Wednesday, September 13, 1972.

The First regular meeting of the Senate of The University of British Columbia for the session 1972-73 was held on Wednesday, September 13, 1972, at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Chancellor N. T. Nemetz, Mrs. M. F. Angus, Mr. D. V. Anderson, Deputy President W. M. Armstrong, Dean D. V. Bates, Miss A. J. Baumgart, Dr. L. L. Bongie, Dr. C. B. Bourne, Dr. D. G. Brown, Dr. T. H. Brown, Mr. R. M. Buzza, Dr. S. D. Cavers, Dr. R. M. Clark, Mr. C. J. Connaghan, Dr. J. D. Dennison, Rev. R. W. Finn, Dean W. D. Finn, Dr. C. V. Finnegan, Dr. J. G. Foulks, Dr. N. C. Franz, The Hon. E. D. Fulton, Dean J. A. F. Gardner, Dr. W. C. Gibson, Dr. R. F. Gray, Mr. I. F. Greenwood, Mr. J. Guthrie, Dr. N. A. Hall, Dr. D. F. Hardwick, Mr. P. A. Insley, Dr. F. R. C. Johnstone, Dr. J. M. Kennedy, Dean D. T. Kenny, Dr. L. Kraintz, Dr. R. V. Kubicek, Mrs. W. T. Lane, Mrs. J. MacD. Lecky, Mr. G. A. Letcher, Dean S. W. Leung, Dr. J. Levy, Mr. A. J. Longmore, Dean A. J. McClean, Dr. R. McConnell, Dean Helen McCrae, Mr. J. A. McEwen, Dr. M. F. McGregor, Rev. J. P. Martin, Mr. J. G. Matkin, Dr. P. Merivale, Dr. J. M. Norris, Mr. R. F. Osborne, Dr. G. V. Parkinson, Dr. R. A. Restrepo, Dean B. E. Riedel, Mr. A. R. Robbins, Mr. S. J. Robinson, Dr. I. S. Ross, Dean N. V. Scarfe, Dr. A. D. Scott, Dr. R. F. Sharp, Dean M. Shaw, Mrs. H. W. Sonthoff, Mrs. W. W. Soong, Dr. J. K. Stager, Dr. K. S. Stockholder, Mr. B. Stuart-Stubbs, Mr. D. A. Swain, Mr. J. T. Sydor, Mr. G. A. Thom, Mr. B. B. Trevino, Dr. M. Uprichard, Dean G. M. Volkoff, Mr. F. C. Walden, Dr. W. A. Webber, Dean P. H. White, Mr. D. R. Williams, Mr. A. P. York, Dr. W. D. Young.

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

Messages of regret for their inability to attend were received from Mr. R. M. Bibbs, Dean I. McT. Cowan, Dr. R. Daniells, Dr. N. Epstein, Mrs. F. Field, Mr. G. H. D. Hobbs, Dr. W. D. Kitts, Mr. T. B. Lindsay, Dr. C. A. McDowell, Dr. P. H. Pearse, Mr. P. S. Plant, Dr. G. Rosenbluth.

Minutes of the Previous Meeting

Dr. Hardwick)
Mr. Swain)

That the Minutes of the Tenth regular meeting of Senate for the Session 1971-72 having been circulated, be taken as read and adopted.

Carried

Wednesday, September 13, 1972.

The Chairman welcomed the new members of Senate and the new Chancellor, The Honourable Mr. Justice N. T. Nemetz.

The Chancellor stated that he was very happy to be back after a number of years off Senate. He also expressed thanks to the President and to members of Senate for their kindness to himself and to Mrs. Nemetz during his installation.

From the Board of Governors

Notification of approval in principle 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 Heads concerned with new programmes be asked to indicate the space requirements, if any, of such new programmes.

(i) New course, Applied Science 450, recommended by the Faculty of Applied Science. (*P.5605 & 5611*)

(ii) New music courses for the Bachelor of Music degree with a major in opera and the Bachelor of Music degree with a major in sacred music, recommended by the Faculty of Arts. (*P.5569-71, 5588 & 5612*)

(iii) Change in title of Music 328 from Introduction to Ethnomusicology to World Music Cultures, recommended by the Faculty of Arts. (*P.5612*)

(iv) New course, Music 428, recommended by the Faculty of Arts. (*P.5605 & 5612*)

(v) New courses in Music and a change in title of Music 547 and 548, recommended by the Faculty of Graduate Studies. (*P.5581, 5599, 5612 & 5613*)

