Wednesday, December 12, 1973.

The Fourth regular meeting of the Senate of The University of British Columbia for the Session 1973-74 was held on Wednesday, December 12, 1973 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Dean J. H. M. Andrews, Deputy President W. M. Armstrong, Dean D. V. Bates, Dr. L. L. Bongie, Dr. C. B. Bourne, Dr. D. G. Brown, Dr. T. H. Brown, Mr. G. B. Burns, Mr. R. M. Buzza, Dr. S. D. Cavers, Dr. R. M. Clark, Dean I. McT. Cowan, Dr. R. Daniells, Dr. C. G. David, Dr. J. D. Dennison, Ms. V. C. Embree, Dr. N. Epstein, Mr. D. B. Fields, Dean W. D. Finn, Dr. C. V. Finnegan, Dr. J. G. Foulks, The Hon. E. D. Fulton, Dr. W. C. Gibson, Acting Dean C. C. Gourlay, Dr. R. F. Gray, Dr. N. A. Hall, Dr. D. F. Hardwick, Mr. A. J. Hilliker, Dr. B. Howard, Dr. F. R. C. Johnstone, Dean D. T. Kenny, Dr. W. D. Kitts, Dr. R. V. Kubicek, Mrs. J. MacD. Lecky, Dean S. W. Leung, Mr. A. J. Longmore, Dean A. J. McClean, Dr. R. E. McConnell, Dr. C. A. McDowell, Dr. M. F. McGregor, Dr. D. J. MacDougall, Rev. J. P. Martin, Mr. R. J. Mattiussi, Mr. A. M. Moore, Mr. R. F. Osborne, Miss E. B. Paul, Dean B. E. Riedel, Mr. S. J. Robinson, Dr. I. S. Ross, Mr. J. M. Schoening, Dr. A. D. Scott, Acting Dean J. E. Searcy, Ms. S. H. M. Smaill, Mr. A. M. Smolensky, Mrs. H. W. Sonthoff, Mrs. C. A. Soong, Dr. J. R. Stein, Dr. K. S. Stockholder, Mr. G. A. Thom, Mr. B. B. Trevino, Dr. M. Uprichard, Dr. W. A. Webber.

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

Messages of regret for their inability to attend were received from Chancellor N. T. Nemetz, Dr. A. E. Aho, Dr. C. A. Brockley, Mr. C. J. Connaghan, Ms. B. G. Errington, Mrs. F. Field, Rev. R. W. Finn, Dr. S. M. Friedman, Dean J. A. F. Gardner, Mr. I. F. Greenwood, Mr. J. Guthrie, Mr. G. H. D. Hobbs, Mr. P. A. Insley, Dr. J. M. Kennedy, Mr. T. B. Lindsay, Dr. J. M. Norris, Dr. G. V. Parkinson, Mr. P. S. Plant, Dean M. Shaw, Dr. J. K. Stager, Mr. B. Stuart-Stubbs, Mr. F. C. Walden, Mr. D. R. Williams.

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Recommendation of Agenda Committee concerning smoking at Senate meetings

The Agenda Committee recommended that there be no smoking during Senate meetings.

Dr. McDowell)
Dr. Webber)

That there be no smoking during Senate meetings.

Carried

Minutes of Previous Meetings

Dean Cowan)
Mr. Osborne)

That the Minutes of the Third regular meeting of Senate for the Session 1973-74 having been circulated, be taken as read and adopted.

Carried

Dean Cowan)
Mr. Osborne)

That the Minutes of the special meeting of November 28, 1973 be approved.

Carried

Business arising from the Minutes

Report of the Nominating Committee

At the November 14, 1973 meeting Senate agreed that an additional student be added to the membership of both the Admissions Committee and the Nominating Committee. The Nominating Committee nominated the following students:-

Admissions Committee	-	Mr. A. M. Smolensky
Nominating Committee	-	Ms. S. H. M. Smaill

Dr. Bourne)
Mr. Robinson)

That the recommendations of the Nominating Committee be approved.

Carried

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Business arising from the Minutes (continued)

Availability of information concerning students (P.5951-2)

At the November 14, 1973 meeting of Senate a motion concerning the availability of information concerning students was referred to the mover and seconder for clarification. Mr. Robinson presented a revised motion.

