The third regular meeting of the Senate of The University of British Columbia for the Session 1968-69 was held on Wednesday, October 30, 1968 at 8:00 p.m. in the Board and Senate Room, Administration Building.

Present: Dr. F. K. Hare (Chairman), Dean W. M. Armstrong, Dr. C. S. Belshaw, Mr. S. Black, Mr. R. M. Bibbs, Mr. C. B. Bourne, Mr. F. K. Bowers, Mr. C. M. Campbell, Jr., Dr. S. D. Cavers, Dr. J. D. Chapman, Dr. R. M. Clark, Dean I. McT. Cowan, Dean G. F. Curtis, Mr. W. A. Ferguson, Mr. D. A. Freeman, Dr. S. M. Friedman, Dean W. H. Gage, Dean J. A. F. Gardner, Dr. W. C. Gibson, The Hon. Howard C. Green, Mr. J. Guthrie, Dr. N. A. Hall, Dr. W. S. Hoar, Mr. W. L. Holland, Dr. H. L. Keenleyside, Dr. D. T. Kenny, Dr. P. Larkin, Rev. E. C. LeBel, Dean S. W. Leung, Mr. K. M. Lysyk, Dean Helen McCrae, Dean J. F. McCreary, Dr. C. A. McDowell, Dr. J. R. McIntosh, Mrs. H. J. MacKay, Mr. I. S. McNairn, Mr. D. F. Miller, Dr. F. A. Morrison, Mr. D. Munton, Dr. J. M. Norris, Dean V. J. Okulitch, Dr. G. J. Parfitt, Dr. A. J. Renney, Dean B. E. Riedel, Mr. J. V. Rogers, Dr. G. Rosenbluth, Mr. S. A. Rush, Dr. A. D. Scott, Dr. R. F. Sharp, Dean M. Shaw, Acting Dean C. E. Smith, Dr. J. H. G. Smith, Dr. M. W. Steinberg, Dr. R. W. Stewart, Mr. B. Stuart-Stubbs, Mr. E. D. Sutcliffe, Rev. W. S. Taylor, Dr. G. H. N. Towers, Mr. M. Waldman, Mrs. B. E. Wales, Dr. H. V. Warren, Dr. Wm. A. Webber, Dean P. H. White, Acting Dean J. H. Young, Dr. S. H. Zbarsky.

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

Messages of regret for their inability to attend were received from Chancellor J. M. Buchanan, Dr. M. Bloom, Mr. D. M. Brousson, Dr. D. H. Copp, Dr. W. D. Finn, Mr. J. S. Keate, Mr. S. Lefeaux, Mr. Justice J. MacDonald, Mr. John R. Meredith ~~and~~ Mr. D. R. Williams.

The Chairman called the meeting to order and thanked Dean Gage for having taken his place during his absence.

Minutes of the Previous Meeting

Dean Gage)
Dean Okulitch)

That the Minutes of the second regular meeting of the Senate for the Session 1968-69, held on October 2, 1968, having been circulated, be taken as read and adopted.

Carried

Business arising from the Minutes

Dr. Clark was asked to speak on the estimated enrolment figures which had been circulated to Senate.

Factors which had been taken into account were the number of students finishing high school; what proportion would stay to complete Grade XII; what proportion would take the academic/technical programme which would qualify them for admission to university, and what proportion of that total this University would be likely to attract. A significant factor was the development of junior colleges.

It was pointed out that the forecasts had been produced well in advance of the actual enrolment figures for this session and would, of course, be totally incorrect with regard to the Faculty of Law if the Board of Governors agreed to their proposal to restrict enrolment.

It was requested that it be made clear in the Minutes that the figure of 34,000 students in 1973-74 was based on an extrapolation of what would happen if our present policies were to continue. It was also made clear that the enrolment forecasts only pertained to the full winter session and did not cover courses in Continuing Education given in the evening.

Business Arising from the Minutes (Continued)

In answer to a question, Dr. Clark made it clear that one could not assume that if, for example, Capilano College took 5,000 students we could expect to get 5,000 less. The expansion and increase of junior colleges would inevitably result in far more students continuing their education beyond the secondary school level.

Senate Membership

The Chairman introduced and welcomed the two new student senators, Mr. W. A. Ferguson and Mr. S. A. Rush and congratulated Mr. Munton on his re-election to Senate.

Notification of approval by the Board of Governors of Senate recommendations

Establishment of a Ph.D. Programme in Pharmacy, as recommended by the Faculty of Graduate Studies.