(vi) Change in title of Music 520 from Seminar in Musicology to Pro-Seminar in Historical Musicology, recommended by the Faculty of Graduate Studies. (*P.5613*)

(vii) Extra-sessional credit courses in Education to be offered in the Summer of 1972. (*P.5620, 5621 & 5623*)

(viii) Establishment of the Department of Clinical Neurological Sciences, recommended by the Faculty of Medicine. (*P.5602 & 5630*)

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From the Board of Governors (continued)

(ix) Course changes in Geology, Mechanical Engineering and Poultry Science, recommended by the Faculty of Graduate Studies. *(P.5631, 5639 & 5640)*

(x) Change in name of the Master's degree in Creative Writing from Master of Arts to Master of Fine Arts, recommended by the Faculty of Graduate Studies. *(P.5631)*

(xi) That 12 units of courses numbered 500 or above be required for the Master's Degree Programme with Comprehensive Examination, as recommended by the Faculty of Graduate Studies. *(P.5632-33)*

(xii) That the terms "distinction" and "high distinction" be deleted from the graduation standing of students affected, as recommended by the Faculty of Science. *(P.5254 & 5635)*

(xiii) That the name of the Department of Geology be changed to Department of Geological Sciences, as recommended by the Faculty of Science. *(P.5635)*

(xiv) Course and curriculum changes in Botany, Mathematics and Physics, recommended by the Faculty of Science. *(P.5635 & 5640)*

(xv) Deletion of Physics 250 from the Second Year Chemical Engineering curriculum, recommended by the Faculty of Applied Science. *(P.5648)*

(xvi) Extra-sessional credit courses from September 1972 to April 1973, recommended by the Faculty of Arts. *(P.5648 & 5659-61)*

(xvii) Recommendation of the Faculty of Dentistry to introduce greater flexibility in the application of rules concerning supplemental examinations. *(P.5648)*

(xviii) Extra-sessional credit courses from September 1972 to April 1973, recommended by the Faculty of Education. *(P.5648 & 5661-63)*

(xvix) New courses in Commerce, Health Care & Epidemiology (excluding Health Care and Epidemiology 504), Linguistics, Political Science and Religious Studies, recommended by the Faculty of Graduate Studies. *(P.5639, 5640, 5643 and 5644)*

(xx) The requirement of essays for the Master of Engineering degree to be left to the discretion of the individual department offering the degree, as recommended by the Faculty of Graduate Studies. *(P.5631, 5632, 5644 & 5645)*

(xxi) New courses recommended by the Faculty of Medicine. *(P. 5633 & 5645)*

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From the Board of Governors (continued)

(xxii) Recommendation of the Faculty of Medicine to shorten the Clinical Clerkship by 9 weeks and to lengthen the Third Year by 8 weeks. *(P.5633, 5634, 5645 & 5646)*

(xxiii) Extra-sessional credit courses from September 1972 to April 1973, recommended by the Faculty of Science. *(P.5653 & 5663)*

(xxiv) Recommendation of the Faculty of Science that applicants from Grade 12, British Columbia, seeking admission to the First Year of the Faculty of Science in September 1974 and thereafter be required, in addition to meeting general University entrance requirements, to have completed satisfactorily Chemistry 11, Mathematics 11 and 12, Physics 11 and at least one other Science course in Grade 11 or Grade 12. *(P.5634 & 5642-3)*

(xxv) New courses in History, recommended by the Faculty of Graduate Studies. *(P.5605 & 5613)*

Annual Financial Report of the University, 1971-72

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 for the fiscal year ended March 31, 1972.

Committee on Prizes, Scholarships and Bursaries

Dean Scarfe)
Mr. Robinson)

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

Reports of Committees of Senate

New Programmes Committee

School of Nursing - proposed curriculum change

A proposal outlining a reorganization of all aspects of training in Nursing had been referred to the committee at the June 7, 1972 meeting.

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Reports on Committees of Senate

New Programmes Committee

School of Nursing - proposed curriculum change (continued)

An interim report of the Committee urged that the School of Nursing prepare a more detailed statement on the proposal to reorganize Nursing education, including courses and their content, as envisaged in the new curriculum. The proposal should be approved by the Faculty of Applied Science prior to its resubmission to the Senate New Programmes Committee.

The Director of the School of Nursing stated that the document previously circulated had not been intended as a curriculum proposal but that a curriculum proposal in detail would be presented to Senate as soon as possible.

