Wednesday, May 20, 1970

The ninth regular meeting of The Senate of The University of British Columbia for the session 1969-70 was held on Wednesday, May 20, 1970 at 8:00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Deputy President W. M. Armstrong, Dr. C. S. Belshaw, Mr. S. Black, Rev. J. Blewett, Mrs. A. Brearley, Dr. D. G. Brown, Dr. T. H. Brown, Mr. F. J. Cairnie, Mr. C. M. Campbell, Jr., Dr. S. D. Cavers, Dr. J. D. Chapman, Dr. D. H. Chitty, Dr. R. M. Clark, Dr. M. F. Clarke, Dean G. F. Curtis, Dr. R. Daniells, Mr. A. Dobrey, Dr. C. W. J. Eliot, Mr. W. A. Ferguson, Dr. S. M. Friedman, The Hon. E. D. Fulton, Dean J. A. F. Gardner, Dr. W. C. Gibson, Dr. R. F. Gray, Dr. N. A. Hall, Dr. D. F. Hardwick, Mr. D. S. M. Huberman, Dr. S. Israels, Mr. R. W. Jacobs, Dr. R. F. Kelly, Dr. J. M. Kennedy, Dr. D. T. Kenny, Dr. W. D. Kitts, Mrs. J. MacD. Lecky, Dean S. W. Leung, Miss E. K. McCann, Dr. A. J. McClean, Dean J. F. McCreary, Dr. M. F. McGregor, Mr. D. F. Miller, Dr. B. N. Moyls, Dr. J. M. Norris, Mr. E. O'Brien, Dean V. J. Okulitch, Mr. R. F. Osborne, Dr. R. A. Restrepo, Mr. J. V. Rogers, Dr. G. Rosenbluth, Dr. I. Ross, Dr. R. F. Scagel, Dean N. V. Scarfe, Dr. A. D. Scott, Dean M. Shaw, Dr. J. H. G. Smith, Dr. J. D. Spouge, Dr. J. K. Stager, Rev. W. S. Taylor, Mr. B. B. Trevino, Dr. H. V. Warren, Dr. W. A. Webber, Dean P. H. White, Mr. E. Wood, Dr. W. D. Young.

Observers: Miss D. Hopper, Mr. T. A. Myers, Mr. P. Thompson.

Messages of regret for their inability to attend were received from Chancellor A. M. McGavin, Dr. A. E. Aho, Miss D. Allen, Mr. C. B. Bourne, Mr. D. M. Brousson, Dean W. D. Finn, Mr. I. F. Greenwood, Mrs. W. T. Lane, Mr. S. S. Lefeaux, Dean Helen McCrae, Dr. H. P. Oberlander, Miss D. J. O'Donnell, Mr. P. Plant, Dean B. E. Riedel, Mr. G. R. Selman, Dr. R. F. Sharp, Mr. B. Stuart-Stubbs, Dr. G. M. Volkoff, Mr. D. R. Williams.

Minutes of the Previous Meeting

The minutes of the eighth regular meeting of Senate were circulated at the meeting.

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Business Arising from the Minutes

The Chairman stated that the report of an ad-hoc committee studying the proposed athletic eligibility rules would not be available until the June meeting of Senate.

Dr. Clark stated that as requested by Senate at the previous meeting he had asked CAUT for information on studies current or contemplated on career opportunities for university graduates. Dr. Clark said he expected to have this information in time for the June meeting.

From the Board of Governors

Notification of approval of Senate recommendations - subject, where applicable, to the necessary funds being available

(i) New courses and course changes to be offered as recommended by the Faculty of Commerce and Business Administration, subject to description changes in Commerce 446 and 447. (Page 5234)

(ii) Fine Arts 238, 335 and 435 to be offered as recommended by the Fine Arts Department of the Faculty of Arts, subject to the inclusion of a satisfactory statement of criteria to indicate to potential students the standards against which their performance will be assessed. (Pages 5234-5)

(iii) Course and calendar changes to be made as recommended by the Faculty of Medicine subject to a clear statement being given that History of Health Sciences 400 and Preclinical Sessions 400 will be taken by all students on the regular programme but that students on special programmes and transfers from other medical schools will be exempt. (Page 5235)

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From the Board of Governors

Notification of approval of Senate recommendations - subject, where applicable, to the necessary funds being available (Continued)

(iv) New courses to be offered as recommended by the Faculty of Medicine. (Page 5190)

(v) Nursing 252 Human Behaviour and Nursing 281 Introduction to statistics and Research methods to be offered as recommended by the School of Nursing. (Page 5238)

Committee on Prizes, Scholarships and Bursaries

The Chairman referred to the Alumni bursaries available for students entering The University of British Columbia from the Secondary Schools of the Province. He stated that while some preference is given to students entering from Secondary Schools, students from other institutions in B.C. would be considered.

