Wednesday, November 16, 1977.

The Third regular meeting of the Senate of The University of British Columbia for the Session 1977-78 was held on Wednesday, November 16, 1977 at 8.00 p.m. in the Board and Senate Room.

Present: President D. T. Kenny (Chairman), Chancellor D. F. Miller, Mr. I. Bell, Dr. C. S. Belshaw, Dr. C. B. Bourne, Mr. D. M. Brousson, Dr. T. H. Brown, Rev. P. C. Burns, Mr. R. J. Carter, Mr. W. Chow, Dr. D. H. Copp, Dr. P. J. Dooling, Dr. B. A. Dunell, Miss L. R. Erdman, Mrs. F. Field, Dean W. D. Finn, Dr. C. V. Finnegan, Dean E. M. Fulton, Dean J. A. F. Gardner, Mr. B. Gilfillan, Mr. R. H. Goodwin, Dr. R. F. Gray, Dr. D. Haley, Mr. D. P. Hamilton, Dr. T. D. Heaver, Mr. A. Hedstrom, Dr. R. H. Hill, Dr. J. M. Houston, Miss W. J. Hudson, Dr. L. D. Jones, Mr. R. O. Joseph, Miss A. M. Katrichak, Dr. W. M. Keenlyside, Dr. L. Kraintz, Mr. J. Kulich, Mrs. W. T. Lane, Dean P. A. Larkin, Dean P. A. Lusztig, Dean K. M. Lysyk, Miss E. McCann, Mrs. H. McCrae, Dr. D. J. MacDougall, Mr. J. M. MacIntyre, Mr. A. O. McNeil, Dr. J. H. McNeill, Mr. J. F. McWilliams, Rev. J. P. Martin, Dr. H. Mitchell, Dr. B. N. Moyls, Dr. P. H. Pearse, Dean B. E. Riedel, Dr. V. C. Runeckles, Mr. J. H. Russell, Dr. S. O. Russell, Mr. P. Sandhu, Dr. M. Shaw, Dr. R. A. Shearer, Dr. J. G. Silver, Mr. G. A. Thom, Dean G. M. Volkoff, Miss C. L. V. Warren, Dean W. A. Webber, Dean R. M. Will, Dr. J. L. Wisenthal, Acting Dean D. J. Yeo.

Observer: Mr. J. A. Banham

Messages of regret for their inability to attend were received from Mrs. M. F. Angus, Dr. K. T. Brearley, Dr. J. D. Dennison, Dean W. D. Kitts, Dr. C. A. McDowell, Mrs. N. B. Noble, Mr. R. F. Osborne, Dr. M. E. Prang, Dr. J. F. Richards, Dr. R. F. Sharp, Mr. R. S. Whyte.

Minutes of the previous meeting

Dr. Pearse)
Dr. Moyls) That the minutes of the Second regular meeting of Senate for the Session 1977-78, having been circulated be taken as read and adopted.

Minutes of the previous meeting (continued)

In reply to a query concerning a motion passed at the previous meeting to the effect that students involved in postgraduate residency programs be registered with the University and pay appropriate fees, the Chairman informed Senate that the Board of Governors had established a committee for the purpose of making a recommendation, through the President, to the Board of Governors regarding the appropriate level of fees to be assessed and paid. The Chairman stated that he did not envisage an early report from that committee.

The motion was put and carried.

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) Course changes recommended by the Faculty of Dentistry (P.6094)

(ii) New courses and course changes recommended by the Faculty of Education (P.6904)

(iii) Curriculum changes recommended by the Faculty of Forestry (p.6904)

(iv) Proposal of the Faculty of Medicine to offer a Bachelor of Medical Laboratory Science degree program (P.6884-5 and 6905-7)

(v) That subject to review and agreement by the Chairman of the Board and the President that there are no substantive changes in the affiliation documents, the affiliation agreements between The University of British Columbia and St. Paul's and Shaughnessy Hospitals are approved. (P.6893-6900)

Committee on Prizes, Scholarships and Bursaries

Dean Gardner)
Mr. Goodwin) That the new awards listed in Appendix 'A' be accepted subject to the approval of the Board of Governors, and that letters of thanks be sent to the donors.

