

VANCOUVER SENATE

MINUTES OF 19 OCTOBER 2022

Attendance

Present: D. Buszard (Chair), K. Ross (Secretary), F. Andrew, M. Aronson, G. Averill, S. Bates, H. Von Bergmann, E. Bhangu, R. Boushel, J. Bulkan, L. Burr, E. Cantiller, V. Chitnev, D. Dahl, J. Dierkes, A. Dulay, P. Englezos, G. Faulkner, A. Fisher, N. Ford, S. Forwell, J. Fox, J. Gilbert, S. Gopalakrishnan, S. Grayston, R. Hajizadeh, J. Hare, P. Harrison, J. Hendry, A. Ivanov, C. Jaeger, X.T. Jiang, K. Kanji, D. Kelleher, S. Kenston, K. Khosla, R. Kozak, C. Krebs, V. Li, K. Lo, M MacDougall, C. Marshall, S. Matsui, S. Parker, S. Pelech, N. Pindell, S. Porter, A. Pratap-Singh, I. Price, A. Scott, L. Shpeller, S. Singh, R. Sissons, K. Smith, R. Spencer, Jac. Stewart, Jam. Stewart, Jan. Stewart, L. Stothers, M. Tan, S. Thorne, R. Topping, G. Tsiakos, G. Turcotte, D. Turdy, R. Yada, K. Yu, H. Zerrieffi.

Regrets: M. Amirsharifi, A. Collier, M. Coughtrie, B. Fischer, J. Greenman, A. Greig, M. Kuus, H. Leong, M. MacPhee, C. Menzies, B. Nguyen, S. Nicolaou, J. Olson, S. Point, M. Stewart, A. Uzama, G. Yee, A. Zhao.

Clerk: C. Eaton

Guests: A. Zumrawi, D. Shorthouse, H. McCaw, H. Lai, J. Wagemakers, C. Holmes, Z. Wang

Call to Order

The Chair of Senate, Professor Deborah J. Buszard called the second regular meeting of the Senate for the 2022/2023 academic year to order at 6:15 pm.

Senate Membership

NEW MEMBERS

The Registrar, Dr Kathleen Ross, announced the appointment of Professor Deborah Buszard as Acting President and Vice-Chancellor, to replace Professor Santa Ono.

Minutes of the Previous Meetings

Gage Averill
Kanika Khosla

}

That the Minutes of 21 September 2022 be adopted as corrected.

Corrections:

Senators Andrew and Zerrieffi were present.

Remarks from the Chair

Dr Buszard opened her remarks by noting that she was honored to be joining for the first time as a member and chair of the UBC Vancouver Senate. She noted her experience with the Okanagan Senate and her fondness and support for collegial governance.

The Acting President noted that a few weeks ago, UBC celebrated the groundbreaking for the Student Recreation Centre North. When complete, the building will feature indoor floor area of 101,000 square feet spread over four levels, including three gymnasium courts; an indoor run, roll, walk track; cardio and weightlifting areas; multipurpose rooms; and universal and gender-specific change areas. This new facility is to add 41 500 square feet of fitness and activity space for the UBC community and was made possible through a generous donation of \$22.5 million dollars from the Alma Mater Society.

Dr Buszard said that earlier this month saw the launch of FORWARD, the campaign for UBC. The campaign will raise \$3 billion to benefit research, teaching and learning across both the Vancouver and Okanagan campuses in three key areas—advancing healthy lives, creating solutions for the planet, and shaping thriving societies.

In closing, the Acting President reminded senators that fall graduation ceremonies will take place November 23 to 25 and that UBC would be holding a special convocation ceremonies earlier in the month for our graduates who missed out on in-person ceremonies during the pandemic.

Senator Pratap-Singh noted the recent violence at the University Golf Club and asked if they administration could advise on the situation.

Vice-President Averill said that because the golf course was not a part of the University, they had no more information than the general public did from the police on the matter.

From the Board of Governors

The Acting President confirmed that the following matters sent to the Board of Governors from the Senate were approved as listed:

15 MARCH 2022

Curriculum Proposals from the Faculties of Applied Science, Arts, Commerce and Business Administration, Education, and Graduate and Postdoctoral Studies (Arts)

20 APRIL 2022

Curriculum Proposals from the Faculties of Arts and Graduate and Postdoctoral Studies (Arts, Education, and Land and Food Systems)
New and revised awards

18 MAY 2022

Curriculum Proposals from the Faculties of Applied Science, Arts, Graduate and Postdoctoral Studies (Applied Science, Education, Medicine, and Science), Land and Food Systems, and Science

New and revised awards

Global Research Excellence (GREx) Institute Designation for Life Sciences Institute

Updated Enrolment Targets for 2022-2023

Certificate in Climate Studies and Action

Establishment of the Audain Chair in Historical Indigenous Art, in the Faculty of Arts

New and revised awards

Degree Partnership Renewal: UBC Peter A. Allard School of Law and Melbourne Law School, University of Melbourne.

