Wednesday, January 17, 1973.

The Fifth regular meeting of the Senate of The University of British Columbia for the Session 1972-73 was held on Wednesday, January 17, 1973, at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Mrs. M. F. Angus, Mr. D. V. Anderson, Mr. G. E. Andreone, Deputy President W. M. Armstrong, Dean D. V. Bates, Miss A. J. Baumgart, Dr. L. L. Bongie, Dr. C. B. Bourne, Dr. D. G. Brown, Dr. T. H. Brown, Mr. R. M. Buzza, Mr. C. McK. Campbell, Dr. S. D. Cavers, Dr. R. M. Clark, Dean I. McT. Cowan, Dr. J. D. Dennison, Dr. N. Epstein, Mrs. F. Field, Mr. D. B. Fields, Rev. R. W. Finn, Dean W. D. Finn, Dr. C. V. Finnegan, Dr. N. C. Franz, The Hon. E. D. Fulton, Dr. W. C. Gibson, Dr. R. F. Gray, Dr. N. A. Hall, Dr. D. F. Hardwick, Dr. B. Howard, Mr. P. A. Insley, Dr. J. M. Kennedy, Dean D. T. Kenny, Dr. W. D. Kitts, Dr. L. Kraintz, Dr. R. V. Kubicek, Dean S. W. Leung, Mr. T. B. Lindsay, Mr. A. J. Longmore, Dean A. J. McClean, Dr. R. McConnell, Dean Helen McCrae, Dr. C. A. McDowell, Mr. J. A. McEwen, Dr. M. F. McGregor, Mr. C. D. L. MacKenzie, Rev. J. P. Martin, Mr. J. G. Matkin, Dr. P. Merivale, Mr. J. M. Munsie, Dr. J. M. Norris, Mr. R. F. Osborne, Dr. G. V. Parkinson, Dr. P. H. Pearse, Mr. S. J. Persky, Dr. R. A. Restrepo, Dean B. E. Riedel, Mr. S. J. Robinson, Dr. G. Rosenbluth, 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. J. T. Sydor, Mr. G. A. Thom, Dr. M. Uprichard, Dean G. M. Volkoff, Mr. F. C. Walden, Dr. W. A. Webber, Dean P. H. White.

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. A. E. Aho, Dr. R. Daniells, Dr. J. G. Foulks, Dean J. A. F. Gardner, Mr. I. F. Greenwood, Mr. J. Guthrie, Mr. G. H. D. Hobbs, Dr. F. R. C. Johnstone, Mrs. W. T. Lane, Dr. J. Levy, Mr. P. S. Plant, Mr. A. R. Robbins, Dr. R. F. Scagel, Dr. R. F. Sharp, Dr. J. K. Stager, Mr. B. B. Trevino, Mr. D. R. Williams.

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Minutes of the Previous Meeting

Dr. Hardwick)
Dr. Pearse)

That the Minutes of the Fourth regular meeting of Senate for the Session 1972-73 having been circulated, be taken as read and adopted.

Carried

Agenda item 4 (iii)

Interim report of the Senate ad hoc Committee on Student Membership in Faculties

Mr. Fulton)
Mr. Persky)

That the interim report of the Committee on Student Membership in Faculties be discussed prior to the reports of the Curriculum Committee and the New Programmes Committee.

Carried

Business arising from the Minutes

Report of the Senate Admissions Committee on effects of current admissions policies

Dr. Finnegan presented the report. At the October 11, 1972 meeting Senate requested the committee to provide information on the effects of the current admission policy restricting First Year enrolment. A resolution of Senate dated September 10, 1969 limited First Year enrolment to approximately 3400 for September 1970. On December 10, 1969 Senate agreed upon the following First Year quotas:

Arts (B.A. programme) - 1400, Education - 450,
Science - 1300, Agricultural Sciences, Home Economics,
Music, Physical Education and Recreation - 250.

In 1970-71 approximately 200-300 students having the required 60% average were refused admission because of the quotas. Since then all eligible applicants have been admitted except where space has not been available.

