



# OKANAGAN SENATE

## MINUTES OF 13 DECEMBER 2018

**DRAFT**

### **Attendance**

**Present:** Prof. D. Buzard (Vice-Chair), Mr C. Eaton (Acting Secretary), Dr S. Alam, Dr P. Arthur, Ms H. Berringer, Dr M. Campbell, Dr R. Campbell, Dr D. Carter, Dr S. Chong, Dr J. Cioe, Ms C. Comben, Ms B. Dawson, Ms T. Ebl, Dr J. Eikenaar, Ms M. Harper, Dr J. Jakobi, Dr J. Johnson, Dr R. Lalonde, Dr R. Lawrence, Dr S. Lawrence, Dr M. Legault, Dr Y. Lucet, Dr S. McNeil, Dr A. Mukherjee-Reed, Dr S. O’Leary, Mr F. Pena, Mr A. Pipke, Ms M. Reekie, Dr D. Roberts, Dean *Pro Tem*. B Rutherford, Dean *Pro Tem*. D. Tannant, Mr J. Traplin, Dr G. Wetterstrand.

**Regrets:** Mr U. Anyaoha, Dr P. Baker, Dean G. Binsted, Mr Y. Chen, Dr J. Corbett, Mr I. Cull, Dean B. Frank, Ms L. Fraser, Chancellor L. Gordon, Dr J. Gustar, Dr M Hoorfar, Dr J. Hossain, Dr J. Loeppky (LOA), Ms B. MacBean Dr B. Marcolin, Mr J. Naqvi, Dean J. Olson, Dr S. Ono, Dr K. Ross, Dr R. Sadiq, Ms R. Snider, Dean R. Sudgen, Mr V. Tamdong, Dean B. Traister, Dr P. Wylie.

### **Call to Order**

The Vice-Chair of the Senate, Professor Deborah Buszard, called the meeting to order at 3:32 pm.

*By general consent, an agenda item was added under Other Business by Senator Eikenaar on committee appointments.*

### **Senate Membership**

#### **RESIGNATION**

The Acting Secretary, Mr Christopher Eaton, announced that a letter of resignation had been received from Ms Kristen Morgan.

#### **NEW MEMBER**

Mr Eaton welcomed Dr Ananya Mukherjee-Reed to Senate as Provost and Vice-Principal (Academic), replacing Dr Patricia Lasserre (end of term).

### **Minutes of 22 November 2018**



Jan Cioe  
Robert Lalonde

} *That the Minutes of the Meeting of 22 November 2018 be approved as corrected.*

*Corrections: Senator Lalonde sent regrets.*

*The Heading “Tributes Committee” should read “Learning and Research Committee”*

Approved

### Remarks from the Deputy Vice-Chancellor

The Deputy Vice-Chancellor, Dr Deborah Buszard, reminded senate that the “Commons” Library expansion is nearly completed. She advised that UBC has been assured that it will be ready for classes on January 2<sup>nd</sup>, and the official opening will be Friday January 25<sup>th</sup>.

Dr Buszard further noted the great success of the Okanagan Campus “Nobel Night”, and thanked those who presented and hosted.

Dr Buszard noted that the search committee for the next dean of the Faculty of Arts and Sciences had recently suggested that it was time to consider separating the faculty in two. To that end, Dr Buszard and the Provost had met with the dean, associate deans and heads in the Faculty to consider the possibilities, with the key question being what would be the academic benefits of a change to the status quo. She noted that the Faculty of Arts and Sciences was the largest faculty of campus by a factor of 3 and now has close to 300 graduate students. Dr Buszard further advised that she and the Provost would be meeting with the Arts & Sciences Faculty Council tomorrow to continue that conversation.

Senator Cioe asked where we were on the graduate college dean search.

The Provost, Dr Ananya Murherjee-Reed, said that we are going to start in January.

Senator Cioe asked if it would be an external or an internal search for the position.

The Provost said that this would need to be a conversation with the Search Committee once constituted.

Dr Cioe said that a conversation regarding the future of the Faculty of Arts and Sciences was poorly timed due to other conversations, one of which was the conversation around the structure of the BA and the BSc, and secondly this is an inopportune time as we have an external review of the Faculty pending. He noted that he was on the search committee for a previous dean and similar concerns were raised. He suggested that the concerns he heard at that time were ill-



informed. Finally, Dr Cioe suggested that Budget estimates are that the faculty will go into a deficit within three years, and it was important to note that Psychology generates much of Arts and Sciences surpluses and 40% of Psychology students were in the BSc.

Dr Buszard replied that that this was just a conversation. She suggested the review done by Education. She suggested that budget should not be a primary criterion when considering if this is a good academic decision or structure.

Senator Cioe noted the complication of the Arts and Science and Creative and Critical Studies relationship around the Bachelor of Arts if we viewed faculties are primarily degree-holding entities

Senator Roberts said about 11 years ago a previous Provost looked at this and there were challenges with the Barber endowment identified at that time.

Senator Eikenaar asked how we were seen in the local community currently.

Dr Buszard replied that there was a very positive editorial in the Courier by David Bond earlier this week. The Blue and Gold campaign has \$5M set aside for matching funds and the Okanagan campus garnered \$2M of that.

Senator Cioe said that the community has responded well to our outreach activities.

Dr Buszard said we had 12 000 people on campus and we are a big part of the local economy.

**Admission and Awards Committee**

The Chair of the Senate Admissions & Awards Committee, Dr Greg Wetterstrand, presented. He thanked Senator Legault for taking his place at the previous meeting.

**NEW AWARDS**

*See Appendix A: Awards Report*

<p>Greg Wetterstrand Catherine Comben</p>	}	<p><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></p>
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Senator McNeil asked if students who deferred for a year would be eligible for the new awards.