Degree Partnership: UBC Faculty of Graduate and Postdoctoral Studies & Peter A. Allard School of Law and Sydney Law School, University of Sydney.

Candidate for Degree

Joanne Fox
Laia Shpeller

}

That the candidate for the degrees as recommended by the faculty, be granted the degree 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

Academic Policy Committee

The chair of the Senate Academic Policy Committee, Dr Kin Lo, presented. He noted that the seconded proposal on the agenda from his Committee – Membership in the Faculty of Graduate and Postdoctoral Studies – would not be proposed at this time at the request of the Faculty.

FLEXIBLE DOCTOR OF PHARMACY - SUPPLEMENTAL EXAMINATIONS

Kin Lo
Hisham Zerriffi

}

That Senate approve the Faculty of Pharmaceutical Sciences, Flexible Doctor of Pharmacy policy on Supplemental Examinations.

Approved

FACULTY OF LAND AND FOOD SYSTEMS – YEAR PROMOTION AND ACADEMIC STANDING

Kin Lo	}	<i>That Senate approve the Faculty of Land and</i>
Rickey Yada		<i>Food Systems revised Year Promotion and</i>
		<i>Academic Standing Policy.</i>

Approved

Admissions Committee

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

MASTER OF OCCUPATIONAL THERAPY DISTRIBUTED PROGRAM – FRASER VALLEY COHORT

Carol Jaeger	}	<i>That Senate approve the Master of Occupational</i>
Susan Forwell		<i>Therapy Distributed Program-Fraser Valley</i>
		<i>Cohort.</i>

Senator Forwell noted a concern that the way in which the program was described could give the inaccurate impression that the distributed sites were different programs. She asked for this to be revised.

By general consent, the proposal was amended to strike the remainder of the paragraph following “sites” in the description of the distributed program and replace with the following:

“Students in the distributed program will be located at the University of Northern British Columbia site in Prince George and the University of British Columbia site in Surrey, BC.”

Senator Forwell noted that the wording of the proposal was further in error as no supplementary application would be needed for the Surrey site.

By general consent, the proposal was further amended to strike the proposal for the following language to be added “or the UBC Master of Occupational Therapy Program located at the University of British Columbia site in Surrey,”

Senator Pelech asked for clarity on how the program was funded and how the eight non-domestic seats were funded in particular.

Senator Forwell noted that a few years back, the Faculty of Medicine, Senate and Board had decided to add eight non-government funded seats for international students beyond the 56 domestic enrolments funded by the Province.

Approved as
Amended

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES – DOCTORAL DEGREES

Carol Jaeger	}	<i>That Senate approve the Calendar entry on Doctoral Degrees, effective for the 2022 Winter Session and thereafter.</i>
Susan Porter		

In response to a question from Senator Bhangu, Senator Jaeger confirmed that this was a clarification of existing policy around students pursuing a second doctoral degree.

In response to a question from Senator Turdy, Senator Jaeger said that in such situations students would be considered on a case-by-case basis and the rationale provided some examples of what the University would consider acceptable.

Approved

DOCTOR OF MEDICINE – POST-ACCEPTANCE REQUIREMENTS

Carol Jaeger	}	<i>That Senate approve changes to post-acceptance requirements for students admitted to the Doctor of Medicine program, effective for entry to the 2022 Winter Session and thereafter.</i>
Jorden Hendry		

Senator Pelech said that this regulation would allow the Public Health Office to mandate vaccination. He noted that there were already requirements for vaccinations for long-standing vaccines but this proposal seemed motivated by COVID-19 and he asserted that it has not been established yet that these vaccines reduced transmission or the severity of COVID-19. He noted the risks for vaccine injury, especially for males. He said that he had a problem with setting a precedent for a student being subjected to an experimental vaccine at the direction of public health officers and argued against the proposal.

Senator Kelleher, the Dean of the Faculty of Medicine, replied that it was a long-standing practice to require medical students in be vaccinated. He said that this was a matter of public health and not an optional exercise: our students cannot study or practice unless they comply.

Senators Bhangu and Khosla agreed with Dean Kelleher.

Senator Pelech said that the public health office took advice from the faculty of Medicine and we shouldn't just accept their recommendations without pushing back when warranted. He said we should consider future pandemics and vaccinations on a case-by-case basis.

Senate recognized Dr Cheryl Holmes from the faculty of Medicine. She said that this was a requirement of the Provincial Health Office to allow students access to health locations. Students either needed to be vaccinated or have proof of exemption. She said that we needed to give students fair notice of this requirement.

