



OKANAGAN SENATE

MINUTES OF 22 NOVEMBER 2018

DRAFT

Attendance

Present: Prof. D. Buzard (Vice-Chair), Dr K. Ross (Secretary), Dr S. Alam, Dr P. Arthur, Dr P. Barber, Ms H. Berringer, Dean G. Binsted, Dr D. Buszard, Mr M. Campbell, Dr R. Campbell, Dr D. Carter, Mr Shao Yuan Chong, Dr J Cioe, Ms C. Comben, Dr J. Corbett, Ms B. Dawson, Ms T. Ebl, Dr J. Eiknaar, Dean B. Frank, Dr M. Hoorfar, Dr J. Jakobi, Dr R. Lalonde, Dr R. Lawrence, Dr M. Legault, Dr B. Marcolin, Dr S. McNeil, Dr A. Mukherjee-Reed, Mr A. Pipke, Ms M. Reekie, Dean B. Rutherford, Dr R. Sadiq, Dr R. Snider, Dean R. Sugden, Dean *Pro tem.* D Tannant, Mr J. Traplin.

Regrets: Mr U. Anyaoha, Ms Y. Chen, Mr I. Cull, Ms L. Fraser, Chancellor L. Gordon, Dr J. Gustar, Ms M. Harper, Dr J. Hossain, Dr J. Johnson, Dr S. Lawrence, Mr J Loepky, Dr Y. Lucet, Ms B. MacBean, Ms K. Morgan, Mr J. Naqvi, Dr S. O’Leary, Dean J. Olson, Dr S. Ono, Mr F. Pena, Dr D. Roberts, Mr V. Tamondong, Dean B. Traiser, Dr G. Wetterstrand, Dr P. Wylie.

Clerk: Mr C. Eaton

Call to Order

The Vice-Chair of the Senate, Professor Deborah Buszard, called the meeting to order at 3:35 pm

Senate Membership

New Member

Dr Ananya Mukherjee-Reed, Provost and Vice-Principal (Academic)

Minutes of 25 October 2018

Jan Cioe } *That the Minutes of the Meeting of 25 October*
Robert Campbell } *2018 be approved as corrected.*

*Correction: On page 7, ‘been’ for ‘bene’,
‘managed’ for ‘management’ in the third
instance, and ‘issues and’ not ‘issue sand’.*



Approved

Remarks from the Deputy Vice-Chancellor

Dr Buszard welcomed the Okanagan’s new Provost, Dr Ananya Mukherjee-Reed, who comes to the Okanagan from York University where she was a dean and head of the Department of Political Science.

The Principal noted that The Barber school is undertaking a review of its governance structure, and they should be coming to Senate with their thoughts on the organization of their faculty shortly.

Dr Cioe asked how the homecoming event went.

Dr Buszard replied that 1200-1800 people attended campus over the two days, and individual faculties also had their own events. This was the first for the Okanagan campus so we hope this starts a tradition. She thanked all of the volunteers who took part in those activities, as well as the community groups who sponsored events to help defray the costs.

Dr Cioe asked how the Blue and Gold Campaign was going.

Dr Buszard said that we are only in the second quarter, but we have been very successful for this campus. The University has offered \$5M for matching funding, and 25% of that has been awarded to the Okanagan which is proportionately above our size.

Senator Cioe asked about the revisions to the smoking policy with regards to marijuana; in particular, do we allow the growing of any plants.

The Acting Secretary noted that it was still prohibited by Section 3.10 of the Residence contract.

Candidates for Degrees

Gordon Binsted
Dwayne Tannant

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That the candidates for degrees as recommended by the faculties and the College of Graduate Studies, be granted the degrees for which they were recommended, effective November 2018, and that a committee comprised of the Registrar, the relevant dean(s), and the Chair of Senate be empowered to make any necessary adjustments.



Approved

Academic policy committee

POLICY O-4.2 GOVERNANCE OF THE COLLEGE OF GRADUATE STUDIES

POLICY O-9: GRADUATE STUDENT SUPERVISION AND MEMBERSHIP IN THE COLLEGE OF GRADUATE STUDIES

<p>Jan Cioe Dwayne Tannant</p>	}	<p><i>That Senate approve revised policy O-4.2: Governance of the College of Graduate Studies, effective immediately; and,</i></p> <p><i>That Senate approve policy O-9: Membership in the College of Graduate Studies, effective immediately.</i></p>
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Dr Cioe noted that the Committee had a number of discussions in an iterative process. The Committee note that conversation were still ongoing regarding membership of teaching staff of other ranks than those listed but that conversation needs to continue at a later date. The Committee was still proposing the policy.

