

VANCOUVER SENATE

MINUTES OF 18 May 2022

Attendance

Present: K. Ross, S. Point, G. Averill, S. Burk, , J. Hare, R. Kozak, A. Sandhu, S. Porter, R. Yada, M. MacDougall M. Aronson, S. Parker, S. Bates, S. Gopalakrishnan, A. Fisher, M. MacPhee, H. von Bergmann, N. Ford, G. Faulkner, S. Pelech, , A. Pratap-Singh, S. Matsui, J.G. Stewart, , H. Zerrieffi, A. Greig, C. Menzies C. Krebs, K. Smith, J.J. Stewart, V. Chitnev, P. Englezos, S. Forwell, J. Fox, A. Ivanov, A. Scott, C. Jaeger, S. Nicolau, S. Singh, S. Thorne, G. Tsiakos, F. Andrew, B. Fischer, J. Gilbert, P. Harrison, L. Burr, R. Spencer, M. Higgins, C. Godwin, L. Shpeller E. Cantiller, M. Amirasharafi, X. Jiang, J. Hendry, S. Kenston, V. Li, R. Sissons, K. Yu, R. Hajizadeh, D. Turdy, G. Yee, S. Kandola, K. Khosla,

Regrets: S. Ono (Chair), D. Kelleher, J. Olson, R. Helsley, M. Coughtrie, C. Marshall, M. Kuus, K. Lo J. Dierkes, S. Grayston R. Boushel, J. Bulkan I. Price, A. Collier L. Stothers, A. Dulay H. Leong, M. Stewart, M. Tan, A. Uzama, A. Zhao, J. Greenman, R. Topping B. Nguyen, E. Bhangu A. Sandhu,

Clerk: C. Eaton

Call to Order

The Secretary of Senate, Dr Kathleen U. Ross, called the ninth regular meeting of the Senate for the 2021/2022 academic year to order at 6:08 pm.

Senate Membership

CHAIR PRO TEM

Dr Paul G. Harrison was acclaimed elected as Chair Pro Tempore for the meeting,

NOMINATING COMMITTEE

Jorden Hendry Hendry and Laia Shpeller were acclaimed as elected to the Senate Nominating Committee until 31 March 2023 and thereafter until replaced.

Minutes of the Previous Meetings

Sue Forwell	}	<i>That the Minutes of 20 April 2022 be adopted as presented</i>
Steven Pelech		

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Approved

Candidates for Degrees

Claudia Krebs
Carol Jaeger

That the candidates for degrees and diplomas, as recommended by the faculties, be granted the degrees for which they were recommended, effective May 2022, 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

Budget Committee

In the absence of the Committee's Chair, the Clerk to the Senate presented.

Annual report

The Committee met regularly over the course of the 2021-22 academic year with the Provost and Vice- President Academic, the Vice-President Finance and Operations, the Vice-Provost and Associate Vice- President, Enrolment and Academic Facilities, the Comptroller, and the Executive Director of Academic Initiatives from the Office of the Provost and Vice-President Academic. In addition, other guests attended individual meetings in order to deliver presentations or provide input on specific issues.

The Committee met seven times in 2020-21. Meetings are held immediately prior to the main Senate meetings. Historically, meetings typically began with a 30-minute meeting of Senators alone, followed by presentations and discussions with representatives of the administration and other guests. The Committee moved away from that format this year and generally did not separate out sections of the meetings. Also new for this year were several informal budget update discussions, without presentations, which encouraged broad budget- and finance-related conversations.

The agendas for the meetings of the Vancouver Sub-Committee are developed in collaboration with the Office of the Provost and Vice-President Academic and the Office of the Vice-President Finance and Operations.

The topics addressed by the Committee during the 2021-22 academic year include the following:

- Budget Process Overview;
- Provost and VP Finance Priorities;
- Capital Planning and Prioritization Process;
- President's Academic's Excellence Initiative (PAEI);
- Freedom of Information and Protection of Privacy Act fees
- Enrolment Planning and its Impact on the Budget;
- COVID-19's Impact on the University's Finances;
- Tuition Allocation Model
- UBC Campus Vision 2050

Academic Building Needs Committee

The Chair of the Senate Academic Building Needs Committee, Senator Laia Shpeller presented.

Annual report

COMMITTEE ACTIVITIES

The Senate Academic Building Needs Committee (SABNC) undertakes a significant portion of its activities through it being consulted on a wide range of relevant plans, projects, and topics. Such consultations occur in three ways:

1. Through presentations to the SABNC.
2. Through presentations to the Property and Planning Advisory Committee (PPAC). (All SABNC members are members of PPAC; the SABNC Chair is Vice-Chair of PPAC.)
3. Through meetings of the Capital Planning Working Group (CPWG). (The SABNC chair is a member of CPWG.)

Beyond the Committee's roles in being consulted in these ways, the Committee undertook the following activities:

COMMITTEE'S ROLE IN INVESTIGATING THE ACADEMIC BUILDING LANDSCAPE

The Committee began the academic year by identifying potential themes for committee activities. Throughout the year, the committee focused its activities on investigating the following:

Preparing for Hybrid. As the COVID-19 pandemic has shifted the ways in which education is provided; what will this mean for the University's academic building requirements as we return to in-person learning? The Committee reviewed the Provost's "Learning and Teaching Beyond COVID: Phase one project report" to prompt discussions on shifting academic building space needs. After various consultations and internal discussions, the decision was made to focus on other themes due to the number of actively moving parts and other university-wide engagements.

Accessible Learning. Students with Disabilities often come across barriers to an equitable post-secondary education; how can the University make academic spaces as accessible, inclusive, and welcoming as possible to all students? The Committee worked with UBC Learning Spaces and the Centre for Accessibility to identify current gaps and provide support in filling them. Some examples of these include identifying collaboration opportunities between IRP Student, the CFA's way-finding project, and the UBC Learning Spaces database, as well as advocating for the expansion of the Rick Hansen Foundation's Accessibility Certification learning-space specific accessibility design guidelines.

Spaces for Collaboration. Safe and active collaboration space is essential to any academic institution; how are students currently using the University's collaboration spaces and where is there room for improvement? Consulting the Senate's Library and Teaching and Learning Committees as well as the University's First Nations House of Learning, the Committee identified key opportunities for growth in this space. These included exploring the need for additional space for Indigenous students on campus as well as investigating capacity tracking technologies to help students find available spaces around campus.

COMMITTEE'S ROLE IN THE CAPITAL PROJECT PRIORITIZATION AND APPROVAL PROCESS

Prioritization Process. Each year, the University updates a scoring of all potential building project priorities with respect to both strategic priorities and operational priorities; in turn this scoring is taken into account in the development of an updated Five-Year Capital Plan, which lists the highest priority projects for government funding. The Committee participates in this process through its responses to related presentations at Committee and PPAC meetings. As well, the Committee Chair is a member of the Capital Planning Working Group and thereby provides, on behalf of the Committee, additional input to this prioritization process.

Approval Process. For projects valued at over \$5M, the capital project approval process formally requires three levels of Executive approval and three levels of Board approval (see Board Policy 126, Capital Projects, Capital Purchases and Internal Loans). However, the approval of the Committee (via PPAC) is an additional step in this process.

In response to a question from Senator Von Bergmann, the Committee advised that it had not specifically considered University HVAC systems this year,

Academic Policy Committee

The Vice Chair of the Senate Academic Policy Committee, Dr Richard Spencer, presented

FACULTY OF EDUCATION EDUCATION ACADEMIC

Richard Spencer
Hisham Zerriffi

That Senate approve the revised Bachelor of Education Academic Policies and Regulations as presented

Senator Spencer said changes were for clarity not substantive amendments to policy.

Approved

DISCONTINUING DISTANCE EDUCATION (DE)/GUIDED INDEPENDENT STUDY (GIS) COURSE DESIGNATIONS

Richard Spencer
Claudia Krebs

That Senate approve discontinuing Distance Education (DE)/Guided Independent Study (GIS) Course Designations effective 2022W, and that the Academic Calendar be revised as presented

Senator Spencer noted that system enhancements now allow students to search for courses by mode of delivery.

