VANCOUVER SENATE

MINUTES OF 12 DECEMBER 2018

DRAFT

Attendance

Present: Dr P. Adebar, Mr T. Ahmed, Dean M. Aronson, Dr S. Bates, Dr S. Forwell, Dean B. Frank, Ms S. Gilbert, Mr Q. Golsteyn, Mr S. Haffey, Dr P. Harrison, Mr M. Holmes, Dr A. Ivanov, Prof. C. Jaeger, Dr P. Keown, Dr A. Kindler, Dr M. Koehoorn, Dr M. Kuus, Mr M. Leuprecht, Dr K. Lo, Dr P. Loewen, Dr D. MacDonald, Mr K. Madill, Ms J. Malone, Dr P. Marshall, Dr S. Matsui, Mr B. McNulty, Dr P. Meehan, Ms S. Ngo, Mr N. Pang, Ms S. Parker, Dr J. Shepherd, Ms A. Shilling, Dr S. Singh, Mr A. Starr, Dr L. Stothers, Mr C. Surniawan, Dr A. Szeri, Ms A. Tanner, Dr M. Thachuk, Dr S. Thorne, Dr M. Upadhyaya, Ms H. Xiao, Dean R. Yada

Regrets: Dean G. Averill, Dr R. Bousel, Dr V. Braithwaite, Dr V. Bungay, Dr L. Burr, Ms P. Chan, Mr A. Chen, Dr A. Collier, Dean M. Coughtrie, Dean C. Dauvergne, Dr A. Dulay, Dr G. Faulkner, Mr B. Fischer, Dr A. Fisher, Dr I Frigaard, Dr J. Gilbert, Mr L. Gordon, Ms K. Gourlay, Dr S. Grayston, Dr J. Greenman, Dr V. Griess, Ms M. Hamid, Dean R. Helsley, Dean J. Innes, Dr M. Isaacson, Dean D. Kelleher, Mr H. Leong, Dean M. MacDougall, Dr C. Marshall, Dr W. McKee, Dr A. Murphy, Dr C. Nislow, Dean J. Olson, Dean S. Porter, Dr T. Rogers, Prof. A. Sheppard, Mr M. Stewart, Dr R. Tees, Dr R. Topping.

Clerk: Mr C. Eaton

Call to Order

The Vice-Chair of Senate, Mr Jakob Gattinger, called the fourth regular meeting of the Vancouver Senate for the 2018/2019 Academic Year to order at 6:04 pm.

Minutes of 21 November 2018

Lynn Stothers
Carol Jaeger

\[
\text{That the Minutes of the Meeting of 21 November 2018 be adopted as corrected:}
\]

Correction: Senator Forwell was present.
The heading “Business Arising from the Minutes” should read “Remarks from the Chair”
Business Arising from the Minutes

PETER WALL INSTITUTE FOR ADVANCED STUDIES

Dr Loewen noted that this was still a live issue. The PWIAS has had 4 directors since 2012. Recurring problems. The Wall Trustees issued a statement on Monday and suggested they would commission a review of the governance structure.

By general consent the agenda was amended to add a motion from Senator Loewen regarding the Peter Wall Institute for Advanced Studies for immediate consideration.

Peter Wall Institute for Advanced Studies

Philip Loewen
Paul Harrison

That Senate direct the Vice-President Academic and Provost to arrange for an external review of the Peter Wall Institute for Advanced Studies under the provisions of the Senate Policy on Review of Administrative Units (as amended on 18 May 1983) and the Principles, Procedures and Guidelines for External Academic Unit Reviews (as updated on 12 June 2014), excepting Sections 3 and 4 from Appendix 1 of the latter (undergraduate and graduate studies), and with the roles and responsibilities of the President, Dean, and Faculty in those policies, principles, procedures and guidelines assigned respectively to the Vice-President, Academic & Provost; Director; and Institute, as required;

That the Terms of Reference for the review include an explicit mandate to investigate and make recommendations on the Institute’s structure and governance (both academic and financial); and

That the results of this review be reported to Senate by the Vice-President Academic and
Office of the Senate

2018-4-3

Provost, via an appropriate standing committee of the Senate, at the earliest opportunity.

Senator Harrison said that the Academic Policy Committee had a lengthy discussion on this matter and supported Senator Loewen’s proposal.

