

VANCOUVER SENATE

MINUTES OF 21 FEBRUARY 2024

Attendance

Present: B.-A. Bacon (Chair), M. Adshade, J. Al Rahmani, H. Amin, F. Andrew, G. Averill, E. Baniassad, B. Bhandar, S. Bredin, B. Britton, L. Burr, J. Cool, C. Crowston, D. Dahl, A. d'Entremont, K. Doering, P. Englezos, A. Esteves, G. Faulkner, K. Feng, A. Fisher, N. Ford, B. Forster, S. Forwell, J. Fox, J. Gilbert, B. Goold, S. Gopalakrishnan, S. Grayston, , J. Hare, P. Harrison, K. Hassib, C. Hendricks, M. Ho, M. Hunt, A. Ivanov, E. Jenkins, X. Jiang, K. Kanji, D. Kelleher, R. Kim, R. Kozak, F. Lalji, S. Lavallee, D. Li, K. Lo, M. MacLachlan, C. Marshall, G. Markman, S. McGillivray, W. Norman, J. Olson, S. Pelech, N. Pindell, A. Pratap-Singh, M. Prost, D. Qi, C. Rawn, K. Rogers, S. Rout, L. Shpeller, S. Singh, K. Smith, R. Spencer, J. Stewart, G. Tsiakos, H. von Bergmann, R. Yada.

Regrets: I. Caguait, C. Dai, A. Dulay, C. Godwin, J. Greenman, S. Kenston, L. Lynd, C. Menzies, A. Mitchell, C. Overall, S. Parker, J. Phelps, S. Point, I. Price, S. Razia, R. Topping, G. Turcotte, A. Uzama, A. Wang.

Clerk: C. Eaton

Call to Order

The Chair of Senate, Professor Benoit-Antoine Bacon called the sixth meeting of the Senate for the 2023/2024 academic year to order at 6:01 pm.

Senate Membership

NEW MEMBERS:

The Registrar, Dr Rella Ng, welcomed the following new members to Senate:

Dr Michael Hunt, Dean Pro Tem. of the Faculty of Graduate and Postdoctoral Studies, to replace Dr Susan Porter (end of term)

Dr Mark MacLachlan, Dean Pro Tem. of the Faculty of Science, to replace Dr Meigan Aronson (end of term)

DECLARATION OF VACANCY:

Dr Ng declared the seat of Mark MacLachlan as an elected member from the Faculty of Science to be vacant due to his resignation.

NOMINATING COMMITTEE:

A call for nominations was issued for the Senate Nominating Committee for the seat vacated by former Dean Aronson.

Minutes of Previous Meeting

HsingChi Von Bergmann
Ben Britton

*That the minutes of the meeting of 13 December
be approved as presented.*

Approved

Remarks from the Chair

The President noted that last month, the federal government announced their new Policy on Sensitive Technology Research and Affiliations of Concern. The policy outlines Sensitive Technology Research Areas and Named Research Organizations connected to military, national defence, or state security entities that could pose a risk to Canada's national security. This was 10 months in the making since Minister Champagne announced this was coming in February 2023. Dr Bacon said that he appreciated that this new federal policy might be creating some confusion and uncertainty for our researchers who are applying for funding through the federal granting agencies. He advised that the research security team in the Office of the VP, Research and Innovation was working to provide guidance around the new policy, as well as information and training on research security. The President assured senators that the university remains fundamentally committed to enabling an open and collaborative research environment, while also providing support to our research community to effectively safeguard research and sensitive information.

Dr Bacon informed Senate that on January 22, the Minister of Immigration, Refugees and Citizenship announced a temporary intake cap on the number of international student study permit applications that will be issued for the 2024 and 2025 academic years. He noted that this has caused concern among some of our international students, as well as faculty and staff here in Vancouver and the Okanagan. The President reminded Senators that current students were not affected, and neither are graduate students; the cap was only for new undergraduate international students.

Dr Bacon opined that the impetus behind the announcement was to curb the extremely rapid growth in international students in private colleges, mostly in Ontario but also here in BC. He noted that BC had 300 private colleges and that they welcome 60% of international students in this province. The President assured Senate that his administration was actively working with the provincial government and IRCC to determine how the roll out of this announcement will affect UBC. He noted that last week, he was in Ottawa for a series of government relations meetings both individually and with U15. The original intent was to advocate for increased research funding, and in particular graduate student support, but we were also able to convey our concerns about the international student cap. In Ottawa, UBC's delegation met with Finance

including Minister Champagne, Finance, the Clerk of the Privy Council; and the Minister of Immigration, Refugees and Citizenship, Marc Miller. At those meetings, UBC's priority first and foremost was to communicate clearly with the federal government about the importance for Canada of welcoming outstanding international students at UBC and in the U15. We are committed to continuing to maintain the quality standards of learning and research that UBC is known for around the world. We are also actively involved with the Provincial Government on the implementation of the student caps.

Dr Bacon noted that UBC valued international scholars and the richness they bring through unique and diverse perspectives to the learning environment and campus community at UBC. The university has long been a top study destination for international students, as well as a destination of choice for outstanding faculty from around the world, and it is important that we preserve this. He said that we expected further clarification regarding the international student cap and the letters of attestation that the province will have to deliver in the next few weeks and we will update our community once as we have additional details.

In closing, the President said that at this time we felt that the province understood the intent of the legislation and will distribute the caps accordingly. However, he noted a concern that as we waited for that information and for the letters of attestation, some students may choose to go to Australia, the UK or the US instead of choosing Canada. Dr Bacon said that we were working to ensure both levels of government understand that time is of the essence.

Senator Singh said that the University of Victoria and Simon Fraser have already said that international student admissions will affect their budgets by around 5% but UBC had yet to announce anything. He suggested that to forecast next year's budget we needed a clear picture of the impact on our funding.

The President said that the cuts at Victoria were planned well before the announcement of the cap. He believed that this would be the same at SFU. He advised that UBC was still in a strong financial situation but it will be tight going forward. Still, we are planning a balanced budget for next year without cuts.

Senator Von Bergmann asked if there would be a list of sensitive areas that could be made available to researchers.

The President said that if there were any doubts one should contact the office of the Vice-President Research and Innovation where specialists could help.

Senator Pelech noted that international applications were already declining.

The president said that this was true across the country. One issue was that for the past two years, Canada has been slower in granting visas than the Commonwealth of Australia or the United Kingdom of Great Britain and Northern Ireland. There are also difficult diplomatic relationships with some countries, such as India. He advised that his sense

was that with time those relationships would be normalized. He noted that the administration was modelling this now and taking it into account with targets.

Senator Pelech said that this was a problem from focusing our recruiting efforts too strongly on a small number of countries that are now being viewed as challenging by government.

The president agreed that diversification of recruitment would mitigate risks.

Senator Ho asked if transfer international students would be affected.

