

September 14, 1988

The First Regular Meeting of the Senate of The University of British Columbia for the Session 1988-89 was held on Wednesday, September 14, 1988 at 8.00 p.m. in Room 102, George F. Curtis Building.

Present: Dean W. A. Webber, (Vice-Chairman), Chancellor L. R. Peterson, Vice-President D. R. Birch, Mr. D. A. Anderson, Mr. J. P. Andrews, Dr. B. Bressler, Professor P. L. Bryden, Rev. P. C. Burns, Dean P. T. Burns, Dr. D. G. A. Carter, Dr. T. S. Cook, Ms. L. M. Copeland, Ms. H. E. Cowan, Miss K. P. Curtis, Mr. N. A. Davidson, Dr. J. D. Dennison, Acting Dean D. Dolphin, Dr. G. W. Eaton, Dr. A. Eisen, Dr. A. J. Elder, Dr. J. A. S. Evans, Mr. J. A. S. Fogarassy, Dr. S. E. Grace, Mr. S. F. Haffey, Mr. A. K. Haji, Dr. S. W. Hamilton, Dr. A. G. Hannam, Dr. M. A. Hickling, Ms. A. Ironside, Dr. S. Katz, Dean R. W. Kennedy, Dr. A. Kozak, Mr. E. W. N. Lam, Dr. S. C. Lindstrom, Mrs. B. M. Loeb, Dean P. A. Lusztig, Dr. B. C. McBride, Mr. D. McInnes, Dr. J. A. McLean, Mr. M. G. McMillan, Dean J. H. McNeill, Dean A. Meisen, Dr. A. G. Mitchell, Dr. B. M. Morrison, Mr. S. R. Pearce, Mr. D. M. Pettingale, Dr. J. E. Phillips, Mrs. G. E. Plant, Mr. E. S. Reid, Dean P. B. Robertson, Dean N. Sheehan, Miss H. Shou, Dr. L. de Sobrino, Mr. R. A. Speers, Dr. J. K. Stager, Dr. L. J. Stan, Dean P. Suedfeld, Mr. M. Sugimoto, Mr. G. Taylor, Dr. R. C. Tees, Dr. P. R. Tennant, Mr. G. A. Thom, Dr. R. C. Thompson, Dr. A. Van Seters, Dr. J. Vanderstoep, Mr. S. Vukusic, Dr. D. A. Wehrung, Dr. L. S. Weiler, Dean R. M. Will, Mr. J. A. Williamson, Mr. S. M. Wilson, Ms. N. E. Woo, Dr. W. W. Wood.

Messages of regret for their inability to attend were received from President D. W. Strangway, Mr. S. Alsgard, Dr. J. M. Anderson, Dr. E. G. Auld, Mr. R. Bush, Dean J. F. Richards, Mr. M. M. Ryan, Dr. G. G. E. Scudder, Dr. M. Shaw.

#### Senate membership

##### (i) Declaration of vacancy (University Act, section 35 (6))

Dr. C. E. Armerding - Principal, Regent College  
 Mr. D. W. Barron - Lt. Governor in Council appointee  
 Dean G. S. Beagrie - Faculty of Dentistry  
 Mr. A. K. Colbeck - student representative of the Faculty of Science  
 Dr. M. A. Goldberg - Faculty of Commerce and Business Administration representative  
 Mrs. D. Jones - Lt. Governor in Council appointee  
 Mr. J. Kulich - Director, Centre for Continuing Education  
 Dean R. C. Miller, Jr. - Faculty of Science  
 \*Mr. S. R. Pearce - Lt. Governor in Council appointee  
 Dr. R. A. Spencer - Faculty of Applied Science representative

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Senate membership(ii) Replacements

Mr. Stewart Alsgard, Lt. Governor in Council appointee, replaces Mr. Barron  
 Professor Philip L. Bryden, Faculty of Law representative, replaces Professor Pavlich (vacancy declared at the April 20 meeting)  
 Mr. Raymond Bush, Lt. Governor in Council appointee, replaces Mrs. Jones  
 Mr. Neil A. Davidson, Lt. Governor in Council appointee, replaces Mr. Pearce  
 Acting Dean David Dolphin, Faculty of Science, replaces Dean Miller  
 Ms. Anne Ironside, Acting Director, Centre for Continuing Education, replaces Mr. Kulich  
 Dean Paul B. Robertson, Faculty of Dentistry, replaces Dean Beagrie  
 Dr. Richard C. Tees, faculty member at-large, replaces Dr. Wisenthal (vacancy declared at the May 18 meeting)  
 Dr. Donald A. Wehrung, Faculty of Commerce and Business Administration representative, replaces Dr. Goldberg  
 Dr. W. C. Wright, Jr., Principal, Regent College, replaces Dr. Armerding

\*It was noted that Mr. S. R. Pearce had subsequently been reappointed to Senate by the Lt. Governor in Council to fill a fourth position, which had been vacant for some time.