Approved

RENEWAL OF MEMORANDUM OF UNDERSTANDING: UBC FACULTY OF MEDICINE AND MAASTRICHT UNIVERSITY

Carol Jaeger
Susan Forwell

} *That Senate approve the renewal of the terms of the affiliation between the UBC Faculty of Medicine and Maastricht University, as set out in the "Memorandum of Understanding between the University of British Columbia Faculty of Medicine's Centre for Health Education Scholarship ("UBC") and Maastricht University Faculty of Health, Medicine and Life Sciences School of Health Professions Education ("UM").*

Approved

SUSPENSION OF ADMISSION – FLEXIBLE DOCTOR OF PHARMACY (PHARM.D.)

Carol Jaeger
Steven Pelech

} *That Senate approve the suspension of admission to the Flexible Doctor of Pharmacy program, effective for the 2023 Winter Sessions and thereafter.*

Approved

APPLICANTS FOLLOWING THE AMERICAN SECONDARY SCHOOL CURRICULUM – SAT/ACT TEST OPTIONAL POLICY

Carol Jaeger
Hisham Zerriffi

} *That Senate approve changes to admission requirements for applicants*

following the American secondary school curriculum, effective for the 2023 Winter Sessions and thereafter.

Senator von Bergmann noted that this was now a common practice in the United States.

Approved

RENEWAL OF AFFILIATION AGREEMENT: UBC AND SHANGHAI JIAO TONG UNIVERSITY (CHINA) RE. THE INTERNATIONAL MASTER OF BUSINESS ADMINISTRATION PROGRAM

Carol Jaeger	}	<i>That Senate approve the renewal of the terms of the affiliation between the The University of British Columbia (Faculty of Commerce and Business Administration) and the Shanghai Jiao Tong University (Antai College of Economics and Management) for the delivery of the International Master of Business Administration program, as set out in the “First Restated and Amended Renewal of Cooperation Agreement for an IMBA Degree Program, between Shanghai Jiao Tong University, China and the University of British Columbia, Canada.”</i>
Kin Lo		

Senator Cantiller asked how had the agreement worked to date, and how does and would it benefit UBC given the changed political circumstances with China.

Senator Dahl said that this had been a successful program for many years with 19 completed cohorts and two in progress. He described the amended agreement as modest improvements to something that has worked well for 20 years.

Senator Kanji said that he supported this particular motion but asked if the Provost could update the Senate on the review of affiliations that that Senate had requested several years past, as noted at the prior meeting.

Senator Averill noted that the new Vice-Provost International had just returned from an overseas trip and would be working on this matter soon.

Senator von Bergmann asked if the “lockdown” in Shanghai had affected the students or program.

Senator Dahl said that since the onset of the pandemic the program has moved entirely online and would remain so for the next program. The program content is 100% created by Sauder faculty.

Senator Turdy renewed her concerns with UBC entering into agreements with countries who have human rights violations. She said that we needed to create proper guidelines for such relationships.

Approved

Awards Committee

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

NEW AND REVISED AWARDS

See Appendix A: Awards Report

Sally Thorne	}	<i>That Senate accept the awards as listed, that they be forwarded to the Board of Governors for approval, and that letters of thanks be sent to the donors.</i>
Jorden Hendry		

Approved

Curriculum Committee

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

OCTOBER CURRICULUM PROPOSALS

See Appendix B: Curriculum Report

Claudia Krebs	}	<i>That the new courses, revised program and deletion of options brought forward by Extended Learning and the Faculties of Graduate and Postdoctoral Studies (Forestry and Medicine) and Medicine be approved.</i>
Susan Porter		

Dr Krebs briefly described the proposed curriculum changes.

Approved

Teaching and Learning Committee

The Chair of the Senate Teaching and Learning Committee, Dr Joanne Fox, presented.

FINAL REPORT ON STUDENT EXPERIENCE OF INSTRUCTIONS RECOMMENDATIONS

Dr Fox noted that starting in May 2020, both the Okanagan and Vancouver Senates had heard reports from working groups on student evaluations of teaching, now renamed student experience of instruction. Most recently, recommendations were brought to Senate in May 2021. The report presented was on their implementation.

Senate welcomed Drs Simon Bates and Abdel Azim Zumrawi to present.

Dr Bates noted that the full report distributed was quite lengthy and comprehensive; a lot of work had been done on the 16 recommendations. He noted that in 2022 we looked at data from 2021 Winter to test the new UMI and analyze for bias. Overall, the new questions were forming well. Dr Bates noted that we could not complete all planned analyses for bias due to low participation to date in the employment equity survey.

Dr Bates noted the increased work in analyzing text comments and using systems to do so; however, none were considered ready for wide implementation at this time.

