towards meeting current healthcare needs in the province.

Motion: That Senate approve the Master of Science in Speech-Language Pathology Distributed Program – Island Cohort.

b. Master of Occupational Therapy – Post-Acceptance Requirements (approval)(circulated)

The Committee has reviewed and recommends to Senate for approval post-acceptance requirements for students admitted to the Master of Occupational Therapy, effective for the 2024 Winter Session and thereafter.

Motion: That Senate approve post-acceptance requirements for students admitted to the Master of Occupational Therapy, effective for entry to the 2024 Winter Session and thereafter.

Respectfully submitted,

Dr. Joanne Fox, Chair Senate Admissions Committee



UBC Admission Proposal Form Change to Course or Program

<p>Faculty: Medicine Department: School of Audiology and Speech Sciences Faculty Approval Date: July 19, 2023 Effective Session (W or S): W Effective Academic Year: 2024</p>	<p>Date: March 16, 2023 Contact Person: Valter Ciocca Phone: 604 822-2266 Email: vciocca@mail.ubc.ca</p>
<p>URL: https://www.calendar.ubc.ca/vancouver/index.cfm?tree=12,204,828,1126</p> <p>Proposed Calendar Entry:</p> <p>Program Overview</p> <p>The School of Audiology and Speech Sciences endeavours to advance knowledge of human communication and its disorders by actively engaging in research, and by educating individuals to become audiologists, speech-language pathologists, and researchers. In its teaching and research programs, the School emphasizes both the importance of basic science to the understanding of communication disorders and the relevance of clinical data to theories of human communication.</p> <p>The School's M.Sc. and Ph.D. programs are designed to insure that graduates are grounded in the basic and applied sciences, can address complex communication problems within an interdisciplinary framework, and understand the relevance of theory in research as well as practical endeavours.</p> <p>Doctor of Philosophy</p> <p>The School offers a program leading to the Ph.D. with professional specialty in one of the following areas: psycholinguistics, acquired language disorders, developmental phonetics and phonology, language acquisition, developmental language disorders, discourse analysis, phonological and phonetic disorders, bilingualism, speech perception, speech understanding in the elderly, electrophysiologic and otoacoustic emissions diagnosis, and hearing science.</p> <p>Admission Requirements</p> <p>An applicant to the doctoral program should have completed a master's degree, typically in audiology and speech sciences, psychology, linguistics, or a related discipline.</p> <p>Eligibility for admission will be decided by the Doctoral Studies Committee. The Committee will consist of the Graduate Advisor and a minimum of three other full members of the graduate faculty who are full-time faculty</p>	<p>URL: https://www.calendar.ubc.ca/vancouver/index.cfm?tree=12,204,828,1126</p> <p>Present Calendar Entry:</p> <p>Program Overview</p> <p>The School of Audiology and Speech Sciences endeavours to advance knowledge of human communication and its disorders by actively engaging in research, and by educating individuals to become audiologists, speech-language pathologists, and researchers. In its teaching and research programs, the School emphasizes both the importance of basic science to the understanding of communication disorders and the relevance of clinical data to theories of human communication.</p> <p>The School's M.Sc. and Ph.D. programs are designed to insure that graduates are grounded in the basic and applied sciences, can address complex communication problems within an interdisciplinary framework, and understand the relevance of theory in research as well as practical endeavours.</p> <p>Doctor of Philosophy</p> <p>The School offers a program leading to the Ph.D. with professional specialty in one of the following areas: psycholinguistics, acquired language disorders, developmental phonetics and phonology, language acquisition, developmental language disorders, discourse analysis, phonological and phonetic disorders, bilingualism, speech perception, speech understanding in the elderly, electrophysiologic and otoacoustic emissions diagnosis, and hearing science.</p> <p>Admission Requirements</p> <p>An applicant to the doctoral program should have completed a master's degree, typically in audiology and speech sciences, psychology, linguistics, or a related discipline.</p> <p>Eligibility for admission will be decided by the Doctoral Studies Committee. The Committee will consist of the Graduate Advisor and a minimum of three other full members of the graduate faculty who are full-time faculty</p>



THE UNIVERSITY OF BRITISH COLUMBIA

at the School. For details, see the [Ph.D. Program](#).

Program Requirements

Students are required to take courses in research methodology and in major and minor areas of specialization, with the sequence of courses and seminars totaling at least 12 credits beyond the master's degree.

All doctoral students are required to successfully complete a comprehensive examination. The major requirement for the Ph.D. is completion of a research dissertation meeting the Faculty of Graduate and Postdoctoral Studies requirements.

[Part-time Doctoral Classification](#) is also available. This must be approved at the point of admission.

Master of Science

The School offers a post-graduate program leading to the Master of Science. This program is primarily designed to provide the scientific and clinical education necessary for the professions of audiology and speech-language pathology. Students must designate a sub-specialization in one of these two fields at the time of admission. The M.Sc. program will require 24 to 36 months to complete, depending on the student's undergraduate preparation and progress as a graduate student. [The Master of Science in Speech-Language Pathology](#) offers a distributed program at geographically separated campuses. Students are admitted to one of two cohorts: Master of Science Speech-Language Pathology—Island Cohort; Master of Science Speech-Language Pathology—Vancouver Cohort at UBC's Point Grey Campus. For details see [Audiology and Speech Sciences](#).

As well as providing opportunities for graduate research on human communication and its disorders, the M.Sc. program enables graduates to complete the academic and practical requirements for professional certification. The curriculum alternates periods of university-based study with periods of supervised clinical practice in the community. During these externships the student gradually assumes clinical responsibility for clients, under supervision. The clinical education program strives to provide each student with experience in all aspects of the major professional area as well as a foundation of clinical experience in the minor. Graduates will have completed at least the minimum number of hours of clinical practice required for certification by Canadian professional associations.

Admission Requirements

Admission is on a competitive basis. Students admitted to the M.Sc. degree program must meet the general admission requirements for master's degree programs set by the Faculty of Graduate and Postdoctoral Studies. Applicants must also have appropriate undergraduate preparation as defined below.

For students seeking to specialize in Audiology, the

at the School. For details, see the [Ph.D. Program](#).

Program Requirements

Students are required to take courses in research methodology and in major and minor areas of specialization, with the sequence of courses and seminars totaling at least 12 credits beyond the master's degree.

All doctoral students are required to successfully complete a comprehensive examination. The major requirement for the Ph.D. is completion of a research dissertation meeting the Faculty of Graduate and Postdoctoral Studies requirements.

[Part-time Doctoral Classification](#) is also available. This must be approved at the point of admission.

Master of Science

The School offers a post-graduate program leading to the Master of Science. This program is primarily designed to provide the scientific and clinical education necessary for the professions of audiology and speech-language pathology. Students must designate a sub-specialization in one of these two fields at the time of admission. The M.Sc. program will require 24 to 36 months to complete, depending on the student's undergraduate preparation and progress as a graduate student. For details see [Audiology and Speech Sciences](#).

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Admission Requirements

Admission is on a competitive basis. Students admitted to the M.Sc. degree program must meet the general admission requirements for master's degree programs set by the Faculty of Graduate and Postdoctoral Studies. Applicants must also have appropriate undergraduate preparation as defined below.

For students seeking to specialize in Audiology, the routes for preparation are diverse and could include an undergraduate degree in, for example, linguistics, psychology, biology, or physics.

Students seeking to specialize in Speech-Language Pathology find that degree programs in linguistics and/or



THE UNIVERSITY OF BRITISH COLUMBIA

routes for preparation are diverse and could include an undergraduate degree in, for example, linguistics, psychology, biology, or physics.

Students seeking to specialize in Speech-Language Pathology find that degree programs in linguistics and/or psychology are the best route to achieving the necessary undergraduate preparation for the M.Sc. degree program. However, students with other academic backgrounds who have outstanding academic records are also welcome to apply.

Applicants who would like to be considered for admission to the distributed Master of Science in Speech-Language Pathology will have the opportunity to indicate their Program site preferences (Master of Science Speech-Language Pathology—Vancouver or Island Cohort) on the online application. All candidates must meet the same Master of Science Speech-Language Pathology Program admissions requirements regardless of their site preference.

For details, see [Audiology](#).

Program Requirements

The School of Audiology and Speech Sciences offers an M.Sc. in two disciplines: (1) audiology and (2) speech-language pathology. Programs for each of these disciplines are designed to span 24–36 consecutive months. There are prerequisite courses considered to be an integral part of the School's curriculum. Students who have not completed these foundation courses at the time of admission will be required to do so, or to demonstrate equivalent knowledge, prior to receiving the M.Sc. degree. Please refer to the [programs of study](#) for both Audiology and Speech-Language Pathology.

Each student's program of study is approved by the graduate advisor commensurate with the specific disciplinary program and the student's background. For the two disciplines, the programs typically exceed the Faculty of Graduate and Postdoctoral Studies minimum of 30 credits. For Audiology, 45–50 credits of coursework are typically required; students must also complete either a thesis (AUDI 549) or a comprehensive examination. For Speech-Language Pathology, 50–55 credits of coursework are typically required. In addition, completion of the Master of Science degree for each discipline requires: (1) fulfillment of the prerequisite requirements, and (2) completion of Clinical Externships I, II, III and IV with a grade of 68% (B-) or higher.

psychology are the best route to achieving the necessary undergraduate preparation for the M.Sc. degree program. However, students with other academic backgrounds who have outstanding academic records are also welcome to apply.

For details, see [Audiology](#).

Program Requirements

The School of Audiology and Speech Sciences offers an M.Sc. in two disciplines: (1) audiology and (2) speech-language pathology. Programs for each of these disciplines are designed to span 24–36 consecutive months. There are prerequisite courses considered to be an integral part of the School's curriculum. Students who have not completed these foundation courses at the time of admission will be required to do so, or to demonstrate equivalent knowledge, prior to receiving the M.Sc. degree. Please refer to the [programs of study](#) for both Audiology and Speech-Language Pathology.

Each student's program of study is approved by the graduate advisor commensurate with the specific disciplinary program and the student's background. For the two disciplines, the programs typically exceed the Faculty of Graduate and Postdoctoral Studies minimum of 30 credits. For Audiology, 45–50 credits of coursework are typically required; students must also complete either a thesis (AUDI 549) or a comprehensive examination. For Speech-Language Pathology, 50–55 credits of coursework are typically required. In addition, completion of the Master of Science degree for each discipline requires: (1) fulfillment of the prerequisite requirements, and (2) completion of Clinical Externships I, II, III and IV with a grade of 68% (B-) or higher.

Type of Action:

- Change in program
- Calendar Update

Rationale for Proposed Change:

The Ministry of Health has identified to the Ministry of Post-Secondary Education and Future Skills (PSEFS) the need for additional speech-language pathologists in practice in British Columbia. As a result, there has been an increase in the number of available seats in the SLP program. A fully distributed cohort of students, known as the Master of Science Program in Speech-Language Pathology—Island Cohort (SLP-Vic) will expand the program and increase the number of speech-language pathologists towards meeting current healthcare needs in the province.

