Wednesday, June 6, 1973.

The Tenth regular meeting of the Senate of The University of British Columbia for the session 1972-73 was held on Wednesday, June 6, 1973, at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Mr. D. V. Anderson, Mrs. M. F. Angus, Deputy President W. M. Armstrong, Miss A. J. Baumgart, Dr. L. L. Bongie, Dr. D. G. Brown, Dr. T. H. Brown, Mr. R. M. Buzza, Dr. S. D. Cavers, Dr. R. M. Clark, Dr. R. Daniells, Dr. N. Epstein, Mrs. F. Field, Mr. D. B. Fields, Dean W. D. Finn, Dr. J. G. Foulks, Dr. N. C. Franz, Dean J. A. F. Gardner, Dr. R. F. Gray, Mr. J. Guthrie, Dr. N. A. Hall, Dr. D. F. Hardwick, Dr. B. Howard, Mr. P. A. Insley, Dr. F. R. C. Johnstone, Dr. J. M. Kennedy, Dean D. T. Kenny, Dr. L. Kraintz, Mrs. W. T. Lane, Mrs. J. MacD. Lecky, Dean Helen McCrae, Mr. J. A. McEwen, Rev. J.P. Martin, Mr. J. G. Matkin, Dr. J. M. Norris, Dr. G. V. Parkinson, Dr. P. H. Pearse, Mr. P. S. Plant, Dr. R. A. Restrepo, Dr. I. S. Ross, Dean N. V. Scarfe, Dr. A. D. Scott, Dean M. Shaw, Mrs. H. W. Sonthoff, Mrs. C. A. Soong, Dr. K. S. Stockholder, Mr. B. Stuart-Stubbs, Mr. D. A. Swain, Mr. G. A. Thom, Dr. M. Uprichard, Dean G. M. Volkoff, Mr. F. C. Walden, Dr. W. A. Webber, Dean P. H. White, Mr. D. R. Williams, Mr. A. P. York.

Observers: Mr. J. A. Banham, Dr. B. N. Moyls, Mr. T. A. Myers.

Messages of regret for their inability to attend were received from Chancellor N. T. Nemetz, Dr. A. E. Aho, Dean D. V. Bates, Dean I. McT. Cowan, Dr. J. D. Dennison, Miss V. C. Embree, Dr. C. V. Finnegan, Dr. W. C. Gibson, Mr. I. F. Greenwood, Dr. W. D. Kitts, Dr. R. V. Kubicek, Dean A. J. McClean, Dr. C. A. McDowell, Dr. M. F. McGregor, Mr. R. J. Mattiussi, Dean B. E. Riedel, Dr. R. F. Sharp, Dr. J. K. Stager, Mr. B. B. Trevino.

Wednesday, June 6, 1973.

Minutes of the Previous Meeting

The Chairman reported that the Minutes of the May 23, 1973 meeting were not available.

Business arising from the Minutes

Committee on Appeals on Academic Standing

Notice of motion was given at the previous meeting by Mr. Anderson.

Mr. Anderson Dr. Foulks	))	*That student representation be equal to that of Faculty on the Senate Committee on Appeals on Academic Standing.*

Mr. Anderson pointed out that the membership of the committee consisted of three Faculty members of Senate, two Convocation members, one student, and the Chancellor, President and Registrar who were ex-officio members of all Senate committees.

One of the reasons given for the proposal to increase the number of students on the committee was that in a group situation there was a great deal of psychological pressure on the individual student to conform to the opinion of the majority. The lone student representative on the committee was under such pressure when he had reservations about the protection of the appellant's rights.

Mr. Anderson stated that there were several tactics for dealing with a recalcitrant student committee member but emphasized that such tactics were not used at U.B.C. He felt, however, that the addition of more students would reduce the possibility of such tactics being applied.

Wednesday, June 6, 1973.

Business arising from the Minutes

Committee on Appeals on Academic Standing (continued)

The proposal was considered moderate in Mr. Anderson's opinion, in that it did not call for student parity but for representation equal to that of Faculty, which would mean that there would be three or four students placed on the committee dependent upon how the role of the Registrar was defined.

In the ensuing debate arguments were made that the size of the committee should not be increased; that it would be wrong to have too many members who had an interest in the outcome of a particular appeal, and that there was no evidence to suggest that the additional student members would result in the deliberations of the committee being any more unbiased than the deliberations of the present committee.

Some members expressed the opinion that a single student member of a committee had a heavy responsibility which ought to be shared by other students.

It was argued that since decisions of Faculty members made it necessary for a student to appeal in the first place, having student representation equal to that of Faculty might give students more confidence in the committee.

The motion was put and carried.

Wednesday, June 6, 1973.

Business arising from the Minutes (continued)

Criteria for admission to professional Faculties

Mr. Insley stated that since there had been some discussion concerning the wording of a motion introduced by him at the May 23, 1973 meeting he had re-drafted the resolution as follows:-

> *"That Senate henceforth require that professional Faculties and Schools involved in post-baccalaureate programmes such as Architecture, Dentistry, Law, Medicine, and Planning, send their criteria for admissions to the Senate Admissions Committee before or at least concurrently when selections are being made for the next Academic Year. The documents to be sent to the Senate Admissions Committee shall include amongst other things data on the number of applicants and the number of candidates accepted. Such items as the number of men who apply and are accepted, and the number of women who apply and are accepted, as well as the average age of all the candidates accepted to the class shall be considered an integral part of the material to be forwarded to the committee. Furthermore, the committee is empowered to require such further information and documentation from the affected Faculties and Schools as they deem necessary in carrying out their function."*

The Chairman suggested that the re-wording of the motion be included in the Minutes and that any objections could be raised at the September 12, 1973 meeting of Senate.

