VANCOUVER SENATE

MINUTES OF 17 DECEMBER 2014

Attendance

Present: Mr C. Roach (Vice-Chair), Mr C. Eaton (Acting Secretary), Dr P. Adebar, Mr T. Ahmed, Dr R. Anstee, Dr K. Baimbridge, Mr G. Beales, Dr L. Burr, Ms Collyn Chan, Dr A. Collier, Dean M. Coughtrie, Ms A. Daulat, Dr W. Dunford, Dr D. Farrar, Dr S. Forwell, Dean B. Frank, Dr J. Gilbert, Dr F. Granot, Prof I. Grant, Ms S. Gurm, Mr S. Haffey, Dr P. Harrison, Dr J. Innes, Dr I. Ivanov, Mrs C Jaegar, Ms J. Jagdeo, Dr S. Knight, Mr H. Leong, Mr P. Loewen, Ms M. Maleki, Dr C. Marshall, Mr W. McNulty, Mr D. Munro, Dr C. Naus, Dr C. Nislow, Dr I. Parent, Dr N. Perry, Dr J. Plessis, Dean S. Porter, Dr L. Rucker, Dr C. Ruitenberg, Dr B. Sawatzky, Dr T. Schneider, Dr S. Singh, Dr R. Sparks, Dr S. Sterling, Dr R. Tees, Dr K. Thieme, Dr L. Walker, Dean R. Yada

Regrets: Prof. A. Gupta (President), Dr K. Ross (Secretary), Dean G. Averill, Dr S. Avramidis, Mr A. Bailey, Ms E. Biddlecombe, Dean M. Bobinski, Mr Casey Chan, Ms M. Chartrand, Dr P. Choi, Ms B. Craig, Dr A. Dulay, Ms B. Gershkovitch, Dr D. Gillen, the Rev. Dr C. Godwin, Prof. B. Goold, Chancellor L. Gordon, Dean R. Helsley, Ms N. Karimi, Dr P. Keown, Ms A. Kessler, Dr B. Lalli, Mr C. Leonoff, Dr P. Marshall, Dr P. Meehan, Ms L. Nasmith, Dean M. Parlange, Dean S. Peacock, Dr G. Peterson, Dr A. Riseman, Dean C. Shuler, Dean G. Stuart, the Rev. Dr R. Topping, Ms S. Vohra, Mr J. Weibe, Dr R. Wilson, Dr D. Witt, Mr E. Zhao.

Call to Order

The Vice-Chair of Senate, Mr Christopher Roach, called the fourth regular meeting of the Vancouver Senate for the 2014/2014 academic year to order at 6:10 pm.

Senate Membership

The Acting Secretary, Mr Christopher Eaton, welcomed Ms Sonam Vohra, Student Representative for the Faculty of Forestry, to replace Ms Nani Yahya

Minutes of the Previous Meeting

Philip Loewen
William McNulty
} *That the Minutes of the Meeting of 19 November 2014 be adopted as corrected:*

Correction:

Senator Porter's comments on Partner Appointments were corrected to read:

"Senator Porter confirmed that as they did not fall into the ranks that were automatically members, these persons would have to apply for approval from the Faculty in order to supervise graduate students."

Several minor spelling /diction errors were noted and corrected.

Approved

Curriculum Committee

See Appendix A: Curriculum Report

The Committee Vice-Chair, Mrs Carol Jeager, presented.

Carol Jeager
Lawrence Berg
} *That the new course codes, new courses, revised courses, and revised programs brought forward by the faculties of Arts, Dentistry, Forestry, Graduate and Postdoctoral Studies (Applied Science, Arts, Medicine), Pharmaceutical Sciences, and Science be approved.*

Senator Jaeger drew Senate's attention to the inclusion of the revised Doctor of Medical Dentistry (DMD) program, which was being changed in response to the previously-approved changes to the Doctor of Medicine (MD) program.

Approved

Joint Reports of the Admissions & Curriculum Committees

The Vice-Chair of the Senate Curriculum Committee, Mrs Carol Jaeger, presented.

