Wednesday, November 12, 1975.

The Third regular meeting of the Senate of The University of British Columbia for the Session 1975-76 was held on Wednesday, November 12, 1975 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President D. T. Kenny (Chairman), Dean J. H. M. Andrews, Mrs. M. F. Angus, Dean D. V. Bates, Dr. C. S. Belshaw, Mr. D. Bing, Ms. J. P. Blandford, Mr. Justice J. C. Bouck, Dr. C. B. Bourne, Dr. K. T. Brearley, Mr. D. M. Brousson, Dr. T. H. Brown, Rev. P. C. Burns, Mr. R. J. Carter, Dr. R. M. Clark, Dr. D. H. Copp, Mr. W. L. Corscadden, Dr. J. D. Dennison, Dr. P. J. Dooling, Mr. B. G. Dougherty, Mr. R. P. Dumont, Dr. B. A. Dunell, Dean W. D. Finn, Dr. C. V. Finnegan, Dean E. M. Fulton, Mr. G. S. Funt, Dean J. A. F. Gardner, Miss C. V. Goulet, Dr. R. F. Gray, Dr. D. Haley, Dean N. A. Hall, Dr. W. G. Hardwick, Mr. D. L. Helliwell, Mr. B. J. Higgins, Dr. R. H. Hill, Dr. W. M. Keenlyside, Mr. B. A. Krasselt, Mrs. W. T. Lane, Dean S. W. Leung, Dr. P. A. Lusztig, Dean A. J. McClean, Mrs. H. McCrae, Dr. C. A. McDowell, Dr. M. F. McGregor, Rev. J. P. Martin, Mr. G. R. Moore, Dr. B. N. Moyls, Mrs. J. R. Noble, Mr. R. F. Osborne, Mr. T. R. Pascuzzo, Dr. J. F. Richards, Dr. V. C. Runeckles, Dr. S. O. Russell, Miss J. S. Ryan, Mr. J. M. Sehmer, Dr. R. F. Sharp, Vice-President M. Shaw, Dr. R. A. Shearer, Dr. J. K. Stager, Mr. B. Stuart-Stubbs, Dr. P. Suedfeld, Mr. G. B. Sundeen, Mr. G. A. Thom, Dean G. M. Volkoff, Mr. R. M. Walls, Miss C. L. V. Warren, Dean R. M. Will, Dr. J. L. Wisenthal.

Observers: Mr. J. A. Banham, Mr. T. A. Myers.

Messages of regret for their inability to attend were received from Chancellor D. F. Miller, Ms. B. G. Errington, Mrs. F. Field, Dr. J. M. Houston, Dr. W. D. Kitts, Dr. L. Kraintz, Dean P. A. Larkin, Dr. D. J. MacDougall, Dr. M. Pernarowski, Dr. M. E. Prang, Dean B. E. Riedel, Mrs. L. Sayle, Mr. A. F. Sheppard, Dr. M. J. A. Smith.

Wednesday, November 12, 1975.

Minutes of the previous meeting

Dean Hall)
Dean Bates) *That the Minutes of the Second regular meeting of Senate for the Session 1975-76, having been circulated be taken as read and adopted.*

Carried

Report of the Library Committee

Revisions to loan regulations

A report containing revisions of the loan regulations had been circulated. It was stated that the purpose of the proposal was to improve access to library materials for all borrowers. It was felt that there was a need to make overdue and call-in procedures work more effectively.

The following is an extract from the report: -

LOAN PERIODS

I. FACULTY, STUDENT AND GRADUATE PRIVILEGES CARDS

A. Home Use Materials

2 weeks - Main Library, Asian Studies, Crane, Ecology, Fine Arts, Law, MacMillan, Mathematics, Music, Social Work and Woodward Libraries.[1]

1 week - Curriculum Laboratory, Government Publications and Sedgewick Library.