Ad hoc committee to consider recommendation #18 of the report of the Senate Committee on Long-Range Objectives - Orientation College

Recommendation #18 - *That an orientation college be created in Arts and Science disciplines to assist students in the first two years of university work to choose their programmes for subsequent years.*

At the January 19, 1972 meeting of Senate members had discussed the report of a committee requesting Senate to reject the proposal to establish an orientation college. However, some members felt that the proposal should receive further consideration and it was therefore referred to a more broadly based committee.

The basic recommendations of the report of the new committee were that:-

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Reports of the Committees of Senate

Ad hoc committee to consider recommendation #18 of the report of the Senate Committee on Long-Range objectives - Orientation College (continued)

(a) the notion of an orientation college be abandoned;

(b) the counselling suggestions be passed on to the Committee of Deans and to the Counselling Office; and that

(c) Faculties be encouraged to provide more opportunities for inter-disciplinary courses (several already existed).

It was pointed out in the report that the recommendation to abandon the proposal to establish an orientation college did not necessarily carry over to other kinds of colleges (e.g. residential colleges or general studies colleges). It was felt that at some future date it might be desirable to consider other types of colleges.

Mr. Swain)
Mr. Anderson) *That the report be received.*

Reference was made to the report of the Committee on Student Advisory Services in which it had been recommended that a comprehensive study be initiated to examine the need for development and expansion of counselling and advising facilities throughout the entire University. The Chairman stated that a committee would be set up to look into the recommendations contained in the earlier report and to those in the report under discussion.

The motion was put and carried.

In reply to a query, the Chairman stated that Senate would be advised of any proposals made.

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Proposals of the Faculties

Faculty of Education

A proposal to offer Education 488 (1½) - Problems in the Teaching of Elementary Mathematics, as an extra-sessional credit course in Prince Rupert had been approved by the Committee of Deans on July 14, 1972 subject to ratification by the Faculty of Education and by Senate.

Dean Scarfe)
Mr. Swain)

That the proposal of the Faculty of Education to offer Education 488 in Prince Rupert in September 1972 be approved, subject to ratification by the Faculty of Education.

Carried

Results of the election of the Senate Nominating Committee for the term 1972-75

The Secretary reported that the following members had been elected to serve on the Senate Nominating Committee for the three-year term 1972-75:

Dr. C. B. Bourne	Dr. P. H. Pearse
The Hon. E. D. Fulton	Mr. S. J. Robinson
Dr. N. A. Hall	Mr. B. B. Trevino
Dr. M. F. McGregor	Dean G. M. Volkoff
Dr. J. M. Norris	Dr. W. A. Webber

The Chairman stated that the committee would make recommendations for membership on the various Senate committees and a report would be presented for approval at the next meeting.

In reply to a query the Chairman confirmed that further nominations for membership on Senate committees could be made from the floor when the report was presented.

It was agreed that a list of Senate committees be circulated to all members of Senate and that they be invited to express their interest in the committees on which they would like to serve.

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Results of the election of the Senate Nominating Committee for the term 1972-75 (continued)

It was felt that members should be reminded of a suggestion made at the October 13, 1971 Senate meeting (P.5490) that two committees should be the maximum on which Senators were asked to serve unless there were good reasons for additional assignments.

It was also confirmed that the Nominating Committee had the power to co-opt non-Senate members to serve on Senate committees.

Senate representatives on the Board of Governors for the term 1972-75

The Chairman explained that Senate was required to elect three of its members to serve on the Board of Governors for the period 1972-75. He stated that a list of members of Senate eligible for election to the Board of Governors would be circulated with a call for nominations and that after nominations had been received a mail ballot would be provided. It was agreed that each nomination be supported by the signatures of two members of Senate.

Mr. Insley)
Mr. Anderson) *That the number of votes cast for each nominee be published with the results of the election of Senate representatives to serve on the Board of Governors.*

It was pointed out that such information was available to any member of Senate but that it was not the policy of Senate to make it public information.

A lengthy debate followed. The motion was lost, 20:38.

A suggestion was made that those members nominated for membership on the Board of Governors be invited to give a brief statement of their

Senate representatives on the Board of Governors for the term 1972-75 (continued)

qualifications to serve on the Board and other pertinent information that would be a guide to Senate members in the election.

In reply to a query concerning student representation on the Board of Governors the Chairman pointed out that Senate could not abrogate the rights of any individual member to nominate and elect as he saw fit. He stated that, in his opinion, to say that members must nominate and vote for a student would be contrary to the appropriate section in the Universities Act.

