



**Vancouver Senate**

**THE SECOND REGULAR MEETING OF THE VANCOUVER SENATE  
FOR THE 2012/2013 ACADEMIC YEAR**

**WEDNESDAY, OCTOBER 17, 2012**

**6:00 P.M.**

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

**1. Senate Membership – Mr Christopher Eaton**

a. New Senators:

Dr Fawziah Marra, Professor, Pharmaceutical Sciences  
Ms Veni Goyal, Student Senator, Faculty of Forestry  
Ms Melanie McKenna, Student Senator, Faculty of Education

b. Call for Nominations

One (1) faculty representative or Dean to replace Dr Gwen Chapman to serve on the Nominating Committee until August 31, 2014 and thereafter until a successor is elected. Nominations are due to the Secretary by October 24<sup>th</sup>, 2012.

**2. Tributes Committee – Dean Murray Isman**

Memorial Minute for Dr Warren D. Kitts (approval) (circulated)

**3. Minutes of the Meeting of September 19, 2012 – Prof. Stephen J. Toope**

(approval) (circulated)

**4. Business Arising from the Minutes – Mr Christopher Eaton**

Report from the Registrar on Hyphenation of Titles of Senior Administrators (information) (circulated)

**5. Remarks from the Chair – Prof. Stephen J. Toope**

(information) (circulated)

**6. Academic Policy Committees – Dr Paul G. Harrison**

(approval) (circulated)

a. Policy V-103 *Use of the Formal Examination Periods*

b. Policies V-302 *Graduate Leaves of Absence*; and, V-303 *Graduate Student Parental Accommodation*

**7. Curriculum Committee – Dr Santokh Singh**

Curriculum Proposal from the Faculty of Education (approval) (circulated)

.../continued

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

(approval) (circulated)

- a. Adjustment to Committee Compositions – Student Senators
- b. Adjustment to Committee Membership – Title Change
- c. Adjustment to Membership of Teaching and Learning Committee

**9. Student Awards Committee– Dr Brian Stelck**

New Awards and Changes to Existing Awards (approval) (circulated)

**10. Teaching and Learning Committee – Dr Kenneth Baimbridge**

(circulated)

- a. Report on the Senate Policy on Credit/D/Fail Standing (approval)
- b. Report on Ongoing Activities (information)

**11. Tributes Committee – Dr Sally Thorne**

Report on Honorary Degree Ceremony for Japanese Canadian Students  
(information) (circulated)

**12. Report from Ombudsperson for Students– Ms Shirley Nakata**

**13. Proposed Agenda Items**

**14. Other Business**

Section 16 (b) of the *Rules and Procedures of the Vancouver Senate* states that meetings will adjourn no later than 8:30 p.m.

Regrets: Kristen Elder, telephone 604.822.5239 or e-mail: [kristen.elder@ubc.ca](mailto:kristen.elder@ubc.ca)

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



October 5, 2012

To: Vancouver Senate  
From: Tributes Committee  
Re: Memorial Minute - Dr. Warren D. Kitts

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The Tributes Committee has prepared a memorial minute for the following individual:

*Dr. Warren D. Kitts*

***Motion:*** *That Senate approve the Memorial Minute for Dr. Warren D. Kitts, that it be entered into the Minutes of Senate, and that a copy be sent to the family of the deceased.*

Respectfully submitted,

Dr. Sally Thorne, Chair  
Senate Tributes Committee



### **Dr. Warren D. Kitts**

Born in North Vancouver, Dr. Warren Kitts completed a BSA in 1947 and an MSA in 1949, both at UBC. He went on to obtain his PhD in Biophysical Chemistry from Iowa State University in 1953, and returned to UBC later that year to start his academic career in Animal Science.

Dr. Kitts was named Professor in 1965. In 1967, he was named Chairman of the Department of Animal Science, and in 1968, Chairman of the Department of Poultry Science as well. Dr. Kitts became Dean of the Faculty of Agricultural Sciences in 1976, leading 58 faculty members in seven departments. During his tenure as Dean, the Faculty grew, with notable additions in undergraduate programs, a renewed emphasis on continuing education and extension, and the development of a new research farm at South Campus at UBC. Dr. Kitts believed that the Faculty must diversify from teaching and research only at the University, to teaching and consultation throughout the agricultural industry and province. As a result, the Faculty took steps in this direction by offering courses in various disciplines to the non-agricultural public, and by organizing seminars for industry personnel.

Among his many significant contributions to the University, Dr. Kitts served on the Senate for 18 years, as representative of the Faculty of Agricultural Sciences.

Dr. Kitts received numerous academic awards and distinctions for his contributions to Canadian agriculture, before retiring in 1984. After an association of some 40 years with UBC, he was named Dean and Professor emeritus.

His son, Dr. David Kitts, continues the Kitts name in the Faculty of Land and Food Systems.



# VANCOUVER SENATE

## MINUTES OF 19 SEPTEMBER 2012

**DRAFT**

### Attendance

**Present:** Mr J. Yang (Vice-Chair), Mr C. Eaton (Acting Secretary), Mr T. Ahmed, Dr R. Anstee, Dean G. Averill, Dr K. Baimbridge, Dr J. Belanger, Principal H. Brock, Dr L. Burr, Mr B. Caracheo, Mr B. Caro, Dr G. Chapman, Dr P. Choi, Dr W. Dunford, Dr D. Farrar, Rev. Dr S. Farris, Mr D. Fernandez, Dean B. Frank, Mr S. Haffey, Rev. Dr M. Hagemoen, Dean *pro tem.* E. Hall, Dr P. Harrison, Dean R. Helsley, Mr M. Hunter, Dean M. Isman, Mr T. Jefferson, Dr U. Kumar, Dr B.S. Lalli, Mr P. Lee, Ms M. Leong, Ms N. Liu, Dr P. Loewen, Ms K. Mahal, Dr W. McKee, Mr W. McNulty, Mr R. Parhar, Dr K. Patterson, Dean S. Peacock, Dean *pro tem.* S. Porter, Dr R. Reid, Dr A. Riseman, Mr C. Roach, Ms T. Rosseel, Dr L. Rucker, Mr A. Sihota, Mr D. Simunic, Dr S. Singh, Dr R. Sparks, Dr B. Stelck, Ms S. Sterling, Ms K. Tyson, Dr M. Vessey, Dr L. Walker, Dr R. Windsor-Liscombe, Dr D. Witt, Mr E. Woo, Ms L. Zhu.

**Regrets:** Ms E. Biddlecombe, Dean M.A. Bobinski, Prof. B. Craig, Mr B. Craig, Ms C. Dickson, Ms L. Eccott, Mr P. Edgcumbe, Prof. B. Goold, Dr S. Grayston, Dr W. Hall, Dean J. Innes, Dr A. Ivanov, Dr S. Knight, Dr D. Lehman, Dr P. Leung, Prof. B. MacDougall, Dr P. Marshall, Ms S. Morgan-Silvester (Chancellor), Principal L. Nasmith, Dr D. O'Donoghue, Dr I. Parent, Dr N. Perry, Principal J. Plessis, Mr J. Ridge (Secretary), Dean C. Shuler, Dean R. Sindelar, Dean G. Stuart, Mr M. Thom, Dr S. Thorne, Prof. S.J. Toope (President) Mr D. Verma, Dr R. Wilson, Dr R. Winter.

**Guests:** Mr M. Duguay, Dr D. Green, Ms L. Kearns, Dr A. Kindler, Mr P. Lucasik, Ms N. Madhani, Ms M. McDermott, Mr J. Mills, Dr H. Pechar, Dr A. Redish, Ms J. Shaw, Mr M. Weiss, Ms M. Wona.

### Call to Order

The Vice-Chair called the first regular meeting of the Senate for the 2012/2013 Academic Year to order.

### Senate & Committee Membership

The Acting Secretary welcomed Dean Robert Helsley of the Faculty of Commerce & Business Administration to Senate.

### Tributes Committee

BASIL FREDERICK STUART-STUBBS  
CHARLES BOURNE  
JOHN E. PHILLIPS

## **RALPH RAYMOND LOFFMARK**

Dean Murray Isman presented on behalf of the Committee Chair, Dr Sally Thorne.

Bruce MacDougall	}	<i>That Senate approve the Memorial Minutes for Mr Basil Frederick Stuart-Stubbs, Dr Charles Bourne, Dr John E. Phillips, and Prof. Ralph Raymond Loffmark, that they be entered into the Minutes of Senate, and that a copy be sent to the families of the deceased.</i>
Lance Rucker		

### **Mr. Basil Frederick Stuart-Stubbs**

Mr. Basil Frederick Stuart-Stubbs was born in Moncton, New Brunswick, and moved to Vancouver with his parents at the age of 16. He received his B.A. (Honours in Philosophy) from UBC in 1952, and his Bachelor of Library Science from McGill University in 1954. Between 1954 and 1956, Basil worked as a reference librarian at McGill. He returned to UBC in 1956 to join the Library staff, specializing in collections and rare books. In 1964, Basil was appointed University Librarian. During his time as University Librarian, he dedicated many years of service to the UBC Senate.

Basil moved to a faculty position in 1981, when he was appointed Professor and Director of the School of Library, Archival and Information Studies. While at the School, Basil implemented the first post-graduate degree program in North America in the field of archival studies. For a dozen years, he taught the only course available on publishing in British Columbia.

Basil received many awards and honours, including the Gray Campbell Distinguished Service Award for his outstanding contributions to the book industry in British Columbia in 2004, the Order of Canada in 2005, and the Queen Elizabeth Diamond Jubilee Medal in 2012.

Privately, Basil spent decades researching his family's genealogy, and enjoyed many travels abroad. As an amateur pianist and avid concert-attendee, he had a lifelong passion for collecting sheet music, recordings, and books by and about pianists. Professor emeritus and University Librarian emeritus at UBC, Basil will be remembered as a bibliophile, scholar, and librarian.

### **Dr. Charles Bourne**

Born in Barbados, Dr. Charles Bourne moved to Canada to pursue a career in law. He completed a B.A. from the University of Toronto in 1945, and went on to earn an L.L.M. from Cambridge in 1947, and an S.J.D. from Harvard in 1970. Following several years at the University of Saskatchewan's College of Law, Dr. Bourne took a position at UBC's Faculty of Law in 1950.

During his academic career, Dr. Bourne became a world renowned scholar in the areas of water resources law and the law of the sea. His leadership roles included President of the Canadian British International Law Association, Academic-in-Residence for External Affairs, President of the Canadian Council of International Law, member of the Permanent Court of Arbitration in

The Hague, advisor to the International Joint Commission in Ottawa, and Chairman of the International Law Association Committee on International Water Resources Law. He also wrote numerous articles, and served as Editor-in-Chief for The Canadian Yearbook of International Law.

Dr. Bourne received many honours, including Fellow of the Royal Society of Canada in 1979, the John E. Read Medal from the Canadian Council of International Law in 1986, and the UBC Alumni Award for Research in 2011.

Between 1954 and 1981, Dr. Bourne served on the UBC Senate, as representative of the Faculty of Law and of Joint Faculties. He also acted as special advisor to the President from 1975 to 1986, when he retired Professor emeritus. In recognition of his long-standing service to UBC, the University bestowed upon Dr. Bourne an honorary doctor of laws degree in 1993.

### **Dr. John E. Phillips**

Dr. John E. Phillips was born in Montreal in 1934, and spent his high school and university years in Nova Scotia. After earning his B.Sc. with first class honours in Biology and the University Medal for Science at Dalhousie University, Dr. Phillips obtained his M.Sc. in 1957. The National Research Council of Canada awarded him a Special Overseas Scholarship to complete his Ph.D. in Cellular and Comparative Physiology at Cambridge University, England.

On his return to Canada, Dr. Phillips became an Assistant Professor at Dalhousie, and in 1964, he joined UBC's Zoology Department. From 1991 to 1996, he served as Department Head, and in 2000, became Professor emeritus. Under his leadership, Dr. Phillips' group of graduate students, post-doctoral fellows from abroad, and prominent faculty visitors pioneered the field of epithelial transport mechanisms and their neuro-hormonal control, including renal function, which enables various arthropods to inhabit diverse extreme environments. He was also co-author of some 150 research papers, and sat on the editorial boards of 4 international scientific journals.

In recognition of his group's life-long research contributions, Dr. Phillips received numerous honours, including election to the Royal Society of Canada, a Killam Senior Fellowship for sabbatical leave in Cambridge, a UBC Killam Research Prize, the Fry Medal from the Canadian Society of Zoologists for which he served as Secretary, Vice-President and President, and the James Chair at St. Francis Xavier University.

In addition to his many other contributions to UBC, Dr. Phillips represented the Faculty of Graduate Studies on the Senate from 1987 to 1990, and chaired many University-wide committees.

### **Professor Ralph Raymond Loffmark**

Professor Ralph Raymond Loffmark was born in Vancouver in 1920. A man who appreciated the value of an education, Professor Loffmark pursued studies at the University of Toronto, the

University of Pennsylvania, and UBC. He earned his B.A. and M.B.A., before going on to achieve Law and Chartered Accountancy degrees.

In 1962, Professor Loffmark entered provincial politics, serving first as B.C.'s Minister of Trade, and then as Minister of Health. After an illustrious political career, he returned to UBC as a Commerce professor in 1972, and specialized in teaching law to Commerce students. Professor Loffmark received a Master Teacher Award in 1975, became Professor emeritus in 1985, and continued at UBC until his retirement in 1990. From 1962 to 1966, he served on the Senate, as representative of the Faculty of Commerce.

Professor Loffmark was instrumental, along with Dean Peter Lusztig and co-founders Murray Leith Sr., Michael Ryan and Milton Wong, in setting up the UBC Portfolio Management Foundation. The UBC PMF has been a significant success at the business school, and is still recognized as a major achievement that would not have come to pass without Professor Loffmark's vital input and expertise.

Approved.

### **Minutes of the Previous Meeting**

Aaron Sihota	}	<i>That the Minutes of the Meeting of 16 May 2012 be adopted as circulated.</i>
Joseph Belanger		

Approved.

### **Business Arising from the Minutes**

The Acting Secretary drew Senate's attention to the memorandum distributed from the Registrar with regard to the allocation of fees from residents.

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

The Vice-Chair confirmed that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the University Act:

#### **Senate Meeting of April 17, 2012**

Curriculum proposals from the Faculties of Education, Forestry, Graduate Studies (Arts, College for Interdisciplinary Studies, and Land & Food Systems), Law, and Science

New Awards

#### **Senate Meeting of May 16, 2012**

Transfer of the Human Early Learning Partnership (HELP) from the College for Interdisciplinary Studies to the School of Population and Public Health in the Faculty of Medicine, and in approving the transfer of the W. Maurice Young Centre for Applied Ethics from the College for Interdisciplinary Studies to the School of Population and Public Health in the Faculty of Medicine

Curriculum proposals from the Faculties of Applied Science, Arts, Commerce & Business Administration, Education, Graduate Studies (Applied Science, College for Interdisciplinary Studies, Commerce & Business Administration, Dentistry, Education, and Medicine), Law, and Pharmaceutical Sciences

New Awards

### **Joint Report from the Academic Policy, Admissions, and Curriculum Committees**

*See Appendices A: Vancouver School of Economics, and B: Bachelor of International Economics*

Paul Harrison	}	<i>That Senate approve and recommend to the Board of Governors that the status of the Department of Economics be changed to the Vancouver School of Economics within the Faculty of Arts, effective 1 November 2012.</i>
Kenneth Baimbridge		

Dr Harrison presented on behalf of the Academic Policy Committee.

He explained for Senate that a change of the nature proposed – from a department to a school – was not a frequent but was a long-standing practice at UBC. Dr Harrison went on to explain that In February 1949, Senate set out characteristics for a “school” at UBC and opined that the Vancouver School of Economics proposal met the spirit of those characteristics due to its offering of a new, distinctive degree, as well as changes to its teaching, research, and community outreach mandate.

With reference to the tuition rates included for information in the distributed material, Dr Harrison advised Senate that the financial information in the proposal was out-of-date and thus the tuition aspect will not be presented to the Board at its next meeting – consultation would occur with student groups prior to a tuition proposal being considered by the Board of Governors.

Senator Loewen noted that one criterion for a school in the 1949 policy is that their coursework is not normally available outside of the school; he asked for assurances that Economics courses would still be available to those outside of the School.

Dr Harrison confirmed that they would still be available to students outside of Economics and that the traditional Economics Major, Honours and Minor programs currently offered by the Department would still be offered by the new School.

Ken Baimbridge asked if the “5-year” academic review procedure would be applicable to the School.

Dr Harrison confirmed that all academic units undergo the usual reviews; as a school, the Vancouver School of Economics would of course still be an academic unit of the University.

Approved.

Santokh Singh	}	<i>That Senate approve and recommend to the Board of Governors the new Bachelor of International Economics degree program and its associated courses.</i>
Enzo Woo		

Dr Singh presented the Bachelor of International Economics degree and its associated courses on behalf of the Senate Curriculum and Admissions Committees. He noted that the proposed ECON 204 is to be microeconomics and not macroeconomics as listed in the material circulated.

Senator Vessey noted that the new school would raise a lot of money; as chair of the Senate Library Committee he noted that the proposal did indicate it would increase demands on the Library. He noted that the Library was dealing with a huge budget situation at present; he asked if it would make sense to connect the new costs with the library situation.

Dr Singh replied that the Library did note that it would have new expenditures resulting from the new degree as part of the curriculum consideration process and that this was discussed at the Curriculum Committee.

With reference to Library funding, the Provost replied that within the central budget there was not a set link between revenue and specific expenditures. The overall Library budget is around 35 million dollars, of which 15 million dollars is for acquisitions. He added that this year, UBC added a 2% inflationary increase to the acquisitions budget, but noted that the cost of books and online resources are increasing at a greater rate. To this specific issue, the Provost stated that although specific funding for the Library will not be provided as part of the Vancouver School of Economics or Bachelor of International Economics proposals, the issue of a sustainable Library budget was in the forefront of his mind.

With permission of Senate, Dr David Green of the Department of Economics / Vancouver School of Economics spoke to the issue of the VSE budget. He indicated that the revenue from the new degree program would primarily go to funding the VSE but that a portion would also go towards the central University budget and the Faculty of Arts.

Senator Vessey noted that Library sign-offs were required for every new program, and the Library has always been very cooperative in this regard, but new and continuing programs were posing increasing challenges for the Library given its limited resources.

Senator Anstee spoke to the notation in the proposal that student visa status will not be a criteria for selection and that the program balance will be achieved by other means. This is the typical behavior with UBC Admissions and he asked that the record reflect that it would be the same for this proposal.

Approved.

Robert Sparks  
Richard Anstee

} *That the enrolment target for the Bachelor of International Economics program be an equal balance between domestic and international students (approximately 50% of each in each cohort), despite the second part of the resolution on international student admissions passed at the May 15, 1996 Senate meeting, wherein the maximum number of international students admitted to and registered in an undergraduate program in any year be established at 15% of the number of Canadians and permanent residents registered in that program in the previous year.*

Chair of the Senate Admissions Committee, Dr Robert Sparks, spoke to the proposed change in enrolment policy for this program, drawing Senate's attention to the history and background of the 1996 Senate resolutions around international enrolment. He suggested that the three conditions referenced in May 1996 were anachronistic and needed to be reviewed as they were not supported by current University practices and priorities. He informed Senate that his Committee was conducting such a review and planned to present a proposal for reform later this term or early in the new year. In its discussion, the Committee noted that there were several problems for the 1996 resolution as a number of programs already exceeded the resolution. Forestry, Commerce & Business Administration, Arts, and several other programs were in excess of the set percentage. He noted the University's goals to increase international enrolment and asked that a variance be allowed on the strength of this proposal.

Senator Burr suggested that as the current 15% international limit will likely be raised to 20 or 25%, why did the Bachelor of International Economics proposal specify 50%?

Dr Green replied that an equal balance was viewed as the most beneficial given the unique focus of the program and desired student learning.

Senator Loewen asked how we would deal with an excess of highly qualified foreign applicants.

Senator Sparks replied that the Broad-Based Admission criteria used would be the same for Bachelor of Arts students. The task would be setting a proper threshold to achieve around 40 domestic and 40 international students based on a baseline set based on domestic students.

Dr Anstee added that students also came from the same educational jurisdictions despite having different citizenships (or vice-versa). Some of our domestic students have international educations and many international students have Canadian educations.

Approved.

### **Admissions Committee**

#### **DISCONTINUATION OF POLICY J-52: ADMISSION FOR SECONDARY SCHOOL APPLICANTS FOLLOWING THE BC/YUKON CURRICULUM**

Robert Sparks	}	<i>That Policy J-52 be discontinued effective</i>
Philip Loewen		<i>immediately.</i>

Senator Sparks spoke to this proposal, noting that senators would recall the March 2012 consideration of this issue and the obligation of the Senate Admissions Committee to report back at this meeting on the continuation of this policy. The Committee has taken the view that many aspects of Policy J-52 were temporary measures in light of the British Columbian teacher job action last spring. The Committee hopes that the province has moved past this impasse but believes that the broader issue of using Grade 11 marks for consideration of admissibility to UBC still needs to be considered: our competitors use grade 11 marks to make admission decisions much earlier than UBC can, and so in the interests of staying at the forefront the Committee feels it necessary to continue to explore how to use these grades by coming up with a replacement policy. The Committee Chair further noted that UBC already has a policy in place for extra-provincial and international applicants for the use of Grade 11 grades and so not having policy in this area only penalizes BC students.

Dr Sparks went on to say that despite discontinuing J-52, the Committee is recommending that the calendar language be retained and consultation is being undertaken already on a replacement policy. The Committee's goal is to have the new policy before the November Senate for consideration. The language being retained is useful and it lets the public know we are still considering this matter. The new policy will take a more holistic approach including conditionality and incentivizing earlier applications.

