

# THE UNIVERSITY OF BRITISH COLUMBIA



**Vancouver Senate Secretariat**  
Enrolment Services  
Senate and Curriculum Services  
2016-1874 East Mall  
Vancouver, BC V6T 1Z1  
**[www.senate.ubc.ca](http://www.senate.ubc.ca)**

## **Vancouver Senate**

### **AGENDA**

#### **THE THIRD REGULAR MEETING OF THE VANCOUVER SENATE**

**WEDNESDAY, NOVEMBER 12, 2008**

**7:00 P.M.**

**ROOM 182, IRVING K. BARBER LEARNING CENTRE, 1961 EAST MALL**

1. **Senate Membership -- Mr. Brian J. Silzer**  
(information)
  - a. Replacement: Dr. James Brander replaces Dr. Dale Griffin as representative of the Faculty of Commerce and Business Administration.
  - b. New Senators: Ms. Hedy Lam, elected student representative of the Faculty of Dentistry; Mr. Aaron Warbinek, elected student representative of the Faculty of Education.
2. **Minutes of the Meeting of September 17, 2008 -- Prof. Stephen J. Toope**  
(approval) (circulated)
3. **Business Arising from the Minutes**
4. **Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope**
5. **Candidates for Degrees and Diplomas -- Prof. Stephen J. Toope**  
(approval)  
Lists as approved by the Faculties and Schools are available for advance inspection at Enrolment Services, and will also be available at the meeting.

The Chair of Senate calls for the following motion:

*That the candidates for degrees and diplomas, as recommended by the Faculties and Schools, be granted the degree or diploma for which they were recommended, effective November 2008, and that a committee comprised of the Registrar; the appropriate dean and the Chair of the Vancouver Senate be empowered to make any necessary adjustments. (2/3 majority required)*

6. **From the Board of Governors -- Prof. Stephen J. Toope**  
Confirmation that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the *University Act* (information)

.../continued

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*From the Board of Governors (continued)*

**Senate Meeting of September 17, 2008**

Curriculum Proposals from the Faculties of Education and Commerce & Business  
Administration

The establishment of the Charles A. Laszlo Chair in Biomedical Engineering in the Faculty  
of Applied Science

**7. Curriculum Committee -- Dr. Peter Marshall**

- a. Curriculum Proposals from the Faculties of Commerce & Business Administration and Graduate Studies (Applied Science, Arts, Education, College for Interdisciplinary Studies) (approval) (circulated)
- b. Certificate in French Regional Cuisine (information) (circulated)

**8. Nominating Committee -- Dr. Rhodri Windsor-Liscombe**

Adjustments to Committee Membership (approval) (circulated)

**9. Student Awards -- Dr. Brian Stelck**

New Awards (approval) (circulated)

**10. Ad Hoc Committee on Academic Advising Issues Relating to a Culturally-Diverse Student Body -- Dr. Ronald Yaworsky**

Motion to Extend Reporting Deadline (approval) (circulated)

**11. Report from the Provost & Vice-President, Academic -- Dr. David Farrar**

BC Leadership Chair in Functional Cancer Imaging (approval) (circulated)

**12. Report from the Associate Vice-President, Enrolment Services & Registrar -- Mr. Brian Silzer**

Annual Report on Enrolment 2008/2009 (information) (to be circulated under separate cover)

**13. Proposed Agenda Items**

Status of the UBC Farm -- Mr. Blake Frederick

**14. Other Business**

**15. Tributes Committee -- in camera -- Dr. John Dennison**

Candidates for Honorary Degrees (approval) (to be circulated at the meeting)

Section 16 (b) of the Rules and Procedures of Senate states that meetings will adjourn no later than 9:30 p.m.

Regrets: Lauren Hume, telephone 604.822.5239 or e-mail: lauren.hume@ubc.ca

*UBC Senates and Council of Senates website: <http://www.senate.ubc.ca>*

# THE UNIVERSITY OF BRITISH COLUMBIA



## Vancouver Senate Secretariat

Senate and Curriculum Services

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## Vancouver Senate

### MINUTES OF SEPTEMBER 17, 2008

#### Attendance

**Present:** President S. J. Toope (Chair), Mr. B. J. Silzer (Secretary), Dr. R. Anstee, Dr. K. Baimbridge, Dean M. A. Bobinski, Ms. H. Boyd, Dr. B. Cairns, Acting Dean S. Cockcroft, Mr. G. Costeloe, Dr. B. Craig, Mr. G. Dew, Ms. A. Dulay, Dr. W. Dunford, Mr. P. Edgcumbe, Vice-President D. Farrar, Dr. D. Fielding, Mr. B. Frederick, Ms. M. Friesen, Dean N. Gallini, Mr. R. Gardiner, Mr. C. L. Gorman, Dr. S. Grayston, Dr. D. Griffin, Dr. W. Hall, Dr. P. G. Harrison, Ms. D. Herbert, Dr. R. Irwin, Dean M. Isman, Dr. A. Ivanov, Dr. B. Lalli, Ms. H. Lam, Mr. A. Lee, Mr. D. Leung, Mr. A. Loughheed, Dr. P. L. Marshall, Dr. W. McKee, Mr. R. McLean, Mr. W. McNulty, Mr. C. Meyers, Mr. A. Mohan, Dr. G. Öberg, Ms. B. Osmond, Dr. K. Patterson, Dean S. Peacock, Ms. A. Peterson, Dr. J. Plessis, Dr. T. Ross, Dr. L. Rucker, Ms. A. Shaikh, Dean C. Shuler, Ms. L. Silvester, Dr. S. Singh, Dr. R. Sparks, Dr. B. Stelck, Mr. D. Verma, Mr. A. Wazeer, Dr. R. Windsor-Liscombe, Dr. T. Young.

**Guests:** Mr. T. Blair, Ms. S. Fielding, Associate Vice-President T. Patch, Dr. D. Sylvester.

**Regrets:** Dr. Y. Altintas, Principal M. Burgess, Dean B. Evans, Dr. W. Fletcher, Dr. S. B. Knight, Dr. D. Lehman, Dr. P. Loewen, Mr. B. MacDougall, Ms. S. Morgan-Silvester (Chancellor), Dean D. Muzyka, Principal L. Nasmith, Dr. C. Orvig, Mr. G. Podersky-Cannon, Dean J. Saddler, Dean R. Sindelar, Dean G. Stuart, Mr. R. Taddei, Dr. S. Thorne, Dean R. Tierney, Dr. M. Vessey, Mr. B. W. Wang, Dr. P. Ward, Dr. R. Wilson, Dr. R. A. Yaworsky, Ms. M. Young.

**Recording Secretary:** Associate Secretary Ms. L. M. Collins.

#### Call to Order

The first regular meeting of the Vancouver Senate for the 2008 - 2011 triennium was called to order.

## **Adoption of Meeting Agenda**

*Mr. McNulty                      }   That the meeting agenda be adopted as*  
*Mr. Leung                        }   circulated.*

Carried by  
consent.

## **Senate Membership**

### **INTRODUCTION OF SENATORS**

The Secretary had circulated a Senate membership list. Members introduced themselves.

### **NOMINATING COMMITTEE MEMBERSHIP: FACULTY**

Mr. Silzer announced that the following faculty members had been acclaimed as elected as members of the Nominating Committee.

Dean Murray Isman  
Dr. David Fielding  
Dr. Peter Marshall  
Dean Dan Muzyka  
Dr. Sally Thorne  
Dr. Rhodri Windsor-Liscombe

### **NOMINATING COMMITTEE MEMBERSHIP: NON-FACULTY, NON-STUDENT**

In response to an earlier call for nominations, the Secretary had received three nominations for two seats on the Nominating Committee designated for non-faculty, non-student Senators. The secretariat conducted an election at the meeting and the results were as follows:

Mr. Dean Leung -- 43 votes (elected);  
Mr. Christopher L. Gorman -- 36 votes (elected);  
Mr. Gerry Podersky-Cannon -- 29 votes.

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*Senate Membership, continued*

## **VICE-CHAIR ELECTION**

In response to an earlier call for nominations, the Secretary had received two nominations for the position of Vice-Chair of the Vancouver Senate. The secretariat conducted an election at the meeting and the results were as follows:

Dr. Rhodri Windsor-Liscombe -- 36 votes (elected);

Mr. Blake Frederick -- 23 votes.

## **Minutes of the Previous Meeting**

<i>Mr. McNulty</i>	}	<i>That the minutes of the meeting of May 14, 2008 be adopted as circulated.</i>
<i>Dr. Rucker</i>		

Carried by  
consent.

