



OKANAGAN SENATE

MINUTES OF 27 SEPTEMBER 2018

DRAFT

Attendance

Present: Dr S. Ono (Chair), Dr K. Ross (Secretary), Dr S. Alam, Mr U. Anyaoha, Dr P. Arthur, Dr P. Barker, Dr D. Buszard, Dr R. Campbell, Dr D. Carter, Mr. Y Chen, Mr S. Chong, Dr J. Cioe, Ms C. Comben, Dr J. Corbett, Ms B. Dawson, Ms T. Ebl, Dr J. Eikenaar, Chancellor L. Gordon, Ms M. Harper, Dr M. Hoorfar, Dr J. Hossain, Dr P. Lasserre, Dr R. Lawrence, Dr S. Lawrence, Dr M. Legault, Ms B. MacBean, Dr B. Marcolin, Dr S. McNeil, Ms K. Morgan, Mr J. Naqvi, Dr S. O’Leary, Dr F. Pena, Ms M. Reekie, Dr R. Roberts, Dean *pro tem.* B. Rutherford, Ms R. Snider, Dean R. Sugden, Mr V. Tamdong, Dean *pro tem.* D. Tannant, Dr J. Traplin, Dr G. Wetterstand, Dr P. Wylie

Regrets: Ms H. Berringer, Dean G. Binsted, Mr M. Campbell, Mr I. Cull, Dean B. Frank, Ms L. Fraser, Dr J. Gustar, Dr J. Jakobi, Dr J. Johnson, Dr R. Lalonde, Mr J. Loeppky (LOA), Dr Y. Lucet, Dean J. Olson, Dr R. Sadiq, Dean B. Traister,

Clerk: Mr C. Eaton

Call to Order

The Chair of the Senate, Dr Santa J. Ono called the meeting to order at 3:32 pm

Senate Membership

NEW MEMBERS

The Registrar, Dr Kathleen Ross, welcomed the following new members to Senate:

- Dr Barbara Rutherford, Dean pro tem. of the Faculty of Arts & Sciences, to replace Dr Wisdom Tettey (resigned);
- Dr Dwayne Tannant, Dean pro tem. of the College of Graduate Studies, to replace Dr Miriam Grant (end of term);
- Dr Blye Frank, Dean of the Faculty of Education;
- Dr Patricia Lasserre, Provost and Vice-Principal (Academic) pro tem., to replace Dr Cynthia Mathieson (end of term); and



- Ms Barbara Dawson, Student Representative, Faculty of Creative and Critical Studies, to fill a vacancy.

VICE-CHAIR OF SENATE

Dr Ross announced that as no further nominations were received, Professor Deborah Buszard was acclaimed elected as Vice-Chair of the Senate for a term of no more than one (1) year.

NOMINATING COMMITTEE

Dr Ross informed the Senate that there were two vacancies on the Senate Nominating Committee for non-student members of Senate with nominations due 12 October 2018.

Minutes of 27 September 2018

Peter Arthur
Jan Cioe

} *That the Minutes of the Meeting of 27 September 2018 be adopted as corrected:*

*Correction: Typographical error on p1 for meeting start time (should be 3:34)
Campus in place of Senate on page 3 in Senator Cioe's comments.*

Approved

Remarks from the Chair

The President and Chair of the Senate, Dr Santa Ono, welcomed Senators back and to the academic year. He noted that earlier in the day he had presented updates to the Board of Governors on the implementation of the strategic plan, including launching a call for strategic research clusters; working with faculties and units to identify new initiatives for the next budget year, with over 50 proposals received so far; and preparing for another open call for initiatives to enhance undergraduate research opportunities.

Dr Ono noted that Ms Heather McCaw would be returning to UBC as Vice-President Development and Alumni Engagement, Mr Peter Smailes had been promoted to Vice-President Finance and Operations, and that Mr Andrew Parr was serving as Vice-President Students Pro Tem. He expressed that he was looking forward to working with all three. The President reminded senators that searches were ongoing for a Vice-President Students as well as for a Vice-President External Relations

Noting that it was municipal election season, Dr Ono noted that to link UBC's teaching and research initiatives with those issues facing British Columbia, UBC had partnered with the



Canadian Broadcasting Corporation's BC division to host three mayoral debates in Kelowna, Vancouver, and Surrey.

