VANCOUVER SENATE

MINUTES OF 15 FEBRUARY 2012

Attendance

Present: Prof. S.J. Toope (President and Chair), Mr J. Ridge (Secretary), Mr T. Ahmed, Dr R. Anstee, Dean G. Averill, Dr K. Baimbridge, Dr J. Belanger, Ms E. Biddlecombe, Dean M.A. Bobinski, Principal H. Brock, Dr L. Burr, Dr P. Choi, Prof. B. Craig, Mr B. Craig, Dr W. Dunford, Dr D. Farrar (Provost and Vice-President, Academic), Rev. Dr S. Farris, Mr D. Fernandez, Dean B. Frank, Mr T. Gibson, Prof. B. Goold, Dr S. Grayston, Mr S. Haffey, Rev. Dr M. Hagemoen, Dr W. Hall, Dr P. Harrison, Dr A. Ivanov, Dr U. Kumar, Dr B.S. Lalli, Dr D. Lehman, Dr P. Loewen, Dr B. MacDougall, Ms S. Marzara, Dr W. McKee, Mr W. McNulty, Ms S. Morgan-Silvester (Chancellor), Dr D. O'Donoghue, Dr I. Parent, Mr R. Parhar, Dr K. Patterson, Dean S. Peacock, Dr J. Plessis, Dean *pro tem.* S. Porter, Mr S. Rasmussen, Dr R. Reid, Dr A. Riseman, Mr C. Roach, Ms T. Rosseel, Dr L. Rucker, Ms N. Seyednejad, Mr A. Sihota, Dr D. Simunic, Dr S. Singh, Dr R. Sparks, Dr B. Stelck, Ms S. Sterling, Dr S. Thorne, Mr D. Verma, Dr M. Vessey, Dr L. Walker, Dr R. Windsor-Liscombe, Mr J. Yang.

Regrets: Mr R. Bredin, Mr T. Brennan, Ms C. Changfoot, Dr G. Chapman, Ms C. Dickson, Ms L. Eccott, Mr F. Grajales, Mr I. Habib, Dean *pro tem.* E. Hall, Mr S. Heisler, Dean J. Innes, Dean M. Isman, Dr S. Knight, Mr J. Leung, Dr P. Leung, Dr P. Marshall, Dean D. Muzyka, Dr L. Nasmith, Dr N. Perry, Dean C. Shuler, Dean R. Sindelar, Dean G. Stuart, Mr M. Thom, Mr K. Truong, Dr R. Wilson, Dr R. Winter.

Guests: Dr L. Cowin (Vice-President, Students) Dr A. Kindler (Vice-Provost and Associate Vice-President, Academic Affairs), Mr H. Lai (University Counsel), Dr T. Satterfield.

Recording Secretary: Mr C. Eaton.

Call to Order

The President called the sixth regular meeting of the Senate for the 2011/2012 academic year to order. Given that the Senate did not meet in January, he wished the Senate a happy new year and best wishes for the second term.

Tributes Committee

The Committee Chair, Dr Sally Thorne, read the following minute for the record:

> Born in Vancouver, Dr McConnell received Bachelor of Arts and Master of Arts degrees from UBC and went on to complete doctoral studies in English Language and Literature from UC Berkeley (1967), with a research focus on the fiction of Joseph Conrad. Following completion of a Ph.D., Dr McConnell taught in BC and Ontario public schools for 19 years before joining the UBC Department of Language and Education in 1958, where she remained until her retirement in 1980.

At the University, her many service activities included membership on the Senate (1972-1975) and the Senior Appointments Committee, in addition to leadership roles within the Faculty of Education and on various professional and learned societies.

Along with the then Acting Dean of Education, Dr Roy Bentley, Dr McConnell founded the UBC Composition Workshops, which were instrumental in improving the teaching of composition in the province.

In 1989, Dr McConnell was awarded the Merron Chorny Award for outstanding contribution to the teaching of English in Canada by the Canadian Council of Teachers of English. The citation read, in part: "Dr. McConnell's textbooks have had a significant impact on Canadian English education. Her text with Phillip Penner, Learning English, first published in 1963, is still being used in many English classes because of its clear and straightforward presentation of linguistic concepts. Her pioneering text in the study of Canadian dialects, Our Own Voice: Canadian English and How It Is Studied, brought a new dimension to language study in the classroom."

MEMORIAL MINUTE FOR DR RUTH ETHEL MCCONNELL

Sally Thorne
Lance Rucker } *That Senate approve the Memorial Minute for Dr. Ruth Ethel McConnell, that it be entered into the Minutes of Senate and that a copy be sent to the family of the deceased.*

Approved.

Minutes of the Previous Meeting

Des Verma
Joe Belanger } *That the Minutes of the Meeting of 14 December 2011 be adopted as presented.*

Approved.

Remarks from the Chair

With regard to new and extended leadership appointments, the President announced that a recommendation to the Board would be forthcoming regarding the appointment of a new Vice-President Communications and Community Partnership. This position will replace the current Vice-President External, Community and Legal Affairs. In addition, UBC is in the midst of the consideration of the re-appointment of the Provost; the responsible committee will be meeting with a wide selection of the University community. The President requested that any comments from senators on the Provost's extension be

sent to him directly or to the director of his office. Finally, the Board of Governors has approved the appointment of Dr Deborah Buzsard as Deputy Vice-Chancellor & Principal for UBC's Okanagan campus effective this summer.

In speaking to the provincial and federal budgets, on the federal level the Chair noted that the U15 presidents met in January with the Prime Minister. The tone of this meeting was cordial and the Prime Minister seemed positive on the role of universities in Canada; this same tone was repeated in a private meeting with Finance Minister Flaherty. The U15 and AUCC presidents have taken the perspective that key discussion point with the federal government should be the protection of the core operating grant budgets of the federal granting councils and we have undertaken a systematic campaign to reinforce this point. To date, the University feels reasonably confident from a federal standpoint.

At the provincial level, a budget will be tabled next week. The indication for this year is that the research universities will be protected from cuts, but will not see any increases to keep pace with inflation. In addition, UBC is headed into public sector bargaining and this does allow for the possibility for modest government-unfunded wage increases.