## **Business Arising From the Minutes**

### **CONSISTENCY OF DISCIPLINARY PENALTIES (pp. 07/08 202-3)**

Recalling the May 2008 report of the Committee on Student Appeals on Academic Discipline, the President provided an update on the activities of the President's Advisory Committee on Student Discipline. President Toope noted that Dr. Charles Slonecker had recently been appointed as chair of the President's Advisory Committee. Dr. Slonecker had been advised of the concerns raised by the Senate Committee about consistency in disciplinary penalties, and the President was confident that the President's Advisory Committee would pay very close attention to this aspect of its work. The President added that he would also continue to monitor the situation.

## **Remarks from the Chair and Related Questions**

### **PRESIDENTIAL GOALS**

Prof. Toope shared with the Senate an overview of his personal goals as President for the following year, and indicated that more detailed information would be available after his

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*Remarks from the Chair and Related Questions, continued*

scheduled September 25 report to the Board of Governors. Key goals were grouped into the following areas:

1. Government relations -- the top priority, particularly at the provincial level. The President observed that the universities had not been at the forefront of this provincial government's agenda, particularly during the second term of office. President Toope stated that his position as Chair of The University Presidents' Council (TUPC) of British Columbia would offer an additional opportunity to focus in this area.
2. Strategic planning renewal process. The President looked forward to robust consultation with the wider community, including the Senate, leading to a renewed strategic plan by late 2009. The President noted that the renewed plan would need to be more definitive than a set of ambitions, as it would be used to guide budgetary decision-making.
3. Enhancing the student learning experience. The President identified Lasting Education, Achieved & Demonstrated (LEAD) and Student Horizons in Education (SHINE) as key initiatives in this area.
4. Creation of a major development campaign. Due to changing funding dynamics in Canada, universities like UBC would need to increase their reliance on philanthropy to ensure a margin of excellence. Although the Board of Governors had not yet approved the establishment of a major campaign, proposal planning had begun in several Faculties.
5. Renewal of the Administration & Finance vice-presidential portfolio. Significant changes had been designed to ensure the development of a transparent budget that was clearly linked to strategic academic goals.

The President drew attention to the connections between his goals in the areas of government relations, capital development, strategic planning, and financial administration.

## **PLANNING GROUPS AND CONSULTATION PROCESSES**

The President reported briefly on each of the following:

- An external and internal consultation process that would lead to the articulation of an Aboriginal Strategic plan;
- The recent establishment of a President's Advisory Committee on Sustainability, chaired by Dr. John Hepburn;
- A consultation process on the proposal that UBC apply to join the National Collegiate Athletic Association (NCAA), Division II. Dean Daniel Muzyka and Associate Vice-President Marie Earl were co-chairs of the consultation committee. The President assured Senators that this item would come to Senate for discussion.

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*Remarks from the Chair and Related Questions, continued*

In response to a question from Mr. McLean, President Toope confirmed that there would be student representation on a variety of working groups formed under the President's Advisory Committee on Sustainability. Dr. Windsor-Liscombe suggested that connections between this committee and the creative and performing arts also be considered.

## **BUDGET REDUCTION**

The President gave an update on the status of discussions between the University and the provincial government with respect to the 2008/2009 budget reduction of 2.6 percent. President Toope clarified that the reduction had been applied to anticipated increases in funding, rather than as a cut to the University's existing operating grant. Although the President was unable to report that the University had satisfactorily resolved the situation, discussions with the Premier, the Minister of Advanced Education, and other government representatives were continuing.

## **PROVINCIAL GOVERNMENT LETTERS OF EXPECTATION**

The President recalled the government letters of expectation (GLEs) that the Ministry of Advanced Education had sent to public post-secondary institutions in British Columbia during the previous academic year. The letters had been requested by the Treasury Board and were similar to letters traditionally delivered by the provincial government to health authorities. While the letters purported to define the relationship between the government and the universities, all BC universities viewed them as infringing upon institutional autonomy and none of the research-intensive universities had signed the first draft. A second draft of the letter was viewed as more cooperative in tone, and some institutions had already signed. The Chair of the UBC Board of Governors had also agreed to sign, but planned to include a covering letter requesting that the government reconsider the entire process.

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*Remarks from the Chair and Related Questions, continued*

On a positive note, the President was pleased to report that the provincial government appeared to clearly recognize the importance of differentiation between research-intensive universities and other institutions in the province. He noted that the senate was one area of such differentiation, as the new special purpose teaching universities had councils without the statutory authority of senates.

### **CHANCELLOR SELECTION AND THE *UNIVERSITY ACT***

Recalling the May 2008 Senate resolution about the selection of the Chancellor and proposed changes to the *University Act* (pp. 07/08 181-4), Mr. Frederick requested an update. The President confirmed that he had forwarded a letter to the provincial government as requested by the Senate. It appeared that the government had taken the letter under advisement but had decided to proceed to amend the *University Act* as originally planned.

### **From the Board of Governors**

The Senate received for information confirmation that the following items approved by the Vancouver Senate had been subsequently approved by the Board of Governors as required under the *University Act*.

#### **Senate Meeting of March 26, 2008**

Curriculum Proposals from the Faculty of Applied Science

The change in name of the Department of Curriculum Studies to the Department of Curriculum and Pedagogy

#### **Senate Meeting of April 16, 2008**

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

Student Awards

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*From the Board of Governors, continued*

### **Senate Meeting of May 14, 2008**

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

New program Master of Dental Science/Diploma in Endodontics put forward by the Faculty of Dentistry

Student Awards

### **Admissions Committee**

Dr. Paul G. Harrison presented the report on behalf of the Committee.

#### **BC ENGLISH 12 FIRST PEOPLES**

The Committee had circulated a proposed Calendar entry that would permit students to present English 12 First Peoples as an alternative to English 12 as an approved examinable course for admission.

<i>Dr. P. G. Harrison</i>	}	<i>That Senate approve the revised Calendar entry on Admission Requirements for Applicants Following the BC/Yukon Secondary School Curriculum regarding BC English 12 First Peoples, effective for the 2009 admission cycle and thereafter.</i>
<i>Dr. Rucker</i>		

Carried.

#### **BC ADULT GRADUATION DIPLOMA**

The Committee had circulated a proposed revised Calendar entry that would allow applicants who had completed the BC Adult Graduation Diploma to meet the English Requirement for admission to first year of an undergraduate degree.

<i>Dr. P. G. Harrison</i>	}	<i>That Senate approve the revised Calendar entry on Applicants Following the BC/Yukon Secondary School Curriculum: British Columbia Adult Graduation Diploma, effective for the 2009 admission cycle and thereafter.</i>
<i>Dr. Fielding</i>		

Carried.

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*Admissions Committee, continued*

## **BACHELOR OF SCIENCE IN NURSING**

The Committee circulated a proposed revised Calendar entry on admission to the Bachelor of Science in Nursing to reflect miscellaneous changes to processes and deadlines.

<i>Dr. P. G. Harrison</i>	}	<i>That Senate approve the revised Calendar entry on admission to the Bachelor of Science in Nursing program, effective for the 2009 admission cycle and thereafter.</i>
<i>Dr. Rucker</i>		

## **DISCUSSION**

In response to a question from Ms. Silvester about how applicants would be notified of the changes, Dr. Hall indicated that the School of Nursing website outlining the application process would be updated very quickly after Senate approval.

## **AMENDMENT BY CONSENT**

In response to a suggestion from Dr. Lalli, the following sentence on page 8 was revised to read (change in bold): “It is important that **applicants** are aware of these prior to applying for admission to the nursing program.”

The motion to approve the amended Calendar entry was put and carried.

## **ACCESS STUDIES AND TRANSFER CREDIT**

The Committee had circulated a proposal to revise the Calendar entry on Transfer Credit for Access Studies for applicants to the Faculty of Graduate Studies to clarify that courses transferring to a graduate program were not also used as a basis for admission to the graduate program.

<i>Dr. P. G. Harrison</i>	}	<i>That Senate approve the revised Calendar entry on Transfer Credit for Access Studies.</i>
<i>Dr. Windsor-</i>		
<i>Liscombe</i>		

Carried.

## **Curriculum Committee**

Committee Chair Dr. Marshall presented the report.

### **PROPOSALS FROM THE FACULTY OF EDUCATION AND THE FACULTY OF COMMERCE & BUSINESS ADMINISTRATION**

*See also, 'Appendix A: Curriculum Summary.'*

#### **AMENDMENTS BY CONSENT**

Dr. Marshall noted that the admissions statement for the dual degree in Education and Science had been revised in several places by the Admissions Committee to remove reference to “provisional admission” and that, with the permission of Senate, those changes would be entered into the final version prior to submission to the Calendar. The amendment of the proposals to reflect these changes was approved by consent.