Attention was drawn to the ambiguous wording in the descriptions of some of the awards. It was suggested that it would be useful if members of Senate could receive a copy of a statement recently circulated to members of the Board of Governors concerning prizes, scholarships and bursaries.

Candidates for Degrees

Dean Riedel)
Dean Volkoff) That the candidates for degrees as approved 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 the Chairman of Senate.

Carried

Wednesday, November 16, 1977.

Reports of Committees of Senate

Admissions Committee

Faculty of Commerce and Business Administration - advancement regulations

At its meeting of September 14, 1977 Senate referred to the Admissions Committee proposals from the Faculty of Commerce and Business Administration concerning advancement regulations.

The committee recommended that the following proposals be approved:-

1) That a student with a normal course-load who passes all courses but achieves an average below 55% be considered to have failed the year.
2) That a student with a normal course-load who does not pass all courses and achieves an average below 60% in the courses passed be considered to have failed the year.
3) That a student who fails in 6 units or more of a required year's work will be considered to have failed the year and will not receive credit for courses passed in that year. Students transferring from other Faculties will not be given credit for courses passed in a Failed Year.

The committee recommended that a further proposal, recommending that the minimum standard for graduation with a Bachelor of Commerce degree be an average of 60% in the Commerce courses of the final two years of the degree program, be referred back to the Faculty for reconsideration.

Dr. Finnegan)
Dean Lusztig)

That the recommendations of the Senate Admissions Committee concerning advancement regulations in the Faculty of Commerce and Business Administration be approved, and that these regulations apply to all students enrolling for the first time in September 1978, and progressively to all students enrolling after that time in the Faculty of Commerce and Business Administration.

During the following debate concern was expressed that the proposals, if adopted, would result in "mark inflation". It was stated that many Commerce students took courses in the Faculty of Arts where the passing grade was 50%.

It was explained that under the existing regulations marginal students were kept in the program too long and ended up failing and not getting a degree. The new regulations would rectify this situation.

The motion was put and carried.

Wednesday, November 16, 1977.

Reports of Committees of Senate

Admissions Committee (continued)

Faculty of Medicine - prerequisites for entrance to Medical School

The committee recommended approval of a proposal from the Faculty of Medicine to introduce an additional prerequisite for entrance to the Faculty of Medicine.

Dr. Finnegan)
Dr. Copp)

That either Biochemistry 300 or Biology 201 or equivalent be prerequisite to entrance to the Faculty of Medicine. This prerequisite would be additional to the existing ones and would take effect for the academic year 1980-81 and thereafter.

Carried

Report on University's new admission requirements

Senate, at its meeting of September 14, 1977, passed new admission requirements for students entering U.B.C. from Grade 12. As a result of this step the President had received a number of communications from various groups concerning the timing for the implementation of the new requirements, and had requested that the Admissions Committee re-examine this matter.

Dr. Finnegan explained that the committee had reaffirmed its position with regard to the timing. He stated that as far as students currently enrolled in Grade 12 were concerned the only change from previous entrance requirements would be that calculation of their standing would be from their ten best relevant subjects rather than twelve subjects, and that admission would be based on the relevancy of these subjects to the Faculty into which they wanted to enter. Information had been circulated to the schools by both the Registrar's Office and Student Services indicating exactly what the situation was in terms of applications for entrance to the Faculties which admit directly from Grade 12. Since schools were aware of the relevant subjects required for admission into these Faculties it was felt that there would be no problem in connection with this particular change.

