

The second regular meeting of the Senate of the University of British Columbia for the Session 1963-64 was held on Wednesday, October 23, 1963, at 8:00 p.m., in the Board and Senate Room, Administration Building.

Present: President J. B. Macdonald (in the Chair), Chancellor Phyllis G. Ross, Mrs. H. F. Angus, Dr. C. S. Belshaw, Dr. A. E. Birney, Mr. F. K. Bowers, Mr. W. T. Brown, Dr. W. A. Bryce, Mr. F. L. Burnham, Mr. A.W.R. Carrothers, Dean S.N.F. Chant, Dr. J. D. Chapman, Dr. I. McT. Cowan, Dean G. F. Curtis, Mr. H. Elder, Dr. J.F.K. English, Dr. S. M. Friedman, Dean W. H. Gage, Dr. W. C. Gibson, Dr. J. A. Jacobs, Dr. F. H. Johnson, Dr. J.E.A. Kania, Mr. J. S. Keate, Dean S. W. Leung, Mr. S. L. Lipson, Mr. R. R. Loffmark, Dean Helen McCrae, Dr. M. F. McGregor, Mrs. H. J. MacKay, Dr. K. C. Mann, Dean A. W. Matthews, Dr. D. C. Murdoch, Dean D. M. Myers, Dr. K. D. Naegele, The Honourable Mr. Justice N. T. Nemetz, Rev. W. Nicholls, Mr. E. P. Nicol, Dr. J. M. Norris, Acting-Dean V. J. Okulitch, Dr. M. A. Ormsby, Mr. H. N. Parrott, Dean G. N. Perry, Dr. J. Ranz, Dr. A. J. Renney, Dr. B. Savery, Dean N. V. Scarfe, Dr. A. D. Scott, Dr. R. F. Sharp, Dean F. H. Soward, Dr. T.M.C. Taylor, Rev. W. S. Taylor, Mr. E.C.E. Todd, Dr. F. Turnbull, Mr. F. E. Walden, Dr. H. V. Warren, Dean T. G. Wright, Dr. S. H. Zbarsky, Dr. J. K. Friesen and Mr. J. McGechaen.

Messages of regret for their inability to be present were received from Mr. J. F. Brown, Mr. K. P. Caple,

Dean B. A. Eagles, Dr. H. B. Hawthorn, Mr. W. E. Ireland,  
Mr. D. F. Miller, Mr. F. A. Morrison, Dr. W. Robbins,  
The Honourable Mr. Justice D. R. Verchere, Mr. A. A. Webster  
and Dr. R. W. Wellwood.

Elevation of Mr. Nemetz

The Chairman, on behalf of Senate, congratulated  
Mr. Nemetz on his appointment to the Supreme Court of  
British Columbia.

Welcome to New Members

Mr. F. E. Walden, newly appointed to Senate, and  
other members of Senate present for the first time were  
welcomed to the meeting.

Minutes of the Previous  
Meeting

Dr. Kania)  
Dr. Mann ) That the minutes of the first  
regular meeting of Senate for the  
Session 1963-64, held on September  
20, 1963, be adopted as circulated.  
Carried.

Re-appointment of  
Rev. J. Blewett

Notice was received that Rev. J. Blewett had been  
re-appointed as the representative to Senate from the  
Anglican Theological College of British Columbia for a  
three-year term ending in May, 1966.

Change in Representative of  
Alumni Association Board of  
Management

Mr. A. M. Eyre had resigned from Senate following his appointment to the Board of Governors of Simon Fraser University. In his place, the Alumni Association Board of Management had appointed Mr. Franklin E. Walden to the Senate for a three-year term ending in August, 1966.

Recommendations from the  
Senate Executive Committee

Faculty Membership

The Faculty of Graduate Studies had recommended that all Instructors and Lecturers actively engaged in the supervision of graduate studies be made members of the Faculty of Graduate Studies. The Senate Executive Committee, after consideration of this recommendation, suggested instead a confirmation of previous policy "That members of the teaching staff on full-time yearly appointment below the rank of Assistant Professor be eligible for Faculty membership on a year-to-year basis if they are individually nominated by their respective Faculties."

