Wednesday, January 9, 1974.

A special meeting of the Senate of The University of British Columbia was held on Wednesday, January 9, 1974 at 8.00 p.m. in the Board and Senate Room, Administration Building, to continue the discussion on the report of the Senate Ad Hoc Committee on the Universities Act.

Present: President W. H. Gage (Chairman), Mrs. M. F. Angus, Deputy President W. M. Armstrong, Dr. L. L. Bongie, Dr. C. B. Bourne, Dr. C. A. Brockley, Dr. T. H. Brown, Mr. G. B. Burns, Mr. R. M. Buzza, Dr. S. D. Cavers, Dr. R. M. Clark, Dr. R. Daniells, Dr. J. D. Dennison, Dr. N. Epstein, Ms. B. G. Errington, Mrs. F. Field, Mr. D. B. Fields, Rev. R. W. Finn, Dean W. D. Finn, Dr. C. V. Finnegan, Dr. J. G. Foulks, Dr. S. M. Friedman, The Hon. E. D. Fulton, Dean J. A. F. Gardner, Dr. W. C. Gibson, Acting Dean C. C. Gourlay, Dr. D. F. Hardwick, Mr. A. J. Hilliker, Dr. F. R. C. Johnstone, Dr. L. Kraintz, Dr. R. V. Kubicek, Dean A. J. McClean, Dr. R. E. McConnell, Dr. C. A. McDowell, Dr. M. F. McGregor, Dr. D. J. MacDougall, Rev. J. P. Martin, Dr. J. M. Norris, Mr. R. F. Osborne, Mr. P. W. Park, Miss E. B. Paul, Mr. S. J. Robinson, Dr. I. S. Ross, Dr. A. D. Scott, Acting Dean J. E. Searcy, Dean M. Shaw, Ms. S. H. M. Smaill, Mr. A. M. Smolensky, Mrs. H. W. Sonthoff, Dr. J. K. Stager, Dr. J. R. Stein, Dr. K. S. Stockholder, Mr. B. Stuart-Stubbs, Mr. G. A. Thom, Dr. M. Uprichard, Dr. W. A. Webber, Dr. R. L. White.

Observers: Mr. J. A. Banham, Mr. T. A. Myers, Mr. G. R. Selman.

Messages of regret for their inability to attend were received from Chancellor N. T. Nemetz, Dean J. H. M. Andrews, Dean D. V. Bates, Mr. R. M. Bibbs, Dr. D. G. Brown, Dean I. McT. Cowan, Dr. R. F. Gray, Mr. I. F. Greenwood, Mr. J. Guthrie, Mr. G. H. D. Hobbs, Dr. B. Howard, Mr. P. A. Insley, Dr. J. M. Kennedy, Dr. W. D. Kitts, Mrs. W. T. Lane, Mrs. J. MacD. Lecky, Dean S. W. Leung, Mr. A. J. Longmore, Dr. G. V. Parkinson, Mr. J. M. Schoening, Mr. B. B. Trevino, Mr. F. C. Walden.

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It was agreed that the meeting would adjourn at 10.30 p.m.

The Chairman extended congratulations on behalf of Senate to The Honourable E. D. Fulton on his recent appointment as Justice of the Supreme Court of British Columbia.

In reply to a query the Chairman stated that it was not the policy of Senate to allow photographs to be taken at its meetings.

Recommendation 5

"That The University of British Columbia should take immediate steps to attempt to establish in conjunction with the other universities of the province some form of co-operative machinery."

The Chairman reminded Senate that the following amendment to Recommendation 5 had been moved at the November 28, 1973 special meeting:-

In amendment:

Dr. Clark)
Dr. Gray)

We recommend that The University of British Columbia take immediate steps to attempt to establish in conjunction with the other universities of the province some form of co-operative machinery known as the Co-ordinating Council of Universities in British Columbia or some other appropriate name and we recommend to the Committee on University Governance that the Universities Act should specify that:

(1) All public universities shall have equal representation on this Council.

(2) The Co-ordinating Council shall include:

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Recommendation 5

In amendment (continued)

(a) the President of each university
(b) at least one member of the Board of Governors of each university selected from the Board of that university
(c) at least two members of Senate of each university elected from the Senate of each university.