Approved

Menzies abstained.

NATIONAL DAY FOR TRUTH AND RECONCILIATION

Richard Spencer
Anubhav Pratap-Singh

That Policy V-125 notwithstanding, the Vancouver Senate amend the 2022-2023 Academic Year to close the University on 30 September 2022 in recognition of the National Day for Truth and Reconciliation

Approved

Admissions Committee

The Chair of the Senate Admissions Committee, Prof. Carol Jaeger, presented.

JURIS DOCTOR – CHANGES IN ADMISSION REQUIREMENTS

Carol Jaeger
Joanne Fox

That Senate approve and recommend to Senate for approval changes to admission requirements for applicants to the Juris Doctor program, effective

for admission to the 2023 Winter Session and thereafter

Senator Jaeger set out the background of the proposal.

Senator Sissions spoke against the proposal, noting that Law Students weren't in favour as it forced students re-live events to explain dropping any credits. He described this proposal as rushed without sufficient consultation and research, and based on a 40-person sample.

MOTION TO REFER

Richard Spencer
Anubhav Pratap-Singh

That the proposed changes to the admission requirements for the Juris Doctor program be referred back to the Faculty for further consultation with students, and when returned to the Senate that the Faculty provide Senate with information on the totality of its admission requirements, including broad-based admissions.

In response to a question from Senator Zerriffi, Dean Pindell explained how Allard law used broad-based admissions.

Senator Hajizadeh spoke on feeling a need for more student consultation.

Senator Pratap-Singh asked what consultation occurred and what was the composition of the law admissions committee that recommended this change.

Dean Pindell said that the admissions committee felt that they reached out to students.

Senator J.G Stewart noted that this was a three year project for law.

Dean Pindell said that the debate in law was fulsome and there were arguments on both sides.

Senator Singh said that he had found that online meetings and pandemic have made consultation be and felt curtailed.

Dean Pindell said that he felt confident that despite COVID-19 they had reached out to students, faculty and others to get their views,

Senator Krebs said that the letter and personal statements now needed to focus on omitting courses with this proposed change and this would detract from other content.

**MAJOR AND MINOR IN BEHAVIOURAL NEUROSCIENCE – SUSPENSION OF ADMISSION
DEGREE PARTNERSHIP – UBC FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES &
PETER A. ALLARD SCHOOL OF LAW AND UNIVERSITY OF SYDNEY, SYDNEY LAW SCHOOL
DEGREE PARTNERSHIP RENEWAL – UBC PETER A. ALLARD SCHOOL OF LAW AND
UNIVERSITY OF MELBOURNE, MELBOURNE LAW SCHOOL**

Carol Jaeger
HsingChi von Bergmann

*That Senate approve suspension of admission to
the Major and Minor in Behavioural
Neuroscience, effective for the 2022 Winter
Session and thereafter;*

*That Senate approve and recommend to the
Council of Senates for approval the terms of the
affiliation between the UBC Faculty of Graduate
and Postdoctoral Studies & Peter A. Allard
School of Law and the University of Sydney,
Sydney Law School, as set out in the
“Memorandum of Understanding for a Law Dual
Degree Pathway Arrangement between the
University of British Columbia, Canada through
its Faculty of Graduate and Postdoctoral Studies
for a program in the Peter A. Allard School of
Law and The University of Sydney, Australia
through its Sydney Law School,” and the
associated Calendar entry; and*

*That Senate approve and recommend to the
Council of Senates for approval the terms of the
affiliation between the UBC Faculty of Graduate
and Postdoctoral Studies & Peter A. Allard
School of Law and the University of Sydney,
Sydney Law School, as set out in the
“Memorandum of Understanding for a Law Dual
Degree Pathway Arrangement between the
University of British Columbia, Canada through
its Faculty of Graduate and Postdoctoral Studies
for a program in the Peter A. Allard School of
Law and The University of Sydney, Australia
through its Sydney Law School,” and the
associated Calendar entry.*

Approved

DOCTOR OF DENTAL MEDICINE – INDIGENOUS ADMISSION PATHWAY

Carol Jaeger
Joanne Fox

That Senate approve the Indigenous Admission Pathway for applicants to the Doctor of Dental Medicine program, effective for entry to the 2022 Winter Session and Thereafter

Senator Pratap-Singh asked for confirmation that pathways would not be transcribed.

Senator Jaeger confirmed that they would not be.

A large number of senators raised a concern with the noted language suggesting possible documentation to support Indigenous status. The Dean of Dentistry explained the process undertaken to develop the language and the consultation involved, and senators considered similar language used by Medicine after hearing from its Vice-Dean, Roger Wong, who was recognized to speak.

AMENDMENT

Anubhav Pratap-Singh
HsingChi Von Bergmann

That the proposal be amended to strike “; this can be a photocopy of an enrolment card, an ancestry document, or any other document from the federal, provincial, territorial or Indigenous government that supports the applicant’s self-identification.”

Approved

In response to a question from Senator Zerriffi, the Dean said that a working group had been established to implement this admissions process.

Approved as
Amended

Awards Committee

The Chair of the Senate Awards Committee, Dr Sally Thorne, presented.

Appendix A: Awards Report

AWARDS REPORT

Sally Thorne
HsingChi Von Bergmann

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.

Approved

Curriculum Committee

The Chair of the Senate Curriculum Committee, Senator Claudia Krebs, presented.

CURRICULUM REPORT

See Appendix B: Curriculum Report

Claudia Krebs
Charles Menzies

That the revised programs and new courses brought forward by the Faculties of Arts and Graduate and Postdoctoral Studies (Arts, Education, and Land and Food Systems) be approved.

Approved

NEW CERTIFICATE IN CLIMATE STUDIES AND ACTION

From the Faculty of Arts

REPORTS ON DELEGATED AUTHORITY

Dr Krebs advised the Senate that per Vancouver Senate Rules and Procedures 29 (b), Senate has delegated to the Senate Curriculum Committee to approve changes to existing courses or programs, that, in the view of the Committee are minor or editorial in nature. From May 2020 until April 2021, the Committee has approved 555 proposals under delegated authority including:

- 182 Revised programs
- 348 Revised courses
- 25 Deleted courses

Joint Report of the Admission and Curriculum Committees

Dr Krebs presented.

BACHELOR OF SCIENCE, FIRST-YEAR FOCUS (FYF) OPTION

Claudia Krebs
Charles Menzies

That the new Bachelor of Science, First-Year Focus (FYF) Option brought forward by the Faculty of Science be approved.

Approved

Library Committee

The Chair of the Senate Library Committee, Dr Shigenori Matsui, presented.

ANNUAL REPORT

During the 2021/22 academic year the Committee met eight times. Both during and outside of those meetings, the Committee devoted its energy to advising and assisting the University Librarian in developing a general program of library services for all the interests of the University.

At each meeting, the Committee received extensive briefings from the University Librarian, colleagues from the Library, and members of the UBC community, and shared their expertise and advice. As a result of their work, the Committee supported the Library in the following areas:

- The Library's Annual Report to Senate
- Library Collections Strategies
- Development and Fundraising Activities and Plans
- Implementation of the Indigenous Strategic Plan (ISP)
- Digital Initiatives
- Research Enterprise and Initiatives
- University Records Management
- UBC Library's External Review

The Committee would like to thank all those who shared their expertise with the Committee over the course of the year.

Nominating Committee

Dr Charles Menzies presented on behalf of the Senate Nominating Committee.

