



OKANAGAN SENATE

MINUTES OF 29 APRIL 2021

DRAFT

Attendance

Present: L. Cormack (Vice-Chair), C. Eaton (Acting Secretary) A. Mukherjee-Reed, H. Berringer, B. Traister, S. Tomaskova, B. Frank, R. Sugden, G. DiLabio, G. Binsted, R. Campbell, J. Cioe, T. Ebl, J. Eikenaar, K. Hodges R. Johnson, Y. Lucet, P. Lasserre, S. Hilton, M. Pilin, P. Arthur, T. Forneris, J. Picault, K. Ragoonaden, S. Willis-Stewart, M. Legault, B. Marcolin, R. Lalonde, S. Cherkowski, S. McNeil, L. Markley, M. Libben. M. Reeves, J. Jakobi, R. Frost, S. O’Leary A. Alnaar, M. Arthur, M. Lunde, H. Khan, J. Udochi, L. Prakesh, B. Heerena, R. Herzberg, J. Lee, K. Morgan

Regrets: K. Ross, S. Ono, S. Point, S. Bates, Olson, S. Holzman, M. Evans, G. Garrard, M. Evans, R. Metcalfe, P. Barker, P. Simpson, D. Rogers, J. Low, A. Schatzko, J. Anderson, R. Sharma

Guest: R. Sadiq

Call to Order

The Vice-Chair of Senate, Dr Lesley Cormack called the seventh regular meeting of the Okanagan Senate to order at 3:36 pm.

Senate Membership

NEW MEMBERS:

The Acting Registrar, Mr Christopher Eaton, announced the following new members of Senate for terms from April 1, 2021 to March 31, 2022 and thereafter until replaced:

Dylan Rogers, Faculty of Science
Hisham Khan, Faculty of Applied Science
Jane Udochi, Faculty of Arts and Social Sciences
Laavanya Prakash, Faculty of Creative and Critical Studies
Ramona Sharma, Faculty of Health and Social Development
Jonathan Low, Graduate Student
Amanda Shatzko Graduate Student
Josh Anderson, Student At Large
Brendan Heerema Student At Large (continuing)
Rhys Herzberg Student At Large (continuing)
Jia Fu Lee Student At Large (continuing)



Kristen Morgan, Student At Large (continuing)

N.B. the Education Student Senator's term runs from 1 October 2020 to 30 September 2021.

NOMINATING COMMITTEE

Mr Eaton issued a call for nominations for two (2) student members of Senate to serve on the Senate Nominating Committee until 31 March 2022 and thereafter until replaced. Nominations were due by 4 pm on Friday 14 May 2021

Minutes of Previous Meetings

Jan Cioe	}	<i>That the Minutes of the Meetings of 25 March 2021 as presented.</i>
Barb Marcolin		

Approved

Remarks from the Deputy Vice-Chancellor

The Deputy Vice-Chancellor encouraged everyone to be vaccinated, noting that she was earlier in the day. Dr Cormack said that based on current guidelines and plans, we were planning a return to campus instruction for September. She noted that this was a complex space given the increase in variants and current infection rates. Faculties were planning for as much on-campus activities as possible, subject to ongoing public health guidance and with some activities remaining online. As we move to more in-person activities we will follow the directives of Public Health officers. Dr Cormack said they would communicate as much as possible moving forward and realized that this was a constantly evolving area.

On behalf of Dr Ono, Dr Cormack updated the Senate on anti-racism activities. She noted the establishment of a cross-campus anti-racism taskforce co-chaired by the Okanagan Provost. She said that the Indigenous Strategic Plan gave good advice and direction for how to move forward in particular with reconciliation with Indigenous students and communities.

The Deputy Vice-Chancellor noted that UBC’s Global Engagement Strategy was launched earlier this month. With particular reference in India and the current COVID-19 surge there, Dr Cormack urged everyone to support our Indian students, be they in Canada or those who cannot travel to Canada.

