THE UNIVERSITY OF BRITISH COLUMBIA

Office of the Senate
Brock Hall | 2016 - 1874 East Mall
Vancouver, BC V6T 1Z1

Phone 604 822 5239
Fax 604 822 5945
www.senate.ubc.ca

VANCOUVER SENATE

MINUTES OF 18 DECEMBER 2019

DRAFT

Attendance

Present: J. M. Holmes (Vice-Chair), K. Ross (Secretary), D. Agosti-Moro, T. Ahmed, S. Bates, R. Boushel, J. Burnham, L. Burr, J.Chai, P. Choi, A. Collier, M. Coughtrie, G. Faulkner, A. Fisher, S. Forwell, B. Frank, I. Frigaard, J. Gilbert, A. Gonzalez, S. Haffey, C. Hakim, P. Harrison, C. Jaeger, D. Kelleher, P. Keown, A. Kindler, M. Koehoorn, C. Krebs, M. Kuus, K. Lo, P. Loewen, D. MacDonald, M. MacDougall, C. Marshall, S. Matsui, W. McKee, P. Meehan, L. Milroy, J. Olson, N. Pang, S. Parker, S. Porter, S. Singh, M. Stewart, L. Stothers, A. Szeri, A. Tanner, R. Tees, M. Thachuk, S. Thorne, R. Ty, R. Yada, and E. Zusman

Regrets: M. Aronson, G Averill, B. Bungay, C. Dauvergne, R. Djavmardi, A. Dulay, B. Fischer, C. Gilby, C. Godwin, L. Gordon, S. Grayston, J. Greenman, V. Griess, R. Helsley, J. Innes, M. Isaacson, A. Ivanov, D. Kelleher, C. Koenig, H. Leong, P. Marshall, W. McNulty, A. Murphy, S. Ngo, C. Nislow, T. Onifade, S. Ono,T. Rogers, N. Rygnestad-Stahl, J. Shepherd, A. Sheppard, C. Surniawan, R. Topping, and V. Tsang.

Clerk: C. Eaton

Call to Order

The Vice-Chair of Senate, Mr. J. Maximillian Holmes, called the fourth regular meeting of the Vancouver Senate for the 2019/2020 Academic Year to order at 6:01 pm.

Minutes of 20 November 2019

Richard Tees
Claudia Krebs
} *That the Minutes of the Meeting of 20 November 2019 be adopted as corrected:*

Corrections: The spelling of Alexa Tanner

Approved

Triennial Reminder

The Vice-Chair reminded senators to provide feedback to the Agenda and Nominating committees on the triennial review of Senate and on the draft code of conduct and conflict of interest policies.

Correspondence

The Vice-Chair advised that a letter was received from President Ono forwarding correspondence from UBCC350, a climate action group; noting that the matter of the climate emergency is already on our agenda later in this meeting he suggested that Senators hold substantive comments on this matter for that item. The Senate Agenda Committee has recommend that these letters be forwarded to the Teaching & Learning and Research & Scholarship committees for review.

Richard Tees Paul Harrison	}	*That this correspondence be referred to the Teaching & Learning and Research & Scholarship committees for review.*

Approved

Academic Policy Committee

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

ON-LEAVE REQUIREMENTS

Paul Harrison Christopher Marshall	}	*That the reference to the requirement that graduate students pay a fee while on leave be removed from the Academic Calendar, as set out in the attached two column form; and, from policy* V-302.2 - Graduate Student Leaves of Absence *as set out in the attached.*

Dr Harrison said that this was good news for graduate students and he hoped the Board of Governors agreed with the rationale in the new year. He noted that this is more generous than at many universities in Canada but it seemed appropriate to his Committee to support our students in this way.

Approved

Admissions Committee

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

MASTER OF FINE ARTS IN CREATIVE WRITING– CLARIFICATION REGARDING ENTRANCE DATES FOR DIFFERENT STREAMS OF THE PROGRAM

REVISIONS TO ADMISSIONS REQUIREMENTS FOR THE ENTRY-TO-PRACTICE DOCTOR OF PHARMACY

Carol Jaeger
Abby Collier } *That Senate approve the clarification regarding entrance dates for the different streams of the Master of Fine Arts in Creative Writing as set out in the attached two-column form; and*

That Senate approve revisions to the admission requirements for the Entry-to-Practice Doctor of Pharmacy as set out in the attached two-column form.