DOCTOR OF PHARMACY

See Appendix B: Doctor of Pharmacy

Carol Jaeger
Robert Sparks
} *That the new Doctor of Pharmacy (Pharm.D.) Flexible degree program and its associated new courses be approved.*

With consent of Senate, Dr Peter Loewen, Director of the Doctor of Pharmacy Programs for the Faculty of Pharmaceutical Sciences set out the basis of the Doctor of Pharmacy program. H explained that this was a companion to the entry-to-practice program to allow currently licensed pharmacists to achieve the new learning outcomes.

Senator Munro noted that the program was currently undergoing a tuition consultation. He explained that his understanding with the VP Students office was that programs would not go to Senate until that consultation was completed and suggested postponing.

Dr Loewen replied that delaying approval by a month would pose problems for their timeline.

MOTION TO POSTPONE TO JANUARY

Daniel Munro Aliya Daulat	}	*That the proposal be postponed until the January 2015 Meeting of Senate.*

Dean Coughtrie advised that he viewed the postponement as inappropriate as the fee was not a senate issue.

Senator Anstee said that the fee and budget information may be useful for the discussion around the appropriateness of the program.

Dean Coughtrie noted that previous pharmacy degree did not have this taken into consideration.

Senator Maleki advised that the AMS just submitted its initial response, and tuition and curriculum were tied together; she suggested that to approve the program now would send the message that this consultation could not affect the program.

Senator Nislow asked if we were discussing messaging or approving a program, and asked what the basis was for the motion to refer.

The Chair clarified that the students believed that they did not have an opportunity to provide comment, and that the students had had 27 days so far to comment.

Dr Loewen added that the program had met with any student groups who wished to meet.

Senator Forwell noticed that this proposal had less financial information than others recently proposed. She suggested that if the Board had given 30 days for consultation, then 30 days should be given prior to Senate making a decision as changing it after the fact would be difficult.

In response to a question from Senator Singh, Dr Loewen advised that the concern was that the degree would also need Board approval and Government approval.

Senator Jaeger clarified that the curriculum was tightly regulated and difficult to change regardless of the fee.

Senator Haffey asked if there was general student consultation, as this was not noted in the report.

Dr Loewen replied that the Faculty had received a lot of guidance from senate committees on required information.

With consent of Senate, Vice-Provost *Pro Tem*. Hugh Brock spoke, reiterating that the matter before the Senate was the academic program, not the tuition.

The Chair clarified that the financial aspects were the Board's responsibility, and the academic the Senate.

Motion to Postpone Failed

Senator Forwell asked for details on the consultation process (specifically if any concerns were raised regarding length and the experiential component), and asked how many BScP holders there were in BC.

> Dr Loewen replied that there were roughly 5400 Bachelor of Science in Pharmacy graduates in BC. He further noted that there was an extensive consultation process with Pharmacists. They feedback was that they would like to complete the program as quickly as possible. We expect it would take a minimum of 2 and a maximum of 5 to complete the program, with 5 being 1 year more than the University of Toronto allowed for its program. He further stated that the Faculty expected that some students would require that their current site of practice be part of their experiential time, and we have a process to accredit those sites on a time-limited basis.

Senator Thorne said that the model being proposed was common in the health sciences and consistent with best practices.

Approved

BACHELOR OF URBAN FORESTRY

See Appendix C: Bachelor of Urban Forestry

Carol Jaeger
Richard Anstee
} *That the new Bachelor of Urban Forestry (B.U.F.) degree program and its associated new minor programs, new course code, and new and revised courses be approved.*

With consent of Senate, Dr Stephen Shepherd from the Faculty of Forestry presented. He stated that this program would fulfill a long-felt want and fill an existing gap between Forestry and Landscape Architecture/Environmental design. He described the program as an innovative and relatively uncommon program that addressed new technology and environmental wellbeing. Further, he mentioned that it included two minors focused on the two types of students expected.