Changes to be implemented in September 1979 would affect Grade 11 students. Again the committee felt that the proposed changes would not create problems for those students. For admission in September 1979 students would be required to have English 12 and in addition three other courses at the Grade 12 level from Arts and Science. The committee had acquired information from the

Reports of Committees of Senate

Admissions Committee

Report on University's new admission requirements (continued)

computer on how many of the students admitted to University in September of this year had Grade 12 subjects beyond English 12. Since the computer had not been programmed to pick up Geography 12 and History 12 because of the fact that they are not required courses for admission to any of the Faculties, the percentages obtained were minimal. However, of the students entering U.B.C. in September 1977 over 60% had three Grade 12 subjects from Arts and Science along with English 12. Over 80% of the students admitted had two Grade 12 subjects, and 96% had one Grade 12 subject in addition to English 12. The committee therefore felt that those students in Grade 11 at the present time should have no difficulty in obtaining three Grade 12 subjects in addition to English 12. However, in the event that this did cause difficulty for some students the committee had requested the Registrar to place an appropriate statement in the Calendar to the effect that students unable to complete the requirements for admission, through no fault of their own, should request the Principal of their School to write to the Registrar explaining why the student had been precluded from completing the requirements. This would then be taken into consideration when applications for admission were being processed.

For admission to University in September 1981 students would be required to have Mathematics 11, Science 11, French 11 or a foreign language 11, and three courses at the Grade 12 level in addition to the government requirement of English 11 and 12 and Social Studies 11. A survey of the 3003 students entering University in September 1977 revealed that over 95% had Mathematics 11, over 91% had Science 11 and 57% had a language 11 or French 11. Dr. Finnegan stated that it was possible that the language requirement might be a problem but if so it had not yet been brought to the attention of the committee. The committee did not, therefore, recommend any change in the timing of the introduction of the above changes.

Curriculum Committee (See Appendix 'B')

Dr. Runeckles presented the report. The committee recommended approval of new courses and course changes recommended by the Faculty of Arts with the exception of Home Economics 211, pending clarification from the School of Home Economics, a new program and a course change submitted by the Faculty of Medicine, and a course change from the School of Architecture.

Wednesday, November 16, 1977.

Reports of Committees of Senate

Curriculum Committee (continued)

In reply to a query regarding the deletion of History 411 History of Australia and New Zealand, it was confirmed that the professor who taught the course had now retired and a replacement could not be hired due to budget restrictions.

Dr. Runeckles)
Dean Will)

That the proposals submitted by the Faculty of Arts, the Faculty of Medicine and the School of Architecture be approved.

Carried

Nominating Committee

Dr. Bourne informed Senate that Dr. C. A. McDowell had resigned his membership on the Senate Budget Committee. The Nominating Committee nominated Dr. B. N. Moyls to fill the vacancy.

Dr. Bourne)
Dr. Copp)

That the recommendation of the Nominating Committee be approved.

Carried

Committee on the Implementation of the Universities Act

Dr. Pearse presented the report which concerned the academic status of Professional Librarians at The University of British Columbia. The committee had considered a proposal from the Librarians' Association of The University of British Columbia which contained the following motions:-

1. that the Senate of The University of British Columbia be requested to designate professional librarians of The University of British Columbia as equivalent to faculty members as permitted by the British Columbia Universities Act under the definition of "faculty member" in the Act. (Part I:1)

2. that the Senate of The University of British Columbia be requested to expand the membership of Senate to include representation of the professional librarians by one person elected from the librarians' ranks in addition to the University Librarian, who serves ex-officio.

The committee did not support the first proposal but, in view of the very important academic function of professional librarians at the University and its relevance to matters dealt with by the Senate, the Committee made the following recommendation:-

"That Senate, pursuant to the Universities Act, Section 35 (2) (l), determine that one additional member of Senate be elected by and from the Professional Librarians employed on a full-time basis by the University who have been employed in that capacity for a period of four months or longer."

Wednesday, November 16, 1977.

Reports of Committees of Senate

Committee on the Implementation of the Universities Act (continued)

Dr. Pearse)
Dean Lysyk) That the recommendation of the Committee be approved.