The President noted that clarity would be forthcoming on how the attestation system would work. The visa situation was a challenge for many institutions but UBC was still in a strong position.

Candidate for Degree

James Olson
Mathew Ho

That the candidate for a degree as recommended by the Faculty of Applied Science be granted the degree for which they were recommended, effective February 2024, and that a committee comprised of the Registrar, the dean of the faculty, and the Chair of the Senate be empowered to make any necessary adjustments.

Approved

Report from the Registrar

ENROLMENT REPORT

The Associate Vice-President Enrolment Services and University Registrar, Dr Rella Ng, presented.

Dr Ng opened by noting a continued year-after-year growth in UBC student numbers, with much of that being Vancouver baccalaureate programs. UBC was government funded for 43 665 students, and enrolled 52 035 FTEs. A small amount of growth, ~200 seats, was due to government-funded for some targeted programs such as nursing.

For highlights, Dr Ng advised that UBC Vancouver had a 112% undergraduate utilization rate and a 151% graduate utilization rate, both well above government-funded seats. For the Okanagan campus, the undergraduate utilization rate was 110% and 774% for graduate students.

She noted that 3.7% of UBC Vancouver domestic students identified as indigenous and 17 017 students were international (26% of the undergraduate student body and 39% of the graduate. At the Okanagan, 8.3% of students identified as indigenous and 2 582 students were international (18% undergraduate and 49% graduate). Dr Ng also noted that both domestic and international applications were down, by 6% and 8% respectively for the Vancouver campus, and 8% and level for the Okanagan.

With respect to focus student groups, Dr Ng noted that there were 107 students formerly in government care, 10 new World University Service of Canada students, and 94 students in Vantage college.

Senator Von Bergmann said that in previous years the indigenous undergraduate retention rate was 78% and this was now 81%. She asked what we had done to increase that rate to be similar to non-indigenous students.

Dr Ng said numbers changed due to self-identification and it was difficult to make comparison from year-to-year. With respect to retention, a lot of our activities have been ongoing and have not changed.

Senator Britton commented on gender breakdown data. He said that he recognized protection of women and girls as a distinct category but expressed a concern at data still being binary and this leading to lack of education and understanding of issues around gender diversity. He said that we seemed challenged at supporting non-binary students where gendered terms were frequently used in policies, awards, etc.

Dr Ng said that the chart in the enrolment report was based on the limited data we have right now from SIS. With Workday, we should have more data both for reports and to support students.

The Provost, Dr Gage Averill, said that there was a report last year looking at gender diversity that we were working to implement.

Senator Adshade noted importance of knowing our students so we can offer services. In particular, she asked for more data on first-generation students. She noted that many of our comparator institutions did collect this data and provided more support for those students given that they generally had a higher drop-out rate.

Dr Ng noted the student demographic survey/student census and that we would have better data going forward.

Senator Forester asked if we collected data on non-domestic indigenous students.

Dr Ng said not on application but in the census.

Senator Pelech noted that international and domestic students were measured by a common standard but in two different applicant pools and processes. He asked if this was the same standard for both groups?

Dr Ng said that the two evaluation processes were separate.

In response to a follow-up from Senator Pelech, the President clarified that due to differences in systems between countries, it was difficult to compare admissions standards.

The Provost added that there was disinterest in having a disparate quality threshold and we worked to have them be as similar as possible.

Senator Pelech noted that the gender balance in those admitted had changed and we had fewer males applying to UBC and an increase in non-binary or non-gender declaring students. He asked if anything would be done to address that gender gap.

Senator Pelech said that having a breakdown on international students by continent would be helpful to see where students were coming to UBC from. He also said that it would be useful to know the urban/rural background of students.

Senator Doering asked why we had a 110% domestic over enrolment.

The Provost said that the targets are produced by faculties and some growth was organic over several years. He noted that there were still popular misconceptions around international students taking seats. He noted that UBC had a commitment to the people of BC to educate more students than the Provincial Government pays for, and we did not want to cut back given displacement concerns.

Senator Pratap-Singh asked for more data on graduate students' time to completion.

Senator Averill said that it was less than desirable but some were delaying their completions for beneficial opportunities.

Senator Shpeller said that there was no data on disabilities in the report. She asked what data we had beyond the Centre for Accessibility.

Dr Ng said currently it was just Centre for Accessibility data but the student census did ask some questions on disabilities.

Joint Report of the Admissions and Curriculum Committees.

The Chair of the Senate Curriculum Committee, Dr Catherine Rawn, presented.

MASTER OF GLOBAL HEALTH

Catherine Rawn
Joanne Fox

That the Senate approve the new Master of Global Health and its related new course code and new courses, brought forward by the Faculty of Graduate and Postdoctoral Studies (Medicine), effective for 2025 Winter Session and thereafter.

Senator Pelech expressed a concern that the new program planned to admit 50 additional students into a program in a school with only 78 currently. The expectation was that the foreign student tuition differential would only be 11%. He said he did not understand how this would pay for the program.

Senator Rawn said that their committees reviewed the proposals from an admissions and curriculum lens. Finances were beyond the scope of their review.

Approved

GRADUATE CERTIFICATE IN MIGRATION STUDIES

Catherine Rawn
Marina Adshade

That the Senate approve the new Graduate Certificate in Migration Studies and its related new course, brought forward by the Faculty of Graduate and Postdoctoral Studies (Arts), effective for 2024 Winter Session and thereafter.

Approved

Academic Policy Committee

The Chair of the Senate Academic Policy Committee, Dr Kin Lo, presented.

AMENDMENTS TO THE ACADEMIC YEAR

Kin Lo
HsingChi Von Bergmann

*That Senate approve the following one-time changes to the 2023-2024 Academic Year::
Deadlines for applications, Faculty approvals & conferrals:*

- *Application open in SISC – May 1, 2024*
- *Application Deadline – July 31, 2024*
- *Approval Deadline – August 28, 2024*

- *Conferral Deadline – August 30, 2024*

Process deadlines:

- *Exceptional conferral August 30 by UBC Senate*
- *Grade submission deadline - August 23*
- *SD exam period - to July 15 – 26*

Senator Lo set out the changes and explained that they were needed to allow current students to graduate using the SIS rather than Workday Student.

Approved

COURSE STANDINGS

Kin Lo
Susan Forwell

That, effective for the 2024 Winter Session and thereafter, the following new and revised course standings are in effect:

Course in Progress (CIP) is a temporary standing assigned from the beginning of a course until the grade submission deadline or until a grade has been entered, whichever is earlier.

Externally Graded (EXG) is a nominal standing that is used administratively to maintain registration in a UBC program of study while the student is taking and receiving a grade for a course at another institution.

Fail (F AUD) denotes fail standing in a course that was being audited.

Failed Supplemental (F(S)) denotes a continued failure in a course despite a supplemental examination being completed (see Supplemental Examination Policy).

Transfer Credit (TR) is a standing granted to a student that denotes credit received from a course completed and transferred from another institution.