Dr Zerriffi said that the evidence around bias remains inconclusive and inconsistent at best, and is an area for concern. He said that this mattered very much for individual faculty members and that if it was the department heads responsibility to address that, he asked what training would be given to department heads to address individual cases of bias as show in both numbers and in textual comments. He said that we needed student input into teaching, but he was not convinced that these kinds of surveys were the best way to do so. He opined that we seemed to be fiddling on the margins of a wrong system.

Dr Fox said that the two committees had struck working groups to consider how to integrate various forms of teaching evaluation.

Dr Bates said that we needed to interrogate our own data around bias. He agreed that aggregate statistics can cause us to lose individual lived experiences. We have yet to address what happens when we get different signals from different types of data, e.g., students vs peers. We needed to sort out a procedure for integration.

Senator Pelech said he welcomed a careful analysis of bias. He said that he wasn't surprised by the lack of data showing bias so far, but was curious about the slight tendency for female students to give slightly higher scores than males. Noting that UBC was around 56% female, he asked if there was a relationship in scores between the gender of students and the gender of instructors.

Dr Bates said that these were large data sets and even statistically significant differences could be practically meaningless.

The Senate welcomed Dr Abdel Azim Zumrawi who said that in 2015 we looked at this, and noted that female students tended to rate female instructors higher while for male students there was no noticeable difference.

Senator von Bergmann noted the low rates of response in her faculty of Dentistry to these surveys. She asked how we could encourage greater participation and have deeper discussions in faculty and amongst students.

Dr Bates agreed that response rates were a challenge. In a few meetings we will be presenting an annual report that outlines this challenge. Low response rates undermines the ability to draw any judgments. We will be discussing practical approaches to increasing response rates with the relevant committees.

Senator Krebs asked if we had more granular data on gender bias for faculties. She noted that in some disciplines, female voices were perceived as less competent than male.

Dr Zumrawi said that we did some data that showed little variation across disciplines in the case of UBC.

Reports from the Provost

The Acting Provost, Professor Moura Quayle presented.

Gage Averill
Joanne Fox

}

That Senate approve the change of names from the Dr. Chew Wei MBBS [HK] FRCOG [ENG] Memorial Professorship and the Dr. Chew Wei MBBS [HK] FRCOG [ENG] Memorial Chair in Gynaecologic Oncology to the Dr. Chew Wei MBBS [HK] FRCOG [ENG] Professorship and Dr. Chew Wei MBBS [HK] FRCOG [ENG] Chair in Gynaecologic Oncology, effective August 3, 2022.

Approved

By general consent, the agenda was amended to immediately consider Other Business.

Other Business

DR KATE ROSS

Dr Fox noted that this would be Dr Kate Ross' final meeting as University Registrar.

She noted that Dr Ross was widely known and well-regarded within the Canadian higher education community for her commitment to serving students, supporting and mentoring colleagues; and her significant contributions to the advancement of the Canadian registrarial profession over her 35+ year career.

Dr Fox noted that Dr Ross had worked to better access to students who are under-represented in post-secondary institutions. She guides institutions to focus on advancing student access. She led UBC's efforts to implement the Youth in Care tuition waiver for eligible students who are currently, or have, lived as youth in care. This led the province of BC to follow suit with a tuition waiver program for all BC institutions shortly thereafter. Dr Ross was a member of the Aunt Leah's Place Supporting Education for Foster Youth (SEFFY) Advisory Committee, a program that supports long-term education planning for foster youth and former foster youth in care. Likewise, she remains an outspoken Leadership Donor and champion for UBC's United Way Community Campaign that supports the Youth Futures Education Fund – supporting low barrier access to funds that support living expenses to youth who have aged out of the foster care system.

Dr Fox further noted that Dr Ross had received awards in recognition of her support of students, and for Leadership.. UBC has recognized Kate with a nomination (2017) for the YWCA Women of Distinction Award. More recently, and she had been recognized externally by the 2022 ARUCC Outstanding Achievement and Honorary Associate awards by the Association of Registrars at the Universities and Colleges of Canada (ARUCC). The outstanding achievement award recognized Dr Ross' work in service of the Canadian higher education community for her commitment to serving students, supporting and mentoring colleagues, and her significant contributions to the advancement of the Canadian registrarial profession over her career. These awards recognize her contributions across the sector, but we have seen her incredible impacts at UBC.

Dr Buszard expressed her own thanks to Dr Ross for her work, especially on behalf of the Okanagan campus and Senate.

Dr Ross said that it was an honour to serve Senate and work with senators and the Senate's staff.

