



VANCOUVER SENATE

MINUTES OF 21 SEPTEMBER 2022

Attendance

Present: S. Ono (Chair), K. Ross (Secretary), F. Andrew G. Averill, S. Parker, S. Bates, J.L. Stewart, J. Olson, R. Kozak, R. Yada, J. Hare, S. Porter, M. Aronson, M. MacPhee, K. Lo, N. Ford, H. von Bergmann, R. Boushel, H. Zerriffi, J. Dierkes, J. Gilbert, C. Krebs, J.J. Stewart, S. Pelech, K. Stothers, S. Grayston, A. Fisher, A. Uzama, P. Englezos, S. Forwell, S. Matsui, A. Scott, C. Jaeger, A. Ivanov, J. Fox, C. Menzies, V. Chitnev, S. Nicolaou, S. Smith S. Singh, A. Pratap-Singh, S. Thorne, P. Harrison, A. Dulay, H. Leong, M. Tan, B. Fischer, J.G. Stewart, G. Tsiakos, G. Turcotte, S. Kandola, L. Shpeller, M. Amirsharafi, J.C. Godwin, J. Greenman, J. Hendry, V. Li, R. Hajizadeh, D. Turdy, G. Yee, E. Cantiller, X. Jiang, R. Sissons, K. Kanji, B. Nguyen, K. Khosla, A. Mitchell,

Regrets: S. Point, D. Kelleher, D. Dahl, M. MacDougall, N. Pindell, M. Coughtrie, C. Marshall, M. Kuus, J. Bulkan, A. Collier, I. Price, S. Gopalakrishnan, G. Faulkner, M. Stewart, R. Spencer, A. Zhao, E. Bhangu, R. Topping, K. Yu, S. Kenston,

Clerk: C. Eaton

Call to Order

The Chair of Senate, Professor Santa J. Ono, called the first special meeting of the Senate for the 2022/2023 academic year to order at 6:08. The Senate met in a multi-access format with senators attending both virtually and from room 143 of the School for Population and Public Health.

Senate Membership

The Registrar, Dr. Kathleen U. Ross, introduced the following new member to Senate:

Alex Mitchell, Student, Faculty of Dentistry, until 31 March 2023 and thereafter until replaced.

Minutes of Previous Meeting

Kanika Khosla
Claudia Krebs

That the minutes of the meeting of 17 May 2022 be approved as corrected:



Correction: The comments of the Interim Director of the Peter Wall Institute for Advanced Studies were extended to include:

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.

Approved

Remarks from the Chair

President Ono noted that in a few days, UBC would be celebrating Homecoming, and next week, on 30 September UBC would mark Orange Shirt Day / the National Day for Truth and Reconciliation, a day to honour and uphold Survivors and intergenerational Survivors of the Indian Residential School system, and to commemorate those who did not return home.

Dr Ono advised that he was pleased to announce that Rella Ng would be joining UBC in November as the new Associate Vice-President, Enrolment Services and Registrar.

Dr Ono said he was pleased to announce that 13 UBC faculty members who have been announced by the Royal Society of Canada as new Fellows and as new Members of the College of New Scholars, Artists and Scientists. Ten UBC faculty members have been named Fellows of the Royal Society of Canada and three were named as Members of the College of New Scholars, Artists and Scientists.

Finally, the President announced that through the Indigenous Strategic Initiatives (ISI) Fund, UBC has committed a total of \$4 million this academic year to helping advance the rights of Indigenous peoples as well as the crucial journey towards meaningful reconciliation. The ISI Fund is a cross-campus initiative at the UBC Vancouver and UBC Okanagan campuses that directly supports the implementation of the UBC Indigenous Strategic Plan.

As this was his final Senate meeting, the President took the opportunity to thank the Senate for its work and dedication to UBC.

Candidate for Degree

Paul Harrison
Christopher Marshall

That the candidates for the degree as recommended by the faculty, be granted the



degrees for which they were recommended, effective November 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

Admissions Committee

Carol Jaeger
Gage Averill

That Senate approve the terms of the affiliation between the University of British Columbia and the Beijing Language and Culture University, as set out in the “Agreement between Beijing Language and Culture University (“BLCU”) and the University of British Columbia (“UBC”) for Provision of Bachelor of Education with a teachable option in English and Modern Languages (Mandarin) (B.Ed.).

Approved

Professor Jaeger set out the background of the proposal, noting that the goal was to expand the relationship between the universities and to create a pathway to allow for proper alignment between them so as to facilitate cohorts of students entering the UBC Bachelor of Education program.

Senator Von Bergmann asked about relationship issues with China given present political circumstances.

Senate recognized Dr Anna Kindler from the Faculty of Education who replied that this was in line with UBC policies which did not prohibit students from studying at UBC from any jurisdiction.

Senator Pratap-Singh asked why UBC should partner with this university in particular.

Dr Kindler said that in this case, for this particular program the institution made sense as this is a top university for languages and culture.

Senator Pratap-Singh suggested that this be made clear in proposals in the future.

Senator Dierkes asked why UBC needed the agreement when it could just admit the students without one.



Dr Kindler advised that our usual education program has a very prescriptive list of pre-requisites and this makes it normally very difficult for international students to be admitted. This proposal ensured that they are appropriately advised and that we have a cohort that makes academic and financial sense.

Senator Menzies asked about the principle of entering into an agreement with a university in a country that was not respecting human rights. He said he was not opposed to this particular agreement but on an ongoing basis UBC needs to consider its partnerships.

Senator Averill noted that we had hundreds of agreements with universities at many levels while only around 50 are within our peer group. We need to go beyond that, especially for specific universities that may be distinguished in their subject.

Senator Pelech spoke in favour of the specific proposal while agreeing with above comments on them more broadly.

Senator Chitnev spoke in support of the agreement noting that students should not suffer because of the country they are from.

Senator Singh asked how the program had been working so far, and how would the agreement benefit UBC and Canada.

Dr Kindler clarified that while this was a new program, the Bachelor of Education program was long established. She said the benefits to the University were internationalization of the Faculty of Education student body: of 700 students only a handful were international. In particular she noted the large Chinese diaspora population in British Columbia.

Senator Singh asked if students could come without the agreement?

