Wednesday, November 13, 1974.

The Third regular meeting of the Senate of The University of British Columbia for the Session 1974-75 was held on Wednesday, November 13, 1974 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Dr. A.E. Aho, Mrs. M. F. Angus, Dr. L. L. Bongie, Dr. C. B. Bourne, Dr. D. G. Brown, Dr. T. H. Brown, Mr. R. M. Buzza, Mr. C. McK. Campbell, Mr. R. J. Carter, Dr. S. D. Cavers, Mr. C. P. Cole, Dean I. McT. Cowan, Dr. R. Daniells, Dr. C. G. David, Dr. N. Epstein, Mrs. F. Field, Rev. R. W. Finn, Dean W. D. Finn, Dr. C. V. Finnegan, Miss A. J. Francis, Dr. S. M. Friedman, Dean E. M. Fulton, Mr. G. S. Funt, Mr. F. K. H. Gagne, Dean J. A. F. Gardner, Dr. R. F. Gray, Dean N. A. Hall, Dr. D. F. Hardwick, Dr. T. D. Heaver, Dr. J. M. Houston, Dr. B. Howard, Miss W. J. Hudson, Dr. F. R. C. Johnstone, Dr. J. M. Kennedy, Dr. W. D. Kitts, Dr. L. Kraintz, Mrs. W. T. Lane, Mrs. J. MacD. Lecky, Dean S. W. Leung, Dr. P. A. Lusztig, Dr. D. J. MacDougall, Mr. D. B. Mackay, Dean A. J. McClean, Dr. C. A. McDowell, Dr. M. F. McGregor, Ms. C. M. Moriarty, Mr. R. F. Osborne, Miss E. B. Paul, Dr. R. A. Restrepo, Dean B. E. Riedel, Dr. G. Rosenbluth, Mrs. L. Sayle, Dr. A. D. Scott, Dean M. Shaw, Ms. S. H. M. Smaill, Mrs. C. A. Soong, Dr. J. K. Stager, Dr. K. S. Stockholder, Mr. G. A. Thom, Mr. B. B. Trevino, Dr. M. Uprichard, Mr. F. C. Walden, Dr. W. A. Webber, Dr. R. L. White, Acting Dean R. M. Will, Ms. K. P. Young.

Observers: Mr. J. A. Banham, Mr. G. R. Selman.

Messages of regret for their inability to attend were received from Chancellor N. T. Nemetz, Dr. R. M. Clark, Mr. C. J. Connaghan, Ms. B. G. Errington, Dr. J. G. Foulks, The Hon. E. D. Fulton, Dr. W. C. Gibson, Mr. I. F. Greenwood, Dr. R. E. McConnell, Rev. J. P. Martin, Mr. A. M. Moore, Dr. G. V. Parkinson, Mr. G. J. Peet, Mr. P. S. Plant, Dr. J. R. Stein, Mr. B. Stuart-Stubbs, Dean G. M. Volkoff, Mr. D. R. Williams.

Wednesday, November 13, 1974.

Minutes of the Previous Meeting

Dr. Aho)
Dr. Hardwick) *That the Minutes of the Second regular meeting of Senate for the Session 1974-75 having been circulated, be taken as read and adopted.*

Carried

Introduction of new Senators

The Chairman welcomed to Senate the following new student members:-

Members-at-large

Miss A. J. Francis, Mr. C. P. Cole (replacing Mr. A. M. Smolensky and Mr. J. M. Schoening)

Arts representative

Mr. D. B. Mackay - replacing Mr. G. B. Burns

Applied Science representative

Mr. F. K. H. Gagne - replacing Mr. P. W. Park

Business arising from the Minutes

Notice of motion had been given at the previous meeting concerning the establishment of a committee to investigate the operation of the Bookstore.

Miss Paul)
Miss Francis) *That a committee be established to investigate the operation of the Bookstore, and report back to Senate.*

Carried

The Chairman suggested that the Senate committee, when established, should confer with the existing President's committee.

