Wednesday, November 15, 1972.

The Third regular meeting of the Senate of The University of British Columbia for the Session 1972-73 was held on Wednesday, November 15, 1972, at 8:00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Chancellor N. T. Nemetz, Mrs. M. F. Angus, Mr. D. V. Anderson, Mr. G. E. Andreone, Dean D. V. Bates, Miss A. J. Baumgart, Dr. L. L. Bongie, Dr. C. B. Bourne, Dr. D. G. Brown, Dr. T. H. Brown, Mr. R. M. Buzza, Dr. S. D. Cavers, Dr. R. M. Clark, Dean I. McT. Cowan, Dr. J. D. Dennison, Dr. N. Epstein, Mrs. F. Field, Mr. D. B. Fields, Rev. R. W. Finn, Dean W. D. Finn, Dr. C. V. Finnegan, Dr. J. G. Foulks, The Hon. E. D. Fulton, Dean J. A. F. Gardner, Dr. R. F. Gray, Mr. I. F. Greenwood, Dr. N. A. Hall, 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. L. Kraintz, Dr. R. V. Kubicek, Mrs. W. T. Lane, Mrs. J. MacD. Lecky, Dean S. W. Leung, Dr. J. Levy, Dean A. J. McClean, Dr. R. McConnell, Dean Helen McCrae, Dr. C. A. McDowell, Mr. J. A. McEwen, Dr. M. F. McGregor, Mr. C. D. L. MacKenzie, Mr. J. G. Matkin, Dr. P. Merivale, Mr. J. M. Munsie, Dr. J. M. Norris, Mr. R. F. Osborne, Dr. G. V. Parkinson, Dr. P. H. Pearse, Mr. S. J. Persky, Dr. R. A. Restrepo, Dean B. E. Riedel, Mr. A. R. Robbins, Mr. S. J. Robinson, Dr. I. S. Ross, Dean N. V. Scarfe, Dr. A. D. Scott, Dr. R. F. Sharp, Mrs. H. W. Sonthoff, Mrs. C. A. Soong, Dr. J. K. Stager, Mr. D. A. Swain, Mr. J. T. Sydor, Mr. G. A. Thom, Mr. B. B. Trevino, Dr. M. Uprichard, Dean G. M. Volkoff, Mr. F. C. Walden, Dr. W. A. Webber, Dean P. H. White, Dr. W. D. Young.

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

Messages of regret for their inability to attend were received from Deputy President W. M. Armstrong, Mr. R. M. Bibbs, Dr. N. C. Franz, Dr. W. C. Gibson, Mr. J. Guthrie, Mr. G. H. D. Hobbs, Mr. A. J. Longmore, Rev. J. P. Martin, Mr. P. S. Plant, Dr. R. F. Scagel, Dean M. Shaw, Mr. B. Stuart-Stubbs, Mr. D. R. Williams.

Minutes of the Previous Meeting

Mr. Osborne)
Dr. Hardwick)

That the Minutes of the Second regular meeting of Senate for the Session 1972-73 having been circulated, be taken as read and adopted.

Wednesday, November 15, 1972.

Minutes of Previous Meeting (continued)

It was requested that under the heading Ad hoc Committee on Sociological Study of U.B.C. Students, page 5679, the last word under item (h) be changed to "parents", and that the opening words of the second sentence of the following paragraph be changed to read: "However a member of Senate surmised that undoubtedly ...".

It was also requested that the minutes include reference to the exchange of remarks concerning elitism which took place during the discussion of this report. Various comments were made to the effect that the statistics contained in the report indicated that the University was an elitist institution. However, during the course of the discussion it was apparent that the word "elitist" was subject to interpretation, namely provincial, financial, academic or cultural.

The motion with the above corrections was put and carried.

Business arising from the Minutes

Letter from Premier Barrett

The Secretary read to Senate a letter from Premier Barrett expressing his appreciation of the message of congratulations to the new Government.

Notice of motion concerning University Endowment Lands

Notice of motion had been given at the previous meeting requesting that a committee be established to study the relationship between The University of British Columbia and the University Endowment Lands. The Chairman explained that a President's ad hoc Committee was in the

Wednesday, November 15, 1972.