Dean Gage expressed the opinion that greater uniformity was achieved if members of the teaching staff not of Faculty status were granted membership in Faculties by the same procedure; individual nomination by Faculties ensured that a record was maintained of those granted Faculty status, and permitted general recognition of status. The President added that there had been reference in the

Executive Committee meeting to the general view of Senate in the past that the majority of members of a Faculty should be of senior rank, with academic experience.

Dr. Murdoch felt there was no objection to granting Faculty status to all members of the teaching staff on full-time yearly appointment, to keep them informed of Faculty action and discussions.

Mr. Bowers stated that this University had in the past admitted junior members of the teaching staff to Faculty status. These individuals had often made significant and original contributions to Faculty meetings. Referring specifically to the Faculty of Graduate Studies, he believed that the Faculty itself suffered if it excluded from membership instructors in graduate courses or supervisors of theses who were not of professorial rank. He felt individual nomination was not practicable.

Dr. Cowan pointed out that the categories named in the original recommendation of the Faculty of Graduate Studies, "Instructors and Lecturers", included honorary and clinical appointees, some of whom might be considered to be supervising graduate studies. Dr. Belshaw added that the Executive Committee had no intention of opposing the general sense of the recommendation, but merely wanted to ensure that Faculty membership was not extended beyond the categories envisaged by the Faculty of Graduate Studies.

Dean Myers reminded members of Senate that any Faculty could grant Faculty status to members of its teaching

staff on condition that it subsequently reported to Senate - there was no delay in giving effect to the status.

Mr. Bowers stated that since this procedure had been approved by Senate, a new Universities Act had come into force which gave Senate the power "from time to time to determine which members of the teaching and administrative staffs shall be members of each Faculty". He felt Instructors should be considered on the same basis as Assistant Professors. The President pointed out that the question before Senate at the moment was specifically concerned with the Faculty of Graduate Studies.

Following lengthy discussion, it was moved

Dr. Scott        )  
Dr. Friedman)   That the question of membership  
                  in the Faculty of Graduate  
                  Studies be deferred to the next  
                  meeting of Senate, and that in  
                  the meantime the Chairman appoint  
                  a committee to bring a recom-  
                  mendation to the next meeting of  
                  Senate in respect to Faculty  
                  membership as a whole.  
                                  Carried.

#### Membership of Senate

The Senate Executive Committee, on the basis that it would be impractical to include in the membership of Senate representatives of all professional groups interested in the academic affairs of the University and contributing in a significant way to the economic or cultural welfare of the Province, had recommended that no society or group or organization as defined in Section 23(i) of the Universities Act be asked to elect a member to the Senate.

Mr. Parrott presented a case for continuing representation on Senate of the British Columbia Teachers' Federation as one of the largest professional groups in the Province, and one directly concerned with the affairs of Senate in view of Senate's control of curricula. The teachers were required to prepare pupils for university training in all professions. Representation of the B. C. Teachers' Federation on the Joint Board of Teacher Education provided liaison with training for the teaching profession only.

Dr. Belshaw suggested the University might develop other methods of keeping the teaching profession informed of changes in the University curriculum, and making the views of the teaching profession known to the University.

Dr. Johnson stated that on many occasions Senate had been grateful for the expression of opinion by the representative of the B. C. Teachers' Federation.

Mr. Parrott)  
Mr. Burnham)

) That consideration of representation on Senate of the British Columbia Teachers' Federation be referred back to the Senate Executive Committee for submission to Senate at a later date.

Carried.

Dean Matthews)  
Mr. Justice  
Nemetz )

) That no additional society or group or organization as defined in Section 23(i) of the Universities Act be asked to elect a member to the Senate.

Carried.

Central Budgeting for  
Library Funds

Senate at its previous meeting had tabled a motion approving the recommendation of the Committee of Deans that budget funds for Library purposes should be centralized under the Library, pending distribution of the detailed recommendation from the Librarian to all members of Senate. In the meantime, the Librarian had discussed the proposal with Dr. Scott and Dr. Friedman who had expressed concern at the previous meeting over the possibility that Departments securing outside donations for Library purposes would lose part of their allocation from general funds, or that Faculties would lose control over their Library allocations.

