

The first regular meeting of the Senate of the University of British Columbia for the Session 1966-67 was held on Thursday, November 3, 1966 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President John B. Macdonald (Chairman), Dean W. M. Armstrong, Dr. C. S. Belshaw, Mr. R. M. Bibbs, Dr. M. Bloom, Mr. C. B. Bourne, Mr. F. K. Bowers, Mr. D. M. Brousson, Mr. W. T. Brown, Mr. F. L. Burnham, Mr. F. J. Cairnie, Mr. C. M. Campbell Jr., Dr. J. D. Chapman, Dr. R. M. Clark, Dr. D. H. Copp, Dean G. F. Curtis, Dean B. C. Eagles, Dr. W. D. Finn, Mr. D. A. Freeman, Dr. S. M. Friedman, Dean W. H. Gage, Dean J. A. F. Gardner, Dr. W. C. Gibson, The Hon. Howard C. Green, Mr. J. Guthrie, Dr. N. A. Hall, Dean D. M. Healy, Mr. V. J. Housez, Dr. J. A. Jacobs, Dr. H. L. Keenleyside, Dr. D. T. Kenny, Dr. P. Larkin, Rev. E. C. Lebel, Mr. S. S. Lefeaux, Dean S. Wah Leung, Mr. K. M. Lysyk, Dean J. F. McCreary, Mr. Justice J. A. Macdonald, Dr. C. A. McDowell, Dr. J. R. McIntosh, Mrs. H. J. MacKay, Mr. D. F. Manders, Dean A. W. Matthews, Mr. D. F. Miller, Mr. F. A. Morrison, Mr. J. M. Norris, Dean V. J. Okulitch, Dr. G. J. Parfitt, Dr. A. J. Renney, Mr. J. V. Rogers, Dr. G. Rosenbluth, Dean N. V. Scarfe, Dr. A. D. Scott, Dr. R. F. Sharp, Dr. J. H. G. Smith, Dr. M. W. Steinberg, Dr. R. W. Stewart, Mr. E. D. Sutcliffe, Dr. G. H. N. Towers, Mrs. B. E. Wales, Dr. W. A. Webber, Dean P. H. White, Mr. D. R. Williams, Dr. S. H. Zbarsky.

Visitors: Mr. G. Selman, Mr. R. Daly, Mr. J. Banham, Mr. J. P. Blaney.

Messages of regret for their inability to attend were received from Chancellor J. M. Buchanan, Dr. J. F. K. English, Dr. W. S. Hoar, Mr. J. S. Keate, Dean Helen McCrae and Dr. H. V. Warren.

Welcome to New Members

The Chairman welcomed all members of Senate to the responsibilities and duties that Senate membership would impose on them, and gave a particularly warm welcome to those members serving on the Senate for the first time.

The Chairman warned Senate that the University was entering a period when problems would be more complex than they had been in the past and the solution to them would add greatly to the difficulty of the tasks facing the governing bodies of the University. The doubling of university enrolments within five years, as had been recently forecast, would in itself cause a variety of problems. For the University of British Columbia the problems were primarily focussed on the graduate and professional needs of the University's activities, although it should not be assumed that we had solved all the problems of undergraduate education nor the problems of growth at this level. Undergraduate education would continue during the coming years to be a major problem.

The Chairman stressed that the governments were becoming increasingly concerned with the ways in which universities spend their money. Although traditionally the Senate had not taken into account the costs of programmes of study that it had considered and recommended, nevertheless, in the future it would undoubtedly be incumbent on Senate to consider the financial implications of its recommendations.

The Chairman commented on the responsibilities of the Senate at present, when the whole question of University Government was being questioned across Canada. He urged all members to read the Duff-Berdahl Report that had been circulated at the meeting. In the meantime, while examination of the role of Senate was being investigated, the Chairman pointed out that it was necessary that University business be continued as in the past where the basic responsibility of Senate was the determination of academic policy in its widest sense.

#### Senate Membership

The roster of members was circulated to the meeting for information. See Appendix A.

Minutes of Previous Meeting

Mr. Miller ) That the minutes of the fifth regular  
Dean Gage ) meeting of Senate for the Session 1965-66  
held on May 25, 1966, having been circulated,  
be taken as read and adopted.

