



VANCOUVER SENATE

MINUTES OF 16 NOVEMBER 2022

Attendance

Present: D. Buszard (Chair), R. Ng (Secretary), M. Amirsharifi, F. Andrew, M. Aronson, G. Averill, S. Bates, E. Bhangu, J. Bulkan, L. Burr, E. Cantiller, V. Chitnev, A. Collier, D. Dahl, A. Dulay, P. Englezos, G. Faulkner, B. Fischer, A. Fisher, N. Ford, S. Forwell, J. Fox, A. Francis, J. Gilbert, S. Gopalakrishnan, R. Hajizadeh, J. Hare, P. Harrison, J. Hendry, A. Ivanov, C. Jaeger, K. Kanji, K. Khosla, R. Kozak, C. Krebs, K. Lo, M. MacPhee, C. Marshall, S. Matsui, C. Menzies, S. Nicolaou, B. Nguyen, J. Olson, 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, M. Tan, S. Thorne, R. Topping, G. Tsiakos, G. Turcotte, R. Yada, G. Yee

Regrets: R. Boushel, M. Coughtrie, J. Dierkes, J. Greenman, A. Greig, S. Grayston, X.T. Jiang, D. Kelleher, S. Kenston, M. Kuus, H. Leong, V. Li, M. MacDougall, S. Point, M. Stewart, L. Stothers, D. Turdy, A. Uzama, H. Von Bergman, K. Yu, H. Zerriffi, A. Zhao.

Clerk: C. Eaton

Guests: J. Anthony, C. Jevitt

Call to Order

The Chair of Senate, Professor Deborah J. Buszard called the third regular meeting of the Senate for the 2022/2023 academic year to order at 6:10 pm.

Senate Membership

NEW MEMBERS

The Chair welcomed the new Associate Vice-President, Enrolment Services and Registrar, Ms Rella Ng. The Chair noted that Ms Ng comes to UBC from Douglas College where she served as Registrar, prior to which she served as Associate Registrar at Simon Fraser University. Ms Ng thanked the Chair for the warm introduction, and announced Holly Patraschuk as the new Student Senator representing the Faculty of Education.



Minutes of the Meeting of 19 October 2022

The Chair noted that a number of typographical corrections had been sent to the Clerk and thanked Dr Pelech for identifying them.

Gage Averill	}	<i>That the Minutes of 19 October 2022 be adopted</i>
Joanne Fox		<i>as corrected.</i>

Approved

Business Arising from the Minutes

Provost *pro tem* Dr. Gage Averill noted that when the establishment of the Wall Research Fellowships and Research Awards were approved at the October meeting of the Senate, it was confirmed that the associated agreement would be provided to the Senate for information, once it was legally permissible to do so. The agreement will be provided in the materials for the December meeting.

Remarks from the Chair and Related Questions

The Chair highlighted the make-up convocation ceremonies for graduates whose regular ceremonies were cancelled due to the pandemic. She noted that the ceremonies were particularly special given the circumstances and that many UBC graduands who missed their regular graduation ceremonies were now able to share the experience with their friends and family. The Chair noted that the make-up ceremonies will continue for a few more days and will be followed by regular Fall graduation next week. Senators were encouraged to join the ceremonies where possible.

The Chair noted the appointment of Mr. Frank Laezza as the incoming Vice-President, Finance and Operations. Mr. Laezza is currently Chief Financial Officer at Murdoch University, Australia, where he is responsible for leading the University's business and financial functions, as well as the management of its financial and capital resources. She noted that Mr. Laezza will begin his term on 13 March 2023.

Candidates for Degrees

Joanne Fox	}	<i>That the candidates for the degrees and diplomas</i>
Susan Forwell		<i>as recommended by the faculties be granted the</i>
		<i>degree or diploma for which they were</i>



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

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

ADJUSTMENTS TO ADMISSION REQUIREMENTS AND ENROLMENT TARGETS FOR THE BACHELOR OF MIDWIFERY

Senator Jaeger noted that the proposal before Senate is to add eight (8) additional seats for the Bachelor of Midwifery program, effective for entry to the upcoming 2023 Winter Session. These additional seats will comprise the Fraser Cohort of the Midwifery program. In April 2022, the Ministry of Advanced Education and Skills Training approved funding to expand the program to the Lark Educational Site in Surrey, along with funding for additional faculty and staff to support the program.