Dr. Scott now stated that he agreed with the principles involved, particularly the intention of encouraging the decentralization of Library facilities. He was still concerned, however, that the system of budgeting might tend to equalize the allocations to the various Faculties and Departments.

Dr. Scott )  
Dr. Ranz ) That approval be given to the proposal concerning central budgeting for Library funds, provided that this central budgeting be in so far as possible undertaken without regard to Library grants from outside sources to individual Faculties, Schools or Departments.

Carried.

Dr. Friedman expressed continuing apprehension that large Departments might lose their initiative for obtaining outside grants for their Libraries, thus becoming

more of a drain on general revenues to the detriment of smaller Departments with no outside sources of funds.

Other Recommendations  
of the Senate Executive  
Committee

Dean Gage )  
Dr. Chapman)

That formal approval be given to the offering of the M.Sc. degree and the Ph.D. degree in Geophysics as proposed by the Faculty of Graduate Studies; that curriculum changes as proposed by the Faculty of Applied Science be approved, effective in the current Session; that awards recorded on Lists Nos. 10 to 13 inclusive of fellowships, scholarships, prizes, etc., be conferred on the winners indicated; that the following new awards be accepted according to the terms indicated, and that letters of appreciation be sent to the donors.

Carried.

The Scandinavian Businessmen's Club  
Scholarship

The Scandinavian Businessmen's Club offers a scholarship of \$250.00 to a student of Scandinavian (Danish, Icelandic, Finnish, Norwegian or Swedish) parentage on the paternal side, continuing studies at this University toward a degree in science or engineering. The winner will be selected by the University on the basis of academic standing and with some consideration of the need for financial assistance.

The Vancouver Girl Guides Council  
Scholarship

This scholarship of \$100.00, gift of the Vancouver Council of the Girl Guides of Canada, is offered to active members of the Girl Guide Movement in Vancouver, West Vancouver, North Vancouver (City or District), Richmond or Burnaby. It is open to students in any year, faculty, or field. In selecting the winner, the academic standing of applicants and the financial circumstances of applicants may be considered together with their

continued interest in Girl Guide activities. Those selected to receive the awards assume a moral obligation to maintain association with the movement. Applications must be received by the University not later than May 31st. Application forms may be obtained from the office of the Dean of Inter-Faculty and Student Affairs.

#### The MCA Scholarship in Creative Writing

A scholarship of \$850.00, gift of MCA Inc., New York, is offered in the field of creative writing to a full-time graduate student attending the University in the Session 1964-65. It will be awarded to a student who shows exceptional promise in the field of creative writing for the performing arts (i.e., the legitimate theatre, motion pictures, or television). The award will be made by the University. Further information may be obtained from Professor E. Birney or Mr. J. Zilber, Buchanan Building, University of British Columbia.

#### The Joel Harold Marcoe Memorial Scholarship

As a memorial to Joel Harold Marcoe, who attended the University from 1961 to 1963, this scholarship has been established by his brothers, Dr. K. D. Marcoe of Vancouver and Dr. M. Marcoe of Houston, Texas. In the amount of \$100.00, it will be awarded annually by the University to a student who has completed the First Year of Science and is proceeding to the Second Year of a B.Sc. programme. The award will be made to a deserving student with high academic standing.

#### The Carroll Aikins Prizes in Buddhist Studies

Two prizes, a first prize of \$50.00 and a second prize of books to the value of \$25.00, are offered annually for an essay in the field of Buddhist studies. Students, to be eligible, should be currently registered in or have successfully passed at least one course involving studies in Buddhism.

VanDusen Graduate Fellowships in Forestry - increased in value from two of \$1,500.00 each to two of \$3,000.00 each, with the proviso that each award may be divided.

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Notice was received that the Board of Governors had approved the establishment of the Lambda Chi Alpha Fraternity Student Aid Fund.