Senator Harrison asked if the students in the program would be taken from existing student numbers or if we expected to attract new students

Dr Shepherd replied both. In part this is also a response to a demand from current Forestry students for new program types.

Senator Forwell asked what the student feedback was on the program and if we expected student transfers.

Dr Shepherd replied that they did have a small list of students who are at UBC already and who would be interested. We have consulted with undergraduate and graduate students (we hope to follow up with a graduate program soon) local colleges, and international universities. We hope and expect a diverse intake both domestically and internationally.

Approved

BACHELOR OF MUSIC/BACHELOR OF EDUCATION DUAL DEGREES PROGRAM OPTION

Carol Jaeger
Robert Sparks } *That the new Bachelor of Music (General Studies: Secondary Education Stream)/Bachelor of Education (Music) dual degrees program option be approved.*

Senator Jaeger explained that there was a key course in Year 2 of the BMus which would then allow students to apply for the Bachelor of Education and complete the two degrees with an efficiency of credits.

Approved

LAND & FOOD SYSTEMS UNDERGRADUATE PROGRAMS/MASTER OF MANAGEMENT DUAL DEGREES PROGRAM OPTIONS

Carol Jaeger
Rickey Yada } *That the new undergraduate program (B.Sc. (Applied Animal Biology), B.Sc. (Food, Nutrition, and Health), B.Sc. (Global Resource Systems))/Master of Management (M.M.) dual degrees program option be approved.*

Approved

Student Awards Committee

See Appendix D: Awards Report

The Committee Chair, Mr Graham Beales, presented.

Graham Beales
Michael Coughtrie
} *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*

Senator Haffey asked how some of these awards could be awarded this session.

Senator Beales replied that the faculties already had potential recipients in mind.

Senator Ruitenberg advised that these decisions were made in consultation with the donor; if the Senate did not accept the proposal the award would simply not be made.

Approved

Tributes Committee

The Committee Chair, Dr Sally Thorne, presented.

EMERITUS APPOINTMENTS

See Appendix E: Emeritus Report

Sally Thorne
Lance Rucker
} *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 Professor Emeritus, Associate Professor Emeritus, Assistant Professor Emeritus, Senior Instructor Emeritus, General Librarian Emeritus or Administrative Librarian Emeritus be added to the Roll of Convocation.*

Approved

Report from the Provost

CONSOLIDATED FINANCIAL STATEMENTS AND BUDGET UPDATE

The Provost presented, overall describing the University's budget as constricted for this and next year, with some easing in the years following. For 2014, the University's budget had a 2.3% increase but our inflationary costs were 1% above that, largely driven by compensation.

Dr Farrar advised that the Provincial grant was now nearly $774M, with $520M being the operating grant for Vancouver. The other funding was Okanagan and specific funding for some health programs. He further noted Health plus Advanced Education now accounted for roughly two-thirds of the Provincial budget.

The Provost highlighted the following points in his presentation:

- The operating surplus is set at effectively zero, while he would prefer a 2% buffer.

- For the current year, we did have targeted government grant increases but the general block grant was cut by $5 million. Domestic tuition is up by 2% based on constant numbers. International enrolment fees are projected to increase as are fees, providing a 16% increase. The Vantage college enrolment at 186 was lower than the 300 originally projected.
- Merit and PTR is absorbed by the units and this puts pressure on the unit budgets, roughly 2% a year due to lack of mandatory retirement. There is further salary compression between entry salaries and exit ones.
- Consolidated results for Q2 showed a deficit of around $16 million. In most years we have enough revenue to offset this, but this year we did not. As senators are aware, the government does not allow us to present a consolidated deficit. This was largely a result of faculty drawing down their reserves. We have had some accounting changes around depreciation and renovations to help, and we deferred roughly $7 million of spending in the central budget, but this was from opportunity not strategy.
- A number of faculties are reporting recurring deficits. The largest with a deficit is Medicine; the issue there is the cost of the teaching model coupled with their salaries. Medicine does have a revenue stream from clinical work and access to other funding sources, but does not receive enough inflationary increases in tuition to offset its salary increases, with roughly a $10 million deficit.
- Pharmacy is essentially balanced however funding for their new building is still an issue
- Arts has a large budget but the number of domestic students is in a decline. Further, more arts students are taking non-arts courses, and fewer non-arts students are taking arts courses.
- Dentistry and Sauder both have good sources of revenue and this gives them a source of stability.
- Education is 42% graduate students, and this presents them with budget pressures as PhD students are very expensive to educate.