Senator Eikenaar said that he understood the time sensitivity but expressed his hope that the conversation around teaching staff occur sooner rather than later.

Approved

Admission and Awards Committee

The Vice-Chair of the Admissions and Awards Committee, Dr Marianne Legault, presented.

REVISED PROGRAM REQUIREMENTS

<p>Marianne Legault Dwayne Tannant</p>	}	<p><i>That Senate approve the revised admission requirements for the M.Sc. Mathematics program.</i></p>
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Senator McNeil said that other graduate programs should consider making similar changes.

Senator Legault said that we would see future proposals to make changes for several other programs.



Dr Cioe said that the College standards were only the minimum; some programs set higher standards.

Approved

NEW AND REVISED AWARDS

See Appendix A: Awards Report

Marianne Legault
Gordon Binsted

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That Senate accept the new and revised awards as listed and forward them to the Board of Governors for approval; and that a letter of thanks be sent to the donors.

Approved

Curriculum Committee

The Chair of the Senate Curriculum Committee, Dr Peter Arthur, presented.

NOVEMBER CURRICULUM REPORT

See Appendix B: Curriculum Report

Peter Arthur
Barb Marcolin

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That Senate approve and recommend to the Board of Governors for approval the revised Interdisciplinary Graduate Studies (IGS) program brought forward from the College of Graduate Studies and the revised Bachelor of Science in Nursing (B.S.N.) program brought forward from the Faculty Health and Social Development.

Approved

Other Business

IN CAMERA – Tributes Committee

Adjournment

Seeing no other business, the meeting was adjourned at 4:03 p.m.



Appendix A: Awards Report

NEW AWARDS

Centennial Leaders Entrance Award

The University of British Columbia offers renewable entrance awards ranging in value up to the full cost of the student's program and living costs to outstanding students entering university directly from secondary school or transferring from another post-secondary institution to an undergraduate program of study. In addition to academic merit, consideration is given to qualities such as leadership skills, involvement in student affairs or contribution to community service, recognized achievement in fields of endeavor such as performing arts, athletics, debating or creative writing, and achievement in math or science competitions or examinations. Recipients are academically qualified students with an interest in joining and contributing to the UBC Okanagan community but who would not be able to attend UBC without significant financial assistance. The value of each award will depend on the applicant's financial circumstances. Subject to continued scholarship standing, the awards will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever is the shorter period). Award winners will have their situations reviewed annually regarding both academic progress and financial need. Candidates must be nominated by a member of their school or community. The awards are made on the recommendation of the Centennial Scholars Entrance Award Committee. (First Award Available in 2019/2020 Winter Session)

Kiwanis Kelowna Legacy 2018 Major Entrance Award in Education

A \$10,000 major entrance award has been made available through an endowment established by the Central Okanagan Kiwanis Community Service Society to a student entering the Bachelor of Education program in the Okanagan School of Education at The University of British Columbia, Okanagan campus. Students will be academically qualified and be pursuing the Teaching Children (Kindergarten to Grade 5+) pathway. Preference is given to students from the Central Okanagan who have demonstrated volunteer and or leadership skills, significant financial need, and have been a member or related to a member, past or present, of Kiwanis International.. This award is made on behalf of the Kiwanis Clubs of Kelowna in recognition of their many contributions to the Central Okanagan region. Awards made on the recommendation of the Okanagan School of Education. (First award available for the 2019/20 Winter Session)

Dr. Murray and Mrs. Laverne McGovern Bursary in Nursing

A \$2,000 bursary has been made available through an endowment established in the name of Dr. Murray and Mrs. Laverne McGovern for a student in the School of Nursing at the University of British Columbia, Okanagan campus. Preference will be given to a student who has graduated from a secondary school in School Districts 22, 23, or 67. The bursaries are adjudicated by Enrolment Services. (First award available for the 2019/20 Winter Session)



Robert and Marie Evans Bursary

A \$2,000 bursary has been made available through an endowment established in the name of Robert and Marie Evans for a student in the Okanagan School of Education at the University of British Columbia, Okanagan campus. Preference will be given to a student who has graduated from a secondary school in School Districts 22, 23, or 67. The bursaries are adjudicated by Enrolment Services. (First award available for the 2019/20 Winter Session)

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

Current Award Title: Major Entrance Scholarship

Current Award Description:

The University of British Columbia offers Major Entrance Scholarships to outstanding domestic students entering university directly from high school or transferring from another post-secondary institution. Criteria for these awards includes: scholarly achievement in combination with contributions to community and demonstrated leadership qualities. Subject to continued scholarship standing, the awards are renewable for further years of study or until the first undergraduate degree is obtained (whichever is the shorted period). Specific awards are:

- Awards of \$10,000 for students entering directly from a senior secondary school. Renewable for up to three years.
- Awards of \$7,500 for students entering directly from a senior secondary school outside of British Columbia. Renewable for up to three years.
- Awards of \$7,500 for students entering directly from a senior secondary school in British Columbia. Renewable for up to three years.
- Awards of \$7,500 to Aboriginal students entering directly from a senior secondary school. Renewable for up to three years.
- Awards of \$5,000 for Canadian Aboriginal students entering UBC as a transfer student from a recognized post-secondary institution. Renewable for up to two years.
- Awards of \$5,000 for students entering directly from a senior secondary school. Renewable for one year (former Community Builder Scholarship)

Proposed Award Title: Presidential Scholars Award

Proposed Award Description:

The University of British Columbia offers Presidential Scholars Awards to outstanding domestic students entering university directly from high school or transferring from another post-secondary institution. Criteria for these awards includes: scholarly achievement in combination with contributions to community and demonstrated leadership qualities. Scholarships are awarded based on information provided in the Admission Application and Personal Profile. Subject to continued scholarship standing, the awards are renewable for further years of study or until the first undergraduate degree is obtained (whichever is the shorted period). Specific awards are:



- Awards of \$10,000 for students entering directly from a senior secondary school. Renewable for up to three years.
- Awards of \$7,500 for students entering directly from a senior secondary school outside of British Columbia. Renewable for up to three years.
- Awards of \$7,500 for students entering directly from a senior secondary school in British Columbia. Renewable for up to three years.
- Awards of \$7,500 to Aboriginal students entering directly from a senior secondary school. Renewable for up to three years.
- Awards of \$5,000 for Canadian Aboriginal students entering UBC as a transfer student from a recognized post-secondary institution. Renewable for up to two years.
- Awards of \$5,000 for students entering directly from a senior secondary school. Renewable for one year

Rationale: The name of the Major Entrance Scholarship is being revised to align with the naming convention of the Presidential Scholars Awards of the Blue & Gold Campaign, which refer to high-value awards to top students.

Current Award Title: Gordon William Haug Memorial Bursary

Current Award Description:

Bursaries up to \$2,850 are offered by Margot Haug in memory of her father, Gordon William Haug, to graduate students in the Biology Program or Environmental Sciences Program in the Irving K. Barber School of Arts and Sciences at The University of British Columbia Okanagan. Preference is given to students whose studies reflect an interest in environmental sustainability.

Proposed Award Title: Gordon William Haug Memorial Bursary

Proposed Award Description:

Bursaries totaling \$2,850 are offered by Margot Haug in memory of her father, Gordon William Haug, to undergraduate and graduate students in the biology program or earth and environmental sciences program in the Irving K. Barber School of Arts and Sciences at The University of British Columbia, Okanagan campus. Preference is given to students whose studies reflect an interest in environmental sustainability. The bursaries are adjudicated by Enrolment Services.

Rationale: Donor wishes to include both undergraduate and graduate students

Current Award Title: Joyce Boon Prize

Current Award Description:

A \$500 prize is offered by Joyce Boon, Associate Professor of Biology, to a student graduating from the Biochemistry Program in the Irving K. Barber School of Arts and Sciences at The



University of British Columbia, Okanagan campus. The award is made to the student who achieves the highest grade point average in the best 27 credits of third and fourth year level Biochemistry (BIOC) courses.

Proposed Award Title: Joyce Boon Biochemistry and Molecular Biology Prize

Proposed Award Description:

A \$500 prize is offered by Associate Professor Emerita Joyce Boon, Biology, to a student graduating from the medical and molecular biology option in the biochemistry and molecular biology program in the Irving K. Barber School of Arts and Sciences at The University of British Columbia, Okanagan campus. The award is made on the recommendation of the Irving K. Barber School of Arts and Sciences to the student who achieves the highest grade point average in the best 27 credits of third and fourth year level courses.

Rationale: Donor wishes to support the medical and molecular biology option.