Appointment of Senate Committees,  
and Senate Representatives on  
Other Committees and Bodies, for  
1963-64

Lists of membership of the standing committees of Senate for 1963-64, and Senate representatives to the Academic Board, Joint Board of Teacher Education, Men's Athletic Committee, and Board of Directors of the Health Centre for Children, had been circulated.

Dr. Zbarsky inquired as to the significance of the name "Warden's Committee on University Art". Following brief discussion, it was agreed that the word "Warden's" should be deleted.

Minor changes were suggested also in membership of the Religious Council and the Committee on Canadian Overseas Student Service. With these changes, the standing committees were approved.

Ad Hoc Committees

In accordance with the authorization of Senate at its previous meeting, the Chairman had appointed the following ad hoc committees:

To recommend rules and regulations governing the establishment of an Executive Council of the Convocation (Section 9(2) of the Universities Act)

Mr. K. P. Caple (Chairman)  
 Mr. J. F. Brown  
 Mr. A.W.R. Carrothers  
 Mr. T. Hollick-Kenyon  
 Dr. Frank Turnbull

Chancellor )  
 President ) Ex-officio  
 Registrar )

To recommend rules in respect to Senate Elections (Section 27 of the Universities Act)

Mr. J.E.A. Parnall (Chairman)  
 Dr. A. D. Scott  
 Dr. D. V. Smiley  
 Mr. E.C.E. Todd

Chancellor )  
 President ) Ex-officio

The Chairman recommended also that an ad hoc committee with the following membership be appointed to prepare a brief for the Royal Commission on Bilingualism and Biculturalism:

Dr. D. M. Healy (Chairman)  
 Miss S. M. Boyles  
 Dr. J. K. Friesen  
 Dr. S. Jamieson  
 Dr. K. D. Naegele  
 Dr. H. B. Neatby  
 Dr. J. O. St. Clair-Sobell  
 Dr. G. R. Tougas

Chancellor )  
 President ) Ex-officio  
 Registrar )

The Committee would be instructed to report to Senate, and Senate would have the option of approving, rejecting or amending the brief.

These three committees were accepted as recommended.

Candidates for Degrees and Diplomas

Lists of candidates recommended by the various Faculties for degrees and diplomas were circulated at the meeting. Dean Soward commented that this was the largest number of graduands recommended by the Faculty of Graduate Studies for Autumn Congregation: 129 for Master's degrees, 16 for Ph.D. degree. The first Ph.D. in Bacteriology was being conferred this year.

Dean Gage )  
Dean Soward) That the candidates for degrees and diplomas as listed, and as approved by their respective Faculties, be granted the degree or diploma recommended.

Carried.

Notification of the Granting of Faculty Status

In accordance with past procedure, the following undergraduate Faculties and Schools had granted faculty status to members of their teaching staff not of professorial rank:

Applied Science:

Mrs. A. M. Armstrong  
Dr. A.C.D. Chaklader  
Dr. I. H. Warren

Commerce and Business Administration:

Mr. L. B. Rosen

Education:

Miss M. E. Brown  
Miss J. Stevenson  
Mrs. F. B. Vey  
Mr. S. Towell

Pharmacy: Mr. J. G. Moir  
Mr. M. Mezei  
Mr. N. Zacharias

Home Economics: Miss C. Daem  
Mrs. R. McGreer

Librarianship: Mrs. A. Brearley  
Mr. R. H. Hilton-Smith  
Miss R. Vainstein  
Miss A. Leith

Nursing: Miss H. E. Cawston  
Miss R. M. Pallister

Physical Education: Mr. F. Gnup  
Mr. R. J. Phillips  
Mr. L. Davies  
Mrs. H. Goodwin  
Mr. J. R. Johnson  
Miss M. Russell  
Dr. I. B. Kelsey  
Mrs. E. Loomer  
Miss E. Wiseman

Rehabilitation Medicine: Miss M. Hood  
Miss W. J. Hudson  
Mr. H. J. Howard.

This report was received for information.

Report of the Director  
of Summer Session, 1963

The report of the Director of Summer Session, 1963, and report on Summer Session registration in credit courses, were returned to the agenda. Mr. McGechaen, who had been in charge of the 1963 Summer Session, was in attendance in case of queries.