IN CAMERA – Awards Committee

Adjournment

Seeing no other business, the meeting was adjourned at 8:44 pm

Appendix A: Awards Report

NEW AWARDS – ENDOWED

John F. Anderson Leadership Award in Law

A \$3,000 award has been made available through an endowment established by the Gooding Family Foundation, the Anderson Family and friends, in memory of John F. Anderson (1962-2021), for outstanding domestic students entering third-year of the J.D. program who have achieved academic excellence and demonstrated an interest in corporate law through academic pursuits, student leadership and community service. John (LL.B. 1990) practiced at Stikeman Elliott for thirty years as a corporate and securities lawyer. While studying at UBC, he received the Wesbrook Scholar Award in recognition of his outstanding academic achievement and leadership skills, and the Raymond G. Herbert Award that recognized John as the best all-round graduating student in his class. John was highly regarded in the legal community for his intellect, kindness, mentorship and the friendship he showed towards his colleagues and clients. The award is made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2022/2023 winter session).

Barb Hart Harris Thunderbird Women's Field Hockey Award

Awards totalling \$2,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available through an endowment established by Barb Hart Harris (B.A. 1957, M.Ed.), for outstanding members of the UBC Thunderbirds Women's Field Hockey team who have demonstrated leadership. Barb was a member of the UBC Thunderbirds Women's Basketball Team (1953-1955) and the UBC Thunderbirds Women's Field Hockey Team (1956-1958). She represented Canada at the 1959 and 1963 Women's Field Hockey World Championships. Barb helped plan the 1979 Women's Field Hockey Championships, which were held in Vancouver, British Columbia, and has been involved with a variety of organizations including the Canadian Women's Field Hockey Association, the 1973 Canada Summer Games and the International Federation of Women's Hockey Associations. She was inducted into the Field Hockey Canada Hall of Fame in 2020 in recognition of her achievements as an athlete and organizer, and her efforts to champion the sport of field hockey in Canada. The awards are made on the recommendation of the Head Coach of the Women's Field Hockey team and the Athletics Awards Committee. (First award available for the 2022/2023 winter session).

Dottie Davies Memorial Scholarship in Microbiology and Immunology

Scholarships totalling \$3,500 have been made available through an endowment established by Dr. Julian Davies (B.Sc., Ph.D., D.Sc. 2003), in memory of his wife, Dorothy "Dottie" Davies (1932-2017), for outstanding undergraduate and graduate students in the Department of Microbiology and Immunology. Dottie (née Olney) was born in Waltham, Massachusetts. She attended Denison University in Granville, Ohio, where she was a member of the Kappa Kappa Gamma sorority and participated in theatre productions as an actress and a director.

Dottie met Julian in New York City and they married in 1957. Dottie supported Julian's work as a microbiologist, and they moved around the world and raised three children together while Julian pursued his research. This scholarship was established in recognition of the support and encouragement Dottie offered to the undergraduate and graduate students, and their families, that she encountered. The awards are made on the recommendation of the Department of Microbiology and Immunology, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2023/2024 winter session).

Tracy Truant Memorial Scholarship in Nursing

Scholarships totalling \$4,000 have been made available through an endowment established by family, friends and colleagues in memory of Tracy Truant (1963–2021) for outstanding graduate students in the School of Nursing who are focusing on cancer nursing through research or projects. Tracy (B.S.N. 1988, M.S.N. 1998, Ph.D. 2018) played a leading role in the development of cancer nursing, not only in British Columbia, but also internationally. She was instrumental in the establishment of national practice guidelines, and promoted models of care designed to support the experience of cancer patients and their families in the safest, most equitable and compassionate manner possible. A widely published scholar, innovator and collaborator, Tracy was an enthusiastic champion for knowledge integration to advance oncology practice. This included supporting graduate students in building the knowledge base that is foundational to equity and quality in patient- and family-centered cancer care. In 2018, Tracy received the Canadian Association of Nurses in Oncology's Lifetime Achievement Award, and in 2019 she received the UBC School of Nursing Centenary Medal of Distinction. The awards are made on the recommendation of the School of Nursing, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2022/2023 winter session.)

NEW AWARDS – ANNUAL

EBC Inc. Scholarship in Civil Engineering

Scholarships totalling \$2,500 have been made available annually by EBC Inc. for outstanding third- or fourth-year Bachelor of Applied Science students studying Civil Engineering. EBC Inc. is a Canadian construction company that is active in the building, mining, and civil engineering sectors. The awards are made on the recommendation of the Department of Civil Engineering. (First award available for the 2022/2023 winter session).

Lululemon Leadership Award for IBPOC Students

Awards totalling \$50,000 have been made available annually through a gift from Lululemon for First Nations, Inuit, or Métis students of Canada, and/or domestic students who identify as Black or a Person of Colour, who have demonstrated outstanding leadership abilities in

athletics and/or recreation. Lululemon is a Vancouver-based company that was founded in 1998. Helping communities be well in every aspect of their lives – physically, mentally, and socially – is at the core of how they create products and experiences. The awards are made on the recommendation of the Athletics Awards Committee. (First award available for the 2022/2023 winter session).