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Business arising from the Minutes (continued)

In reply to a query the Chairman stated that the problems in connection with the Bookstore had been discussed by the Board of Governors and it had been suggested that the Committee of Deans be asked to look at the short term problems.

Candidates for Degrees

Dean Cowan)
Mr. Osborne)

That the candidates for degrees as approved by the Faculties be granted the degrees for which they were recommended, subject to any necessary adjustments in the lists to be made by the Registrar in consultation with the Dean concerned and the Chairman of Senate.

Carried

Committee on Prizes, Scholarships and Bursaries

Dean Gardner)
Mr. Trevino)

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. Hardwick presented the report on proposals referred to the committee.

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Reports of Committees of Senate

Curriculum Committee (continued)

Faculty of Graduate Studies (See Appendix 'B')

Dean Hardwick)
Dean Cowan) *That new courses and course changes in Biochemistry, Biology, Botany and Forestry be approved.*

Carried

Faculty of Law

The following revision in the Calendar statement for requirements for the LL.B. degree were submitted by the Faculty of Law:-

1. That the Calendar statement for the units and hours required for the LL.B. be changed to read as follows:

   The LL.B. program requires a student to acquire a total of 45 units in three Winter Sessions in the Law School. First Year consists of compulsory courses totalling 15 units, as described below. The Second and Third Years consist of two Winter Sessions in each of which a minimum of 14 and a maximum of 17 units may be taken. Each Session consists of two consecutive terms in each of which a minimum of 12 and a maximum of 18 hours may be taken.

2. That the Calendar statement with respect to the non-Law option be changed to read as follows:

   Students may, in their Second or Third Years (which may include the Intersession and Summer Sessions between First Year, Second Year and Third Year) take work in other departments and schools of the University for credit in the Faculty of Law.

3. That work taken in other departments and schools may be credited for no more than three units toward the Second or Third Year unit requirements but shall not reduce the hours or units in the Winter Sessions below the minimum requirements specified above. (14 units). Each student must receive advance permission.

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Reports of Committees of Senate

Curriculum Committee

Faculty of Law (continued)

The committee recommended approval of the proposed revisions subject to the following change:-

That the last sentence of the calendar statement for the units and hours required for the LL.B. degree be changed to read:- "Each Winter Session will have two consecutive terms in each of which courses amounting to a minimum of 12 and a maximum of 18 hours per week must be taken."

Dr. Hardwick)
Dean McClean) *That the revision in the Calendar statement for requirements for the LL.B. degree be approved subject to the change in wording for the last sentence of item 1.*

Carried

Faculty of Medicine

Dr. Hardwick)
Dr. Johnstone) *That the proposal of the Faculty of Medicine to delete the Combined Honours B.Sc./M.D. or D.M.D. Program in Physiology be approved.*

Carried

School of Home Economics - Human Nutrition Program

In February 1974 Senate approved changes in the Human Nutrition Program submitted by the School of Home Economics. These changes were inadvertently submitted to Senate again in September 1974 by the Faculty of Arts and at that time criticism was made concerning the availability of electives of the appropriate unit value.

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Reports of Committees of Senate

Curriculum Committee

School of Home Economics - Human Nutrition Program (continued)

The committee had again examined the proposal and was satisfied that there was in fact no problem since in the Second, Third and Fourth Years of the Human Nutrition Program there was a total of 18 units of electives; 9½ units of these electives must be allocated to special courses for those students wishing to enter the internship program in order to receive recognition by the Canadian Dietetic Association.

Nominating Committee

Budget Committee

It was explained in the report that by section 27 (e) of the Universities Act (1974), Senate had been given the power "to establish a standing committee to meet with the president and assist him in the preparation of the university budget." The President had asked the Nominating Committee to establish such a committee.

