



Okanagan Senate

Minutes of 26 February 2014

Attendance

Present:	Prof. D. Buszard (Vice-Chair); Dr K. Ross (Secretary); Mr R. Adl; Dr L. Allan; Dr P. Arthur; Ms H. Berringer; Dr G. Binsted; Dr E. A. Broome; Mr S. Bullock; Mr J. Byron; Dr J. Cioe; Mr I. Cull; Mr D. Daniluck; Dr F. de Scally; Dr R. R. Dods; Ms K. Fujii; Ms A. Geddes; Dr T. Heilke; Ms F. Helfand; Dr J. Johnson; Dr C. Labun; Dr Y. Lucet; Mr C. MacKay; Dr B. Marcolin; Dr C. Mathieson; Dr A. Milani; Dr B. Nilson; Ms L. Patterson; Dr C. Robinson; Dr B. Rutherford; Dr C. Scarff; Ms S. Sneg; Dr R. Sugden; Dr D. Tannant; Dr W. Tetley; Mr C. Tse; Mr D. Whitelaw
Regrets:	Dr P. Balcaen; Dr K. Carlaw; Mr N. Dodds; Mr B. Edwards; Dr K. Hewage; Ms E. Lorie; Mr W. McLean; Ms S. Morgan-Silvester; Prof. M. Parlange; Dr A. Phillion; Dr D. Roberts; Ms S. Smith; Dr I. Stuart; Dr E. Taylor; Prof. S.J. Toope; Dr P. van Donkelaar; Dr G. Wetterstrand; Dr S. Yannacopoulos
Guests:	Ms K. Darling; Ms M. O'Neill
Recording Secretary:	Mr C. Eaton

Call to Order

Professor Deborah Buszard, Vice-Chair of Senate, called the sixth regular meeting of the Senate for the 2013/2014 Academic Year to order at 3:33 pm

Minutes of the Previous Meeting

Jan Cioe } *That the Minutes of the Meeting of 29 January*
Curtis Tse } *2014 be adopted as corrected.*

Approved

Business Arising From the Minutes

Dr Arthur reported to Senate that as a result of the query made at the previous meeting, his Committee had confirmed the eligibility and correct rank for Dr Cash with Faculty Relations. He further informed Senate that his committee was presently reviewing the policy for emeritus appointments, O-250.

Peter Arthur } *That Dr. Penny Cash be granted emeritus status*
Jan Cioe } *with the rank of Associate Professor emeritus/a*
and that, pursuant to section 9(2) of the
University Act, that she be added to the Roll of
Convocation.

Approved

Deputy Vice-Chancellor's Remarks

Professor Buszard introduced Jenica Frisque to Senate as the new Equity and Inclusion Education officer for the campus at the Equity and Inclusion office.

Ms Frisk introduced herself.

The Deputy Vice-Chancellor noted that she and Mr Bud Mortinson had recently been the local community on campuses activities and the Aspire program.

Admission & Awards Committee

The Committee Chair, Dr Abbas Milani, presented.

NEW AWARDS

See Appendix A: Awards Report

<i>Abbas Milani</i>	}	<i>That Senate accept the new awards as listed and forward them to the Board of Governors for approval; and that a letter of thanks be sent to the donors.</i>
<i>E. Allan Broome</i>		

The Vice-Chair expressed her appreciation for and drew Senate's attention to two of the new awards being endowed.

Approved

ENROLMENT TARGETS

See Appendix B: Enrolment Targets

<i>Abbas Milani</i>	}	<i>That the 2014/2015 enrolment targets be approved.</i>
<i>E. Allan Broome</i>		

With the leave of Senate, Deputy Registrar Fred Vogt and Ms Stephanie McKeown presented the proposed targets to Senate.

The Provost explained the Strategic Enrolment Management Committee's processes to Senate. She noted that we are now starting to see trends in our data and are working with our institutional analysis staff to understand that data and the results of our choices. We consult with deans and others. We have noted a decrease in applicants for the BA programs at both campuses and this

fits with the trend noted across Canada. As a result, we have reduced our BA target by 50 seats from last year.

