Wednesday, December 10, 1975.

The Fourth regular meeting of the Senate of The University of British Columbia for the Session 1975-76 was held on Wednesday, December 10, 1975 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: President D. T. Kenny (Chairman), Mrs. M. F. Angus, Ms. J. P. Blandford, Dr. C. B. Bourne, Dr. K. T. Brearley, Dr. T. H. Brown, Rev. P. C. Burns, Mr. R. J. Carter, Dr. R. M. Clark, Dr. D. H. Copp, Mr. W. L. Corscadden, Dr. J. D. Dennison, Dr. P. J. Dooling, Mr. B. G. Dougherty, Dr. C. V. Finnegan, Dean E. M. Fulton, Dean J. A. F. Gardner, Dr. R. F. Gray, Dr. W. G. Hardwick, Dr. R. H. Hill, Dr. J. M. Houston, Dr. W. M. Keenlyside, Dr. L. Kraintz, Mrs. W. T. Lane, Dr. P. A. Lusztig, Dean A. J. McClean, Dr. D. J. MacDougall, Dr. C. A. McDowell, Dr. M. F. McGregor, Mr. G. R. Moore, Dr. B. N. Moyls, Mrs. J. R. Noble, 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, Dr. R. F. Sharp, Vice-President M. Shaw, Dr. R. A. Shearer, Mr. A. F. Sheppard, Dr. M. J. A. Smith, Dr. J. K. Stager, Mr. B. Stuart-Stubbs, Dr. P. Suedfeld, Mr. G. B. Sundeen, Mr. G. A. Thom, Dean G. M. Volkoff, Miss C. L. V. Warren, Dean R. M. Will, Dr. J. L. Wisenthal.

Messages of regret for their inability to attend were received from Chancellor D. F. Miller, Mrs. F. Field, Dean N. A. Hall, Mr. D. L. Helliwell, Dr. R. F. Kelly, Dr. W. D. Kitts, Dean P. A. Larkin, Dean S. W. Leung, Rev. J. P. Martin, Dr. M. Uprichard.

Minutes of the previous meeting

Ms. Blandford)
Dr. Kraintz)

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

It was pointed out that on pages 6463 and 6464 the headings should read "M.Sc. in Dental Science" not "Dental Health".

The motion was put and carried.

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Business arising from the Minutes

Attention was drawn to the regulation concerning no smoking during the examination period and the regulation that classes not be held on Thursdays between 12.30 p.m. and 2.30 p.m. It was stated that neither of these regulations was being adhered to.

With regard to the no smoking regulation the Chairman stated that all Deans should ask Faculty members to adhere to the regulations printed on the examination booklet.

Vice-President Shaw informed Senate that the Board had recently received a report from Systems Services concerning the number of classes being held Thursday noon, as a result of which he had written a memo to all Deans requesting them to enforce the regulation that classes not be held on Thursdays between 12.30 p.m. and 2.30 p.m.

Some members felt that it was impossible to enforce the rule in the case of graduate programs.

Dr. Copp gave notice of the following motion: -

"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."

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.

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From the Board of Governors (continued)

(i) New loan regulations for the University Library for a trial period of one year (outlined in the Senate Library Committee's report). *(P.6454-9)*

(ii) Course changes recommended by the Faculty of Applied Science. *(P.6474)*

(iii) New course, Education 462, recommended by the Faculty of Education. *(P.6474)*

(iv) New courses recommended by the Faculty of Education. *(P.6474)*

(v) Course changes recommended by the Faculty of Forestry. *(P.6474)*

(vi) New courses and course changes recommended by the Faculty of Graduate Studies. *(P.6474-6)*

(vii) M.Sc. program in Dental Science recommended by the Faculty of Graduate Studies. *(P.6463-4)*

(viii) Ph.D. program in Theatre recommended by the Faculty of Graduate Studies. *(P.6464)*

(ix) Course changes recommended by the Faculty of Science. *(P.6476)*

(x) Establishment of a Department of Family Practice recommended by the Faculty of Medicine. *(P.6470-1)*

The Board referred the Senate recommendation concerning a non-smokers relief regulation to President D. T. Kenny for review.