The committee resolved that the Budget Committee should be composed of five persons and the following membership was recommended:-

Mrs. M. F. Angus	-	Convocation member
Mr. G. S. Funt	-	Student
Dr. P. A. Lusztig	-	Commerce and Business Administration
Dr. C. A. McDowell	-	Science
Dr. A. D. Scott	-	Arts

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Reports of Committees of Senate

Nominating Committee

Budget Committee (continued)

Dr. Bourne)
Miss Paul)

That the recommendations of the Nominating Committee be approved.

Carried

Addition of Student Senators to Senate Committees

The committee made the following recommendations:-

Admissions
Mr. C. P. Cole - replacing Mr. A. M. Smolensky

Agenda
Mr. D. B. Mackay - replacing Mr. J. M. Schoening

Appeals on Academic Standing
Ms. C. M. Moriarty - replacing Mr. J. A. McEwen

Curriculum
Mr. F. K. H. Gagne - replacing Mr. A. J. Hilliker
Mr. D. B. Mackay - replacing Mr. J. M. Schoening

Tributes
Miss E. B. Paul - replacing Mr. A. J. Hilliker

University Library
Ms. A. J. Francis - replacing Mr. A. J. Hilliker

Architectural Planning and Academic Functions
Mr. F. K. H. Gagne - replacing Mr. J. A. McEwen
Mr. D. B. Mackay - additional student

Extracurricular Activities
Ms. A. J. Francis - additional student

Diplomas and Certificates
Mr. C. P. Cole - committee established at October 9, 1974
Mr. F. K. H. Gagne - meeting - students not nominated at that time

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Reports of Committees of Senate

Nominating Committee

Addition of Student Senators to Senate Committees (continued)

Dr. Bourne)
Mrs. Field)

That the recommendations of the Nominating Committee be approved.

Carried

Nominations from the floor of Senate

At the October 9, 1974 Senate meeting (P.6217-6218), the Nominating Committee was asked to consider and report on the matter of additional nominations for membership on committees being made from the floor. The following report was submitted:-

1. Except in those cases where it has provided otherwise, Senate has given the committee the task of deciding the appropriate size of each committee and so recommending to Senate. (See the minutes of Senate for February 20, 1974, at pages 6103, 6125 and 6127.)

2. Where the committee nominates the membership of a committee, the number of names it submits to Senate indicates its decision on the appropriate size of this committee. The addition of members by Senate, therefore, is contrary to the opinion of the Nominating Committee.

3. Senate clearly has the right to vary the recommendation of the Nominating Committee about the size of a committee. It can do

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Reports of Committees of Senate

Nominating Committee

Nominations from the floor of Senate

3. (continued)

so, however, only by a motion to that effect. It should be done by an express, not an implied, motion.

4. Members of Senate clearly have the right to make additional nominations from the floor of Senate; under present Senate resolutions, this can only be done with the consent of the nominees (ibid., 6126).

5. When additional nominations are made from the floor, an election should be held to determine the membership of the committee of the size recommended by the Nominating Committee, unless the Senate has first passed a resolution to increase the size of the committee in accordance with paragraph 3.

Dr. Bourne)
Dr. McGregor) *That the report be adopted.*

In amendment:

Dr. Gray)
Dr. Stockholder) *That paragraph 5 be deleted.*

Lost

The motion was put and carried.

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Proposals of the Faculties

School of Nursing - Intersession courses

It was noted that Nursing 357 (1) Perspectives in Nursing, and Nursing 366 (3) Clinical Nursing were to be offered May to July, 1975.

Bachelor of Science in Nursing degree program - review of regulations concerning admission, promotion and graduation

Senate agreed to the recommendation of the Senate Agenda Committee that this item be referred to the Senate Admissions Committee.

School of Rehabilitation Medicine - changes in promotion policies

Senate agreed to the recommendation of the Senate Agenda Committee that this item be referred to the Senate Admissions Committee.

Report of the Director of Summer Session 1974

The report of the Director of Summer Session was received for information.

Bookstore

An analysis of book requests by Faculty by month for 1974 had been circulated for information. It was agreed that copies be sent to members of the committee on the Bookstore as soon as the committee membership had been established.