Carried

Business Arising from the Minutes

Report of the New Programmes Committee on "A Revised Organization of Continuing Education" - this item was deferred until the December meeting to permit all Faculties to comment on it.

Notification of Approval by the Board of Governors of Senate Recommendations

The Board of Governors of The University of British Columbia had approved the following Senate recommendations:-

1. Master of Science in Forestry.
2. Offering of Graduate work by Chemical Engineering in co-operation with B. C. Research Council.
3. Division of Romance Studies into a Department of French and a Department of Hispanic and Italian Studies.
4. Discontinuance of Religious Knowledge option courses after 1967-68.
5. Requirement of successful completion of 12 units to gain supplemental privilege in Faculty of Arts, Faculty of Education, School of Physical Education.
6. New courses and changes in courses in Faculties of Applied Science, Arts, Dentistry, Graduate Studies and Science.
7. Changes in regulations, Faculty of Science:
  - (a) Deletion of requirement of minimum period of four years from Secondary School graduation for the B.Sc. degree.
  - (b) Deletion of requirement that subjects credited to one year may not be transferred later to another year.
  - (c) Amendment of statement concerning laboratory courses requiring completion and satisfactory standing in both lecturers and laboratories.
8. Extra-sessional and correspondence courses offered by the Faculties of Arts, Education and Science in co-operation with the Department of University Extension.

The notification was received for information.

The Chairman stated that the Master of Science in Nursing had been included on the Agenda in error. This recommendation would be considered by the Board when the budget is established.

Annual Financial Report of the University, 1965-66

As required under Section 50 of the Universities Act, the Board of Governors had forwarded to the Senate a copy of the Annual Financial Report, Balance Sheet and Financial Statements of the University, March 31, 1966. The Chairman recommended that those members of Senate who had time to do so should examine the report in the office of the Secretary of Senate.

Report of the Senate Executive Committee

The Chairman explained that the Senate Executive Committee had dealt with a number of items on the Agenda and that their findings had been attached to the relevant papers.

Election of Members of Senate to the Board of Governors

Section 16, 17 and 20 (1) of the Universities Act, referring to the election by Senate of members of the Board of Governors, and a list of present Senate members eligible for such election, had been circulated.

The Senate Executive Committee had recommended that nominations be made from the floor of the Senate Meeting and that the election be conducted by a mail ballot. Dean Gage explained that the reason for the recommendation was that it was felt some of the new members might not be familiar with all of the names proposed and also that members who were unable to be present might wish to have a voice in the election. Some members objected to what they felt was a break in tradition but were prepared to accept the recommendation on condition that it not be considered a precedent.

Dean Gage )	That as recommended by the Senate Executive
Mr. Brown )	Committee the Committee proceed to nominations
	and that after the nominations are made the
	election be conducted by a mail ballot to be
	handled by the Registrar.

Carried

Members were then asked to make nominations. Mr. Cairnie asked that it be recorded that he had nominated all eligible members; subsequently the following members requested that their names be deleted from the list:-

Mr. D. M. Brousson	Mr. S. Lefaux
Mr. W. T. Brown	Mr. Justice J. A. Macdonald
Mr. C. M. Campbell	Mrs. H. J. MacKay
Mr. D. Freeman	Mr. V. Rogers
The Hon. H. Green	Mr. D. Sutcliffe
Mr. J. Guthrie	Mrs. B. E. Wales
Mr. V. J. Housez	

This left the following nominees:-

Mr. R. M. Bibbs  
 Mr. J. S. Keate (not present)  
 Dr. H. L. Keenleyside  
 Mr. D. F. Manders  
 Mr. D. F. Miller  
 Mr. D. R. Williams

Dean Gage ) That the six nominations left on the list be  
 Mr. Brown ) circulated.

Carried

Appointment of Senate Committees, and Senate Representatives on other Committees and Bodies for 1966-67

Lists of membership of the standing committees of Senate for 1966-67, Senate representatives to the Academic Board, Joint Board of Teacher Education, and Board of Directors of the Health Centre for Children, had been circulated. The Secretary read the names of the members selected for the University Library Committee.

Dean McCreary ) That the new Senate Committees for 1966-67  
 Dean Gardner ) be approved as listed.

See Appendix B.