<i>Dr. Marshall</i>	}	<i>That the new and changed courses and programs brought forward by the Faculties of Education and Commerce &amp; Business Administration be approved.</i>
<i>Mr. Frederick</i>		

Carried.

## **Nominating Committee**

Committee Chair Dr. Windsor-Liscombe presented the reports.

### **MEMBERSHIP OF COMMITTEES OF SENATE**

The Committee had circulated a proposed roster of committee assignments for all Senators except Student Senators. Dr. Windsor-Liscombe noted that at least one Senator had expressed concern about their assignments, and stated that some changes could be accommodated in future. Senators seeking adjustments to their committee assignments were

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*Nominating Committee, continued*

asked to send a written request to Dr. Windsor-Liscombe, copied to Associate Secretary Ms. Lisa Collins.

<i>Dr. Windsor- Liscombe</i>	}	<i>That Senate approve the membership of the Committees of Senate for the 2008 - 2011 triennium as circulated.</i>
<i>Mr. McNulty</i>		

Carried.

## ADJUSTMENTS TO SENATE COMMITTEES FOR STUDENT SENATORS

The Nominating Committee had circulated proposed adjustments to committee assignments for Student Senators.

<i>Dr. Windsor- Liscombe</i>	}	<i>That Senate approve the changes to the membership of Committees of Senate as circulated.</i>
<i>Mr. Leung</i>		

Carried.

## Tributes Committee

### MEMORIAL MINUTE

As Committee Secretary, Mr. Silzer read the following memorial minute for a former Senator who had recently passed away.

#### **William Lancelot Holland**

William Lancelot Holland laid the foundations for the study of Asia at the University of British Columbia. He founded the Department of Asian Studies at UBC in 1961 and his leadership and dedication established UBC as a leading centre for research on Asia. The foundation built during his tenure has led to a wide recognition of the Department of Asian Studies as one of the finest of its kind in North America.

He was the chief architect and coordinator of the research program for the Institute of Pacific Relations, initiating ground-breaking studies in economics, social and political history. In the difficult years of the depression and war, he established a tradition of independent, critical scholarship on current issues in Asia. The Institute's publications constituted the major resource when Washington, at the outbreak of World War II, sought information on contemporary East Asia.

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*Tributes Committee, continued*

Dr. Holland developed teaching and research at UBC, while carrying the responsibility as editor of *Pacific Affairs*, the leading journal on contemporary Asia. At the Department of Asian Studies, he attracted internationally distinguished Asian scholars as teachers, researchers and visiting lecturers.

Dr. Holland served the UBC Senate as a representative of the Joint Faculties from 1967 to 1969 and in 1989, was awarded an honorary Doctor of Laws from the University. In 2003, he established the William L. Holland Prize for the best article published each year in *Pacific Affairs*.

Hailed as “Canada's Dean of Asian Studies,” Dr. Holland influenced a generation of Canadian students. His qualities of integrity, respect and generosity won Bill Holland the affection and admiration of the University community and assures an affectionate place in the memories of his colleagues, students and all those who have been fortunate beneficiaries of his ethical, intellectual and administrative legacies.

<i>Dr. Windsor- Liscombe</i>	}	<i>That Senate approve the Memorial Minute for William Lancelot Holland, that it be entered into the Minutes of Senate and a copy be sent to the family of the deceased.</i>
<i>Dr. P. G. Harrison</i>		

Carried by  
unanimous  
consent.

## **Reports from the Provost and Vice-President, Academic**

Vice-President Farrar presented the reports.

### **UBC RESPECTFUL ENVIRONMENT STATEMENT**

Upon request from the Vice-President, the Chair recognized Mr. Tom Patch, Associate Vice-President, Equity.

Vice-President Farrar had circulated the UBC Statement on Respectful Environment for Students, Faculty, and Staff, as well as a backgrounder on personal harassment. The following is an excerpt from the Vice-President's covering memorandum to the Senate:

The University is committed to providing an environment for working, learning, and living in which respect, civility, diversity, opportunity and inclusion are valued. In recent years, personal harassment and bullying have been recognized as problems that can seriously affect the work environment. Universities, like other

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*Reports from the Provost & Vice-President, Academic, continued*

organizations, are not immune to the problem. Addressing the problem requires a clear expression of commitment and an education program to support that commitment. The Equity Office and Human Resources have developed a UBC Statement on Respectful Environment for Students, Faculty, and Staff. The Statement has been reviewed by the Committee of Deans and by the Executives at UBC Vancouver and UBC Okanagan. It will be forwarded, for information, to the Board of Governors and the Okanagan Senate at their respective meetings in September. The Action Plan provides for rolling out the Statement and evaluation of its effectiveness by the President's Advisory Committee on Equity, Discrimination, and Harassment over the next six months. In due course, the Committee will report its evaluation and recommendations to the Executive, the Board, and the Senates.

## **DISCUSSION**

Associate Vice-President Patch provided some background on the Statement, which had been developed in response to concerns that UBC did not seem to be effectively addressing the issues of bullying and harassment. To ensure its success, the Statement had to be able to be implemented quickly and amended easily. Significant institutional support would be required to implement the Action Plan. Associate Vice-President Patch noted that some funding had been secured to begin work on the Action Plan. First steps included hiring a dedicated staff member, Ms. Julia McLaughlin, and providing training for other people. Additional funding would be required for full implementation, including the evaluation component.

Dr. Anstee expressed the opinion that the University was a "rough and tumble" place, and that rude behaviour was part of the character of the institution. He asked about the intended outcome of the Statement in such an environment. Associate Vice-President Patch responded that, while he agreed that the University was not always a perfectly civil place, the University should also respect that the ability to tolerate rudeness varies from person to person. The Statement provided a mechanism for people who were unable or unwilling to tolerate excessive rudeness.

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*Reports from the Provost and Vice-President, Academic, continued*

Mr. Dew noted that the Communications Roll Out section of the Action Plan appeared to assume that student governments were able to communicate information efficiently to all students. He suggested that the scope of student government was somewhat limited, and that additional mechanisms to reach students might be helpful. Associate Vice-President Patch stated that he would welcome suggestions. President Toope stated that the University planned to establish an Ombuds Office, and that perhaps that office could assist.

Mr. Frederick and Dr. Windsor-Liscombe spoke in support of the Statement.

In response to a question about the expected timeline for resolution of a concern about harassment, Associate Vice-President Patch stated that each situation was different -- some could be resolved through one telephone call, while others required mediation over a period of time and the engagement of external consultants.

A Student Senator suggested that resources available to students through the AMS be referenced in the Action Plan. Associate Vice-President Patch said he welcomed suggestions for greater collaboration.

President Toope expressed his support for the statement and thanked the presenters.

#### **CHARLES A. LASZLO CHAIR IN BIOMEDICAL ENGINEERING**

The Vice-President had circulated a proposal to establish a new chair.

<i>Vice-President Farrar Dr. Rucker</i>	<i>}</i>	<i>That Senate approve the establishment of the Charles A. Laszlo Chair in Biomedical Engineering in the Faculty of Applied Science, made possible by funding from Drs. Charles and Doreen Laszlo.</i>
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*Reports from the Provost and Vice-President, Academic, continued*

## **DISCUSSION**

In response to a question from Dr. Dunford about the selection process for the Chair, the President stated that hiring would follow standard UBC practice.

In response to a question from Dr. Lalli, Acting Dean Cockcroft confirmed that the total endowment for the Chair was \$2.5 million, including \$500 000 from the Faculty of Applied Science. The President stated that the share of funding provided by the donors and the University varied from chair to chair.

The motion was  
put and carried.

## **Proposed Agenda Items**

None.

## **Other Business**

None.

## **Adjournment**

There being no further business, the meeting was adjourned. The following regular meeting of the Senate was scheduled to take place on Wednesday, October 15, 2008.

## **APPENDIX A: CURRICULUM SUMMARY**

### **Faculty of Commerce & Business Administration**

#### **NEW COURSE**

BAMA 514

### **Faculty of Education**

#### **NEW AND CHANGED PROGRAMS**

Alternative Degree Credit > UBC-Ritsumeikan Academic Exchange Program > Academic Program

Bachelor of Education (Secondary) / Bachelor of Science (Physics or Math)<sup>1</sup>

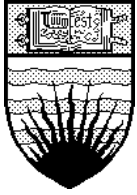
#### **NEW COURSES**

LLED 200, LLED 210, LLED 211, LLED 212, LLED 213, LLED 220, LLED 221, LLED 222, LLED 223, LLED 421, LLED 455.

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1. Approved with amendments to the admissions statement.