A consultation exercise has been launched regarding the possible creation of a "School of Complex Governance." The name is a placeholder and a sign that this University does not simply want to duplicate the strengths of the 16 other policy schools in Canada. Dr Catherine Dauvergne is leading the exercise to articulate an exciting vision for the proposed school. Two Tier-1 Canada Research Chairs are being held in reserve to help launch the school; the goal is to find and apply new resources towards the school, not take them away from the funding for existing academic enterprises. Therefore, external fundraising and other external support would be integral.

Finally, the American Association for the Advancement of Science (AAAS) is holding its annual convention in Vancouver starting tomorrow. UBC is involved in the organizing of this conference and roughly ¼ of its panels will have UBC participation; the President is serving as a local co-chair. The President encouraged those who have an interest to participate and thanked those who already have.

Senator Rasmussen asked if innovation and productivity, indicated as goals of the Prime Minister, were the University's goals.

> The President replied that innovation certainly is, provided it is characterized properly. In speaking with the Vancouver Sun earlier this day, the President mentioned that he made clear that basic research is the source of innovation. In terms of productivity, Professor Toope stated that UBC has a role in ensuring that we have a well-educated populous. This is true for undergraduate but especially the case for graduate education.

A student senator asked if the new complex governance school would offer academic programs, specifically at the graduate level.

> The President replied that this is one of the issues being explored by Professor Dauvergne. He expects some sort of graduate program to be likely, but not necessarily an M.P.A. Part of the consultation exercise will be to determine if UBC can add value to existing programs or create a new program that leverages existing resources.

Dr Harrison said he was encouraged that the U15 presidents were working to maintain tri-council funding, but noted that yet again undergraduate summer scholarship funding has been cut and that these cuts harmed the next generation of scholars; he asked if the President could take up this matter once again.

> The President agreed.

From the Board of Governors

The Chair confirmed that the following items approved by the Vancouver Senate were subsequently approved by the Board of Governors as required under the *University Act*:

SENATE MEETING OF 14 DECEMBER 2011

- Curriculum proposals from the Faculties of Applied Science, Arts, Graduate Studies (Applied Science, Arts, College for Interdisciplinary Studies, Education, Forestry, Land and Food Systems, Medicine, and Science), and Science.
- Student Awards

- Renaming of the Department of Earth and Ocean Sciences to the Department of Earth, Ocean, and Atmospheric Sciences in the Faculty of Science, effective 1 April 2012.

Academic Policy Committee

The Committee Chair, Dr Paul Harrison, presented.

ROLLING GRADUATION – FACULTY OF GRADUATE STUDIES

Paul Harrison
Philip Loewen } *That rolling graduation for graduate programs be approved as set out in the attached proposal.*

Dr Harrison added that the secondary item in this proposal was to delete a vestigial reference in the Calendar to M.D./B.Sc. graduation to tidy up the Calendar.

The main issue is to provide graduate students with a mechanism to have their degrees conferred sooner to facilitate them going on to further studies and careers.

Senator Baimbridge noted that a number of Post Doctoral awards were time-limited to a number of years after graduation, so some students may want to not graduate early.

Dean Porter replied that students would not be forced to apply to graduate early as a result of this proposal; a graduate student senator noted that they would work to educate graduate students on this issue.

Approved.

MEDICAL RESIDENT STATUS

Paul Harrison
Lance Rucker } *That 'medical resident or intern' be removed from the Classification of Students as laid out in the UBC Vancouver Academic Calendar.*

Dr Harrison explained that medical residents were currently listed under the categories of student in the Calendar. The category was added in 1992 by Senate. The Faculty has requested that student status be removed from residents as they are employees of the health authority and are not in the traditional sense students of UBC.

In response to a question from the floor, Dr Harrison confirmed that 3rd and 4th year Medical students, although informally called interns, would retain student status.

Senator Burr asked how this would affect Pharmacy and Dentistry residents.

> Dr Harrison replied that the faculties in question were still considering whether or not they had a need for a similar category. Further changes may be forthcoming as a result.

With the permission of Senate, a representative from the Faculty of Medicine explained how the College of Physicians and Surgeons requirements led to a need for registration with the University for Medicine residents.

The Registrar confirmed that the University would continue to report the number of residents to the Province, just as a different category.

In response to a question from Senator Loewen, Dr Harrison confirmed that Medicine residents were not AMS or GSS members presently and so this proposal would not affect their relationship with the student societies.

Dr Wendy Hall asked if Medical residents would lose a right to appeal standing decisions to the Senate with this change.

> Dr Harrison replied that the proposal would restrict any appeals to within the residency program, but to date no appeal has ever been ruled upon by a Senate committee. This change was prompted in part to clarify who was responsible for residency matters including any complaints or appeals.

Approved.

CHANGES TO THE MANDATE AND STRUCTURE OF THE COLLEGE FOR INTERDISCIPLINARY STUDIES

Paul Harrison
Sean Haffey

}

That Senate approve changes to the mandate and structure of the College for Interdisciplinary Studies as set out in the

'Proposal to Change the Mandate and Structure of the College for Interdisciplinary Studies', effective April 1, 2012; and,

That Senate approve that the Fisheries Centre be transferred from the College for Interdisciplinary Studies to the Faculty of Science, effective April 1, 2012; and,

That Senate approve and recommend to the Board of Governors the following, effective April 1, 2012:

That the Centre for Women and Gender Studies be transferred from the College for Interdisciplinary Studies to the Faculty of Arts;

That the Centre for Women and Gender Studies be merged with Women and Gender Studies to create a new institute named the Institute for Gender, Race, Sexuality and Social Justice;

That the Institute of Applied Mathematics be transferred from the College for Interdisciplinary Studies to the Faculty of Science;

That the Institute for Resources, Environment and Sustainability be transferred from the College for Interdisciplinary Studies to the Faculty of Science;

That the Institute for European Studies be transferred from the College for Interdisciplinary Studies to the Department of Political Science in the Faculty of Arts;

That the Liu Institute for Global Issues be transferred from the College for Interdisciplinary Studies to the Faculty of Arts; and,

That the Media and Graphics Interdisciplinary Centre be transferred from the College for Interdisciplinary Studies to the Institute for Computing, Information and Cognitive Systems; and

That Senate recommend to the President that the appointment of Dr Kurt Hübner be

transferred from the College for Interdisciplinary Studies to the Department of Political Science.

