Wednesday, February 18, 1976.

The Sixth regular meeting of the Senate of The University of British Columbia for the Session 1975-76 was held on Wednesday, February 18, 1976 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President D. T. Kenny (Chairman), Dr. C. S. Belshaw, Ms. J. P. Blandford, Mr. Justice J. C. Bouck, Dr. C. B. Bourne, Dr. K. T. Brearley, Mr. D. M. Brousson, Dr. T. H. Brown, Rev. P. C. Burns, Dr. R. M. Clark, Dr. D. H. Copp, Mr. W. L. Corscadden, Dr. J. D. Dennison, Dr. P. J. Dooling, Mr. B. G. Doughtery, Mrs. F. Field, Dr. C. V. Finnegan, Dean E. M. Fulton, Mr. G. S. Funt, Mr. F. K. H. Gagne, Dean J. A. F. Gardner, Dr. R. F. Gray, Dr. D. Haley, Dean N. A. Hall, Mr. D. L. Helliwell, Dr. R. H. Hill, Dr. W. M. Keenlyside, Dr. R. F. Kelly, Dr. L. Kraintz, Mr. J. Kulich, Mrs. W. T. Lane, Dr. P. A. Lusztig, Dean A. J. McClean, Mrs. Helen McCrae, Dr. D. J. MacDougall, Dr. C. A. McDowell, Rev. J. P. Martin, Dr. B. N. Moyls, Mrs. N. B. Noble, Mr. R. F. Osborne, Mr. T. R. Pascuzzo, Dr. M. Pernarowski, Dr. M. E. Prang, Dr. J. F. Richards, Dean B. E. Riedel, Dr. V. C. Runeckles, Dr. S. O. Russell, Miss J. S. Ryan, Mrs. L. Sayle, Mr. J. M. Sehmer, Vice-President M. Shaw, Dr. R. A. Shearer, Dr. M. J. A. Smith, Dr. J. K. Stager, Mr. B. Stuart-Stubbs, Dr. P. Suedfeld, Mr. G. B. Sundeen, Mr. G. A. Thom, Dr. M. Uprichard, Mr. R. M. Walls, Miss C. L. V. Warren, Dean R. M. Will, Dr. J. L. Wisenthal.

Observers: Mr. J. A. Banham, Ms. J. M. Walker.

Messages of regret for their inability to attend were received from Chancellor D. F. Miller, Dean J. H. M. Andrews, Mrs. M. F. Angus, Dean D. V. Bates, Mr. R. J. Carter, Mr. R. P. Dumont, Ms. B. G. Errington, Dr. J. M. Houston, Dr. W. D. Kitts, Dean P. A. Larkin, Dean S. W. Leung, Dr. M. F. McGregor, Mr. G. R. Moore, Dr. R. F. Sharp, Dean G. M. Volkoff.

Minutes of the previous meeting

Dr. Kraintz )
Dr. Gray )

*That the Minutes of the Fifth regular meeting of Senate for the Session 1975-76, having been circulated be taken as read and adopted.*

Carried

Wednesday, February 18, 1976.

Business arising from the Minutes

Noon-hour lectures (P.6478 and P.6493)

| | | |
|---|---|---|
| Dr. Copp<br>Dr. McDowell | )<br>) | *That the regulation that classes not be held on Thursdays between 12.30 p.m. and 2.30 p.m. shall not apply to Graduate courses.* |

At the December 10, 1975 meeting of Senate attention had been drawn to the fact that the regulation that classes not be held on Thursdays between 12.30 p.m. and 2.30 p.m. was not being adhered to. Some members had felt that this rule should not apply to graduate courses and notice of the above motion had been given.

An opinion was expressed that graduate students were in favour of the regulation that classes not be held during the noon-hour period on Thursdays and permission was requested that two graduate student "visitors' be allowed to speak to the motion.

Discussion followed on the question of whether "visitors" to Senate should be allowed to speak. It was felt that a rule ought to be established.

Some members felt that Senate should seek the opinion of the Graduate Students Association before voting on the motion.

| | | |
|---|---|---|
| Dr. Belshaw<br>Dr. Bourne | )<br>) | *That the motion be tabled and that the Graduate Students Association be invited to present a representation on the matter.* |

Carried

Wednesday, February 18, 1976.