Senator Jaeger noted that UBC is the only source of midwifery education in BC and the additional seats will help meet increasing demand for maternity care in the Fraser Health region. The proposal before Senate also includes a number of Calendar changes to clarify information related to admissions and information regarding student compliance with provincial health standards.

Senator Pelech expressed his concern that it is mandatory for students entering the program to provide proof of COVID-19 vaccination. Dr. Pelech questioned the safety of the vaccine and noted that the period during which vaccines are effective is getting shorter and that students should be able to prove immunity in other ways, such as having antibodies against COVID. Senator Pelech stated that his main concerns related to the efficacy and safety of COVID vaccines and that the University should provide students other options to meet immunization requirements for health discipline programs.

Senator Krebs stated that it was her understanding that vaccinations are required for students to complete their programs, which are based in clinical settings that are under the jurisdiction of provincial health authorities. Students will not be able to complete their studies without the



specified vaccinations. Senator Krebs asked that Senate recognize Dr. Joseph Anthony (Associate Dean, Health Profession in the Faculty of Medicine).

With the Senate's permission, Dr. Anthony stated that students must be immunized against COVID-19 in order to participate in clinical placements in all provincial health authority locations. It is not possible for students to complete their training if they are not vaccinated against COVID-19 and the proposed change is intended to make this clear for all students in the program.

Senator Pelech stated that his interpretation of the proposed wording is that even if the provincial health authority no longer requires the COVID-19 vaccine, that the University is expecting that students will be vaccinated.

Senator Pratap-Singh added that provincial immunization requirements should not supersede the University's admission requirements; students may be able to complete clinical placement if provincial health requirements are lifted but would not be able to do so as long as UBC requires them. He stated that conditions for entry to clinical settings should not be a requirement for students to be able to take courses in their program.

With permission of Senate, Dr. Anthony asked Dr Cecilia Jevitt, Director of the Midwifery program, to respond to Senators Pelech and Pratap-Singh. Dr Jevitt stated that clinical placements are integrated throughout the four years of the Bachelor's degree. If students are not sufficiently immunized, they cannot enter hospitals to complete their placements, without which they are not able to work as student midwives.

Senator Thorne stated that she wished to register her frustration that the topic of COVID-19 immunizations is once again being discussed by Senate. She noted that the assembly has spoken many times and voiced very strong support for abiding by provincial health guidelines, particularly as required by healthcare professions. Senator Thorne stated that healthcare programs understand the need to integrate UBC program expectations, including admission requirements, with current health orders.

Carol Jaeger
Joanne Fox

}

That Senate approve the Bachelor of Midwifery Distributed Program – Fraser Cohort and an amendment to the previously enrolment targets for the Bachelor of Midwifery for the 2023 Winter Session from 24 to 32 seats.



Approved

ADJUSTMENTS TO ADMISSION REQUIREMENTS AND ENROLMENT TARGETS FOR THE MASTER OF SCIENCE IN MEDICAL GENETICS

Senator Jaeger noted that the Genetic Counselling program is the only entry-to-practice genetic counselling program in the province and that additional seats will serve to meet a long-standing shortage of genetic counsellors in BC and across North America.

Senator Pelech questioned why the increase was only for 2 seats when there is clearly a need for genetic counsellors, given that there are so few places in Canada to train students.

The Chair asked that Dr Anthony be permitted to respond to Senator Pelech's comments. Dr Anthony clarified that the program's enrolment targets are set by the Ministry of Advanced Education and Skills Training. The Ministry has asked UBC to train a certain number of counsellors and has added two seats to the existing program. The Senate Chair added that she echoes Senator Pelech's concern that the increase in enrolment for this program is modest and that two additional seats are not sufficient to meet demand but noted that the number of funded seats is determined by the government.

In response to question from Senator Pelech regarding the possibility of increasing enrolment of international students to this program, Dr Anthony stated that for the Genetic Counselling program, as well as many other health professions, the University can only admit a limited number of international students as the funding provided by the province is to train students for practice in British Columbia.