Kimberley B.C. Poole Family Entrance Award in Engineering for Indigenous Students

Two awards of \$10,000 each have been made available annually through a gift from Dr. William (Bill) Poole (B.A.Sc. 1949) for First Nations, Inuit or Métis students of Canada entering their first year of a Bachelor of Applied Science program at the Vancouver campus. Preference will be given to students who are from British Columbia or Yukon. Financial need may be considered. Bill and his family are originally from Kimberley, British Columbia, and he graduated from UBC with a degree in Geological Engineering. He spent his career conducting geological surveys with the Geological Survey of Canada. Bill is the oldest of four siblings, John Poole (B.A. 1949), Graham Poole (B.A.Sc. 1954, M.A.Sc. 1956) and Hope Mavis (B.A. 1956, B.S.W. 1959, M.S.W. 1987), all of whom graduated from UBC. Bill created this award to reflect societal areas for which he is passionate and to help remove barriers for future generations of Indigenous students. The awards are made on the recommendation of the Faculty of Applied Science. (First award available for the 2022/2023 winter session).

David Guthrie Entrance Award in Applied Science

Renewable entrance awards totalling \$10,000 have been made available annually through a gift from the Guthrie family, in memory of David Guthrie (1932-2017), for outstanding domestic students entering a Bachelor of Applied Science program. Preference will be given to mature, non-traditional students. While at UBC, David (B.A.Sc. 1954, M.A.Sc. 1955, M.B.A.) received a scholarship that enabled him to pursue his education. The Guthrie family established this award to continue this practice in his honor. The awards are made on the recommendation of the Faculty of Applied Science. (First award available for the 2023/2024 winter session).

Chung Family Scholarship in Arts

Scholarships totalling \$24,000 have been made available annually through a gift from Michael Chung and his family, for outstanding undergraduate students in the Faculty of Arts. The Chung family are originally from Hong Kong and established this scholarship in recognition of their family values, which include a good education, a hardworking attitude, and actively contributing to a better community. The awards are made on the recommendation of the Faculty of Arts. (First award available for the 2022/2023 winter session).

NEW AWARDS – INTERNAL

Applied Science Co-op Student of the Year Award

One award of \$1,000 is offered to an outstanding co-op student in the Applied Science Co-op Program, in recognition of outstanding achievement in all aspects of their performance, including academic standing, workplace performance, and professional/community involvement. This award is available to students based at either UBC Vancouver and UBC Okanagan. The award is made on the recommendations of the Adjudication Committee comprising of Program leadership, Co-op Coordinators, and support staff from both campuses.

BPOC Graduate Excellence Award

Awards have been made available by the University of British Columbia for outstanding graduate students who identify as Black or as a Person of Colour, with preference for domestic students and for incoming Master's students. The minimum value of each award is \$1,500.

Funds are allocated to disciplinary Faculties and graduate programs, and awards are made on the recommendation of disciplinary Faculties and graduate programs in consultation with the Faculty of Graduate and Postdoctoral Studies.

PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE

Annual Awards

6828 – Chavah Ruth Graduate Award in

Arts Rationale for Proposed Changes

The Department of Classical, Near Eastern and Religious Studies has changed their name to the Department of Ancient Mediterranean and Near Eastern Studies. The description has been updated to reflect this.

Current Award Description

Awards totalling \$10,000 have been made available annually through a gift from an anonymous donor for graduate students in the Department of Classical, Near Eastern and Religious Studies studying Jewish Studies. Preference will be given to students who are primary caregivers to children. Conditional on the recipients' continued satisfactory academic progress, the awards may be renewed until the recipients complete their degree requirements. Having pursued graduate degrees while raising four young children, the donor understands the financial and time pressures faced by graduate students who are parents. She hopes that

this award will provide significant additional financial support to make it easier for the recipients to complete their degree. The awards are made on the recommendation of the Department of Classical, Near Eastern and Religious Studies, in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description

Awards totalling \$10,000 have been made available annually through a gift from an anonymous donor for graduate students in the Department of **Ancient Mediterranean and Near Eastern Studies** ~~Classical, Near Eastern and Religious Studies~~ studying Jewish Studies. Preference will be given to students who are primary caregivers to children. Conditional on the recipients' continued satisfactory academic progress, the awards may be renewed until the recipients complete their degree requirements. Having pursued graduate degrees while raising four young children, the donor understands the financial and time pressures faced by graduate students who are parents. She hopes that this award will provide significant additional financial support to make it easier for the recipients to complete their degrees. The awards are made on the recommendation of the Department of **Ancient Mediterranean and Near Eastern Studies** ~~Classical, Near Eastern and Religious Studies~~, in consultation with the Faculty of Graduate and Postdoctoral Studies.