The President expressed his gratitude to the Provincial government for the funding of 20 new teacher education positions at the Okanagan campus

Finally, Dr Ono noted that on September 4th UBC welcomed thousands of new students to its Vancouver and Kelowna Campuses. AS this year developed, we will be bringing forward new conversations on long-term enrolment planning for UBC and its campuses to the Board and Senates.

Dr Corbett asked what the timeframe would be for the enrolment discussions.

Dr Ono replied that he would suggest that we would have this conversation in two phases over the next couple of months and helpfully would culminate in a discussion in February for a vision through 2040.

Dr Cioe asked, in light of the pending legalization of marijuana, if students could grow marijuana on campus.

Dr Buszard said that the policy under development regarding marijuana covered the growing of plants and she believed it was prohibited in current drafts. She suggested that senators review the draft policy and provide their input.

Dr Cioe said that in his opinion this was an inappropriate infringement of their rights.

Deputy Vice-Chancellor's Remarks

Dr Buszard thanked those who have stepped forward into acting, pro tem. and interim roles over the next year, and expressed her delight at Dr Ananya Mukherjee-Reed joining the Okanagan campus on 1 November and Provost and Vice-Principal Academic.

The Deputy Vice-Chancellor noted the merger of the faculties of Education and opined that it was being well received by both the community and Government. The new faculty should allow for better alignment of resources will preserving the autonomy of the new Okanagan School of Education within the broader Faculty.

Dr Buzard advised that the Minister of Advanced Education and Skills Training, Melanie Mark, visited campus to announce \$6M as part of the government's new BC graduate scholarship program. The funding will provide for 400 scholarships of \$15,000 each and will be shared on a proportional basis between the two campuses In further Provincial Government news, two weeks ago at the Union of BC Municipalities convention, Premier Horgan pledged his support for a proposal raised by the mayors of Kamloops, Prince George and Kelowna for new research chairs in disaster management at each of the three interior research universities. Dr Buszard said that



UBC looks forward to refining the proposal with our Interior University Research Coalition partners.

Finally, Dr Buszard noted that as the academic year continues we have many more initiatives underway, including the search for the next Dean of the Barber School, completion of the Commons building, and continued development of the campus, beginning with two new student residence buildings – Nechako and Skeena.

From the Board of Governors

Dr Ono confirmed that the following resolutions, as approved by the Senate, were also approved by the Board of Governors as required under the University Act:

February 2018

New awards

Curriculum proposals from the faculties of Arts & Sciences, Applied Science, Creative & Critical Studies, and Health & Social Development
2018-2019 Enrolment targets

March 2018

New awards

Curriculum proposals from the faculties of faculties of Arts and Sciences, Creative and Critical Studies, Education, Health and Social Development, and from the College of Graduate Studies

April 2018

New awards

Curriculum proposals from the faculties of Arts & Sciences and Creative & Critical Studies
Merger of the Faculty of Education (Okanagan) with the Faculty of Education (Vancouver) to form the Faculty of Education, establishment of Okanagan and Vancouver divisions of the Faculty of Education, establishment of the Okanagan School of Education, consequential changes to appointments, units, programs, and courses.

May 2018

New awards

New programs: Doctor of Philosophy in Kinesiology, Bachelor of Applied Science in Manufacturing Engineering

Curriculum proposals from the faculties of Applied Science, Arts & Sciences, Creative & Critical Studies, and Education

Candidates for Degrees

Jan Cioe

Deborah Roberts

}

That the candidates for degrees as recommended by the faculties, be granted the degrees for which they were recommended, effective September 2018, and that a committee comprised of the



Registrar, the dean of the relevant faculty, and the Chair of Senate be empowered to make any necessary adjustments

Admission & Awards Committee

Dr Greg Wetterstrand Chair of the Senate Admissions & Awards Committee, presented.

VANTAGE MANAGEMENT

<p>Greg Wetterstrand Peter Arthur</p>	}	<p><i>That Senate approve suspension of admission to the UBC Vantage College Management stream for the 2019 Winter Session.</i></p>
---	---	---

Dr O’Leary expressed a concern with program stability with suspending admission. He noted previous issues with Management and asked if this would negatively affect public perception of the Faculty.

Senator Cioe said that the vantage model presented a problem presently; students spend time in Vancouver first. We would like to redevelop the process to allow students try experience the Okanagan campus first.

Dean Sugden said that Vantage College has a momentum as business unit within UBC and makes decisions for its own programs. Managements international admissions were quite healthy.

