Wednesday, November 17, 1982.

The Third regular meeting of the Senate of The University of British Columbia for the Session 1982-83 was held on Wednesday, November 17, 1982 at 8:00 p.m. in the Board and Senate Room.

Present: President D. T. Kenny (Chairman), Dr. R. A. Adams, Dr. C. E. Armerding, Dean G. S. Beagrie, Dr. G. D. Bellward, Dean D. R. Birch, Mr. W. H. Birmingham, Mrs. M. F. Bishop, Dr. T. H. Brown, Rev. P. C. Burns, Dean P. T. Burns, Dr. J. J. R. Campbell, Dr. T. S. Cook, Dr. J. Dahlie, Mr. M. S. Dedels, Mrs. S. Dodson, Dr. D. Donaldson, Dr. A. J. Elder, Mr. D. B. Fields, Mr. K. D. Freeman, Mrs. E. D. Fulton, Dean J. A. F. Gardner, Dr. R. F. Gray, Dr. A. M. Hickling, Mr. P. M. Hoemberg, Miss S. J. Holmes, Dr. W. M. Keenlyside, Dr. R. F. Kelly, Dr. R. W. Kennedy, Dean W. D. Kitts, Dr. A. Kozak, Mr. J. Kulich, Dean P. A. Larkin, Dr. L. M. Lavkulich, Dr. D. S. Lirenman, Mrs. A. Macdonald, Mr. T. Mah, Ms. C. E. McAndrew, Mr. M. A. McCann, Dr. A. J. McClean, Mr. D. McInnes, Mr. J. F. McWilliams, Mr. I. C. Miller, Mr. W. Milosevic, Mr. T. K. P. Ngai, Ms. S. M. Provost, Dr. J. F. Richards, Dean B. E. Riedel, Miss R. E. Robinson, Dr. M. Shaw, Mr. G. M. Shepard, Dr. C. E. Slonecker, Mr. L. P. Smyth, Dr. R. A. Spencer, Miss L. M. Stenger, Dr. R. Stewart, Dr. P. Suedfeld, Dr. P. R. Tennant, Mr. A. Varma, Miss C. L. V. Warren, Dean W. A. Webber, Mr. V. G. Wellburn, Dean R. M. Will, Dr. D. LL. Williams, Dr. M. D. Willman, Dr. J. L. Wisenthal.

Observer: Mr. J. A. Banham

Messages of regret for their inability to attend were received from Chancellor J. V. Clyne, Dr. D. J. Campbell, Dr. J. D. Dennison, Dean C. V. Finnegan, Dr. H. E. Hirsch, Dr. D. Lupini, Dean P. A. Lusztig, Dr. W. R. Morford, Dr. G. G. E. Scudder, Dr. R. H. T. Smith, Mr. R. J. Summerbell, Dean L. M. Wedepohl.

Minutes of previous meeting

Dean Riedel )
Dr. Wisenthal ) That the minutes of the Second regular meeting of Senate for the Session 1982-83, having been circulated, be taken as read and adopted.

Carried

Senate membership

Declaration of vacancy

As required under section 35 (6) of the University Act, the following vacancy was declared:

Mr. S. T. Henderson - student representative at-large.

New member

Mr. Peter M. Hoemberg - student representative of the Faculty of Applied Science replacing Mr. R. C. Gill

Correspondence

The Chairman read to Senate a letter received from Mr. D. W. H. Creighton expressing appreciation for the tribute paid to his late mother Kathleen Sally Murphy Creighton.

Candidates for Degrees

Lists of candidates for degrees, as approved by the various Faculties and Schools, were made available for inspection by Senate members prior to the meeting.

Dr. Kozak )
Dean Gardner ) That the candidates for degrees and diplomas, as approved by the Faculties and Schools, be granted the degree or diploma for which they were recommended, and that the Registrar, in consultation with the Deans and the Chairman of Senate, make any necessary adjustments.

Carried

Prizes, Scholarships and Bursaries

Mr. McWilliams )
Mr. McCann ) 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.

A query was raised as to whether the deadline would be extended for those awards to be made available in the 1982/83 Winter Session, and in particular the deadline date of November 1 for applications for the Patricia Ann MacDonald Memorial Scholarship. Mr. McWilliams, Chairman of the Senate Committee on Student Awards, agreed to look into this matter and report back to Senate at the next meeting.

