

of current UBC students. She noted particularly appreciating hearing of student experiences through the lens of their parents, many of whom were UBC alumni themselves.

Admissions & Awards Committee

The Chair of the Committee, Dr Spiro Yannacopoulos, presented.

AWARDS REPORT

See Appendix A: Awards Report

Spiro Yannacopoulos Cynthia Mathieson	}	<i>That Senate accept the new award as listed and forward it to the Board of Governors for approval; and that a letter of thanks be sent to the donor.</i>
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Senator Yannacopoulos expressed his thanks to the development office for their efforts.

Approved

Curriculum Committee

Dr Peter Arthur, Senate Curriculum Committee, presented.

DECEMBER CURRICULUM PROPOSALS

See Appendix B: Curriculum Report

Peter Arthur Barbara Rutherford	}	<i>That Senate approve the new courses, revised courses, and revised program requirements brought forward from the Faculty of Arts & Science.</i>
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Approved

Joint Report of the Admission & Awards and Curriculum Committees

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

REVISIONS TO THE MASTER OF SCIENCE IN NURSING (BSN) PROGRAM

See Appendix C: MSN Program

Peter Arthur Gordon Binsted	}	<i>That Senate approve the revised Master of Science in Nursing (M.S.N.) Program brought forward by the Faculty of Health & Social Development.</i>
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Senator Arthur noted that both the Senate Curriculum and Admission & Awards Committees had reviewed the revised proposal.

Senator Jeanette Vinek spoke to the proposal. She noted that in revising the BSN program they noted that the MSN program could also be improved. An environmental scan revealed a population of nurses that could use further training in some areas.

With consent of Senate, Director of the School of Nursing, Dr Patricia Marck spoke, noting that the goal of the program was to show the formation of nursing leaders.

Senator Johnson asked what the current intake was to the program.

Dr Marck replied that there were currently 26 students; however applications were declining and completion times were extending.

In response, Dr Johnson expressed a concern to the sustainability of the program.

Dr Marck replied that this was part of the reason for the shift to the flexible approach. The change is being proposed in concert with Interior Health. Presently, Interior Health was sending nursing leaders to Royal Roads University and the University of Victoria for graduate study, and they would prefer these nursing to stay in the interior region; to facilitate this, UBC would need to offer a more flexible program.

Senator Rutherford noted a typo on page 37 – nine should read 12 in the credit hour increase.

By general consent the proposal was amended to change 9 to 12 in the rationale provided for the credit hour increase set out on page 37 of the meeting package.

**Approved as
amended**

Learning & Research Committee

EMERITUS REPORT

See Appendix D: Emeritus Report

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>
Barbara Rutherford		

A senator asked what the criteria were for emeritus status.

Senator Arthur replied that emeritus status was normally granted to those who meet the following criteria: Have a combined age at retirement plus years of full-time service to

the University of 70 or more, and have held a full-time Tenure, Tenure-track, Grant Tenure, or Grant Tenure-track position at the rank of Assistant, Associate, or Full Professor or Senior Instructor for a minimum of five years. The policy was largely the same as that on Vancouver campus, except that previous service to Okanagan University College was also taken into consideration.

Senator Johnson asked if there was an emeritus association for the Okanagan campus.

The Acting Secretary, Mr Eaton, replied that there was one formal emeritus division of the UBC Alumni Association for both campuses.

Senator Yannacopoulos added that there was an informal group of Okanagan emeriti.

Approved

Other Business

Senator Yannacopoulos noted that the previous practice of issuing certificates of thanks to outgoing senators had been discontinued last triennium and suggested that it was a worthwhile activity that should be resumed.

Under Rule 19(d) the Chair allowed a motion from the floor.

Spiro Yannacopoulos	}	<i>That the previous practice of the President issuing</i>
Peter Arthur		<i>certificates of thanks to outgoing senators be</i>
		<i>resumed.</i>

Approved

The Deputy Vice-Chancellor expressed her thanks to senators for their participation in the new Senate this term, noting the importance of their role and the bicameral governance of the academy.