Business arising from the Minutes (continued)

Candidates for degrees - completion of requirements (P.6483 and P.6493)

Dr. Gray )
Dr. Clark )

*That, henceforth, whenever a candidate for a degree is recommended to Senate who has not completed all of the basic requirements, the Senate shall be informed as to which requirements have been set aside together with the reasons therefor.*

Notice of motion had been given at the December 10, 1975 meeting. It was noted that the word "basic" had been substituted for the word "major".

Dr. Gray stated that when lists of candidates for degrees were forwarded to Senate for approval it was assumed that the candidates had fulfilled all the requirements for the degree. He informed Senate that last year a student who had not fulfilled all the requirements had been granted a degree. The purpose of the motion, therefore, was to ensure that in future Senate would be informed when particular requirements had been set aside.

It was pointed out that where requirements for degrees had been waived it was done at the discretion of the Dean of the Faculty concerned and that there was ample opportunity for discussion at Department and Faculty level.

Following a brief debate the motion was put and lost.

Baccalaureate degrees without residence (P.6483-4 and P.6493)

At the December 10, 1975 meeting of Senate Dr. Copp reported that the Association of Hospital Administrators would be approaching universities in British Columbia to see if they would be prepared to offer an external

Wednesday, February 18, 1976.

Business arising from the Minutes

Baccalaureate degrees without residence (P.6483-4 and P.6493) (continued)

baccalaureate degree in hospital administration. The degree would be granted on the basis of extension and correspondence courses which would not involve a period of residence at the universities. Dr. Copp asked for Senate's view on granting baccalaureate degrees which would not involve residence.

Members of Senate expressed the opinion that the existing policy which requires the equivalent of two years residence on campus should be maintained.

Committee on Tenure (P.6500)

Mr. Funt )
Mr. Walls )

*That Senate recommend to the Board of Governors that an ad hoc committee be established to investigate tenure at U.B.C. with specific attention directed to the following:*

*(i) the criteria used in granting tenure;*
*(ii) the relative weights placed upon these criteria; and*
*(iii) the methods utilized in ascertaining performance.*

It was explained that the intent of the motion was to obtain information concerning tenure at U.B.C. The Faculty Handbook did not explain the criteria or the relative weights placed upon these criteria in granting tenure.

In amendment:

Dr. Suedfeld )
Dr. Shearer )

*That items (i) and (ii) be deleted from the motion.*

Lost

Wednesday, February 18, 1976.

Business arising from the Minutes

Committee on Tenure (continued)

In amendment:

Dean Hall )
Dr. Kraintz )

*That an item (iv) be added to the motion:*

*(iv) and the extent to which the criteria are applied, consistent with the interests of the Department and the University in maintaining strength and balance.*

Carried

The motion, as amended, was put and carried.

Teaching evaluation (P.6501)

Mr. Walls )
Mrs. Field )

*That Senate strike an ad hoc committee to examine the needs for, and make specific recommendations concerning the implementation of a uniform procedure for evaluating the effectiveness of Faculty members in teaching situations.*

Mr. Walls explained that in response to a request he had received information from the various Faculties on how teaching was evaluated. He suggested that a uniform method of evaluating teaching could be established to ensure that the quality of teaching was maintained.

Some members felt that a uniform questionnaire was neither desirable nor feasible.

In amendment:

Dr. McDowell )
Dr. Copp )

*That the motion be amended to read:-*

*That Senate strike an ad hoc committee to make specific recommendations concerning procedures for evaluating the effectiveness of Faculty members in teaching situations.*

Carried

The motion, as amended, was put and carried.

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Business arising from the Minutes (continued)

Basic emergency Medicine course

Mr. Walls )
Mr. Funt )

*That Senate request the Dean of the Faculty of Education in consultation with the Acting Co-ordinator of Health Sciences to examine the feasibility of establishing a course in basic emergency Medicine which would be available as an elective to students in all disciplines.*

It was pointed out that courses of this nature were available through the St. John's Ambulance service.

