



VANCOUVER SENATE

MINUTES OF 15 NOVEMBER 2023

Attendance

Present: B.-A. Bacon (Chair), M. Adshade, J. Al Rahmani, G. Averill, E. Baniassad, S. Bredin, B. Britton, L. Burr, I. Caguait, J. Cool, C. Crowston, C. Dai, P. Englezos, K. Feng, A. Fisher, N. Ford, B. Forster, S. Forwell, J. Fox, J. Gilbert, B. Goold, S. Gopalakrishnan, S. Grayston, J. Greenman, J. Hare, P. Harrison, K. Hassib, C. Hendricks, M. Ho, A. Ivanov, E. Jenkins, X. Jiang, K. Kanji, D. Kelleher, S. Kenston, R. Kim, R. Kozak, F. Lalji, D. Li, K. Lo, L. Lynd, M. MacLachlan, G. Markman, C. Marshall, S. McGillivray, C. Menzies, A. Mitchell, W. Norman, J. Olson, C. Overall, S. Parker, S. Pelech, J. Phelps, N. Pindell, S. Porter, I. Price, M. Prost, D. Qi, C. Rawn, S. Razia, K. Rogers, S. Rout, L. Shpeller, S. Singh, K. Smith, R. Spencer, J. Stewart, G. Tsiakos, A. Uzama, H. von Bergmann.

Regrets: S. Point, H. Amin, F. Andrew, M. Aronson, B. Bhandar, D. Dahl, A. d'Entremont, K. Doering, A. Dulay, A. Esteves, G. Faulkner, C. Godwin, J. Greenman, E. Jenkins, S. Lavallee, A. Mitchell, A. Pratap-Singh, I. Price, R. Topping, G. Turcotte, A. Wang, R. Yada.

Clerk: C. Eaton

Call to Order

The Chair of Senate, Professor Benoit-Antoine Bacon called the third meeting of the Senate for the 2023-2026 triennium and the 2023/2024 academic year to order at 6:02 pm.

Senate Membership

NEW MEMBER OF SENATE

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

Ex Officio Member

Dr Benoit-Antoine Bacon, President and Vice-Chancellor, to replace Dr Deborah Buszard (end of term).



Minutes of Previous Meeting

Jenny Phelps
Mathew Ho

*That the minutes of the meeting of 18 October
2023 be approved as presented.*

Approved

Remarks from the Chair

The President said how pleased he was to join UBC and expressed his appreciation for the warm welcome he had received so far. Dr Bacon acknowledged that he was joining UBC at a difficult time around the world, including wars in Ukraine and in Israel and Gaza. He expressed his sympathy to those affected by these conflicts.

Dr Bacon said that he looked forward to convocations across UBC in its future, and expressed his thanks to those involved in the governance of the University. He assured the Senate that he would chair its meetings with diligence and would endeavour to attend every meeting he could.

The President said that his first impressions of UBC were extremely positive. He noted the incredible scope of UBC — the talent on the ground, the quality of the programs, the research strengths across so many important fields, the great student experience, and the deep commitments to reconciliation, to sustainability, to inclusion and to building a better future for all — this encompasses what it means to be a thriving world-class institution in the 21st century. Dr Bacon went on to say that when he considered the largest challenges that our world faces: the climate crisis, issues in health and wellness, social justice and living together in a diverse, ever-changing world, he felt that the way forward could only be forged here and in great universities around the world – through research and scholarship in both the arts and the sciences, and through our students going out into the world and making a difference. The president opined that UBC was uniquely positioned to shape the next century in Canada and globally, and that this university has many strengths, covering virtually every aspect of human endeavour.

In closing, Dr Bacon reminded Senators of the Senate external review being undertaken and encouraged everyone to participate in the surveys and panels being undertaken, and that next week was a time of celebration of our university: our autumn congregation ceremonies, the first of which included his formal installation as President and Vice-Chancellor.

Senator Marshall noted Dr Bacon's commitment to mental health and said that it was unfortunate that just as he arrived, UBC had cancelled the Student Assistance Program. He noted that this was replaced by a provincial program that did not provide the same degree of assistance to students. He asked if the President supported this decision and if not, if he would restore the program.