Carried

Committee on Criteria for Affiliation of Theological Colleges

Senate, at its meeting of February 16, 1977 established the Committee to examine the Criteria for Affiliation of Theological Colleges and to consider the desirability of having reviews of affiliations every five years. Mrs. Field presented the following report:-

"The Committee, in its discussion, reviewed the entire concept of affiliation with theological colleges and recommends as follows:

> That Senate give notice, effective immediately, that no additional affiliation agreement with a theological college will be entertained now or in the foreseeable future.

The Committee concluded that dissatisfaction in the University community with the concept of affiliation of theological colleges was sufficiently strong to justify the recommendation. However, there is a strong sentiment to maintain the historical relationship with Vancouver School of Theology and St. Mark's College and Senate, at its meeting of February 16, 1977, agreed to continue the affiliation of Regent College.

Since current criteria for defining "affiliation" have not been applied rigorously, these criteria should be revised.

It is the view of the Committee that the following criteria would safeguard the interests of the University in ensuring that the existing affiliated colleges maintain acceptable academic standards.

The Committee, therefore, recommends:

> That to retain their affiliation with the University the existing affiliated theological colleges be required to continue to meet the following criteria:

1. A college shall remain in good standing with a recognized constituency of churches, or with the other affiliated theological colleges, or both.

2. A college shall appoint to its regular teaching staff people who have university education to the bachelor's degree and preferably followed by some further study leading to a second degree in the field of specialization.

3. A college which offers an academic program leading to a degree shall have at least four full-time properly qualified faculty in residence.

Reports of Committees of Senate

Committee on Criteria for Affiliation of Theological Colleges (continued)

4. A college shall normally require university graduation as a prerequisite for admission to its academic programs. Though a college would have the right to admit some students without previous university training, students so admitted should not ordinarily constitute a majority of the student body. University matriculation should be required as a minimum.

5. A college shall have a sufficient degree of separateness and independence from any other institution:

   (a) to identify its assets and its expenditures;

   (b) to mark its specific function;

   (c) to give it a governing body of its own.

6. A college shall have authority under the law of the Province of British Columbia to grant degrees in theology.

7. A college shall maintain, or otherwise supply, library resources adequate to the academic programs which it offers.

8. A college shall submit a resume of its academic operations to the Secretary of Senate annually, and it shall be prepared to respond to a request by Senate for a review of its activities from time to time."

Mrs. Field)
Dr. Bourne) That Senate give notice, effective immediately, that no additional affiliation agreement with a theological college will be entertained now or in the foreseeable future.

A statement had been circulated at the meeting from the Principals of Vancouver School of Theology, Regent College and St. Mark's College. It was argued that it would be short-sighted if Senate refused to consider a request for affiliation from a religious body with a serious intellectual tradition. It was also pointed out that in the rationale given by the committee for their recommendation it was stated that in the University community there was dissatisfaction with the concept of affiliation. However, Senate was being asked to make a decision affecting the intellectual life of the University without hearing the grounds for the dissatisfaction.

During the following discussion attention was drawn to the implication of the term "affiliation". Some members felt that the term "affiliation" implied to other people that the University and Senate had approved the courses and the curriculum of affiliated colleges. The Chairman stated that the Universities Act clearly stated that affiliated colleges were responsible for their own courses.

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Reports of Committees of Senate

Committee on Criteria for Affiliation of Theological Colleges (continued)

In amendment:

Dr. Shearer)
Dr. Mitchell) That the words "That Senate give notice, effective immediately, ..." be deleted from the motion.

Carried

After further discussion the motion, as amended, was put and lost.

Dean Volkoff)
Mr. Brousson) That the recommendations concerning criteria for affiliation of Theological Colleges be referred back to the committee.

Carried

Report of President's ad hoc Committee on Academic Freedom of Lecturers and Audiences

The following report was circulated for information:-

"INTRODUCTION

An academic community, dedicated to the advancement of learning, must operate in an atmosphere of mutual tolerance and respect among its members. Responsible free expression must be guaranteed on the Campus, as must be the right of a lecturer to speak and an audience to listen.