Carried

Recommendations of the Faculties

The Senate Executive Committee recommended that the following changes be approved:-

Faculty of Applied Science

Revision of Chemistry Courses:

- (1) That the present course Chemistry 155 be dropped and that in its place First Year Applied Science students in 1966-67 and thereafter take a course called Chemistry 155X which is a modified Chemistry 255.
- (2) That the course henceforth be called Chemistry 156.
- (3) That the course material in Chemistry 156 be similar to the present Chemistry 255 with some re-arrangement of topics in order to take advantage of the mathematics taught in the latter half of First Year Science.

Faculty of Dentistry

The establishment of a new programme in Dental Hygiene.

Regulations governing admission of students to Advanced Standing.

Faculty of Graduate Studies

Master's and Doctor's degrees in Pathology.

Faculty of Law

Revised statement on Admission Requirements:

(Reference Page P-8, 1966-67 Calendar)

(ii) Academic Requirements

Applicant must present evidence of having:

- (a) graduated in an approved course of studies from the University of British Columbia and obtained a degree standing of not less than 60%; or obtained the equivalent at an approved university; or  
(NO CHANGE)
- (b) successfully completed the first three years of an approved course leading to a degree at the University of British Columbia and obtained in the third year thereof a standing of not less than 65%; or its equivalent at an approved university; or  
(REVISED)
- (c) successfully completed the requirements of the Faculty of Commerce and Business Administration in the combined B.Com., LL.B. course in the University of British Columbia and obtained at the regular sessional examinations in the third year thereof an average of not less than 65%.  
(NO CHANGE)

Persons who have demonstrated exceptional ability in their academic and other experience may, in the discretion of the Faculty, be admitted although they lack the foregoing requirements. (ADDITION)

Faculty of Science

Credit for courses taken in the Faculty of Medicine:

That the following courses offered by the Faculty of Medicine and the Department of Biochemistry be included in the list of "Courses Allowed for Credit":

- |                  |      |   |
|------------------|------|---|
| Anatomy 400      | (6)  | <u>Human Anatomy</u> (Credit will not be given for both Anatomy 390 and Anatomy 400)  |
| Anatomy 401      | (3)  | <u>Microscopic Human Anatomy</u>  |
| Anatomy 425      | (1½) | <u>Neuroanatomy</u>   |
| Biochemistry 400 | (5)  | <u>General Biochemistry</u> (Only 2 units of credit will be given for Biochemistry 400 if credit has already been given for Biochemistry 410)   |
| Microbiology 425 | (3)  | <u>Medical Microbiology</u> (Credit will not be given for both Microbiology 425 and Microbiology 403)   |
| Pharmacology 425 | (4½) | <u>Medical Pharmacology</u>   |
| Physiology 400   | (6)  | <u>Human Physiology</u> (Credit will not be given for Physiology 400 if credit has already been given for Physiology 410 and Physiology 411. Only 3 units of credit will be given for Physiology 400 if credit has already been given for Zoology 303 or Zoology 304) |
| Physiology 425   | (1½) | <u>Elements of Neurophysiology</u>  |

Although a student may receive special permission to take 15 or more units from the following courses, he will not receive credit for more than 15 units for such courses on the B.Sc. programme: Anatomy 400 (not more than 3 units), 401, 425; Biochemistry 400, Microbiology 425; Pharmacology 425; Physiology 400, 425.

Dean Scarfe )	That the proposals of the Faculties be
Dean Okulitch )	approved.

Carried

Faculty of Pharmacy

Deletion of English 250. This request was presented to Senate without the prior review of the Senate Executive Committee.

Dean Matthews ) That English 250 be dropped as a requirement  
Mr. Morrison ) in the second year of the Pharmacy programme  
and that, for the present, English 305 be  
retained in the third year. A student with  
the approval of the Dean may elect a non-  
science course (3 units) in lieu of English  
305.

Carried

Candidates for Degrees and Diplomas

The Registrar explained that since we no longer have a Fall  
Congregation students had the choice of receiving their degrees at  
this time or in June. Lists of candidates for degrees to be  
authorized at this time were circulated.

Dean Gage ) That the candidates for degrees as approved  
Dr. Norris ) by the Faculties be granted the degrees for  
which they were recommended, subject to any  
necessary adjustments in the lists to be  
made by the Registrar in consultation with  
the Dean concerned and with the Chairman of  
Senate.