Senator Stothers said that as a former Peter Wall Scholar she would suggest that although the Institute did not have formal undergraduate and graduate teaching, it still had an impact on those activities. She suggested that we still look into those experiences even if formally excepted from the review.

Senator Harrison agreed that the kinds of experience Dr Stothers described should still be captured in the review.

Senator Szeri said that he discussed the matter with President Ono, and that the President was in support of this proposal.

Awards Committee

The Vice-Chair of the Senate Awards Committee, Mr Tariq Ahmed, presented.

AWARDS REPORT

See Appendix A: Awards Report

Tariq Ahmed
John Shepherd

That Senate accept the awards as listed and forward them to the Board of Governors for approval; and that letters of thanks be sent to the donors.

Approved

Academic Policy Committee

The Chair of the Senate Academic Policy Committee, Dr Paul Harrison, presented.

AMENDMENTS TO THE ACADEMIC CALENDAR FOR THE FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES
That the amended Calendar language for (1) Data and Statistics and (2) Reviews on Assigned Standing, proposed by the Faculty of Graduate and Postdoctoral Studies, be approved as set out in the attached two-column forms.

Dr Harrison explained that these proposals were part of a suite of changes for clarity proposed by Graduate Studies. The first is to replace a table with a reference to a website with frequently updated statistics; the second is to remove an ambiguity around supplemental examinations.

Approved

JOINT BOARD AND SENATE POLICY #73: ACADEMIC ACCOMMODATIONS FOR STUDENTS WITH DISABILITIES

Dr Harrison noted that this policy was being revised to better set out responsibilities and improves the appeals process. It also makes clear the differentiation between disability and injury/illness. At the same time, it was noted that Policy 73, while previously a policy of the Board of Governors, was applicable to academic matters and thus would be more properly situated as a joint policy of the Board and Senates.

AMENDMENT

Senator Leuprecht proposed an amendment to the amendment, however, by general consent it was withdrawn after having been moved and seconded.

Senator Haffey asked why the language was amended at the Board. He said that the idea seemed to be we could do away with the need for many accommodations if we made the University more accessible.

Senator Holmes agreed with Senator Haffey but said that it was important that after 19 years the policy be updated.
Senator Thachuk said the background and purposes was too broad and wasn’t relevant to the content of the policy itself. He suggested this language opened possible ambiguities in the interpretation of the policy and thus should be removed from the policy.

Senator Thachuk asked what Section 2.4.3 of the policy (attitudinal and/or environmental barriers) meant.

With consent of Senate, the Director of the Centre for Accessibility, Ms Janet Mee spoke, saying this came from the 1999 policy and came from the World Health Organization definition of disability. This was the third component of their definition and occurs most frequently around Mental Illness and past stigmas around diseases such as AIDS.

Admissions Committee

The Chair of the Senate Admissions Committee, Professor Carol Jaeger, presented.

ELIMINATION OF LANGUAGE PROFICIENCY INDEX REQUIREMENT TO ENROLL IN A FIRST-YEAR ENGLISH COURSE

LANGARA DIPLOMA IN FOOD, NUTRITION, AND HEALTH (FNH) TRANSFER

CHANGES TO CALENDAR ENTRY FOR GRADUATE APPEALS ON ADMISSION OR READMISSION

CHANGES TO DEFERRED ADMISSION CALENDAR ENTRY

GRADUATE STUDENT DECLARATION

Carol Jaeger
Maximillian Holmes

That Senate approve the elimination of the Language Proficiency Index Requirement to enrol in a First-Year English course;

That Senate approve the Langara Diploma in Food, Nutrition, and Health (FNH) Transfer;
That Senate approve the changes to the Graduate Appeals on Admission or Readmission calendar entry;

That Senate approve the changes to the Deferred Admission calendar entry; and

That Senate approve the inclusion of the proposed Graduate Student Declaration in the academic calendar.

Awards Committee

The Vice-Chair of the Senate Awards Committee, Mr Tariq Ahmed, presented.

NEW AND REVISED AWARDS

See Appendix A: Awards Report

Tariq Ahmed
Matthias Leuprecht

That Senate accept the awards as listed and forward them to the Board of Governors for approval; and that letters of thanks be sent to the donors.

CURRICULUM COMMITTEE

The Chair of the Senate Curriculum Committee, Senator Peter Marshall, presented.