Committee on Prizes, Scholarships and Bursaries

Dean Gage)
Dean Cowan) *That the new awards and changes in awards shown 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

Report of the President's Committee on Home Economics

It was reported that the committee recommended no change in the present affiliation of the School of Home Economics with the Faculty of Arts, and further recommended that the matter be reviewed again in three years unless the School of Home Economics should have a firm

Report of the President's Committee on Home Economics (Continued)

recommendation for a particular affiliation before that time. This recommendation had met with the approval of the faculty members of the School of Home Economics.

Dean Gage)
Dean Shaw)

That Senate accept the report of the President's Committee on Home Economics.

Carried

Report of Senate Nominating Committee

The Nominating Committee reported that they had been unable to finalize their recommendations concerning membership of the Senate standing committee on Continuing Education and also recommendations for student senators on other committees, but hoped to circulate recommendations prior to the next meeting of Senate.

Disappointment was expressed at the delay and Senate agreed that the Nominating Committee should make recommendations to Dr. Hare as soon as possible and allow him to act on behalf of Senate.

Long-Range Objectives Committee

Dr. Belshaw explained that the committee wished to co-opt Dr. J. M. Norris and Mr. K. M. Lysyk to its membership and now asked for Senate's approval.

Dr. Belshaw)
Dr. Stewart)

That Senate approve the co-option of Messrs. Norris and Lysyk to the Long-Range Objectives Committee.

It was requested that the two names be considered separately.

Long-Range Objectives Committee (Continued)

Dr. Belshaw)
Dr. Stewart) *That Senate approve the co-option of Dr. J. M. Norris to the membership of the Long-Range Objectives Committee.*

Concern was expressed that it should be necessary to co-opt members to this committee since it was suggested that many members of Senate and Faculty would be pleased to act as advisers or be consulted but the decision-making process permitted to members of a committee - including co-opted members - warranted careful consideration, particularly in this instance where the committee had been set up with four members elected by Senate and four appointed by the Chairman of Senate, plus one student Senator.

The Chairman then referred to Page 10 of the report of the Committee on the Role and Organization of Senate (May, 1968) which permitted every Senate committee freedom to co-opt additional members, subject to a majority vote of the entire committee on the individual, and a vote by Senate in favour of each individual proposed.

The motion was then carried.

Dr. Belshaw)
Mr. Waldman) *That Senate approve the co-option of Mr. K. M. Lysyk to the membership of the Long-Range Objectives Committee.*

Carried

Committee on Academic Building Needs

Dr. Kenny was asked to speak and suggested that in the first instance the report be received.

Committee on Academic Building Needs (Continued)

Dr. Kenny)
Mr. Miller) *That Senate receive the report of the Senate Committee on Academic Building Needs.*

Carried

Dr. Kenny then expressed the gratitude of the committee for the assistance they had received from Dr. Clark, (Academic Planner), and Mr. Slipper, (Architect and Assistant Director of the Department of Physical Plant).

It was stressed that the report was submitted on the basis that enrolment would not be restricted and the main concern of the committee had been to make recommendations to cope with the immediate crisis and the estimated enrolment of 25,000 for 1970-71. The sense of urgency had forestalled a space analysis for the entire university and in the first instance the recommendations of the committee were as follows:

"That the Board of Governors give immediate authorization for the preparation of drawing plans for the following facilities:

1. Buchanan Extension
2. Multi-purpose Science Building - Stage I
3. Undergraduate Library Addition - Stage I
4. Faculty of Law Building

"For the first three buildings the general reasoning is as follows: if there is no restriction on enrolment, either between or within faculties, then there are several obvious consequences:

Committee on Academic Building Needs (Continued)

(a) Building needs must be based on predictions of enrolment;

(b) The biggest needs are associated with the biggest absolute enrolments. Therefore, Arts, Science and the Library have the highest priorities;

(c) Anticipating mistakes in prediction, buildings should be planned and sited so that they might be used, at least in part, for something else than what they were planned for.

"While the Faculty of Law does not represent a situation of mass enrolment, it does represent a situation of real crisis that, if left uncorrected, would have serious repercussions on the quality of legal education in the Province."

It was explained that these recommendations, which were based on the enrolment forecasts provided by the Office of Academic Planning were merely for preliminary drawings to be prepared and that a recommendation for priority in actual building had not been included in the report, although the committee hoped to grapple with this problem in due course. However, this would depend to a large extent on any decision regarding restriction of enrolment.