Carol Jaeger
Susan Forwell

} *That Senate approve changes to admission requirements and an amendment to the previously adopted enrolment targets for the Master of Science in Genetic Counselling for the 2023 Winter Session from 6 to 8 seats.*

Approved



Awards Committee

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

NEW AND REVISED AWARDS

Senator Thorne noted that the Committee's report outlines seven new endowed awards, two new annual awards, six new internal awards and changes to previously approved awards.

Senator Cantiller asked for clarification of extending eligibility for the Ray Robazza Memorial Forestry Award to students who have worked for or have a direct family member who works for Western Forest Products.

Senator Thorne responded that it is permissible for donors to articulate additional eligibility criteria in favour of certain groups such as participants in certain sectors, as is the case for this forestry award. Individuals eligible for the award would need to signal that in their application.

Senator Menzies stated that even with the additional eligibility criteria, the terms are still quite restrictive and asked whether the Committee had considered broadening the criteria.

Dr Thorne responded that a demonstrated passion for forestry is the dominate criteria and if there are no students who meet the preferential criteria of graduating from secondary school in a community where Western Forest Products operates, having worked or have a direct family member who has worked for the company, the broader category of a passion for forestry would suffice.

Senator Pratap-Singh asked whether the issue of conflict of interest had been considered by the Committee, noting that other awards exclude any candidates who are affiliated in any way with the sponsor.

Senator Thorne responded that donors can specify the category so long as it is acceptable to UBC and is not contrary to human rights legislation or incompatible with the University's sensitivities and values.

The Chair invited the Clerk to comment. Mr. Eaton stated that the University has several thousands of 'affiliation scholarships' that require students to show academic merit or need, but also have connection to a specific group, such as a club, trade union, company, geographical region or demographic group within the province. Mr. Eaton stated that the purpose of the proposed amendment is to broaden eligibility as there is a dwindling pool of eligible students.



Senator Burr noted that most people who work in the Forestry industry are outside of urban areas and therefore, have less access to higher education. The intent of the proposed revisions is to support children of workers in an industry dealing with financial and environmental challenges.

See Appendix A: Awards Report

Sally Thorne	}	<i>That Senate accept 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.</i>
Lawrence Burr		

Approved

Curriculum Committee

CURRICULUM PROPOSALS FROM THE FACULTIES OF ARTS AND GRADUATE AND POSTDOCTORAL STUDIES

The Chair of the Senate Curriculum Committee, Dr Claudia Krebs, presented. Senator Krebs briefly described the proposed changes, noting that there are several new courses and two new course codes from the Faculty of Arts. The new course code for Cinema Studies is CINE and NORD for Nordic Studies. These will replace existing four-letter codes to better reflect course content. There are also several revised programs from the Faculty of Arts.

From the Faculty of Graduate and Postdoctoral Studies, there are several new courses from the Faculties of Arts and Medicine and one new course code from Arts for Cinema and Media Studies, CMST.

See Appendix B: Curriculum Report

Claudia Krebs	}	<i>That the new courses, new course codes and revised programs brought forward by the Faculties of Arts, and Graduate and Postdoctoral Studies (Applied Science, Arts and Medicine) be approved.</i>
Joanne Fox		

Approved



Nominating Committee

COMMITTEE ADJUSTMENTS

The Chair of the Senate Nominating Committee, Dr Paul Harrison, presented. He recognized the incoming student senator from the Faculty of Education, Holly Patraschuk. Senator Harrison noted that student senators have internally adjusted their committee assignments so they are more available for committee meetings, and highlighted the importance of student voices on committees. Class and work schedules may not always allow attendance and the proposed assignments will better enable student senators to regularly attend committee meetings.