The motion was put and carried.

## Reports of Committees of Senate

### Admissions Committee

The Committee recommended approval of a proposal by the Faculty of Dentistry that the following addition be made to the admission requirements for students with advanced standing (addition underlined):

B. (c) Applicants will be required to present results from either of the following examinations

(i) National Dental Examining Board of Canada comprehensive examination (written section). Candidates will be required to attain "pass" standing on this examination. Information and application materials may be obtained from the National Dental Examining Board of Canada, 807 - 100 Bronson Street, Ottawa, Ontario, K1R 6G8.

OR (ii) Part I of the U.S. National Dental Board examinations. Candidates will be required to attain a score of at least 85 on this examination. Details of the examination will be mailed to the applicant following submission of application to this dental school.

Dr. Dahlie )
Dean Beagrie ) That the proposal of the Faculty of Dentistry concerning admission requirements for students with advanced standing be approved.

Carried

### Continuing Education

The annual report on U.B.C. Continuing Education Activities for 1981-82 had been circulated for information. It was noted that the total enrolment in credit and non-credit continuing education programs was 91,073. In reply to a query concerning the summer program for retired people, Mr. Kulich confirmed that the program would be offered next year but due to lack of funding fees would have to be charged. However, in an effort to continue the program a fund-raising drive had been organized which had so far produced over $10,000. It was intended that an endowment fund be established which would be substantial enough to sustain the program without having to depend on government funding.

Dean Birch, Chairman of the Committee on Continuing Education, expressed thanks and appreciation to Mr. Kulich for the work done in compiling the report.

### Curriculum Committee (See Appendix 'B')

Dr. Richards presented the report. It was noted that the proposed change in the title of Anthropology 202, withheld at the September 15, 1982 Senate meeting, had now been withdrawn by the Faculty of Arts.

Reports of Committees of Senate

Curriculum Committee (continued)

The committee recommended approval of a new course and course change from the Faculty of Arts; a course change from the Faculty of Dentistry and new courses from the Faculty of Graduate Studies.

Dr. Richards )
Dean Beagrie ) That the proposals of the Faculties of Arts, Dentistry and Graduate Studies be approved.

Carried

Library Committee

Dean Larkin presented the following report concerning payment of library overdue penalties:

"Senate policy intended to treat all library borrowers equitably is not working as well as it should because some borrowers do not return overdue material requested by others. The present rules fail to provide an effective means of ensuring that penalties assessed to faculty members are ultimately paid.

Once a faculty member has returned material wanted by another borrower, there is no effective penalty no matter how long the delay or how seriously anyone else has been inconvenienced. Though an overdue fine will have been assessed, there is no assurance that it will ever be paid. As a result, faculty members who choose to ignore fines have been able to let them accumulate without penalty. When this can occur, the penalty system no longer serves its intended purpose: to ensure reasonable access for other borrowers. There is also considerable cost to the Library in checking and rechecking on outstanding materials.

When Senate amended the regulations last (Spring, 1977), the Loans Policy Review Committee commented, "The committee would also like to recommend that borrowing privileges be suspended for failure to pay late return bills, but this may have to be delayed until it becomes technically feasible to handle the additional load. (The automated circulation system is presently able to handle no more than 500 suspended borrowers at a time.)" This summer the circulation system's capacity to handle and collate masses of status information about books and borrowers was substantially enlarged. It is now possible to check automatically whether borrowers are eligible to continue to borrow.

The present regulations as they affect faculty need to be amended. The Senate Library Committee purposes to Senate that the regulation on suspension of library borrowing privileges be changed to include suspension for failure to pay fines.

It is intended that bills for fines or replacements would be paid at the time they were incurred but, failing that, no later than the time of settling year-end accounts. Borrowed materials, if not requested by others, must in any case be returned or renewed at that time for the end-of-term recall. "

Reports of Committees of Senate

Library Committee (continued)

Dean Larkin )
Mr. McInnes ) That the Senate-approved loan regulations be amended so that the sentence "Borrowing privileges may be suspended for failure to pay replacement bills" be changed to "Borrowing privileges may be suspended for failure to pay bills for replacements or fines".