Dr. Kenny)
Dr. Hall)

That the report and the ensuing discussion by Senate of the report be forwarded to the President and the Board of Governors for their serious consideration and action. *

Dr. Kenny gave his assurance that the committee was aware of the plight of the Department of Geology and that this department would be included in the future working of the committee. However, in terms of real crisis, discussions had taken place with the departments heads of

* See page 4022

Committee on Academic Building Needs (Continued)

the Faculty of Science and they had agreed that stage I of the Multi-Science Building was the first priority. This would at least assist the needs of First Year undergraduates in Geology.

Dr. Kenny gave assurance that estimated enrolment was not the only factor that had been considered; additional faculty, faculty/student ratio and study space, had all been included in the considerations of the committee.

Concern was expressed at the conditions under which the graduate students had to work and Dr. Kenny was asked if consideration had been given to improving the quality of accommodation in this area. He explained that the pressing needs of sheer numbers were all that the committee was able to give consideration to at the present time.

However, even though undergraduates would continue to be the major component of the University it was suggested that we were avoiding responsibilities that were clearly ours if professional and graduate faculty needs were ignored, since undergraduates could be taken care of by other means within the Province.

It was suggested that our concern with urgency might provide us with buildings which may not be suitable for undergraduate education in terms of the changing trends in the immediate educational environment. Dr. Kenny gave his assurance that the committee had in no way spelled out the nature of the classrooms. This had been left open and was felt to be a matter for the Clients' Committee.

Committee on Academic Building Needs (Continued)

Appreciation was expressed for the work done by the committee. It was realized that more time would have been desirable and that with a considerable sacrifice to their own interests the committee had addressed themselves to getting a report to Senate at this time. The motion was then carried.

Senate Committee considering the Student-Brief

Dean Shaw circulated a report at the meeting and before moving the following motion, pointed out that Messrs. Brousson, Miller and Waldman had not been present when the interim report had been approved.

Dean Shaw)
Dr. Scott)

That the report of the Senate Committee considering the Student Brief "Fair Weather or Foul" be received.

Carried

The report referred to numerous requests for a joint conference from the Student Council and the student representatives with whom the committee had met.

Dr. Hare briefly withdrew from the Chair, to indicate that in his view Senate would have been wiser to have set up a joint conference in the first instance - a body without constriction which would have reported to both the Alma Mater Society Council and the Senate and, providing agreement had been found, would have been the first concrete act of Senate-Student Council cordination. He felt that this was a time for generosity on the part of Senate and a time for greatness. Every

Senate Committee considering the Student-Brief (Continued)

university in Canada was in a state of crisis and he was completely on the side of the students in respect of this matter.

It was pointed out that the Alma Mater Society Council, in asking for a "joint conference" was equating itself, in terms of responsibility to the University, with the Senate, and that this was a prejudgment of the issue which was in part the substance for discussion by the committee.

A vote was then called for on the proposed modus operandi:

"1. At meetings of the ad hoc committee with the student respresentatives the two groups could function as a joint conference with co-chairmen.

2. Working papers on the items in the student brief will be prepared jointly by representatives of the two groups.

3. Proposals will be reported to Senate and to the Alma Mater Society by the ad hoc committee and the student group respectively.

4. The ad hoc committee will make recommendations to Senate."

The vote was 29 for and 23 against, with 10 recorded absentions.

It was suggested that the Alma Mater Society was entirely representative of the student body, whereas the Senate did not entirely represent the Faculty, and when it came to a question of student-faculty co-equality perhaps consideration should be given to the Faculty Association.

It was argued that a Student Council, elected by only 30% of the student body, could not be considered fully representative of the students and that such representation was not equal in value to a Senate elected by Alumni, Government and Faculty.

Senate Committee considering the Student-Brief (Continued)

It was requested that the matter be re-opened for debate. However, since this had already been considered by Senate at a special meeting on September 4, 1968 and had now been considered again, it was decided that Senate should stand by its decision.

Dean Shaw)
Dr. Scott)

That Senate approve the recommendation that meetings of the sub-committee should not generally be open but that consideration could be given to the possibility of arranging an occasional open meeting.

The President of the Alma Mater Society, speaking by invitation of the Chair, stressed his support for open meetings since he felt his constituents were entitled to see their council in action.

It was suggested that this committee was a working committee and that it had to get down to hard work. Dr. Belshaw and Mr. Zirnhelt had been producing drafts together and Dr. Belshaw asked if it was seriously thought to be appropriate for such sessions to be "open".

The motion was then carried.

Proposals from the Faculty of Graduate Studies

(a) Proposed M.Sc. in Human Nutrition

It was reported that the proposal to institute an M.Sc. degree in the field of Human Nutrition to be offered by the School of Home Economics had been referred to the New Programmes Committee.