The provost then set out the key pressures on UBC's budget: government, economic outlooks, and the university's ambitions; and then went over our planning assumptions for next year's operating budget. Dr Farrar finally noted that UBC's economic impact for BC was more than the Forestry and Mining industries combined.

Senator Haffey asked how the Provost's office had revenues listed.

> The Provost replied that most of that was continuing studies ($20 million), and the Centre for Teaching, Learning and Technology.

In response to a question from Senator Loewen, the Provost replied that IT's unit revenues were mostly charge backs to other units, roughly $700 per employee per year.

Senator Singh asked how faculties would cope with merit and progress through the ranks (PTR) costs.

The Provost replied that since mandatory retirement ended, UBC bad gone from generally hiring 100 a year to sometimes hiring fewer than 10. This has reduced our turnover savings drastically. The only solution was to find other sources of revenue.

Senator further Singh asked how the central administration would be able to absorb cuts.

The Provost advised that we were in the process of discussions there; we do not want across-the-board cuts. The Administration believes it can balance the budget but then the challenge will be how to keep it balanced – we believe this will have to be through revenue diversification.

Senator Singh expressed his concern that it would negatively affect teaching. For Science for example, we've lost equipment grants for labs in the past.

The Provost cited Sauder as an example of a faculty that is in balance: Sauder has around 95 research faculty and30 teaching faculty. Research faculty are our most expensive asset and we need to balance in teaching our research and teaching faculty and staff involvement. Sauder has a small number of PhD students who are at a high quality.

Senator Beales asked how the Vice-President Development office had no revenues.

The Provost replied that the $25 million in funding was largely matched by faculties. The Development Office supports faculties in raising roughly $200 million a year ($25 million of which was endowed).

Senator Maleki asked about student services like counselling and wellbeing, and if they could be better financially supported.

The Provost replied that the Vice-President Students budget was reviewed last week; with new revenues from international student tuition and from the proposal from residence funding, we should be able to support all of their funding requests around mental health and wellbeing.

Other Business

Senator Knight gave notice of motion for a request that the President order an independent study of the recent sports review.

Adjournment

There being no further business, the meeting was adjourned at 7:41 pm.

Appendix A: Curriculum Report

FACULTY OF ARTS

New courses and course codes, revised programs, and new institute
ASIA 110 (3) Introduction to the Major Eastern Religions; ASIA 397 (3) The Idea of India; KORN 300 (6) Readings in Korean Topics; POLI 377 (3) Nuclear Weapons and Arms Control; FNEL (First Nations and Endangered Languages) Course Code; Arts>BA>First Nations and Endangered Languages Program; FNIS (First Nations and Indigenous Studies) Course Code; Arts>BA>First Nations and Indigenous Studies

FACULTY OF DENTISTRY

Revised courses and program
DENT 410 (35) Dentistry I: Foundations of Clinical Dentistry; Dentistry>Doctor of Dental Medicine>Degree Requirements>First Year; DENT 420 (38) Dentistry II: Basic Clinical Dentistry; Dentistry>Doctor of Dental Medicine>Degree Requirements>Second Year

FACULTY OF FORESTRY

New course
CONS 415 (3) Who Owns the Forest: Land, Trees, and Tenure

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

New courses
Applied Science
CICS 506 (3) Operating Systems; CICS 507 (3) Software Engineering
Arts
MUSC 535 (4) Art Song: Interpretation, Collaboration, and Performance
Medicine
SPPH 531 (3) Health Care Systems Analysis; PHTH 576 (1) Clinical Decision Making V