Dr Harrison explained the history of the College from its creation in 2006. After much consultation and consideration, it was decided to propose a different way of supporting interdisciplinary connections at UBC. The reason the motion is complex is due to UBC's governance system and the nature of the academic units involved.

Dr Baimbridge asked what groups would remain after the proposed transfers were made.

> Principal Brock replied that the new role of CFIS would be to support innovation, and to support interdisciplinary programs at both the undergraduate and graduate levels. For the moment, the College will retain six stand-alone graduate programs. The main role will be facilitation of interdisciplinary work. In terms of personnel, once all transfers were made three staff would remain.
>
> Dr Harrison added that the support for interdisciplinary has to come from the whole community, not just the CFIS principal's office. A lot of responsibility for interdisciplinarity will be put upon the deans and heads.

Senator Belanger asked if there was any risk for faculty member promotion and tenure considerations not being properly informed.

> Dr Harrison replied that a system was being established to ensure that people are not harmed in those considerations. Deans may have to incorporate new people into some processes as a result for those engaged in interdisciplinary work.

Senator Vessey asked for it to be on record that prior to the CFIS arrangement there was an ad hoc system of interdisciplinary communication that worked for decades within the Faculty of Graduate Studies and that it worked well. He went on to describe this system to the applause of senators.

Dr Hall asked if there would be any consequences for graduate students if CFIS no longer had faculty.

Dr Harrison replied that former CFIS students would remain students in the Faculty of Graduate Studies.

Senator Ivanov asked for the status of the School of Community and Regional Planning.

Dr Harrison replied that the remaining four units would be brought forward for transfer at the next meeting of Senate.

Approved.

Admissions Committee

See Appendix A: Admissions Summary

Dr Richard Anstee, Committee Chair, presented.

FACULTY OF FORESTRY UNDERGRADUTE PROGRAMS

MUSIC GRADUATE PROGRAMS

CELL AND DEVELOPMENTAL BIOLOGY GRADUATE PROGRAMS

Richard Anstee
Mark Vessey } *That Senate approve the revised Calendar entry on admission for applicants to the Bachelor of Science in Forest Sciences, Bachelor of Science in Natural Resources Conservation and Bachelor of Science in Forestry programs, effective for the 2012 Winter Session and thereafter;*

That Senate approve changes in admission requirements for applicants to graduate programs in Music (Doctor of Philosophy, Doctor of Musical Arts, Master of Arts and Master of Music) effective for entry to the 2012 Winter Session and thereafter; and

That Senate approve changes in admission requirements for applicants to graduate programs in Cell and Developmental Biology (Doctor of Philosophy and Master of Science), effective for admission to the 2012 Winter

Session and thereafter.

Approved.

MEASUREMENT, EVALUATION, AND RESEARCH METHODOLOGY GRADUATE PROGRAMS

PHYSICS DOCTORAL PROGRAM

JURIS DOCTOR PROGRAM

MAXIMUM ALLOWABLE TRANSFER CREDIT REGULATIONS

Richard Anstee
Rhodri Windsor-Liscombe } *That Senate approve the revised Calendar entry on admission requirements for applicants to graduate programs in Measurement, Evaluation and Research Methodology (Doctor of Philosophy and Master of Arts), effective for the 2012 Winter Session and thereafter; and*

That Senate approve changes in admission requirements for applicants to the Doctor of Philosophy in Physics program, effective for entry to the 2012 Winter Session and thereafter; and

That Senate approve the revised Calendar entry on admission for applicants to the Juris Doctor program, effective for the 2012 Winter Session and thereafter; and

That Senate approve the revised Calendar entry on Maximum Allowable Transfer Credit, effective for entry to the 2012 Winter Session and thereafter.

Approved.

Curriculum Committee

See Appendix B: Curriculum Summary

Dr William McKee presented on behalf of the Committee Chair, Dr Peter Marshall.

William McKee *William McNulty*	}	*That the new courses and program changes brought forward by the Faculties of Commerce and Business Administration, Dentistry, Education, Graduate Studies (Arts, College for Interdisciplinary Studies, Education, Graduate Studies, Law, and Medicine) and Law be approved.*

Dr McKee presented a brief synopsis of the proposed changes. He noted that the Master of Digital Media changes would also need approval by the senates of Simon Fraser University and Emily Carr University of Art and Design, and from the British Columbia Institute of Technology's Education Council.

Approved.

Joint Admission and Curriculum Committee

See Appendix C: New Program

Dr William McKee presented on behalf of the Senate Admissions and Curriculum committees.

William McKee *Katharine Patterson*	}	*That Senate approve the new Master of Land and Water Systems and its associated course.*

Dr McKee explained that this new professional coursework-based degree program would be of great use for people in the field. It has two streams and that allow for advanced and applied degree preparation. Only one new course was proposed because the degree drew from existing courses in the Faculty.

Amendment
By general consent, the word "candidacy" on page 14 of the proposal was amended to read "eligibility."

Approved as amended.

Nominating Committee

The Committee Chair, Dr Rhodri Windsor-Liscombe, presented.

Rhodri Windsor-Liscombe *Joe Belanger*	}	*That Senate approve the amendments to Policy #17 – Appointment of Registrar and Librarians (Joint Senate and Board Policy) as presented; and* *That Senate approve the amendments to Policy #18 – Appointment of Designated Academic Administrators (Joint Senate and Board Policy) as presented.*

Dr Anstee asked if Senate would reconsider its own internal rules in the future in terms of how it selects senators to serve on these committees, particularly with reference to appointments of faculty members.

Approved.

Student Awards Committee

See Appendix D: Awards

The Committee Chair, Dr Brian Stelck, presented.