Approved

Awards Committee

The Chair of the Senate Awards Committee, Dr Lawrence Burr, presented.

AWARDS REPORT

See Appendix A: Awards Report

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

Approved

Curriculum Committee

The Vice-Chair of the Senate Curriculum Committee, Professor Carol Jaeger, presented on behalf of Dr Peter Marshall.

DECEMBER CURRICULUM MATERIALS

See Appendix B: Curriculum Report

Carol Jaeger Chris Hakim	}	*That the new certificate, new course codes, new courses, revision of programs and deletion of program be brought forward by the faculties of Arts and Graduate and Postdoctoral Studies (Applied Science, Arts, Education, Medicine, and Science) be approved.*

Approved

NOMINATING COMMITTEE

The Chair of the Senate Nominating Committee, Senator Richard Tees, presented.

LABOUR DISRUPTION COMMITTEE

Richard Tees Chris Hakim	}	*That the Ad Hoc Labour Disruption Preparedness Committee be discharged; and* *That Senate express its thanks to the members of the Ad Hoc Labour Disruption Preparedness Committee, the Labour Disruption Operations Committee, and the designated academic arbiter.*

Senator Frigaard asked what would happen if there was another transit strike.

Dr Tees said that the nominating committee will be reviewing the policy and will recommend improvements.

Approved

Tributes Committee

CANDIDATES FOR EMERITUS STATUS

See Appendix C: Emeritus Report

Sally Thorne Richard Tees	}	*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 Director Emeritus, Professor Emeritus, Associate Professor Emeritus, Assistant Professor Emeritus, Professor of Teaching Emeritus, Senior Instructor, Emeritus, or Deputy Librarian Emeritus be added to the Roll of Convocation.*

Approved

Reports from the President

CLIMATE EMERGENCY

Andrew Szeri Alex Gonzales	}	*That the Senate Endorse the UBC President's declaration on the climate emergency.*

Senate welcomed Ms Michelle Marcus to the floor to speak on behalf of UBCC350. She asked the Senate to acknowledge the science of the climate crisis and joint the community in working to address this.

Senator Holmes thanked everyone who was involved in this process.

Senator Ahmed said that it was not uncommon to see declaration of emergencies from governments as there were legal consequences in that, be it spending money or having broad powers. UBC is not a government so what are the legal and policy implications or is this just advertising buzz speak. Is there any legal import to this? Have there been other instances of UBC declaring emergencies?

Dr Szeri said that it was a statement of intent and urgency and uses common language in that extent.

Senator Singh spoke in favour of the motion but wanted concrete actions rather than a statement in principle.

Senator Haffey disagreed with Senator Ahmed in that he felt UBC was a government.

Senator Thachuk said that an emergency was an exigency thing; UBC will be in a climate crisis for decades. He suggested that strategy would have been a better word.

Senator Krebs said that UBC did not decide on the diction and that it was a phrase being used globally. There are some concrete recommendations in this document.

Senator Hakim said that emergency was the right word given the emergency we are facing with climate change.

Senator Gonzales said that we should not focus on wording but should focus on how UBC approaches climate change and how we organize our academic and financial affairs.

Senator Matsuo asked if there were any legal declaration on this motion and if it would result in any research being constrained.

Dr Szeri said that this would not constrain any research

Senator Stewart said that we were declaring an emergency and using the nomenclature in the media. He took issue with that nomenclature even if it is commonly used. Climate change is a concern and UBC should take a position on it, but in calling it an emergency the phrase loses its effect. People think of an emergency in common parlance as having a timeliness to it; while it is a serious crisis calling it an emergency will lose its effect. It is a serious problem.

Senator Burnham said that the Board would already be taking action on this.

Senator Thorne said that this was similar to the MMIW with the use of the word genocide. The word emergency was being used for strategic reasons and she did not think that this would confuse the matter.