Report of the Senate Curriculum Committee

Dr. Shearer presented the report on proposals referred to the committee.

Faculty of Arts (See Appendix)

Dr. Shearer)
Dean Will) *That the proposal of the Faculty of Arts to offer a Diploma in Translation through the Department of French be approved.*

Carried

Wednesday, December 10, 1975.

Report of the Senate Curriculum Committee

Faculty of Arts (See Appendix) (continued)

Dr. Shearer)
Dean Will)

That 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 be approved.

It was noted that the following title changes had been made by the committee: -

Fine Arts 289 - changed from "Photography" to "Photography in the Visual Arts"

Fine Arts 290 - changed from "Audio-Visual Techniques" to "Audio-Visual Methods as an Art Form"

French 335 - changed from "Quebec Civilization" to "French-Canadian Civilization"

The motion was put and carried.

Faculty of Dentistry (See Appendix)

Senate was informed of a change in lecture and laboratory hours for Restorative Dentistry 422.

Approval of a proposal that Chemistry 205, 210 or 220 be deleted as a predental prerequisite course and that Biochemistry 300 or its equivalent be added as a predental prerequisite course, was withheld pending further information from the Faculty of Dentistry.

Faculty of Graduate Studies (See Appendix)

Dr. Shearer)
Dr. Lusztig)

That new courses and course changes in Commerce, Dentistry, Health Care & Epidemiology, and Hispanic and Italian Studies recommended by the Faculty of Graduate Studies be approved.

Carried

Wednesday, December 10, 1975.

Report of the Senate Curriculum Committee (continued)

Faculty of Law

Dr. Shearer)
Dean McClean) *That Calendar entries for Law 299 and Law 300 be approved.*

Carried

Faculty of Medicine (See Appendix)

Dr. Shearer)
Dr. Copp) *That a new course and course change recommended by the Faculty of Medicine be approved.*

Carried

School of Physical Education & Recreation (See Appendix)

Course changes were submitted to Senate for information.

Proposals of the Faculties

Faculty of Agricultural Sciences

The following proposal concerning the introduction of a formal English Composition requirement had been circulated:-

English composition requirement: To qualify for the degree of B.Sc. (Agr.) students must: (1) Satisfactorily complete English 100 (or equivalent) and (2) Pass the Diagnostic Composition Test administered by the Faculty of Arts. This test must be taken by all students prior to or upon entering the Faculty of Agricultural Sciences for the first time whether or not they have completed English 100 or equivalent elsewhere. Those students who fail the Diagnostic Composition Test will be required to complete satisfactorily the Basic Composition Workshop.

Dr. Richards)
Dr. Runeckles) *That the proposal of the Faculty of Agricultural Sciences to introduce a formal English composition requirement be approved.*

Carried

Faculty of Arts - proposal to change the name of the Department of German

A proposal to change the name of the Department of German to the Department of Germanic Studies had been circulated. It was stated that some considerable

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Proposals of the Faculties

Faculty of Arts - proposal to change the name of the Department of German (continued)

confusion had arisen as the result of the introduction a few years ago of the calendar rubric Germanic Studies under the Department of German. In order to solve the problem it was proposed that the name of the Department be changed.

Dean Will)
Dr. Stager)

That the proposal of the Faculty of Arts to change the name of the Department of German to the Department of Germanic Studies be approved.

Carried

Department of Music

A recommendation that numerical grades be given for all ensemble courses in the Department of Music had been circulated. Previously only "C" (Complete) or "F" (Fail) had been noted on student records. It was felt that this method of grading would motivate a higher level of participation. The 1 unit ensemble courses affected will be: -

Music 150, 151, 152, 153, 154, 155, 156, 160, 161, 162, 550, 551, 552, 553, 554, 555, 556, 560, 561, 562.

Dean Will)
Dr. Suedfeld)

That the proposal of the Faculty of Arts that numerical grades be given for all ensemble courses in the Department of Music be approved.