Dr Kindler said that our B.Ed. was a second-year entry that does not align with many other jurisdictions and this program was to facilitate their entry.

Senator Kandola spoke in favour of the program to diversify the Education faculty, but asked if we would not make changes to help students teach internationally.

Dr Kindler said that we had one of the strongest education programs in Canada and the world and we should look at how we internationalize all of our programs more thoroughly.

Senator Uzama asked if this program would be detrimental in any way to British Columbians who apply for the Bachelor of Education.



Dr Kindler said that this was an existing program with regards to the Ministry. With respect to British Columbians, we needed to be careful to ensure that we do not displace or limit capacity for domestic students.

Senator Turdy asked where UBC was with reviewing its international partnerships.

The Clerk to the Senate, Mr Christopher Eaton, advised that the matter had been assigned to the previous Vice-Provost International for action. He said that there was very recently a transition in that office and he would remind the new incumbent of the obligation.

Senator Nguyen asked how the revenue would be distributed from the Program.

Dr Kindler said that the central University and the Faculty would receive their usual funds under the Tuition Allocation Module.

Report from the President

ANTI-RACISM AND INCLUSIVE EXCELLENCE (ARIE) TASK FORCE REPORT

Senate welcomed Drs Handel Wright and Shirley Chau to present on the Task Force Report.

They noted that the ARIE Task Force began its work in March 2021. It has been led by two co-chairs: Dr Handel Wright, Senior Advisor to the President on Anti-Racism and Inclusive Excellence, and Dr Shirley Chau, Associate Professor, School of Social Work, Faculty of Health and Social Development, UBC Okanagan. The Final Report was released in April 2022.

The task force consisted of 34 members drawn from the faculty, student and staff from both campuses. It was comprised of 6 committees organized according to equity-deserving group (Indigenous, Black, People of Colour) and relationship to university (students, staff, faculty).

The work of the Task Force was grounded in an anti-oppression framework and characterized by intersectionality.

The Task Force developed 54 recommendations in total. In developing these recommendations, they drew upon a vast array of materials, including listening and witnessing sessions undertaken by the President, strategic and academic plans, and the individual and collective experiences, reflections, institutional knowledge and perspectives of the task force members.

The recommendations can be read in two interrelated ways:

1. Holistically, with the recommendations from the six committees constituting a comprehensive set of recommendations to UBC.



2. Six distinct yet interrelated task force reports, each of them having a separate summary report and full set of recommendations related to a particular ethnoracial group or work/study constituency at UBC.

With respect to its implementation, several recommendations have been identified for the first phase of implementation:

- The need for sustained Anti-Racism training and education
- Increasing recruitment and retention of Indigenous, Black, and People of Colour (IBPOC) faculty
- Create pathways for IBPOC success within the talent pipeline: recruitment, hiring, performance, succession planning, retention
- Develop and establish mechanisms of accountability through race-based data and reporting
- Improve Black student mental health and wellness
- Racial justice commitment for change
- Improvements in the system for handling complaints involving IBPOC

Senator Pelech asked on the demographics of groups who participated in the task force, in particular if the groups were largely from the demographics of the area being commented on.

Dr Wright said that there were almost exclusively Indigenous people were on Indigenous committee, faculty on faculty etc.

Senator Bhangu asked if the implementation team would also be broken down into sub committees and if there would be student representation.

The Provost advised there was not an expectation that the implementation committee would be structured in the same way as the task force.

In response to a question from Senator Yee, the President advised that the Senate could facilitate the report by seeing its recommendations be considered through the University's academic approval structures.

The Senate recognized Vice-President Students, Dr Ainsley Carry, who noted the lack of diversity in the University and its governance structures including the Senate.



Awards Committee

A member of the Senate Awards Committee, Dr Lawrence Burr, presented.

NEW AND REVISED AWARDS

See appendix A: Awards report

Lawrence Burr
Laia Shpeller

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, Dr Claudia Krebs, presented.

SEPTEMBER PROPOSALS

See appendix B: Curriculum Report

Claudia Krebs
Sue Forwell

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

Approved

WORKDAY STUDENT

Claudia Krebs
Joanne Fox

That administrative shell courses (ADMIN 000, GRTU_V 001, SUPL 001, SUPL_V 001) are approved, and that cumulative average and cumulative credits are printed on transcripts effective upon implementation of Workday Student.

Dr Krebs advised that the Okanagan and Vancouver Senate Curriculum Committees have jointly reviewed proposals for a variety of administrative shell courses required to enable certain



functionalities in Workday Student; and (2) a proposal to print cumulative average and cumulative credits on future transcripts.

Approved

MODES OF DELIVERY

Dr Krebs advised that the University's Curriculum Guidelines had been revised to describe four possible modes of delivery for coursework: Online, in-person, hybrid, and multi-access learning.

Nominating Committee

PRESIDENTIAL SEARCH COMMITTEE

Paul Harrison
Laia Shpeller

That Robert Kozak be elected to the Presidential Search Committee; and

That Paul Harrison, Joanne Fox, Romina Hajizadeh and Laia Shpeller be appointed to a President's Advisory Committee for the Selection of a Vice-Provost and Associate Vice-President Faculty Planning.

Dr Harrison advised the Senate that neither he nor Senator Shpeller had taken part in the recommendation on their appointments to the Vice-Provost search committee.

Report from the Provost

EMERITUS COLLEGE

Senate recognized Dean Emeritus Joost Blom, Principal of the Emeritus College, who presented their annual report.

Professor Blom noted that the College had an active and successful year, despite having to operate, for the second year running, on a practically online-only basis.

Those aspects of the College's mandate that were most seriously affected by the pandemic were the ones that involved in-person gatherings, from committee meetings to Special Interest Group meetings to General Meetings of the membership. Except for a General Meeting in the form of a live concert in November 2021, another live event that concluded the Emeritus College / Green College Thematic Lectures Series on Intergenerational Trauma on 12 April 2022, and two College Council meetings in spring 2022 that were held in hybrid format, all meetings of



members were held virtually. On the positive side, Professor Blom noted that participation in meetings became possible for members who could not come to the Vancouver campus. The downside was that much of the value of the College to its members lies in the opportunities to meet, enjoy shared interests, exchange views, and socialize with each other. That value has been substantially diminished for the past two years by being able to see fellow members only via Zoom.

