

A special meeting of the Senate of The University of British Columbia was held on Saturday, November 1, 1969 at 9:00 a.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Chancellor A. M. McGavin, Dr. A. E. Aho, Deputy President W. M. Armstrong, Dr. C. S. Belshaw, Mr. S. Black, Mr. C. B. Bourne, Mrs. A. Brearley, Mr. D. M. Brousson, Dr. D. G. Brown, Dr. T. H. Brown, Mr. J. F. Cairnie, Mr. C. M. Campbell Jr., Dr. S. D. Cavers, Dr. J. D. Chapman, Dr. D. H. Chitty, Dr. R. M. Clark, Dr. M. F. Clarke, Dr. R. Daniells, Rev. R. W. Finn, Dr. W. D. Finn, The Hon. E. D. Fulton, Dean J. A. F. Gardner, Dr. W. C. Gibson, Dr. R. F. Gray, Dr. S. Israels, Dr. R. F. Kelly, Dr. J. M. Kennedy, Dr. D. T. Kenny, Dr. W. D. Kitts, Mrs. W. T. Lane, Mrs. J. MacD. Lecky, Dean S. W. Leung, Dr. A. J. McClean, Dean Helen McCrae, Dean J. F. McCreary, Dr. B. N. Moyls, Dr. J. M. Norris, Mr. R. F. Osborne, Dr. R. A. Restrepo, Dean B. E. Riedel, Dr. G. Rosenbluth, Dean N. V. Scarfe, Dr. A. D. Scott, Dr. R. F. Sharp, Dean M. Shaw, Dr. J. H. G. Smith, Dr. J. K. Stager, Mr. B. Stuart-Stubbs, Mr. B. B. Trevino, Dr. G. M. Volkoff, Dr. H. V. Warren, Dr. W. A. Webber, Dean P. H. White, Mr. D. R. Williams, Dr. W. E. Willmott, Rev. R. A. Wilson.

Observers: Mr. J. Banham, Miss D. Hopper, Mr. T. A. Myers, Mr. P. Thompson.

Messages of regret for their inability to attend were received from Dean G. F. Curtis, Mr. I. F. Greenwood, Dr. M. F. McGregor, Mr. J. R. Meredith, Dr. I. Ross, Dr. J. D. Spouge, Mr. W. Ferguson.

The topic of discussion was the report of the Senate Committee on Long-Range Objectives.

The Agenda Committee had recommended that the report be divided into five parts and that each part be introduced by a member of the Committee, with the entire Committee acting as a panel. This procedure was followed.

Dr. W. D. Finn summarized the recommendations on Admissions Policy and the limitation of enrolment. This topic was introduced first, as it was looked upon as a key to the entire report. The report recommended that

undergraduate enrolment be limited to 22,000 and graduate enrolment to 5,500. Discussion centred on the advisability of limitation of enrolment and its effect on other institutions in the Province.

Dr. R. M. Clark reported on the chapter Academic Goals. Three specific major goals were identified: to preserve and extend knowledge, to develop the individual and to serve the needs of society.

Dr. J. M. Norris explained the recommendations on Curriculum, which he characterized as modest. Most of the recommendations, he reported, were in the area of approaches and devices rather than in philosophy. Opinions were expressed on the environment for learning and on the value of good quality instruction and its reciprocal good quality learning.

Dr. J. R. McIntosh spoke on the chapter entitled: "How may the academic organization of the University be improved?" He reported that the majority of the committee was opposed to a radical reorganization of the University and believed that the present organizational framework with some modification could meet the needs of the University in the foreseeable future. This opinion, however, was untenable without restriction on the growth of the University.

Dr. C. S. Belshaw gave a brief summary of the last chapter of the report, entitled "What Else?"

Following general discussion the meeting adjourned at noon.


Secretary

Confirmed,

Chairman.