

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

Vancouver Senate

AGENDA

THE EIGHTH REGULAR MEETING OF THE VANCOUVER SENATE FOR THE 2010/2011 ACADEMIC YEAR

WEDNESDAY, APRIL 20, 2011

7:00 P.M.

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

1. **Senate Membership -- Mr. James Ridge**
Introduction of new Senators (information) (revised membership list circulated)
2. **Minutes of the Meeting of March 23, 2011 -- Prof. Stephen J. Toope**
(approval) (circulated)
3. **Business Arising from the Minutes**
4. **Remarks from the Chair and Related Questions -- Prof. Stephen J. Toope**
 - a. Record of President's Activities 7 January to 11 March 2011 (information) (circulated)
5. **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)

Senate Meeting of February 23, 2011

Curriculum proposal from the Faculties of Arts, Graduate Studies (College for Interdisciplinary Studies, Law, and Science), Land & Food Systems, and Pharmaceutical Sciences

New Awards

Senate Meeting of March 23, 2011

Enrolment Targets 2011-2012

New Awards

6. **Academic Building Needs Committee -- Dr. Robert Sparks**
Campus Accessibility¹ -- Dr. Robert Sparks introducing guest presenter Ms. Lisa Colby, Associate Director Policy Planning, Campus & Community Planning (information)

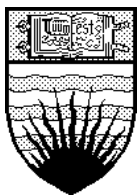
1. Suggested time limit of 30 minutes.

7. **Academic Policy Committee -- Dr. William McKee**
Merger of the School of Environmental Health (SOEH) into the School of Population and Public Health (SPPH) (approval) (circulated)
8. **Admissions Committee -- Dr. Peter Marshall**
(circulated)
 - a. Application and Document Deadlines (approval)
 - b. Bachelor of Science -- Admission and Transfer (approval)
 - c. Annual Report on Appeals (information)
9. **Nominating Committee -- Dr. Rhodri Windsor-Liscombe**
Change to Committee Membership (approval) (circulated)
10. **Student Awards Committee -- Dr. Brian Stelck**
New Awards (approval) (circulated)
11. **Tributes Committee -- Dr. Sally Thorne**
Policy V-250 -- Emeritus Status (approval) (circulated)
12. **Report from the Vice President, Academic and Provost -- Dr. David Farrar**
Name change of the School of Human Kinetics to the School of Kinesiology (approval) (circulated)
13. **Proposed Agenda Items**
14. **Other Business**

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

Vancouver Senate 20 Apr 2011
Item 01 p.1

Members of Senate

Effective 1 April 2011

EX OFFICIO

Chancellor	Ms Sarah Morgan-Silvester
President, Chair	Prof Stephen J Toope
Secretary	Mr James Ridge
Academic Vice-President	Dr David Farrar

DEANS

Applied Science	Dr Tyseer Aboulnasr
Arts	Dr Gage Averill
Commerce and Business Administration	Dr Daniel Muzyka
Dentistry	Dr Charles Shuler
Education	Dr Blye Frank
Forestry	Dr John Innes
Graduate Studies	Dr Susan Porter (<i>pro tem.</i>)
Land and Food Systems	Dr Murray Isman
Law	Prof Mary Anne Bobinski
Medicine	Dr Gavin C E Stuart
Pharmaceutical Sciences	Dr Robert D Sindelar
Science	Dr Simon Peacock

PRINCIPALS OF COLLEGES

College of Health Disciplines	Dr Louise Nasmith, Principal
College for Interdisciplinary Studies	Dr Michael Burgess, Principal

ELECTED BY THE FACULTIES

Applied Science	Dr William G Dunford Dr Wendy Hall
Arts	Dr Darrin Lehman Dr Mark Vessey
Commerce and Business Administration	Dr James Brander Dr Thomas Ross
Dentistry	Prof Bonnie Craig Dr Lance Rucker
Education	Dr Donal O'Donoghue Dr Nancy Perry
Forestry	Dr Bruce Larson Dr Peter L Marshall
Graduate Studies	Dr Philip Loewen Dr Chris Orvig
Land and Food Systems	Dr Andrew Riseman Dr Mahesh Upadhyaya
Law	Prof Bruce MacDougall Prof Benjamin Perrin
Medicine	Dr Kenneth Baimbridge Dr Peter Leung
Pharmaceutical Sciences	Dr Brian Cairns Dr David W Fielding
Science	Dr Santokh Singh Vacancy

FACULTY REPRESENTATIVES OF THE COLLEGE FOR INTERDISCIPLINARY STUDIES

Dr Gunilla Öberg, Director, Institute for Resources, Environment and Sustainability
Vacancy

ELECTED BY THE JOINT FACULTIES

Dr Richard Anstee	Dr Katharine Patterson
Mr Robert Gardiner	Dr Robert Sparks
Dr Paul Harrison	Dr Sally Thorne
Dr André Ivanov	Dr Rhodri Windsor-Liscombe
Dr William McKee	Vacancy

ELECTED CONVOCATION MEMBERS OF SENATE

Mr Gavin L Dew	Mr William B McNulty
Ms Andrea A Dulay	Mr Clint F Meyers
Mr Christopher Gorman	Ms Betsy Segal
Mr Sean Haffey	Mr Des Verma
Dr Stanley B Knight	Dr Ronald A Yaworsky
Dr Bikkar S Lalli	Vacancy

REPRESENTATIVES OF AFFILIATED COLLEGES

St Mark's College	Dr John J Stapleton
Vancouver School of Theology	Rev Dr Stephen Farris
Regent College	Dr Rod Wilson
Carey Theological College	Dr Brian Stelck

LIBRARIAN

Ms Ingrid Parent, University Librarian

ELECTED REPRESENTATIVE OF THE PROFESSIONAL LIBRARIANS

Ms Margaret Friesen

EXECUTIVE DIRECTOR OF CONTINUING EDUCATION

Dr Francis R Andrew (Acting)

ELECTED STUDENT REPRESENTATIVES

(Term from April 1, 2011 to March 31, 2012. One representative elected by each faculty, one representative from the College for Interdisciplinary Studies, and five members at large)

Applied Science	Mr Sean Heisler
Arts	Ms Carolee Changfoot
Commerce and Business Administration	Mr Jack Leung
Dentistry	TBA
Education	Ms Robyn Sneath
Forestry	TBA
Graduate Studies	Mr Francisco Grajales
Land and Food Systems	Mr Kevin Truong
Law	Mr Joseph Scafe
Medicine	Ms Nazgol Seyednejad
Pharmaceutical Sciences	Mr Aaron Sihota
Science	Ms Saba Marzara
College for Interdisciplinary Studies	Ms Khatereh Aminoltejari
Members at-large	Mr Ryan Bredin, Medicine Mr Thomas Brennan, Arts Mr Imran Habib, Arts Mr Spencer Rasmussen, Arts Mr Justin Yang, Science

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Vancouver Senate

MINUTES OF MARCH 23, 2011

Attendance

Present: Mr. S. Haffey (Vice-Chair of Senate, Meeting Chair), Ms. L. M. Collins (Acting Secretary), Ms. K. Aminoltejari, Dr. F. Andrew, Dr. R. Anstee, Mr. K. Arciaga, Dean G. Averill, Dr. K. Baimbridge, Dr. J. Brander, Dr. B. Cairns, Ms. B. Craig, Mr. G. Dew, Dr. W. Dunford, Mr. A. C. Embree, Dean B. Evans, Dr. D. Farrar (Provost & Vice-President, Academic), Dr. D. Fielding, Ms. M. Friesen, Mr. R. Gardiner, Mr. C. Gorman, Mr. A. J. H. Hajian, Dr. W. Hall, Dr. P. G. Harrison, Dr. A. Ivanov, Mr. D. H. Kim, Ms. A. Koehn, Dr. B. S. Lalli, Dr. B. Larson, Dr. P. Leung, Dr. P. Loewen, Mr. B. MacDougall, Dr. P. L. Marshall, Mr. W. McNulty, Mr. J. Mertens, Mr. C. Meyers, Ms. S. Morgan-Silvester (Chancellor), Mr. M. Murray, Principal L. Nasmith, Dr. D. O'Donoghue, Dr. G. Öberg, Ms. I. Parent, Dr. K. Patterson, Mr. S. Rasmussen, Mr. J. Rebane, Dr. A. Riseman, Dr. T. Ross, Dr. L. Rucker, Mr. J. Scafe, Dr. S. Singh, Dr. R. Sparks, Dr. B. Stelck, Dean G. Stuart, Dr. S. Thorne, Dr. M. Upadhyaya, Mr. D. Verma, Dr. M. Vessey, Ms. L. Watt, Mr. J. Yang, Dr. R. A. Yaworsky.

Guests: Mr. R. Bredin, Mr. T. Brennan, Mr. S. Cregten, Dr. J. Finkler, Mr. I. Habib, Mr. S. Heisler, Dr. A. Kindler, Dr. W. Pue, Mr. A. Sihota, Mr. B. Sullivan. Ms. J. Teasdale, Mr. A. Wazeer.

Regrets: Dean T. Aboulnasr, Dean M. A. Bobinski, Principal M. Burgess, Ms. C. Colombe, Ms. A. Dulay, Rev. Dr. S. Farris, Mr. F. Grajales, Mr. E. Hilmer, Dean J. Innes, Dean M. Isman, Dr. S. B. Knight, Dr. D. Lehman, Dr. W. McKee, Dean D. Muzyka, Dr. C. Orvig, Dean S. Peacock, Mr. B. Perrin, Dr. N. Perry, Mr. J. Ridge (Secretary), Ms. E. Segal, Dean *pro tem.* J. Shapiro, Dean C. Shuler, Dean R. Sindelar, Ms. R. Sneath, Dr. J. Stapleton, Mr. D. Thakrar, Prof. S. J. Toohey (President and Chair), Dr. R. Wilson, Dr. R. Windsor-Liscombe.

Call to Order

In the absence of the President, the Vice-Chair of Senate called to order the seventh regular meeting of the Senate for the 2010/2011 academic year.

Meeting Agenda

The Chair reported that “Item 8: Faculty of Graduate Studies Council Membership” had been withdrawn from the agenda by the Faculty of Graduate Studies.

Minutes of the Previous Meeting

<i>Mr. McNulty</i>	}	<i>That the minutes of the meeting of February 23, 2011 be adopted as circulated.</i>
<i>Dr. Rucker</i>		

Carried.

Business Arising from the Minutes

STATUS OF ASSOCIATE DEANS AS FACULTY REPRESENTATIVES TO SENATE

Dr. Anstee made a statement about the eligibility of Associate Deans as candidates to serve as faculty representatives to Senate. Main points were as follows:

- Under the University’s collective agreement with faculty, the parties had agreed to exclude certain academic administrators from membership in the bargaining unit. Associate Deans had been added to the list of excluded groups when the 2010-2012 agreement came into force on January 1, 2011.
- Dr. Anstee stated that this change clarified that Associate Deans were “management faculty,” as opposed to “non-management faculty.” Although the *University Act* appeared to be silent on this distinction, the change to the collective agreement had called into question whether management faculty ought to run for election as representatives of faculty on the Board of Governors and the Senates. Dr. Anstee expressed the opinion that Associate Deans should not stand for election to these seats, as had been the practice for Deans and other administrators for some time.
- An Associate Dean had recently been elected to serve as a faculty representative to the Board of Governors, but had subsequently chosen to resign. Dr. Anstee supported this decision. The Governor elected as a replacement was not an Associate Dean, thus resolving the issue for the following three-year term.
- Dr. Anstee stated that it seemed unclear how to proceed. He suggested three possible solutions: the University administration could take action to resolve the matter, the electorate could express its will by voting for non-management faculty, or (over the long term) the *University Act* could be changed.

Business Arising from the Minutes, continued

DISCUSSION

Main points of the Senate discussion were as follows:

- Two Senators expressed their support for allowing each electorate to choose the most appropriate representatives, with one Senator emphasizing that preserving this choice was particularly important in smaller Faculties.
- There was discussion about what had motivated the exclusion of Associate Deans from the bargaining unit. Dr. Riseman suggested that concerns about potential conflict of interest in negotiations had been a factor. Mr. Dew asked whether these concerns could have been resolved instead through existing mechanisms to guard against conflicts of interest.
- Dr. Thorne stated that the management responsibilities assigned to Associate Deans varied widely by Faculty, and that it was therefore difficult to view Associate Deans as a “fixed entity” within the organization.
- Dr. Vessey noted the difficulty in drawing a line between management and non-management faculty, but also that Associate Deans most often performed managerial roles. He noted that the present-day role was more managerial than in previous decades. He expressed his preference that faculty seats not be held by management faculty. He also noted the lack of competition for Senate seats and the challenge of recruiting sufficient numbers of faculty.

Remarks from the Vice-Chair and Related Questions

EVACUATION OF UBC STUDENTS FROM JAPAN

As Vice-President, Students *pro tem.*, Dr. Nasmith provided an update on the post-earthquake situation in Japan. She noted that she had been in Japan on March 11, the day of the earthquake. She thanked Ms. Janet Teasdale, Dr. Wesley Pue, and Ms. Katherine Beaumont for their quick action toward implementing provisions in Policy 69: Student Safety Abroad and for their tireless work in support of students. The University had made the decision to require UBC students in the most affected areas of Japan to return to Canada. Activities due to depart for those areas had also been canceled. Students in lower-risk areas had been permitted to choose whether to stay in Japan. In compliance with Policy 69, the University had relied upon travel advisories issued by the Department of Foreign Affairs and International Trade to assess relative risk.

Remarks from the Vice-Chair & Related Questions, continued

Dr. Nasmith stated that she understood that the decision to require students to leave was somewhat contentious, but emphasized that the safety of students would always take precedence. The University had arranged flights for returning students and had covered travel costs for 20 students to date. She requested the cooperation of academic units as issues related to academic credit were attended to on a case-by-case basis. Dr. Nasmith also requested assistance in identifying students in need of support. Counselling and other support services would be made available.

DISCUSSION

In response to a question from Dr. Rucker, Dr. Nasmith confirmed that the University relied upon travel advisories issued by the Department of Foreign Affairs and International Trade, and was also informed by actions taken by other universities.

On behalf of student constituents, Mr. Scafe expressed appreciation for the concern about student safety. He also expressed concern about students who had effectively lost their study-abroad term. To his knowledge, UBC was the only institution that had made the decision to evacuate its students. He described Policy 69 as heavy-handed and the order to evacuate as hastily made. He expressed the opinion that students on the ground in Japan were best placed to decide whether to return to Canada. Mr. Scafe indicated that students would be strongly opposed to the imposition of sanctions on students who refused to comply with the requirement to return. He also urged the Academic Policy Committee to review Policy 69.

Dr. Nasmith described the situation in Japan as chaotic, and stated that it was difficult confirm the accuracy of information and to make sound judgments in an emergency situation. She agreed that a post-hoc debrief of this first significant use of Policy 69 would be useful to determine how well the policy had worked.

Remarks from the Vice-Chair & Related Questions, continued

Dr. Baimbridge spoke in support of Policy 69 and congratulated Go Global for establishing a traveler registration system than had enabled UBC to contact its students in Japan relatively quickly.

