Wednesday, May 22, 1985

The Eighth Regular Meeting of the Senate of The University of British Columbia for the Session 1984-85 was held on Wednesday, May 22, 1985 at 8.00 p.m. in Room 102, George F. Curtis Building.

Present: President pro tem. R. H. T. Smith (Chairman), Chancellor R. W. Wyman, Acting Vice-President D. R. Birch, Dr. E. G. Auld, Dr. T. M. Ballard, Mr. D. W. Barron, Dean G. S. Beagrie, Mr. J. M. Beard, Mrs. H. M. Belkin, Mr. N. B. Benson, Mr. J. Blom, Dr. T. H. Brown, Rev. P. C. Burns, Dean P. T. Burns, Mr. G. D. Burnyeat, Dr. T. S. Cook, Ms. L. M. Copeland, Dr. J. D. Dennison, Dr. D. Donaldson, Dr. A. J. Elder, Dr. J. A. S. Evans, Dean C. V. Finnegan, Mr. H. J. Franklin, Dr. J. Gaskell, Dr. J. H. V. Gilbert, Mr. G. C. P. Gray, Mr. J. A. Hamilton, Mr. K. D. Hancock, Dr. M. A. Hickling, Mr. S. H. Hill, Dr. K. J. Holsti, Mrs. C. J. R. Jillings, Dean R. W. Kennedy, Mr. A. C. Kimberley, Miss A. Kimsing, Mr. J. Kulich, Dr. D. S. Lirenman, Dean P. A. Lusztig, Mrs. A. Macdonald, Acting Dean B. E. March, Dr. H. J. Matheson, Dr. B. C. McBride, Mr. J. M. McConville, Mr. D. McInnes, Acting Dean T. D. McKie, Mr. M. G. McMillan, Dean J. H. McNeill, Dr. A. G. Mitchell, Mr. S. R. Pearce, Mrs. G. E. Plant, Dr. D. F. Robitaille, Dr. E. S. Schwartz, Dr. G. G. E. Scudder, Dr. L. de Sobrino, Dr. R. A. Spencer, Dr. J. K. Stager, Dr. J. R. Stein, Dr. R. Stewart, Dean P. Suedfeld, Dr. P. R. Tennant, Dr. R. C. Thompson, Dr. J. Vanderstoep, Dean W. A. Webber, Dean L. M. Wedepohl, Dr. L. S. Weiler, Dean R. M. Will, Dr. D. LL. Williams, Mr. J. A. Williamson, Miss N. E. Woo, Mr. R. A. Yaworsky.

Messages of regret for their inability to attend were received from Ms. P. M. Arthur, Dr. N. R. Bulley, Mrs. E. D. Fulton, Mrs. D. Jones, Mr. M. Sugimoto, Dr. A. Van Seters, Dr. J. L. Wisenthal.

Senate membership

The Chairman welcomed to Senate Mr. S. R. Pearce, Lieutenant Governor in Council appointee.

Items brought forward from the April 24, 1985 Senate meeting

Report of the Librarian 1983-84

Mr. McInnes, the University Librarian, spoke briefly to the report which had been circulated for information.

Wednesday, May 22, 1985

Faculty of Arts

Guided Independent Study - change in Faculty requirement

Dean Will)
Dr. Holsti) That no more than one half the units taken for credit at The University of British Columbia towards the degree of Bachelor of Arts may be taken through Guided Independent Study or other Correspondence Courses. In the last 30 units, no more than 21 units may be taken through Guided Independent Study.

It was stated in the material circulated that the Faculty of Arts has not hitherto set an upper limit on courses offered through Guided Independent Study. At present, it is possible, though only in two departments, for a student who enters the University with 30 units of transfer credit to complete the B.A. without taking any regular classes. The intent of the proposal is to affirm the value of regular classes and to ensure that every student has completed some of them. The proposed regulation allows the number of units taken by correspondence to vary in accordance with the number of units the student actually takes at this University: if that number is 30, then the allowable GIS maximum is 15; if it is 60, then the allowable GIS maximum is 30, providing that in the upper years, last 30 units, at least 9 units are in regular classes.

The motion was put and carried.

Grading Policy

The following proposal from the Faculty of Arts had been circulated:

"The Faculty of Arts recommend that for a mark of "T" a mark must be reported or a standing must be recommended within one year of the end of the term in which a student was first registered in the course. The recommended standing may be 1, 2, P, or F. If no standing is recommended, it will be assumed to be F (Fail). This regulation will not apply in post baccalaureate programs in the Faculty."