Dean Webber welcomed to Senate Dr. Richard Spencer, who had recently been appointed Registrar and Secretary of Senate.

Minutes of previous meeting

Mr. Williamson ) That the minutes of the Ninth regular  
 Dr. Birch ) meeting of Senate for the Session 1987-88,  
 having been circulated, be taken as read  
 and adopted.

CarriedBusiness arising from the Minutes

Dr. Hickling, Chairman of the Senate Committee on Appeals on Academic Standing, drew attention to page 9292 of the May minutes and his proposal concerning policies, practices and procedures to deal with students who fall ill. He asked if the Committee of Deans had completed their task and if recommendations would be brought forward for discussion at the October meeting.

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Business arising from the Minutes (continued)

Dean Webber stated that the matter had been considered several times by the Committee of Deans since the last meeting of Senate. He said that it had proven a rather difficult document to draft and that whilst he could not guarantee it, he hoped that it would be available for the next meeting of Senate.

Correspondence

The Secretary read to Senate a letter from The Right Honourable John N. Turner expressing appreciation for the tribute paid to his late mother Phyllis Gregory Ross.

Chairman's remarks and related questions

In the absence of President Strangway, Vice-President Birch presented the Chairman's remarks. He informed Senate that there was nothing further to report on the status of the operating grant than had been reported to Senate in the spring. He stated that a number of issues remain unresolved, specifically the missing amount of \$2.1 million for salary increases. He explained that there was an understanding between the President and the Minister with respect to the annualization of salary increases last year. He said this was a very important item since it is a recurring grant and that it remained to be seen whether, before the end of the fiscal year, those funds will come through.

Vice-President Birch noted that a million dollars a year had been committed to Simon Fraser University's downtown centre, and that this amount had been deducted from the operating grant for all three universities.

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Chairman's remarks and related questions (continued)

Vice-President Birch referred to the fund-raising campaign and the province's commitment to a matching funds program. He stated that the university's target had not yet been established, and that although the official "kick-off" date had not yet arrived the response from the business section across the country had been very positive. He paid tribute to the efforts of President Strangway, Mr. Peter Ufford, the External Relations Adviser, and especially to Mr. W. Robert Wyman, on being a most effective chairman. He stated that with the \$20 million already raised, he was confident that the university would have no problem meeting its target.

Vice-President Birch reported on the status of the Mission Statement. He stated that the President intended to draw out from the large planning document a number of the major principles which could be clearly articulated and brought to the Senate and the Board of Governors for focus, discussion, consideration and approval. On behalf of the President, Vice-President Birch expressed his appreciation for the input and the very wide range of comments received at each stage during the preparation of the draft. The President anticipated the establishment of several task forces to address areas of concern and stated that the Task Force on Liaison, Recruiting and Admissions would be reactivated.

Vice-President Birch referred to the matter of Advanced Placement and International Baccalaureate, which had been brought to Senate by the Task Force on Liaison, Recruiting and Admissions during the previous session. He went on to inform Senate that 800 advanced placement examinations had been written across Canada this year. He stated that the Kelowna School District had had a great deal of success with students doing advanced placement programs, in that Harvard were sending a recruiting team to interview students at the four major high schools in Kelowna for admission next year.



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Chairman's remarks and related questions (continued)

In conclusion, Vice-President Birch stated that the Deans and Department Heads were being asked what they regarded as the potential for increase in graduate enrolment, given appropriate funding and support. He explained that the President's Office was in the process of preparing a supplementary submission requesting additional funding of \$35 million over the next five years, aimed specifically at funding for graduate places.