COMMITTEE ADJUSTMENTS

Charles Menzies
Romina Hajizadeh

That Kin Lo be appointed to a President's Advisory Committee for the Selection of a Vice-President Finance and Operations;

That HsingChi Von Bergmann and Jorden Hendry be appointed to a President's Advisory Committee for the Selection of an Associate Vice-President Health;

That Laia Shpeller, Dana Turdy, and Shaktiraj Kandola be appointed to the Senate Academic Building Needs Committee until 31 March 2023 and thereafter until replaced;

That Melina Amirsharafi, Eshana Bhangu, and Dana Turdy be appointed to the Senate Academic Policy Committee until 31 March 2023 and thereafter until replaced;

That Bachviet Nguyen and Sam Kenston be appointed to the Senate Admissions Committee until 31 March 2023 and thereafter until replaced;

That Romina Hajizadeh and Emmanuel Cantiller be appointed to the Senate Agenda Committee until 31 March 2023 and thereafter until replaced;

That Ryan Sissons, Emmanuel Cantiller, Anisha Sandhu, and Kanika Khosla be appointed to the Senate Committee on Appeals on Academic Standing, effective 1 July 2022 and until 31 March 2023 and thereafter until replaced;

That Xiutong Tony Jiang and Kanika Khosla be appointed to the Senate Awards Committee until 31 March 2023 and thereafter until replaced;

That Shaktiraj Kandola, Vivian Li, Georgia Yee, Xiutong Tony Jiang, and Keanna Yu be appointed to the Senate Curriculum Committee until 31 March 2023 and thereafter until replaced;

That Vivian Li, Xiutong Tony Jiang, Anisha Sandhu, and Bachviet Nguyen be appointed to the Senate Library Committee until 31 March 2023 and thereafter until replaced;

That Jorden Hendry, Melina Amirsharafi, and Romina Hajizadeh be appointed to the Senate Research and Scholarship Committee until 31 March 2023 and thereafter until replaced;

That Ryan Sissons, Emmanuel Cantiller, and Keanna Yu be appointed to the Senate Student Appeals on Academic Discipline Committee, effective 1 July 2022 and until 31 March 2023 and thereafter until replaced;

That Ryan Sissons, Emmanuel Cantiller and Jorden Hendry be appointed to the Senate Teaching & Learning Committee until 31 March 2023 and thereafter until replaced;

That Laia Shpeller and Kanika Khosla be appointed to the Senate Tributes Committee until 31 March 2023 and thereafter until replaced;

That Romina Hajizadeh and Eshana Bhangu be appointed to the Council of Senates Budget Committee until 31 March 2023 and thereafter until replaced;

That Ryan Sissons be appointed to the Council of Senates Elections Committee until 31 March 2023 and thereafter until replaced;

*That Laia Shpeller and Esahna Bhangu be elected to the Council of Senates; and
That Romina Hajizadeh be appointed to Council of Senates Representative Committee Four until 31 March 2023 and thereafter until replaced; and*

*That Ngai Pindell be appointed to the Council of
Senates Elections Committee to replace Janine
Benedet.*

Approved

Research and Scholarship Committee

The Chair of the Senate Research and Scholarship Committee, Dr Guy Faulkner, presented

PETER WALL INSTITUTE FOR ADVANCED STUDIES

Motion to Extend the Time to Adjourn

Sally Thorne
Guy Falkner

That the time to adjourn be extended by 1 hour.

Approved

Dr Faulkner introduced an information update on the status of the Institute. He welcomed the Acting Provost, Dr Averill, to comment as chair of the board of trustees.

Dr Averill noted that there were sensitivities around this matter and issues with the deed of trust. He noted that the recommendations made last year were not actionable largely at this time. He advised that the requested audit would be undertaken.

Senate welcomed Vanessa Andreotti, Interim Director of the Institute, to speak.

Director Andreotti advised over the next year, conversations would be needed about the Institute's leadership and in particular if it would need a search for a director, on the production of a governance manual, and developing a better understanding of the deed of trust.

Tributes Committee

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

EMERITUS REPORT

See attached for Emeritus Appointments. That the attached list of individuals for emeritus status be approved and that, pursuant to section 9(2) of the University Act, all persons with the ranks of, Professor, Associate Professor, Assistant

Professor, Professor of Teaching, Associate
Professor of Teaching, or Administrative
Librarian be added to the Roll of Convocation.

Approved

Committee on Appeals on Academic Standing

The Chair of the Committee, Dr Sue Forwell, presented,

ANNUAL REPORT

Dr Forwell informed Senate under section 2.9 of the Term of Reference for the Committees, the Committee's annual report shall state the number of appeals, their disposition and the general nature of the appeals. In the current reporting period, 4 appeals proceeded to Committee hearings (as compared with 3 in the prior year), of which none were allowed in-full, 1 was allowed in-part and 3 were dismissed. Details were provided to Senate, keeping in mind confidentiality, in the attached report. Dr Forwell reminded the Senate that the Committee looked into matters of procedural irregularity and fairness, not academic judgment.

Dr Forwell's report noted that concerns were raised at the March 2019 meeting of the Senate related to the University's appellate committees, including this Committee, specifically around aspects of process; student membership education and orientation; diversity and inclusivity; and scheduling of hearings. To undertake a detailed review of appeals committee structures and procedures, the Senate struck the Ad Hoc Committee to Review Student Appeal Procedures and Structures. The Ad-Hoc Committee's final report was received by Senate in May 2021. Since that time, Senate Committee members have received 2 training sessions on administrative law and procedural fairness. Training related to trauma-informed approaches, student mental health issues principles of equity and inclusion etc. is currently under development and is expected to be delivered in the coming months. The Committee and the Senate support staff will work with campus partners and external agencies, as appropriate, to design comprehensive and robust training that addresses the gaps in training identified in the Ad-hoc committee's report.

Further, hearings are now scheduled with a minimum of six committee members confirmed as attending, though often more members are available to attend for a virtual hearing. As per the Ad-hoc Committee's recommendation 2.3, the Senate Secretariat endeavours to schedule hearings with at least one student, one faculty member and one convocation member, though this is not always possible. The Committee currently has hearing dates confirmed until August 2022, and is working towards a standing meeting schedule similar to that of other Senate Committees. While the Committee agrees with many of the recommendations issued in the Ad-hoc Committee's report, it does not have purview to determine Faculty-level processes. The

Committee has regularly emphasized in past annual reports the critical importance of due process in all matters related to student assessment and of dealing with issues and student appeal inquires in a timely manner. The Committee has particularly drawn to the attention of Senate that Faculties ought to notify students of the right to appeal to the Senate Committee when issuing final decisions on matters of academic standing. The Committee has recommended that Faculties ensure that their Advising Offices are fully informed as to the appeals process and that students are informed as to their right to appeal to the Senate Committee when provided with a final decision letter from the Faculty. Further, the Senate staff have worked with associate deans to assist in developing faculty-level appeal procedures that are fair, transparent, and procedurally sound. While not all Faculties have well-developed and published appeal procedures, the Senate Committee will continue to work with Faculties to develop processes for fair and proper decision making by the Faculty.

The Committee continues to work to implement the recommendations outlined in the report of the Ad-Hoc Committee to Review Student Appeal Procedures and Structures.

Report from the Provost

GREX DESIGNATION FOR THE LIFE SCIENCES INSTITUTE (LSI)

Gage Averill
Susan Forwell

That Senate designate the Life Sciences Institute
as a Global Research Excellence
Institute, effective May 18, 2022.

The Senate welcomed the LSI Director, Dr Josef Penninger, to speak to the proposal and the Institute. He thanked the faculties of Medicine and Science, the Vice-President Research and Innovation Office, and many other offices and committees at UBC that worked on this proposal over the past two years. In particular he thanked his deputy director, Jim Johnson.

Dr Penninger noted that he was hired as a Canada 150 Research Chair to make the LSI a world-leading institution. He noted that the LSI was already the largest at UBC, and has contributed over 2000 graduates and trainees. It has brought in over \$400 million in funding and had founded several companies. More timely, it was also heavily involved in COVID-19 vaccination development.

Dr Penninger noted the ever-increasing importance of foundational research and that they were proposing to become the world-leading institution for biological resilience, defined broadly.

The five-year goals of the institute are to set up structures and democratize access for researchers, especially young researchers, to infrastructure, and to nurture talent and all levels, especially post-doctoral fellows.

Approved

NB: Menzies abstained

Other Business

ENROLMENT TARGETS FOR BACHELOR OF MIDWIFERY

Carol Jaeger
Susan Forwell

That Senate amend the previously adopted enrolment targets for the Bachelor of Midwifery for the 2022 academic year from 20 to 24.

