Wednesday, March 19, 1975.

The Seventh regular meeting of the Senate of The University of British Columbia for the Session 1974-75 was held on Wednesday, March 19, 1975 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Mrs. M. F. Angus, Dr. L. L. Bongie, Dr. C. B. Bourne, Dr. C. A. Brockley, Dr. D. G. Brown, Dr. T. H. Brown, Rev. P. C. Burns, Mr. R. M. Buzza, Mr. R. J. Carter, Dr. S. D. Cavers, Dr. R. M. Clark, Mr. C. J. Connaghan, Dean I. McT. Cowan, Dr. C. G. David, Dr. J. D. Dennison, Dr. N. Epstein, Dean W. D. Finn, Dr. C. V. Finnegan, Dr. J. G. Foulks, Dr. S. M. Friedman, Dean E. M. Fulton, Mr. G. S. Funt, Dean J. A. F. Gardner, Dr. R. F. Gray, Dean N. A. Hall, Dr. D. F. Hardwick, Dr. T. D. Heaver, Dr. J. M. Houston, Dr. B. Howard, Miss W. J. Hudson, Dr. F. R. C. Johnstone, Dr. L. Kraintz, Mrs. W. T. Lane, Dr. E. Levy, Dr. P. A. Lusztig, Dr. D. J. MacDougall, Dean A. J. McClean, Dr. R. E. McConnell, Dr. M. F. McGregor, Rev. J. P. Martin, Dr. P. Merivale, Ms. C. M. Moriarty, Mr. R. F. Osborne, Dr. G. V. Parkinson, Miss E. B. Paul, Dr. P. H. Pearse, Mr. G. J. Peet, Dr. R. A. Restrepo, Dean B. E. Riedel, Dr. I. S. Ross, Mrs. L. Sayle, Dr. A. D. Scott, Dean M. Shaw, Ms. S. H. M. Smaill, Dr. J. K. Stager, Dr. K. S. Stockholder, Mr. B. Stuart-Stubbs, Mr. G. A. Thom, Dr. M. Uprichard, Dean G. M. Volkoff, Dr. W. A. Webber, Dr. R. L. White, Acting Dean R. M. Will, Ms. K. P. Young.

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

Messages of regret for their inability to attend were received from Chancellor N. T. Nemetz, Dean D. V. Bates, Mr. C. McK. Campbell, Mr. C. P. Cole, Mrs. F. Field, Dr. W. C. Gibson, Mr. I. F. Greenwood, Dr. J. M. Kennedy, Mrs. J. MacD. Lecky, Dean S. W. Leung, Mrs. C. A. Soong, Mr. B. B. Trevino.

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Minutes of the previous Meeting

Dr. Hardwick)
Dr. McGregor) *That the Minutes of the Sixth regular meeting of Senate for the Session 1974-75, having been circulated be taken as read and adopted.*

Carried

Business arising from the Minutes

Ad hoc Committee on Extracurricular Activities (P.6348-52)

The report, tabled at the previous meeting, contained the following recommendations:-

1. The University administration, in particular the office of the President, establish and support the appropriate administrative system(s) consistent with proper planning, budgeting, and operation of a complete program of extracurricular activities of this University.

2. That Senate establish a standing committee on Extracurricular Activities in order to be informed about and to assess continuously all extracurricular programs.

3. The President and the Faculty Association give immediate consideration to rewording sections of the Faculty Handbook to recognize the contribution which faculty members may make to the University beyond participation in academic affairs.

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Business arising from the Minutes

Ad hoc Committee on Extracurricular Activities (continued)

4. The University actively continue its policy of encouraging individuals and organizations to donate awards, administered by the Joint Faculty Committee on Prizes, Scholarships and Bursaries, that recognize scholarship-level academic achievement and exceptional ability in artistic or athletic performance.

A policy statement was outlined in the report and the committee recommended that the statement be accepted by Senate as its philosophy on extracurricular activities.

Dr. Heaver)
Dr. Dennison)

That the University, which has the responsibility to provide students with a variety of educational experiences, should ensure that the quality of extracurricular activities is maintained at a level commensurate with the educational goals of the University.

Following a brief discussion the motion was put and carried.

Recommendation 2

Dr. Heaver)
Mr. Osborne)

That Senate establish a standing committee on Extracurricular Activities in order to be informed about and to assess continuously all extracurricular programs.

Carried

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Business arising from the Minutes

Ad hoc Committee on Extracurricular Activities (continued)

Recommendation 1

Dr. Heaver explained that the wording of Recommendation 1 had been changed in view of the discussion at the previous meeting.