Senator Jaeger said that these document made concrete recommendations in areas where people at UBC did research. We do not talk about what effect there would be there.

Senator Agosti-Moro asked if there were similar concerns at the Board of Governors.

Dr Szeri said there were none at all.

Senator Marshall was in favour of the motion but was conscious around the recommendations at the end and the realization that there will be more. Voting for this had implications for fossil fuel

investments, for campus building, and for preparing students to work in resource extraction industries.

Senator Kindler seconded what Senator Jaeger said. She was supportive of the spirit of the document but was less comfortable with the list at the bottom as it was not either inclusive enough not fully considered. She noted that the Budget Committee was reviewing divestment. She also note that the recommendations didn't discuss land development.

Dr Szeri said that the President viewed this as his document and would ask that the Senate consider it as presented and not edit it.

Senator Ahmed reiterated that his concern was the word "declaration" and that words matter. We should not say things baldly if there isn't meaning. He did not know what the meaning was and he was troubled that it went so far.

MOTION TO POSTPONE

Tariq Ahmed Lawrence Burr	}	*That consideration of this matter be postponed to the next meeting of Senate.*

Approved

Senator Hakim said he understood the sentiments but this was an urgent matter. But delaying this it shows that UBC is not taking this matter seriously.

Senator Boushel said that this was a declaration on a subject not a delectation of an action.

Senator Haffey said that our acceptance is immaterial so he saw no point of our immaterial endorsement.

Senator Krebs said that it would be ill-advised to postpone this motion. This is an emergency and we are not the first to have a declaration of and on the climate emergency. This document was produced by an engaged group of people and over 1000 organizations have declared similar organizations.

Senator Matsui said that we needed more time to discuss the recommended issues such as travel limitations and research implications.

Senator Burr said that he agreed that there was a climate crises. His concern was the language used. The President calls this his declaration but the body of the document speaks for UBC. It needs to be his or the University's.

Senator Burnham said that we have not made permanent plans yet. There are 7000 universities looking at this matter currently.

Senator Chai said that two issues raised were language and concrete plans. The document suggested that concrete action was not foreseen until spring 2020. We are not the only institution looking at this; 10 universities in Quebec have done so. To delay this motion takes away from the issue of it being an emergency.

Senator Fisher asked where this language came from. He noted that it says president, UBC, and speakers have referenced others having authored it.

The Vice Chair said it was authored by the President's office.

Motion to Postpone Not Approved

Senator Frigaard asked if endorsement was approval.

The Chair said no, it was support for the principals therein.

Senator Fisher said that he would love a statement on climate change that he could support. This document did a lot of things, including assuming recommendations before a committee was formed to look at this issue. We have senators who have asked if this statement would affect development and teaching. We have a legal obligation under the university act to teach and research in all areas of study. Yes, there is an emergency out there but this is too detailed and we cannot just say yes or no without considering the language. He wanted UBC to take action in climate change but not with such a loaded document.

Senator Chai said that the statement gave UBC an opportunity to consult and work with the community to develop tangible actions. She suggested that generalizing a statement this does not do anything useful.

Senator Pang said that the recommendations were examples and that the document was already approved by the Board. The recommendations were not binding and much of this did not impact the Senate. He said that UBC shouldn't come up with its own language; he recognized that it was strong language.

Senator Szeri said that the President would be fine if the motion was divided.

Senator Choi spoke in favour of the current motion. As a physician he was often faced with emergencies and they weren't always time limited. The Opioid crisis was an emergency and it will not go away tomorrow. Emergency was common parlance and fits the bill for this crisis. This is a statement of what our president plans to do and what is being considered but it was not

a legal document and wont tie us down but from a social statement of support this has huge implications for showing what the University values.

AMENDMENT IN THE FORM OF A SUBSTITUTION

Philip Loewen Anna Kindler	}	*That the Senate Endorse the UBC President's declaration on the climate emergency without, at this time, endorsing the recommendations set out therein.*

Senator Burnham spoke against the amendment. She suggested that the Board had no concerns with the wording.