From the Board of Governors

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) Curriculum proposals recommended by the Faculty of Applied Science, with the exception of proposed revisions to the Third and Fourth Year Electrical Engineering program. (pp.9294 & 9313)
- (ii) Curriculum proposals recommended by the Faculty of Arts. (pp.9313-6)
- (iii) Curriculum proposals recommended by the Faculty of Commerce and Business Administration. (pp.9316-7)
- (iv) Course change recommended by the Faculty of Dentistry. (p.9318)
- (v) Curriculum proposals recommended by the Faculty of Education. (pp.9318-23)
- (vi) Curriculum proposals recommended by the Faculty of Graduate Studies. (pp.9323-5)
- (vii) Ph.D. program in Management Information Systems recommended by the Faculty of Graduate Studies. (pp.9324-5)
- (viii) New course recommended by the Faculty of Medicine. (p.9325)
- (ix) Curriculum proposals recommended by the School of Rehabilitation Medicine. (p.9326)
- (x) Curriculum proposals from the Faculty of Science (with the exception of CHEM 125. (pp.9295 & 9326)

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Financial Statements

Copies of the Financial Statements for the year ended March 31, 1988 had been submitted to Senate as required under section 31 (2) of the University Act.

Mr. Gellatly, Vice-President, Administration and Finance, was invited to comment on the various aspects of the Financial Statements. Mr. Gellatly then highlighted some sections of the report for the information of Senate.

Dr. Elder requested that the 1989 statements include the cost of postage as a direct result of the introduction of the telereg system.

Report of the Registrar on Registration

The Registrar commented briefly on the telereg system. He stated that telereg had been very successful and that it had worked well for the majority of students.

The preliminary enrolment figures, together with the Spring and Summer enrolment figures, were circulated at the meeting. The Registrar noted that the preliminary total enrolment figure of 25,210 listed in the material circulated, had subsequently increased to 26,010, although he expected this figure to change as a result of withdrawals.

The Registrar drew attention to the increasing enrolment pressure in noting that two years ago the minimum high school grade point average to enter first year Arts was 2.56, whereas last year it was 2.6 and this year 2.72. Similarly, in the Faculty of Science where the minimum g.p.a. of 2.5 had been in effect, this year no-one was admitted with a g.p.a. less than 2.6.

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Report of the Registrar on Registration (continued)

In response to a query, the Registrar stated that if a Faculty chooses to register more students than the number approved by Senate and the Board of Governors, it would be at the discretion of the Faculty.

In response to a question as to what Senate means when it approves enrolment restrictions, the Chairman stated that Senate and Board of Governors documents would have to be reviewed in order to obtain that information.

In response to questions by Mr. Pettingale, student senator, regarding the telereg system, the Registrar stated that the payment of fees due date was a legitimate issue for Senate and that there were pros and cons for making the payment date just before the start of classes. On the question of the de-registration of students for non-payment of laboratory fees, he said he would be prepared to meet with any student to whom that had happened. He said he was acutely aware of the problem of long-distance charges and hoped that more lines would be available next year, and also hoped that the system could be kept open longer. As far as the problems for people calling from foreign countries was concerned, the Registrar stated that those students should call the hot line. He agreed that a better job could be done in this area as far as information and publicity are concerned.

The Registrar noted that of the 850 students de-registered, 590 had re-registered. He confirmed that those de-registered students possibly did not get any of their original course choices when they re-registered.

In the discussion that followed, Dean Will stated that because of complications with the telereg system as far as the language requirement was concerned, the Faculty of Arts had to send out over 450 letters to students, and he hoped that such problems would not recur next year.

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Report of the Registrar on Registration (continued)

In response to a request by Mr. Haji, the Registrar stated that he was sure a policy could be established so that students would not have to go back and forth unnecessarily between a Faculty and the Registrar's Office in order to register.

Senate Nominating Committee

In accordance with established procedures, the following vacancies on the Nominating Committee were declared:

Dr. M. A. Goldberg - Faculty representative  
Professor D. Pavlich - Faculty representative

Nominations were received for Dr. A. J. Elder and Dr. S. Katz.

The Chairman indicated that nominations would remain open until the October 12, 1988 Senate meeting, and if necessary an election would be held.