The President said that as he was new he did not know the details of this program but he would look into the matter.



Senator Singh said that inflation has presented great financial and mental health challenges for many students, particularly international students. He noted that food security was a particular concern.

The President said that mental health and socio-economic circumstances were closely linked.

Senator Overall asked the President for his view on the housing crisis and in particular the challenges faced by post-doctoral fellows and research associates given the funding from Tricouncil agencies have not increased in many years. The Senate suggested that people will not come to Vancouver and will not stay due to the costs of housing. He noted that UBC has a massive land reserve and suggested that without better use of UBC's endowment land to support UBC people instead of market construction, our standing in the world would suffer.

Dr Bacon said that the failure to increase Tricouncil funding has been an issue for almost twenty years. It was well past the time where this funding needed to be increased. He noted that housing was an issue across the county and was a particular challenge in Vancouver. He said it was true that UBC had assets that could help address some of that situation but he did not yet know to what extent that was feasible.

Correspondence

Senator Kanji addressed the letter he and his fellow students had sent to the Senate regarding their priorities for this triennium. He noted that this was the second time they had done so.

Susan Forwell
Mathew Ho

That the correspondence from the senators be forwarded to the Senate Nominating Committee for consideration and reference to other committees of Senate as they see fit, and that a copy be sent to the Senate external reviewers for their consideration.

Approved

Candidates for Degrees

Susan Porter
HsingChi von Bergmann

That the candidates for the degree as recommended by the faculty, be granted the degrees for which they were recommended,



effective November 2023 or, and that a committee comprised of the Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments.

Approved

Admission Committee

The Chair of the Senate Admissions Committee, Dr Joanne Fox, presented.

BACHELOR OF INDIGINOUS LAND STEWARDSDHOP – APPLICATION PROCESS

Joanne Fox
Rob Kozak

That Senate approve the application process for applicants to the Bachelor of Indigenous Land Stewardship program, effective for entry to the 2024 Winter Session and thereafter.

Senator Harrison asked if “positionality statement” was in common usage.

Senator Fox said the statement was described in the calendar entry but she was not sure if the term was used elsewhere.

Senator Kozak said that they did consult with Enrolment Services and this was the phrase suggested.

Senator Singh asked what did “allies” mean in the list of people who were welcome to apply.

Senator Fox said that this was discussed at the Committee meeting and the concept of allyship was used to describe potential applicants.

Senator Kozak said that we were looking for people who were willing to learn, listen, reflect, and be respectful on this topic.

Senator Menzies asked if someone who was opposed to the concept of Indigenous land stewardship would not be admitted.

Senator Kozak said that this would be a fair assumption.

Approved



RENEWAL OF MEMORANDUM OF AGREEMENT: TRANSATLANTIC FORESTRY MASTER'S PROGRAM

Joanne Fox
Ian Caguiat

That Senate approve the revised terms of the affiliation agreement on TRANSFOR-M: Transatlantic Master's Programs Leading to a European and a Canadian degree in Forestry, Environmental or Conservation Sciences, as set out in the "Memorandum of Understanding Between Bangor University (Wales), University of Eastern Finland, University of Natural Resources and Life Sciences Vienna, University of Padova and Swedish University of Agricultural Sciences (SLU) (Collectively, the "EU Members") and University of Alberta, The University of British Columbia, and Lakehead University (Collectively, "the Canadian Members").

Dr Fox noted that this was a revision of a long-standing program and changed a few of the participating universities.

Senator Harrison said that he appreciated an affiliation agreement coming forward with good documentation on how the agreement had been revised in response to circumstances and needs.

Approved

Agenda Committee

The Chair of the Senate Agenda Committee, Mr Kamil Kanji, presented.