B. Unbound Serials[2]

3 days - Main Library, Asian Studies, Crane, Ecology, MacMillan, Mathematics, Social Work and Woodward Libraries.

1 day - Sedgewick Library.

Overnight - Curriculum Laboratory.

Library Use Only - Fine Arts, Law, and Music Libraries.

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[1]At present this loan period is 2 weeks for students and graduate privileges cards, and term loan for faculty subject to recall upon request by another borrower.

[2]For both bound and unbound serials the present loan period is:
faculty - two weeks; graduate students - one week; undergraduates - overnight.

Report of the Library Committee

LOAN PERIODS (continued)

C. Bound Serials and Restricted Use[2]

1 week - Main Library, Asian Studies, Crane, Ecology, MacMillan, Mathematics, Social Work, and Woodward Libraries.

1 day - Sedgewick Library.

Overnight - Curriculum Laboratory.

Library Use Only - Fine Arts, Law, and Music Libraries.

D. Reserve Materials

2 hours, 1 day, 2 days, or 3 days as marked in each item.

E. Library Use Only and Reference Books

In library only.

F. Recordings

Library Use Only - Music Library.

2 weeks - Wilson Recordings Collection (Wilson membership card required)

II. "B" CARDS

A. Home Use Materials

2 weeks - Main Library, Asian Studies, Crane, Ecology, Fine Arts, Law, MacMillan, Mathematics, Music, Social Work, and Woodward Libraries.

1 week - Government Publications.

Library Use Only - Sedgewick Library and Curriculum Laboratory.

B. Serials, Restricted Use, Reserve Materials, Library Use, Reference

Library Use Only.

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[2]For both bound and unbound serials the present loan period is: faculty - two weeks; graduate students - one week; undergraduates - overnight.

Report of the Library Committee

LOAN PERIODS (continued)

C. Recordings

Library Use Only - Music Library.

2 weeks - Wilson Recordings Collection (Wilson membership card required).

III. EXTENDED LOANS[3]

Borrowers may request longer loan periods on specific items. They may do so either when signing material out or at any time afterward, and should be given favourable consideration whenever possible. Extended loans are subject to immediate recall if requested by another borrower.

Extended loans are not indefinite loans: due dates are set and material not returned by the due date would be considered overdue.

Extended loans would not normally be granted for reference books, unbound current periodicals, anchored serials, and reserve materials. In the case of reserve materials, extended loans may be possible between sessions.

PENALTIES FOR LATE RETURN

I. OVERDUE FEES[4]

A. Home Use Material, Serials and Restricted Use

$1.00 a day up to $25.00 an item on material requested by another borrower.

B. Reserve Materials

$1.00 an hour up to $5.00 a day, with a maximum of $25.00 an item on materials requested by another borrower.

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[3]Extended loans are at present granted in special cases to students. The number of extended loans is severely restricted, whereas the new proposal would make such loans readily available to all users. Procedures for follow-up in case of recall are neither automatic nor very effective under the present system.

[4]At present the fees are $.25 a day for home use material and $.25 an hour for reserve material to a maximum of $5.00. Overdue fees are charged whether material has been requested by other borrowers or not.

Report of the Library Committee

PENALTIES FOR LATE RETURN (continued)

II. CALCULATION OF OVERDUE FEES

A. When material is requested by another borrower before the due date, the overdue fee will be calculated from the due date, if the material is not returned on time.

B. If material is requested by another borrower after it is overdue, the overdue fee will be calculated from the date of request.

C. When material on extended loan is called in for another borrower before the due date, seven days will be allowed for return of the material without penalty. If material is not returned within that time, the overdue fee will be calculated from the seventh day after call-in.

III. SUSPENSION OF BORROWING PRIVILEGES[5]

If material requested by another borrower is still not returned by the time the maximum penalty has accrued, a bill for $25.00 an item will be issued and the offender's borrowing privileges will be suspended. The suspension will remain in effect until the material is returned.