Dissent is a legitimate part of the free expression of opinions. However, when the expression of dissent from a speaker's views creates an intolerable interference, the University is obliged to protect audiences and speakers from intimidation and harassment and to uphold the integrity of its forum.

As the University's chief executive officer the President has the final responsibility for safeguarding its capacity to perform its functions. This Committee has produced the following Report to assist the President in dealing with problems concerning the academic freedom of lecturers and audiences on this Campus.

REPORT

Some meetings at this University are in their nature appropriately restricted to members of the academic community (i.e. students, faculty and staff). However, the Committee on Academic Freedom of Lecturers and Audiences emphasizes that meetings should NOT be restricted to members of the University when the reason for doing so would stem from a desire to avoid controversy or possible disruption, or because the University has more direct disciplinary control over its students, faculty and staff. The University has an important role as a major source of information, knowledge, informed opinion and intellectual stimulation for the wider community.

Report of President's ad hoc Committee on Academic Freedom of Lecturers and Audiences

REPORT (continued)

It should strongly assert and protect that role. To that end it should be prepared to maintain the freedom of its forum in the face of disruption, if necessary by having recourse to the authority of the Police and law. The President and his designates (Vice President, University Development; Vice President, Faculty and Student Affairs) have the authority to summon the police if their presence is necessary to maintain order at a university meeting.

Disruptors, whether members of the University or not, are subject to the University pressing charges at law for obstructing the use of University facilities. Members of the University who are charged and convicted at law for such offenses are also subject to the University's disciplinary action. The claim that this would constitute some form of prohibited "double jeopardy" is without merit. The possible argument that members of the University who disrupt its activities do so "on their own time" and are, therefore, not rightly subject to its disciplinary procedures is specious. One consequence of such faulty logic would be that, for the University to maintain the integrity of its functions in the face of disruptive activities by its members, the police and the law would be the only recourse open to the University. Finally, the Universities Act in Sections 58 and 59, provides broad authority for the President to take disciplinary action against members of the University, students, faculty and staff. Penalties, subject to appeal to the Board of Governors, include suspension or dismissal. During meetings, Chairmen must distinguish non-disruptive behaviour such as enthusiastic participation, heated exchange, impulsive outbursts, irritating interruptions and even rudeness, from serious sustained attempts by members of the audience to disrupt the meeting. In the former case it is in order for the Chairmen to encourage a measure of orderliness, quiet and decorum. In the event of serious disruption, however, the Chairman is advised to follow the procedure recommended in APPENDIX II. (Not circulated to Senate)

RECOMMENDATIONS

The President's ad hoc Committee on Academic Freedom for Lecturers and Audiences recommends:

1. That the main body of this Report and Appendix I (Statement on Academic Freedom) be given circulation in the university community. To this end the Committee recommends that the President enter into discussion with the Executive of the Faculty Association concerning placing the Statement on Academic Freedom, or some similar mutually acceptable statement, in the Faculty Handbook, and that the same statement be laid before Senate for inclusion in the University Calendar.

2. That the Procedures for Chairmen of Meetings (Appendix II) be made available by the Office of the President to chairmen of meetings held on the Campus. The Office of the President should be prepared to recommend a chairman, if requested by the organizers of a meeting.

3. That the President enter into discussion with representatives of the R.C.M.P. and with the University's solicitors to establish the procedures that shall be followed in the event of serious disruption of the University's activities.