Advisory Committee for the selection of Deans

At its meeting of November 5, 1974 the Board of Governors approved

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Advisory Committee for the selection of Deans (continued)

and recommended to Senate the following proposals for the establishment of an advisory committee for the selection of Deans:

Function:

1. To consider candidates for the position of a Dean of a Faculty.

2. To advise the President on the choice of a Dean in order that he may make an appropriate recommendation to the Board of Governors.

Membership:

Chairman	-	To be appointed by the President from the members of the constituted committee
Secretary	-	To be chosen by the committee from its members
Members	-	Four faculty members elected by the Faculty Four members appointed by the President Two students elected from the students represented on Faculty

The Chairman pointed out that the statement on membership was ambiguous. It was agreed that the wording should be as follows:

Members	-	Four faculty members elected by the Faculty concerned Four members appointed by the President Two students elected from the student representatives on the Faculty concerned

Dean Cowan)
Mrs. Lecky)

That the proposals of the Board of Governors on an Advisory Committee for the selection of Deans be adopted.

The material had been circulated at the meeting and criticism was made that there had not been sufficient time for consideration of the proposal.

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Advisory Committee for the selection of Deans (continued)

In amendment:

Dr. Rosenbluth)
Dr. Brown)

That consideration of the proposal be deferred until the December meeting of Senate.

Lost

During the following debate concern was expressed at the unequal balance of representation between the elected members of Faculty and the other members of the committee. It was suggested that at least half the membership of the committee ought to be elected by members of the Faculty concerned.

It was argued that there was some urgency for the selection of a Dean of Arts and therefore the procedures could be adopted in this instance but that they be reconsidered for future appointments.

In amendment:

Mr. Trevino)
Mr. Carter)

That the motion be amended to read:

"That the proposals of the Board of Governors on an Advisory Committee for the selection of Deans be adopted for the selection of the Dean of Arts to replace the present Dean of Arts, but that the Board be requested to appoint a committee to meet with a committee of Senate to consider procedures for the establishment of future advisory committees for the selection of Deans; these proposals to be available by April 1, 1975."

Carried

After further discussion the motion as amended was put and carried.

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Other Business

Examination schedules

A query was raised concerning the posting of examination schedules. The Registrar stated that the time-table was seldom done until fairly late in November and that it would be available shortly.

A further query was raised concerning the number of examinations a student was required to take in one day. It was pointed out that attempts had been made to find ways of improving the programming system for examinations but without success.

In reply to a further question the Registrar stated that he was prepared to investigate the possibility of establishing a December time-table when students registered.

Tributes Committee

Dr. McGregor presented the report of the Tributes Committee. Members of the gallery were asked to leave.

Memorial Minute

The following memorial statement had been prepared in accordance with the custom of Senate in recognition by the University and the Senate of the late Henry Leslie Purdy.

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Tributes Committee

Memorial Minute (continued)

IN MEMORIAM

HENRY LESLIE PURDY

Henry Leslie Purdy was born in Vancouver in 1901. He took his B.A. at the University of British Columbia in 1926 and his M.A. at the University of Washington in 1928. After a year's Instructorship at the latter university he joined the Department of Economics at Dartmouth where he eventually won his professorship, having completed his Ph.D. at Chicago in 1935. His perceptive talents resulted in an invitation to Washington, where he spent the years 1941-1943 conducting special investigations for the government of the United States. In 1943 he became Assistant Director of Research for the Missouri Pacific Railroad at St. Louis, at the same time teaching in the evening division of St. Louis University. It was in 1947 that he was persuaded to return home, to direct research for the B.C. Electric Company. In fact, he served in a number of capacities with such success that in 1961 he reached the Presidency. The change in the ownership of that company proved a boon to the University of British Columbia, for in 1961 Harry Purdy was able to return to academic life as a member of the Faculty of Commerce and Business Administration. He had never abandoned his love of teaching and on this campus, where he remained until his retirement in 1971, he

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Tributes Committee

Memorial Minute (continued)

soon won universal respect from students and colleagues alike. His quiet common-sense and his vast experience made him a valuable member in the counsels of his Faculty and in Senate, to which he was elected as a representative of the Alumni from 1958 to 1960. He died October 21, 1974, leaving a widow and two sons, to whom the University extends its profound sympathy.