Carried

Honorary Degrees

Dean McCreary read the names of the candidates proposed by the  
Committee on Honorary Degrees. He gave a brief history on each  
person nominated. (See Appendix D.)

Dean McCreary ) That the Honorary Degree nominations be  
Dr. Keenleyside ) accepted.

Carried

Report of the Chairman's Committee on Prizes, Scholarships and  
Bursaries

Lists Nos. 2, 3, 4, 5, 6, 7, 8 and 9 of awards for the Session  
1966-67 were circulated at the meeting.

A summary of new awards and changes in awards was circulated to  
the Committee, subject to the approval of the Board of Governors,  
where necessary.

See Appendix C.



Dean Gage     )  
Dean Scarfe   )     That medals, prizes, scholarships and  
                  fellowships be awarded as recommended on  
                  Lists Nos. 2, 3, 4, 5, 6, 7, 8 and 9 and  
                  that the new awards be accepted and the  
                  changes in awards be approved, subject to  
                  the approval of the Board of Governors where  
                  necessary, and that letters of thanks be sent  
                  to the donors of the new awards.

Carried

Dr. Smith asked if it would be possible to show the field of study of the recipients of awards. It was recommended that this be done at the Graduate level and the Chairman agreed that this would be done at some time in the future.

Dr. Gibson asked that the Senate Committee record their warm thanks and appreciation for the time and effort that Dean Gage had put into his activities as Chairman of the Committee on Prizes, Scholarships and Bursaries.

Report of the Director of Summer Session 1966

The report of the Director of Summer Session, 1966, and a report on Summer Session registration in credit courses, had been circulated, and were received for information.

The Registrar was asked to report to a later meeting on the courses that had been offered with low enrolment.

Report of the Director of the Department of Extension

The Chairman commented on the loss to the University and to the Department of Extension of Dr. Friesen. He paid tribute to Dr. Friesen for the exciting and creative work that he had done in the Department over the years that he had been Director. The Chairman felt that nothing could indicate this more clearly than the report of the Extension Department that was now in the hands of Senate members. The report clearly revealed the magnitude of the contribution this University was making in its Extension work and the kind of changes that were occurring. The Chairman stated that the work of the Extension Department in the field of the professions had increased substantially. Mr. Blaney spoke briefly on the report which was received for information.

Report of the Registrar

Summer Session Course Registration 1966

Sessional Results, May, 1966

Comparison of First Year Failure Rates 1962

These reports had been circulated to the Committee for information.

There was a discussion on failure rates and withdrawals and Mr. Chapman drew members' attention to the range in percentages of First Class standings in the various Faculties and expressed the opinion that the small number of students being graded as First Class was something for concern.

Dr. McDowell )	That this be referred to the Committee on
Mr. Chapman )	Admissions.

Carried

Dr. Bowers asked if information was available on the number of students who had transferred from Simon Fraser University. The Registrar stated that he hoped to be able to produce this information for the December Meeting of Senate.

Role and Organization of Senate

The Chairman introduced the topic by making reference to the publication "University Government in Canada", known generally as the Duff-Berdahl Report, copies of which had been distributed early in the meeting to Senate members. He also referred to the two documents circulated with the Agenda: "A Report of the Committee on Faculty Participation in University Government", a publication of a Faculty Association committee under the chairmanship of Professor Bourne, and "Report of the Study Group on Faculty Participation in University Government", produced by a committee jointly selected by the Faculty Association and the President, chaired by Professor Moysls.

President Macdonald then outlined briefly the present organization of the University with particular reference to the duty and power of Senate as set out in the Universities Act, Section 54. He described the problems of Senate's functioning and detailed the operation of the Senate Executive Committee.

The Chairman finally referred to the reports mentioned earlier and raised questions concerning them. In particular he queried the omission of any suggestion that the "two-tier" system of Board of Governors and Senate be replaced by a single policy-making group combining the tasks of these two bodies.

The meeting was then opened for general discussion.

Dean Curtis made a suggestion that a paper of President Bissell of the University of Toronto be made available to Senate members since it was pertinent to discussion of effective co-ordination of the work of Senate and the Board. The Chairman agreed that this would be done.

Professor Scott urged that consideration of the composition of Senate as proposed in the various reports be deferred and full attention given to Senate's role and the most effective way to organize Senate in order that it might fulfil its purpose.