Senate recognized Associate Dean Joseph Anthony of the Faculty of Medicine who spoke to the midwife shortage and the late-coming government funding which would allow the program to be expanded.

Approved

IN CAMERA – RESCINDING OF DEGREES

Adjournment

Seeing no other business, the meeting was adjourned at 9:41 pm

Appendix A: Awards Report

NEW AWARDS – ENDOWED

Awards totalling \$6,000 have been made available through an endowment in memory of T. D. Barnett (B.A., M.A., B.Th.), for M.D. students who are in good academic standing with unmet financial need. The awards are made on the recommendation of the Faculty of Medicine. (First award available for the 2022/2023 winter session).

Lily O. P. Wong Chan and Paul T. L. Chan Award in Social Work

Awards totalling \$3,700 have been made available through an endowment established by Lily Wong Chan (B.S.W. 1962) and Paul Chan (B.A.Sc. 1962, M.A.Sc. 1965), along with funds from the Faculty of Arts, for female students in the Master of Social Work program who are making satisfactory academic progress and who are First Nations, Inuit, or Métis students of Canada, or who identify as Black, or a Person of Colour. The awards are made on the recommendation of the School of Social Work, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

Dr. Madeline Chung Memorial Award in Obstetrics & Gynaecology

Awards totalling \$2,000 have been made available through an endowment established by friends, family and colleagues, in memory of Dr. Madeline Chung (1925-2021), for outstanding fourth- and fifth-year residents in the Department of Obstetrics & Gynaecology. Recipients will have demonstrated a commitment to women's health advocacy by improving the care of women from underserved or marginalized populations through clinical service, research or scholarly work. Dr. Chung was born in Shanghai, China and graduated from Yale Medical Mission in Hunan, China in 1948. She completed her residency at the Mayo Clinic in Rochester, New York. She moved to Vancouver, British Columbia in 1953 with her husband, where she practiced at Vancouver General Hospital and Grace Hospital. Dr. Chung was the first female obstetrician in British Columbia, as well as the first of Chinese descent. She faced significant barriers because of her gender and ethnicity throughout her career, including being denied business loans and promotions. This award was established in recognition of Dr. Chung's accomplishments as a physician and commitment to advocating for women's health. The awards are made on the

recommendation of the Department of Obstetrics & Gynaecology. (First award available for the 2022/2023 winter session).

Brett Kilb Memorial Award in Orthopaedic Surgery

Awards totalling \$13,200 have been made available through an endowment established by friends, family and colleagues in memory of Dr. Brett Kilb (1987-2016), for outstanding orthopaedic surgery residents who undertake a leave from their training to complete an advanced degree (master's or doctoral) and a significant research project. Brett (B.Sc., M.D., M.Sc.) received his undergraduate and medical degrees from the University of Calgary. He joined the UBC Department of Orthopaedics as a resident in 2012, and passed away unexpectedly in 2016. This award was established in recognition of Brett's contributions to the Department of Orthopaedics. The awards are made on the recommendation of the Department of Orthopaedics. (First award available for the 2021/2022 winter session).

Susanne Lester Award in Gender, Race, Sexuality and Social Justice

Awards totalling \$2,000 have been made available through an endowment established by CUPE 2950 in memory of Susanne Lester (1949-2020), for outstanding fourth-year Bachelor of Arts students majoring in Gender, Race, Sexuality and Social Justice who have demonstrated an interest in labour movements, women's history, Indigenous rights, or intersectional feminisms. Susanne was one of UBC's longest-standing employees with fifty years of service, and began her career in 1969 as a reference assistant in Koerner Library. Susanne was passionate about women's rights, social justice, and equality and was one of the founding organizing committee members instrumental in creating the Association of University and College Employees (AUCE) Local 1. Susanne played an integral part in the first collective agreement negotiations by AUCE Local 1 that resulted in the first fully-funded maternity leave top-up in Canada, setting a precedent across the country. AUCE Local 1 later joined CUPE and became CUPE 2950. Susanne worked closely with the CUPE 2950 executive while raising her three children, and served in multiple leadership positions over several decades. She canvassed, campaigned, protested and marched for many worthy causes and was always committed to stand-up for and work towards social justice for all. The awards are made on the recommendation of the Institute for Gender, Race, Sexuality and Social Justice. (First award available for the 2022/2023 winter session).

Clifford Alexander Robson and Else Loella Robson Memorial Scholarship

Scholarships totalling \$59,300 have been made available through an endowment established by an estate gift from Else Loella Robson (1924-2018), in memory of her husband Clifford Alexander Robson (1916-1957), for outstanding graduate students with disabilities entering the fifth or sixth year of a Ph.D. program. Clifford (B.Com. 1938) was born in New Westminster, British Columbia, and worked as a sales manager at a lumber mill. Else (née Panum) was born in Aabenraa, Denmark, and immigrated to Canada in the 1950s. Clifford and Else were married in

1952, and resided in Burnaby, British Columbia. Else experienced macular degeneration later in her life and was supported by ophthalmologists in the UBC Faculty of Medicine. The awards are made on the recommendation of the Faculty of Graduate and Postdoctoral Studies, in consultation with the Centre for Accessibility. (First award available for the 2022/2023 winter session).

Marilyn and Raymond Rousseau Memorial Bursary in Pharmaceutical Sciences

Bursaries totalling \$2,000 have been made available through an endowment established by estate gifts from Marilyn Irving Rousseau (1931-2021) and Raymond Joseph Rousseau (1926-2021), for undergraduate students in the Faculty of Pharmaceutical Sciences. Marilyn (B.Sc. (Pharm) 1955) was born in New Westminster, British Columbia, and was encouraged to work hard in her life's pursuits by her parents. This instilled in her a deep appreciation for education, and she received her Bachelor of Science in Pharmacy degree in 1955 from UBC, where her class was the sixth to graduate from the Faculty of Pharmaceutical Sciences. She worked as a pharmacist at Felburn and Queen's Park Hospitals in the Lower Mainland before moving to Osoyoos, British Columbia. Raymond was born in Fleurus, Belgium and joined the Belgian Army at the age of 18. He immigrated to Quebec in 1951 and became a member of the Royal Canadian Army. Raymond received numerous promotions and recognition for his service in Korea and Canada, including the United Nations Service Medal. He relocated to San Francisco, California after leaving the army and worked as a vintner. Raymond later moved back to Canada, where he met and married Marilyn and settled in Osoyoos. Marilyn and Raymond were generous longtime supporters of the Faculty of Pharmaceutical Sciences. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session).

Evan Smith Memorial Bursary in Engineering

Bursaries totalling \$2,400 have been made through an endowment established by gifts from friends and family in memory of Evan Smith (2003-2021) for students in the Bachelor of Applied Science program. In his 18 years, Evan lived a life of great spirit and drive. His insatiable curiosity, passion for science, and love of the great outdoors led him to pursue engineering in the UBC Faculty of Applied Science. Evan made incredible friends in residence during his few short weeks at UBC, and was excited to participate in his first design project. He was an avid rock climber, camper and canoeist. Evan was involved with Scouts Canada, which allowed him to serve his community by helping those in need during the holidays and cleaning up parks and conservation areas. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session).

NEW AWARDS – ANNUAL

3M Oral Care Student Clinical Award for Excellence

A \$1,000 award has made available annually through a gift from 3M Company for fourth-year students in the D.M.D. program who have demonstrated excellence and superior aptitude in the use of conservative restorative materials. The award is made on the recommendation of the Faculty of Dentistry. (First award available for the 2022/2023 winter session).

Cadillac Fairview Award in Real Estate for Indigenous Students

Awards totalling \$5,000 have been made available annually through a gift from Cadillac Fairview (CF), for First Nations, Inuit, and Métis students of Canada who are in the Bachelor of Commerce program, have achieved good academic standing and have demonstrated an interest in commercial real estate. Preference will be given (1) to students who are Musqueam, Squamish or Tsleil-Waututh, or (2) to Indigenous students who live in Metro Vancouver. Cadillac Fairview is a Canadian company that owns, invests in and manages commercial real estate in Canada, the United States, Latin America, Asia-Pacific, Europe and the United Kingdom. They strive to make a positive impact on the communities they operate in by designing and operating properties that promote social connection, growth, and a sustainable future. Cadillac Fairview established this award to encourage Indigenous students to enter the commercial real estate industry. The awards are made on the recommendation of the UBC Sauder School of Business. (First award available for the 2022/2023 winter session).

