Wednesday, October 8, 1975.

The Second regular meeting of the Senate of The University of British Columbia for the Session 1975-76 was held on Wednesday, October 8, 1975 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President D. T. Kenny (Chairman), Mrs. M. F. Angus, Dean D. V. Bates, Mr. D. Bing, Ms. J. P. Blandford, Mr. Justice J. C. Bouck, Dr. C. B. Bourne, Dr. K. T. Brearley, Dr. T. H. Brown, Rev. P. C. Burns, Dr. R. M. Clark, Dr. D. H. Copp, Mr. W. L. Corscadden, Dr. J. D. Dennison, Mr. B. G. Dougherty, Mr. R. P. Dumont, Dr. B. A. Dunell, Ms. B. G. Errington, Mrs. F. Field, Dr. C. V. Finnegan, Dean E. M. Fulton, Mr. G. S. Funt, Dean J. A. F. Gardner, Miss C. V. Goulet, Dr. R. F. Gray, Dr. D. Haley, Dean N. A. Hall, Dr. W. G. Hardwick, Mr. D. L. Helliwell, Mr. B. J. Higgins, Dr. R. H. Hill, Dr. J. M. Houston, Dr. R. F. Kelly, Acting Dean W. D. Kitts, Dr. L. Kraintz, Mr. B. A. Krasselt, Dean P. A. Larkin, Dean S. W. Leung, Dr. P. A. Lusztig, Dean A. J. McClean, Mrs. H. McCrae, Dr. D. J. MacDougall, Dr. M. F. McGregor, Rev. J. P. Martin, Mr. G. R. Moore, Dr. B. N. Moyls, Mrs. J. R. Noble, Mr. T. R. Pascuzzo, Dr. M. Pernarowski, Dr. M. E. Prang, Dr. J. F. Richards, Dean B. E. Riedel, Dr. V. C. Runeckles, Dr. S. O. Russell, Miss J. S. Ryan, Mrs. L. Sayle, Dr. R. F. Sharp, Vice-President M. Shaw, Dr. R. A. Shearer, Mr. A. F. Sheppard, Dr. M. J. A. Smith, Dr. J. K. Stager, Dr. P. Suedfeld, Mr. G. A. Thom, Dean G. M. Volkoff, Mr. R. M. Walls, Miss C. L. V. Warren, Dean R. M. Will, Dr. J. L. Wisenthal.

Observers: Mr. J. A. Banham, Mr. T. A. Myers

Messages of regret were received from Chancellor D. F. Miller, Dr. C. S. Belshaw, Mr. D. M. Brousson, Dr. W. M. Keenlyside, Mrs. W. T. Lane, Mr. B. Stuart-Stubbs, Dr. M. Uprichard.

Senate membership

The Chairman welcomed to Senate the following additional members of Convocation elected to serve on Senate for the remainder of the three year term ending Spring 1978:-

Mrs. M. F. Angus
Mr. D. M. Brousson
Mr. D. L. Helliwell
Dr. W. M. Keenlyside
Mrs. H. McCrae
Mrs. J. R. Noble
Miss C. L. V. Warren

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Minutes of the previous Meeting

Dr. Brearley)
Dr. McGregor)

That the Minutes of the First regular meeting of Senate for the Session 1975-76, having been circulated be taken as read and adopted.

There was some discussion concerning The Linda Uibu Howe Memorial Scholarship and the recommendation that, where possible, preference would be given to a female student, and the Matt Howe Scholarship recommending that, where possible, preference would be given to a male student. (P.6430)

Concern was expressed that these two awards were discriminatory and some members felt that this information should have been included in the summary of awards distributed at the previous meeting.

Following a brief debate the motion was put and carried.

Business arising from the Minutes

Bookstore profits (P.6423)

Notice of motion had been given at the previous meeting concerning the profits accrued by the Bookstore.

Mr. Funt)
Mr. Moore)

That the profit situation of the Bookstore be reviewed by both the Board of Governors and the Senate ad hoc Committee on the Bookstore.

Mr. Funt explained that the intent of the motion was to find out why students had to pay such high prices for books when the profits of the Bookstore were over $119,000.

During the discussion the opinion was expressed that it would be more appropriate if the Senate ad hoc Committee on the Bookstore were to review the situation before making recommendations to the Board of Governors.

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Business arising from the Minutes

Bookstore profits (continued)

In amendment:

Dr. Copp)
Dean Riedel)

That the words "... both the Board of Governors and ..." be deleted from the motion.