Business arising from the Minutes

Notice of motion concerning University Endowment Lands (continued)

process of being established and that any suggestions received from Faculty or students would be forwarded to the Minister of Lands and Forests and Water Resources.

Report of the President's ad hoc Committee on Procedures - Course and Curriculum Changes

The report had been discussed at some length at the previous meeting and had been returned to the agenda for further discussion.

Dr. McDowell)
Dr. Norris) *That the report be received.*

Carried

It was agreed that a separate vote be taken on each of the recommendations contained in the report which were:-

1. That the present Senate Curriculum Committee be placed with another committee called the University Curriculum Committee.

2. That this so-called University Curriculum Committee consist of the chairmen of the curriculum committees of the various faculties, plus other members chosen specifically by Senate to make up a committee of at least fifteen members.

3. That the present practice of dividing proposed curriculum changes into Category A and Category B proposals be maintained.

4. That the duties of this new University Curriculum Committee be to consider in detail Category A proposals for curriculum changes.

5. That Category B proposals be handled at the Faculty level and that Senate be provided with a list of all changes under this category as approved by the various faculties.

6. That the flow of the proposals to the University Curriculum Committee be direct from the various Faculties and Schools. This should lead to a saving of time of at least one month between the receipt of a proposal by the Curriculum Committee and the Committee's recommendations being placed before Senate.

7. That all new courses, new programmes, and major changes in existing courses and programmes be published in UBC Reports so that the academic community at UBC can be better informed about curriculum matters.

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Business arising from the Minutes

Report of the President's ad hoc Committee on Procedures - Course and Curriculum Changes (continued)

8. That a supplementary calendar, or a special issue of UBC Reports, be provided at or before registration so that all students and members of faculty may be properly informed as to the new courses and programmes approved for the ensuing academic session.

Dr. McDowell)
Dr. Norris)

That the present Senate Curriculum Committee be replaced with another committee called the University Curriculum Committee.

An objection was raised to the wording of the recommendation since it was felt that it implied that this would no longer be a Senate committee. It was explained that the intention was to change the composition of the committee to include non-Senate members as well as Senate members and that the change in name had been suggested in order to distinguish the new committee from the present one.

It was agreed to include Recommendation 2 in the consideration of the motion.

In amendment:

Dr. Epstein)
Dr. Hall)

That the present Senate Curriculum Committee be reconstituted to include one representative from each of the curriculum committees of the various Faculties plus other members chosen specifically by Senate to make up a committee of at least 15 members.

Carried

Dr. Epstein)
Mr. Robbins)

That the following sentence be added to the recommendation:-

"That only those Faculties whose procedures for constituting their curriculum committees are approved by the members of a given Faculty at intervals of at least three years be allowed to send a representative to the Senate Curriculum Committee."

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Business arising from the Minutes

Report of the President's ad hoc Committee on Procedures - Course and Curriculum Changes (continued)

It was felt that the question of procedure for the selection of Faculty curriculum committees was not within the purview of Senate.

The motion was lost.

Concern was expressed regarding the size and composition of the committee. It was felt that the Schools and students would not have adequate representation.

In amendment:

Dr. Clark)
Mr. Anderson) *That the words "... at least 15 members" be changed to read: "... at least 20 members"*

During the debate which followed concern was expressed that the representatives of the Faculty curriculum committees might not take a University-wide view but rather attempt to promote narrow Faculty interests. It was pointed out that Senate Curriculum Committee members were constantly subject to pressures of this nature.

The amendment was carried.

Dean White)
Dean Finn) *That the eight recommendations outlined in the report, including the amendments already accepted, be adopted for a trial period of twelve months.*

It was pointed out that Senate had already agreed to vote separately on each recommendation.

Dean White)
Dean Finn) *That the motion be put.*

Carried

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Business arising from the Minutes

Report of the President's ad hoc Committee on Procedures - Course and Curriculum Changes (continued)

A query was raised concerning the selection of a chairman for the reconstituted curriculum committee and also the selection of the representatives of the Faculty curriculum committees.