DECEMBER CURRICULUM PROPOSALS

See Appendix B: Curriculum Report

Peter Marshall
Amber Shilling

That the revised program and new courses be brought forward by the faculties of Arts and Graduate and Postdoctoral Studies (Arts, Education and Forestry) be approved.
Dr Marshall noted that this was a relatively light set of proposals this month, but warned the Senate to expect a lot of reading in February.

NOMINATING COMMITTEE

The Vice-Chair of the Senate Nominating Committee, Senator Peter Marshall presented.

APPOINTMENTS TO THE COUNCIL OF SENATES

Peter Marshall
Matthias Leuprecht

That Mr. J. Maximillian Holmes be elected to the Council of Senates to replace Ms Danika Coulbourn (resigned).

Tributes Committee

The Chair of the Senate Tributes Committee, Dr Sally Thorne, presented.

CANDIDATES FOR EMERITUS STATUS

See Appendix C: Emeritus Report

Sally Thorne
Claudia Krebs

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 Dean Emeritus, Professor Emeritus, Associate Professor Emeritus, Assistant Professor Emeritus, Senior Instructor Emeritus, University Librarian Emeritus, General Librarian Emeritus, be added to the Roll of Convocation.

Other Business
FORMAION OF A STANDING COMMITTEE ON RESEARCH

Philip Loewen  
Claudia Krebs

That the Senate direct the Nominating Committee to formulate Terms of Reference for the establishment of a standing committee on Research, and to present them to the Senate for ratification at or before its February 2019 meeting.

Dr Loewen said that research is nominally the responsibility of the academic policy committee; however, this committee is already far too busy for additional responsibilities. He noted that of the Canadian U15 universities, a strong majority have senate research committees, and we were an outlier.

Senator Marshall asked if Senator Loewen had inquired with the Nominating Committee regarding the timelines possible.

Dr Loewen said that the committee chair know this proposal was coming but they hadn’t discussed timelines.

AMENDMENT

Peter Marshall  
Sally Throne

That “February” be struck and replaced by “March.”

Senator Golsteyn asked about staff capacity to support a new Senate Committee.

The Acting Secretary, Mr Eaton, replied that they would need to examine current staff workloads and would make a request for additional support if needed.

IN CAMERA – Tributes Committee

CANDIDATES FOR HONORARY DEGREES

Adjournment

Seeing no other business, the meeting was adjourned at 6:50 pm.
Appendix A: Awards Report

NEW AWARDS – ENDOWED

Barbara Berthon Award in Ovarian Cancer Research
Awards totaling $1,200 have been made available through an endowment established by Paul Berthon in memory of his wife, Barbara, for M.D., Masters or Ph.D. students who demonstrate academic excellence in ovarian cancer research. Recommendations are made by the Faculty of Medicine, and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2019/2020 winter session.)

Ronald George Cavell Graduate Scholarship in Inorganic Chemistry
A $1,600 scholarship has been made available through an endowment established by Dr. Ronald Cavell (M.Sc. 1960, Ph.D. 1962, Chem) for a Ph.D. student undertaking research in inorganic chemistry. Preference will be given to a student whose work includes the application or development of spectroscopy and/or who has returned to graduate studies after a period of two or more years away from university studies. Dr. Cavell was a double alumnus who had a successful research career, which included playing an instrumental role in setting up the Canadian Light Source. The award is made on the recommendation of the Department of Chemistry in consultation with The Faculty of Graduate and Postdoctoral Studies. (First award available for the 2019/2020 winter session.)

William E. Ellis Memorial Bursary
Bursaries totalling $1,200 have been made available through an endowment established by family, friends and colleagues in memory of William (Bill) Ellis for J.D. students entering second year or later in the Peter A. Allard School of Law. Bill Ellis (LL.B. 1953) practiced law for 46 years, running his own practice with the assistance of his wife Valerie. In the years prior to his retirement in 2000, he focused on construction law. Bill was an avid fisherman and when not practicing law could usually be found on his boat. The bursary is adjudicated by Enrolment Services. (First award available in the 2019/2020 winter session.)

Charlie and Sue Johnson Award for Indigenous Students in Forestry
Awards totalling $4,000 have been made available through an endowment established by Suzanne Johnson, along with matching funds from the Faculty of Forestry, for First Nations, Inuit, or Métis graduate students of Canada in the Faculty of Forestry who are in good academic standing. If, in any given year, there are no eligible graduate students the award may be given to an undergraduate student in the Faculty. The awards are made on the recommendation of the Faculty of Forestry, and in the case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2019/2020 winter session.)