Carried

The motion, as amended, was put and carried.

Registration procedures (P.6427)

Notice of motion had been given at the previous meeting concerning registration procedures.

Dr. Lusztig)
Dr. Shearer)

That Senate strike a committee to review registration procedures with a view to recommending improvements, and that the committee be asked to submit its report including recommendations by March 1976.

It was noted that the date for submitting the report had been changed from January to March 1976.

The motion was put and carried.

Committee on Prizes, Scholarships and Bursaries

Dean Gardner)
Dr. Copp)

That the new awards listed in the Appendix be accepted subject to the approval of the Board of Governors, and that letters of thanks be sent to the donors.

Carried

Report of the Nominating Committee

Dr. Bourne presented the report.

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Report of the Nominating Committee (continued)

Committee on Appeals on Academic Standing

The committee nominated Dr. W. M. Keenlyside to replace Mr. Justice Bouck.

Dr. Bourne)
Dr. McGregor)

That the recommendation of the Nominating Committee be approved.

Carried

Admissions Committee

The committee recommended that the decision of the Admissions Committee to co-opt Dr. R. M. Clark be approved.

Dr. Bourne)
Dr. Finnegan)

That Dr. R. M. Clark be co-opted to the Admissions Committee.

Carried

Committee on Standards in English

The committee recommended approval of the decision of the Committee on Standards in English to co-opt Dr. T. Roy Bentley.

Dr. Bourne)
Dr. Moyls)

That Dr. T. Roy Bentley be co-opted to the Committee on Standards in English.

Carried

Curriculum Committee

The committee nominated Mr. B. A. Krasselt to replace Mr. G. S. Funt.

Dr. Bourne)
Dr. Shearer)

That the recommendation of the Nominating Committee be approved.

Carried

Membership of the Bookstore Committee

At its meeting of September 10, 1975 Senate agreed that the membership of the Bookstore Committee be reconstituted to complete the unfinished business of

Wednesday, October 8, 1975.

Report of the Nominating Committee

Membership of the Bookstore Committee (continued)

the previous committee. The committee nominated the following persons:

Mr. G. S. Funt
Dr. D. L. Helliwell
Dr. W. D. Kitts
Mr. G. R. Moore
Dr. M. Pernarowski
Mrs. L. Sayle
Mr. B. Stuart-Stubbs

Dr. Bourne)
Dr. Copp) *That the recommendations of the Nominating Committee be approved.*

Carried

Addition of new Convocation members to Senate committees

The committee made the following recommendations: -

Continuing Education	- Mrs. J. R. Noble
Liaison with Post-Secondary Institutions	- Mr. D. M. Brousson
Extracurricular Activities	- Miss C. L. V. Warren

Dr. Bourne)
Dr. Hardwick) *That the recommendations of the Nominating Committee be approved.*

Carried

Committee on Registration Procedures

The committee nominated the following persons to serve on the ad hoc Committee on Registration Procedures: -

Mrs. M. F. Angus
Miss J. P. Blandford
Mr. G. Blankstein
Dr. K. T. Brearley
Dr. J. D. Dennison
Dr. C. V. Finnegan
Miss C. V. Goulet
Dr. R. F. Kelly
Mrs. H. McCrae
Dr. J. F. Richards

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Report of the Nominating Committee

Committee on Registration Procedures (continued)

Dr. Bourne)
Dr. McGregor) *That the recommendations of the Nominating Committee be approved.*

Carried

Report of the Registrar on Summer Session Registration 1975

The report of the Registrar on Summer Session registration 1975 was received for information.

Report of the Registrar on Intersession Registration 1975

The report of the Registrar on Intersession registration 1975 was received for information.

Preliminary Report on Registration 1975-76

The preliminary report of the Registrar on registration for 1975-76 was received for information. The total enrolment figure was 22,898 with an anticipated further registration before December 1 to bring the total to approximately 23,500.

Correspondence

The Secretary read to Senate a letter from Dr. Walter H. Gage expressing gratitude to Senate for conferring on him the title of President Emeritus.

Analysis of book requests for 1975

An analysis of book requests by Faculty had been circulated for information. It was pointed out that although some orders for books had been placed earlier this year there was still room for improvement.

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Other Business

1. Dr. Dennison gave notice of the following motion: -

"That Senate request the Admissions Committee to examine the desirability and feasibility of University entrance examinations."