Mr. Robinson)
Mr. Smolensky)

That all Faculties, Departments, Schools or Institutes make available for the inspection of a student in that Faculty, Department, School or Institute any academic information about that student, used in any way to evaluate that student's academic performance. This shall exclude, however, copies of confidential letters of recommendation written either to or from an off-campus person at the request of a student and any medical information. This shall refer to information obtained subsequent to the date of passage of the motion.

Concern was expressed that although the motion excluded letters written either to or by persons off-campus it did not exclude letters exchanged among persons on-campus.

It was agreed that the words " ... either to or from an off-campus person ... " be deleted, and that after the words " ... and any medical information ... " the following be added " ... submitted at the request of the student ... ".

After considerable debate the motion was put and lost.

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Business arising from the Minutes (continued)

Admissions Committee (P.5959-60)

Faculty of Science - Admission and promotion policy for full-time and part-time students

At the November 14, 1973 meeting of Senate the following Additional Regulations contained in the report of the Senate Admissions Committee were referred back to the committee:-

Additional Regulation 6

"That a student beginning studies in September on a full-time basis will not normally be allowed, without permission of the Dean, to change to part-time studies at any time during the year."

This item was referred back to the committee for reconsideration of the wording, with particular reference to the word "normally".

Dr. Finnegan)
Dr. McDowell) *That the wording of Additional Regulation 6 be revised to read: "Students who register for full-time studies in September will be allowed to change to part-time studies only with the permission of the Dean."*

In amendment:

Mr. Burns)
Mr. Schoening) *That students who register for full-time studies in September will be allowed to change to part-time studies before November 14 of the Fall term and the student shall notify the Dean and the Registrar. After November 14 the student will be allowed to change to part-time studies only with the permission of the Dean.*

The amendment was carried, as was the amended motion.

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Business arising from the Minutes

Admissions Committee

Faculty of Science - Admission and promotion policy for full-time and part-time students (continued)

Additional Regulation 7

"Students contemplating study on a part-time basis must initiate their applications at the office of the Dean of Science. They will be asked to outline their academic goals and their reasons for requesting part-time study. All part-time study programs must be approved ultimately by the Department(s) concerned and a personal interview may be required."

In referring this Regulation back to the committee Senate had expressed concern that part-time students were being asked to outline their academic goals and to give reasons for requesting part-time study.

Dr. Finnegan)
Mr. Fields)

That the wording of Additional Regulation 7 be revised to read: "All study programs will be approved by the Department(s) concerned. Students planning to study on a part-time basis are to apply to the Dean."

In amendment:

Mr. Burns)
Mr. Robinson)

That the words "Students planning to study on a part-time basis are to apply to the Dean" be deleted.

Following a brief debate it was agreed that the motion be revised to read as follows:-

"All study programs require approval of the Department(s) concerned. Students planning to study on a part-time basis are advised to apply to the Dean."

The revised motion was put and carried.

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Ad hoc Committee on Student Membership in Faculties

Arts

Discussion of the proposals of the Faculty of Arts concerning student membership in faculties had been deferred at the previous meeting.

Recommendation 1

"That the combined major, honours, and graduate students on campus in each of the departments and schools of the Faculty of Arts elect one of their number to participate in meetings of the Faculty. In accordance with the resolution of the Faculty, these students would have full voting rights in the meetings of the Faculty. Given the present structure of the Faculty this would seat twenty-three student participants in meetings of the Faculty."

The following amendment to Recommendation 1 had been tabled:-

"That the recommendation be amended to provide for five students to be elected from First Year and five students to be elected from Second Year of the Faculty of Arts."

It was agreed, at the request of Mr. Robinson, that the amendment to Recommendation 1 be withdrawn.

In amendment:

Dr. Ross)
Dr. Clark)

Whereas all Faculties except the Faculty of Arts seek to have representation at their meetings from First and Second Year students, it is recommended that, to avoid this anomaly, two elected students registered in the Faculty of Arts from the First Year and two from the Second Year be included as voting members of the Faculty of Arts.

Carried

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Ad hoc Committee on Student Membership in Faculties

Arts

Recommendation 1 (continued)

In amendment:

Mr. Smolensky)
Mr. Mattiussi)

That Recommendation 1 be amended to read: "That the combined major, honours and graduate students on campus in each of the departments and schools of the Faculty of Arts elect two of their number . . . "

Lost

The motion as amended was put and carried.