Reports of Committees of SenateAdmissions CommitteeFaculty of Arts - Change in enrolment restrictions for Family and Nutritional Sciences

The committee recommended approval of the following proposal which had been circulated:

It was stated in the material circulated that the number of dietetics undergraduates and qualifying students has grown in the last few years so that the quality of the courses being offered was in jeopardy. Furthermore, these programs are designed as professional preparation. Certification normally requires an internship. Unfortunately, the number of British Columbia students receiving academic preparation in dietetics far outstrips the number of internships available to them. Admission to the Dietetics program is limited and based on academic standing and the completion of prerequisites. Primary consideration will be given to candidates beginning either the first or second year of University study. Admission to the Dietetics Qualification Study program is also limited. It is based on academic standing and the completion of appropriate prerequisites. All applicants seeking entry into the Dietetics programs should make formal application to the Registrar of the University for admission to the School of Family and

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Reports of Committees of SenateAdmissions CommitteeFaculty of Arts - Change in enrolment restrictions for Family and Nutritional Sciences (continued)

Nutritional Sciences, and at the same time write to the School for supplementary admissions materials pertaining to the Dietetics programs. All parts of the application, including the submission of transcripts, must be completed and submitted as early as possible in the year, and not later than June 30th."

Faculty of Medicine - change in entrance requirements

The committee recommended approval of the following:

"Entrance Requirements: change paragraph 2, item (2) (1988/89 Calendar) to read: (2) Mathematics 100 and 101 OR Mathematics 100 and Statistics 105."

It was stated in the material circulated that the change was proposed, in consultation with the Department of Mathematics, to update the prerequisites for admission to the Faculty of Medicine.

Dr. Elder	)	That the change in enrolment restrictions
Dean Will	)	for Family and Nutritional Sciences from the
		Faculty of Arts, and the change in entrance
		requirements from the Faculty of Medicine, be
		approved.

In response to a query as to how many internships were available to dietetics in B.C., Dean Will stated that there are 19 clinical internships in B.C. at the present time, and last year, U.B.C. graduates obtained 13 of those. However, with a class of 57 graduates this meant that many of them had to go elsewhere.

In reply to a query as to whether the change in enrolment involved a change in the actual number of people to be accepted into the program, Dr. Elder explained that the previous Calendar statement indicated that admission was based on academic standing but not that alone. The statement had now been expanded to inform possible registrants that

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Reports of Committees of SenateAdmissions CommitteeFaculty of Medicine - change in entrance requirements (continued)

although that person may have the academic qualifications, they may not be accepted, and that the proposal had nothing to do with a change in quota.

After further discussion the motion was put and carried.

Committee on Student Awards

Dr. Cook, Chairman of the committee, presented the report. Dr. Cook asked the Chairman to convey to the President, Dr. Stager and Mrs. King of the Ceremonies Office, the great pleasure of the committee at seeing the inclusion of of the entrance scholarship winners in the in special ceremony put on by the University on September 8. The committee felt that it was an excellent introduction and recognition for the winners of the Chancellor's, the President's, and the number of named entrance scholarships to the university.

Dr. Cook responded to questions raised at the previous meeting regarding the presentation of awards and scholarships to students that are also involved in the athletic program. Dr. Cook read to Senate the following extract from the minutes of September 14, 1966 which, she said, clearly outlines the intent and the substance of the awards presented to Senate at the last meeting:

"Athletes at The University of B.C. who have met academic and other qualifications have always received their share of scholarships and bursaries open to the student body at large.

The continuing Senate policy, however, does not permit the establishment under University auspices of "athletic scholarships," designed for the primary purpose of recruiting selected players for teams.

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Reports of Committees of SenateCommittee on Student Awards (continued)

"On the other hand, the Senate regulations do make it possible for donors to establish awards, such as scholarships and bursaries, which are open in competition to students who have combined merit and participation in a branch or branches of athletics with sound academic standing. These awards, when established under terms acceptable to Senate are administered in the normal way."

Dr. Cook pointed out to Senate that of the recommendations made at the last meeting the above policy assisted the committee in tidying up the wording of the five awards referred back to the committee. Dr. Cook felt that the committee had not only satisfied the intent, but also the substance and the continuity of the existing Senate policy and had attended to the particular concerns raised by Senate regarding specific wording.

In presenting the list of new awards, Dr. Cook drew attention to the two Amoco Canada Petroleum Company Ltd. Scholarships, each in the sum of \$3,250. The other two awards, the Lorne R. Kersey Memorial Bursary and the Stanley M. Oberg Scholarship, were made to honour prior members that served on the U.B.C. faculty. The Kersey award is for engineering and the Oberg award for a Master's student in the Faculty of Commerce and Business Administration.