Dr. Deepak Kaura Graduate Mathematics Award in Interdisciplinary Research
Awards totalling $1,200 have been made available through an endowment established by Dr. Deepak Kaura and his family for graduate students conducting interdisciplinary research in applied mathematics and medicine. Preference will be given to students whose research is likely to have tangible benefits to medicine. The awards are made on the recommendation of the Institute of Applied Mathematics, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2018/2019 winter session.)

Waddington Graduate Award in Nursing
Awards totalling $3,000 have been made available through an endowment established by Chandra Waddington in memory of her parents, Linda and Edward Waddington, for graduate students in the School of Nursing focusing on research that addresses health inequities, with a preference to substance use disorders or the LGBTQ community. The awards are made on the recommendation of the School of Nursing in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2019/2020 winter session.)

NEW AWARDS – ANNUAL

Masayuki Hashimoto Memorial Award in Glioblastoma Research
A $1,500 award has been made available annually by friends, colleagues, and family to honour the memory of Masayuki Hashimoto for a graduate student researching glioblastoma multiforme (GBM) in the Faculty of Medicine. GBM is the deadliest form of brain cancer affecting adults. Despite improvements in diagnostic imaging, surgical techniques, and therapeutics, this devastating disease has eluded major treatment advances. The award is made on the recommendation of the Faculty of Medicine in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available in the 2018/2019 winter session.)

PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE

Annual Awards

2015 – Tina Christopoulos Crudo Scholarship in Education
Rationale for Proposed Changes
The donors would like to broaden the candidate pool to ensure that any student who is focused on primary education would be eligible.
Current Award Description
A $1,000 scholarship is offered annually for a student in the Kindergarten - Primary Program Cohort of the teacher education program who demonstrates academic excellence. The scholarship is created in loving memory of Tina Christopoulos Crudo, who was a passionate teacher and who had a positive impact on countless students during her twenty-year career as an educator. The award is made on the recommendation of the Faculty of Education.
Proposed Award Description
A $1,000 scholarship is offered annually for a student in any elementary or primary cohort of the teacher education program who has a focus on primary education and demonstrates academic excellence. The scholarship is created in loving memory of Tina Christopoulos Crudo, who was a passionate teacher and who had a positive impact on countless students during her twenty-year career as an educator. The award is made on the recommendation of the Faculty of Education.

2399 – Gerry Burch Scholarship in Forest Science
Rationale for Proposed Changes
The donor would like to broaden the candidate pool to increase eligibility in anticipation of an estate gift.
Current Award Description
A $1,500 scholarship is offered by Gerry Burch (B.A.Sc. in Forest Engineering, 1948) to an undergraduate student entering second or third year in the Forest Sciences Program. Preference is given to students with an interest in genetics. The award is made on the recommendation of the Faculty of Forestry.
Proposed Award Description
Scholarships totalling $1,500 are offered annually by Gerry Burch (B.A.Sc. in Forest Engineering, 1948) for undergraduate students entering second or third year in the Bachelor of Science in Forestry (B.S.F.) program. The award is made on the recommendation of the Faculty of Forestry.

6591 – Margaret Wylie Memorial Scholarship in Statistics
Rationale for Proposed Changes
As discussed with Dr. Nancy Heckman, Head of Statistics, and agreed to by the donor the award description is being updated to expand the candidate pool to include all graduate students in statistics rather than limit the award to Ph.D. students.

Current Award Description
A $1,000 entrance scholarship is offered annually by friends and family of Margaret Wylie for a woman who demonstrates excellence in the study of statistics and is beginning the PhD program in Statistics. The scholarship is to celebrate the life of Margaret Wylie, who had a lifelong passion for elegant prose and challenging puzzles, both of which were nurtured by her time at UBC. She graduated with a B.A. in Mathematics at UBC in 1945, and went on to do graduate work in Statistics at Columbia University in New York. She completed a Master's degree at Columbia in 1946 and subsequently worked for the Canadian Bureau of Statistics. This memorial scholarship is intended to encourage and support women students in statistics: may they flourish in their chosen fields as Margaret did in Applied Mathematics. The award is made on the recommendation of the Department of Statistics in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description
A $1,000 entrance scholarship is offered annually by friends and family of Margaret Wylie for a woman who demonstrates excellence in the study of statistics and is beginning the graduate studies in Statistics. The scholarship is to celebrate the life of Margaret Wylie, who had a lifelong passion for elegant prose and challenging puzzles, both of which were nurtured by her time at UBC. She graduated with a B.A. in Mathematics at UBC in 1945, and went on to do graduate work in Statistics at Columbia University in New York. She completed a Master's degree at Columbia in 1946 and subsequently worked for the Canadian Bureau of Statistics. This memorial scholarship is intended to encourage and support women students in statistics: may they flourish in their chosen fields as Margaret did in Applied Mathematics. The award is made on the recommendation of the Department of Statistics in consultation with the Faculty of Graduate and Postdoctoral Studies.