Backgrounder: Master of Science Program in Speech-Language Pathology Category One Program Change

Proposed Curriculum Change: *Creation of the Master of Science in Speech Language Pathology – Island Cohort*

Effective Session and Year: Winter 2024-25

The School of Audiology and Speech Sciences is the only program in British Columbia that educates speech-language pathologists and audiologists. The School offers a Master of Science degree in two disciplines: Speech-Language Pathology and Audiology. This proposal refers to an expansion of the Speech-Language Pathology seats only. The School's academic mission is guided by the principle that **the study of human communication forms the basis of and unifies the scientific and professional fields of Audiology and Speech-Language Pathology**. The School is committed to preparing speech-language pathologists who can provide service to a linguistically and culturally diverse population.

The Ministry of Health has identified to the Ministry of Post-Secondary Education and Future Skills (PSEFS) the need for additional speech-language pathologists in practice in British Columbia. As a result, PSEFS has approached UBC with a request to increase the number of training seats in the SLP program. Given the physical constraints in the Friedman Building, the current location of the School of Audiology and Speech Sciences, it has been determined that the most practical way to expand enrolment will be with a distributed program. This has the additional advantage of training clinicians in a region where many of them may then choose to remain for clinical practice after graduation.

In order to meet provincial demand, the School of Audiology and Speech Sciences is planning an expansion in the number of seats in the Master of Science in Speech-Language Pathology program with a focus on training graduates who will work in the Island Health region. A fully distributed cohort of students, known as the Master of Science Program in Speech-Language Pathology - Island cohort (SLP-Vic cohort), has been identified as an effective and efficient way of expanding the program and increasing the number of speech-language pathologists who will meet the healthcare needs of the growing Vancouver Island Health region after graduation. The SLP-Vic distribution will allow students to complete their academic studies and many of their externships in the Island Health region while also providing them with opportunities to work within collaborative interprofessional teams.

As with other health authorities in BC, the Island Health Authority region has a high need for speech-language pathologists and has many ongoing speech-language pathologist position vacancies.

In the next 20 years, the Island Health population is set to increase by 22.5 percent, and recruiting and training students who will practice in the Island Health region after graduation is vital to meet the healthcare needs of the region and of the province.

The Master of Science program in Speech-Language Pathology is a full-time program that spans two years and includes two clinical externships per year where students provide supervised clinical service to persons with communication and swallowing disorders. Currently, externships may take students out of the Vancouver Lower Mainland and occasionally out of province. Students will typically be required to take 50-55 credits of graduate coursework in areas related to human communication and its disorders, and clinical speech-language pathology.

Distributed learning is new to the School of Audiology and Speech Sciences; however, the School will leverage the success of over ten years of UBC Health Professions Programs distributed learning in its establishment of the SLP-Vic cohort, and will benefit from the over twenty years' experience in the Faculty of Medicine's distributed education in the Undergraduate Medical education program. The School believes that building on this distributed learning model will be the most effective way of meeting the healthcare needs of the province. Expanding the number of seats of the Master of Science in Speech-Language Pathology Vancouver cohort is not possible. The Friedman Building on the UBC Point Grey campus, which is the location of the SLP teaching and learning spaces, cannot house more than the existing students per cohort.

The School of Audiology and Speech Sciences has already built relationships with the clinical community in the Island Health Authority. These relationships have been built through externship placements, UBC Clinical Faculty appointments, outreach, and continuing professional development programming. The School of Audiology and Speech Sciences will have the staff and faculty expertise needed to successfully develop and support the Master of Science SLP-Vic cohort.

Governance

The Master of Science SLP-Vic cohort will be a cohort of the Master of Science in Speech-Language Pathology program, and thus governance of the program will remain solely with the UBC School of Audiology and Speech Sciences.

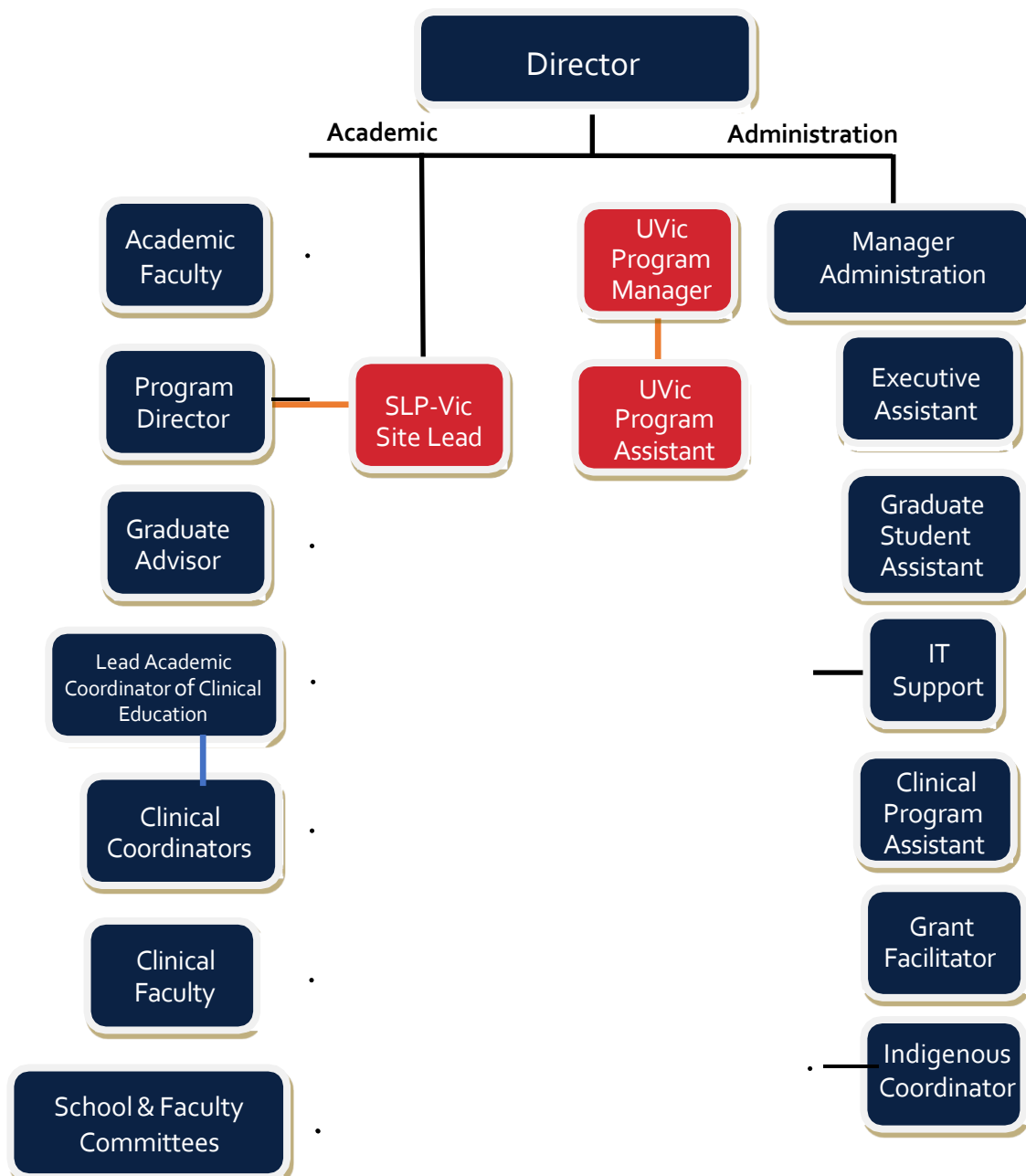
The School's Director will have full oversight of the distributed program and will continue to report to the Dean, Faculty of Medicine. Therefore, the Dean, Faculty of Medicine will have the same level of authority and oversight over the distributed cohort as over the current SLP Program.

The SLP-Vic program will fall within the portfolio of the UBC Faculty of Medicine (FoM) Regional Associate Dean, Vancouver Island Medical Program (RAD - IMP) and Head, Division of Medical Sciences (UVic) who is responsible for providing strategic regional leadership for the FoM. The RAD-IMP will work with the Director, School of Audiology and Speech Sciences to facilitate the relationships between the UBC School of Audiology and Speech Sciences, UVIC, and IHA on matters related to the SLP-Vic program.

There will be a designated SLP-Vic Site Lead (Educational Leadership stream) who will be the local program leader. The Site Lead will report to the Director of the School of Audiology and Speech

Sciences for all academic and clinical matters relating to the SLP-Vic program. The Site Lead will be responsible for the day-to-day operations of the academic portion for the SLP-Vic program, and for the management of the clinical education program.

SASS Organization Governance Chart



Finance

As with governance, the Director, School of Audiology and Speech Sciences, will oversee the budget and finances of the SLP-Vic cohort. The funds for operations and program expenses will be held at UBC and distributed as appropriate by the Director in consultation with the proposed Island Steering Committee.

Admissions

The Master of Science SLP Program receives approximately 95 qualified applications per year and currently accepts 36 students (38 in 2023 only). There is room to increase the number of seats in the program to meet the healthcare needs of the province, while still maintaining the high standards for admissions and high caliber of students that are currently in place.

The proposed curriculum change will take effect for the cohort of students entering the Master of Science SLP Program in 2024-2025W. Applicants accepted to the SLP-Vic cohort will be required to meet the same admission requirements as the Vancouver cohort. These criteria include the general admission requirements for master's degree programs set by the Faculty of Graduate and Postdoctoral Studies, namely: i) a four-year undergraduate degree from an accredited university; ii) a minimum overall average in the B+ range (76% at UBC) in third- and fourth-year courses OR academic standing with at least 12 credits of third- or fourth-year courses in the A grade range (80% or higher at UBC) in the field of study; and iii) an English language proficiency examination for applicants from a university outside Canada in which English is not the primary language of instruction. Applicants must also iv) have completed appropriate prerequisite coursework; and v) have met with and/or observed at least one audiologist and one speech-language pathologist at work.

Applicants interested in applying to the Master of Science SLP-Vic cohort will be asked to indicate their preference at time of application. The Admissions Committee will review and rank well-qualified candidates for both sites, offering spots in the Vic site cohort based on preference and rankings.

Accreditation

The Master of Science SLP program is accredited by the Council for Accreditation of Canadian University Programs in Audiology and Speech-Language Pathology (CACUP-ASLP). The current 7-year, full accreditation status of the Master of Science SLP program was granted in 2017. The program is scheduled to undergo a review for re-accreditation in the Fall 2024.



Library Consultation Form Vancouver campus

For new courses or programs, or substantial changes to existing ones, consultation with the Library is essential in the early planning stages and, ideally, four weeks should be given to complete this consultation form.

Please complete the top portion of the form and send it to the Librarian Consultant electronically. The name of your Librarian Consultant may be found at: directory.library.ubc.ca/librarianconsultants

To:

Librarian Consultant Name: Sally Taylor	Date: 15/03/2023
Library Branch: Woodward	Email: sally.taylor@ubc.ca

From:

Name: Paola Colozzo	Date: 15/03/2023
Faculty: Medicine	Department: School of Audiology and Speech Sciences
Email: paola.colozzo@audiospeech.ubc.ca	

Curriculum Proposal Information:

The Master of Science program in Speech-Language Pathology (SLP) at Point Grey has received funding for a distribution to the Vancouver Island region. A cohort of 8 students per year (total 16 students for the program) will be situated in the Island region where they will complete both academic and clinical portions of their training. It is expected that these students will be (electronically) accessing the library for their coursework as the current 72 total students in the Vancouver cohort do. The curriculum for these students will be the same as for the Vancouver cohort (no additional courses).