Senator Haffey expressed his concern at keeping language in the calendar based on a policy that was repealed; he asked what would happen if the Committee's proposal was not accepted in November.

Senator Sparks confirmed that if the new policy was not acceptable, he would have to propose that the current language be removed from the Calendar at that time.

Approved.

**BACHELOR OF EDUCATION – CREDIT REQUIREMENTS**  
**BACHELOR OF MUSIC – AUDITION REQUIREMENT**  
**DOCTOR OF MEDICINE – DEADLINES AND MISCELLANEOUS UPDATES**  
**BACHELOR OF MEDICAL LABORATORY SCIENCE – PRE-REQUISITE COURSES**  
**BACHELOR OF SCIENCE IN NURSING – ADMISSION AVERAGE**  
**BACHELOR OF SCIENCE IN NURSING – POST-SECONDARY COURSE REQUIREMENTS**

*See Appendix C: Admissions Summary*

Robert Sparks	}	<i>That Senate approve changes in admission requirements for applicants to the Bachelor of Education program, effective for the 2013 Winter Session and thereafter;</i>
William McNulty		
 <i>That Senate approve changes in admission requirements for applicants to the Bachelor of Music program, effective for the 2013 Winter Session and thereafter;</i>		
 <i>That Senate approve changes in admission requirements for applicants to the Doctor of Medicine program, effective for the 2013 Winter Session and thereafter;</i>		
 <i>That Senate approve changes in admission requirements for applicants to the Bachelor of Medical Laboratory Science program, effective for the 2012 Winter Session and thereafter;</i>		
 <i>That Senate approve changes in admission requirements for applicants to the Bachelor of Science in Nursing program, effective for the 2013 Winter Session and thereafter; and</i>		
 <i>That Senate approve changes in admission requirements for applicants to the Bachelor of Science in Nursing program, effective for the 2013 Winter Session and thereafter.</i>		

Senator Sparks briefly explained the rationale for each change.

Senator Baimbridge suggested a correction to the Applications from Current Graduate Student Sections of Medicine entry to reflect that this section was applicable to graduate students from other institutions, and not just from UBC.

The Acting Secretary agreed to bring this matter to the attention to the Faculty of Medicine for review and possible revision.

*NB: Subsequent to the meeting, the Faculty of Medicine replied to the Secretary via Dr Baimbridge that the current language was to its satisfaction.*

Approved.

### **Curriculum Committee**

*See Appendix D: Curriculum Summary*

On behalf of the Committee Chair, Dr Peter Marshall, Dr Santokh Singh presented.

Dr Singh informed Senate that in accordance with the Senate's Policy on Certificate Programs, the following certificates have been approved:

- UBC Certificate in Cultural Planning,
- UBC Certificate in Digital Strategy, and
- Graduate Certificate in Educational Administration and Leadership

### **RATIFICATION OF SUMMERY APPROVALS**

Santokh Singh	}	<i>That Senate ratify the decisions of the Senate Curriculum Committee regarding the attached proposals.</i>
Katharine Patterson		

Senator Singh briefly explained the materials approved by the Committee over the summer months.

Approved.

### **SEPTEMBER CURRICULUM PROPOSALS**

Santokh Singh	}	<i>That the new courses, changed courses, new programs, and program changes brought forward by the Faculties of Education and Land &amp; Food Systems be approved.</i>
Darran Fernandez		

Senator Singh listed the new proposals for Senate, including the creation of the new Animal Biology honours program.

Approved.

### **Nominating Committee**

Dr Rhodri Windsor-Liscombe, Committee Chair, presented.

#### **STUDENT AWARDS COMMITTEE**

Rhodri Windsor-Liscombe	}	<i>That Senate approve the addition of Dr Lawrence Burr to fill the vacant Convocation Senator position on the Student Awards Committee.</i>
William McNulty		

Approved.

#### **TITLE CHANGE FOR VICE-PROVOST**

Rhodri Windsor-Liscombe	}	<i>That Senate approve the adjustment to the composition of the Library, Admissions, and Academic Building Needs Committees to reflect the change in title from Vice-Provost and Associate Vice-President, Academic Resources to Vice-Provost and Associate Vice-President Enrolment and Academic Facilities.</i>
Mark Vessey		

Senator Vessey noted UBC's inconsistency in the use of a hyphen in its vice-prefaced titles and its systematic deletion from titles in the Provost's office.

Senator Windsor-Liscombe opined that the hyphens should be reinserted.

*NB: The Acting Secretary agreed to discuss the matter with the Secretary to the Board of Governors and report back to Senate with the correct spellings.*

Approved.

### **Student Awards Committee**

*See Appendix E: Awards*

Dr Brian Stelck, chair of the Student Awards Committee, presented.

Brian Stelck  
Shannon Sterling

} *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.*

Dr Stelck noted that Senate was considering approximately \$156,000 worth of new awards for consideration.

Senator Haffey asked about the specifying of our current four Korean exchange universities in the formal award term for the Charles KIM Student Mobility Award in Arts. He suggested that it may be wise to omit the names in case we gained additional partners there. .

The Acting Secretary advised that should the names be included we would have to modify the award terms to have new universities be eligible. Normally, the donors in conjunction with the Development office propose terms.

Senator Stelck suggested that it would not be wise to change the terms on the floor of Senate given the circumstances; he suggested that he would be happy to bring this matter up with the Development office next week and propose an amendment if warranted.

With reference to a question on the Bert Welch TLA Scholarship in Forest Operations, it was confirmed by Dr Stelck that \$2500 was the value of the scholarship offered on an annual basis, not an endowment.

Dr Stelck noted for Senate that at a meeting next week, the Student Awards Committee would be discussing its procedures and protocols for award consideration.

NB: *Dr Stelck agreed to have the wording for the Charles KIM Student Mobility Award in Arts reviewed and to bring forward an amendment if warranted to the next meeting of Senate.*

Approved.

## **Reports from the Provost**

### **VICE-PROVOST AND ASSOCIATE VICE-PRESIDENT, ENROLMENT AND ACADEMIC FACILITIES**

The Provost informed Senate of the appointment of Dr Angela Redish as Vice-Provost, Enrolment and Academic Facilities.

Dr Farrar explained that the shift in this Vice-Provost's title was to show the focus on UBC's people over UBC's buildings, and expressed his excitement at her joining his office.

In a related matter, the Provost advised that Dr Anna Kindler's title was now Vice-Provost Academic (formerly Vice-Provost Academic Affairs) in recognition of her wide-ranging duties and in parallel with the Provost's appointment as Vice-President Academic.

Further discussion occurred around the inconsistent hyphenation of titles at UBC.

#### **INTERNATIONAL BRIDGE TO UBC**

The Provost, Dr Farrar, presented. He noted that when he last presented, this proposal was known as Pathways College. The name was an issue at Senate and elsewhere, and for now we are thus calling it A Bridge to UBC: An International Program for the moment, but this may not be the final name.

In terms of this program being located in a college, the Provost advised that upon consideration of UBC's naming traditions and academic organizations, the organization being planned seemed to fit best as a college at UBC.

Dr Farrar reminded Senate that this is a highly complex undertaking and the enrolment of international students at Canadian universities has its controversies.

The Provost spoke about the impact of international students on universities and Federal and Provincial priorities in this area. The government approach is largely focused on the socio-economic benefits surrounding economies; Dr Farrar explained that UBC approaches this from a different way: increasing the diversity of our student body is something we should be striving for – increasing our diversity provides a better learning environment by diversifying our perspectives.

Although there is scholarly literature to support the economic benefits of increasing international student enrolment, there is no direct research on diverse student bodies; there is however literature on diverse populations being better at decision making in general. That said, there is a huge desire amongst our study body to be more diverse. Our surveys indicate that one thing that attracts students to UBC is diversity, and this is joined by institutional quality and (safety of) location as being strong drivers for student demand.

With reference to our current international recruitment (ISI) system, Dr Farrar noted:

- ISI uses a relationship-based recruitment system from IB/AP or A-level schools that we wish to maintain. Almost all of these programs are taught in English, and the quality of ISI students is exceedingly high.
- Around 1/3<sup>rd</sup> of our “international” students actually come from Canadian secondary schools and thus have already experienced a domestic curriculum.
- Most of our ISI students come from a privileged background; to get into these schools students generally have to come from a top-tier economic background.

The Provost suggested that to diversify and grow, we will also have to look at local/indigenous schools, and these students will also be faced with language and cultural issues. As a result, to deal with this group of students, we think we have to build a separate entry stream for that class of students to address their unique backgrounds. This new stream will not replace the current 4000 ISI students but will supplement their numbers. With respect to recruitment of students, Dr Farrar noted that presently UBC does not use agents nor recruit at “fairs.”

Dr Farrar noted for Senate that we presently have around 13% of our undergraduate direct-entry student body as international students, but suggested that instead of percentages, UBC should be talking about what kind of student body we want to attract.

In terms of overall goals for this program, the Provost highlighted:

- Increasing diversity of our student population to give all our students a better understanding of the world and have greater global opportunities;
- Social Justice – moving beyond just the “elite” schools in foreign countries;
- Enhance financial sustainability and diversifying our revenues; and
- Using this program as a “living lab” for pedagogical innovation

The Provost reminded Senate that inflation was eroding away the fraction of the budget funded by Government; 5 years ago 50% of our budget was from the government block grant, now it's 46%. Currently tuition is increased by 2% for inflation (and is limited by Government) and we expect this may be frozen in the future. International students are thus one of our few ways of dealing with inflationary pressures. Dr Farrar noted that it was important to acknowledge that UBC is still a public institution, and although government funding has dropped relatively speaking, we are much better funded than most US institutions where many have had government funding drop to below 10% of total revenues.

Dr Farrar then spoke of the structure considerations for the program:

- UBC's rejection of the private partner approach taken by Simon Fraser University. UBC is anxious to retain more control than partners would allow, contain costs, to learn from this program's offering, and have strong monitoring of program quality.
- Series of Senate Committee would need to be involved in the formal program approval, consideration of admission standards to UBC degree programs, course acceptability, and student quality discussions.
- For scale, the Provost suggested that 300 students be the goal for 2014/2015. At steady state, around 1000 students for 2016/2017 are expected. The program is expected to have an 80% transition rate to UBC degree programs and we will have to consider the alternatives for those who do not make the transition.

- Enrolment numbers will have to be brought to Senate on a regular basis as the program grows. Based upon the scale considerations referenced earlier, UBC will be close to 16% at 2016 and if students moved through as expected we would be close to 20% by 2018.

The Provost highlighted the following areas where UBC would need to be vigilante to ensure success:

- Communications
- Governance Structure
- Infrastructure
- Quality Assessment
- Market Assessment
- Recruiting

Dr Farrar noted for Senate that at a Committee meeting last week there was strong support from the Board of Governors, and he felt excitement from deans, associate deans, and many faculty members.

Senator Mahal asked about the recruitment of students to this program from lower socio-economic backgrounds

Dr Farrar replied that in many countries – with China and India as the primary examples - there were growing middle classes and many families are interested in sending at least one child to a school that will offer the kind of education we are offering. He noted that in Canada's history a similar pattered occurred with emerging middle classes.

He went on to state that we are in discussions with some foundations about recruiting students from lower income classes in those areas where we want to recruit students from as well. Some of the revenue from the Bridge program made will be used to pay for scholarships in the same way 75 ISI students are fully or partially funded at a rate of \$35 to 40 thousand a year. It is expensive but we are at much higher level of funding for these students than our comparators. We are also finalizing discussions with Langara College for a bridge program for aboriginal students.

Senator Singh asked for more details on the decision to not work with private partners.

The Provost replied that this was part of our infrastructure strategy. The students would be here on a full-time basis and we could therefore make more efficient use of our resources and their time. We could for instance schedule them for classes on Saturday, as these students will be here full-time in residence – we are looking at needing a facility similar to the Ponderosa Hub development. We are working with faculties on building out our courses. We have a group in Continuing Studies that looks at English as an academic language and we are starting to work with them as well.

Senator Mahal asked if there would also be additional resources provided for student services.

Dr Farrar replied that an increase in students would have to result in more funding for student services. We need money for libraries, for career services, etc.

Senator Harrison suggested that the Teaching & Learning Committee should be consulted on the new pedagogy aspects.

The Provost agreed, referencing the Carl Weiman Initiative. He also mentioned the Centre for Teaching, Learning & Technologies responsibilities, noting that Simon Bates, its new director, is from Edinburgh - one of few places that has created something similar to what we are considering building at UBC.

Senator Sterling noted that there were already issues between the Okanagan and Vancouver campuses with transfers; would there be a relationship with the Okanagan for these students?

Dr Farrar replied that yes we are in discussions with the Okanagan campus. Okanagan already has a small program for students who are deficient in English. Vancouver did the same thing for a small cohort of around 80 students already. With respect to the moving between campuses, he noted that the primary problem was not the switching campuses but the switching of faculties and degree programs.

Senator Sparks suggested that the Senate Academic Building Needs Committee would also be interested in terms of space utilization and academic facilities on campus; the Provost agreed.

Senator Mahal asked for comparable institution programs and their successes.

The Provost replied that Simon Fraser University and Navitas had built Fraser International College. They went from no international students to 20% over six years and are generally happy with student quality although this growth was a contentious decision for them. Oregon State University's INTO program is generally viewed as successful. Dr Farrar noted that both of these schools used international agents as recruiters and sessional lecturers for teaching, both of which we wish to avoid.

Senator Jefferson noted that there was a citizenship limitation on some professional designations so this would need to be kept in mind for those programs.

Dr Farrar replied that we are looking at these issues with the faculties; for Engineering's specific situation with citizenship he would defer to the Dean of the Faculty. For the Bachelor of Applied Science in particular, Mining Engineering has room for growth and international students are very interested in this program.

The Dean *pro tempore* of the Faculty of Applied Science added that there are reciprocal licensing and registration exemptions for many countries, so he did not expect this be a major concern. The largest issue he expected for the BASc program would be ensuring that these students could be made ready for 2<sup>nd</sup> year in the time expected.

Dr Farrar replied that for some students an extended first year might be needed to properly prepare them for degree programs. With reference to the cohort approach, the Provost suggested that separate cohorts may allow us to have a January start which would help us with recruitment from the southern hemisphere.

### **Report from the Faculty of Graduate Students**

The Dean *pro tempore* of the Faculty, Dr Susan Porter, presented.

Susan Porter	}	<i>That the Senate approve the Resolution of the Faculty of Graduate Studies of 10 May 2012 regarding delegation of the responsibility for approving and recommending candidates for graduation to the Academic Policy Committee of the Graduate Council.</i>
Christopher Roach		

Senator Baimbridge noted that this would mean that Graduate Studies' candidates for graduation would be brought to the Senate on a regular basis should this motion be approved.

Approved.

### **Adjournment**

There being no further business, the meeting was adjourned at 8:04 pm.

## **Appendix A: Vancouver School of Economics**

### **Faculty of Arts: Proposal for the Creation of the Vancouver School of Economics at UBC**

April 2012  
Background

Economic challenges are amongst the most difficult issues confronting society – from homelessness in Vancouver to fiscal austerity to international financial crises and food security, the challenges are vast. The goal of the Vancouver School of Economics (VSE) initiative is to create an institution that would rank among the top ten centres for economic research and teaching in the world. The VSE (which will replace the Department of Economics) will contribute to understanding and addressing national and international economic challenges through intensive undergraduate and graduate programs, through research directed at central policy issues, and through engagement with policy makers and public policy debates. All countries face serious economic challenges regardless of size, population, or wealth, and Canada is no exception. Canada has as many economic problems to solve as other wealthy countries such as France, the UK or even the US. But Canada has far less capacity to address those problems – because it has far fewer top level economists.

Creating the VSE will benefit UBC because such Schools provide value beyond the mere sum of their parts. The best units attract not only top level faculty but also top level visitors, all of whom are exposed to an environment where Canada's issues are a focus of research and teaching. Since Canada is not the US, and since it is a small economy, tightly connected to the rest of the world, such a unit should be oriented both inward to Canada and outward to the rest of the world. The VSE we envisage would contribute to academic economic debates but also act as an informed and objective contributor to public policy debates in Canada and the rest of the world.

Creating the VSE will also benefit UBC by providing an education in economics that is second to none in the world. Both undergraduate and graduate students would be exposed to top level faculty debating the main economic issues of our time. The students attracted to such an environment would undoubtedly be committed and interested, and the questioning from such sharp young minds would further enrich the intellectual discourse of the School and the university. The student's experience will be enhanced by their immersion in an enriched, research-intensive learning environment. The new Bachelor of International Economics program to be created with the School will involve a purposeful mixing of international and domestic students, enriching the VSE, the Faculty of Arts and the university as a whole by bringing more bright international students to campus.

The essence of the proposal is that by refocusing the existing department of economics and raising its visibility the Vancouver School of Economics at UBC will: create a globally recognized brand that will attract students from across Canada and the world to graduate and undergraduate programs; enhance existing undergraduate programs and develop exciting new undergraduate programs; build deeper relationships with alumni; offer a richer research

experience for faculty as the department grows; strengthen graduate programs; and expand UBC's contribution to policy debates, locally, nationally and internationally.

### Why UBC?

UBC is a top international university that will provide a natural home for a School of Economics, building on the foundation of research and teaching excellence provided by the current Department of Economics and the Sauder School of Business.

UBC has an outstanding Department of Economics with strengths in research, teaching and in contributing to policy debates. Building on those strengths fits with the Place and Promise commitment to "Focus efforts on areas of excellence".

UBC economics is, by most rankings, the top economics department in Canada in terms of research and in the top 20 to 25 in the world despite its relatively small size (rankings are typically based total research output, not on per faculty member research). One concrete representation of the research strength of the department is given by the Rae prize, which is given out by the Canadian Economics Association every other year to the top research economist in Canada. Of the last 5 winners – stretching back a decade – 4 have been from UBC Economics. UBC's strengths in economics are not found solely in the Economics Department. The Sauder School of Business is home to a strong contingent of excellent economists. In fact, the economics group in Sauder on its own would be the fifth ranked economics department in Canada (if they were an economics department).

The Department of Economics takes great pride in teaching at both the graduate and undergraduate level. In the past decade – at the university's request – the department has expanded its number of FTE undergraduate students by 50%, becoming one of the most popular majors programs. In the same period, the number of majors has approximately tripled to its current level of 280. Even then, last year the department had to turn away 140 applicants who wanted Economics as their major because of a lack of available teaching resources. The department is actively engaged in trying to make the undergraduate experience in Economics match the goals set out in Place and Promise. For example, it has introduced second year courses in areas of broad interest in order to help non-majors attain a level of economic literacy that will contribute to good citizenship. The department also continues to offer a capstone course that has served as a model for other programs and has implemented a Community Service Learning course (with more on the way). At the graduate level, the MA provides technical training for people who go on to work in government and business. The PhD program is rising in quality, with one of our students getting a job at Princeton this year. These strengths are complemented by Sauder's strong commitment to teaching: a commitment that is in evidence in the reworking of Sauder's entire curriculum.

The third main strength of the department is its engagement in public policy debates and policy advisory capacities. Faculty members take an active part in public debates – for example, in December, 2011 the Vancouver Sun commissioned a set of 4 op-eds from department members on inequality in Canada in response to the debates raised by the Occupy Movement. But more than that, department faculty are actively engaged in advising policymakers and informing them on our research. The list of ways Economics faculty have engaged in policy advising is too long

to set out here, but it includes direct and active roles in issues related to BC's Carbon Tax, the HST, and the setting of the minimum wage; chairing a Royal Commission; and advising Statistics Canada, HRSDC, the Bank of Canada, and various other central banks. From all of this, the Department is in a position of strength that it sees as a basis for substantial further improvement in research, teaching, and policy activity. The VSE is the vehicle for making that improvement.

### What the VSE at UBC Would Deliver

In Place and Promise UBC has articulated a series of values and ambitions that will set the University's priorities for the next decade. The VSE aims to become a flagship unit of the Faculty of Arts and the University and helping to realize these ambitions. The department is looking forward to a transformation that will:

- attract undergraduate and graduate students from around the globe;
- offer undergraduate students a range of programs, including a new Bachelor of International Economics degree offered in collaboration with the Sauder school, with new emphasis on enriched educational experiences – including research opportunities, co-op and internships and international exchanges;
- offer PhD programs that incorporate exchange terms with other top-departments (potentially joint PhD programs);
- create a platform for significantly expanded engagement with economic policy issues;
- contribute to raising the research profile of the Faculty of Arts and the University by expanding the scale and scope of an excellent research department;
- provide a mechanism for greater engagement with alumni through components such as public fora on key economic issues.

### Key Elements of the VSE at UBC

- Bachelor of International Economics
- Bachelor of Arts in Economics (majors, combined majors, honours)
- Graduate Programs (MA, PhD)
- Community and Alumni Outreach
- Visiting Scholars Program
- Faculty Hiring

#### 1) Bachelor of International Economics

##### Objective:

To offer an elite program that would enable students to access the resources in both Economics and the Sauder School of Business to provide an education that builds a global perspective through both the curriculum and the composition of the student body.

##### Structure:

The program would be offered by the VSE and the Sauder School to 80 students per year who would take a number of dedicated courses as well as taking electives in other parts of the

university. In the steady state there would be 320 students in the program across the four years. Students would be admitted into year 1 of the program, with a very few admitted in year 2 to offset attrition in the first year cohort. The annual cohort intake of 80 students would be balanced with a target of approximately 50% domestic and 50% international students. This is a purposeful choice: part of the international character of the program will come from the perspectives of fellow students from different parts of the world.