If the offender does not return the material by the end of term despite being suspended, then in addition to being billed $25.00 an item overdue fees, he/she will be billed the cost of replacement plus a $10.00 processing fee for each item.

If an offender reports a book lost after being suspended, he/she will be billed the cost of replacement plus a $10.00 processing fee and the suspension will remain in effect until proof is presented that the bill has been paid.

IV. RESPONSIBILITY

Although call-in notices will be sent when overdue materials are requested by others, borrowers should realize that by the time a notice is received, penalties will already have accrued. It is the responsibility of each borrower to notice the due date stamped in each item and to return or renew it by that date. Failure to receive a notice is not an acceptable excuse for failing to return material promptly. Borrowers who need to keep material for longer periods should either renew or request an extended loan.

In the case of an extended loan called in early for another borrower, penalties will not be waived because of failure to receive the notice. It is the responsibility of each borrower granted an extended loan to ensure that the Library has his/her correct address in case a call-in notice has to be sent.

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[5]The procedure for suspending the borrowing privileges of seriously delinquent borrowers is at present somewhat cumbersome. It depends upon staff discretion rather than a systematic review of delinquent call-ins, so inconsistencies result.

Report of the Library Committee

PENALTIES FOR LATE RETURN (continued)

V. LOST MATERIALS[6]

When Library material is reported lost before a call-in notice is sent, the borrower will be billed the replacement cost plus a $3.00 processing fee.

When Library material is not reported lost until after notices[7] have been sent, the borrower will be billed the replacement cost plus a $10.00 processing fee.

When lost material is returned after a bill for replacement has been issued, the replacement charges will be cancelled, but not the processing fee.

VI. APPEALS

Any borrower who wishes to discuss a replacement or overdue bill should speak to the staff member in charge of overdues in the library branch or division from which the bill was issued. The staff member is empowered to cancel bills when an error has been made.

If the borrower is not satisfied with the outcome of the discussion or wishes to appeal for some reason other than error, he/she should submit a written appeal. (Appeal forms will be available in the Library.) The appeal should be addressed to the head of the branch or division which issued the bill. The division head will investigate the matter and if no error is found, will forward the appeal along with any necessary documentation to the Appeals Committee.[8]

The Appeals Committee, composed of two students, two faculty members and one library staff member, is appointed by the Senate Library Committee. The Appeals Committee will meet quarterly, or more frequently if necessary, to consider appeals. Appellants will be notified in writing of the decisions of the Committee.

All borrowers, including faculty, are subject to the same overdues penalties.[9] All borrowers are entitled to appeal penalties to the Appeals Committee.

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[6]Bills for replacement are now issued four to six weeks after the due date for students but not at all for faculty.

[7]The processing fee is now $3.00 whether the report of the loss is made early or late.

[8]The proposed Appeals Committee, which does not exist at present, would introduce greater uniformity in determining when bills should be cancelled or reduced. Such decisions are often made by fairly junior staff and there is, as a result, much variation in practice.

[9]Previously faculty were exempt.

Report of the Library Committee

Revisions to loan regulations (continued)

Dr. McGregor)
Dr. Belshaw)

That the new loan regulations be ratified by Senate for a trial period of one year, and forwarded to the Board of Governors for approval.

There was considerable discussion of the item concerning extended loans. Some members were concerned that in the case of an extended loan called in for another borrower, penalties would not be waived because of failure to receive the notice. In reply to a query it was pointed out that if the borrower were out of town when the call-in notice was sent an appeal could be made against payment of the overdue bill.

Concern was again expressed that there was no guarantee that borrowers would receive the call-in notices.

It was also suggested that if a borrower were not satisfied with the outcome of discussions following an appeal to the head of a branch or division, an appeal should then be made to the Librarian before forwarding to the Appeals Committee.

Dr. Shearer)
Dean Will)

That the report be referred back to the committee.

Lost

Following further discussion the motion was put and carried.