Dr Joanne Fox supported what senators Cioe and Sugden had said, noting that this was a vantage decisions based on low enrolment.

Senator Wylie asked why the program was failing. Our target was 60 to 75 students and that has not been achieved.

Dr Fox said that she would not label the program as failed as those students who we did admit did well. Where we have had a challenge is articulating the benefits of the program to perspective students. We have had a steady enrolment but low enrolment and not enough for our cohort model.

Dr Lasserre advised that we need to explore what makes sense and then we will bring forward ideas.

Approved



NEW AND REVISED AWARDS

See Appendix A: Awards Report

<p>Greg Wetterstrand Catherine Comben</p>	}	<p><i>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;</i></p>
---	---	---

Approved

Agenda Committee

The Chair of the Senate Agenda Committee, Dr Peter Arthur advised Senate that pursuant to the authority delegated to the Agenda Committee by the Senate as set out in Rule 25(d) of the *Rules and Procedures of Senate*, the Committee had approved the following resolutions on behalf of the Senate over the summer:

That Ms Manuela Reekie be appointed to a President’s Advisory Committee for the Selection of an Associate Vice-President Health.

That Dr Trudy Kavanagh be appointed to a President’s Advisory Committee for the Selection of a Vice-President, Students.

That Dr Peter Arthur be appointed to a President’s Advisory Committee for the Selection of a Vice-President, External Relations.

It was noted by the Committee that Dr Arthur did not take part in consideration of his own appointment.

Nominating Committee

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

COMMITTEE ASSIGNMENTS

<p>Jannik Eikenaar Deborah Roberts</p>	}	<p><i>That Dr Barabra Rutherford and Dr Dwayne Tannant be appointed to the Academic Policy Committee until 31 August 2020 and thereafter until replaced, to replace Dr Wisdom Tettey and Dr Miriam Grant</i></p>
--	---	--



Approved

EDUCATION STUDENT SENATOR

Kristen Morgan } *That the Senate declare that from 2018 forward,*
Deborah Buszard } *the term of office for the Faculty of Education*
student member of Senate shall be from October
15 to October 14 of the following year.

Dr Eikenaar deferred to Senator Morgan, who had led the student senators in developing this proposal.

Senator Morgan advised that this change was to better align the Senate seat with student programs in education, such as had already been done in Vancouver.

Approved

Report from the Provost

The Provost *Pro Tem*. Dr Patricia Lasserre, deferred to Senator Philip barker, the Vice-Principal Research, to present.

Dr Barker presented the annual reports of the following institutes:

- Okanagan Institute for Biodiversity, Resilience, and Ecosystem Services (BRAES)
- Institute for Community Engage Research (ICER)
- Institute for Health Living and Chronic Disease Prevention (IHLCDP)
- Materials and Manufacturing Research Institute (MMRI)
- Regional Socio-Economic Development Institute of Canada (RSEDIC)

Senator Wylie expressed a concern about the director of RSEDIC being the Dean of Management, stating that he was concerned that this was either a conflict of interest or a conflict of commitment. He also expressed a concern regarding arm's length financial transactions if the Faculty was financially supporting the RSEDIC. Finally, he also asked who the associate director or RSEDIC was.

Dr Barber replied that the associate director was Professor Gino DiLabio of the Department of Chemistry, and that the potential for conflicts of interest or responsibility was considered when RSEDIC was established and the status quo was judged as being an acceptable arrangement.



Senator Wylie said that his concern may be a perceived conflict of interest, not necessarily a actual one.

Dr Buszard said that we all had conflicts of commitment when we have different responsibilities. The Senate did consider that when we established the institute and were comfortable with it. At other institutions it was common for deans to have research appointments.

Dr Ono agreed to look into the nature of the directorship to ensure that there were no outstanding or new issues with the concurrent roles.

Senator Cioe said that in a collegial environment, an administrator can also be a faculty member. We do not have a dichotomy between faculty and academic administrators.

Other Business

Deborah Roberts reminded senators to submit honorary degree nominations.

Adjournment

Seeing no other business, the meeting was adjourned at 4:13 p.m.