Dr. Cook	)	That the new awards (listed in the Appendix)
Mr. McMillan	)	be accepted subject to the approval of the
		Board of Governors and that letters of
		thanks be sent to the donors.

Attention was drawn to the Phyllida M. Conchie Carver Memorial Scholarship, and it was suggested that the terms of the award be clarified. (Amended in the Appendix)

The motion was put and carried.

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Reports of Committees of Senate (continued)Tributes CommitteeMemorial Minute

The following memorial statement had been prepared in accordance with the custom of Senate, in recognition by the University and Senate of the late Beverley Kathleen Lecky.

## IN MEMORIAM

## BEVERLEY KATHLEEN LECKY

With the recent death of Beverley Kathleen Lecky, The University of British Columbia has lost a loyal graduate and an active lifelong supporter of her Alma Mater..

Mrs. Lecky came from a family whose connections with the University were unusually strong. Her father, the late George Cunningham, served on the Board of Governors for over thirty years. She earned her B.A. degree in 1938, while assuming an active role in student affairs. After serving on the executive of the Alumni Association, she was elected to the Presidency of that organization in 1968.

In 1969, Beverley Lecky was elected by Convocation to the Senate and, in accord with the policy of the time, was one of four senators elected to the Board of Governors. In 1972 she was reappointed by the government to serve a second term on the Board.

In addition to her university service, Mrs. Lecky was active in many facets of the community. She held numerous executive positions in United Community Services, and served on the Boards of the Vancouver Association for Retarded Children, the Vancouver Girls Club Association, the Health Centre for Children, and the Junior League of Vancouver.

Beverley Lecky's life was one of service, both to the community and to the University which she loved. Few alumni have given of themselves so freely and unstintingly. Few alumni will be missed as much as she. Beverley Lecky embodied all of the qualities which every university hopes to instill in its graduates.

To her husband, John, and to her surviving family, the Senate of The University of British Columbia extends its deepest sympathy.

Dr. Dennison	)	That the memorial statement for
Mr. Thom	)	Beverley Kathleen Lecky be spread
		on the minutes of Senate and that
		a copy be sent to the relatives of
		the deceased.

Carried



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Reports of Committees of Senate (continued)Ad hoc Committee on the Election of Student Senators

Mr. McMillan presented the following report, which had been circulated:

"At its November 1987 meeting, the Senate established this committee to consider a motion that would change the method of electing the 17 student members of Senate. Students in each of the 12 Faculties now elect one senator and also vote for candidates of five at-large positions. The motion sought to change that by eliminating the at-large positions and reassigning those seats to the five Faculties with the largest numbers of students. The five largest Faculties would then have two senators each and the other seven Faculties one. This appears to be an idea whose time, if it is ever to be, has not yet come.

The committee met only once (in January), and although the mover of the motion was not present, he was elected chairman. He has not pursued the matter, and is no longer a member of Senate.

The other decision of that meeting was to solicit views on the proposed change from the students who were members of Senate at that time, from student senators-elect, from the Alma Mater Society, and from the undergraduate societies. Letters went out in February, asking for replies within a month. We received none.

In the apparent absence of any groundswell of clamour for change from either the student organizations or student members of Senate, the committee recommends that the present method of electing student senators remain unchanged, and asks that this committee be discharged."

Mr. McMillan     ) That the report be received and  
Dr. Elder         ) that the committee be discharged.

Carried

Centre for Continuing EducationReport on Diploma and Certificate Programs

Ms. Anne Ironside, Acting Director of the Centre for Continuing Education, presented the following report on diploma and certificate programs administered by the Centre for Continuing Education which had been circulated for information:

"Diploma programs in Administration for Engineerings and Administration for Foresters

A. The Diploma Program in Administration for Engineers is offered jointly by the Faculty of Applied Science and the Centre for Continuing Education.

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Centre for Continuing EducationReport on Diploma and Certificate Programs"Diploma programs in Administration for Engineerings and Administration for Foresters (continued)"

1. There were eight new admissions into the program this year.
2. Total enrolment in the program since its inception in 1968 now stands at 1,152 with a total of 92 graduates to date.
3. There were 323 registrants for the 18 courses offered on-campus and in the Greater Vancouver area.