Business arising from the Minutes

Committee on Appeals on Academic Standing (P.6450)

Notice of motion had been given at the previous meeting.

Business arising from the Minutes

Committee on Appeals on Academic Standing (continued)

Dean McClean)
Mr. Walls)

That, in accordance with Section 37(b) of the Universities Act, 1974, Senate delegate to the Committee on Appeals on Academic Standing the authority to make binding decisions which would not be referred back to Senate for approval.

Dean McClean explained that the committee would report annually to Senate indicating the number of cases dealt with, the general nature of the problems and the decisions made.

In the case of a general policy matter it was confirmed that this would be referred to Senate for a decision.

The motion was put and carried, with the required two-thirds majority vote of members present at the meeting.

University entrance examinations

Notice of motion was given at the previous meeting concerning University entrance examinations.

Dr. Dennison)
Dr. Clark)

That Senate request the Admissions Committee to examine the desirability and feasibility of University entrance examinations.

A letter from the Alma Mater Society expressing opposition to University entrance examinations at U.B.C. was circulated at the meeting.

It was pointed out that in requesting the Admissions Committee to look into this matter Senate was in no way indicating that it was either in favour of or against University entrance examinations.

The motion was put and carried.

Business arising from the Minutes (continued)

Notice of motions by Mr. Walls

Senate was informed that motions (c) and (d) outlined on page 6447 had since been withdrawn and that motions (a) (b) and (e) had been revised.

Mr. Walls)
Mr. Higgins) *That Senate recommend to the Board of Governors that The University of British Columbia no longer accept awards that are sex discriminatory except where such awards are a stipulation in the will of a deceased donor.*

Following a brief discussion the motion was lost.

Mr. Walls)
Mr. Moore) *That Senate request the Provincial Government to make appropriate changes to the Universities Act, 1974, to allow student Senators and student Board of Governors representatives to serve two-year terms so long as they remain full-time students at U.B.C.*

Carried

Mr. Walls)
Mr. Moore) *That Senate strike an ad hoc committee to investigate the needs for and make recommendations concerning the implementation of evaluation procedures for courses offered at The University of British Columbia with specific emphasis on:*

(a) the nature of the questionnaire(s) to be used, and
(b) the disposition of the results.

It was stated that an ad hoc Committee on Teacher Evaluation had previously investigated the implementation of evaluation procedures. Mr. Walls agreed to examine the report of the committee before asking Senate to consider the motion.

Mr. Walls)
Dr. McGregor) *That the motion be tabled.*

Carried

Business arising from the Minutes (continued)

Candidates for Degrees

Dr. McGregor)
Dean Hall)

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

From the Board of Governors

Notification of approval in principle of Senate recommendations - subject, where applicable, to the proviso that none of the programs be implemented without formal reference to the President and the formal agreement of the President; and that the Deans and Heads concerned with new programs be asked to indicate the space requirements, if any, of such new programs.

(i) Change of name of the Department of Agricultural Engineering to the Department of Bio-Resource Engineering. *(P.6426)*

Committee on Prizes, Scholarships and Bursaries

Dean Leung)
Dr. Hardwick)

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

Faculty of Applied Science (See Appendix 'B')

Category B changes submitted by the Faculty of Applied Science are listed in Appendix 'B'.

Faculty of Education (See Appendix 'B')

Dr. Shearer)
Dean Andrews)

That new courses recommended by the Faculty of Education be approved.

Carried

Reports of Committees of Senate

Curriculum Committee

Faculty of Education (continued)

Senate concurred with the recommendation of Dr. Shearer that proposed changes in the requirements for the Mathematics Concentration and the Mathematics Major be referred back to the Faculty of Education since the Faculty of Science had recently approved a major revision in Mathematics courses.

Faculty of Forestry (See Appendix 'B')

Dr. Shearer)
Dean Gardner) *That course changes recommended by the Faculty of Forestry be approved.*

Carried

Senate was informed that Forestry students found to be deficient in technical writing skills would be required to take an appropriate English course.