Entrance Award in Law for Indigenous Students

Entrance awards of \$15,000 each have been made available annually through gifts from Matthew Nathanson (LL.B. 1997), Irwin Nathanson, Q.C. (LL.B. 1968) and Joanie McEwen (LL.B. 1975), for First Nations, Inuit, or Métis students of Canada entering the J.D. program who demonstrate financial need and have a history of community service or volunteerism. Preference will be given to students who have demonstrated an interest in criminal law. Matthew Nathanson is a criminal defence lawyer practicing out of downtown Vancouver, Irwin Nathanson is a Vancouver civil litigator with Nathanson Schachter & Thompson L.L.P., and Joanie McEwen is a Vancouver lawyer, labour arbitrator, and author. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

Grosvenor Award for IBPOC Students

Three \$15,000 awards have been made available annually through a gift from Grosvenor for domestic Bachelor of Commerce students who are First Nations, Inuit, or Métis students of Canada or who identify as Black or as a Person of Colour. Recipients will be in good academic standing and have demonstrated an interest in real estate. Grosvenor is an international property owner established in 1677 in London, England, and has owned and developed property in Canada and the United States for over seventy years. The firm has a long-standing commitment to social responsibility and a belief in equal access to education and employment. Guided by environment, social and governance principles, Grosvenor advocates for supply chain diversity, volunteers to support those in need, and runs employee-led equity, diversity and inclusion

committees to help foster inclusive work environments. The awards are made on the recommendation of the UBC Sauder School of Business. (First award available for the 2022/2023 winter).

Ray Kruck & Jennifer Vancini Entrance Award in Climate Action Leadership

Two \$10,000 entrance awards have been made available annually through a gift from Ray Kruck (M.B.A. 1992) and Jennifer Vancini (M.B.A. 1993) for outstanding students entering the Master of Business Administration program who wish to pursue a career in sustainability and climate action-related work. Students must demonstrate their commitment to effectively addressing the climate crisis through past work experience, responsible leadership and community involvement, and future career ambitions. Ray and Jennifer are entrepreneurs based in San Francisco, California who have stayed closely connected with UBC since their graduations. They have given their time to programs offered by the UBC Sauder School of Business, including the Creative Destruction Lab – Vancouver. Ray is the CEO and Founder of Tugboat Logic and Jennifer is a General Partner at Mighty Capital. Ray and Jennifer established this award to support M.B.A. students as they pursue their education and help the UBC Sauder School of Business attract future leaders who will make a positive impact in the world. The awards are made on the recommendation of the Robert H. Lee Graduate School. (First award available for the 2022/2023 winter session).

Sandy Lapsky Award in Geography

A \$4,000 award has been made available annually through a gift from Sandra “Sandy” Lapsky (B.A. 1980) for international graduate students in good academic standing in the Department of Geography. Sandy has been an Administrator in the Department of Geography at UBC since 1989. This award was established in recognition of Sandy’s deep affinity to the Department of Geography. The awards are made on the recommendation of the Department of Geography, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

Dr. Alan A. Lowe Entrance Award in Dentistry

A \$2,500 award has been made available annually through a gift from Dr. Alan A. Lowe (D.M.D. 1972, Ph.D.) for a student entering the D.M.D. program who has demonstrated UBC pre-dentistry academic achievements and community service. Dr. Lowe is a Professor Emeritus in the UBC Faculty of Dentistry. He completed his D.M.D. at UBC and his orthodontic and Ph.D. training at the University of Toronto before returning to UBC as a full-time faculty member in the Faculty of Dentistry. Dr. Lowe developed the Faculty’s undergraduate orthodontic program and provided training to two thousand dentistry students at UBC. He served as Division Chair of Orthodontics, Department Chair of Oral Health Sciences and Chair of Admissions during his UBC academic career. Dr. Lowe was one of the founding members of the American Academy of Dental Sleep Medicine. His extensive research contributions on the use of oral appliances for the treatment of snoring and Obstructive Sleep Apnea and their effects on airway size and tongue muscle activity have been recognized worldwide. He holds Canadian, American and worldwide independent patents for three technologies related to his research endeavors. This academic award is made on the recommendation of the Faculty of Dentistry. (First award available for the 2022/2023 winter session).

McMillan LLP Award in Law for Indigenous Students

Awards totalling \$5,000 have been made available annually through a gift from McMillan LLP for First Nations, Inuit, or Métis students of Canada in second- or third-year of the J.D. program. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

A. James Rasteh Award for Indigenous Students

Awards totalling \$2,000 have been made available annually through a gift from A. James Rasteh (B.Sc. 1997) for First Nations, Inuit or Métis undergraduate students of Canada in good standing who

demonstrate community involvement or leadership skills. Financial need may be considered. James established this award to help support Indigenous students pursuing higher education. The awards are made on the recommendation of the First Nation House of Learning and Enrolment Services. (First award available for the 2021/2022 winter session).

David and Robin Whetter Award in Community and Regional Planning

Awards totalling \$2,000 have been made available annually through a gift from Cornerstone Planning Group in honour of David Whetter (B.Arch. 1970, M.Sc. (Bus Admin) 1976) and Robin Whetter, for first-year graduate students in the Master of Arts in Planning, Master of Science in Planning, or the Master of Community and Regional Planning programs in the School of Community and Regional Planning. Preference will be given to students with an interest in process management and/or decision-making for implementing ideas and monitoring results. David Whetter is a Partner Emeritus at Cornerstone Planning Group and has been a planning consultant since 1971. He began researching general systems theory and organizational decision-making analysis while studying under Professor Andrew Gruft at the UBC School of Architecture and Landscape Architecture. David completed a Master of Science in International Business at UBC and developed a systems framework for functional facilities planning with colleagues at Cornerstone. This award was established in recognition of the impact of David's approach to planning, as well as the contributions of his wife Robin to his work through their fifty years of extensive global travel. The awards are made on the recommendation of the School of Community and Regional Planning, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

NEW AWARDS – INTERNAL

Centre for Excellence in Indigenous Health Award

Awards have been made available annually by the Centre for Excellence in Indigenous Health for students enrolled in course(s) in an Indigenous Public Health Training Institute who demonstrate financial need. The awards are made on the recommendation of the Centre for Excellence in Indigenous Health. (First award available for the 2022 summer session).

Department of Earth, Ocean and Atmospheric Sciences Graduate Scholarship

Scholarships totalling \$40,000 have been made available annually through the Department of Earth, Ocean and Atmospheric Sciences for outstanding graduate students in the Department of Earth, Ocean and Atmospheric Sciences. The awards are made on the recommendation of the Department of Earth, Ocean and Atmospheric Sciences, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE

Endowed Awards

5935 – Kim-Bautista Award in Law

Rationale for Proposed Changes

Through conversations with the Equity and Inclusion Office and University Counsel, we are facilitating the donors' intent to create an award to support students with Asian heritage, which was not achievable when the award was established in early 2020, rather than IBPOC students more broadly. Since late 2020, UBC has created a number of awards for IBPOC students, as well as awards restricted to Black or Indigenous students, including several for the Peter A. Allard School of Law.

Current Award Description

Awards totalling \$1,200 have been made available through an endowment established by Nicco Bautista (B.A. 2010, M.A. 2013, J.D. 2013) and Maria Kim-Bautista (B.A. 2010, J.D. 2013) for students in the J.D. program who are the first in their family to attend law school and have demonstrated academic excellence and community service. Preference will be given to students who identify as Black, or as a person of colour. Financial need may be considered. Nicco Bautista and Maria Kim-Bautista immigrated to Vancouver as children, were both the first in their families to attend law school, and are now lawyers practicing in Vancouver. Nicco and Maria were actively involved in student leadership and community service during their time at

UBC. They established this award to support law students with similar backgrounds to their own. The awards are made on the recommendation of the Peter A. Allard School of Law.

