The first regular meeting of the Senate of The University of British Columbia for the Session 1968-69 was held on Wednesday, September 11, 1968 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: Dr. F. K. Hare (Chairman), Dean W. M. Armstrong, Dr. C. S. Belshaw, Mr. S. Black, Rev. J. Blewett, Dr. M. Bloom, Mr. R. M. Bibbs, Mr. C. B. Bourne, Mr. F. K. Bowers, Mr. D. M. Brousson, Mr. W. T. Brown, Chancellor J. M. Buchanan, Mr. F. J. Cairnie, Mr. C. M. Campbell Jr., Dr. S. D. Cavers, Dr. J. D. Chapman, Dr. R. M. Clark, Dean I. McT. Cowan, Dr. D. H. Copp, Dean G. F. Curtis, Mr. D. A. Freeman, Dr. S. M. Friedman, Dean W. H. Gage, Dean J. A. F. Gardner, Dr. W. C. Gibson, Asst. Dean C. C. Gourlay, The Hon. Howard C. Green, Dr. N. A. Hall, Mr. J. S. Keate, Dr. D. T. Kenny, Dr. P. Larkin, Rev. E. C. LeBel, Mr. S. Lefeaux, Dean S. W. Leung, Mr. K. M. Lysyk, Dean Helen McCrae, Dean J. F. McCreary, Mr. Justice J. MacDonald, Dr. C. A. McDowell, Dr. J. R. McIntosh, Mrs. H. J. MacKay, Mr. I. S. McNairn, Mr. D. F. Manders, Mr. D. F. Miller, Dr. Finlay A. Morrison, Mr. D. Munton, Dr. J. M. Norris, Dr. H. P. Oberlander, Dean V. J. Okulitch, Dr. G. J. Parfitt, Dr. A. J. Renney, Dean B. E. Riedel, Mr. J. V. Rogers, Dr. G. Rosenbluth, Dr. A. D. Scott, Dean M. Shaw, Acting Dean C. E. Smith, Dr. J. H. G. Smith, Dr. M. W. Steinberg, Dr. R. W. Stewart, Mr. B. Stuart-Stubbs, Dr. G. H. N. Towers, Mr. M. Waldman, Mrs. B. E. Wales, Dr. H. V. Warren, Dr. Wm. A. Webber, Mr. D. R. Williams, Acting Dean J. H. Young, Dr. S. H. Zbarsky,

Observers: Mr. J. Banham, Mr. A. Myers, Mr. G. R. Selman, Mr. J. F. Stott.

Messages of regret for their inability to attend were received from Mr. J. Guthrie, Dr. W. S. Hoar, Mr. W. L. Holland, Dr. H. L. Keenleyside, Mr. John R. Meredith, Dr. R. F. Sharp and Dean P. H. White.

Minutes of the Previous Meeting

Mr. Miller)
Dean Okulitch) *That the Minutes of the fifth regular meeting of Senate for the Session 1967-68, held on May 22, 1968, having been circulated, be taken as read and adopted.*

Carried

Committee on Long Range Objectives

The Chairman referred to the recommendation on Page 3917 of the Senate Minutes concerning the addition of one student senator to serve on this Committee and proposed the name of Mr. Don Munton. Senate agreed to this proposal.

Notification of approval by the Board of Governors of Senate recommendations

(a) Establishment of an M.A. programme in Comparative Literature as recommended by the Faculty of Graduate Studies.

(b) Establishment of a Department of Food Sciences in the Faculty of Agriculture.

(c) That the name of the Faculty of Agriculture be changed to The Faculty of Agricultural Sciences.

(d) That the description of the degree B.S.A. be changed to B.Sc.(Agr.), as proposed by the Faculty of Agriculture.

(e) Institution in September 1968 of a Diploma in Administration for Engineers, proposed by the Faculty of Applied Science.

(f) Revised course material for the programme of study leading to the degree of Bachelor of Architecture.