Senator Cioe said that some faculties relied on courses offered by other faculties. He asked if there would be coordination for minimum levels of online courses, as some faculties did not have control over all of the courses their students needed.



The Vice-President Academic and Provost, Dr Ananya Mukherjee-Reed, replied that conversations at the Dean's Council and at the Strategic Enrolment Management Committee was ongoing. A student shouldn't be disadvantaged while respecting the autonomy of our disciplines. Programs are planning to have online courses and a general return to campus does not stop programs from increasing their online offerings beyond the pre-pandemic amounts.

Senator Cioe said maybe we should allow for more letters of permission to be granted to provide flexibility for students.

Senator Ebl the campus leadership for their communication and transparency. She reinforced consideration of return to campus impacts on faculty and staff in addition to our ongoing concern for our students.

Dr Cormack said that the Vice-President for Human Resources was leading a group looking into this.

Senator Alnaar noted vaccination efforts focusing on the K-12 education system and not extending to post-secondary staff who may not be fully vaccinated by September. He said he hoped our leadership was working with the Province to prioritize those faculty and staff who work directly with students.

Dr Cormack said that this was an active conversation but noted that Interior and Lower Mainland had different issues with supply.

Senator Marcolin spoke about the integrated Zoom system and its benefits for hybrid instruction.

Senator Reeves noted the increased health risks for faculty members over 65 and them no longer having long-term disability benefits.

The Provost said that the dept head assigned teaching but in complex situations we need to look at individual situations collectively.

Dr Cormack said that this would be a matter of informal conversations and formal accommodation for heads. We needed to start with pedagogy but be aware of individual needs and constraints.

The Provost noted that she had two town halls in the near future to hear from students and faculty on what issues they expected with a return to campus.

Remarks from the Provost

The Provost said that UBC was very concerned with students around the country and world, and what would be possible for them with travel and visa constraints.



Dr Mukherjee-Reed noted that the UBC Okanagan Students' Union had recognized individuals who were championing open educational resources at UBC. To date: Ramon Lawrence, Stuart MacKinnon, Darrick Wirtz, Donna Langille, Peyman Yousefi, Firas Moosvi, and Karla Panchuk have been recognized.

The Provost noted that students had noted resource costs as being a major issue for affordability. UBC had started a task force on availability with students, faculty and staff to create an affordability matrix to see what UBC can address and what we needed to look at externally.

Finally, Dr Mukherjee-Reed noted that the first draft of the 2021 Winter schedule would be released on 6 May.

Senator Cioe said that there were many others on the Okanagan campus who had championed open educational resources who the students should recognize.

Senator Ebl asked if our return to campus plans would consider Senate meetings.

The Clerk to the Senate, Mr Christopher Eaton, advised that the rule suspension to allow for remote meetings was in place until the end of December 2021 and could be extended if needed. We had some time to consider how Senate and its committees wanted to work and we would have conversations with the Senate Agenda Committee on how Senate should operate.

The Deputy Vice-Chancellor said that conversations were ongoing on what large non-class groups would be possible and when.

Academic Policy Committee

The Chair of the Senate Academic Policy Committee, Dr Jan Cioe, presented.

RESPONSE TO CROSS-CAMPUS COLLABORATION REPORT

Dr Cioe drew Senate's attention to the distributed report in response to the Cross-Campus report by Dr Frank et al. In summary, the Academic Policy Committee does not believe that governance practice changes were needed and in particular does not believe the Council of Senates should become more active. Dr Cioe said he understood Vancouver's Academic Policy Committee agreed with this perspective.

Admission & Awards Committee

The Chair of the Senate Admission & Awards Committee, Senator Rhyz Herzberg presented



REVISION TO INTERNATIONAL FOUR-YEAR DOCTORAL PARTIAL TUITION AWARD

Rhys Herzberg } *That Senate approve the Revised International*
Abulrahman Alnaar } *Four-Year Doctoral Partial Tuition Award.*

Senator Cioe asked why we were removing the requirement for first-class standing on admission as this seemed a reduction in our academic requirements for scholarships.