Senator Pang said that the social ramifications of this support was important and he did not want that support marred with an asterisk.

Senator Krebs spoke against the amendment stating that the recommendations were not being approved. The recommendations will be included but we are not approving them.

Senator Haffey asked the chair not to use "objections" when referring to concerns raised about amendments.

Senator Choi said that these were recommendations and not being approved at this time.

Senator Hakim said that the recommendations were not being set in stone. The advisory committee will need to reach out to senators as well with their feedback.

Senator Coughtrie said that the Board of Governors and the Senate have a different lens on most issues. They may coordinate and may agree but the lens is different. Where this is problematic is that a set of recommendations are being made before this advisory committee has been formed. The issue is saying "will" instead of "may" It is not appropriate to direct the committee in its recommendations.

Senators Stewart and Keown agreed with Senator Coughtrie.

Senator Kindler expressed her thanks to the President for splitting the motion. She wanted to support the statement but couldn't do so in its entirety. She could not support a process with a foregone conclusion. "will" isn't appropriate. We cannot direct an inquiry to come to an outcome.

Senator Thorne said that we should not cut anything out of the report. This was not a legal document and did not come from a senate committee.

Amendment Not Approved

Senator Gonzalez said that will should not be taken as directive.

AMENDMENT IN THE FORM OF A SUBSTITUTION

Sally Thorne Paul Harrison	}	*That Senate enthusiastically endorse the Sentiments in the UBC President's declaration on climate emergency and looks forward to the recommendations to be developed in that process.*

Senator Tees said that the Board having endorsed the matter was not irrelevant for UBC's senates. The Senate could make its own decisions.

MOTION TO CALL THE PREVIOUS QUESTION

Christopher Marshall Nick Pang	}	*That the previous question be moved.*

Motion to Call the Question Approved

Main Motion Approved as Amended

ACADEMIC CONSIDERATION OF CLIMATE EMERGENCY

Claudia Krebs Peter Choi	}	*That the report of the Climate Emergency Advisory Committee also be submitted to the Senate for academic consideration.*

Approved

Report from the Registrar

2020-2023 TRIENNIAL ELECTION RESULTS

Board of Governors

The Registrar advised that subsequent to the call for nominations issued on 24 October 2019, elections were held for representatives of faculty members and staff from the Vancouver campus to the Board of Governors from 21 November to 5 December, 2019. Pursuant to Section 16 of the *University Act*, the results are formally reported to the Senate for information.

Faculty Members:

Three (3) nominations were received by the deadline of 7 November 2019 at 4 pm. Subsequently, one candidate withdrew. A further nomination was received after the deadline; however, it was not accepted by the Registrar due to not meeting the deadline and this decision was confirmed upon appeal to the Council Elections Committee.

Drs Anna Kindler and Mark MacLean have been acclaimed as elected; their terms of office are from 1 March 2020 until 28 February 2023 and thereafter until successors are elected.

Staff Member:

Nine (9) nominations were received by the deadline of 7 November 2019 at 4 pm. An election occurred from 21 November to 5 December 2019.

Kavie Toor 337 votes
Alex Etesami 207 votes
Andrea Han 190 votes
Jody Swift 108 votes
Lauren Casey 91 votes
Tribesty Nguyen 58 votes
Cathy Kline 32 votes
Suzanne Scott 31 votes
Katherine Rhodes 26 votes
Spoiled Ballot 1
Total 1081 votes (4.81% of eligible voters)

Mr Kavie Toor has been elected; his term of office is from 1 March 2020 to 29 February 2023 and thereafter until a successor is elected.

Representatives of the Joint Faculties to Senate

The Registrar further advised that further to the call for nominations for faculty members of the Vancouver Campus to fill the twelve (12) positions for representatives of the Joint Faculties on

the Vancouver Senate issued first on 24 October 2019 twelve (12) valid nominations have been received.

