Wednesday, September 12, 1973.

The First regular meeting of the Senate of The University of British Columbia for the session 1973-74 was held on Wednesday, September 12, 1973 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Mr. D. V. Anderson, Dean J. H. M. Andrews, Dean D. V. Bates, Dr. L. L. Bongie, Dr. C. B. Bourne, Dr. C. A. Brockley, Dr. D. G. Brown, Dr. T. H. Brown, Mr. R. M. Buzza, Dr. S. D. Cavers, Dr. R. M. Clark, Dr. R. Daniells, Dr. C. G. David, Dr. J. D. Dennison, Ms. V. C. Embree, Dr. N. Epstein, Ms. B. G. Errington, Mrs. F. Field, Mr. D. B. Fields, Rev. R. W. Finn, Dr. C. V. Finnegan, Dr. J. G. Foulks, Dr. S. M. Friedman, Dean J. A. F. Gardner, Acting Dean C. C. Gourlay, Dr. R. F. Gray, Mr. I. F. Greenwood, Dr. D. F. Hardwick, Dr. B. Howard, Mr. P. A. Insley, Dr. F. R. C. Johnstone, Dr. J. M. Kennedy, Dean D. T. Kenny, Dr. W. D. Kitts, Dr. L. Kraintz, Dr. R. V. Kubicek, Mrs. W. T. Lane, Mrs. J. MacD. Lecky, Dean S. W. Leung, Mr. T. B. Lindsay, Dean A. J. McClean, Dr. R. McConnell, Mr. J. A. McEwen, Dr. M. F. McGregor, Dr. P. Merivale, Mr. A. M. Moore, Dr. D. D. Munro, Dr. J. M. Norris, Mr. R. F. Osborne, Dr. G. V. Parkinson, Dean B. E. Riedel, Mr. S. J. Robinson, Dr. I. S. Ross, Mr. J. M. Schoening, Dr. A. D. Scott, Acting Dean J. E. Searcy, Mrs. C. A. Soong, Dr. J. K. Stager, Dr. J. R. Stein, Dr. K. S. Stockholder, Mr. B. Stuart-Stubbs, Mr. G. A. Thom, Dr. M. Uprichard, Dean G. M. Volkoff, Mr. F. C. Walden, Dr. W. A. Webber.

Observers: Mr. J. A. Banham, Dr. B. N. Moyls, Mr. T. A. Myers, Mr. G. R. Selman, Dr. J. M. Varah, Dr. N. S. Watt.

Messages of regret for their inability to attend were received from Chancellor N. T. Nemetz, Mr. R. M. Bibbs, Mr. C. J. Connaghan, Dean I. McT. Cowan, Dean W. D. Finn, The Hon. E. D. Fulton, Dr. W. C. Gibson, Mr. J. Guthrie, Mr. G. H. D. Hobbs, Mr. A. J. Longmore, Dr. C. A. McDowell, Mr. B. B. Trevino.

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Minutes of Previous Meetings

Dr. Hardwick)
Dr. Gray)

That the Minutes of the Ninth and Tenth regular meetings of Senate for the session 1972-73 having been circulated, be taken as read and adopted.

In reply to a query concerning a statement on Page 5870 the Chairman confirmed that the Board of Governors had been advised of Senate's opinion that students from other provinces who are equally qualified should be given equal opportunity for admission to U.B.C.

It was also explained that in 1968 the Board had expressed concern at the forecast of a substantial increase in enrolment and had requested that admissions regulations be strictly enforced; that application dates be observed and that concessions on doubtful applications be held to a minimum. However, there were no Board regulations affecting admissions policy.

The motion was put and carried.

Business arising from the Minutes

The Chairman stated that a report from the Admissions Committee on part-time degree studies and a report from the Nominating Committee on the membership of the Committee on Appeals on Academic Standing would be discussed later on the agenda.