Dr. Scott )	That a 12 member committee be formed to
Dr. Copp )	study and to make recommendations on the
	role and organization of Senate.

After considerable further discussion the motion was carried, with agreement that the Registrar conduct the election by mail and that the Senate Executive Committee draw up the terms of reference of the new Committee.

#### Report of the President's Committee on Athletic Awards

The Chairman reminded Senate of its policy statement on Awards for Athletics and of the action taken at a previous meeting when a particular case was brought before Senate for its consideration. The present report was initiated with a view to having Senate clarify its policy.

A motion of Dean Curtis, seconded by Professor Clark, that the report be received and held for the next meeting was carried, but on the objection of Professor Bowers that insufficient time was given for consideration of the resolution the Chair declared the motion rescinded.

Dean Gage gave his opinion that no bursary should be authorized for a student with academic standing below Second Class and that no scholarship should be awarded to a student with an academic standing below 70%. He also explained that the policy statement could not be interpreted to require the holder of an award to participate in any branch of sports as a condition of his receiving the award. It was essential, he insisted, that this be stated clearly in order that there be no misunderstanding on the part of prospective donors.

Dr. Scott        )  
Mr. Brousson    )    That the recommendation that "the factor of athletic participation and proficiency in a particular sport may be specified by donors" be incorporated in Senate policy be approved, and that a clause be appended giving an interpretation of the application of the policy as outlined by Dean Gage.

Carried

There was no further business.

The meeting adjourned at 10.30 p.m.

The next meeting will be held on Wednesday, 14th December, 1966 at 8.00 p.m.

  
Secretary

Confirmed,

  
Chairman

APPENDIX A

SENATE

The Chancellor.  
The President, Chairman.  
The Deans.  
The Registrar, Secretary.

Elected by the Faculties:

Agriculture: A. J. Renney  
Applied Science: W. D. Finn  
Arts: M. W. Steinberg  
Commerce and Business Administration: N. A. Hall  
Dentistry: Gilbert J. Parfitt  
Education: J. R. McIntosh  
Forestry: J. H. G. Smith  
Graduate Studies: John A. Jacobs  
Law: Kenneth M. Lysyk  
Medicine: W. A. Webber  
Pharmacy: F. A. Morrison  
Science: G. H. N. Towers

Terms expire 1969

Elected by a joint meeting of the Faculties:

C. S. Belshaw	S. M. Friedman	John M. Norris
M. Bloom	W. C. Gibson	G. Rosenbluth
C. B. Bourne	W. S. Hoar	Anthony D. Scott
F. K. Bowers	D. T. Kenny	R. W. Stewart
J. D. Chapman	P. Larkin	H. V. Warren
R. M. Clark	C. A. McDowell	Sidney H. Zbarsky
D. H. Copp		

Terms expire 1969

Appointed by the Lieutenant-Governor in Council:

W. T. Brown (Term expires 1967)  
J. F. K. English (Term expires 1966 - to be replaced or re-  
R. F. Sharp (Term expires 1967) appointed)  
The Hon. Howard Green (Term expires 1969)

Elected by Convocation:

Richard M. Bibbs	J. Stuart Keate	Justice Macdonald
D.M. Brousson	Hugh L. Keenleyside	Mrs. H.J. MacKay
J. Cairnie	S. Lefeaux	V. Rogers
C.M. Campbell Jr.	D.F. Manders	Mrs. B.E. Wales
J. Guthrie	D.F. Miller	D.R. Williams

Terms expire 1969

Representatives of the High School Principals and Assistants:

Frank L. Burnham (Term expires December 1966)

Representatives of the Board of Management, Alumni Association of the University:

D. Freeman	V. Housez	D. Sutcliffe
------------	-----------	--------------

Terms expire 1969

Representatives of Affiliated Colleges:

Union College of British Columbia, (Theological), Vancouver,  
Rev. W.S. Taylor. (Term expires 1969)

The Anglican Theological College of British Columbia, Vancouver,  
Rev. J. Blewett.

St. Mark's College, (Theological), Rev. E.C. LeBel.