The budget for the SLP-Island cohort distribution includes 0.08 FTE (~\$8K) for library support

Indicate the effect in terms of library support (provide additional pages if necessary):

Note: This section to be completed by the Library.

Library Service or Resource	Description of Effect (cost, etc.)



<p>Instruction (ex., classes with a librarian, tours, online resource guides, online tutorials, etc.)</p>	<p>In correspondence with Dr Paola Colozzo, Interim co-Director of the School of Audiology and Speech Sciences it was understood that Dr Colozzo is pursuing direct support for the Island cohort from the University of Victoria Libraries. Should that change, the UBC Library does not have the capacity to provide direct support to the UVic cohort.</p> <p>In order to provide an equivalent instructional experience to all students irrespective of location, it is recommended that librarians at each site work together on lesson planning and delivery. The experience to date with other program expansions is that coordination definitely has an impact on the UBC Library, but could be supported.</p>
<p>Reference assistance (ex. ongoing one-on-one help)</p>	<p>In correspondence with Dr Paola Colozzo, Interim co-Director of the School of Audiology and Speech Sciences it was understood that Dr Colozzo is pursuing direct support for the UVic cohort from the University of Victoria Libraries. Should that change, the UBC Library does not have the capacity to provide direct support to the UVic cohort.</p>
<p>Collections – required and recommended readings, course reserves</p>	<p>UBC Library provides access to ebooks for the SLP program where ebook availability, licensing and funding permits.</p> <p>This includes one leased collection: LWW Health Library Speech Language Hearing (15 titles) ~\$3500 USD annually</p> <p>Should the program require additional leased ebook collections or other eresources that incur annual costs, funds from the program may be required.</p> <p>Should print books be required in Victoria, the SLP program will need to make its own</p>



	<p>arrangements.</p> <p>Ongoing review of the collections for new titles and editions could be coordinated by UBC Library.</p> <p>The instructor may wish to provide online readings through the Library Online Course Reserves (LOCR) system. LOCR offers two options:</p> <ol style="list-style-type: none"> 1) A Syllabus Service, where the instructor uploads the course syllabus outlining the readings. 2) A self-service model, where instructors add course readings individually. <p>LOCR provides copyright clearance as required.</p> <p>More information is available at https://services.library.ubc.ca/borrowing-services/using-course-reserves/</p> <p>Library subscriptions to resources dictate how those resources can be shared. Should the students be using resources licensed by the Library, please ensure faculty and students have reviewed the material on Copyright regulations at http://copyright.ubc.ca/guidelines-and-resources/copyright-guidelines/</p> <p>Please consult http://copyright.ubc.ca/support/contact-us/ if you have any questions.</p>
Collections – depth of the collection in relevant areas	<p>In general, UBC Library’s current subscriptions to online and print journals and ebook collections should adequately support this program.</p> <p>Select resources include:</p> <p>MEDLINE CINAHL EMBASE Linguistics and Language Behavior Abstracts PsycInfo</p>



	<p>ERIC Compendex Communication & Mass Media Complete</p> <p>If additional resources are required, funding from the program may be necessary.</p>
Collections – electronic resources required and licenses (ex. impact on simultaneous users, contract considerations)	Should the program require more simultaneous users for ebooks or other resources to accommodate the additional students, funds from the program may be required.
Collaboration with other libraries, UBC or otherwise, if interdisciplinary program (consult with the other branches/libraries affected and include their comments with yours)	It is highly recommended that there be coordination and communication between the librarians at UBC and UVic to deliver equivalent service irrespective of location. This includes collaboration on instruction to students and acquisition of collections as well as providing training/mentoring to each other.
Physical facilities (ex. sufficient room for group work; in-library work, etc.)	With students located in Victoria and Vancouver, the Library will rely on the Faculty of Medicine for hybrid instructional space and equipment.
Other (specify)	

☒ Proposal has an impact on the Library and can be supported.

Note: The proposal can be supported by UBC Library in terms of collections and coordination. Funding for Librarian support for the Island cohort will be required.

☐ Proposal cannot be supported without additional resources; see details above or appended.

☐ Proposal has no impact on the Library.

Librarian Consultant Signature: Sam Taylor

Date: March 22, 2023

UBC Curriculum Consultation Request

To:

Name: Dr. Geoffrey Hall, Department Head	Date: 28 February 2023
Dept./School: Department of Psychology	Faculty: Arts

From:

Name: Drs. Paola Colozzo and Lorientie Jenstad, Interim Co-Directors	Dept./School: School of Audiology and Speech Sciences
Faculty: Medicine	Phone: 604-822-0659
E-mail: paola.colozzo@ubc.ca	Fax:

In September 2024, the School of Audiology and Speech Sciences will expand to Victoria with an intake of eight (8) extra students in the MSc. Speech Language Pathology (SLP) Program.

We are consulting you because your Department offers courses that would satisfy the pre-requisites for the MSc. Speech Language Pathology program. Applicants to the School are required to complete coursework in specific areas depending on the specialization before beginning their graduate studies. Descriptions of the main UBC courses that would fulfill these content area requirements are listed below:

Course Number or Program Title:

One of the following:

PSYC 302 – Infancy, or

PSYC 315 – Childhood and Adolescence

PSYC 309a – Cognitive Processes, or

PSYC 333 – Memory: Historical, Clinical and Cognitive Perspectives, or

PSYC 336 – The Psychology of Language I.

Prerequisites: PSYC 100, or two of PSYC101, 102, 205, 207, 208, 216, 217, 277.

PSYC 216 – Questioning Psychological Science in the Media, or

PSYC 217 – Research Methods

Prerequisites: PSYC 100, or all of PSYC 101 and 102

PSYC 277 - Behavioural and Neuroscientific Research Methods – **Prerequisites:** second year standing in a Behavioural Neuroscience or Neuroscience specialization.

We anticipate that you may have some interest in this proposal and we would appreciate receiving your comments on this form.

PLEASE RESPOND NO LATER THAN:	10 March 2023
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Response

(X) We support the Proposal. () We have no interest in the proposal.

() We **DO NOT** support the Proposal (Reasons must be listed below or appended.).

Comments (Please type or print):

Respondent:

Name: Dr. Geoffrey Hall	Dept./School: Psychology
Faculty: Arts	Phone/Fax: 604-822-5610

N. B. The originator should also send a copy of this form to the Head of the Department/School consulted.

UBC Curriculum Consultation Request

To:

Name: Dr. Kathleen Hall, Associate Professor, Undergraduate Advisor	Date: 28 February 2023
Dept./School: Department of Linguistics	Faculty: Arts

From:

Name: Drs. Paola Colozzo and Lorientie Jenstad, Interim Co-Directors	Dept./School: School of Audiology and Speech Sciences
Faculty: Medicine	Phone: 604-822-0659
E-mail: paola.colozzo@ubc.ca	Fax:

In September 2024, the School of Audiology and Speech Sciences will expand to Victoria with an intake of eight (8) extra students in the MSc. Speech Language Pathology (SLP) Program.

We are consulting you because your Department offers courses that would satisfy the pre-requisites for the MSc. Speech Language Pathology program. Applicants to the School are required to complete coursework in specific areas depending on the specialization before beginning their graduate studies. Descriptions of the main UBC courses that would fulfill these content area requirements are listed below:

Course Number or Program Title:

LING 311 – Studies in Phonology – Prerequisite LING 200
 LING 300 – Students in Grammar – Prerequisite LING 201
 LING 313 – Introduction to Linguistic Phonetics and Speech Science – Prerequisite LING 200
 LING 314 – Instrumental Phonetics – Prerequisite LING 200
 LING 451 – Acquisition of Phonology – Prerequisites LING 222+LING 311
 LING 452 – Acquisition of Syntax – Prerequisites LING 222+ LING 300
 LING 333 – Research Methods for Linguistics – Prerequisites LING 200+LING 201

We anticipate that you may have some interest in this proposal and we would appreciate receiving your comments on this form.

PLEASE RESPOND NO LATER THAN:	10 March 2023
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Response

(X) We support the Proposal. () We have no interest in the proposal.

() We **DO NOT** support the Proposal (Reasons must be listed below or appended.).

Comments (Please type or print):

We are happy to see this expansion and think it will be great for our students. Thank you!

Respondent:

Name: Kathleen Currie Hall	Dept./School: Linguistics
Faculty: Arts	Phone/Fax: (604) 822-5404

N. B. The originator should also send a copy of this form to the Head of the Department/School consulted.

THE UNIVERSITY OF BRITISH COLUMBIA



Senate Curriculum Committee Budgetary Impact of Curriculum Proposals

From:**Date:** Feb 28, 2023

Dept./School: Audiology and Speech Sciences	Faculty: Medicine
Phone: 604 822-5795	Email: director@audiospeech.ubc.ca

Approval and signature of the Provost is required prior to submission for the following types of new program proposals: New Majors, Minors, Undergraduate and Graduate Level Programs; New, for-credit Diploma and Certificate Programs.

Select proposal type:

- ☐ New Graduate and Undergraduate degree programs, New Majors and Minors (Provost signature required)
- ☐ New, for credit, Diploma or Certificate programs (Provost signature required)
- ☒ Other (Provost signature not required unless additional budget needed to implement change)

Curriculum change(s) to which this form applies:
(one form may be used for multiple changes with similar budgetary impact)

SLP-Vic students will be initially housed in temporary space in the Vancouver Island Technology Park starting in 2024-2025 WT1, and will relocate to a permanent dedicated site at the University of Victoria at a later date.

Indicate the budgetary impact or implications of the proposed curriculum changes and provide a brief explanation of additional resources, if required:

The proposed curriculum will require additional resources. The curriculum changes will receive additional resource for the School of Audiology and Speech Sciences.

Select from one of the following two choices:

- X NO. The Faculty does NOT require additional budget to implement the proposed curriculum changes.
- ☐ YES. Additional budget IS required to implement this curriculum change. A brief explanation is optional.

If YES, approval and signature of the Provost will be required before submission of proposal to Senate. If the UBC Library Curriculum Consultation form indicates that the proposal cannot be supported without additional resources, approval and signature of the University Librarian is required.