Paul Harrison
Charles Menzies

} *That Holly Patraschuk be appointed to the Senate Academic Building Needs Committee until 31 March 2023 and thereafter until replaced, to replace Shaktiraj Kandola;*

That Holly Patraschuk be appointed to the Senate Curriculum Committee until 31 March 2023 and thereafter until replaced, to replace Shaktiraj Kandola;

That Alex Mitchell and Kamil Kanji be appointed to the Senate Library Committee until 31 March 2023 and thereafter until replaced, to replace Tony Jiang and to fill a vacancy;

That Kamil Kanji be appointed to the Senate Committee on Appeals on Academic Standing until 31 March 2023 and thereafter until replaced, to replace Anisha Sandhu;

That Emmanuel Cantiller be appointed to the Senate Teaching and Learning Committee until 31 March 2023 and thereafter until replaced, to replace Georgia Yee; and



*That Keannu Yu be appointed to the Senate
Agenda Committee until 31 March 2023 and
thereafter until replaced, to replace Emmanuel
Cantiller.*

Approved

Reports from the Provost

ESTABLISHMENT OF THE CHAIR IN MS TRANSLATIONAL RESEARCH IN THE FACULTY OF MEDICINE

The Provost *pro tem*, Dr Gage Averill, presented. A substantial donation to the Faculty of Medicine includes a \$5M endowment for a Chair and \$2.647M for start up costs. The funds will be used to provide flexible start-up funding for recruitment. The Chair will establish and lead a research program for the MS Research Network.

Senator Pratap-Singh conveyed his gratitude to the anonymous donor.

Gage Averill
Susan Forwell

}

*That Senate approve the establishment of a Chair
in MS Translational Research within the Faculty
of Medicine*

Approved

RENAMING THE MAURICE YOUNG CHAIR IN APPLIED ETHICS TO THE MARY & MAURICE YOUNG CHAIR IN APPLIED ETHICS

This recommendation involves a consolidation of two gifts which had been devoted to two separate chairs, the Maurice Young Chair in Applied Ethics and the Mary & Maurice Young Professorship in Applied Ethics. The endowment funds will be amalgamated into a single consolidated fund to apply the combined income from the existing funds to support a single position and free up operational funds that can be used to support new hires. As part of the consolidation, a change in the name of the Chair is proposed to Senate.

Gage Averill
Laia Shpeller

}

*That Senate approve the change of name of the
Maurice Young Chair in Applied Ethics to the*



“Mary and Maurice Young Chair in Applied Ethics.”

Approved

Report from the Registrar – Ms Rella Ng

2022 STUDENT SENATE ELECTIONS RESULTS (FACULTY OF EDUCATION)

The Registrar announced the election of Holly Patraschuk as the elected student representative of the Faculty of Education to the Senate, for a term ending 20 September 2023, and thereafter until a successor is elected.

Adjournment

Seeing no other business, the meeting was adjourned at 6:54 pm

Appendix 1

NEW AWARDS – ENDOWED

Eileen Lois Brennan Bursary in Nursing

Bursaries totalling \$4,980 have been made available through an endowment established by an estate gift from Eileen Lois Brennan (1928-2021) for undergraduate and graduate students enrolled in the School of Nursing. Eileen (B.S.N. 1966) was born in rural Saskatchewan and then moved to Ontario as a child. Although she started her professional career working in a bank, she had a long career in nursing. Her first role in the nursing profession was in psychiatric nursing in Montreal, before moving to British Columbia to work on Burnaby Hospital's maternity ward and as a Public Health Nurse for the City of Burnaby. The bursaries are adjudicated by Enrolment Services. (First award available for the 2023/2024 winter session.)

Margaret Alexander Bursary

Bursaries totalling \$1,750 have been made available through an endowment established by the estate of Susan Marion Foster for undergraduate and graduate students. The bursaries are adjudicated by Enrolment Services. (First award available for the 2023/2024 winter session.)

Mary and Kathleen Tierney Memorial Scholarship in Music

Scholarships totalling \$3,400 have been made available through an endowment established through an estate gift from Mary Tierney (1918-2007), in memory of her sister, Kathleen Tierney (1914-1956), for outstanding third- and fourth-year undergraduate students and graduate students in the School of Music with a major or concentration in a string instrument. Preference will be given to students studying violin. Mary and Kathleen were born in Calgary, Alberta. They gained recognition for their talents in violin and in the 1930s were both granted scholarships to the Royal Academy of Music in London, England. After completing school, Kathleen remained in London and played with the Sadler's Wells Orchestra which was conducted by her husband, John Fisher. Mary returned to Canada and joined the Vancouver Symphony Orchestra in 1944, where she played until her retirement. Kathleen acquired two Neapolitan Violins during this period, which were given to Mary after Kathleen's passing in 1956. Mary bequeathed the violins to the UBC School of Music, and their sale was used to establish this scholarship. The awards are made on the recommendation of the School of Music, 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.)

