

The seventh regular meeting of the Senate of The University of British Columbia for the Session 1968-69 was held on Wednesday, March 26, 1969 at 8:00 p.m. in the Board and Senate Room, Administration Building.

Present: Dean W. H. Gage (Chairman), Dean W. M. Armstrong, Dr. C. S. Belshaw, Mr. S. Black, Dr. M. Bloom, Mr. C. B. Bourne, Mr. F. K. Bowers, Dr. S. D. Cavers, Dr. J. D. Chapman, Dr. R. M. Clark, Dr. D. H. Copp, Dean G. F. Curtis, Mr. W. Ferguson, Mr. D. A. Freeman, Dr. S. M. Friedman, Dean J. A. F. Gardner, Dr. N. A. Hall, Dr. W. S. Hoar, Dr. D. T. Kenny, Mr. S. S. Lefeaux, Mr. K. M. Lysyk, Dean J. F. McCreary, Dr. C. A. McDowell, Dr. J. R. McIntosh, Mrs. H. J. MacKay, Mr. I. S. McNairn, Mr. D. F. Manders, Mr. K. Martin, Mr. J. R. Meredith, Mr. D. F. Miller, Mr. D. Munton, Dean V. J. Okulitch, Dr. G. J. Parfitt, Dr. A. J. Renney, Dean B. E. Riedel, Dr. G. Rosenbluth, Mr. S. A. Rush, Dr. A. D. Scott, Dr. R. F. Sharp, Dean M. Shaw, Acting Dean C. E. Smith, Dr. J. H. G. Smith, Dr. R. W. Stewart, Mr. B. Stuart-Stubbs, Mr. M. Waldman, Mrs. B. E. Wales, Dr. H. V. Warren, Dr. Wm. A. Webber, Dean P. H. White, Mr. D. R. Williams, Dean J. H. Young, Dr. S. H. Zbarsky.

Observers: Mr. J. A. Banham, Mr. K. Buttedahl, Dr. B. Moyls, Mr. T. A. Myers and Mr. J. F. Stott attended the meeting.

Messages of regret for their inability to attend were received from Chancellor J. M. Buchanan, Mr. D. M. Brousson, Mr. F. J. Cairnie, Mr. C. M. Campbell Jr., Dean I. McTaggart Cowan, Dr. W. D. Finn, Mr. J. Guthrie, Dr. H. L. Keenleyside, Rev. E. C. LeBel, Dean S. Wah Leung, Dean Helen McCrae, The Hon. Mr. Justice J. A. McDonald, Dr. F. A. Morrison, Dr. M. W. Steinberg.

Minutes of the Previous Meeting

Dr. Warren)
Mr. Waldman)

That the Minutes of the sixth regular meeting of Senate for the Session 1968-69 having been circulated, be taken as read and adopted.

Carried

Members of Senate to Serve on Nominating Committee for the Selection of Presidential Candidates

It was reported that the following members of Senate had been elected to serve on this committee:

Dr. W. D. Finn, Dr. W. C. Gibson, Dr. N. A. Hall.

Membership of Senate ad hoc Committee on Recreation

Senate agreed to the proposed membership of this Committee which was as follows:-

- Dr. C. S. Belshaw
- Dean I. McT. Cowan
- Mr. P. J. Dooling
- Mr. S. Lefeaux
- Dr. J. A. Niemi
- Dr. P. Oberlander
- Mr. R. F. Osborne
- Mr. J. B. Pomfret
- Dr. R. L. Ramsay
- Dr. A. J. Renney
- Mr. H. M. Rosenthal
- Acting Dean C. E. Smith
- Dr. J. H. G. Smith

- Chancellor)
- President) ex-officio
- Registrar)

It was agreed that the Committee would select its own chairman.

New Programmes Committee

School of Physical Education and Recreation

At the previous meeting of Senate the proposal for a two-option programme in Physical Education had been approved subject to revision of Option 'A' to the satisfaction of the New Programmes Committee.

It was reported that this requirement had been met.