No Grade Required (NGR) is nominal standing applied to courses only used for administrative purposes such as managing registration or assess fees. Courses with this standing will not be displayed on the transcript. The standing will be automatically applied at the end of each academic period.

Not Submitted (NS) denotes a course for which the deadline for grade submission has passed and a grade was not submitted.

Withdrawal (W AUD) denoted official withdrawal from a course that was being audited (see Withdrawal)

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Revised Standings:

(AUD) is a standing granted to a student who has been officially approved as having audit status.

The student is expected to complete all course requirements except the final exam, and may be given Fail (F AUD) standing if their performance is not satisfactory.

Senator Lo advised that these new course standings were necessary for the implementation of Workday Student.

Approved

AMENDMENTS TO ACADEMIC REGULATIONS FOR THE BACHELOR OF APPLIED SCIENCE

Kin Lo
James Olson

That Senate approve amendments to the academic regulations with respect to academic standing and promotion requirements for placement into an engineering specialization in the Bachelor of Applied Science in the Faculty of Applied Science.

Approved

Admissions Committee

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

ENROLMENT TARGETS

Joanne Fox
Mathew Ho

That Senate approve and forward to the Board of Governors for approval the 2024/2025 Undergraduate Enrolment Targets, as per section 27(2)(r) of the University Act.

Senator Von Bergmann asked if the government announcement regarding student visas would change these targets

Senator Fox said that these proposals were only for one year.

The Provost said that they would keep the targets and planned to drive our process to achieve those targets. He agreed that we may have challenges and as a result were budgeting cautiously.

Senator Pratap-Singh asked if microcredentials were included on the targets.

The Registrar replied only credited programs.

Approved

RATIFICATION

Joanne Fox
Elisa Baniassad

That Senate ratify the decision of the Senate Admissions Committee to extend the undergraduate admission application deadline from 15 January 2024 to 31 January 2024, for entry to the 2024 Winter Session.

Senator Fox said that this action was taken due to uncertainty in world events. In the two-week period, 2026 applications were received.

Senator Ho asked if the extension would cause a delay in admissions.

Senator Fox said that she did not expect that.

Senator Spencer spoke against the idea of having strict deadline for admission applications in general.

Approved

Agenda Committee

TOPICS OF BROAD ACADEMIC INTEREST

Senator Kanji advised Senate that the Agenda Committee was re-starting the process of having topics of broad academic interest debated at Senate as set out in the attached call for topics.

Senator Pelech asked if more time could be given to submit topics for consideration.

The Clerk, Mr Christopher Eaton, replied that late suggestions could certainly be considered but the Agenda Committee would like to start considering proposals in March.

Awards Committee

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

NEW AND REVISED AWARDS

Appendix A: Awards Report

Lawrence Burr
Ben Britton

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.

Dr Burr announced ten new and revised awards for Senate's consideration.

Approved

Topics of Broad Academic Interest (continued)

Senator Spencer asked if anyone in the university make submissions.

The Clerk replied that they would be welcomed from anyone who was part of the UBC Community, including senators.

Curriculum Committee

The Chair of the Senate Curriculum Committee presented.

FEBRUARY CURRICULUM REPORT

See Appendix B: Curriculum Report

Catherine Rawn
Elisa Baniassad

That the Senate approve the new courses, new course code, new Master's degree specialization, new minor and discontinued program brought

forward by Faculties of Applied Science, Arts, Graduate and Postdoctoral Studies (Applied Science, Arts, and Land and Food Systems), and Science.

Senator Markman asked about HIST 362 and the inclusion of other religions.

Senator Rawn said that the course instructors should be aware of these sensitivities.

Senator Ford noted the Library's concern with supporting Asian Studies courses without additional resources.

Senator Rawn said that discussions were ongoing to resolve these issues.

Approved

Nominating Committee

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

COMMITTEE ADJUSTMENTS

Paul Harrison
Kamil Kanji

*That Rob Kozak be appointed to the Senate Research and Scholarship Committee until 31 August 2026 and thereafter until replaced, to replace Meigan Aronson;
That Joesph Al Rahmani appointed to the Student Appeals on Discipline Committee until 31 March 2024 and thereafter until replaced, to replace Kai Rogers
That Alex Mitchell be appointed to the Library Committee until 31 March 2024 and thereafter until replaced, to replace Joseph Al Rahmani; and
That Guy Faulkner be appointed to the President's Advisory Committee for the Selection of a Vice-President External Affairs.*

Approved

AD HOC LABOUR DISRUPTION PREPAREDNESS COMMITTEE

Paul Harrison
Christina Hendricks

That the Ad Hoc Labour Disruption Preparedness Committee be discharged with the thanks of Senate.

Senator Harrison explained that this policy was brought into force due to the Transit Supervisors strike. As that had now been resolved, the Committee was not needed.

Senator Britton said that the policy should be reviewed as soon as reasonable.

Senator Harrison agreed.

Senator Ho said that it made sense for the Committee to be formed but said that it should have been formed earlier.

Approved

Tributes committee

EMERITUS APPOINTMENTS

See Appendix C: Emeritus Appointments

John Gilbert
HsingChi von Bergmann

That the attached list of individuals for emeritus status be approved.

Senator Von Bergmann said that these five individuals were great individuals in her faculty and their honour was well deserved.

Approved

Report from the Provost

ACADEMIC FUTURES

The Provost, Dr Gage Averill, introduced the report. Senate welcomed Vice-Provost Moura Quayle to present.

Ms Quayle noted that a progress report was last presented to the Senate last spring. She noted that academic futures was grounded in the belief that UBC would continue to be a leading

research institution committed to inclusive and impactful teaching and research, driving social and economic change while being dedicated to sustainability and well-being.

Vice-Provost Quayle described the project as a think piece aimed at developing a flexible and adaptable framework to guide UBC's academic aspirations in the evolving global context of higher education. She highlighted the importance of asking significant academic questions and mentioned the diverse co-design team of 30 colleagues who spearheaded the project.

The Vice-Provost articulated the problem statement, focusing on co-stewarding the academic future of UBC Vancouver to maintain its distinctiveness and transformative role over the next 10 to 30 years. She discussed the series of workshops and the resulting assumptions, emphasizing UBC's commitment to being a globally renowned research university.

Ms Quayle stressed the need for courage in making choices amidst ambiguity and outlined the general assumptions focusing on retention and renewal of faculty and staff, championing cultural awareness, human rights, inclusivity, and advocating sustainability and climate solutions. Teaching and learning assumptions highlighted the importance of hybrid multi-access learning and lifelong continuous learning.

Regarding research assumptions, Vice-Provost Quayle emphasized the drive for positive social and economic change through enhanced collaborations. She linked the project to guiding principles aligned with UBC's foundational values and strategic plan.