Adjournment

There being no further business, the meeting was adjourned at 5:00 pm.

Appendix A: Awards Report

New Award

Sysco Foods Kelowna Award in Nutrition

Two \$3,000 awards are offered by Sysco Foods Kelowna to fourth-year students in the School of Health and Exercise Sciences in the Faculty of Health and Social Development at the University of British Columbia, Okanagan campus. Preference is given to students who have excelled in their Directed Studies or Practicum projects through the Nutrition Education Centre. Students must demonstrate skill and knowledge within the field of nutrition as performed through their project efforts in collaboration with the Nutrition Education Centre, and have established professional services rendered on behalf of the centre within the university community. The awards are made on the recommendation of the School in consultation with the Director of the Nutrition Education Centre. (First awards available for the 2014 Winter Session)

Previously-approved awards with changes in terms or funding source:

Stephen Daniel Pope Graduate Award

A \$5,000 award is offered by family in memory of Dr. Stephen Daniel Pope to a graduate student in the Faculty of Education at the University of British Columbia, Okanagan campus. Preference is given to a student who shows great promise in the field of education. Dr. Stephen Daniel Pope is remembered for his passion for education and his significant contributions to the public education system of British Columbia in the 1800s. The award is made on the recommendation of the College of Graduate Studies in consultation with the Faculty of Education. (First award available for the 2014 Winter Session)

How Amended: Donor requested a change from a bursary to an award with preference wording added.

Associated Engineering (Summit) Award in Sciences

A \$1,500 award is offered by Associated Engineering (Summit) to a third-year student in the Bachelor of Science Program in the Irving K. Barber School of Arts and Sciences at the University of British Columbia, Okanagan campus. Preference is given to students majoring in Biology or Earth and Environmental Sciences who have an interest in pursuing a career in the consulting field of their chosen discipline. Candidates must demonstrate student leadership, have proven communication skills and a focus on conservation and natural environment management. The award is made on the recommendation of the School

How Amended: Donor requested a name change and to restrict to a third-year student.

Appendix B: Curriculum Report

FACULTY OF ARTS & SCIENCES

New Course

INDG 440 (3) Residential Schools and Reconciliation

Appendix C: Master of Science in Nursing (MSN) Revisions

FACULTY OF HEALTH & SOCIAL DEVELOPMENT, SCHOOL OF NURSING

New Courses

- i. NRSRG 504 (3) Evidence-Informed Practice
- ii. NRSRG 505 (3) Healthcare Policy
- iii. NRSRG 506 (3) Qualitative Research
- iv. NRSRG 507 (3) Quantitative Research
- v. NRSRG 522 (3) Intro to Nursing Education
- vi. NRSRG 523 (3) Teaching and Learning in Nursing Practice
- vii. NRSRG 542 (3) Introduction to Nursing Leadership and Management
- viii. NRSRG 543 (3) Leadership and Management in Practice
- ix. NRSRG 550 (3) Healthcare Ethics
- x. NRSRG 597 (6) Healthcare Capstone Practicum

Revised Courses

- xi. NRSRG 500 (3) Nursing Knowledge
- xii. NRSRG 599 (12) Research Thesis

Discontinued Courses

- xiii. NRSRG 501
- xiv. NRSRG 502
- xv. NRSRG 503
- xvi. NRSRG 513
- xvii. NRSRG 520
- xviii. NRSRG 521
- xix. NRSRG 541

Program Changes:

- xx. Program Objectives
- xxi. Program Overview
- xxii. Admissions Requirements
- xxiii. Program Requirements
- xxiv. Scholarship Opportunities
- xxv. Contact Information

Appendix D: Emeritus Report

Title	First Name	Last Name	Rank
Dr.	Vicki	Green	Associate Professor Emerita of Education
Mr.	David	Smith	Associate Professor Emeritus of Biology