FORMAT OF SENATE MEETINGS

Senator Kanji advised that the Agenda Committee was mindful that much of the University has reverted to their previous modes of attendance. The Committee is also aware that the current time for Senate meetings – six pm – is a divisive matter, with some Senators in favour of meetings outside of normal working hours, and other opposed. The Committee recognized the consistency offered by in-person meetings when classes are generally in person, as well as the better opportunities for communication and understanding when people are physically present in the same space. The Committee also recognizes that meeting in person limits the ability to



participate in Senate due to family obligations, lengthy commutes, and travel on both University and personal business.

He advised that in consideration of the above, the Senate Agenda Committee did not recommend any amendments to the *Rules and Procedures of Senate* at this time. The Committee would encourage the Senate Nominating Committee to consider the format of Senate meetings every three years as a component of the triennial review, and for any recommendations made thereon to take effect for the next triennium.

In response to a question from Senator von Bergmann, Senator Kanji said that the early document from the students encouraging hybrid modes of learning was something that they hoped to consider over the next triennium.

Awards Committee

The Chair of the Senate Awards Committee, Dr Lawrence Burr, presented.

NEW AND REVISED AWARDS

Appendix A: Awards Report

Lawrence Burr
Kamil Kanji

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.

Senator Menzies asked why the description for the Danner award was truncated.

Senator Burr said that they did not have a rationale presented but could make one available to Senator Menzies.

Senator Pelech asked if the Awards Committee had considered the issues presented by transgenderism and the specification of sex or gender in award descriptions.

Senator Burr said that the Committee has been discussing this for some time. They were inviting Athletics to a future meeting to discuss.

Approved

NB: Senator Menzies abstained from voting on the above motion.

NEW WALL RESEARCH AWARDS AND WALL FELLOWSHIPS



Lawrence Burr
Kamil Kanji

That the Senate approve the new Wall Research Awards and Wall Fellowships, that they be forwarded to the Board of Governors for approval and that a letter of thanks be sent to the donor.

A Senator recognized former Senator Julian Dierkes and Vice-Provost Moura Quayle to speak to this proposal.

Senator Shpeller asked how many awards and fellowships would be awarded and if they were annual.

Dr Dierkes said that we do not yet know how many graduate awards will be made but it depends on how many applied. The intent was 1 to 2 years, and they would be completion awards. \$700 000 annually was allocated.

Approved

NB: Senator Menzies abstained from voting on the above motion.

Curriculum

NOVEMBER CURRICULUM REPORT

See Appendix B: Curriculum Report

Catherine Rawn
Mathew Ho

That the Senate approve the new courses and new non-credit program certificate, brought forward by UBC Extended Learning and the Faculties of Arts, Graduate and Postdoctoral Studies (Arts, Education, and Land and Food Systems), and Land and Food Systems.

Approved

Nominating Committee

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

COMMITTEE ADJUSTMENTS



Paul Harrison
Charles Menzies

That Anubhav Pratap-Singh be appointed to the Senate Academic Policy Committee until 31 August 2026 and thereafter until replaced, to fill a vacancy; and

That James Olson and Mark MacLachlan be appointed to a President's Advisory Committee for the Selection of an Associate Vice-President Research & Innovation and Vice-Principal Research & Innovation (Okanagan).

Approved

Report from the Provost

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

ESTABLISHMENT OF THE KOERNER CHAIR FOR WILDFIRE COEXISTENCE AT UBC

Gage Averill
Rob Kozak

That Senate approve the establishment of the Koerner Chair for Wildfire Coexistence at UBC, in the Faculty of Forestry, made possible by funding from the Koerner family and the Koerner Family Foundation.

Dr Averill said that this was an important issue for BC, Canada, and the world. UBC will be able to work across both its campuses and the inaugural chair will be able to establish a centre on this topic. He expressed his thanks to the Koerner family for their continued support for UBC.

Senator Menzies asked if the chair was already known and if we had provided to ensure their academic freedom.

Senator Kozak said that a current faculty member was the intended appointee and that our gift agreement ensured protection of academic freedom.

Approved

Report from the Librarian

2022/2023 ANNUAL REPORT ON THE LIBRARY



Dr Susan Parker, the University Librarian, presented the report included in the meeting materials. She thanked everyone involved with the Library: it's staff, UBC faculty and staff and other patrons, and expressed her appreciation for the support of the Provost and the Senate Library Committee.