FACULTY OF PHARMACEUTICAL SCIENCES

Revised programs
Pharmaceutical Sciences>BSc in Pharmacy>Academic Regulations; Pharmaceutical Sciences>Entry-to-Practice Doctor of Pharmacy>Academic Regulations

FACULTY OF SCIENCE

New and revised courses
CHEM 111 (4) Structure, Bonding, and Equilibrium in Chemistry; CHEM 121 (4) Structure and Bonding in Chemistry; CHEM 123 (4) Thermodynamics, Kinetics and Organic Chemistry; ENVR 430 (3) Ecological Dimensions of Sustainability

Appendix B: Doctor of Pharmacy

FACULTY OF PHARMACEUTICAL SCIENCES

New program and courses

PHAR>Doctor of Pharmacy Flexible Degree Program (Introduction; Academic Advising; Admission; Post-Acceptance Requirements; Academic Regulations; Degree Requirements); PHRM 555 (4) Critical Appraisal of Pharmacotherapy Literature; PHAR 556 (4) Patient Assessment Skills; PHRM 557 (3) Applied Pharmacokinetics & Pharmacogenomics; PHRM 559 (2) Practice Management; PHRM 560 (2) PharmD Seminar; PHRM 561 (2) Pharmacotherapeutics 1; PHRM 562 (2) Pharmacotherapeutics 2; PHRM 563 (2) Pharmacotherapeutics 3; PHRM 564 (2) Pharmacotherapeutics 4; PHRM 565 (2) Pharmacotherapeutics 5; PHRM 566 (2) Pharmacotherapeutics 6; PHRM 567 (2) Pharmacotherapeutics 7; PHRM 568 (2) Pharmacotherapeutics 8; PHRM 569 (2) Pharmacotherapeutics 9; PHRM 571 (6) Experiential Rotation I Community; PHRM 572 (6) Experiential Rotation II Inpatient; PHRM 573 (6) Experiential Rotation III Advanced Practice; PHRM 574 (6) Experiential Rotation IV Ambulatory/Primary Care; PHRM 575 (6) Experiential Rotation V Community or Inpatient; PHRM 576 (8) Experiential Rotation VI Elective; PHRM 599 (1) Comprehensive Examination

Appendix C: Bachelor of Urban Forestry

FACULTY OF FORESTRY

New program and course code, new and revised courses
Forestry>Bachelor of Urban Forestry (Introduction; Admission; Academic Regulations; Degree Requirements; Minor in Urban Greenspace Management; Minor in Landscape and Recreation Planning); UFOR (Urban Forestry) Course Code; UFOR 100 (3) Greening the City; UFOR 200 (3) Urban Forests & Well-Being; UFOR 300 (3) Arboriculture Principles and Practice; UFOR 400 (3) Urban Forestry Field School; UFOR 401 (6) Integrated Urban Forestry Capstone Studio; UFOR 402 (3) Urban Forestry Administration, Policy and Law; UFOR 403 (3) Ecological Restoration; CONS 491 (3) Recreation and Tourism Planning; FRST 410 (3) Introduction to Landscape Ecology and Management; FRST 411 (3) Complex Adaptive Systems, Global Change Science, and Ecological Sustainability; FRST 492 (3) Environmental Perception

FACULTY OF APPLIED SCIENCE

New course
LARC 444 (3) Green Network Planning

Appendix D: Awards Report

New Awards:

CANADIAN Agri-Food Trading Intl. Graduate Scholarship in Land & Food Systems – Two scholarships at $1,000 each are jointly offered annually by the Canadian Agri-Food Trading Inc. and the Faculty of Land and Food Systems to outstanding international graduate students from China. The awards are offered to students in the Faculty's Master of Food and Resource Economics (MFRE) or Master of Food Science (MFS) programs. Canadian Agri-Food Trading Inc. (CAFT), founded in 2003, is an export company with Mainland China as a target market. Food safety is their top concern. They are dedicated to providing Chinese customers with safe and high-quality Canadian food products. The awards are made on the recommendation of the Faculty of Land and Food Systems, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2014/2015 Winter Session)