Carried unanimously

Academic Year 1983-84

A draft of the section of the Academic Year for inclusion in the Calendar had been circulated.

Dr. Shaw )
Dean Gardner ) That the proposed dates for the Academic Year 1983-84 be included in the Calendar.

Carried

Faculty of Graduate Studies

Revision of regulations concerning transfer from Master's to Doctoral programs

The following proposed revision of regulations has been circulated:

"The possibility for transfer of a student from a Master's to a Doctoral program is provided in the present regulations as follows (4 (b) page 136 of Calendar):

4. Applicants for the Ph.D. and D.M.A. degrees must have completed . . . . . .

(b) a Bachelor's degree with one year of study in a Master's program with nine units of First Class average, First Class Standing in at least five of those units (or equivalent), and clear evidence of research ability. (Transfer directly into a Doctoral program is not normally permitted beyond the first year of study and will not be permitted after the completion of the second year in a Master's program).

For a Master's program with thesis the minimum requirements are 6 to 12 units of courses numbered 300 or above of which 6 units must be at the 500 level.

It is thus possible that the conditions of 4 (b) could be satisfied by taking 9 units of courses at the 300 or 400 level.

To ensure that transfers from the Master's to the Doctoral program are predicated on demonstrated ability in at least some 500 level courses it is recommended that the wording of section 4 (b) be revised to read as follows (revision underlined):

4. Applicants for the Ph.D. and D.M.A. degrees must have completed . . . . . .

(b) a Bachelor's degree with one year of study in a Master's program with nine units of First Class average <u>of which, normally, at least five units</u>

Faculty of Graduate Studies

Revision of regulations concerning transfer from Master's to Doctoral programs (continued)

"must be at the 500 level or above and at least five units must be of First Class standing, and clear evidence of research ability. (Transfer directly into a Doctoral program is not normally permitted beyond the first year of study and will not be permitted after the completion of the second year in a Master's program.)"

Dean Larkin )
Mr. Fields )

That the revision of regulations concerning transfer from Master's to Doctoral Programs recommended by the Faculty of Graduate Studies be approved.

Carried

Faculty of Medicine

The Belzberg Family Professor of Medicine

*It was noted in the material circulated that funds had been raised through the* efforts of the Belzberg Family to support a program in the area of movement disorders for a period of five years. The program was now underway in the Department of Medicine in the Health Sciences Centre Hospital. In order to recognize the major contribution made to the Faculty of Medicine it was proposed that the senior position funded be designated as 'The Belzberg Family Professor of Medicine'.

Dean Webber )
Mrs. Bishop )

That the proposal of the Faculty of Medicine concerning the Belzberg Family Professor of Medicine be approved.

Carried

School of Rehabilitation Medicine

English Composition Requirement

The following proposed Calendar statement introducing the English Composition Requirement had been circulated:

"To qualify for the degree of Bachelor of Science in Physiotherapy and the Bachelor of Science in Occupational Therapy students must satisfy the English Composition requirement of the School of Rehabilitation Medicine. To do this, students must obtain credit for English 100 and must pass the English Composition Test administered by the Faculty of Arts.

School of Rehabilitation Medicine

English Composition Requirement (continued)

"Students (including Transfer Students) who have obtained credit for English 100 or Arts One but who have not passed the Composition Test will write it during Registration Week. The test will also be given during the December and April examination period. Students who have not satisfied the requirement at the time of admission to the B.Sc. (P.T.) and B.Sc. (O.T.) programs must do so within one academic year of admission to the School of Rehabilitation Medicine."

Dean Webber ) That the proposal of the School of Rehabilitation
Mr. McWilliams ) Medicine concerning the English Composition Requirement be approved.

Carried

Report from Regent College

The following report had been circulated for information:

"In accordance with the regulations of the Senate of The University of British Columbia for Affiliated Colleges, I am reporting on the activities of Regent College for the stated period. In the Academic Year 1981/82 Regent College enrolled approximately 192 full-time, post graduate students in its various programs, a number supplemented by 199 part-time or continuing education students. At the spring convocation, the following diplomas and degrees were granted:

| | |
|---|---|
| Diploma in Christian Studies (1 year program) | 91 |
| Master of Christian Studies (2 year, thesis) | 19 |
| Master of Theological Studies (2 year, non thesis) | 4 |
| Master of Divinity (3 year, with Carey Hall) | 19 |

The Summer Schools for both 1981 and 1982 were well-attended, with visiting lecturers from leading universities and schools throughout the world. Between six and nine hundred units of class work were completed each summer, while public lectures for the University and civic community were well attended.