Carried

Faculty of Arts (See Appendix)

A list of extra-sessional credit course proposals was circulated for information.

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Annual Report of the Centre for Continuing Education 1974-75

The annual report of the Centre for Continuing Education was received for information.

Academic Year 1976-77

Proposals for the Academic Year 1976-77 were circulated for information.

There was some discussion concerning the mid-term break 1977.

Mr. Corscadden)
Mr. Dougherty)
That the mid-term break be held on Thursday and Friday, February 17 and 18, 1977.

Lost

Correspondence

The Secretary read to Senate a letter received from the Principal of Okanagan College expressing thanks and appreciation for the imaginative planning being done in the Okanagan Valley through the Centre for Continuing Education.

Other Business

The following notice of motion was given by Dr. Gray:-

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

Dr. Copp reported that the Association of Hospital Administrators had approached the B. C. Medical Centre, and would be approaching Universities in British Columbia to see if they would be prepared to offer an external baccalaureate

Other Business (continued)

degree in hospital administration. This would be a degree granted on the basis of extension and correspondence courses which would not involve residence at the universities. Dr. Copp stated that he had been asked to serve on a committee concerning this proposal and felt that it would be useful to have Senate's view on granting baccalaureate degrees which did not involve a period of residence.

Senate agreed that this item be placed on the agenda for the January Senate meeting.

Report of the Tributes Committee

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

Honorary Degrees

The committee recommended that invitations be extended to the following persons to receive honorary degrees at the 1976 Congregation:-

Harry B. Hawthorn, Professor of Anthropology
- Degree of Doctor of Laws (Honoris Causa)

Kathleen Coburn, Professor Emerita of English, University of Toronto
- Degree of Doctor of Letters (Honoris Causa)

Rev. Gerard Dion
- Degree of Doctor of Laws (Honoris Causa)

Stanley Arkley, Alumnus of The University of British Columbia
- Degree of Doctor of Laws (Honoris Causa)

Barbara Ward (Lady Jackson), Economist
- Degree of Doctor of Laws (Honoris Causa)

Wm. Reid, Haida Artist
- Degree of Doctor of Laws (Honoris Causa)

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Report of the Tributes Committee

Honorary Degrees (continued)

Dr. Stager)
Dr. McGregor) *That the recommendations of the Tributes Committee concerning Honorary Degrees be approved.*

Carried

It was suggested that a reminder be sent out annually to encourage people to submit to the Tributes Committee names of possible Honorary Degree recipients.

The meeting adjourned at 9.30 p.m.

The next regular meeting of Senate will be held on Wednesday, January 21, 1976.

Secretary

Confirmed,

Chairman

Wednesday, December 10, 1975.

APPENDIX

Course and curriculum proposals

A = new courses or substantial changes
B = minor changes

FACULTY OF ARTS

Anthropology & Sociology

A	New course	ANTH 240 (1½)	Introduction to the Study of Human Evolution
B	Changes	ANTH 200 - change in description	
		ANTH 222 - change in description	
		SOCI 250 - change in title and description; now reads:	
		SOCI 250 (3)	Introduction to Sociological Theory and Research; Quantitative
		SOCI 270 - change in title and description; now reads:	
		SOCI 270 (3)	Introduction to Sociological Theory and Research; Comparative

Asian Studies

A	New	ASIA 350 (3)	The Mythological Literature of South Asia in Translation
		CHIN 302 (3)	Advanced Chinese Conversation, Comprehension and Composition
B	Changes	CHIN 300 - change in description	
		JAPN 401 - change in title and description; now reads:	
		JAPN 401 (3)	Classical Japanese II
		Degree Studies - add HIND 300 and SANS 305 to List A	
		Degree Studies - add HIND 400 and SANS 414 to List B	

Classics

B	Changes	LATN 408 - change in description	
		LATN 401 - change in title and description; now reads:	
		LATN 401 (3)	Latin Didactic Poetry
		GREK 303 - change in number, title and description; now reads:	
		GREK 402 (3)	Greek Tragedy
		Degree Studies - add CLST 305 to List B	