Brian Stelck *Sean Haffey*	}	*That Senate accept the awards as listed for January 2012 and February 2012 and forward them to the Board of Governors for approval; and that letters of thanks be sent to the donors.*

Dr Stelck noted that these new awards represented $114 000 in new funding for students at UBC. He reminded Senate that each $1 000 awarded required a $30 000 endowment. He thanked the development office for its work it setting up these donations.

The Committee chair reminded senators that in recent years, donors have become more and more particular in terms of how they want awards granted. This has sometimes put UBC in awkward situations and his committee must be careful in this regard.

Senator Haffey asked for more details on the Chancellor's Scholar award.

Dr Stelck replied that these awards would be granted if an incoming secondary school student had an average of 95% or above; this represents roughly 18% of our incoming class.

Senator Baimbridge asked if the amounts granted were adjusted for inflation.

Dr Stelck replied that it depends on the terms of the award and how the economy is doing.

Approved.

Report from the President – Restructuring of Competitive Arrangements in Canada West and Canadian Inter-University Sport (CIS)

With the consent of Senate, in the absence of the Vice-Chair Provost Farrar assumed the chair for this item.

The President presented on the restructuring of Canadian Inter-University Sport. He reminded Senate that in April of last year the University decided to not proceed with an application to join the NCAA. This decision seems to have been well made considering recent issues. A key part of that decision was a commitment by UBC to address concerns about CIS.

From the perspective of UBC Athletics, a main concern has been the dilution in competition caused by the creation of many new universities. UBC is delighted that these new institutions are thriving in many ways, but must admit that their addition has not always been positive for athletic competition. In some key sports UBC is also now entirely in a BC division and no longer plays against Alberta or Manitoba. This is compounded by more than 2 000 Canadians leaving for NCAA schools to play in sports offered in Canada.

To change CIS regulations requires a 75% vote and Ontario schools have not been interested in changing despite Canada West and other schools such as those in Atlantic Canada wishing to do so.

As a result, while UBC strongly supports opportunities for inter-university competition the level at this time is not attractive to students. The President noted that when the University loses strong athletes it also loses multi-talented students. Our faculties' move to broad-based admissions (BBA) shows that UBC recognizes students who are talented in many ways. In addition, when these students are lost to other institutions, UBC also loses multi-talented alumni who typically feel very well connected to their universities.

The CIS taskforce does not see itself as trying to compete directly with the NCAA; this would not be possible or wise and may pervert the academic values our schools upholds. Canadian universities say that they are committed to excellence in every field, but we seem to have accepted a second-rate status in terms of our student athlete experience.

The taskforce will be meeting again once it receives feedback from Canada West schools.

The President issued thanks to Professor Richard Price for his work on this file.

The President highlighted a commitment to institutional choice and university autonomy. Instead of imagining a regulatory system, the taskforce would like respective senates to approve what is most appropriate for their institutions.

The second commitment is a want to provide the opportunity for "full-ride" scholarships. Right now in CIS, awards are limited to tuition and part room/board. The goal here is not to move to the NCAA model but to have proper university-level (not athletics department) control. At present, Canadian universities are losing good students and good athletes to Idaho or UNLV. CIS could imagine a scholarship system that allows top athletes to be supported beyond University terms (10 or 11 months). This could be a way for Canadian universities to compete at a high level.

Finally, CIS needs to have a connection to Own the Podium. The taskforce sees an opportunity here to be part of a system of high-performance training so that Canadian universities do not need to force student athletes to choose between university or excellence in their sport. The taskforce is working with Own the Podium, and while it does not agree with all of their proposals, it likes some of them.

The President's Office has been in consultation with many Associate Deans Students and they have been quite supportive of the report so far. The move to BBA is seen as being aligned with these goals.

Finally, how UBC aligns its commitments to health and wellness, intramurals, and intervarsity is important. The University has obligations to provide for these things for students. Parallel to these discussions UBC is having a review of the athletics department and this provides an opportunity to consider all of these things.

The model proposed here is ambitious. The President expressed the view that the current CIS model is unsustainable and will not exist in 10 years. This is a time of flux and the President hopes that UBC can lead changes that are positive for this University and for athletes across Canada.

Senator Rasmussen asked what excellence in sports meant.

> The President replied that it means different things in different contexts. It can mean simply the ability to engage in programs that enhance ones being, it can be camaraderie, it can mean intramurals and it can mean high-performance sports with proper support to achieve world-class performance. UBC would like all of these choices to be available to our students.

Senator Seyednejad asked about potential sources for funding.

> The President replied that extensive endowments already exist for the support of university athletes. The University could seek to grow those funds. Another interesting idea is to create a national scholarship system for intercollegiate sports. This would mean a more level playing field across Canada.

A student Senator asked what sports might be the first involved in a high-performance system.

> The President replied that no decision has been made yet. Gender equity is a fundamental principle. So far, it seems that basketball, volleyball, wrestling, and

soccer would be the most likely. We hope that for UBC this could grow to 8 high performance sports. At present, UBC engages in 16. There are also some historically important sports such as rowing that have local support but are not part of CIS.

Senator Haffey asked what the process going forward would be with regards to the Ontario voting block.

The President assured senators that he and the other universities were working to address this issue.

Senator Yang noted that the President wanted to expand UBC's autonomy in terms of financing, but he asked what principles would be used given the University's limited finances.

The President replied that the taskforce did not agree that CIS should be allowed to set rules for member institutions; he suggested that a robust discussion of these principles was needed at Senate. Secondly, complete transparency needed to exist in terms of athletics awards. Finally, the president of each institution would have to certify that the awards given were the full extent of funding.

The President re-assumed the Chair.

Reports from the Registrar

ANNUAL REPORT ON ENROLMENT 2011/2012

Dr Farrar presented the report.

The Provost noted that the provincial government funds roughly 35 000 students. This results in around $500 000 000 in funding from the government and $300 000 000 in tuition fees. Of those, 29 000 undergraduates are expected but UBC presently admits close to 30 000. For students in some programs like the Doctor of Medicine or Bachelor of Science in Pharmacy programs, the Full Time Equivalent (FTE) numbers are the same as the headcount. For the remainder, around 27 000 students are the typical direct-entry

undergraduate students at UBC and many of these students are not taking a full course load, so the number of bodies vs FTE are very different.