Signature of Dept. Head:

Signature of Dean:
(required)Signature of Provost:
(if additional budget is required or new

program proposal)

Signature of University Librarian:
(if additional library budget is required)

2022-03-15

Date:

Date: 2023-05-09

Date:

Date:



UBC Curriculum Proposal Form Change to Course or Program

Category: (1)

<p>Faculty: Medicine Department: Occupational Science & Occupational Therapy Faculty Approval Date: July 19, 2023 Effective Session (W or S): W Effective Academic Year: 2024</p>	<p>Date: April 4, 2022 Contact Person: Sue Forwell Phone: N/A Email: susan.forwell@ubc.ca</p>
<p>Proposed Calendar Entry:</p> <p>Program Overview</p> <p>Occupational therapists provide specialized rehabilitation services to maintain, restore, or improve the ability of children and adults to perform the occupations of daily life, which may be impaired as a result of illness, injury, congenital or acquired disabilities, or social disadvantage. Occupational therapists focus on adapting the environment or improving the person's skills, to enhance performance in the areas of self-care (eating, dressing, personal hygiene), productivity (household work, employment, school), and leisure activities, thereby improving overall health and quality of life.</p> <p>Master of Occupational Therapy Distributed Program</p> <p>The UBC Master of Occupational Therapy program is offered across three geographically separated sites. Students are located in Vancouver on the UBC Vancouver campus; in Prince George on the University of Northern British Columbia campus; or at the UBC site in Surrey BC.</p> <p>Master of Occupational Therapy</p> <p>Admission Requirements</p> <p>Candidates must meet minimum entry requirements established by Graduate and Post-</p>	<p>URL: http://www.calendar.ubc.ca/vancouver/index.cfm?tree=12,204,828,1207#11333</p> <p>Present Calendar Entry:</p> <p>Program Overview</p> <p>Occupational therapists provide specialized rehabilitation services to maintain, restore, or improve the ability of children and adults to perform the occupations of daily life, which may be impaired as a result of illness, injury, congenital or acquired disabilities, or social disadvantage. Occupational therapists focus on adapting the environment or improving the person's skills, to enhance performance in the areas of self-care (eating, dressing, personal hygiene), productivity (household work, employment, school), and leisure activities, thereby improving overall health and quality of life.</p> <p>Master of Occupational Therapy Distributed Program</p> <p>The Master of Occupational Therapy offers a distributed program involving a cohort of students at geographically separated sites. Students in the distributed program will be located at the University of Northern British Columbia site in Prince George and the University of British Columbia site in Surrey, BC.</p> <p>Master of Occupational Therapy</p> <p>Admission Requirements</p> <p>Candidates must meet minimum entry requirements established by Graduate and Post-Doctoral Studies.</p> <p>Admission is offered on a competitive basis due to the annual enrolment limits. Admission requirements include:</p>

Doctoral Studies.

Admission is offered on a competitive basis due to the annual enrolment limits. Admission requirements include:

- Completion of a recognized baccalaureate degree in any field (equivalent to a UBC 4-year Bachelor's degree in any field, from any accredited post-secondary institution)
- Successful completion of the following prerequisites:
 - social sciences (3 credits);
 - behavioural sciences (3 credits)
 - human anatomy¹ (3 credits; focus on gross anatomy of the musculoskeletal system of upper and lower limbs and trunk. See [M.O.T. Admissions](#) for specific course requirements), and
 - a minimum of 70 hours of volunteer or paid work with individuals with disabilities at no more than two facilities.
 - [Response to a Question](#) requirement
 - Completion of online assessment, the [CASPer Test \(Computer Based Assessment for Sampling Personal Characteristics\)](#)

¹A 3-credit course covering the following areas: 1) Upper limbs: bones, joints, muscles, nerves, and blood vessels in the upper limbs of the human body; 2) Lower limbs: bones, joints, muscles, nerves, and blood vessels in the lower limbs of the human body; 3) Trunk: bones, joints, muscles, nerves, and blood vessels in the back and thorax of the human body. The Department Head or delegate will review course outlines that are not listed on [M.O.T. Admissions](#) to evaluate course equivalency.

Admission is offered on a competitive basis. The annual enrolment and class size is limited.

Primary consideration for admission of domestic applicants is given to residents of British Columbia. Applicants are considered BC residents if they hold a currently valid BC Care Card at the time of application to the program.

Applicants who meet the above minimum requirements are eligible for interview consideration. Candidates are selected for interviews based on competitive academic standing in senior-level courses. The interview will comprise a verbal interview and an examination of written English proficiency. Fulfillment of the minimum requirements, however, does not guarantee an interview.

Applicants who would like to be considered for admission to the UBC Master of Occupational Therapy [distributed site located in Prince George at](#)

- Completion of a recognized baccalaureate degree in any field (equivalent to a UBC 4-year Bachelor's degree in any field, from any accredited post-secondary institution)
- Successful completion of the following prerequisites:
 - social sciences (3 credits);
 - behavioural sciences (3 credits)
 - human anatomy¹ (3 credits; focus on gross anatomy of the musculoskeletal system of upper and lower limbs and trunk. See [M.O.T. Admissions](#) for specific course requirements), and
 - a minimum of 70 hours of volunteer or paid work with individuals with disabilities at no more than two facilities.
- [Response to a Question](#) requirement
- Completion of online assessment ([CASPer Test-Computer Based Assessment for Sampling Personal Characteristics](#))

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Admission is offered on a competitive basis. The annual enrolment and class size is limited.

Primary consideration for admission of domestic applicants is given to residents of British Columbia. Applicants are considered BC residents if they hold a currently valid BC Care Card at the time of application to the program.

Applicants who meet the above minimum requirements are eligible for interview consideration. Candidates are selected for interviews based on competitive academic standing in senior-level courses. The interview will comprise a verbal interview and an examination of written English proficiency. Fulfillment of the minimum requirements, however, does not guarantee an interview.

Applicants who would like to be considered for admission to the **UBC Master of Occupational Therapy** ~~Program located at the University of Northern British Columbia distributed site or the UBC Master of Occupational Therapy Program located at the University of British Columbia site in Surrey,~~ must meet all admissions requirements and must complete a supplementary application form, available to download on the M.O.T. Program website. This form is used to assess candidates' suitability for the cohort.

the University of Northern British Columbia must meet all admissions requirements and must complete a supplementary application form, available to download on the UBC M.O.T. program website. This form is used to assess candidates' suitability for the cohort.

Applicants from a university outside Canada in which English is not the primary language of instruction must present evidence of English language proficiency prior to being extended an offer of admission. Required minimum English language proficiency scores for admission to the MOT program are:

- TOEFL: 100 (iBT)
 - IELTS (Academic): overall 7.5, with a minimum score of 7.0 in each component
- See [MOT Admissions website](#) for additional information.

Post-Acceptance Requirements

Upon receiving an official offer, each successful applicant must provide a deposit by the date, and in the amount, specified by the Department of Occupational Science and Occupational Therapy. The deposit is non-refundable and will be applied towards tuition.

All admitted MOT students are required to undergo an immunization review with university health services at their MOT program site location, to ensure they are up-to-date on all immunizations required by the Office of the Provincial Health Officer and the Provincial Health Authorities. Once immunization records are reviewed, students may be required to book additional vaccination appointments with health services to complete necessary vaccination and/or lab tests. Students are responsible for obtaining their immunization records before booking an appointment with their MOT program site health services provider.

The Department of Occupational Science and Occupational Therapy, and all MOT students, are

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- TOEFL: 100 (iBT)
 - IELTS (Academic): overall 7.5, with a minimum score of 7.0 in each component
- See [MOT Admissions website](#) for additional information ~~on admission~~.

Type of Action:

- Calendar Update to clarify locations of distributed sites in the UBC MOT program and to enhance clarity generally
- To include a section on Post-Acceptance Requirements

Rationale for Proposed Change:

To provide transparency to incoming students around the distributed sites in the UBC MOT program as well as draw to attention in the Calendar to Post-Acceptance Requirements

required to follow guidelines and mandates for health care workers, including immunization and vaccination requirements, set by both the Provincial Health Officer and the Provincial Health Authorities. These may change during the course of the program. Health care workers include MOT students on placements. In order to participate in any activities with patients, MOT students must meet all immunization requirements. Students who are unable to complete the required clinical hours during the program due to missing immunization requirements will not be able to graduate from the Master of Occupational Therapy program.

All applicants who accept an offer are required to consent to a Criminal Record Check.

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18 October 2023

To: Vancouver Senate

From: Senate Awards Committee

Re: New Awards and Changes to Existing Awards (approval)

The Senate Awards Committee has reviewed and recommends to Senate for approval the enclosed list of 49 awards, including 9 new endowed awards, 14 new annual award, 4 new internal awards, and 22 revised awards.

Motion: That the Senate approve the new and revised awards as listed, that they be forwarded to the Board of Governors for approval and that letters of thanks be sent to the donors.

Respectfully submitted,

Dr. Lawrence Burr
Chair, Senate Awards Committee

From: Senate Awards Committee

To: Vancouver Senate

Re: Awards recommended for acceptance by the Senate Committee

NEW AWARDS – ENDOWED

Thomas W. Bowen Award in Architecture

Awards totalling \$3,500 have been made available through an endowment established by Thomas and Jenifer Bowen for outstanding graduate students in the School of Architecture and Landscape Architecture. Preference will be given to students who are from rural or underserved communities and have a demonstrated interest in innovation and/or sustainability. Financial need may be taken into consideration. Thomas comes from Grande Prairie, Alberta and hopes that this award will inspire recipients to practice their professional endeavors within their respective home communities. The awards are made on the recommendation of the School of Architecture and Landscape Architecture, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2023/2024 winter session).

Collin Carlile Memorial Bursary in Social Work

Bursaries totalling \$1,900 have been made available through an endowment established by an estate gift from Gerrit Loman (1941–2022), in memory of Collin Carlile (1927–2007), for undergraduate and graduate students in the School of Social Work. Collin (B.A. 1955, B.S.W. 1956, M.S.W. 1966) was born in Vancouver, BC and was survived by Gerrit, his life partner of over 40 years. The two were remembered by friends for their love of travel and for hosting themed parties. Gerrit, a long-time business owner of Gerrit's Hair Design in Fairhaven, was known for his philanthropic endeavors and support for the LGBTQIA2S+ community. During the height of the AIDS epidemic in the 1980s, Gerrit helped establish the Evergreen AIDS Support Services, now known as Lifelong, which provides food, housing, and health services to individuals living with chronic illnesses such as HIV and AIDS. The bursaries are adjudicated by Enrolment Services. (First award available for the 2023/2024 winter session).

Chakrabarti Family Memorial Scholarship in Electrical Engineering

Scholarships totalling \$4,000 have been made available through an endowment established by Gayatri Chattopadhyay in memory of her father (Nani Gopal Chakrabarti), mother (Aparna Chakrabarti) and brothers (Swapan Kumar Chakrabarti and Indranath Chakrabarti), for graduate students studying electrical engineering. The scholarships are made on the recommendation of the Department of Electrical and Computer Engineering, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2023/2024 winter session).

Andrée M. Fleming Memorial Bursary in Arts

Bursaries totalling \$3,500 have been made available through an endowment established by the Kaatza Foundation in memory of Andrée M. Fleming (1937–2022) to support undergraduate students in the Faculty of Arts. Preference will be given to students enrolled in the Arts One program. Andrée (B.A. 1984) attended UBC as a mature student while she was in her 50s. She took half a year each year, and graduated after eight years of studying. She was continually teased as being one of the students who actually read all the supplementary readings. Andrée was always passionate about education and would be thrilled to be supporting students who may have financial obstacles to attending university. The bursaries are adjudicated by Enrolment Services. (First award available for the 2023/2024 winter session).