(g) Minor revisions in course offerings in English, German, History, Music and Religious Studies, put forward by the Faculty of Arts.

(h) Establishment of a New Arts II programme for the 1968-69 session on a trial basis, as recommended by the New Programmes Committee.

(i) Establishment of a new course Commerce 317 for the First Year of the M.B.A.. programme.

(j) Requirement recommended by the Faculty of Dentistry that all First Year students take a modified version of Interdepartmental Requirements 400.

(k) That a new course Education 482 (1½) Introduction to Statistics in Educational Research be offered as an alternative to the present course Education 482 which is renumbered 483 (1½) Educational Statistics.

Notification of approval by the Board of Governors of Senate recommendations (Continued)

(l) That a Ph.D. programme in Business Administration be offered as recommended by the Faculty of Graduate Studies.

(m) New courses and course changes in Biochemistry, Biology, Commerce, Geology and German, including the new course in Commerce in support of the Ph.D. degree programme in Business Administration.

(n) That the laboratory portion of Biochemistry 410 be offered as a separate course Biochemistry 411, as recommended by the Faculty of Medicine.

(o) New course Pharmacology 410, as recommended by the Faculty of Medicine.

(p) New courses, course and curriculum changes in the School of Nursing.

(q) New courses and course changes in Biochemistry, Biology, Chemistry and Physics, as recommended by the Faculty of Science.

(r) Acceptance for credit toward the B.Sc. degree of Commerce 459, as recommended by the Faculty of Science.

(s) That a student in the Faculty of Science be refused admission to a Third Year course if he obtains precisely 50% in the prerequisite Second Year course in the same department.

(t) Extra-sessional courses for 1968-69, in Arts, Science and Education.

(u) Change in regulations governing the B.S.F. Thesis as recommended by the Faculty of Forestry.

Annual Financial Report of the University, 1967-68

As required under Section 50 of the Universities Act, the Board of Governors had forwarded to Senate a copy of the Annual Financial Report, Balance Sheet and Financial Statements of the University, March 31, 1968.

Committee on Prizes, Scholarships and Bursaries

It was explained that in future the Scholarship lists would be sent

Committee on Prizes, Scholarships and Bursaries (Continued)

to all the deans instead of being circulated to all members of Senate. Copies would, however, be available in the Secretary's office on request.

Dean Gage)
Dr. Young)

That the new awards and changes in awards as shown in Appendix A be accepted, subject to the approval of the Board of Governors, and that letters of thanks be sent to the donors; and that the award of medals, prizes, scholarships and fellowships shown on Lists No. 2, 3, 4, 5, 6 and 7 be ratified.

Carried

New Programmes Committee

Proposal of the Faculty of Graduate Studies to offer a Ph.D. Programme in Pharmacy

The report of the Committee recommended Senate's approval of the proposal.

Mr. Bourne)
Dean Cowan)

That a Ph.D. programme in Pharmacy be offered by the Faculty of Graduate Studies.

Carried

Proposal to give the degree of Bachelor of Science in Rehabilitation Medicine following only one year of study, under certain circumstances

The Committee had recommended Senate's rejection of this proposal. The Committee had concluded that there was insufficient demand for the programme to merit its introduction here in view of the fact that it was offered by the University of Manitoba. Moreover the Committee strongly opposed the principle of offering a one-year degree at the undergraduate level.

New Programmes Committee

Proposal to give the degree of Bachelor of Science in Rehabilitation Medicine following only one year of study, under certain circumstances (Continued)

Mr. Bourne)
Dean McCreary)

That the recommendations of the the New Programmes Committee be accepted and that the proposal to give the degree of Bachelor of Science in Rehabilitation Medicine following only one year of study be rejected.

Carried

Curriculum Committee

It was reported that the Curriculum Committee's report on the proposal from the Faculty of Dentistry concerning curriculum and courses for the Second Year of the Dental Hygiene Programme would be submitted to the next meeting of Senate, together with other matters on curricula.