The motion was put and lost.

Budget Committee (P.6501)

Dr. Belshaw )
Dr. Russell )

*That the Senate Budget Committee be directed to report to Senate at least once a year, and that it specifically include in such reports an account of the financial provisions made by the Board to give effect to specific academic decisions of Senate.*

Members of the Agenda Committee had expressed the opinion that although the Budget Committee could be directed to report to Senate concerning advice it gives to the President, the motion was not within the purview of Senate. The committee also suggested that the following motion proposed by Dr. Belshaw was not within the purview of Senate:-

"That, prior to signature, proposed collective agreements be placed before the Senate Budget Committee for advice on the implications for the academic goals of the University, and that existing arrangements be reviewed to determine whether there are adverse effects on academic goals."

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Business arising from the Minutes

Budget Committee (continued)

Dr. Bourne )
Dean Will ) *That the first motion proposed is not within the purview of Senate.*

Carried

Dr. Bourne )
Dean Will ) *That the second motion proposed is not within the purview of Senate.*

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) Introduction of a formal English composition requirement recommended by the Faculty of Agricultural Sciences. *(P.6481)*

(ii) Change in name of the Department of German to the Department of Germanic Studies recommended by the Faculty of Arts. *(P.6481-2)*

(iii) Numerical grades for all ensemble courses in the Department of Music recommended by the Faculty of Arts. *(P.6482)*

(iv) Diploma in Translation through the Department of French recommended by the Faculty of Arts. *(P.6479)*

(v) New courses and course changes in Anthropology & Sociology, Asian Studies, Classics, Creative Writing, Economics, Fine Arts, French, Geography and German recommended by the Faculty of Arts. *(P.6480)*

(vi) Change in lecture and laboratory hours for Restorative Dentistry 422 recommended by the Faculty of Dentistry. *(P.6480)*

(vii) New courses and course changes in Commerce, Dentistry, Health Care & Epidemiology, and Hispanic & Italian Studies recommended by the Faculty of Graduate Studies. *(P.6480)*

(viii) Calendar entries for Law 299 and Law 300 recommended by the Faculty of Law. *(P.6481)*

(ix) New course and course change recommended by the Faculty of Medicine. *(P.6481)*

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From the Board of Governors (continued)

(x) Course changes recommended by the School of Physical Education and Recreation. *(P.6481)*

Committee on Prizes, Scholarships and Bursaries

Mr. Osborne )
Dean Gardner )

*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

Report of the Librarian 1974-75

The report of the Librarian had been circulated. The Chairman drew Senate's attention to the problem of maintaining and developing the Library collections in view of current budget restrictions.

It was agreed that discussion of the report be deferred to the March meeting.

Report of the Senate Nominating Committee

Dr. Bourne informed Senate that the Nominating Committee had been asked to consider the following proposals:-

1) That Dr. W. C. Gibson and Dr. R. F. Gosse be added to the membership of the Library Committee, and

2) that Dr. M. F. Williamson and Dr. S. W. Hamilton be added to the membership of the Committee on Continuing Education.

The committee recommended approval of the proposals.

Dr. Bourne )
Dr. Uprichard )

*That Dr. W. C. Gibson and Dr. R. F. Gosse be added to the membership of the Library Committee.*

Carried

Wednesday, February 18, 1976.

Report of the Senate Nominating Committee (continued)

Dr. Bourne )
Dr. Copp )

*That Dr. M. F. Williamson and Dr. S. W. Hamilton be added to the membership of the Committee on Continuing Education.*

Carried

Faculty of Law

Dean McClean )
Dr. McDougall )

*That the final date for receipt of applications for admission to the Faculty of Law be changed to April 30.*

Carried

Other Business

Notice of motion

Mr. Dougherty gave notice of the following motion:-

"That Senate recommend to the Board of Governors that henceforth the single students' residences on campus shall remain solely for the use of students during the complete winter session as students have paid rent in full for the use of these facilities, and any alternative use of these facilities will interfere with the academic progress of students."

Report of the Tributes Committee

Dr. Stager presented the report. Members of the gallery were asked to leave.