It was agreed that the Nominating Committee be asked to make recommendations at the December meeting of Senate.

Some members were concerned at the adoption of Recommendation 5 that Category B proposals (i.e. minor changes) be approved at Faculty level.

It was explained that the intention was that all Faculties be asked to report to the Senate Curriculum Committee all items approved by them under Category B. The committee would then still have the option of deciding whether these were in fact Category B proposals or Category A proposals (i.e. new courses or substantial changes).

Following further debate the motion was put and carried.

A request was made that information be provided at the December meeting concerning how Category B items are currently handled.

Report of the Senate ad hoc Committee on Sociological Study of U.B.C. Students

Preliminary discussion of the report had taken place at the previous meeting. The following recommendations were circulated at the meeting:

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Business Arising from the Minutes

Report of the Senate ad hoc Committee on Sociological Study of U.B.C. Students (continued)

1. that the Senate request President Gage, and through him the Presidents of the other three universities in British Columbia, to accept responsibility for having a study made under their auspices of those factors which influence decisions of students at school and individuals who are beyond usual high school ages to apply for admission to universities or colleges in this province;

2. that the Senate request the President to authorize continuing studies on a sampling basis of not less than 10 per cent of students from the time of their first application for admission until their voluntary or involuntary termination of their education at The University of British Columbia

   Note: Unless authorized by Senate, this study would be restricted to providing a statistical description of the educational experience of students of this University as related to their sociological background;

3. that the Senate request the Senate Admissions Committee to consider possible implications of the following for the admissions policies of this University:-

   (i) Concern for financial needs of students who may wish to apply for admission, or who have been accepted but do not attend, but who may be deterred or prevented by lack of financial resources.

   (ii) Concern regarding fees for evening credit programs and for fees charged to part-time students.

   (iii) Concern regarding what has been referred to as an open door admissions policy, and its academic implications.

   (iv) Concern regarding admissions of students from the other provinces, Yukon, and the North West Territories.

   (v) Concern regarding admissions of students from other countries;

4. that Senate accept the report of this committee, subject to minor revisions and that the committee be discharged.

Comments had been made both at and since the previous meeting indicating a concern for a wider survey than that which resulted in

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Business arising from the Minutes

Report of the Senate ad hoc Committee on Sociological Study of U.B.C. Students (continued)

Table V of the report to ascertain what motivated students to apply for admission to university. These led to Recommendation 1.

Dr. Clark)
Dr. Dennison)

That Senate request President Gage, and through him the Presidents of the other three universities in British Columbia, to accept responsibility for having a study made under their auspices of those factors which influence decisions of students at school and individuals who are beyond usual high school ages to apply for admission to universities or colleges in this province.

A suggestion was made that a representative of counsellors in secondary schools should be included in the membership when the committee was established.

The motion was put and carried.

Several senators had expressed the opinion that there was a need for a continuing study on what happened to students when they arrive at university and also to explore the question of why they leave. This resulted in Recommendation 2.

Dr. Clark)
Dr. Dennison)

That Senate request the President to authorize continuing studies on a sampling basis of not less than 10 per cent of students from the time of their first application for admission until their voluntary or involuntary termination of their education at The University of British Columbia.

In response to a query it was stated that in the wording of this recommendation the committee had contemplated inclusion in the study

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Business arising from the Minutes

Report of the Senate ad hoc Committee on Sociological Study of U.B.C. Students (continued)

the reasons why students who were accepted for admission did not in fact attend.

It was agreed that the recommendation be re-worded to read:-

> *"...from the time of their first application for admission and acceptance until their voluntary or involuntary termination of their education or their failure to register at The University of British Columbia."*

It was also agreed that the Note which followed Recommendation 2 be deleted since there was a University committee which reviewed and authorized all studies concerning human beings.

The motion was put and carried.

A number of questions had been raised concerning admission to the University which led to Recommendation 3.

A question was raised concerning how the Admissions Committee would obtain information on the financial needs of students applying for admission to the University. It was suggested that one source would be from the information provided by students applying for loans. It was agreed that the words "...and other appropriate committees" be added to the motion following "Senate Admissions Committee" and that the word "other" be substituted for "foreign" in part (v).