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Business arising from the Minutes

Report of the Senate Admissions Committee on effects of current admissions policies (continued)

Dr. Finnegan)
Dean Cowan)

That there be no change in the present First Year admission requirements of Secondary School Graduation with a standing of not less than 'C'.

A query was raised concerning the First Year failure rate under the current admission requirements. This was stated to be 5.6% for the academic year 1971-72.

In reply to a further query concerning applications from students who had obtained less than a 'C' average it was explained that any appeals from such students would be referred to the Senate Admissions Committee for consideration.

The motion was put and carried.

The committee had also considered the present policy which requires students to withdraw from the University for one year if they do not pass in at least 60% of their programme. The committee recommended that this policy not be changed in the case of First Year students since they would be able to continue their studies at the Junior Colleges. However, in the case of all other undergraduate students taking a full time programme of studies who pass in a minimum of 6 units (40% of a full programme) but less than 9 units (60% of a full programme) the committee recommended that the student be allowed to appeal for re-admission to the Dean of the Faculty.

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Business arising from the Minutes

Report of the Senate Admissions Committee on effects of current admissions policies (continued)

Dr. Finnegan)
Mr. Insley)

A. *That all First Year students continue to be bound by the present regulation: "A student who fails in the First Year of University following Grade 12 will not be permitted to re-enrol at the University to repeat the studies of that year. Consideration will be given to re-admitting a student in this category following his satisfactory completion of at least two semesters at a college or its equivalent. A student in the First Year who obtains credit for only 9 units on a full program (60%) will be re-admitted on probation but during the subsequent session may be required to withdraw for unsatisfactory progress." 1972-73 Calendar, Page 21, Number 4.*

B. *That all other undergraduate students taking a full program of studies who pass in a minimum of 6 units (or 40% of a full program) but less than 9 units (or 60% of a full program) may request the Dean of their Faculty to consider an appeal for re-admission to the Faculty and may be re-admitted on probation.*

Criticisms were made that the report did not include a reference to part-time students. It was also pointed out that the "General Information" section of the Calendar contained no reference to academic standing and promotion of part-time students.

Dr. Finnegan stated that the committee was considering the question of admission policies for part-time students. Rules and regulations for that group, where they did not already exist, would probably have to be made as a result of the reports of the various Faculties on degree programmes for part-time students due in March 1973.

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Business arising from the Minutes

Report of the Senate Admissions Committee on effects of current admissions policies (continued)

Concern was expressed that students were being split into two groups. The Committee on Degree Programmes for Part-time Students had recommended that students be fully integrated with the regular student body. It was felt that the proposal should not have been presented to Senate without clearly stating the position of part-time students.

Dr. Pearse)
Dr. Dennison) *That the motion be tabled.*

Carried

During the following discussion it was pointed out that the tabled motion would still have to be discussed in its present form when lifted from the table. It was suggested that the committee should present to Senate a new proposal which would cover both part-time and full-time students.

Dr. Hardwick)
Dean Riedel) *That the tabled motion be referred to the Senate Admissions Committee for further consideration.*

Carried

Motion by Mr. Andreone

Notice of motion was given at the previous meeting.

Mr. Andreone)
Mr. Sydor) *That a committee be struck to investigate teaching evaluations at The University of British Columbia.*

Mr. Andreone suggested that the proposed committee should consider: instructor evaluation by peers and by students; the method needed to implement the evaluation; the drafting of a university-wide

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Business arising from the Minutes

Motion by Mr. Andreone (continued)

scheme as a standard for evaluation. The committee should also make recommendations which the University could adopt in order to maintain a high standard of instruction.

There was general agreement on the principle of teaching evaluation. It was pointed out that several evaluation procedures were already in use on the campus which the proposed committee might study.

However, it was felt that it might not be advisable to impose a University-wide standard for evaluation since each Faculty would, of necessity, have a different approach to the problem.

It was confirmed that Mr. Andreone's suggestions were intended as guidelines for the committee.

The motion was put and carried.

Education 308

At the previous meeting Dean Scarfe had been requested to report to Senate on the method of offering Education 308 in England and Scandinavia. The Dean explained that the course was a study of the teaching of Physical Education particularly in the elementary schools. The course was to be offered in England and Scandinavia to enable students to study new methods used in those countries.