It was pointed out that Dr. Purdy had also been a member of the Department of Economics in the Faculty of Arts.

It was agreed that the Memorial statement be spread on the Minutes of Senate and that a copy be sent to close relatives.

Honorary Degrees

The committee recommended that invitations be extended to the following persons to receive honorary degrees at the 1975 Congregation:-

John F. McCreary, Co-ordinator of Health Sciences, formerly Dean of the Faculty of Medicine

- Degree of Doctor of Science (Honoris Causa)

William M. Armstrong, Chairman of the Universities Council of B.C. formerly Deputy President at The University of British Columbia

- Degree of Doctor of Science (Honoris Causa)

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Tributes Committee

Honorary Degrees (continued)

Carl E. Borden, Professor Emeritus of Archaeology

- Degree of Doctor of Letters (Honoris Causa)

Dr. McGregor)
Dr. Hardwick) *That the recommendations of the Tributes Committee concerning honorary degrees be approved.*

Carried

The meeting adjourned at 9.30 p.m.

The next regular meeting of Senate will be held on Wednesday, December 18, 1974.

Secretary

Confirmed,

Chairman

Wednesday, November 13, 1974.

APPENDIX 'A'

New Awards Recommended to Senate

Commerce 356 Report Writing Award - An anonymous donor has made available an award of $50 to provide an incentive for students to improve their written communication skills and to recognize good report writing by students. Reports will be judged on the effectiveness of presentation, how well the material comes across, and the effective use of language, exhibits, etc. The intention is to make the award for a report written in the normal course of studies in Commerce 356. The initial screening for the award will be done by the instructors in Commerce 356 and following their selection of five or six effective reports, the final selection will be made by the University Awards Committee acting on the recommendation of the Scholarship Committee of the Faculty.

The I. B. Holubitsky Memorial Fund - This fund has been established by friends and colleagues in memory of Dr. I. B. Holubitsky to provide financial aid for Surgical Resident Education through travel to other Centres. The recipient must demonstrate promise as a Clinical Surgeon and be of the highest integrity. The award will be made on the recommendation of the Trustees of the Fund.

The Henry M. Howard Bursaries - Bursaries to a total of $500 will be provided by Henry M. Howard, Professor Emeritus of Mineral Engineering, to encourage and assist deserving undergraduate students in Mineral Engineering with preference given to Second Year students. Bursaries will be awarded on the recommendation of the Department of Mineral Engineering to students who demonstrate developed interest in the mineral industry and require financial assistance. Application should be made to the Department of Mineral Engineering by the end of September. Those students who are assisted are expected to accept a moral obligation to reimburse the fund when they are able to do so.

Terrazzo, Tile & Marble Association of Canada Prize - A prize of $100 to be awarded annually to a student in the School of Architecture who submits the best project or report concerned with the study of building materials.

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APPENDIX 'A'

New Awards Recommended to Senate (continued)

The Trapp Loan Fund - A loan fund to assist worthy students in the Faculty of Medicine has been established by the late Dr. Ethlyn Trapp, a highly respected pioneer woman physician. Terms governing loans will be arranged in accordance with the individual circumstances of the applicant.

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APPENDIX 'B'

Course and Curriculum Proposals

A = new courses or substantial changes
B = minor changes

FACULTY OF GRADUATE STUDIES

Biochemistry

B	Change	Biochemistry 504 - change in title and description

Biology

A	New course	Biology 649 Ph.D. Thesis

Botany

A	New course	Botany 506 ($1\frac{1}{2}$) Reproductive Biology of Vascular Plants

Forestry

B	Change	Forestry 539 - change in title