Mr. Mertens asked about students who had been enrolled in a final term abroad who would no longer have enough credits to graduate and who would perhaps lose out on employment opportunities. Dr. Nasmith indicated that each case would be considered individually, and that no student should be penalized.

Ms. Watt expressed her thanks for the support of students who wished to evacuate. She also indicated support for a review of the Policy, noting that interpretation of some of the language therein varied from reader to reader.

CERTIFICATES OF APPRECIATION

The Provost presented certificates of appreciation for Student Senators completing their terms on March 31, 2011. Senators applauded in appreciation of Student Senator service to the University.

Admissions Committee

Committee Chair Dr. Fielding presented the reports.

BACHELOR OF SCIENCE IN PHARMACY – CHANGES IN ADMISSION REQUIREMENTS

The Committee recommended for approval changes in admission requirements for applicants to the Bachelor of Science in Pharmacy program. Applicants would be permitted to satisfy the first-year English pre-requisite through completion of SCIE 113.

Admissions Committee, continued

MASTER OF PHYSICAL THERAPY -- CHANGES IN ADMISSION

The Committee recommended for approval changes in admission requirements for applicants to the Master of Physical Therapy program. The circulated document outlined editorial changes for clarity and a change in the admission interview format.

*Dr. Fielding
Dr. Anstee*

} *That Senate approve changes in admission requirements for applicants to the Bachelor of Science in Pharmacy program, effective for admission to the 2011 Winter Session and thereafter; and*

That Senate approve changes in admission requirements for applicants to the Master of Physical Therapy program, effective for admission to the 2011 Winter Session and thereafter.

DISCUSSION

Dr. Harrison spoke in support of the proposed change to the Bachelor of Science in Pharmacy. Bachelor of Science students opting to take SCIE 113, a new first-year communication course, in lieu of a first-year English course would no longer be missing a prerequisite for admission to the Bachelor of Science in Pharmacy program. He was hopeful that other programs would follow suit.

The motion was
put and carried.

DOCTOR OF MEDICINE – CHANGES IN ADMISSION REQUIREMENTS

The Committee recommended for approval changes in admission requirements for applicants to the Doctor of Medicine program. The academic year with the lowest academic average (30 credits) could be excluded from the calculation of an admission average so

Admissions Committee, continued

long as the applicant still presented a minimum of 90 graded credits by the application deadline.

<i>Dr. Fielding</i>	}	<i>That Senate approve changes in admission requirements for applicants to the Doctor of Medicine program, effective for admission to the 2012 Winter Session and thereafter.</i>
<i>Mr. Hajian</i>		

DISCUSSION

Mr. Mertens stated that he had received questions from several students who objected to the proposed change. The previous policy had been to allow the exclusion of courses taken more than ten years earlier, whereas the proposed change would omit the academic year with the lowest academic standing. Students felt that the change would disadvantage applicants from lower socioeconomic backgrounds who had performed poorly during the first years of their undergraduate degree studies.

The assembly recognized Dr. Joseph Finkler, Associate Dean, Admissions, Faculty of Medicine. Dr. Finkler stated that it was not possible to address the question being posed because the University did not collect information about the socioeconomic status of its students. He provided an overview of the history of the “ten-year rule”, noting that the original purpose had been to avoid automatic exclusion of mature applicants who had performed poorly in a first degree but markedly better over the course of a second degree. Over the decade that the policy had been in place, the Faculty had observed that its policy had offered an unfair advantage to a applicants who enrolled in a lighter course load and repeated courses for higher standing over a long period of time.

In response to a question from Dr. Cairns, Dr. Finkler acknowledged the existence of grade inflation within the applicant pool, but noted that this inflation was difficult to quantify.

Admissions Committee, continued

In response to a question from Mr. Kim, Dr. Finkler clarified that Aboriginal applicants would be eligible for a full file review with an admission average of 70 or higher.

The motion was
put and carried.

ENROLMENT TARGETS 2011/2012

The Committee recommended for approval proposed undergraduate enrolment targets for the 2011/2012 academic year, listed by Faculty, program and year level. The proposed enrolment targets had been reviewed by the Provost & Vice-President Academic and the Committee of Deans.

<i>Dr. Fielding</i>	}	<i>That Senate approve the 2011/2012 enrolment targets, as per section 27(2)(r) of the University Act.</i>
<i>Dr. Harrison</i>		

Carried.

Student Awards Committee

Committee Chair Dr. Stelck presented the reports.

NEW AWARDS

See also 'Appendix A: New Awards.'

<i>Dr. Stelck</i>	}	<i>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.</i>
<i>Dr. Rucker</i>		

Carried.

Reports from the Provost & Vice-President, Academic

TRANSFER OF THE UBC BOTANICAL GARDEN AND CENTRE FOR PLANT RESEARCH

Dr. Farrar had circulated a proposal to transfer responsibility for the UBC Botanical Garden and Centre for Plant Research from the Faculty of Land & Food Systems to the Faculty of Science.

<i>Dr. Farrar</i>	}	<i>That Senate approve the transfer of the UBC Botanical Garden and Centre for Plant Research to the Faculty of Science from the Faculty of Land & Food Systems.</i>
<i>Principal Nasmith</i>		

DISCUSSION

Dr. Loewen asked about the financial viability of the Botanical Garden and the potential effect on the Faculty of Science. Dr. Farrar noted some efficiencies related to combining like functions and leveraging existing infrastructure in the Faculty of Science, and added that the unit budget would be made whole prior to transfer. The transfer would not negatively impact the Faculty of Science budget, and would provide some future opportunities for Science.

The motion was put and carried.

Report from the University Librarian

2009/2010 REPORT OF THE UNIVERSITY LIBRARIAN TO THE SENATE

Ms. Parent had circulated the following link to the annual report:

www.library.ubc.ca/home/UBC_RS_fa.pdf, and provided an overview. Main points were as follows:

- This represented the 95th annual report to Senate. Until 1953, the report had been presented by the Library Committee, with the Librarian delivering the report thereafter.

Report from the University Librarian, continued

- Ms. Parent thanked the members of the Library Committee, including Dr. Vessey as Chair, for their interest and sage advice.
- Library Mission: UBC Library advances research, learning, and teaching excellence by connecting communities, within and beyond the University, to the world's knowledge.
- Library Vision: We are a globally influential research library, inspiring knowledge creation, exploration, and discovery.
- Library facilities such as the Chapman Learning Commons and the Canaccord Learning Commons enhanced student learning.
- The GIS/Research Data Lab was an example of the Library's work toward accelerating research.
- The Library's collection was managed in a digital context, with two-thirds of the acquisitions budget used to purchase access to digital material. A Director of Digital Initiatives position, a Digitization Centre, and an open access digital information repository (cIRcle) had been established.
- Community engagement initiatives included the Small Business Accelerator (SBA) program, a free comprehensive resource for business planning.
- A Library Think Tank and a Technology Training Program supported an exceptional work environment.
- Ms. Parent provided an overview of Library trends, including the evolving role of the librarian, demands for mobility and connectivity in learning technology, scholarly communications, use of library space for networking and study, and collaborative partnerships.

DISCUSSION

In response to a question from Mr. Hajian, Ms. Parent indicated that additional study space was being developed in the Walter C. Koerner Library. Open study space, as well as private rooms for group study were to be made available.

UBC Vancouver Campus and NCAA Division II Membership: A Review of the Issues

The assembly recognized guest presenter Mr. Brian Sullivan. Mr. Sullivan recalled that Senators had discussed the consultation process and timelines at the February 2011 meeting, and that the report had been re-circulated with the request for a fuller discussion at

NCAA Division II Membership, continued

the present meeting. Mr. Sullivan provided an update on discussions since the previous Senate meeting. Main points were as follows:

- UBC representatives had met with a delegation from Canadian Interuniversity Sport (CIS). CIS had expressed deep concern about the possibility of losing UBC to NCAA Division II.
- CIS intended to resume consideration of scholarship arrangements once a Presidential Oversight Committee had been established.
- The Canada West Future Competitive Structure Committee had recommended that once CIS had approved the formation of a second Regional Association in Western Canada, CWUAA was to split into Canada West Region One and Region Two. The intention would be to have the newest teams move into Canada West Region 2.
- Themes from consultation to date had been: caution about work involved in securing academic accreditation, differential impacts by sport of all of the options under consideration, the need for Athletics to raise additional scholarship funds under any of the options, and the need to ensure adequate consultation with student athletes as a key stakeholder group.

DISCUSSION

Dr. Anstee drew attention to the need to raise additional scholarship funds, and noted that it generally cost an additional 15 percent from the University's discretionary funds to support fundraising efforts. He provided the example of raising \$50 million in endowed funds, which would generate \$1.5 million per year in scholarships, and would cost \$7.5 million to raise. Mr. Sullivan acknowledged these overhead costs, and noted that salary costs for development officers and coordinators were covered from ancillary budgets, rather from discretionary funds. In response to a question from Mr. Rasmussen, Mr. Sullivan explained that additional scholarship funds would be necessary to be competitive in some NCAA sports, particularly football.

In response to a question from Mr. Brander, Mr. Sullivan recalled a baseline study four years earlier that had indicated that alumni who had previously participated as student athletes donated at three times the average rate and that a significant portion of those donations were targeted at areas other than athletics.

NCAA Division II Membership, continued

Mr. Mertens identified two areas of the report where he felt expansion would be helpful: the section addressing the impact on the University's academic mission, and the statements about school spirit and the assumption that NCAA games would draw larger crowds. Speaking to the latter, he was not convinced that larger crowds would necessarily materialize and suggested that there were better and less expensive ways to draw in spectators. Mr. Sullivan indicated that other consultants had shared the opinion that the report overstated the potential impact on school spirit, with the possible exception of ice hockey. Responding to Mr. Mertens' comments on links to the University's strategic plan, Mr. Sullivan expressed the opinion that NCAA membership would offer significant opportunities in the areas of international, alumni, and community engagement, but that it would be a stretch to identify intersections with other parts of the strategic plan.

Mr. Yaworsky noted that Dr. Knight, who had sent regrets for the meeting, had prepared written comments. Copies of Dr. Knight's comments had been circulated to Convocation Senators and Student Senators, and were available to others upon request. A former student athlete, Dr. Knight had played as quarterback for the Thunderbirds for the first national football championship in Toronto in 1959. Dr. Knight's submission indicated strong support for expending the necessary time and effort to address shortcomings in CIS, rather than abandoning CIS altogether in favour of NCAA Division II.

Dr. Harrison addressed the requirement for academic accreditation, noting the ambitious plans for the University articulated in *Place & Promise*. While he felt that people were not afraid of the work involved in pursuing accreditation, he expressed concern that expending effort in this area would necessarily mean that less would be accomplished in other areas. As many programs in the Faculty of Science were already accredited by other bodies, the faculty was familiar with accreditation requirements. Dr. Harrison indicated that

NCAA Division II Membership, continued

his comfort with application for NCAA membership would increase if the accreditation requirement could be waived.

Mr. Mertens recalled that the Alma Mater Society had earlier taken a position against application for NCAA membership. Students with whom he had spoken remained supportive of retaining CIS membership. Mr. Mertens felt that there was value for athletes in traveling across Canada for CIS competitions that would be lost in the NCAA.

Dr. Ross asked whether schools who shared sports that had been “orphaned” under inter-collegiate athletics associations might collaborate to establish a league of their own. Mr. Sullivan indicated that this issue had been raised from time to time, but was not under serious discussion. He added that tiering within CIS was not under active consideration.

Other Business

TOPIC OF BROAD ACADEMIC INTEREST: CENTRAL EXAMINATION DATABASE

On behalf of Student Senators, Mr. Mertens had circulated a paper advocating the creation of a central examination database. The authors indicated that students found reviewing past examinations effective as a learning tool, and that the Alma Mater Society had recently passed a motion establishing the creation of a central examination database as a student priority.

Mr. Mertens provided background for the proposal, noting the existence of several examination repositories within faculties and departments or maintained by student clubs. The potential benefits of a central database were cited as improving mental health and wellbeing, equalizing access to examinations, digitization of examination resources, and controlling access. Mr. Mertens identified McGill University, Queen’s University, and the University of Alberta as examples of institutions that had already created central databases hosted either by the University or by the students’ union. Mr. Mertens posed ques-

Central Examination Database, continued

tions for discussion by Senate, including whether the Senate would be supportive of a central examination database and, if so, where and how such a database should be established.

DISCUSSION

Dr. Anstee recalled that many departments had previously submitted examinations to a repository in Brock Hall. This print repository had been succeeded by an electronic database administered by the Alma Mater Society, with records held by the Library. He stated that it would be a shame to lose the material already collected. While he was supportive of the creation of a central database, he hoped for a permanent solution. Dr. Anstee stated that he would be opposed to the inclusion of answer keys, noting that in Mathematics, a student club generated its own answer keys and sold them to students to generate revenue.

Ms. Friesen stated that examinations housed in the cIRcle database remained available. Mr. Mertens clarified that students were dissatisfied with the incompleteness of the collection. While the Library had indicated that cIRcle could continue to host the collection, there was a need for another unit to agree to communicate with departments and student users, and to ensure that the collection was complete. Ms. Parent agreed that cIRcle would be pleased to continue to host. Ms. Parent noted the existence of an historical 24-metre collection of past examinations in the Library, as well as some on microfilm. Records dated back to the 1920s.

Dr. Baimbridge suggested that the MD program would be opposed to releasing examinations, given the time and effort involved in creating new and effective multiple-choice examination questions. Approximately one third of the questions were replaced each year, meaning that it would not be feasible to release past examinations.

Central Examination Database, continued

Dr. Harrison asked whether there were teaching and learning issues that should be addressed to decrease student anxiety around examinations. He emphasized the importance of tests administered over the course of the term as a way of preparing students for examinations. Like Dr. Baimbridge, he could foresee objections from faculty to any requirement that all examinations be released.

Dr. Ross spoke in support of sensitivity to the differences between examination types across disciplines. He noted that his practice was to provide students with the previous term's examination, but not the answer key.

Dr. Thorne suggested that professional programs might take a particular perspective on this issue. She emphasized the role of examinations in evaluating student capacity to think critically about a new situation, rather than to promote the memorization of facts. She expressed the opinion that making past examinations available would not necessarily be helpful, and that it might constitute a distraction. She spoke in support of considering ways to reduce examination anxiety, but was not convinced that releasing past examinations was the answer.

Ms. Watt spoke to the issue of equality of access to past examinations. She recalled a recent course section where approximately half of the students had access to past examinations and thus performed much better on a midterm examination. She expressed the opinion that a central database would level the playing field for students.

Dr. Vessey indicated that each of his examinations were highly customized, and that past examinations were therefore not very helpful to students. He noted that the Department of English maintained a complete archive of past examinations. If a central database were to be created, he felt it would be important to respect local preferences. Dr. Baimbridge stated that faculty retained intellectual property rights to examinations they created, and

Central Examination Database, continued

that a policy requiring faculty to deposit all examinations was therefore not feasible. He spoke in favour of an opt-in policy.

