Wednesday, September 16, 1970

The first regular meeting of the Senate of The University of British Columbia for the session 1970-71 was held on Wednesday, September 16, 1970 at 8:00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Deputy President W. M. Armstrong, Dr. C. S. Belshaw, Mr. S. Black, Rev. J. Blewett, Mr. C. B. Bourne, Mrs. A. Brearley, Dr. C. A. Brockley, Dr. D. G. Brown, Dr. T. H. Brown, Mr. F. J. 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, Dean I. McTaggart Cowan, Dean G. F. Curtis, Dr. R. Daniells, Mr. J. Davies, Dr. C. W. J. Eliot, Rev. R. W. Finn, Dr. S. M. Friedman, Dean J. A. F. Gardner, Dr. W. C. Gibson, Mr. J. Guthrie, Dr. D. F. Hardwick, Dr. C. S. Holling, Mr. D. S. M. Huberman, Dr. R. F. Kelly, Dr. J. M. Kennedy, Dean D. T. Kenny, Dr. W. D. Kitts, Mrs. W. T. Lane, Mrs. J. MacD. Lecky, Mr. S. S. Lefeaux, Dean S. W. Leung, Dr. P. A. Lusztig, Miss E. K. McCann, Dr. A. J. McClean, Dean Helen McCrae, Dean J. F. McCreary, Dr. C. A. McDowell, Dr. M. F. McGregor, Mr. K. R. Martin, Mr. J. R. Meredith, Dr. B. N. Moyls, Dr. J. M. Norris, Dr. H. P. Oberlander, Mr. E. O'Brien, Dean V. J. Okulitch, Mr. R. F. Osborne, Dr. P. H. Pearse, Mr. S. Persky, Mr. P. Plant, Dean B. E. Riedel, Mr. J. V. Rogers, Dr. G. Rosenbluth, Dr. I. Ross, Dean N. V. Scarfe, Dr. R. F. Sharpe, Dean M. Shaw, Dr. J. H. G. Smith, Dr. J. K. Stager, Mr. B. Stuart-Stubbs, Mr. K. Waldman, Dr. W. A. Webber, Dr. B. L. White, Dean P. H. White, Mr. D. R. Williams, Rev. R. A. Wilson, Dr. W. D. Young.

Observers: Mr. J. A. Banham, Mr. J. P. Blaney, Mr. T. A. Myers, Mr. P. Thompson.

Messages of regret for their inability to attend were received from Chancellor A. M. McGavin, Dr. A. E. Aho, Mr. R. M. Bibbs, Mr. D. M. Brousson, Dean W. D. Finn, Mr. I. F. Greenwood, Dr. S. Israels, Mr. D. F. Miller, Mr. J. Reid Mitchell, Dr. G. M. Volkoff.

The Chairman welcomed new members to Senate who were replacing members on leave-of-absence during the 1970-71 session.

Minutes of the Previous Meeting

Dean Scarfe )
Mr. Plant )

*That the Minutes of the tenth regular meeting of Senate for the Session 1969-70, having been circulated, be taken as read and adopted.*

Carried

Wednesday, September 16, 1970

From the Board of Governors

Notification of approval of Senate recommendations - subject, where applicable, to the proviso that none of the programmes be implemented without formal reference to the President and the formal agreement of the President; and that the Deans and Department Heads concerned with new programmes be asked to indicate the space requirements, if any, of such new programmes.