Proposals from the Faculty of Graduate Studies (Continued)

(b) Proposal to change the name and scope of the Institute of Earth and Planetary Sciences - new name "Institute of Astronomy and Space Science"

Dean Cowan explained that the reason for the change in name was that the institute was now relating itself very specifically to the study of astronomy and the physical aspects of space science and the new title was therefore thought to be more accurate.

Dean Cowan)
Dean Okulitch) *That the proposed change of name and scope of the Institute of Earth and Planetary Sciences be approved, the new title being "Institute of Astronomy and Space Science".*

Concern was expressed at the possibility of financial implications, since reference was made in the report to faculty members. The Dean gave his assurance that there were no financial implications other than those normally expected for the development of a small budgetary institute. In general this involved a secretarial provision and a part salary for the director. The motion was then carried.

(c) Proposal for a Ph.D. programme in Slavonic Literature

It was reported that the proposal to institute a Ph.D. programme in Slavonic Literature had been referred to the New Programmes Committee.

(d) New courses

It was reported that the proposed new courses Anthropology 545 and Sociology 545 had been referred to the Curriculum Committee.

Report of the Librarian (1967-68)

Mr. Stuart-Stubbs spoke briefly on the report, drawing attention to the main areas of concern, namely the inadequate physical facilities, book binding, and reading rooms. As it was getting late it was decided to defer discussion of the report until the next meeting of Senate. However, it was agreed that the Librarian could circulate the report to other universities and to his own staff.

Continuing Education - Annual report of the Department of University Extension - 1967-68

Mr. Selman drew attention to the main items in the report. He indicated that a diploma programme in the liberal arts, considered to be similar to the Arts I programme, was under study. This would take students three or four years to complete.

The resources the University had put into Continuing Education over the last few years had steadily declined and had created a limiting effect in the growth and activities of the department.

Mr. Selman mentioned the increasing emphasis on short concentrated courses such as two or three days, or two or three weeks, as opposed to the traditional evening classes. He also referred to the growing need in this community for an evening college - a means by which people may earn university degrees by part-time study alone. He hoped that the new Senate standing committee on Continuing Education would give serious consideration to these points.

Mr. Selman, in his closing comments, brought to the attention of

Continuing Education - Annual report of the Department of University Extension - 1967-68

Senate a four-year project which had been successfully concluded in August. The Extension Department had provided staff and direction for a project in which Canada had been assisting the University of Rajasthan, India, with the development of its Department of Adult Education. Two of our own staff had gone to India for a year at a time during this period, first Dr. J. Friesen, the former Director of the Extension Department, then Mr. Knute Buttedahl. This project was financed by the External Aid Office out of Colombo Plan funds.

Candidates for Degrees

Lists of candidates for degrees to be authorized at this time were circulated at the meeting.

Dean Gage)
Dean Cowan)

That the candidates 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 Chairman of Senate.

Carried

Other Business

Appointment of a Presidential Advisory Committee on Internal and External aspects of University Government

The President reported that, following the discussion at Senate on September 4, 1968, he had, in consultation with the Senate Nominating Committee, set up a committee to deal with the urgent matter of drafting documents on university government.

The following people had been asked to serve:

Other Business

Appointment of a Presidential Advisory Committee on Internal and External aspects of University Government (Continued)

Dr. W. D. Finn, Dr. N. A. Hall, Dr. B. N. Moyls,

Dean B. E. Riedel, Dr. J. H. Young.

Senate agreed to a proposal to appoint Mr. W. A. Ferguson, one of the new student senators, to this committee. Mr. Ferguson agreed to serve.

It was also considered desirable to have the collaboration of the Alumni Association who had recently reported on the matter, and the President had therefore approached the Alumni Association who had named Mr. Sholto Hebenton as their representative on this committee. The Alma Mater Society would also be asked to name members.

The President pointed out that this was not a Senate Committee but a Presidential Advisory Committee. However, he indicated that recommendations would be referred to the Senate and the Board of Governors for their approval.

The President then referred to the urgency of submitting a report to the Perry Commission. He suggested that the Senate members of the Committee might wish to consider what Senate should say to the Perry Commission as a matter of urgency. He offered to place before them a report which had just reached the Committee of Deans and had been adopted by them as a working paper. The Committee of Deans intended to express themselves along the lines of this report and he thought it quite likely that Senate would find this document acceptable. In the first instance

Other Business

Appointment of a Presidential Advisory Committee on Internal and External aspects of University Government (Continued)

he proposed to lay it before the Presidential Advisory Committee and, if the committee liked it, he would lay it before the Senate at its next meeting, as an opinion with which Senate might wish to associate itself.