1232– Laird Barber Prize in Latin

Rationale for Proposed Changes

The Department of Classical, Near Eastern and Religious Studies has changed their name to the Department of Ancient Mediterranean and Near Eastern Studies. The description has been updated to reflect this and to bring the language into alignment with our current award description writing practices.

Current Award Description

A \$200 prize is given to an outstanding student in first-year Latin who proceeds to second-year Latin. The prize is awarded on the recommendation of the Department of Classical, Near Eastern and Religious Studies.

Proposed Award Description

A \$200 prize **has been made available annually by the Department of Ancient Mediterranean and Near Eastern Studies for** ~~is given to~~ an outstanding student **who has excelled** in first-year Latin **and is proceeding** ~~who proceeds~~ to second-year Latin. The prize is awarded on the recommendation of the Department of **Ancient Mediterranean and Near Eastern Studies** ~~Classical, Near Eastern and Religious Studies~~.

1040 – BMO Aboriginal Entrance Award in Commerce

Rationale for Proposed Changes

Indigenous has become the preferred term in international usage over Aboriginal. The title and description have been updated to reflect the change.

Current Award Title: BMO Aboriginal Entrance Award in Commerce **Current Description**

A \$10,000 award is offered annually by Bank of Montreal to an Aboriginal student entering the Bachelor of Commerce degree program. The award may be renewed for an additional three years or until the first undergraduate degree is obtained (whichever is the shorter period), provided the recipient remains in good academic standing. Selection will be based on admission scores. The award is made on the recommendation of the Sauder School of Business.

Proposed Award Title

BMO ~~Aboriginal~~ Entrance Award in Commerce ~~for Indigenous Students~~ **Proposed Award Description**

A \$10,000 award ~~is offered~~ **has been made available** annually **through a gift from** ~~by the~~ Bank of Montreal to **for an a First Nations, Inuit, or Métis student of Canada** ~~Aboriginal student~~ entering the Bachelor of Commerce degree program. The award may be renewed for an additional three years or until the first undergraduate degree is obtained (whichever is the shorter period), provided the recipient remains in good academic standing. Selection will be based on admission scores. The award is made on the recommendation of the UBC Sauder School of Business.

6481 - Aboriginal Graduate Fellowship

Rationale for Proposed Changes

Indigenous has become the preferred term in international usage over Aboriginal. The title and description have been updated to reflect the change. In addition, the amount and duration of funding has been updated and the addition of funds toward research expenses has been included.

Current Award Title: Aboriginal Graduate Fellowship **Current Description**

Aboriginal Graduate Fellowships are awarded to outstanding Aboriginal graduate students and provide a minimum annual stipend of \$16,000 plus tuition. Fellowships are awarded through an annual competition, with priority given to Aboriginal students whose traditional territory falls, at least in part, within Canada. Fellowships may be offered for one or more years, with continued fellowship support conditional on satisfactory academic progress. The awards are made on the recommendation of the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Title

Aboriginal Indigenous Graduate Fellowship

Proposed Award Description

Fellowships have been made available by the University of British Columbia for Indigenous graduate students. Aboriginal Indigenous Graduate Fellowships are awarded to outstanding Aboriginal Indigenous graduate students and provide an ~~minimum~~ annual stipend of \$16,175,000 plus tuition for Master's students for up to two years or until the end of the second year of their Master's program, whichever comes first or an annual stipend of \$18,200 plus tuition for doctoral students for up to five years or until the end of the sixth year of their doctoral program, whichever comes first. Recipients whose research involves community-based methodologies may also receive funds toward related research expenses.

Fellowships are awarded through an annual competition, with priority given to Aboriginal Indigenous students whose traditional territory falls, at least in part, within Canada. ~~Fellowships may be offered for one or more years, with~~ Continued fellowship support is conditional on the recipient maintaining satisfactory academic progress. The awards are made on the recommendation of the Faculty of Graduate and Postdoctoral Studies.

6883 – Western Grains Research Foundation Scholarship in Land and Food Systems

Rationale for Proposed Changes

Donor requested an update to the description to specify which crops are eligible for research, to reduce the number of awards allocated and to specify that awards should be for students enrolled in Plant Science or Food Science courses.