Senator Wetterstrand confirmed they would be eligible.



Approved

**Curriculum Committee**

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

**DECEMBER CURRICULUM REPORT**

*See Appendix B: Curriculum Report*

Peter Arthur Jan Cioe	}	<i>That Senate approve and recommend to the Board of Governors for approval the new course brought forward from Faculty of Applied Science.</i>
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Approved

**Learning & Research Committee**

The Chair of the Senate Learning & Research Committee, Dr Deborah Roberts, presented.

**CANDIDATES FOR EMERITUS STATUS**

*See Appendix C: Emeritus Report*

Deborah Roberts Peter Arthur	}	<i>That the attached list of individuals for emeritus status be approved and that, pursuant to section 9(2) of the University Act, that they be added to the Roll of Convocation.</i>
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Approved

**Joint Report of the Admissions and Awards, Academic Policy, and Curriculum Committees**

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

**NEW POLICY: POLICY O-129: NON-CREDIT CREDENTIALS**

Peter Arthur Tamera Ebl	}	<i>That Senate approve Policy O-129: Non-Credit Credentials, effective 13 December 2018.</i>
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The Senate recognized Associate Provost Patricia Lasserre to speak to the proposal, she noted that this is a follow-up to the credit version of these policies, O-127 and O-128 to cover those credentials not offered for academic credit.

Senator S. Lawrence noted with concern that Section 1(f) of the proposed policy could be read in such a way as to allow the Board to offer non-credit academic credentials.

*By general consent, the proposal was amended to strike “other policies of Senate or the policies of the Board of Governors.” from Section 1 (f) and replace it with “or other policies of Senate.”*

Approved as Amended

**Other Business**

**COMMITTEE APPOINTMENTS**

Jannik Eikenaar }  
Jan Cioe }

*That Mr. Andrew Pipke be appointed to the Curriculum Committee until 31 March 2019 and thereafter until replaced, to replace Ms. Kristen Morgan.*

*That Mr. Andrew Pipke be appointed to the Learning and Research Committee until 31 March 2019 and thereafter until replaced, to replace Ms. Kristen Morgan.*

*That Ms. Barb Dawson be appointed to the Learning and Research Committee until 31 March 2019 and thereafter until replaced, to fill a vacancy.*

Approved

Dr Buszard vacated the chair.

Dr Arthur assumed the Chair.

**IN CAMERA – Report from the Deputy Vice-Chancellor**



## **Adjournment**

Seeing no other business, the meeting was adjourned at 5:29 p.m.



## **Appendix A: Awards Report**

### **NEW AWARDS**

#### **The Jaeger Entrance Award**

Two entrance awards of \$20,000 each (payable at \$5,000 per year) are offered by AJ Jaeger to two first-year students enrolled in the Bachelor of Fine Arts or Bachelor of Media Studies programs in the Faculty of Creative and Critical Studies at The University of British Columbia, Okanagan campus. The awards will be given to students who have an exceptional portfolio submission as well as demonstrated academic strength. Subject to the recipient continuing to maintain his or her academic standing, the award will be renewable for the second, third, and fourth years of study or until they obtain their first undergraduate degree. The awards are made on the recommendation of the Faculty of Creative and Critical Studies. (First awards available for the 2019/20 Winter Session)

#### **Ross and Linda Fitzpatrick Centennial Scholars Entrance Award**

A \$20,000 major entrance award (payable at \$5,000 per year) has been made available through an endowment established by Ross and Linda Fitzpatrick to a first-year student at the University of British Columbia, Okanagan campus. The award will be given to a student who has graduated from a British Columbia secondary school (priority of school districts will be in the following order: 53, 67, 23, 22, 20 or 51) who demonstrates significant financial need, an exceptional work ethic, as well as academic strength. Subject to the recipient continuing to maintain his or her academic standing, the award will be renewable for the second, third, and fourth years of study or until they obtain their first undergraduate degree. The award is made on the recommendation of the adjudication committee. (First award available for the 2020/21 Winter Session)

#### **Andrew Clunas Memorial Bursary**

Two bursaries of \$2,000 each have been made available through an endowment established by the family in memory of Andrew Clunas for students in the Okanagan School of Education at The University of British Columbia, Okanagan campus. Andrew Clunas (1883-1969) and his wife Ada raised four children while working very hard on a family farm in Lynne Valley during the Great Depression. He spoke highly of the value of an education and always encouraged his children to pursue opportunities to learn. This bursary, in his honour, will give students in the Okanagan School of Education valuable assistance in their own pursuit of education. The bursaries are adjudicated by Enrolment Services. (First awards available for the 2019/20 Winter Session)

#### **Nursing Students Travel Grants for Rural and Remote Practicum Placements**

Travel grants ranging in value from \$200 to \$2,500 have been made available by a private British Columbia Foundation to fourth-year students in the School of Nursing in the Faculty of Health and Social Development at the University of British Columbia, Okanagan campus. The School administers these travel grants, awarding them to students participating in practicums in rural and remote areas of British Columbia. The grants are intended to encourage and support nursing students to participate in rural and remote practicums by helping to defer the transportation and accommodation expenses associated with these practicums. Travel grants are made on the recommendation of the School of Nursing. (First grants available for the 2018/19 Winter Session)



## **Appendix B: Curriculum Report**

**FACULTY OF APPLIED SCIENCE**

ENGR 542 (3) Engineering and Society



## Appendix C: Emeritus Report

	First Name	Last Name	Title	Area of Interest	Faculty
Dr.	Susan J.	Wells	Professor Emeritus	Psychology and Social Work	Arts and Sciences
Prof.	Carole	Robinson	Professor Emeritus	Nursing	Health and Social Development
Dr.	Louise	Nelson	Professor Emeritus	Biology	Arts and Sciences