# THE UNIVERSITY OF BRITISH COLUMBIA



October 30, 2008

**CURRICULUM COMMITTEE**  
**Vancouver Senate**  
2016 - 1874 East Mall  
Vancouver, B.C. Canada V6T 1Z1

To: Vancouver Senate

From: Senate Curriculum Committee

Re: a) November Curriculum Proposals (**approval**)  
b) Certificate in French Regional Cuisine (**information**)

- 
- a) The Senate Curriculum Committee has reviewed the material forwarded to it by the faculties, and encloses those proposals it deems as ready for approval.

As such, the following is recommended to Senate:

**Motion:** *“That the new and changed courses and programs brought forward by the Faculties of Commerce & Business Administration and Graduate Studies (Applied Science, Arts, Education, College for Interdisciplinary Studies) be approved.”*

- b) The Senate Curriculum Committee has approved a new Certificate in French Regional Cuisine as submitted by Continuing Studies in conjunction with the Faculty of Land and Food Systems. The details of the approved Certificate are attached for your information.

Respectfully submitted,

Peter Marshall, Chair  
Senate Curriculum Committee

# THE UNIVERSITY OF BRITISH COLUMBIA



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28 October 2008

To: Vancouver Senate  
From: Senate Curriculum Committee  
Re: **GRADUATE PROPOSALS**

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Attached please find submitted category 1 graduate curriculum proposals for your consideration.

**Faculty of Applied Science**

**New Course:**

LARC 543 (3) Environment and Urban Form

**Faculty of Arts**

**New Course:**

POLI 573 (3/6) D Formal Models in Political Science

**Faculty of Commerce and Business Administration**

**New Courses:**

BAHC 500 (1.5) Introduction to Health Care Management

BAHC 580 (1.5) Topics in Health Care Management

BAHC 590 (1.5/3) C Directed Studies in Health Care Management

**Faculty of Education**

**New courses:**

EPSE 586 (3) Analyzing Discourse and Talk: An Overview of Methods

LLED 575 (3) Analyzing Discourse and Talk: An Overview of Methods

EPSE 587 (3) Analyzing Discourse in Education: Descriptive and Critical Approaches

LLED 576 (3) Analyzing Discourse in Education: Descriptive and Critical Approaches

**College for Interdisciplinary Studies**

**New Course:**

OCCH 513 (3) Concepts of Exposure Controls

## UBC Curriculum Proposal Form Change to Course or Program

### Category: (1)

<b>Faculty:</b> Applied Science <b>Department:</b> Landscape Architecture <b>Faculty Approval Date:</b> October 11, 2007 <b>Effective Session</b> 2009W Term 1 <b>Year 2009 for Change</b>	<b>Date:</b> July 18, 2008 <b>Contact Person:</b> Cynthia Girling <b>Phone:</b> 604-822-0438 <b>Email:</b> cgirling@interchange.ubc.ca
<b>Proposed Calendar Entry:</b>  <b>LARC 543 (3) Environment and Urban Form</b> Ecological structures and the structure and quality of urban life. Credit will be granted for only one of ENDS 440 or LARC 543.	<b>URL:</b> N/A  <b>Present Calendar Entry:</b> none  <b>Type of Action:</b> New Course  <b>Rationale:</b> This course has been offered as a Special Topics option for several years. It has become an annual course offering, cross listed with ENDS 440. This course is an important option for students fulfilling their elective and study stream requirements.

## UBC Curriculum Proposal Form Change to Course or Program

**Category: (1)**

<p><b>Faculty: Arts</b>  <b>Department: Political Science</b>  <b>Faculty Approval Date: October 2006</b></p> <p><b>Effective Session Winter Term 1  Year 2008 for Change</b></p>	<p><b>Date: 24 January 2008</b>  <b>Contact Person: Irina Florov</b>  <b>Phone: 2-5969</b>  <b>Email: advising@politics.ubc.ca</b></p>
<p><b>Proposed Calendar Entry:</b></p> <p>POLI 573 (3/6)D FORMAL MODELS IN  POLITICAL SCIENCE</p>	<p><b>URL: N/A</b></p> <p><b>Present Calendar Entry: None</b></p> <p><b>Type of Action:</b> New course.</p> <p><b>Rationale:</b>  As part of the reorganization of the graduate program, the Department of Political Science decided to increase the range of choice available to students in their methodological training. All students are required to complete at least two courses in methods. The appointment of Christopher Kam, a formal modeler, offers a unique opportunity for graduate students to learn how to use formal models in their research. No other major graduate program in political science in Canada offers such a course.</p>

## UBC Curriculum Proposal Form Change to Course or Program

**Category: (1)**

<b>Faculty:</b> Sauder School of Business <b>Department:</b> <b>Faculty Approval Date:</b> December 2006  <b>Effective Session:</b> 08W T2	<b>Date:</b> February 11, 2008 <b>Contact Person:</b> Dale Griffin <b>Phone:</b> 2-0156 <b>Email:</b> dale.griffin@sauder.ubc.ca
	<b>Present Calendar Entry:</b> None.  <b>Type of Action:</b> New course code BAHC for courses in the MBA Programs  <b>Rationale:</b> We are proposing <b>BAHC</b> as the course code for courses in the MBA program relating to health care management.
<b>Proposed Calendar Entry:</b>  <b>BAHC 500 (1.5) Introduction to Health Care Management</b>  Foundations and structure of the Canadian health care system, funding and government relations, human resource issues, comparative health systems, ethical issues, patient flow, demand management and operations.	<b>URL:</b> N/A <b>Present Calendar Entry:</b> None  <b>Type of Action:</b> New Course  <b>Rationale:</b> With increased interest in health care management, we are proposing new courses in this area. The intent is to build on this foundation as new courses emerge. Represents a new course piloted in a popular introductory course which has been offered on four occasions as BAMS580A.
<b>Proposed Calendar Entry:</b>  <b>BAHC 580 (1.5) Topics in Health Care Management</b>	<b>URL:</b> N/A <b>Present Calendar Entry:</b> None  <b>Type of Action:</b> New Course  <b>Rationale:</b> BAHC 580 will provide a number under which new courses can be developed and offered.
<b>Proposed Calendar Entry:</b>  <b>BAHC590 (1.5/3) C Directed Studies in Health Care Management</b>	<b>URL:</b> N/A <b>Present Calendar Entry:</b> None  <b>Type of Action:</b> New Course  <b>Rationale:</b> BAHC 590 will allow students to pursue in depth studies in health care management

## UBC Curriculum Proposal Form Change to Course or Program

**Category: (1)**

<p><b>Faculty: Education</b>  <b>Department: ECPS &amp; LLED</b>  <b>Faculty Approval Date:</b></p> <p><b>Effective Session W Term 1 Year 08 for Change</b></p>	<p><b>Date: May 15, 2007</b>  <b>Contact Person:</b>  <b>Jennifer Vadeboncoeur &amp; Steven Talmy</b>  <b>Phone: 2-9099 / 2-2353</b>  <b>Email: <a href="mailto:vadebonc@interchange.ubc.ca">vadebonc@interchange.ubc.ca</a> / <a href="mailto:steven.talmy@ubc.ca">steven.talmy@ubc.ca</a></b></p>
<p><b>Proposed Calendar Entry:</b></p> <p><b>EPSE 586 (3) Analyzing Discourse and Talk: An Overview of Methods</b>  Credit will be granted for only one of LLED 575 or EPSE 586.</p> <p><b>LLED 575 (3) Analyzing Discourse and Talk: An Overview of Methods</b>  Credit will be granted for only one of EPSE 586 or LLED 575.</p>	<p><b>URL:</b> New course</p> <p><b>Present Calendar Entry:</b> None</p> <p><b>Type of Action:</b> Establishing a new cross-listed course.</p> <p><b>Rationale:</b> The systematic analysis of oral and written data at the level of discourse has to this point been unavailable in courses in the Faculty of Education. With this in mind, three new Faculty hires with expertise in several different discourse analytic traditions have collaborated to develop two innovative cross-Faculty courses that introduce graduate students to a range of methods that go beyond content/thematic analysis of discourse data.</p> <p>The aim of these courses is: 1) to introduce students to an array of cutting-edge discourse analytic methods; 2) to broaden and deepen student understanding of research purposes and processes; 3) to enable students to critically evaluate and make informed choices as to the research methodologies they adopt; 4) to provide students with the means to articulate the basis of these choices; and 5) to contribute further to the theoretical sophistication, methodological rigor, and analytic precision that is requisite for graduate student research conducted in a research intensive university.</p> <p>Graduate course offerings across the Faculty of Education and in the Linguistics Department were reviewed on line and through a consultation process to identify overlaps. None have been identified.</p> <p><b>This course was previously taught as a 565 on two different occasions. It will be offered every</b></p>