He referred to two other reports he intended to lay before his advisory committee, one from the Faculty Association and another of particular interest that had been published by Simon Fraser University.

It was hoped that the advisory committee would be able to come up with a first report in a month's time.

Senate agreed to these proposals.

A motion by Dr. Gibson, seconded by Mr. Freeman, concerning overcrowding at the University was withdrawn. However it was suggested that the President put this matter into the hands of an appropriate body as soon as possible since it was obviously an urgent matter. The President gave assurance that this matter was of grave concern to the Board of Governors and pointed out that restriction of enrolment was a Board prerogative, although he was sure that they would not act without the advice of Senate. He asked if Senate would allow him to appoint an appropriate committee to put forward a specific proposal for restriction of enrolment.

It was suggested that the Admissions Committee might serve this function, but it was felt that the problem was far wider than their area

Other Business

Appointment of a Presidential Advisory Committee on Internal and External aspects of University Government (Continued)

of concern. The Long-Range Objectives committee indicated that they would try and bring forward their recommendations on this subject as quickly as possible.

Report of the Tributes Committee on Honorary Degrees

Members of the gallery were asked to leave since it was felt desirable that this item be discussed in camera.

The committee had recommended that invitations be extended to the following persons to receive degrees at the Spring Congregation, 1969, in addition to the Governor-General who had been unable to attend in May, 1968.

Sir Michael Perrin,

Mr. Arnold Cantwell Smith

Professor R. G. W. Norrish

Mr. Alfred Walker Hollinshed Needler

Senate agreed to the above persons receiving invitations.

The meeting adjourned at 11:30 p.m.

The next meeting will be held on Wednesday, December 4, 1968, at 8:00 p.m.

Secretary

Confirmed,

Chairman

APPENDIX 'A'

Summary of New Awards and Changes in Awards Recommended to Senate

New Awards

The College of Dental Surgeons of B.C. Scholarship

This scholarship of $100, gift of the College of Dental Surgeons of British Columbia, will be awarded annually to the student who obtains the best academic record in First Year and who is proceeding to the Second Year in the Faculty. Selection will be made by the Faculty of Dentistry, in consultation with the Scholarship Committee of the University.

The Kaiser Coal Ltd. Fellowship

A grant of $5,000 per annum for three years from Kaiser Coal Ltd. provides a fellowship and supporting financial assistance in the Faculty of Forestry for research on the reclamation of strip mine lands. The value of the annual fellowship is $3,600.

The Kinu Uchida Memorial Scholarship

As a memorial to Mrs. Kinu Uchida, who arrived in Canada in 1889 at the age of seventeen and who died in 1967 at the age of ninety-five, this scholarship has been established and endowed by her son, Dr. M. Uchida. At present in the amount of $250 annually, it will be awarded to a student with outstanding ability in any year and faculty, subject only to the stipulation that the student selected each year to receive the award shall be of Japanese ancestry.

The MacMillan Bloedel Fellowship in Forest Mensuration

This fellowship, the gift of MacMillan Bloedel Limited, provides $5,000 annually for support of graduate studies in forest mensuration in the Faculty of Forestry at the University of British Columbia. A portion will be provided to the fellow, the balance to be used for equipment, materials and supplies essential to his research. The fellowship will be awarded to a candidate recommended by the Faculty of Forestry and approved by the University Scholarship Committee.

Summary of New Awards and Changes
in awards Recommended to Senate

New Awards (Continued)

The Roche Entrance Scholarship

The Roche Entrance Scholarship donated by Hoffmann-La Roche Limited provides a scholarship of $750 per year for two years and is awarded annually to a student beginning studies in the Faculty of Medicine toward the M.D. degree. The award will be made on the recommendation of the Dean of Medicine and the Medical Screening Committee to a student selected on the basis of satisfactory academic achievement, promise and personal qualities. Renewal of the scholarship in the second year will be subject to maintenance of satisfactory standing and progress.

The Vancouver Junior Chamber of Commerce Scholarship

A scholarship of $300, the gift of the Vancouver Junior Chamber of Commerce, is offered to students entering Second Year of the Faculty of Commerce and Business Administration. It will be awarded to the student with high scholastic standing who exemplifies through his character qualities of leadership and independent judgment. If no student is considered sufficiently well qualified with respect to these qualities the award may be withheld. The winning of this award will not preclude the holder from enjoying the proceeds of other awards.

Changes in Awards

The Upper Vancouver Island Medical Society Bursary

Increased from $250 to $400.