With permission of Senate, Associate Dean Shipley replied. He noted that this was an award not a scholarship, and was intended to equalize the tuition paid by domestic and international students. He noted that when we admitted students below a first-class standing, it often was due to ambiguities in international undergraduate programs.

Approved

ENROLMENT SERVICES CHANGES TO ADMISSION REQUIREMENTS

Rhys Herzberg } *That Senate approve changes to undergraduate*
Kristen Morgan } *admission criteria proposed by Enrolment*
Services, effective for the 2021 Winter Session and
thereafter.

Approved

REVISIONS TO ADMISSION REQUIREMENTS FOR THE MASTER OF ARTS IN ENGLISH

Rhys Herzberg } *That Senate approve the Faculty of Creative and*
Kristen Morgan } *Critical Studies, Master of Arts, English*
admission requirements, effective for the 2021
Winter Session and thereafter.

Senator Cioe noted the cost issues for students who study outside of Canada with some of the English language proficiency exams being required.

Dr Shipley said that they were using cheaper alternatives during the pandemic.

Dean Traister said that he would review this matter and would follow up at the next Senate meeting. He said that there was a consistent understanding of what level of English proficiency was required, but that the means of assessing that level was uncertain.



Approved

REVISIONS TO ADMISSION REQUIREMENTS FOR THE MASTER OF FINE ARTS

Rhys Herzberg Kristen Morgan	}	<i>That Senate approve the Faculty of Creative and Critical Studies, Master of Fine Arts admission requirements, effective for the 2021 Winter Session and thereafter.</i>
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Approved

REVISIONS TO ADMISSION REQUIREMENTS FOR THE UNDERGRADUATE CERTIFICATE IN COMMUNICATIONS AND RHETORIC ADMISSION REQUIREMENTS

Rhys Herzberg Abulrahman Alnaar	}	<i>That Senate approve changes to the Faculty of Creative and Critical Studies, Undergraduate Certificate in Communications and Rhetoric admission requirements, effective for the 2021 Winter Session and thereafter.</i>
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Senator Cioe noted that some of the diction used to refer to the program’s website was rather informal.

By general consent, “see” was amended to “consult” in reference to the website listing.

Approved as Amended

ADMISSION REQUIREMENTS FOR THE DUAL DEGREE MASTER OF MANAGEMENT PATHWAY FOR THE BACHELOR OF MANAGEMENT PROGRAM

Rhys Herzberg Jan Cioe	}	<i>That Senate approve the Faculty of Management, Dual Degree Master of Management pathway for the Bachelor of Management Program admission requirements, effective for the 2021 Winter Session and thereafter.</i>
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Approved

REVISIONS TO ADMISSION REQUIREMENTS FOR THE BACHELOR OF SCIENCE HONOURS IN COMPUTER SCIENCE



Rhys Herzberg
Kristen Morgan

}

That Senate approve the Faculty of Science, Bachelor of Science Honours in Computer Science admission requirements, effective for the 2021 Winter Session and thereafter.

Approved

REVISIONS TO ADMISSION REQUIREMENTS FOR THE BACHELOR OF SCIENCE HONOURS IN DATA SCIENCE

Rhys Herzberg
Josh Anderson

}

That Senate approve the Faculty of Science, Bachelor of Science Honours in Data Science admission requirements, effective for the 2021 Winter Session and thereafter.

Senator Cioe noted the 75% average not being adjusted to 76% in one instance,

By general consent 75% was changed to 76%

Approved as Amended

REVISIONS TO ADMISSION REQUIREMENTS FOR THE MASTER OF SCIENCE IN COMPUTER SCIENCE

Rhys Herzberg
Abdulrahman Alnaar

}

That Senate approve the revisions to the Master of Science in Computer Science admission requirements, effective for the 2021 Winter Session and thereafter.