The Principal noted that this was the first full year in which the College was organized internally around three “clusters”: Retirement Matters (including various services to members and support for members’ scholarly activities), Programs (including all forms of events), and Special Interest Groups. All committees and coordinators are part of, and report through, one of these three clusters. The reorganization, which was initiated by Graeme Wynn, Principal 2020-21, has provided better coordination and avoidance of overlap among the College’s many activities. Council agreed in June to minor adjustments to the structure to take effect in 2022-23.

In closing Professor Blom expressed the College’s gratitude to all the volunteer members and the staff for making possible, even under sometimes difficult circumstances, the many activities described in this report. He said that the UBC Emeritus College exists to enrich the retirement years of its members and, by so doing, enhance the life of the University.

Reports from the Registrar

19 SEPTEMBER 2022

The Registrar noted that on 13 September 2022, the Government of Canada proclaimed 19 September 2022 as a National Day of Mourning for Canada’s late Head of State, Her Majesty Queen Elizabeth II. Later that day, the Provincial Government further issued a press release to the public, advising, inter alia, “K-12 public schools and public post-secondary institutions, and most Crown corporations will be closed”

Although not formally a statutory holiday in British Columbia, at the direction of our Government UBC observed this day as we would a statutory holiday (See <https://broadcastemail.ubc.ca/>), and thus, most offices and services were closed as they would normally be on a holiday.

Dr Ross’ report noted that in our Academic Year, 19 September was set as the “Last day for change in registration and for withdrawal from most Winter Session Term 1 courses without withdrawal standing of W recorded on a student's academic record.” This date is set annually, and is normally the 10th working day of the term. In almost all cases, these changes in registration can be accomplished by students via the Student Service Centre and do not require interactions with UBC staff. The SSC continued to function as normal on 19 September. The University did understand however that there are a limited number of cases where students may need or want to speak with an advisor for a change of registration and that this may not have



been not be possible on 19 September due to this direction. Further, the University considered that advising and support may be of particular import to students who have been negatively affected by colonialism, either here in Canada or abroad.

While normally the “add” and “drop” dates are the same day, Dr Ross noted that she recognized the hardship posed to students by losing a working day to decide if they should drop a course, and I also recognized the hardship for instructors (and potentially learning challenges for students) if a course is added late in a term. In consideration of the timing and circumstances, she felt the best course of action was to allow one additional day for “drops” but not for “adds”. The extraordinary timing of this holiday did not allow her to seek your approval to amend the Academic Year before the fact, and thus she asked ratify her decision now to allow students to withdraw from Term 1 courses (but not allow further addition of courses) on 20 September without a formal Withdrawal (W) standing in light of the unforeseen circumstance of an unexpected holiday

Maura MacPhee
Sue Forwell

That the Senate ratify the decision of the registrar to allow students to withdraw from Term 1 courses (but not allow further addition of courses) on 20 September without a formal Withdrawal (W) standing in light of the unforeseen circumstance of an unexpected holiday.

Approved

ELECTION RESULTS

The Registrar advised that further to the third call for nominations issued on 21 April 2022 for a student of the Vancouver Campus to fill the one (1) position for a student of the Faculty of Dentistry on the Vancouver Senate, two (2) valid nominations were received. Pursuant to Section 16 of the University Act, the following student was elected as representative of the Faculty on the Vancouver Senate for a term ending 31 March 2023 and thereafter until a successor is elected:

Alex Mitchell, Faculty of Dentistry

Other Business

PRESIDENT ONO

Senator Gilbert, as the longest-serving senator, expressed his thanks on behalf of the Senate to President Ono on the occasion of his last meeting as President and as a senator prior to his departure from UBC to assume the presidency of the University of Michigan.



Senator Averill, as Vice-President Academic and Provost *Pro Tem.*, also expressed his thanks to the President for his efforts on behalf of the University.

Adjournment

Seeing no other business, the meeting was adjourned at 8:01

Appendix A: Awards Report

NEW AWARDS – ENDOWED

Dean Robert Helsley Graduate Scholarship in Business

Scholarships totalling \$1,750 have been made available through an endowment established by colleagues in the UBC Sauder School of Business in honour of Robert Helsley, former dean of the Sauder School of Business, for outstanding Ph.D. students studying business. Dean Helsley's legacy at UBC spans over three decades, during which he served as the Senior Associate Dean, Faculty and Research, Director of the UBC Centre for Real Estate and Urban Economics, and Chair of the Urban Land Economics Division. In 2012 he became Dean of the UBC Sauder School of Business and the Grosvenor Professor of Cities, Business Economics and Public Policy. Dean Helsley helped lead the School to its current level of prominence by managing initiatives to significantly renew and expand the School's academic faculty and staff, and played a central role in the revitalization of its teaching facilities. The awards are made on the recommendation of Robert H. Lee Graduate School of Business, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session).

Lewis Family Scholarship in Marine Biodiversity

Scholarships totalling \$3,500 have been made available through an endowment established by Carolyn and Dr. Alan Lewis (B.Sc., M.Sc., Ph.D.) for graduate students whose supervisor is a member of the Biodiversity Research Centre and who is studying the role copepods play in marine biodiversity. Research areas may include biology, taxonomy, and/or ecology. Conditional on the recipients' continued satisfactory academic progress, the scholarships may be renewed for an additional year of study. Dr. Lewis is a Professor Emeritus of Earth and Ocean Sciences, whose research focuses on the interactions between oceans and plankton. He joined UBC in 1964 as an Assistant Professor in the Department of Zoology in what was then known as the Institute of Oceanography. Dr. Lewis served as the Acting Head of the Department of Oceanography from 1995 to 1996, after which the Department became part of the Department of Earth and Ocean Sciences, and as the Chairman of the Advisory Committee of the Biology Graduate Program. The awards are made on the recommendation of the Faculty of Science, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2023/2024 winter session).