Therefore, pursuant to Section 15 of the *University Act* the following faculty members are acclaimed as elected as representatives of the Joint Faculties on the Vancouver Senate for terms beginning on 1 September, 2020 and ending 31 August 2023 and thereafter until successors are elected:

Dr Peter Choi, Professor, Faculty of Medicine
Dr Joanne Fox, Professor of Teaching, Faculty of Science
Dr Alison Greig, Senior Instructor, Faculty of Medicine
Dr Peter Englezos, Professor, faculty of Applied Science
Dr Susan Forwell, Professor, Faculty of Medicine
Dr André Ivanov, Professor, Faculty of Applied Science
Prof. Carol Jaeger, Professor of Teaching, Faculty of Applied Science
Dr Charles Menzies, Professor, Faculty of Arts
Dr Pamela Rogalski, Lecturer, Faculty of Applied Science
Dr Santokh Singh, Professor of Teaching, Faculty of Science
Dr Lynn Stothers, Professor, Faculty fo Medicine
Dr Sally Thorne, Professor, School of Nursing

Senator Thachuk expressed a concern with the number of people acclaimed. He suggested that this seemed itself to be an emergency.

Other Business

UPDATE ON CHANCELLOR SEARCH

Senator Harrison advised that earlier in the fall, the UBC and alumni communities were notified of the search and asked for input on the candidate profile. In late November a request for names of potential nominees was distributed with a deadline of 13 December. We have received 77 nominations. The Search Committee will meet in early January to review the list of nominations received and narrow the list down to 15-20 names to be actively considered. At the committee's subsequent meeting in early February they will further review the nominees to develop a short list for final consideration and review. A confidential written update will be provided to the Council of Senates as part of that review.

NOTICE OF MOTION

Senator Harrison gave the following notice of motion: That UBC to review its partnerships with those institutions in the People's Republic of China that have removed academic freedom from their charters.

Adjournment

Seeing no other business, the meeting was adjourned at 7:52 pm.

Appendix A: Awards Report

NEW AWARDS – ENDOWED

Azita Darabian Memorial Bursary in Pharmaceutical Sciences

Bursaries totalling $4,000 have been made available through an endowment established by the Darabian family, along with matching funds from the University of British Columbia, in memory of Azita Darabian (1963-2014) for undergraduate students in the Faculty of Pharmaceutical Sciences. Azita graduated from UBC in 1988 with a Bachelor of Science in Pharmacy, and soon became the Manager of Pharmacy at Safeway Parkgate in North Vancouver. One of Azita's passions was running and in October 2012 she successfully completed a full marathon in Victoria. The bursaries are adjudicated by Enrolment Services. (First award available for the 2020/2021 winter session).

Randle and Kathryn Iredale Scholarship in Architecture

Scholarships totalling $5,000 have been made available through an endowment established by Kathryn Iredale (1930-2009) in memory of her husband Randle Iredale (1929-2000) for Master of Architecture students in their graduating year. Preference will be given to students whose graduate project has a focus on heritage conservation and/or green buildings. Randle Iredale (B.Arch. 1955) practiced as an architect for forty years. He was instrumental in the redevelopment of False Creek North in downtown Vancouver, and his concept study of the area was used by the provincial government in their bid to host Expo 86. Randle served as a mentor to many accomplished architects and was a pioneer of heritage preservation in British Columbia. The scholarships are made on the recommendation of the School of Architecture and Landscape Architecture in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2020/2021 winter session).

NEW AWARDS – ANNUAL

Bandali Family Indigenous Bursary in Arts

Bursaries totalling $3,000 have been made available annually through a gift from Aleem Bandali (B.A. 1999, M.B.A., J.D.), Alia Bandali (B.Com. 2002, M.Pacc., CPA, CA), Karim Bandali (B.Sc. 2007, M.B.A., CPA, CMA), and Alifa Bandali (B.A., M.A. 2011, Ph.D.) in honour of their parents Anvarali and Naseem Bandali, for First Nations, Inuit or Métis students of Canada enrolled in undergraduate and graduate studies in the Faculty of Arts. Anvarali and Naseem arrived in Canada in 1972. They entered the poultry industry in the late 1970s, and have continued to grow their family business over the past forty years. Each of their four children earned at least one degree at UBC. The Bandali family established this bursary to recognize and support Indigenous students to successfully earn their degrees and further contribute to their communities. The bursaries are adjudicated by Enrolment Services. (First award available for the 2020/2021 winter session).