Faculty of Arts
Grading Policy (continued)

It was stated in the material circulated that at its meeting of October 28, 1983, the Faculty of Arts reaffirmed the policy of not having a grade of incomplete and resolved that a standing must be recommended when a mark of "DNW" is recorded and that a grade of "F" be entered in place of "DNW" where no standing is recommended. This effectively places a strict deadline on completion of course work since standing must be assigned at the end of the session in which a course is taken. At present only a mark of "T", Thesis in Progress, is immune from such a deadline. The resolutions passed in October 1983 are mute on how long a "T" can stand. A "T" can be awarded only to Thesis, Graduating Essay, Correspondence and Directed Studies courses approved by the Dean. Such courses include those where a major research project and paper constitute the principal work in the course. Also included are archaeological field schools where the written portion of assignments cannot be completed until after the end of the session in which the course is held.

Senate agreed with the recommendation of the Agenda Committee that this proposal be referred to the ad hoc Committee on Grades and Grading.

Faculty of Graduate Studies
Transfer Credits

The following proposal had been circulated:

"That the statement under Section A (7) of the 1984/85 Calendar, p.135, under Master's Degrees, be replaced with the following:

7. Students completing courses for a Bachelor's degree at The University of British Columbia, if they lack not more that 75% of a normal final year course load, may be granted permission to register in courses open to graduate students. Upon application they may receive credit for up to six units of such courses toward a higher degree only after registering for such a degree.

Faculty of Graduate Studies
Transfer Credits (continued)

Students with a Bachelor's degree who lack prerequisites for a chosen field of graduate study may be permitted to register as Qualifying students for no more than one year. Satisfactory completion of a Qualifying year does not guarantee admission to a graduate program. Up to 6 units of eligible courses may be applied to the graduate degree program provided prior permission to register in these courses was obtained from the Department and the Dean of the Graduate Studies. Qualifying status is granted only to those students who are recommended by the Departments concerned for such status."

Dean Suedfeld)
Dean Will)

That the proposal of the Faculty of Graduate Studies concerning Transfer Credits be approved.

Carried

Motions by Dr. Spencer

Dr. Spencer)
Mr. Yaworsky)

That the agenda for each Senate meeting provide an opportunity for the President to report to Senate and to answer questions from members of Senate.

The Chairman indicated that he would be willing to answer questions on Senate business.

The motion was put and carried.

Dr. Spencer)
Mr. Williamson)

That a procedural motion for a secret ballot on any question before the Senate may be made at any time and will carry if 10% of those present vote in favour of it. A secret ballot will then be held when the vote on the question is taken.

The Agenda Committee noted that under current practice a secret ballot may be called for at any time and would be held on the basis of a simple majority.

Following a brief discussion the motion was put and lost.

Wednesday, May 22, 1985

Correspondence

A letter from the Commerce Undergraduate Society expressing concern with regard to the ramifications of possible program cuts had been circulated for information.

Minutes of previous meeting

Dean Webber)
Mr. Pearce) That the minutes of the Seventh regular meeting of Senate for the Session 1984-85, having been circulated, be taken as read and adopted.

Carried

Business arising from the Minutes (p.8390)

The following list of building projects had been circulated for information in response to a request made at the previous meeting:

1. Senate Academic Building Needs priorities reaffirmed by Senate, May 18, 1983

PROJECT	$ Million
Chemistry/Physics	13.340
Agricultural Sciences/Forestry	32.300[2]
Clinical Departments, Medicine	4.610
Dentistry	4.350
Chemical Engineering	18.200
Biochemistry	2.000
Physiology	2.340
Geophysics/Astronomy	5.000
Studio Resources, Arts	8.400
Sub-total	90.540
Library	53.500[3]
TOTAL	144.040

Business arising from the Minutes (continued)

2. Other Projects	$ Million
Physical Plant	6.110
Laurel II	2.726
Pulp and Paper Research Institute	5.640
Engineering	27.000[4]
Animal Care II	3.800
Life Sciences	13.400
Fine Arts Gallery	2.700
Botanical Gardens Centre	5.600
Agriculture Field Buildings	3.100
Recital/Convocation Hall	7.800
Laurel I Completion	2.700
Total	80.576
3. **GRAND TOTAL**	224.616

Notes:

[1]includes School of Physical Education, but no dollar sum identified
[2]two phases
[3]The University Library continues to be identified as having an urgent, special need, SABN Report, p.8010 Senate Minutes (May 18, 1983)
[4]three phases at $9 million each

It was pointed out that the list circulated did not indicate the order of priority placed on the building projects by U.B.C. and the Universities Council. The Chairman undertook to make this information available.