(i) New course and course change to be offered by the Faculty of Arts. (Page 5261)

(ii) Accounting 459 to be offered as an Extension credit course during 1970-71 by the Faculty of Commerce and Business Administration. (Page 5290)

(iii) Sociology 100 to replace Sociology 200 as a required course in the Dental Hygiene Programme. (Page 5283)

(iv) Extra-sessional credit courses to be offered during 1970-71 by the Faculty of Education. (Page 5293)

(v) New courses and course proposals in the Faculties of Agricultural Sciences, Commerce and Business Administration and Science to be offered by the Faculty of Graduate Studies. (Page 5277)

(vi) Proposal of the Faculty of Graduate Studies with respect to an Institute of Applied Mathematics and Statistics approved in principle; and that no action be taken pending a full investigation with respect to funds and space required. (Page 5283-84)

(vii) Course changes to be offered by the Faculty of Science. (Page 5263-65)

Wednesday, September 16, 1970

From the Board of Governors

Notification of approval of Senate recommendations - subject, where applicable, to the proviso that none of the programmes be implemented without formal reference to the President and the formal agreement of the President; and that the Deans and Department Heads concerned with new programmes be asked to indicate the space requirements, if any, of such new programmes. (Continued)

(viii) Extension credit courses to be offered by the Extension Department subject to the approval of the Faculty of Arts and the Faculty of Science. (Page 5294-95)

(ix) Paediatrics 351 to be offered by the Faculty of Medicine. (Page 5283)

(x) Recommendations approved as outlined under the headings General Matters and The Organization of Continuing Education in the report of the Senate Committee on Continuing Education and the recommendation of Senate in respect to Budgeting received for information and further consideration by the Board. (Page 5284-89)

Annual Financial Report of the University, 1969-70

As required under Section 50 of the Universities Act, the Board of Governors had forwarded to Senate a copy of the Annual Financial Report, Balance Sheet and Financial Statements of the University, March 31, 1970.

Committee on Prizes, Scholarships and Bursaries

Dean Leung )
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

Wednesday, September 16, 1970

## Reports of Committees of Senate

### Admissions Committee

The Secretary stated that there would be no report from the Senate Admissions Committee at the present time.

### Nominating Committee

Dr. Cavers presented the report of the Nominating Committee making the following recommendations:

Ad hoc committee to recommend to the Senate regulations and procedures necessary to implement the principle of five year reviews of Faculties and of Departments. (Page 5272 Senate Minutes)

Membership: Dr. R. M. Clark
Dean W. D. Finn
Dr. D. F. Hardwick
Dean D. T. Kenny
Dr. A. J. McClean
Dr. M. W. Steinberg
Dr. R. W. Stewart

Committee to consult with the Faculties to determine the need for degree programmes for part-time students. (Page 5284 Senate Minutes)

Membership: Dr. S. D. Cavers
Dr. J. D. Dennison
Dr. R. F. Kelly
Mrs. J. MacD. Lecky
Dr. W. Robbins
Dean M. Shaw
Dr. J. K. Stager

Wednesday, September 16, 1970

Reports of Committees of Senate

Nominating Committee (Continued)

Committee on special introductory programme for native Indian students

The Nominating Committee approved the suggestion by Dr. J. D. Dennison that he should be replaced by Dr. A. J. More on this committee in view of Dr. More's considerable knowledge in this field. (Page 5269 Senate Minutes)

Committee to report on minimum standards for the physical, financial and academic resources per student (Page 5214 Senate Minutes)

The Nominating Committee was asked to appoint a student Senator to this committee and recommended that Mr. E. O'Brien be appointed.

Dr. Cavers )
Dr. Hardwick ) *That Senate approve the recommendations of the Nominating Committee.*

Carried

Ad hoc committee on Athletic Eligibility Regulations

Mr. Osborne presented the report of the committee. He stated that the committee had discussed the matter thoroughly after a further review of the regulations by both the Men's and Women's Athletic Committees. Minor changes only were made in the wording of the regulations.

Mr. Osborne )
Dr. Gibson ) *That Senate approve the report of the ad hoc committee on Athletic Eligibility Regulations and the minutes contained therein.*

The policy of rejecting athletic scholarships as a recruiting device was questioned. The Chairman explained that where Athletic Scholarships are awarded they are given only on condition that recipients participate in the sport concerned. U.B.C. did not award such scholarships. Scholarships may be awarded on the basis of athletic skill but

Reports of Committees of Senate

Ad hoc committee on Athletic Eligibility Regulations (Continued)

holding of the scholarships is not conditional on the recipients participating in athletics.