Residence requirements for Graduate Studies

Dean Finn raised the question of residence requirements for Graduate students. He stated that his interpretation of the recommendations made by the Senate Admissions Committee in their report on part-time degree studies meant that residence requirements were no longer necessary for Graduate students. It was stated that this interpretation was incorrect.

Wednesday, June 6, 1973.

Business arising from the Minutes

Residence requirements for Graduate Studies (continued)

Following a brief debate it was agreed that the matter could not be settled until the Minutes of the meeting of May 23, 1973 were available.

Committee on Prizes, Scholarships and Bursaries

Dr. Norris)
Dr. Clark)

That the new awards listed in Appendix 'A' be accepted subject to the approval of the Board of Governors, and that letters of thanks be sent to the donors.

Carried

Reports of Committees of Senate

Curriculum Committee

Dr. Norris presented the report on items circulated to Senate at the May 23, 1973 meeting.

School of Architecture

Approval of Architecture 417 had been withheld at the previous meeting.

Dr. Norris)
Mrs. Sonthoff)

That the proposal of the School of Architecture to offer a new course, Architecture 417, be approved subject to the inclusion of the following phrase in the Calendar description:-

"Prerequisite: Computer Science 251 or equivalent, or permission of the instructor."

Carried

Wednesday, June 6, 1973.

Reports of Committees of Senate

Curriculum Committee (continued)

Faculty of Graduate Studies - Revised Master's Programme in Nursing (See Appendix 'B')

The committee recommended approval of the proposed revised programme for the M.S.N. degree subject to the inclusion of the following statements in the Calendar:-

(a) Under Admission Requirements:

"Some of the new roles may require additional study in the biological and physical sciences. Students interested in becoming clinical nurse specialists should seek counselling from the Director of the School of Nursing."

(b) Under Requirements:

"Additional courses or reading in biological and physical sciences may be required of students wishing to become clinical nurse specialists."

Dr. Norris)
Dr. Cavers)

That the proposal of the Faculty of Graduate Studies to offer a revised Master's Programme in Nursing be approved, subject to the inclusion of the statements outlined in (a) and (b) above.

Following a brief discussion the motion was put and carried.

Election of three members of Senate to serve on the Advisory Committee for the selection of Presidential candidates

The following members of Senate were elected to serve on the Advisory Committee for the selection of Presidential candidates being established by the Board of Governors:-

Dr. C. V. Finnegan
Dr. N. A. Hall
Mr. B. Stuart-Stubbs

Pages 5903 – 5904

Restricted access – not scanned

Wednesday, June 6, 1973.

APPENDIX 'A'

New awards recommended to Senate

The Mrs. Marjorie Elliott Memorial Award - This fund established by her family in memory of the late Mrs. Elliott provides an annual scholarship of approximately $100 for a medical student needing financial assistance. It will be awarded by the Joint Faculty Committee on Prizes, Scholarships, and Bursaries from among the applicants who submit applications for bursaries.

The Eurocan Pulp & Paper Co. Ltd. Bursary - A bursary of $500, gift of Eurocan Pulp & Paper Co. Ltd., is offered annually to students in any Year and Faculty who have taken courses in the field of pulp and paper technology and/or forestry and who are continuing studies in this field. Candidates will be considered on the basis of financial need, standing, and interest in the field in which the award is offered. Special preference will be given to students from the Kitimat area.

The Dr. Isabel MacInnes Memorial Scholarship - A scholarship of $350, established by W. H. MacInnes, Esq., of Vancouver, in memory of his sister, Dr. Isabel MacInnes, is offered annually to a student who is completing the third of the first three years of University work. In choosing the winner, consideration will be given to overall scholastic achievement and to outstanding distinction in German studies.

The R. J. McMaster Scholarship - This scholarship of $500 is made available each year by the Westcu Foundation. The scholarship will be awarded by the Joint Committee on Prizes, Scholarships and Bursaries to a student entering First, Second or Third Year Law. The recipient of the scholarship must be a Canadian citizen, and a preference will be given to native Indians. In making the award the committee will take into account the financial need of the student, and, although it is not made a condition of the making of the award, recipients of the scholarship will be encouraged to repay the amount received when circumstances permit. If the recipient of the scholarship maintains a good academic standing and is in continued need of financial assitance, the scholarship awarded to a student entering First Year may be renewed in each of the Second and Third Years and a scholarship awarded to a student entering Second Year may be renewed in the Third Year.

Wednesday, June 6, 1973.

APPENDIX 'B'

Course and Curriculum Proposals

A = new courses or substantial changes
B = minor changes (approved unless otherwise indicated)

FACULTY OF GRADUATE STUDIES

Nursing

A	New courses	515 (3)	Systematic Approaches to Nursing Care
		522 (1½)	Methods of Nursing Research
		524 (3)	History of Nursing
		535 (3)	Nursing and the Development Years
		536 (3)	Nursing and the Adult Years
		537 (3)	Nursing and the Declining Years
		564 (3)	The Nursing Curriculum
		565 (3-6)	Nursing and Behavioural Disturbances: Physiological and Psychological
		574 (3)	Nursing Service Administration: Purpose and Function
		584 (3)	Consultation in Nursing Practice
		591 (3)	Seminar in Clinical Nursing Research
		597 (3)	Departmental Seminar in Nursing