On the graduate level, 5 800 students are funded and UBC has 8 250. Enrolment is not actively managed at the graduate level and the University does not differentiate between domestic and international students. About 60% of graduate students are following research-based programs; the remainder are in professional programs. In the professional programs faculties do admit a specific number of students. For research programs the choices are made by individual faculty members in terms of what they can supervise and support.

The Provost concluded by noting that his presentation so far did not cover international undergraduate (ISI) students. In FTE numbers there are just under 4 000 at present, or 12-13 percent of the domestic number in total. The administration is proposing to grow that number to the target limit of 15%, or by around 1 000 students. Many of UBC's comparator institutions were closer to 20% international and SFU is at 18%. UBC is looking at enhanced recruitment and pathways programs to aid in international transition beyond first year. The Provost noted that the retention rate after first year for domestic students was 90% but it was 80% for international students.

2012/2013 ACADEMIC YEAR

The Registrar presented the proposed 2012/2013 academic year dates.

Report from the Vice-President, Students – Changes to the UBC Vancouver Non-Academic Conduct Systems

The Vice-President, Students and the University Counsel presented.

The Counsel explained that for many years UBC had a committee that considered academic and non-academic misconduct. This was an adversarial system that resembled a court of law. This approach was similar to most institutions across North America. For several years the University has been working to re-architect this system. Two years ago a new system was introduced at the Okanagan campus and building on that system, on February 28th a new system will be implemented for Vancouver.

As part of a new Code of Conduct, the University has constituted a new committee to handle non-academic cases. Other than the chair, it is formed entirely of students. The committee uses an investigative model instead of an adversarial one. A full review of the Okanagan implementation has been conducted and adjustments have been made accordingly. The Okanagan campus has reported that the number of incidents and gone down significantly. Secondly, the percentage of non-academic cases that are resolved by diversion is close to 95 percent.

The new system seems to be well regarded externally; other universities are now coming to UBC to learn about our implementation.

There has been an extensive consultation at UBC Vancouver. The Office of the University Counsel has received feedback from the AMS, GSS, the Associate Deans Students, Student Development; all of the feedback received has been largely positive.

In conclusion, Mr Lai thanked Louise Cowin, Brian Sullivan and others for their work and support on the new system for non-academic misconduct.

Senator Rasmussen asked why, given we had an academic misconduct policy and the criminal code, do we need this policy.

> Mr Lai replied that there are some activities that, while not criminal, the University cannot tolerate. UBC admits students from a variety of backgrounds and they have a variety of expectations. To have a Code of Conduct allows students to look at that and validate their own views and concerns. When pressed for examples, the University Counsel suggested drunk students committing vandalism: The University could sue or ask for them to be prosecuted but that seems too extreme. Our hope is for learning over punishment as students are at UBC to learn in the classroom but also to learn about life.

The President noted that one situation common at the Okanagan campus was false fire alarms.

Dr Baimbridge asked who was assigning the penalties in diversion situations.

The University Counsel replied that the student conduct manager would act as a triaging agency. Some may be too serious, some entirely trivial, but most will fall in between and result in a conversation and a consensual process. If an agreement cannot be reached, the case will follow the previous/formal process.

Mr Haffey asked if this changed the appeals process.

The University Counsel assured senators that the appeals process had not changed.

In response to a question from Senator Harrison, the President agreed that the Code of Conduct should be distributed to senators at once; the University Counsel apologized for the oversight it in not being distributed sufficiently.

Senator Craig asked how the students on these panels would be selected.

Mr Lai replied that an open call for nominations would be used; the University wished to have balance from a broad pool.

Senator McKee asked if it was proper for the Calendar to change without reference to Senate.

Associate Registrar Eaton replied that his office has always allowed the University Counsel to submit changes to student discipline content on behalf of the President, given the President's statutory powers over student discipline.

In response to a question from Senator Ahmed, the University Counsel replied that the Code of Conduct would apply to students off campus if their activities were related to their student status. As an example he cited varsity athletes travelling for an away game.

Senator Vessey was given assurance from Mr Lai that Student Housing and Hospitality Services was consulted on the proposal; they have a member on the steering committee for the new system.

Adjournment

There being no further business, the meeting was adjourned at 8:17 pm

Appendix A

ADMISSIONS SUMMARY

Faculty of Forestry

Change to Bachelor of Science in Forest Sciences, Bachelor of Science in Natural Resources Conservation, and Bachelor of Science in Forestry to remove portion of the admissions description that refers to broad-based admissions, as these are now incorporated in all UBC direct-entry applications.

Faculty of Graduate Studies

Change to TOEFL and GRE requirements for the Doctor of Philosophy in Music, Doctor of Musical Arts, Master of Arts in Music, and Master of Music.

Change to TOEFL requirements for the graduate programs in Cell and Developmental Biology.

Change to admission requirements for graduate programs in Measurement, Evaluation and Research Methodology.

Change to admission requirements for the Doctor of Philosophy in Physics.

Faculty of Law

Remove reference to an overall standing of no less than 65% as a minimum admission average for the Juris Doctor.

Applicants from a College or University

Remove references to University Colleges from the Maximum Allowable Transfer Credit Calendar section.

Editorial changes reflecting that fewer transfer credit assessments are made on a case-by-case basis and more are made on the basis of established equivalencies.