Dean Henry C. Gunning Bursary in Nursing

Bursaries totalling \$1,750 have been made available through an endowment established by Patricia Gunning (B.S.N. 1963), in memory of her father, Dean Henry C. Gunning (1901-1991), for Bachelor of Science in Nursing students. Dr. Gunning (B.A.Sc. 1923, M.Sc. 1926, Ph.D.,

D.Sc. 1967) served as Head of the Department of Geology and Geography (1949-1959) and Dean of the Faculty of Applied Science (1954-1959). He was elected a Fellow of the Royal Society of Canada in 1935 and was awarded an honorary Doctor of Science degree from UBC in 1967. While at UBC, Dr. Gunning took tremendous pride in the achievement of his colleagues and his students and continued throughout his life to have a deep and meaningful relationship with the University. He was particularly proud of his involvement with the UBC School of Nursing and the aptitude for learning and resilience exhibited by the student nurses. During Dr. Gunning's tenure as Dean, the School of Nursing replaced its four-year diploma programs offered in partnership with Vancouver General Hospital with a five-year integrated Bachelor of Science in Nursing degree. The bursaries are adjudicated by Enrolment Services. (First award available for the 2024/2025 winter session).

Steven Scotton Bursary in Civil Engineering

Bursaries totalling \$1,100 have been made available through an endowment established by the estate of Steven Scotton (1948-2021) for fourth-year civil engineering students who are Canadian citizens in good academic standing and enrolled in geotechnical engineering courses, and who have done well in soil mechanics courses. Mr. Scotton (B.A.Sc. 1971, M.A.Sc. 1978) was a resident of Victoria, BC and worked for many years as a geotechnical engineer. The bursaries are adjudicated by Enrolment Services. (First award available for the 2023/2024 winter session).

Anderson Family Centennial Award in Business

A \$5,000 renewable entrance award has been made available through an endowment established by Ron Anderson for outstanding women entering the Bachelor of Commerce 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). Three generations of the Anderson Family have received Bachelor of Commerce degrees from UBC: Ron's father, Donald McLeod Anderson (B.Com. 1948); Ron Anderson (B.Com. 1979); and Ron's daughter, Dominique Anderson (B.Com. 2015). This Centennial award was established to help make pursuing an education in business more accessible to women leaders who face financial barriers, especially those who are also involved in team sports. The family hopes these students will remember this assistance and may give something back to UBC Sauder School of Business to assist other women. The awards are made on the recommendation of the Centennial Scholars Entrance Award Committee. (First award available for the 2023/2024 winter session.)

Santa J. Ono Bursary

Bursaries totaling \$2,000 have been made through an endowment established to honour the work of Santa J. Ono, 15th President and Vice-Chancellor of the University of British Columbia and in recognition of his dedication to the students of UBC. Bursaries are available for students at the UBC Vancouver campus and UBC Okanagan campus. The bursaries are adjudicated by Enrolment Services. (First award available for the 2023/2024 winter session).

NEW AWARDS – ANNUAL

Eldorado Gold Bursary in Mining Engineering

Bursaries totalling \$3,333 have been made available annually through a gift from Eldorado Gold for Bachelor of Applied Science students studying Mining Engineering. Eldorado Gold Corporation is a Canadian company with 30 years of experience that owns and operates gold and base metal mines in Turkey, Canada, and Greece. The company created this bursary to support future engineers and the local mining community. The bursaries are adjudicated by Enrolment Services. (First award available for the 2022/2023 winter session.)

Vancouver Canucks Alumni Foundation Thunderbird Award in Hockey

Awards totalling \$5,000, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, have been made available annually through a gift from the Vancouver Canucks Alumni Foundation for outstanding members of the UBC Men's Varsity Hockey team in any year of study. The Vancouver Canucks Alumni Foundation is composed of former NHL players, hockey supporters, coaches, and staff. The Foundation supports hockey across British Columbia by organizing events, fundraising, and providing scholarships for players who wish to pursue post-secondary education. This award was established in honour of former UBC Thunderbird Men's Hockey team member Mickey McDowell. The awards are made on the recommendation of the Men's Hockey Coaches and the Athletic Awards Association. (First award available for the 2022/2023 winter session.)