Dr. Cowan)  
Dean Gage) That the reports on Summer Session,  
1963, be received.

Carried.

Report on University  
Extension, 1962-63

The report of the Department of University Extension for the period September 1, 1962 to August 31, 1963, had been circulated. It was noted that some of the on-campus credit courses had been given late in the day for mixed classes consisting largely of full-time Winter Session students, with a few teachers. It was agreed that, where applicable, this should be indicated in future reports to explain apparent low registration.

Dean Soward)  
Dr. Kania ) That the report of the Department  
of University Extension for 1962-63  
be received.

Carried.

Dr. Friesen asked whether at some time consideration might be given to a possible change in the name of the Department from University Extension to Continuing Education. The latter term was being adopted in both professional and general education fields across the continent.

It was agreed that this suggestion should be referred to the Senate Executive Committee for discussion and recommendation to Senate.

Recommendations from Faculty  
Meetings

Christmas Examinations

The Registrar reported that for many years attempts had been made to lengthen the first term. One means adopted in 1939 was to reduce the examination period in December by

holding three examinations per day. However, increasing enrolment since 1948 had prevented the compilation of results prior to the opening of the second term, and in consequence the Registrar's Office had been unable to continue requiring weak students to withdraw at that time. The problem had been discussed at frequent intervals. The most recent report to the Committee of Deans recommended that, to reduce the present nine days spent in Christmas examinations, the individual tests should be shortened to one hour each and should be held in the final week of the term by cancelling alternate lectures. The Deans had referred this recommendation to the Faculties, which had differed in their reactions. The Faculty of Science had feared that informality might lead to indifference on the part of students. Another advantage of formal examinations was that a common examination in all sections of a course with high enrolment served to evaluate the instructors as well as the students.

On the recommendation of the Senate Executive Committee, Christmas examinations for 1963-64 would be held as in the past.

Students with poor academic standing in 1962-63 had been admitted on probation for 1963-64; the Faculties would be asked to give at least an estimate of the first term standing of these 670 students prior to Christmas in order that they could decide whether or not to return for the second term.

Mr. Justice Nemetz suggested that the first term might be advanced by one week, thus providing results on the work of the first term before the beginning of January. Dr. Friedman suggested the whole issue might be debated by Senate at some time in the near future, and that Faculty members with strong views on either side might be invited to present their case.

The President felt that many matters relating to the length of the academic year, admission standards, etc., would be considered, at least in general principles, in the current study of academic goals.

Faculty of Arts - Degree  
in Mathematics

The Faculty of Arts had recommended:

1. That approval be given for the granting of the degree of Bachelor of Arts with Honours in Mathematics;
2. That approval continue to be given for the granting of the degree of Bachelor of Arts with Combined Honours in Pure Mathematics and another subject field within the Faculty of Arts.

Dean Chant commented that this would apply to "pure" as distinct from "applied" mathematics.

Dean Chant )  
Dr. McGregor) That this recommendation of the  
Faculty of Arts be approved.

Carried.

Standing of Degree  
Candidates, May, 1963

As requested by Senate at its meeting in May, 1963, a schedule had been prepared of the standing of degree candidates in May, 1963, by grade and by Faculty. Dean Gage pointed out that the percentage of students in each grade was not significant in the small Faculties and Schools. Inquiries had been directed to other Canadian universities as to comparable data, but at this date it was available only from the University of Alberta.

The Faculty of Law, which had not granted First Class standing to any of its 1963 graduates, although they were highly regarded in relation to other Canadian law graduates, had decided to give special consideration to its leading graduands in 1964 to determine whether First Class standing would be merited.

It was agreed that it might be useful to prepare similar analyses for another year or two for comparative purposes.

Death of Mr. Cecil Killam

The Secretary read the following memorial statement on Mr. Cecil Killam, a former member of Senate:

MEMORIAL TO CECIL KILLAM

In the death of Cecil Killam on October 2, 1963, the University of British Columbia lost one of the original members of Convocation and a former member of Senate who served continuously from 1921 to 1936.