Appendix B

CURRICULUM SUMMARY

Faculty of Commerce and Business Administration

NEW COURSE

BUSI 398 (4)

PROGRAM CHANGE

Bachelor of Business in Real Estate

Faculty of Dentistry

PROGRAM CHANGE

Doctor of Dental Medicine > Degree Requirements

Faculty of Education

NEW COURSE

EPSE 456 (6)

Faculty of Graduate Studies

NEW AND CHANGED COURSES

ECON 523 (3)
ECON 544 (3)

FISH 599 (18)
FISH 699 (0)

PLAN 538 (3)
PLAN 539 (6)

DMED 530 (6)

LAW 530 (4)

RSOT 545 (5)

PROGRAM CHANGES

Resource Management and Environmental Studies

Educational Administration and Leadership
Academic Units > Department of Educational Studies
Graduate Studies > Degree Programs > Educational Studies

Digital Media

Faculty of Law

COURSE CHANGES

LAW 100 (5)
LAW 150 (2.5)

LAW 160 (2.5)
LAW 170 (2)

PROGRAM CHANGE

Juris Doctor > Degree Requirements

Appendix C

AWARDS SUMMARY

New Awards – January 2012

David MINDELL Award in Entrepreneurship – A $10,000 award in the name of David Mindell is offered to a full-time student entering or currently enrolled in the MBA program. The main criteria for the award are entrepreneurial achievement or potential, demonstrated leadership, and initiative and innovativeness. Due consideration will be given to the financial need of the student selected. The award is made on the recommendation of the Sauder School of Business. (First Award Available in the 2011/12 Winter Session)

Carl Bradford ROBERTSON Scholarship – Scholarships totalling $32,000 (or four scholarships of $8,000 each) have been endowed through a bequest from Edna Mary Robertson as a memorial to her late son. The scholarships are open to students entering the penultimate or final year of a baccalaureate program, the first year of a graduate program, or in any year of an MD, DMD, or JD program. The winners are selected by a special committee from among those candidates nominated by faculties and designated student organizations for the Sherwood Lett Memorial Scholarship. Candidates are expected to have good academic standing, and have demonstrated achievement in sports and participation in student and community activities. (First Award Available in the 2012/13 Winter Session)

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

ALUMNI Association of the University of Hong Kong, British Columbia, 40th Anniversary Award – In celebration of their 40th anniversary, award(s) of $1,000 have been endowed by the members of the Alumni Association of the University of Hong Kong, British Columbia to promote exchange and understanding between the University of Hong Kong and UBC. No individual award should be less than $1000. To be considered, candidates must be undergraduate students who are selected to participate in the exchange program with the University of Hong Kong. Recommendations are made by the Office of Student Financial Assistance and Awards in consultation with Go Global.

How Amended: Removed 'travel' in the award title and clearly indicated in the award description that only one award be assigned from the fund title as per the donor's request.

Lieutenant James Douglas HAMILTON Prize – A prize of $225, in memory of Lieutenant James Douglas Hamilton, a graduate in Physical Education and a former member of the COTC of this University, who, on April 13, 1952, was killed in action in Korea, is offered by the Kinesiology Alumni and Undergraduate Societies. The award is open to third year students in Physical Education showing academic and physical proficiency. The prize is made on the recommendation of the School.

How Amended: Replaced Human Kinetics Alumni and Undergraduate Societies with Kinesiology Alumni and Undergraduate Societies.

Peter Andrew MARRON Memorial Award – A $1,000 award has been endowed in memory of Peter Andrew Marron by his father George A. Marron. The award is available to a student in the Bachelor of Kinesiology degree program who is pursuing studies in the Kinesiology and Health Sciences Program, or involved in research work, who displays scholarship, leadership and perseverance. The award is made on the recommendation of the School.

How Amended: Removed reference to the Buchanan Lab as it no longer exists. Since the Buchanan Lab was an exercise physiology laboratory, students conducting research while registered in the Kinesiology and Health Sciences Program will be eligible for this award.

PFIZER Consumer Healthcare Award in Dental Hygiene – A $500 award and plaque are offered by Pfizer Consumer Healthcare to a second year student in the Entry-to-Practice Admission Option of the Dental Hygiene Program in the Faculty of Dentistry. In addition to academic merit, consideration is given to leadership skills, involvement in student affairs and/or commitment to community service. The award is made on the recommendation of the Faculty.

How Amended: Name changed to Pfizer Consumer Healthcare.

PFIZER Consumer Healthcare Leadership Award in Dentistry – A $500 award and a plaque are offered by Pfizer Consumer Healthcare to a student graduating from the D.M.D. Program in the Faculty of Dentistry. In addition to academic merit, consideration is given to leadership skills, involvement in student affairs and/or commitment to community service. The award is made on the recommendation of the Faculty.

How Amended: Name change to Pfizer Consumer Healthcare.

PFIZER Consumer Healthcare Leadership Award in Pharmacy – A $500 award and a plaque are offered by Pfizer Consumer Healthcare to a student graduating from the B.Sc.P. Program in the Faculty of Pharmaceutical Sciences. In addition to academic merit, consideration is given to leadership skills, involvement in student affairs and/or commitment to community service. The award is made on the recommendation of the Faculty.

How Amended: Name change to Pfizer Consumer Healthcare.

Neil POLLOCK 'Mensche' Service Award in Medicine – A $1,000 service award has been donated by Dr. Neil Pollock to recognize a student's commitment to altruism and community service. Mensche directly translates to 'human being' in Yiddish, and refers to a person of integrity, honour and kindness. Following in this spirit, Dr. Pollock aims to ensure students are recognized for their contributions to the community outside of medical school and UBC. Adjudication is based on demonstrated involvement in community-based efforts and community service. The award is made on the strength of applicants, and the recommendation of the Faculty of Medicine.

How Amended: Description revised to recognize students who are community leaders as per the donor's request.

TRUCK Loggers Association Scholarship in Forest Operations – Through a gift of $5,000 from the Truck Loggers Association, two scholarship of equal value are available to BSF Forest Operations majors in the Faculty of Forestry, one to a second year and one to a third year student on the basis of academic standing in the program. The awards are made on the recommendation of the Faculty of Forestry.

How Amended: Changed from Harvesting to Forest Operations.

TRUCK Loggers Association Scholarship – Through a gift of $3,000 from the Truck Loggers Association, three scholarships of equal value are available for students entering first year Forestry, enrolling in the BSF Forest Operations and Forest Resource Management majors. These scholarships are awarded to students who are worthy and deserving of encouragement and assistance.

How Amended: Changed to Forest Operations and removal of words 'with high standing'.