Senator Johnson noted that the document used forecasts and targets interchangeably; he asked what the goal was of the proposal.

Mr Vogt advised that it was a target. For some programs where we do not expect scarcity to be a problem we are just forecasting enrolment based on demand and student success, for others we have to manage enrolment.

Senator Johnson noted that his department was starting to offer more summer programming; he asked how this affected the target numbers.

Ms McKeown advised that we were funded by the government on a fiscal year basis starting May 1st. If we increased summer domestic activity we would have to reduce Winter enrolment proportionately or be unfunded for those credits by the government.

Senator Johnson noted that some departments believed that summer enrolment helped their revenues.

The Vice-Chair advised that this would only be the case for programs that could be offered outside of our normal credit course offerings taken by domestic students paid for by the government grant. There is an advantage for having domestic students in the summer – it allowed more efficient use of our existing physical plant.

Senator Cioe asked what variance was expected by this model.

Ms McKeown replied that we are normally under 10% error rate. In Management we were slightly higher last year due to off-cycle student issues previously noted by Senate. Overall, we are 0.5% off target.

Senator Dods asked if the Government would punish universities for over-enrolling.

Mr Vogt replied that no, but they did not provide us with further funding.

Senator Cioe noted that we lost money if we went over our funded targets.

The Vice-Chair noted that we were funded the same for every student, regardless of what program they were studying. This is a very different model than at Vancouver. The only program the Okanagan campus received additional funding for was Nursing.

Approved

See Appendix C: Curriculum Report

The Chair of the Senate Curriculum Committee, Mr Ramine Adl, presented.

Ramine Adl } *That the new courses brought forward by the*
Barb Rutherford } *Faculty of Arts and Sciences be approved.*

Approved

Nominating Committee

COMMITTEE APPOINTMENTS

The Chair of the Committee, Dr Deborah Roberts, presented.

Deborah Roberts } *That Senate appoint Ms. Katelyn Fujii to serve on*
Jan Cioe } *the Senate Admissions and Awards Committee*
until 31 March 2014 and thereafter until
replaced, thus replacing Ms. Alexa Geddes in a
student Senator position on the Committee.

Approved

Deborah Roberts } *That Senate appoint Dr. Gord Binsted to serve on*
Dwayne Tannant } *the Senate Learning and Research Committee*
until 31 August 2014 and thereafter until
replaced.

Approved

Report from the Provost

ERASMUS MUNDIS – NOVA DOMUS

Cynthia Mathieson } *That the Senate approves and recommends to the*
Jan Cioe } *Council and Board of Governors that The*
University of British Columbia enter into an

affiliation with Brown University, University of Montreal, Dalhousie University, Autonomous University of Barcelona, University of Lund, Pompeu Fabra University, University of Bologna, University of Glasgow, Catholic University of Leuven, and the University of Ottawa for the purposes set out in the attached memorandum.

Senator Mathieson set out the basis of the Nova Domus proposal, noting that the European Union was willing to provide a 600 000 euro grant to further graduate student and faculty mobility amongst the partners.

Approved

Adjournment

There being no further business, the meeting was adjourned at 4:11 pm.

Appendix A: Awards Report

New Awards:

Tom Siddon Bursary in Engineering

A \$2,000 bursary is offered by Tom Siddon to a fourth-year student in the School of Engineering in the Faculty of Applied Science at the University of British Columbia, Okanagan campus. Preference will be given to students who have an interest in environmental engineering. (First award available for the 2013 Winter Session)

Laurence Alfred Taylor Memorial Scholarship in Engineering

A \$1,000 scholarship is offered by family and friends of UBC alumnus Laurence Alfred Taylor (BASc 1952) in memory of his outstanding professional and personal accomplishments as an electrical engineer. The award is available to a third-year student in the Electrical Engineering Program in the School of Engineering in the Faculty of Applied Science at the University of British Columbia, Okanagan campus. Preference is given to a student demonstrating financial need. The award is made on the recommendation of the School. (First award available for the 2014 Winter Session)