From the Board of Governors

Notification of approval in principle of Senate recommendations - subject, where applicable, to the proviso that none of the programs be implemented without formal reference to the President and the formal agreement of the President; and that the Deans and Heads concerned with new programs be asked to indicate the space requirements, if any, of such new programs.

(i) Program and course changes recommended by the Faculty of Applied Science (pp.8410-1)

(ii) New course, course and program changes recommended by the Faculty of Education (pp.8412-4)

(iii) New courses and course changes recommended by the Faculty of Law (pp.8414-6)

(iv) New courses and course changes recommended by the Faculty of Medicine (p.8416)

From the Board of Governors (continued)

(v) Program change recommended by the School of Rehabilitation Medicine (p.8416)

(vi) New courses, course and program changes recommended by the Faculty of Science (pp.8416-21)

Prizes, Scholarships and Bursaries

Dr. Williams)
Dr. Cook)

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.

Dr. Williams stated that The University of B.C. Alumni Margaret Burke Scholarship in Library, Archival and Information Studies had been withdrawn pending modification of the description.

The motion was put and carried.

Candidates for Degrees

Lists of candidates for degrees, as approved by the various Faculties and Schools, were made available for inspection by Senate members prior to the meeting.

Dean Finnegan)
Mr. Burnyeat)

That the candidates for degrees and diplomas, as approved by the Faculties and Schools, be granted the degree or diploma for which they were recommended, and that the Registrar, in consultation with the Deans and the Chairman of Senate, make any necessary adjustments.

Carried

Scholarships and Awards

A list of scholarships, medals and prizes awarded to students in the graduating classes was circulated for information.

Wednesday, May 22, 1985

Report of the Senate Nominating Committee

Dr. Elder, Chairman of the Nominating Committee, reported that the Admissions Committee had recommended that Dr. C. V. Finnegan be co-opted as a member of the Admissions Committee effective July 1, 1985.

Dr. Elder)
Dr. Stager) That Dr. C. V. Finnegan be co-opted as a member of the Senate Admissions Committee effective July 1, 1985.

Carried.

Faculty of Law
Establishment of the Douglas McK. Brown Chair of Law

Dean Burns)
Professor Blom) That the proposal of the Faculty of Law to establish the Douglas McK. Brown Chair of Law be approved.

It was stated in the material circulated that Douglas McK. Brown was one of the great lawyers of an earlier generation and he made an outstanding contribution to the public, charitable, cultural and legal affairs of Canada. His family and friends wish to recognize that contribution by establishing and endowing a visiting professorship in the Faculty of Law, the professorship to be known as the Douglas Mc.K. Brown Chair of Law. Distinguished academics and lawyers will be appointed as Brown Professors for a period of up to three years. They will work in selected areas, writing and teaching, both within and without the Faculty.

There will be no limitation on the appointments, but it is expected that from time to time Brown Professors will be appointed who have special expertise in constitutional law, litigation or the commercial laws of the Pacific Rim countries. It is envisaged that in this way the

Faculty of Law
Establishment of the Douglas McK. Brown Chair of Law (continued)

training of lawyers will be enriched, legal writing in Canada developed, and the name of Douglas McK. Brown appropriately and permanently remembered.

The motion was put and carried.

Report from St. Mark's College

The annual report to Senate from St. Mark's College had been circulated for information.

Report from Vancouver School of Theology

The annual report to Senate from the Vancouver School of Theology had been circulated for information.

Motion by Mr. Yaworsky

Mr. Yaworsky)
Dr. Sobrino)

That an ad hoc Committee on Senate Procedures be struck, and charged with the task of collating and evaluating existing Senate procedures and rules of order; and recommend new procedures and/or changes to existing procedures as necessary; and that a manual of procedures be published and distributed to Senate members.

Carried

Other business
Anniversaries

Dean Suedfeld asked members of Senate to join him in wishing the Chairman a happy birthday.

Wednesday, May 22, 1985

Other business (continued)
Special meeting of Senate - May 25, 1985

Dr. Spencer)
Mr. Burnyeat) That Senate invite Mr. Gellatly, Vice-President Administration and Finance, to attend the special Senate meeting to be held on Saturday, May 25, 1985.

Carried

Members of Senate

The Chairman paid tribute to Dean C. V. Finnegan, Acting Dean B. E. March and Dean L. M. Wedepohl who were attending their last Senate meeting.

The meeting adjourned at 9.15 p.m.

The next regular meeting of Senate will be held on Wednesday, September 11, 1985.