B. Although not a "Diploma" program per se, our graduate-level "CERTIFIED PROFESSIONAL" program for Professional Engineers and Registered Architects has now qualified a total of 69 individuals to certify building plans in the City of Vancouver as meeting the requirements of the National Building Code of Canada as modified by Vancouver Building By-Laws. A 5 year requalification requirement is now being processed for most of these individuals and twenty-five new candidates are being examined. It is likely that this program will be modified to go province-wide using KNOW facilities.

Certificate in Site Planning

The Certificate in Site Planning program had eight first year and eight second year students registered during the 1987-1988 academic year.

Two students completed the requirements for the Certificate during 1987-88.

In the 1988-89 academic year, it is expected that there will be seven students in the second year and seven students entering the first year."

Other businessNominating Committee

Dr. Tennant, Chairman of the committee, reminded new members of Senate that the Nominating Committee would be meeting on September 26 to nominate people to fill the vacancies on Senate committees. He stated that he would be pleased to hear from new members in terms of their committee interests.

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Report of the Tributes Committee - in cameraEmeritus status

Dr. Dennison reported that the committee recommended that the following be offered emeritus status:

Dr. Lois Davies	Clinical Instructor Emerita of Anaesthesia
Dr. John E. Nixon	Clinical Associate Professor Emeritus of Anaesthesia
Dr. Maxwell H. Schultz	Clinical Instructor Emeritus of Anaesthesia
Dr. Kenneth Cambon	Clinical Professor Emeritus of Surgery
Dr. Kenneth Benson	Clinical Associate Professor Emeritus of Health Care and Epidemiology
Dr. Raymond Parkinson	Clinical Associate Professor Emeritus of Psychiatry
Dr. John H. M. Andrews	Professor Emeritus of Administrative, Adult and Higher Education
Miss N. M. Ashworth	Professor Emerita of Language Education
Dr. L. Peter Belluce	Associate Professor Emeritus of Mathematics
Dr. Alexander Boggie	Associate Professor Emeritus of Family Practice
Dr. Mark Boulby	Professor Emeritus of Germanic Studies
Ms. Pegeen I. Brennan	Senior Instructor Emerita of English
Dr. Stanley R. Brown	Professor Emeritus of Physical Education
Mrs. Ada M. Butler	Assistant Professor Emerita of Nursing
Dr. Margaret A. Campbell	Professor Emerita of Nursing
Ms. Lois J. Carrier	Librarian Emerita
Mrs. Laurenda E. Daniells	University Archivist Emerita
Dr. Guy G. S. Dutton	Professor Emeritus of Chemistry
Dr. Anne M. Furness	Associate Professor Emerita of Social Work
Dr. F. Murray Greenwood	Associate Professor Emeritus of History
Dr. E. V. Grill	Associate Professor Emeritus of Oceanography

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Report of the Tributes Committee - in cameraEmeritus status (continued)

Dr. Betty Horodezky	Assistant Professor Emerita of Language Education
Dr. Betty Howard	Assistant Professor Emerita of Physics
Miss W. Jane Hudson	Associate Professor Emerita of Rehabilitation Medicine
Mrs. Kirsten Hyde	Associate Professor Emerita of Nursing
Dr. David C. Kendall	Professor Emeritus of Educational Psychology and Special Education
Dr. Harold C. Knutson	Professor Emeritus of French
Miss Anna R. Leith	Librarian Emerita
Dr. Casimir C. Lindsey	Professor Emeritus of Zoology
Ms. Doris Livingstone	Assistant Professor Emerita of Visual and Performing Arts in Education
Dr. James C. T. Mao	Professor Emeritus of Commerce and Business Administration
Dr. Adrian J. H. Marriage	Associate Professor Emeritus of Anthropology and Sociology
Dr. T. Douglas McKie	Professor Emeritus of Education
Dr. William E. Messenger	Associate Professor Emeritus of English
Mrs. Elizabeth Misewich	Librarian Emerita
Dr. Vance F. Mitchell	Professor Emeritus of Commerce and Business Administration
Mr. John G. Moir	Assistant Professor Emeritus of Pharmaceutical Sciences
Dr. Patrick J. Moloney	Associate Professor Emeritus of Surgery
Dr. A. Donald Moore	Professor Emeritus of Electrical Engineering
Dr. Harold C. Nordan	Associate Professor Emeritus of Zoology
Dr. Audrey J. Reynertson	Professor Emerita of Theatre
Dr. Denis C. Rodgers	Associate Professor Emeritus of Language Education