NEW AWARDS – INTERNAL

Mary Whiton Calkins Scholarship in Psychology and Philosophy

Scholarships totalling \$350 have been made available annually by the Department of Psychology, in memory of Mary Whiton Calkins, for outstanding undergraduate students in the Department of Psychology or the Department of Philosophy, in their graduating year of study. Applicants must major in Psychology with a minor in Philosophy; major in Philosophy with a minor in Psychology; or double major in both Psychology and Philosophy. Mary was among the first generation of women in the early 20th century to enter the field of psychology. Despite being a skilled student, she was denied official registration at Harvard University because she

was a woman but granted guest status to access resources. Inspired by the obstacles that Mary faced, a group of UBC Psychology undergraduate students campaigned to establish an award in her name. The award is made on the recommendation of the Department of Psychology. (First award available for the 2022/2023 winter session.)

Eric Eich Scholarship in Psychology

Scholarships totalling \$500 have been made available annually by the Department of Psychology, in honor of Dr. Eric Eich, for outstanding Bachelor of Arts students of Psychology in their graduating year. Dr. Eich, a former Department Head of the UBC Department of Psychology, is a Distinguished University Scholar and Professor Emeritus who has received numerous awards for his contributions to research and teaching. For six years, he served as a member of the National Academy of Science's Committee on Techniques for Enhancement of Human Performance and was appointed to the Editorial Board of Psychological Science in 2007. The awards are made on the recommendation of the Department of Psychology (First award available for the 2022/2023 winter session.)

Richard Tees Scholarship in Psychology

Scholarships totalling \$500 have been made available annually by the Department of Psychology, in honor of Dr. Richard Tees, for outstanding Bachelor of Science students of Psychology in their graduating year. Dr. Tees, a former Department Head of the UBC Department of Psychology and Professor Emeritus, is a renowned researcher and scholar in Behavioural Neuroscience. He is the recipient of several awards in the field of Psychology, including the Canadian Association Richard Tees Distinguished Leadership Award, and was recognized as a fellow by the Association for Psychological Science, the American Psychology Association, and the Canadian Psychological Association. The awards are made on the recommendation of the Department of Psychology. (First award available for the 2022/2023 winter session.)

MPPGA Global Policy Project Award

Awards valued up to \$3,000 each have been made available annually by the School of Public Policy and Global Affairs to students in the Master of Public Policy and Global Affairs program who are enrolled in the Global Policy Project course. The awards are made on the recommendation of the School of Public Policy and Global Affairs, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First available for the 2022/2023 winter session.)

Liu Scholars Award

Awards of \$2,000 each have been made available annually by the School of Public Policy and Global Affairs to support UBC doctoral students who are selected to participate in the Liu Scholars program and who successfully complete their project (e.g., paper, selection of op-eds, etc.) under the mentorship of an SPPGA faculty member. The awards are made on the

recommendation of the School of Public Policy and Global Affairs, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First available for the 2022/2023 winter session.)

MPPGA Outstanding Student Award

Awards valued up to \$3,000 each have been made available annually by the School of Public Policy and Global Affairs to outstanding students in the first year of the Master of Public Policy and Global Affairs program, on the basis of exceptional academic performance in their first-year core courses. The awards are made on the recommendation of the School of Public Policy and Global Affairs, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First available for the 2022/2023 winter session.)

PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE

Endowed Awards

6331 – Rafe Mair Prize in Journalism

Rationale for Proposed Changes

Donor requested an update to the company name in the award description as it was recently changed. Additional changes have been made to the award description to bring the language into alignment with our current award description writing practices.

Current Award Description

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

Proposed Award Description

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

Annual Awards

2423 - Ray Robazza Memorial Forestry Award

Rationale for Proposed Changes

This award has historically been administered by Enrolment Services through the affiliated model which requires that students be connected to specific groups such as clubs, trade unions, companies, geographic regions or demographic groups. As there haven't been enough students applying for the award, the Faculty of Forestry suggested making the criteria less restrictive to allow for more candidates. Changes have been made to the award description to bring the language into alignment with our current award description writing practices.