Faculty of Graduate Studies (See Appendix 'B')

Dr. Shearer)
Dr. Moyls) *That new courses and course changes recommended by the Faculty of Graduate Studies be approved.*

Carried

M.Sc. in Dental Science

A proposal to offer an M.Sc. program in Dental Science had been considered by the committee. It was stated in the proposal that the aim of the program was to permit a candidate with a degree in Dentistry, its equivalent or a degree in biological sciences, to have the opportunity to

Reports of Committees of Senate

Curriculum Committee

M.Sc. in Dental Science (continued)

develop depth of scientific knowledge as it relates to dentistry and dental research.

The courses to be offered in this program (listed in Appendix 'B') are Dental Science 501, 502, 503, 511, 550, 549, 560, 561 and 590. It was pointed out that approval of Dental Science 503 had been withheld by the Faculty of Graduate Studies pending a title change. Senate was informed that the Faculty had recently approved a change in title from Advanced Topics in Oral Biochemistry to Advances in Oral Biochemistry and that this would come forward for Senate approval in the near future.

Dr. Shearer)
Dean Leung) *That the proposal of the Faculty of Graduate Studies to offer an M.Sc. program in Dental Science be approved.*

Carried

Ph.D. program in Theatre

The committee had examined a proposal by the Faculty of Graduate Studies to offer a Ph.D. program in Theatre. It was stated in the proposal that the Ph.D. program was a logical extension of the Department's present academic program into the more intensive and specialised work of doctoral study. Courses to be offered in the program are Theatre 500, 560, 561, 562, and are listed in Appendix 'B'.

Dr. Shearer)
Dr. Will) *That the proposal of the Faculty of Graduate Studies to offer a Ph.D. program in Theatre be approved.*

Carried

Reports of Committees of Senate

Curriculum Committee (continued)

Faculty of Science (See Appendix 'B')

Category B changes submitted by the Faculty of Science are listed in Appendix 'B'.

Nominating Committee

Dr. Bourne explained that the committee's attention had been drawn to the resolution of Senate whereby provision was made for two convocation Senators to be included in the membership of the Curriculum Committee. Since the committee had only one convocation member the Nominating Committee recommended an addition.

Dr. Bourne)
Dr. Shearer) *That Mrs. M. F. Angus be added to the membership of the Senate Curriculum Committee.*

Carried

Ad hoc Committee on the Implementation of the Universities Act

Dean McClean presented the following report concerning the elections of student representatives to governing bodies: -

1. Interpretation and Division of Act:

That in the definition of "Student Association", "...all full-time students..." include students registered at the time of the call for nominations as follows: -

(i) all students taking at least 12 units of course-work in a study program of 15 - 18 units or at least four-fifths of a prescribed study-program, exclusive of those registered in the Faculty of Graduate Studies

(ii) all 'on campus' doctoral students

(iii) all other students registered in the Faculty of Graduate Studies taking at least 6 units of course-work.

Reports of Committees of Senate

Ad hoc Committee on the Implementation of the Universities Act (continued)

2. Board of Governors (Universities Act Section 20 (e))

"Two students elected by and from the Student Association"

The committee recommends that in order to provide for student representation as prescribed in Section 20 (e) of the Universities Act this election be conducted every year in a manner requiring:

- the call for nominations by mid-November
- the close of nominations on the last day of the first term
- the voting to be completed by the end of January
- those elected to take office at the first Board meeting on or after February 1.

3. Senate (Universities Act Section 35 (2) (h))

"a number of students, equal to the number provided in clauses (a) to (f), (currently seventeen), elected by and from the Student Association in a manner that ensures that at least one student from each faculty is elected;"

The committee recommends that in order to provide for student representation as prescribed in 35 (2) (h) above, this election be conducted every year in a manner requiring:

- the call for nominations by mid-November
- the close of nominations on the last day of the first term
- the voting to be completed by the end of January
- those elected to take office at the first Senate meeting on or after April 1.