Masuhara Family Award in Gender, Race, Sexuality and Social Justice

Awards totalling \$2,000 have been made available through an endowment established by Dr. Joy Masuhara (B.Sc. (Pharm.) 1980, M.D. 1991) for undergraduate students in Gender, Race, Sexuality and Social Justice programs who are in need of financial assistance to complete their education and are from communities that have been historically, persistently and systemically marginalized. Preference will be given to women who are First Nations, Inuit, or Métis students

of Canada, or identify as Black, Asian, or as a Person of Colour, 2SLGBTQIA+ or those with disabilities. Dr. Masuhara is a physician, and understands how various inequities affect health outcomes. She established this award to honour her ancestors, in particular her parents, Takayasu Frank and Wakako Masuhara, and her grandparents, Yohei and Kishi Masuhara, and Ukiyoshi and Tsuyu Yasui, who were early settler immigrants to B.C. Dr. Masuhara created this award to reflect the societal areas she is passionate about, and to help remove barriers for future generations of students. 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).

Vishwa and Leela Mathur Scholarship in Wood Science

Scholarships totalling \$2,000 have been made available through an endowment established by Dr. Vishwa Mathur, for graduate students in the Faculty of Forestry studying Wood Science. Preference will be given to students researching or studying wood preservation. Dr. Vishwa Mathur (B.Sc., M.Sc., Ph.D.) completed his M.Sc. degree in Physics at Aligarh University in 1957 and joined the Wood Preservation Research group of Koppers Company Inc. in Orrville, Ohio in 1960. He returned to India in the summer of 1961 to marry Leela Mathur (1936-2013). He completed his Ph.D. at Michigan State University in 1964, and moved to Vancouver in 1965 where he was employed by MacMillan Bloedel Research for over ten years. He then served as a Scientific Advisor for the Canadian Forest Service in Ottawa, Ontario. Dr. Mathur has authored numerous research papers, reports and patents in the field of wood science. Leela Mathur (M.A.), was born in Allahabad, India and lived in Michigan, British Columbia and Ontario with Vishwa. She raised her family in Canada and built a community of family and friends. The awards are made on the recommendation of the Faculty of Forestry, in consultation with the Faculty of Graduate and Post-Doctoral Studies. (First award available for the 2022/2023 winter session).

Rosser Stevens Scholarship in Forestry

Scholarships totalling \$3,500 have been made available through an endowment established by Western Coast Enterprises under the leadership of Jerry Mi, in honour of Rosser Stevens, for outstanding third- and fourth-year Bachelor of Science in Forestry students majoring in Forest Resources Management or Forest Operations. Rosser spent more than forty years in the timber industry and worked in roles in Alaska, the United States mainland, and British Columbia. He was involved in the international trade of logs to countries such as China, Japan, and South Korea. Rosser's commitment to learn about the cultures of the countries he was selling logs to, and how the logs were being utilized, helped to set him apart from other traders. His commitment to understanding his customers and their needs was the backbone to his success in the western round log trade. The awards are made on the recommendation of the Faculty of Forestry. (First award available for the 2022/2023 winter session).

Angelica Camata Memorial Scholarship in Theatre

Scholarships totalling \$5,000 have been made available annually through a gift from Craig T. Wilson in memory of his grandmother, Angelica Marguerita Camata (née Brunoro), for outstanding Bachelor of Arts or Bachelor of Fine Arts students in Theatre Studies, Acting or Design and Production. Angelica (1887-1970) was raised in St. Stefano, a small town in northern Italy and immigrated to Canada in 1913. She always loved opera, and even though she had no formal education beyond grade three, she was able to identify any Verdi or Puccini aria upon hearing only three notes. She was also involved in theatre and both acted and directed. The scholarships are made on the recommendation of the Department of Theatre and Film. (First award available for the 2022/2023 winter session).

Bishop Dharney Memorial Bursary in Law

Bursaries totalling \$23,700 have been available through an endowment established by an estate gift from Ellen Mary “Penny” O’Donnell (1930-2019) in memory of her foster brother, Bisham “Bishop” Karn Dharney (1912-2007), for undergraduate and graduate students in the Peter A. Allard School of Law. Mr. Dharney was born in Jandila District, Jullunder, Punjab, India. He was called to the Bar of British Columbia as a solicitor in 1958 and as a barrister in 1959. The bursaries are adjudicated by Enrolment Services. (First award available for the 2023/2024 winter session).

Love Family Beyond Tomorrow Scholars Award

A \$20,000 award has been made available annually through a gift from the Love Family Foundation for an outstanding domestic student who identifies as Black and is entering an undergraduate program directly from secondary school or transferring from another post-secondary institution. 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 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 comes first). The Love Family established this award to support the partnership between UBC and the Black Opportunity Fund. The award is adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session).

Diane Nhan Award in Law for IBPOC Students

Awards totalling \$2,300 have been made available annually through a gift from Diane Nhan (B.A., J.D. 2011) for second- or third-year domestic J.D. students who are Indigenous or who identify as Black or as a Person of Colour. Preference will be given to students who have demonstrated an interest in arts or the performing arts. Financial need may be considered. During her adolescent years, Diane was supported by her parents, who were refugees to Canada, and the

broader arts community, which helped her cultivate a strong interest in film, theatre and the performing arts. She received a Bachelor of Arts (Hons.) in Psychology from the University of Alberta and was called to the Bar of British Columbia in 2012. Diane decided to pursue a career that combined her legal background with her continued interest in the entertainment industry and currently works as a Talent Agent stewarding the careers of actors and artists. This award was established to support law students who share Diane's interest in arts or the performing arts. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

Parkland Burnaby Refinery Award in Urban Forestry

Awards totaling \$2,000 have been made available annually through a gift from Parkland Refining for Bachelor of Urban Forestry students who are in good academic standing and have demonstrated community involvement and leadership skills. Parkland Refining is a Canadian convenience store operator and independent petroleum products and fuel retailing company based out of Calgary, Alberta. The company serves customers across Canada, the United States, the Caribbean region and Central and South America through a large portfolio of diverse brands. Parkland Refining is involved with electric vehicle charging, renewable fuels, solar energy and compliance and carbon offset trading. The awards are made on the recommendation of the Faculty of Forestry. (First award available for the 2022/2023 winter session).