	<p><b>other year in Term 1 followed by the course noted below in Term 2. Students will be given credit for taking either the ECPS or the LLED course number of the course.</b></p> <p><i>Please see draft course description noted below for Departmental web pages.</i></p> <p>Offered in Term 1, this course serves as an introduction to discourse research, engaging students in a research design process that begins with the articulation of research questions, moves through a general comparison of research traditions, and provides a framework for general concepts, including discourse, text, utterance, voice, heteroglossia, chronotope, hybridity, narrative, agency, and conceptual metaphor. Multiple methods of discourse analysis are described, exemplified, and compared—including microethnography, narratology, narrative analysis, and the critical analysis of discourses—as an overview of the options available to researchers interested in questions at the level of discourse.</p>
<p><b>Proposed Calendar Entry:</b></p> <p><b>EPSE 587 (3) Analyzing Discourse in Education: Descriptive and Critical Approaches</b> Credit will be granted for only one of LLED 576 or EPSE 587.</p> <p><b>LLED 576 (3) Analyzing Discourse in Education: Descriptive and Critical Approaches</b> Credit will be granted for only one of EPSE 587 or LLED 576.</p>	<p><b>URL:</b> New course</p> <p><b>Present Calendar Entry:</b> None</p> <p><b>Type of Action:</b> Establishing a new cross-listed course</p> <p><b>Rationale:</b> The systematic analysis of oral and written data at the level of discourse has to this point been unavailable in courses in the Faculty of Education. With this in mind, three new Faculty hires with expertise in several different discourse analytic traditions have collaborated to develop two innovative cross-Faculty courses that introduce graduate students to a range of methods that go beyond content/thematic analysis of discourse data.</p> <p>The aim of these courses is: 1) to introduce students to an array of cutting-edge discourse analytic methods; 2) to broaden and deepen student understanding of research purposes and processes; 3) to enable students to critically evaluate and make informed choices as to the research methodologies they adopt; 4) to provide students with the means to articulate the basis of these choices; and 5) to contribute further to the</p>

	<p>theoretical sophistication, methodological rigor, and analytic precision that is requisite for graduate student research conducted in a research intensive university.</p> <p>Graduate course offerings across the Faculty of Education and in the Linguistics Department were reviewed on line and through a consultation process to identify overlaps. None have been identified.</p> <p><b>This course was previously taught as a 565 on two different occasions. It will be offered every other year in Term 2 following the course noted above in Term 1. Students will be given credit for taking either the ECPS or the LLED course number of the course.</b></p> <p><i>Please see draft course description noted below for Departmental web pages.</i></p> <p>Offered in Term 2, this course places emphasis on the analysis of classroom interactional and educational interview data, two of the more common types of data generated in educational research. These data will be examined from a range of contemporary descriptive and critical approaches, including conversation analysis, feminist conversation analysis, membership categorization analysis, ethnography of communication, interactional sociolinguistics, discursive psychology, critical discursive psychology, and critical discourse analysis.</p>
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## UBC Curriculum Proposal Form Change to Course or Program

### Category: 1

<p>Faculty: CFIS Department: SOEH Faculty Approval Date: December 7, 2007</p> <p>Effective Session <u>Winter</u> Term <u>1</u> Year <u>2008</u> for Change</p>	<p>Date: January 29, 2008 Contact Person: Graduate &amp; Academic Assistant Phone: (604) 822.9302 Email: soeh@interchange.ubc.ca</p>
<p><b>OCCH 513 (3) Concepts of Exposure Controls</b> Prevention concepts, control hierarchies, planning and evaluation of exposure controls. Prerequisite: OCCH 501.</p>	<p><b>URL:</b> N/A</p> <p><b>Present Calendar Entry:</b> None.</p> <p><b>Type of Action:</b> New course.</p> <p><b>Rationale:</b> The 3-credit course (OCCH 503) was substantially revised three years ago to include new material on concepts of exposure controls (the proposed new OCCH 513). This material has added significantly to both the class time of the course (now 5 hours per week), and the breadth of material covered. In course evaluations, students have repeatedly indicated that the material for the two sections of the course could stand alone and also that each section of the course would benefit from more time to add depth in each area. This is what we propose with the new course, and the revision to the existing course.</p>

# THE UNIVERSITY OF BRITISH COLUMBIA



Enrolment Services  
Senate and Curriculum Services  
2016 –1874 East Mall  
Vancouver, BC V6T 1Z1  
ginette.vallee@ubc.ca  
T: 604-822-0140; F: 604-822-5945

28 October 2008

To: Vancouver Senate

From: Senate Curriculum Committee

Re: CERTIFICATE IN FRENCH REGIONAL CUISINE

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Attached please find the **Certificate in French Regional Cuisine** proposal for your information.

## Submission of Certificate in French Regional Cuisine

**Proposed Name of Certificate Program:**

Certificate in French Regional Cuisine

**Date of Submission:**

July 31, 2008

**Sponsoring Faculty/Department/School:**

UBC Continuing Studies (Languages, Cultures & Travel Division)

**Contact Person:**

Name: Lang Sun

Title: Program Director

Telephone: 604-822-1321

Email: [lang.sun@ubc.ca](mailto:lang.sun@ubc.ca)

**Supporting UBC Partners:**

Faculty of Land and Food Systems

**Program Description:**

The Certificate in French Regional Cuisine offered by UBC Continuing Studies Languages, Cultures & Travel is designed for individuals who have a specialized interest in French cuisine and culture. The program provides the opportunity for participants to develop a comprehensive understanding of French Regional Cuisine through classroom learning and on-site practice. Participants learn hands-on culinary arts techniques from professional instructors and discover the cuisine, wine, history and language of France.

**Component One**

Foundation Course: Secrets of the Chefs
A Minimum of Five French Regional Cuisine Courses
One French Language Course and One Understanding Wine Course

**Component Two**

Personalized Culinary Arts Project with Chef Eric
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## **Certificate in French Regional Cuisine**

### **Rationale for the Program:**

The Certificate in French Regional Cuisine provides an opportunity for participants to develop and be evaluated on their culinary arts skills, to gain a better understanding of French culture, to learn the appropriate customs and to develop the vocabulary related to their fields of interest.

Instructors are professionals in the fields of French regional cuisine, wine sciences and French language. An expert chef teaches the latest French and international cooking techniques and has developed comprehensive teaching materials on the culture and history of each region of France.

### **Proposed Length/Duration:**

The Certificate Program is not designed to accredit students to become professional chefs, but to teach and recognize French culinary arts techniques and cultural acquisition. To complete the Certificate in French Regional Cuisine, participants are required to complete 125 hours of course work with the minimum requirement of five regional cuisine courses, at least one understanding wine course, and one French language course, plus assignments and a final project (minimum 25 hours).

On an average, it takes 2 years to complete the certificate program.

### **Target Learners:**

The Certificate in French Regional Cuisine would benefit those interested in French culinary arts, instructors of French language and culture, business professionals, those planning to travel in France and others who have a strong desire to learn more about French cuisine, French wine and French language and culture.

### **Student Admission Criteria:**

To accommodate learners from diverse backgrounds, admission requirements are fairly broad. However, all applicants must have completed high school and expected to have completed the FOODSAFE Training Program by the end of the certificate program.

### **Student Assessment/Grading Methods:**

The Certificate in French Regional Cuisine is a competency-based program in which participants are expected to demonstrate their abilities and practical knowledge of culinary arts.

Assessment methods include a proficiency-based evaluation in the kitchen (pass or fail) as well as one written assignment (75% and above to be credited) during each course. Before embarking on the personalized culinary arts project, participants must have passed all proficiency-based exercises.

### **Program Delivery Format:**

To be granted a Certificate in French Regional Cuisine, participants must first successfully complete the minimum requirement of five regional cuisine courses, at least

one wine course, and one language course. All the cuisine courses will be conducted in a kitchen on UBC Point Grey campus while wine and language courses are offered face to face either on UBC Robson Square campus or UBC Point Grey campus.

The Personalized Culinary Arts Project must be at least 25 hours of classes/tutorials and self-directed cuisine preparation under the supervision of a chef.

Participants must show a basic proficiency in the French language as well as the ability to function well in different practical and professional situations.

**Marketing/Promotion Strategy:**

Notification of current students at Languages, Cultures & Travel  
Languages, Cultures & Travel web site/brochures and Continuing Studies course  
calendars  
Google Ad Words  
Newspapers and other publications  
Postcard distributions

**Assessment of Impact on Departmental and University Resources:**

By offering this certificate program, we hope to draw more students to our existing language, regional cuisine and wine programs and maximize use of our current facilities. There will be no request for any extra funding or resources from the University.