Go Global Pathfinder Award

Awards of up to $5,000 each have been made available annually for students from any faculty who face barriers to participating in Go Global programming. Students who recceive the Go Global Pathfinder Award will not be eligible to receive other Go Global awards toward the same exchange opportunity. The awards are made on the recommendation of Go Global. (First award available for the 2019/2020 winter session).

Gord Gulbranson Memorial Scholarship in Forestry

Scholarships totalling $2,000 have been made available annually through a gift from Leslie Forest Products Ltd. in memory of Gord Gulbranson (1936-2019) for outstanding students in the Bachelor of Science in Wood Products Processing program. Gord was a member of the Board for the National Education Initiative for Furniture and Wood Products Industries. He played an influential role in assessing the need for a wood manufacturing program in Canada, which led to the creation of UBC's Centre for Advanced Wood Processing (CAWP) and Wood Products Processing program. This scholarship was established in recognition of Gord's contributions to the wood industry through his work with advisory boards and promotion of wood products education. The scholarships are made on the recommendation of the Faculty of Forestry. (First award available for the 2020/2021 winter session).

Jonathan Page Fellowship in Botany
A $25,000 fellowship has been made available annually through a gift from the Ngan Page Family Fund, a charitable fund established by Jonathan Page (B.Sc. 1991, Ph.D. 1998), for an outstanding graduate student in the Department of Botany. Preference will be given to a student whose research focuses on plant biochemistry or metabolism. Jonathan studied under the eminent UBC Botany Professor Neil Towers, which influenced his career path. He has focused his research on the biochemistry of medicinal plants and is internationally recognized for his work on the cannabis plant. Jonathan co-founded Anandia Labs, a leading cannabis science company that was acquired by Aurora Cannabis in 2018. The fellowship is made on the recommendation of the Department of Botany, in consultation with the Faculty of Graduate and Postdoctoral Studies. (First award available for the 2020/2021 winter session).

Peterson-Wesbrook Scholars Student Mobility Award
Awards of $1,000 each have been made available annually for students participating in exchange at McGill University. The number of awards available annually will be based on the available space at McGill for exchange. The awards are made on the recommendation of Go Global. (First award available for the 2020/2021 winter session).

Western Canada Dental Society Award in Dentistry
An award of $1,500 has been made available annually through a gift from the Western Canada Dental Society for a student who has completed their third year of the Doctor of Dental Medicine and demonstrated professionalism, leadership and camaraderie. The Western Canada Dental Society was established in the early 1900s to support the education of future dentists by providing scholarships and bursaries to dental students in British Columbia, Alberta, Saskatchewan and Manitoba. The award is made on the recommendation of the Faculty of Dentistry. (First award available for the 2019/2020 winter session).

PREVIOUSLY APPROVED AWARDS WITH CHANGES IN TERMS OR FUNDING SOURCE

ENDOWED AWARDS

2933 – Ronald Jobe Children's Literature Scholarship
Rationale for Proposed Changes
The School of Library, Archival and Information Studies and the donor would like to remove the restriction that each student cannot receive more than $1,000 to allow recipients to receive more money.
Current Award Description

Scholarships totalling $3,550, with no one student receiving more than $1,000, have been made available through an endowment established in honour of Dr. Ronald Jobe, a Professor in the Department of Language and Literacy Education since 1978. He has created a stimulating atmosphere for scholarship in children's literature at the university through his dynamic teaching style and involved supervision of graduate theses, as well as his advocacy for the subject both

nationally and internationally. The award is made to students in the Master of Arts Program in Children's Literature on the recommendation of the School of Library, Archival and Information Studies, in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description

Scholarships totalling $3,550, with no one student receiving more than $1,000, have been made available through an endowment established in honour of Dr. Ronald Jobe, for students in the Master of Arts Program in Children's Literature. Dr. Jobe has been a Professor in the Department of Language and Literacy Education since 1978. He has created a stimulating atmosphere for scholarship in children's literature at the university through his dynamic teaching style and involved supervision of graduate theses, as well as his advocacy for the subject both nationally and internationally. The award is scholarships are made to students in the Master of Arts Program in Children's Literature on the recommendation of the School of Library, Archival and Information (iSchool)Studies, in consultation with the Faculty of Graduate and Postdoctoral Studies.