Pooni Family Thunderbird Award in Soccer

Awards totalling \$2,000, which may range from a minimum value of \$500 to the maximum allowable under athletic association regulations, have been made available annually through a gift from Gary Pooni of the Pooni Group, for members of the UBC Thunderbirds Men's and Women's Soccer teams in any year of study. Preference will be given to students who have demonstrated leadership and have demonstrated courage in the face of adversity. Gary Pooni was born in New Westminster, British Columbia. He is a real estate development consultant and the President of the Pooni Group, a Vancouver-based urban planning and communication company. Gary was recognized on *Business in Vancouver's* Top 40 Under 40 list in 2009 and was ranked #44 on *Vancouver Magazine's* list of the Power 50 in 2022. The awards are made on the recommendation of the Head Coaches of the Men's and Women's Soccer teams and the Athletics Awards Committee. (First award available for the 2022/2023 winter session).

Sheppard Award in Urban Forestry

Awards totalling \$2,000 have been made available annually through a gift from Emeritus Professor, Dr. Stephen Sheppard (B.A., M.A., M.Sc. 1978, Ph.D.) and his family, for outstanding fourth-year Bachelor of Urban Forestry students who have demonstrated community involvement and leadership skills. Stephen had a career at UBC that spanned almost twenty-five years. He led the establishment of the Bachelor of Urban Forestry (B.U.F.) degree and was its first program director. Stephen's commitment to public service, community engagement, and

climate change action has left an indelible mark on the program, shaping both the curriculum and the program culture. Stephen is still known to B.U.F. students and his colleagues as a welcoming, compassionate, and committed leader who values community service and engagement, particularly in regards to climate change. The awards are made on the recommendation of the Faculty of Forestry. (First award available for the 2022/2023 winter session).

Dr. David C. Wu Award in Materials Engineering

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. (First award available for the 2022/2023 winter session).

NEW AWARDS – INTERNAL

Master of Educational Technology Award for Indigenous Students

Awards valued up to the cost of tuition have been made available annually by the Master of Educational Technology Program for Indigenous students in the Graduate Certificate in Educational Technology and the Master of Educational Technology programs who have good academic standing, engagement with educational technology, and leadership, community service, or volunteerism. Preference will be given to students who have demonstrated contributions to or a connection with an Indigenous community. Conditional on the recipients' continued satisfactory academic progress, the awards may be renewed until the Master of Educational Technology degree is obtained. The awards are made on the recommendation of the Office of Research in Education, 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

5251 –Andrew Arida Memorial Award

Rationale for Proposed Changes

The award title has been updated to include ‘Beyond Tomorrow’ to clarify that the award should be adjudicated under the Beyond Tomorrow Awards portfolio. This change has been approved by University Counsel.

Current Award Title: Andrew Arida Memorial Award

Current Award Description

Awards totalling \$5,000 have been made available through an endowment established by friends, family and colleagues in memory of Andrew Arida (1970-2021), along with matching funds from the University of British Columbia, for outstanding domestic students who identify as Black and are entering an undergraduate program directly from secondary school or transferring from another post-secondary institution. 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 awards will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever comes first). Ideally, recipient selection will alternate between the Vancouver and Okanagan campuses. Andrew (B.A., M.A. 2014) joined UBC in 1996, working in a variety of positions in recruitment and admissions before assuming the position of Deputy Registrar in 2018. He was devoted to attracting well-rounded students to campus, and was proud to see UBC become increasingly diverse and accessible under his leadership. Andrew received UBC’s President’s Service Award for Excellence in 2018 in recognition of his contributions and service. A musician, traveler, and soccer fan, Andrew regularly gave back to the community through volunteer work. The awards are adjudicated by Enrolment Services. (First award available for the 2021/2022 winter session).

Proposed Award Title: Andrew Arida Memorial **Beyond Tomorrow Scholars** Award

Proposed Award Description

No change.

5686 – Casiro Family Island Medical Program Award

Rationale for Proposed Changes

Island Medical Program (IMP) awards will be adjudicated solely by the Faculty of Medicine. The description has been updated to reference the Faculty of Medicine as the sole adjudication body.

Current Award Description

Awards totalling \$1,500 have been made available through an endowment established by the Casiro family to support students in financial need in the Island Medical Program who are the first in their immediate family to pursue a career in medicine. The awards are made on the recommendation of the Faculty of Medicine, in consultation with the Island Medical Program and the University of Victoria Division of Medical Sciences Awards Committee.

Proposed Award Description

Awards totalling \$1,500 have been made available through an endowment established by the Casiro family to support students in financial need in the Island Medical Program who are the first in their immediate family to pursue a career in medicine. The awards are made on the recommendation of the Faculty of Medicine, ~~in consultation with the Island Medical Program and the University of Victoria Division of Medical Sciences Awards Committee.~~

6516 – Friedman Award for Scholars in Health

Rationale for Proposed Changes

The award description has been revised to reflect that the award is adjudicated solely by the Faculty of Graduate and Postdoctoral Studies rather than the Faculty of Medicine.

Current Award Description

Awards totalling \$347,000 have been made available through an endowment established by Drs. Constance Livingstone-Friedman and Sydney Friedman for graduate students in the field of health or UBC medical resident trainees. The awards are to be used to pursue scholarly activities outside of Western Canada, with recipients selected on the basis of the nature and quality of the learning opportunity and the potential impact in the field of health. Constance Livingstone-Friedman and Sydney Friedman were two of the earliest faculty members in UBC's Faculty of Medicine. Their contributions to both medical education and research were foundational to the early development of the medical school at UBC. The awards are granted on the recommendation of the Faculty of Medicine, in consultation with the Faculty of Graduate and Postdoctoral Studies. Recipients of this award will be recognized as "Friedman Scholars".

Proposed Award Description

Awards totalling \$347,000 have been made available through an endowment established by Drs. Constance Livingstone-Friedman and Sydney Friedman for graduate students in the field of health or UBC medical resident trainees. The awards are to be used to pursue scholarly activities outside of Western Canada, with recipients selected on the basis of the nature and quality of the learning opportunity and the potential impact in the field of health. Constance Livingstone-Friedman and Sydney Friedman were two of the earliest faculty members in UBC's Faculty of Medicine. Their contributions to both medical education and research were foundational to the early development of the medical school at UBC. The awards are granted on the

recommendation of ~~the Faculty of Medicine, in consultation with~~ the Faculty of Graduate and Postdoctoral Studies. Recipients of this award will be recognized as "Friedman Scholars".