Recommendation 2

It was noted that Recommendation 2 concerned proposed student representation on Faculty Committees and that this would be discussed by Senate at a later date.

Recommendation 3

Dean Kenny)
Dr. McGregor)

Election of student participants should be conducted before October 15 of each academic year by the Registrar of the University in the same manner as other elections held in the Faculty. Each candidate should be nominated in writing by five persons eligible to vote for that candidate. Voting should be by a mail ballot, displaying the names of the nominators. Students elected should hold office until the next election.

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Ad hoc Committee on Student Membership in Faculties

Arts

Recommendation 3 (continued)

It was pointed out that the motion passed at the Senate meeting of April 25, 1973 (P.5853) stated " ... that Senate determine the eligibility requirements and the procedure for electing the students ...".

In amendment:

Mr. Robinson)
Mr. Smolensky)

Election of student participants should be conducted before March 15 of each academic year by the Arts Undergraduate Society except in the case of First Year representatives for whom elections shall be conducted by October 15 of each year.

After a lengthy debate the amendment was lost, 27:30.

The motion was put and carried, 36:22.

Commerce and Business Administration

Acting Dean Gourlay explained that the Faculty of Commerce and Business Administration had recommended that 11 student representatives be added to the membership of the Faculty. Procedures for the elections would be prepared by the Commerce Undergraduate Society.

Mr. Gourlay)
Mr. Fields)

That 11 students be added to the membership of the Faculty of Commerce and Business Administration as follows:
3 from the Graduate Students Association;
8 from the Commerce Undergraduate Society (i.e. one from First Year, two from Second Year and five from Third and Fourth Years).

Carried

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Ad hoc Committee on Student Membership in Faculties (continued)

Dentistry

The Faculty of Dentistry recommended that 9 student representatives be added to the membership of the Faculty as follows:-

Academic representative of each year of Dentistry
Academic representative of each year of Dental Hygiene
D.U.S. President
D.U.S. Vice-President
D.U.S. Academic representative

Dean Leung)
Dr. Webber) *That the recommendations of the Faculty of Dentistry be approved.*

Carried

Education

Dean Andrews)
Dr. Dennison) *That the 15 students who now participate in the Faculty Staff meetings become student representatives to the Faculty of Education.*

Dean Andrews was requested to look into the question of student representation from the School of Physical Education and Recreation on the Faculty of Education.

The motion was put and carried.

Forestry

The recommendations of the Faculty of Forestry for student representation on the Faculty were as follows:-

1. The Faculty of Forestry encourages student representation at its meetings and on its committees (formal and ad hoc) with full voting participation in all matters not expressly prohibited by Senate. Student participation shall be consistent with the four principles approved by Senate January 17, 1973.

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Ad hoc Committee on Student Membership in Faculties

Forestry (continued)

2. The number of students representing the undergraduate Forestry students at Faculty meetings be four consisting of:

   President of the Forestry Undergraduate Society
   1 representative from Fourth Year
   1 representative from Third Year
   1 other chosen from any year

3. The Forestry Undergraduate and Graduate Societies shall have full responsibility for nomination and election of student representatives.

4. Two representatives of the Forestry Graduate students attend at Faculty of Forestry meetings with full voting rights.

Dean Cowan)
Mr. Fields)

That the recommendations of the Faculty of Forestry concerning student membership be approved.

Carried

Law

The Faculty of Law submitted the following regulations concerning student membership:-

Student participation shall be provided at all full Faculty meetings of the Faculty of Law, where student representatives shall be permitted to take part fully in the discussions, and have full voting rights in all matters, save and except the following: budget, salaries and other financial matters; individual scholarships and other individual student awards; adjudication of individual marks and academic standing; and appointments, tenure and promotion.

The number of students eligible to participate in a Faculty Meeting in any academic year shall approximate as nearly as possible 25% of the number of members of teaching staff, full and part-time eligible to vote at Faculty meetings during that academic year. The number of students so eligible shall be determined by the Dean at the beginning of each academic year.

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Ad hoc Committee on Student Membership in Faculties

Law (continued)

Upon being advised of the number of students eligible to vote at full Faculty meetings in a given academic year, the Law Students Association shall conduct an election of student representatives on Faculty. Such election shall be by secret ballot, and designed to ensure, as closely as possible, equal representation on Faculty from each of the three Law School classes. The names of those students so elected in any academic year shall be immediately conveyed to the Dean.