Notification of approval by the Board of Governors of Senate
Recommendations - subject, where applicable, to funds being available

- (a) Proposal of the School of Physical Education and Recreation for a two-option programme in Physical Education, subject to the School strengthening the programme for the first two years of Option 'A' to the satisfaction of the New Programmes Committee of Senate.
- (b) Extra-sessional courses to be offered May - July, 1969, as recommended by the Faculty of Arts.
- (c) Proposal of the Faculty of Commerce and Business Administration that English 200 be dropped as a requirement for the degree of Bachelor of Commerce.
- (d) The programme for professional training in Accountancy proposed by the Faculty of Commerce and Business Administration was approved but the Board requested that the Faculty be asked to offer a Diploma in Accounting on completion of the programme instead of the proposed B.Acct. degree.
- (e) The changes in regulations for admission of students to the University from Grade 12 referred to on Page 5003 of the Senate Minutes.

Notification of Resolution of the Board of Governors in connection with the proposed M.Sc. programme in Audiology and Speech Sciences

The Board resolved that the Acting President investigate the cost of the M.Sc. programme in Audiology and Speech Sciences in consultation with Dean J. F. McCreary; and that Dean McCreary be requested to give an indication of the priority of this new programme in relation to other priorities in the Faculty of Medicine.

Committee on Prizes, Scholarships and Bursaries

Dean Gardner)
Dr. Copp)

That the new awards and changes in awards shown 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

Curriculum Committee

Faculty of Graduate Studies

New courses and course changes

- Poultry Science 506 (1½) Meat and Egg Science (New course)
- 513 - unit value increased
- 522 - to be divided into two courses:
- 521 (1½) Advanced Poultry Nutrition I
- 522 (1½) Advanced Poultry Nutrition II
- 523 - pre-requisite changed from Plant Science 322 to Plant Science 321.

Dr. Hall)
 Dr. Renney)

That the proposals of the Faculty of Graduate Studies for new courses and course changes in Poultry Science be approved.

Carried

Memorial Statement on Major Henry Cuthbert Holmes

The Tributes Committee, chaired by Dean Curtis, had prepared the following statement in accordance with the custom of Senate, in recognition of the service to the Senate of the late Major Henry Cuthbert Holmes:

IN MEMORIAM

HENRY CUTHBERT HOLMES

Major Henry Cuthbert Holmes, who died in May, 1968, at the age of seventy-seven, lived a full and active life. A native of Victoria, B.C. he was educated at the Royal Naval School, England, at Victoria College, Canada, and Balliol College, Oxford. He served with distinction in the First World War, after which he settled down in

Proposals of the FacultiesFACULTY OF AGRICULTURAL SCIENCES

Continuation of the discussion of the proposal to eliminate the course English 100 from the B.Sc. (Agr.) degree programme of studies included in the proposals of the Faculty of Agricultural Sciences referred to in Appendix 'B' of the Senate Minutes of January 8, 1969, under the heading "Proposal to replace the existing four-year general course programme and five-year honours course programme..."

The following material was circulated to members of Senate in connection with this proposal:

- (i) Statement giving the purpose and description of English 100 submitted by Dr. M. W. Steinberg.
- (ii) Statement from Dr. Clark in support of retaining English 100 in the requirements for the B.Sc. (Agr.) degree programme.
- (iii) Report from the Department of Education on the content of the courses in English in the final two years of secondary school.
- (iv) Statement from Dean Shaw as to the rationale of the proposal to drop English 100.

In the debate, concern was expressed as to the wisdom of introducing courses of professional interest in the first year of University.

It was suggested that a committee be set up to study the problem particularly in view of the increasing numbers of students attending junior colleges for the first and second years of their undergraduate programmes of study. There was considerable support for not introducing professional requirements into the first and second years of university study. It was thought desirable that students entering university from Grade 12 should not be required to decide finally at that stage which field of studies they wished to take.

Proposals of the FacultiesFACULTY OF AGRICULTURAL SCIENCES (Continued)

A discussion followed on the desirability for all students being required to take at least one three-unit course in English. It was thought that the course specified need not be English 100.