5951 – Bill Maclagan Award in Law

Rationale for Proposed Changes

The description has been updated to reflect that Bill Maclagan clerked at the B.C. Supreme Court, not the B.C. Superior Court.

Current Award Description

Awards totalling \$4,000 have been made available through an endowment established by the Huscroft Family Charitable Trust in honour of William “Bill” S. Maclagan, Q.C. (LL.B. 1986) for domestic second- or third-year J.D. students in good academic standing, who have demonstrated community service, volunteerism, or leadership. Financial need may be considered. After graduation, Bill clerked at the County Court and B.C. Superior Court, and joined Russell & DuMoulin before joining Blake, Cassels & Graydon LLP, where he became Partner in 1994. Bill’s dedication for law is evident and he has been recognized as a leading lawyer in Canada by a number of publications, including *Best Lawyers in Canada*, *International Tax Review’s World*, *The Canadian Legal Lexpert Directory*, *The Lexpert/American Lawyer Guide to the Leading 500 Lawyers in Canada*, and *Who’s Who Legal Canada 2020*. He has dedicated his spare time to community service and volunteerism, and has served as Chair of the Canadian Tax Foundation, as a Bencher of The Law Society of British Columbia, on the Board of Directors of the Washington Kids Foundation, Big Brothers, a United Way Fundraising Coordinator for Blake, Cassels & Graydon LLP, as Chair of the Vancouver Opera, and as a Board member and Chair for the British Columbia Sports Hall of Fame and its Foundation for over 20 years. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

Proposed Award Description

Awards totalling \$4,000 have been made available through an endowment established by the Huscroft Family Charitable Trust in honour of William “Bill” S. Maclagan, Q.C. (LL.B. 1986) for domestic second- or third-year J.D. students in good academic standing, who have demonstrated community service, volunteerism, or leadership. Financial need may be considered. After graduation, Bill clerked at the County Court and B.C. ~~Superior~~ **Supreme** Court, and joined Russell & DuMoulin before joining Blake, Cassels & Graydon LLP, where he became Partner in 1994. Bill’s dedication for law is evident and he has been recognized as a leading lawyer in Canada by a number of publications, including *Best Lawyers in Canada*, *International Tax Review’s World*, *The Canadian Legal Lexpert Directory*, *The Lexpert/American Lawyer Guide to the Leading 500 Lawyers in Canada*, and *Who’s Who Legal*

Canada 2020. He has dedicated his spare time to community service and volunteerism, and has served as Chair of the Canadian Tax Foundation, as a Bencher of The Law Society of British Columbia, on the Board of Directors of the Washington Kids Foundation, Big Brothers, a United Way Fundraising Coordinator for Blake, Cassels & Graydon LLP, as Chair of the Vancouver Opera, and as a Board member and Chair for the British Columbia Sports Hall of Fame and its Foundation for over 20 years. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

1400 – James A. Shelford Memorial Scholarship

Rationale for Proposed Changes

The James A. Shelford Memorial Scholarship Endowment Fund was established in 2002 after Dr. Shelford's passing. Dr. Shelford's wife, Helen Mary Shelford, passed away in March 2022. As approved by the Board of Governors at their meeting in June 2022, the name of the James A. Shelford Memorial Scholarship Endowment Fund has been amended to include Helen's name. The award title and description have been updated to include references to Helen.

Current Award Title: James A. Shelford Memorial Scholarship

Current Award Description

Scholarships totalling \$6,400 have been endowed by family, friends and colleagues of Dr. James A. (Jim) Shelford and by the Dairy Education and Research Centre to honour his memory and invaluable work with students at The University of British Columbia. The scholarships are awarded to graduate or undergraduate students studying topics related to dairy production. The awards are made on the recommendation of the Faculty of Land and Food Systems and, in the case of graduate students, in consultation with the Faculty of Graduate Studies.

Proposed Award Title: James A. Arthur and Helen Mary Shelford Memorial Scholarship

Proposed Award Description

Scholarships totalling \$6,400 have been ~~endowed~~ made available through an endowment established by family, friends, and colleagues and the Dairy Education and Research Centre, in memory of Dr. James (Jim) A. Shelford (1944-2002) and Helen Mary Shelford (1945-2022) and by the Dairy Education and Research Centre to honour his memory for outstanding undergraduate or graduate students studying topics related to dairy production. The scholarship was established in recognition of Jim's (B.Sc. (Agr.) 1966, M.Sc. 1969, Ph.D. 1974) and invaluable work with, and Helen's (B.Ed. (Elem.) 1969) support of, students at The University of British Columbia. ~~The scholarships are awarded to graduate or undergraduate students studying topics related to dairy production.~~ The awards are made on the recommendation of the Faculty of Land and Food Systems, and in the case of a graduate student, in consultation with the Faculty of

8313 – Paul E. Thiele Bursary

Rationale for Proposed Changes

The award description has been updated to reflect that the Crane Library and Resource Centre no longer exists, and has become a part of the Centre for Accessibility.

Current Award Description

Bursaries totalling \$1,250 have been made available through an endowment established for students with disabilities in recognition of Paul Thiele's thirty-two years of service to The University of British Columbia. Paul Thiele, along with his late wife Judith, was instrumental in the establishment of the Crane Library and Resource Centre, expanding it from a collection of Braille books to an internationally recognized library and support service for persons requiring print alternatives. The award is adjudicated by the Committee on Awards for Students with Disabilities.

Proposed Award Description

Bursaries totalling \$1,250 have been made available through an endowment established for students with disabilities in recognition of Paul Thiele's thirty-two years of service to The University of British Columbia. Paul Thiele, along with his late wife Judith, was instrumental in the establishment of the Crane Library and Resource Centre, expanding it from a collection of Braille books to an internationally recognized library and support service for persons requiring print alternatives. As UBC's student population grew, the Crane Library and Resource Centre integrated into the Disability Resource Centre (DRC) to better support students on campus with disabilities. The DRC is now known as the Centre for Accessibility. The award is adjudicated by the Committee on Awards for Students with Disabilities.