New Awards – February 2012

H & H BLOMQUIST Scholarship – Scholarships totalling $1,000 are offered by the Blomquist Charitable Fund to an undergraduate student in any year of study in the Faculty of Pharmaceutical Sciences. Holger L. Blomquist was part of one of the Faculty's first graduating classes of 1950, and his brother, Halvard Blomquist, was a member of the graduating class of 1952. The award is made on the recommendation of the Faculty of Pharmaceutical Sciences. (First Award Available in the 2012/13 Winter Session)

CHANCELLOR'S Scholar Award – The University of British Columbia offers the designation of "Chancellor's Scholar" as a non-monetary award on the basis of outstanding academic achievement by students entering undergraduate programs from secondary school, university, or college. These awards are awarded on the recommendation of Student Financial Assistance and Awards and are noted on a student's transcript of academic record.

FASKEN Martineau DuMoulin LLP Entrance Scholarship – Two scholarships of $2,500 each are offered by Fasken Martineau to students entering the JD program who have achieved academic excellence and who have demonstrated entrepreneurial initiative in the community or an interest in business through academic pursuits. The award is made on the recommendation of the Faculty of Law. (First Award Available in the 2012/13 Winter Session)

Drs. Sydney and Constance FRIEDMAN Travel Award – A $5,000 Travel Award is offered by Drs. Sydney and Constance Friedman to a graduating MD undergraduate student with high academic standing who plans to travel outside British Columbia within the first year after graduation. Applicants should submit a short outline (500 words or less) of their travel plans. Unusual requests need not be excluded. This award is made on the recommendation of the Faculty of Medicine Awards Adjudication Committee. (First Award Available in the 2012/13 Winter Session)

Elwyn GREGG Memorial Fellowship – Fellowships totalling $17,600 have been endowed by a bequest from the Estate of Elwyn Gregg for graduate students in any

field of study. Mr. Gregg believed that too often the best graduate talent from UBC may be lost to British Columbia and Canada because of financial attractions and facilities available beyond our borders. It was his hope that this fellowship may be used to attract such abilities to British Columbia. Prominent consideration is to be given to Masters and Ph.D. candidates in Medicine, Languages, Engineering and Forestry, but not necessarily in that order. The awards are made by the Faculty of Graduate Studies. (First Award Available in the 2012/13 Winter Session)

Peter HARNETTY Prize in Asian Studies – In celebration of the 50th anniversary of the Department of Asian Studies, an annual prize of $1,000 has been endowed by UBC alumnus and Professor Emeritus, Dr. Peter Harnetty, to recognize the student graduating with the highest marks in a major in Asian Studies. Dr. Harnetty was one of the original faculty of the Department of Asian Studies when it was established in 1961. The recommendation is made by the Department of Asian Studies. (First Award Available in the 2012/13 Winter Session)

McTAVISH Olson Award in Athletics – One or more awards, ranging from a minimum value of $500 to the maximum allowable under athletic association, are provided for potentially impactful student athletes identified by coaches of the UBC varsity football and UBC varsity rugby programs with special emphasis on multi-sport athletes in the tradition of the Bobby Gaul Awards provided as follows: firstly, a student who is on or will be on both UBC football and rugby teams; secondly, a player who is on or will be on either the UBC football or UBC rugby team who plays another UBC sport. This award, established by Blenheim Trust, recognizes UBC's sports legacy and in particular acknowledges the achievements of UBC head coaches Spence McTavish and Shawn Olson, team captains, Provincial and National Champions, national and international players and university coaches of character. If there are no suitable candidates in the first and second category, then thirdly, a player on either team, or a recruit, who has the potential to be a team captain. Recommendations are made by the Department of Athletics. (First Award Available in the 2012/13 Winter Session)

Marion L. PEARSON and James M. Orr Bursary in Pharmaceutical Sciences – Bursaries totalling $1,000 have been endowed by Marion L. Pearson and James M. Orr for undergraduate students in the Faculty of Pharmaceutical Sciences. The bursaries are awarded to students of any year of the program, with preference for first year. Preference is also given to students from the Island/Coastal, Kootenay/Okanagan, and/or Northern BC regions and then to students from the rest of British Columbia. Bursaries are adjudicated by the office of Student Financial Assistance & Awards. (First Award Available in the 2012/13 Winter Session)

PEOPLES Drug Mart Award in Pharmaceutical Sciences – A $1,000 award is offered by Peoples Drug Mart for a student in the third year of the undergraduate program in the Faculty of Pharmaceutical Sciences who demonstrates leadership skills and has an interest in community practice. Preference is given to those students who graduated from a high school in British Columbia but outside of the metro Vancouver area. The award is made on the recommendation of the Faculty of Pharmaceutical Sciences. (First Award Available in the 2012/13 Winter Session)

ZSA and National Post Award in Honour of Ken Bagshaw, QC – Awards totalling $1,000 are offered to outstanding J.D. students enrolled in the Business Law Concentration in honour of Ken Bagshaw, QC and his selection as the 2011 General Counsel of the Year. The award is made on the recommendation of the Faculty of Law. (First Award Available in the 2012/13 Winter Session)

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

Roman M. BABICKI Fellowship in Medical Research – Two $20,000 fellowships are offered by Roman M. Babicki. The awards are to support doctoral candidates in any academic department, provided that their supervisor has a primary appointment in the Faculty of Medicine. Candidates must be undertaking cancer research. No individual or project will receive support from this fund for more than two years. The awards are made on the recommendation of the Faculty of Medicine in consultation with the Faculty of Graduate Studies.

How Amended: Donor has requested to spend out the endowment and change this fellowship from endowed to annual.

W. Gordon BRANDRETH Prize in Kinesiology – A $225 prize has been endowed by Mrs. Bertha Brandreth in memory of her husband W. Gordon Brandreth. The prize is offered to a student who is pursuing studies in the Kinesiology and Health Sciences program in the School of Kinesiology, and is made on the recommendation of the School of Kinesiology.

How Amended: Removal of years 3rd or 4th as a criterion for consideration and inclusion of "Mrs." as per the original description.

Constance Eden DINGWALL Scholarship in Ophthalmology – Scholarships totalling $3,700 have been endowed through a bequest from Constance Eden Dingwall. The awards are offered to medical residents specializing in ophthalmology and are made on the recommendation of the Head of the Department of Ophthalmology and Visual Sciences.