The new Bachelor in International Economics (B.I.E) will be supported by one dedicated staff person and a faculty director, who will be given a course release to take on this task. In addition, the students will be given access to a Career Centre modeled on (and run in co-operation with) the very successful Sauder Career Centre. This will involve working with students on career objectives starting in their first year and with increased intensity in each subsequent year. There will be the equivalent of one and half dedicated staff people hired for the Career Centre. The budgeting assumes the staff person dedicated to the B.I.E. and the main staff person for the Career Centre are at the Managerial and Professional rank.

Rationale:

The B.I.E. program has a number of features that will contribute to the objectives of the Arts Strategic Plan and Place and Promise. First, the program builds on strength: International economics is an area of strength for both the Economics Department and the Sauder School. Second, the program will permit students interested in economics to enter directly into the program. Currently, students who wish to major in Economics must wait until 3rd year to find out if they are admitted to the program. Prospective students who want to study Economics are concerned that they will not be accepted into the program at UBC and so choose to attend other Universities. With the creation of the B.I.E., our goal is to attract the best of those students. In addition, the structured nature of prerequisites in the B.I.E. program makes it particularly challenging for students to take advantage of internships and student exchanges in their 3rd year. Direct entry allows the students to take required courses in their second year so that they have greater flexibility to engage in experiential learning opportunities in their third year. Thirdly, taking the students into an integrated program that starts in first year will mean that they can be given deeper training than is available in any standard economics program.

2) Bachelor of Arts in Economics (majors, combined majors, honours)

Objective:

To improve the course offerings and learning support for the majors and honours students in the regular B.A. program.

Structure:

The standard majors and honours programs currently offered in the Economics Department will continue to be offered by the VSE at UBC. UBC Economics currently has 1000 students in majors, honours and minors in the combination of 3rd and 4th years. Those numbers will be maintained under the new school. However, new hiring (discussed in detail below) will allow for an 8% increase in undergraduate sections offered. The Department is in discussion with current honours and majors students to find out whether they think it is best to use those resources to cut class sizes or to offer a wider variety of courses. In addition, anticipated space enhancement

plans include a social space for the majors and honours (as well as a separate one for the Bachelor of Economics students) as well as access to new student study rooms.

The VSE will expand and enhance the provision of enriched educational experiences to students, as mandated in Place and Promise. One faculty member would be given reduced a teaching load in return for involvement in developing international exchanges, internships and co-op placements, as well as working on career placement.

Rationale:

The current majors, minors and honours programs provide a strong education in economics but there is clearly room for improvement. Over the past decade the number of FTE students in economics has increased by 50% while the number of Economics faculty has not changed. The result has been a combination of larger class sizes, more classes taught by sessional faculty, and a focus on the core curriculum rather than experiential learning opportunities. The goal under the VSE is to enrich the student experience both by the relatively direct methods of increasing the share of courses taught by full-time faculty and reducing class size, and, more importantly, by enriching the co-curricular side of the program. The combination of enriched educational experiences, more choice of specific streams and bringing more international students to campus will enable the VSE at UBC to make a significant contribution to developing better citizens for Canada and the world.

### 3) Graduate Programs

Objective:

To significantly enhance the quality of the Economics graduate programs by restructuring the existing graduate programs to separate PhD and MA training – the goals include attracting even stronger incoming classes of students and to position our students so that they are offered outstanding academic (PhD students) and non-academic (PhD and MA) career options.

Structure:

A set of new graduate courses will be introduced with some being PhD-only and other MA-only courses. As part of this, the number of PhD students admitted each year would be increased from the current rate of 15 to 20 a year to approximately 20 to 25 per year. In addition, the VSE will expand its fundraising activities to attract money for graduate fellowships, both to improve current funding packages which are uncompetitive relative to PhD programs, at peer institutions, and to attract the very best new students.

Rationale:

Currently, Economics PhD students take 2 years of coursework (which is standard in Econ PhD programs). The first year is required theory courses; the second year is field courses, and many of the latter are taken jointly with MA students who are significantly less well trained. As a result, the MA students suffer because the courses are sometimes taught at a higher level than appropriate for them and the PhD students do not receive the specialized training they need. Creating a new set of classes will allow each set of students to receive training at the appropriate level.

#### 4) Community and Alumni Outreach

**Objective:**

To provide opportunities for enhanced public discussions of economic issues and to further integrate economics alumni into the life of the university.

**Structure:**

The VSE at UBC will hold regular public lectures on key, current economic issues to facilitate deliberative public dialogue on issues of public concern. If this were being done today, the lectures would cover topics such as: inequality and the Occupy Movement; financial crises in Europe; budget restraint versus expansion in an era of uncertain recovery; what we can learn from experimental economics; and new methods for effective redistribution in India. This is only an indicative list but it includes topics areas in which UBC Economics already has considerable expertise. Alumni would be given special invitations to these lectures and also invited to roundtable discussions with the presenter afterwards. In addition, there will be lunches and roundtables targeted specifically at alumni. Those events would also include current students, allowing for a cross-generational flow of ideas.

In addition to enhanced connections with the community, the VSE at UBC will build on the already strong connections of unit members to the policy making community. Currently, UBC faculty travel to talk with governments and central banks in Canada and around the world. Under the VSE, there would be an outreach program in which policy makers are brought to UBC in the summer for “policy weeks” bringing together academics and policy makers in one week, focused workshops. The goal will be to make sure that policy makers understand the latest research and that researchers understand the most important policy questions.

**Rationale:**

Creation of the VSE at UBC will provide visibility, helping to make the community aware of the economic talent that exists at UBC. In addition, it will constitute an event and an ongoing market for jumpstarting a relationship with alumni that, in the case of UBC Economics, has been under-developed. The policy weeks will further the goal of contributing to solid, evidence-based policymaking in Canada and elsewhere. Ultimately, it will help meet UBC’s strategic goal to “Dedicate University resources to public understanding of societal issues and stimulate action for positive change.”

#### 5) Visiting Scholars Program

**Objective:**

To bring the best economics scholars in the world to UBC for extended periods of time.

**Structure:**

The VSE at UBC space will include dedicated offices set aside of short and long term visitors as well as post-docs. UBC Economics currently has an annual Woodward speaker, who is one of the leading economists in the world and who visits the department for about half a week, giving several lectures and interacting with faculty and students. The list of past Woodward speakers includes several Nobel laureates, so it is clear that UBC Economics is capable of attracting the

very best economists to visit. The VSE at UBC will fundraise to have funds to bring in more visitors over the course of a year on a more informal basis (leaving the Woodward as the marquee lecture each year). Places like the LSE, the Toulouse School of Economics, and the Economics Department at University College London have successfully set up environments where top level researchers often visit for several days at a time. That pattern is self-reinforcing, with more people anxious to visit because they are sure to overlap with other good visitors. Those places also take advantage of the attractiveness of their respective cities as part of the allure. Vancouver can certainly play that role for the VSE at UBC.

Rationale:

UBC Economics is currently forced to turn down requests to visit from very good researchers because of a lack of office space. The proposed VSE at UBC would reserve offices to make sure this no longer happens. Moreover, it is not clear that it is widely known how many good economists there are on UBC campus and how much they work together. This is because outside scholars are unsure of the location of Sauder. Creating the VSE at UBC with Sauder economics faculty having adjunct titles will help make clear to the rest of the economics community the exceptional set of people all within close proximity.

6) Faculty Hiring

Objective:

To increase the number of the Economics research and instructional faculty in a way that enhances the intellectual and teaching environment at UBC.

Structure:

Under the proposed plan for the VSE at UBC, 9 new research faculty and 2 new instructional faculty will be hired into the School. In addition, the economics units in Sauder will hire 3 new research faculty and 1 new instructional faculty as part of their role in teaching in the new Bachelor of Economics. It is important to recognize that hiring and keeping faculty at this level is expensive in Economics. UBC Economics has undergone almost continuous raids from other departments offering considerably more money than UBC salaries. Thus, achieving this objective will require meeting a complementary objective of fundraising to secure fellowships and professorships that will make it possible to attract and keep high level faculty. This is an approach already used successfully by Sauder.

Rationale:

First, it is the hiring of these faculty that will make possible the creation of the new Bachelor of Economics and the enhancements to the undergraduate and graduate programs. In addition, size does matter in research units. A larger faculty will allow for more depth in areas of current strength and greater coverage of areas where UBC is not currently as strong. The result will be an enriched intellectual environment. The goal will be to hire research and instructional faculty at a level commensurate with being at top 10 Economics department. One disadvantage of being a department ranked in around 25th in the world is that departments higher up the rankings know of UBC's excellent faculty and constantly raid some of the best people. UBC in recent years has lost people to Harvard and Oxford, for example. The resulting high level of turnover has meant that UBC Economics has had to reinvent itself almost continually. The fact that this has been

accomplished while actually increasing its place in the rankings provides some evidence that the new VSE at UBC could credibly claim to be able to hire at a level to meet its hiring objective.

### Funding

The funding for the faculty and staff hiring the forms the core of the new initiative will be generated from the new Bachelor of Economics. A plan has been developed working with the Strategic and Decision Support unit in the Provost's office under which domestic and ISI students in the new program will pay tuition that is approximately 7% above Sauder's tuition. The result is net new tuition revenue of \$5.4 million per year once the program is in steady state (i.e., once students from all four years are present on campus). The number is net in the sense that it does not include tuition from domestic students who, given that the number of domestic students on campus is capped, will not contribute net new dollars to UBC.

Under an agreement with the President and Provost, the revenue will be divided with approximately \$1.4 million going to the university itself, \$0.5 million going to the Faculty of Arts, \$1 million going to Sauder to fund its part of the teaching of the new Bachelor of Economics, \$2.1 million going to the VSE to fund the objectives listed above, and \$0.4 million going to student financial aid. The latter will be used to ensure accessibility of the new BE program to students from diverse backgrounds. A budget document is available on request. The numbers in the budget plan have been vetted by the SDS group.

### Governance

As was the Department of Economics, the VSE at UBC will be a unit within the Faculty of Arts and its Director will report to the Dean of Arts. The VSE constitutes a transformation of the Economics Department (i.e., once the VSE is created, the Economics Department as an academic unit will cease to exist), however, existing governance structures in the Department that support its current programming will remain in place, with some necessary additions.

The key differences in governance structure are: (a) the addition of an Advisory Board for the School, (b) the administrative structure for the new B.I.E. program; and, (c) hiring an assistant to the director of the School. The assistant to the director would be responsible for coordinating with the Advisory Board, supporting fund-raising and alumni engagement, and strategic initiatives.

The Director will have an Executive Council drawn from faculty of all ranks within the School. The Council will meet regularly to provide the Director with advice on key issues, though final decisions will remain with the Director. There will also be an Advisory Board made up of interested members of the broader community who will provide further advice to the Director and will meet twice a year. Reporting to the Director of the School will be a Director of Graduate Studies, a Director of Undergraduate Studies (Bachelor of Arts), and a Director of Undergraduate Studies (Bachelor of International Economics). The Bachelor of Economics will be given with the supporting partnership of the Sauder School of Business but it will be a degree within the Faculty of Arts and decisions on its structure and content will ultimately rest with the

Faculty of Arts. The Director of Undergraduate Studies (B.I.E.) will have an advisory committee that will consist of 3 faculty from the VSE at UBC and 3 faculty members from Sauder.

### What Success Will Look Like

Success, on the grand scale, will look like an exciting, intellectual beehive with faculty, students, alumni and visitors interacting in a high level discourse on the economic issues of the day. Success will ultimately be measured by whether that beehive is created and by the excitement level of the students, faculty and alumni who move through it.

The key concrete markers of success will be in the people associated with the VSE at UBC. Within 5 to 10 years, the VSE will have expanded by approximately 9 research faculty and 2 instructional faculty. While fully acknowledging the shortcomings of ranking systems, one way to measure the success of those hires will be in the research rankings of the unit. UBC Economics currently ranks around number 20 to 25 among Economics Departments/Schools in the world. The 5 to 10 year goal is to move 10 positions higher in those rankings. From there, the goal will be to become an acknowledged top 10 unit in the world. For those rankings to be meaningful, they must be accompanied by a positive shift in the intellectual environment in the unit. Thus, another measure will be the number of high level research visitors and post-docs to the unit.

For students, success will involve generating a stimulating intellectual environment providing training that opens doors to further opportunities. Success will be measured by the number of enriched educational experiences in which the students are engaged and by the number of student led initiatives such as lunch time colloquia. For undergraduate students, success will further be measured by the placements of the students in either jobs or graduate education opportunities. For graduate students, success will be measured by job placements.

For the community/alumni success will involve the creation of a unit with active engagement in public debates and education. This will be measured by public lectures and opportunities for special interactions with alumni. Ultimately, success will involve contributing to a higher level of economic discourse in BC and Canada more generally.

## **Appendix B: Bachelor of International Economics**

### *New Program:*

**Bachelor of International Economics** in the Vancouver School of Economics (Faculty of Arts)

### *New Courses:*

ECON 204 (3)	Intermediate Open Economy Microeconomics
ECON 205 (3)	Intermediate Open Economy Macroeconomics
ECON 227 (3)	Introduction to Empirical Methods
ECON 228 (3)	Methods of Empirical Research
ECON 493 (3)	Advanced Empirical Methods for International Economics
ECON 494 (3)	Seminar in Applied International Economics

## **Appendix C: Admissions Summary**

### *Changes to admission requirements:*

#### **Bachelor of Education – Credit Requirements**

Teacher certification is no longer tied to an acceptable degree policy through the Teacher Regulation Branch. Therefore, there is no need for the 75 credit requirement, as all certification requirements are met by specific course work criteria.

#### **Bachelor of Music – Audition Requirements**

Cancellation of early auditions at the School of Music. Auditions will be held one time only per year (normally in March).

#### **Doctor of Medicine – Deadlines and Miscellaneous Changes**

Changes include streamlining admissions deadlines, incorporating a link in the Calendar to the latest fees, conducting interviews in February to better prepare for final applicant selection, and changing the title of Aboriginal Programs Coordinator to Aboriginal Programs Manager.

#### **Bachelor of Medical Laboratory Science – Pre-requisite Courses**

This change is to align the Calendar entry regarding completion of certain UBC courses prior to entry into the program with Senate-approved curriculum changes.

#### **Bachelor of Science in Nursing – Admission Average**

Change in the minimum admission average from C (or grade point average of 2.0 calculated on a four-point scale) to 70% (or grade point average of 2.8 calculated on a four-point scale).

#### **Bachelor of Science in Nursing – Post-Secondary Course Requirements**

Removal of BIOL 155 as a course that satisfied the human anatomy and physiology admission requirements.

## **Appendix D: Curriculum Summary**

### *New Certificates:*

**Certificate in Cultural Planning** in the Division of Continuing Studies

**Certificate in Digital Strategy** in the Division of Continuing Studies

**Graduate Certificate in Educational Administration and Leadership** in the Faculty of Education

Faculty of Education

### *New Courses:*

EDCP 329 (3)	Agriculture in the Curriculum
EDCP 498 (3)	Curriculum Inquiry in Home Economics Education
EDUC 170 (3)	Reviewing the Principles of Teaching
EDUC 172 (3)	Language and the Curriculum
EDUC 173 (2)	Teaching History and Government I
EDUC 174 (2)	Teaching Geography I
EDUC 175 (2)	Teaching Secondary English
EDUC 176 (2)	Teaching Mathematics I
EDUC 177 (2)	Teaching General Sciences
EDUC 179 (3)	Practicum I
EDUC 270 (2)	Communication Skills in Teaching
EDUC 272 (2)	Teaching Chemistry
EDUC 273 (2)	Teaching History and Government II
EDUC 274 (2)	Teaching Geography II
EDUC 275 (3)	Global Education
EDUC 276 (2)	Teaching Mathematics II
EDUC 277 (3)	Teaching Physics
EDUC 278 (2)	Teaching Biology
EDUC 279 (3)	Practicum II
EPSE 171 (3)	Education in the Adolescent Years
EPSE 271 (3)	Teaching Adolescents with Special Learning Needs

Faculty of Graduate Studies

### *New Courses:*

CICS 511 (1.5)	Computational Structures
CICS 514 (1.5)	Computer Networks and Cloud Computing
CICS 516 (3)	Web Technologies
ECED 530 (3)	Early Childhood Development, Intervention, and Inclusion in Early Childhood Programs
ECED 531 (3)	Supporting Young Children's Social Emotional Learning in Early Childhood Programs

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EDCP 515 (3)	Education and Complexity Theory
LLED 512 (3)	Multilingual Literacy and International Development
PATH 570 (3)	Cardiovascular Pathophysiology
PLAN 579 (3)	Public Health, Transportation and the Built Environment
SPPH 571 (3)	Public Health, Transportation and the Built Environment

*Changed Courses:*

RHSC 501 (3)	Evidence for Practice
RHSC 505 (3)	Measurement for Assessment, Planning and Evaluation
RHSC 515 (3)	Physical Activity in Health and Chronic Conditions
RHSC 587 (3)	Major Project, Part I
RHSC 589 (6)	Major Project, Part II

*Changed Programs:*

**Master of Rehabilitation Science** -> Change to Program Requirements  
**Graduate Certificate in Rehabilitation** -> Change to Program Requirements

*Discontinued Program:*

**Master of Arts / Master of Education in Teacher Librarianship**

Faculty of Land & Food Systems

*New Program:*

**Applied Animal Biology - Honours Program**

*New Courses:*

APBI 414 (3)	Animals and Global Issues
APBI 415 (3)	Applied Animal Behaviour
FRE 402 (3)	Market Research and Analysis in Agri-Food Industries

Faculty of Pharmaceutical Sciences

*New Course:*

PHAR 403 (1)	Clinical Skills – Administration of Injections
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## **Appendix E: Awards**

### *New Awards:*

**ALLNORTH Consultants Limited Award in Engineering** – Two \$1000 awards are offered by Allnorth Consultants Limited to third or fourth year undergraduate students studying Civil, Electrical, or Mechanical Engineering who exemplify both academic excellence and leadership qualities. Class participation and involvement in university and community organizations will be taken into consideration. The awards are made on the recommendation of the Departments of Civil, Electrical, and Mechanical Engineering in alternating years. (First Award Available in the 2012/2013 Winter Session)

**Margaret E. Barr BIGELOW Memorial Scholarship** – Scholarships totalling \$14,190 have been endowed in memory of Dr. Margaret E. Barr Bigelow for undergraduate or graduate students. To be considered, undergraduate candidates must be entering their penultimate or final year of study, and graduate students must be entering the first year of their program. Candidates enrolled in any year study in the DMD, MD and JD programs are also eligible. Adjudications are made by Enrolment Services. (First Award Available in the 2013/14 Winter Session)

**BITES Institute Prize in Dentistry** – A \$2,500 prize and a one year membership to the BITES Study Club are offered by the BITES Institute to a graduating DMD student who demonstrates a special interest and excellence in the field of implantology. The award is made on the recommendation of the Faculty of Dentistry. (First Award Available in the 2012/2013 Winter Session)

**Hon Justice Grant BURNYEAT Award in Law** - An award in the amount of at least \$10,500, the gift of Hon Justice Grant Burnyeat, is available to provide the yearly tuition fee of a student enrolled in any year of the J.D. program who has demonstrated academic merit, who has shown significant leadership skills, and who faces financial challenges that would prevent pursuit or completion of legal education. This award is made on the recommendation of the Faculty of Law. (First Award Available in the 2012/2013 Winter Session)

**CASIRO Family Island Medical Program Award** – Awards totalling \$1,000 have been endowed by the Casiro family to support students in financial need in the Island Medical Program who are the first in their immediate family to pursue a career in medicine. The awards are made on the recommendation of the Faculty of Medicine in consultation with the Office of Student Affairs of the Island Medical Program. (First Award Available in the 2012/2013 Winter Session)

**N. G. CHAKRABARTI and Aparna Chakrabarti Memorial Scholarship in Engineering** - Scholarships totaling \$1,000 have been endowed for Materials Engineering students who are specializing in Minerals and Metal Extraction by Mr. Swaraj K. and Mrs. Gayatri Chattopadhyay in memory of Mrs. Chattopadhyay's parents, N. G. and Aparna Chakrabarti. N. G. Chakrabarti (1912-1984) devoted many years of his life as an "Expert Foundry Engineer" all over the world on behalf of the United Nations Industrial Development Organization (UNIDO).