7928 – John H and Dorothy M Wallis Memorial Bursary

Rationale for Proposed Changes

The Master of Education in English Education no longer exists. The description has been revised so that the bursary may be given to students in the Bachelor of Education, Secondary program whose teachable subject is English. The revised description has been reviewed and approved by University Counsel and John and Dorothy Wallis' children.

Current Award Description

One or more bursaries totalling \$1,850 have been made available through an endowment established by family and friends of the late John H and (BA 1955, MA 1961) and Dorothy M. Wallis (MEd, 1981). The award is made to a candidate working towards a Master of Education degree in English Education. If there are no qualified candidates, the award may be made to a student with a concentration or major in English, who is entering the undergraduate secondary education degree program. The award is adjudicated by Enrolment Services.

Proposed Award Description

~~One or more~~ Bursaries totalling \$1,850 have been made available through an endowment established by family and friends **in memory** of the late John **“Jack” H.** and ~~(BA 1955, MA 1961~~**1925-2015)** and Dorothy M. Wallis ~~(MEd, 1981~~**1927-1982)** for students in the Bachelor of Education, Secondary program whose teachable subject is English. Jack (B.A. 1955, M.A. 1963) was born in Cumberland, British Columbia. He was an early physical geographer, and served as an administrator for the Faculty of Education for most of his career. Jack was a member of both the Board of Directors for the UBC Alumni Association and the Geography Alumni Committee, as well as serving on the UBC Climate Committee for many years. Dorothy (B.A. 1948, M.Ed. 1980) was born in Victoria, British Columbia. She and Jack taught in Bamfield, British Columbia, then moved to Vancouver, British Columbia where they raised their five children. Dorothy later joined the Student Teaching Office in the Faculty of Education, where she helped to place students in schools for their practicums. She was also very involved in her community, serving on the Board of Directors for the Dunbar Community Centre and on the **Dunbar–Point Grey–Southlands Community Resource Board**. ~~The award is made to a candidate working towards a Master of Education degree in English Education. If there are no qualified candidates, the award may be made to a student with a concentration or major in English, who is entering the undergraduate secondary education degree program.~~ The **bursaries are** award is adjudicated by Enrolment Services.

Annual Awards

3222 – BC Association of Speech-Pathologists and Audiologists Prize

Rationale for Proposed Changes

The BC Association of Speech-Pathologists and Audiologists has changed its name to Speech and Hearing BC. The award title and description have been updated to reflect this change.

Current Award Title: BC Association of Speech-Pathologists and Audiologists Prize

Current Award Description

Two prizes of \$100 each are offered by the B.C. Association of Speech/Language Pathologists and Audiologists to two outstanding second year students in the School of Audiology and Speech

Sciences. The awards are made to one Audiology and one Speech-Language pathology student on the recommendation of the School.

Proposed Award Title: ~~Speech and Hearing BC Association of Speech-Pathologists and Audiologists Prize~~ **Speech and Hearing BC Association of Speech-Language Pathologists and Audiologists**

Proposed Award Description

~~Two prizes of \$100 each~~ **Prizes totalling \$200 are offered by the** ~~have been made available annually through a gift from B.C. Association of Speech/Language Pathologists and Audiologists~~ **Speech and Hearing BC to for two outstanding second-year students, one in Audiology and one in Speech-Language Pathology, in the School of Audiology and & Speech Sciences. The awards are made to one Audiology and one Speech-Language pathology student on the recommendation of the School. The prizes are made on the recommendation of the School of Audiology & Speech Sciences.**

5655 – BC Association of Speech/Language Pathologists and Audiologists Travel Award in Audiology

Rationale for Proposed Changes

The BC Association of Speech-Pathologists and Audiologists has changed its name to Speech and Hearing BC. The award title and description have been updated to reflect this change.

Current Award Title: BC Association of Speech/Language Pathologists and Audiologists Travel Award in Audiology

Current Award Description

Awards totaling \$1,500 are offered annually by the B.C. Association of Speech/Language Pathologists and Audiologists to graduate students conducting their externship in audiology outside of the Lower Mainland and the Fraser Valley but within British Columbia. The awards are made on the recommendation of the School of Audiology and Speech Sciences, in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Title: ~~Speech and Hearing BC Association of Speech/Language Pathologists and Audiologists Travel Award in Audiology~~

Proposed Award Description

~~Awards totalling \$1,500 are offered annually by~~ **have been made available annually through a gift from the B.C. Association of Speech/Language Pathologists and Audiologists** ~~Speech and Hearing BC to for~~ **graduate students in the School of Audiology & Speech Sciences who are conducting their externship in audiology outside of the Lower Mainland and the Fraser Valley but within British Columbia. The awards are made on the recommendation of the School of**

Audiology and & Speech Sciences, in consultation with the Faculty of Graduate and Postdoctoral Studies.

5656 – BC Association of Speech/Language Pathologists and Audiologists Travel Award in Speech Pathology

Rationale for Proposed Changes

The BC Association of Speech-Pathologists and Audiologists has changed its name to Speech and Hearing BC. The award title and description have been updated to reflect this change.

Current Award Title: BC Association of Speech/Language Pathologists and Audiologists Travel Award in Speech Pathology

Current Award Description

Awards totaling \$1,500 are offered annually by the B.C. Association of Speech/Language Pathologists and Audiologists to graduate students conducting their externship in speech pathology outside of the Lower Mainland and the Fraser Valley but within British Columbia. The awards are made on the recommendation of the School of Audiology and Speech Sciences, in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Title: **Speech and Hearing** ~~BC Association of Speech/Language Pathologists and Audiologists~~ Travel Award in Speech Pathology

Proposed Award Description

Awards totaling \$1,500 ~~are offered annually by the~~ **have been made available annually through a gift from B.C. Association of Speech/Language Pathologists and Audiologists** **Speech and Hearing BC** ~~to~~ **for** graduate students **in the School of Audiology & Speech Sciences** who are conducting their externship in speech pathology outside of the Lower Mainland and the Fraser Valley but within British Columbia. The awards are made on the recommendation of the School of Audiology and & Speech Sciences, in consultation with the Faculty of Graduate and Postdoctoral Studies.

5956 – Entrance Award in Law for Indigenous Students

Rationale for Proposed Changes

The description has been updated to reflect that one of the donors is not a UBC alumnus.