There was some discussion about whether an existing or new Committee of Senate ought to further study these issues.

<i>Dr. Baimbridge</i>	}	<i>That the proposal to establish a central examination database be referred to the Teaching & Learning Committee for further study.</i>
<i>Mr. Rasmussen</i>		

Carried.

Adjournment

There being no further business, the meeting was adjourned. The following regular meeting was scheduled for April 20, 2011.

APPENDIX A: NEW AWARDS

Kensaku ASANO Memorial Award: An Award of \$1,050 is offered in memory of Kensaku Asano by his family, friends, and colleagues. Kensaku studied Theatre and English Literature at UBC and worked as a theatre and television actor in the years after he graduated from university. He died of cancer at the age of 25. The award is given to a theatre major or minor in third or fourth year, in any stream, who exhibits traits for which Kensaku was known: an unshakably positive attitude toward theatrical work, a gift for encouraging other students, and a healthy sense of humour at all times. The award is made on the recommendation of the Department of Theatre and Film with nominations by the department's student body. (First Award Available in the 2011/12 Academic Session)

CONNOR, Clark & Lunn Portfolio Management Foundation Award: A \$1,500 award is offered by Connor, Clark & Lunn for a student entering third or fourth year of the Bachelor of Commerce program at the Sauder School of Business in the Portfolio Management Foundation program who has demonstrated high academic achievement and leadership ability. The award is made on the recommendation of the Sauder School of Business in consultation with the UBC Portfolio Management Foundation. (First Award Available in the 2011/12 Academic Session)

Hilda JANZEN Memorial Award in Feminist Legal Studies: An Annual award of \$18,000 is offered by Sonya Wall in memory of Hilda Janzen. The award is for a student in any year of the UBC Law JD Program, including first year, who has achieved good academic standing, has demonstrated leadership and community involvement in feminist and/or legal issues, and faces challenges, financial or systemic, in accessing or continuing legal education. The Award is made on the recommendation of the Faculty. (First Award Available in the 2011/12 Academic Session)

MACKEY LLP Scholarship in Accounting: Two \$3,500 scholarships are offered by MacKay LLP, and the Chartered Accountants Education Foundation, to an undergraduate student enrolled in the Accounting option of the Bachelor of Commerce program at the Sauder School of Business. This award was established to mark the 40th anniversary of MacKay LLP and honour the legacy created by the founding partner, Iain MacKay and the other leading partners of MacKay LLP. This award is made on the recommendation of the Sauder School of Business to a student in good academic standing who has expressed an intention to enter the Chartered Accountants School of Business program immediately following graduation. (First Award Available in the 2011/12 Academic Session)

Beverly McLACHLIN Legal Access Award: Awards totalling \$21,000 have been endowed by the Law Foundation of British Columbia, the Faculty of Law of UBC and members of the BC Bar to honour Chief Justice Beverly McLachlin, a former faculty member of the Faculty of Law. Beverly McLachlin was the first woman to be appointed Chief Justice of Canada. The awards are made on the recommendation of the Faculty of Law to students completing third year that have accepted articling positions in under-

Appendix A: New Awards, continued

served and/or rural communities in British Columbia, or in the area of public interest/ social justice law in British Columbia. The awards are made on the recommendation of the Faculty. (First Award Available in the 2011/12 Academic Session)

Edward PIERS Memorial Award in Organic Chemistry: An annual award for a minimum of \$1,000 is offered in memory of Dr. Edward Piers and in celebration of his distinguished career in the Department of Chemistry. The award is open to graduate students in any branch of Organic Chemistry (including synthetic, bioorganic, organometallic or materials) who demonstrate qualities of academic excellence, experimental skill and dedication to the field through service and leadership. During more than forty years on campus, Dr. Piers mentored more than 90 graduate students and postdoctoral fellows and inspired many to pursue careers in chemistry. His many accomplishments resulted in his election to Fellowship in the Royal Society of Canada in 1989. Dr. Piers also made significant leadership contributions to the profession of chemistry in Canada and was widely respected among his peers – “a true scholar and gentleman”. Recommendations are made by the Department of Chemistry, in consultation with the Faculty of Graduate Studies. (First Award Available in the 2011/12 Academic Session)

PREVIOUSLY-APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE:

Bert HENRY Memorial Scholarship: A scholarship of \$3,300 has been endowed by the late Gladys Henry. The award is made to a student proceeding from Senior Secondary School to the University of British Columbia. The award is based primarily on the student's scholarly achievement. Holders of this scholarship who maintain a first class average in a full program of study, or who stand in the top 10% of their class are eligible to have the award renewed for a further three years of study. The exact value of the renewals may fluctuate depending on the total funds available. Candidates must be nominated by their secondary schools. Nomination packages must be received in the Awards Office by February 28.

How Amended: Due to a recent, realized bequest, this scholarship will move from an annual award to an endowed award (\$247,431 given to the fund from an Estate Gift)

M.M. WEAVER Prize in the History of Medicine: A prize or prizes totalling \$1,200 endowed by the late Dr. M.M. Weaver, first Dean of Medicine at this University, is awarded to the student or students in the Faculty of Medicine who submit the best essays on the topics in the history of medicine. Award recipients will be chosen by the Faculty based on the quality of paper and academic merit.

How Amended: The revision is Faculty driven as there isn't a course aligned with this subject any longer which has made it impossible to assign the award. The revision will make it practical to administer while honouring the donor's wishes.

Record of President's Activities

Period of: 7 January 2011 to 11 March 2011

External Group

January 10	Paul Davidson, President, and Robert White, Senior Policy Analyst, International, Association of Universities and Colleges of Canada (AUCC)
January 10	John McDougall, President, National Research Council
January 10	Denis Brière, Rector, Université Laval and Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS) Inc.
January 11	Canadian Institute for Advanced Research (CIFAR) Council Meeting
January 12	Robert Lee, Founder and Chairman, Prospero International Realty Inc.
January 12	Janet Wright, Founder & Consultant, Janet Wright & Associates Inc.
January 12	World University Service of Canada (WUSC) Executive Committee Meeting
January 12	Paul Davidson, President and CEO, Association of Universities and Colleges of Canada (AUCC)
January 12	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
January 12	Great Northern Way Campus (GNWC) Presidents' Meeting
January 13	Business Council of British Columbia (BCBC) Membership Committee Meeting
January 13	Cameron Bailey, Director, Benjamin Goodier, Associate, McKinsey & Company, Calgary and Alim Ladha, Associate Principal, McKinsey & Company, United Arab Emirates
January 13	Robert Lee, Founder and Chairman, Prospero International Realty Inc.
January 13	Yuen Pau Woo, President and CEO, Asia Pacific Foundation of Canada
January 13	The 5 th G8 University Council Summit Meeting
January 14	The Research Universities' Council of British Columbia (RUCBC) Committee Meeting
January 14	Andrew Petter, President & Vice-Chancellor, and Jon Driver, Vice-President, Academic, Simon Fraser University (SFU)

Record of President's Activities

Period of: 7 January 2011 to 11 March 2011

January 14	Indira Samarasekera, President and Vice-Chancellor, University of Alberta
January 17	Ross Paul, Former President, University of Windsor
January 17	Richard Ivey, Chairman and CEO, Ivest Corporation Inc.
January 17	Brad Bennett, Past Chair, Board of Governors, UBC, and President, McIntosh Properties Ltd.
January 17	Christopher Gaze, Artistic Director and Founder, Bard on the Beach Shakespeare Festival, and Jennifer Gaze
January 18	Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS) Inc.
January 18	Indira Samarasekera, President and Vice-Chancellor, University of Alberta, and Arvind Gupta, CEO & Scientific Director, MITACS Inc. and
January 18	UBC – BC Hydro Conservation Collaborative Executive Meeting (BC Hydro delegation led by Dave Cobb, CEO, and Bev Van Ruyven, Deputy CEO, BC Hydro)
January 18	Chris Eaton, Executive Director, World University Service of Canada (WUSC)
January 19	Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS) Inc.
January 19	Cosmo Campbell, Creative Director, and Marty Yaskowich, Managing Director, Tribal DDB Canada
January 20	United Way of the Lower Mainland (UWLM) Campaign Cabinet Meeting
January 20	Association of Universities and Colleges of Canada (AUCC) Board of Directors Meeting
January 20	Robert Lee, Founder and Chairman, Prospero International Realty Inc.
January 24	Colin Russel, Founder & Managing Director, Emerging Markets Advisory Services Ltd. (London, England)
January 24	Siavash Alamouti, Group Research & Development Director, Vodafone (London, England)

Record of President's Activities

Period of: 7 January 2011 to 11 March 2011

January 24	Andrew Halper, Partner, CMS Cameron McKenna LLP, and Eva Halper, Corporate Citizenship Manager, Credit Suisse (London, England)
January 24	Pradeep Jethi, Co-Founder & CEO, Social Stock Exchange Ltd. (London, England)
January 26	Simon Mills, Senior Community Manager North America, Centre for Business Engagement, and Silvia von Gunten, Head of North America, World Economic Forum (Davos, Switzerland)
January 27	Bruce Klein, Senior Vice-President, U.S. Public Sector, Cisco Systems Inc.
January 27	David Naylor, President, University of Toronto
January 29	Dominic Barton, Global Managing Director, McKinsey & Company
January 31	John G. Clement, Chief Technology & Development Officer, and Andrew Rae, CEO, iCO Therapeutics Inc.
January 31	David Naylor, President, University of Toronto, and Alan Bernstein, Executive Director, Global HIV Vaccine Enterprise, New York
January 31	Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS) Inc.
January 31	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
February 3	Maureen O'Neil, President & CEO, The Canadian Health Services Research Foundation
February 3	Maureen O'Neil, President & CEO, The Canadian Health Services Research Foundation, and Chris Eaton, Executive Director, World University Service of Canada (WUSC)
February 3	Randy Zien, Vice-Chair, Inwest Group, and Chair, UBC Properties Trust
February 4	Paul Hollands, President and CEO, A&W Food Services of Canada Inc.
February 4	Andrew Petter, President & Vice-Chancellor, Mario Pinto, Vice-President Research, John O'Neil, Dean of Health Sciences, Simon Fraser University (SFU)
February 7	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)

Record of President's Activities

Period of: 7 January 2011 to 11 March 2011

February 9	Daniel Debow, Co-CEO, Rypple
February 9	Jordan Banks, Managing Director, Facebook Canada
February 9	Lindsay Gordon, President and CEO, HSBC Bank Canada
February 9	United Way of the Lower Mainland (UWLM) Campaign Cabinet Planning Meeting
February 10	David Naylor, President, University of Toronto, and Indira Samarasekera, President & Vice-Chancellor, University of Alberta
February 10	Janet Wright, Founder & Consultant, Janet Wright & Associates Inc.
February 10	Kevin Dougherty, President, Sun Life Financial & Sun Life Global Investments and Linda MacKenzie, Director of Philanthropy, Sun Life Financial
February 10	Nadir Mohamed, Director, President & CEO, Rogers Communications Inc.
February 10	Bruce Joyce, VP, Leadership and Human Resources Research, The Conference Board of Canada
February 10	123 rd Meeting of the Board of Directors, The Conference Board of Canada
February 11	Michael Koerner, President, Canada Overseas Investments Ltd.
February 14	Margaret Biggs, President, Canadian International Development Agency (CIDA)
February 14	Paul Davidson, President & CEO, and Christine Tausig-Ford, Corporate Secretary, Association of Universities and Colleges of Canada (AUCC)
February 14	Paul Davidson, President & CEO, and Herb O'Heron, Director, Research and Policy Analysis, AUCC
February 15	Philip Lind, Vice-Chairman, Rogers Communication Inc.
February 15	James Gowans, Managing Director of Debswana Diamond Company (Pty) Ltd.
February 15	Sriram H. Iyer, President & CEO, ICICI Bank Canada
February 15	Chris O'Neill, Head, Google Canada

Record of President's Activities

Period of: 7 January 2011 to 11 March 2011

February 15	Rana Sarkar, President and CEO, Canada-India Business Council
February 17	Ihron Rensburg, Vice-Chancellor, University of Johannesburg
February 17	Chris Eaton, Executive Director, World University Service of Canada (WUSC)
February 17	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
February 18	Geoffrey Plant, Board Chair, Providence Health Care, and Partner, Heenan Blaikie LLP
February 18	Eva Kwok, President, Amara Holdings Inc.
February 18	Thomas A. Roper, Partner, Roper Greyell LLP
February 21	Mental Health, Addictions and Infectious Diseases Stakeholder Meeting involving UBC, Providence Healthcare and the InnerChange Foundation (Convenor: Stephen Toope, President and Vice-Chancellor, UBC)
February 21	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
February 21	J.-L. Michel Belley, Rector, University of Quebec, Chicoutimi
February 21	Jennifer Simons, President, The Simons Foundation
February 21	Robert Lee, Founder and Chairman, Prospero International Realty Inc.
February 21	Brenda McLean, Vice-Chair, McLean Group of Companies
February 22	Wei Yang, President, Yuan Zhu, Deputy Director, President's Office, and Min Li, Deputy Director, International Office and Associate Professor, Zhejiang University
February 22	Nezhat Khosrowshahi, Director, Inwest Investments Ltd.
February 24	Mel Silverman, Vice-President Research, The Canadian Institute for Advanced Research (CIFAR)
February 24	Thomas A. Roper, Partner, Roper Greyell LLP
February 28	John Dirks, President & Scientific Director, and Sheila Robinson, Vice-President External Relations, The Gairdner Foundation

Record of President's Activities

Period of: 7 January 2011 to 11 March 2011

February 28	Kyle Mitchell, Partner, Odgers Berndtson
February 28	James McWha, President & Vice-Chancellor, The University of Adelaide
March 1	Keith Mitchell Q.C., Chair, Farris, Vaughn, Wills and Murphy LLP
March 1	The Research Universities' Council of British Columbia (RUCBC) Presidents Committee Meeting
March 1	Andrew Petter, President & Vice-Chancellor, and Jon Driver, Vice-President Academic and Provost, Simon Fraser University (SFU)
March 2	Paul Mitchell, Partner, Pushor Mitchell LLP
March 2	Charles Fipke, Founder, CK Mineral Research Ltd. and Chairman, Metalex Ventures Ltd.
March 3	Philip Lind, Vice-Chairman, Rogers Communication Inc.
March 4	David Naylor, President, University of Toronto, and Indira Samarasekera, President & Vice-Chancellor, University of Alberta
March 4	Association of Universities and Colleges of Canada (AUCC) Executive Committee Meeting
March 4	Stephen Drance, Donor, and Gerald McGavin, President, McGavin Properties
March 4	C. J. James, CA and Associate Partner, Assurance Services, and Archie G. Johnston, Partner, Enterprise & Government Services, Audit, KPMG Enterprise
March 4	Brenda McLean, Vice-Chair, McLean Group of Companies
March 4	Robert Lee, Founder and Chairman, Prospero International Realty Inc.
March 5	World University Service of Canada (WUSC) Board of Directors Meeting
March 8	Andrew Petter, President & Vice-Chancellor, Simon Fraser University (SFU)
March 9	Universitas 21 Executive Committee Meeting
March 9	Brent Cameron, Partner, and Kyle Mitchell, Co-Chair & Partner, Odgers Berndtson