The Vice-Provost discussed hypothetical scenarios created by the co-design team and highlighted ongoing experiments aimed at testing possible future directions or strategies. These experiments included broadening alternative assessment approaches, expanding Indigenous place making for learning, extending part-time learning pathways, and implementing a transdisciplinary PhD model.

She emphasized the importance of these experiments in shaping UBC's academic landscape and fostering innovation in graduate education. Vice-Provost Quayle concluded by expressing a commitment to continuous engagement with the Senate and Senators for ongoing discussion and debate on academic futures.

Senator Von Bergmann lauded the report.

Senator Kanji said the academic future project advanced UBC. He asked about implementation of the experiments and who will be responsible. Will there be staff support in the provost's office?

The Provost said that UBC was hiring a deputy provost who will take over from Vice-Provost Quayle at the end of her term and who would have responsibility. He would take other staff under advisement.

Senator Ho asked what would encourage faculty to take part in experiential learning.

Vice-Provost Quayle said that several years ago an experiential education round table was formed to try to chart a course to support ideas around experiential learning. Other possible ways to expand this capacity were through the Centre for Teaching, Learning and Technology and through interest from the community.

Senator Fox said that it would be good if Topics of Broad Academic Interest came from this report.

Vice-Provost Quayle said that they had considered suggesting one per term.

EMERITUS COLLEGE

The Provost said that he was pleased to table the annual report of the Emeritus College, opining that it was an organization that has brought richness and depth to UBC.

Senator Harrison said that the College was created in 2018 by Senate and while it was not required to report annually to Senate, the College felt it was important to keep senate informed of its work.

Report from the Registrar

2024-2025 ACADEMIC YEAR

The Registrar set out the key dates for the next academic year:

Winter Session Term 1

Term 1 begins Tuesday, September 3, 2024

Mid-term break November 11-13, 2024*

Last day of Term 1 classes Friday, December 6, 2024

First day of exams for Term 1 Tuesday, December 10, 2024

Last day of exams for Term 1 Saturday, December 21, 2024

Number of Teaching Days 63

Winter Session Term 2

Term 2 begins Monday, January 6, 2025

Mid-term break February 17-21, 2025**

Last day of Term 2 classes Tuesday, April 8, 2025

First day of exams for Term 2 Saturday, April 12, 2025

Last day of exams for Term 2 Sunday, April 27, 2025

Number of Teaching Days 62

*Inclusive of Remembrance Day (November 11) statutory holiday observed in British Columbia.

**Inclusive of Family Day (February 17) statutory holiday observed in British Columbia.

Key dates for the 2025 **Summer Session** are as follows:

Summer Session Term 1

Term 1 begins Monday, May 12, 2025
Last day of Term 1 classes Thursday, June 19, 2025
First day of exams for Term 1 Monday, June 23, 2025
Last day of exams for Term 1 Friday, June 27, 2025
Number of Teaching Days 28

Summer Session Term 2

Term 2 begins Wednesday, July 2, 2025
Last day of Term 2 classes Friday, August 8, 2025
First day of exams for Term 2 Tuesday, August 12, 2025
Last day of exams for Term 2 Saturday, August 16, 2025
Number of Teaching Days 27

Graduate and professional programs may have their own term dates as set out in the Academic Calendar.

CONFIRMATION OF EMAIL APPROVAL

The registrar advised Senate that as no objections were received the following motions distributed by email on 12 January 2024 by the deadline of 24 January 2024, they are approved pursuant to Senate Rule 24:

1) That the candidates for degrees, as recommended by the faculties of Graduate & Postdoctoral Studies and Science, be granted the degrees for which they were recommended, effective January 2024, 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; and

2) That the attached list of individuals for emeritus status be approved and that, pursuant to section 9(2) of the University Act, all persons with the ranks of Professor, Associate Professor, Professor of Teaching, and Associate Professor of Teaching be added to the Roll of Convocation effective 31 December 2023

Report from the Faculty of Medicine

DELEGATION OF AUTHORITY TO THE FACULTY OF SCIENCE FOR UNDERGRADUATE BIOC, CAPS, AND PCTH COURSES

Dermot Kelleher
Mark Mac Lachlan

That the Senate approve of the resolution of the Faculty of Medicine.

“The Faculty of Medicine delegates authority to the Faculty of Science to approve new, changed,

and deleted undergraduate BIOC, CAPS, PCTH courses, with the proviso that the Faculty of Science curriculum committee has appropriate representation from the Faculty of Medicine, including at least one faculty member from each of the Department of Biochemistry & Molecular Biology, the Department of Cellular & Physiological Sciences, and the Department of Anesthesiology, Pharmacology & Therapeutics, and one Faculty of Medicine Administrator. This process will be evaluated in three years in order to identify any opportunities for improvement

Senator Kelleher explained that this proposal was to support curricular changes from those Medicine departments that offered courses towards degrees from the Faculty of Science. He noted that Medicine had representation at the Science curriculum committee and faculty level to ensure his faculty's interests were being considered.

Senator Rawn said that the Senate Curriculum Committee had reviewed this proposal and supported it.

Senator Harrison said that de facto this has occurred for many years already, this was a formalization.

Approved

Adjournment

Seeing no other business, the meeting was adjourned at 8:10 pm.

Appendix A: Awards Report

NEW AWARDS – ENDOWED

Dr. Kwadwo Asante Entrance Award in Medicine for Black Students

Entrance awards totalling \$1,750 have been made available through an endowment established by Dr. Kwadwo “Kojo” Asante (B.Sc. 1958, M.B.Ch.B.) to support students entering the M.D. program who identify as Black, with preference given to students entering the M.D. program through the Faculty of Medicine Black Student M.D. Admissions Pathway and to students who demonstrate financial need. Dr. Asante is a Fellow of the Royal College of Physicians and Surgeons of Canada and, in recognition of his profound contributions and dedication to the study of Fetal Alcohol Spectrum Disorders, was awarded the Meritorious Service Medal of Canada in 2003 and the Queen Elizabeth II Diamond Jubilee Medal in 2012. In 2000, Dr. Asante collaborated with family members of his patients to open the Asante Centre for Fetal Alcohol Syndrome, now known as the Asante Centre, the first diagnostic and training center to offer services related to Fetal Alcohol Spectrum Disorder in British Columbia. He has established this award to support the next generation of aspiring Black doctors and to alleviate the financial barriers they face when pursuing their studies. The awards are made on the recommendation of the Faculty of Medicine. (First award available for the 2024/2025 winter session).

Stephen Boersma Memorial Award in Accounting

Awards totalling \$1,750 have been made available through an endowment established by friends, family and colleagues in memory of Stephen Boersma (1992–2021) for first- or second-year Bachelor of Commerce students who demonstrate an interest in accounting. Preference will be given to students who demonstrate community involvement and a passion for sports. Stephen (B.Com. 2017, M.B.A.) was a Chartered Professional Accountant and Chartered Financial Analyst who obtained his Masters of Business Administration from York University in 2021.