4. Specific dates for Elections

That the elections for student representatives to the Board and Senate this Academic Year be as follows: -

Reports of Committees of Senate

Ad hoc Committee on the Implementation of the Universities Act

4. Specific dates for Elections (continued)

- Call for nominations in The Ubyssey Friday, November 21, 1975
- Close of nominations, 4.30 p.m. on Friday, December 19, 1975
- The election date be Wednesday, January 28, 1976, with polling as follows:
- Advance polls 5.00 p.m. to 7.00 p.m. Tuesday, January 27, 1976 as follows: -

  Totem Park Common Block
  Place Vanier Common Block
  Walter H. Gage Common Block

- Polling on Wednesday, January 28, 1976, 10.00 a.m. to 4.00 p.m. as follows:

  S.U.B.
  Buchanan
  Civil Engineering
  Education
  Woodward Library
  Main Library
  Sedgewick Library
  MacMillan
  War Memorial Gym
  Law
  Henry Angus

5. Announcement of Nominations

That the Registrar be authorized to make public the name of each nominee as soon as the nominations have been checked and found to be in order.

6. That candidates limit their campaign spending to $75.

Dean McClean)
Dr. Belshaw)

That the recommendations of the committee under item 1 "Interpretation and Division of Act" be approved.

Carried

Dean McClean)
Mr. Osborne)

That the recommendations of the committee under item 2 "Board of Governors" and item 3 "Senate" be approved.

Carried

Reports of Committees of Senate

Ad hoc Committee on the Implementation of the Universities Act (continued)

Dean McClean)
Mr. Walls)

That the recommendations of the committee under item 4 "Specific dates for Elections" be approved.

Carried

Dean McClean)
Mr. Walls)

That the recommendation of the committee under item 5 "Announcement of Nominations" be approved.

Carried

Dean McClean)
Mr. Moore)

That the recommendation of the committee under item 6 "That candidates limit their campaign spending to $75" be approved.

Carried

Committee on Standards in English

The report which was presented by the Chairman of the committee, Dr. M. H. L. Pryce, contained the following recommendation: -

"That Senate authorize a procedure whereby a) Grade 12 English teachers are invited to specify by recommendation in April which of their students seeking entry to U.B.C. in the Fall are competent in written English and b) the Department of English administers in May, in the schools, a diagnostic essay test to those Grade 12 students seeking to enter the University who have not been recommended as competent in written English. There shall be two provisos: first, the co-operation of a School District must be secured before the diagnostic test is administered in that District; and, second, it must be clearly explained to the schools that the aim of the test is not to exclude students from the University, but to determine in advance of their arrival on campus which of them need a remedial composition program."

It was explained in the report that in recent years the Department of English had had to deal with an increasing number of first-year students who did not seem to have achieved minimal competence in written English. The aim of the

Reports of Committees of Senate

Committee on Standards in English (continued)

proposal was twofold. First, it would provide the University with advance notice concerning the students who needed special instruction in the elements of composition so that appropriate arrangements for teaching them could be made in good time, not in the rush of the opening session. Second, the special knowledge of high school English teachers would be called upon in making a judgment about their students' competence in written English. It was hoped that in this way there would be effective co-operation between the University and the high schools to ensure that students could write English competently, or could get the kind of instruction that would help them with their difficulties.

Dr. Belshaw)
Dr. Wisenthal) *That the recommendation of the committee be approved.*

There was considerable debate for and against the proposal.

The motion was put and carried, 29:24.

Committee on Examinations: Policies and Practices

The report was presented by Dr. McGregor and contained four recommendations: -

1. That Faculties be urged to make full use of the formal examination periods, both in December and in April, and that, unless the relevant Dean and Head, for sound academic reason, grant exemption, all courses designed for first and second-year students (e.g. courses in lists A and B under Arts in the Calendar, pp. 61-62) be examined in December as well as in April, the results to be reported in the same form as are the final results.