Terms expire 1966

(To be replaced or re-appointed)

Librarian: B. Stuart-Stubbs

APPENDIX B

SENATE COMMITTEES

1966-67

Admissions

Appeals on Academic Standing

Curriculum

Honorary Degrees

Liaison with Provincial Universities

Memorial Minutes

New Programmes

Professors Emeriti

Recreation, Athletics and Physical Education

Religious Council

Report from the Board

Senate Executive

Senate Representatives on:

Academic Board

Joint Board of Teacher Education

Board of Directors, Health Centre for Children

Student Fee Appeals

University Art

University Library

Admissions

Dean Walter Gage (Chairman)

Mr. F. K. Bowers

Dr. N. A. Hall

Dean Dennis M. Healy

Dr. W. S. Hoar

Academic Planner (Dr. Robert M. Clark)

Registrar

Chancellor    )  
President       )    ex-officio

Terms of Reference - To consider and review admissions policy.  
To review performance in relation to admissions policy, and to  
make recommendations to Senate.



Appeals on Academic Standing

Dean W. H. Gage (Chairman)

Mr. Justice J. Macdonald )

Mrs. B. E. Wales )

Two non-faculty members of Senate

Mr. K. M. Lysyk

Chancellor )

President )

Registrar )

ex-officio

Terms of Reference: To examine any request for reconsideration of standing directed to it by the Senate or by the Chairman of Senate.

Curriculum

Dr. N. A. Hall (Chairman)

Mr. F. K. Bowers

Dr. J. D. Chapman

Mr. Finlay A. Morrison

Dr. G. J. Parfitt

Dr. A. D. Scott

Dr. J. R. McIntosh

Chancellor )  
President ) ex-officio  
Registrar )

Terms of Reference - To consider reports from faculties proposing changes, additions or deletions of courses and to make recommendations to Senate.

Honorary Degrees

Dr. J. F. McCreary (Chairman)

Sir Ouvry Roberts (Secretary)

Dean Dennis M. Healy

Dr. J. A. Jacobs

Mr. J. S. Keate

Dr. H. L. Keenleyside

Dr. D. T. Kenny

Dr. P. Larkin

Chancellor	)	
President	)	ex-officio
Registrar	)	

Terms of Reference - To consider persons who are suggested to them or whom they consider as suitable recipients for Honorary Degrees, and to make recommendations to Senate.

Liaison with Provincial Universities

Dean George F. Curtis (Chairman)

Dr. C. S. Belshaw

Dr. D. H. Copp

Dr. C. A. McDowell

Dr. J. H. G. Smith

Dr. G. H. N. Towers

Chancellor )

President ) ex-officio

Registrar )

Terms of Reference - To review proposals for co-operative academic arrangements with public universities and to make recommendations to Senate.

Memorial Minutes

Dr. M. W. Steinberg (Chairman)

Dr. John Norris

Dr. H. V. Warren

Chancellor	)	
President	)	ex-officio
Registrar	)	

Terms of Reference - To prepare a statement regarding deceased members of Senate to be recorded in the minutes.

New Programmes

Mr. C. B. Bourne (Chairman)

Dean I. McT. Cowan

Dr. W. D. Finn

Dr. Sydney M. Friedman

Dr. P. Larkin

Dr. C. A. McDowell

Dr. J. M. Norris

Dr. G. Rosenbluth

Dr. R. W. Stewart

Chancellor    )  
President       )   ex-officio  
Registrar     )

Terms of Reference - To consider proposals for new programmes of study, new academic organization and new degrees and to make recommendations to Senate.

Professors Emeriti

Dean George F. Curtis (Chairman)

Dr. A. J. Renney

Dr. H. V. Warren

Chancellor )  
President ) ex-officio  
Registrar )

Terms of Reference - To advise and recommend to Senate appropriate emeritus status for those who have served the University as:

(a) Members of the Teaching Staff:

1. A member of the Faculty is eligible for emeritus status at the rank he had reached at the age of 65 (if reappointed, the individual will also be appointed a Lecturer).
2. Visiting Professors and Special Lecturers who have served at least three years are eligible for emeritus status if conditions warrant.

(b) University Officers: Chancellors, Presidents, Deans, Registrars.