Recommendations are made by the Department of Materials Engineering. (First Award Available in the 2012/2013 Winter Session)

**CHRYSLIS Dental Centre Vancouver Prize in Dentistry** – A \$2,500 prize is offered by Chrysalis Dental Centre - Vancouver to a third year DMD student who demonstrates a special interest and excellence in the field of implantology. The award is made on the recommendation of the Faculty of Dentistry. (First Award Available in the 2012/2013 Winter Session)

**CLASS of 1961 Forestry Award** – A \$1,000 award has been endowed by the Class of 1961 for an undergraduate student in the Faculty of Forestry. Preference is given to students who are in good academic standing with demonstrated leadership skills and significant involvement in, or contribution to, university and community activities. The award is made on the recommendation of the Faculty of Forestry. (First Award Available in the 2012/2013 Winter Session)

**David J. COFFIN Memorial Bursary in Geology** – Bursaries totalling \$3,500 have been endowed by friends and family in memory of David Coffin for undergraduate students pursuing a major in geology within the Faculty of Science. David was the founder and co-editor of the Hard Rock Analyst publications but started his career working as a prospector and project manager. David always believed in the importance of supporting talent and helping young people get the experience required to help make tomorrow's discoveries. He was always happy to give advice and encouragement and this bursary is a fitting legacy to David's generosity of spirit. Adjudications are made by Enrolment Services. (First Award Available in the 2012/13 Winter Session)

**CONETEC Geotechnical Award in Engineering** – Three service awards of \$2,500 each are offered by the Conetec Education Foundation to undergraduate students in second or third year who have demonstrated leadership, curiosity and independent thinking and who have indicated a desire and suitability to pursue field work and field research. Applicants from Civil Engineering, Geotechnical, Geological and Mining Engineering will be selected annually. Recipients may also be invited to apply for paid summer internship experience for a period of 12 – 16 weeks at one of ConeTec's North American field operations. The awards are made on the recommendation of faculty within the departments of Civil, Geotechnical Geological and Mining Engineering in the Faculty of Applied Science. (First Award Available in the 2012/13 Winter Session)

**Ingrid and Birgit CURREY Award in Nursing** – Awards totalling \$12,500 are offered by H. David Currey, BAsC (Agricultural Engineering), 1950 for students pursuing an undergraduate degree in Nursing in the Faculty of Applied Science. In addition to academic merit, consideration is given to qualities such as leadership skills, involvement in student affairs, extracurricular activities or community service. Preference will be given to students demonstrating financial need. These awards are established in memory of Mr. Currey's wife, Birgit, a Swedish nurse, and in honour of their daughter, Ingrid, who is an active teacher in psychiatric nursing. No individual award shall exceed \$4,000. Awards are made on the recommendation of the School of Nursing. (First Award Available in the 2012/13 Winter Session)

**Daniel J. GRIMBLE Memorial Bursary** – A \$1,000 bursary has been endowed in memory of Mr. Daniel J. Grimble. The bursary is awarded to a student in the Sauder School of Business

Bachelor of Commerce in the Real Estate program. It is adjudicated by Enrolment Services. Preference will be given to a mature student in financial need. Mr. Grimbale graduated with his Bachelor of Commerce from UBC in 1973 as a mature student. His quest for knowledge was one of the many driving forces in his life. His continued passion for education kept him in classrooms into his final years. Dan was a consummate gentleman who practiced ethical, honest business. He was a loving husband and father and will forever be missed by his family, friends and business associates. (First Award Available in the 2012/13 Winter Session)

**Lillian HALBERG Southern Medical Program Bursary** – Two \$5,000 bursaries are offered by Mrs. Lillian Halberg to support students in the Faculty of Medicine Southern Medical Program. Students must be Canadian citizens. Adjudications are made by Enrolment Services. (First Award Available in the 2012/13 Winter Session)

**Marlowe HANSON Memorial Men's Basketball Award** – Awards totalling \$1,900 are offered by family and friends of Marlowe Hanson to UBC Men's Basketball players with a high level of basketball proficiency who exemplify the strong qualities of leadership, commitment and loyalty. Marlowe Hanson was a passionate fan and avid supporter of UBC Men's Basketball, and father of Head Coach, Kevin Hanson (2000 to present). A well-respected businessman with the Royal Bank, Marlowe was always seen at UBC home games, sitting up behind the team bench in his regular reserved seats cheering on the Thunderbirds. In everything he did, he tried to make a positive difference. Recommendations are made by the Department of Athletics and Recreation. (First Award Available in the 2012/13 Winter Session)

**Dave HUSBY TLA Scholarship in Forest Operations** - Through a gift of \$2,500 from The Truck Loggers Association, a scholarship, in memory of Dave Husby, is available to a third-year student majoring in Forest Operations in the Faculty of Forestry, on the basis of academic standing in the program. The awards are made on the recommendation of the Faculty of Forestry. (First Award Available in the 2012/13 Winter Session)

**KAO SHAO CHING Graduate Travel Award in Art History** – A \$10,000 award is offered to a student in the Art History graduate program in the Department of Art History, Visual Art and Theory (AHVA) whose work focuses on the Asian Art stream of the program. The award supports a graduate student conducting research at other academic institutions, archives, museums and galleries to which they must travel overseas. The award is made on the recommendation of the Department of Art History, Visual Art and Theory (AHVA) in consultation with the Faculty of Graduate Studies. (First Award Available in the 2012/13 Winter Session)

**Charles KIM Student Mobility Award in Arts** – Two \$7,500 awards are offered to undergraduate students in the Faculty of Arts who seek opportunities to study abroad in Korea. The awards will support undergraduate students who will study at one of UBC's partner universities in South Korea (one of: Ewha Womans University, Korea University, Seoul National University, and Yonsei University) through Go Global for either one term or one year. The awards are made on the recommendation of the Go Global Student Mobility Program Office in consultation with the Enrolment Services. (First Award Available in the 2012/13 Winter Session)

**Willard KITCHEN Memorial Bursary** – Bursaries, totalling \$1,000, have been endowed by the Estate of Judith Jardine in memory of Willard Kitchen (1860-1937). Mr. Kitchen, the grandfather of Ms. Jardine, played an active role in the early development of Canada's railway system both in the Maritimes and in Western Canada. The awards are available to students in the Faculty of Medicine. Adjudications are made by Enrolment Services. (First Award Available in the 2012/13 Winter Session)

**KNIGHT Family Centenary Scholarship for Aboriginal Students** - Scholarships totalling \$700 have been endowed by Dr. Ursula H. Abbott (née Knight) for British Columbian Aboriginal students who have achieved good academic standing and are in need of financial assistance. Adjudication is made by Enrolment Services. (First Award Available in the 2012/2013 Winter Session)

**LAW Foundation of British Columbia Entrance Award** – Awards totalling \$3,720 have been endowed by the Law Foundation of British Columbia to students entering the JD program. The awards are intended to reduce financial barriers and to assist a diverse body of students in obtaining their legal education. Recommendations are made by the Faculty of Law. (First Award Available in the 2012/2013 Winter Session)

**LIFEMARK Health Award in Leadership, Clinical Excellence & Innovation in Occupational Therapy** – A \$3,000 award is offered by LifeMark Health (a division of Centric Health) to recognize a graduating student in the Master of Occupational Therapy program who demonstrates exceptional leadership talent, a commitment to clinical excellence and best practice, and innovation in health care delivery. The award is made on the recommendation of the Department of Occupational Science & Occupational Therapy, in consultation with the Faculty of Graduate Studies. (First Award Available in the 2012/13 Winter Session)

**LIFEMARK Health Award in Leadership, Clinical Excellence & Innovation in Physical Therapy** – A \$3,000 award is offered by LifeMark Health (a division of Centric Health) to recognize a graduating student in the Master of Physical Therapy program who demonstrates exceptional leadership talent, a commitment to clinical excellence and best practice, and innovation in health care delivery. The award is made on the recommendation of the Department of Physical Therapy, in consultation with the Faculty of Graduate Studies. (First Award Available in the 2012/13 Winter Session)

**Brian MCILROY Scholarship in Film Studies** – A scholarship in the amount of \$1,000 has been funded by Dr. Brian McIlroy and alumni, friends, and colleagues to either an undergraduate major or honours student entering 4th year of the BA in Film Studies or a graduate student. The award will be given on the recommendation of the faculty of the Film Studies Program in the Department of Theatre and Film and in the case of a graduate student, in consultation with the Faculty of Graduate Studies. (First Award Available in the 2013/14 Winter Session)

**MONTALBANO Scholars Fellowship** – Fellowships of \$10,000 each are offered by John and Dana Montalbano to support PhD students in International Relations or International Law who are recipients of one or more of the following: Four Year Doctoral Fellowship; Killam Doctoral Fellowship; Canadian Institutes of Health Research Doctoral Research Award or Canada

Graduate Scholarship; Natural Science and Engineering Council Postgraduate Scholarship or Canada Graduate Scholarship; or Social Sciences and Humanities Research Council Doctoral Fellowship or Canada Graduate Scholarship. Preference will be given to students entering their first year of the PhD program at the University of British Columbia. John Montalbano is an alumnus of UBC, a Leslie Wong Fellow at UBC's Portfolio Management Foundation and a Chartered Financial Analyst. He is CEO of RBC Global Asset Management and Phillips, Hager & North Investment Management, and is responsible for RBC Global Asset Management worldwide. Mr. Montalbano is a trustee of the Killam Trusts, co-chairs the Downtown Eastside Community Arts Fund and he serves on the board of the Take a Hike Youth at Risk Foundation, the board of the Phillips, Hager & North Centre for Financial Research and the Bureau of Asset Management at the University, and is also an advisor to Power To Be Adventure Therapy Society. Provided that a successful candidate continues to meet the eligibility criteria, the fellowship may be renewed for an additional two years. The recommendation is made by the Faculty of Graduate Studies. (First Award Available in the 2013/2014 Winter Session)

**Eric Walter MOUNTJOY Memorial Scholarship** – Scholarships totaling \$4,375 have been endowed by the Estate of Eric Walter Mountjoy to undergraduate geological science students who are originally from Quebec. Recommendations are made by the Department of Geological Sciences. (First Award Available in the 2012/13 Winter Session)

**Daniel F. MUZYKA Award in Entrepreneurship** – A \$3,500 award has been endowed in honour of Daniel F. Muzyka as a tribute to his inspiring vision, tireless commitment and distinguished service to the Sauder School of Business as Dean and Professor from 1999-2012. The endowment has been created through lead gifts from Robert T. Stewart and Gregory J. Peet, proceeds from Le Grand Voyage Celebratory Gala and contributions from friends of the Sauder School community. The Award is made on the recommendation of the Faculty to a third or fourth year student in the Bachelor of Commerce Program at the Sauder School of Business who has demonstrated an interest in entrepreneurship and displayed outstanding leadership in student or community affairs. (First Award Available in the 2012/2013 Winter Session)

**Rev. Dr. Bernard J. O'CONNOR Scholarship** – One \$3,000 scholarship is offered to a graduate student in the second or subsequent year(s) of study who is in the process of researching and writing his or her thesis on a subject related to numismatics, which is the art, science, and history of coins, medals, tokens, paper money and related financial instruments. Research and writing may be in areas such as the numismatics of Canada, fine art and money, banking history, the history of collecting, metallurgy and money, and economic history. The scholarship is in honour of Bernie O'Connor, who was a lifelong collector who specialized in the specie of pre-Confederation Canada. The recommendation is made by the Faculty of Graduate Studies. (First Award Available in the 2012/2013 Winter Session)

**ORW Opportunities through Rehabilitation and Work Society Graduate Award** – A \$1750 award has been endowed by ORW Opportunities through Rehabilitation and Work Society for a graduate student in any Faculty whose work or research addresses how policy change can reduce or remove barriers to employment and enhance workplace inclusiveness for persons with disabilities. Preference will be given to a student who, in their academic, professional or volunteer work, is helping to effect policy change and advocating workplace inclusiveness.

ORW is a non-profit organization that seeks out new and innovative approaches to facilitate change so that there are no barriers designed into employment legislation, policies, regulations and programs for persons with disabilities. Persons with disabilities will have the same flexibilities, opportunities and productive work options as others in the work world. Research or studies that address any disability, including mental health and developmental disability, are eligible. Students from all Faculties are eligible, but preference will be given to students in the Faculty of Arts and the Sauder School of Business. The award is made on the recommendation of the Faculty of Graduate Studies. (First Award Available in the 2012/2013 Winter Session)

**Noel Roddick Service Award** - Awards totalling \$1,000 have been funded by Terralink Horticulture Inc. and by family and friends in honour of Noel Roddick (B.Sc.Ag.1962), whose outstanding service has helped to sustain the agricultural community in the face of numerous challenges. The awards are intended for undergraduate or graduate students in good academic standing who engage in community service, including research projects, on topics relevant to the reduction of risks to the Delta, BC farm community due to agronomic, economic or social factors. Preference is given to students conducting projects in collaboration with the Delta Farmers' Institute, Delta Farmland and Wildlife Trust or members of the local agricultural business community. The awards are made on the recommendation of the Faculty of Land and Food Systems. (First Award Available in the 2012/2013 Winter Session)

**Sopow Shellard SOPOVA Education Bursary** – Bursaries totalling \$2,000 have been generously donated by Marya Sopova, formerly Mary (Sopow) Shellard, to provide financial aid to a single mother who is pursuing an undergraduate degree in education. Adjudications are made by Enrolment Services. (First Award Available in the 2012/13 Winter Session)

**Twenty-8 Group Academic Achievement Award** – The Twenty-8 Group Award for Academic Achievement will provide one award (minimum value \$1,000) for a member of each women's Thunderbird team. This annually-funded award is being established in recognition of returning student athletes that have demonstrated academic leadership while competing in varsity sport. Preference will be given to student-athletes who have achieved 80% average or greater in a full-time course of study, as determined by the respective intercollegiate governing body. Recommendations are made by the Department of Athletics. (First Award Available in the 2012/13 Winter Session)

**Twenty-8 Group Leadership Award** – The Twenty-8 Group Leadership Award will provide one award (minimum value \$1,000) for each women's Thunderbird team in recognition of outstanding student athletes who have demonstrated leadership attributes. This annual award is being established in recognition of the additional time and effort required to participate in varsity athletics. Recommendations are made by the Department of Athletics. (First Award Available in the 2012/13 Winter Session)

**UNDERGRADUATE Arts Co-op Student of the Year Award** – One award of \$1,000 is offered to an outstanding co-op student in the Arts Co-operative Education Program annually in recognition of outstanding achievement in all aspects of their performance, including academic standing, workplace performance, and professional/community involvement. The award is made

on the recommendation of the Director of the Arts Co-op Program in consultation with the Arts Co-op Program Advisory Committee. (First Available in the 2012/13 Winter Session)

**VANCOUVER and District Dental Society President's Award** - A \$1,000 award, established by the Vancouver and District Dental Society is offered to a community minded dental student who demonstrates volunteerism and service in the dental outreach program. The recommendation is made by the Faculty of Dentistry. (First Available in the 2012/13 Winter Session)

**Don WEST Memorial Bursary** – A bursary of \$1,300 has been endowed in memory of Donald T. West by friends, colleagues and three corporations with whom Don had long-standing relationships: Connaught Oil & Gas Ltd., Enerplus Corporation and Pulse Seismic Inc. The bursary will be awarded to an undergraduate student entering the fourth year of study in the Department of Earth, Ocean and Atmospheric Sciences at UBC, majoring in Geophysics. Don was born in Vancouver, raised on the west coast and was a graduate of UBC, earning a B.Sc. in Geology and Physics. He pursued a successful career in oil and gas exploration, ultimately becoming a prominent and influential leader in the industry. Don was a life-long learner and believed in giving back to the community. The award is made on the adjudication of the Enrolment Services. (First Available in the 2013/14 Winter Session)

**Don WEST Memorial Prize** – A prize of \$1,300 has been endowed in memory of Donald T. West by friends, colleagues and three corporations with whom Don had long-standing relationships: Connaught Oil & Gas Ltd., Enerplus Corporation and Pulse Seismic Inc. The prize is awarded to undergraduate students entering their fourth year of studies in the Department of Earth, Ocean and Atmospheric Sciences at UBC, majoring in Geophysics. Don was born in Vancouver, raised on the west coast and was a graduate of UBC, earning a B.Sc. in Geology and Physics. He pursued a successful career in oil and gas exploration, ultimately becoming a prominent and influential leader in the industry. Don was a life-long learner and believed in giving back to the community. The award is made on the recommendation of the Department. (First Available in the 2012/13 Winter Session)

**Greg YEN Scholarship for Excellence in Finance** – A \$1,500 scholarship is offered by Greg Yen, BCom'87 and past president of the Commerce Undergraduate Society, to support a third year student specializing in finance at the Sauder School of Business. The recipient will be selected based on top academic standing and extracurricular involvement. Recommendation is made by the Sauder School of Business. (First Award Available in the 2012/13 Winter Session)

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

**#5861 ASSOCIATION of Women in Finance Scholarship in Law** - A \$1,500 scholarship is offered by the Association of Women in Finance (AWF), an organization that encourages and supports women in financial professions, to an outstanding female student enrolled in the Business Law Concentration in the J.D. Program. The award is made on the recommendation of the Faculty of Law. Preference will be given to a student who demonstrates a history of community service.

*How amended: narrowed the focus to women and included the preference that the scholarship be given to a student who demonstrates community service. (Revision to commence in 2012W)*

**Dr. A. DODEK Outstanding Clinical and Ethical Performance in Cardiology Award** – A \$900 award will be granted to a first or second year resident physician in core internal medicine who intends to pursue a residence in cardiology and who demonstrates excellence in clinical care, bedside manner/communication, and ethics. The award is made on the recommendation of the Director of the Postgraduate Education Program for General Internal Medicine, in consultation with the Division of Cardiology. (First Award Available in the 2012/13 Winter Session)

*How Amended: Inclusion of “Dr. A. Dodek” as per the donor’s request*

**#5116 Charlotte Froese FISCHER Student Mobility Award in Science** – A \$1,500 award has been endowed by Dr. Charlotte Froese Fischer (B.A.1952, M.A. 1954) for an undergraduate student in the Faculty of Science who is participating in a recognized UBC exchange with a partner institution outside of Canada. The award will support incoming and outgoing exchange participants in alternating years, with preference given to students who intend to complete two semesters abroad. The award is made on the recommendation of the Go Global Student Mobility Program Office in consultation with the Enrolment Services.

*How amended: the donor would like preference to be given to students going on exchange for two semesters, and would like to ensure that it alternates between incoming and outgoing exchange students in alternating years.*

**#0952 HUGHES Condon Marler: Architects Scholarship** - A \$875 scholarship has been endowed by Hughes Condon Marler: Architects for a student in the Master of Architecture Program with preference for a students entering their final year who has demonstrated a strong understanding of architecture as it relates to its regional context at an urban design level. The award is made on the recommendation of the School of Architecture and Landscape Architecture and in case of a graduate student, in consultation with the Faculty of Graduate Studies.

*How amended: this annual award is now endowed and the donor has completed his five year pledge of \$25,000. This endowment is grandfathered under the endowment minimum thresholds of 2007.*

**#5659 Yamuna KALYANPUR Prize in Obstetrics and Gynecology** - A \$1,000 prize is offered in honour of Dr. Yamuna Kalyanpur, Clinical Professor of Obstetrics and Gynecology in the Faculty of Medicine. The award is to be given out to an Obstetrics and Gynaecology resident who is in the top 10% academically and embodies the other personal qualities that Dr Kalyanpur processes such as kindness and compassion. The award can be given out to a resident in either the PGY-4 or PGY-5 year of training and it may or may not be given out every year.

*How amended: top 10% requirement added to the criteria as well as soft skills of kindness and compassion and the specific years of study the residents must be enrolled in*

*the residency program for consideration. In addition a note has been included that the prize may not be given out every year if there is not a suitable candidate. (Revision to commence in the 2011/12 Winter Session)*

**#2343 Bert Welch TLA Scholarship in Forest Operations** – Through a gift of \$2,500 from The Truck Loggers Association, a scholarship, in memory of Bert Welch, is available to a second-year student majoring in Forest Operations in the Faculty of Forestry, on the basis of academic standing in the program. The awards are made on the recommendation of the Faculty of Forestry.

*How amended: lowered the value from \$5,000 to \$2,500, limited the award to a second year student and named the award in honour of Bert Welch.*



## Memorandum

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Date 4 October 2012

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To Senate

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From James Ridge, Associate Vice-President and Registrar

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Subject Hyphenation of Titles for Senior Administrators

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As Members of the Vancouver Senate requested at its meeting of 19 September 2012, my office and the Office of the Board of Governors have reviewed and discussed the inconsistency in hyphenation of our senior executive titles. In recognition of the proper spellings in Canadian English and the general pattern across BC and Canadian higher education, we have asked that the following titles be consistently written with a hyphen in formal documents considered for approval by Board or either Senate: Vice-Chancellor, Vice-President, Deputy Vice-Chancellor, Vice-Provost, Vice-Principal, and Associate Vice-President.

We expect that in their own materials offices will continue to use their preferred styles, and do not encourage the changing of any stationery or signage given the costs to the University.