Membership of Senate Committees

The Chairman of the ad hoc Nominating Committee explained that he had been asked to suggest the membership of the Senate Tributes Committee which now replaced the former committees on Memorial Minutes, Honorary Degrees and Professors Emeriti. However, in making these recommendations he requested that the new procedure for forming a standing nominating committee be put into effect as quickly as possible.

Dr. McDowell)
Dr. Kenny)

That the recommended membership for the Senate Tributes Committee be approved, with the addition of the Director of Ceremonies.

Carried

Senate Membership

It was reported that since Professor Opechowski was on leave, the next eligible candidate, Dr. S. D. Cavers, had been asked to serve as a replacement for Professor Smiley, a member of Senate representing the Joint Faculties, who was now on leave of absence.

The suggestion that the Director of the Department of University Extension, who had for some years been invited to attend Senate Meetings as an observer, be made a member of Senate was briefly debated.

Dr. Scott)
Dr. Smith)

That the Director of the Department of University Extension continue to be invited to Senate Meetings as an observer pending the revision of the Universities Act, and that the Secretary of Senate be instructed to draw the attention of those concerned with the investigation of the revision of the Universities Act, to Senate's recommendation that full membership be granted.

Carried

The following motion, notice of which had been given by Dr. Gibson, was seconded by Mr. M. Waldman:

"That a member of Senate who goes on leave or who will not be available during the regular session forfeit his membership on Senate".

After discussion, in which it was apparent that Senate in general was satisfied with procedures currently in use, the motion was withdrawn.

Budget Advisory Committee

The Chairman referred to the Report of the Committee on the Role and Organization of Senate dated May 9, 1968, Page 10, III A., concerning Senate's part in advising the President and the Board of Governors on Budgetary questions affecting the academic policy of the University. The Committee had indicated their consideration of such a proposal but had deferred making a recommendation to Senate pending discussion with Dr. Hare. The Chairman reported that the Committee had approached him on the matter. He had found the idea acceptable that Senate should advise the Board of Governors on budgetary matters affecting academic policy. He further reported that during the summer he had appointed a Presidential Advisory Committee of five members of Senate which he had consulted together with the Committee of Deans. He reported that this Committee structure had proven most effective and suggested that Senate adopt this ad hoc committee as a regular Senate committee. The members of the ad hoc committee, which had been selected with the help of the Senate nominating committee, were as follows:

Professor C. B. Bourne Faculty of Law	Professor J. R. McIntosh Faculty of Education
Professor J. D. Chapman Department of Geography	Professor F. K. Bowers Dept. of Electrical Engineering
Professor R. W. Stewart Department of Physics	Professor Noel A. Hall Faculty of Commerce & Business Administration

Senate concurred with the suggested membership and ratified the establishment of this committee as a Senate Budget Committee to advise the President on all budgetary matters.

Report of the Senate Committee on the Student Brief on "The Open Senate"

The recommendation of the report was that Senate open its meetings to observers, subject to the following conditions:

1. Observers be limited to members of Convocation, students registered at the University of British Columbia, and to members of faculty and others with Board of Governors appointments.

2. News media and their representatives, either student or professional, be excluded from the gallery.

3. Attendance in the gallery be limited initially to thirty observers plus visitors invited by the Chairman of Senate.

4. Tickets to the gallery be obtained from the Secretary of Senate on a first come, first served basis, but that no application for a ticket be accepted less than 24 hours in advance of the Senate meeting.

5. General legislative rules for persons in the gallery apply and in the event of disruption or public misrepresentation of Senate business by an observer or visitor, Senate may revoke, by simple majority vote, the privilege or such individual(s) attending meetings.

6. Senate, by simple majority vote, can clear the gallery and consider items of the agenda "in camera".

Dr. Kenny who had chaired the Committee spoke briefly on the report.

Dr. Kenny)
Dr. Smith) *That the above recommendations of the ad hoc committee to consider the Students' Brief on "The Open Senate" be approved.*

Dr. Kenny felt that a special vote of thanks should be made to ex-Senator Ray Larsen who had contributed considerably to the work of the Committee.