1370 – Russ Patrick Arts Undergraduate Student Research Award

Rationale for Proposed Changes

The endowment's spend has grown large enough to support multiple awards. The Faculty of Arts and the donor would like to increase the number of awards available to benefit more students.

Current Award Description

A $3750 award has been endowed by Russ Patrick to recognize outstanding achievement in research writing by an Arts undergraduate student. The donors' contribution to the endowment principal has been matched by the Faculty of Arts. Candidates who are interested in this award should contact the Dean of Arts' office for information. Submissions are judged by professional standards and assessed by their ability to communicate the research and its significance to a non-specialist audience. The award is made on the recommendation of a selection committee in the Faculty of Arts, including the Dean of Arts in its membership.

Proposed Award Description

A Awards totalling $3,750 award has have been made available through an endowment established endowed by Russ Patrick, along with matching funds from the Faculty of Arts, to recognize outstanding achievement in research writing by an Arts undergraduate students in the Faculty of Arts. The donors' contribution to the endowment principal has been matched by the Faculty of Arts. Candidates who are interested in this award should contact the Dean of Arts' office for information. Submissions are judged by professional standards and assessed by their ability to communicate the research and its significance to a non-specialist audience. The award are is made on the recommendation of a selection committee in the Faculty of Arts, including the Dean of Arts in its membership.

ANNUAL AWARDS

6760 – Master of Data Science Domestic Scholarship

Rationale for Proposed Changes

The Master of Data Science program is increasing the amount of entrance scholarships offered to students through the following department-funded award.

Current Award Description

A $5,000 entrance scholarship is offered anually to a domestic student in the Master of Data Science program. The scholarship recognizes a student who has demonstrated academic and leadership achievements in their undergraduate or graduate program, field or industry. The award is made on the recommendation of the Master of Data Science Admissions Committee, in consultation with the Faculty of Graduate and Postdoctoral Studies.

Proposed Award Description
Entrance scholarships of up to $25,000 each are A $5,000 entrance scholarship is offered anually to a domestic students in the Master of Data Science program. The scholarships recognizes a students who has have demonstrated academic and leadership achievements in their undergraduate or graduate program, field or industry. The award scholarships are is made on the recommendation of the Master of Data Science Admissions Committee, in consultation with the Faculty of Graduate and Postdoctoral Studies.

6759 – Master of Data Science International Scholarship
Rationale for Proposed Changes
The Master of Data Science program is increasing the amount of entrance scholarships offered to international students through the following department-funded award.
Current Award Description
A $5,000 entrane scholarship is offered annually to an international student in the Master of Data Science program. The scholarship recognizes a student who has demostrated academic and leadership achievements in their undergraduate or graduate program, field or industry. The award is made on the recommendation of the Master of Data Science Admissions Committee, in consultation with the Faculty of Graduate and Postdoctoral Studies.
Proposed Award Description
Entrance scholarships of up to $25,000 each are A $5,000 entrane scholarship is offered annually for to an international students in the Master of Data Science program. The scholarships recognizes a students who has have demostrated academic and leadership achievements in their undergraduate or graduate program, field or industry. The award scholarships are is made on the recommendation of the Master of Data Science Admissions Committee, in consultation with the Faculty of Graduate and Postdoctoral Studies.

SSR Women in Mining Engineering Award
Rationale for Proposed Changes
The donor would like to amend the title to include the full name of their corporation.
Current Name: SSR Women in Mining Engineering Award
Proposed Name: SSR Mining Award for Women in Mining Engineering Award
Proposed Award Description
No change.