2. Dr. Dennison informed Senate that the Committee on Extracurricular Activities had received several complaints that classes were being held during the noon-hour on Thursdays. The Chairman stated that since it was Senate's policy that no classes be held during the period from 12.30 p.m. to 2.30 p.m. the Deans of the Faculties should see that the Senate regulation was enforced.

3. Mr. Walls gave notice of the following motions: -

a) "That the Senate recommend to the Board of Governors that The University of British Columbia no longer accept or administer awards that are sex discriminatory."

b) "That the Senate of The University of British Columbia request the Provincial Government to make appropriate changes to the Universities Act, 1974, to allow student senators to serve two-year terms."

c) "That the Senate of The University of British Columbia request the Provincial Government to make appropriate changes to the Universities Act, 1974, to allow students to administer the elections of students to Senate and to the Board of Governors."

d) "That the Senate of The University of British Columbia recommend to the Provincial Government that they make appropriate changes to the Universities Act, 1974, that procedures be established by which student representatives on Senate and on the Board of Governors be recalled upon evidence of loss of confidence by the student body."

e) "That Senate strike an ad hoc committee to investigate the needs for, and make recommendations concerning the implementation of evaluation procedures of courses offered at this University."

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Report of the Tributes Committee

Dr. Stager presented the report. Members of the gallery were asked to leave.

Professors Emeriti

The committee recommended that the following be granted emeritus status:-

J. Biely
- Professor Emeritus of Poultry Science

T. L. Coulthard
- Professor Emeritus of Agricultural and Mechanical Engineering

I. McT. Cowan
- Dean Emeritus of Graduate Studies

A. M. Crooker
- Professor Emeritus of Physics

S. H. De Jong
- Professor Emeritus of Civil Engineering

R. H. Heywood
- Professor Emeritus of Commerce and Business Administration

R. D. James
- Professor Emeritus of Mathematics

J. F. McCreary
- Professor Emeritus of Paediatrics

J. McGechaen
- Professor Emeritus of Education

J. R. McIntosh
- Professor Emeritus of Education

G. J. Parfitt
- Professor Emeritus of Oral Medicine

D. L. Rizer
- Associate Professor Emerita of Education

W. Robbins
- Professor Emeritus of English

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Wednesday, October 8, 1975.

The next regular meeting of Senate will be held on Wednesday, November 12, 1975.

Secretary

Confirmed,

Chairman

Wednesday, October 8, 1975.

APPENDIX

New Awards Recommended to Senate

The Masonry Advancement Fund of B.C. Scholarships - Four scholarships in the amount of $500 each have been established through the generosity of the Masonry Advancement Fund of British Columbia. Two awards will be made to students in the undergraduate program of the School of Architecture on the recommendation of the School, and two awards will be made to students in Civil Engineering on the recommendation of the Faculty of Applied Science.

The Masonry Advancement Fund of B.C. Special Scholarship - A scholarship in the amount of $500 has been established by the Masonry Advancement Fund of British Columbia. The award will be made to a student in an undergraduate program in either Architecture or Engineering. In making the selection, preference will be given to applicants who are dependents of contractors who are signatories to the Bricklayers', Masons', and Plasterers' International Union Local 1 Collective Agreement, or dependents of members of the P.M. and P.I.U.

The Barbara Jean Mazzoli Memorial Bursary - A bursary in the amount of $100 will be awarded in memory of Barbara Jean Mazzoli, B.Ed. 1975, who passed away at the age of 21 years. The award will be made to a student in Intermediate Education demonstrating financial need. The award has been made possible by the efforts of her fiance, parents and friends.

The Susan Matties Nadel Memorial Essay Competition - A prize in the amount of $50 will be awarded annually for the best essay written on any topic dealing with medical aspects of leukemia. The competition is open to any medical student, intern, or resident, residing in British Columbia and affiliated with the University of British Columbia. The award will be made by the University Awards Committee acting on the recommendation of a panel of judges from the British Columbia Cancer Control Agency. The essays must be submitted to the University Awards Committee, Buchanan 207, The University of British Columbia, Vancouver, B.C., V6T 1W5, no later than July 15. The results of the competition will be announced in September. The committee reserves the right to withhold the prize if no suitable essay is submitted.

The Katharine Ann Young Memorial Bursary - A bursary in the amount of $350 will be awarded to a student entering U.B.C. from Grade XII. The award is intended to assist a promising student residing outside of the metropolitan areas of Vancouver or Victoria, who without such assistance would be unable to attend university.