The Librarian opened her presentation by discussing the Library's work towards Truth and Reconciliation and equity and diversity principles at UBC.

Dr Parker noted the Library's work towards advancing research, learning and scholarship, and particular their work with other universities to address article publishing fees, open standards, open collections, and digital infrastructure.

The Librarian commented on UBC's engagements with communities within and beyond UBC.

The Librarian advised on their collaborative efforts around rare collections, and noteworthy acquisitions such as the Malcolmson photography collection and the NAACP papers.

Dr Parker went on to describe the use of Open Athens and the data used by the UBC for its collections and service management as it evolved to meet patron needs. She noted the increase in facilities across various libraries.

The Librarian explained the library's budget allocation process and collections development strategies. As in prior years, she noted the challenge presented by exchange rates and materials being priced in US dollars, and thanked the Provost for the financial support to address challenges related to exchange rates and inflation.

In closing, Dr Parker noted future projects, such as the transition to a new library management platform, acquisitions of new essential resources, and ongoing commitments to diversity and inclusion.

A Senator asked about the high cost of journals and what the Library was doing towards open access initiatives, noting their greater prevalence and requirements in Europe.

Dr Parker agreed that Europe was ahead of North America in these matters. She noted that this was not something UBC could successfully improve alone, and so worked with other research libraries across Canada to push publishers. Within UBC, she noted the need to incentivize researchers to change the system.

Senator Menzies noted the loss of certain electronic resources such as the Alexander Street film collection and asked what assurances we had for access to resources in the future that we currently had.

Dr Parker said that some resources were too expensive to maintain licenses for, especially if they are underutilized, but that we tried to negotiate perpetual access



wherever possible. In response to a follow-up question from Senator Pelech, she confirmed that they generally retained access to electronic journals for the periods where they paid for access.

Senator Hassib asked about late-hours access to the Library, especially during examination terms.

The Librarian said that this was a perennial question and was affected by costs and staffing availability. The numbers have not always supported the need but we do take censuses.

Senator Caguiat asked that, given collections were 40% of the libraries budget, what sort of oversight went into purchasing and licensing decisions.

The Librarian replied that around half of librarians' professional time went towards working with faculty members and students on deciding what to include in collections. In addition to their background as Librarians, many of them had relevant degrees in the disciplines they were supporting.

IN CAMERA

REVOCATION OF A DEGREE

Adjournment

Seeing no other business, the meeting was adjourned at 8:02 pm.



Appendix A: Awards Report

NEW AWARDS – ENDOWED

Tuum Est China Graduate Fellowship

Fellowships totalling \$40,000 per year, have been made available through an endowment for outstanding Ph.D. students, whose research areas and studies are related to China in the areas of: modern history and current affairs, policies, economics and finance, government and governance, culture and society and law or issues that affect the global role of modern-day China. Drawing inspiration from UBC's motto, "Tuum Est", Latin for "It is yours", this award encourages critical exploration and self-discovery for students to unravel the complexities of China and forge their own understanding. The donor created this award to empower students to discover "the other side of the story", where students explore diverse viewpoints and perspectives through knowledge acquisition and cultural exchange, and embark on a journey of discovery. The fellowships are made on the recommendation of the Centre for Chinese Research in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2024/2025 winter session).

Gary Gui Memorial Bursary in Mechanical Engineering

Bursaries totalling \$1,750 have been made available through an endowment established by friends, family, the wider community and Anyload Weigh & Measure Inc. in memory of Gary Gui (1969–2023) for Bachelor of Applied Science students in the Mechanical Engineering program. Gary was the founder and CEO of Anyload, a company that specializes in designing and manufacturing load cells, scales and weighing components. He was not only dedicated to engineering excellence, but also stood as a respected industry leader in the field of weighing and force measurement. Alongside running a multinational business, Gary made time for his passion for gardening and agriculture, managing three gardens and a 40-acre hobby farm. The bursaries are adjudicated by Enrolment Services. (First award available for the 2024/25 winter session).