Mr. Fulton)
Dean Okulitch)

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.

Carried

Scholarship List No. 1 named the leaders of the various degree programmes and noted other awards made in the graduating classes.

Mr. Fulton)
Mr. Shaw)

That the medals, prizes and scholarships be awarded as recommended in List No. 1.

Carried

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Reports of Committees of Senate

Curriculum Committee

Dr. Hall explained that the Curriculum Committee would report at the June meeting of Senate on the submissions of the Faculty of Science and the Faculty of Arts referred to the committee at the April 29 meeting.

Nominating Committee

The report of the Nominating Committee suggesting membership of a committee to produce a proposed introductory programme for native Indian students was circulated. It was agreed that Mr. A. Marriage be substituted for Dr. Ian Ross who requested that his name be withdrawn from the suggested list. It was also agreed that the committee could consult persons who might be of assistance to them. The following names were suggested:

Mr. J. deBruyn

Dr. J. D. Dennison

Mr. Wilson Duff

Mr. D. B. Fields

Dr. C. V. Finnegan

Mr. D. S. M. Huberman

Dr. Ruth McConnell

Mr. A. Marriage

Miss D. J. O'Donnell

Mr. Black)
Dr. Cavers)

That those named be appointed to a committee to study the desirability of establishing a special introductory study programme for Indian students and, if appropriate, to suggest a suitable format for such a programme.

Carried

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Proposals of the Faculties

Faculty of Dentistry

It was agreed that the proposal to replace Sociology 200 with Sociology 100 as a required course in the Dental Hygiene Programme be referred to the Senate Curriculum Committee.

Faculty of Graduate Studies

The proposal for an Institute for Applied Mathematics and Statistics was referred to the Senate New Programmes Committee. New courses and course changes, outlined in Appendix 'B', were referred to the Senate Curriculum Committee.

Faculty of Medicine

The proposal to offer a new course, Paediatrics 351, was referred to the Senate Curriculum Committee.

Candidates for Degrees - Congregation 1970

Lists of candidates for degrees to be awarded at the Spring Congregation 1970 were circulated at the meeting.

Dean Scarfe)
Dr. Hardwick)

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

Carried

Condensation of Recommendations 22 to 25 of the Long-Range Objectives Committee Report

At the April 29 meeting of Senate Dr. Belshaw agreed to submit a re-worded motion on proposed five-year review procedures.

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Condensation of Recommendations 22 to 25 of the Long-Range Objectives Committee Report (Continued)

Before discussion of this proposal commenced, the Secretary read a statement submitted by the Faculty of Medicine on proposed five year review procedures.

Dr. Belshaw explained that the revised motion attempted to make clear the lines of action which would come following review by the committee.

Dr. Belshaw)
Dr. Norris)

That Senate elect a standing committee on academic review to implement by appropriate and acceptable means the general principle of the five-year academic review policy as accepted by Senate and referred to in recommendations 22 to 25 of the Long-Range Objectives Report and, following such review,
(a) to recommend suitable courses of action to the President or to Senate as circumstances may warrant and
(b) to make the results of such review known to appropriate Senate committees for their information and guidance.

Concern was expressed by some members that the wording of the motion implied that Senate might want to insist on a form of review that was inappropriate to a particular discipline or Faculty.

Following considerable debate on the wording it was agreed that the words "appropriate and acceptable means" be deleted and that the words "means appropriate to the discipline and the Faculties and acceptable to Senate" be inserted.

A further query was raised on the necessity for the words "to the President or" in clause (a) of the motion.

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Condensation of Recommendations 22 to 25 of the Long-Range Objectives Committee Report(Continued)

In amendment:

Dr. Brown)
Dr. Chitty) *That the phrase "to the President or" be deleted.*

After further discussion the amendment was lost.

The motion was then put and lost.

Dean White felt that the difficulty was that Senate wanted to look at the regulations to implement the principle of the five-year review policy.

Dean White)
Dr. Daniells) *That Senate appoint an ad hoc committee to recommend to the Senate regulations and procedures necessary to implement the principle of five year reviews of Faculties and of Departments.*

Carried

Proposals of Senate Members

(a) Statement of University policy on research

A statement was circulated at the meeting following a request made by Dr. Volkoff at the previous meeting. The statement contained information on current research grants and a complete listing of all research grants on campus from American military organizations and the Canadian Defence Research Board.

