The fourth regular meeting of the Senate of the University of British Columbia for the Session 1965-66 was held on Wednesday, February 16, 1966, at 8:00 p.m. in the Board and Senate Room, Administration Building.

Present: President John B. Macdonald (Chairman), Dr. K. F. Argue, Dean W. M. Armstrong, Mr. R.M. Bibbs, Mr. C.B. Bourne, Mr. F.K. Bowers, Mr. W.T. Brown, Mr. F.L. Burnham, Dr. J.D. Chapman, Dean G.F. Curtis, Dean B.A. Eagles, Dr. J.F.K. English, Dr. S.M. Friedman, Dean W.H. Gage, Dean J.A.F. Gardner, Dr. W.C. Gibson, Dr. J.E. Halliday, Dean D.M. Healy, Mr. W.E. Ireland, Dr. J.A. Jacobs, Dr. J.E.A. Kania, Mr. J.S. Keate, Dr. H.L. Keenleyside, The Rev. E.C. Lebel, Dean J.F. McCreary, Dr. M.F. McGregor, Mrs. H.J. MacKay, Dr. K.C. Mann, Dr. W.H. Mathews, Dean A.W. Matthews, Mr. D.F. Miller, Dr. D.C. Murdoch, The Hon. Mr. Justice N.T. Nemetz, Mr. E.P. Nicol, Dean V.J. Okulitch, Dr. M.A. Ormsby, Dr. G.J. Parfitt, Dr. A.J. Renney, Dr. B. Savery, Dr. A.D. Scott, Dr. C.E. Smith, Dr. R.F. Sharp, Dr. D.V. Smiley, Dr. Ross Stewart, The Rev. W.S. Taylor, Mr. F.E. Walden, Dr. H.V. Warren, Mr. A.A. Webster.

Visitors: Dr. J.K. Friesen, Mr. G. Selman, Mr. R. Daly, Mr. J. Banham.

Messages of regret for absence were received from Chancellor Phyllis G. Ross, Mrs. H.F. Angus, The Rev. J. Blewett, Mr. K.P. Caple, Mr. H. Elder, Dr. J.G. Foulks, Mr. C.C. Gourlay, Dr. H.B. Hawthorn,

Dr. F.H. Johnson, Dean S.W. Leung, Mrs. H. McCrae, The Rev. C.W. Nicholls, Dr. J.M. Norris, Dr. W. Robbins, The Hon. J. Sinclair, Mr. B. Stuart-Stubbs, Dr. T.M.C. Taylor, Dr. F. Turnbull, The Hon. Mr. Justice David R. Verchere, Dr. R.W. Wellwood, Mr. P.H. White.

Minutes of the Previous Meeting

Mr. Miller)
Dean Gage) That the minutes of the third regular meeting of Senate for the Session 1965-66, held on December 20, 1965, having been circulated, be taken as read and adopted.

Carried.

Matters Arising

Report of the New Programmes Committee

Proposed Diploma Course in Surveying

At its meeting on December 20, 1965, Senate had referred the proposal by the Department of Civil Engineering in the Faculty of Applied Science to establish a Diploma Course in Surveying to the New Programmes Committee. Details of the proposed Course had been circulated in advance to Senate. At the invitation of the Chairman, Dr. D.C. Murdoch, Chairman of the New Programmes Committee, presented the Committee's report.

It was noted that a shortage of University educated surveyors existed in Canada, and it was anticipated that the need for a Diploma Course in Surveying would last for about ten years. The New Programmes Committee had studied the proposed Diploma and recommended its approval.

Dr. Murdoch)
Dean Okulitch) That the proposed Diploma Course in Surveying be approved.

Carried.

Proposed Diploma in Counselling for Vocational Development

At its meeting on December 20, 1965, Senate had referred the proposal by the Faculty of Education to establish a diploma programme in Counselling for Vocational Development to the New Programmes Committee. Details of the proposed diploma programme had been circulated in advance to Senate.

At the invitation of the Chairman, Dr. D. C. Murdoch, Chairman of the New Programmes Committee, presented the Committee's report.

The New Programmes Committee had discussed the proposed Diploma in Counselling for Vocational Development at great length and had also had discussions with the Dean of the Faculty of Education and members of his staff. Since it was clear that many Faculties and Departments would be interested in a Counselling Programme, the New Programmes Committee recommended that an Advisory Committee be set up to secure interdisciplinary participation in the programme. The proposed Committee would be made up of representatives from the departments of Psychology, Psychiatry, Sociology, the School of Social Work and the faculties of Commerce & Business Administration and Graduate Studies to act with representatives of the Faculty of Education, under whose management the programme was to operate.

Dr. Smith, representing Dean Scarfe of the Faculty of Education, said that the Federal Government wanted trained Counsellors for the National Employment Service and that the cost would be borne by Government grants.

On successful completion of the programme, the Diploma would be presented jointly by the Faculty of Education and the Extension Department.

Dr. Murdoch)
Dr. English) That the proposed Diploma in Counselling for Vocational Development be approved.
Carried.

Curriculum - Chemical Engineering
Proposal to drop English 250

At its meeting on December 20, 1965, Senate approved all new courses and course changes submitted by the Faculty of Applied Science with the exception of the recommendation that English 250 be dropped from the curriculum of the Department of Chemical Engineering. The matter was referred back to the Faculty of Applied Science for further study and report.