Senate Membership

Senate ratified the appointments of the following Joint Faculty Representatives to replace those on leave of absence and those who had resigned from Senate: -

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Senate Membership (continued)

Dr. C. A. Brockley, Mechanical Engineering, to replace Dr. W. E. Willmott, September 1973-75. (Dr. Willmott resigned from the University)

Dr. J. D. Dennison, Faculty of Education, to replace Dr. W. D. Young, September 1973-75. (Dr. Young resigned from the University)

Dr. S. M. Friedman, Department of Anatomy, to replace Dr. P. H. Pearse during leave-of-absence from July 1, 1973 to June 30, 1974.

Dr. B. Howard, Department of Physics, to replace Dr. J. Levy, September 1973-75. (Dr. Levy resigned from Senate)

Mr. A. M. Moore, Department of Economics, to replace Dr. G. Rosenbluth during leave-of-absence from July 1, 1973 to June 30, 1974.

Dr. J. R. Stein, Department of Botany, to replace Dr. R. A. Restrepo during leave-of-absence from July 1, 1973 to June 30, 1974.

Dr. K. S. Stockholder, Department of English, to replace Miss A. J. Baumgart during leave-of-absence from July 1, 1973 to June 30, 1975.

It was noted that the following members elected in 1972 had returned from leave of absence: -

Dr. C. E. David, Education and Health Care & Epidemiology
Dr. D. D. Munro, Faculty of Forestry
Dr. D. E. Smith, Department of Anthropology & Sociology

The Chairman also reported the following new appointments:

Appointed by the Lt. Governor in Council
Ms. B. Gene Errington (replacing Dr. R. F. Sharp)

Deans
Dean J. H. M. Andrews, Faculty of Education (replacing Dean N. V. Scarfe)
Acting Dean C. C. Gourlay, Faculty of Commerce and Business Administration (replacing Dean P. H. White)
Acting Dean of Women, J. E. Searcy (replacing Dean Helen McCrae)

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From the Board of Governors

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

(i) Anthropology/Sociology 100 to be offered at Chilliwack through the Centre for Continuing Education, as recommended by the Faculty of Arts. *(P. 5856 & 5859)*

(ii) Extension credit courses from September 1973/April 1974 recommended by the Faculty of Arts. *(P. 5856 & 5859-60)*

(iii) Extension credit courses from September 1973/April 1974 recommended by the Faculty of Education. *(P. 5856 & 5861)*

(iv) New courses and course changes recommended by the Faculty of Law. *(P. 5843 & 5862)*

(v) Extension credit courses from September 1973/April 1974 recommended by the Faculty of Science. *(P. 5856 & 5862)*

(vi) Course and curriculum changes recommended by the Faculty of Applied Science. *(P. 5876 & 5893)*

(vii) New courses recommended by the School of Architecture. *(P. 5876 & 5893)*

(viii) New course in Classics/Philosophy and a new course in Religious Studies recommended by the Faculty of Arts. *(P. 5878 & 5894)*

(ix) Concentrated courses recommended by the Faculty of Arts. *(P. 5876-7)*

(x) New course, Education 439, recommended by the Faculty of Education. *(P. 5878 & 5894)*

(xi) Extension credit courses from September 1973/April 1974 recommended by the Faculty of Education. *(P. 5890 & 5894)*

(xii) Extension credit course to be offered at Richmond from September 1973/April 1974, as recommended by the Faculty of Education. *(P. 5890 & 5894)*

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From the Board of Governors (continued)

(xiii) New courses in Architecture and Commerce and course changes in Botany and in Oceanography recommended by the Faculty of Graduate Studies. *(P. 5878 & 5895)*

(xiv) Revised Master's Programme in Nursing (M.S.N.) recommended by the School of Nursing and the Faculty of Graduate Studies. *(P. 5902 & 5906)*

(xv) Extension credit courses to be offered at Douglas College (New Westminster Campus) from September 1973/April 1974, as recommended by the School of Nursing. *(P. 5890 & 5895)*

(xvi) New courses in Botany and Zoology and course and curriculum changes in Botany, Mathematics, Zoology and the Physics/Chemistry Combined Honours Programme, recommended by the Faculty of Science. *(P. 5878-9 & 5895-6)*

Annual Financial Report of the University, 1972-73

As required under Section 50 of the Universities Act, the Board of Governors had forwarded to Senate a copy of the Annual Financial Report, Balance Sheet and Financial Statements of the University for the fiscal year ended March 31, 1973.