Dr. Heaver)
Dean Fulton)

That the University administration, in particular the office of the President, establish and support an appropriate administrative system(s) to ensure proper planning and operation of a comprehensive program of athletics and physical recreation consistent with overall University budgeting.

Some members felt that the recommendation ought to be referred to the new standing Committee on Extracurricular Activities in order that positive recommendations could be put before Senate.

Dr. Scott)
Dr. Friedman)

That Recommendation 1 be referred to the standing Committee on Extracurricular Activities.

It was stated that the committee had looked at the total picture and concluded that there could be improvements and that Senate ought to endorse the principle of asking the President and the administration to see if the problems could be resolved.

The motion to refer was lost.

The motion to approve Recommendation 1 was put and carried.

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Business arising from the Minutes

Ad hoc Committee on Extracurricular Activities (continued)

Recommendation 3

Dr. Heaver explained that the wording of the recommendation had been changed to include a reference to student affairs.

Dr. Heaver)
Dr. Dennison) *That the President and the Faculty Association give immediate consideration to rewording sections of the Faculty Handbook to recognize the contribution which faculty members may make to student affairs and to the University beyond participation in academic affairs.*

It was suggested that the committee should discuss the proposal with the Faculty Association.

Mr. Osborne)
Dean Volkoff) *That Recommendation 3 be referred back to the ad hoc Committee on Extracurricular Activities for discussion with the Faculty Association and the President.*

Lost

The motion to approve Recommendation 3 was lost.

Recommendation 4

Dr. Heaver)
Dr. Dennison) *That the University reaffirm its policy of encouraging individuals and organizations to donate awards, administered by the Joint Faculty Committee on Prizes, Scholarships and Bursaries, that recognize scholarship-level academic achievement and exceptional ability in artistic or athletic performance.*

Carried

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From the Board of Governors

Procedures on Advisory Committees for the Selection of Deans

Dr. Bourne presented the report of the Joint Board-Senate Committee on the Selection and Tenure of Deans. The committee recommended that a committee to select a Dean should be composed in accordance with the following principles:

1. At least half of the committee shall be members of the Faculty concerned.
2. The number of members of the committee to be elected by the Faculty concerned shall be equal to the number of its members to be appointed by the President.
3. The committee shall be composed of a minimum of ten persons, four to be elected by the Faculty concerned, four to be appointed by the President, and two students who shall be nominated from and elected by the registered students in the Faculty concerned and graduate students associated with that Faculty, the nominations and elections to be conducted by the undergraduate society of that faculty in accordance with procedures considered satisfactory by the Registrar.
4. The President may decide to establish a larger committee than that provided for in paragraph 3 above whenever he deems it desirable to do so (for example, in the case of professional and service Faculties, it may be desirable and even necessary to include a number of outsiders on the committee); provided, however, that in doing so he shall follow the principles set forth in paragraphs 1, 2, and 3 above and that, for every four non-students added to a committee, an additional student member shall be added.
5. The chairman of the committee shall be appointed by the President from its members.
6. The secretary of the committee shall be appointed by the committee from its members.

Under the above principles, the size of a committee to select a Dean may be:

10 members (4 elected, 4 appointed, 2 students)
12 members (5 elected, 5 appointed, 2 students)
15 members (6 elected, 6 appointed, 3 students)

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From the Board of Governors

Procedures on Advisory Committees for the Selection of Deans (continued)

Dr. Bourne)
Dr. McGregor)

That the recommendations on procedures on Advisory Committees for the Selection of Deans be approved.

In amendment:

Ms. Smaill)
Ms. Young)

That the number of student members be the same as that for the elected and the appointed members.

Lost

Senate agreed to a suggestion that, in item 3, the words "undergraduate society" be replaced by "appropriate student society" in order to cover Graduate students.

The motion was put and carried.

Tenure of Deans

At the request of Senate the terms of reference of the committee included the question of the term of office of Deans.

Dr. Bourne)
Dr. Finnegan)

That Deans shall be appointed hereafter for terms of six years renewable at the pleasure of the Board on the recommendation of the President.

In amendment:

Dr. Epstein)
Mr. Funt)

That the motion be amended to read: "That Deans shall be appointed hereafter for terms of six years renewable once . . .".

Lost

The motion was put and carried.