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Business arising from the Minutes (continued)

Education 440 and 449

Clarification had been requested concerning a proposal to offer Education 440 and 449 in Singapore. Dean Scarfe explained that the course to be offered was Education 380, not 440 and 449. The Dean stated that the course trained students to conduct field studies with children and adolescents. The proposal had been discussed with members of the Department of Geography. A proper assessment of the work would be done and a full examination would be set in Singapore.

Committee on Prizes, Scholarships and Bursaries

Dean Scarfe)
Dean Cowan)

That the new awards listed in the Appendix 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

Senate ad hoc Committee on Student Membership in Faculties

Dean White presented an interim report outlining basic principles together with amendments which, if adopted by Senate, would enable the committee to bring forward a final report recommending a method of implementation of the principles.

Dean White)
Dean Finn)

(1) *Except for items of business noted in paragraph (3) below, student representation at Faculty meetings shall be provided and student representatives shall be permitted to take part fully in the discussions and to indicate whether they are in support of or opposed to motions under consideration but without being permitted to record a vote until such time as the position under the Universities Act is clarified.*

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Reports of Committees of Senate

Senate ad hoc Committee on Student Membership in Faculties (continued)

(2) *Except for items of business noted in paragraph (3) below, student representation shall be provided on Faculty committees.*

(3) *Although student opinions shall be sought and wherever practicable in a formal way, student representation shall not be permitted at Faculty meetings and/or Faculty committees dealing with the following matters: budget, salaries and other financial business; scholarships and other student awards, adjudication of marks and academic standing, and appointments, tenure and promotion* (in this particular case student opinions must be obtained by means of appropriate course and instruction evaluations).*

(4) *At Faculty meetings or committee meetings where students have representation, membership shall be so constituted that members of the teaching staff having Faculty rank (i.e. professors, associate professors, and assistant professors) shall be in an appropriate majority.*

* *Membership of appointments, tenure and promotions committee is governed by the principles and procedures in the Faculty Handbook, and these are stated to have been mutually agreed by the Board of Governors and the Executive of the Faculty Association. In the Committee's view, it would not be open to the Senate to prescribe membership of these committees unless prior changes were made to the present arrangements for deciding these matters.*

After a brief discussion it was agreed that the amendments appended to the report should be moved.

Amendment 'A'

Mr. MacKenzie)
Mr. Persky)

That the principle of student representation in (1) and (2) be extended to provide for Divisions, Departments, Schools and Institutes in addition to the Faculty level.

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Reports of Committees of Senate

Senate ad hoc Committee on Student Membership in Faculties (continued)

It was agreed that the word "Teaching" be inserted before the word "Institutes".

In the ensuing debate opinions were divided concerning the amendment which it was felt would make it mandatory for all Faculties, Divisions, Departments, Schools and Teaching Institutes to have student representation at faculty meetings and on committees.

Dean White stated that mandatory aspects would result from decisions that would be made later when definite procedures were approved by Senate.

Amendment 'A' was put and carried.

Amendment 'B'

Mr. MacKenzie) Dean Cowan)	*That the words "to indicate ... is clarified" be deleted from Principle (1) and replaced by "Student representation shall be understood to entail full voting participation in all matters not expressly prohibited by Senate".*

It was argued that the definition of representation had to include voting privileges.

It was pointed out in the report that there was some ambiguity in the Universities Act as to whether students may be appointed or elected to Faculty meetings with a right to vote. However, the

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Reports of Committees of Senate

Senate ad hoc Committee on Student Membership in Faculties
(continued)

committee considered it possible to make substantial progress towards student representation notwithstanding the possible legal constraint on voting rights.

There was some opposition to voting rights for students at the departmental level. It was felt that students in the Faculties of Arts and Science were not interested in teaching or research programmes of a particular department until they were in their Third or Fourth Year.

After further discussion Amendment 'B' was put and carried.

Senate then discussed the four principles as amended.

In amendment:

Dr. Rosenbluth)
Dr. Norris)

That the word "shall" be replaced by the word "may" where it occurs in Principles (1) and (2).