UBC Student Emergency Fund

Awards totalling \$10,500 have been made available through an endowment established by donors to assist undergraduate students in any year of study who are faced with an unexpected financial challenge which impacts their well-being and/or their ability to continue their education. Before an application is considered, students must demonstrate that other sources of financial support have been explored. All requests are determined on a case-by-case basis. The awards are adjudicated by Enrolment Services. (First award available for the 2023/2024 winter season).

Janet Fleck Ladner Bursary

Bursaries totalling \$6,850 have been made available through an endowment established by the Ladner Family in memory of Janet Fleck Ladner (1919–2000) for undergraduate and graduate students who identify as women and are mature students. Preference will be given to students who are single parents. Janet (B.A. 1940, B.A.Sc. 1944, M.A. 1977) received two undergraduate degrees and raised six children before she returned to UBC as a mature student. After writing her MA thesis in Portuguese, she became an international expert on the Braganza royal family. Her research sparked a passionate interest in Napoleon and led to editing several historical texts for Napoleonic authors while working on her own unfinished book. Her family created the award to help other women return to university and fulfil their dreams and ambitions as she did. The bursaries are adjudicated by Enrolment Services. (First award available for the 2023/2024 winter session).

Thunderbird Centennial Award in Rowing

Awards totalling \$1,750, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available through an endowment established by UBC Rowing Gold for Life Committee members for outstanding members of the UBC Thunderbirds Rowing Team in any year of study. This award celebrates 100 years of rowing at UBC and has been established to help bring international acclaim to

UBC's rowing program. The awards are made on the recommendation of the Men's and Women's Rowing Head Coaches, and the Athletics Awards Committee. (First award available for the 2023/2024 winter session).

Karen van der Hoop and Karol Elliott Award in Physical Therapy

Awards totalling \$3,500 have been made available through an endowment established by Karen van der Hoop (née Wiley; B.S.R. 1979) and Karol Elliott (née Wiley; B.S.R. 1979), along with matching funds from UBC, for second-year students in the Masters of Physical Therapy program who demonstrate financial need, an interest in pursuing public practice, and a passion for the profession of physical therapy. Karen and Karol are twin sisters who studied together at UBC. Karen worked in leadership roles in public practice settings, for the College of Physical Therapy of BC, and for the UBC Department of Physical Therapy. Karol's career has been focused on pediatrics, where she has supported children and youth participation in schools. The awards are made on the recommendation of the Department of Physical Therapy, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2023/2024 winter session).

Wyllie and Norrish Bursary in Geological Engineering

Bursaries totalling \$2,600 have been made available through an endowment established by Duncan C. Wyllie (B.Sc., M.Sc., Ph.D. 2015) and Norman I. Norrish (B.A.Sc. 1971, M.A.Sc. 1974) for second-, third- or fourth-year Bachelor of Applied Science students in the Geological Engineering program. In 2000, Duncan and Norm founded Wyllie & Norrish Rock Engineers, an international consulting firm that provides engineering geology services for civil and mining projects. A long-term objective of the company is to develop and promote the geological engineering profession. Development initiatives have included university teaching assignments, training courses for public transportation agencies, and the publication of textbooks and manuals. The donors created this bursary to support Geological Engineering studies at UBC in years to come. The bursaries are adjudicated by Enrollment Services. (First award available for the 2023/2024 winter session).

NEW AWARDS – ANNUAL

Balvinder Bajwa Memorial Award in Oncology

Awards totalling \$4,000 have been made available annually through gifts from friends, family and colleagues in memory of Balvinder Bajwa (1971–2022), for fourth-year M.D. students who demonstrate financial need and an interest in oncology. Preference will be given to students who have matched to an oncology residency. Balvinder Bajwa (B.B.A., M. Econ., B.Ed.) was born on September 7, 1971 in New Delhi, India and moved to Canada in 1996 to be with her husband, Gursharan. She passed away after a courageous battle with metastatic breast cancer. Balvinder

loved to travel around the world, enjoyed leisurely walks with Gursharan, and was fond of dancing. She will be forever remembered and loved by her husband, their two children, Kabir and Simrin, and by her family and friends. This memorial award would not be possible without the help and support from Balvinder's colleagues at the Bank of Montreal Nesbitt Burns. The awards are made on the recommendation of the Faculty of Medicine. (First award available for the 2023/2024 winter session).

Winslow Wood Bennett Jr. Award in Sustainable Agriculture and Environment

Awards totalling \$2,000 have been made available annually through a gift from the Bennett family in honor of Winslow Wood Bennett Jr. (B.Sc. 1980) for outstanding Bachelor of Science in Applied Biology students majoring in Sustainable Agriculture and Environment who demonstrate leadership in conservation and environmental sustainability. Wood's great love has been the natural world, from his time as a young boy on his grandfather's ranch in the foothills of the Rocky Mountains to helping his children identify bugs in the backyard. This award was established in honour of Wood on his 70th birthday to support conservation and stewardship of biodiversity in the next generation. The awards are made on the recommendation of the Faculty of Land and Food Systems. (First award available for the 2023/2024 winter session).

Nadene Carline Passion to be a Teacher Prize

Prizes totalling \$2,000 have been made available annually through a gift from the Nadene Carline 761 Foundation in memory of Nadene Carline (1945–2023) for B.Ed. teacher candidates in the Elementary and Middle Years Program whose approach to teaching during their practicum has been exemplary in responding to and exploring learners' specific interests, and in incorporating these interests into the learning context. Preference will be given to students whose practicum took place in a kindergarten (K) or early primary classroom. Nadene's rich career in education included time as a kindergarten teacher in Richmond, BC, and as Chair of the Board of Trustees in New Westminster. As a kindergarten teacher, Nadene supervised numerous UBC teacher candidates and her exploratory, responsive approach to child-centered education was recognized by UBC faculty members in research publications as being a model for exceptional teaching. In her approach, Nadene was seen to embrace the unexpected, listen attentively to her learners, and be prepared to improvise in order to elicit spontaneity, creativity and growth in her students. The prizes are made on the recommendation of the Faculty of Education. (First award available for the 2023/2024 winter session).

Class of 1950 Student Bursary

Bursaries totalling \$5,000 have been made available annually through gifts from alumni, friends and family of the Class of 1950 for undergraduate students enrolled in any program. The bursaries are adjudicated by Enrolment Services. (First award available for the 2023/2024 winter session).

Danish Lutheran Church of Vancouver Granly Prize in Danish Language

Prizes totalling \$6,000 have been made available annually through a gift from the Danish Lutheran Church of Vancouver for students with the highest standing in a Danish language course. The Danish Lutheran Church serves as a gathering place for the Danish community, fostering a sense of belonging and preserving Danish traditions and heritage. It welcomes everyone from all backgrounds and actively engages in many community initiatives as well as promoting cultural exchange. The church's architecture reflects Danish design elements and provides a welcoming environment for worship, social events and community activities. The prizes are made on the recommendation of the Department of Central, Eastern, and Northern European Studies. (First award available for the 2023/2024 winter session).

Doug and Diane Clement Award in Track & Field and Cross Country

Awards totalling \$10,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available annually through a gift from the Achilles International Track & Field Society for domestic student athletes in the Men's and Women's Track and Field and/or Cross Country Teams who demonstrate exceptional athletic ability, values of leadership and integrity, and financial need. Preference will be given to student athletes who have promoted health and well-being in their communities. The award is named in honour of Dr. Doug (M.D. 1959), O.C., and Mrs. Diane Clement, O.C., who are both Olympians and BC Sports Hall of Fame inductees. They were founding members of the Achilles International Track & Field Society and helped establish the Vancouver Sun Run in 1985. Doug, a UBC Professor Emeritus, Division of Sports Medicine, coached UBC Track & Field and was inducted into the Order of Canada in 1991 and the UBC Sports Hall of Fame in 1995. Diane, the first woman to coach a UBC Track & Field team and the first female president of Athletics Canada, was appointed to the Order of Canada in 2019, served on the boards of the BC Sports Hall of Fame and Sport BC, and was a part of the Vancouver 2010 Olympic Bid Committee. The awards are made on the recommendation of the Men's and Women's Track & Field and Cross Country Head Coaches and the Athletics Awards Committee. (First award available for the 2023/2024 winter session).

McAuley Tuck Family Award in Men's Baseball

Awards totalling \$5,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available annually through a gift from Chad Tuck (B.H.K. 2003) and Jill McAuley (B.A.Sc. 2004) for outstanding members of the UBC Thunderbirds Men's Baseball team in any year of study who demonstrate sportsmanship, leadership, and an exceptional work ethic. Chad was a catcher on the UBC Men's Baseball team between 1999 and 2003, and Jill was a member of the UBC Women's Golf team between 1999 and 2004. Chad and Jill met in their first-year through the UBC varsity student network, and after graduating, moved to Calgary where they married and had two children. Chad and Jill have gone on to have successful business careers in the energy industry. They both feel

very strongly that lessons learned in commitment, hard work and leadership as varsity athletes have been instrumental in their lives. They take great pride in being able to support others experiencing a similar path. The awards are made on the recommendation of the Baseball Head Coach and the Athletics Awards Committee. (First award available for the 2023/2024 winter session).

Doug Mitchell Memorial Award in Football

Awards totalling \$5,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available annually through a gift from Calgary Stampeders and Calgary Flames Foundation, in memory of Douglas “Doug” Mitchell (1939–2022), for members of the UBC Thunderbirds Football team, in any year of study, who demonstrate sportsmanship, leadership and a commitment to their community. From playing UBC Varsity football to becoming part-owner of the Calgary Stampeders, Doug, C.M., A.O.E., K.C., (LL.B. 1962) was a life-long participant in and advocate of sport at all levels. His many accolades include being appointed to the Order of Canada in 2004, and being inducted into Canada’s Sports Hall of Fame and the Canadian Football Hall of Fame in 2019 and 2021 respectively. As a representative of the Calgary Stampeders, Doug also spent time on the Canadian Football League’s board of governors. Doug will be remembered as a tremendous student-athlete, builder, and mentor who positively impacted the lives of many players. His approach included integrity, dedication, and compassion, leading to him influencing so many winners and future community leaders. The awards are made on the recommendation of the Football Head Coach and the Athletics Awards Committee. (First award available for the 2023/2024 winter session).

Keith Robinson Graduate Award in Geotechnical Engineering

Awards totalling \$10,000 have been made available annually through a gift from Keith Robinson (B.A.Sc. 1962, M.Eng.) for outstanding Master of Engineering students in Civil Engineering specializing in the area of Geotechnical Engineering. Preference for students who have completed their undergraduate degree at UBC. Financial need may be taken into consideration. Keith grew up in North Vancouver, and after studying at UBC went on to obtain a M.Eng. from the University of Illinois Urbana-Champaign under Dr. Ralph Peck. Throughout his career, he was a principal owner of firms and a consultant providing geotechnical experience locally and internationally on a broad spectrum of projects from industrial/commercial and infrastructure through mining. He strongly believes that engineers must constantly think outside-the-box to be excellent consultants. Keith has been President of both Consulting Engineers of BC and Canadian Consulting Engineers. The awards are made on the recommendation of the Department of Civil Engineering, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2024/2025 winter session).