Approved

NEW AND REVISED AWARDS

Rhys Herzberg
Kristen Morgan

}

That Senate accept the new and revised awards as listed, that they be forwarded to the Board of Governors for approval, and that letters of thanks be sent to the donors.

Approved



INTERNATIONAL STUDENT INITIATIVE AWARDS

Rhys Herzberg } *That Senate approve the International Student
Brendan Heerema } Initiative New Awards.*

Senator Eikenaar said he was in favour of the awards given the calls for increased support for international students. He asked if we could have details on the number to be offered and how they fit in overall student support.

Senate Recognized Susan Allen who set out the background on the International Student assistance and awards program. She noted that 5 students would be funded.

Approved

Agenda Committee

INDIGENOUS STRATEGIC PLAN ENDORSEMENT

Jan Cioe } *That Senate Endorse in Principle the UBC
Patricia Lasserre } Indigenous Strategic Plan 2020, as attached*

Senator Ebl said she was pleased to see it on the agenda and asked for confirmation that academic matters in the plan would still come forward to the Senate for consideration.

Senator Cioe confirmed that things would come to the Board and Senate as required by their jurisdictions.

Approved

AMENDMENT TO CONVOCATION RULES FOR VIRTUAL GRADUATION

Rhys Herzberg } *1) That the rules of the Convocation be suspended
Barb Marcolin } until 31 December 2021 to allow remote
attendance at Meetings of the Convocation via
such remote attendance means as deemed
acceptable to the Secretary to the Convocation;
2) That the regular Meetings of the Convocation
in May and June and November 2021 be
cancelled;*



- 3) *That formal meetings of the Convocation be called for May and November 2021, to directly follow the regularly-scheduled Senate meetings, such meetings to be convened via remote attendance of the Okanagan or Vancouver Senates and any other members of the Convocation who may be attending remotely; and*
- 4) *That the rules of the Convocation be suspended for the May and November Meetings of the Convocation to limit the Order of Business to a Call to Order, Conferral of Degrees and Awarding of Diplomas and Certificates in absentia, and Adjournment.*

Approved

Curriculum Committee

The Chair of the Senate Curriculum Committee, Dr Yves Lucet, presented.

APRIL CURRICULUM REPORT

See Appendix B: Curriculum Report

Yves Lucet Barb Marcolin	}	That the new courses, revised courses, and revised programs brought forward by the Faculties of Applied Science, Arts and Social Sciences, Creative and Critical Studies, and Science be approved.
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With reference to MATH 103, Senator McNeil asked if this course would meet or could be used for prerequisite requirements. He cautioned that students in first year may not know what they want to specialize in and asked how this would work with program requirements given credit will not be granted for this course and MATH 101.

Senator Lucet said that he expected further motions to come forward to show how these courses would interact with other courses and programs.

Senator Cioe said that the Faculty of Science Curriculum Committee needed to review this matter.

Senator Lalonde said that the curriculum committee had looked at these matters and the current Math courses did not cover the needs of the life sciences well.



Senator McNeil said he understood the need for the course, he just didn't want to unduly limit student choices based on their first-year course selections.

Senator Cioe noted that this course wasn't yet in any program requirements and so the curriculum committee would need to consider its applicability.

Approved

Nominating Committee

The Chair of the Senate Nominating Committee, Dr Jannik Eikenaar presented.

COMMITTEE ADJUSTMENTS

<p>Jannik Eikenaar Tamara Ebl</p>	}	<p><i>That Mr. Jonathan Low be appointed to the Appeals of Standing and Discipline Committee until 31 March 2022 and thereafter until replaced, to replace Ms Sage Cannon;</i> <i>That Ms. Ramona Sharma be appointed to the Appeals of Standing and Discipline Committee until 31 March 2022 and thereafter until replaced, to replace Mr Gursagar Singh; and</i> <i>That Ms. Kristen Morgan's appointment to the Agenda Committee be extended until 31 March 2022 and thereafter until replaced</i></p>
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Approved

Learning & Research Committee

The Chair of the Senate Learning & Research Committee, Dr Karen Ragoonaden, presented.