Senate Membership

Senate ratified the appointments of the following representatives to replace those on leave-of-absence during the 1972-73 session:

Dr. J. D. Dennison, Faculty of Education, to replace Dr. C. G. David, on leave-of-absence from July 1, 1972 to June 30, 1973.

Dr. N. C. Franz, Faculty of Forestry, to replace Dr. D. D. Munro, on leave-of-absence from July 1, 1972 to June 30, 1973.

Dr. K. S. Stockholder, Department of English, to replace Dr. D. E. Smith, on leave-of-absence from July 1, 1972 to June 30, 1973.

The Chairman welcomed to Senate Dr. J. P. Martin, Principal of the Vancouver School of Theology, who had replaced Dr. W. S. Taylor as representative of the School on Senate.

It was also reported that Mrs. W. W. Soong would be replacing Dr. Mills Forster Clarke, Convocation Member of Senate, who had resigned following his appointment with the Canada Department of Agriculture in Ottawa.

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Report of the Director of Summer Session 1972

The report of the Director of Summer Session 1972 was received for information.

Reference was made to an item on page 4 of the report concerning a questionnaire to the 1972 Summer Session students. It was agreed that the results and analysis of data referred to would be made available to members of Senate at the October meeting if possible.

Report of the Registrar on Summer Session Registration 1972

The report of the Registrar on Summer Session registration 1972 was received for information.

Report of the Registrar on Intersession 1972

The report of the Registrar on Intersession 1972 was received for information.

Winter Session Courses - space problems

Concern was expressed regarding the problem of students who could not register in courses they required due to the fact that courses had been filled when they came to register. It was explained that estimates were made of the number of students likely to be enrolling in each course and sections were arranged accordingly. Budgeting arrangements often made it impossible to open additional sections if the courses were filled. However, it was stated that if a student required a particular course for graduation space would be made available for him. Following further discussion it was agreed that a statement to this effect would be inserted in the Registration Guide and the Calendar.

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Other Business

Mr. Robinson)
Dr. Norris)

That Senate extend our warmest congratulations to the new government and hope that our relationship with them will be cordial and long.

Carried

The meeting adjourned at 9.10 p.m.

The next regular meeting of Senate will be held on Wednesday, October 11, 1972.

Secretary

Confirmed,

Chairman

Wednesday, September 13, 1972.

APPENDIX

New Awards Recommended to Senate

The Wilf Gleave Prize - This prize of $50, in memory of Wilf Gleave for his dedicated services to students and faculty members in the Department of Agricultural Engineering and Mechanics, will be awarded to a promising and deserving student in the Second or Third Year of Agricultural Engineering or Agricultural Mechanics.

The Heather Lawson Memorial Bursary - As a memorial to Heather Lawson, a Third Year student in the School of Physical Education and Recreation who was tragically killed in a skiing accident in March, 1972, her parents, Mr. and Mrs. D. J. Lawson of Victoria, have established a bursary. In the amount of $150, it will be awarded annually to a student, preferably a woman, enrolled for the Bachelor of Recreation Education degree and proceeding to the Third or Fourth Year of the program. The bursary will be made on the recommendation of the School. The basis of award will be sound academic standing and all round qualities of leadership.

Phi Delta Kappa Scholarship in Education - A scholarship in the amount of $250, gift of Epsilon Delta (UBC) Chapter of Phi Delta Kappa, will be awarded annually to a student completing the penultimate year in the Faculty of Education and proceeding to the final year in a full course leading to the degree of B.Ed. The award will be made to a student who not only has a good academic record but who also has shown ability in and aptitude for teaching. The award will be made on the recommendation of a Dean's Committee.

Retail, Wholesale and Department Store Union, Local 517, Scholarship - This scholarship of $250 is offered to dependents or legal wards of members of Local 517. It is open to competition to applicants who are proceeding from Grade 12 to any accredited University or College in British Columbia, in a full program leading to a degree or diploma. To be eligible for consideration an applicant must have a satisfactory academic standing (normally 65% or better average). In the selection of the winner the basic factor will be the academic standing of the applicant. Should there be a tie the financial need of the applicant and his or her family shall be the deciding factor. Those who wish to apply for this scholarship must obtain a special scholarship form from The Scholarship and Bursary Office, Room 207, Buchanan Building, The University of British Columbia, Vancouver 8, B.C., not later than August 1st. The winner will be selected in consultation with the Union.