2. That Senate re-emphasize and insist upon adherence to a previous statement of policy that forbids the holding of any examination, formal or informal, during lecture-periods in the two weeks preceding the formally scheduled examinations of December and April.

Reports of Committees of Senate

Committee on Examinations: Policies and Practices (continued)

3. That Senate legislate scrupulous adherence by invigilators (members of the Faculty and other invigilators) to the regulations governing the invigilation of examinations.

4. That the instructions printed in the front of the examination booklet be revised.

Dr. McGregor)
Dr. Finnegan) *That recommendation 1 be adopted.*

Some members felt that the report should be discussed by the Faculties before Senate voted on the recommendations.

Dean Finn)
Dr. Suedfeld) *That the report be referred to the Faculties.*

Carried

Faculty of Medicine

Proposal for a Department of Family Practice

It was explained in the proposal that the formation of a Department of Family Practice to replace the present Division of Family Practice within the Department of Health Care and Epidemiology, was considered to be justified by the following factors: -

(a) The importance of establishing a full department of this discipline to manage the expansion of a residency training program in Family Practice.

(b) The importance of establishing the present Family Practice organization on all sites of the British Columbia Medical Centre under a strong academic leadership.

(c) The importance of ensuring that the decisions concerning the curriculum of the Faculty of Medicine are taken with full knowledge of the opportunities and requirements which a Department of Family Practice could establish and provide.

Faculty of Medicine

Proposal for a Department of Family Practice (continued)

(d) Family Practice is a career goal of a significant proportion of the graduates from the medical school in the University of British Columbia. Eighty per cent of the graduates of the medical school are in practice in British Columbia, and a recent survey indicated that Laval University in Quebec and the University of British Columbia have the highest percentage of graduates in Family Practice of any of the 14 medical schools in Canada. A Department of Family Practice at the University of British Columbia would help provide important liaison between the students and residents at the University of British Columbia, and the wider community of family practitioners in the province as a whole.

(e) The existing community clinics under the aegis of the Division of Family Practice, together with the new opportunities being provided by the Extended Care Hospital on the U.B.C. campus, and the probable extension of a Family Practice community clinic to the Shaughnessy site, would all be facilitated by some part of the academic component of these institutions being the responsibility of a full department.

Dean Bates)
Dr. Copp)

That the proposal of the Faculty of Medicine to establish a Department of Family Practice be approved.

Following a brief discussion the motion was put and carried.

School of Architecture

Senate was informed that the names of Henry Elder (Professor Emeritus) and Henry C. Hightower (Director of the School of Community and Regional Planning) had been added to the voting members of the Council of the School.

Faculty of Science

Senate was informed that the Faculty of Science had expanded its membership to include all full-time instructors and lecturers on full twelve-month appointments.

Non-smokers relief regulation

The following recommendations had been circulated: -

"That Senate reaffirm the regulation approved by Faculty Council October 23, 1934:

That there be no smoking during the examination period or in lecture rooms either during or between lectures, and that the question of smoking in the laboratories be left at the discretion of the instructor in charge.

and, further

that Senate recommend to the Board of Governors that existing municipal regulations (Vancouver Municipality Health Bylaw 4387 Section 69) "that tobacco shall not be used in any form in any room of a food establishment where food is cooked, prepared or displayed" be applied to the University,

and, that there be no smoking at any time in:

(a) assigned or common study areas
(b) elevators
(c) public washrooms
(d) indoor recreation areas, change-rooms, gymnasiums
(e) theatres

and, that

(i) special smoking areas be set aside in all University buildings

(ii) separate sections be set up for smokers in all eating areas."

Mr. Moore)
Dr. McDowell) *That the recommendations be approved.*

Carried

Report of the Director of Summer Session 1975

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

The meeting adjourned at 11.30 p.m.