EMERITUS APPOINTMENTS

See Appendix C: Emeritus Report

<p>Karen Ragoonaden Kristen Morgan</p>	}	<p><i>That the attached list of individuals for emeritus status be approved and that, pursuant to section 9(2) of the University Act, all persons with the ranks of Associate Professor Emeritus and Dean Emeritus be added to the role of convocation</i></p>
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Senator DiLabio noted the granting of the title dean emeritus to Dr Bernard Bauer, the inaugural dean of the former Irving K. Barber Faculty of Arts and Sciences.

Approved

Report of the Registrar

ELECTIONS

Mr Eaton set out the results of the 2021 Student Senate and Board of Governors Elections. Student Representatives of the Faculties to Senate Further to the call for nominations for students of the Okanagan campus to fill the one (1) position for representatives of each Faculty* on the Okanagan Senate issued on 5 February 2021, and 12 March 2021, six (6) valid nominations have been received. Pursuant to Section 16 of the *University Act*, the following student was elected as representative of the Faculties on the Okanagan Senate for a term beginning on 1 April 2021 and ending 31 March 2022 and thereafter until a successor is elected:

- Dylan Rogers, Faculty of Science

Additionally, pursuant to Section 15 of the University Act, the following students were acclaimed as elected as representatives of the Faculties on the Okanagan Senate for terms beginning on 1 April 2021 and ending 31 March 2022 and thereafter until successors are elected:

- Hisham Khan, Faculty of Applied Science
- Jane Udochi, Faculty of Arts and Social Sciences
- Laavanya Prakash, Faculty of Creative and Critical Studies
- Ramona Sharma, Faculty of Health and Social Development

A third call for nominations for a student representative from the Faculty of Management was issued on 1 April 2021 and two (2) valid nominations have been received. Voting is expected to occur in early-May 2021.

*N.B. the Education Student Senator's term runs from 1 October 2020 to 30 September 2021.

Further to the call for nominations for graduate students of the Okanagan campus to fill the two (2) positions for graduate student representatives on the Okanagan Senate issued on 5 February 2021, two (2) valid nominations have been received. Therefore, pursuant to Section 15 of the University Act, the following graduate students were acclaimed as elected as graduate student S on the Okanagan Senate for terms beginning on 1 April 2021 and ending 31 March 2022 and thereafter until successors are elected:

- Jonathan Low
- Amanda ShatzkoStudent

Further to the calls for nominations for students of the Okanagan campus to fill the six (6) positions for at-large student representatives on the Okanagan Senate issued on 5 February



2021 and 12 March 2021, eight (8) valid nominations have been received. Therefore, pursuant to Section 15 of the *University Act*, the following students were acclaimed as elected as representatives at-large on the Okanagan Senate for terms beginning on 1 April 2021 and ending 31 March 2022 and thereafter until successors are elected:

- Josh Anderson
- Brendan Heerema
- Rhys Herzberg
- Lee Jia Fu
- Kristen Morgan

An election to fill the sixth and final at-large student representative position closed on 19 April 2021. A matter related to that election is under review. Results will be available once the matter is resolved.

Finally, further to the call for nominations for students of the Okanagan campus to fill the one (1) position for a representative of students on the Board of Governors issued on 5 February 2021, two (2) valid nominations have been received. Pursuant to Section 16 of the *University Act*, the following student was elected as representative of students on the Board of Governors for a term beginning on 1 April 2021 and ending 31 March 2022 and thereafter until a successor is elected:

- Shola Fashanu

Adjournment

Seeing no other business, the meeting was adjourned at 5:01 p.m.