**Assessment of Financial Viability:**

There is a non-refundable \$500 registration fee for this program. The present cost of each 15-hour regional cuisine course is \$575 (based on 2008 fees). The cost for the Personalized Culinary Arts Project, if taken as a tutorial on campus, can vary from \$575 to \$1,000 depending on the nature of the project determined by the student and the instructor. We plan to draw on capacity within existing resources to cover any additional administration requirements.

Since all the culinary wine and language programs already consist of independent courses that run without certificate students, any additional enrollment from the proposed Certificate Program will further enhance the financial viability of the existing programs.

Current Program Advisory Committee Members:

Mr. Gaëtan Bottier  
Food and Beverage Manager  
Wedgewood Hotel

Chef Eric Arrouzé  
Executive Chef Instructor  
Languages, Cultures & Travel  
UBC Continuing Studies

Dr. David Kitts, Professor & Director  
Food, Nutrition & Health Program (FNH)  
Land and Food Systems, UBC

Ms. Tanya Gebhardt  
Marketing Manager  
UBC Continuing Studies

Dr. Petra Selke  
Clinical Assistant Professor  
Faculty of Medicine at UBC and Culinary Arts student  
Languages, Cultures & Travel  
UBC Continuing Studies

This certificate program has received approval by the Advisory Committee and Dr. David Kitts, Program Director of Food, Nutrition and Health at the Faculty of Land and Food Systems.

# THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Nominating Committee  
c/o  
Enrolment Services | Senate & Curriculum Services  
Brock Hall 2016 – 1874 East Mall  
Vancouver BC V6T 1Z1  
Tel : (604) 822-8141 | Fax : (604) 822-5945  
amandeep.breen@ubc.ca

October 31, 2008

To: Vancouver Senate

From: Nominating Committee

Subject: **Adjustments to Senate Committees (approval)**

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***Motion:** That Senate approve the revisions to the membership of Committees of Senate as follows:*

- 1. Admissions**  
Add Dr. James Brander to replace Dr. Darrin Lehman
- 2. Student Awards**  
Add Dr. Darrin Lehman to replace Dr. Gunilla Öberg
- 3. Library Committee**  
Add Mr. Aaron Warbinek to fill vacancy

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair  
Vancouver Senate Nominating Committee

# THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Student Awards Committee  
c/o  
Enrolment Services | Senate & Curriculum Services  
Brock Hall 2016 – 1874 East Mall  
Vancouver BC V6T 1Z1

October 28, 2008

To: Vancouver Senate

From: Vancouver Senate Student Awards Committee

RE: New Awards - November 2008 (Approval)

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The Student Awards Committee recommends:

*That Senate accept the awards as listed and forward them to the Board of Governors for approval; and that letters of thanks be sent to the donors.*

**B.C. ASSOCIATION of Speech/Language Pathologists and Audiologists Travel Award in Audiology:** A \$1,000 award is offered by the B.C. Association of Speech/Language Pathologists and Audiologists to a student conducting their externship in audiology outside of the Lower Mainland and the Fraser Valley but within British Columbia. The award is made on the recommendation of the School of Audiology and Speech Sciences. (First award available for the 2008/09 Winter Session)

**B.C. ASSOCIATION of Speech/Language Pathologists and Audiologists Travel Award in Speech Pathology:** A \$1,000 award is offered by the B.C. Association of Speech/Language Pathologists and Audiologists to a student conducting their externship in speech pathology outside of the Lower Mainland and the Fraser Valley but within British Columbia. The award is made on the recommendation of the School of Audiology and Speech Sciences. (First award available for the 2008/09 Winter Session)

**B.C. MEDTECH Graduate Award in Biomedical Engineering:** A \$1,400 award has been endowed by B.C. Medical Devices Association for a graduate student entering the Biomedical Engineering Program in the Faculty of Applied Science. Preference is given to a student with an entrepreneurial spirit, an interest in the local biomedical engineering industry and demonstrated leadership and communication skills. Recipients must be Canadian citizens or Permanent Residents. The award is made on the recommendation of the Faculty in consultation with the Faculty of Graduate Studies. (First award available for the 2008/09 Winter Session)

**BDO DUNWOODY LLP Service Award:** A service award of \$2,000 has been endowed by BDO Dunwoody LLP to recognize a student in the Diploma in Accounting Program (DAP). The award is made on the recommendation of the Sauder School of Business to a part-time or full-time student who is enrolled in the DAP Program and demonstrates high levels of community service and volunteerism within the university or community. Award candidates must also demonstrate high academic standing in the DAP Program. (First awards available for the 2009/10 Winter Session)

**Grace Lap-Yu CHAN Bursary:** A \$1,000 bursary has been endowed by friends and colleagues in loving memory of Grace Chan, who died tragically too early in life when she was hit by a car.



Grace enthusiastically approached new challenges, learning everything she could about her subject until she mastered it. Grace loved her years as a UBC student and spent her entire working career with the University. This bursary honours Grace's passion towards education and her kind spirit on campus. It is awarded to an undergraduate student in the Sauder School of Business who is pursuing the Accounting Option and is in need of financial assistance. (First awards available for the 2009/10 Winter Session)

**Robert Mills CLARK Memorial Scholarship:** A \$1,000 scholarship has been endowed through a bequest by Robert Mills Clark for an undergraduate student entering the fourth year of a major or honours program in Economics. The award is made on the recommendation of the Department of Economics. (First award available for the 2008/09 Winter Session)

**Sue DEMAINE Recreation Award:** Awards, which may range from a minimum value of \$1,000 to the maximum allowable under athletic association regulations, are offered to outstanding members of the REC (Recreation) student staff team registered in any year of study. Awards are made on the recommendation of the REC Awards Committee to outstanding students who have made a lasting contribution to the marketing and services sector of REC operations through demonstrated creativity, energy and leadership. (First awards available for the 2009/10 Winter Session)

**FAIRCHILD Group Scholarship:** A \$1,000 scholarship has been endowed by the Fairchild Group to alternate annually between the Film Program and the School of Journalism. Preference is given to Canadian and international students with good academic standing, who are focusing on cultural diversity and entrepreneurial leadership. The award is made on the recommendation of the Department of Theatre and Film in even-numbered years and on the recommendation of the School of Journalism in odd-numbered years. In the case of graduate students, the award is made in consultation with the Faculty of Graduate Studies. (First award available for the 2009/10 Winter Session)

**FENYO Prize in Music:** A \$500 prize is offered by Dr. and Mrs. Victor Fenyo to an undergraduate student who has completed at least one year of study in the School of Music and demonstrates excellence in some field of music study. The award is made on the recommendation of the School. (First award available for the 2008/09 Winter Session)

**Alishia Nora HARRIS Memorial Practicum Award:** A \$1,000 award has been endowed by family and friends in memory of Alishia Nora Harris (B.F.A.'03, B.Ed.'07), who loved teaching children through arts and was always thrilled to share everything she had learned from her studies at UBC. The award is made on the recommendation of the Faculty of Education to a teacher candidate in the Bachelor of Education (Elementary) Program, with preference given to a teacher candidate who uses creative arts in his/her teaching practicum or whose concentration is expressive arts. (First award available for the 2009/10 Winter Session)

**Sheridan Amanda HEPNER Memorial Bursary:** Bursaries totalling \$35,000 have been endowed through a bequest by Margaret Tennyson Wing Hepner in memory of her daughter, Amanda Hepner (B.Sc. 1966), who died suddenly shortly after completing her studies at UBC. The bursaries are awarded to undergraduate students in the Faculty of Science who have achieved good academic standing and are in need of financial assistance to commence or continue their degree program. (First award available for the 2008/09 Winter Session)



**School of HUMAN KINETICS Physical Education Bursary:** Bursaries totalling \$1,000 have been endowed by friends and alumni for students in the Physical and Health Education stream of the School of Human Kinetics who are in need of financial assistance to continue their post-secondary studies. (First awards available for the 2008/09 Winter Session)

**Rita L. IRWIN Graduate Scholarship in Visual Arts Education:** Scholarships totalling \$1,000 have been endowed by Dr. Rita Irwin, a dedicated educator and visual artist. The scholarships are awarded to Education graduate students whose studies integrate the visual arts in their research and practice. The awards are made on the recommendation of the Faculty of Education in consultation with the Faculty of Graduate Studies. (First awards available for the 2009/10 Winter Session)

**JR REHABILITATION Services Graduate Award in Occupational Therapy:** Awards totalling \$2,500 are offered by JR Rehabilitation Services to students in the Master of Occupational Therapy Program who demonstrate leadership and make a contribution to the Occupational Therapy field of practice through employment, volunteer work, and/or research. The awards are made on the recommendation of the Department of Occupational Therapy. (First awards available for the 2008/09 Winter Session)