ENDOWED AWARDS
6513 – Hanson Lau Graduate Research Scholarship
Rationale for Proposed Changes
Due to the restrictive nature of the purpose of the endowment and the inability for the award to be given out, a request to vary the purpose of the endowment trust agreement was approved at the September meeting of the Board of Governors. As recommended by the Faculty of Art’s Asian Canadian and Asian Migration Studies Program and the Department of History, the purpose of the Fund was amended to include undergraduate as well as graduate students in the pool of eligible recipients, and to provide that students are more broadly “studying” in the relevant area rather than “conducting research”.

Current Award Description
A $1,000 scholarship has been endowed by Mr. Hanson Lau for a Master’s or Doctoral student conducting research into the significant contributions of Chinese immigrants to the Province of BC. Hanson Lau immigrated to Canada from Hong Kong in 1966. He obtained a BA in English Literature in 1970 and a Diploma in Education in 1971 from UBC, where he was involved with the AMS. After teaching briefly in Kitimat, he embarked on a distinguished career in Cantonese radio broadcasting
for Vancouver’s Chinese community from 1973 to 1998. At the same time, he led several community projects, such as pioneering a 911 phone translation service which earned a federal award, and promoting new citizens’ participation in voting and politics. Lau has also spent years raising money for local charities, as well as for national and international disaster relief campaigns. He received the Queen Elizabeth II Diamond Jubilee Award in 2012. Lau currently runs Hanson Travel in Richmond.

The award is made on the recommendation of the Faculty of Graduate Studies.

**Proposed Title:** Hanson Lau Graduate Research Scholarship

**Proposed Award Description**

Scholarships totalling $1,000 scholarship have been made available through an endowment established by Mr. Hanson Lau for students in the Faculty of Arts studying the significant contributions of Chinese immigrants to the Province of BC. Hanson Lau immigrated to Canada from Hong Kong in 1966. He obtained a B.A. in English Literature in 1970 and a Diploma in Education in 1971 from UBC, where he was involved with the AMS. After teaching briefly in Kitimat, he embarked on a distinguished career in Cantonese radio broadcasting for Vancouver’s Chinese community from 1973 to 1998. At the same time, he led several community projects, such as pioneering a 911 phone translation service which earned a federal award, and promoting new citizens’ participation in voting and politics. Lau has also spent years raising money for local charities, as well as for national and international disaster relief campaigns. He received the Queen Elizabeth II Diamond Jubilee Award in 2012. Lau currently runs Hanson Travel in Richmond. The award is made on the recommendation of the Asian Canadian Asian Migration Program in consultation with the Department of History and in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies.
Appendix B: Curriculum Report

FACULTY OF ARTS
New courses:
ASIA 335 (3) Cantonese Music;
CRWR 312 (3) Interactive Storytelling;
CRWR 316 (3) Intermediate Writing for Television;
CRWR 410 (3) Video Game Writing;
CRWR 419 (3-12) Writing Speculative Fiction;
MUSC 327 (3) Cantonese Music; and
ECON 323 (3) Quantitative Economic Modeling with Data Science Applications.

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

Arts
New courses:
ECON 622 (3) Computational Economics with Data Science Applications; and
GEOG 575 (1-3) Research Strategies in Human Geography.

Education
Revised program

Health, Outdoor and Physical Education

Forestry
New course:
CONS 505 (3) Ecological Restoration
### Appendix C: Emeritus Report

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<td>Norman E.</td>
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<td>Bates</td>
<td>Joanna</td>
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<td>Professor Emeritus of Family Practice</td>
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<td>Sandra Irene</td>
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<td>Cairns*</td>
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*Denotes a change in a previously awarded rank*