Committee on Prizes, Scholarships and Bursaries

Dean Riedel)
Dean Leung)

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

Carried

Reports of Committees of Senate

Admissions Committee - part-time degree studies

Dr. Finnegan presented a report containing the following recommendations on proposals submitted by the Faculties of Arts, Commerce and Business

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Reports of Committees of Senate

Admissions Committee - part-time degree studies (continued)

Administration, and Education relating to students not studying on a full-time basis. The proposals were referred to the committee by Senate at its meeting of May 23, 1973 (Page 5875 Senate Minutes) for determination of their consistency with principles adopted by Senate on admission and promotion of part-time students.

Dr. Finnegan explained that the report which had been circulated was not complete and that there would be further reports from the committee on proposals received from other Faculties.

Recommendations:

1. That Senate approve the proposals of the Faculty of Arts, which are exclusively editorial changes in the Calendar. These changes help to erase the impression that the B.A. degree represents study only over a four-year period.

   The Faculty of Arts has been asked to extend its editorial changes to a revision of the section "General Requirements of the Faculty" found on Page 92, Column 2, 1973-74 Calendar.

2. That Senate approve the proposal of the Faculty of Commerce and Business Administration: that the Faculty's residence requirement be eliminated except that a minimum of 36 units of course-work be completed in the Faculty for the B.Com. degree.

3. That the proposals of the Faculty of Education be dealt with as follows:

   (i) that para 1(a) under "Standing and Credit" (1973-74 Calendar, Page 163) be deleted, rather than amended as proposed, since its content is already covered in a more appropriate form under "Examinations and Advancement", on Page 21.

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Reports of Committees of Senate

Admissions Committee - part-time degree studies

Recommendations

3. (continued)

(ii) that the proposed rewording of para. 2 under "Standing and Credit" not be accepted but that the Faculty of Education be requested to resubmit wording consistent with Recommendation 4 of the Admissions Committee report approved by Senate May 23, 1973.

(iii) that the proposed deletion of para 1(a) under "Supplementals" (1973-74 Calendar, Page 163) be approved, subject to its replacement by a statement consistent with Recommendation 3 of the Admissions Committee report approved by Senate May 23, 1973.

(iv) that the proposal be approved for the retention of the requirements of one year full-time for certain diploma studies.

Dr. Finnegan)
Dr. Gray)

That the recommendations of the Admissions Committee outlined in 1, 2 and 3 above be approved.

Carried

Admissions meeting of representatives of Colleges and Universities

It was reported that as requested by Senate at its meeting of May 23, 1973 (P.5870) a meeting had been held with the admissions staff of the colleges and universities of the province.

Dr. Finnegan stated that the group had discussed the question of "open access" to post-secondary education in British Columbia. He reported that current admission procedures of colleges and universities did in effect reflect an "open" admissions policy. However, there were

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Reports of Committees of Senate

Admissions meeting of representatives of Colleges and Universities (continued)

limitations owing to financial considerations and also because of the standards required for acceptance and the availability of space in some study programmes. It was thought that further meetings would prove useful and the Chairman requested that Senate be kept informed of the progress of the discussions.

Nominating Committee

Dr. Bourne presented the report.

Student representation on the Committee on Appeals on Academic Standing

At its meeting of June 6, 1973 Senate passed a resolution that student representation be equal to that of Faculty on the Committee on Appeals on Academic Standing. In this connection it was requested that the role of the Registrar on the committee be defined.

The Nominating Committee felt that since the Registrar was an ex-officio member of all Senate committees his role was not that of a member of Faculty.