Keith Robinson Prize in Geotechnical Engineering

Prizes totalling \$10,000 have been made available annually through a gift from Keith Robinson (B.A.Sc. 1962, M.Eng.) for Bachelor of Applied Science students in Civil Engineering who demonstrate outstanding academic achievement in their fourth-year Civil Engineering elective courses focused on Geotechnical Engineering. Keith grew up in North Vancouver, and after studying at UBC went on to obtain a M.Eng. from the University of Illinois Urbana-Champaign under Dr. Ralph Peck. Throughout his career, he was a principal owner of firms and a consultant providing geotechnical experience locally and internationally on a broad spectrum of projects from industrial/commercial and infrastructure through mining. He strongly believes that engineers must constantly think outside-the-box to be excellent consultants. Keith has been President of both Consulting Engineers of BC and Canadian Consulting Engineers. The prizes are made on the recommendation of the Department of Civil Engineering. (First award available for the 2023/2024 winter session).

Keith Robinson Prize in Soil Mechanics and Foundation Engineering

Prizes totalling \$10,000 have been made available annually through a gift from Keith Robinson (B.A.Sc. 1962, M.Eng.) for Bachelor of Applied Science students in Civil Engineering who demonstrate outstanding academic achievement in second, third- and fourth-year Civil Engineering courses focused on Soil Mechanics and foundation engineering. Keith grew up in North Vancouver, and after studying at UBC went on to obtain a M.Eng. from the University of Illinois Urbana-Champaign under Dr. Ralph Peck. Throughout his career, he was a principal owner of firms and a consultant providing geotechnical experience locally and internationally on a broad spectrum of projects from industrial/commercial and infrastructure through mining. He strongly believes that engineers must constantly think outside-the-box to be excellent consultants. Keith has been President of both Consulting Engineers of BC and Canadian Consulting Engineers. The prizes are made on the recommendation of the Department of Civil Engineering. (First award available for the 2023/2024 winter session).

Olympic Industries ULC Award in Football

Awards totalling \$2,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available annually through a gift from Olympic Industries ULC for members of the UBC Thunderbirds Football team, in any year of study, who demonstrate leadership qualities on the field, in the classroom and/or in their community. Established in 1972, Olympic Industries ULC is a forest products trading company based in North Vancouver that provides wood-sourcing solutions for international customers and suppliers. The awards are made on the recommendation of the Football Head Coach and the Athletics Awards Committee. (First award available for the 2023/2024 winter session).

Thunderbird Alumni Award in Men's Ice Hockey

Awards totalling \$20,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available annually

through a gift from an anonymous UBC alum to members of the UBC Men's Ice Hockey team, in any year of study, who demonstrate exceptional athletic ability, values of leadership and integrity, and financial need. The awards are made on the recommendation of the Men's Ice Hockey Head Coach and the Athletics Awards Committee. (First award available for the 2023/2024 winter session).

Thunderbird Athletics Student Affordability Award

Awards totalling \$2,000 have been made available annually by Athletics and Recreation for student-athletes who have financial need and have demonstrated a commitment to their team. The awards are made on the recommendation of the Athletics Awards Committee. (First award available for the 2023/2024 winter session).

NEW AWARDS – INTERNAL

Outstanding Thunderbird International Varsity Award

Scholarships of amounts of up to \$10,000 each are offered to continuing international student athletes who study at the Vancouver campus. Student athletes selected for these scholarships must have completed at least 18 credits towards their undergraduate degree or meet the requirements of their athletic governing body or the requirements of the Department of Athletics and Recreation. Students must demonstrate strong athletic achievement, along with academic achievement, and engagement with the Athletics department. Prospective award recipients will be nominated by the head coach of the relevant sport(s). A committee comprising a member of the Student Athlete Services team, a senior member of the Athletics and Recreation Department, and the Director of International Recruitment, Scholarships and Awards will review eligible candidates in order to make final award decisions.

Renewable Thunderbird International Varsity Award

Renewable scholarships totalling up to the full cost of tuition and fees for up to five years, are available to outstanding international student athletes entering undergraduate programs at the Vancouver campus. International student athletes selected for these scholarships demonstrate exceptional athletic achievement and promise, while also demonstrating academic achievement and promise, and extracurricular and community involvement. The scholarships are renewable for up to four years (first-year award plus four additional years) or until the first undergraduate degree is completed (whichever is the shorter period), provided the student continues to meet scholarship standing and maintains their status as an international student in Canada. Recipients must meet the requirements of their athletic governing body or the requirements of the Department of Athletics and Recreation. The number of awards will vary from year to year, depending on budget available, with funding derived from the International Student Initiative Student Financial Assistance and Awards budget. Prospective award recipients will be

nominated by the head coach of the relevant sport(s). A committee comprising a member of the Student Athlete Services team, a senior member of the Athletics and Recreation Department, and the Director of International Recruitment, Scholarships and Awards will review eligible candidates in order to make final award decisions.

Thunderbird International Varsity Bursary

The Thunderbird International Varsity Bursary may be offered to undergraduate student athletes at the Vancouver campus who fail to meet the renewal criteria for the Renewable Thunderbird International Varsity Award but who have experienced circumstances that affected their performance in the previous Winter Session. The Bursary is a one-time award of up to the full cost of tuition and fees offered by the Athletics Department and International Student Initiative to these students to support the student while they work to regain their award eligibility. The award is made on the recommendation of Enrolment Services in consultation with a committee comprising the head coach of the relevant sport(s), a member of the Athlete Services team, and the Director of International Recruitment, Scholarships and Awards.

Thunderbird International Varsity Entrance Award

Entrance merit awards ranging in value up to the full cost of tuition and fees are offered to outstanding international student athletes entering undergraduate programs at the Vancouver campus. The awards are not renewable and are not dependent upon final grades. The number of awards will vary from year to year, depending on budget available, with funding derived from the International Student Initiative Student Financial Assistance and Awards budget. Prospective award recipients will be nominated by the head coach of the relevant sport(s). A committee comprising a member of the Student Athlete Services team, a senior member of the Athletics and Recreation Department, and the Director of International Recruitment, Scholarships and Awards will review eligible candidates in order to make final award decisions.

PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE

Endowed Awards

6324 - Homer Armstrong Thompson Travel Scholarship in Classical Studies

Rationale for Proposed Changes

The Department of Ancient Mediterranean and Near Eastern Studies has changed their name and biographic language has been added. The department have also asked that the revised description be modified to replace “in Classical Studies” with “focusing on classical studies”.

Current Award Description

Scholarships totalling \$5,750 have been endowed by Mrs. Doris Baldwin in honour of her brother Dr. Homer Armstrong Thompson. The awards are offered to graduate students in Classical Studies of the Greek and Roman World to assist them in the study of archaeological sites and museums. The awards are made on the recommendation of the Department of Classical Near Eastern, and Religious Studies in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description

Scholarships totalling \$5,750 have been ~~endowed~~ **made available through an endowment established** by Mrs. Doris Baldwin **(1908–1998)** in honour of her brother Dr. Homer Armstrong Thompson- **(1906–2000)** for outstanding graduate students focusing on ~~The awards are offered to graduate students in~~ classical studies of the Greek and Roman World to assist them in the study of archaeological sites and museums. **Dr. Thompson (B.A. 1925, M.A. 1927, Ph.D., LL.D. 1949) was born in Devlin, Ontario. After completing his B.A. and M.A. at UBC, he received his Ph.D. from the University of Michigan and was selected as a fellow of the American School of Classical Studies at Athens, where he participated in the excavation of the agora of Athens. Dr. Thompson was a professor at the University of Toronto during the 1930s and 1940s, before accepting a position at the Institute for Advanced Study in 1947, where he taught until his retirement. Dr. Thompson received numerous awards in recognition of his contributions to archeology, including the Gold Medal for Distinguished Archaeological Achievement from the Archaeological Institute of America in 1972.** The awards are made on the recommendation of the Department of ~~Classical Near Eastern, and Religious Studies~~ **Ancient Mediterranean and Near Eastern Studies**, in consultation with the Faculty of Graduate and Postdoctoral Studies.

8182 - Odium Brown Limited Bursary in Commerce

Rationale for Proposed Changes

Debra Doucette, current CEO of Odium Brown Ltd., UBC major gift donor and former alumniUBC Board Chair, expressed Odium Brown Ltd.'s desire to rename the award to honour Jim Harkness, who established the bursaries when he was CEO of Odium Brown Ltd. Other changes have been proposed to ensure that the award description is written in line with contemporary guidelines and best practice.

Current Award Title: Odium Brown Limited Bursary in Commerce

Current Award Description

Bursaries totalling \$6,250 have been endowed by Odlum Brown Limited. The bursaries are offered to undergraduate and graduate students in the Sauder School of Business who are participating in the Study Abroad and Exchange Programs.

Proposed Award Title: Jim Harkness Odlum Brown Limited Bursary in Commerce

Proposed Award Description

Bursaries totalling \$7,100 ~~\$6,250~~ have been made available through an endowment established by Odlum Brown Limited for undergraduate and graduate students in the UBC Sauder School of Business who are participating in the Study Abroad and Exchange Programs. The bursary ~~bursaries are~~ is named in memory of Jim Harkness (1930–2019), who was a senior partner of Odlum Brown Limited when the endowment was created and was instrumental in its establishment. ~~The bursaries are offered to undergraduate and graduate students in the Sauder School of Business who are participating in the Study Abroad and Exchange Programs.~~ The awards are made on the recommendation of the UBC Sauder School of Business, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies.

8054 - Anna Evelyn Kirkby Bursary

Rationale for Proposed Changes

The family of the award contact reached out to the Awards team to change the language used to refer to students who are First Nations, Inuit or Métis of Canada. Other changes have been made to ensure the award description follows conventions of contemporary awards.

Current Award Description

Bursaries totalling \$3,200 have been endowed by the late Anna Evelyn Kirkby, B.A. 1926. Mrs. Kirkby, originally from Vernon, B.C., commenced her UBC studies at the Fairview Campus and was in the first class to graduate from the Point Grey Campus of the University. In making the awards, preference is given to mature students and native Indian students (both status and non-status).

Proposed Award Description

Bursaries totalling \$3,600 ~~\$3,200~~ have been made available through an endowment established ~~endowed by the~~ estate of late Anna Evelyn Kirkby, B.A. 1926. Preference will be given to mature students and students who are First Nations, Inuit or Métis of Canada. Anna (B.A. 1926) commenced her UBC studies at the Fairview Campus and was in the first class to graduate from UBC's Point Grey Campus. ~~Mrs. Kirkby, originally from Vernon, B.C., commenced her UBC studies at the Fairview Campus and was in the first class to graduate from the Point Grey~~

~~Campus of the University. In making the awards, preference is given to mature students and native Indian students (both status and non-status).~~ The bursaries are adjudicated by Enrolment Services.

4078 - Antturi Family Award in Swimming

Rationale for Proposed Changes

To include standard athletics language regarding the minimum and maximum amount available. Award was approved at May 2023 senate and does not yet have an award number.