**Nestor KORCHINSKY Recreation Award:** Awards, which may range from a minimum value of \$1,500 to the maximum allowable under athletic association regulations, are offered to outstanding members of the REC (Recreation) student staff team registered in any year of study. Awards are made on the recommendation of the REC Awards Committee to outstanding students who have demonstrated commitment to excellence within the entire REC Program through exceptional leadership skills and ability to inspire others. (First awards available for the 2009/10 Winter Session)

**Arnold and Orma KYLE Memorial Bursary in Religious Studies:** Bursaries totalling \$1,000 have been endowed by Lynne Muir-Smith (B.A.'56, B.S.W.'57) and Douglas Kyle (B.A.Sc.'54) in memory of their parents Arnold and Orma Kyle. The bursaries are awarded to students in good academic standing who are majoring in Religious Studies. (First awards available for the 2009/10 Winter Session)

**LAMBDA Alpha International Vancouver Prize in Real Estate:** A \$500 prize is offered by the Vancouver Chapter of Lambda Alpha International to a student in the Real Estate Option in the Sauder School of Business. The award is made on the recommendation of the School. (First award available for the 2008/09 Winter Session)

**Edward and Aldine MADSEN Scholarship:** Scholarships totalling \$3,700 have been endowed through a bequest by Aldine Florence Madsen and her husband, Edward Madsen (B.Sc. 1949, University of Alberta), for students in Electrical Engineering who have demonstrated an interest in applying their technical knowledge to improving the quality of life of Canadians. The awards are made on the recommendation of the Department of Electrical and Computer Engineering and, in the case of a graduate student, in consultation with the Faculty of Graduate Studies. (First awards available for the 2009/10 Winter Session)

**Yvonne M. MARR Bursary in Education:** Bursaries totalling \$1,000 have been endowed by Yvonne M. Marr for students in the West Kootenay Teacher Education Program of the Faculty of Education. (First awards available for the 2008/09 Winter Session)



**Allan McEACHERN Memorial Scholarship in Law:** Scholarships totalling \$1,250 have been endowed by family, friends and colleagues in memory of Allan McEachern (1926-2008) for one or more students who have graduated from a secondary school in the Province of British Columbia and are entering the Faculty of Law. Allan McEachern will be remembered for his outstanding contributions to the legal profession and his long-standing service to The University of British Columbia. He graduated with a Bachelor of Arts in 1949, an LL.B. in 1950 and was given an Honorary LL.D. degree in 1990. He became Chief Justice of the Supreme Court of British Columbia in 1979 and in 1988 was appointed Chief Justice of British Columbia. He retired from that position in May 2001. He was elected UBC's 16<sup>th</sup> Chancellor in 2002 and re-elected in 2005. This scholarship recognizes a deserving student (or students) who shows leadership in connection with team sports or athletic endeavours, genuine commitment to community service, and promise of an exceptional career in the practice of law. The award is made on the recommendation of the Faculty of Law. Financial circumstances of candidates may be taken into consideration. (First award available for the 2009/10 Winter Session)

**MEC Graduate Research Fellowship in Sustainability:** Fellowships totalling \$25,000 are offered by Mountain Equipment Co-op to support graduate students in the Ph.D. Program in the Department of Chemistry. Candidates must have excellent academic records and be engaged in research in an area that advances the cause of sustainability. The fellowships are made on the recommendation of the Department of Chemistry in consultation with the Faculty of Graduate Studies. (First awards available for the 2008/09 Winter Session)

**MEDICAL Staff Association for the South Island Bursary:** Two bursaries of \$2,500 each, administered through the University of Victoria Foundation, are offered to first year M.D. students in the Island Medical Program. The awards are made on the recommendation of the Office of Student Financial Assistance and Awards in consultation with the Faculty of Medicine. (First awards available for the 2008/09 Winter Session)

**MONARCH Pediatric Dental and Orthodontic Centre Entrance Bursary in Dentistry:** Bursaries totalling \$1,500 are offered by the partners of Monarch Pediatric Dental Centre to students entering the first year of the D.M.D. Program. Candidates are selected on the basis of financial need as determined by the Office of Student Financial Assistance and Awards. (First awards available for the 2009/10 Winter Session)

**MONARCH Pediatric Dental and Orthodontic Centre Bursary in Dentistry:** Bursaries totalling \$1,500 are offered by the partners of Monarch Pediatric Dental Centre to students entering the third year of the D.M.D. Program. Candidates are selected on the basis of financial need as determined by the Office of Student Financial Assistance and Awards. (First awards available for the 2009/10 Winter Session)

**Finlay Angus MORRISON and Dorothy Ellen Morrison Scholarship:** Two scholarships of \$1,250 each have been endowed by Dr. Finlay Angus Morrison and Mrs. Dorothy Ellen Morrison for undergraduate students in the Faculty of Pharmaceutical Sciences who display exceptional professionalism and have high academic standing. The awards are made on the recommendation of the Faculty. (First awards available for the 2009/10 Winter Session)

**Stafford D. PLANT Scholarship in Fine Arts:** A \$2,000 scholarship is offered by Thelma and Stafford Plant to an undergraduate student entering the second year of study in the Department of Art History, Visual Art and Theory. The award is made on the recommendation of the Department. (First awards available for the 2008/09 Winter Session)



**PROSECUTION Services of British Columbia Bursary in Criminal Law:** Bursaries totalling \$2,500 are offered by the Prosecution Service of British Columbia to students, entering their third year of study in Law, who demonstrate financial need and have an interest in criminal law. (First awards available for the 2008/09 Winter Session)

**REAL Estate Council of British Columbia Scholarship:** A \$7,500 scholarship has been endowed for an undergraduate student entering the Bachelor of Commerce Program at the Sauder School of Business. The award honours the Real Estate Council of B.C.'s 50<sup>th</sup> Anniversary and recognizes the long-standing partnership in education between the Council and the Sauder School. Candidates must be able to demonstrate an interest in or connection to the real estate industry. The award is made on the recommendation of the School. (First award available for the 2009/10 Winter Session)

**J. Lewis ROBINSON Memorial Scholarship:** Scholarships totalling \$1,100 have been endowed by the family of J. Lewis Robinson and by his friends and former students to honour his life and achievement at UBC, which included the establishment of the Department of Geography. Scholarships are open to graduate students with high academic standing studying Human Geography with a Canadian focus. The awards are made on the recommendation of the Department of Geography in consultation with the Faculty of Graduate Studies. (First awards available for the 2009/10 Winter Session)

**TANABE Thorne Scholarship in Opera:** A \$2,000 scholarship is offered by Mr. Takeo Tanabe to a graduate or undergraduate student in the Voice and Opera Division at the School of Music, with preference for a singer in the UBC Opera Ensemble. Established by Takao Tanabe, one of Canada's most influential painters, and Anona Thorne, the scholarship honours the couple's love of opera and their commitment to fostering the next generation of artistic talent. The award is made on the recommendation of the School. (First award available for the 2008/09 Winter Session)

**THUNDERBIRD Women's Softball Award:** One or more awards, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, are offered to outstanding members of the Thunderbirds Women's Varsity Softball Team in any year of study. Awards are made on the recommendation of the President's Athletic Awards Committee to outstanding students who have demonstrated excellent leadership skills and maintained good academic standing. (First awards available for the 2009/10 Winter Session)

**Michael TOPOLEWSKI Memorial Bursary:** A \$1,000 bursary is offered by Mark Topolewski in memory of his brother, Michael John Topolewski, for students with dependent children who are registered in any year or faculty and are in need of financial assistance. (First award available for the 2008/09 Winter Session)

**Alban and Audrey TUFTS Memorial Scholarship in Music:** A \$1,000 scholarship has been endowed for a student studying piano or a band instrument at the School of Music. The Tufts loved music. Alban studied orchestration and played euphonium, trombone, trumpet and the organ. Audrey taught piano for over sixty years and had a special gift: she made music fund and, as a result, her students' devotion to music was steadfast. Whether it was through impromptu arrangements with friends or more formalized venues, Alban and Audrey always shared their gifts with others. The award is made on the recommendation of the School of Music, taking financial need into account, and alternates between piano in odd-numbered Winter Sessions and a



band instrument in even-numbered Winter Sessions. (First award available for the 2008/09 Winter Session)

**Pei-Huang TUNG and Tan-Wen Tung Graduate Fellowship:** Fellowships totalling \$10,000 have been endowed by Mr. Pei-Huang Tung for international graduate students who are citizens of the People's Republic of China or Taiwan. Fellowships may be renewed for a second year of study at UBC subject to recipients maintaining good academic standing. In adjudicating eligibility, the financial circumstances of eligible candidates may be taken into account. The awards are made on the recommendation of the Faculty of Graduate Studies. (First awards available for the 2009/10 Winter Session)