Dr. Cavers)
Mr. Jacobs) *That the statement of university policy on research be received.*

Carried

Attention was drawn to the paragraph marked with an asterisk on the second page of the report which reads "This contract will be closed out as of June 30, 1970 by U.S. Air Force because it does not meet the

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Proposals of Senate Members

(a) Statement of University policy on research (Continued)

relevancy requirement of Section 203 of Public Law 91-121 which requires '... such project or study has a direct and apparent relationship to a specific military function or operation'." It was felt that this statement could be mis-read and implied that the other contracts were directly related to a military function.

It was agreed that this paragraph would be clarified before being released for publicity.

(b) Motion by Dr. Rosenbluth

Dr. Rosenbluth)
Dr. Scott)

That the Nominating Committee of Senate be instructed to appoint a committee of three members to inquire immediately into the government, management and carrying out of curriculum, instruction and education,

(a) by the Department of Psychiatry

(b) in the Faculty of Medicine as a whole, with particular reference to the three topics enumerated below:

(i) the determination of which members of the teaching and administrative staffs shall participate in department and Faculty decision-making;

(ii) the carrying-out of instruction by part-time instructors; and

(iii) the provision of proper supervision for graduate students in training.

Dr. Rosenbluth stated that he had to deal with a variety of rather complex issues in order to convince Senate of the importance of this motion. He then read from a prepared statement giving background information for the motion.

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Proposals by Senate Members

(b) Motion by Dr. Rosenbluth (Continued)

It was pointed out that Senate had just passed a motion to set up an ad-hoc committee to make provision for the type of enquiry suggested by the motion.

Dean McCreary explained the situation from the point of view of the Faculty of Medicine, particularly in reference to the necessity for part-time instructors.

Dr. Israels)
Dean Okulitch) *That the motion be tabled.*

A query was raised as to the reasons for tabling the motion. It was explained that a review of the organization of the Faculty had been under way for some time and a report would be ready in the Fall which could be made available to Senate.

The motion to table carried

(c) Statement by Dr. Scott concerning proposed Water Resources Research Programme

Dr. Scott informed Senate of the existence of a group called the Water Resources Steering Committee. He explained that interest was increasing in the study of water resources and that ultimately some form of organization to coordinate efforts of those involved would be necessary.

There was no other business raised and the Chairman then called for an in camera meeting of Senate to discuss a recommendation of the Senate Committee on Appeals on Academic Standing.

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Dr. McClean reported on behalf of the committee. A student in a Faculty preparing for a profession had been failed in his practical work and had appealed for another opportunity to demonstrate his competence. Although the student had already had the usual "second chance" the Committee recommended that an additional review be made by the Faculty of the student's ability, but not sooner than 1972.

Dr. McClean)
Mr. Fulton) *That the recommendation of the Committee be approved.*

Carried

The meeting adjourned at 10:30 p.m.

The next regular meeting of Senate will be held on Wednesday, June 10, 1970.

Secretary

Confirmed,
Chairman.

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APPENDIX 'A'

New Awards

The John B. Macdonald Alumni Bursaries

In honor of Dr. John B. Macdonald, President of the University of B.C. from 1962 to 1967, ten bursaries of $350 will be awarded to students entering the University of B. C. in the fall from the regional colleges in British Columbia. Selection of the winners will be based on academic ability and financial need.

The Southern California UBC Alumni Scholarship

A scholarship of $500 gift of the Southern California UBC Alumni, is offered, with preference in the following order, to a student (a) whose home is in Southern California; (b) whose home is in the United States; (c) at the discretion of the university. The award will be made on the basis of academic standing, personal qualities, and need.

The UBC Alumni Bursary Fund

Bursaries amounting to $13,500 have been made available for students with sound academic standing who have need for financial assistance. Preference will be given to recipients of N.A.M. MacKenzie Alumni Scholarships. Each bursary shall not exceed $350.

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APPENDIX 'B'

FACULTY OF GRADUATE STUDIES

Faculty of Agricultural Sciences

Department of Poultry Science

New Course	Poultry Science 506	- Advances in Poultry Development and Physiology

Faculty of Commerce and Business Administration

Changes	Commerce 552	change in description
	Commerce 651	change in title and unit value
	Commerce 658	change in title
	Commerce 554	change in title and description
	Commerce 555	change in title and description
	Commerce 556	change in title and description
New Course	Commerce 595	Seminar on Computer Applications in Business

Faculty of Science

Change	Microbiology 509	change in description