Current Award Description

Awards totalling \$3,500 have been made available through an endowment established by the Antturi family for outstanding members of the UBC Men's and Women's Swimming Teams who demonstrate financial need. Preference will be given to student athletes enrolled in programs in the UBC Sauder School of Business. Peter Antturi (B.Com. 1983) was a member of the UBC Swimming and Diving Team, and he and his family hope this award will allow student athletes from all backgrounds to fulfil their athletic and academic potential. The awards are made on the recommendation of the UBC Swimming Head Coach and the Athletics Awards Committee.

Proposed Award Description

Awards totalling \$3,500, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available through an endowment established by the Antturi family for outstanding members of the UBC Men's and Women's Swimming Teams who demonstrate financial need. Preference will be given to student athletes enrolled in programs in the UBC Sauder School of Business. Peter Antturi (B.Com. 1983) was a member of the UBC Swimming and Diving Team, and he and his family hope this award will allow student athletes from all backgrounds to fulfil their athletic and academic potential. The awards are made on the recommendation of the UBC Swimming Head Coach and the Athletics Awards Committee.

5780 - Margaret Rai-Choudhury Award in Medicine

Rationale for Proposed Changes

University Counsel have advised that the description be amended so it better reflects the contents and directions from the donor's will.

Current Award Description:

Awards totalling \$70,000 have been made available through an endowment established by the estate of Margaret Rai-Choudhury (1933–2016) for M.D. students who demonstrate a desire to support individuals who are economically disadvantaged and under-served by the medical system. Financial need may be considered. Margaret worked in the UBC Library in the 1950s. This award was created to help disadvantaged individuals and communities. The awards are made on the recommendation of the Faculty of Medicine.

Proposed Award Description

Awards totalling \$70,000 have been made available through an endowment established by the estate of Margaret Rai-Choudhury (1933–2016) for M.D. students who demonstrate a desire to support individuals who are economically disadvantaged ~~and under-served by the medical system~~. Financial need may be considered. Margaret worked in the UBC Library in the 1950s. This award was created to help disadvantaged individuals and communities. The awards are made on the recommendation of the Faculty of Medicine.

3550 - Shelagh J. Smith Award for Mature Students in Nursing**Rationale for Proposed Changes**

To amend an administrative typo where formatting was removed.

Current Award Description

Awards totalling \$1,050 have been made available through an endowment established by the estate of Shelagh Smith (1928–2021) for outstanding mature students enrolled in the Bachelor of Science in Nursing program. Preference will be given to students who demonstrate financial need. Shelagh (B.A.Sc. (Nursing) 1950, M.S.N. 1982) was raised in Yukon and after completing her undergraduate degree, taught at hospitals in Montreal and New York. In her early 50s, she returned to her studies as a mature student and joined the UBC School of Nursing as a senior nursing instructor. It was during this time that Shelagh observed that academic excellence is compromised for some mature students because of their due to financial need. To honour her commitment to supporting students, Shelagh was awarded the 2017 UBC Donor Partnership Award and received a Centenary Medal of Distinction in 2019. Outside of academia, Shelagh served as a trustee and council member at St. Anselm's Parish, was invested into The Order of the Diocese of New Westminster in 2015, and was a member of the Vancouver Quilters Guild. The awards are made on the recommendation of the School of Nursing.

Proposed Award Description

Awards totalling \$1,050 have been made available through an endowment established by the estate of Shelagh Smith (1928–2021) for outstanding mature students enrolled in the Bachelor of Science in Nursing program. Preference will be given to students who demonstrate financial need. Shelagh (B.A.Sc. (Nursing) 1950, M.S.N. 1982) was raised in Yukon and after completing her undergraduate degree, taught at hospitals in Montreal and New York. In her early 50s, she returned to her studies as a mature student and joined the UBC School of Nursing as a senior nursing instructor. It was during this time that Shelagh observed that academic excellence is compromised for some mature students ~~because of their~~ due to financial need. To honour her commitment to supporting students, Shelagh was awarded the 2017 UBC Donor Partnership Award and received a Centenary Medal of Distinction in 2019. Outside of academia, Shelagh served as a trustee and council member at St. Anselm's Parish, was invested into The Order of the Diocese of New Westminster in 2015, and was a member of the Vancouver Quilters Guild. The awards are made on the recommendation of the School of Nursing.

3004 – Arts Aboriginal Valour Award

Rationale for Proposed Changes

This revision was approved by BOG at the March 2023 meeting.

Current Award Title: Arts Aboriginal Valour Award

Current Award Description

A \$2,650 award has been established to support an Aboriginal student pursuing his or her undergraduate degree in the Faculty of Arts who demonstrates leadership and has overcome adversity in completing their degree. The award is made on the recommendation of the Faculty of Arts, in consultation with the First Nations House of Learning.

Proposed Award Title: ~~Valour Award in Arts Aboriginal Valour Award for Indigenous Students~~

Proposed Award Description

~~Awards totalling A \$2,650 have award has been established to support an Aboriginal student pursuing his or her undergraduate degree~~ made available through an endowment established by an anonymous donor for Indigenous undergraduate students in the Faculty of Arts who have demonstrates leadership and has overcome adversity in completing their degree demonstrated community involvement and/or leadership. The awards are made on the recommendation of the Faculty of Arts, in consultation with the First Nations House of Learning.

6331 - Rafe Mair Prize in Journalism

Rationale for Proposed Changes

Donor requested an update to the donor name in the award description.

Current Award Description

A \$1,200 prize has been endowed by The Jim Pattison Broadcast Group in honour of Rafe Mair. It is awarded to a student in the graduating class in the Master of Journalism program who has produced the best published work of public service journalism during the degree program. The award is made on the recommendation of the School of Journalism with the Faculty of Graduate Studies.

Proposed Description

A prize totalling \$1,200 has been made available through an endowment established by ~~The Jim Pattison Broadcast Group~~ **Pattison Media Ltd.** in honour of Rafe Mair for graduate students in the Master of Journalism program who have produced the best published work of public service journalism during the degree program. The award is made on the recommendation of the School of Journalism ~~with the Faculty of Graduate Studies~~.

1998 - Wendy K. Sutton Graduate Scholarship in Early Childhood Literacy

Rationale for Proposed Changes

Donor would like to ensure that the recipient is enrolled in the Early Childhood Education Graduate Program.

Current Award Description

A \$1,750 scholarship has been endowed by Dr. Wendy K. Sutton, a specialist in children's literature and a dedicated educator, for an Education graduate student whose scholarly work advances the understanding and practice of early childhood literacy, with priority given to a graduate student focusing on the preschool years. The award is made on the recommendation of the Faculty of Education in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description

A \$1,750 scholarship has been endowed by Dr. Wendy K. Sutton, a specialist in children's literature and a dedicated educator, for an ~~Education graduate student~~ **in the Early Childhood Education Graduate Program** whose scholarly work advances the understanding and practice of early childhood literacy, with priority given to a graduate student focusing on the preschool

years. The award is made on the recommendation of the ~~Faculty of Education~~ **Early Childhood Education unit** in consultation with the Faculty of Graduate and Postdoctoral Studies.

Annual Awards

5245- Debra Doucette (Hewson) and Dana H. Prince Centennial Scholars Award

Rationale for Proposed Changes

Donor has legally changed their name and wishes for the Hewson to be removed from the award title and description.

Current Award Title: Debra Doucette (Hewson) and Dana H. Prince Centennial Scholars Award

Current Award Description

A \$10,000 renewable entrance award has been made available annually through a gift from Debra Doucette (Hewson) (B.A. 1981) and Dana Prince (LL.B. 1986) for an outstanding domestic student entering any undergraduate program directly from high school. Recipients are academically qualified and would not be able to attend UBC without financial assistance. In addition to academic merit, consideration is given to qualities such as leadership skills, community service and recognized extra-curricular achievement. Subject to continued academic standing, the award will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever is the shorter period). The award is made on the recommendation of the Centennial Scholars Entrance Award Committee.

Proposed Award Title: Debra Doucette (~~Hewson~~) and Dana H. Prince Centennial Scholars Award

Proposed Award Description

A \$10,000 renewable entrance award has been made available annually through a gift from Debra Doucette (~~Hewson~~) (B.A. 1981) and Dana Prince (LL.B. 1986) for an outstanding domestic student entering any undergraduate program directly from high school. Recipients are academically qualified and would not be able to attend UBC without financial assistance. In addition to academic merit, consideration is given to qualities such as leadership skills, community service and recognized extra-curricular achievement. Subject to continued good academic standing, the award will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever is the shorter period). The award is made on the recommendation of the Centennial Scholars Entrance Award Committee.

5429 - Ansari-Cook Foundation Bursary in Engineering for Indigenous Students

Rationale for Proposed Changes

There were issues with adjudication for this bursary – not enough students were eligible. The donor therefore wanted to open up the award to students in Science.

Current Award Title: Ansari-Cook Foundation Bursary in Engineering for Indigenous Students

Current Award Description

Bursaries totalling \$5,000 have been made available annually through a gift from the Ansari-Cook Foundation for First Nations, Métis, and Inuit students of Canada enrolled in the Bachelor of Applied Science program. Preference will be given to students specializing in Mechanical Engineering. The Ansari-Cook Foundation was established in 2018 with the goal of enhancing the quality of life in their community. One of its mandates is to advance education by providing financial assistance to students enrolled in post-secondary education. The bursaries are adjudicated by Enrolment Services.

Proposed Award Title: Ansari-Cook Foundation Bursary ~~in Engineering~~ for Indigenous Students

Proposed Award Description

Bursaries totalling \$5,000 have been made available annually through a gift from the Ansari-Cook Foundation for First Nations, Métis, and Inuit students of Canada enrolled in the Bachelor of Applied Science program **or the Bachelor of Science program**. Preference will be given to students specializing in Mechanical Engineering. The Ansari-Cook Foundation was established in 2018 with the goal of enhancing the quality of life in their community. One of its mandates is to advance education by providing financial assistance to students enrolled in post-secondary education. The bursaries are adjudicated by Enrolment Services.

1780 - Madaisky & Company Business Lawyers Dentistry Award

Rationale for Proposed Changes

Madaisky & Company Business Lawyers have changed their name to Madaisky Pollock LLP, Business Lawyers. The award title and description has been updated to reflect this.

Current Award Title: Madaisky & Company Business Lawyers Dentistry Award

Current Award Description

A \$1,000 award is offered by Madaisky & Co. Business Lawyers, to a fourth year student graduating from the Faculty of Dentistry. It is awarded to a student who has made measurable contributions to the Dentistry student body through fostering a sense of community, who participates in non-dentistry related volunteer activities, and who participates in intramural sports and organized dentistry. The award is made by nomination of the Dentistry Promotions Committee.

Proposed Award Title: Madaisky & Company Pollock LLP, Business Lawyers Award in Dentistry Award

Proposed Award Description

A \$1,000 award is offered by Madaisky Pollock LLP, & Co. Business Lawyers, to a fourth-year student graduating from the Faculty of Dentistry. It is awarded to a student who has made measurable contributions to the Dentistry student body through fostering a sense of community, who participates in non-dentistry related volunteer activities, and who participates in intramural sports and organized dentistry. The award is made by nomination of the Dentistry Promotions Committee.

4077 - Thursday Night Hockey Community Award in Ice Hockey**Rationale for Proposed Changes**

Donors have requested a name change to honor a member of the Thursday Night Hockey team who has passed away.