**VANCOUVER Iranian Dental Association Award in Dentistry:** A \$1,000 award is offered by the Vancouver Iranian Dental Association (VIDA) to a student entering their second year of the D.M.D. Program in the Faculty of Dentistry who has an outstanding GPA and has demonstrated leadership in the community. The award is made on the recommendation of the Faculty. (First award available for the 2008/09 Winter Session)

**WATERS Limited Graduate Student Travel Award:** Travel awards totalling \$1,500 are offered by Waters Limited to enable graduate students of the Faculty of Pharmaceutical Sciences to attend conferences and symposia. The recipients must also have a keen interest in liquid chromatography and mass spectrometry. The awards are made on the recommendation of the Faculty of Pharmaceutical Sciences. (First award available for the 2008/09 Winter Session)

**Ernest WILLIAMS Bursary in Cardiology:** A \$5,000 bursary is offered by Herb and Joan Brubaker to an undergraduate medical student who has shown interest and proficiency in the field of Cardiology. The award is made on the recommendation of the Office of Student Financial Assistance and Awards in consultation with the Faculty of Medicine. (First award available for the 2008/09 Winter Session)

**Anna P. WINKLER Memorial Bursary in Medicine:** A \$1,000 bursary has been endowed in memory of Anna P. Winkler by her husband, Siegfried Winkler, to aid students in the M.D. Program who are in need of financial assistance to complete their education. (First award available for the 2009/10 Winter Session)

**Shirley M. WONG Award in Education:** A \$1,000 award has been endowed by the Canadian Chapter of the International Society for Business Education for an outstanding student in the Bachelor of Education (Secondary) Program with preference for a student whose major or concentration is Business Education. The award is made on the recommendation of the Faculty of Education. (First awards available for the 2009/10 Winter Session)

**Shirley M. WONG Bursary in Education:** Bursaries totalling \$1,000 have been endowed by Dr. Shirley M. Wong, Associate Professor Emerita of Curriculum Studies, whose lifelong and tireless commitment to education, particularly of the underprivileged, is inspiring. The bursaries are awarded to Aboriginal students in the Faculty of Education who have achieved good academic standing and are in financial need. (First awards available for the 2009/10 Winter Session)



### **Previously-Approved Awards with Changes in Terms or Funding Source:**

**Award 03963 – Mary Campbell Women’s Athletic Award** (revised description): One or more awards, which may range from a minimum value of \$500 each to the maximum allowable under athletic association regulations, are offered to outstanding members of the Thunderbird Women’s Basketball Team in any year of study. Awards are made on the recommendation of the President’s Athletic Awards Committee to outstanding students who have demonstrated excellent leadership skills and maintained good academic standing.

How amended: The previous description included the following additional restriction, which proved to be so narrow that it prevented the award from being given out in most years: “Half of each year’s awards are granted to outstanding student athletes on the Thunderbird Women’s Basketball Team who are majoring in Physical Education and half are granted to female student athletes who are majoring in English.” The quoted restriction has now been deleted with the donor’s permission.

**Award 04425 – Simba Technologies Award in Computer Science** (revised description): Awards totalling \$500 have been endowed by the Shiraz Rajan Family, who came to Canada in 1973 from East Africa. Three of the Rajan children, Tazim, Amynmohamed and Salima, attended university in British Columbia in the 1980’s and 1990’s. In the family tradition, the Rajan Family wished to give back to The University of British Columbia in particular and the Canadian community in general. The awards are made on the recommendation of the Department of Computer Science to outstanding full-time undergraduate students in the Computer Science Program who have demonstrated outstanding community service, with preference to female candidates.

How amended: This is a change to the award title only (the former title was Orbital Technologies Award in Computer Science). The terms of the award remain unchanged. The endowment which supports this award is called the “Shiraz Rajan Family Endowment Fund” and so there is no legal impediment to amending the award title as requested by the donors.

**Award 04632 – Don Wehrung International Student Humanitarian Award** (revised description): Awards totalling \$45,000 have been endowed in honour of Dr. Donald A. Wehrung on the occasion of his stepping down as the founding Executive Director of UBC’s International Student Initiative, in which capacity he served from 1996 to 2008. The awards recognize outstanding international students from developing countries who have achieved academic excellence under exigent circumstances and would be unable to pursue post-secondary education without assistance. Candidates for the award are nominated by secondary schools, as well as by international, community-based and non-governmental organizations. The value of each award depends on the candidate’s financial circumstances and the costs of their program. The awards are made to students entering the University directly from secondary school and may be renewed for up to three additional years of undergraduate study or to degree completion, whichever is less, provided the recipient achieves satisfactory academic standing as determined by his or her Faculty, holds a valid Canadian Study Permit (student visa), and continues to demonstrate financial need. The awards are made on the recommendation of a selection committee comprised of faculty and staff from across the University, with input from members of the community.

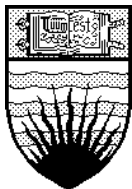
How amended: This is a variation in the name of the award from "International Student Humanitarian Award Endowment Fund" to the "Donald Wehrung International Student Humanitarian Award Endowment Fund" to honour Mr. Wehrung on the occasion of his stepping down as the founding Executive Director of UBC's International Student Initiative. The terms of the award itself remain unchanged.



**Award 04848 – Mary and David MACAREE Fellowship:** (revised description) A fellowship of \$25,000 has been endowed through a bequest by Mary Macaree (B.L.S. 1963) and David Macaree (M.A. 1960) for a Doctoral student in Land and Food Systems or Forestry whose research is relevant to sustainability of agricultural or forest resource ecosystems. The award is made on the recommendation of the Faculty of Land and Food Systems or the Faculty of Forestry in consultation with the Faculty of Graduate Studies. The award alternates between the Faculties of Land and Food Systems and Forestry on a two-year basis beginning in 1995 with the Faculty of Land and Food Systems.

How amended: From its creation in 1995 until 2007/08, this fellowship was funded on an annual basis by Mary Macaree. Following Mrs. Macaree's death on July 31, 2008 the proceeds of a life insurance policy in the amount of \$500,000 were remitted to UBC to endow this award in perpetuity. The terms of the award have not changed.

# THE UNIVERSITY OF BRITISH COLUMBIA



October 30, 2008

## SENATE SECRETARIAT

### Enrolment Services

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Vancouver, B.C. Canada V6T 1Z1

Tel: (604) 822-9952 Fax: (604) 822-5945

christopher.eaton@ubc.ca

To: Senate

From: Ad Hoc Committee on Academic Advising Issues Relating to a Culturally-Diverse Student Body

Re: Request for Extension to Reporting Deadline

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The Ad Hoc Committee on Academic Advising Issues Relating to a Culturally-Diverse Student Body has been working diligently on its report over the summer and the start of this term; however, the Committee is of the opinion that it requires more time to successfully produce a report that addresses the issue remitted to it.

As such, the Committee requests that Senate resolve as follows:

*That the Senate Ad Hoc Committee on Academic Advising Issues Relating to a Culturally-Diverse Student Body be permitted to report back at the January 2009 meeting of Senate in lieu of the October 2008 meeting specified by Senate.*

THE UNIVERSITY OF BRITISH COLUMBIA



**Provost and Vice President Academic**

6328 Memorial Road  
Vancouver, BC Canada V6T 1Z2

Tel: 604-822-4948

Fax: 604-822-3134

October 30, 2008

To: Senate, Vancouver  
c/o Lisa Collins, Associate Registrar, Senate and Curriculum Services

From: David H. Farrar  
Provost and Vice President Academic

A handwritten signature in dark ink, appearing to read 'DHF', followed by a horizontal line.

**Re: BC Leadership in Functional Cancer Imaging**

**Recommendation:**

I recommend that Senate approve the establishment of the BC Leadership Chair in Functional Cancer Imaging, made possible by endowment funding from the province of British Columbia's Leading Edge Endowment Fund and the BC Cancer Foundation.

**Rationale:**

Both the BC Leadership Chairs and the University of British Columbia's Faculty of Medicine have become established as leaders in innovative medical research. The creation of the BC Leadership Chair in Functional Cancer Imaging will further the infrastructure and research strengths of functional cancer imaging to improve prevention, diagnosis and management of cancers, and patient outcomes in the province of BC.

The holder of the Chair will be a pioneer in oncological imaging techniques, with an outstanding record of leadership and innovation in this area. The Chair will be recognized as having strong clinical knowledge and application, as well as for effective pedagogy. The Chair will lead a team that combines academic research expertise with the translational and clinical expertise, that will enable the development and assessment of new radiotracers, and establish UBC and the province as a world leader in functional imaging technology.

The BC Leadership Chair in Functional Cancer Imaging will be located at the BC Cancer Agency, and will have a full-time faculty appointment in the Department of Radiology, Faculty of Medicine.