<p align="center">Record of President's Activities Period of: 7 January 2011 to 11 March 2011</p>
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March 10	Khalil Sharif, President & CEO, Aga Khan Foundation Canada
March 10	Anne Golden, President & CEO, The Conference Board of Canada
March 10	Paul Davidson, President & CEO, Association of Universities and Colleges of Canada (AUCC), Heather Munroe-Blum, Principal and Vice-Chancellor, McGill University, and David Barnard, President and Vice-Chancellor, University of Manitoba
March 11	Duncan Reid, Executive Director and Senior Counsel, Goldman Sachs International
March 11	Alan Shaver, President & Vice-Chancellor, Thompson Rivers University
March 11	Lindsay Gordon, President & CEO, HSBC Bank Canada

Government

January 10	Louis Levesque, Deputy Minister, International Trade, Government of Canada
January 10	Paul Boothe, Deputy Minister, Environment Canada, Government of Canada
January 10	Michael Wernick, Deputy Minister, Indian & Northern Affairs Canada, Government of Canada
January 13	Michael Ignatieff, Leader, Liberal Party of Canada, Leader of the Official Opposition, Government of Canada and MP for Etobicoke-Lakeshore, Province of Ontario
January 19	Meeting Regarding University Rankings with Don Fast, Deputy Minister, and Mark Zacharias, ADM, Ministry of Science & Universities, Province of British Columbia
January 19	Meeting Regarding Year of Science Legacy with Don Fast, Deputy Minister, Mark Zacharias, ADM, Ministry of Science & Universities, Province of British Columbia
January 19	Andrew Needs, High Commissioner of New Zealand to Canada, Government of New Zealand

Record of President's Activities

Period of: 7 January 2011 to 11 March 2011

January 28	"Invest in Canada" Reception hosted by Tony Clement, Minister of Industry, James Michael Flaherty, Minister of Finance, and Peter Van Loan, Minister of International Trade (Davos, Switzerland)
February 14	Zhang Junsai, Ambassador of The People's Republic of China (PRC) to Canada, Government of PRC
February 14	Roundtable Session on Post-Secondary Education Contributions to Business Innovation Including Research Collaboration with Companies, hosted by the Expert Panel on Business R&D, Government of Canada
February 14	Morris Rosenberg, Deputy Minister, Department of Foreign Affairs and International Trade Canada (DFAIT), Government of Canada
February 18	University-Industry Relationship Working Group Consultation with the Science, Technology and Innovation Council (STIC), Industry Canada, Government of Canada
February 18	Don Fast, Deputy Minister, Ministry of Science and Universities, and Grant Main, Deputy Minister, Ministry of Community, Sport and Cultural Development, Province of British Columbia
February 21	Gordon Campbell, Premier, Province of British Columbia
February 22	Lunch hosted by Board of Governors of the Business Council of British Columbia (BCBC) with Gordon Campbell, Premier, Province of British Columbia
February 22	Kevin Kenna, Sergeant, NCO i/c University Detachment, Royal Canadian Mounted Police (RCMP), Province of British Columbia
February 22	Faisal Beg, Trade Commissioner, Canadian High Commission in India, Government of Canada
February 23	Peter Van Loan, Minister of International Trade, MP for York-Simcoe, Government of Canada
February 24	Keith Martin, Member of Parliament, Esquimalt - Juan de Fuca, Government of Canada
February 28	Gordon Campbell, Premier, Province of British Columbia
March 7	Bruce Levy, High Commissioner of Canada to Sri Lanka, Government of Canada

Record of President's Activities

Period of: 7 January 2011 to 11 March 2011

March 7	Roundtable to Discuss Strategic Issues around the Asia Pacific Region Hosted by Andrew Needs, High Commissioner of New Zealand to Canada, Government of New Zealand
March 8	Philip Steenkamp, Deputy Minister, Ministry of Regional Economic and Skills Development, Government of Canada
March 10	Tony Clement, Minister of Industry, Government of Canada
March 10	Neil Yeates, Deputy Minister, Citizenship and Immigration Canada (CIC), Government of Canada (with Paul Davidson, President & CEO, Association of Universities and Colleges of Canada (AUCC), Heather Munroe-Blum, Principal and Vice-Chancellor, McGill University, and David Barnard, President and Vice-Chancellor, University of Manitoba)
March 10	Jim Flaherty, Minister of Finance, Government of Canada
March 11	Colin Hansen, Deputy Premier and Minister of Finance, Province of British Columbia

Travel

January 10	Ottawa, ON – Government Meetings
January 11	Toronto, ON – Canadian Institute for Advanced Research Council Meeting
January 23 – 25	London, United Kingdom – Development Meetings
January 25 – 30	Davos, Switzerland – World Economic Forum Annual Meeting 2011 and Development Meetings
February 8	Ottawa, ON – An Evening with the Canada Excellence Research Chairs (CERC) hosted by The University of Alberta
February 9 – 11	Toronto, ON – Development Meetings, The Conference Board of Canada's 123 rd Board of Directors Meeting and Campaign Leadership Dinner
February 14	Ottawa, ON – Government Meetings
February 15	Toronto, ON – Development Meetings

Record of President's Activities

Period of: 7 January 2011 to 11 March 2011

February 16 – 17	Washington, DC – The American Association for the Advancement of Science (AAAS) Conference on “Enhancing Science & Technology Cooperation in the Asia-Pacific Region”
February 25 – 26	Edmonton, AB – Annual Dinner Gala Fundraiser for the Student Refugee Program, University of Alberta
March 2 – 3	Kelowna, BC – UBC Okanagan Senate and Development Meetings
March 9 – 10	Ottawa, ON – Government and Association of Universities and Colleges of Canada (AUCC) Meetings

Speeches / Events

January 12	Emmy Award Celebration by the School of Journalism & Mindset Social Innovation Foundation
January 13	Curator's Forum – Preview Reception for “FACES: Works from the Permanent Collection” at the Morris and Helen Belkin Art Gallery
January 18	2011 Lunar New Year Luncheon
January 18	Reception in Honour of UBC's Inductees to the Royal Society of London and the Royal Society of Canada
January 18	UBC University-Industry Liaison Office (UILO) Annual Reception
January 19	Videotaping for UBC Vancouver's Aboriginal Portal
January 24	UK Foundation Trustee Social Gathering (London, England)
February 2	The UBC Sustainability Initiative (USI) International Advisory Board Meeting
February 2	Campaign Leadership Dinner Hosted by David G. McLean, Chairman & CEO, and Brenda M. McLean, Vice-Chair, McLean Group of Companies
February 3	Symphony Lovers' Ball Dinner and Reception – attended as a guest of Amin Lalji, Principal, Larco Group of Companies, and Nazmeen Lalji, Donor, UBC
February 4	Centre for Interactive Research on Sustainability (CIRS) and Modern Green Announcement

Record of President's Activities

Period of: 7 January 2011 to 11 March 2011

February 6	UBC Opera Premiere: J. Massenet's Cinderella (Cendrillon)
February 8	An Evening with the Canada Excellence Research Chairs (CERC) Hosted by The University of Alberta
February 10	Campaign Leadership Dinner Hosted by Philip Lind, Vice-Chairman, Rogers Communication Inc.
February 11	Panel Discussion on <i>Legitimacy and Legality in International Law: an Interactional Account</i> (Authors: Prof. Jutta Brunnee and Prof. Stephen Toope) at University of Toronto
February 23	Luncheon Celebrating Research and Innovation in British Columbia hosted by Premier Gordon Campbell
February 24	Groundbreaking Ceremony for the Bioenergy Research and Demonstration Project
February 27	Knigge Music Competition Winners Concert
March 1	2011 TELUS Millennium Scholarship Breakfast
March 4	Faculty Association Bargaining Committee Thank You Reception
March 9	Scotiabank and United Way Community Spirit Awards 2011

Student Events/Meetings

January 12	Alma Mater Society (AMS) Council Meeting, UBC Vancouver Campus
January 13	Bijan Ahmadian, President, Alma Mater Society (AMS), UBC Vancouver Campus
January 14	Bijan Ahmadian, President, Alma Mater Society (AMS), UBC Vancouver Campus
January 14	UBC's Got Talent
January 19	SCIE 113: "Science in Society" Featured Speaker, Faculty of Science
February 25	Annual Dinner Gala Fundraiser for the Student Refugee Program at the University of Alberta

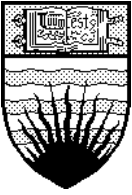
<p style="text-align: center;">Record of President's Activities Period of: 7 January 2011 to 11 March 2011</p>
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March 4	Breakfast with the President – Students, UBC Vancouver Campus
March 7	Breakfast with Incoming and Outgoing Executives of the Alma Mater Society (AMS), UBC Vancouver Campus

Media Interviews

January 20	Josh Dehaas, Reporter, Maclean's Magazine
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THE UNIVERSITY OF BRITISH COLUMBIA



April 13, 2011

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

To: Senate
From: Academic Policy Committee

RE: Merger of the School of Environmental Health into the School of Population and Public Health

Our Committee has reviewed the material provided by the College for Interdisciplinary Studies and the Faculty of Medicine for the merger of the School of Environmental Health into the School of Population and Public Health. The attached documents set out the rationale for this request.

In consideration of this request, and the desire for the combined unit to have the same name as one of its predecessor entities, we are of the opinion that the simplest way to proceed is to transfer the affairs one school to the other and then dissolve the former. Therefore, we are pleased to recommend that Senate approves and recommends to the Board of Governors as follows:

That the Doctor of Philosophy and the Master of Science in Occupational and Environmental Health programs – and all other academic responsibilities including the offering of coursework - be transferred to the School of Population and Public Health from the School of Environmental Health;

That Senate recommend to the Board of Governors that all faculty members with current appointments in the School of Environmental Health have their appointments transferred to the School of Population and Public Health except for those appointments recommended to be transferred to other academic units by the Provost.

That the Senate approve and recommend to the Board of Governors that the School of Environmental Health be disestablished; and

That the above take effect 1 June 2011.

The Committee is of the understanding that the Senate Curriculum Committee will be considering material shortly to give effect to the first clause of this motion in Calendar program entries.

Respectfully submitted,

Paul Harrison
Chair, Academic Policy Committee



Provost and Vice President Academic
6328 Memorial Road
Vancouver, BC Canada V6T 1Z2
Tel: 604-822-4948
Fax: 604-822-3134

MEMORANDUM

March 23, 2011

To: Senate
c/o Lisa Collins, Manager of Secretariat Services

From: David H. Farrar
Provost and Vice President Academic

Re: Merger of the School of Environmental Health (SOEH) into the School of Population & Public Health (SPPH)

Motion:

That Senate approve the merger of the School of Environmental Health (SOEH) in the College for Interdisciplinary Studies into the School of Population & Public Health (SPPH) in the Faculty of Medicine, effective 1 June 2011.

Rationale:

The "Proposal to Merge the School of Environmental Health into the School of Population and Public Health" Report, recommends the merger of SOEH into the SPPH. The Report is attached. The recommendations contained in the Report were approved unanimously at the meeting of March 9, 2011 of the Provost (David Farrar), the Dean of Medicine (Gavin Stuart), the Principal of the College for Interdisciplinary Studies (Michael Burgess), the Director of the School of Environmental Health (Kay Teschke) and the incoming Director of the School of Population and Public Health (David Patrick). The merged units will operate under the name School of Population & Public Health (SPPH), effective 1 June 2011.

Attachment:

"Proposal to Merge the School of Environmental Health into the School of Population and Public Health" Report, March 15, 2011

Proposal to Merge the School of Environmental Health into the School of Population & Public Health

Executive Summary

Here we propose the merger of the School of Environmental Health (SOEH) in the College for Interdisciplinary Studies into the School of Population and Public Health (SPPH) in the Faculty of Medicine.

It is traditional in North America and Europe to locate research and teaching of occupational and environmental health within a school of public health. For 20 years, the University of British Columbia has hosted this discipline in its School of Environmental Health, and in a linked but smaller group in the former Department of Health Care and Epidemiology. Motivated by the creation of the School of Population and Public Health, its interdisciplinary vision of public health, and its move to the same building as SOEH, there is now broad support for a merger.

Such a merger would see the SOEH teaching program – the only one of its kind in western Canada and one of only three in the country – and its research – among the strongest in Canada and highly regarded throughout the world – become an integral part of SPPH. The proposed merger of this established centre of excellence into the School of Population and Public Health will help develop a vibrant nexus of research and teaching, and enhance UBC's place among the world's best universities.

We believe the merger will provide significant benefits to faculty, students, and staff of both Schools, as well as the University and external stakeholders. We expect it to facilitate student recruitment and strengthen mentoring in the occupational and environmental realm, provide additional breadth and depth to SPPH, foster new research and teaching opportunities, ease administrative burdens, and allow economies of scale in resource allocation.

We propose the following:

- the merger be made effective June 1, 2011
- the name School of Environmental Health no longer be used, and the personnel and programs of SOEH be integrated into the SPPH Occupational and Environmental Health theme
- SOEH's MSc in Occupational and Environmental Hygiene be retained as a separate program within SPPH
- SOEH's PhD program be integrated with the SPPH PhD program over time
- SOEH's continuing education program become the basis for a SPPH-wide program
- most SOEH courses be reassigned SPPH course codes
- SOEH faculty be appointed as faculty in SPPH
- SOEH research, laboratory, and student appointments continue unchanged, but within SPPH

- SOEH administrative and information technology staffing be evaluated for integration with SPPH and economies of scale
- SOEH space on the third floor of 2206 East Mall be transferred to SPPH

All elements are described in detail in the proposal that follows.

3. Rationale for the Proposed Merger of SOEH into the School of Population and Public Health (SPPH)

3.3 Physical Context

The two Schools have been housed in different locations on campus, about a kilometer apart, but in June 2010 SPPH moved into the same building as SOEH: 2206 East Mall.

The proposed merger would increase flexibility in housing staff, students, and faculty throughout the building, and provide a larger pool of meeting/classroom space.

3.4 Benefits of the proposed merger

3.4.1 Benefits to the academic mission and organization of the School of Population and Public Health

It is traditional in North America and Europe for occupational and environmental health and hygiene to be within a School of Public Health. In the United States, schools of public health must include occupational and environmental health to be accredited by the Council on Education for Public Health. Environmental health is one of the five core disciplines of an MPH program specified by the US Association for Public Health Schools.¹ Similarly, environmental public health is one of the core competencies of the Canadian public health workforce, as specified by the Pan-Canadian Public Health Network.²

The UBC School of Population and Public Health has an Occupational and Environmental Health “theme,” but the large majority of its members are faculty, staff and students whose primary appointments are in the School of Environmental Health. The majority of courses associated with the theme are taught by faculty members whose primary appointments are in SOEH. Decisions related to teaching and curriculum of this theme are made by SOEH. Thus SOEH fulfills the role of a virtual division within SPPH, but most of its faculty, staff, and students are not fully part of SPPH or its decision-making processes.