(3) The Commission proposed in this Report should consult the Co-ordinating Council as well as individual universities regarding:

(a) all proposals for new faculties, schools, departments, institutes and graduate programs;
(b) all proposals for long range planning of university education;
(c) all proposals to eliminate or reduce duplication of programs; and
(d) adoption and modification of standards for various categories of space in the construction of university buildings.

(4) The Co-ordinating Council would have no right of veto over any university proposals, but would make recommendations to individual universities and to the Commission.

(5) The Co-ordinating Council should have the authority to inquire into any matter that in its opinion would be assisted by co-operative decisions or actions by two or more universities in this Province.

An opinion was expressed that before voting on Recommendation 5 and the amendment to Recommendation 5, Senate should vote on Recommendation 3 (b)

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Recommendation 5 (continued)

which concerned the appointment of members to serve on the proposed commission.

Dr. Epstein Mr. Smolensky	))	*That Recommendation 5 be tabled until Recommendation 3 (b) is debated.*

Lost

The amendment to Recommendation 5 was lost, 20:24.

Dean McClean Mr. Thom	))	*That The University of British Columbia take immediate steps to attempt to establish in conjunction with the other universities of the province some form of co-operative machinery.*

It was pointed out that some form of co-operative machinery already existed between the universities and it was therefore agreed that the wording of Recommendation 5 be revised to read as follows:-

> *"That the University of British Columbia should take immediate steps to develop in conjunction with the other universities of the province some further form of co-operative machinery."*

Recommendation 5 revised as above was put and carried.

Reference was made to a statement on page 8 of the report concerning the colleges and the Institute of Technology. It was agreed that the sentence: "It expects its teachers to be better qualified than do the colleges ... " be changed to read: "It expects its teachers to be differently qualified than do the colleges ... ".

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Recommendation 3 (b)

At the November 28, 1973 Senate meeting Recommendation 3 had been referred back to the committee to consider amendments passed and those which failed, in order to bring forward to Senate a revised recommendation.

Dean McClean stated that two more clauses, (e) and (f), had been added to Recommendation 3 and that the committee had considered the following revised version of Recommendation 3 (b):-

"That all members of the Commission should be appointed by the Lieutenant-Governor-in-Council, but that at least one-third of the members of the Commission should be persons:

(1) who, at the date of their appointments to the Commission, are full time members of faculty, full time students or non-academic staff in the full time employment of a university in the province of British Columbia; and

(2) who, before the date of their appointment to the Commission, have been full time members of faculty, full time students or non-academic staff in the full time employment of a university or universities in the province for a total period of at least two years."

It was explained that since the committee had been unable to reach agreement concerning the proposed revisions the original recommendation of the committee remained unchanged.

Dean McClean)
Dr. Clark)

That all the members of the commission should be appointed by the Lieutenant-Governor-in-Council, but that at least one-third of the members of the Commission should be individuals who, at the date of their appointment to the Commission, are members of faculty at a university in British Columbia and who have had at least five years experience as a member of faculty at universities in the province.

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Recommendation 3 (b) (continued)

Note: For the sake of clarity it should be understood that the reference to faculty members in this recommendation should be read as including the Presidents and Deans, although in Recommendation 3 (d) it is recommended that Presidents should be expressly excluded from membership of the Commission.

It was argued that the recommendation should include full time students and non-academic staff as outlined in the revised version which had been considered by the Committee.

In amendment:

Mr. Smolensky)
Dr. Epstein)

That all members of the Commission should be appointed by the Lieutenant-Governor-in-Council, but that at least one-third of the members of the Commission should be persons:

(1) who, at the date of their appointments to the Commission, are full time members of faculty, full time students or non-academic staff in the full time employment of a university in the province of British Columbia; and

(2) who, before the date of their appointment to the Commission, have been full time members of faculty, full time students or non-academic staff in the full time employment of a university or universities in the province for a total period of at least two years.

Following a brief discussion the amendment was lost.