Lost

In amendment:

Mr. McEwen)
Mr. Robinson)

That in Principle (3) the words "Although ... permitted at" be replaced by the words "Under exceptional circumstances students may, from time to time, be excluded from ...".

In reply to a query it was explained that "exceptional circumstances" would apply where a student was directly involved.

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Reports of Committees of Senate

Senate ad hoc Committee on Student Membership in Faculties (continued)

Some members felt that a distinction should be made between academic matters and matters of personnel. While student opinion on faculty members' achievements might be useful it was felt that only the peers of faculty members should be involved in appointments, tenure and promotion.

The amendment was lost.

In amendment:

Mr. Fulton)
Mr. Robinson) *That the words "tenure and promotion" be deleted from Principle (3).*

It was explained that while the amendment would permit students to consider matters of tenure and promotion, these matters would be excluded from formal student participation.

The amendment was lost.

In amendment:

Dean McClean)
Mr. Swain) *That the phrase "adjudication of marks and academic standing" be deleted from Principle (3).*

Dean McClean stated that in his opinion students could make a valuable contribution in discussing the adjudication of marks.

Some members expressed concern about the proposed amendment because of the confidential nature of a student's record.

The amendment was lost.

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Reports of Committees of Senate

Senate ad hoc Committee on Student Membership in Faculties (continued)

In amendment:

Mr. Robinson)
Mr. Swain)

That the words "unless the Faculty decides otherwise" be added to Principle (3).

Lost

Mr. Persky reported that the Graduate Student Association and the Arts Undergraduate Society were opposed to Principles (3) and (4) since they believed that students should participate fully in all of the business of the University.

The motion with Amendments 'A' and 'B' now reading as follows was put and carried.

That Senate adopt the following principles:

(1) *Except for items of business noted in paragraph (3) below, student representation at Faculty meetings and at meetings of Divisions, Departments, Schools and Teaching Institutes shall be provided and student representatives shall be permitted to take part fully in the discussions. Student representation shall be understood to entail full voting participation in all matters not expressly prohibited by Senate.*

(2) *Except for items of business noted in paragraph (3) below, student representation shall be provided on Faculty committees and on committees of Divisions, Departments, Schools and Teaching Institutes.*

(3) *Although student opinions shall be sought and wherever practicable in a formal way, student representation shall not be permitted at Faculty meetings and/or Faculty committees dealing with the following matters: budget, salaries and other financial business; scholarships and other student awards; adjudication of marks and academic standing, and appointments, tenure and promotion* (in this particular case student opinions must be obtained by means of appropriate course and instruction evaluations).*

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Reports of Committees of Senate

Senate ad hoc Committee on Student Membership in Faculties (continued)

(4) *At Faculty meetings or committee meetings where students have representation, membership shall be so constituted that members of the teaching staff having Faculty rank (i.e. professors, associate professors, and assistant professors) shall be in an appropriate majority.*

* *Membership of appointments, tenure and promotions committee is governed by the principles and procedures in the Faculty Handbook, and these are stated to have been mutually agreed by the Board of Governors and the Executive of the Faculty Association. In the Committee's view, it would not be open to the Senate to prescribe membership of these committees unless prior changes were made to the present arrangements for deciding these matters.*

The meeting adjourned at 10.45 p.m. It was agreed that a continuation of this meeting of Senate be held on Wednesday, January 24, 1973, in order to discuss items remaining on the agenda.

Secretary

Confirmed,

Chairman

Wednesday, January 17, 1973.

APPENDIX

New Awards Recommended to Senate

The Stanley T. Arkley Scholarship in Librarianship - This scholarship of $500 annually was established in 1972 by the UBC Alumni Association in honour of Stanley T. Arkley (B.A., 1925, UBC). It gives recognition to his long and dedicated service to the University. Active in forming the Friends of the University of B.C. Inc. (U.S.A.), he served as its President from 1957 to 1971. Largely through his leadership this organization was not only responsible for many contributions to the University from Alumni in the United States but also for the establishment of a scholarship fund to assist sons and daughters of Alumni living in the United States to attend UBC. His special interest, however, has always been the UBC Library, to which he has made numerous and notable gifts. It is fitting, therefore, that this scholarship will be awarded annually to a student in Librarianship selected by the School on the basis of academic ability, promise and personal qualities.