SOEH is one of the strongest hubs of occupational and environmental health research in Canada and is internationally recognized as a leading program in this area. Its institutional partners and collaborators include the National Collaborating Centre for Environmental Health of the Public Health Agency of Canada, Health Canada, the Environmental Health Surveillance Division of the BC Centre for Disease Control, WorkSafeBC, and the BC Lung Association. As schools of public

¹ ASPH Education Committee. *Master's degree in public health core competency development project*. Version 2.1. October 2004 - June 2006. 2006. Available at www.asph.org/UserFiles/FinalVersion2.1.pdf

² MPH Guidelines Working Group and the Public Health Human Resources Education Working Group. *Guidelines for MPH Programs in Canada*. Pan-Canadian Public Health Network, 2009 Available at www.phac-aspc.gc.ca/php-ppsp/pdf/guidelines-lignes_directrices_MPH-2009-eng.pdf

health are being developed throughout the country, the sub-discipline of occupational and environmental health is being fully included. It is confusing for UBC's School of Population and Public Health to be differently organized than those elsewhere in the western world.

Most schools of public health are fundamentally interdisciplinary, and include health, social science, engineering, administration, and policy realms. The proposed merger would create an expanded SPPH with enhanced interdisciplinarity.

- SOEH faculty have appointments, professional associations, and expertise that span occupational hygiene, environmental health, acoustical engineering, mechanical engineering, chemical engineering, chemistry, journalism, pathology, respiratory medicine, ergonomics, safety, atmospheric sciences, landscape architecture, and urban planning.
- The Bridge Program, a strategic training program bridging public health, engineering and policy, is housed in SOEH. It has over 50 participating faculty in the public health, engineering and policy realms, and a cadre of superb students. Its base would be moved to SPPH, also strengthening the interdisciplinarity of the expanded public health school.
- SOEH faculty members bring connections to other strategic training programs: Public Health and the Agricultural Rural Ecosystem; Population Intervention for Chronic Disease Prevention: A Pan Canadian Program; and the AllerGen National Centre of Excellence.
- The built environment and health is emerging as a major interdisciplinary research focus. SOEH faculty are leading in several fronts of this domain: building acoustics; indoor air quality; active transportation motivation and safety; sprawl, automobile dependence, and obesity; community design and vehicle-related air pollution and greenhouse gas emissions; sustainability. By bringing together the environmental, planning, epidemiological and chronic disease expertise via the proposed merger, SPPH would be well positioned to compete for operating, team and centre of excellence funding in this area.

The merger would bring to SPPH SOEH's strong international ties to organizations such as the World Health Organization, the Pan American Health Organization, the International Labour Organization, and the International Commission on Occupational Health. Environmental and occupational risk factors are recognized as major contributors to the global burden of disease. The World Health Organization's 2004 comparative quantification³ concluded that overweight and obesity, physical inactivity, unsafe water, household solid fuel use, urban air pollution, occupational particulate exposures, occupational injuries and lead exposures were all in the top 20 leading causes of global mortality, responsible for ~10 million deaths per year. The proposed merger would strengthen and broaden the Global Health and Vulnerable Populations theme of SPPH and also strengthen the global health activities of faculty and students within SPPH's current Occupational and Environmental Health theme.

3.4.2 Benefits to the student and teaching experience in both Schools

The proposed merger responds to concerns and ideas expressed by prospective and enrolled students in the two Schools over many years. In addition, the specific details related to graduate programs were reviewed by students at all stages and reflect their ideas.

³ Ezzati M, Lopez AD, Rodgers A, Murray CJL (Eds) (2004) Comparative Quantification of Health Risks: The Global and Regional Burden of Disease Attributable to Selected Major Risk Factors (Volumes 1 and 2). Geneva: World Health Organization

The proposal would make UBC more competitive in graduate student recruitment, vis-à-vis other universities with schools of public health where occupational and environmental health is fully integrated.

- Prospective students interested in occupational and environmental health have found it difficult to decide between the two Schools, given the cross-listed courses and the faculty members in common. In fact, there is little rationale for most students to choose one over the other, unless they are interested in only one of either the hygiene or the epidemiology aspects of occupational and environmental health. This is very rare.
- The merger would provide a clearer path to graduate work for Environmental Health Officers within the public health system. They need both the epidemiology training offered by SPPH and the exposure assessment training offered by SOEH, and exemplify a professional group for whom decisions between the schools are very difficult.

Admitted students in both Schools with an interest in occupational or environmental health find it frustrating to be in different academic units.

- There is less opportunity to interact and less critical mass to have influence in general courses such as research-in-progress seminars.
- Admitted students in both Schools need to overcome administrative hurdles to take courses in the other unit. A merger would clarify their option to take all public, occupational, and environmental health courses.
- Students in both Schools have indicated that a merger into one would enrich their overall educational experience.

The proposed merger would create a SPPH that is more attractive not only to students, but also to faculty and staff, because of the broader scope of students and teaching. Additional teaching-related synergies could be developed by the merged School, for example the potential to

- offer sub-sections for certain courses, split by PhD and MSc, or by theme, e.g., research-in-progress
- expand the base of alumni as ambassadors for the School.

3.4.3 Strategic opportunities

An expanded SPPH would have the potential to develop new education programs given the larger umbrella of expertise, for example:

- a built environment and health graduate program
- an interdisciplinary sustainable building science graduate fellowship program
- an environmental health undergraduate program

Most public health schools in the US and Europe have continuing education programs, but at the moment, none of the schools of public health in Canada do. SOEH currently operates a continuing education program in occupational and environmental health directed at professionals and other practitioners. The merger would allow the expanded SPPH to develop a multifaceted continuing education program, to allow upgrading and certification maintenance for alumni and other professionals. An expanded continuing education program could generate significant resources and increase the visibility of SPPH.

SOEH maintains analytical laboratories. Within an expanded SPPH, they could be used for teaching, research and service by a greater base of faculty, staff, students, and outside agencies. The SOEH Laboratory currently collaborates on public health research with the Faculty of Health Sciences at Simon Fraser University, underscoring the potential to expand such collaborations within UBC.

SOEH has both staff and faculty expertise in knowledge exchange that would expand and enhance the new communications staff in SPPH.

Merging the students, staff, and faculty interested in occupational and environmental health into one unit might provide the critical mass for developing a UBC/Vancouver Coastal Health clinic serving the working population. Such clinics are frequently available in European countries, but are a rarity in Canada. A clinic would not only provide the public with a clear location to seek expertise in occupational and environmental health, but would also provide excellent experience for students training as physicians, nurses, occupational hygienists, and environmental health officers.

3.4.4 Resource management and efficiency

Because of research and teaching overlap, many faculty members in both Schools have appointments in the other; this creates unnecessary administrative and reporting duplication that would be alleviated in an expanded SPPH. Faculty currently appointed in both Schools would benefit from the removal of pressure to distribute research funding equitably between the units and faculties involved.

Merging the two Schools would ensure consistent policies and procedures, and management of staff and finances. Staff, faculty, and students who operate across both Schools would welcome the simplification of systems, and the removal of small inequities between the two.

Both Schools maintain similar committees (curriculum, admissions, awards, etc.). A merger will allow a larger base of faculty, staff, and students to serve on a smaller number of committees.

Both Schools run field placement programs for their masters programs. The merger would provide opportunities for a larger base of contacts and better resource allocation for field placements.

The merger would provide an opportunity to reorganize administrative and IT staff to achieve economies of scale, back-up services, and specializations in function.

The merger would create a larger pool of research staff, allowing more efficient use of such staff (e.g., part-time appointments across projects), more opportunities for continuity of staff, and more opportunities for cross-training and quality improvement. The expanded base of researchers may provide enough critical mass to create a research services unit that supports researchers in grant writing, study design, implementation, knowledge translation, and communication. Such units exist at other schools of public health and are particularly useful in mentoring new investigators, the conduct of small studies, and providing continuity of service between grants.

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Admissions 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

8 April 2011

To: Vancouver Senate

From: Admissions Committee

Re: **Application and Document Deadlines (approval)**
Bachelor of Science – Admission and Transfer (approval)
Annual Report – Appeals on Applications for Admission, Readmission and Transfer to Programs (information)

a. Application and Document Deadlines (approval)

The Admissions Committee has reviewed and recommends to Senate for approval a revised calendar entry on Application and Document Deadlines. A general Winter Session application deadline for undergraduate applicants of January 31 will allow for more timely evaluation of applications and earlier notification of admission decisions.

Motion: *That Senate approve the revised calendar entry on Application and Document Deadlines, effective for admission to the 2012 Winter Session and thereafter.*

b. Bachelor of Science – Admission and Transfer (approval)

The Admissions Committee has reviewed and recommends to Senate for approval changes in admission requirements for applicants to the Bachelor of Science. For secondary school applicants, the revised calendar entry outlines one application process to assess both academic grades and other criteria for admission. For transfer applicants, the calendar entry clarifies how courses completed for credit but no percentage grade will be used for admission.

Motion: *That Senate approve changes in admission requirements for applicants to the Bachelor of Science program, effective for admission to the 2011 Summer Session and thereafter.*

c. Annual Report – Appeals on Applications for Admission, Readmission and Transfer to Programs (information)

Pursuant to section 37(1)(b) of the *University Act*, the Vancouver Senate has conferred on the Admissions Committee the power to hear final appeals on applications for admission and readmission to the University.

Between May 1, 2010 and March 30, 2011, the Admissions Committee heard 15 student appeals:

- 13 appeals for admission to the University
- 0 appeals for readmission to the University
- 2 appeals by UBC students for admission/transfer to a Degree or Program

Of the appeals heard by the Committee, 6 were allowed and 9 were dismissed.

Respectfully submitted,

Dr. David Fielding
Chair, Admissions Committee



Calendar Change Proposal Form

SAC Approval Date: March 30, 2011 Effective Session: Effective for 2012 admission to UBC. Year for change: To be posted to the Calendar as soon as possible and at no events later than Fall of 2011.	Date: March 23, 2001 Requested By: Each of the direct-entry faculties (Faculty of Arts, Faculty of Science, Faculty of Applied Science, Sauder School of Business, Faculty of Land and Food Systems, Faculty of Forestry, and the School of Human Kinetics), the International Student Initiative Office, and the Office of the Registrar. Contact Person: Wes Pue Vice Provost & Associate VP Academic 604 822-4544 wes.pue@ubc.ca
URL from Web Calendar: http://www.calendar.ubc.ca/vancouver/index.cfm?tree=2,295,0,0 Proposed Calendar Entry: <i>Application and Document Deadlines</i> Application Deadlines for Undergraduate Degree and Diploma Programs The following deadlines pertain to new-to-UBC applicants, applicants applying to change programs and/or campuses within UBC, and applicants applying for readmission to a UBC program in which they have previously been enrolled but have discontinued their studies for any reason. If a deadline falls on the weekend, it will be extended to the next working day. For other important University dates, see Dates and Deadlines . Summer Session (May start) application deadline: January 15 Please note, not all degree and diploma programs accept applications to the Summer Session. Winter Session (September start) application deadline: January 31 Applicants are strongly encouraged to apply by the application deadline as some programs will stop accepting applications on this date. Applications received after the deadline may be considered by some programs but will not be evaluated on the same basis or with the same priority as those received by the deadline.	



See table below for exceptions and important notes relating to Winter Session application deadlines:

Program	Credential	Faculty/ School	Application Deadline	Notes
Accounting	Diploma	Commerce	---	Application deadlines differ based on location of institution where the applicant's degree was completed. Details are on the Admission website for the Diploma .
Art History	Diploma	Arts	July 31	
Dental Science in Dental Hygiene	B.D.Sc.	Dentistry	---	Application Deadlines: January 31 for applicants from high school. March 15 for dental hygiene diploma holders.
Dentistry	D.M.D.	Dentistry	---	The application deadline is the first Friday in November in the calendar year prior to admission. (e.g., November 2010 for September 2011 entry.)
Education	B.Ed.	Education	February 15	
Education	Diploma	Education	---	Applications are accepted all year and must be received one month before anticipated registration date.
International Dental Degree Completion	D.M.D.	Dentistry	June 7	
Law	J.D.	Law	February 1	
Linguistics	Diploma	Arts	June 30	
Medicine	M.D.	Medicine	---	Applicants invited for interviews must complete a supplementary application that includes three references, site preferences, and a progress report for currently enrolled graduate



students. The Supplemental date may vary. See [Application Timelines](#) for current information.

Application deadlines for Medicine are not affected by weekends

Midwifery	B.Mw.	Medicine	December 1
Music	B.A. or B.Mus.	Music	January 15 (scholarship auditions)/ January 31 (regular auditions)
Nursing (third year)	B.S.N.	Nursing	December 1
Social Work	B.S.W.	Social Work	January 31

[...]

URL from Web Calendar:

<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=2,295,0,0>

Present Calendar Entry:

Application and Document Deadlines

Application Deadlines for Undergraduate Degree and Diploma Programs

The following deadlines pertain to new-to-UBC applicants, applicants applying to change programs and/or campuses within UBC, and applicants applying for [readmission](#) to a UBC program in which they have previously been enrolled but have discontinued their studies for any reason. If a deadline falls on the weekend, it will be extended to the next working day. For other important University dates, see [Dates and Deadlines](#).

Summer Session (May start) application deadline: January 15

Please note, not all degree and diploma programs accept applications to the Summer Session.

Winter Session (September start) application deadline: ~~February 28~~



See table below for exceptions and important notes relating to Winter Session application deadlines:

Program	Credential	Faculty/ School	Application Deadline	Notes
Accounting	Diploma	Commerce	---	Application deadlines differ based on location of institution where the applicant's degree was completed. Details are on the Admission website for the Diploma .
Art History	Diploma	Arts	July 31	
Dental Science in Dental Hygiene	B.D.Sc.	Dentistry	---	Application Deadlines: February 28 for applicants from high school. March 15 for dental hygiene diploma holders.
Dentistry	D.M.D.	Dentistry	---	The application deadline is the first Friday in November in the calendar year prior to admission. (e.g., November 2010 for September 2011 entry.)
Education	B.Ed.	Education	February 15	
Education	Diploma	Education	---	Applications are accepted all year and must be received one month before anticipated registration date.
International Dental Degree Completion	D.M.D.	Dentistry	June 7	
Law	J.D.	Law	February 1	
Linguistics	Diploma	Arts	June 30	
Medicine	M.D.	Medicine	---	Applicants invited for interviews must complete a supplementary application that includes three references, site preferences, and a progress report for currently enrolled graduate



students. The Supplemental date may vary. See [Application Timelines](#) for current information.

Application deadlines for Medicine are not affected by weekends

Midwifery	B.Mw.	Medicine	December 1
Music	B.A. or B.Mus.	Music	January 15 (scholarship auditions)/ Feb ruary 28 (regular auditions)
Nursing (third year)	B.S.N.	Nursing	December 1
Social Work	B.S.W.	Social Work	January 31

[...]