Desmond Shumann Memorial Award in Management

A \$2,500 award is offered by Silver Star Resort Ltd. in memory of its entrepreneurial patriarch Desmond Shumann to a fourth year student in the Bachelor of Management Program in the Faculty of Management at the University of British Columbia, Okanagan campus. Preference is given to a student who has demonstrated academic achievement, entrepreneurship and innovation, campus community leadership, and has an interest in marketing, project management or the service industry. The award is made on the recommendation of the Faculty. (First award available for the 2014 Winter Session)

Desmond Shumann Memorial Award in Graduate Studies

A \$2,500 award is offered by Silver Star Resort Ltd. in memory of its entrepreneurial patriarch Desmond Shumann to a student enrolled in a graduate degree program at the University of British Columbia, Okanagan campus. Preference is given to a student who has demonstrated academic achievement with a focus in business-related activities associated with the Faculty of Management or with the School of Engineering, and whose studies may lead to entrepreneurship and innovation, community leadership, local economic development, international relations, marketing, project management or the service industry. The award is made on the recommendation from the respective Faculties and Schools and in consultation with the College of Graduate Studies. (First award available for the 2014 Winter Session)

Finch Family Undergraduate Award

Awards totalling \$7,000 (payable at \$3,500 per year) have been endowed by Ken and Jean Finch to third-year students at the University of British Columbia, Okanagan campus. Candidates for the award must demonstrate high academic performance, enhanced by extra-curricular activities such as community service, research projects or summer employment. Candidates must be nominated by their Faculty or School. Subject to maintaining continued scholarship standing, award recipients will have their award renewed for their fourth year of study. Nomination packages must be received by the Student Services and Financial Support office by November 30. (First awards available for the 2014 Winter Session)

Finch Family Graduate Award

A \$14,000 award has been endowed by Ken and Jean Finch to a student enrolled in a graduate degree program at the University of British Columbia, Okanagan campus. Preference is given to a student who demonstrates a focus in business related activities, and whose studies may lead to entrepreneurship, innovation, community leadership or local economic development. The award is made on the recommendation from the respective Faculties and Schools in consultation with the College of Graduate Studies. (First award available for the 2014 Winter Session)

Rogers Family Charity Trust Award in Biology

A \$5,000 award is offered to a third year student majoring in Biology or Microbiology who has completed a minimum of 75 credits toward their degree in the Irving K. Barber School of Arts and Sciences and has submitted a proposal for a summer research project with the consent of a UBC Okanagan faculty supervisor in Biology. Preference is given to proposals on topics related to life sciences research from a student interested in a career in health sciences. The award is made on the recommendation of the School. (First award available the 13 Winter Session)

Appendix B: Enrolment Targets

Faculty	Program	Year Level	Domestic	International		
			2013/14 Forecasts	2014/15 Forecasts	2013/14 Forecasts	2014/15 Forecasts
ARSC	BA	1	515	430	50	65
		2				
		3				
		4				
		BA Subtotal				
	BSc	1	450	500	45	100
		2				
		3				
		4				
		BSc Subtotal				
		Phar	50	0		
		Phar Subtotal				
APSO	BASC	1	175	175	23	25
		2				
		3				
		4				
	BASC Subtotal					
EDUO	BED	4	60	60		
		5				
		BED Subtotal				
		BEDS	70	70		
	BEDS Subtotal					
FCCS	BA	2				
		3				
		4				
		BA Subtotal				
	BFA	1	60	35	4	5
		2				
3						
	BFA Subtotal					
FHSD	BHK	1	175	175	5	5
		2				
		3				
		4				

		BHK				
		Subtotal				
	BSN	1	116	120		
		2				
		3				
		4				
		BSN Subtotal				
	BSW	3				
		4				
		BSW				
		Subtotal				
MGMT	BMGT	1	150	140	40	50
		2				
		3				
		4				
		BMGT				
		Subtotal				
	TOTAL		1,821	1,705	167	250

Appendix C: Curriculum Report

Faculty of Arts & Sciences

New Courses:

ENVI 512 (3) Applied Data Analysis in Geosciences
SOC 219 (3) Gender and Work: Issues and Controversies SOC 432
SOC 432 (3) Sociology of Food
SOC 452 (3) Mobilities and Society
SOC 456 (3) Sociology of Elites