Copy: Vice-Presidents, Associate Vice-Presidents, Office of the University Counsel

## Record of President's Activities

### Period of: 1 March 2012 to 12 May 2012

#### **External Group**

March 1	The Research Universities' Council of British Columbia (RUCBC) Presidents' Meeting
March 1	David Naylor, President, University of Toronto
March 2	John Wood, Secretary General, The Association of Commonwealth Universities (ACU)
March 5	Shanlu Zhu, Chair of the University Council, Peking University
March 5	Heping Hu, Chairman, Tsinghua University
March 6	Yulu Chen, President, and Huilin Yang, Vice-President, Renmin University
March 6	Tianquan Cheng, Chairman of the University Council, Renmin University
March 6	Huilin Yang, Vice-President, Renmin University
March 9	Amit Chakma, President and Vice-Chancellor, University of Western Ontario
March 12	Robert Peirce, Senior Vice-President, NantWorks LLC (Los Angeles)
March 12	Ian Bourne, Board Chair, Ballard Power Systems Inc.
March 13	World University Service of Canada (WUSC) Nominations Committee Meeting
March 13	Elizabeth Cannon, President, University of Calgary
March 13	David Mitchell, President and CEO, Public Policy Forum
March 13	Sean Riley, President, St. Francis Xavier University
March 13	Gerald McGavin, President, McGavin Properties Ltd.
March 13	Chris Tremewan, Secretary General, Association of Pacific Rim Universities (APRU)
March 13	Lindsay Gordon, President and CEO, HSBC Bank Canada, and Co-Chair, UBC <i>start an evolution</i> Campaign

## Record of President's Activities

### Period of: 1 March 2012 to 12 May 2012

March 13	Ross Fitzpatrick, Owner, Cedar Creek Winery, and Honorary Chair, UBC Okanagan Campaign, and Linda Fitzpatrick
March 14	Denis Brière, Rector, Université Laval
March 15	Arvind Gupta, CEO & Scientific Director, The Mathematics of Information Technology & Complex Systems (MITACS)
March 15	Stewart Blusson, President, Archon Minerals Ltd.
March 16	John S. Montalbano, CEO, RBC Global Asset Management, Royal Bank of Canada (RBC)
March 16	Tetsuo Komuro, President, and Akira Takaesu, Deputy General Manager, Corporate Administration and Accounting, Mitsui & Co. (Canada) Ltd.
March 27	Paul Davidson, President and CEO, and Christine Tausig-Ford, Vice-President & COO, Association of Universities and Colleges of Canada (AUCC)
March 27	Andrew Petter, President and Vice-Chancellor, Simon Fraser University (SFU)
March 27	Robert (Bob) Lee, Founder and Chairman, Prospero International Realty Inc., and Honorary Chair, UBC <i>start an evolution</i> Campaign
March 28	Max Blouw, President, Wilfrid Laurier University
March 28	Ian Bird, President & CEO, Community Foundations of Canada
March 29	Paul Davidson, President and CEO, Association of Universities and Colleges of Canada (AUCC)
March 29	Klaus Reichwald, President, Western Electrical Management Ltd., and Lydia Reichwald
March 31	World University Service of Canada (WUSC) Board of Directors Meeting
April 2	The Research Universities' Council of British Columbia (RUCBC) Presidents' Meeting
April 2	Association of Universities and Colleges of Canada (AUCC) Finance Committee Meeting

## **Record of President's Activities**

### **Period of: 1 March 2012 to 12 May 2012**

April 2	John S. Montalbano, CEO, RBC Global Asset Management, Royal Bank of Canada (RBC)
April 5	Dick White, Director, Department of Athletics, Faculty of Kinesiology and Health Studies, University of Regina
April 5	Canada West Task Force on Future Competitive Structure for University Sport in Canada West and the Canadian Interuniversity Sport (CIS)
April 5	Gerald McGavin, President, McGavin Properties Ltd.
April 10	Association of Universities and Colleges of Canada (AUCC) Presidents' Briefing Session for the Mission to Brazil
April 10	Matthew Carter, President, and Morgan Sturdy, Chair, Great Northern Way Campus (GNWC)
April 10	Kevin McBurney, Senior Client Partner, Energy/Chemicals and Office Managing Director, Vancouver, Korn/Ferry International
April 11	Robert Murdoch, Chairman of the Board, Ritchie Bros. Auctioneers, and Member, International Advisory Board of Lafarge S.A.
April 11	The Research Universities' Council of British Columbia (RUCBC) Presidents' Meeting
April 11	Jonathan Raymond, President and Acting Chancellor, Trinity Western University
April 11	Arvind Gupta, CEO & Scientific Director, The Mathematics of Information Technology & Complex Systems (MITACS)
April 11	Harry Fernhout, President, The King's University College, Edmonton, Alberta
April 12	Tim Brodhead, Senior Fellow, SiG (Social Innovation Generation) National, and Former President and CEO, McConnell Foundation
April 13	Amin Lalji, Principal, Larco Group, and Phil Swift, Founder, Co-Chairman and Director, Arc Financial Corporation
April 13	Michael Koerner, President, Canada Overseas Investments Ltd.
April 13	Chris Tremewan, Secretary General, Association of Pacific Rim Universities (APRU)

## Record of President's Activities

### Period of: 1 March 2012 to 12 May 2012

April 16	The Research Universities' Council of British Columbia (RUCBC) Presidents' Meeting
April 16	Association of Universities and Colleges of Canada (AUCC) Board of Directors Meeting
April 17	Chaviva Hosek, Former President & CEO, Canadian Institute for Advanced Research (CIFAR)
April 17	Paul Davidson, President & CEO, and Christine Tausig-Ford, Vice-President & COO, Association of Universities and Colleges of Canada (AUCC)
April 17	Robert (Bob) Lee, Founder and Chairman, Prospero International Realty Inc., and Honorary Chair, UBC <i>start an evolution</i> Campaign, and Chan Gunn, Founder and President, Institute of the Study and Treatment of Pain
April 17	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
April 17	Sheldon Trainor, Founder, PacBridge Capital Partners (Hong Kong) Ltd., and Asia Chairman, Renaissance Capital
April 18	The Research Universities' Council of British Columbia (RUCBC) Presidents' Meeting
April 18	The Research Universities' Council of British Columbia (RUCBC) Community Leaders Forum and Luncheon with Janine North, CEO, Northern Development Initiatives Trust
April 19	C. J. James, CA and Associate Partner, Assurance Services, and Archie G. Johnston, Partner, Enterprise & Government Services, Audit, KPMG Enterprise
April 19	Amit Chakma, President, University of Western Ontario
April 19	Mike Mahon, President, University of Lethbridge
April 19	Louise Arbour, President, International Crisis Group (ICG)
April 19	Lyall Knott, Partner, Clark Wilson LLP, and Susan Knott
April 20	David Barnard, President, University of Manitoba
April 20	David Naylor, President, University of Toronto

## **Record of President's Activities**

### **Period of: 1 March 2012 to 12 May 2012**

April 22	Paul Davidson, President & CEO, and Christine Tausig-Ford, Vice-President & COO, Association of Universities and Colleges of Canada (AUCC)
April 23	George Iwama, President, University of Northern British Columbia (UNBC)
May 1	Frits Pannekoek, President, and Troy Tait, Director, Government Relations, Athabasca University
May 1	Trish Walsh, Executive Director, InnerChange Foundation, and Dianne Doyle, President & CEO, Providence Health Care
May 1	Jason Ko, President & CEO, Viva Pharmaceutical Inc., and Emily Ko
May 2	Mary Kitagawa and Tosh Kitagawa, Contributors, Human Rights Committee, Greater Vancouver Japanese Canadian Citizens' Association
May 2	Ken Dryden, Lecturer, McGill University, and Former Goaltender, Montreal Canadiens
May 2	Morgan Sturdy, Chair, Great Northern Way Campus (GNWC)
May 3	Jim Leech, President & CEO, Ontario Teachers' Pension Plan, and Reeta Roy, President & CEO, MasterCard Foundation
May 3	Alan Bernstein, President & CEO, Canadian Institute for Advanced Research (CIFAR)
May 4	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
May 4	Gary Segal, President, Kingswood Venture Capital Corp., and Chairman, Stork Craft Manufacturing Inc., and Nanci Segal
May 4	Rick Hansen, Co-Chair, Board of Directors, and Doramy Ehling, Executive Vice-President, Rick Hansen Foundation
May 4	Alan Mackay, Director, Information Strategy, The Group of Eight Limited (Australia)
May 4	George Iwama, President, University of Northern British Columbia (UNBC)
May 6	David Naylor, President, University of Toronto, and Indira Samarasekera, President, University of Alberta

## Record of President's Activities

### Period of: 1 March 2012 to 12 May 2012

May 7	Sherry Coutu, Chair, Artfinder, and Non-Executive Member, Cambridge University Press (Finance Board), Cambridge Assessment, Cambridge University Press and NESTA Investments (London, England)
May 7	The Research Universities' Council of British Columbia (RUCBC) Presidents Teleconference
May 8	Siavash M. Alamouti, Group Research & Development Director, Vodafone (London, England)
May 8	Loren Griffith, Acting Director, International Strategy, University of Oxford
May 8	Andrew Hamilton, Vice-Chancellor, University of Oxford
May 9	Timothy Endicott, Dean, Faculty of Law, University of Oxford
May 11	Byung Chol Kim, President, Korea University

## **Government**

March 5	David Mulroney, Canadian Ambassador to The People's Republic of China, Government of Canada
March 6	Xiaoshan Li, Director General, Bureau of Senior Officials Education, Central Organization Department (COD), Government of The People's Republic of China
March 8	U15 Presidents Meeting with Peter M. Boehm, Canadian Ambassador to the Federal Republic of Germany, Government of Canada
March 8	U15 Meeting with Presidents of Canadian and German Universities with Peter M. Boehm, Canadian Ambassador to Federal Republic of Germany, Government of Canada
March 8	Reception and Dinner for the Celebration of 40 Years Canada-Germany Cooperation in Science and Technology with Thomas Rachel, Parliamentary State Secretary, Federal Ministry of Education and Research, Federal Republic of Germany
March 14	Penny Ballem, City Manager, Sadhu Johnston, Deputy City Manager, David McLellan, Deputy City Manager, and Peter Judd, Deputy City Engineer, City of Vancouver, Province of British Columbia

## Record of President's Activities

### Period of: 1 March 2012 to 12 May 2012

March 30	Christy Clark, Premier, Province of British Columbia
March 30	Adrian Dix, Leader of the Official Opposition, and MLA (Vancouver-Kingsway), Province of British Columbia
April 11	Allen Sutherland, Associate Assistant Deputy Minister, Human Resources and Skills Development Canada, Government of Canada
April 12	Robin McFee, Member, Judicial Appointments Advisory Committee (B.C. Supreme Court), Province of British Columbia
April 17	Norm Lipinski, Lower Mainland District Commander Assistant Commissioner, "E" Division, Kevin Jones, Staff Sergeant, University Detachment Commander (at UBC), and Janis Gray, Inspector and Operational Support Officer, Richmond Detachment, Royal Canadian Mounted Police (RCMP), Government of Canada
April 25	AUCC Dinner with David Johnston, Governor General of Canada, Government of Canada (Rio de Janeiro, Brazil)
April 26	Opening of the Conference of the Americas on International Education (CAIE) with David Johnston, Governor General of Canada, Government of Canada (Rio de Janeiro, Brazil)
April 26	Association of Universities and Colleges of Canada (AUCC) Canada-Brazil University Presidents' Roundtable with David Johnston, Governor General of Canada, Government of Canada (Rio de Janeiro, Brazil)
April 26	Sao Paulo Research Foundation (FAPESP) Event with David Johnston, Governor General of Canada, Government of Canada, and Paul Davidson, President & CEO, Association of Universities and Colleges of Canada (AUCC) (Sao Paulo, Brazil)
April 26	Dinner at the Official Residence of the Canadian Consulate General in Sao Paulo with Abina Dann, Consul General of Canada in Sao Paulo, and David Johnston, Governor General of Canada, Government of Canada
April 27	Canada-Brazil Innovation Forum with David Johnston, Governor General of Canada, Government of Canada (Sao Paulo, Brazil)
April 27	Reception in Honour of Science Without Borders Scholarship Recipients with David Johnston, Governor General of Canada, Government of Canada (Sao Paulo, Brazil)

## **Record of President's Activities**

### **Period of: 1 March 2012 to 12 May 2012**

April 28	Institutional Visit to the University of Campinas with David Johnston, Governor General of Canada, Government of Canada (Campinas, Brazil)
April 30	Louis Lévesque, Deputy Minister of International Trade, Foreign Affairs and International Trade Canada (DFAIT), Government of Canada
April 30	Gary Goodyear, Minister of State, Science & Technology, Government of Canada, and MP (Cambridge), Province of Ontario
April 30	Joyce Murray, MP (Vancouver-Quadra), Province of British Columbia
April 30	Ben Perrin, Senior Advisor, Legal Affairs & Policy, Office of the Prime Minister, Government of Canada
April 30	David Moloney, Senior Advisor to the Privy Council Office, Responsible for Border Action Plan Implementation, Privy Council Office, Government of Canada
April 30	Sean Speer, Senior Economic Policy Advisor, Office of the Prime Minister, Government of Canada
May 1	Lance Finch, Chief Justice of the B.C. Court of Appeal, Province of British Columbia, and Andrew Wilkinson, Q.C., Partner, McCarthy Tétrault
May 3	Alain Gendron, Director, Northeast Asia Division, Foreign Affairs and International Trade Canada (DFAIT), Government of Canada
May 3	Cheryl Wenezenki-Yolland, Deputy Minister, Ministry of Advanced Education, Province of British Columbia
May 3	Christy Clark, Premier, Province of British Columbia
May 7	London Campaign Leadership Dinner Hosted by Gordon Campbell, Canadian High Commissioner to the United Kingdom of Great Britain and Northern Ireland
May 11	Gary Goodyear, Minister of State, Science & Technology, Government of Canada, and MP (Cambridge), Province of Ontario

## Record of President's Activities

### Period of: 1 March 2012 to 12 May 2012

#### **Travel**

March 3 – 7	Beijing, China – International, Alumni and Government Meetings
March 7 – 9	Berlin, Germany – U15 Presidents Meetings and Events
March 11 – 14	Los Angeles, Palm Springs and Palm Desert, CA – Development and Alumni Meetings and Events
March 28 – 29	Kelowna, B.C. – Meetings and Events
April 18	Prince George, B.C. – RUCBC Presidents' Meeting and Community Leaders Forum
April 21 – 23	Cambridge, ON – AUCC Board Retreat
April 23 – 24	Guelph, ON – AUCC Board of Directors and Membership Meetings
April 25 – 28	Rio de Janeiro and Sao Paulo, Brazil – AUCC Presidents Mission to Brazil
April 29 – 30	Ottawa, ON – Government Meetings
May 6 – 8	London, U.K. – Development and International Meetings and Dinner Hosted by HE Gordon Campbell
May 8 – 9	Oxford, U.K. – International Meetings and Canada Seminar at the University of Oxford (Keynote Speaker)
May 9 – 12	Lund, Sweden – Universitas 21 (U21) Executive Committee, Presidential Symposium, Annual Network Meeting, and Annual General Meeting

#### **Speeches / Events**

March 1	Videotaping for Place and Promise: Input Sought on Strategic Plans
March 1	Sauder School of Business Community Open House
March 5	UBC Alumni Dinner (Beijing)
March 5	Breaking the Ice: The Value of an International Experience for Students – Peking University

## **Record of President's Activities**

### **Period of: 1 March 2012 to 12 May 2012**

March 6	Breaking the Ice: The Value of an International Experience for Students – Renmin University
March 9	U15 Roundtable Discussion and the Review of Ongoing Co-operations: Global challenges and research (Berlin)
March 12	Palm Desert Development Dinner Hosted by Connie Graham
March 13	UBC Desert Days Reception Hosted by Harold Meyerman, Alumnus, and Dorothy Meyerman (Palm Springs)
March 15	WorldMUN Closing Ceremony (Keynote Speaker)
March 15	Welcome Dinner for Berkeley-British Columbia Symposium on “North American Futures”
March 16	The B.C. Centre for Excellence in HIV/AIDS (BC-CfE) 20 <sup>th</sup> Anniversary Celebration and Presentation of Grand Decoration of Honour for Merits for the Republic of Austria to Julio Montaner with Werner Brandstetter, Ambassador of Austria to Canada, Republic of Austria, and Leonie-Maria Brandstetter
March 29	Okanagan Athletics Scholarship Breakfast
March 29	Building Dedication for the Reichwald Health Sciences Centre, Okanagan Campus
April 5	UBC Equity, Diversity and Intercultural Understanding Symposium
April 10	Probus Club Vancouver (Keynote Speaker)
April 12	The International Federation of Library Associations and Institutions (IFLA) Presidential Meeting on Traditional Knowledge
April 12	School of Architecture and Landscape Architecture (SALA) Lecture: “Yes is More” Featuring Bjarke Ingels, Founding Partner, Bjarke Ingels Group
April 13	Recognition Lunch in Honour of Michael Audain, Chairman, Polygon Homes Ltd. and Audain Foundation, and The Audain Foundation for the Visual Arts
April 19	Breakfast with the President – Staff
April 19	The Faculty of Law Reception: A Conversation with The Honourable Louise Arbour, President, International Crisis Group (ICG)

## **Record of President's Activities**

### **Period of: 1 March 2012 to 12 May 2012**

April 19	"Truth to Power" Dialogue with Prof. Stephen Toope and The Honourable Louise Arbour, President, International Crisis Group (ICG)
April 20	Videotaping for the Sauder School of Business Celebratory Gala in Honour of Dan Muzyka
April 20	Videotaping for UBC Special Tribute Video Regarding UBC's Japanese Canadian Students of 1942
April 23	Dinner with AUCC Members, Partners, and the University of Guelph Community Leaders and Students (Tribute to Peter Mackinnon, Retiring President, University of Saskatchewan)
April 24	Council of Western Canadian University Presidents (COWCUP) Breakfast Meeting
April 24	AUCC Luncheon with Guest Speaker: Ann Buller, President, Centennial College: "What is on the community college agenda?"
May 8	University of Oxford: Canada Seminar with Prof. Stephen Toope – "Torture: Can International Law Prevent It?"
May 10	Universitas 21 (U21) Presidential Symposium: Reflections & Next Steps – "How Can the Individual Institutions & the U21 Network Learn & Move Forward?"

### **Student Events / Meetings**

March 1	Alma Mater Society (AMS) Executive, Vancouver Campus
March 2	Breakfast with the President – Students
March 27	Dinner with Vancouver Student Convocation Senators
April 20	Student Leader Recognition Event

### **Media Interviews**

March 1	Justin McElroy, Coordinating Editor, The Ubyyssey
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<p style="text-align: center;"><b>Record of President's Activities</b> <b>Period of: 1 March 2012 to 12 May 2012</b></p>
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March 5	Student Reporter, Peking University
March 15	John L. Daly, Investigative Reporter, Global TV BC News
March 29	James Bradshaw, Education Reporter, Globe and Mail
April 10	James Bradshaw, Education Reporter, Globe and Mail
April 16	Gordon Hamilton, Reporter, The Vancouver Sun
April 23	James Bradshaw, Education Reporter, Globe and Mail
April 27	AUCC Sao Paulo News Conference

## Record of President's Activities

### Period of: 14 May 2012 to 24 August 2012

#### **External Group**

May 14	Stewart Blusson, CEO & President, Archon Minerals Ltd., and Marilyn Blusson
May 15	Hari Varshney, President, Varshney Capital Corp.
May 15	Marjorie-Anne Sauder
May 15	Rob King, President, Westbridge Capital Group
May 16	Helen Walsh, President, Literary Review of Canada, Diaspora Dialogues Charitable Society
May 16	Pierre Lapointe, President & CEO, and Yves Nadon, CFO, FPInnovations
May 16	Robert H.N. Ho, Founder, Robert H.N. Ho Family Foundation, and President, The Tung Lin Kok Yuen Canada Foundation
May 16	Andrew Petter, President, and Jonathan Driver, Vice-President, Academic and Provost, Simon Fraser University (SFU)
May 16	The Research Universities' Council of British Columbia (RUCBC) Committee Meeting
May 17	John R. Talbot, Chairman, Peter Webster, Trustee, and Michael Meighen, Trustee, The Peter Cundill Foundation
May 17	The Conference Board of Canada's 127 <sup>th</sup> Meeting for the Board of Directors
May 17	Association of Pacific Rim Universities (APRU) Steering Committee Meeting
May 18	Paul Davidson, President and CEO, and Christine Tausig-Ford, Vice-President & COO, Association of Universities and Colleges of Canada (AUCC)
May 18	U15 Group of Canadian Research Universities' Executive Heads Teleconference
May 22	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
May 22	Jim Hoggan, Chair, and Peter Robinson, CEO, David Suzuki Foundation

## Record of President's Activities

### Period of: 14 May 2012 to 24 August 2012

May 23	Chuck Jeannes, CEO, Goldcorp Inc.
May 24	Stewart Blusson, CEO & President, Archon Minerals Ltd.
May 25	Heather Monroe-Blum, President, McGill University, David Naylor, President, University of Toronto, and Indira Samarasekera, President, University of Alberta
May 25	Don Mattrick, President, Interactive Entertainment, Microsoft Corp.
May 25	Lei Zhang, Chairman, Modern Green Development Co. Ltd.
May 25	Dinner with Robert (Bob) Lee, Founder & Chairman, Prospero International Realty Inc., Carol Lee, Co-Founder, Henry Fung, Co-Founder & Director of Research and Development, Linacare Cosmethery Inc.
May 29	Daniel Woolf, Principal & Vice-Chancellor, Queens University
May 31	The Research Universities' Council of British Columbia (RUCBC) Presidents Meeting
May 31	Reeta Roy, President & CEO, Deepali Khanna, Director, Youth Learning, and Margaret Meagher, Consultant, Youth Learning, MasterCard Foundation
June 1	Deepak Chopra, President & CEO, Canada Post
June 4	Paul Davidson, President and CEO, and Christine Tausig-Ford, Vice-President & COO, Association of Universities and Colleges of Canada (AUCC)
June 4	The Research Universities' Council of British Columbia (RUCBC) Presidents and Board Chairs Meeting
June 4	Ross Beaty, Chairman, Pan American Silver Corp., and Executive Chairman, Alterra Power Corp.
June 4	Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS)
June 6	World University Service of Canada (WUSC) Executive Committee Meeting
June 6	David Barnard, President, University of Manitoba
June 8	Visit to the En'owkin Centre in Penticton, BC

## Record of President's Activities

### Period of: 14 May 2012 to 24 August 2012

June 8	Heye Scheftel, Consultant, Dual Conseil (Paris, France)
June 11	Martti Lampela, President, Rovaniemi University of Applied Sciences (RAMK – Finland), Matti Uusimäki, Dean, Kemi-Tornio University of Applied Sciences (Finland), and Ian McIntosh, Training & Development Manager, First Quantum Mining & Operation – Mining Division (FQM), Kansanshi Mine
June 13	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
June 13	Paul Davidson, President and CEO, and Christine Tausig-Ford, Vice-President & COO, Association of Universities and Colleges of Canada (AUCC)
June 13	Sonya Wall, Vice-President, Communications, Wall Financial Corp.
June 13	Judith Forst, Mezzo-Soprano Opera Singer
June 14	Business Council of British Columbia (BCBC) Board of Governors Meeting
June 14	James Eccott, Chairman, Northern Air Support
June 14	Julia Eastman, University Secretary, University of Victoria
June 15	David Naylor, President, University of Toronto
June 15	Kyle Mitchell, Partner, Odgers Berndtson
June 15	Ysanne Hendey, Consultant, Odgers Berndtson (United Kingdom)
June 15	Don Wright, President, British Columbia Institute of Technology (BCIT), Deborah Irvine, COO, United Way of the Lower Mainland (UWLM), and Kris Bulcroft, President, Capilano University
June 18	Phil Lind, Vice-Chairman, Rogers Communications Inc., and UBC Campaign Cabinet Co-Chair
June 18	Michael Cloutier, President & CEO, and Angelique Berg, Vice-President, Community Engagement, Canadian Diabetes Association (CDA)
June 18	David Feather, Trustee, The Peter Cundill Foundation, and President & CEO, Russell Investments
June 18	Reeta Roy, President & CEO, Deepali Khanna, Director, Youth Learning,