Beyond his academic and professional achievements, Stephen was a talented athlete who spent 13 years playing with the New Westminster minor hockey league and was a gifted actor who performed in many locally produced TV shows and commercials. This award has been established to celebrate Stephen’s life and his many accomplishments. The awards are made on the recommendation of the UBC Sauder School of Business. (First award available for the 2024/2025 winter session).

Elaine Borthwick and Allen Soroka Award in Law

Awards totalling \$1,750 have been made available through an endowment established in honour of Elaine Borthwick and Allen “Al” Soroka (B.A., LL.B.) for domestic J.D. students over the age of 30 who demonstrate barriers to accessing a legal education. Ideally, the awards will be assigned to one student entering second- or third-year. As Director of Admissions at the Peter A. Allard School of Law for over 40 years, Elaine oversaw thousands of applications. Those

students would become lawyers, judges and even Canada's first female Prime Minister. She served as Chair of the Canadian Law School Admissions and on the Board of Trustees for the Law School Admissions Council. Students recall her kindness and commitment, and she hopes it contributed to their excellence in the legal community. Al was an attorney in New York with the Federal Reserve Bank and the Legal Aid Society before becoming the Assistant Librarian at the UBC Faculty of Law. During 32 years at UBC, Al's roles included Professor of Canadian and American Law, and Chairman of the Senate Committee on Appeals on Academic Discipline and the BC Benefits Appeal Tribunal. Upon retirement, he was a Legal member of the BC Mental Health Act Review Board, and served on the boards of various tribunals. Al gave his time and sage advice to students, many of whom became well known and respected for their professional acumen. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2024/2025 winter session).

N.C. Cheung Family Memorial Bursary in Engineering

Bursaries totalling \$4,050 have been made available through an endowment established by the Estate of Lucia Yuen-Ling Cheung, for women enrolled in an undergraduate or graduate engineering program in the Faculty of Applied Science. Preference will be given to women in Chemical Engineering programs. The bursaries are adjudicated by Enrolment Services. (First award available for the 2024/2025 winter session).

Dr. Marketa Goetz-Stankiewicz Memorial Scholarship

Scholarships totalling \$8,750 have been made available through an endowment established by the estate of Dr. Marketa Goetz-Stankiewicz (1927–2022) for outstanding undergraduate students who have successfully completed at least 12 credits in the Department of Central, Eastern, and Northern European Studies (CENES), including at least two courses taught in a language other than English. The award celebrates emerging speakers of CENES languages and their multilingual development as thinkers and community-builders. Dr. Marketa Goetz-Stankiewicz was born into a bilingual Czech-German family and immigrated to Toronto from Czechoslovakia in 1948. After completing her Bachelor of Arts and Masters of Arts from the University of Toronto, she obtained her Ph.D. from Columbia University in 1957. In 1959, she joined UBC's Department of Germanic Studies and crossed paths with Dr. Wladyslaw Stankiewicz, a UBC political science professor, whom she later married in 1965. She remained at UBC for the entirety of her career, holding the position of Head of the Department of Germanic Studies from 1980 to 1985. Dr. Goetz-Stankiewicz concluded her academic career and retired in 1992 as a Professor Emerita from the Department of Central, Eastern and Northern

European Studies. The awards are made on the recommendation of the Department of Central, Eastern and Northern European Studies. (First award available for the 2024/2025 winter session).

Dr. Kendall Ho Award in Digital Emergency Medicine

Awards totalling \$3,500 have been made available through an endowment established by Dr. Kendall Ho (M.D. 1986) for M.D. students who demonstrate an interest to apply digital emergency medicine in rural, urban or remote contexts. Preference will be given to students who demonstrate financial need and to students who are from communities that have been historically, persistently and systemically marginalized. Dr. Kendall Ho is an emergency medical specialist in Vancouver, a professor in the UBC Faculty of Medicine Department of Emergency Medicine and a Fellow of the Royal College of Physicians and Surgeons of Canada. He leads the Digital Emergency Medicine Unit and is recognized for his ground-breaking research in digital health. The award has been established to help remove barriers for future generations of physicians who wish to improve access to health care for vulnerable communities through digital

approaches. The awards are made on the recommendation of the Faculty of Medicine. (First award available for the 2023/2024 winter session).

Jonathan Lu Award in Supply Chain Management

Awards totalling \$1,750 have been made available through an endowment established by Jonathan Lu (M.B.A. 2005) for third- or fourth-year Bachelor of Commerce students or students enrolled in a graduate program at the UBC Sauder School of Business, who demonstrate an interest in supply chain management. Preference will be given to students who demonstrate innovative approaches and/or a desire to utilize new technology in the area of supply chain management. Jonathan is a passionate philanthropist and hopes that this award will inspire the next generation of learners to not only drive transformation and innovation in logistics, operations and global supply chain management, but also to deepen their knowledge of and expertise in the sector. The awards are made on the recommendation of the UBC Sauder School of Business, 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).

Mosaic Forest Management Entrance Award for Indigenous Students

Renewable entrance awards totalling \$8,750 have been made available through an endowment established by Mosaic Forest Management for First Nations, Inuit or Métis of Canada undergraduate students entering the Faculty of Forestry. 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). Mosaic Forest Management has been operating for over a century on the BC Coast. Mosaic's timberland management includes sustainable forest management practices, carbon reduction initiatives, timber inventory, strategic silviculture investments, harvest planning and the marketing and sales of timber, carbon credits and real estate. All their lands are third-party certified under the Sustainable Forestry Initiative, and in 2023, they achieved Progressive Aboriginal Relations Gold certification from the Canadian Council of Aboriginal Business, making it the first and only timberland owner in Canada to achieve this standard of excellence. Mosaic created this award to further reduce barriers for Indigenous students pursuing careers in forestry. The awards are made on the recommendation of the Faculty of Forestry. (First award available for the 2024/2025 winter session).

Samit and Reshma Sharma Graduate Scholarship in Forestry

Scholarships totalling \$3,500 have been made available through an endowment established by the Samit and Reshma Sharma Foundation for outstanding graduate students in the Faculty of Forestry. Preference will be given to students studying biodiversity conservation, bio-based product development or sustainable forest management practices. Samit and Reshma have set up this endowment to recognize the breadth and depth of UBC's world-leading expertise in Forestry, as well as to promote research that not only recognizes the value of reflective stewardship of our natural resources but also advances work towards climate change mitigation and adaptation. The awards are made on the recommendation of the Faculty of Forestry, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2024/2025 winter session).

Samit and Reshma Sharma Graduate Scholarship in Mining Engineering

Scholarships totalling \$3,500 have been made available through an endowment established by the Samit and Reshma Sharma Foundation for outstanding Master of Applied Science students at the Norman B. Keevil Institute of Mining Engineering. Preference will be given to students with

specific interest and expertise in the environmental impacts of mining and/or corporate social responsibility. Samit and Reshma have set up this endowment to recognize the historical and economic importance of the mining industry in BC, and to promote opportunities through research and practice to mitigate the environmental impact of this industry. The awards are made on the recommendation of the Faculty of Applied Science, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2024/2025 winter session).