The budget for the fiscal year 1982 totalled a little over one million dollars, most of which is spent on direct educational expenses. Library services were again provided by a grant of $37,500 to the Vancouver School of Theology while Regent College and Carey Hall continued their own library development. By the beginning of the 1982 fall term, the Regent-Carey Library numbered over 25,000 catalogued volumes. Income from tuition and a government grant continues to cover about two-thirds of operational expenses, while over $470,000 was received for capital and operational gift purposes. The budget was again balanced and a copy of the auditor's report prepared by Touche-Ross and Company is available on request.

Full-time faculty numbered eleven throughout the period covered, with two additional faculty provided by Carey Hall. In addition, five adjunct and four part-time faculty supplemented the program. New faculty appointments included Loren Wilkinson (Ph.D., Syracuse) in Interdisciplinary Studies and Philosophy,

Report from Regent College (continued)

"Guenter Strothotte (M.L.S., UBC and Th.D., Erlangen) as Librarian, and Miriam Adeney (Ph.D., University of Washington) as Adjunct Professor of Anthropology and Missions.

Regent students are again actively involved in a variety of student ministries on the campus of UBC while Regent faculty take part frequently in aspects of the intellectual and cultural life of the institution. We welcome any suggestions as to ways in which our affiliation may be strengthened to the further mutual benefit of both UBC and Regent College."

The Chairman drew attention to the number of diplomas and degrees granted by the College and stated that the College was to be congratulated.

The meeting adjourned at 8:45 p.m.

The next regular meeting of Senate will be held on Wednesday, December 15, 1982.

Secretary

Confirmed,

Chairman

APPENDIX 'A'

New Awards recommended to Senate

Association of Professional Engineers, Vancouver Branch, Memorial Award – This award has been established by friends and associates of deceased members of the Vancouver Branch of the Association of Professional Engineers of British Columbia. The award will be made to a student entering second or third year Engineering. Special consideration will be given to candidates who have been active in University and/or community affairs. The financial circumstances of the candidate will also be considered. Preference will be given to Canadian citizens or permanent residents. The award will be made on the recommendation of the Faculty, in consultation with the Engineering Undergraduate Society and a representative of the Vancouver Branch of the Professional Engineers. (This award will be made available in the 1983/84 Winter Session.)

Class of 1962 Bursary Fund – A bursary in the amount of approximately $125 has been made available by the members of the class of Law 1962, on the occasion of their 20th reunion. The award will be made to Law students demonstrating financial need. (This award will be made available in the 1983/84 Winter Session.)

Community Award for Chinese Studies – Established with the funds made available by Mr. Lum Lai and other members of the community interested in Chinese Studies, this award will be made on the recommendation of the Head of the Department of Asian Studies, to a student majoring in Chinese language or in Asian Area Studies with emphasis on China. (This award will be made available in the 1983/84 Winter Session.)

Getty Oil Scholarship – A scholarship in the amount of $1,500 has been made available by Getty Oil Company, to an undergraduate student in Engineering. The award will be made on the recommendation of the Faculty, to a student demonstrating interest in the petroleum industry. (This award will be made available in the 1982/83 Winter Session.)

J. William Hudson Service Scholarship – A scholarship in the amount of $1,500 and an opportunity for summer employment have been made available by Burrard Yarrows Corporation to honour Mr. J. William Hudson. Mr. Hudson, a graduate of The University of British Columbia (B.Com. 1938) retired as Chairman of the Board of Burrard Yarrows Corporation on October 1, 1982 after a 30 year career in the Canadian shipbuilding and ship repair industry. The award will be made to a student entering the final year in the naval architecture elective in mechanical engineering. The award will also include an offer of employment in the immediately preceding summer. In making a recommendation for the award, the Faculty will consider both the candidate's academic performance and potential for advancement in naval architecture and marine engineering or shipbuilding management. (This award will be made available in the 1982/83 Winter Session.)