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Report of President's ad hoc Committee on Academic Freedom of Lecturers and Audiences (continued)

APPENDIX I

ACADEMIC FREEDOM

The members of the University enjoy certain rights and privileges essential to the fulfilment of its primary functions: instruction and the pursuit of knowledge. Central among these rights is the freedom, within the law, to pursue what seem to them fruitful avenues of inquiry, to teach and to learn unhindered by external or non-academic constraints, to engage in full and unrestricted consideration of any opinion. This freedom extends not only to the regular members of the University but to all who are invited to participate in its forum. Suppression of this freedom, whether by institutions of the state, the officers of the University or the actions of private individuals, would prevent the University carrying out its primary functions. All members of the University must recognize this fundamental principle and must share responsibility for supporting, safeguarding and preserving this central freedom. Behaviour which obstructs free and full discussion, not only of ideas which are safe and accepted but of those which may be unpopular or even abhorrent, vitally threatens the integrity of the University's forum. Such behaviour cannot be tolerated."

Referring to Recommendation 1, Dr. Finnegan gave notice of the following motion for discussion at the December meeting of Senate:-

"That the statement on Academic Freedom be approved by Senate for inclusion in the University Calendar."

Advertising of U.B.C. Job Vacancies

Dean Volkoff) Dean Will)	That the Senate resolution of March 24, 1971 concerning the mandatory advertising of U.B.C. job vacancies nationally in Canadian publications be modified by providing the possibility in well documented cases of making administrative appointments of Heads of Departments, Directors of Schools and Institutes, Deans of Faculties and Vice-Presidents, internally without necessarily advertising such vacancies outside the University.

It was explained that in cases where Department Heads, etc., resigned that particular position but continued as a professor, an extra salary had to be found in order to hire someone from outside the University. Due to present budget restrictions this was becoming increasingly difficult. If replacements could be found internally this would alleviate the problem. It was emphasized, however, that in cases where resources were available jobs would be advertised.

The motion was put and carried.

Wednesday, November 16, 1977.

Faculty of Graduate Studies

Proposal to discontinue the Institute of Astronomy and Space Science

Dean Larkin)
Dean Volkoff)

(i) That the Institute of Astronomy and Space Science be discontinued.

(ii) That the functions of the Institute be assumed by the Department of Geophysics and Astronomy.

(iii) That consideration be given in five years for the establishment of a Department of Astronomy.

(iv) That the President be requested to establish a Committee on Space Science.

It was stated in the proposal that the recommendation to discontinue the Institute of Astronomy and Space Science arose from a review of the development of the science astronomy at the University. The Institute had served well the purpose of its inception, but it was now no longer appropriate.

Following a brief discussion the motion was put and carried.

Proposal to establish a Centre for the Study of Childhood

It was stated in the proposal circulated to Senate that the purpose of establishing a centre was to stimulate and facilitate studies of childhood by providing a resource centre for those involved in conducting such research.

Dean Larkin)
Dr. Hill)

That the proposal of the Faculty of Medicine to establish a Centre for the Study of Childhood be approved.

It was suggested that several Faculties and Departments would be interested in having representation on the proposed Advisory Committees to be set up if the proposal were approved.

Due to the lateness of the hour it was agreed that discussion of the proposal be postponed until the December meeting of Senate.

Academic Year 1978-79

A draft of the section of the Academic Year for inclusion in the Calendar had been circulated for information.

Report of the Director of Summer Session 1977

The report of the Director of Summer Session had been circulated for information.

Wednesday, November 16, 1977.

Report of the Tributes Committee

Dr. Moyls presented the report of the Tributes Committee. Members of the gallery were asked to leave.

The following memorial statement had been prepared in accordance with the custom of Senate in recognition by the University and the Senate of the late Marjorie Agnew.

IN MEMORIAM

MARJORIE AGNEW

When Marjorie Agnew died on October the eleventh this year after a prolonged illness, Vancouver lost a valued and distinguished citizen.

A graduate of the University of British Columbia, in the class of Arts '22, she was during her undergraduate years an active member of the Musical Society and the Player's Club, and served as secretary of the Students' Council. She was secretary of the Student Trek movement in the years 1922 and '23. In 1947, on the twenty-fifth anniversary of the Great Trek, she received the Great Trekker Award.