Reynold EPP Scholarship in Music – A $1,000 scholarship is offered annually through the Central Okanagan Foundation by Reynold Epp, Principal Tuba for the Okanagan Symphony Orchestra. The award is available to an outstanding undergraduate or graduate student studying a low brass instrument at the School of Music. The award is made on the recommendation of the School of Music and, in the case of a graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2014/2015 Winter Session)

Carol FONTAINE Scholarship in Music – Scholarships totalling $1,750 have been made available through an endowment established by the Estate of Carol Fontaine. The scholarships are to be awarded annually to one or more deserving students enrolled in the School of Music. Financial need may also be a consideration. The awards are made on the recommendation of the School of Music and, in the case of graduate students, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2014/2015 Winter Session)

Clyde R. PATTERSON Bursary in Education – A $1,500 bursary is offered annually by the wife and family of Clyde (Pat) R. Patterson in honor of his dynamic, full and diverse life, as well as his commitment to education. Pat lived a gracious life and instilled humor and enthusiasm into all he did, which made his presence welcome by others. Raised in Calgary, Pat graduated from the University of Alberta and depended upon bursaries to continue his teacher education training. Pat continued to enrich his life with learning new things right up until he died, which was just before his 95th birthday. In keeping with Pat's spirit and intention to always give back, the bursary is offered to Teacher Education students within the Faculty of Education who have demonstrated financial need. The award is adjudicated by Enrolment Services. (First Award Available in the 2015/2016 Winter Session)

James ROSS GROUNDWATER and Fergus Ross Groundwater Scholarship in Science – A $1,000 scholarship is offered annually by the James Ross Groundwater and Fergus Ross Groundwater Fund, an endowment fund held at the Vancouver Foundation, established by the late Agnes Mackay Publicover. The award is given to an outstanding undergraduate or graduate student in the Faculty of Science and is renewable for an additional three years, subject to the student maintaining scholarship standing. Only one student may receive this award each year. The award is made on the recommendation of the Faculty of Science, and in the case of a

graduate student, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First available in the 2015/2016 Winter Session)

ROYAL Institution of Chartered Surveyors Award in Real Estate – A $1,000 award is offered annually by the Royal Institution of Chartered Surveyors (RICS) to a third year student in the Real Estate option of the Bachelor of Commerce program. Preference is given to students who have demonstrated a passion for excellence in the real estate profession. It is also a requirement that the recipient be a student member of the RICS. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2014/2015 Winter Session)

Manjy and David SIDOO Entrance Award in Law – A $10,000 entrance award is offered annually by Manjy and David Sidoo to a student entering the J.D. program who has overcome a significant personal challenge including, but not limited to, illness, a death in the family or an injury, to pursue a university education. Preference will be given to a candidate who is a first generation university student and/or has demonstrated athletic achievement. Students must apply for this award. The award is made on the recommendation of the Faculty of Law. (First Award Available in the 2015/2016 Winter Session)

TAX Executive Institute Vancouver Chapter Graduate Scholarship in Law – A $2,000 scholarship is offered annually by the Vancouver Chapter of the Tax Executives Institute to an outstanding graduate student entering the Faculty of Law's LLM Tax program. Preference will be given to students who are Canadian citizens or permanent residents. The Tax Executives Institute (TEI) is the preeminent association of in-house tax professionals worldwide. TEI members are business executives who are responsible for taxation matters on an administrative or policy-making level, or whose work is otherwise primarily concerned with the challenges of business taxation. TEI members are accountants, lawyers, and other corporate and business employees who are responsible for the tax affairs of their employers in an executive, administrative, or managerial capacity. The award is made on the recommendation of the Faculty of Law, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First Award Available in the 2015/2016 Winter Session)

Previously-Approved Awards with Changes in Terms or Funding Source:

Spitz Entrance Award for Aboriginal Women - A $10,000 award is offered annually by the Spitz Family to a female Aboriginal student entering the Bachelor of Commerce program, with preference given to candidates coming from remote communities in BC. Community involvement and financial need will be considered. The award may be renewed until graduation from the B.Com. program, provided the recipient remains in good academic standing. The award is made on the recommendation of the Sauder School of Business.