Recreation, Athletics and Physical Education

Dean A. W. Matthews (Chairman)

Mrs. M. Penney (Secretary)

Dr. D. M. Brousson

Dr. W. C. Gibson

Dean Helen McCrae

Dr. H. V. Warren

Dr. S. H. Zbarsky

Director, University Health Service  
(Dr. A. M. Johnson)

Director, School of Physical Education  
(Mr. R. F. Osborne)

Chairman, Men's Athletic Committee  
(Dr. P. Lusztig)

Chancellor	)	
President	)	ex-officio
Registrar	)	
Dean of Inter-Faculty	)	
and Student Affairs	)	

Terms of Reference:

1. To consider and to make recommendations concerning such reports on recreation, athletics and physical education as Senate may wish to refer to the Committee.
2. To examine the effectiveness of the present programme of physical education and of extra-mural and intra-mural athletics for students at the University.



Religious Council

Rev. C. R. Pearson (Chairman)

Dr. C. P. Anderson	)	
Dr. R. Barrie	)	
Dr. C. Bryner	)	
Dr. R. M. Clark	)	Faculty representatives
Dr. Murray Elliott	)	
Dr. C. P. S. Taylor	)	

*	-	)	
**	Rev. W. Wilburn	)	
	Rabbi W. Solomon	)	
	Rev. H. S. Fox	)	Chaplains
	Rev. B. M. Gerard	)	
	Dr. J. Ross	)	
	Rev. N. Kelly	)	
	Rev. J. Shaver	)	

Mrs. Leonard Lythgoe	)	
Miss C. Nicoll	)	Religious advisers

One representative from each student religious club.

Chancellor	)	
President	)	ex-officio
Registrar	)	

Terms of Reference:

- (1) To co-ordinate and supplement activities of religious organizations on the campus.
- (2) To provide opportunities for liaison between the University, the Chaplains, and the student religious clubs.
- (3) To act as a forum for discussion of problems of religious organizations on the campus.

\* New Anglican Chaplain to be appointed later.

\*\* Replacing Rev. J. I. Richardson who is on leave of absence.

Thursday, November 3, 1966.

3671

Report from the Board

To be held over until Board members are known.

Senate Executive

Dean W. H. Gage (Chairman)

Mr. C. B. Bourne

Mr. W. T. Brown

Dean I. McT. Cowan

Dr. J. A. Jacobs

Dr. D. T. Kenny

Dr. A. D. Scott

Dr. R. W. Stewart

Dr. W. A. Webber

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

Terms of Reference:

1. To initiate discussion by Senate of matters of academic policy and to prepare material for information of Senate relative to such discussion.
2. To discuss matters referred to it by Senate or by Chairman of Senate for report to Senate.
3. To deal with and to settle on authority of Senate, any matter referred to it by Senate.

Senate Representatives on Academic Board (1966-69)

Mr. C. B. Bourne

Dean I. McT. Cowan

Senate Representative on Joint Board of Teacher Education

Dean Walter H. Gage

Senate Representative on Board of Directors, Health Center for  
Children (November 1966 - October 1967)

Mrs. B. E. Wales

Student Fee Appeals

Dean Walter H. Gage (Chairman)

Mr. William White

Mr. J. E. A. Parnall

Chancellor    )  
President      )   ex-officio

Terms of Reference - As indicated by title.

University Art

Mr. Sam Black (Chairman)

Miss June Barnish (Secretary)

Mr. B. C. Binning

Mr. S. E. Read

Mr. H. F. Elder

Chancellor	)	
President	)	ex-officio
Registrar	)	

Terms of Reference:

1. To list, classify, record and maintain the works of art owned by the University or its Departments.
2. To co-operate with the Bursar and Treasurer in securing proper insurance for them.
3. To arrange for their most advantageous disposition in University buildings.
4. To make recommendations to the President regarding:
  - (a) The acceptance, purchase and commissioning of works of art by the University.
  - (b) The establishment of a pictorial record of retiring faculty and staff, and of historic events connected with the University.
  - (c) The painting of portraits of Chancellors, Presidents and others.

University Library

Dean I. McT. Cowan (Chairman)

Dr. C. S. Belshaw

Dr. M. Bloom

Dr. W. C. Gibson

Mr. K. M. Lysyk

Dr. J. Norris

Dr. S. Rothstein

Dr. M. W. Steinberg

Dr. S. H. Zbarsky

Chancellor	)	
President	)	ex-officio
Librarian	)	
Registrar	)	

Terms of Reference - The Library Committee shall advise and assist the Librarian in:

1. Formulating a library policy in relation to the development of resources for instruction and research.
2. Allocating book funds to the fields of instruction and research.
3. Developing a general programme of library service for all the interests of the University.
4. Keeping the Librarian informed concerning the Library needs of instructional and research staffs.
5. Interpreting the Library to the University.