Current Award Description

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).

Proposed Award Description

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).

5751 – Guru Nanak Award in Medicine

Rationale for Proposed Changes

The description has been updated to clarify the donor's intent for the award to support students who have lived experience of racism. The change has been approved by the Equity and Inclusion Office.

Current Award Description

Awards totalling \$2,000 have been made available annually through a gift from anonymous donors through the University of Victoria, in honour of Guru Nanak, for M.D. students in the Island Medical Program whose volunteer work or community service has focused on equity and inclusion. Preference will be given to students who are from communities that have been historically, persistently and systemically discriminated against. Guru Nanak was the founder of Sikhism and originated the idea of Seva, or selfless service. This award was established to recognize students who have served their communities and helped to promote equity and inclusion. The awards are made on the recommendation of the Faculty of Medicine. (First award available for the 2021/2022 winter).

Proposed Award Description

Awards totalling \$2,000 have been made available annually through a gift from anonymous donors through the University of Victoria, in honour of Guru Nanak, for M.D. students in the Island Medical Program whose volunteer work or community service has focused on equity, diversity and inclusion. Preference will be given to students who have lived experience of racism and/or other types of oppression, ~~are from communities that have been historically, persistently and systemically discriminated against. Guru Nanak was the founder of Sikhism and originated the idea of Seva, or selfless service.~~ This award was established to recognize students who have served their communities and helped to promote equity, diversity and inclusion. The awards are made on the recommendation of the Faculty of Medicine. (First award available for the 2021/2022 winter).

1853 – Al Heaps & Associates Research Award in Dentistry

Rationale for Proposed Changes

Al Heaps & Associates have updated their organization's name to Heaps & Doyle and the award has been revised to reflect this change.

Current Award Title: Al Heaps & Associates Research Award in Dentistry

Current Award Description

A \$2,500 award is offered annually by Al Heaps & Associates to a 2nd or 3rd year DMD student in the UBC Faculty of Dentistry who demonstrates initiative, leadership and excellence in research. The award is in honour of Dr. Charles Shuler and his passion and dedication to scientific research, and it is made on the recommendation of the Faculty of Dentistry.

Proposed Award Title: Heaps & Doyle ~~Al Heaps & Associates~~ Research Award in Dentistry

Proposed Award Description

A \$2,500 award has been made available is offered annually through a gift from by Heaps & Doyle ~~Al Heaps & Associates to~~ for a 2nd or 3rd second- or third-year D.M.D. student in the UBC Faculty of Dentistry who has demonstrated initiative, leadership and excellence in research. The award is in honour of Dr. Charles Shuler and his passion and dedication to scientific research, and it The award is made on the recommendation of the Faculty of Dentistry.

3723 – Gibb G Henderson Memorial Prize in Pharmaceutical Sciences

Rationale for Proposed Changes

The description has been updated to broaden the criteria to reflect changes to the undergraduate curriculum in the Faculty of Pharmaceutical Sciences.

Current Award Title: Gibb G Henderson Memorial Prize in Pharmaceutical Sciences

Current Award Description

A prize of \$750, donated by the College of Pharmacists of British Columbia, recognizes the long and distinguished service to the profession of pharmacy, both as a practitioner and as an Executive Officer of the College, of Mr. Gibb G. Henderson. It is awarded on the recommendation of the Faculty of Pharmaceutical Sciences to the student in the graduating class who has attained the highest standing in the pharmacology courses.

Proposed Award Title: Gibb G. Henderson Memorial Award Prize in Pharmaceutical Sciences

Proposed Award Description

A prize of \$750 award, donated by has been made available annually through a gift from the College of Pharmacists of British Columbia, in memory of Mr. Gibb G. Henderson (1909-1988), for an outstanding graduating undergraduate pharmacy student in the Faculty of Pharmaceutical Sciences who has excelled in pharmacology and has demonstrated community service or volunteerism. recognizes the long and distinguished service to the profession of pharmacy, both as a practitioner and as an Executive Officer of the College, of Mr. Gibb G. Henderson. It is awarded on the recommendation of the Faculty of Pharmaceutical Sciences to the student in the graduating class who has attained the highest standing in the pharmacology courses. Mr. Henderson (B.A. 1931, B.A.Sc. 1933) served as the Executive Officer of the College of Pharmacists of British Columbia and the Executive Secretary and Deputy Registrar of the Pharmaceutical Association of British Columbia. In 1975 he received the Honorary Life Award from the Canadian Pharmacists Association for his contributions to the profession. The award is made on the recommendation of the Faculty of Pharmaceutical Sciences.

5749 – Dr. J. Paul Whelan Urology Award

Rationale for Proposed Changes

Island Medical Program (IMP) awards will be adjudicated solely by the Faculty of Medicine. The description has been updated to reference the Faculty of Medicine as the sole adjudication body.

Current Award Description

Awards totalling \$1,000 have been made available annually through the University of Victoria for M.D. students in the Island Medical Program who are interested in pursuing a career in urology. The awards are made on the recommendation of the Faculty of Medicine, in consultation with the Island Medical Program and the Vancouver Island Health Authority Urology Department. (First award available for the 2020/2021 winter session).

Proposed Award Description

Awards totalling \$1,000 have been made available annually through the University of Victoria for M.D. students in the Island Medical Program who are interested in pursuing a career in urology. The awards are made on the recommendation of the Faculty of Medicine, ~~in consultation with the Island Medical Program and the Vancouver Island Health Authority Urology Department.~~ (First award available for the 2020/2021 winter session).

Appendix B: Curriculum Report

EXTENDED LEARNING

Program deletion

Certificate in International Development

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

Forestry

New courses

FOPE 510 (3) Plantation Silviculture; **FOPE 512 (3)** Forest Economics; **FOPE 513 (3)** Forest Finance; **FOPE 514 (3)** Forest Business Enterprise

Medicine

New course

RHSC 519 (3) Neurotrauma - from Basic to Community Research

FACULTY OF MEDICINE

New courses

MIDW 325 (2) Professional Issues in Midwifery; **MIDW 326 (2)** Dialogue and Decisions: Advancing Person-Centred Care

Revised program

Bachelor of Midwifery