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Born in Yarmouth, Nova Scotia, in 1877, he graduated from Mount Allison University. He obtained his Master of Laws degree from Dalhousie University and the degree of Doctor of Civil Law from George Washington University.

Coming to Vancouver in 1901, he was called to the Bar in the same year, and practised law in this city until his retirement in 1962. His active career, co-extensive with the rapid growth and change of this century, was entirely spent in the service of his adopted province. The organizations to which he belonged show the diversity of his interests, and the quality of his contribution to those organizations was recognized in the honorary life memberships accorded him by the Board of Trade, the Shaughnessy Heights Golf Club, and the Bar Association. Devoted to the work of his church, he was Sunday-School Superintendent, Clerk of the Church Roll for thirty years, and an Elder of Canadian Memorial United Church from the time of its inception. He retained his connection with his Alma Mater through active participation in the Mount Allison Alumni group. In his fifteen years on the Senate of the University of British Columbia, he showed a keen interest in all its plans and projects, especially, as Chairman of the Founders Committee, in the early stages of preparing a History of the University.

The records of some men blaze with the bright colours of spectacular achievement; the records of others glow more softly in the warmth of remembered kindnesses. In the tributes of friends and colleagues to Cecil Killam there is unanimous witness to the depth and genuineness of his human sympathies. He gave freely of his professional help and skill to those unable to pay; he had no enemies because he cherished no sense of injury; he combined a natural benevolence with the teachings of his Christian faith. So runs the testimony, calling to mind an appropriate text: "Charity suffereth long and is kind; charity envieth not; charity vaunteth not itself; is not puffed up." The influence of such a man tells in quiet ways; it permeates the life of the community. The Senate of this University joins in the general tribute to Cecil Killam, and is honoured in being able to pay special tribute to his memory as one of its own membership.

Dean Gage )  
Dean Soward )

That this statement be spread on the minutes of Senate, and that a copy be sent to the family of Mr. Killam.

Carried.

### Correspondence

Letters of appreciation were received from Mrs. W. N. Sage, Professor Emeritus F.G.C. Wood and Miss Dorothy Somerset for communications sent by Senate at its previous meeting.

### Goals for the Library

Dr. Ranz presented an informative and interesting report on the Library, setting forth goals for the near future. It was agreed that the report should be circulated to Senate with the minutes of this meeting. The following comments were made during the question and discussion period:

1. The increasing demand for Library materials for undergraduate students, particularly periodicals and special monographs for students in the fourth year, was being met partly by duplication of materials on the Xerox machine, and partly by the more realistic funds available for book purchases.
2. It did not appear feasible or possible to assist Simon Fraser University with Library material for undergraduate courses, since the students should have material available on their own campus. Help might be given with Library material for the graduate programme if requested. The University of British Columbia and the British Columbia Library Association had already urged the governing body of Simon Fraser University to start building up its Library collection.

3. The demand for books has increased enormously in recent years, and there has been a sharp rise in prices. Publishers make short runs, and books may soon be out of print. The University of British Columbia should endeavour to increase its appropriation on a regular basis to match purchasing power and to meet competition since books may not remain available unless ordered upon publication.

Dean Soward stated that the University of British Columbia had been remarkably fortunate in the loyalty and devotion of its Library staff from the very beginning. It would be hard for any University Library elsewhere on the continent to find a better group of keener people. The staff had been aided by the calibre of the Librarians themselves. No Librarian had done more than Dr. Ranz to help the University to greater success in the time he had been here.

The President added that it would be essential for the University to provide increasing funds to the Library each year for the foreseeable future. There would be new goals ahead by 1970.

#### Other Business

Mr. Bowers inquired about the suggestion at the previous meeting that the Senate Executive Committee should recommend whether members of Faculty elected to Senate as Faculty representatives were eligible to attend Senate meetings while on leave of absence. The President stated that the Senate Executive Committee had decided this was a matter to be determined by the Board of Governors in relation

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to the terms of leaves of absence. A report from the Board would be brought to Senate at a later date.

The meeting adjourned at 10:20 p.m.

  
Secretary.

  
Chairman.