## APPENDIX C

### New Awards and Changes in Awards

#### New Awards

##### Kiwanis Club of Uptown Vancouver Medical Bursary

A bursary of approximately \$150, the gift of the Kiwanis Club of Uptown Vancouver, is offered annually to students in the Faculty of Medicine. This bursary will be awarded by the University to a student who has a good academic record, who shows promise in the field of Medicine, and who needs financial assistance to continue his studies.

##### The George E. K. MacDonald Memorial Prize in Pharmacy

A book prize, given by the family in honour of Mr. George E. K. MacDonald, for many years a well-known pharmacist of Cranbrook, B.C., will be awarded to a student completing the Third Year. This award will be made on the basis of academic record, interest in the affairs of the Pharmacy Undergraduate Society and the Pharmacy Association and participation in extracurricular activities.

##### The Kaspar Naegele Award for Proficiency in Pre-Clinical Sessions

This award of \$100, is provided in honour of Dr. Naegele who contributed greatly to the development of this course.

##### Edwin Orr Memorial Book Prize

This one-year award will be given to a student of good academic standing in the Faculty of Commerce and Business Administration, who has exhibited an interest and has been active in, and expended energy for, the community affairs of the faculty. The terms of the award have particular reference to Mr. Orr's long interest in civic matters.

##### Placer Development Limited Scholarships

Three undergraduate scholarships of \$1,000 each, plus three graduate assistantships of \$600 each, are offered in the Department of Mineral Engineering by Placer Development Limited. The awards are made by the University on the recommendation of the Department of Mineral Engineering.

##### The Alice H. Shelton Scholarship

A scholarship of approximately \$100, made possible by a bequest from the late Alice H. Shelton, will be awarded annually to an undergraduate student for proficiency in the field of German studies.



The Storkcraft Limited Bursary

A bursary of \$100, the gift of Storkcraft Limited through Mr. Morris Feldstein, President, is offered to students in any year and any Faculty. The award will be made to a student with good academic standing who has need for financial assistance.

Changes in Awards.

Vancouver Natural History Society Prize - increased from \$25 to \$50 annually.

Vancouver Sun Graduate Scholarship for Journalism - increased from \$2,000 to \$2,500 per annum.

APPENDIX DThe following is a report from the Honorary Degrees Committee

At the meeting of the Honorary Degrees Committee on Thursday, October 6, 1966 it was decided to recommend to the Senate that the following should be invited to receive Honorary Degrees at the Spring Congregation in 1967:-

Dr. H. C. Gunning	D.Sc.	Ex-Dean of Applied Science, U.B.C.
Mr. Gillis Purcell	LL.D.	General Manager, Canadian Press.
Mr. Hugh MacLennan	D.Litt.	Canadian Novelist & Essayist.
Dr. Roger Gaudry	D.Sc.	Rector, University of Montreal.
Mr. Norman Cousins	LL.D.	Editor, Saturday Review.
Dr. Loren Corey Eiseley	D.Sc.	Head, Dept. of Anthropology, University of Pennsylvania.
Sir Peter Brian Medawar	D.Sc.	Director, National Institute for Medical Research, U.K.
Miss Barbara Ward	LL.D.	Economist
Dr. Neil Bartlett	D.Sc.	Recent Professor of Chemistry, U.B.C.

It is not anticipated that all of these will be able to accept our invitation, and it is therefore the recommendation of the Committee that all nine should be invited at once, and that there should be no names held in reserve.

The Committee further decided that one day should be set aside as Canada Day, since 1967 is our Centennial Year, and that the first four names of the list given above should be given degrees on this day.

Mr. Loren Corey Eiseley was approved by the Senate as a reserve last year, but it was not found necessary to send him an invitation at that time.

In addition to the above nine names an invitation has been submitted through His Honour the Lieutenant-Governor to H.R.H. Princess Alexandra to receive an Honorary Degree. It is understood that Her Royal Highness will be in Canada for about two weeks covering the days of our Spring Congregation, and that she will be visiting British Columbia some time during her stay in Canada.