The next regular meeting of Senate will be held on Wednesday, December 10, 1975.

Secretary

Confirmed,

Chairman

APPENDIX 'A'

New Awards Recommended to Senate

British Columbia Society of Paediatric Dentists Award - The award consisting of a book on paediatric dentistry and a year's subscription to the Journal of the American Society of Dentistry for Children, will be made on the recommendation of the Department of Restorative Dentistry to the graduating dental student who demonstrates a special interest and excellence in the field of Paediatric Dentistry.

The Swedish Canadian Club Bursary - A bursary in the amount of $250, gift of the Swedish Canadian Club, will be awarded to a student beginning or continuing studies at The University of British Columbia. To be eligible for the award, applicant must: (a) be of Swedish descent, either through the father or the mother; and (b) have been resident in British Columbia for at least twelve months prior to the commencement of the academic term. The award will be made to a student demonstrating financial need, combined with a sound academic record.

APPENDIX 'B'

Course and Curriculum Proposals

A = new courses or substantial changes
B = minor changes

FACULTY OF APPLIED SCIENCE

Civil Engineering

B Change CIVL 265 - change in contact hours and units (now 1½ units)
375 - change in contact hours and units (now 2 units)

FACULTY OF EDUCATION

A New courses 410 (2) Cooperative Work Experience Programs in Career Education
411 (1) Field Experience in Cooperative Programs
462 (3) Human Development in Education

FACULTY OF FORESTRY

B Changes 248, 348 - change in title and description
345 - change in description

A Change 419 - split into two 1½ unit courses; now:

319 (1½) Principles of Forestry Economics
419 (1½) Forestry Economics

FACULTY OF GRADUATE STUDIES

Anatomy

A New courses 508 (1) Structure of Membranes
509 (2) Biophysics of Cell Membranes

A Deletion 506

Anthropology and Sociology

B Change 531 - change in title

APPENDIX 'B'

Course and Curriculum Proposals

FACULTY OF GRADUATE STUDIES (continued)

Asian Studies

A	New course	509 (1½-3) Chinese Popular Thought and Religion

Biochemistry

A	New courses	508 (1) Structure of Membranes 509 (2) Biochemistry of Membranes 510 (3) The Biochemistry of Gene Expression
A	Deletions	502, 505, 506

Civil Engineering

A	New course	568 (1) Water Pollution and its Ecological Impact

Community and Regional Planning

A	New course	Planning 541 (1½) Social Aspects of Community Planning
B	Changes	Planning 507, 525, 527 - change in description

Geological Sciences

A	Deletion	Geology 544

Geophysics and Astronomy

B	Changes	Geophysics 501 - change of title and description 513 - change in description

Oral Biology

A	New courses	Dental Science 501 (1½-3) Advanced Topics in Oral Microbiology 502 (1½-3) Advanced Topics in Oral Physiology

Oral Medicine

A	New courses	Dental Science 550 (1½-3) Advanced Topics in Periodontology 590 (1½-3) Physiology and Mechanisms of Tooth Support

APPENDIX 'B'

Course and Curriculum Proposals

FACULTY OF GRADUATE STUDIES (continued)

Restorative Dentistry

A	New courses	Dental Science	511 (1½-3)	Directed Studies in Restorative Dentistry
			560 (1-3)	Research Seminars in Dental Science
			561 (1-3)	Directed Studies in Dental Science
			549 (3-6)	Master's Thesis

Theatre

A	New courses	Theatre	500 (1½)	Bibliography and Research
			560 (1½-3)	Studies in Theatrical History
			561 (1½-3)	Studies in Dramatic Literature
			562 (1½-3)	Studies in Dramatic Theory and Criticism

FACULTY OF SCIENCE

Geophysics and Astronomy

B	Change	GEOP 220 - change in term from (0-0; 3-0) to (3-0; 0-0)

Physics

B	Change	Physics 120 - change in title and description