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Report of the Tributes Committee - in cameraEmeritus status (continued)

Dr. Conrad J. Schwarz	Associate Professor Emeritus of Psychiatry
Dr. Ralph Shulman	Associate Professor Emeritus of Psychiatry
Mrs. Olive Simpson	Assistant Professor Emerita of Nursing
Professor L. M. Staley	Professor Emeritus of Bio-Resource Engineering
Dr. Donald G. Stephens	Professor Emeritus of English
Dr. Edward Teghtsoonian	Professor Emeritus of Metals and Materials Engineering
Dr. G. C. Trowsdale	Professor Emeritus of Visual and Performing Arts in Education
Dr. Tory I. Westermarck	Associate Professor Emeritus of Language Education
Dr. Lee M. Whitehead	Associate Professor Emeritus of English

Dr. Dennison	) That the recommendations of the Tributes
Ms. Woo	) Committee concerning emeritus status be approved.

Carried

The meeting adjourned at 10.05 p.m.

The next regular meeting of Senate will be held on Wednesday, October 12, 1988.

Secretary

Confirmed,

Chairman

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APPENDIXNew awards recommended to Senate

Bobby Ackles Award - A \$500 award has been established in honour of Bob Ackles by his friends. He is a former general manager of the B.C. Lions and spent his career in Vancouver in sport management. The award is made to a student who exhibits high standards of leadership in the management or administration of the UBC Athletic, Recreation or Intramural programs. The award is made on the recommendation of the Director of Athletic and Sport Services. (Available 1988/89 Winter Session)

Bobby Ackles Scholarship - A \$500 scholarship has been established in honour of Bob Ackles by his friends. He is a former general manager of the B.C. Lions and spent his career in Vancouver in sport management. The scholarship is made to a student who exhibits high standards of scholarship, leadership, and experience in the management or administration of the UBC Athletic, Recreation or Intramural programs. The award is made on the recommendation of the Director of Athletic and Sport Services, in consultation with the Director of Awards and Financial Aid. (Available 1988/89 Winter Session)

Amoco Canada Petroleum Company Ltd. Scholarships - Amoco Canada Petroleum Company Ltd. provides two scholarships of \$3,250 each to undergraduate engineering students. One scholarship is for an entering student while the second is for a student entering the fourth or final year. The awards will be made on the recommendation of the Faculty of Applied Science. (Available 1988/89 Winter Session)

Phyllida M. Conchie Carver Memorial Scholarship - To honour the memory of Phyllida M. Conchie Carver, a scholarship of \$400 has been established by her husband, John A. Carver and her children, Peter and Elizabeth Carver. The award is made to a third or fourth year student in the Faculty of Arts demonstrating proficiency in the study of Greek and/or in a major or honours program in English. The award will be made on the recommendation of the Faculty of Arts. (Available 1988/89 Winter Session)

Diachem Industries Scholarship - Up to five \$500 scholarships will be awarded to young soccer players entering UBC. This scholarship provides incentive to talented players to continue to develop their soccer skills while pursuing post-secondary education. The scholarship is awarded to a student who exhibits high standards of scholarship, leadership and soccer ability. The award is made on the recommendation of the Director of Athletic and Sport Services, in consultation with the Director of Awards and Financial Aid. (Available 1988/89 Winter Session)

John H. Dirks Prize - A \$200 prize has been established by the UBC Department of Medicine to honour Dr. John H. Dirks. The prize is awarded for the best basic science presentation at the Resident Research Day for the Department of Medicine. The winner is selected by a panel of adjudicators and made on the recommendation of the Director of the Postgraduate Education program. (Available 1987/88 Winter Session)

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APPENDIXNew awards recommended to Senate (continued)

Alf M. Edwardson Memorial Prize - A \$300 prize will be awarded to a second year student who achieves high academic achievement in the course of Real Estate Transactions (313). This award, given in memory of Alf M. Edwardson by his family, will be made on the recommendation of the Faculty of Law. (Available 1988/89 Winter Session)

Harry Franklin Memorial Award - One or more \$500 awards have been established by family and friends in memory of Harry Franklin, B.A.'49, who was a member of the UBC basketball team from 1942 to 1945, and Director of the UBC Alumni Association from 1972 to 1978. The award is made to an entering or continuing student who exhibits high standards of leadership and basketball ability. The award is made on the recommendation of the Director of Athletic and Sport Services. (Available 1988/89 Winter Session)