Appendix A: Awards Report

NEW AWARDS

Proposed Award: Kelowna Toyota Rising Star in Nursing Leadership Award

A \$1,200 award has been made available through an endowment established by Kelowna Toyota for a third or fourth-year student in the School of Nursing in the Faculty of Health and Social Development at the University of British Columbia, Okanagan campus. Preference is given to a student who has demonstrated active involvement, in the form of leadership or engagement, within the School of Nursing, the university campus or their community. The award is adjudicated by the School of Nursing. (First award available for the 2018/19 Winter Session)

Proposed Award: Kohler Canada Bursary in Engineering

Bursaries totalling \$2,000 have been made available through an endowment established by Kohler Canada for third- or fourth-year students in the mechanical engineering program in the School of Engineering in the Faculty of Applied Science at the University of British Columbia, Okanagan campus. The bursaries are adjudicated by Enrolment Services. (First award available for the 2019/20 Winter Session)

Proposed Award: UBC Blue & Gold Bursary

Bursaries totalling \$10,200 have been made available through an endowment supported by various donors, along with matching funds from The University of British Columbia for undergraduate students at the UBC Vancouver Campus and UBC Okanagan Campus who demonstrate financial need. The bursaries are adjudicated by Enrolment Services with 80 percent of the UBC Blue & Gold Endowment Fund's annual spending allocation going to support the Vancouver Campus and 20 percent going to support the Okanagan Campus. (First Award Available in the 2018/2019 Winter Session)

Proposed Award: Alumni UBC Blue & Gold Bursary

Bursaries totalling \$3,200 have been made available through an endowment established in honour of the alumni UBC 100th anniversary, along with matching funds from the University of British Columbia, for undergraduate students at the UBC Vancouver Campus and the UBC Okanagan Campus who demonstrate financial need. The bursaries are adjudicated by Enrolment Services with 80 percent of the Alumni UBC Blue & Gold Endowment Fund's annual spending allocation going to support the Vancouver Campus and 20 percent going to support the Okanagan Campus. (First Award Available in the 2018/2019 Winter Session)

Proposed Award: Irma Kurtz Memorial Award for Rural and Remote Practice for Indigenous Nursing Students

A \$1,000 award is offered by family and friends of Irma Kurtz to a fourth-year Indigenous student in the School of Nursing in the Faculty of Health and Social Development at the University of British Columbia, Okanagan campus. Preference is given to a Métis, First Nations, or Inuit student who is pursuing a nursing career in rural and remote communities. The award is made on the recommendation of the School of Nursing. The award is established in loving memory of Irma Kurtz who, as a Métis woman, daughter, sister, mother and grandmother, loved the north and had a deep connection to the land, water, wildlife and serenity it provided for physical, emotional, social and spiritual health. (First award available for the 2018/19 Winter Session) 3

**Proposed Award: Faculty of Medicine Summer Student Research Award**

Awards of up to \$3,200 each are available to undergraduate students conducting summer research projects through the Faculty of Medicine Summer Student Research Program. Students enrolled in the MD undergraduate program or in a direct entry undergraduate program at UBC are eligible. Students are required to submit an application to the UBC Vancouver Faculty of Medicine Dean's Office to be considered for the award. The awards are made on the recommendation of the UBC Vancouver Faculty of Medicine. (First award available for the 2018/19 Winter Session)

REVISED AWARDS**Proposed Award Title: Golder Associates Award in Earth and Environmental Sciences****Amended Description:**

A \$1,000 award is offered by Golder Associates 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 an Indigenous student who: has demonstrated academic excellence; has graduated from a high school in the Province of British Columbia; is majoring in Earth and Environmental Sciences; and who fosters teamwork in the classroom or participates in environmental initiatives. The award is made on the recommendation of the School.

Rationale: Donor wishes to give preference to Indigenous students

Proposed Award Title: International Major Entrance Scholarship Transition Bursary (Okanagan)**Amended Description:**

The Transition Bursary is offered to undergraduate students at UBC who fail to meet the renewal criteria for the International Major Entrance Scholarship (Okanagan) but who have experienced circumstances that affected their performance in the previous Winter Session. The Transition Bursary is a one-time award of up to the full cost of tuition and fees offered by the International Student Initiative to these students to support the student while they work to regain their award eligibility. The award is made on the recommendation of Enrolment Services in consultation with the International Student Initiative.

Rationale: The updated, more complete award description offers more detailed information on purpose and eligibility for the bursary. A review of all transition bursaries funded by the ISI is underway to standardize and update these descriptions to best reflect the purpose of the bursaries and practices in assigning them.