Current Award Title: International Leader of Tomorrow Award (Tuition)

Current Award Description:

Awards ranging in value up to the full cost of the student's program and living costs are offered to outstanding international students who demonstrate financial need. The value of each award will depend on the applicant's financial circumstances. The awards are made to students entering the University of British Columbia - Okanagan directly from secondary school or from a post-secondary institution to an undergraduate program of study. In addition to academic merit, consideration is given to qualities such as leadership skills, involvement in student affairs or contribution to community service, to recognized achievement in fields of endeavor such as performing arts, athletics, debating or creative writing, and to achievement on external math or science competitions or examinations such as the International Chemistry and Physics Olympiads. Consideration is restricted to students nominated by the educational institution they are attending. The awards will be renewed for up to three additional years of undergraduate study or to degree completion, whichever is less, provided the recipient stands in the top quartile of his or her program of study and maintains his/her status on a student authorization to study in Canada. Award winners will have their situations reviewed annually regarding both academic progress and financial need.

Proposed Award Title: Karen McKellin International Leader of Tomorrow Award (Tuition)

Proposed Award Description:

N/A

Current Award Title: International Leader of Tomorrow Bursary (Tuition)

**Current Award Description:**

Bursaries ranging in value up to the full annual cost of the student's academic program tuition and fees are offered to continuing international undergraduate students who were previously awarded the International Leader of Tomorrow Award and continue to demonstrate financial need but do not meet the Senate's academic criteria for a continuing award. The value of each bursary will depend on the applicant's financial circumstances. The bursary may be renewed for up to three additional years of undergraduate study or to degree completion, whichever is less, provided the recipient remains an international student on a valid Canadian study permit. Bursary recipients will have their situations reviewed annually by their Faculty as well as Enrolment Services regarding both academic progress and financial need.

Proposed Award Title: Karen McKellin International Leader of Tomorrow Bursary (Tuition)

Proposed Award Description:
N/A

Current Award Title: International Leader of Tomorrow Award (Living Allowance)

Current Award Description:

Awards ranging in value up to the full cost of the student's program and living costs are offered to outstanding international students who demonstrate financial need. The value of each award will depend on the applicant's financial circumstances. The awards are made to students entering the University of British Columbia - Okanagan directly from secondary school or from a post-secondary institution to an undergraduate program of study. In addition to academic merit, consideration is given to qualities such as leadership skills, involvement in student affairs or contribution to community service, to recognized achievement in fields of endeavor such as performing arts, athletics, debating or creative writing, and to achievement on external math or science competitions or examinations such as the International Chemistry and Physics Olympiads. Consideration is restricted to students nominated by the educational institution they are attending. The awards will be renewed for up to three additional years of undergraduate study or to degree completion, whichever is less, provided the recipient stands in the top quartile of his or her program of study and maintains his/her status on a student authorization to study in Canada. Award winners will have their situations reviewed annually regarding both academic progress and financial need.

Proposed Award Title: Karen McKellin International Leader of Tomorrow Award (Living Allowance)

Proposed Award Description:
N/A

Current Award Title: International Leader of Tomorrow Bursary (Living Allowance)

**Current Award Description:**

Bursaries ranging in value up to the full cost of the student's living costs are offered to continuing international undergraduate students who were previously awarded the International Leader of Tomorrow Award and continue to demonstrate financial need but do not meet the Senate's academic criteria for a continuing award. The value of each bursary will depend on the applicant's financial circumstances. The bursary may be renewed for up to three additional years of undergraduate study or to a degree completion, whichever is less, provided the recipient remains an international student on a valid Canadian study permit. Bursary recipients will have their situations reviewed annually by their Faculty as well as Enrolment Services regarding both academic progress and financial need.

Proposed Award Title: Karen McKellin International Leader of Tomorrow Bursary (Living Allowance)

Proposed Award Description:

N/A

Rationale (for four revised awards above):

For 20 years, Karen McKellin has been an advocate for the interests and needs of international students, helping them find success in their academic careers at UBC. Karen's foresight in recognizing developing trends in international recruitment has helped the International Student Initiative to reach ever-increasing markers of success. One area where she has made a big impact and continues to do so is international undergraduate student awards. She designed the original International Leader of Tomorrow award and it has gone on to bring many wonderful students to UBC who have contributed much to our learning environments. Undergraduate international student enrolment was almost non-existent in 1997 when she began her work, with only 450 students; enrollment has since grown to almost 10,000 international undergraduate degree students in 2016. Karen's focus on international students has made UBC a better university. She has positioned UBC as an academic leader internationally, through the many professional relationships she and her team have developed.

In recognition of the significant contributions Karen McKellin has made to UBC, we propose to rename the International Leader of Tomorrow Awards in her honour.



Appendix B: Curriculum Report

FROM THE COLLEGE OF GRADUATE STUDIES

Revised program:

IGS Program Requirements

FROM THE FACULTY OF HEALTH AND SOCIAL DEVELOPMENT

Revised program:

B.S.N. Academic Regulations