Proposed Award Description

Awards totalling \$1,200 have been made available through an endowment established by Nicco Bautista (B.A. 2010, M.A. 2013, J.D. 2013) and Maria Kim-Bautista (B.A. 2010, J.D. 2013) for students in the J.D. program who are the first in their family to attend law school **or have overcome barriers in order to attend UBC, and Recipients will** have demonstrated academic excellence and/or community service. Preference will be given to students ~~who identify as Black, or as a person of colour~~ **of Asian heritage**. ~~Financial need may be considered.~~ Nicco Bautista and Maria Kim-Bautista immigrated to Vancouver as children, were both the first in their families to attend law school, and are now lawyers practicing in Vancouver. Nicco and Maria were actively involved in student leadership and community service during their time at UBC. They established this award to support law students with similar backgrounds to their own. The awards are made on the recommendation of the Peter A. Allard School of Law.

6711 – Faculty Women's Club 100 Year Legacy Graduate Scholarship

Rationale for Proposed Changes

The description has been updated so that the scholarship can be offered to more than one student each year, and so that the scholarship will be adjudicated by the Faculty of Graduate and Postdoctoral Studies.

Current Award Description

Awards totalling \$7,100 have been made available through an endowment established by the Faculty Women's Club in commemoration of their 100th anniversary as a service organization at UBC (1917- 2017). The scholarships are designated to support female Canadian citizens pursuing graduate studies in a health-related field which could have a significant impact on the future well-being of society. The recipients will be in their second or subsequent year of graduate study, with demonstrated academic and leadership qualities; financial need may also be considered. Preference will be given to students in Audiology & Speech Sciences, Epidemiology (School of Population & Public Health), Microbiology & Immunology, Occupational Therapy, Physical Therapy, or Rehabilitation Sciences. Recommendations are made by the Office of the Vice-Provost Health, in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description

~~Awards~~ **Scholarships** totalling \$7,100 have been made available through an endowment established by the Faculty Women's Club in commemoration of their 100th anniversary as a service organization at UBC (1917- 2017). The scholarships are designated to support female Canadian citizens pursuing graduate studies in a health-related field which could have a

significant impact on the future well-being of society. The recipients will be in their second or subsequent year of graduate study studies, with demonstrated academic and leadership qualities; financial need may also be considered. Preference will be given to students in Audiology & Speech Sciences, Epidemiology (School of Population & Public Health), Microbiology & Immunology, Occupational Therapy, Physical Therapy, or Rehabilitation Sciences. The awards Recommendations are made on the recommendation of by the Office of the Vice Provost Health, in consultation with the Faculty of Graduate and Postdoctoral Studies.

6543 - Faculty Women's Club Katharine Borgen Graduate Scholarship in Mathematics Education

Rationale for Proposed Changes

The description has been revised so that multiple scholarships may be offered each year.

Current Award Description

A \$1,000 scholarship is offered by the family and friends of Dr. Katharine Borgen for an outstanding graduate student in mathematics education within the Department of Curriculum and Pedagogy. Financial need may be considered. Katharine Borgen (MA '98, PhD '06) was passionate about teaching mathematics. After over 25 years as a high school teacher and completion of graduate studies, she became an Adjunct Professor in the Department of Curriculum and Pedagogy at UBC and a contributing author to a series of mathematics textbooks that are now used by several provinces and territories across Canada. Katharine was a member of the Faculty Women's Club for many years and served as President from 2004 to 2005.

Throughout all of her professional and community involvements, the center of her focus was on her family and friends. She will be remembered as a strong and independent woman who was known for her enjoyment of life and her professional and personal generosity and love. The award is made on the recommendation of the Department of Curriculum and Pedagogy in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description

A \$1,000 Scholarships totalling \$4,300 have been made available through an endowment established offered by the family and friends of Dr. Katharine Borgen for an outstanding graduate students in mathematics education within the Department of Curriculum and & Pedagogy. Financial need may be considered. Katharine Borgen (MA '98, PhD '06) was passionate about teaching mathematics. After over 25 years as a high school teacher and completion of graduate studies, she became an Adjunct Professor in the Department of Curriculum and & Pedagogy at UBC and a contributing author to a series of mathematics textbooks that are now used by several provinces and territories across Canada. Katharine

was a member of the Faculty Women's Club for many years and served as President from 2004 to

2005. Throughout all of her professional and community involvements, the ~~center~~ centre of her focus was on her family and friends. She will be remembered as a strong and independent woman who was known for her enjoyment of life and her professional and personal generosity and love. The awards ~~is~~ are made on the recommendation of the Department of Curriculum ~~and~~ & Pedagogy in consultation with the Faculty of Graduate and Postdoctoral Studies.

8247 – Porte Realty Ltd. Bursary

Rationale for Proposed Changes

The description has been updated so that the bursary can be offered to more than one student each year. As discussed with University Counsel, this amendment to the award description is within the stated purpose of the endowment which is to support bursaries for students in the Urban Land Option in the Faculty of Commerce and Business Administration.

Current Award Description

A \$1,450 bursary has been endowed by Porte Realty Ltd. for a student specializing in Real Estate in the Faculty of Commerce.

Proposed Award Description

A Bursaries totalling \$1,450 bursary have has been endowed by Porte Realty Ltd. for a student specializing in Real Estate in the Faculty of Commerce and Business Administration.

Annual Awards

Award Number – Angela Sio Van Choi Memorial Bursary in Electrical

Engineering Rationale for Proposed Changes

The description has been updated to correct two small typos.

Current Award Description

Bursaries totalling \$3,000 have been made available annually by the Chui Family in memory of Angela Sio Van Choi (1962-2015) for women in third- or fourth-year of a Bachelor of Applied Science studying Electrical Engineering. Angela (B.A.Sc. 1985, M.A.Sc. 1990) was born in Macau, and moved to Vancouver, British Columbia in 1980 to pursue a degree in electrical engineering at Langara College, and later transferred to the UBC Faculty of Applied Science.

She returned to UBC to complete a M.A.Sc. in Electrical Engineering. She spent her entire career in the electrical engineering industry. This bursary was established by her family to support women pursuing a career in engineering. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session).

Proposed Award Description

Bursaries totalling \$3,000 have been made available annually by the Chui Family in memory of Angela Sio Van Choi (1962-2015) for women in third- or fourth-year of a the Bachelor of Applied Science program studying Electrical Engineering. Angela (B.A.Sc. 1985, M.A.Sc. 1990) was born in Macau, and moved to Vancouver, British Columbia in 1980 to pursue a degree in electrical engineering at Langara College, and later transferred to the UBC Faculty of Applied Science. She returned to UBC to complete a M.A.Sc. in Electrical Engineering. She spent her entire career in the electrical engineering industry. This bursary was established by her family to support women pursuing a career in engineering. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session).

8612 – Alexander Won Cumyow and Gordon Won Cumyow Memorial Bursary in Law

Rationale for Proposed Changes

Alexander Won Cumyow was the first person of Chinese descent to be born within present-day Canada. His son, Gordon Won Cumyow, was a court interpreter, the first Chinese notary public in Canada, and the first Chinese-Canadian student to study law at UBC. He was refused admission to the Law Society of British Columbia, which restricted membership to those who could vote. The bursary has been revised to be an award that will be administered by the Peter A. Allard School of Law to students of Chinese heritage, to help ameliorate the discrimination faced by law students and lawyers of Chinese descent in the legal professional.

Current Award Title: Alexander Won Cumyow and Gordon Won Cumyow Memorial Bursary in Law

Current Award Description

A \$2,000 bursary is offered annually by Pamela Won Cumyow Smith and Brian Smith in honour of Alexander Won Cumyow and Gordon Won Cumyow for a J.D. student at the Peter A. Allard School of Law who is in need of financial assistance to complete their education. The award is adjudicated by Enrolment Services.