> *Why and how amended: Upon donor's request, changed award title – original title was "Spitz Family Entrance Award for Aboriginal Students".*

#1006 Ranjeet (Ron), Jas and Dave SANGARA Award for Entrepreneurship – A $1,000 award is offered annually by Ranjeet (Ron), Jas and Dave Sangara to an undergraduate student enrolled in the Bachelor of Commerce program at the Sauder School of Business. This award is

made on the recommendation of the Sauder School of Business to a student in good academic standing who has demonstrated an interest in entrepreneurship. Preference will be given to a student who has also demonstrated an interest in forestry.

Why and how amended: Upon donor's request, changed award title and description to reflect all the donors involved in the establishment of this scholarship.

#2264 J. D. Hetherington Memorial Bursary – Bursaries totaling $1,275 have been made available through an endowment established by his family in memory of J.D. (Jack) Hetherington (B.A.Sc. 1945) in recognition of his integrity, leadership, and trust in young people. The award is offered to undergraduate students in Applied Science or Forestry with demonstrated financial need. The award is adjudicated by Enrolment Services.

Why and how amended: Upon donor Al Hetherington's request, on behalf of the Family, revised award description to provide more clarity on the award criteria.

#2837 Guild Yule & Company Prize in Ethics and Professionalism – A $1,500 prize is offered annually by the law firm Guild Yule LLP to a student who achieves high standing in Ethics and Professionalism (Law 468). The award is made on the recommendation of the Faculty of Law.

Why and how amended: Upon donor's request, amended award title and description to reflect change in award criteria.

#2838 Guild Yule & Company Scholarship – A $1,500 scholarship is offered annually by the law firm Guild Yule LLP to an outstanding student entering their second year of the J.D program. The award is made on the recommendation of the Faculty of Law.

Why and how amended: Upon donor's request, changed award criteria.

#3326 Harry and Marjorie Anne Slim Memorial Scholarship in Music - Scholarships totalling $8,500 have been made available through an endowment established by Dr. H. Colin Slim (B.A. UBC 1951, PhD Harvard 1961, Hon. Mus. Doc. McGill 1993) to honour the memory of his parents. The scholarships are awarded to outstanding third or fourth year students in the School of Music who are majoring in Music Scholarship or Performance. The awards are made on the recommendation of the School of Music.

Why and how amended: Upon donor's request, and as a result of an increase in the award endowment market value, changed award description to allow for multiple scholarship recipients.

#3388 Jim DeFina Memorial Scholarship in Music – A $1,000 scholarship is offered annually in memory of Jim DeFina (MMus 1983) by his family, friends and colleagues in the West Coast Symphony Orchestra. Jim had a deep passion for music and an unrestrained joy in all life offered. He was principal clarinettist and long-time member of the West Coast Symphony, serving on the Board and as president for many years. His leadership, warmth, integrity and desire to bring out the best in people inspired those around him. Jim believed in the

transformative power of music, inspiring his students through that vision. The award is offered to an outstanding fourth year undergraduate student in the School of Music who is majoring in a woodwind instrument. Preference will be given to students who intend to pursue a career as a full time professional musician. The award is made on the recommendation of the School of Music.

Why and how amended: Upon donor's request, amended award criteria to reflect donor's original intention to support students majoring in a woodwind instrument.

#4375 Kurt Henze Memorial Prize – A $1,000 prize has been made available in memory of Kurt Henze, Supervisory Technician in the Department of Cellular & Physiological Sciences, through an endowment established by his family, friends and colleagues. Kurt Henze was a hard-working, loyal, detail-oriented man who believed in doing a job well. His devotion to the Department of Cellular & Physiological Sciences, previously known as the Department of Physiology, stemmed from his belief in the importance of furthering medical research, leading to the greater good of humankind. He strove to always provide the highest level of instruction, encouraging students to aspire to excellence. Mr. Henze immigrated to Canada in 1952 from post-war Europe, as he recognized that an individual's potential for success in this country was only limited by his willingness to seize opportunities and work hard. In keeping with Kurt's memory, the prize is awarded to a student who performs outstanding work in the laboratory courses leading to graduation in Honours Cellular, Anatomical and Physiological Sciences (CAPS), with preference given to a student who demonstrates financial need and leadership amongst his or her peers. The prize is awarded on the recommendation of Department of Cellular & Physiological Sciences.