Creative Writing

A	New	CRWR 404 (3)	Writing of Drama for Radio
		CRWR 492 (3)	Tutorial in Writing of Non-Fiction Prose
		CRWR 493 (3)	Tutorial in Writing of Drama for Radio

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APPENDIX

FACULTY OF ARTS

Creative Writing (continued)

B Changes

CRWR 202 - change in description and hours
CRWR 415 - change in description and hours
CRWR 447 - change in description and hours
CRWR 494 - change in description and hours
Requirements for the degree of Bachelor of Fine Arts
Subsequent Years - change to read as follows:
18 units. Students may select 3 of these units from courses outside the department in consultation with their adviser. At least 15 units will be chosen in consultation with their adviser from departmental workshops and tutorials and must include:

1. Any 3 of the following workshops:
   CRWR 404, 405, 406, 407, 408 or 409, 410, 415.
2. 1 or more of the following tutorials in areas of the student's special interest:
   CRWR 492, 493, 494, 495, 496, 497, 498 or 447.

Admission to Courses - add the following after the first paragraph:
Students wishing to major in Creative Writing should apply at the end of their second year of university by submitting to the department a written request accompanied by their second year's creative writing manuscripts. Applicants will be accepted as majors on the recommendation of their 202 instructor and that of the instructor assigned to evaluate their submission. A student who had not completed the department's 202 should submit 30-35 pages of original writing for consideration.

Economics

A Deletion

ECON 434 (3) Modern Economic History

B Changes

ECON 361 - change in title and description; now reads:
ECON 361 (1½) Economics of Industrial Relations
ECON 461 - change in description
ECON 334 - change in title and description; now reads:
ECON 334 (3) Economic History of Modern Europe
ECON 440 - change in title and description; now reads:
ECON 440 (3) Economic Development and International Poverty

Fine Arts

A New

FINA 282 (1½) Life Painting
FINA 283 (1½) Etching

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APPENDIX

FACULTY OF ARTS

Fine Arts

A New (continued)

FINA 284 (1½) Silkscreen Printing
FINA 285 (1½) Sculpture (plastic)
FINA 286 (1½) Sculpture (structural)
FINA 287 (1½) Historical Techniques (Painting)
FINA 288 (1½) Historical Techniques (Applied Arts)
FINA 289 (1½) Photography in the Visual Arts
FINA 290 (1½) Audio-Visual Methods as an Art Form
FINA 389 (3) Contemporary Media: Sculpture
FINA 485 (3) Tutorial in Studio

A Change FINA 281 - change in title, description and units; now reads:
FINA 281 (1½) Life Drawing

B Changes FINA 385 - change in title and description; now reads:
FINA 385 (3) Contemporary Techniques: Painting and Drawing

FINA 387 - change in title and description; now reads:
FINA 387 (3) Contemporary Techniques: Printmaking

Requirements for the degree of Bachelor of Fine Arts
Second Year - change to read as follows:
Requirements of Second Year B.A. including 6 units from FINA 281-290.

French

A New
FREN 335 (3) French-Canadian Civilization
FREN 423 (3) Advanced Translation: French to English
FREN 424 (3) Advanced Translation: English to French
FREN 426 (3) Comparative French and English Stylistics
FREN 429 (3) Translation Project

A Deletion FREN 333 (3) French Canada

A Change FREN 334 - change in description

A New Program

Diploma in Translation
Prerequisites: Bachelor's degree or equivalent, with a high level of proficiency in written and spoken English. French 402 or comparable proficiency demonstrated to the satisfaction of the Department.
Course of Study:
The program consists of fifteen units of work which may be completed in one year of full-time study:
FREN 423 (3) Advanced Translation: French to English
FREN 424 (3) Advanced Translation: English to French
NOTE: FREN 423 and 424 are to be taken concurrently.

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APPENDIX

FACULTY OF ARTS

French

A New Program

Course of Study (continued)

FREN 426 (3) Comparative French and English Stylistics
FREN 429 (3) Translation Project
LING 425 (3) Theories of Translation
NOTE: With the approval of the Program Adviser, Creative Writing 415 or 495 may be substituted for Linguistics 425.