The COTC Memorial Scholarships - Two Scholarships of $250 each, established by the Trustees of the C.O.T.C. Unit Trust Fund, to commemorate the memory of former members of the C.O.T.C. who gave their lives in the service of their Country. These scholarships will be awarded annually to sons and daughters of those who have served in the armed forces of Canada.

John E. Feigl Scholarships - A bequest from the late John E. Feigl provides scholarships to a total of approximately $500. These scholarships will be awarded to students for high standing.

The Harry Logan Memorial Scholarship - Harry Tremaine Logan (1887 - 1971), a graduate of McGill University, Rhodes Scholar, a graduate of Oxford University, and recipient in 1965 of the honorary degree of LL.D. from the University of B.C., joined the original Faculty of this University in 1915 after two years of teaching at McGill College. He taught in the Department of Classics, of which he was Head from 1949 to 1954, until his final retirement in 1967 at the age of eighty. His long career at the University was twice interrupted, first when he served in the 72nd Seaforth Highlanders of Canada and the Canadian Machine Gun Corps (1915-1919), second when he became Principal of Prince of Wales Fairbridge Farm School at Duncan, B.C. (1936-1946), and Secretary of the Fairbridge Society (1946-1949). His was a remarkable career:

APPENDIX

New Awards Recommended to Senate

The Harry Logan Memorial Scholarship (continued)

he held each academic rank, he helped to draw up the constitution of the Alma Mater Society, he participated in the Great Trek (1922), he sat as a member of Senate for twenty-four years and of the Board of Governors for five, he edited The Alumni Chronicle, he wrote the official history of the University (Tuum Est, 1958), he won the award as a Great Trekker (1960). He was one of the Master Teachers and to thousands of men and women he was teacher and adviser and friend. His interest in the affairs of the University remained all-encompassing until the day of his death. His many students and friends have contributed from all over the world to a fund that will produce an annual scholarship in honour of a teacher and a gentleman. This scholarship will be awarded by the Committee to a student entering his or her fourth year with a good academic standing, achievement in sport, and participation in other student activities.

Retail, Wholesale and Department Store Union, Local 470 Bursary - One bursary of $250 offered by the Retail, Wholesale and Department Store Union, Local 470 to active members, or sons, daughters and legal wards of active members of the Union in good standing. They are open in competition to applicants who are proceeding from Grade XII to begin studies at the University of British Columbia, the University of Victoria, or Simon Fraser University, in a full programme leading to a degree in any field. To be eligible for consideration a candidate must have satisfactory academic standing (normally an overall average of at least 65% in Grade XII). In the selection of the winner, the basic factor will be the financial need of the candidates and their families. Those who wish to apply for this bursary must obtain the University Bursary Form from the Scholarship and Bursary Office, Room 207, Buchanan Bldg., University of B.C., Vancouver 8, B.C. The completed application must be returned to the above office not later than July 15th. The winner will be selected in consultation with the Union.

Victoria Branch of the Association of Professional Engineers Scholarship - A scholarship of $300, gift of the Victoria Branch of the Association of Professional Engineers, is offered to students proceeding from Second Year to Third Year Engineering.

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APPENDIX

New Awards Recommended to Senate

Victoria Branch of the Association of Professional Engineers Scholarship (continued)

To be eligible, a candidate must be taking a full program of studies leading ultimately to eligibility as an Engineer in Training with the Association of Professional Engineers of B.C. The applicant must also have completed his or her final year of Secondary School in the Greater Victoria Area, i.e. School Districts 61 (Victoria), 62 (Sooke), 63 (Saanich), 64 (Gulf Islands). The award will be made for academic achievement.

The Western Optical Summer Studentship - Western Optical Ltd. has established a studentship of $1200 annually to enable a student in the Faculty of Medicine to undertake research in the summer in the field of Ophthalmology. Applications should be received by the Faculty of Medicine not later than January 31.