Current Award Title: Thursday Night Hockey Community Award in Ice Hockey

Current Award Description

Awards totalling \$2,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available annually through a gift from the Thursday Night Hockey (TNH) group for outstanding members of the UBC Thunderbirds Men's and Women's Ice Hockey teams in any year of study who demonstrate financial need. Brian Mauch (B.Com. 1993, LL.B. 1996) organizes the TNH group that plays recreational hockey throughout the fall and winter at the Father David Bauer Arena. The group is proud to be a part of the UBC Ice Hockey community and is delighted to support the UBC Thunderbirds Men's and Women's Ice Hockey teams. The awards are made on the

recommendation of the Men's and Women's Ice Hockey Head Coaches and the Athletics Awards Committee.

Proposed Award Title: ~~Thursday Night Hockey Community~~ George Gordon Memorial Award in Ice Hockey

Proposed Award Description

Awards totalling \$2,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available annually through a gift from the Thursday Night Hockey (TNH) group, in memory of George Gordon (1952–2016), for outstanding members of the UBC Thunderbirds Men's and Women's Ice Hockey teams in any year of study who demonstrate financial need. Brian Mauch (B.Com. 1993, LL.B. 1996) organizes the TNH group that plays recreational hockey throughout the fall and winter at the Father David Bauer Arena. The group is proud to be a part of the UBC Ice Hockey community and is delighted to support the UBC Thunderbirds Men's and Women's Ice Hockey teams. The awards are made on the recommendation of the Men's and Women's Ice Hockey Head Coaches and the Athletics Awards Committee.

7659 - College of Pharmacists BC Entrance Bursary

Rationale for Proposed Changes

Updates have been made to the award description and title so that the award follows up to date practices around bursaries and to clarify the criteria. The title has also been updated to amend an administrative typo.

Current Award Title: College of Pharmacists BC Entrance Bursary

Current Award Description

A bursary of \$750, the gift of the College of Pharmacists of British Columbia, is available to a student entering the first year of the Pharmaceutical Sciences course who has good scholastic standing and is in need of financial assistance.

Proposed Award Title: College of Pharmacists BC Entrance Bursary

Proposed Award Description

A \$750 bursary, the gift of ~~has been made available annually through a gift from~~ the College of Pharmacists of British Columbia, ~~is available to a student entering the~~ for a first-year of the ~~student enrolled in any undergraduate program at the Faculty of Pharmaceutical Sciences.~~ course

who has good scholastic standing and is in need of financial assistance. The bursary is adjudicated by Enrolment Services.

5461 - Fortinet Award in Computer Engineering

Rationale for changes

The donor has made the request to change “computer engineering” to “cyber security” in the title, in order to better reflect and align with the company’s core focus, and the area of studies it is supporting. As well, revisions to the language have been updated to reflect the change. In addition, fourth year students were added to the criteria in order to expand the candidate pool, as recommended by the faculty adjudication committee and approved by the donor.

Current Award Title: Fortinet Award in Computer Engineering

Current Award Description

Awards totalling \$3,500 have been made available annually through a gift from Fortinet for outstanding third-year undergraduate students in Computer Engineering who have demonstrated an interest in cyber security, networking, or software security. Preference will be given to students who are from communities that have been historically, persistently, and systemically marginalized. Founded in 2000 and based in Sunnyvale, California, Fortinet is a network security company that specializes in developing and building security processing unit technology, and uses artificial intelligence and machine learning systems to counter security threats to customers. The awards are made on the recommendation of the Faculty of Applied Science.

Proposed Award Title: Fortinet Award in ~~Computer Engineering~~ Cyber Security

Proposed Award Description

Awards totalling \$3,500 have been made available annually through a gift from Fortinet for outstanding third- and fourth-year undergraduate students in Computer Engineering who have demonstrated an interest in cyber security, networking security, or software security. Preference will be given to students who are from communities that have been historically, persistently, and systemically marginalized. Founded in 2000 and with its headquarters in Sunnyvale, California, Fortinet is a network security company that specializes in developing and building security processing unit technology, using artificial intelligence and machine learning systems to counter security threats to customers. The awards are made on the recommendation of the Faculty of Applied Science.

6728 - Soh Lim Poh Paul Foundation and the International Buddhist Society Scholarship in Buddhist Studies**Rationale for Proposed Changes**

The award will be funded by Soh Lim Poh Paul Foundation only and no longer with the International Buddhist Society. The donor has requested that the award title be revised to reflect this.

Current Award Title: Soh Lim Poh Paul Foundation and the International Buddhist Society Scholarship in Buddhist Studies

Current Award Description

A \$10,000 scholarship is offered annually by the International Buddhist Society and the Soh Lim Poh Paul Foundation to an outstanding graduate student pursuing a masters or doctoral degree in Buddhist studies. In the case of two exceptional candidates, two scholarships of \$5,000 may be awarded. The scholarship is made on the recommendation of the Department of Asian Studies in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Title: Soh Lim Poh Paul Foundation ~~and the International Buddhist Society~~ Scholarship in Buddhist Studies

Proposed Award Description

A \$10,000 scholarship is offered annually by ~~the International Buddhist Society and~~ the Soh Lim Poh Paul Foundation to an outstanding graduate student pursuing a masters or doctoral degree in Buddhist studies. In the case of two exceptional candidates, two scholarships of \$5,000 may be awarded. The scholarship is made on the recommendation of the Department of Asian Studies in consultation with the Faculty of Graduate and Postdoctoral Studies.

5462 - GHD Award for Diversity in Engineering**Rationale for Proposed Changes**

Funding for the award comes from the GHD Foundation and the donor has requested that the name of the award be revised to reflect this arrangement.

Current Award Title: GHD Award for Diversity in Engineering

Current Award Description

Awards totalling \$2,500 have been made available annually through a gift from GHD Civil Engineering for third-year Bachelor of Applied Science students who have a major in Engineering, are in need of financial assistance and are from communities that have been historically, persistently, and systemically marginalized. Established in 1928, GHD is a global network of multi-disciplinary professionals providing clients with integrated solutions through engineering, environmental, design, and construction expertise. The awards are made on the recommendation of the Faculty of Applied Science.

Proposed Award Title: GHD **Foundation** Award for Diversity in Engineering

Proposed Award Description

Awards totalling \$2,500 have been made available annually through a gift from GHD **Foundation** Civil Engineering for third-year Bachelor of Applied Science students who have a major in Engineering, are in need of financial assistance and are from communities that have been historically, persistently, and systemically marginalized. Established in 1928, GHD is a global network of multi-disciplinary professionals providing clients with integrated solutions through engineering, environmental, design, and construction expertise. The awards are made on the recommendation of the Faculty of Applied Science.

5454 - Dr. David C. Wu Award in Materials Engineering

Rationale for Proposed Changes

Donor would like to move this annual award to an endowed award

Current Award Description

Awards totalling \$2,000 have been made available annually through a gift from David Wu (B.A.Sc. 1979, M.A.Sc., Ph.D., M.B.A.) for Bachelor of Applied Science students specializing in Materials Engineering who have good academic standing. Preference will be given to students who have demonstrated leadership within the Department of Materials Engineering through research, participation on student teams, student government or in enhancing the overall student experience. David spent over thirty years in the aerospace industry. He began his career in 1979 working for Pratt & Whitney of Canada. He later worked for Honeywell Aerospace and for Rockwell Collins in various engineering and business leadership roles. David spent several years later in his career as a lecturer at the University of Iowa in the Colleges of Business and Engineering. The awards are made on the recommendation of the Department of Materials Engineering.

Proposed Award Description

Awards totalling \$1,750 have been made available annually through a gift **an endowment** established by David Wu (B.A.Sc. 1979, M.A.Sc., Ph.D., M.B.A.) for Bachelor of Applied Science students specializing in Materials Engineering who have good academic standing. Preference will be given to students who have demonstrated leadership within the Department of Materials Engineering through research, participation on student teams, student government or in enhancing the overall student experience. David spent over thirty years in the aerospace industry. He began his career in 1979 working for Pratt & Whitney of Canada. He later worked for Honeywell Aerospace and for Rockwell Collins in various engineering and business leadership roles. David spent several years later in his career as a lecturer at the University of Iowa in the Colleges of Business and Engineering. The awards are made on the recommendation of the Department of Materials Engineering.

Internal Awards

8516 - Don Wehrung International Student Humanitarian Bursary (tuition)

Rationale for Proposed Changes

International Student Initiative have requested that several award titles are amended to bring the awards into line with other awards of the same name. No changes have been made to the award description.

Current Award Title: Don Wehrung International Student Humanitarian Bursary (tuition)

Proposed Award Title: Don Wehrung International Student Humanitarian Bursary (tuition)

Proposed Award Description

No changes to award description.

8487 - Don Wehrung International Student Humanitarian Award (start up)

Rationale for Proposed Changes

International Student Initiative have requested that several award titles are amended to bring the awards into line with other awards of the same name. No changes have been made to the award description.

Current Award Title: Don Wehrung International Student Humanitarian Award (start up)

Proposed Award Title: Don Wehrung International Student ~~Humanitarian~~ Award (start up)

Proposed Award Description

No changes to award description.

8488 - Don Wehrung International Student Humanitarian Award (living allowance)

Rationale for Proposed Changes

International Student Initiative have requested that several award titles are amended to bring the awards into line with other awards of the same name. No changes have been made to the award description.

Current Award Title: Don Wehrung International Student Humanitarian Award (living allowance)

Proposed Award Title: Don Wehrung International Student ~~Humanitarian~~ Award (living allowance)

Proposed Award Description

No changes to award description.

8517 - Don Wehrung International Student Humanitarian Bursary (living allowance)

Rationale for Proposed Changes

International Student Initiative have requested that several award titles are amended to bring the awards into line with other awards of the same name. No changes have been made to the award description.

Current Award Title: Don Wehrung International Student Humanitarian Bursary (living allowance)

Proposed Award Title: Don Wehrung International Student ~~Humanitarian~~ Bursary (living allowance)

Proposed Award Description

No changes to award description.



5 October 2023

From: Senate Nominating Committee

To: Senate

Re: Committee Adjustments

The Senate Nominating Committee is pleased to recommend that Senate resolve as follows:

That Elisa Baniassad be appointed to the Senate Library Committee until 31 August 2026 and thereafter until replaced, to replace Christina Hendricks; and

That Giovanna Markman be appointed to the Senate Curriculum Committee until 31 March 2024 and thereafter until replaced, to replace Holly Patraschuk;



18 October 2023

To: Vancouver Senate

From: Rella Ng, Registrar

Re: 2023 Student Senate Elections Results (Faculty of Education)

Set out below are the results of the 2023 Student Senate Elections for the Faculty of Education.

Student Representative of the Faculties to Senate

Further to the call for nominations issued on 22 August 2023 for a student of the Vancouver Campus to fill the one (1) position for a representative of the Faculty of Education on the Vancouver Senate, two (2) valid nominations were received. Pursuant to Section 16 of the *University Act*, the following student is elected as representative of the Faculty on the Vancouver Senate for a one-year term beginning 1 October 2023 and thereafter until a successor is elected:

- Giovanna Markman