Imlah Bursary Fund – Bursaries in the amount of $1,350 per annum have been made available by Mr. Albert H. Imlah (Arts '22) in memory of his parents, John Mackie Imlah and Mary Richardson Imlah, long-time residents of New Westminster. The bursaries will be awarded to students who graduated from a secondary school in School District 40 (New Westminster). (This award will be made available in the 1983/84 Winter Session.)

APPENDIX 'A'

New Awards recommended to Senate (continued)

Patricia Ann MacDonald Memorial Scholarship – A scholarship of $1,000 or more may be awarded either in total or in part to a blind or physically disabled student attending The University of British Columbia. The recipient must be in a program leading to a degree, with definite vocational goals and a high grade average. The scholarship is in memory of Patricia Ann Palmer MacDonald, who was born in Kaslo, attended Notre Dame University, Nelson, and studied privately with several members of the U.B.C. Music Faculty, earning three Music Conservatory degrees. She was an accomplished musician, singer, performer and a dedicated community worker and teacher of the blind, who was blind herself at birth. She passed away in April 1982 at the age of 36. The scholarship is intended to honour a student who exhibits some of Patricia MacDonald's qualities and talents. Applications must be made in writing and forwarded to the Head of Crane Library, U.B.C., by November 1. A transcript of marks should be enclosed. The award will be made on the recommendation of the Head of Crane Library. (This award will be made available in the 1982/83 Winter Session.)

Beth McCann Award – An award in the amount of $200 has been established in honour of Beth McCann by the U.B.C. Nursing Alumnae. The award commemorates her retirement in 1982 after 35 years on the staff of the School of Nursing. The award will be given annually to a student in any year of Nursing, who demonstrates a commitment to the Nursing profession and a contribution to the community or the University. The award will be made on the recommendation of the Faculty. (This award will be made available in the 1982/83 Winter Session.)

Royal Canadian Legion - Shalom Branch 178 - Alfred Deyong Memorial Scholarship – To honour the memory of Alfred Deyong, Shalom Branch 178 of the Royal Canadian Legion offers annually a scholarship of $100. This acholarship will be awarded on the basis of academic merit to an outstanding student entering first year Medicine. (This award will be made available in the 1982/83 Winter Session.)

Western Canada Dental Society Scholarship – A scholarship in the amount of approximately $500 has been made available by the Western Canada Dental Society. The award will be made on the recommendation of the Faculty of Dentistry to the student who attains the best academic record in second year. (This award will be made available in the 1982/83 Winter Session.)

Western Canada Dental Society: Dr. Cal Waddell Memorial Scholarship – A scholarship in the amount of approximately $750 has been made available by the Western Canada Dental Society. The award will be made on the recommendation of the Faculty of Dentistry to a student entering fourth year. In selecting the candidate, consideration will be given not only to academic performance, but also to demonstrated leadership. (This award will be made available in the 1982/83 Winter Session.)

American Chemical Society Undergraduate Award in Analytical Chemistry – This award, for a student completing third year, is sponsored by the Division of Analytical Chemistry of the ACS, to encourage interest in Analytical Chemistry, and to recognize aptitude for a career in Analytical Chemistry. It consists of honorary membership in the Division of Analytical Chemistry of the American Chemical Society, for a 15 month period, and a subscription to the Division's journal, Analytical Chemistry, for the same period.

APPENDIX 'B'

Course and curriculum proposals

FACULTY OF ARTS

Anthropology and Sociology

| | | | | |
|---|---|---|---|---|
| New course | SOCI | 412 | (1½) | Social Impact Assessment |

Women's Studies

| | | | | |
|---|---|---|---|---|
| Change | WMST | 222 | - | change in title and description |

FACULTY OF DENTISTRY

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|---|---|---|---|---|
| Change | ORME | 423 | (2) | Oral Pathology - split into two courses, now: |
| | | ORME | 423 | (1) Dental Pathology |
| | | | 433 | (2) Oral Pathology |

FACULTY OF GRADUATE STUDIES

Psychiatry

| | | | | |
|---|---|---|---|---|
| New courses | PSYT | 503 | (1) | Psychotherapy I |
| | | 524 | (2) | Psychotherapy IV |
| | | 538 | (1) | Group, Milieu, Family, Marital Psychotherapies IV |