## Record of President's Activities

### Period of: 14 May 2012 to 24 August 2012

	and Margaret Meagher, Program Manager, Youth Learning, MasterCard Foundation
June 19	Sharon Rudy, Consultant, Spencer Stuart
June 20	Association of Universities and Colleges of Canada (AUCC) Board of Directors Meeting
June 20	Indira Samarasekera, President, University of Alberta, and Allan Rock, President, University of Ottawa
June 20	Stuart McCutcheon, Vice-Chancellor, University of Auckland (New Zealand)
June 20	Michael Stevenson, President Emeritus, Simon Fraser University (SFU), and Jan Whitford
June 21	Matthew Lovat, Consultant, Perrett Laver (London, England)
June 21	Lyall Knott, Senior Partner, Clark Wilson LLP
June 21	The Research Universities' Council of British Columbia (RUCBC) Planning Meeting
June 22	U15 Group of Canadian Research Universities' Canada-Germany Steering Committee Meeting
June 25	Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS)
June 25	Suzanne Corbeil, Executive Director, U15 Group of Canadian Research Universities
June 25	Andrew Petter, President, Simon Fraser University (SFU)
June 26	Denis Brière, Rector, Université Laval
June 26	Wayne Deans, Chairman & CEO, Deans Knight Capital Management Ltd.
June 26	Matthew Carter, President, Great Northern Way Campus (GNWC)
June 27	Yuen Pau Woo, President & CEO, Asia Pacific Foundation
June 27	Association of Pacific Rim Universities (APRU) Steering Committee Meeting

## Record of President's Activities

### Period of: 14 May 2012 to 24 August 2012

June 27 – 28	16 <sup>th</sup> Association of Pacific Rim Universities (APRU) Annual Presidents Meeting
July 3	Geoff Plant, Partner, Heenan Blaikie
July 5	W. Carl Lovas, Canada Chair & Managing Partner, Odgers Berndtson
July 5	Toronto Leadership Circle Hosted by Phil Lind, Vice-Chairman, Rogers Communications Inc., and UBC Campaign Cabinet Co-Chair
July 9	Robert (Bob) Lee, Founder & Chairman, Prospero International Realty Inc.
July 10	David McLean, Chairman, CN Railway
July 10	Gerri Woodford, Partner, Academic Practice, Odgers Berndtson
July 10	Peter W. Webster, Trustee, The Peter Cundill Foundation
July 10	Caleb Chan, Executive Chairman & President, Burrard International Holdings Inc.
July 12	David Turpin, President, University of Victoria (UVic)
July 12	Jim Shepard, Former CEO, Canfor
July 13	Farid Rohani, Chair, The Laurier Institution
July 13	Mathematics of Information Technology and Complex Systems (MITACS) Board of Directors Meeting
July 13	Victor Chan, Founding Director, Dalai Lama Center for Peace & Education
July 13	Vince Sara & Amy K. Ghuman Sara, Trinjan Society
July 13	North Korean Scholars of the Canada – DPRK Knowledge Partnership Program (KPP) at UBC
July 16	Patrick Pichette, Senior Vice-President & CFO, Google Inc.
July 16	Ossama Hassanein, Senior Managing Director, Newbury Ventures, Chairman, Rising Tide Fund, & Member, UBC Campaign Cabinet
July 16	Robert (Bob) Lee, Founder & Chairman, Prospero International Realty Inc.

## Record of President's Activities

### Period of: 14 May 2012 to 24 August 2012

July 16	David Cheriton, Professor, Computer Science, Stanford University, Member, UBC Campaign Cabinet, & Fusun Ertenalp
July 17	George Thomson, Senior Director, International Programs, National Judicial Institute
July 17	Christine Tausig-Ford, Vice-President & COO, Association of Universities and Colleges of Canada (AUCC)
July 18	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)
July 18	Michael Phelps, Chairman & Founder, Dornoch Capital
July 19	The Research Universities' Council of British Columbia (RUCBC) Presidents' Meeting
July 19	Caroline Jellinck, Partner, Odgers Berndtson
July 19	Martha Piper, Director, Board of Directors, Bank of Montreal (BMO)
July 19	Arvind Gupta, CEO & Scientific Director, Mathematics of Information Technology and Complex Systems (MITACS)
July 20	Addictions Task Force Meeting with Dianne Doyle, President & CEO, Susan Sinnott, Director Executive Services, President's Office, Providence Health Care, Vancouver Coastal Health, Trish Walsh, Executive Director, InnerChange Foundation, Evan Wood, Co-Director, Urban Health Research Initiative (UHRI), & Lead Researcher, B.C. Centre for Excellence in HIV/AIDS, & Julian Somers, Associate Professor, Faculty of Health Sciences, Simon Fraser University (SFU)
July 20	Lindsay Gordon, President & CEO, HSBC Bank Canada
July 20	Kip Cobbett, Chair, Board of Governors, McGill University, & Partner, Stikeman Elliott
July 20	Michael Meighen, Trustee, The Peter Cundill Foundation
August 21	Paul Davidson, President & CEO, Association of Universities and Colleges of Canada (AUCC)
August 21	Robin Ciceri, President, The Research Universities' Council of British Columbia (RUCBC)

## Record of President's Activities

### Period of: 14 May 2012 to 24 August 2012

August 21	David McLean, Chairman of the Board, McLean Group of Companies
August 21	Brad Bennett, President, McIntosh Properties Ltd.
August 21	Ron Stern, Founder & President, Stern Partners
August 22	Phil Lind, Vice-Chairman, Rogers Communications Inc., and UBC Campaign Cabinet Co-Chair
August 23	Christopher Tremewan, Secretary General, Association of Pacific Rim Universities (APRU)
August 23	Eric Lathrop, Partner, Odgers Berndtson
August 23	Alexandre Trudeau, Documentary Filmmaker, Freelance Journalist and Director, Trudeau Foundation
August 24	The Research Universities' Council of British Columbia (RUCBC) Presidents' Meeting
August 24	Brandt Louie, Chairman of the Board, London Drugs Ltd., and Chairman & CEO, H.Y. Louie Co. Ltd.
August 24	John McCall MacBain, Founder, and Marcy McCall MacBain, Executive Director and Chair of the Board, The McCall MacBain Foundation
August 24	Stewart Blusson, CEO & President, Archon Minerals Ltd., and Marilyn Blusson

## **Government**

May 14	Yeon-Ho Choi, Consul General of the Republic of Korea in Vancouver, Government of the Republic of Korea
May 14	Pat Bell, Minister of Jobs, Tourism & Innovation, and MLA for Prince George-Mackenzie, Province of British Columbia
May 17	Pat Bell, Minister of Jobs, Tourism & Innovation, and MLA for Prince George-Mackenzie, Province of British Columbia
May 17	Cheryl Wenezenki-Yolland, Deputy Minister, Ministry of Advanced Education, and John Dyble, Deputy Minister to the Premier, Province of

## Record of President's Activities

### Period of: 14 May 2012 to 24 August 2012

	British Columbia
May 29	Jillian Stirk, Assistant Deputy Minister, Strategic Policy, Global Issues and Europe, Foreign Affairs and International Trade Canada, Government of Canada
June 4	The Research Universities' Council of British Columbia (RUCBC) Presidents and Board Chairs Meeting with Christy Clark, Premier, and Naomi Yamamoto, Minister, Ministry of Advanced Education, Province of British Columbia
June 4	Moira Stilwell, MLA for Vancouver-Langara, and Parliamentary Secretary to the Minister of Health, Province of British Columbia
June 4	Naomi Yamamoto, Minister, Ministry of Advanced Education, Province of British Columbia
June 14	Ministry of Advanced Education (AVED) Meeting regarding Post-Secondary Sector Service Delivery Transformation with Cheryl Wenezenki-Yolland, Deputy Minister, Ministry of Advanced Education, Province of British Columbia, and other university presidents
June 15	Richard Dicerni, Deputy Minister, Industry Canada, Government of Canada, and David Naylor, President, University of Toronto
June 15	Dinner in Honour of David Jacobson, The United States Ambassador to Canada, Government of the United States of America, and Julie Jacobson, Hosted by Hassan Khosrowshahi, Chairman, Wesbild Hostings Ltd., Inwest Investments Ltd., and DRI Capital Inc., and Nezhat Khosrowshahi
June 22	Stephen Wallace, Secretary to the Governor General, Government of Canada
July 3	Stewart Beck, Canadian High Commissioner to the Republic of India, and Emily Nicholson, Trade Commissioner, Regional Office of the Trade Commissioner Service, British Columbia Region, Foreign Affairs & International Trade Canada, Government of Canada
July 5	Christy Clark, Premier, Province of British Columbia
July 10	Ken Boessenkool, Chief of Staff, Premier's Office, Province of British Columbia
July 11	Diamond Jubilee Medal Ceremony Reception hosted by Edward Fast, Minister of International Trade, Minister for the Asia-Pacific Gateway, MP (Abbotsford), Government of Canada

## **Record of President's Activities**

### **Period of: 14 May 2012 to 24 August 2012**

July 11	President's Leadership Council Meeting with Naomi Yamamoto, Minister, & Cheryl Wenezenki-Yolland, Deputy Minister, Ministry of Advanced Education, Province of British Columbia
July 11	Cheryl Wenezenki-Yolland, Deputy Minister, Ministry of Advanced Education, Province of British Columbia
July 16	Cassie Doyle, Consul General, & David Stewart, University Liaison Officer, Consulate General of Canada in San Francisco/Silicon Valley, Government of Canada
July 18	Marvin Hunt, Councillor, and Bruce Hayne, Councillor, City of Surrey, Province of British Columbia
July 19	Gregor Robertson, Mayor, & Penny Ballem, City Manager, City of Vancouver, Province of British Columbia
August 21	India-Canada Centre for Innovative Multidisciplinary Partnerships to Accelerate Community Transformation and Sustainability Expert Panel

## **Travel**

June 6 – 8	Kelowna, BC – Farewell for Doug Oworm, UBC Okanagan Spring Convocation
June 8	Penticton, BC – Visit to the En'owkin Centre
June 17 – 19	Toronto, ON – Development Meetings
June 22 – 24	Shawnigan Lake, BC – Shawnigan Lake School Graduation
June 27 – 29	Eugene, OR – 16 <sup>th</sup> Association of Pacific Rim Universities (APRU) Annual Presidents Meeting
July 4 – 7	Toronto, ON – Meetings
July 15 – 17	San Francisco, CA – Development and Government Meetings

## Record of President's Activities

### Period of: 14 May 2012 to 24 August 2012

#### Speeches / Events

May 15	42 <sup>nd</sup> Annual 25 Year Club Dinner
May 23 – 25, 28 – 30	UBC Spring Congregation, Vancouver Campus
May 24	Honorary Degree Reception, Vancouver Campus
May 25	Videotaping: Tribute for Chaviva Hosek, President & CEO, Canadian Institute for Advanced Research (CIFAR)
May 26	First Nations House of Learning (FNHL) Graduation
May 26	Salute to Jane Coop
May 29	Honorary Degree Reception, Vancouver Campus
May 29	Videotaping: UBC Sustainability Video
May 29	Faculty of Medicine Annual Awards Reception
May 30	Honorary Degree Ceremony for Japanese-Canadian Students of 1942
May 31	Opening Remarks for 2012 B.C. Conference of the United Church of Canada – “Tides of Change”
May 31	UBC School of Governance Prospectus Workshop and Dinner
June 1	Provost's Meeting with Heads and Directors of Academic Units
June 3	Introductory remarks at the 2012 Milton K. Wong Lecture by Kenan Malik, UK-based writer, lecturer, and broadcaster
June 4	Dinner in Honour of Dan Muzyka, Dean, Sauder School of Business
June 6	Farewell Reception for Doug Owram, Deputy Vice-Chancellor & Principal, UBC Okanagan
June 7	UBC Spring Convocation, Okanagan Campus
June 7	Honorary Degree Dinner, Okanagan Campus
June 11	Irving K. Barber Celebration of Life and Reception

<b>Record of President's Activities</b> <b>Period of: 14 May 2012 to 24 August 2012</b>
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June 21	World University Service of Canada (WUSC) Alumni Reception
June 22	Breakfast with the President – Staff
June 23	Shawnigan Lake School Graduation
June 25	Faculty Association Retirees Luncheon
June 28	16 <sup>th</sup> Association of Pacific Rim Universities (APRU) Annual Presidents Meeting – Session I: Shaping Asia-Pacific Higher Education & Research
July 3	President's Service Award for Excellence Recipients Luncheon
July 9	Farewell Dinner for Stephen Owen, Former Vice-President External, Legal & Community Relations
July 10	Video Interview Regarding Phil Lind, Vice-Chairman, Rogers Communications Inc., and UBC Campaign Cabinet Co-Chair
July 12	Donor Recognition Dinner and Fireside Chats at Norman MacKenzie House
August 22	Videotaping for UBC Vancouver Town Hall
August 22	Videotaping for UBC Housing Action Plan

### **Student Events / Meetings**

June 22	UBC 2012 Olympics Team Send-Off
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### **Media Interviews**

May 30	Bridget Wayland, Communications Officer, Faculty of Law, McGill University
May 30	Daniel Lak, Reporter, Al Jazeera English
June 4	Nicole Dundson, Managing Editor & Senior Writer, Randall Anthony Communications, for The Globe and Mail's special section entitled: Canadian

<p style="text-align: center;"><b>Record of President's Activities</b> <b>Period of: 14 May 2012 to 24 August 2012</b></p>
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	Universities: Ranked among the world's best
June 26	Leah Hendry, Reporter, CBC News Vancouver
August 22	Ajit Jain, Managing Editor, India Abroad



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05 October 2012

To: Vancouver Senate

From: Vancouver Senate Academic Policy Committee

**Re: Policies**

- a. *V-103: Use of the Formal Examination Periods;***
  - b. *V-302: Graduate Student Leaves of Absence and V-303: Graduate Student Parental Accommodation Policy***
- 

Three policies (*V-103: Use of the Formal Examination Periods*, *V-302: Graduate Student Leaves of Absence*; and, *V-303: Graduate Student Parental Accommodation Policy*) were approved in principle by the Academic Policy Committee near the end of the 2011-2012 academic year. Over the summer months, these policies were broadly circulated for consultation and feedback. Included in this consultation were the Deans, the Provost, the Registrar, the Librarian, the Office of the University Counsel, and the Ombudsperson for Students among others. Feedback was received from Scheduling Services, the Faculty of Education, the Department of Occupational Science and Occupational Therapy, and the School of Audiology and Speech Sciences. Feedback was generally supportive of the proposed policies. Some asked how the new summer schedule would apply to certain courses and circumstances.

**a. Policy V-103: Use of the Formal Examination Periods**

Senate policies are housed in three places: the Academic Calendar; in the list of policy abstracts maintained on the Senate webpage; and, as reflected in the minutes of Senate meetings. In 2009, a policy was approved to provide a consistent template and approach for the format, development, and administration of Senate policies. As a result, the Academic Policy Committee has an ongoing project to codify existing policies into this template.

Currently, this project is focusing around policies concerning examinations. Therefore, we attach for your approval policy *V-103: Use of the Formal Examination Periods*. This represents an update to the *Senate Policy on Examinations*. In addition to removing some obsolete sections of the policy, the revised policy introduces stipulations for Summer Session examinations and formal examination periods, to align with the recently approved Senate policy *V-125 Term and Examination Scheduling*.

Therefore, the following is recommended to Senate:

**Motion:**

*“That Senate approve the attached Policy V-103 regarding Use of the Formal Examination Periods.”*

**b. Policies V-302: Graduate Student Leaves of Absence and V-303: Graduate Student Parental Accommodation Policy**

Two policies, forwarded to the Committee by the Faculty of Graduate Studies, which deal exclusively with graduate students, are attached. The first, V-302 Graduate Student Leaves of Absence, updates and expands on the current On-Leave Status provisions found in the Academic Calendar. It describes the maximum duration of a leave, clarifies the types of leaves currently available, and adds additional categories for leave.

*V-303 Graduate Student Parental Accommodation Policy* is a new policy that was created as a result of a request from graduate students to improve the policies for graduate students who are about to become parents. Students did not feel well-served by the choice of taking a term off and stopping academic progress. The policy gives graduate students who become parents an extra term to complete their program and, in the case of doctoral students, an extra term to achieve candidacy. As well, an eight week accommodation period is granted to allow students to continue making academic progress and accessing the benefits of student status while also acknowledging the particular demands of parenting of a new child.

Therefore, the following is recommended to Senate:

**Motion:**

*“That Senate approve the attached Policy V-302 Graduate Student Leaves of Absence;”*

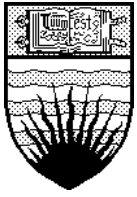
*and,*

*“That Senate approve the attached Policy V-303 Graduate Student Parental Accommodation Policy.”*

Respectfully submitted,

Dr. Paul Harrison, Chair  
Senate Academic Policy Committee.

THE UNIVERSITY OF BRITISH COLUMBIA



SENATE POLICY:  
V-103

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

**Number & Title**

**V-103: Use of the Formal Examination Periods**

**Effective Date:**

2 September 2013

**Approval Date:**

October 2012 (anticipated)

**Review Date:**

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

**Responsible Committees:**

Vancouver Senate Academic Policy Committee

**Authority:**

*University Act, S. 37(1)*

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

*...(d) to determine the conditions under which candidates must be received for examination, to appoint examiners and to determine the conduct and results of all examinations;...*

*...(s) to make rules respecting the conduct and financing of examinations referred to in paragraph (r) and other examinations conducted by the senate under any other Act;"...*

### **Purpose and Goals:**

The goal of this policy is to provide for consistent, fair, and equitable treatment of *examination candidates*, as well as to clarify the expectations with regard to the scheduling of examinations around the *formal examination period*.

### **Applicability:**

This policy applies to all *formal examinations* and *in-term examinations* associated with credit-based courses at the University.

### **Exclusions:**

Formal examinations conducted in graduate programs and in post-baccalaureate professional programs are excluded from this policy.

### **Definitions:**

For the purposes of this policy and in all other policies in which they are not otherwise defined:

- *Examination Candidate* shall mean a student undertaking a formal examination for a course in which he or she is enrolled.
- *Examinations*:
  - o *Formal Examination* shall mean an oral, written, or practical assessment that contributes toward the determination of an examination candidate's final grade or standing in the respective course, and that is scheduled by the Registrar, and time-limited, with invigilation provided.
  - o *In-term Examination* shall mean any major *examination* held during class-time or scheduled outside of class-time, during the Summer or Winter Sessions.
- *Formal Examination Periods* shall mean the periods when *formal examinations* are scheduled (normally, in December, April, June, and August) as delineated in the Academic Year by the Registrar.

### **Policy:**

1. Faculties are urged to make full use of the *formal examination periods*-as scheduled in either Winter or Summer Session.
2. Unless the relevant dean and head, for sound academic reasons, grants an exemption, all courses designed for first- and second-year students shall be examined in the scheduled *formal examination period*.

3. The holding of any *examination, formal or in-term*, is forbidden during:
- a. the two (2) weeks preceding the *formal examination periods* of the Winter Session, usually held in December and April; and,
  - b. the one (1) week preceding the *formal examination periods* of the Summer Session, usually held in June and August.

This restriction does not apply to regular weekly or bi-weekly tests or to traditional and current practices in laboratories.

#### **Calendar Statement:**

**As above**

#### **Consultations**

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

Access and Diversity, Enrolment Services, Deans, Office of the Ombudsperson for Students, Office of the Vice-President, Academic, Office of University Counsel

#### **History:**

The Senate Policy on Examinations was first approved by the Senate in October 1976 and amended in December 1990. Additional provisions were decided in September 1993 and May 2004 that were, prior to this policy, listed in the Senate Policy Abstract titled *Senate Policy and Current Practice on Term and Examination Scheduling*. This policy combines elements of both policies that are related to the scheduling of examinations.

#### **Related Policies:**

##### **Academic Accommodation for Students with Disabilities**

<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=3,34,0,0>

##### **Academic Concession**

<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=3,48,0,0>

##### **Sudden Examination Disruption Policy**

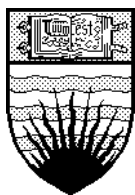
<http://www.senate.ubc.ca/vancouver/policies.cfm?ID=15>

#### **Appendix:**

There is no appendix to this policy.

DRAFT

# THE UNIVERSITY OF BRITISH COLUMBIA



## SENATE POLICY: V-302

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

### Version 1.0

#### Number & Title

V-302: *Graduate Student Leaves of Absence*

#### Effective Date:

2 January 2013

#### Approval Date:

Qevqber 2012 (anticipated)

#### Review Date:

This policy shall be reviewed two (2) years after approval and thereafter as deemed necessary by the *responsible committee*.

#### Responsible Committee:

Vancouver Senate Academic Policy Committee

#### Authority:

*University Act, S. 37(1)*

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

*...(p) to deal with all matters reported by the faculties, affecting their respective departments or divisions; ...”*  
*and,*

*S. 40*

*“A faculty has the following powers and duties:*

...(g) to deal with and, subject to an appeal to the senate, to decide on all applications and memorials by students and others in connection with their respective faculties;

(h) generally, to deal with all matters assigned to it by the board or the senate..."