How Amended: Changed wording to open up the scholarship assignment to offer more than two scholarships from the fund. Department reference has been updated as per SFAA's request.

LL.M. (Common Law) Degree Tuition Award – Awards in the amount of $4,000 each are offered by the Faculty of Law to graduate students enrolled in the LL.M. (Common Law) Degree Program. The awards are made on the recommendation of the Faculty in consultation with the Faculty of Graduate Studies.

How Amended: Removed 'international' from the description to open the criteria up to include domestic students.

Chung Nin LAM Memorial Bursary in Medicine – Bursaries totaling $450 are endowed by Mrs. Lam Chik Ho and her family in memory of her son paediatrician Dr. Chung Nin Lam, MB MRCP (London, Glasgow), FRCP (Canada, Glasgow). The awards are offered to students in the Faculty of Medicine who have attained good

academic standing. Bursaries are adjudicated by the office of Student Financial Assistance & Awards.

How Amended: Inclusion of 'and her family' in the description to reflect the generous gifts that family members have recently contributed to the endowment. Addition of final sentence to clarify bursary is adjudicated by SFAA as per SFAA's request.

Chung Nin LAM Memorial Prize in Paediatrics – A $250 prize is endowed by Mrs. Lam Chik Ho and her family in memory of her son paediatrician Dr. Chung Nin Lam, MB MRCP (London, Glasgow), FRCP (Canada, Glasgow). The award is offered to a student excelling in an undergraduate paediatrics course and is made on the recommendation of the Faculty of Medicine.

How Amended: Inclusion of 'and her family' in the description to reflect the generous gifts that family members have recently contributed to the endowment.

J.J. McRAE Memorial Prize – A prize of $400, endowed by Mrs. R.F. Osborne in memory of her father, J.J. McRae, is awarded to a student in third or fourth year of the Physical Education and Health program of the Bachelor of Kinesiology degree with general academic proficiency who has made a contribution to youth work. Special consideration is given to a student who has worked with the blind or other handicapped groups. The prize is made on the recommendation of the School of Kinesiology.

How Amended: Due to curriculum changes, removal of second year candidates as possible candidates for consideration and addition of 4th year students as candidates. Addition of last sentence to clarify that prize is made on recommendation of School of Kinesiology. Changed wording to "Physical Education and Health program" and removed the word "program" after the Bachelor of Kinesiology degree.

Bill MILLERD Award in Theatre – Awards totalling $3,500 have been endowed by William E. Millerd, C.M. (BA '65, LLD Hon '09), with matching funds from the Faculty of Arts and support from the community, for students to complete the Theatre Internship Program at UBC's Department of Theatre and Film. The Program offers professional work-study opportunities in the form of internship placements with local theatre companies. As Artistic Managing Director of Vancouver's Arts Club Theatre Company since 1972, Bill Millerd has helped launch the careers of generations of Canadian theatrical talent, including award-winning UBC alumni Brent Carver, Nicola Cavendish, Morris Panych, Ken MacDonald, Bruce Greenwood and Anosh Irani. Recommendation is made by the Department of Theatre and Film.

How Amended: Slight edit removing 'have completed' and replacing it with 'to complete'. The proposed revision gives the Faculty the flexibility to provide students with partial funding in advance of their internship.

Leonard OSBORNE Memorial Prize – A $450 prize, endowed by Robert F. Osborne in memory of his father J. Leonard Osborne, is awarded to a student in the third year of the Physical Education option of the Bachelor of Kinesiology degree program with general academic proficiency, who has demonstrated expertise and leadership in the

field of coaching. The prize is made on the recommendation of the School of Kinesiology.

How Amended: Removal of "second year" due to changes in curriculum. Students in 1st and 2nd year do not select programs of study until 3rd year and are not eligible for specific awards until 3rd year. Addition of last sentence to clarify that prize is made on recommendation of School of Kinesiology.

Barbara SCHRODT Award in Kinesiology – An award of $1,000 has been endowed by Barbara Schrodt for an undergraduate student entering or registered in the third or fourth year in the Bachelor of Kinesiology degree program who has been an outstanding playing member of a women's field hockey team at UBC and is taking courses related to teaching physical and health education. The award is not to exceed $1,000, and is made on the recommendation of the School of Kinesiology in consultation with the Intercollegiate Coordinator, Department of Athletics.

How Amended: Removed second year students as candidates for consideration, added 'registered' to the description. Donor has further requested that we narrow the criteria so that only field hockey athletes may be considered and that the award not exceed $1,000 for any student.

UNIVERSITY of BC Kinesiology / Phys Ed Alumni Scholarship – Scholarships totalling $2,700 have been endowed by alumni of the School. The scholarships are awarded to undergraduate students in the Bachelor of Kinesiology degree program who have displayed academic achievement, leadership, and competency in their field of specialization. The scholarship is made on the recommendation of the School of Kinesiology.

How Amended: Added sentence "The scholarships are awarded to undergraduate students in the Bachelor of Kinesiology degree program". Addition of School name to final sentence.

Western Canada Group of Chartered Engineers Prize – Three prizes of $1,000 each are offered by the Western Canada Group of Chartered Engineers for students completing third year in Mechanical, Electrical, & Civil Engineering. One award each is made on the recommendation of the three eligible engineering departments. The WCGCE represents members of 5 United Kingdom Engineering Institutions (Civil, Electrical, Mechanical, Structural, and Building Service) which have members living in B.C., Alaska and Washington State who provide engineering services around the world.

How Amended: Decreased the number of prizes from four to three and removed the prize offering in chemical engineering as the group no longer represents chemical engineers.

Captain C.Y WU Scholarship in Kinesiology – A scholarship of $525 is endowed by Captain C.Y. Wu and Dr. C.H. Wu, to a second or third-year student in the Bachelor of Kinesiology degree program who has demonstrated an interest in aquatic coaching or management. Preference is given to a student with a background in aquatics. The scholarship is made on the recommendation of the School of Kinesiology.

How Amended: Removal of "The award is made on the recommendation of the School of Kinesiology, in consultation with the Manager of the UBC Aquatic Centre." Inclusion of "is endowed" indicating that this scholarship is endowed.