Type of Action: Move the general Winter Session application deadline for UBC undergraduate applicants to January 31.

Rationale: Increasing reliance on broad based admissions in the selection of undergraduate students requires an extra step in the assessment for more of our applicants than has been the case previously. An earlier deadline provides extra time for this process to unfold.

This is particularly important as UBC operates in a competitive environment in which talented students are much sought after by other institutions. Both domestic and international applicants receive offers of admission from competing institutions at earlier dates than has been common in the past, increasing the expectation that UBC offers be made earlier.

The earlier application deadline is not expected to have adverse affects on application volume or on the quality of applicants. Key domestic and international competitor institutions, particularly those employing holistic admission processes, have similar application deadlines.

UBC Undergraduate Admissions Proposal Form Change to Admission Requirements

<p>Faculty: Science Faculty Approval Date: March 7, 2011 Effective Session: 2011 Summer Session Year for Change: 2011</p>	<p>Date: March 30, 2011 Contact Person: Dr. Paul Harrison Phone: 2-3659 Email: harrison@science.ubc.ca</p>
<p>URL: http://www.calendar.ubc.ca/vancouver/index.cfm?tree=12,215,410,406</p> <p>Homepage Faculties, Colleges, and Schools The Faculty of Science Bachelor of Science Admission and Transfer</p> <p>Proposed Calendar Entry:</p> <p><i>Admission and Transfer</i></p> <p>Admission from Secondary School</p> <p>Students interested in Science One must, in addition to applying for admission to the Faculty, also submit a formal application directly to the Science One office.</p> <p>Students interested in the Coordinated Science Program or in registering individually for courses need only to submit the general application for admission to the Faculty.</p> <p>Admissibility is determined on the basis of a number of factors including performance in specific high school courses, the overall academic rigor of the program, evidence of relevant learning and achievements both in and out of school, and other indicators of suitability for the Bachelor of Science program at UBC.</p> <p>Details are available from the Faculty and you.ubc.ca [link to https://you.ubc.ca/ubc/].</p>	<p>URL: http://www.calendar.ubc.ca/vancouver/index.cfm?tree=12,215,410,406</p> <p>Homepage Faculties, Colleges, and Schools The Faculty of Science Bachelor of Science Admission and Transfer</p> <p>Present Calendar Entry:</p> <p><i>Admission and Transfer</i></p> <p>Admission from Secondary School</p> <p>Students interested in Science One must, in addition to applying for admission to the Faculty, also submit a formal application directly to the Science One office.</p> <p>Students interested in the Coordinated Science Program or in registering individually for courses need only to submit the general application for admission to the Faculty.</p> <p>For applicants who meet minimum academic requirements but who do not meet the required competitive average for early admission, additional academic criteria, such as achievement in standardized tests, results from national or international competitions, or compelling evidence of outstanding leadership may be considered.</p> <p>Details are available from the Faculty.</p>

Admission as a Post-Secondary Transfer	Admission as a Post-Secondary Transfer
<p>Students applying to the Faculty by transfer from other post-secondary institutions must present credit for MATH 100 (or equivalent) and must either have met the Faculty's Communication Requirement or be eligible to enroll in first-year English at UBC at the time of admission.</p>	<p>Students applying to the Faculty by transfer from other post-secondary institutions must present credit for MATH 100 (or equivalent) and must either have met the Faculty's Communication Requirement or be eligible to enroll in first-year English at UBC at the time of admission.</p>
<p>Transfer applicants to Science must also present the required high school academic pre-requisites, as listed in Admission. In some cases, university transferable coursework may satisfy these pre-requisites. Any transfer applicant who did not take Chemistry 11 or Physics 11 or acceptable equivalent from outside of BC must have taken transferable first-year courses as a replacement. These courses are critical to degree progression within the Faculty.</p>	<p>Transfer applicants to Science must also present the required high school academic pre-requisites, as listed in Admission. In some cases, university transferable coursework may satisfy these pre-requisites. Any transfer applicant who did not take Chemistry 11 or Physics 11 or acceptable equivalent from outside of BC must have taken transferable first-year courses as a replacement. These courses are critical to degree progression within the Faculty.</p>
<p>A student with unsatisfactory standing from another post-secondary institution will not be admitted directly but may appeal to the Undergraduate Admissions Office of Enrolment Services.</p>	<p>A student with unsatisfactory standing from another post-secondary institution will not be admitted directly but may appeal to the Undergraduate Admissions Office of Enrolment Services.</p>
<p>Students admitted by transfer and those admitted to a second-degree program will be admitted to the year level that is appropriate according to the First-Degree Promotion Requirements. The Promotion Requirements are based on the number of credits completed (both total and in Science courses), degree of completion of the Lower-Level Requirements including English, and degree of completion of courses required for the chosen specialization. Because there are limits on the number of credits attempted before attaining each year-level standing, students who have exceeded those limits without qualifying for the appropriate year-level will not be admitted. For details, see Promotion Requirements.</p>	<p>Students admitted by transfer and those admitted to a second-degree program will be admitted to the year level that is appropriate according to the First-Degree Promotion Requirements. The Promotion Requirements are based on the number of credits completed (both total and in Science courses), degree of completion of the Lower-Level Requirements including English, and degree of completion of courses required for the chosen specialization. Because there are limits on the number of credits attempted before attaining each year-level standing, students who have exceeded those limits without qualifying for the appropriate year-level will not be admitted. For details, see Promotion Requirements.</p>
<p>An applicant will not be assessed for admission if the transcript shows credit but no grade for any course that is:</p> <ul style="list-style-type: none"> • required for an admission evaluation, • part of the Lower-level requirements 	

<p>for the B.Sc. (see Lower-Level Requirements [link to http://www.calendar.ubc.ca/vancouver/index.cfm?tree=12,215,410,1465#18450]), or</p> <ul style="list-style-type: none"> • required for a specialization (Major, etc.). <p>That applicant may appeal to their former institution for permission to reveal to the Undergraduate Admissions Office of Enrolment Services at UBC the grade commensurate with their achievement in the course(s). If the applicant is or was a UBC student in another degree program, then the appeal for revealing a grade should be made to the Undergraduate Admissions Office of Enrolment Services, which will consult the Faculty of Science. See Credit/D/Fail Grading for Elective Undergraduate Courses [link to http://www.calendar.ubc.ca/vancouver/index.cfm?tree=3,42,910,0] and Credit/D/Fail under Credit at UBC and Elsewhere [link to http://www.calendar.ubc.ca/vancouver/index.cfm?tree=12,215,410,1456].</p> <p>To earn the B.Sc. degree, at least 50% of the credits required for the program must be completed as a B.Sc. student at UBC Vancouver.</p> <p>See also Transfer Credit.</p>	<p>To earn the B.Sc. degree, at least 50% of the credits required for the program must be completed as a B.Sc. student at UBC Vancouver.</p> <p>See also Transfer Credit.</p> <hr/> <p><u>Admission from Secondary School:</u> Action: Remove reference to a second stage in the evaluation. Rationale: Science has been implementing the UBC Broad-based Admission policy for several years. Now Science (along with other direct-entry faculties) is moving toward a broader approach to assessing readiness for university study, which entails incorporating into one application process the assessment of grades (the traditional measure) and other measures of the strength of preparatory study and experience. Thus, mention of “additional” criteria to be considered for some applicants becomes misleading.</p> <p><u>Admission as a Post-Secondary Transfer:</u> Action: Add a statement about how courses on a post-secondary transcript with credit but no grade will be dealt with for admissions purposes. Rationale: The new Senate Policy on Credit/D/Fail courses and its application to the BSc degree created implications for the evaluation of transcripts of new applicants from post-secondary institutions. The Undergraduate Admissions Office of Enrolment Services requested that Science clarify the situation for applicants.</p>
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Vancouver Senate Nominating Committee
c/o
Enrolment Services | Senate & Curriculum Services
Brock Hall 2016 – 1874 East Mall
Vancouver BC V6T 1Z1

8 April 2011

To: Vancouver Senate

From: Nominating Committee

Re: Change to Committee Membership

Change to Committee Membership

Motion: *That Senate approve the following revision to the membership of the Senate Academic Policy Committee:*

Dean *pro tem* Susan Porter to replace **Dean Barbara Evans**

Respectfully Submitted,

Dr. Rhodri Windsor-Liscombe
Chair, Senate Nominating Committee



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

April 5, 2011

To: Vancouver Senate

From: Student Awards Committee

Re: New Awards (April 2011)

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.

Lena ADAM Memorial Bursary in Medicine – Bursaries totalling \$5,600 have been endowed through a bequest from Lena Adam to provide financial assistance to medical students who demonstrate financial need. Awards are made on the recommendation of the Office of Student Financial Assistance and Awards. (First Award Available in the 2011/12 Academic Session)

Lena ADAM Memorial Bursary for Students with Disabilities – Bursaries totalling \$2,520 have been endowed through a bequest from Lena Adam for students who have a physical disability and who demonstrate financial need. The award requires a special application which is available from the Office of Student Financial Assistance and Awards, the Crane Library and the Disability Centre. The award is made on the nomination of the Committee on Awards for Students with Disabilities. (First Award Available in the 2011/12 Academic Session)

AMERICAN College of Dentists Outstanding Student Leader Award – A \$1,000 award is offered by the BC Section of the American College of Dentists to an incoming fourth year dental student who has demonstrated exceptional professional leadership in dentistry, as evidenced by direct involvement in student government and similar leadership endeavours. The award is made on the recommendation of the Faculty of Dentistry. (First Award Available in the 2010/11 Academic Session)

B.C. Society of Prosthodontists Entrance Award in Prosthodontics – Three \$1,000 entrance awards are offered by the B.C. Society of Prosthodontists to students entering the graduate program in Prosthodontics. The awards are made on the recommendation of the Faculty of Dentistry in consultation with the Faculty of Graduate Studies. (First Award Available in the 2011/12 Academic Session)

Bachelor of COMMERCE Entrance Scholarship – Scholarships valued at up to \$7,000 each are available to outstanding students with Canadian or Permanent Resident status entering the first year of the Bachelor of Commerce Program at the Sauder School of Business. The awards are based primarily on the students' scholarly achievement. Awards are made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

COPENHAGEN Business School Exchange Program Award – Awards valued at up to \$3,000 each are available to students in the Bachelor of Commerce Program at the Sauder School of Business. Awards are available for students who are participating in an exchange program to the Copenhagen Business School during the winter session. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

HSBC Bank Canada Sauder School of Business Entrance Award – HSBC Bank Canada offers a \$1,400 award has been endowed through donations by employees who are Sauder Alumni. The award is available for an undergraduate student entering first year of the Bachelor of Commerce Program. The award is based on a combination of financial need and community service. The award is made on the recommendation of the Application Review Committee Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

William and Marilyn JONES Award – Awards totalling \$8,750 have been endowed through the estate of William Arthur Jones to provide awards for promising students entering or continuing in the Voice and Opera Program in the School of Music. Recommendations are made by the Voice and Opera Division in the School of Music. (First Award Available in the 2011/12 Academic Session)

MEEKISON Arts Student Entrance Award – One entrance award of \$10,000 has been endowed by James Meekison for an undergraduate student entering the first year of study in the Faculty of Arts. The donor's contribution was matched in part by the Faculty of Arts. This award supports an academically qualified student with demonstrated leadership skills and an interest in joining and contributing to the UBC community, but who would not be able to attend UBC without significant financial assistance. The award is renewable for an additional three years or until the first undergraduate degree is obtained (whichever is the shorter period). Candidates interested in this application must be nominated by their Secondary School. The award is made on the recommendation of the Major Entrance Award selection committee. (First Award Available in the 2011/12 Academic Session)

William G. MITCHELL Memorial Award – An award of \$1,225 is offered to an undergraduate student enrolled in Finance option of the Bachelor of Commerce program at the Sauder School of Business, by the family of William G. Mitchell in his loving memory. Bill graduated from the University of BC Faculty of Commerce in 1950. This award is made on the recommendation of the Sauder School of Business to a student in

good academic standing who has demonstrated community service. Preference will be given to students involved in extra-curricular activities such as sports and/or arts. (First Award Available in the 2011/12 Academic Session)

Eva Hannah PARLEE Scholarship – A \$1,000 scholarship is offered from the Estate of Eva Hannah Parlee to an outstanding student entering the Island Medical Program. Recommendation is made by the Faculty of Medicine. (First Award Available in the 2011/12 Academic Session)

Donald and Ellen POULTER Scholarship – Scholarships totalling \$5,000 are offered by Donald Poulter in memory of his wife, Ellen who dedicated her career to inspiring and teaching students. The scholarships recognize undergraduate and graduate student achievement in the Faculty of Education. Recommendations are made by the Faculty and, in the case of graduate students, in consultation with the Faculty of Graduate Studies. (First Award Available in the 2011/12 Academic Session).

Michael RUST-SMITH Science One Memorial Scholarship – A \$1,000 scholarship has been endowed by the family and friends of Michael Rust-Smith, a Science One student who lived a full and joyous life, and who was fascinated by science and the natural world. The award is offered to an outstanding student who has completed the Science One Program. Preference is given to a student who has embraced the philosophy of Science One, where intellectual growth comes through the expression of creativity and an inquisitive mind; and who has demonstrated a passion for the natural sciences. High academic standing commensurate with a scholarship is expected, but is not the primary criterion for this award. The award is made on the recommendation of the Science One teaching team in consultation with the Director of the Science One Program. (First Award Available in the 2010/11 Academic Session)

SAUDER School of Business Co-op Achievement Award – An award in the amount of \$2,000 is available to co-op students in the Bachelor of Commerce Program at the Sauder School of Business. Preference is given to students who have demonstrated outstanding achievement in employment. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

SAUDER School of Business Entrance Scholarship – Scholarships valued at up to \$10,000 each are available to outstanding students with Canadian or Permanent Resident status entering the first year of the Bachelor of Commerce Program at the Sauder School of Business. The awards are based primarily on the students' scholarly achievement. Subject to continued scholarship standing, the scholarships will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever is the shorter period). Awards are made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

SAUDER School of Business Dean's Entrance Scholarship – Scholarships valued at up to \$20,000 each are available to outstanding students with Canadian or Permanent Resident status entering the first year of the Bachelor of Commerce Program at the Sauder School of Business. The awards are based primarily on the students' scholarly

achievement. Subject to continued scholarship standing, the scholarships will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever is the shorter period). Awards are made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

SAUDER School of Business Exchange Program Award – Awards valued at up to \$2,000 each are available to students in the Bachelor of Commerce Program at the Sauder School of Business. Awards are available for students who are participating in an exchange program during the winter session. Awards may be specific to particular exchange partner schools. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

SAUDER School of Business Innovation & Entrepreneurship Award – An award in the amount of \$2,000 is available to students in the Bachelor of Commerce Program at the Sauder School of Business. Preference is given to students who display the attributes necessary for entrepreneurial achievement and innovativeness, and who are involved in the development of a program or initiative that benefits the Sauder School of Business or the general community. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