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From the Board of Governors (continued)

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) New courses and course changes recommended by the Faculty of Applied Science, with the exception of the deletion of Elec 498 Engineering Reports. *(P. 6307, 6316-18)*

(ii) New courses, course and curriculum changes recommended by the Faculty of Arts. *(P. 6307-8, 6318-6330)*

(iii) New courses recommended by the Faculty of Education. *(P. 6308, 6331)*

(iv) Diploma Program in Values Education recommended by the Faculty of Education. *(P. 6308-9, 6331)*

(v) Course and curriculum changes recommended by the Faculty of Education. *(P. 6309, 6331-33)*

(vi) New courses and course changes in Agricultural Economics, Computer Science, Creative Writing, English, French, Geography, Geological Sciences, Health Care and Epidemiology, Microbiology, Plant Science, Psychology, Religious Studies, and Soil Science, recommended by the Faculty of Graduate Studies. *(P. 6310, 6333-36)*

(vii) New courses and course changes in Architecture, Asian Studies (excluding Asian Studies 509), Civil Engineering, Education, Forestry, Geography, Geological Sciences, Law, Mechanical Engineering and Metallurgy, recommended by the Faculty of Graduate Studies. *(P. 6310, 6336-6338)*

(viii) Moot court program revision recommended by the Faculty of Law. *(P. 6311)*

(ix) New course and course changes recommended by the School of Nursing. *(P. 6338)*

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From the Board of Governors (continued)

(x) Regulations concerning admission, promotion and graduation in the Bachelor of Science in Nursing degree program recommended by the School of Nursing. *(P. 6299-6303)*

(xi) Changes in promotion policies in the Bachelor of Science in Rehabilitation program recommended by the School of Rehabilitation Medicine. *(P. 6303-5)*

Committee on Prizes, Scholarships and Bursaries

Mr. Osborne)
Dr. McGregor) *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

Report of the Librarian 1973-74

Dr. McGregor presented the report. He stated that financial needs and lack of space were the main problems of the Library.

Dr. McGregor)
Dean Cowan) *That the report be received.*

Carried

The Chairman paid tribute to Dr. McGregor as Chairman of the University Library Committee and to the excellent work of the Librarian and his staff.

Reports of Committees of Senate

Nominating Committee - Advisory Committee on Vice-Presidents

Dr. Bourne presented the report. At its meeting of February 19, 1975 Senate approved procedures for the recommendation and selection of

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Reports of Committees of Senate

Nominating Committee - Advisory Committee on Vice-Presidents (continued)

Vice-Presidents, and the Nominating Committee was instructed to nominate three members of Senate to serve on a President's committee.

The following membership was recommended by the committee:

Dr. P. A. Lusztig
Miss E. B. Paul
Dean M. Shaw

Dr. Bourne)
Mr. Osborne) *That the recommendations of the Nominating Committee be approved.*

Carried

Committee on Standards in English

At its meeting of February 19, 1975 Senate agreed to establish a committee with the following responsibilities:

(a) to develop a U.B.C. view for presentation in Province-wide discussions on improvement in composition teaching at all levels;

(b) to review the operation of the basic composition program, encourage liaison among Faculties concerning enrolment in the program; and,

(c) to report to Senate with regard to progess in the U.B.C. program and in the Province-wide discussions of the problem of minimal standards in reading and writing.

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Reports of Committees of Senate

Nominating Committee - Committee on Standards in English (continued)

The following membership was recommended by the committee:

Dr. D. G. Brown
Rev. P. C. Burns
Dr. D. H. Copp
Dr. R. M. Jordan
Mrs. W. T. Lane
Dr. R. E. McConnell
Mr. J. McGechaen
Dr. M. H. L. Pryce
Dr. I. S. Ross
2 students to be added

Dr. Bourne)
Ms. Smaill) *That the recommendations of the Nominating Committee be approved.*

Carried

Admissions Committee

Dr. Finnegan presented the report which stated that the committee had considered a letter from Dr. R. M. Jordan, Head, Department of English, which had been referred to it by the Senate Agenda Committee.

The letter contained a proposal for interaction between the Department of English and the senior secondary schools of the Province concerning the testing of students' literacy. The proposal was that the Department of English, in co-operation with the secondary schools, administer a diagnostic test to Grade XII students each spring, beginning this year.

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Reports of Committees of Senate

Admissions Committee (continued)

Dr. Finnegan)
Mr. Carter)

That Senate not authorize this procedure for 1975 but that the proposal be referred to the newly formed Senate Committee on Standards in English for consideration.

Carried

Curriculum Committee

Dr. Hardwick presented the report on proposals referred to the committee.