Dr. Clark)
Dr. Dennison)

That the Senate Admissions Committee and other appropriate committees be requested to consider possible implications of the following for the admissions policies of this University:-

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Business arising from the Minutes

Report of the Senate ad hoc Committee on Sociological Study of U.B.C. Students (continued)

(i) *Concern for financial needs of students who may wish to apply for admission, or who have been accepted but do not attend, but who may be deterred or prevented by lack of financial resources.*

(ii) *Concern regarding fees for evening credit programmes and for fees charged to part-time students.*

(iii) *Concern regarding what has been referred to as an "open door" admissions policy, and its academic implications.*

(iv) *Concern regarding admissions of students from the other provinces, Yukon, and the North West Territories.*

(v) *Concern regarding admissions of students from other countries.*

In amendment:

Dr. Scott)
Dr. Gray) *That the Senate Agenda Committee be requested to suggest a procedure for handling the items outlined in Recommendation 3.*

In reply to a query the Chairman confirmed that all admissions policies of the various Faculties require Senate and Board approval.

The motion as amended was put and carried.

Dr. Clark)
Dr. Dennison) *That Senate accept the report and that the Committee be discharged.*

Carried

The Chairman expressed the thanks of Senate to the members of the Committee.

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Committee on Prizes, Scholarships and Bursaries

Dean Cowan)
Mr. Swain)

That the new award listed in Appendix 'A' be accepted subject to the approval of the Board of Governors, and that a letter of thanks be sent to the donor.

Carried

Senate Membership

The Chairman explained that Dr. W. E. Willmott would be leaving campus next year and therefore preferred not to serve on Senate for the remainder of the 1972-73 session. Senate welcomed Dr. B. Howard, Department of Physics, as replacement for Dr. Willmott.

Reports of Committees of Senate

Appeals on Academic Standing

Senate agreed that the report be dealt with in camera at the end of the meeting.

Curriculum Committee

Dr. Norris presented a report on items referred to the committee at the October 11, 1972 meeting of Senate.

Dr. Norris)
Dr. Cavers)

That new courses in Civil Engineering, C.E. 361, 375 and 479, recommended by the Faculty of Applied Science (P.5689) be approved.

Carried

The committee had recommended postponement of approval of C.E. 491 and 498 pending clarification of the reasons for the assigned unit value. The Chairman stated that the matter had since been satisfactorily explained.

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Reports of Committees of Senate

Curriculum Committee (continued)

Dr. Norris)
Dr. Cavers)

That new courses in Civil Engineering, C.E. 491 and 498, recommended by the Faculty of Applied Science (P.5689) be approved.

Carried

Dr. Norris)
Dr. Parkinson)

That Mathematics 357 be deleted from the curriculum and replaced by C.E. 375, and that C.E. 474 and C.E. 463 be replaced by C.E. 460 and C.E. 461 in the Construction Engineering Option, as recommended by the Faculty of Applied Science (P.5689).

Carried

Dr. Norris)
Dean Cowan)

That the proposal of the Faculty of Graduate Studies to offer a new course, Commerce 597, (P.5689) be approved.

Carried

Dr. Norris)
Dean Cowan)

That the proposal of the Faculty of Graduate Studies to offer a new course, Education 506, (P.5689) be approved, and that the words "Faculty may enrol in or audit this course" be added to the course description in the Calendar.

There was general agreement that a course of this nature would be valuable both to members of Faculty and graduate students.

The motion was put and carried.

New Programmes Committee

Proposal of the Faculty of Graduate Studies to offer a Ph.D. programme in Human Nutrition (P.5632)

Dr. Gray presented the report. The committee had been presented with data which showed that a substantial need existed

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Report of Committees of Senate

New Programmes Committee

Proposal of the Faculty of Graduate Studies to offer a Ph.D. programme in Human Nutrition (continued)

in the Province and in Canada for such a programme. This need was not being met elsewhere by existing programmes at U.B.C. or at other Canadian institutions.