By profession she was a school teacher. She started her teaching career at Lord Tennyson Elementary, became girls' counsellor at Templeton Junior High, and later was placed in charge of the first girls' unit at the Vancouver Technical School. While on the staff of Templeton School, she organized the first Sir Ernest MacMillan Club in October, 1937. Its purpose was to foster an interest in the fine arts among young people. Her enthusiasm was contagious, and soon there were MacMillan Clubs in many schools throughout British Columbia. The name was chosen because the distinguished musician, Sir Ernest MacMillan, was an old friend of the Agnew family.

Before long the MacMillan Club Spring Festival, with competitions in music, the speech arts, dance, the graphic arts and literature became an annual event taking place in a number of schools. The MacMillan Club Rally, an annual event also, was held in the Malkin Bowl on the first Sunday of June. Prize winners and other talented members of the Clubs performed in this public concert, at which Sir Ernest MacMillan was usually present. Some of Vancouver's noted musicians and artists were winners of the MacMillan Club Scholarships.

For many years Miss Agnew was a member of the Board of Directors of the Vancouver Symphony Orchestra. She arranged that senior school students should usher at concerts in the Orpheum Theatre and the Georgia Auditorium. Thereby many young people, who would not otherwise be able to do so, were able to see and hear famous artists.

She served on the U.B.C. Senate from 1951 to 1957 and was a member of the first U.B.C. Music Committee out of which eventually came the establishment of our Department of Music. Her energy, kindness, and unfailing ability to get things done lives in our memories. She never expected thanks or sought for honours. She was asked by this Senate in 1963 to accept an honorary degree. She declined. To work and succeed was for her enough.

We remember a dedicated, energetic woman who contributed so much to the developing of the imagination and creativity of the young people in this province.

Wednesday, November 16, 1977.

Report of the Tributes Committee (continued)

Dr. Moyls)
Miss Warren) That this Memorial statement be spread on the minutes of Senate and that a copy be sent to the relatives of the deceased.

Carried

The meeting adjourned at 11.00 p.m.

The next regular meeting of Senate will be held on Wednesday, December 14, 1977.

Secretary

Confirmed,

Chairman

APPENDIX 'A'

New Awards Recommended to Senate

The American Academy of Periodontology Award - This award consists of a one-year subscription to the Journal of Periodontology beginning in January of the year following graduation, together with a student award certificate given by the American Academy of Periodontology to the graduating student who has excelled in the field of Periodontics.

British Columbia Forest Products Limited Fellowship in Soil Science - This fellowship, the gift of British Columbia Forest Products Limited, provides $5,000 annually for support of graduate studies in soil resources, in the Department of Soil Science at The University of British Columbia. The Company hopes these studies will lead to improved understanding of the soil resource for forestry. The award is renewable for a maximum of three years for any one individual, while in full attendance at the University. The award will be made on recommendation of the Department of Soil Science.

The Frederick W. Coffin Memorial Bursary - A bursary in the amount of approximately $300 has been made available by the late Frederick Winfield Coffin. The award will be made to an undergraduate student in Civil Engineering.

The Peter Demco Memorial Bursary - This award, in the amount of $100, has been made available in memory of Peter Demco by his daughters. The award will be made to a graduate student in the Department of Civil Engineering who is in need of financial assistance. Preference will be given to a student specializing in surveying.

The Elephant Guard Award - Two or more awards of $250 each to be awarded to students entering the third or fourth year in Mechanical Engineering. The award(s) will be based on (a) active participation in mechanical club activities, and (b) financial need. Candidates for the award(s) must have received a second class standing in the previous year. Students wishing to be considered should contact the Head of the Mechanical Engineering Department no later than September 30th. Applications will be by letter which should indicate the candidate's activities and financial circumstances.

The H. R. MacMillan Scholarship in Commerce and Business Administration - A scholarship in the amount of approximately $700 is available from a fund established by the late Dr. H. R. MacMillan, C.B.E. The award will be made to an undergraduate student in the Faculty of Commerce and Business Administration, on the recommendation of the Faculty.