Dr. Clark)	<i>That all undergraduates be required to take at least three units of course-work in the English Department in English Literature or Composition.</i>
Mr. Freeman)	

The Chairman asked Dean Shaw if he would first like to make a motion on behalf of his Faculty since discussion had emanated from their proposals. The Dean explained that the intention had been to allow more flexibility by giving students a choice as to which three-unit course in the Humanities they wished to take, rather than making English 100 compulsory. English 100 would, of course, be a possible choice among the electives.

Dean Shaw)	<i>That the programme be accepted as originally proposed, with English 100 dropped as a requirement and replaced by an elective which could be English 100.</i>
Dr. Renney)	

There was further discussion as to whether a decision should be made on a piece-meal basis or whether the whole matter should be discussed on a university-wide basis. It was reported that the Long-Range Objectives Committee did have under consideration the issue of what should constitute First Year University and how First Year University instruction should be approached in a general way throughout the University. After further discussion the following motion was proposed.

Proposals of the Faculties

FACULTY OF AGRICULTURAL SCIENCES (Continued)

Dr. Copp)
Dean Young)

That the whole matter of the requirements for the First Year programme in the Faculty of Agricultural Sciences be tabled pending the results of the investigations of the Long-Range Objectives Committee.

Carried

Dean Shaw)
Dr. Renney)

That English 100 be a required course either of the First or Second Year of the B.Sc. (Agr.) programme of studies so that those students who require three sciences in the First Year may postpone English 100 until the Second Year.

Carried

FACULTY OF LAW

Course proposals, 1969-70

New Course: Law 323 Securities Regulation

Changes: Law 105 Legal Institutions I

to be divided into two courses:

Law 105 Legal Institutions I

Law 107 Principles of Civil Litigation

The Chairman of the Curriculum Committee reported that the Committee had not had an opportunity to consider these courses. The Dean requested that the courses be approved subject to no objections being raised by the Curriculum Committee in view of the urgency for a decision.

Proposals of the FacultiesFACULTY OF LAWCourse Proposals, 1969-70 (Continued)

It was agreed that the courses be approved by Senate subject to no objections being raised by members of Senate to the Curriculum Committee by 8.30 a.m. Thursday, April 3, 1969, and subject to the approval of the Curriculum Committee.

Institution of Law School Admission Test as of 1970-71 Session

Dean Curtis)	<i>That the proposal that applicants for admission into the First Year of studies in the Faculty of Law for the year 1970-71 and thereafter be required to take the Law School Admission Test, be referred to an ad hoc committee to consider both this proposal and similar tests given in other professional faculties.</i>
Mr. Lysyk)	

Consideration was given to the possibility of the proposal being considered by either the Committee on Enrolment Policy or the Long-Range Objectives Committee, but it was suggested that an ad hoc committee would be preferable, consisting of people such as the Director of Student Services and some members of the Committee on Enrolment Policy and others who had had experience in admission tests.

Dr. Belshaw)	<i>That the motion be amended by the additional statement:</i>
Mr. Munton)	

That the ad hoc committee be nominated by the Chairman in consultation with Dr. McDowell Chairman of the Nominating Committee.

The motion, with the amendment, was then carried.

The Dean explained that he considered the proposed tests comparable to the tests in Medicine and Dentistry.

Enrolment Policy

Dr. Rosenbluth)
Mr. Rush)

That the Committee on Enrolment Policy be instructed to propose minimum standards for the physical, financial, and academic resources per student required to maintain the quality of education at The University of British Columbia. That these proposals be accompanied by a report explaining and justifying the figures proposed.

It was envisaged that the Committee's report should deal with such matters as the staff-student ratio, size of classes, class room space, office space, study space, laboratory facilities, library facilities, etc.

It was suggested that a more basic investigation would begin with a determination of provincial needs in higher education and the equitable distribution of responsibilities to meet these needs among the existing and possible new institutions. It was agreed that the concept of a broader survey of factors affecting university enrolment was valid, but that it should not supplant the more precise analysis as defined in the motion.

The motion was then carried.

Dr. Rosenbluth)
Mr. Ferguson)

That the Committee on Enrolment Policy be directed to make concrete proposals for the limitation of enrolment in 1970-71 and for the public explanation of the proposed measures. These proposals to be brought before the May meeting of Senate.