Samit and Reshma Sharma Graduate Scholarship in Physics

Scholarships totalling \$3,500 have been made available through an endowment established by the Samit and Reshma Sharma Foundation for outstanding graduate students in the Department of Physics & Astronomy. Preference will be given to students who have participated in or will be participating in research projects with TRIUMF physicists and/or students studying particle physics, nuclear physics, materials research or medical physics. Samit and Reshma have set up this endowment to celebrate the achievements at TRIUMF, one of the world's largest cyclotron particle accelerators, which is located at UBC. It is their hope that the scholarship recipients will enhance societal knowledge with practical applications of their scientific endeavours. The awards are made on the recommendation of the Department of Physics & Astronomy, in

consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2024/2025 winter session).

Don Lindsay Teck Award in Mining Engineering

Awards totalling \$35,000 have been made available through an endowment established by Teck Resources Limited in honour of Don Lindsay (B.Sc. (Hons.), M.B.A.) for undergraduate mining engineering students at the Norman B. Keevil Institute of Mining Engineering at UBC. In addition to academic merit, consideration is given to qualities such as leadership skills, community service and extra-curricular achievement. Subject to continued good academic standing, the awards will be renewed for a further two years of study or until the first undergraduate degree is obtained (whichever comes first). Don Lindsay retired as President and Chief Executive Officer of Teck after 17 years, in which time the company has been recognized for its leadership in sustainability. He has been at the head of seven different companies, including president of CIBC World Markets. Mr. Lindsay is a recipient of the Queen Elizabeth II Golden and Diamond Jubilee Medals and was appointed to the Order of British Columbia in 2014. The awards are made on the recommendation of the Faculty of Applied Science. (First award available for the 2024/2025 winter session).

Tejpar-Ladak Award

Awards totalling \$1,750 have been made available through an endowment established through a fundraising campaign led by Ameera Ladak (B.Com. 2016) for Bachelor of Commerce students with disabilities related to neurodiversity and/or mental health. Ameera received the Lauren Wilmot Memorial Award during their time at UBC, giving them confidence and helping them to feel not just recognized but positively valued as a part of the UBC Sauder School of Business community. Ameera – who is neurodivergent, a member of the LGBTQIA+ community and open about their experiences living with mental illness during their time at UBC – is now proud to be in the position to support students who may have encountered a range of challenges on their routes through education. The awards are made on the recommendation of the Committee on Awards for Students with Disabilities. (First award available for the 2024/2025 session).

G.H. Neil Towers Award in Plant Natural Products

Awards totalling \$1,000 have been made available through an endowment established by the University with donations from friends and family in memory of Neil Towers (1923–2004) for outstanding graduate students enrolled in the M.Sc. or Ph.D. in Botany program or the M.Sc. or Ph.D. in Plant Science program researching plant natural products and biochemistry, including students who are conducting research with the Michael Smith Laboratories. Professor Emeritus Towers (B.Sc., M.Sc., Ph.D.) served as the Head of the Department of Botany from 1964–1971. During his career he achieved many distinctions including becoming a Fellow of the Royal Society of Canada, a recipient of the Society's Flavelle Medal for outstanding contributions to biological sciences, and receiving the Pergamon Phytochemistry Prize in 2000. The awards are

made on the recommendation of the Department of Botany in even numbered years and the Faculty of Land and Food Systems in odd numbered years, and in consultation with the Faculty of Graduate and Postdoctoral Studies. If there are no suitable applicants in that year's graduate program, the alternative graduate program will be offered the opportunity to nominate applicants. (First award available for the 2024/2025 winter session).

NEW AWARDS – ANNUAL

Peter A. Allard School of Law Athletics Award

Awards totalling \$2,000 have been made available annually through a gift from alumni and friends of the legal community for second- or third- year J.D. students who have good academic standing and demonstrate athletic participation and/or achievement during and/or before law school. Preference will be given to students who demonstrate challenges in accessing a legal education. The awards are made on the recommendation of the Peter A. Allard School of Law. (First award available for the 2024/2025 winter session)

Holly Ewanyshyn Women's Health Equity Graduate Research Award

Awards totalling \$2,000 have been made annually, through a gift from an anonymous donor in honour of Holly Ewanyshyn, for Faculty of Medicine research-stream graduate students, or research-stream graduate students supervised by Faculty of Medicine supervisors, researching disease pathogenesis in women or female models of disease. Preference will be given to students whose research or research proposals pertain to conditions that have historically received inadequate attention in terms of sex and gender differences. Holly has gained intimate knowledge of the disparities in the approach to healthcare for women, not only through her career as a physiotherapist but also as a woman living with non-Hodgkin's lymphoma. The donor is establishing this fund in order to recognize and support research that is taking action on these disparities, as they believe a more equitable health care future for women is necessary and possible. Through this award they aim to assist the medical community to better understand how sex and/or gender affects women's health and ultimately help women live longer, healthier lives. The awards are made on the recommendation of the Faculty of Medicine, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2023/2024 winter session).

Implant Genius Scholarship in Periodontics

Scholarships totalling \$2,000 have been made available annually through a gift from Implant Genius for outstanding second- or third-year students in the Combined M.Sc. and Diploma in Periodontics program. Preference will be given to students who show an interest in implant treatment planning. Dr. Kevin Aminzadeh (B.Sc. (Pharm.) 1996, D.D.S., M.Sc.) is a Board-Certified Prosthodontist and a Fellow of The Royal College of Dentists of Canada. He is an

expert in dental implant treatment planning and founded Implant Genius in 2015 to help general dentists place and restore dental implants. The awards are made on the recommendation of the Faculty of Dentistry, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2024/2025 winter session).

Jack Howard Jackson Bursary for Indigenous Students

Bursaries totalling \$5,000 have been made available annually through a gift from George A. Brown (1929–2014) and Iris Brown (B.Sc. 1958, B.Ed., M.Ed.) in memory of Jack Howard Jackson, for First Nations, Métis, or Inuit students of Canada enrolled in a Bachelor of Applied Science program, a Bachelor of Science program or the M.D. program. George (B.A. 1959, M.P.P.A, M.A., M.S.W.) was born in Jamaica and came to Canada to pursue a bachelor's degree from UBC. Later he pursued three master's degrees from other Canadian universities: in economics, public administration, and social work. His passion for lifelong learning enabled him to further his commitment to equal opportunity and human rights while devoting his life to helping others. He worked at the Ontario Human Rights Commission for over fifteen years, where he won the first sex-discrimination case in Ontario and established the right for girls to play on boys' sports teams. Iris graduated from UBC in 1958 with a degree in chemistry, where she was one of a few women in her class. In her thirty-eight-year career in education, she taught mathematics, chemistry and physics in Jamaica, British Columbia and Ontario. Established in memory of Iris's cousin Jack, who had Métis ancestry, it is hoped that the bursary will help students achieve their potential, despite various barriers they may have faced in their lives. The bursaries are adjudicated by Enrolment Services. (First award available for the 2024/2025 winter session).