### **Purpose and Goals:**

This policy provides a mechanism for graduate students to temporarily interrupt their *course of study* and remain registered in the program for reasons including: parental responsibilities; health reasons; professional reasons; personal reasons; or, to pursue a second *course of study*. The goal is to support students as they balance their academic pursuits and the other demands of life, as well as to ensure consistency of approach.

### **Applicability:**

This policy applies to students currently registered in graduate programs at the University of British Columbia, including those administered by faculties other than the Faculty of Graduate Studies.

### **Exclusions:**

This policy does not apply to:

- 1) Students enrolled in the Pharm.D. program; and,
- 2) Students in undergraduate programs including the M.D., J.D. and D.M.D. programs. N.B. – Students in dual degree programs (e.g., M.D./Ph.D., D.M.D./Ph.D, J.D./MAAPPS) may be eligible, through discussion with both programs.

### **Definitions:**

For the purposes of this policy<

- *Clinician* shall mean a physician, psychologist, or a registered clinical counselor.
- *Course of study* shall mean the academic program in which the student is registered.
- *Leave of Absence* shall mean a period of time during which a student has received permission to suspend his or her *course of study*.
- *On-leave* shall mean the registration status of students while on an approved *leave of absence*.

**Policy:**

- 1) A graduate student who finds it necessary for parental, health, personal, professional or academic reasons, as outlined later in this policy, to interrupt his or her studies may apply for a *leave of absence*. Responsibility for approving a *leave of absence* rests with the Dean of the Faculty of Graduate Studies; or, in the case of programs not administered by the Faculty of Graduate Studies, with their respective Deans.
- 2) A *leave of absence* will normally begin on the first day of September, January, or May.
- 3) *Leaves of absence* will be granted for periods of four (4), eight (8), or twelve (12) months.
- 4) The total duration of all *leaves of absence* granted in a graduate program is normally limited to 24 months for a doctoral student and to 12 months for a master's student, except for Leave to Pursue a Second Program of Study.
- 5) While on a *leave of absence*, graduate students must pay an on-leave fee.
- 6) While on a *leave of absence*, graduate students shall not use any of the University's facilities to undertake any academic or research work related to the program for which they have taken a *leave of absence*.
- 7) Graduate students must inform their program of their intent to return from a *leave of absence* prior to recommencing their studies.
- 8) Time spent on *leave of absence* is not counted as part of the allowed time to complete a degree.

***Awards and Fellowships for Students with On-Leave Status***

- 9) A graduate student granted a *leave of absence* retains the full value of any fellowship or other award for which the terms and conditions are established by the Faculty of Graduate Studies; award payments will be suspended at the onset of the *leave of absence* and will resume at the termination of the leave period, provided that the student returns to full-time study at that time.

- 10) Awards for which the terms and conditions are not established by the Faculty of Graduate Studies will be paid according to the terms and conditions established by the donor or granting agency.

***Categories of Leaves of Absence***

***11) Parental Leave***

- a. A graduate student who is bearing a child or who has primary responsibility for the care of an infant or young child is eligible for parental leave.
- b. Parental leave is normally limited to 12 months per childbirth or adoption (including multiples).
- c. Where possible, a student enrolled in coursework should coordinate his or her *leave of absence* to coincide with the first day of September, January, or May.

***12) Leave for Health Reasons***

- a. A graduate student who encounters a health problem that significantly interferes with the ability to pursue his or her *course of study* is eligible for a leave for health reasons.
- b. Requests for a leave for health reasons must be accompanied by appropriate supporting documentation from the *clinician* providing primary care for the health problem.
- c. A leave for health reasons is normally limited to 12 months.
- d. Prior to being allowed to return to his or her studies, a student returning to study after a leave for health reasons may be required to produce specific documentation from his or her *clinician* confirming that he or she has recovered sufficiently to return from leave and resume his or her *course of study*.

***13) Professional Leave***

- a. A graduate student who wishes to suspend his or her *course of study* in order to undertake professional work relevant to his or her program may be eligible for professional leave.
- b. Professional leave is normally limited to 12 months.

14) *Personal Leave*

- a. A graduate student who encounters personal circumstances that significantly interfere with the ability to pursue his or her *course of study* may be eligible for personal leave.
- b. Personal leave is normally limited to 12 months.

15) *Leave to Pursue a Second Program of Study*

- a. Following consultation with his or her program advisor and graduate supervisor, a graduate student may apply for a *leave of absence* from one program to pursue a second *course of study*.
- b. While on a leave to pursue a second *course of study*, the graduate student is responsible for the on-leave fees as well as any tuition or other fees associated with the second program.
- c. Leave to pursue a second *course of study* may exceed 12 months.

**Calendar Statement:**

As per the Applicability, Exclusions and Policy Sections above.

**Consultations**

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

Access & Diversity, Counseling Services, Enrolment Services, Faculties, Legal Counsel, Office of the Ombudsperson for Students, Office of the Vice-President, Academic

**History:**

The policy on graduate student On-Leave Status has been subject to amendments from time to time as exhibited in the archive of Academic Calendars. At the 11 September 1991 meeting of the Vancouver Senate parental leave was added as a special leave category for graduate students and regular leave for doctoral students was reduced from two years to one. The policy was again revised in 2012 to clarify the types of leave available and add information about the total duration of leaves granted in a graduate program. At this point, it was also renamed “Graduate Student Leaves of Absence.”

## **Related Policies:**

Academic Concession

<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=3,48,0,0>

Academic Leave

<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=3,289,0,0>

Letter of Permission to Study at another Institution

<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=3,47,0,0>

Graduate Student Parental Accommodation Policy (in progress)

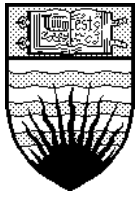
Senate Appeals on Academic Standing

<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=3,53,0,0>

## **Appendix:**

There is no appendix to this policy.

# THE UNIVERSITY OF BRITISH COLUMBIA



## SENATE POLICY: V-303

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

### **Number & Title**

V-303: *Graduate Student Parental Accommodation Policy*

### **Effective Date:**

2 January 2013

### **Approval Date:**

September 2012 (anticipated)

### **Review Date:**

This policy shall be reviewed two (2) years after approval and thereafter as deemed necessary by the *responsible committee*.

### **Responsible Committee:**

Vancouver Senate Academic Policy Committee

### **Authority:**

*University Act, S. 37(1)*

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

*...(p) to deal with all matters reported by the faculties, affecting their respective departments or divisions;...”*

*and,*

*S. 40*

*...(g) to deal with and, subject to an appeal to the senate, to decide on all applications and memorials by students and others in connection with their respective faculties;*

*(h) generally, to deal with all matters assigned to it by the board or the senate...*

### **Purpose and Goals:**

This policy aims to promote the success of graduate students who become new parents by providing a mechanism to recognize the challenges of balancing the demands of bearing and/or parenting a new child and working towards academic goals. The policy makes it possible for a student to maintain full-time student status during an eight-week period surrounding the arrival of a new child, with all the benefits of such status, by standardizing a minimum level of academic accommodation during that period. It also entitles eligible students to extended deadlines for meeting standard academic progress targets.

### **Applicability:**

Students currently registered full-time in graduate programs at the University of British Columbia including those administered by faculties other than the Faculty of Graduate Studies, who are in Good Standing and making satisfactory progress toward the completion of their degree. Students must have completed at least one term of full-time study in their program.

### **Exclusions:**

This policy does not apply to:

- 1) Students enrolled in the Pharm.D. program; and,
- 2) Students in undergraduate programs including the M.D., J.D. and D.M.D. programs. N.B. – Students in dual degree programs (e.g., M.D./Ph.D., D.M.D./Ph.D., J.D./MAAPPS) may be eligible, through discussion with both programs.

### **Definitions:**

For the purposes of this policy:

- *Parental Accommodation* shall mean the modification of academic deadlines and expectations in order to be flexible and to accommodate the student's new parental responsibilities, as mutually agreed upon by the student and her/his supervisor or program advisor in advance of the *parental accommodation period*.
- *Parental Accommodation Period* shall mean a period of up to eight (8) consecutive weeks, starting within eight (8) weeks of the (expected or actual) date of childbirth or adoption.

- *Course of Study* shall mean the academic program in which the student is registered.

**Policy:**

- 1) A graduate student with substantial parenting responsibilities for a newborn or newly adopted child under the age of six (6) during their *course of study* may apply for a *parental accommodation*.
- 2) *Parental accommodation periods* must be approved by the Dean of the Faculty of Graduate Studies; or, in the case of programs not administered by the Faculty of Graduate Studies, by their respective Dean.
- 3) An application for a *parental accommodation* shall be made as far in advance of the requested *parental accommodation period* as possible, with 30 days being the minimum notice allowed.
- 4) Students who are approved for *parental accommodation* will be granted a *parental accommodation period*.
- 5) During the *parental accommodation period*, the student will continue to be registered as a full-time student, and tuition and student fees must be paid as usual.
- 6) Academic deadlines and expectations are to be flexible and modified to accommodate the student's new parental responsibilities, as follows:
  - a) The *Parental Accommodation Period* needs to be tailored to fit the student's individual circumstances and timing considerations.
  - b) Students will be allowed to postpone completion of course assignments, examinations and other academic requirements. Such modifications of academic expectations should be mutually agreed upon by the student and her/his supervisor or program advisor in advance of the *Parental Accommodation Period*.
  - c) It is the responsibility of the student to ensure that this consultation takes place, and
  - d) It is the responsibility of the supervisor or advisor to be flexible in her/his expectations.
- 7) In the event that a student and his or her supervisor or program advisor cannot come to an agreement regarding the modification of an academic expectation under Section 6, the Dean shall make a

determination on behalf of the Faculty.

- 8) Graduate programs that are structured with regard to the sequencing and scheduling of courses and other academic requirements, such as those that are cohort based, may have particular constraints on modifications to academic scheduling, but are still expected to exercise as much flexibility as possible in supporting a student during an *Parental Accommodation Period*.
- 9) For graduate students enrolled in undergraduate courses, normal concession policies for those courses still apply.

#### ***Modification of Time Limits***

- 10) Students who are approved for *parental accommodation* will automatically have four-months added to their maximum allowable time in program, and, for doctoral students, to their maximum allowable time to advance to candidacy.
- 11) Individual graduate programs are expected to extend any internal deadlines for the completion of academic requirements (such as comprehensive exams or coursework) by a minimum of four-months.
- 12) Further extensions beyond these minimums are possible, subject to the approval of both the graduate program and the Faculty of Graduate Studies or the administering Faculty.

#### ***Graduate Awards and Fellowships***

- 13) A graduate student granted a *parental accommodation period* retains the full value of any fellowship or other award for which the terms and conditions are established by the Faculty of Graduate Studies and will experience no change in this funding during the *parental accommodation period*. Payments will continue on the usual schedule. There will be no change to the total amount granted or to the completion date of the scholarship.
- 14) Awards for which the terms and conditions are not established by the Faculty of Graduate Studies will be paid according to the terms conditions established by the donor or granting agency.

#### **Calendar Statement:**

As per the Applicability, Exclusions and Policy Sections above.

## **Consultations**

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

Access & Diversity, Counseling Services, Enrolment Services, Faculties, Legal Counsel, Office of the Ombudsperson for Students, Office of the Vice-President, Academic

## **History:**

This is a new policy that has been proposed by the Faculty of Graduate Studies and the Graduate Council after consultation with graduate students.

## **Related Policies:**

Academic Concession

<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=3,48,0,0>

Academic Leave

<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=3,289,0,0>

Letter of Permission to Study at another Institution

<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=3,47,0,0>

Graduate Student Leaves of Absence (In progress)

Senate Appeals on Academic Standing

<http://www.calendar.ubc.ca/vancouver/index.cfm?tree=3,53,0,0>

## **Appendix:**

There is no appendix to this policy.



05 October 2012

To: Vancouver Senate

From: Senate Curriculum Committee

RE: October Curriculum Proposal (approval)

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The Senate Curriculum Committee has reviewed the material forwarded to it by the Faculty, and encloses the following proposal that has been deemed as ready for approval.

As such, the following is recommended to Senate:

**Motion:** *“That the program entry brought forward by the Faculty of Education be approved.”*

Respectfully submitted,

Dr. Peter Marshall, Chair

Senate Curriculum Committee



## UBC Curriculum Proposal Form Change to Course or Program

**Category: (1)**

<p><b>Faculty:</b> Education  <b>Department:</b> Teacher Education Office  <b>Faculty Approval Date:</b> December 15, 2011  <b>Effective Session (W or S):</b> S  <b>Effective Academic Year:</b> 2013</p>	<p><b>Date:</b> July 15, 2012  <b>Contact Person:</b> Rita Irwin  <b>Phone:</b> 822-1216  <b>Email:</b> rita.irwin@ubc.ca</p>
<p><b>Proposed Calendar Entry:</b>          ...secondary education, science education, social studies, special education, teacher librarianship, technology studies education, and visual and performing arts in education.</p> <p><b><u>Professional Development for Dadaab Secondary School Educators</u></b></p> <p><b>A two-year Secondary Teacher Education Diploma program is being offered by Moi University and UBC Faculty of Education is contributing courses to this program in Dadaab, Kenya. Successful participants will receive a diploma conferred by Moi University. While students will be enrolled through Moi University, they will be visiting students to UBC. Moi University and UBC faculty members will participate in shared program delivery and assessment, while Moi University will provide local academic and cultural knowledge.</b></p>	<p><b>URL:</b>  <a href="http://www.calendar.ubc.ca/vancouver/index.cfm?tree=12,202,321,0">http://www.calendar.ubc.ca/vancouver/index.cfm?tree=12,202,321,0</a></p> <p><b>Present Calendar Entry:</b>          ...secondary education, science education, social studies, special education, teacher librarianship, technology studies education, and visual and performing arts in education.</p> <p><b>Type of Action:</b>          Create a Program Entry for the Dadaab Secondary Teacher Education Diploma, to be placed at the end of the existing Calendar page "Diploma in Education."</p> <p><b>Rationale for Proposed Change:</b>          The UBC Faculty of Education has been involved with Moi University and the Dadaab Refugee camp in north-eastern Kenya since 2009 when a Memorandum of Understanding was signed by both universities. The MoU agrees to develop and implement a program for secondary school teachers in the Dadaab camps.</p> <p>Dadaab is the world's largest refugee camp, located near the Kenya-Somalia border. 95% of the refugees originate from Somalia<sup>1</sup>. Recent news reports detail the severe Somali circumstances which drive the refugees to Kenya, and prevent those who have been in the camps for up to 20 years, from returning. The Dadaab population is expected to reach 450,000 by December<sup>2</sup>.</p>



Approximately 37% of the Dadaab population is school-aged (5-18 years old). 49% of these children (roughly 50,000) are not in school. The teacher/student ratio is 1:68. Over 90% of the teachers are untrained while others are volunteers-graduates of the camp schools-recruited to teach by Dadaab parents. All teachers have limited resources and large classes of enthusiastic, committed students. Few, if any, have access to professional development programs or academic opportunities with their teaching circumstances in mind.

Moi University and UBC have agreed to develop a Diploma in Teacher Education to

1. Fulfill the need for improved education for the children (particularly girls) of Dadaab.
2. Fulfill the desire of the teachers there to develop and augment their teaching competencies.
3. Broaden opportunities for children/youth and teachers through enhanced education so that both the children/youth and the teachers qualify for subsequent academic opportunities.
4. Interrupt the loss of further generations of Dadaab refugees to the limitations of the camps.

The Dadaab project is a humanitarian effort currently being linked with a parallel partnership between York University and Kenyatta University of Kenya who are working on a similar education program for elementary teachers. Our intent is for the partnership among the four institutions to qualify for funding and support from CIDA. While CIDA has given tentative approval for the project we are waiting for final approval.



In the meantime, we are continuing to develop our independent plans with Moi University to provide professional development to the Dadaab secondary teachers. Students will be admitted to both UBC (as visiting students) and Moi University, with the UBC students being transferred to Moi University, thereby allowing Moi University to confer the diploma.

<sup>1</sup>UNHCR: Statistical summary as of 31 May 2011

<sup>2</sup>*Médecins sans Frontières*

**Office of the Senate**  
Brock Hall | 2016-1874 East Mall  
Vancouver, BC Canada V6T 1Z1

Phone 604 822 5239  
Fax 604 822 5945  
[www.senate.ubc.ca](http://www.senate.ubc.ca)

October 5, 2012

To: Vancouver Senate

From: Senate Nominating Committee

**RE: a. Adjustment to Committee Compositions – Student Senators**

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### **Adjustment to Committee Compositions**

**Motion:** *That Senate approve the following revisions to the membership of the Committees of Senate.*

**1. Admissions**

Ms. Kiran Mahal to replace Ms. Natalie Liu

**2. Curriculum**

Ms. Katherine Tyson to replace Mr. Barnabas Caro

Ms. Natalie Liu to replace Mr. Enzo Woo

**3. Student Appeals on Academic Discipline**

Ms. Veni Goyal to replace Mr. Ravi Parhar

**4. Student Awards**

Mr. Christopher Roach to replace Ms. Kiran Mahal

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair  
Senate Nominating Committee

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5 October 2012

To: Vancouver Senate

From: Senate Nominating Committee

**RE: b. Adjustment to Committee Membership – Title Change**

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Reflecting an adjustment in the title of the position, the Nominating Committee requests that Senate adjust the membership of the Academic Policy, Curriculum, and Teaching and Learning Committees to replace the ex-officio, voting member, “Vice-Provost and Associate Vice-President, Academic Affairs”, with the “Vice-Provost and Associate Vice-President Academic Affairs and Resources”.

**Motion:** *“That the membership of the Vancouver Senate Academic Policy, Curriculum, and Teaching and Learning Committees be adjusted to replace the ‘Vice-Provost and Associate Vice-President, Academic Affairs’, with the ‘Vice-Provost and Associate Vice-President Academic Affairs and Resources’ as an ex-officio, non-voting member.”*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair  
Senate Nominating Committee

**Office of the Senate**  
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5 October 2012

To: Vancouver Senate

From: Senate Nominating Committee

**RE: c. Adjustment to Membership of Teaching and Learning Committee - Addition of New Ex-officio Member**

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Upon the recommendation of the Senate Teaching and Learning committee, the Nominating Committee requests that Senate adjust the membership of the Teaching and Learning Committee by adding one ex-officio, voting representative from among the University's 3M National Teaching Fellows. The Teaching and Learning Committee suggests that the elected Chairperson of the UBC 3M National Teaching Fellow Council appoint a representative.

The rationale for this addition is that 3M Canada recognizes exceptional contributions to teaching and learning at Canadian universities by awarding 10 National Teaching Fellowships per year to University Professors. UBC has nine 3M award winners who have recently formed the UBC 3M National Teaching Fellows Council <http://ctl.ubc.ca/about-isotl/programs-events/ubc-3m-national-teaching-fellows-council/>

The UBC 3M National Teaching Fellow Council have contributed to strategic institutional-wide leadership teams for curriculum renewal, peer-review of teaching, and SoTL leadership initiatives; submitted a comprehensive report to the Provost and the Director of Faculty Relations with recommendations for UBC's new Professor of Teaching guidelines, adapted CV documentation and relevant professional development pathways; as well as mentored several UBC 3M nominees in the preparation of their dossier submissions to Ottawa.

Therefore, we recommend the following for Senate's approval:

**Motion:** *"That the membership of the Vancouver Senate Teaching and Learning Committee be adjusted to reflect the addition of one ex-officio (voting), representative from among the University's 3M National Teaching Fellows."*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair  
Senate Nominating Committee



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October 5, 2012

From: Senate Committee on Student Awards, Vancouver  
To: Vancouver Senate  
Re: New Awards and Proposed Changes to Existing Awards (September 2012)

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The Student Awards Committee recommends:

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

**UBC International Community Achievement Award (Vancouver campus)** - Awards of \$2,000 each are available to continuing international undergraduate students at The University of British Columbia, Vancouver campus, who have demonstrated leadership in one or more of the following areas: community service, international engagement, intercultural understanding, promotion of diversity, intellectual pursuits, and artistic or athletic endeavours. Awards are made on the recommendation of a selection committee comprised of international student advisors from the Faculties, in consultation with International Student Development and the International Student Initiative. (First awards available for the 2012/13 Winter Session.)

**Faculty of Applied Science International Student Scholarship** - Scholarships of amounts of up to \$5,000 each are offered to continuing international students in the Faculty of Applied Science, Vancouver campus. Students selected for these scholarships must have completed 60 credits towards their undergraduate degree or be entering the third year of their program. Students must demonstrate strong academic achievement, engagement in the Faculty, and the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the Faculty of Applied Science. (First awards available for the 2012/13 Winter Session).

**Faculty of Arts International Student Scholarship** - Scholarships of amounts of up to \$5,000 each are offered to continuing international students in the Faculty of Arts, Vancouver campus. Students selected for these scholarships must have completed 60 credits towards their undergraduate degree or be entering the third year of their program. Students must demonstrate strong academic achievement, engagement in the Faculty, and the potential to make a scholarly

contribution within their chosen field of study. The scholarships are made on the recommendation of the Faculty of Arts. (First awards available for the 2012/13 Winter Session).

**Faculty of Forestry International Student Scholarship** - Scholarships of amounts of up to \$5,000 each are offered to continuing international students in the Faculty of Forestry. Students selected for these scholarships must have completed 60 credits towards their undergraduate degree or be entering the third year of their program. Students must demonstrate strong academic achievement, engagement in the Faculty, and the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the Faculty of Forestry. (First awards available for the 2012/13 Winter Session).