Honorary Degrees

Dr. Stager reported that the following persons had accepted invitations to receive honorary degrees at the 1976 Convocation.

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Report of the Tributes Committee

Honorary Degrees (continued)

Harry B. Hawthorn
Kathleen Coburn
Rev. Gerard Dion
Stanley Arkley
Barbara Ward (Lady Jackson)
Wm. Reid

Emeritus Status

The committee recommended that Dr. Roy Daniells, University Professor of English Language and Literature, be granted emeritus status.

Dr. Stager )
Dr. Clark )

*That Dr. Roy Daniells be granted the status of University Professor Emeritus of English Language and Literature.*

Carried

Hood for the D.M.A. degree in Music

The committee recommended that the hood for the D.M.A. degree in Music be the regular doctoral hood as used for the Doctor of Education but in place of the blue lining the hood would be lined with alizarian crimson, with blue and gold chevron.

Dr. Stager )
Dr. Clark )

*That the recommendation for the hood for the D.M.A. degree in Music be approved.*

Carried

Emeritus status for Clinical Faculty

Dr. Stager informed Senate that the committee had been asked to consider the question of granting emeritus status to retired Clinical Faculty in the Faculty of Medicine.

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Report of the Tributes Committee

Emeritus status for Clinical Faculty (continued)

The committee felt that there were many Clinical Faculty who had given long and valued service to the University, and therefore recommended approval of this request.

Dr. Stager )
Dr. Copp )

*That Senate accept that Clinical Faculty of the Faculty of Medicine be eligible for emeritus status upon their retirement, at the Faculty rank they then hold, provided they have served for a period of 15 years or more, and are recommended by the Dean for having made a substantial contribution to the University.*

Carried

The meeting adjourned at 10.15 p.m.

The next regular meeting of Senate will be held on Wednesday, March 17, 1976.

Secretary

Confirmed,

Chairman

Wednesday, February 18, 1976.

## APPENDIX

### New awards recommended to Senate

#### Coronado Mortgage Corporation Scholarship

A scholarship of $500, the gift of Coronado Mortgage Corporation, to be awarded annually to an undergraduate student in Commerce and Business Administration who is taking the Urban Land Economics option, has demonstrated interest in mortgage financing and is deserving of financial assistance.

#### The British Columbia Forest Products Limited Fellowship in Forest Resource Management

This fellowship, the gift of British Columbia Forest Products Limited, provides $5,000 annually for support of graduate studies in forest resources management in the Faculty of Forestry at The University of British Columbia. A portion will be provided to the fellow, the balance to be used for equipment, materials and supplies essential to the research. The fellowship will be awarded to a candidate recommended by the Faculty of Forestry and approved by the University Awards Committee.

#### The Mather Scholarship in History

A scholarship of $600 will be awarded to the student who secures the highest standing in the third year of the honours course in History. The award will be made on the recommendation of the Department of History.

#### The G. D. Searle and Company Summer Research Scholarship

A scholarship has been made available in the sum of $1,500 by G. D. Searle and Company of Canada Limited to support an undergraduate medical student to pursue a summer research project in pharmacology or therapeutics. The award will be made annually on the recommendation of the Faculty of Medicine.

#### Ernest E. Smith Scholarship

A scholarship of approximately $150 bequeathed by the late Ernest E. Smith, is available to a student in the Faculty of Medicine. The award will be made on the recommendation of the Faculty.

## APPENDIX

New awards recommended to Senate (continued)

### Charles Lindsay Thompson Scholarship Fund

Scholarships totalling approximately $3,600 per annum have been provided through a bequest from the late Constance Mabel Thompson. The awards will be made to one or more students specializing in courses in electronics or related fields, on the recommendation of the Department of Electrical Engineering.

### Douglas P. Woodley Memorial Scholarship

As a memorial to Douglas P. Woodley and as a tribute to his warm personal qualities and outstanding public service in the field of real estate, this scholarship of $600 has been established by the Real Estate Board of Greater Vancouver. It will be awarded annually to a second year undergraduate in the Faculty of Commerce and Business Administration. The Criterion will be a combination of need and ability. In making the award, preference will be given to a student indicating an interest in specializing in Urban Land Economics.