Dr. Gray)
Dr. Cowan) *That the proposal of the Faculty of Graduate Studies to offer a Ph.D. programme in Human Nutrition through the School of Home Economics be approved.*

Carried

Proposals of the Faculties

Faculty of Agricultural Sciences (See Appendix 'B')

Dean Cowan)
Dr. McGregor) *That the proposed course changes in Plant Science recommended by the Faculty of Agricultural Sciences be approved, and that the proposed course changes in Poultry Science and Soil Science be referred to the Senate Curriculum Committee.*

The Chairman of the Curriculum Committee requested that Faculties be urged to state the old title and description when submitting proposed course changes.

The motion was put and carried.

Faculty of Arts (See Appendix 'B')

Dean Kenny)
Dr. Ross) *That the proposal of the Faculty of Arts to offer extra-sessional credit courses, 1972-73, be approved.*

Carried

A proposal by the Faculty of Graduate Studies to change the name of the Master's degree in Creative Writing from Master of Arts to

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Proposals of the Faculties

Faculty of Arts (continued)

Master of Fine Arts had been approved by Senate at its meeting of May 17, 1972 (P.5631) subject to the approval of the Faculty of Arts. It was reported that the Faculty of Arts had now approved this proposal.

Faculty of Commerce and Business Administration (See Appendix 'B')

It was agreed that proposed changes in the Licentiate in Accounting Programme be referred to the Senate Curriculum Committee.

Faculty of Education (See Appendix 'B')

Dr. McConnell)
Mr. Swain)

That the proposal of the Faculty of Education to offer courses during Intersession, May-July 1973, be approved.

Carried

Faculty of Graduate Studies

It was agreed that a proposal to offer a Ph.D. programme in Art History through the Department of Fine Arts be referred to the New Programmes Committee.

School of Nursing (See Appendix 'B')

Dr. Uprichard)
Dean Cowan)

That the proposal of the School of Nursing to offer an extra-sessional credit course from January to July 1973, and courses during Intersession, May-July 1973, be approved.

Carried

Faculty of Pharmaceutical Sciences (See Appendix 'B')

Dean Riedel)
Dr. Norris)

That the course change recommended by the Faculty of Pharmaceutical Sciences be approved.

Carried

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Proposals of the Faculties (continued)

School of Physical Education and Recreation (See Appendix 'B')

Mr. Osborne)
Dr. Norris) *That the course change recommended by the School of Physical Education and Recreation be approved.*

Carried

School of Rehabilitation Medicine

A proposal had been submitted to re-name the First Year in Rehabilitation Medicine "Preparatory Year" since the professional course did not begin until the Second Year. Students registering in the First Year could have mistakenly believed that they were registering in a professional programme in Rehabilitation Medicine and would automatically be accepted into the Second Year. However, since fewer than 40 of these students could be absorbed into the Second Year it was felt that the present arrangement was misleading.

The Agenda Committee felt that the proposal would not solve the problem and recommended that students taking the pre-professional studies for Rehabilitation Medicine should do so in another Faculty, i.e. in either the Faculty of Science or the Faculty of Arts. The orientation course given by the School would probably need to be a non-credit course open to all those interested. Through the orientation lectures the faculty of the school would be able to maintain a contact with most of the students who would ultimately apply for admission to the Second Year as presently constituted.

Dr. Young)
Dean Gardner) *That students taking the pre-professional studies for Rehabilitation Medicine register in the Faculty of Arts or the Faculty of Science.*

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Proposals of the Faculties

School of Rehabilitation Medicine (continued)

Following a brief discussion the motion was put and carried.

Dr. Hardwick)
Dr. McGregor)

That the minimum standing required of an applicant to the Second Year following the Preparatory Year or its equivalent be Second Class (i.e. 65%).

Carried

Candidates for Degrees

Dean Cowan)
Dr. Norris)

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

Annual Report of the Centre for Continuing Education 1971-72

The annual report of the Centre for Continuing Education had been circulated. It was agreed that questions concerning it be deferred to the next meeting of Senate.

Other Business

The following notice of motion was presented by Mr. Robbins:-

"That students taking a first degree at The University of British Columbia be required to demonstrate university level knowledge in Canadian history and politics, which might be shown by the successful completion of relevant course work or passing examinations specially created for this purpose."