Faculty of Law

Dr. Hardwick)
Ms. Smaill)

That the proposal of the Faculty of Law to offer a new course, Law 285 (3) Clinical Family Law, be approved.

Carried

Clinical Legal Education

The committee had considered a proposal by the Faculty of Law to offer a program in Clinical Legal Education which would be called "Community Legal Services". Enrolment in the program would be limited to between 12 and 20 students in each term. Students selected would spend a complete term studying the practice of law in a community law office setting. The program will carry 7½ units credit.

It was explained in the proposal that the program was designed to develop the students' skills and knowledge in interviewing

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Reports of Committees of Senate

Curriculum Committee

Clinical Legal Education (continued)

and counselling clients; characterization and analysis of legal problems; research and formulation of legal arguments; trial procedures and practice; drafting documents; negotiation; the dynamics of the lawyer-client relationship and professional responsibility and legal ethics.

Dr. Hardwick)
Dean McClean) *That the proposal of the Faculty of Law to offer a program in Clinical Legal Education be approved.*

Carried

School of Rehabilitation Medicine (See Appendix 'B')

The committee recommended approval of a proposal for the establishment on a full-time or part-time basis of a 30 unit post-diploma course in Physiotherapy or Occupational Therapy leading to a Bachelor of Science in Rehabilitation (Occupational Therapy) Degree and a Bachelor of Science in Rehabilitation (Physiotherapy) Degree, respectively.

The following educational goals were outlined in the proposal:

1. To ensure that the students are provided with the most recent knowledge and skills necessary for professional practice in Physiotherapy or Occupational Therapy.

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Reports of Committees of Senate

Curriculum Committee

School of Rehabilitation Medicine (continued)

2. To provide the student with an increased knowledge in functional anatomy which will provide a basis for assessment, treatment and evaluation.

3. To provide an appreciation of the psychological and social implications in patient care.

4. To provide an opportunity to broaden their education so they better understand and appreciate the present shift in emphasis in health care from illness to health and how this will expand their role.

The program may be taken either full-time or part-time (over a period not to exceed five years). A candidate is required to complete a minimum of 15 units before a B.S.R. degree will be granted. Advance credit of up to fifteen units may be granted dependent upon the number of years since graduation, the University or School of graduation, the academic and professional background and experience (quality and quantity) of a candidate.

Dr. Hardwick)
Miss Hudson)

That the proposal of the School of Rehabilitation Medicine to offer new courses and a program to upgrade Diploma-accredited Therapists to the Baccalaureate level be approved.

Carried

Dr. Hardwick informed Senate that a sub-committee had been formed to review the procedures of the Curriculum Committee and a report would be submitted to Senate in due course.

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Reports of Committees of Senate

Curriculum Committee (continued)

Dr. Hardwick)
Dr. Finnegan) *That the present Senate committees carry on their work until such time as the new Senate reconstitutes the membership of its committees.*

Carried

Ad hoc Committee on Undergraduate Interdisciplinary Studies

Dr. Stockholder presented the report. The committee had been established in March 1973 to consider: the co-ordination of existing interdisciplinary undergraduate courses and programs, the means of facilitating further development of interdisciplinary studies, the formulation of intellectual principles and goals that may arise from such studies.

It was explained in the report that the committee had conducted a survey of all departments and faculties in order to determine the range of interdisciplinary courses and programs already being offered. The results of the study showed that the University offered many courses the content of which could be defined as interdisciplinary.

The report pointed out further that problems generated by the modern world challenge the boundaries of existing disciplines and that a number of faculty in both their research and teaching was interested in developing new approaches for students. Similarly there seemed to be an interest on the part of students themselves in this approach to education.

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Reports of Committees of Senate

Ad hoc Committee on Interdisciplinary Studies (continued)

The committee recommended that Senate request the President to establish a President's Committee on Undergraduate Interdisciplinary Studies, which will include people whose whole or part-time job it will be:

1. to facilitate the operation of existing interdisciplinary programs in all possible ways, and to help appropriate individuals to make suitable arrangements when they wish to participate in such programs

2. to be active in encouraging the development of new programs; to consider and make recommendations on application from persons or groups who need release-time to develop and to offer new programs, and to support interdisciplinary proposals through the different levels of approval

3. to be responsible for collecting and disseminating information on all developments in relation to interdisciplinary studies

4. to handle problems arising for students in integrating interdisciplinary studies into the requirements for degrees

Dr. Stockholder)
Dr. MacDougall) *That the recommendations of the committee be approved.*

Following a brief discussion the motion was put and carried.