Appendix B: Curriculum Report

FACULTY OF ARTS

New certificate
General Arts Studies: Experiential Learning through Social Justice
Revised program
Program in the Study of Religion
New course code
RGST: Study of Religion
New courses
RGST 200 (3) Introduction to the Study of Religion; **RGST 300 (3)** Theory and Method in the Study of Religion; **RGST 400 (3)** Advanced Seminar in the Study of Religion

FACULTY OF GRADUATE AND POSTDOCTORAL STUDIES

Applied Science
New courses
BMEG 580 (3) Biomedical Engineering Topics at the Interface; **BMEG 581 (3)** Professional and Academic Development
Arts
Deletion of program
Master of Arts in European Studies
Revised program
Master of Public Policy and Global Affairs
New course code
PPGA: Public Policy and Global Affairs
New courses
PPGA 500 (6) Economics for Policy; **PPGA 510 (1.5)** Professional Practice in Public Policy and Global Affairs; **PPGA 511 (1.5)** Leadership for Policy Professionals; **PPGA 514 (2)** Research Design and Qualitative Methods
Education
New course
EPSE 557 (3) Social and Emotional Interventions with Children and Youth
Medicine
New course
SURG 517 (3) Clinical Research Methods for Surgical Procedures with Global Surgical Comparisons
Science
New course
RES 504 (3) Survey Design in Interdisciplinary Environmental Social Science

Appendix C: Emeritus Report

Last Name	First Name	Emeritus Title
Plessis	Judith	Director Emeritus of Continuing Studies
MacLeod	Kathleen	Professor Emeritus of Pharmaceutical Sciences
Miller	Penelope	Professor of Teaching Emeritus of Pharmaceutical Sciences
Fernlund	Goran	Associate Professor Emeritus of Materials Engineering
Hutton	Thomas A.	Professor Emeritus of Community and Regional Planning
Hodgson	Richard G.	Professor Emeritus of French, Hispanic, and Italian Studies
Kroller	Eva-Marie	Professor Emeritus of English
Malloy	Stephen	Associate Professor Emeritus of Theatre and Film
Manchon	Enrique	Senior Instructor Emeritus of French, Hispanic, and Italian Studies
Ryan	Maureen P.	Associate Professor Emeritus of Art History, Visual Art, and Theory
Daniluk	Judith C.	Professor Emeritus of Educational and Counselling Psychology and Special Education
Tierney	Robert	Dean Emeritus of Education/Professor Emeritus of Language and Literacy Education
Bressler	Bernard H.	Professor Emeritus of Cellular and Physiological Sciences
Gilks	Cyril Blake	Professor Emeritus of Pathology
Hammond	Geoffrey Lewis	Professor Emeritus of Cellular and Physiological Sciences
Humphries	Karin	Associate Professor Emeritus of Cardiology
Kwok	Yin Nam Kenny	Associate Professor Emeritus of Cellular and Physiological Sciences
MacKay	Alexander	Professor Emeritus of Radiology
McManus	Bruce	Professor Emeritus of Pathology
Rowe	Timothy C.	Associate Professor Emeritus of Obstetrics and Gynecology
Vincent	Steven R.	Professor Emeritus of Psychiatry
Wright	James M.	Professor Emeritus of Anesthesia, Pharmacology, and Therapeutics
Thomson	Thomas	Clinical Associate Professor Emeritus of Pathology
Sung	Henry Min-Lsiang	Clinical Professor Emeritus of Anesthesia, Pharmacology, and Therapeutics
Seear	Michael	Clinical Associate Professor Emeritus of Paediatrics
Sanders	Barry	Clinical Professor Emeritus of Obstetrics
Kinney	Gary E. J.	Clinical Associate Professor Emeritus of Obstetrics
Fluker	Margo Rae	Clinical Professor Emeritus of Obstetrics

Berean	Kenneth Wayne	Clinical Professor Emeritus of Pathology
Brock	Hugh W.	Professor Emeritus of Zoology
Moerman	Donald G.	Professor Emeritus of Zoology
Oldenburg	Douglas W.	Professor Emeritus of Earth, Atmospheric and Ocean Sciences
Burton	Melody	Deputy University Librarian Emeritus