Appendix A: Awards Report

Proposed Title: **Beyond Tomorrow Scholars Award – Okanagan**

Awards of up to \$20,000 have been made available annually by the University of British Columbia for outstanding domestic UBC Okanagan students who identify as Black and are entering an undergraduate program directly from secondary school or transferring from another post-secondary institution. Recipients are academically qualified and would not be able to attend UBC without financial assistance. In addition to academic merit, consideration is given to qualities such as leadership skills, community service, and recognized extra-curricular achievement. Subject to continued academic standing, the awards will be renewed for a further three years of study or until the first undergraduate degree is obtained (whichever comes first). The awards are adjudicated by Enrolment Services. (First award available for the 2021/22 Winter session)

Proposed Title: **Campbell Family Graduate Award in Fine Arts**

A \$2,000 award has been made available to a graduate student enrolled in the Master of Fine Arts program in the Faculty of Creative and Critical Studies at The University of British Columbia, Okanagan campus. Preference is given to a student who has demonstrated artistic excellence and academic achievement. The award is made on the recommendation of the College of Graduate Studies in consultation with the Faculty of Creative and Critical Studies. (First award available for the 2021/22 Winter Session)

Proposed Title: **Joseph and Molly Degrazio Graduate PhD Entrance Award in Nursing**

Two \$10,000 entrance awards have been made available through an endowment established by the Estate of Mary Eleanor Degrazio for domestic PhD students supervised by a School of Nursing faculty member in the School of Nursing in the Faculty of Health and Social Development at the University of British Columbia, Okanagan campus. Mary Eleanor “Molly” Degrazio worked as a public health nurse in Golden BC, where she met and married Joe Degrazio, before they finally settled in Kelowna. Molly loved to learn and share her experiences and knowledge. In honor of Molly’s nursing career, Molly left a gift in her will to establish an endowment for awards for Okanagan Nursing students. Preference will be given to students who have demonstrated professional leadership. The award is made on the recommendation of the School of Nursing in consultation with the College of Graduate Studies. (First award available for the 2022/23 Winter Session)

Proposed Title: **Joseph and Molly Degrazio Graduate Masters Entrance Award in Nursing**

Two \$8,000 entrance awards have been made available through an endowment established by the Estate of Mary Eleanor Degrazio for domestic Masters students supervised by a School of Nursing faculty member in the School of Nursing in the Faculty of Health and Social Development at the University of British Columbia, Okanagan campus. Mary Eleanor “Molly” Degrazio worked as a public health nurse in Golden BC, where she met and married



Joe Degrazio, before they finally settled in Kelowna. Molly loved to learn and share her experiences and knowledge. In honor of Molly's nursing career, Molly left a gift in her will to establish an endowment for awards for Okanagan Nursing students. Preference will be given to students who have demonstrated professional leadership. The award is made on the recommendation of the School of Nursing in consultation with the College of Graduate Studies. (First award available for the 2022/23 Winter Session)

Proposed Title: **Margarita Dale Memorial Scholarship in Nursing**

A \$3,500 scholarship has been made available through an endowment established by the Estate of Margarita Dale to third-year undergraduate student in the bachelor of science in nursing program at the University of British Columbia, Okanagan campus. Margarita Dale was a Kelowna resident and a supporter of community health. Preference will be given to a student who identifies as (1) Black or (2) Indigenous or (3) a person of colour. The scholarship is adjudicated by Enrolment Services. (First award available for the 2022/23 Winter Session)

Proposed Title: **Margarita Dale Memorial 'Head of Class' Nursing Award**



A \$2,000 award has been made available through an endowment established by the Estate of Margarita Dale to a graduating student with the highest grade-point average for each of years three and four in the School of Nursing in the Faculty of Health and Social Development at the University of British Columbia, Okanagan campus. Margarita Dale was a Kelowna resident and a supporter of community health. The award is adjudicated by the School of Nursing. (First award available for the 2022/23 Winter Session)