Dr. Rosenbluth felt that since the general view seemed to be that a year's notice was desirable for serious changes in enrolment policy, it was none too soon to start the discussion.

Enrolment Policy (Continued)

It was agreed that a year's notice was necessary. However, it was suggested that the May deadline proposed in the motion was unrealistic and that it would be desirable to await the Report of the Long-Range Objectives Committee and also the recommendations of the Academic Board which was meeting with the Universities and junior colleges, before The University of British Columbia made an announcement on admissions policy.

It was suggested that if a final decision were made in September, this would still constitute a year's notice to secondary schools. To ensure that Senate agreed the Chairman asked for a Straw vote on the following statement:

That Senate would feel that if a decision
on enrolment for 1970-71 was made in September,
1969, this would constitute a year's notice.

Mr. Meredith was asked for his views and confirmed that if the recommendation concerned achievement standards this would be sufficient notice. The real problem for the schools was the changing of specific course requirements, for which more notice would be required.

Senate then agreed unanimously to the Chairman's statement.

During the course of the discussion Dr. Rosenbluth and Mr. Ferguson agreed to his motion being amended as follows:

That the Committee on Enrolment Policy be directed
to make proposals concerning enrolment in 1970-71 and
for the public explanation of the proposed measures.
These proposals to be brought to Senate as soon as
possible and in no event later than September 1969.

The motion, as amended, was then carried.

College-University Articulation

A report of the Academic Board for Higher Education in British Columbia having been previously circulated, was received for information.

Degrees and Diplomas granted by the University

Mr. McNairn) *That Senate review the comparative*
Mr. Munton) *content of degrees and diplomas*
 granted by the University.

In giving notice of the motion, Mr. McNairn had suggested that there may be an imbalance between work required and degrees offered in various faculties and schools; that the pattern had been influenced by traditions which may be medieval or the result of practical schools achieving professional standing; that this University had adjusted itself to practices in other institutions, particularly in the United States; and that this may now be out of date, and the whole system should be reassessed. He suggested that Senate might refer this proposal to the Senate Curriculum Committee.

There was considerable discussion of the implications of the motion. The original motion was then replaced by a somewhat modified one.

Mr. McNairn) *That a study be made of the proposal*
Mr. Munton) *that Senate review the comparative*
 content of degrees and diplomas
 granted by the University.

Carried

After further discussion it was decided that the matter be referred to the Senate Agenda Committee and Mr. McNairn to decide on an appropriate method of approaching the study.

Summer Employment of Students

A statement concerning summer employment of students had been circulated by Mr. Stuart Rush. The report outlined the difficulties that students were experiencing in finding employment during the summer and suggested that since there were insufficient jobs available, and since it was extremely difficult for a student to earn enough money during the summer to finance his university education during the following year, steps should be taken to encourage employment of students during the summer.

Mr. Rush)
Mr. Munton)

That the Senate request the Government of British Columbia to provide incentives to industry in British Columbia to hire more university students during the summer months.

It was felt that the University could not ask the Government to give preferential treatment to the employment of university students as opposed to other school students and others seeking employment who had not been to university. It was also pointed out that a major problem was the hiring practices involved in union-management agreements.

It was suggested that the emphasis should be on student assistance and that every effort should be made to increase the amount of student assistance and student loans. It was suggested that an appeal might be made for more interest-free loans.

It was reported that the Federal Government had conducted a television campaign to ask employers to consider summer employment of university students and it was suggested that the Provincial Government might be asked to do something similar.

Summer Employment of Students (Continued)

Amendments to the motion were suggested:

Mr. Rush) Mr. Ferguson)	That the Senate of The University of British Columbia, taking cognizance of the increasing financial difficulties that students find in gaining summer employment, request the Government of British Columbia to support efforts being made nationally to encourage employers to hire more students in the summer months.
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Carried

A motion recommending that Senate endorse the principle of providing free tuition to students who are unable to find summer employment was withdrawn.

Two other recommendations contained in Mr. Rush's statement were not considered to be Senate business and the Chairman, as Acting President, agreed to take action on them. These were: possible improvement of the services of the University's Placement Office and a possible reactivation of the Student-Faculty Committee on Placement Services.