**School of Kinesiology International Student Scholarship** - Scholarships of amounts of up to \$5,000 each are offered to continuing international students at the School of Kinesiology, Vancouver campus. Students selected for these scholarships must have completed 60 credits towards their undergraduate degree or be entering the third year of their program. Students must demonstrate strong academic achievement, engagement in the School, and the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the School of Kinesiology. (First awards available for the 2012/13 Winter Session).

**Faculty of Land and Food Systems International Student Scholarship** - Scholarships of amounts of up to \$5,000 each are offered to continuing international students in the Faculty of Land and Food Systems. Students selected for these scholarships must have completed 60 credits towards their undergraduate degree or be entering the third year of their program. Students must demonstrate strong academic achievement, engagement in the Faculty, and the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the Faculty of Land and Food Systems. (First awards available for the 2012/13 Winter Session).

**School of Music International Student Scholarship** - Scholarships of amounts of up to \$5000 each are offered to continuing international students in the School of Music. Students selected for these scholarships must have completed 60 credits towards their undergraduate degree or be entering the third year of their program. Students must demonstrate strong academic achievement, engagement in the School, and the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the School of Music. (First awards available for the 2012/13 Winter Session).

**Sauder School of Business International Student Scholarship** - Scholarships of amounts of up to \$5,000 each are offered to continuing international students in the Sauder School of Business. Students selected for these scholarships must have completed 60 credits towards their

undergraduate degree or be entering the third year of their program. Students must demonstrate strong academic achievement, engagement in their faculty, and the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the Sauder School of Business. (First awards available for the 2012/13 Winter Session).

**Faculty of Science International Student Scholarship** - Scholarships of amounts of up to \$5,000 each are offered to continuing international students in the Faculty of Science, Vancouver campus. Students selected for these scholarships must have completed 60 credits towards their undergraduate degree or be entering the third year of their program. Students must demonstrate strong academic achievement, engagement in the Faculty, and the potential to make a scholarly contribution within their chosen field of study. The scholarships are made on the recommendation of the Faculty of Science. (First awards available for the 2012/13 Winter Session).

**Lorne BOHLMAN Memorial Bursary** – A bursary of \$1,000 is offered by the Bohlman Family and friends in memory of Lorne Bohlman for undergraduate civil engineering students in the Faculty of Applied Science. Lorne was a graduate of the Civil Engineering program at UBC and was a co-founder of Bush, Bohlman & Partners. Over his long career, he was responsible for the structural design of many notable and award winning buildings across the province. Special consideration is to be given to a Western Canadian candidate who demonstrates a keen interest in structural design and architectural engineering. Adjudication is made by Enrolment Services. (First Award Available in the 2012/2013 Winter Session)

**Laura de JONG Memorial Bursary in Special Education** – A \$1,000 bursary has been endowed by the family of Laura (Feltham) de Jong who dedicated her life to working with children with multiple special needs. The award is offered to a student pursuing graduate studies in Special Education with preference given to students with a focus on individuals with an intellectual disability. Preference is given to students who already have teaching experience. Adjudication of the bursary is made by Enrolment Services (First Award Available in the 2012/2013 Winter Session)

**FLUOR Canada Ltd. Scholarship in Civil Engineering** – A scholarship of \$2,500 has been offered by Fluor Canada Ltd., to a student entering the penultimate or final year of a program leading to an undergraduate degree in Civil Engineering. The award is made on the recommendation of the Head of the Department of Civil Engineering. (First Award Available in the 2012/2013 Winter Session)

**FLUOR Canada Ltd. Scholarship in Electrical and Computer Engineering** – A scholarship of \$2,500 has been offered by Fluor Canada Ltd., to a student entering the penultimate or final year of a program leading to an undergraduate degree in Electrical and Computer Engineering.

The award is made on the recommendation of the Head of the Department of Electrical and Computer Engineering. (First Award Available in the 2012/2013 Winter Session)

**FLUOR Canada Ltd. Scholarship in Mechanical Engineering** – A scholarship of \$2,500 has been offered by Fluor Canada Ltd., to a student entering the penultimate or final year of a program leading to an undergraduate degree in Mechanical Engineering. The award is made on the recommendation of the Head of the Department of Mechanical Engineering. (First Award Available in the 2012/2013 Winter Session)

**Lerif PATZER LLB'51 Bursary Endowment Fund** – Bursaries totalling \$1,000 have been endowed by the Estate of Lerif (Larry) Patzer. The award is to assist students enrolled in the Faculty of Law. Mr. Patzer was a UBC graduate (LLB'51) who was living in California at the time of his passing. Adjudication of the bursary is made by Enrolment Services. (First Award Available in the 2012/2013 Winter Session)

**PHARMACEUTICAL Sciences Rural Communities Placement Award** – Awards totalling \$1,000 are offered by the Pharmacy Alumni Group to assist a Fourth Year Entry-to-Practice student in their Experiential Education rotation in rural BC. To be eligible for the award, the candidate will have demonstrated their need for this funding as required by the Faculty of Pharmaceutical Science. The award will be made on the recommendation of the Faculty. (First Award Available in the 2012/2013 Winter Session)

**Orville Lloyd WILMOT Memorial Scholarship in History** – Scholarships totalling \$1,700 have been endowed by the Estate of Orville Lloyd Wilmot. The awards are made on the recommendation of the Department of History and in the case of graduate students, in consultation with the Faculty of Graduate Studies. (First Award Available in the 2012/2013 Winter Session)

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

**#551 Sherwood LETT Memorial Scholarship** – To honour the memory of the late Chief Justice Sherwood Lett, C.B.E., D.S.O., M.C., E.D., Q.C., B.A., LL.D., a scholarship of \$4,600, has been endowed by alumni, faculty and staff, students, colleagues, and friends. The scholarship pays tribute to an outstanding graduate who rendered distinguished service to the University, to his profession and, both in war and peace, to his country. It is awarded to the candidate who most fully displays the all-round qualities exemplified by the late Sherwood Lett. The selection is made by a special committee, from candidates nominated by Faculties. In assessing the merits of candidates, the committee is concerned with qualifications such as those for which Sherwood Lett was distinguished-high scholastic and literary attainments, physical vigour (through active interest in sports), moral force of character, and ability to serve, work with, and lead others. To be eligible, a candidate must have attended The University of British Columbia for at least two winter sessions and rank academically in the top 10% of students in his or her year and Faculty. The award is open to students entering the penultimate or final year of a

baccalaureate program, the first year of graduate studies, or students in the Faculties of Medicine, Dentistry or Law. The award may be renewed for a second year provided the winner maintains scholarship standing.

**How amended:** Amended list of eligible Post-Baccalaureate programs to include the Faculty of Law. The Faculty of Law's Juris Doctor (JD) program should now be included in the list and be subject to the same criteria as the other designated post-baccalaureate programs for the Premier Undergraduate Scholarships as it is not considered a baccalaureate program since its degree program change from a Bachelor of Laws (LLB).

**#4725 Norman A. M. Mackenzie Entrance Scholarship** - Scholarships of \$2,000 each are offered to British Columbia residents entering the University of British Columbia directly from secondary schools in the province. Established by the UBC Alumni Association in memory of Dr. MacKenzie, these scholarships are offered to Canadian citizens and permanent residents.

**How amended:** Updated criteria to reflect the current adjudication process.

**#599 Norman Mackenzie Regional College Scholarship** - Nine scholarships of \$2,000 each are offered by the UBC Alumni Association to students proceeding from a community college or university in British Columbia or other parts of Canada to the University of British Columbia. Applicants must be Canadian citizens or permanent residents. Scholarships are available to all transfer students and renewable for one year.

**How amended:** Clean up language in the adjudication process to still focus on supporting students transferring to UBC from another post-secondary institution in Canada and to allow for sustained funding support for more than the one-year period.

**#1721 PRT Growing Services Ltd. Silviculture Scholarship** – A \$300 scholarship has been endowed by PRT Growing Services Ltd. The award is offered in alternating years to the top undergraduate student in forestry studying silviculture and forest seedling culture and to the top undergraduate student in agricultural sciences studying Plant Breeding and Biotechnology. The award is made on recommendation of the Faculty of Forestry and Faculty of Agricultural Sciences.

**How amended:** Title change due to corporate name change.

**#680 UBC Alumni Association Scholarship** - Two annual scholarships of \$1,850 each have been endowed by the UBC Alumni Association. The awards are made on the recommendation of the Office of Awards and Financial Assistance to students entering the final year of a baccalaureate program who have demonstrated strong leadership in their communities at UBC and within Greater Vancouver.

**How amended:** Inclusion of leadership as criteria in description.

**#7702 Walter H Gage Bursary** - Bursaries totalling \$30,000 are offered in honour of Walter H. Gage, the sixth President of the University of British Columbia, by the UBC Alumni Association, to students who are graduates of B.C. secondary schools.

**How amended:** Removed reference of having a portion of the bursary money assigned to part-time students as this is in violation of UBC's Policy on Financial Support (#72).

**#657 Wesbrook Scholar** – An annual designation, Wesbrook Scholar, is awarded to a maximum of twenty outstanding undergraduate students. Candidates must have completed at least two Winter Sessions at UBC, be currently in the penultimate or final year of a baccalaureate program or in the M.D., D.M.D. or J.D. Programs, stand in the top 10% of their class, and have demonstrated ability to serve, work with and lead others. Candidates are nominated by their Faculty/School and selected by a special committee. The winners are presented with a \$1,000 scholarship and a certificate. The Wesbrook Scholar designation appears on the student's permanent record.

**How amended:** Amended list of eligible Post-Baccalaureate programs to include the Faculty of Law and increased the required number of completed years to two. The Faculty of Law's Juris Doctor (JD) program should now be included in the list and be subject to same criteria of the other designated post-baccalaureate programs for the Wesbrook Scholar as it is not considered a baccalaureate programs since its degree program change from a Bachelor of Laws (LLB).

The required number of completed Winter sessions has been increased from one to two to be in-line with the program requirements of the Premier Undergraduate Scholarships and Wesbrook Scholar program which are adjudicated together and draw from same pool of nominees.

Removed reference to winners receiving a memento, as winners now only receive \$1,000 cash award and certificate. Also removed reference to award being sponsored by the Wesbrook Society as UBC has taken over sponsorship of funding award.

**Willard Kitchen Memorial Fund (Judith Jardine)** - Bursaries, totalling \$1,000, have been endowed by the Estate of Judith Jardine in memory of Willard Kitchen (1860-1937). Mr. Kitchen, the grandfather of Ms. Jardine, played an active role in the early development of Canada's railway system both in the Maritimes and in Western Canada. The awards are available to students in the Faculty of Medicine. Adjudications are made by Enrolment Services. (First Award Available in the 2012/13 Winter Session)

**How amended:** Included reference to Judith Jardine in the title. Revision approved by Legal Counsel.



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October 5, 2012

To: Vancouver Senate

From: Senate Teaching and Learning Committee

RE: **a) Report on the Credit/D/Fail Policy Implementation (approval)**  
**b) Report on Ongoing Activities of the Committee (information)**

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**a) Report on the Credit/D/Fail Policy Implementation (approval)**

The UBC Policy on Credit/D/Fail (CDF) Standing was approved by Senate in March 2009 and implemented in the 2010 Winter Session. This policy was designed to:

1. Address the interdisciplinary mandate of Trek 2010 by encouraging students' exploration of subject matters outside of their program of study
2. Emphasize learning/academic exploration of the new and unfamiliar
3. Expose students to a broader based curriculum
4. Encourage cooperation and collegiality across disciplines

The policy applies to elective undergraduate courses (courses that are not required for the student's declared or intended program of study, or prerequisites to required courses) that are normally graded on a percentage basis. Students may apply up to 12 credits of percentage grade electives towards an undergraduate degree on a CDF basis, with no more than 6 credits in any one session. The deadline for opting in or out of a CDF standing is the same as the deadline to drop a course without Withdrawal (W) standing.

The CDF policy required the Senate Teaching and Learning Committee to review the policy and report to Senate in October 2012 on its implementation and to make any necessary recommendations for change.

Data on enrolment for CDF standing for the academic years 2010 and 2011 has been supplied the Senate Teaching and Learning Committee for their review by Ms. Nancy Low, Enrolment Services. A summary of the most pertinent data is given in the attached tables. In consulting with the Academic Policy Committee and the Curriculum Committee, a number of issues with the data and reporting were identified:

1. While it is clear that students are participating in the Credit/D/Fail option, two-years of data does not provide sufficient information to evaluate the success of the policy and whether it is accomplishing what it is meant to achieve.

2. It would be useful to have a clearer understanding of the number and proportion of courses in each Faculty/Department that are available for Credit/D/Fail.
3. The fact that Professors and Instructors do not know which students in a given class are taking the class as Credit/D/Fail may lead to some misperceptions (e.g., students are not making sincere efforts because they are registered for the course in this manner). Releasing the data as to which students in a class were taking the course as Credit/D/Fail after final grades are posted may dispel such misperceptions; however, there is uncertainty as to how welcome students are to this suggestion.

To resolve these issues, the Teaching and Learning Committee recommends that new statistics be gathered to provide the Committee with sufficient information to review the policy in detail in two (2) years, recommending any necessary changes at that time.

Therefore, the Senate Teaching and Learning Committee recommends to Senate the following:

***Motion:*** “*That Senate approve continuance of the policy on Credit/D/Fail standing. Furthermore, the Senate Teaching and Learning Committee will review the policy in two (2) years and report to the October 2014 Senate meeting with any recommendations for changes to the policy.*”

#### **b) Report on the Ongoing Activities of the Committee (information)**

##### *1) Proposal for a Central Examination Database*

The topic of a Central Examination Database was first discussed at the March 2011 Senate meeting with a recommendation that the Teaching and Learning Committee pursue this further. In January 2012 all Deans were requested by letter to indicate their level of support for a Central Examination Database. As a result of their feedback the student members of the Committee were requested to develop a more focused proposal. A revised proposal has now been submitted to the Committee for further discussion and development of a request to Senate to implement a Central Examination Database.

##### *2) Proposal for Recording of Lectures*

The students have expressed support for implementation of lecture capturing and have put together a well-prepared proposal along these lines. The Committee will be reviewing this proposal and discussing its potential benefits and challenges.

##### *3) Co-Curricular Records*

The Committee is currently engaged in discussions on Co-Curricular Records with students and representatives of the Centre for Teaching, Learning and Technology. Our aim will be to bring this item to Senate for discussion with the intent that a process for developing and implementation of a policy on Co-Curricular Records in the near future.

#### *4) Undergraduate Research*

a. "Enriched Educational Experiences at UBC (E3s)"

The "Enriched Educational Experiences at UBC: A Framework for Dialogue and Action" report was approved for circulation by the Committee of Deans this past summer and is now publicly available. It is being used by the Provost to encourage units to develop E3s at UBC. A presentation regarding the report was delivered to the Teaching and Learning Committee at its April 2012 meeting.

b. "Undergraduate Research Opportunities (URO)"

The Undergraduate Research Opportunities (URO) AMS Club has initiated a new program called SciCon. SciCon is a Science students' initiative and it is exclusively for Science students. SciCon is an exciting and new undergraduate program that allows first- and second-year students to get their first taste of research. It is a program offered by URO and focuses on leading students through the development of a theoretical research project – all based on the work of local researchers – with the mentorship of faculty members and graduate students. A SciCon participant will write a mock research grant application that is modeled after a summer studentship grant, and create a research poster that you can present at the SciCon Science Conference. Winners of The SciCon Science Conference will be selected to present their work at the Multidisciplinary Undergraduate Research Conference (MURC).  
(Source: <http://uro.ubc.ca/scicon/>).

#### *5) Graduate Education*

The Committee believes that graduate education is an important subject for the Committee to discuss and hopes to do so in the coming year. In particular, the Committee will be exploring the idea of graduate student mentorship.

#### *6) The UBC Campus as a Living Lab*

Last year, UBC had entered into agreement with some external partners for pilot projects with the living lab initiatives. The Committee hopes to explore the progress of these initiatives, and, in particular, the availability of opportunities for graduate and undergraduate students participate in and learn from these projects.

Respectfully submitted,

Dr. Kenneth G. Baimbridge  
Chair, Senate Teaching and Learning Committee

## Credit/D/Fail Course Summary Statistics

2011W Grades by Course/Faculty							
	CDF Standing						
Course Faculty/School	CR	D	F	F SD	SD	W	Total
APSC	1						1
ARTS	483	25	24	2	1	10	545
CHD	1						1
COMM	7						7
EDUC	27						27
FRST	6						6
KIN	3						3
LFS	63	7	1				71
MEDI (Sci)	6	3	2				11
MUSC	2					1	3
SCIE	156	10	7			2	175
<b>Total</b>	<b>755</b>	<b>45</b>	<b>34</b>	<b>2</b>	<b>1</b>	<b>13</b>	<b>850</b>
<b>2010W</b>							
<b>Total</b>	<b>657</b>	<b>35</b>	<b>38</b>			<b>23</b>	<b>753</b>

FSD = Failed/Standing Deferred SD = Standing Deferred W = Withdrawn

## 2011W Courses by year

**Year 1: 84    Year 2: 81    Year 3: 235    Year 4: 449    Year 5: 1    Total =850**

2011W - CDF Student Faculty vs Course Faculty												
	Course											
Student Faculty/School	APSC	ARTS	CHD	COMM	EDUC	FRST	KIN	LFS	MEDI	MUSC	SCIE	Total
ARTS		219		3	5			19		1	58	305
COMMERCE	1	201	1	3	18	3	2	45		2	55	331
FORESTRY		1				2					1	4
KINESIOLOGY		3		1	1		1	1			2	9
LAND AND FOOD		4			1			4			5	14
MUSIC		3			1						1	5
PHARMACY		8			1				2		4	15
SCIENCE		120				1		6	9		68	204
<b>Total</b>	<b>1</b>	<b>559</b>	<b>1</b>	<b>7</b>	<b>27</b>	<b>6</b>	<b>3</b>	<b>75</b>	<b>11</b>	<b>3</b>	<b>194</b>	<b>887</b>



October 5, 2012

To: Vancouver Senate

From: Tributes Committee

Re: Report on Honorary Degree Ceremony for Japanese Canadian Students  
(information)<sup>1</sup>

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As you are aware, in November 2011, the UBC Senate unanimously approved three measures to recognize and understand what happened to Japanese Canadian UBC students in 1942, when, under a provincial internment policy, they were uprooted and exiled from the B.C. coast, and thereby many were prevented from completing their studies. These measures include recognizing the students with a new Honorary Degree of “*Honoris Causa Inter Silvas Academi Restituere Iustitiam*”, abbreviated to D.hc and meaning “*to restore justice among the groves of the academy*”, preserving and bringing to life the historical record of that time, and developing initiatives to educate future students about this period in history.

During spring congregation, the University paid tribute to these UBC students with a ceremony on May 30, 2012 at the Chan Centre for the Performing Arts. The feeling amongst those in attendance, including upward of 43 faculty members and 33 members of the Chancellor’s Party, was that this was one of the University’s most moving and profound ceremonies. Students and their families came to UBC from all over Canada and the U.S., and as far as Japan, to participate in this historic event. Through interviews with the media and the ceremony itself, there was an overwhelming sense of joy and excitement as they were formally welcomed as UBC alumni.

The University conferred Honorary Degrees on 61 students whose studies at UBC were abruptly terminated due to the internment of early 1942, and who were unable to complete their degree programs. The regalia colours for the honorees’ hoods were chosen especially for this event. An additional 15 former students, who were able to complete their degrees in 1942 despite the internment, had their original degrees re-conferred.

At the ceremony, Elder Larry Grant welcomed the congregation on behalf of the Musqueam people. In addition to the conferral of the Honorary Degrees and the re-

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<sup>1</sup> The majority of the information in this report comes from UBC’s “Japanese Canadian Student Tribute” website (<http://japanese-canadian-student-tribute.ubc.ca/>). Please visit the website for more detail.



conferral of degrees, the program included a screening of “Welcome Home: A Tribute to the Japanese Canadian Students of 1942”, and an address by special guest speaker Mr. Arthur Miki, an active leader in the Japanese Canadian community and a recipient of the Order of Canada. An extract from Act 2 of *Shadow Catch*, a libretto strongly influenced by Noh theatre, one of the earliest and still-living forms of Japanese classical theatre, and a musical performance entitled “Songs from the ‘40s” were also performed. Attendees, who included a number of UBC alumni and members of the Japanese Canadian community, were invited to a reception following the ceremony. The event afforded UBC a wonderful opportunity not only to redress a historical injustice, but also to foster new and stronger bonds with these students, their families, and the Japanese Canadian community as a whole.

In addition to the May ceremony, other measures are being taken to mark this period in UBC’s history. In March, the University held a symposium entitled *Addressing injustice: UBC’s Response to the internment of Japanese Canadian Students*. The symposium sought to address UBC’s responsibility in relation to the internment of Japanese Canadian students, and to examine related ethical issues that still resonate today. As well, the Library undertook a project to collect and archive stories from individual students, in order to document how their lives were forever altered. The Library was involved in recording the students’ oral histories, which will be added to the holdings at University Archives. The Library will also digitize a national Japanese Canadian newspaper from the time.

Finally, UBC’s Faculty of Arts will soon be launching an interdisciplinary Asian Canadian Studies program. Donations to the newly-created 1942 Japanese Canadian UBC Students Fund will be used to support the community-based research of the Asian Canadian Studies program, as part of UBC’s commitment to educating future students about the injustices of the Second World War. Courses will explore the importance of Japanese Canadians and other Asian Canadians in this country’s history and highlight their contributions, and will examine the role played by anti-Asian racism in producing events such as the Japanese Canadian internment. Once details for the proposed program have been settled, the appropriate Committees will present them to the UBC Senate for final approval.

Respectfully submitted,

Dr. Sally Thorne, Chair  
Senate Tributes Committee