Secretary

Confirmed,

Chairman

APPENDIX

New awards recommended to Senate

Mary and Joseph Bryant Scholarship - An annual scholarship in the amount of $250 has been endowed by Mary and Joseph Bryant. The award will be made to an undergraduate student entering a fourth year honours program in botany, biology or zoology and demonstrating an interest in wildlife. The scholarship will be made on the recommendation of the Faculty of Science. (The award will be available in the 1986/87 Winter Session.)

Credit Union Foundation Entrance Bursary in Law - The Credit Union Foundation of British Columbia annually provides one or more bursaries to a total of $500 to support a promising Native Indian student or students entering the first year of studies in the Faculty of Law. The award will be made on the recommendation of the Native Law Committee. (The award will be available in the 1985/86 Winter Session.)

Department of Music Twenty-fifth Anniversary Scholarships - Scholarships to a total of approximately $5,000 per annum are offered for excellence in any area of music study. The scholarships ranging in value from $1,000 to $2,000 will normally be offered to students entering first year in the Department of Music. In special cases, on the recommendation of the Head, they may be offered to continuing undergraduates or graduate students. The awards will be made on the recommendation of the Department of Music. (The award will be available in the 1985/86 Winter Session.)

John A. H. Duffie Scholarship - An annual scholarship in the amount of $300 has been made available by the Credit Union Foundation of British Columbia through a bequest from John Duffie. The award will be offered to an undergraduate student who is beginning or continuing studies in the Department of Economics or the Faculty of Commerce and Business Administration. The recipient of the scholarship must be a Canadian citizen and a resident of British Columbia. In making the award the Department of Economics and the Faculty of Commerce and Business Administration may take into consideration the financial circumstances of the recipient. (The award will be available in the 1985/86 Winter Session.)

Pierre Fauchard Academy Prize - The Pierre Fauchard Academy provides an annual prize to an outstanding graduating student in the Faculty of Dentistry who, in the opinion of the Faculty Awards Committee and the Dean, has exhibited leadership and, through his or her accomplishments, has demonstrated dedication to the advancement of dental literature. The successful candidate will also have excelled in the academic and clinical aspects of the dental program. (The award will be available in the 1984/85 Winter Session.)

Juyn - Morphy Bursary Fund - Bursaries to a total of $1,000 per annum have been made available in perpetuity by Mr. Carl Juyn and Mrs. Catherine Morphy. The awards will be made to students demonstrating financial need. (The award will be available in the 1985/86 Winter Session.)

APPENDIX

New awards recommended to Senate (continued)

Silva M. Kohn Bursary - A bursary in the amount of approximately $100 per annum has been endowed by Silva Miriam Kohn. In making the award, preference will be given to an undergraduate student majoring in Political Science, however, if there are no suitable candidates, the award may be given to a student taking courses in Political Science or Philosophy. (The award will be made available in the 1986/87 Winter Session.)

MacDonell Scholarship - A scholarship in the amount of $1,000 will be awarded to the most promising student in Physics 120 who enters the Honours program. This award, which is made available through the generosity of Mr. Allan Crawford of Anatek Electronics Ltd., will be made on the recommendation of the Department of Physics. (The award will be available in the 1985/86 Winter Session.)

Schulich Fellowship for Entrepreneurship - A fellowship in the amount of $3,000 has been established in perpetuity by Seymour Schulich. The award will be offered to a full-time student entering the second year of the MBA program. The main criteria for the award are entrepreneurial achievement or potential, and overall academic performance. Abilities such as demonstrated leadership, initiative and innovativeness will receive particular consideration. The award will be made on the recommendation of the Faculty. (The award will be available in the 1985/86 Winter Session.)

The University of B.C. M.B.A./M.Sc. (Bus. Admin.) Alumni Bursary - The M.B.A./M.Sc. Division of the U.B.C. Alumni Association has established an annual bursary in the amount of $500. The bursary will be given to a needy full-time student who has successfully completed the first year of the M.B.A. or M.Sc. (Bus. Admin.) program at U.B.C. and is continuing in the second year. The recipient must not be in receipt of another M.B.A./M.Sc. Alumni Award. (The award will be available in the 1985/86 Winter Session.)

The University of B.C. M.B.A./M.Sc. (Bus. Admin.) Alumni Scholarship - The M.B.A./M.Sc. Division of the U.B.C. Alumni Association has established an annual scholarship in the amount of $500. The scholarship will be awarded to a full-time student who has completed the first year of The University of British Columbia's M.B.A. or M.Sc. (Bus. Admin.) program with high academic standing and is continuing in the second year. The recipient must not be in receipt of another M.B.A./M.Sc. Alumni Award. The scholarship will be made on the recommendation of the Faculty. (The award will be available in the 1985/86 Winter Session.)