Report of the Senate Committee on the Students' Brief on "The Open Senate" (Continued)

On behalf of Senate the Chairman thanked Dr. Kenny and his colleagues for the work they had done in producing their report.

In opposition of the motion, it was suggested that this could create a precedent which would lead to a similar demand being made on the Board of Governors, and that the argument that Senate kept matters secret was not longer valid in view of the full and informative agendas and the summaries of proceedings which were now widely circulated.

In support of the motion it was suggested that Senate's business was public business and consequently Senate meetings should be open to the public.

It was argued that recommendations 1 and 2 were impracticable since members of the press could quite well be members of Convocation and, in any case the situation was adequately covered by Item 6 of the recommendations.

Mr. Lysyk)
Mr. Munton) *That the motion be amended by the deletion of paragraphs 1 and 2, the other recommendations to stand.*

Regardless of whether the meetings were opened or closed, it was firmly and categorically stated that the case that Senate's business was public had not been made and that the students themselves in the A.M.S. Council Brief had suggested that the University paid too much attention to public opinion.

Report of the Senate Committee on the Students' Brief on "The Open Senate" (Continued)

It was pointed out that should the Senate meetings become open there was the danger that the power would shift to smaller committees. It was contended that no large decision making body could operate in public.

After further discussion the amendment to the motion was put and carried. (40:21)

The question of the likelihood of major decisions being made by the smaller committees was then discussed and it was suggested that confidence should be placed in the Chairman of Senate to see that this did not happen. Some members were convinced, however, that a public body could conduct its business effectively in open meetings.

A suggestion that the matter be referred to the Committee considering the brief submitted by the A.M.S. Council was put to a vote and lost. (32:20)

The Chairman then called for a vote on the proposal that Senate approve in principle opening its meetings to observers - this was carried. (35:24)

Mr. Lysyk) Mr. Bowers)	*That Senate approve recommendation Nos. 3, 4, 5, and 6 of the Report.*
Mr. Munton) Mr. Waldman)	*That recommendation No. 3 be amended to read: "Attendance in the gallery be unlimited except in respect of seating capacity at the place of the meeting".*

Lost

Report of the Senate Committee on the Students' Brief on "The Open Senate" (Continued)

The motion approving recommendations Nos. 3 - 6 was then put to the vote and carried. (57:1)

Mr. Waldman)
Mr. Munton)

That representatives of the mass media be invited to the Senate chambers with the proviso that they bring technical equipment along only with the sanction of the Chairman of Senate.

It was argued that it was not relevant to consider invitations to press representatives as this was not part of the original proposal under discussion. It was felt that anyone representing the news media would come under the general regulations set out in No. 5. The motion was then voted upon and defeated.

Dr. Clark)
Mr. Waldman)

That on controversial matters the agenda give a summary of the proposals and recommendations.

The Chairman suggested that this motion be withdrawn and that the matter be taken up with the Agenda Committee - this was agreed.

Senate agreed to a request that in the summary of proceedings senators be identified by name.

It was also agreed that the Agenda Committee be asked to find a suitable room for future meetings of Senate.

The situation with regard to the conference between Senate members and members of the Student Council as proposed at the special Senate Meeting on September 4, was clarified in that this would not be a

Report of the Senate Committee on the Students' Brief on "The Open Senate" (Continued)

regular Senate meeting and would not be open to anyone but members of the two bodies concerned.

Report of the Director of Summer Session 1968

Received for information.

Report of the Registrar on Summer Session Registration

Received for information.

The Use of the Summer for Teaching Purposes

The report submitted to Senate by Dr. Belshaw and Dr. McTaggart-Cowan at the request of Senate, was received but it was agreed that discussion of it be deferred to a subsequent meeting of Senate.

Report of Standing of First Year Students

Received for information.

Other Business

The Chairman reported that the Student Council had accepted Senate's invitation to a joint reception and suggested the evening of September 17 at 8.00 p.m. Senate agreed to this date and time.