Why and how amended: Upon the request of donors Ron Henze and his wife, Brenda Horner Henze, added biographical information as well as reference to financial need and leadership. They feel that financial need should be considered to ensure students can complete their studies.

#7688 Society of General Practitioners of BC Medical Student Bursary – Two bursaries of $2,000 each have been made available through an endowment established by the Society of General Practitioners of BC. The bursaries provide assistance to fourth year students with demonstrated financial need who have been matched through the Canadian Resident Matching Service (CARMS) to a family medicine residency program in British Columbia. Awards are made on the recommendation of the Faculty of Medicine in consultation with Enrolment Services.

Why and how amended: The Society of General Practitioners of BC Board has requested the change to ensure that the student(s) will be focusing on, and matched to, a family practice residency program.

#8178 Peter JEPSON-Young Bursary – A $1,750 bursary is offered annually by Doctors of BC in memory of Dr. Jepson-Young and in recognition of his contribution to the public awareness of persons with AIDS. The award is offered to an undergraduate student in the Faculty of Medicine who is a student member of Doctors of BC.

Why and how amended: Upon donor's request, update the donor's name from BCMA to Doctors of BC.

Appendix E: Emeritus Report

Last Name	First Name	Faculty	Emeritus Title
Barr	Ronald Graham	Medicine	Professor Emeritus of Paediatrics
Bates	Frances	Science	Senior Instructor Emeritus of Physics and Astronomy
Brunham	Robert	Medicine	Professor Emeritus of Infectious Diseases
Burtnick	Leslie	Science	Professor Emeritus of Chemistry
Carter	Cedric	Medicine	Associate Professor Emeritus of Pathology
Clark	Campbell	Medicine	Professor Emeritus of Psychiatry
Davis	Ronald	Law	Associate Professor Emeritus of Law
Dewar	Anne Louise	Applied Science	Associate Professor Emeritus of Nursing
Douglas	Donald	Science	Professor Emeritus of Chemistry
Fielding	David	Pharmaceutical Sciences	Professor Emeritus of Pharmaceutical Sciences
Grace*	John Ross	Graduate Studies	Dean Emeritus of Graduate Studies
Gunew	Sneja	Arts	Professor Emeritus of English
Hlady	L. Jean	Medicine	Clinical Professor Emeritus of Paediatrics
Kalda	Riho	Medicine	Clinical Professor Emeritus of Psychiatry
Kishor	Nand	Education	Associate Professor Emeritus of Educational and Counselling Psychology and Special Education
Louie	Donald	Medicine	Clinical Professor Emeritus of Psychiatry
Martindale	Michael	Medicine	Clinical Associate Professor Emeritus of Dermatology
McLean	Barrie	Medicine	Clinical Professor Emeritus of Paediatrics
Micznik	Vera Georgia	Arts	Associate Professor Emeritus of Music
Ponzetti	James Joseph	Arts	Associate Professor Emeritus of Sociology
Pritchard	P. Haydn	Medicine	Professor Emeritus of Pathology
Taunton	Jack	Medicine	Professor Emeritus of Family Practice
Urquhart	Nadine	Medicine	Clinical Associate Professor Emeritus of Pathology

Wallace	Janice M.	Commerce and Business Administration	Administrative Librarian Emeritus
Weinberg	Joanne	Medicine	Professor Emeritus of Cellular and Physiological Sciences
Wilson	Roger J. A.	Arts	Professor Emeritus of Classical, Near Eastern and Religious Studies

* Correction to emeritus title