Geography

A New course GEOG 427 (3) Historical Geography of British Columbia

German

B Changes GERM 310 - change in title and description; now reads:
GERM 310 (3) German Literature from the Post-Romantic Period to the Present
GERM 350 - change in title and description; now reads:
GERM 350 (3) From the Enlightenment to the Romantics
GERM 101 - change in number, title and description; now reads:
GERM 303 (3) German Literature in Translation

Requirements for the degree of Bachelor of Arts Major

Third and Fourth Years - change to read as follows:
GERM 310, 323, or 333, 350, 400 and 3 units from German courses 402-423

Requirements for the degree of Bachelor of Arts Honours

Third and Fourth Years - change to read as follows:
GERM 310, 323 or 333, 350, 400, 439, 3 additional units of German courses 402-423, HIST 407 or 408; an alternative may be taken only with the permission of the Departmental adviser. One university level course in a language other than English and German.
Degree Studies - add the following to List B:
Germanic Studies 303(3) and 411(3)
All 300 and 400 level literature courses in the German language.

FACULTY OF DENTISTRY

B Change REST 422 - change in lecture and lab hours; now reads:
(3 lecture hours: 13 laboratory hours)

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APPENDIX (continued)

FACULTY OF GRADUATE STUDIES

Commerce and Business Administration

A New course COMM 569 (1½) Social Issues in Marketing-Consumerism

B Change COMM 522 - change in title and description; now reads:
COMM 522 Labour Relations

Dentistry

B Change Dentistry 503 - change in title; now reads:
Dentistry 503 Advances in Oral Biochemistry

Health Care & Epidemiology

B Changes HC/E 506 - change in unit value from (1½) to (1½ to 3)
HC/E 503 - change in unit value from (3) to (1½ to 3)

Hispanic and Italian Studies

A New courses SPAN 501-502 (1½-3) Studies in Hispanic Languages
SPAN 529-530 (1½-3) The Renaissance
SPAN 541 (1½-3) Bibliography and Methods of Literary Criticism
SPAN 544 (1½-3) The Regional Literatures of Spain
SPAN 553-554 (1½-3) Selected Topics in Nineteenth Century Literature
SPAN 570-571 (1½-3) Studies in Peninsular History (Spain and Portugal)
SPAN 580-581 (1½-3) Studies in Latin American History
SPAN 591 (1½-3) Studies in Luso-Brazilian Literature

A Deletion SPAN 501 (3) Problems in Spanish Linguistics

B Changes SPAN 502 - change in number, title and units; now reads:
SPAN 520-521 (1½-3) Selected Topics in Medieval Spanish Literature
SPAN 503 - change in number, title and units; now reads:
SPAN 535-537 (1½-3) Studies in the Literature of the Golden Age
SPAN 504 - change in number, title and units; now reads:
SPAN 550-551 (1½-3) Studies in Eighteenth Century Literature
SPAN 505 - change in number, title and units; now reads:
SPAN 556-557 (1½-3) Selected Topics in Twentieth Century Literature
SPAN 506 - change in number, title and units; now reads:
SPAN 560-561 (1½-3) Studies in Spanish American Literature
SPAN 520 - change in number, title and units; now reads:
SPAN 543 (1½-3) General Studies in Hispanic Culture and Literature

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APPENDIX (continued)

FACULTY OF MEDICINE

A New course Human Genetics 420 ($1\frac{1}{2}$) Inherited Human Metabolic Variation
B Change HC/E 475 - change in unit value from (2) to ($1\frac{1}{2}$-3)

SCHOOL OF PHYSICAL EDUCATION AND RECREATION

B Changes PHED 251 - change in title and description; now reads:
PHED 251 (1) Track and Field II
PHED 350 - change in number, description and title; now reads:
PHED 252 (1) Track and Field III
PHED 450 - change in prerequisites; now:
PHED 251 or PHED 252