The Chairman then referred to the agreement of Senate at its meeting of September 4 that he should appoint a committee to examine the student brief. Having consulted the Senate Nominating Committee he made the following recommendations:

Other Business (Continued)

Dr. C. S. Belshaw	Mr. D. F. Miller
Mr. D. M. Brousson	Dr. A. D. Scott
Dr. J. D. Chapman	Dean M. Shaw
Dr. S. M. Friedman	Mr. M. Waldman
Dr. C. A. McDowell	Dr. Wm. A. Webber

The Chairman recommended that the committee be given authority to co-opt certain non-members of Senate and this was agreed.

The Chairman pointed out that he had deliberately not put anyone on this committee who was connected with the central administration. He was himself anxious to be free of direct involvement with this committee. He said he would then instruct the committee to convene a meeting without delay.

University Government

The Chairman then referred to the agreement of Senate that he form a Presidential Advisory Committee on University Government. He said this was now even more urgent as it was his understanding that the Perry Committee had made its deadline October 15 for receiving of briefs from interested parties.

The meeting ended at 10.45 p.m.

The next regular meeting will be held on Wednesday, October 2, 1968.

J. E. Warnell
Secretary

Chairman, F. Kenneth Hare
Confirmed

APPENDIX A

Summary of New Awards and Changes in Awards Recommended to Senate

New Awards

The John E. Bier Memorial Prize in Forest Pathology

As a memorial to Dr. John E. Bier, who served with distinction as Professor in Biology and Botany, and Forestry, his colleagues and friends have established a prize. This prize will be awarded annually to the most outstanding student in the forest pathology portion of Forestry 351.

The Theodore Boggs Prize in Economics

This prize of $100, the gift of Andrew V. Gray, and named in honour of the first Head of the Department of Economics, is offered to the student in the Second Year of Arts who, in the opinion of the Department, is the most outstanding in Economics.

The Grahame M. Budge Rugby Award

A bursary of $250, gift of Grahame M. Budge, is offered annually to a student who has played on the Varsity Rugby team in a previous year and who registered for further study at the University in a full programme. The winner of the award will be selected by the Joint Faculty Committee on Prizes, Scholarships and Bursaries, after consultation with the Chairman of the Men's Athletic Committee, the Director of Athletics and the head Rugby Coach. The award will be made on the basis of academic ability, qualities of character and demonstrated proficiency in rugby.

The Centennial Pharmacy Scholarship

This scholarship, given jointly by the Canadian Pharmaceutical Association and the Pharmaceutical Association of the Province of British Columbia and with travel expenses provided by Mr. L. G. Elliott, enables a third year student to join with students from other Faculties of Pharmacy in Canada in attending the Annual Meeting of the Canadian Pharmaceutical Association and in visiting the Food and Drug Directorate and other governmental, industrial and academic institutions of interest to pharmacy in Eastern Canada. The winner of this scholarship also receives a cash award of $200.

Summary of New Awards and Changes
in Awards Recommended to Senate

New Awards (Continued)

The Parke, Davis & Company Ltd. Awards

Through the generosity of Parke, Davis & Company Ltd., several awards, each consisting of a copy of the illustrated history of pharmacy entitled "Great Moments in Pharmacy", will be made available annually to outstanding students in the Faculty of Pharmacy.

Fraser Valley Chapter of the Society for Children with a Hearing Handicap Bursary for Teachers of the Deaf

This Bursary of $250, the gift of the Fraser Valley Chapter of the Society for Children with a Hearing Handicap, will be awarded to one or two students in the Diploma Programme in Education of the Deaf. The award will be made on the basis of promise and ability in this field and on need for financial assistance.

The Honours Economics Scholarship

This scholarship of $300, the gift of Management Science, Vancouver, will be awarded to the student in the Third Year of Arts who, in the opinion of the Department, is the most outstanding in the Honours Economics Programme and is proceeding to the Final Year in that programme.