Shig Kobayashi Memorial Award in Pharmacy

Awards totalling \$2,500 have been made available annually through a gift from friends and family in memory of Shigeo “Shig” Kobayashi (1932–2021) for outstanding students in the Entry-to-Practice Pharm.D. program. Preference will be given to students who have demonstrated exceptional contributions to their community or significant achievement in a team sport. Shig (B.Sc. (Pharm.) 1958) was a pharmacist and passionate advocate for university education. He was also an active participant, coach and supporter of team sports. Shig started his career in 1958 at Galloway Ellis Drugs in Kamloops, BC, became a partner in 1965, sole owner in 1988 and retired in 1993. During this time, he also tutored chemistry students and assessed pharmacy qualifying exams for many years. Thanks to Shig's influence, all four of his children pursued post-secondary education. Shig's legacy encompasses not only his professional success but also the enduring impact of his advocacy for education and devotion to team sports and community. This award celebrates Shig's life and his contributions to the pharmacy profession. The awards are made on the recommendation of the Faculty of Pharmaceutical Sciences. (First award available 2024/2025 winter session).

Lee Stewart Levin Bursary for Women in Arts

Bursaries totalling \$2,000 have been made available annually through a gift from Professor John S. Levin (B.A. 1968, Ed.D. 1989) in honour of Lee Stewart Levin (B.A. 1982, M.A. 1986) for undergraduate students in the Faculty of Arts who are women. Preference will be given to students studying in the Gender, Race, Sexuality, and Social Justice program. John is establishing this bursary to recognize Lee's interest and expertise in women's history and to celebrate Lee's 80th birthday in 2024. Lee is the author of *“It's up to you”: Women at UBC in the early years* (UBC Press, 1990) and *Women volunteer to go to prison: A history of the Elizabeth Fry Society of BC, 1939–1989* (Orca Book Publishers, 1993). Lee taught history at UBC, Malaspina College, Vancouver Community College (Langara College), and Douglas

College. She resides in Tucson, Arizona. The bursaries are adjudicated by Enrolment Services. (First award available for the 2024/2025 winter session).

Phil Lind Memorial Fellowship in Public Policy and Global Affairs

A fellowship of \$15,000 has been made available annually through a gift from the Cable Public Affairs Channel (CPAC) in memory of Phil Lind (1943–2023) for an outstanding student entering the School of Public Policy and Global Affairs (SPPGA). Over the course of his career, Phil (B.A. 1966, J.D. 2002) worked with Ted Rogers to build a small radio and cable company into Rogers Communications Inc., and held several key positions including Vice-Chairman on the Board of Directors. As the founder and long-time Chair of CPAC, Phil gave Canadian voters unprecedented insight into democratic proceedings through House of Commons and other public policy programming. This long-standing commitment to supporting democratic debate, as well as a desire to recognize the importance of Canada-U.S. relations and his deep connection to UBC, led to the establishment, in 2015, of the ongoing Phil Lind Initiative, which invites prominent U.S. scholars, writers, and intellectuals to the SPPGA to share ideas with the UBC community. The award is made on the recommendation of the School of Public Policy and Global Affairs, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2024/2025 winter session).

Garry Douglas McCorrie Memorial Scholarship in Medicine

A \$5,000 scholarship has been made available annually through an estate gift from Garry Douglas McCorrie (1943–2022) for an outstanding third-year or fourth-year M.D. student in the Southern Medical Program. The award is made on the recommendation of the Southern Medical Program. (First award available for the 2024/2025 winter session).

Akash Villing & Family Prize for Oral and Maxillofacial Surgery

A \$2,000 prize has been made available annually through a gift from Dr. Akashdeep Villing (B.Sc. 2009, D.M.D. 2013) for a fourth-year student in the D.M.D. program who demonstrates excellent proficiency in Oral and Maxillofacial Surgery. Dr. Villing, a Board-Certified specialist in oral and maxillofacial surgery, currently serves as Head of Oral and Maxillofacial Surgery for the Fraser Valley division of the BC Cancer Agency and is a clinical instructor in oral surgery at UBC. He is a proud UBC alumnus and the Villing family have established this award to support the next generation of aspiring dental professionals. The award is made on the recommendation of the Faculty of Dentistry. (First award available in the 2023/2024 winter session).

Akash Villing & Family Award for Community Service

A \$2,000 award has been made available annually through a gift from Dr. Akashdeep Villing (B.Sc. 2009, D.M.D. 2013) for a third-year student entering the D.M.D. program who demonstrates community service and involvement in the dental community. Dr. Villing, a Board-Certified specialist in oral and maxillofacial surgery, currently serves as Head of Oral and Maxillofacial Surgery for the Fraser Valley division of the BC Cancer Agency and is a clinical instructor in oral surgery at UBC. He is a proud UBC alumnus and the Villing family have established this award to celebrate the community contributions made by the next generation of aspiring dental professionals. The award is made on the recommendation of the Faculty of Dentistry. (First award available in the 2024/2025 winter session).

Dr. Joshua Yoneda Memorial Award in Medicine

Awards totalling \$2,500 have been made available annually through the Dr. Joshua Yoneda Memorial Foundation for M.D. students whose research and/or practice is exemplary in its

integration of mind, body, spirit and community. Joshua (1994–2022; M.D. 2022) completed his Bachelor of Science at Thompson Rivers University and his Master of Science at the University of Regina, and then pursued his medical studies at the Southern Medical Program at UBC, where he graduated with a medical degree. During this time, he spent a year in Clinical Clerkship at the Royal Inland Hospital in Kamloops, BC. Joshua’s passion for a career in medicine was an embodiment of his values of empathy, compassion, kindness, and grace. Joshua believed in the power of meditation and had a strong interest in spirituality. He explored different philosophies to find meaning and purpose in his life. Joshua found strength in meditation, and support from his loving communities gave him courage during his most challenging battle. His family and friends are honoured to be able to support M.D. students who are enhancing medicine with compassion and care. Recipients are encouraged to explore their own spirituality so they can better understand and address their patients’ needs. The awards are made on the recommendation of the Faculty of Medicine. (First award available for the 2023/2024 winter session).

Mee Ying Yue and Ken Tow Yue Award

Awards totalling \$2,000 have been made available annually through a gift from Shirley (Yue) Tam (B.A. 1980) and Stanley Tam (B.Sc. 1977), in honour of Mee Ying Yue (1930–2019) and Ken Tow Yue, for outstanding domestic undergraduate students in the Faculty of Arts.