SAUDER School of Business Inspiration Award – An award in the amount of \$5,000 is available to a student in the Bachelor of Commerce Program at the Sauder School of Business. Preference is given to students who have been an inspiration to others while dealing with a challenge. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

SAUDER School of Business Leadership Award – Awards totalling \$8,500 are available to students in the Bachelor of Commerce Program at the Sauder School of Business. Preference is given to students who demonstrate leadership in student or community affairs. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

SAUDER School of Business Option Leader Award – Awards in the amount of \$1,000 are available to students in the Bachelor of Commerce Program at the Sauder School of Business. Awards are given to students obtaining the highest standing in their option. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

SAUDER School of Business Service Award – Awards totalling \$8,500 are available to students in the Bachelor of Commerce Program at the Sauder School of Business. Preference is given to students who demonstrate outstanding service contributions in the Sauder School of Business, UBC or the greater community. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic year)

SAUDER School of Business Shad Valley Scholarship – Scholarships valued at up to \$10,000 each are available to students with Canadian or Permanent Resident status entering the first year of the Bachelor of Commerce Program at the Sauder School of Business. To be considered, candidates must have completed the Shad Valley Enrichment Program. The awards are based primarily on the students' scholarly achievement. Subject to continued scholarship standing, the scholarships will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever is the shorter period). Awards are made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

SPORTS Management Co-op Award – An award in the amount of \$8,500 is offered to a co-op student in the Bachelor of Commerce Program at the Sauder School of Business. To be considered, candidates must obtain a work term in the field of sports management. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Academic Session)

Willa and Stuart B. WOODS Graduate Scholarship in Physics – A \$1,000 scholarship has been endowed by Mrs. Willa Woods in memory of her late husband Dr. Stuart B. Woods. Dr. Woods received his PhD in Physics from the University of British Columbia in 1952. He worked as a research officer for the National Research Council in Ottawa until 1959 at which time he accepted a faculty position at the University of Alberta. He later became Assistant Dean of Graduate Studies at the University of Alberta. Dr. Woods specialized as an experimentalist in Low Temperature and Solid State Physics. Mrs. Woods supported her husband's entire academic career and has established this award in his memory. The scholarship is granted to an outstanding graduate student in Physics who is specializing in experimental studies in quantum materials with a preference to those whose studies focus on a low temperature environment. Recommendation is made by the Department of Physics, in consultation with the Faculty of Graduate Studies. (First Award Available in the 2011/12 Academic year)

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

Roman BABICKI Fellowship – Two \$20,000 fellowships have been endowed by Roman M. Babicki. The awards are to support doctoral candidates in any academic department, provided that their supervisor has a primary appointment in the Faculty of Medicine. Candidates must be undertaking cancer research, with preference given to Canadian Citizens and Permanent Residents. Awards may be renewed for a second consecutive year, but no individual or project will receive support from this fund for more than two years. The awards are made on the recommendation of the Faculty of Medicine in consultation with the Faculty of Graduate Studies.

How amended: *Preference that the fellowship go to Canadian Citizens or Permanent Residents.*

Edgar C. BLACK Memorial Prize in Honours Physiology – A prize of \$200 in memory of Dr. Edgar C. Black, first member of the Department of Cellular and Physiological Sciences at this University, has been endowed by contributions from his friends and colleagues. It is awarded to the outstanding student in the graduating class in Honours Physiology. The prize is awarded on the recommendation of the Department of Cellular and Physiological Sciences.

How amended: Revised department name from Department of Physiology to Department of Cellular and Physiological Sciences.

BEER-POP, Can-Bottle Deposit Refund Award – Two awards of \$1,000 each are awarded to students in the Department of Earth and Ocean Sciences, with a demonstrated aptitude for geologic field work. One award will benefit a student studying Geological Engineering; the other award will benefit a student studying Geological Sciences, with preference given to Honours students. The awards have been made possible by the collection and sale of recyclable bottles and cans collected in the University area by Dr. W. R. Danner. The awards are made on the recommendation of the Department of Earth and Ocean Sciences.

How amended: The description was difficult to assign prior to the revision. In working with the donor, he agreed to the above revision.

John BROCKINGTON Scholarship in Theatre – Scholarships totalling \$600 have been endowed by alumni, friends and colleagues in recognition of John Brockington's many contributions to UBC's Department of Theatre during more than thirty years of teaching and directing. The awards are made to students in the Master of Fine Arts program in Theatre on the recommendation of the Department of Theatre and Film.

How amended: Updating of the Department's title.

CANADIAN Dental Association Student Leadership Award – An award of \$1,000 and a personalized framed certificate is made to a graduating dental student who has shown outstanding qualities of leadership and character and who, over the four years of the program, may be expected to become a leader in the dental profession and society at large. The award is provided by the Canadian Dental Association and is made on the recommendation of the Faculty of Dentistry.

How amended: Revised the title from being a 'President's' award to a 'Student' award and also revised criteria from recognizing students who demonstrate humanity to those who demonstrate leadership.

Joy COGHILL Award in Theatre – A \$50 award has been endowed by family, friends and colleagues to honour Canadian theatre pioneer and UBC alumna, Joy Coghill (B.A.1947, Hon. LL.D. 1995). Joy was an Artistic Director of the Vancouver Playhouse and founder of Holiday Theatre. Her passion and dedication to the theatre art form has inspired generations of theatre artists and theatre-goers. The award is given to a promising student entering the Bachelor of Fine Arts Program in Acting on the recommendation of the Theatre Program in the Department of Theatre and Film.

How amended: Updating of the Department's title.

CREATIVE Writing Graduate Scholarship – Several scholarships of \$1,000 each are offered by the Creative Writing Program for students in the Optional Residency M.F.A. Program in Creative Writing. The awards are made on the recommendation of the Creative Writing Program in consultation with the Faculty of Graduate Studies.

How amended: *Updating of the Department's title.*

DENTAL Undergraduate Society Award – Awards totalling \$1,000 have been endowed by the Dental Undergraduate Society to recognize undergraduate D.M.D. and/or D.H.D.P. students participating in an externship focused on volunteer dentistry in an underprivileged and underserved area. The award is made on the recommendation of the Faculty of Dentistry.

How amended: *The donor wished to broaden the scope of the description to include candidates from the Dental Hygiene program in the criteria.*

Errol DURBACH Graduate Scholarship in Theatre – A \$650 scholarship has been endowed for a student in the Ph.D. or M.A. program in Theatre by alumni, friends, colleagues, and audience members in recognition of Dr. Errol Durbach's many contributions to the Theatre Program as playwright, actor, translator, adaptor, teacher and department head. The award is made on the recommendation of the Theatre Program in the Department of Theatre and Film in consultation with the Faculty of Graduate Studies.

How amended: *Updating of the Department's title.*

FACULTY Women's Club Ida Green Scholarship – A \$625 scholarship has been endowed by the Faculty Women's Club in memory of Dr. Ida Mabelle Green, LL.D. Ida Green was a pioneer in the American Association of University Women and in the provision of graduate fellowships for women. With her husband Cecil H. Green, Dr. Green was a major benefactor of post-secondary education and the advancement of science. The scholarship is awarded on the joint recommendation of the School of Music, Creative Writing Program and the Departments of Fine Arts and Theatre and Film to a student entering the third or higher year of study in the creative or performing arts.

How amended: *Updating of the Department's title.*

Yvonne FIRKINS Prize – A prize of \$100 has been endowed as a memorial to Yvonne Firkins, founder of the Arts Club Theatre, and pays tribute to her outstanding contributions to drama and theatre particularly in British Columbia. It is awarded to the student, preferably in the graduating class in theatre, with the best record of achievement in the course in Direction and Staging. The selection is made by the Department of Theatre and Film.

How amended: *Updating of the Department's title.*

John H.V. GILBERT Interprofessional Scholarship – A \$500 scholarship has been endowed by friends and colleagues in honour of Dr. John H.V. Gilbert for an outstanding student who, having completed the penultimate year of any health or human services degree program, combines academic excellence and demonstrated student leadership in interprofessional education for collaborative patient centered practice. Activities related to interprofessional education in all undergraduate years are considered. Candidates must

apply to the College of Health Disciplines and are required to include two signed letters of recommendation, which may be mailed separately or e-mailed from their originator. Original transcripts must also be submitted. The award is made on the recommendation of a committee chaired by an individual appointed by the College of Health Disciplines.
How amended: *Removed 'undergraduate' from the description to ensure that physical and occupational therapy students can be included in the consideration of this award. Legal Counsel reviewed the terms of the endowment agreement and approved the revision.*

Kurt HENZE Memorial Prize – A \$750 prize has been endowed in memory of Kurt Henze, Supervisory Technician in the Department of Cellular & Physiological Sciences, by his friends and colleagues. The prize is awarded on the recommendation of the Department of Cellular & Physiological Sciences to a student who performs outstanding work in the laboratory courses leading to graduation in Honours Physiology.
How amended: *Departmental name change from the Department of Physiology to Department of Cellular and Physiological Sciences.*

IODE Fine Arts Foundation Scholarship – Four awards of \$650 each have been endowed by the University Chapter of the Imperial Order Daughters of the Empire. They are made on the joint recommendation of the Department of Art History, Visual Art & Theory, the Department of Theatre and Film, the Creative Writing Program and the School of Music, for excellence in these fields.
How amended: *One award each for students specializing in Theatre, Music, Fine Arts, Creative Writing.*

Stuart KEATE Scholarship – A \$550 scholarship has been endowed by the Canadian Diabetic Association to honour Stuart Keate, a former member of the UBC Players' Club, the Board of Governors of the University, and Publisher of the Vancouver Sun. The scholarship is made on the recommendation of the Department of Theatre and Film, to a graduate student in Theatre, in consultation with the Faculty of Graduate Studies.
How amended: *Updating of the Department's title, Creative Writing Students not eligible.*

H. Norman LIDSTER Prize in Documentary Filmmaking – A \$200 prize has been endowed through a bequest by Freda Bruce Springate in memory of her father, who was a documentary filmmaker, for an outstanding documentary film student in the Film Production program within the Department of Theatre and Film. The award is made on the recommendation of the Department.
How amended: *Updating of the Department's title.*

Peter LOEFFLER Memorial Prize – A \$175 prize has been endowed by family, friends, colleagues and students in memory of Peter Loeffler, who dedicated his life to theatre. The award is offered to an undergraduate student majoring in Theatre. The award is made on the recommendation of the Department of Theatre and Film.
How amended: *Updating of the Department's title.*

Michael MCQUEEN Scholarship – A scholarship of \$225 has been endowed in memory of Michael McQueen by his family, friends and colleagues. Mike, who died at the age of 32, studied technical theatre at UBC and went on to become a lighting technician and designer as well as owner of his own rigging company. The scholarship is awarded to a student entering third or fourth year in the Department of Theatre and Film, who has demonstrated an aptitude and dedication for technical theatre and who intends to pursue a career in the field from which Mike received so much satisfaction. The award is made on the recommendation of the Head of the Department of Theatre and Film.

How amended: Updating of the Department's title.

E.T. (Al) and Anona NEWMAN Prize in Athletics – A \$500 prize offered by Lynn Newman in memory of her parents, Al and Anona Newman. The prize is made to an outstanding female student athlete in the Women's Varsity Field Hockey Team. Recommendation is made by the Department of Athletics.

How amended: Per the donor's request the award description has moved from Land and Food Systems to the female students playing in the Women's Varsity Field Hockey Team with recommendation in the Department of Athletics. Based on the terms around how the award has been established, Legal Counsel has reviewed and approved the revision.

Mr. and Mrs. G. E. POOLE Award – One or more awards totalling \$550 are made on the recommendation of the Department of Theatre and Film, in consultation with the Office of Awards and Financial Aid.

How amended: Updating of the Department's title.

Jessie RICHARDSON Scholarship – A scholarship of \$200 has been endowed by her friends and colleagues in honour of Jessie Richardson's distinguished contribution to the development of theatre in British Columbia. For many years, she was associated with a variety of theatre organizations, among them the Vancouver Little Theatre Association, Holiday Theatre, and the Department of Theatre and Film at UBC where her generous dedication to the art of theatre was an inspiration to students and faculty alike. The award is made on the recommendation of the Department of Theatre and Film, to a student entering the final year in the Department who, in addition to achieving a high standard in Theatre Studies, has contributed generously and effectively to the Department's program of stage production.

How amended: Updating of the Department's title.

Dorothy SOMERSET Memorial Scholarship in Theatre – In honour of Dorothy Somerset, B.A., LL.D., founder and first Head of the Department of Theatre at the University of British Columbia, a \$2,800 scholarship has been endowed by her family, friends and associates. This scholarship gives recognition to her devoted service and outstanding contributions to the life and quality of amateur and professional theatre in Vancouver, British Columbia, and in Canada. It is awarded to a student at the graduate level in the Department of Theatre and Film at the University, in consultation with the Faculty of Graduate Studies.

How amended: Updating of the Department's title.

Freda SPRINGATE Graduating Prize for Excellence in Film – A \$200 prize has been endowed through a bequest by Freda Bruce Springate for an outstanding graduating student in the Film Production Program within the Department of Theatre and Film. The award is made on the recommendation of the Department.

How amended: *Updating of the Department's title.*

Kerry and Sarah Morrissey (TELFORD) Memorial Award – Awards totalling \$1000 have been endowed to offset overseas travel expenses for medical residents in the R3 Enhanced Skills in Global Health in the Faculty of Medicine. The program requires residents to pursue an overseas placement as a physician for several months as part of their training. The award is named in memory of Dr. Kerry Telford Morrissey and her daughter Sarah Morrissey, who died in a float plane accident near Saturna Island, BC in 2009. The awards are made on the recommendation of the Division of Global Health within the Faculty of Medicine. (First available in the 2011W Academic Session)

How amended: *Clarify that the gift is directed to students in the R3 Enhanced Skills program in Global Health. The last sentence indicating the faculty responsible for adjudication has been updated to reference the Division of Global Health.*

Beatrice Johnson WOOD Scholarship in Theatre – A scholarship of \$1,100 has been endowed as a tribute to Beatrice Wood, B.A.Sc. (Nursing) '23, by her three children. Beatrice Wood has displayed a lifelong commitment to the theatre both as an undergraduate and in the years since her graduation. She was instrumental in the establishment of the Frederic Wood Theatre Foundation and also served as a member of the UBC Senate. The award is made on the recommendation of the Department of Theatre and Film to an outstanding student in the Acting stream of the B.F.A. program. The financial circumstances of the candidate will be a consideration.

How amended: *Updating of the Department's title.*

Stephen WOODHOUSE Memorial Prize – A \$200 prize has been endowed by the Theatre Students' Association in memory of Stephen Woodhouse, a promising acting student whose life was cut short by a tragic accident. The prize is awarded to an undergraduate student majoring in Theatre, Acting, Design or Technical Theatre (excluding Film/Television), who has achieved a consistently high level of excellence in Theatre courses. The recipient is selected on the recommendation of a committee comprised of Department of Theatre and Film Faculty and the Executive of the Theatre Students' Association.