Arthur Laing Memorial Scholarship in Agriculture

Scholarships totalling \$2,600 have been made available through an endowment established by the estate of Dr. Margaret deMaine (1930–2022) in memory of the Honorable Arthur Laing (1904–1975) for outstanding undergraduate students in the Faculty of Land and Food Systems majoring in Sustainable Agriculture and Environment. Margaret's uncle, the Honourable Arthur Laing, PC (B.Sc. 1925) was a committed Canadian politician who advocated for civil rights and urban development as a cabinet minister and as a Member of Parliament. Before entering politics, he had studied Agriculture at UBC and worked at the Vancouver Milling and Grain Company before becoming manager of the Agriculture Chemicals Division of Buckerfields Ltd. The awards are made on the recommendation of the Faculty of Land and Food Systems. First award available for the 2024/2025 winter session).

**Paul and Margaret deMaine Memorial Scholarship**

Scholarships totalling \$2,600 have been made available through an endowment established by an estate gift from Dr. Margaret deMaine (1930–2022) for outstanding undergraduate students majoring in the fields of Chemistry, Physics, Mathematics, or Computer Science. Margaret (B.A. 1951, M.Sc. 1953) graduated from UBC with a Lefevre Gold Medal and Scholarship and later went on to complete a Ph.D. in Radiochemistry at the University of Cambridge, England. Dr. Paul A. D. deMaine (1924–1999) completed a Ph.D. at UBC in 1956 and made significant contributions to the field of Computer Science. The awards are made on the recommendation of the Faculty of Science. (First award available for the 2023/2024 winter session).

Steve Withers Scholarship in Biological Chemistry

Scholarships totalling \$1,750 have been made available through an endowment established by friends, family, students, and colleagues in honor of Dr. Steve Withers, for outstanding graduate students studying Biological Chemistry. Steve (B.Sc., Ph.D.) is a world expert on mechanisms of enzymatic glycoside formation and hydrolysis, and has used his insights for the engineering and inhibition of these enzymes, which play crucial roles in all areas of biology. In addition to being a faculty member in the Departments of Chemistry and Biochemistry & Molecular Biology, he was the founding Director of the UBC Centre for High-Throughput Biology and the Genome Science & Technology graduate program, which is now held within the Michael Smith Laboratories. Since joining the UBC Chemistry department in July 1982 and retiring in 2023, he has trained a large number of graduate and postdoctoral students in the area of chemical biology, particularly as it applies to carbohydrates. He has won many awards for his research, most notably being elected as a Fellow of the Royal Society of London. The awards are made on the recommendation of Department of Chemistry, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2023/2024 winter session).

NEW AWARDS – ANNUAL**Jim and Virginia Houghton International Leaders' Entrance Award**

Renewable entrance awards totalling \$40,000 have been made available annually through an estate gift from Jim Houghton (1933–2021) and Virginia Ann “Ginger” Houghton (1937–2012) for outstanding international students who would otherwise be financially unable to pursue post-secondary education. In addition to academic merit, preference will be given to students who demonstrate examples of leadership in their communities and/or involvement in mentorship programs as mentors or mentees. Students must be entering the University directly from secondary school or transferring from another post-secondary institution to an undergraduate program of study, and students should be nominated by the educational institution they are attending when applying to UBC. The awards are renewable for up to



three additional years, with any requests for extension to be reviewed by the adjudication committee. Jim was an avid sports enthusiast and Virginia (B.Ed. 1971, M.Ed. 1980) taught in elementary schools in Vancouver, BC, as well as guiding the next generation of teachers as a faculty member at UBC. The awards are made on the recommendation of the International Student Initiative. (First award available for the 2024/2025 winter session).