Preference will be given to students who are enrolled in the Minor in Asian Canadian and Asian Migration Studies program and/or students who demonstrate an interest in the history of Chinese migration to Canada. Ken Tow immigrated to Canada with his father, leaving his wife, infant

daughter, and mother in China so that he and his father could pave the way for the family to live in Canada. It took over a decade before the rest of the family was able to join them. Together, Mee Ying and Ken Tow worked tirelessly to ensure that their children would have the many opportunities that they did not have. They consistently provided help to their relatives and communities in China, sending financial aid for decades and helping fund the building of a well so that their village could have access to clean water. Shirley is establishing this award to recognize her parents’ many sacrifices to ensure that she and the rest of the family would be able to call Canada their home. She and Stanley are proud to support students who will benefit from financial assistance. The awards are made on the recommendation of the Faculty of Arts. (First award available for the 2023/2024 winter session).

PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE

Endowed Awards

5778 - Entrance Award in Medicine for Black Students

Rationale for Proposed Changes

As per our colleagues in the Faculty of Medicine, the criteria for this award is too restrictive. Changes have been made to remove “outstanding” from the criteria and to add financial need as preference language. The faculty will now adjudicate the award so changes have been made to reflect this.

Current Award Description

Entrance awards totalling \$7,000 have been made available through an initial endowment established by Dr. Felix Durity (B.A. 1958, M.D. 1963, O.B.C.) and augmented by donors in support of outstanding students entering the M.D program who identify as Black, with

preference given to students entering the M.D. program through the Faculty of Medicine Black Student M.D. Admissions pathway. The award is made on the recommendation of Enrolment Services, in consultation with the Faculty of Medicine.

Proposed Award Description

Entrance awards totalling \$7,000 have been made available through an initial endowment established by Dr. Felix Durity (B.A. 1958, M.D. 1963, O.B.C.) and augmented by donors in support of ~~outstanding~~ students entering the M.D program who identify as Black, with preference given to students **who demonstrate financial need and are** entering the M.D. program through the Faculty of Medicine Black Student M.D. Admissions Pathway. The award is made on the recommendation of ~~Enrolment Services, in consultation with~~ the Faculty of Medicine.

Annual Awards

7659 - College of Pharmacists BC Bursary

Rationale for Proposed Changes

To modify the award title to more accurately reflect the organization name and award subject area.

Current Award Title: College of Pharmacists BC Bursary

Current Award Description

A \$750 bursary has been made available annually through a gift from the College of Pharmacists of British Columbia, for a first-year student enrolled in any undergraduate program at the Faculty of Pharmaceutical Sciences. The bursary is adjudicated by Enrolment Services.

Proposed Award Title: College of Pharmacists **of** BC Bursary **in Pharmaceutical Sciences**

Proposed Award Description

A \$750 bursary has been made available annually through a gift from the College of Pharmacists of British Columbia, for a first-year student enrolled in any undergraduate program at the Faculty of Pharmaceutical Sciences. The bursary is adjudicated by Enrolment Services.

8509 – Juhn and Mary Wada First Nations Bursary

Rational for Proposed Changes

Indigenous has become the preferred term over Aboriginal. The title and description have been updated to reflect the change. Changes have also been made to bring the language into alignment with our current award description writing practices.

Current Award Title: Juhn and Mary Wada First Nations Bursary

Current Award Description

An annual bursary of \$1,500 will be awarded to an aboriginal student in the M.D. Undergraduate program. The bursary is adjudicated by Enrolment Services.

Proposed Award Title: Juhn and Mary Wada ~~First Nations~~ Bursary **in Medicine for Indigenous Students**

Proposed Award Description

Bursaries totalling \$4,000 have been made available annually through a gift from Dr. Juhn Wada (1924–2023) O.C., for First Nations, Inuit or Métis of Canada students in the M.D. program. Juhn (M.D., D.Sc. 2003), a Professor Emeritus in the Department of Psychiatry and Neurosciences, was appointed Officer of the Order of Canada in 1992 and awarded the Queen Elizabeth II Diamond Jubilee Medal in 2012. Juhn developed a test for cerebral hemispheric dominance of language function, known as the Wada test, which is widely used by epilepsy patients who are considering surgery. ~~An annual bursary of \$1,500 will be awarded to an aboriginal student in the M.D. Undergraduate program.~~ The bursaries are bursary is adjudicated by Enrolment Services.



Appendix B: Curriculum Report

FACULTY OF APPLIED SCIENCE

Discontinued program

Bachelor of Environmental Design

New courses

CIVL 427 (3) Applied Machine Learning for Construction and Facility Management;

MTRL 484 (3) Materials for Aerostructures and Engines

FACULTY OF ARTS

New course code

CAP Coordinated Arts Program

New courses

ANTH 275 (3) Migration and (Im)mobilities: Anthropological Perspectives;

ANTH 376 (3) Diasporas and Belonging: Anthropological Perspectives;

ARBM 450 (3) Advanced Studies in Modern Arabic Language and Cultures;

ASIX 383 (3) What is Modern Arabic?;

CAP 101 (3) Introduction to Reading and Research in Literary, Cultural, and Media Studies;

GEOG 492 (3) Oceanic Geographies: Movement, Materiality, and Mobility;

HIST 204 (3) History Through Video Games;

HIST 300 (3) Vikings: Then and Now;

HIST 362 (3) The Islamic Golden Age;

NORD 341 (3) Indigenous Activism;

VISA 376 (3) Artist Books as Form and Idea;

WRDS 498 (3-6) Special Topics in Writing Studies;

WRDS 499 (3-6) Directed Studies in Writing Studies

New minor

Minor in Asian Language and Culture (Persian, Persianate and Iranian)

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

Applied Science

New course

MINE 545 (3) New Perspectives on Mine Closure

Arts

New courses

ASIA 553 (3-9) Topics in Indigenous Asia;

MUSC 548 (3) Historical Performance Practice;

PPGA 569 (3) Global Health Policy

New specialization

Master of Music > Historical Performance Practice

Land and Food Systems

New course

FRE 603 (3) Advanced Food and Resource Economics

FACULTY OF SCIENCE

New course

BIOL 302 (3) Biodiversity, Human and Planetary Health;



CHEM 409 (3) Astrochemistry;
MATH 461 (3) Projects in Mathematical Modelling

**Appendix C: Emeritus Report**

Last Name	First Name	Rank	Faculty	Emeritus Title	Department
Best	Leandra	Clinical Professor	Dentistry	Clinical Professor Emeritus	Oral Health Sciences
Emanuel	Ingrid	Clinical Professor	Dentistry	Clinical Professor Emeritus	Oral Health Sciences
Fogelman	Mark	Clinical Associate Professor	Dentistry	Clinical Associate Professor Emeritus	Oral Health Sciences
Gardner	Karen	Clinical Professor	Dentistry	Clinical Professor Emeritus	Oral Health Sciences
Richardson	James	Clinical Professor	Dentistry	Clinical Professor Emeritus	Oral Health Sciences