How amended: *Updating of the Department's title.*

Norman YOUNG Scholarship in Theatre – A \$950 scholarship has been endowed by family, friends, colleagues and alumni to honour Norman Young's many years of service to Theatre at UBC and to the performing arts in Vancouver. The award is made to an undergraduate or graduate student in theatre design or production on the recommendation of the Theatre Program in the Department of Theatre and Film and, in the case of a graduate student, in consultation with the faculty of Graduate Studies.

How amended: *Updating of the Department's title.*



Vancouver Senate Tributes 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

8 April 2011

To: Vancouver Senate

From: Tributes Committee

Re: **Policy V-250: *Emeritus Status***

Emeritus status is conferred upon an individual who is retired from the University but permitted to retain as an honorary title the rank held at retirement. In contrast to the practice in some other universities, in which emeritus status may be awarded on a selective basis, UBC awards this status to all who meet basic eligibility requirements related to age, rank, and years of service. The title confers certain university privileges and holds an implicit connotation of merit.

The attached policy document codifies the current policy on emeritus status in the Senate's policy template, with associated procedures outlined therein. With the elimination of mandatory retirement, the policy has also been modified, but only to the extent that it reflects retirement/resignation as interchangeable for the purpose of eligibility for emeritus status.

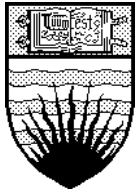
The Committee recommends that Senate resolve as follows:

Motion: *That Senate approve Policy V-250: Emeritus Status.*

Respectfully submitted,

Dr. Sally Thorne
Chair, Tributes Committee

THE UNIVERSITY OF BRITISH COLUMBIA



SENATE POLICY: V- 250

VANCOUVER SENATE
c/o Enrolment Services
2016 - 1874 East Mall
Vancouver, B.C. Canada V6T 1Z1

Number & Title

V-250: *Emeritus Status*

Effective Date:

Proposed for implementation 20 April 2011

Approval Date:

Proposed for consideration by *Senate* 20 April 2011

Review Date:

This policy shall be reviewed five (5) years after approval and thereafter as deemed necessary by the *responsible committee*.

Responsible Committee:

Tributes Committee of the Vancouver Senate

Authority:

University Act, S. 5(1)

“The convocation of a university is composed of the following persons:

(f) all persons whose names are added to the roll of the convocation by the senate;

S. 9

(1) The senate is to make rules governing procedure for the transaction of business by the convocation.

(2) The senate may add names to the roll of the convocation under section 5.

S. 37(1)

The academic governance of the university is vested in the senate and it has the following powers:

(b) to establish committees it considers necessary and, by 2/3 vote of its

members present, to delegate to one or more committees those of its powers as it may determine

Purpose and Goals:

This policy outlines the criteria for granting or revoking emeritus status.

Applicability:

This policy is applicable to employees of the *University* who retire or resign while holding an appointment as a Professor, Associate Professor, Assistant Professor, Senior Instructor, General Librarian, Administrative Librarian, Program Director, Clinical Professor, or Clinical Associate Professor.

Exclusions:

None.

Definitions:

None.

Policy:

- (1) To be eligible for emeritus status, an individual must:
 - a. Have a combined age at retirement/resignation plus years of full-time service to the *University* of 70 or more; and
 - b. Have held a full-time Tenure, Tenure-track, Grant Tenure or Grant Tenure-track position at the rank of Assistant, Associate, Full Professor or appointment as a Senior Instructor. Librarians and Program Directors must have held a Confirmed appointment.
- (2) Individuals holding Clinical appointments in the Faculty of Medicine, and those holding Clinical or equivalent Honorary or Adjunct appointments in other faculties, may be eligible for emeritus status at the time of retirement/resignation from active *University* service if they are recommended by their Dean and Department and meet the following criteria:
 - a. A minimum of 15 years of continuous service;
 - b. Hold the rank of Clinical Associate Professor or Clinical Professor or demonstrate a scholarly record that has been reviewed at the department and faculty levels according to established *University* procedures for equivalent level; and
 - c. Demonstrate service that is strongly identified with the *University* and deemed worthy of continuing recognition.

- (3) Emeritus status shall generally result in a title that corresponds with a person's rank and appointment at the time of retirement or resignation with the word "Emeritus" or "Emerita" (at the individual's preference) added thereafter; however, a retiring or resigning employee may specify a previously-held appointment (e.g., in another department or discipline) if he or she views it as more appropriate.
- (4) Should a person eligible for emeritus status have also held an administrative position as a President, Vice-President, Registrar, or Dean of the *University*, they shall have the option of specifying this title as the basis of their emeritus title in lieu of the title corresponding to their academic appointment at the time of retirement or resignation.
- (5) At the completion of their final term of office, a former chancellor shall automatically be granted emeritus status and the rank of Chancellor Emeritus.
- (6) Individuals who did not meet the meet the eligibility for emeritus status set out in Section 1 at the time of their retirement or resignation, but who subsequently do so may apply for the status to be granted.
- (7) Senate, at its discretion, may decide under exceptional circumstances, not to grant emeritus status or to revoke emeritus status from an individual.
- (8) The *responsible committee* shall establish procedures under this policy for the recommendation and consideration of emeritus status and for appealing a negative recommendation.

Calendar Statement:

There are no calendar statements under this policy.

Consultations

The following groups have been consulted during the development of this policy:

Faculty Relations

History:

This is the first version of this policy.

Related Policies:

None

Appendix:

There is no appendix to this policy.

Procedures:

1. In May and December of each year, Faculty Relations will forward a list to the *responsible committee* via the Registrar of retiring or resigning faculty members who meet the combined age and service requirement set out in Section 1 of the Policy.
2. In May and December of each year, a list of individuals holding clinical appointments in the Faculty of Medicine or other faculties and who would be eligible for emeritus status under Section 2 of this Policy shall be forwarded to *responsible committee* by Faculties. The *committee* will verify with Faculty Relations that individuals satisfy the criteria for emeritus status for Clinical faculty.
3. Upon *committee* recommendation, a list of individuals eligible for emeritus status will be forwarded to *Senate* for approval.
4. Following *Senate* approval, the Registrar shall notify individuals of their emeritus status by letter and add all emeriti to the Roll of Convocation.
5. Should a faculty or the *responsible committee* decide not to recommend an individual for emeritus status – or recommend their status at a rank or title they do not consider appropriate - they may appeal that recommendation to the Provost who shall review the matter and make whatever recommendation to the *Senate* he or she considers appropriate.
6. The *University* is not obliged to offer any privilege or benefit to those with emeritus status; however, it recognizes the following traditional benefits:
 - a. Free parking on campus
 - b. Free library card
 - c. Tuition waivers for Emeriti under age 65 (any BC resident age 65 or older is eligible for free tuition)
 - d. Tuition waivers for dependent children
 - e. Internet and email services
 - f. Membership in the Association of Professors Emeriti



Provost and Vice President Academic

6328 Memorial Road
Vancouver, BC Canada V6T 1Z2

Tel: 604-822-4948

Fax: 604-822-3134

April 7, 2011

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

From: David H. Farrar
Provost and Vice President Academic

Re: Change of Name from School of Human Kinetics to School of Kinesiology

Recommendation:

I recommend that Senate approve the change of name from School of Human Kinetics to School of Kinesiology, effective 1 May 2011.

Rationale:

The main impetus for the name change comes from outside of the School and UBC. Over the last 18 years since the School's name was changed to Human Kinetics (from Physical Education and Recreation), a growing number of peer universities in Canada and the U.S. have adopted Kinesiology as a preferred name for their programs. A variety of names still persists in Canada but a majority of the 38 members of CCUPEKA (Canadian Council of University Physical Education and Kinesiology Administrators) now use Kinesiology (55%), either singularly or in combination with another name. By comparison a relatively small number (18%) use Human Kinetics.

Kinesiology has also become a preferred name for the "academic discipline" offered in Canadian universities. The term is used to identify the study of physical activity from an interdisciplinary perspective drawing on the physical, life, behavioral, and social sciences and humanities.

a. Additional considerations:

- Kinesiology is also a growing professional field of work, and is recognized in government and in the workforce. In Ontario, for example, Kinesiology was brought under the Regulated Health Professions Act 1991 by the *Kinesiology Act, 2007*, and a transitional Council of the College of Kinesiologists of Ontario is establishing provincial regulations for the profession.
- The moniker "Human Kinetics" has never achieved widespread recognition nor is it widely understood.

b. U.S. Context

There is not a national strategy in Canada to standardize on one name. In the U.S., however, the National Research Council in 2008 asked American universities to select a

common identifier for the academic field, and the NRC Taxonomy of Research Doctoral Programs now uses Kinesiology for this purpose. The term is also increasingly recognized by other agencies such as the Council of Graduate Studies, the National Institutes of Health, and the National Science Foundation. The American Academy of Kinesiology and Physical Education (AAKPE) is advocating that its members endorse Kinesiology

1. Consultations

The name change was reviewed and supported by faculty, staff and students in the School of Human Kinetics, as follows:

- Initial interest in the name change was raised at a two-day Human Kinetics retreat with faculty, staff and student representatives held on May 6 and 7, 2008.
- Following a formal review of the conditions summarized above (see the rationale), the School of Human Kinetics voted 71% in favour of changing the name of the School to the **School of Kinesiology** on December 4, 2008.
- After the vote, further consultations were undertaken with students which ultimately resulted in two votes (see attachments, pp. 3-6):
 - Graduate students unanimously supported the change at a meeting of the Human Kinetics Graduate Student Advisory Group held on February 21, 2011.
 - Undergraduate students voted 92% in favour of the name change on an online survey open during February 28 – March 6, 2011.
- Based on the students' support, a proposal was brought forward to the School of Human Kinetics Council on March 24, 2011, and the name change and consequential changes in the names of the BHK and MHK degrees (to BKin and MKin, respectively), were approved by a 95% majority (18/19)

2. Consequential changes in degree names - Proposed changes to the names of the BHK and MHK degrees to BKin and MKin

The School is proposing that admission and program requirements for the two Human Kinetics degrees (BHK, MHK) remain the same, but that both degrees be renamed to fit the name of the School. Category 1 Calendar changes for the BHK and MHK were approved by the School and subsequently by the School's Council on March 24, 2011. These have been forwarded to the Senate Curriculum Committee as well as to the Faculty of Graduate Studies (MHK). If they are approved, we would hope to bring them forward to Senate in May.

I want to acknowledge the strong support we have received from our student representatives. Ellen Kim, HKUS 2010/11 President and Geoff Fredericks, HKUS 2010/11 Vice-President Academic, presented information to Human Kinetics undergraduate students and organized the online student survey. Jarrod Blinch and Lisa Perlmutter, Graduate Student Representatives, presented information to graduate students and held a vote at an open meeting of the Human Kinetics Graduate Student Advisory Group (GSAG).

Thank you,
Bob Sparks, Director of the School of Human Kinetics

Attachments:

March 18, 2011

RE: Human Kinetics School Name Change

Dear Dr. Sparks,

This report summarizes the proposed school name change with respect to undergraduate students. During the week of February 28th to March 6th, class presentations were made to students in all four undergraduate years and in each of the three upper level streams. The presentation outlined the proposed name change and its rationale. An email containing the same information was sent to all Human Kinetics students and an invitation to attend an open forum on Thursday, March 3rd. The purpose of this forum was to generate discussion as well as address student questions and concerns. Both the Director and Senior Associate Director were in attendance.

From Monday, February 28th to Sunday, March 6th, an online survey was open that asked students whether they supported the name change or not. Students entered their student number and responded to the question of whether they supported the name change. Of the 355 students who responded to the survey, 92% supported the name change from the School of Human Kinetics to the School of Kinesiology (325/355).

Regards,

Geoff Friderichs

Academic Vice President, Human Kinetics Undergraduate Society

MEMORANDUM

To: Professor Sparks, Director of the School of Human Kinetics
From: Jarrod Blinch, Elected Graduate Student Representative
Date: March 8th, 2011
Re: Graduate support of the Human Kinetics name change

The Human Kinetics Graduate Student Advisory Group (GSAG) meet on Monday, February 21st and one of the items on the agenda was the proposed name change of Human Kinetics to Kinesiology. All graduate students were invited to the meeting by emailing the grad list on February 7th (and a reminder email on February 18th). The agenda was listed in both emails, which included the school name change. The first email has been copied below.

Fifteen graduate students in Human Kinetics attended the meeting. Their names and areas of study are included below. Lisa Perlmutter (the other graduate student representative) presented a brief background on the name change (attached below). We then discussed the name change as a group. The name change from Human Kinetics to Kinesiology was unanimously supported. We have also received support for the name change in our day-to-day interactions with grad students. Based on this, Lisa and I, on behalf of the graduate students in Human Kinetics, support the name change to the School of Kinesiology.

To: hkinggrads-l@interchange.ubc.ca
From: Jarrod Blinch, jpgblinc@interchange.ubc.ca
Subject: Invitation to the grad student meeting
Date: February 7th, 2011

Hello fellow grad students,

Lisa and I (your grad reps) are looking for input from you on recent developments in Human Kinetics. We will be holding our first Grad Student Advisory Group (GSAG) meeting on Monday, February 21st (just after reading week) from 12 to 1:30 pm in War Memorial room 20 and we would be pleased to see you there. Did I mention that there will be snacks?!?

On the agenda are the following items.

- School name change from Human Kinetics to Kinesiology
- School budget and how grad students fit in
- Ideas for the next TA seminar by Dr. Paul Kennedy
- Brainstorming social activities for HKin grads
- Current news from Education
- Input into the Education Symposium

We welcome your input on anything else. Please let us know if there is anything that you would like added to the agenda.

Come on out to catch up with old friends, meet some new ones, eat some food, and of course, develop the grad experience.

Thanks,

Jarrold and Lisa

GSAG Meeting Attendance

Name	Candidate Degree
Amber Mosewich	MA
Katie Gunnell	PhD
Catherine Shankweiler	PhD
Sarah Koch	MSc
Martin MacInnis	PhD
Stephanie van Veen	MA
Jarrold Blinch	PhD
Brad Millington	PhD
Chantelle Murnaghan	PhD
Adam Campbell	PhD
Brian Horslen	PhD
Taylor	MSc

Sherry Hunt	MSc
Lisa Perlmutter	MA
Last attendees name not recorded	

Name Change Presentation

Background info

- Initially raised at a two-day retreat held in May '08
- HKUS surveyed students enrolled in Term 1 courses
- Procedures are in place for changing a department or school name
- BHK degree would be renamed to fit the name of the School

Why change the name of the School of Human Kinetics

- National Research Council asked American universities to select a common identifier for the academic field
 - ☐ To make it more efficient for grant review committees
 - ☐ Name suggested by the NRC and being supported by American universities is Kinesiology
- CCUPEKA (Canadian Council of University Physical Education and Kinesiology Administrators)
 - ☐ Majority of the 38 members now use Kinesiology (55%), either singularly or in combination with another name
 - ☐ By comparison a relatively small number (18%) use Human Kinetics
- Kinesiology is also a growing professional field of work, and is recognized in government and in the workforce
- Human Kinetics essentially means the same thing as Kinesiology but is not as recognized or widely understood