OEB Leadership Award in Women's Rugby

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 OEB Breakfast Co. (OEB) for outstanding members of the UBC Women's Rugby team, who have demonstrated leadership abilities on and off the field. OEB was first established in 2009 in Calgary, AB, and has since expanded to 15 locations in Canada, and two locations in the United States. Founded and inspired by a deep enthusiasm for food, the award-winning restaurant's success can be attributed to determination and achieving one's goals. Each recipient of this award is someone who shares the commitment to succeed, the enthusiasm for rugby and is someone who will lead and uplift their teammates. The awards are made on the recommendation of the UBC Women's Rugby Coaches and the Athletic Awards Committee. (First award available for the 2023/2024 winter session).

Parkland Burnaby Refinery Award in Forest Bioeconomy

Awards totalling \$2,000 have been made available annually through a gift from Parkland Burnaby Refinery for outstanding Bachelor of Science students in the Forest Bioeconomy Sciences and Technology program. Preference will be given to students who are from communities that have been historically, persistently and systemically marginalized. 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. Parkland Refinery is committed to equity, diversity, and inclusion and hopes this award will help foster inclusivity and diversity in Forestry. The awards are made on the recommendation of the Faculty of Forestry. (First award available for the 2023/2024 winter session).

Sports Illustrated Clubhouse Award in Women's Rugby

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 Sports Illustrated Clubhouse for outstanding members of the UBC Women's Rugby team, who have demonstrated commitment and dedication to their team. The Define Group is one of Canada's prominent hospitality groups that includes Vancouver restaurants such as OEB Breakfast Co. and Blowers & Grafton. This award has



been established to celebrate the newly opened Sports Illustrated Clubhouse in Wesbrook Village which hosts students, staff and faculty seeking food, beverages and a technology-driven space for various activities. The awards are made on the recommendation of the UBC Women's Rugby Coaches and the Athletic Awards Committee. (First award available for the 2023/2024 winter session).

PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE

Endowed Awards

1125 - McGill Graduates

Scholarship Rationale for

Proposed Changes

To update the award as it is a course prize by definition, rather than a scholarship and to update the award to allow for more than one award to be disbursed. The title has been revised to reflect the prize. As well, the course requirements have been revised to allow for student eligibility (very few students complete both ENGL 220 and FREN 220 in a single academic year, and at times FREN 220 is not offered at all, as in the case of 2021W. Often the student nominated completed either ENGL 220 or FREN 220, in addition to a 200 level course code that is not 220. For example, the student nominated in 2021W completed FREN 220 and ENGL 210 & ENGL

211. No students completed both ENGL 220 and FREN 220, while in Year 2 while also satisfying the award criteria).

Current Award Title: McGill Graduates

Scholarship Current Award Description

A scholarship of \$600, founded by the McGill Graduates' Society of British Columbia, is awarded to the student standing highest in English 220 and French 220 of the second year in Arts and proceeding to a higher year.

Proposed Award Title: McGill Graduates ~~Scholarship~~ Society of British Columbia Prize in English & French

Proposed Award Description

~~A scholarship of~~ Prizes totalling \$600, have been made available through an endowment established founded by the McGill Graduates' Society of British Columbia, for outstanding



undergraduate second-year students who have completed a 200-level English and a 200-level French course in the Faculty of Arts and are is awarded to the student standing highest in English 220 and French 220 of the second year in Arts and proceeding to a higher year. The prizes are adjudicated by the Faculty of Arts.

1131 - Shaw Memorial Scholarship

Rationale for Proposed Changes

To update the award as it is a course prize by definition, rather than a scholarship and to update the award to allow for more than one award to be disbursed. The title has been revised to reflect the prize. As well, the course requirements have been revised to allow for student eligibility (Very few students complete these specified courses in a single academic year. For 2021W no student completed ENGL 220 and either LATN or GREK. This year's winner completed LATN and GREK and is an ENGL HONS major. No students completed ENGL 220 and either GREK or LATN while in Year 2 while also satisfying the award criteria).

Current Award Title: Shaw Memorial

Scholarship Current Award Description

A scholarship of \$400, founded by friends of the late James Curtis Shaw, Principal of Vancouver College, and afterwards of McGill University College, Vancouver, is awarded upon the results of the examinations of the second year in Arts to the undergraduate student standing highest in any two or three courses, English 220, Latin 201/202, Greek 101/102 or Greek 201/202, and proceeding to a higher year.