Clinical Clerkship

Mr. Robinson drew Senate's attention to a resolution passed at

Wednesday, November 15, 1972.

Other Business

Clinical Clerkship (continued)

the June 7, 1972 meeting that the Faculty of Medicine be requested to report to Senate the curriculum changes necessary to implement the change in the Clinical Clerkship programme. Dr. Webber stated that these changes would be reported as soon as possible.

It was also pointed out that the Dean of Medicine had been requested to report on all changes in connection with the Clinical Clerkship programme not later than the December 1972 meeting of Senate.

Student Membership in Faculties

A request was made that the Senate Committee on Student Membership in Faculties be urged to report to Senate as soon as possible. It was reported that requests had already been made to the Dean of Arts for student representation at the Faculty level and that similar requests would be made to other Faculties.

Uganda

Dean Bates reported that seven students from Uganda had been accepted into the Faculty of Medicine.

As the report of the Committee on Appeals on Academic Standing and the Report of the Tributes Committee concerned matters that as a courtesy to those involved should not be released for publication, members of the gallery were asked to leave.

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Report of the Senate Committee on Appeals on Academic Standing

Dean McClean reported on behalf of the committee. The first item was an appeal from a Mr. Grant against the decision of the Faculty of Graduate Studies to dismiss him from a doctoral programme of studies. The appeal was based on purported inadequate supervision and administration by the Department concerned, on the adequacy of the screening examination upon the results of which the dismissal was based and on the procedures of the Department. The committee found no substantial basis on which to be critical of any of the Departmental procedures and, therefore, dismissed the appeal.

Dean McClean)
Dean Cowan) *That the recommendation of the committee to dismiss the appeal be approved.*

Carried

Dean Cowan reported that Mr. Grant had subsequently registered for a Master's degree in English.

The second appeal considered by the committee was by a Miss Wilcox. This student appealed against the ruling of the School of Social Work that a "review of standing" had in fact been a "supplemental examination" of a set of failed courses. During the hearing of the appeal arguments were presented for the granting of full standing for the set of courses, but this was rejected by the committee. The committee agreed that administrative procedures, although with the intention of permitting an early decision for the student, were not clear. The committee ruled that provision be made for a supplemental examination in the study concerned not later than April 1973.

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Report of the Senate Committee on Appeals on Academic Standing (continued)

Dean McClean)
Dr. Bongie)

That the recommendation of the committee that a supplemental be granted and that it be taken not later than April 1973 be approved.

Carried

It was agreed that the procedure for dealing with appeals would be considered at the next meeting.

Report of the Tributes Committee

Dean Volkoff presented the report.

Chancellor Emeritus

Dean Volkoff)
Dr. McGregor)

That the title of Chancellor Emeritus be conferred on Dr. A. M. McGavin in acknowledgement of his service to the University.

Carried

Professors Emeriti

The committee recommended that the following be granted emeritus status:-

Dr. K. F. Argue
- Professor Emeritus of Education

Dr. P. Read Campbell
- Associate Professor Emerita of Education

Mr. F. C. Hardwick
- Professor Emeritus of Education

Mr. W. G. Heslop
- Professor Emeritus of Civil Engineering

Mr. W. S. Lanning
- Associate Professor Emeritus of Education

Dr. L. C. Marsh
- Professor Emeritus of Education

Mr. E. S. Pretious
- Professor Emeritus of Civil Engineering

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Report of the Tributes Committee

Professors Emeriti (continued)

Dr. R. U. Ratcliff
- Professor Emeritus of Commerce

Miss M. M. Street
- Associate Professor Emerita of Nursing

Dean Volkoff)
Dr. Hardwick)

That the recommendations of the Tributes Committee concerning emeritus status be approved.

Carried

Hood for the degree of Master of Science in Business Administration - M.Sc. (Bus. Admin.)

Dean Volkoff reported that the proposed hood would be Cambridge cut with the blue lining of the M.Sc. hood and a 2 inch grey trim with a black and white cord centred on the grey trim as for the M.B.A. hood.