Proposed Award Title: Alexander Won Cumyow and Gordon Won Cumyow Memorial Bursary Award in Law

Proposed Award Description

Awards totalling \$2,000 bursary is offered have been made available annually by Pamela Won Cumyow Smith and Brian Smith in honour of Alexander Won Cumyow and Gordon

Won Cumyow for a domestic J.D. students of Chinese heritage at the Peter A. Allard School of Law who is are in need of financial assistance to complete their education. The awards is are made on the recommendation of the Peter A. Allard School of Law adjudicated by Enrolment Services.

8099 – Coastal Silviculture Committee Bursary

Rationale for Proposed Changes

The description has been updated to honour a member of the Coastal Silviculture Committee.

Current Award Title: Coastal Silviculture Committee Bursary

Current Award Description

Two bursaries of \$600 each are offered to undergraduate students majoring in Forest Resource Management in the Faculty of Forestry. Preference is given to students concentrating in silviculture.

Proposed Award Title: Ronald Elder Coastal Silviculture Committee Bursary

Proposed Award Description

Two bursaries of \$600 \$1,000 each have been made available annually through a gift from Coastal Silviculture Committee, in Memory of Ronald “Ron” Elder (1943-2021), are offered to for undergraduate students majoring in Forest Resource Management in the Faculty of Forestry. Preference is will be given to students concentrating in silviculture. Ron graduated from the University of Washington with a degree in Forest Management in 1966. He worked in British Columbia as a silviculture forester for over fifty years, and was a respected mentor. In the latter part of his career he travelled throughout British Columbia training foresters and silviculture workers on the keys to successful reforestation programs. He was awarded the Tree of Life Award from the Canadian Institute of Forestry in 1990, and was recognized by the Coastal Silviculture Committee as the Coastal Silviculturist of the Year in 2014. Ron was also a director and valued member of the Coastal Silviculture Committee for many years. In 2018, he was awarded the Green Timber’s Award by the Forest Nursery Association of BC. The bursaries are adjudicated by Enrolment Services.

1436 – Crowe MacKay LLP Scholarship in Accounting

Rationale for Proposed Changes

The description has been amended to remove references to a long-past forty anniversary.

Current Award Description

One \$1,500 scholarship is offered annually by Crowe MacKay LLP to an undergraduate student enrolled in the Accounting option of the Bachelor of Commerce program at the

Sauder School of Business. This award was established to mark the 40th anniversary of Crowe MacKay LLP (formerly MacKay LLP) and honour the legacy created by the founding partner, Iain MacKay

and the other leading partners of Crowe MacKay LLP. This award is made on the recommendation of the Sauder School of Business to a student in good academic standing who has expressed an intention to enter the Chartered Professional Accountant program immediately following graduation.

Proposed Award Description

One \$1,500 scholarship is offered annually by Crowe MacKay LLP to an undergraduate student enrolled in the Accounting option of the Bachelor of Commerce program at the UBC Sauder School of Business. This award was established to ~~mark the 40th anniversary of Crowe MacKay LLP (formerly MacKay LLP)~~ and honour the legacy created by the founding partner, Iain MacKay and the other leading partners of Crowe MacKay LLP. This award is made on the recommendation of the UBC Sauder School of Business to a student in good academic standing who has expressed an intention to enter the Chartered Professional Accountant program immediately following graduation.

5741 – Maija Leivo and Ian Herring Midwifery Entrance Award

Rationale for Proposed Changes

This award will now be funded through an endowment. The description has been updated to reflect the change in funding source.

Current Award Title: Maija Leivo and Ian Herring Midwifery Entrance Award

Current Award Description

A \$10,000 entrance award has been made available annually through a gift from Maija Leivo and Ian Herring for a student entering the Bachelor of Midwifery program. Preference will be given to candidates who are (1) from rural or remote areas, (2) First Nations, Inuit, or Métis students of Canada, (3) from a group that is underrepresented within the Midwifery student population or (4) first-generation post-secondary students in their family. Candidates will demonstrate a desire to practice midwifery in under-served communities in BC. Financial need may be considered.

Subject to continued academic standing, the awards will be renewed for a further three years of study or until the Bachelor of Midwifery degree is obtained (whichever is the shorter period). Maija and Ian are BC-based documentary filmmakers who established this award to give back to the midwifery community as an expression of their gratitude for the excellent care midwives provided their family. This award is made on the recommendation of the Midwifery Program in the Faculty of Medicine.

Proposed Award Title: Maija Leivo and Ian Herring Midwifery Entrance Award in Midwifery

Proposed Award Description

A \$10,000 Entrance awards totalling \$4,800 has have been made available annually through an gift from endowment established by Maija Leivo and Ian Herring for a students entering the Bachelor of Midwifery program. Preference will be given to candidates who are (1) from rural or remote areas, (2) First Nations, Inuit, or Métis students of Canada, (3) from a group that is underrepresented within the Midwifery student population or (4) first-generation post-secondary students in their family. Candidates will demonstrate a desire to practice midwifery in under- served communities in BC. Financial need may be considered. Subject to continued academic standing, the awards will be renewed for a further three years of study or until the Bachelor of Midwifery degree is obtained (whichever is the shorter period). Maija and Ian are BC-based documentary filmmakers who established this award to give back to the midwifery community as an expression of their gratitude for the excellent care midwives provided their family. This The awards is are made on the recommendation of the Midwifery Program in the Faculty of Medicine.

2028 – Native Northwest Award in Education for Indigenous Students

Rationale for Proposed Changes

The description has been updated to include to include information about the donors' work that was inadvertently omitted.

Current Award Description

Awards totalling \$2,000 have been made available annually through a gift from Native Northwest Reconciliation Fund for First Nations, Inuit and Métis students enrolled in the Indigenous Teacher Education Program (NITEP) program who have demonstrated good academic standing. Financial need may be considered. Preference will be given to students studying early childhood education. Native Northwest was founded by Larry Garfinkel (B.A. 1975, B.S.W. 1977) and Sandi Karmel (B.S.W. 1977) in 1983 and creates products featuring the work of Indigenous artists. The Native Northwest Reconciliation Fund supports justice for those who continue to be impacted by Residential Schools by funding initiatives such as community wellness, learning, and connection to culture. The awards are made on the recommendation of the Indigenous Teacher Education Program. (First award available for the 2021/2022 winter session).

Proposed Award Description

Awards totalling \$2,000 have been made available annually through a gift from Native Northwest Reconciliation Fund for First Nations, Inuit and Métis students enrolled in the Indigenous Teacher Education Program (NITEP) ~~program~~ who have demonstrated good academic standing. Financial need may be considered. Preference will be given to students studying early childhood education. Native Northwest was founded by Larry Garfinkel (B.A. 1975, B.S.W. 1977) and Sandi Karmel (B.S.W. 1977) in 1983 and creates

products and books for children that feature featuring the work of Indigenous artists. The Native Northwest Reconciliation Fund supports justice for those who continue to be impacted by Residential Schools by funding initiatives such as community wellness, learning, and connection to culture. The awards are made on the recommendation of the Indigenous Teacher Education Program.

(First award available for the 2021/2022 winter session).