Since there were two members of Faculty on the committee the Nominating Committee recommended the appointment of two students.

Dr. Bourne)
Dr. Norris) *That Mr. J. A. McEwen and Mr. S. J. Robinson be appointed to serve on the Committee on Appeals on Academic Standing.*

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Reports of Committees of Senate

Nominating Committee

Student representation on the Committee on Appeals on Academic Standing (continued)

A debate followed concerning the role of the Registrar on the committee. It was explained that the Registrar acts as Secretary to Senate and its committees in an advisory capacity and is not elected to serve on committees as a faculty member.

It was argued that one more student should be added to balance the ex-officio membership of the Registrar.

In amendment:

Mr. Robinson)
Mr. Insley)

That the Nominating Committee be requested to nominate a further student to serve on the Committee on Appeals on Academic Standing.

The amendment was lost.

The motion was put and carried.

Ad hoc Committee on Extracurricular Activities

Dr. Bourne)
Dr. Norris)

That the decision of the Committee on Extracurricular Activities to co-opt Mr. P. S. Plant be approved.

Carried

A request was made that former student senator, Mr. D. A. Swain, be allowed to continue as a member of the Committee on Extracurricular Activities.

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Reports of Committees of Senate

Nominating Committee

Ad hoc Committee on Extracurricular Activities (continued)

Mr. Robinson)
Mrs. Soong)

That Mr. Swain continue his membership on the Committee on Extracurricular Activities.

Following a brief debate, during which it was explained that Mr. Swain had initiated the establishment of this committee and had done a considerable amount of work during the summer towards the preparation of its final report, the motion was put and carried.

Replacements on Senate Committees

The Nominating Committee recommended the following replacements to fill vacancies on Senate Committees:-

Academic Building Needs
Dr. S. M. Friedman - replacing Miss A. J. Baumgart

Admissions
Mr. A. Milton Moore - replacing Dr. R. A. Restrepo

Agenda
Dr. C. G. David - replacing Dr. P. H. Pearse
Dean J. H. M. Andrews - replacing Dr. W. D. Young

Ad hoc Committee on Student Membership in Faculties
Mr. C. C. Gourlay - replacing Dean P. H. White

Ad hoc Committee on Universities Act
Dr. C. A. Brockley - replacing Dr. G. Rosenbluth

Dr. Bourne)
Mr. Fields)

That Senate approve the recommendations of the Nominating Committee.

Carried

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Reports of Committees of Senate

Nominating Committee (continued)

Nominating Committee

In accordance with Senate procedure Dr. Bourne called for additional nominations from the floor for the replacement of Dr. P. H. Pearse on the Nominating Committee during his period of leave-of-absence.

Dr. D. D. Munro had been nominated by the Nominating Committee.

Dr. Webber)
Dr. McGregor)

That nominations close, and that Dr. Munro be appointed to serve on the Nominating Committee.

Carried

Admissions Committee

It was pointed out that the membership of the Admissions Committee consisted mainly of members of the Faculty of Arts and a suggestion was made that the addition of a member of the Faculty of Science would be useful.

Dean Kenny)
Dr. McGregor)

That Dr. J. R. Stein be appointed to serve on the Admissions Committee.

Carried

Ad hoc Committee on Universities Act

The Chairman of the Committee on the Universities Act reported that Dr. R. M. Clark had been invited to attend meetings and requested that he be co-opted to the committee.

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Reports of Committees of Senate

Nominating Committee

Ad hoc Committee on Universities Act (continued)

Dr. Scott)
Dr. Norris)

That the proposal of the Committee on Universities Act to co-opt Dr. Clark be referred to the Nominating Committee.

In amendment:

Dean McClean)
Mr. Thom)

That the Nominating Committee be given the power to act on behalf of Senate in dealing with the proposal.

Carried

The motion as amended was put and carried.

Memorial Minute

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 Ian Seton McNairn.