Current Award Description

Scholarships totalling up to \$15,000 have been made available annually through a gift from Western Grains Research Foundation for outstanding graduate students in the Faculty of Land and Food Systems whose research focuses on field crops including barley, canola, lentil, pea, wheat, canary seed, chickpea, corn, fava bean, flax, mustard, oats, soybean, sunflower, or winter cereals. Western Grains Research Foundation (WGRF) is a farmer-funded non-profit organization that was founded in 1981. WGRF funds field crop research in variety development and crop production based on the direction and input from farmers. WGRF strives to grow research capacity and increase the number of professionals in Western Canadian crop production. The scholarships are made on the recommendation of the Faculty of Land and Food Systems, in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description

Scholarships totalling up to \$15,000, ideally not less than \$7,500, have been made available annually through a gift from Western Grains Research Foundation for outstanding graduate students studying Plant Science or Soil Science in the Faculty of Land and Food Systems whose research focuses on the Foundation's priorities. Crops eligible for research include on field crops including barley, canaryseed, canola, chickpea, corn, fababean, flax, lentil, mustard, oats, pea, soybean, sunflower, wheat, canary seed, chickpea, corn, fava bean, flax, mustard, oats, soybean, sunflower, and or winter cereals. Western Grains Research Foundation (WGRF) is a farmer- funded non-profit organization that was founded in 1981 and WGRF funds field crop research in both single crop and cross-cutting crop research in the priority areas of variety development and crop production, based on the direction and input from farmers. WGRF strives to grow research capacity and increase the number of professionals in Western Canadian crop production. The scholarships awards are made on the recommendation of the Faculty of Land and Food Systems, in consultation with the Faculty of Graduate and Postdoctoral Studies.

1984– Gordon Selman Award

Rationale for Proposed Changes

Colleagues in the Adult Learning and Education (ALE) Program have requested a change to the award criteria to improve adjudication, with approval from OUC and the family.

Current Award Description

A \$1,050 award has been endowed in honour of the contribution of UBC Professor Gordon Selman. The award is made on the recommendation of the Adult and Higher Education Faculty members of the Department of Educational Studies to students enrolled in or graduating from the Adult Education Graduate Program who have made a contribution to the understanding of the social or historical foundations of adult education in Canada.

Proposed Award Description

Awards totalling A \$1,050 have award has been made available through an endowment established by family and friends, endowed in honour of the contribution of UBC Professor Gordon Selman (1927 – 2018) (B.A. 1949, M.A. 1963) for students enrolled in or graduating from the Adult Learning and Education Graduate Program who have made a contribution to understanding the diverse forms and locations of adult learning and education in Canada and its contributions to society. Awards are The award is made on the recommendation of the Adult and



Higher Education Faculty members of the Department of Educational Studies, in consultation with the Faculty of Graduate and Postdoctoral studies, to students enrolled in or graduating from the Adult Education Graduate Program who have made a contribution to the understanding of the social or historical foundations of adult education in Canada.

5887 – Sangra Memorial Entrance Award

Rationale for Proposed Changes

Donor requested that the award description is updated to specify that recipients must have graduated from a high school in British Columbia.

Current Award Description

A \$15,000 entrance award is offered by Harjit Sangra (UBC Law Class of '84) of Sangra Moller LLP in honour of his mother Gurbax Sangra who, although never having had the opportunity for post-secondary schooling, was an ardent believer in higher education and the opportunities it provides. The award is for a student entering the JD program who has achieved academic excellence, demonstrated athletic achievement and community involvement, and attended high school in British Columbia. Students must apply for this award. The award is on the recommendation of the Peter A. Allard School of Law.

Proposed Award Description

A \$15,000 entrance award is offered by Harjit Sangra (UBC Law Class of '84) of Sangra Moller LLP in honour of his mother Gurbax Sangra who, although never having had the opportunity for post-secondary schooling, was an ardent believer in higher education and the opportunities it provides. The award is for a student entering the JD program who has achieved academic excellence, demonstrated athletic achievement and community involvement, and attended and graduated high school in British Columbia. Students must apply for this award. The award is made on the recommendation of the Peter A. Allard School of Law.



1814 - Rashida Ali Award in Dentistry

Rationale for Proposed Changes

Award description has been updated to clarify that one single award is to be allocated, rather than multiple.

Current Award Description

Awards totalling \$2,000 have been made available annually through a gift from Dr. Asef Karim (B.Sc. 1993, D.M.D. 1999) in honour of his aunt, Ms. Rashida Ali, for graduating students in the combined M.Sc. or Ph.D. in Craniofacial Science and Diploma in Orthodontics program who demonstrates leadership and professionalism in the Faculty of Dentistry. The awards are made on the recommendation of the Faculty of Dentistry, in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description

A ~~Awards totalling~~ \$2,000 award ~~has been~~ **has been** made available annually through a gift from Dr. Asef Karim (B.Sc. 1993, D.M.D. 1999) in honour of his aunt, Ms. Rashida Ali, for ~~a~~ graduating students in the combined M.Sc. or Ph.D. in Craniofacial Science and Diploma in Orthodontics program who demonstrates leadership and professionalism in the Faculty of Dentistry. The awards ~~is are~~ **is** made on the recommendation of the Faculty of Dentistry, in consultation with the Faculty of Graduate and Postdoctoral Studies.



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