Appendix B: Curriculum Report

FACULTY OF APPLIED SCIENCE

New courses

LARC 415 (3) Plant Design; **MECH 400 (3)** Professionalism and Ethics in Engineering; **MINE 200 (7)** Mineral Resources Engineering I; **MINE 201 (3)** Mineral Resources Engineering II

Revised program

Bachelor of Applied Science > Electrical Engineering

Delete options

Bachelor of Applied Science > Software Engineering Option, Electrical Energy Systems Option, Nanotechnology and Microsystems Option

FACULTY OF ARTS

New courses

ANTH 311 (3) Ethnography of the Middle East; **ANTH 430 (3)** Indigenous Governance, British Columbia; **ANTH 437 (3)** Gardens of Culture: The Anthropology of Food Systems; **CHIN 486 (3)** Staging Drama in Modern China; **CHIN 489 (3)** Reading Modern Sinophone Literature; **HIST 330 (3)** History of the Global Financial Order; **SPAN 103 (3)** Intensive Beginners' Spanish; **SPAN 203 (3)** Intensive Elementary Spanish

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

New course

VGRD 699 (0) Joint Doctoral Research Scholar

Applied Science

New course

EECE 501 (3) Mathematical Methods for Electrical and Computer Engineering

Education

New courses

EPSE 560 (1-12) d Laboratory in School and Applied Child Psychology; **EPSE 582 (3)** Social and Emotional Learning Through the Lens of Mental Health and Wellness; **EPSE 588 (3)** Indigenous Pathways Through Social and Emotional Learning; **EPSE 635 (3-9) d** Special Topics in Advanced Intervention in School and Applied Child Psychology; **KIN 575 (3)** Principles of Applied Sports Analytics

Medicine

New courses

OBST 509 (3) Critical Appraisal of Research in Reproductive and Children's Health Sciences; **OBST 512 (3)** Overview of Gynecologic Oncology; **OBST 581 (3)** Knowledge Translation and Implementation Sciences

Science

New course

BIOL 533 (3) Plant Genetics

FACULTY OF LAND AND FOOD SYSTEMS

New courses

APBI 405 (3) Plant-Water Relations for Sustainable Agriculture; **APBI 463 (3)** Insects in Agroecosystems; **FNH 160 (3)** Integrated Physiology for Human; **FNH 161 (3)** Integrated Physiology for Human Nutrition II; **FNH 404 (3)** Food Safety and Quality Management; **FNH 414 (3)** Sustainability in the Food Industry

FACULTY OF SCIENCE

New courses

BIOL 180 (2) Thinking Like a Life Scientist; **BIOL 451 (3)** Comparative Neurobiology; **BIOL 453 (4)** Insect Physiology; **CAPS 431 (3)** Advanced Laboratory in the Physiology of Human Health and Disease; **CPSC 447 (3)** Introduction to Visualization; **ENVR 201 (1)** Climate Action Lab 1; **ENVR 301 (1)** Climate Action Lab 2; **ENVR 302 (2)** Climate Action Lab 1 and 2; **ENVR 401 (1)** Climate Action Lab 3; **ENVR 402 (3)** Climate Studies and Action Capstone; **ISCI 351 (3)** Why the Big Brain? The Evolution of Human Cognition; **ISCI 434 (3)** Non-Animal Methods in Biomedical Science; **MICB 211 (3)** Foundations of Microbiology; **MICB 212 (3)** Introductory Immunology & Virology; **MICB 471 (3)** Laboratory Research in Microbiology and Immunology; **MICB 475 (3)** Data Science Research in Microbiology and Immunology; **NSCI 488 (1-6)** Topics in Neuroscience; **SCIE 100 (1)** First-Year Focus Seminar

Appendix C: Emeritus Report

First Name	Last Name	Faculty	Rank/Title	Emeritus Title
Tom	Troczyński	Applied Science	Professor	Professor Emeritus of Materials Engineering
Berend	Wassink	Applied Science	Associate Professor of Teaching	Associate Professor of Teaching Emeritus of Materials Engineering
Colleen	Varcoe	Applied Science	Professor	Professor Emeritus of Nursing
Penelope	Gurstein	Applied Science	Professor	Professor Emeritus of Community and Regional Planning
D. Scott	Watson	Arts	Professor (tenure)	Professor Emeritus of Art History, Visual Art, and Theory
Duanduan	Li	Arts	Associate Professor (tenure)	Associate Professor Emeritus of Asian Studies
Angelika	Struch	Arts	Associate Professor of Teaching (tenure)	Associate Professor of Teaching Emeritus of Central, Eastern, and Northern European Studies
Christine	Rouget	Arts	Associate Professor (tenure)	Associate Professor Emeritus of French, Hispanic, and Italian Studies
Gregory H	Henry	Arts	Professor (tenure)	Professor Emeritus of Geography
Derek J	Gregory	Arts	Professor (tenure)	Professor Emeritus of Geography
Timothy	Brook	Arts	Professor (tenure)	Professor Emeritus of History
J Paul	Russell	Arts	Professor (tenure)	Professor Emeritus of Philosophy
Mark	Warren	Arts	Professor (tenure)	Professor Emeritus of Political Science
Eric	Eich	Arts	Professor (tenure)	Professor Emeritus of Psychology
Peter	Graf	Arts	Professor (tenure)	Professor Emeritus of Psychology
Brian	McIlroy	Arts	Professor (tenure)	Professor Emeritus of Theatre and Film
Stephen	Chatman	Arts	Professor (tenure)	Professor Emeritus of Music
Edward A	Kruk	Arts	Associate Professor (tenure)	Associate Professor Emeritus of Social Work
Angela	Redish	Arts	Professor (tenure)	Professor Emeritus of Economics
Markus	Haapasalo	Dentistry	Professor	Professor Emeritus of Oral Biological and Medical Sciences
Bill	McKee	Education	Assistant Professor	Assistant Professor Emeritus of Educational and Counselling Psychology, and Special Education
Jennifer	Chan	Education	Associate Professor	Associate Professor Emeritus of Educational Studies
Ling	Shi	Education	Professor	Professor Emeritus of Language and Literacy Education
Anthony	Farrell	Land & Food	Professor	Professor Emeritus of Land and Food Systems

Christine	Scaman	Land & Food	Associate Professor	Associate Professor Emeritus of Land and Food Systems
David	Fraser	Land & Food	Professor	Professor Emeritus of Land and Food Systems
Leonora	Crema	Library	Librarian (confirmed)	Librarian Emeritus
Sheryl	Adam	Library	Librarian (confirmed)	Librarian Emeritus
Ellen	George	Library	Librarian (confirmed)	Librarian Emeritus
Martin	Dawes	Medicine	Professor	Professor Emeritus of Family Practice
Cathryn	Ellis	Medicine	Associate Professor of Teaching	Associate Professor of Teaching Emeritus of Family Practice
Neil	Cashman	Medicine	Professor	Professor Emeritus of Medicine
John	Esdale	Medicine	Professor	Professor Emeritus of Medicine
Allison	Eddy	Medicine	Professor	Professor Emeritus of Paediatrics
Donald	Brooks	Medicine	Professor	Professor Emeritus of Pathology and Laboratory Medicine
Anthony	Bailey	Medicine	Professor	Professor Emeritus of Psychiatry
J A Gordon	Culham	Medicine	Professor	Professor Emeritus of Radiology
York	Hsiang	Medicine	Professor	Professor Emeritus of Surgery
Charles	Scudamore	Medicine	Associate Professor	Associate Professor Emeritus of Surgery
Jane	Buxton	Medicine	Professor	Professor Emeritus of Population and Public Health
Helen	Burt	Pharmaceutical Sciences	Professor	Professor Emeritus of Pharmaceutical Sciences
Thomas	Ross	Sauder	Professor	Professor Emeritus of Commerce and Business Administration



Robin	Turner	Applied Science	Professor	Professor Emeritus of Electrical Engineering
George	Haughn	Science	Professor	Professor Emeritus of Botany
Ljerka	Kunst	Science	Professor	Professor Emeritus of Botany
Kathryn	Zeiler	Science	Associate Professor Teaching	Associate Professor of Teaching Emeritus of Botany
James	Little	Science	Professor	Professor Emeritus of Computer Science
Richard	Froese	Science	Professor	Professor Emeritus of Mathematics
Nancy	Heckman	Science	Professor	Professor Emeritus of Statistics
Hadi	Dowlatabadi	Science	Professor	Professor Emeritus of Resources, Environment and Sustainability
John	Masterson	Medicine	Clinical Professor	Clinical Professor Emeritus of Urologic Sciences
Sheila	Pritchard	Medicine	Clinical Associate Professor	Clinical Associate Professor Emeritus of Pediatrics (effective 1 July 2018)
Michael	Sargent	Medicine	Clinical Professor	Clinical Professor Emeritus of Radiology
Richard	Schreiber	Medicine	Clinical Professor	Clinical Professor Emeritus of Pediatrics
Leslie	Vertesi	Medicine	Clinical Professor Emeritus	Clinical Professor Emeritus of Emergency Medicine (effective 1 January 2019)