The Mary Isdale Memorial Scholarship

The Mary Isdale Memorial Scholarship is offered annually to a student who achieves high academic standing in the Third Year of the Bachelor of Education or Bachelor of Physical Education and Recreation Programme. Consideration will be given to eligible students, who, over a period of years, have demonstrated particular interest in highland dancing, Scottish country dancing or piping, either through university participation or outside the University.

The Jessie L. McLenagen Scholarship

This scholarship has been established as a tribute to Dr. Jessie L. McLenagen, Provincial Director of Home Economics from 1926 to 1946, in recognition of her leadership in the development of Home Economics in

Summary of New Awards and Changes in Awards Recommended to Senate

New Awards

The Jessie L. McLenagen Scholarship (Continued)

this Province. Dr. McLenagen received an Honorary doctoral degree from the University of British Columbia on the Twenty-first anniversary of the establishment of the School of Home Economics. An award of $200 will be made to a graduate of the School of Home Economics who will be entering the fifth year programme in education in order to prepare herself as a teacher of Home Economics. This award will be made in September.

The C. V. Mosby Company Prizes in Dentistry

Five prizes, each consisting of the choice of a book up to the value of $30, are offered annually by the C. V. Mosby Company of St. Louis, Missouri, to dental students who show excellence or promise in their studies as determined by the Faculty.

The Fred W. Rollins Bursaries

Two bursaries, each of the value of $250, the gift of Mr. F. W. Rollins of Vancouver, are offered annually to male students who have achieved sound scholastic standing, have indicated strong moral character and qualities of leadership, and have participated with proficiency in tennis. One award will be made to a student entering the University from a secondary school in British Columbia. To be considered for this award an applicant must submit a letter of recommendation from his secondary school principal and from an individual in the community actively interested in tennis. The other award will be made to a student who is a Canadian citizen, who has completed at least one year at this University, and who has been a regular member of the University tennis team. Prior to making these awards, the Joint Faculty Committee on Prizes, Scholarships, and Bursaries will consult with the Director of the School of Physical Education and Recreation.

Changes in Awards

The E.E.N.T. Section, B.C. Medical Association, Prizes

The B.C. Medical Association has now reconsidered the award and is providing instead two prizes of $125 each. The Calendar statement to cover these two prizes as follows:

Summary of New Awards and Changes in Awards Recommended to Senate

Changes in Awards

The E.E.N.T. Section, B.C. Medical Association, Prizes (Continued)

A prize of $125, gift of the Eye, Ear, Nose and Throat Section, B.C. Medical Association, is offered annually to the final year student who, during his academic years, has attained the best aggregate standing in the Department of Surgery, Sub-Specialty of Ophthalmology. Another prize of $125, gift of the Eye, Ear, Nose and Throat Section, B.C. Medical Association, is offered annually to the final year student who, during his academic years, has attained the best aggregate standing in the Department of Surgery, Sub-Specialty of Otolaryngology.

The Thomas Francis Hurley Prize

Change in description to meet new terms of award which has been increased from $100 to $150. Description now reads:

A prize of $150, the gift of Isaac Shulman, Esq., in memory of Thomas Francis Hurley, offered annually in the Faculty of Law. It will be awarded on the recommendation of the Faculty to the student obtaining the highest mark in the Criminology Seminar offered in Third Year.

Malcolm MacIntyre Prizes in Law

Changes in the awards which up to now have been known as the Best Printer Co. Ltd. Prizes in Law. These are replaced by the following:

Three prizes, gift of Best Printer Co. Ltd., are offered annually in the Faculty of Law. Each award consists of $50 plus certain case books produced by Best Printer Co. The awards offered are (a) the Malcolm MacIntyre Proficiency Prize which will be awarded to a student in any year with good overall standing; (b) the Malcolm MacIntyre Prize in Legal Institutions for highest standing in Legal Institutions 1 (First Year); and (c) the Malcolm MacIntyre Succession Prize, for highest standing in Succession (Third Year).