Additional Students to Serve on Sub-Committees of Senate

Senate approved a recommendation of the Nominating Committee that additional students be added to some of the sub-committees of Senate as indicated below:

Committee on Appeals on Academic Standing
 Mr. Kelvin Beckett

Committee on Admissions
 Mr. R. A. Keller

Library Committee
 Mr. R. A. Keller and Mr. K. Bushell

Additional Students to Serve on Sub-Committees of Senate (Continued)

Committee on Enrolment Policy

Mr. R. Sewell

Committee on Continuing Education

Mrs. Doris Morris

Other Business

Dean Shaw, Chairman of the Senate ad hoc committee on the Student Brief "Fair Weather or Foul", gave notice of a motion to be introduced at the next meeting of Senate. The ad hoc committee on the Student Brief, in consultation with the Alma Mater Society had put forward the following two resolutions:

- (i) That eight more students be added to Senate as full voting members.
- (ii) That of the eight new student Senators, two be graduate students and the others students at large.

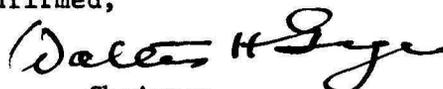
It was pointed out that if this recommendation were passed by Senate it would necessitate an additional eight faculty members on Senate.

The meeting adjourned at 10.30 p.m.

The next meeting will be held on Wednesday, April 30, 1969.


Secretary

Confirmed,


Chairman.

APPENDIX 'A'Summary of New Awards and Changes in Awards
Recommended to SenateNew AwardsThe Bristol Laboratories Medical Prize

This prize, donated by Bristol Laboratories of Canada Limited, consists of medical texts and/or books, the contents of which deal at least in part with the disciplines of Therapeutics and Pharmacology. Selection of the books, to the value of \$125, will be made by members of the Clinical Faculty. This prize will be awarded annually to a student in the third year class in the Faculty of Medicine who has exhibited superior general scholastic ability throughout the first two years of the medical course.

The Stephen and Katherine Kirstiuk Scholarship

In honour of Stephen and Katherine Kirstiuk, and to mark their fiftieth wedding anniversary, a scholarship has been established and endowed by their family and friends. This scholarship, at present in the amount of \$100, will be awarded annually to a student who has an outstanding interest and academic record in Slavonic Studies. If, in the future, courses in Ukrainian history and language become available, the award will be made to a student of Slavonics who has shown interest, ability and proficiency in these special areas.

The Dr. Jack Margulius Memorial Prize

To honour the memory of Dr. Jack Margulius who, between the years 1937 to 1965, served with distinction and devotion as a specialist in the field of internal medicine, this prize has been established by his son-in-law and daughter, Dr. and Mrs. S. Morton Schloss. A graduate of the University of Manitoba in 1937, Dr. Margulius practiced in New Westminster until 1941. He then entered the Royal Canadian Army Medical Corps, and served overseas as Second-in-Command with Number Six General Hospital. In 1946 he resumed his practice in New Westminster. For eight years he was Chief of Medicine at Royal Columbian Hospital, and between 1948 and 1954, headed the Department of Cardiology which he himself had organized. Later he became Medical Advisor to the Director of the Department, and at the time of his death, he was Chief of Staff at St. Mary's Hospital. In the amount of \$100, this prize will be awarded annually to a student in the Third or Fourth Year who has an outstanding record in internal medicine.

Summary of New Awards and Changes in Awards
Recommended to Senate

New Awards (Continued)

The M. M. Waterman Memorial Bursary

A bursary of \$50, in memory of Mr. M. M. Waterman, is offered annually by Dr. and Mrs. S. B. Gelfand. It will be awarded to a promising and needy student in the Faculty of Dentistry.

Changes in Awards

The Boughton, Street and Company Prize in Law

Increased from \$100 to \$150 annually.

The Kiwanis Club of Uptown Vancouver Ted Lewis Memorial Medical Bursary

Increased from \$150 to \$300 annually.

The Vancouver Women's Transportation Club Bursary

Increased from \$150 to \$200 annually.