Dean McClean)
Dr. MacDougall) *That the recommendations of the Faculty of Law concerning student membership be approved.*

Carried

Medicine

The following recommendations were submitted by the Faculty of Medicine concerning student membership:-

1. That student representation on the Faculty of Medicine be of the order of 8% to 10% of the voting members of Faculty.

2. That in the light of the present number of voting members of Faculty, the distribution of student representation be:

Undergraduate medical students	8
Residents	8
Rehabilitation Medicine students	3
Graduate students	3

3. That when Senate approves the addition of Clinical Assistant Professors, the student representation should be increased to maintain the level of 8% to 10%. This increase should take place equally in the representation of the undergraduate medical students and the residents. To maintain the recommended ratio an additional 4 undergraduate medical students, 4 residents and 2 graduate students would be added bringing the representation of these three groups to 12, 12, and 5 respectively.

   N.B. *Addition of Clinical Assistant Professors approved by Senate November 14, 1973 (P.5950-1).*

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Ad hoc Committee on Student Membership in Faculties

Medicine (continued)

4. That the distribution of representation within the four constituencies and the mechanics of obtaining representation should be delegated to the constituency concerned.

5. That student representation on Faculty should be reviewed annually at the beginning of each academic year.

Dean Bates)
Dr. Webber)

That the recommendations of the Faculty of Medicine concerning student membership be approved.

Carried

Pharmaceutical Sciences

The Faculty of Pharmaceutical Sciences recommended that 6 student representatives be added to the membership of the Faculty as follows:-

The President of the Pharmacy Undergraduate Society
1 member from each of the undergraduate years
1 graduate student

Dean Riedel)
Dr. Brown)

That the recommendations of the Faculty of Pharmaceutical Sciences concerning student membership be approved.

Carried

Science

The Faculty of Science recommended that 24 student representatives be added to the membership of the Faculty as follows:-

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Ad hoc Committee on Student Membership in Faculties

Science (continued)

1. The number of student representatives on the Faculty of Science should reflect, as far as possible, the relative involvement of the nine Departments of the Faculty, and of other Departments contributing to various B.Sc. programs offered by the Faculty, in the undergraduate teaching activities of the Faculty.

2. An examination of the number of B.Sc. degrees granted over the past several years by the Faculty, of the number of student contact-hours attributed to the nine Departments of the Faculty and of the number of faculty members associated with each Department led the committee to recommend the following distribution of student representatives:

Botany	1	Physics	2
Chemistry	3	Zoology	2
Computer Science	1	Biochemistry	1
Geological Sciences	1	Biology	1
Geophysics & Astronomy	1	Physiology	1
Mathematics	3	B.Sc. (General Program)	1
Microbiology	1	President of S.U.S.	1

PLUS: 2 members of the Executive of S.U.S. and 2 students to be elected from First Year and Second Year undefined

3. It is recommended that the above 24 representatives be elected from among the undergraduate students registered in the Faculty of Science.

4. It is recommended that constituencies be defined in consultation with Departments and that elections be carried out within the constituencies, each student having a vote in only one constituency.

5. Recommendations 1 to 4 will be subject to annual review.

The number of student representatives (24) represents over 5% of the total Faculty membership which is under 400.

Dr. Finnegan)
Dr. McDowell)

That the recommendations of the Faculty of Science concerning student membership be approved.

Carried

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Ad hoc Committee on Student Membership in Faculties

Science (continued)

Attention was drawn to item 4 and it was pointed out that the question of how the elections were to be conducted remained unresolved.

Mr. Robinson) Ms. Smaill)	*That the Science Undergraduate Society be responsible for carrying out the elections.*

It was explained that discussions were still taking place concerning the election procedures and that the results of the discussions would be reported to Senate at a later date.

The motion was lost.

It had been agreed that the meeting would adjourn at 10.30 p.m. and that items not discussed would be placed on the agenda for the January 16, 1974 meeting.

Committee on the Universities Act

It was agreed that a special meeting of Senate would be held on Wednesday, January 9, 1974 for further discussion of the report of the Committee on the Universities Act.

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The next regular meeting of Senate will be held on Wednesday, January 16, 1974.

Secretary

Confirmed,

Chairman