After further discussion the motion was put and carried.

The Chairman reported that there was considerable interest among students and Alumni as well as in Senate for consideration and clarification of the role of athletics in the University.

Report of the Director of Summer Session 1970

Received for information.

Report of the Registrar on Summer Session Registration

The Secretary explained that the figures on summer session registration were down a little this year but that there was no special significance to this.

Dr. Moyls )
Mr. Meredith ) *That the report of the Director of Summer Session and the report of the Registrar on Summer Session Registration be received.*

Carried

Senate Membership

Senate was asked to ratify the appointments of the following representatives to replace those on leave-of-absence during the 1970-71 session:

Mr. J. R. Mitchell, Department of Education, to replace Dr. R. F. Gray who is on leave-of-absence from July 1, 1970 to June 30, 1971.

Dr. B. L. White, Department of Physics, to replace Dr. N. A. Hall who is on leave-of-absence from September 1, 1970 to June 30, 1971.

Senate Membership (Continued)

Dr. P. H. Pearse, Department of Economics, to replace Mr. G. R. Selman who is on leave-of-absence from July 1, 1970 to June 30, 1971.

Dr. P. A. Lusztig, Faculty of Commerce and Business Administration, to replace Dr. W. E. Willmott who is on leave-of-absence from July 1, 1970 to June 30, 1971.

Dean Cowan )
Mr. Huberman ) *That Senate approve the above appointments.*

Carried

Membership of Senate Committees

It was suggested that Dr. R. F. Kelly should serve on the Senate Curriculum Committee during the period of Dr. Hall's leave-of-absence.

Dr. Hardwick )
Dr. Clark ) *That Senate approve the above recommendation.*

Carried

Extension of accreditation of the Medical School

Dean McCreary explained that all Medical Schools on this continent were evaluated approximately every five years. The Survey Team of the Liaison Committee on Medical Education recommended that the Faculty of Medicine be granted continued full approval as an accredited medical school, as a Member of the Association of Canadian Medical Colleges and as an Affiliate Member of the Association of American Medical Colleges.

Proposals of Senate Members

(a) Proposal that the Director of the Centre for Continuing Education be invited to attend Senate meetings

At the June 10, 1970 meeting of Senate Mr. Stuart-Stubbs gave notice of motion to the effect that the Director of the Centre for Continuing

Proposals of Senate Members

(a) Proposal that the Director of the Centre for Continuing Education be invited to attend Senate meetings (Continued)

Education be invited to attend all Senate meetings. Mr. Stuart-Stubbs stated that although Mr. Selman was a member of Senate at the present time there was no provision under the terms of the Universities Act for the Centre to be represented in Senate.

Mr. Stuart-Stubbs )
Dr. Oberlander ) *That the Director, or in his absence the Acting Director, of the Centre for Continuing Education be invited to attend and to participate in all meetings of Senate, but without a vote.*

Carried

(b) Request of a new Ecumenical Theological Centre to affiliate with The University of British Columbia

Dr. Clark explained that the Boards of Governors of the Anglican Theological College and Union College had unanimously voted to create an ecumenical centre for theological education on the University campus. As a first step the two Boards agreed that the new centre should operate as one institution with one Principal, one Board of Governors and one Senate. Provision was to be made so that any other Christian denomination or tradition desiring to be included in the centre or to be affiliated with it should be able to do so on mutually acceptable terms. If an affiliation agreement could be worked out with the University similar to the present affiliation agreement for the two theological colleges, these colleges would be replaced by the new centre. The Boards of Governors had appointed an Implementation Committee responsible for making the recommendations to the Boards to create the centre. The Implementation Committee was considering a draft constitution for the

Proposals of Senate Members

(b) Request of a new Ecumenical Theological Centre to affiliate with The University of British Columbia (Continued)

new institution for presentation to the Private Bills Committee of the Legislative Assembly by January 15, 1971 in order to be considered at the next session of the Assembly.