IN MEMORIAM

IAN SETON McNAIRN

Ian Seton McNairn was drowned in a boating accident off Saltspring Island August 20, 1973.

Born in 1919, he graduated from McMaster University in 1941 and later studied at Harvard University and Columbia University and in the museums of Paris and Florence.

He served in the Royal Canadian Navy and after the war he taught at McMaster and Toronto before joining the Department of Fine Arts at The University of British Columbia in 1957. Here he soon made himself known throughout the community for his indefatigable support of the Fine Arts in

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Memorial Minute (continued)

their broadest possible connotation. He became curator of the Fine Arts Gallery on the campus, he occupied the presidency of the Community Arts Council, he was a member of the governing boards of the Arts Club of Vancouver, the Vancouver Art Gallery, and the B.C. Arts Board. An experienced museologist, he worked hard and long to create an appropriate museum at the University. "A museum should be like a pretty girl", he once said, "attractive at all times, well dressed, with a changing wardrobe, smart, intelligent (but not too intelligent), with something worthwhile to say, with changing moods, sensitive to good music and art, and able to live on a limited budget."

From September 1967 to September 1969 he sat in the University's Senate.

He will long be remembered by his students especially, for he was a kindly and understanding teacher who gave generously of his time and guided many along the road that leads to careers in the Fine Arts.

He is survived by his wife and three children, to whom the University expresses its sympathy.

Dr. McGregor)
Dr. Norris)

That this Memorial Statement be spread on the minutes of Senate and that a copy be sent to the widow of the deceased.

In amendment:

Mr. Schoening)
Ms. Searcy)

That the words "A museum should be ... limited budget." be deleted from the memorial statement.

Following a brief discussion the amendment was lost.

The motion was put and carried.

School of Nursing

Dr. Uprichard)
Mr. Gourlay)

That Nursing 253, Behavioural Patterns in Illness and Health, be offered at Selkirk College, from September 1973 to April 1974, subject to the approval of the School of Nursing.

Carried

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Report from the Institute of Applied Mathematics and Statistics

At its meeting of June 10, 1970, Senate approved a proposal of the Faculty of Graduate Studies for an Institute of Applied Mathematics and Statistics with the request that Senate be advised of the progress of the Institute at the end of three years. A report had been circulated for the information of Senate.

Dr. Varah, Acting Director of the Institute, had been invited to attend the meeting. The Chairman expressed appreciation to Dr. Varah and his colleagues for their excellent work. Tribute was also paid to the Faculty and students who had helped to make the operation successful.

Report of the Registrar on Summer Session Registration 1973

The report of the Registrar on Summer Session registration 1973 was received for information.

Report of the Registrar on Intersession 1973

The report of the Registrar on Intersession 1973 was received for information.

Report of the Director of Summer Session 1973

The report of the Director of Summer Session 1973 was received for information.

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Other Business

Summary of Student Aid 1972-73

A report had been circulated containing information on student aid as requested by Senate at its meeting of May 23, 1973.

In reply to a query concerning how many people had applied for student aid under the various categories listed the Chairman stated that this information was not available. However, an effort would be made to have more complete information available in future reports.

Projection of post-secondary enrolments in British Columbia

A report on projections of post-secondary enrolments in British Columbia was received for information.

The meeting adjourned at 9.30 p.m.

The next regular meeting of Senate will be held on Wednesday, October 10, 1973.

Secretary

Confirmed,

Chairman.

Wednesday, September 12, 1973.

APPENDIX

Summary of New Awards Recommended to Senate

The Stanley and Rose Arkley Prize - A Prize of $150, gift of Stanley and Rose Arkley, Seattle, is offered annually in the School of Librarianship to the graduating student whose contribution in the field of children's literature is the most outstanding.

Canadian Academy of Periodontology Book Prize - The Canadian Academy of Periodontology has established a book prize to be awarded annually to the fourth year dental student obtaining the highest standing in the subject of periodontology. The prize consists of a book to the value of $25.