Proposed Title: **Margarita Dale Memorial Undergraduate Scholarship in Nursing**

Four \$2,500 scholarships have been made available through an endowment established by the Estate of Margarita Dale to undergraduate students in the bachelor of science in nursing program at the University of British Columbia, Okanagan campus. Margarita Dale was a Kelowna resident and a supporter of community health. The scholarships are adjudicated by Enrolment Services. (First awards available for the 2022/23 Winter Session)

Proposed Title: **Bachelor of Nsyilxcn Language Fluency Degree Undergraduate Entrance Award**

Awards totalling \$35,000 have been made available annually, along with matching funds from The University of British Columbia, to third-year students enrolled in the bachelor of Nsyilxcn language fluency degree program in the Irving K. Barber Faculty of Arts and Social Sciences at The University of British Columbia, Okanagan campus. These awards are renewable for a second year subject to the students maintaining academic standing. The awards will be adjudicated by Enrolment Services. (First award available for the 2021/22 Winter Session)

Proposed Title: **Ingram Family Athletic Award**

One or more awards, which may range from a minimum value of \$500 each to the maximum allowable value under athletic association regulations, have been made available through an endowment established by Richard Ingram, along with matching funds from the University British Columbia. These awards are offered to outstanding members of the Heat interuniversity sport teams in any year of study who are in good academic standing and have demonstrated excellent leadership skills. Awards are made on the recommendation of the Athletics Awards Committee. (First award available for the 2024/25 Winter Session)

Proposed Title: **Josephine Murphy Centennial Scholars Award**

Renewable entrance awards totalling \$20,000 have been made available through an endowment established by an estate gift from Christina Murphy Allison (1939-2018) in memory of her sister Josephine Murphy (1920-1987) for outstanding domestic undergraduate students entering university directly from secondary schools, or transferring directly from other colleges and universities, in Canada or abroad. Recipients are academically qualified and would not be able to attend UBC without financial assistance. In addition to academic merit, consideration is given to qualities such as leadership skills, community service and recognized extra-curricular achievement. Subject to continued academic 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). Josephine was born in Liverpool, England, to an Irish family. The Murphys immigrated to the United States in the 1930s before moving to British Columbia, where Josephine lived for the rest of her life. The awards are made on the recommendation of the Centennial Scholars Entrance Award Committee. (First award available for the 2021/22 Winter Session)

Revisions: Previously approved award with changes in terms or funding source:

Existing description (2020):

Award Title: Rick and Yasmin Thorpe and Friends Entrance Scholarship

Two entrance scholarships of \$2,500 each have been made available annually through a gift from Rick and Yasmin Thorpe and friends for first-year undergraduate students at The University of British Columbia, Okanagan campus. Preference will be given to direct-entry high school students **with described financial need** graduating from Summerland Secondary School, Princess Margaret School, Penticton Secondary School, or Penticton Christian Community School. The scholarships will be adjudicated by Enrolment Services.

Amended Description: Rick and Yasmin Thorpe and Friends Entrance Scholarship

Two entrance scholarships of \$2,500 each have been made available annually through a gift from Rick and Yasmin Thorpe and friends for first-year undergraduate students at The University of British Columbia, Okanagan campus. Preference will be given to direct-entry high school students with described financial need graduating from Summerland Secondary School, Princess Margaret School, Penticton Secondary School, or Penticton Christian Community School. The scholarships will be adjudicated by Enrolment Services.

Rationale: The students applying are required to describe their financial need on the application.

Existing description (2018):

Award Title: R. M. Middleton Student Prize

A prize totalling \$10,500 has been endowed by the estate of Robert Morrice Middleton (1931- 2016) for a graduating student attending UBC's Okanagan campus who is enrolled in a bachelor of fine arts or bachelor of arts in the Faculty of Creative and Critical Studies, or who is enrolled in the bachelor of arts in the Irving K. Barber **Faculty of Arts and Social Sciences** ~~School of Arts and Sciences~~ majoring in history, economics, philosophy, political science, anthropology,