The Mortguard Trust Company Scholarship - A scholarship of $500, established through the generosity of Mortguard Trust Company will be awarded to a deserving student in third or fourth year Commerce specializing in Urban Land Economics or in Finance with a demonstrated interest in Mortgage Lending.

The Russell and DuMoulin Awards in Law - The firm of Russell and DuMoulin, Barristers and Solicitors, will provide two awards for students proceeding from the second to third year of studies in the Faculty of Law. The awards consist of the opportunity for employment with the firm in the summer between second and third year and the payment of the students' tuition fees for the third year of study in the Faculty.

APPENDIX 'A'

New Awards Recommended to Senate (continued)

The Catherine Cooke Topping Memorial Medal - A silver medal has been donated by Dr. C. W. Topping, Professor Emeritus, in memory of his mother, Catherine Cooke Topping, who for many years was a music teacher in Ontario and Quebec. The medal will be presented to a student in the Department of Music based on musical excellence as expressed by creativity and presentation. The award will be made on the recommendation of the Department of Music.

The Christopher E. Webb Prize - Through a bequest by the late Christopher E. Webb, the Association of Professional Engineers provides a prize in the amount of $100 to a student in third year Engineering, who is interested in the study of the water resources of British Columbia. The award will be made on the recommendation of the Department of Civil Engineering.

Wednesday, November 16, 1977.

APPENDIX 'B'

Course and curriculum proposals

FACULTY OF ARTS

Asian Studies

Change	Chinese 412 - change in description
New courses	Chinese 414 (3) Tz'u and ch'u 425 (3) Readings in Chinese Philosophical Texts
	Japanese 102 (3) Basic Japanese 103 (3) Basic Japanese
Deletion	Japanese 110 (3) Introduction to Reading and Writing Japanese
Changes	Japanese 200 (6) Intermediate Japanese split into two courses, now reads:- Japanese 200 (3) Intermediate Japanese Reading and Writing Japanese 201 (3) Intermediate Japanese Conversation and Composition
	Japanese 100 and 101 - change in title
	Sanskrit 305 - change in description (formerly Indic Languages 305)

Classics

New course	Classical Studies 301 (1½) The Technical Terms of Medicine and Biological Sciences

English

Change	English 416 - change in title

Geography

Changes	Geography 337, 423, 427, 460, 467 - change in title

History

Change in requirements - increase from 3 to 6 units the History requirement for First and Second Years for the Major and Honours Program in History and the Honours Program in History with International Studies.

Deletion	History 411 (3) History of Australia and New Zealand
New course	History 441 (1½) Anti-Semitism and Nation-Building

Wednesday, November 16, 1977.

APPENDIX 'B'

Course and curriculum proposals

FACULTY OF ARTS (continued)

Philosophy

Change — Philosophy 201 - change in description

Slavonic Studies

Deletion — Slavonic Studies 441 (3) Problems of Soviet Economic Growth

Theatre

New course — Theatre 261 (3) Intermediate Acting

Additions to requirements

Science requirement - Oceanography 310 to be added to list of courses available to Arts students to satisfy science requirement.

Literature requirement - add Women's Studies 224

FACULTY OF MEDICINE

New program — Psychiatry 650 Postdoctoral Internship in Clinical Psychology

A one-year program for clinical psychologists who wish to develop specified skills in mental health intervention. Supervised training at the Health Sciences Centre Hospital by Department of Psychiatry faculty includes: the behavioural approaches to marital discord, anxiety disorders, reactive depression, sexual dysfunction and habit disorders; the development of psychological assessment, consultation and treatment evaluation skills; and the development of community team and interdisciplinary interaction skills. Prerequisites include a doctoral degree in clinical psychology.

Change — Medical Genetics 440 - increase in allocation of time from 15 to 27 lecture hours. (This increase has occurred gradually over the past two years.)

SCHOOL OF ARCHITECTURE

Change — Arch 411 - change in title