Harry Franklin Memorial Scholarship - One or more \$500 scholarships have been established by family and friends in memory of Harry Franklin, B.A.'49, who was a member of the UBC basketball team from 1942 to 1945, and Director of the UBC Alumni Association from 1972 to 1978. The scholarship is awarded to a student who exhibits high standards of scholarship, leadership and basketball ability. The award is made on the recommendation of the Director of Athletic and Sport Services, in consultation with the Director of Awards and Financial Aid. (Available 1988/89 Winter Session)

Jordan and Gall Prize in Constitutional Law II (301) - The firm of Jordan and Gall, Barristers and Solicitors, will award a \$500 prize to a student achieving high academic standing in Constitutional Law II (301). The prize will be awarded on the recommendation of the Faculty of Law. (Available 1987/88 Winter Session)

Lorne R. Kersey Memorial Bursary - A \$500 bursary has been endowed by family, friends and colleagues in memory of Professor Lorne R. Kersey. The award recognizes Professor Kersey's contributions to the electrical engineering profession in B.C., and to electrical engineering students. The award is made on the recommendation of the Department of Electrical Engineering, in consultation with the Awards Office, to a student who is an active member of the I.E.E.E. (Available 1988/89 Winter Session)

Lambda Kappa Sigma - Dr. J. O. Runikis Memorial Scholarship - A \$100 scholarship has been endowed by the Alpha Chapter, Lambda Kappa Sigma fraternity, in memory of Dr. John Runikis, who was for many years, a patron and avid supporter of the chapter. The award will be made on the recommendation of the Faculty of Pharmaceutical Sciences to a student who is completing first or second year and is an active member of the fraternity. Selection will be based primarily on academic achievement; however, student activity and service within the fraternity may also be considered. The recipient may not simultaneously hold the Lambda Kappa Sigma Scholarship. (Available 1989/90 Winter Session)

Cheryl McKay Bursary for the Visually Impaired - Bursaries to a total of \$1,800 have been made available from a bequest of Cheryl McKay. The awards will be made to assist visually impaired students. (Available 1989/90 Winter Session)

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APPENDIXNew awards recommended to Senate (continued)

James C. T. Mao Prize - A \$500 prize has been established to recognize Dr. James Mao's contributions to students in the Faculty of Commerce and Business Administration. The prize will be awarded on the recommendation of the Faculty of Commerce and Business Administration in consultation with the Faculty of Graduate Studies, to the MBA or M.Sc. student obtaining the highest standing in Commerce 373. (Available 1989/90 Winter Session)

Stanley M. Oberg Scholarship - A \$1,000 scholarship has been established to recognize Dr. Oberg's contributions to students in the Faculty of Commerce and Business Administration. The scholarship will be awarded on the recommendation of the Faculty of Commerce and Business Administration in consultation with the Faculty of Graduate Studies, to the student obtaining the highest standing in the first year of the MBA program. (Available 1989/90 Winter Session)

Bruno Petzold Memorial Scholarship in Buddhism and Japanese Studies - An \$800 scholarship has been established by Mrs. Liesel Petzold in honour of her father-in-law, Dr. Bruno Petzold (1873-1949), who served as a professor at Tokyo Daiichi Koto Gakko, the present Tokyo University at Komaba. The scholarship will be made on the recommendation of the Department of Asian Studies to a student majoring in Asian Studies with a specialization in Buddhist and/or Japanese studies. (Available 1989/90 Winter Session)

Sandoz Canada Inc. Prize in Pharmacy - A \$150 prize and a plaque acknowledging the recipient's achievement is provided by Sandoz Canada Inc. The award is made on the recommendation of the Faculty of Pharmaceutical Sciences to the graduating Pharmacy student who has demonstrated excellence in clinical pharmacy. (Available 1987/88 Winter Session)

Jean Margaret Story Bursary - Bursaries totalling \$3,800 have been made available from a bequest by Jean Margaret Story. The awards are available to female students in any undergraduate year. (Available 1988/89 Winter Session)

Ram Nath Talwar Bursary in Engineering - A bequest from Ram Nath Talwar provides an \$800 bursary to an engineering student who is financially needy with good academic standing. The award will be made on the recommendation of the Dean of the Faculty of Applied Science. (Available 1989/90 Winter Session)