Proposed Award Title: Shaw Memorial ~~Scholarship~~ Prize in English, Latin or Greek

Proposed Award Description

~~A scholarship of~~ Prizes totalling \$400, have been made available through an endowment established ~~founded~~ by friends of the late James Curtis Shaw (1861–1907) for outstanding undergraduate second-year students who have excelled in any two courses in English, Latin or Greek, and are proceeding to a higher year. ~~in Principal of Vancouver College, and afterwards of McGill University College, Vancouver, is awarded upon the results of the examinations of the second year in Arts to the undergraduate student standing highest in any two or three courses, English 220, Latin 201/202, Greek 101/102 or Greek 201/202, and proceeding to a higher year.~~ Dr. Shaw was a teacher at and Principal of Vancouver High School and College (now King Edward High School), which was affiliated with McGill University College of British Columbia (now The University of British Columbia). The prizes are adjudicated by the Faculty of Arts.

8553 - Dr Ted Danner Memorial Entrance Bursary in Geology

Rationale for Proposed Changes

Updates have been made to bring the award description in line with our current conventions and to remove the requirement that recipients should be entering UBC from high school and enrolled in EOSC 110, 111 or 116.

Current Award Description

Bursaries totalling \$19,050 have been made available through an endowment established by the Estate of Dr. Ted Danner. Dr. Danner was a long time Professor and Professor Emeritus of Geology at UBC who passed away in 2012. He began teaching at UBC in 1954 and taught an introductory geology course for many years. Dr. Danner's introductory geology classes sparked an initial interest in Geology among many new students. The bursaries are to be awarded to students entering the University of British Columbia from high school with an interest in Geology and who are enrolled in at least two of the following courses EOSC 110, 111 or 116. Awards are adjudicated by Enrolment Services.

Proposed Award Description

Bursaries totalling \$19,050 have been made available through an endowment established by the Estate of Dr. W. R. "Ted" Danner (1924–2012) for first-year undergraduate students who are enrolled in a Geology course. Dr. Danner, Professor Emeritus in UBC's Department of Geology, began teaching introductory Geology classes at UBC in 1954 and sparked an initial interest in Geology among many new students. ~~was a long time Professor and Professor Emeritus of Geology at UBC who passed away in 2012. He began teaching at UBC in 1954 and taught an introductory geology course for many years. Dr. Danner's introductory geology classes sparked an initial interest in Geology among many new students. The bursaries are to be awarded to students entering the University of British Columbia from high school with an interest in Geology and who are enrolled in at least two of the following courses EOSC 110, 111 or 116.~~

~~Awards~~ The bursaries are adjudicated by Enrolment Services.

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Appendix B: Curriculum Report

FACULTY OF ARTS

New courses

ASIX 315 (3) **Hong Kong Diaspora in Canada**; FREN 103 (3) **Intensive Beginners' French**; ITAL 103 (3) **Intensive Beginners' Italian**; RMST 100 (3) **Introduction to Romance Cultures**; RMST 307 (3) **Myths, Legends and Tales in Romance Literatures and Cultures**; RMST 310 (3- 9) **Special Topics in Romance Studies**; RMST 350 (3-9) **Special Topics in Italian Studies**; RMST 420 (3-9) **Special Topics in Francophone Studies**; RMST 470 (3-9) **Special Topics in Hispanic Studies**

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

Arts

New course

GEOG 516 (3) **Perspectives on the Anthropocene**

Education

New courses

EDST 574 (3) **Cultural Studies and Education**

Land and Food Systems

New course

PLNT 506 (3) **Advanced Pollination Biology**

FACULTY OF LAND AND FOOD SYSTEMS

New courses

APBI 406 (3) **Pollination Biology**; APBI 422 (3) **Indigenous Food Systems in Canada**

UBC EXTENDED LEARNING

New non-credit program certificate

Non-Credit Program Certificate in Artificial Intelligence in Digital Media