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Recommendation 3 (b) (continued)

It was pointed out that at the November 28, 1973 meeting the following amendment to the motion had been approved: -

> *"That all the members of the Commission should be appointed by the Lieutenant-Governor-in-Council, and where members of the general public are elected to the Commission by the Lieutenant-Governor-in-Council they shall be lay members taken from as many social and economic sectors of society as possible, but that at least one-third of the members of the Commission should be individuals who, at the date of their appointment to the Commission, are members of faculty at a university in British Columbia and who have had at least five years experience as a member of faculty at universities in the province."*

Recommendation 3 (b) as amended above was put and carried, 30: 18.

Recommendation 3 (c)

Dean McClean)
Dr. Clark)

That before any appointment is made to the Commission the Lieutenant-Governor-in-Council should:

(1) give public notice that an appointment is to be made;

(2) ask in the public notice for suggestions as to who might be appointed; and

(3) allow at least six weeks to elapse between the date of the publication of the notice and the last date for the receipt of nominations for appointment.

Carried

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Recommendation 3 (d)

Dean McClean)
Dr. Clark)

That the following persons are not eligible to be members of the Commission:

members of parliament; members of the executive council; members of the legislative assembly; chairmen of the Boards of Governors of the universities; Presidents of universities; and employees in the service of the Department of Education.

It was pointed out that Recommendation 3 (d) suggested that Presidents of universities would not be eligible to be members of the Commission whilst Recommendation 3 (e) recommended that the President of each university should be a non-voting member of the Commission.

Dean McClean)
Dr. Clark)

That discussion of Recommendation 3 (d) be deferred until Recommendation 3 (e) has been discussed.

Carried

Recommendation 3 (e)

Dean McClean)
Dr. Clark)

That the President of each university should be a non-voting member of the Commission.

In amendment:

Dr. Bongie)
Dean Finn)

That the President of each university should be an ex-officio non-voting member of the Commission and that all faculty members who may be on the Commission be non-voting.

Lost

Recommendation 3 (e) (continued)

In amendment:

Dr. Bourne)
Mr. Fields)

That in addition to the membership indicated in Recommendation 3 (a) and 3 (b), the President of each university and the Deputy Minister of Education or his nominee should be ex-officio non-voting members of the Commission.

Carried

Recommendation 3 (e) as amended was put and carried.

Recommendation 3 (d)

Dean McClean)
Dr. Clark)

That subject to Recommendation 3 (e) the following persons are not eligible to be members of the Commission:

members of parliament; members of the executive council; members of the legislative assembly; chairmen of the Boards of Governors of the universities; Presidents of universities; and employees in the service of the Department of Education.

In amendment:

Dr. McDowell)
Mrs. Sonthoff)

That the motion be amended to exclude members of the Boards of Governors of the universities.

Lost

Recommendation 3 (d) was put and carried.

Recommendation 3 (f)

Dean McClean)
Dr. Clark)

That each member of the Commission should hold office for three years, and should be eligible for reappointment, but no member should hold office for more than nine consecutive years.

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Recommendation 3 (f) (continued)

In amendment:

Dr. Norris)
Mr. Robinson)

That the motion be amended to read: Each member of the Commission should hold office for three years, and should be eligible for reappointment, but no member should hold office for more than six consecutive years.

Carried

The motion as amended was put and carried.

Recommendation 6

Dean McClean)
Dr. Clark)

That the bicameral system of internal government be continued.

During the ensuing debate an opinion was expressed that the subsequent recommendations concerning the Board and Senate should be considered before voting on the continuation of the bicameral system. It was suggested that if the motion were changed to read "That a multicameral system of internal government be adopted" this would not exclude the bicameral system nor would it restrict Senate to the bicameral system. It was then argued that Senate had not discussed the possibility of a unicameral system.

Dean McClean)
Dr. McDowell)

That Senate reject a unicameral system of internal government.

Carried

In amendment:

Dr. McDowell)
Dr. Scott)

That a multicameral system of internal government be adopted.

Carried

Recommendation 6, as amended, was put and carried.

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The meeting adjourned at 10.30 p.m. It was agreed that the next meeting to continue discussion of the report would be at the call of the Chair.

Secretary

Confirmed,

Chairman