The Sharon Yacowar Frohlinger Memorial Scholarship - A scholarship of $150 has been endowed by relatives, friends, the B'nai B'rith Family and especially B'nai B'rith Women Centennial Chapter #1022 in memory of Sharon Mavis Yacowar Frohlinger in recognition of her devoted community services and her love of the Fine Arts. The award will be made annually to an undergraduate proceeding to a degree in one or more of the fields of theatre, fine arts, drama, or music; the award shall be based on promise for the future and past performance. Consideration is to be given to the financial circumstances of the recipient.

Graphic Arts International Union Scholarship - The Graphic Arts International Union Local 210 offers a scholarship in the amount of $250 to students enrolled in a full academic programme of studies at The University of British Columbia, the University of Victoria or Simon Fraser University at the second year level or higher. The award will normally be made to the applicant with the highest standing as determined by the University Awards Committee, U.B.C. To be eligible an applicant must be a member, or the son, daughter or legal ward of a member in good standing of the Union. Those who wish to be considered must give full details of their own or their parents' membership in the Union. Applications by letter must be returned to the University Awards Committee, Room 207, Buchanan Building, The University of British Columbia, Vancouver 8, B.C. The completed application must be received no later than June 1st.

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APPENDIX

Summary of New Awards Recommended to Senate (continued)

The Dr. R. D. James Medal in Mathematics - This medal recognizes the meritorious service and distinguished achievements of Dr. R. D. James as Head of the Department of Mathematics from 1948 to 1973. It will be awarded annually to the student in the graduating class whose record and promise in Mathematics are considered by the Department of Mathematics to be the most outstanding.

Knowlton Realty Ltd. Scholarship - This scholarship of $4,000 per year (maximum two years), which is the contribution of the donor to the Faculty of Commerce and Business Administration, is offered to a citizen of Japan for postgraduate studies leading to a Master's Degree in Business Administration. The holder of the scholarship will be required to take Urban Land Economics as his field of special interest. The award will be made on the recommendation of this Faculty.

The Dr. M. Lazarchuk Scholarships in Ukrainian - Two scholarships of $150 each, gift of M. Lazarchuk, M.D., F.R.C.S.(C), F.A.C.S., F.I.C.S. of Kamloops, are offered to students with a keen interest and good standing in Ukrainian.

The Bonnie and Maurice I. Lerman Scholarship in Judaic Studies - A scholarship of approximately $150, established and endowed by Maurice I. Lerman, will be awarded annually to the outstanding student in Judaic Studies. It will be awarded on the recommendation of the Faculty.

The Medical Services Association Industrial Relations Scholarships - Two scholarships, each of $400 a year for two years, are awarded annually to students entering the Third Year of the Industrial Relations Option in the Faculty of Commerce and Business Administration. The awards will be made on the recommendation of the Dean to two students selected on the basis of outstanding promise and interest in a career in industrial relations. Renewal of the scholarship in the fourth year will be subject to maintenance of satisfactory standing and progress.

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APPENDIX

Summary of New Awards Recommended to Senate (continued)

The National Drug and Chemical Company of Canada, Ltd. Bursary - A bursary of $250. the gift of The National Drug and Chemical Company of Canada, Ltd., will be awarded to a student in Pharmaceutical Sciences with good standing and need for financial assistance.

The Gordon New Memorial Award - This prize, established as a memorial to Gordon New by funds collected under the sponsorship of the University of Victoria Library, is offered annually to students in the Second Year. It will be awarded on the recommendation of the School of Librarianship for outstanding work in the second year course related to College, University, and research libraries.

U.B.C. Business Review Scholarships - Scholarships of $250 will be awarded annually. As the scholarships are provided from the revenues of the U.B.C. Business Review, the number offered may vary from year to year. The U.B.C. Business Review is a publication of the Commerce Undergraduate Society. The award will be made on the basis of academic standing and participation in the activities of the Commerce Undergraduate Society, upon the recommendation of the Faculty.