Dr. Clark gave notice of motion as follows:

"On behalf of the Implementation Committee we request that at its October meeting the Senate be prepared to establish a committee to consider a request for affiliation with the University of the new ecumenical centre."

In order to save time Senate agreed that the Nominating Committee should select the membership of this committee and present their recommendations at the October 14 Senate meeting.

A query was raised as to whether the two colleges would cease to exist or whether a third corporate body would be set up. It was stated that if an appropriate affiliation agreement could be worked out satisfactorily the two colleges would disappear and there would be just one centre.

Centre for Transportation Research

Deputy President Armstrong explained that in October 1969 a temporary committee was established to allocate funds received from the Canadian Transport Commission for Transportation Research and also to explore the possibility of setting up a research centre on the campus. The grant from the Canadian Transport Commission amounts to $360,000;

Centre for Transportation Research (Continued)

$70,000. this year, $90,000. next year and $100,000. in each of the two succeeding years. Continued support would depend on a major review some time during the third year. At its meeting in July the Board of Governors approved the establishment of a Centre for Transportation Research subject to the examination of academic implications by Senate.

There was some discussion as to the status of the Centre and, in particular, whether or not it was in reality an Institute.

It was finally agreed that the proposal be referred to the Senate New Programmes Committee.

Other Business

Mr. Persky stated that several months ago he had given notice of motion concerning the situation of faculty members at Simon Fraser University. He stated that recently the Canadian Sociology and Anthropology Association had requested Universities in Canada to offer positions to Simon Fraser faculty members wishing to leave because of a boycott.

Mr. Persky )
Mr. Davies ) *That a committee of Senate be struck to consider the request of the Canadian Sociology and Anthropology Association.*

Lost

In response to a question as to his personal hopes and objectives for the University the Chairman stated that concerning academic matters the decisions should be made by Faculty. The President must be guided very much by what the Faculty feels is in the best interests of the community that they serve, of the province and of Canada. He felt it

was not their function to become involved in so-called relevant problems. This University must be concerned with fundamental principles which will enable our students and graduates to arrive at conclusions or solutions for themselves. He expressed the hope that through their research members of faculty would not only develop their minds and enhance knowledge in their special fields but would have the objective of better serving their students. Faculty could best serve their students by a judicious combination of, and enthusiasm for, research and effective teaching at the same time.

The meeting adjourned at 9:00 p.m.

Secretary

Confirmed,

Chairman.

APPENDIX 'A'

New Awards Recommended to Senate

The Geigy (Canada) Ltd. Scholarship

A scholarship of $500 donated by Geigy (Canada) Ltd. will be awarded annually to an outstanding graduate of a Faculty of Pharmacy in Canada who is beginning a program of graduate study in the Faculty of Pharmaceutical Sciences at the University of British Columbia.

The Harry Hobson Memorial Prize

As a memorial to Harry Hobson, his colleagues and friends have established an annual prize of $50.00 to be awarded to the student with the highest standing in Forestry 263.

The Irving George Chertkow Memorial Scholarship

A trust fund of $3,000 was established under the will of the late Irving G. Chertkow, C.A., to provide a scholarship in the Faculty of Commerce and Business Administration. The Faculty may award the proceeds of this fund annually to a student in any year of the undergraduate programme, who has achieved high scholastic standing. Should two candidates have similar academic standing, preference will be given to a student in the Accounting Option.

The Beta Sigma Phi Scholarship

A scholarship of $500, gift of Beta Sigma Phi, is offered to students in attendance at the University of B.C. in a full program of studies leading to an undergraduate degree in art, music or literature. The scholarship will be awarded to a promising student with an outstanding record of academic achievement.