Current Award Description

A \$1,000 award is offered annually by Western Forest Products in recognition of Ray Robazza to celebrate his integrity, joie de vivre and his commitment to developing the next generation of foresters. The award is offered to students registered in the Forest Resources Management or Forest Operations Program with preference to students who have graduated from secondary school in communities where Western Forest Products operates or to students who have worked for or have a direct family member who works for Western Forest Products. Consideration is given to students with demonstrated passion for forestry and intent on a career in the BC coastal forest industry upon graduation. If there are no students that meet the eligibility criteria, the award will be open to all students with unmet financial need in Forest Resources Management or Forest Operations Program. The award is made on the recommendation of Enrolment Services.

Proposed Award Description

~~Awards totalling A \$4,000 have been made available~~ award is offered annually by Western Forest Products, ~~in memory~~ recognition of Ray Robazza (1961-2016) to celebrate his integrity, joie de vivre and his commitment to developing the next generation of foresters. The award is ~~offered to~~ ~~for~~ students registered in the Forest Resources Management or Forest Operations Program ~~who are in good academic standing.~~ with Preference ~~will be given~~ to students who have graduated from secondary school in communities where Western Forest Products operates, ~~or to students who have worked for or have a direct family member who works for Western Forest Products.~~ Consideration is given to students with demonstrated passion for forestry and ~~who intend~~ ~~intent~~ on ~~pursuing~~ a career in the BC coastal forest industry upon graduation. This award was established to celebrate Ray (B.S.F. 1988) and his integrity, joie de vivre and commitment to developing the next generation of foresters. ~~If there are no students that meet the eligibility criteria, the award will be open to all students with unmet financial need in Forest Resources Management or Forest Operations Program.~~ These awards ~~is~~ ~~are~~ made on the recommendation of the Faculty of Forestry Enrolment Services.

5887 – Sangra Memorial Entrance Award

Rationale for Proposed Changes

Donor requested that the award description is updated to specify that recipients must have completed their entire secondary school education 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 graduated high school in British Columbia. The award is made 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 ~~graduated high school~~ **completed their entire secondary school education including graduation within** British Columbia. The award is on the recommendation of the Peter A. Allard School of Law.

Internal Awards

6603- UBC Vantage Entrance Award

Rationale for Proposed Changes

Vantage College have requested to remove the financial need component to ease adjudication.

Current Award Description

Awards ranging in value up to the full cost of the student's International Program tuition are offered to students beginning their undergraduate studies at UBC in the international program at UBC Vantage College. The awards will be granted on the basis of academic merit, financial need will also be taken into account. The award is non-renewable and is made on the recommendation of UBC Vantage College.

Proposed Award Description

Awards ranging in value up to the full cost of the student's International Program tuition are offered to students beginning their undergraduate studies at UBC in the **I**nternational **P**rogram at

UBC Vantage College. The awards will be granted on the basis of academic merit, ~~financial need~~
~~will also be taken into account~~. The award is non-renewable and is made on the recommendation
of UBC Vantage College.

Appendix 2

FACULTY OF ARTS

New courses

AMNE 342 (3) Translating the Bible; **ECON 227 (3)** Data in Economics; **LING 142 (3)** Language and Technology; **RMST 499 (3)** Honours Essay

New course codes

CINE Cinema Studies; NORD Nordic Studies

Revised programs

Minor in Asian Language and Culture; Major in Cinema Studies; Minor in Cinema Studies; Honours in Cinema Studies; Minor in Nordic Studies

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

Applied Science

New courses

EECE 524 (4) Software Development for Mechatronic Systems; **EECE 525 (4)** Instrumentation for Mechatronic Systems; **MECH 524 (4)** Software Development for Mechatronic Systems; **MECH 525 (4)** Instrumentation for Mechatronic Systems

Arts

New course code

CMST Cinema and Media Studies

Medicine

New course

WACH 505 (3) Fundamentals of Magnetic Resonance Imaging