Annual Report of the Centre for Continuing Education 1973-74

The report was presented by Dr. MacDougall, Chairman of the Committee on Continuing Education.

Dr. MacDougall)
Mr. Thom) *That the report be received.*

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Reports of Committees of Senate

Annual Report of the Centre for Continuing Education 1973-74 (continued)

In commenting briefly on the report Dr. MacDougall stated that there was a need for comprehensive policies on continuing education and for finances to implement them. He said he hoped that the committee would come forward with an answer on the policy question at some stage early in the new academic year.

It was noted that Mr. Selman had resigned as Director of the Centre for Continuing Education to take up a position in the Faculty of Education. On behalf of Senate the Chairman expressed deep appreciation of Mr. Selman's contribution as Director of the Centre.

The motion was put and carried.

Faculty of Education (See Appendix 'B')

A list of extra-sessional credit courses to be offered in 1975 was circulated for information.

Other Business

1. The Chairman drew Senate's attention to the fact that some committees on the selection of senior academic administrators had been established before the Universities Act was changed and therefore the new procedures on selection of senior academic administrators did not apply to the committees established to

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Other Business

1. (continued)

select a Dean of Graduate Studies, a Director of the Centre for Continuing Education and a Co-ordinator of Health Sciences.

2. The Registrar advised Senate of a decision he had made concerning the eligibility of a candidate to run in student senator elections and which needed ratification by Senate.

The candidate was the ex-President of the Alma Mater Society. The Registrar explained that it had been customary for the President of the Alma Mater Society to take a reduced study program or drop all his courses during his term of office. Mr. Blankstein's term of office expired at Christmas and he returned to full time study in January taking six units. The Registrar felt that Mr. Blankstein was fully committed to the University and that since in one term six units was equivalent to 12 units in a full year he was eligible to run in the elections.

Dr. Bourne)
Dr. McGregor) *That Senate ratify the Registrar's interpretation of the rules of Senate.*

Carried

3. Dr. Epstein drew attention to the following motion referred to the Committee on the Universities Act at the January 24, 1973 meeting of Senate: -

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Other Business

3. (continued)

"That the position of Head of Department be replaced by that of Chairman of Department throughout the University; the term of office of chairmen be four years, renewable once; present incumbents with more than three years in office shall be considered to have completed one year of their final four-year term at the day of passage of this resolution; and the selection of chairmen shall be by election from amongst tenured members of the departments and by full-time members of the departments."

Dean McClean stated that the committee had not considered the motion.

Dr. Epstein)
Dr. Ross)

That the motion be placed on the agenda for the April 23, 1975 meeting of Senate.

Carried

4. Dr. Scott requested that the President's Committee on Academic (Permanent) Buildings be asked to co-ordinate closely with the Senate Committee on Academic Building Needs in connection with the selection of sites for new buildings.

5. The Chairman stated that the Lt. Governor-in-Council had not yet advised the University of the date that the new Senate would take office. However, he expressed best wishes to the retiring members of Senate and thanked them for their services during their terms of office.

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The meeting adjourned at 10.45 p.m.

The next regular meeting of Senate will be held on Wednesday, April 23, 1975.

Secretary

Confirmed,

Chairman

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APPENDIX 'A'

New Awards Recommended to Senate

The B. C. Dentists' Wives Association Loan Fund - This fund established by the B. C. Dentists' Wives Association provides assistance for students undertaking a program in the Faculty of Dentistry. Terms of repayment will be arranged on an individual basis.

Eta Theta Chapter of Omicron Kappa Upsilon Award - An annual award of $100 to the student in the Third Year dental class who, in the opinion of the faculty, has shown the greatest degree of improvement in her/his studies during that year.

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APPENDIX 'B'

Course and Curriculum Proposals

A = new courses or substantial changes
B = minor changes

SCHOOL OF REHABILITATION MEDICINE

A	New courses	RHME	420 (3)	Practical and Applied Anatomy
			423 (3)	Psychosocial Dysfunctions
			424 (3)	Physiotherapy
			426 (3)	Occupational Therapy
			428 (3)	Administration and Supervision
			429 (3)	Rehabilitation Seminar

FACULTY OF EDUCATION

Extra-sessional credit courses 1975

EDUC	334 (3)	The Role of the Teacher in Home, School and Community
	432 (3)	Adolescent Psychology
	435 (1½)	Introduction to the Study of Individuals and Groups
	460 (3)	An Introduction to Educational Administration
	461 (3)	Educational Diagnosis and Remedial Instruction