Dean Volkoff)
Dr. McGregor)

That the hood for the degree of Master of Science in Business Administration - M.Sc. (Bus. Admin.) be approved.

Carried

Honorary Degrees

The committee had recommended that invitations be extended to the following persons to receive degrees at the Spring Congregation, 1973:-

J. Larkin Kerwin, Vice-Rector, Laval University, Quebec
- Degree of Doctor of Science (Honoris Causa)

Walter C. Koerner, Philanthropist
- Degree of Doctor of Laws (Honoris Causa)

V. J. Okulitch, Dean Emeritus
- Degree of Doctor of Science (Honoris Causa)

Sylvia Ostry, Director of the Economic Council of Canada
- Degree of Doctor of Laws (Honoris Causa)

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Report of the Tributes Committee

Honorary Degrees (continued)

Maurice F. Strong, Public Administrator
- Degree of Doctor of Laws (Honoris Causa)

Harold Winch, Public Servant
- Degree of Doctor of Laws (Honoris Causa)

Dean Volkoff)
Chancellor Nemetz)

That the recommendations of the Tributes Committee concerning honorary degrees be approved.

Carried

The meeting adjourned at 11.00 p.m.

The next regular meeting of Senate will be held on Wednesday, December 13, 1972.

Secretary

Confirmed,

Chairman

Wednesday, November 15, 1972.

APPENDIX 'A'

New Award Recommended to Senate

British Columbia Dental Hygienists' Association Book Award - A textbook up to the value of $25 is offered annually by the British Columbia Dental Hygienists' Association to the graduating dental hygiene student who has demonstrated the highest clinical proficiency. The award will be made on recommendation of the Faculty.

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APPENDIX 'B'

Course and Curriculum Proposals

A = new courses or substantial changes
B = minor changes

FACULTY OF AGRICULTURAL SCIENCES

Plant Science

B	Changes in title and/or description	Plant Science 331 431 432 435

Poultry Science

B	Change in title and description	Poultry Science 420

Soil Science

B	Change in title and/or description	Soil Science 303 413

Changes in hours: Agricultural Economics 408 and
Animal Science 420

FACULTY OF ARTS

Extra-sessional credit courses 1972-73

Anthropology	200 (3)	Introduction to Social Organization
	440 (3)	Applications of Anthropology to Modern Life
Sociology	464 (3)	Social Movements
English	309 (3)	Modern English and its Background

FACULTY OF COMMERCE AND BUSINESS ADMINISTRATION

Changes in Licentiate in Accounting Programme

Delete as required courses: Commerce 454 (3 units)
450 or 451 (1.5 units)

APPENDIX 'B'

Course and Curriculum Proposals

FACULTY OF COMMERCE AND BUSINESS ADMINISTRATION

Changes in Licentiate in Accounting Programme (continued)

Substitute for the above 4.5 units selected from the following:

Commerce 291 (1.5 units)
355 (1.5 units)
450 (1.5 units)
451 (1.5 units)
454 (3 units)
455 (3 units)

FACULTY OF EDUCATION

Intersession courses May-July 1973

Education	380	Outdoor Environmental Studies - with 1 week in residence at University Research Forest at Haney
	402	Social Studies*
	403/420	Mental Retardation/Special Education for the Trainable Retarded - in England
	430	History of Education
	495/496	Still Photography in Education/ Motion Picture Production in Education
	559 (1½)	Administration of Post Secondary Institutions

*Off-campus location in Greater Vancouver

SCHOOL OF NURSING

Extension credit course January-July 1973

N 253 (3) Behavioural Patterns in Illness and in Health (To be offered at Douglas College, New Westminster)

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APPENDIX 'B'

Course and Curriculum Proposals

SCHOOL OF NURSING (continued)

Intersession courses May-July 1973

N 253 (3) Behavioural Patterns in Illness and in Health
N 281 (1) Introduction to Statistics and Research Methods
N 357 (3) Perspectives in Nursing

FACULTY OF PHARMACEUTICAL SCIENCES

Pharmacology

435 change in unit value and description

SCHOOL OF PHYSICAL EDUCATION AND RECREATION

P.E. 365 change in title and prerequisite