gender and women's studies, geography or indigenous studies. The prize shall be awarded to the student in his/her graduating year who has attained the highest academic average within his/her program over the course of his/her studies. The prize will be conferred on students in the Faculty of Creative and Critical Studies for odd-numbered years and in the Irving K. Barber School of Arts and Sciences for even-numbered years. The purpose of the prize is to enhance the undergraduate experience by rewarding outstanding learning. Mr. Robert Middleton was born in Truro, Nova Scotia, and grew up in Vernon, British Columbia. He graduated from UBC in 1953 with a BA (Honours) in Economics. He joined the Department of External Affairs in 1955 and retired in 1992 after 37 years of service which included serving as Canadian Ambassador to Ghana, Canadian Ambassador to South Africa, and eventually Canadian Ambassador to Cuba. After retiring, Mr. Middleton spent many years living in London, England, before eventually returning to Canada to live in Kelowna. The prize is adjudicated by Enrolment Services.

Amended Description: R. M. Middleton Student Prize

A prize totalling \$10,500 has been endowed by the estate of Robert Morrice Middleton (1931-2016) for a graduating student attending UBC's Okanagan campus who is enrolled in a bachelor of fine arts or bachelor of arts in the Faculty of Creative and Critical Studies, or who is enrolled in the bachelor of arts in the Irving K. Faculty of Arts and Social Sciences majoring in history, economics, philosophy, political science, anthropology, gender and women's studies, geography or indigenous studies. The prize shall be awarded to the student in his/her graduating year who has attained the highest academic average within his/her program over the course of his/her studies. The prize will be conferred on students in the Faculty of Creative and Critical Studies for odd-numbered years and in the Irving K. Barber School of Arts and Sciences for even-numbered years. The purpose of the prize is to enhance the undergraduate experience by rewarding outstanding learning. Mr. Robert Middleton was born in Truro, Nova Scotia, and grew up in Vernon, British Columbia. He graduated from UBC in 1953 with a BA (Honours) in Economics. He joined the Department of External Affairs in 1955 and retired in 1992 after 37 years of service which included serving as Canadian Ambassador to Ghana, Canadian Ambassador to South Africa, and eventually Canadian Ambassador to Cuba. After retiring, Mr. Middleton spent many years living in London, England, before eventually returning to Canada to live in Kelowna. The prize is adjudicated by Enrolment Services.

Rationale: The Irving K. Barber School of Arts and Sciences no longer exists and the programs are in the Irving K. Faculty of Arts and Social Sciences.



Appendix B: Curriculum Report

Faculty of Applied Science

- i. ENGR 405 – New course
- ii. APSC 505 – New course
- iii. ENGR 419 – New course
- iv. ENGR 519 – New course
- v. APSC 107 – New course
- vi. ENGR 410 – New course
- vii. APSC 501 – New course
- viii. ENGR 431 – New course
- ix. MANF 465 – Revised course
- x. MANF 475 – New course
- xi. MANF 486 – New course

Faculty of Arts and Social Sciences

- xii. INDG 204 – New course
- xiii. POLI 202 – Revised course

Faculty of Creative and Critical Studies

- xiv. WRLD 351 – New course
- xv. WRLD 353 – New course
- xvi. WRLD 354 – New course
- xvii. WRLD 388 – New course
- xviii. Bachelor of Arts Programs, Languages

From the Faculty of Science

- xix. EESC 395 – New course
- xx. EESC 396 – New course
- xxi. EESC 398 – New course
- xxii. EESC 495 – New course
- xxiii. EESC 496 – New course



xxiv. MATH 103 – New course



Appendix C: Emeritus Report

Last Name	First Name	Current Rank	Emeritus Title	UBCO Faculty
Hooker	Laura	Associate Professor	Associate Professor Emeritus	Faculty of Arts and Social Sciences, Dept of Biology
Bauer	Bernard	Professor (former Dean of Barber School)	Dean Emeritus of Arts and Sciences	Faculty of Arts and Sciences, Dept of Earth, Environmental and