Dean Armstrong, Faculty of Applied Science, drew the attention of Senate to a comparison of written English programmes in the Engineering departments, from which it was noted that students in the Department of Chemical Engineering were taking a total of ten units in English and Essay courses, whereas most other departments were taking only six to eight units.

The Senate Executive Committee supported the recommendation of the Faculty of Applied Science that English 250 be dropped from the curriculum of the Department of Chemical Engineering.

Dean Armstrong)
Dean Okulitch) That English 250 be dropped from the curriculum of the Department of Chemical Engineering.

Carried.

Approval by the Board of Governors of Senate Recommendations

The Board of Governors of the University of British Columbia had approved the following Senate recommendations:

(1) Doctor of Philosophy Degree in Mineral Engineering
(2) Master of Arts Degree in Creative Writing
(3) Master of Arts Degree in Creative Writing-Theatre (inter-departmental)
(4) Discontinuance of the Bachelor of Social Work Degree
(5) Diploma Programme in Adult Education
(6) New major programme in the Faculty of Arts
(7) Plan for inter-university co-operation at the graduate level among public universities of British Columbia
(8) New courses and changes in courses, curricula changes

The notification was received for information.

Recommendations of the Faculties

Faculty of Arts - Change in regulations Supplemental Examinations

At the invitation of the Chairman, Dr. Healy, Dean of the Faculty of Arts, commented on the regulations concerning supplemental examinations. A student who had passed three courses (9 units) in a winter session might qualify for one supplemental examination. The

Faculty recommended a change in the regulations whereby the number of units which a student must pass in a winter session, in order to be eligible for a supplemental examination, be raised from nine to twelve. The recommendation was supported by the Senate Executive Committee.

Dean Healy)
Dr. McGregor) That the change in regulations for supplemental examinations, as recommended by the Faculty of Arts, be approved.

Carried.

Prizes, Scholarships and Bursaries

List No. 6 of awards for the Session 1965-66 was circulated at the meeting.

Dean Gage, Inter-Faculty and Student Affairs, and Chairman of the Joint Faculty Committee on Prizes, Scholarships and Bursaries, drew the attention of Senate to the Sherwood Lett Memorial Scholarship. An annual scholarship of $1,500 had been endowed by alumni, faculty and staff, students, colleagues and friends, subject to the approval of the Senate and Board of Governors of the University of British Columbia, to honour the memory of the late Chief Justice Sherwood Lett.

The Senate Executive Committee recommended approval of the following new awards and changes in awards, subject to the approval of the Board of Governors where necessary:

Quote (Appendix I) (see pages 3616)

Dean Gage)
Mr. Keate) That prizes, scholarships and fellowships be awarded as recommended on List No. 6; that the new awards be accepted and the changes in awards be approved, subject to the approval of the Board of Governors where necessary, and that letters of thanks be sent to the donors of new awards.

Carried.

Committee on Professors Emeriti

Dr. Argue, Chairman of the Committee on Professors Emeriti, presented the Committee's recommendations for the granting of emeritus status as follows:

Miss Charlotte S. Black, Professor Emerita of Home Economics
Dr. J. A. Crumb, Professor Emeritus of Economics
Dr. J. A. Harris, Professor Emeritus of Chemistry
Miss Ruth Morrison, Professor Emerita of Nursing
Dr. Mable L. H. Mackenzie, Associate Professor Emerita of English
Mr. S. E. Read, Professor Emeritus of English
Dr. G. B. Riddehough, Professor Emeritus of Classics
Dr. Dorothy Somerset, Associate Professor Emerita of Theatre

Dr. Argue)
Dr. Renney) That emeritus status be granted as recommended.

Carried.

Committee on Honorary Degrees

The notification that Miss Gabrielle Roy and Mr. Walter E. Disney had declined the invitations of the University of British Columbia to receive Honorary Degrees at the Spring Congregation, 1966, was received for information. The other six candidates approved by Senate had accepted.

Report - Discriminatory Practices in Fraternities

At its meeting in February, 1962, the Senate of the University

of British Columbia established the following policy in respect to Fraternities:

> "The University recognizes the right of any group whose primary purpose is social, such as men's and women's fraternities, to choose its membership from among people who are personally compatible. The University, on the other hand, regards it as unworthy of the long traditions of University membership to select or reject persons for or from membership in a social group on other than the basis of their individual personal qualities. Specifically, the University regards exclusion of persons from membership in men's and women's fraternities for reasons of racial origin as incompatible with the traditions of the University, and regards limitation of membership to adherents of a specific religious faith to be acceptable only where adherence to such faith is a bona fide tenet of the organization."

At the same time, the Senate Committee was requested to keep the matter of discriminatory practices under review.

In February, 1965, Dr. W. H. Gage, Dean of Inter-Faculty and Student Affairs, wrote to five fraternities on the campus who appeared to be unable to comply with the requirements of Senate policy. Resulting correspondence had indicated that the National Constitutions of three of the five fraternities permitted them to operate within Senate policy. The National Constitution of another fraternity had been amended to remove any restriction pertaining to race. The local chapter of the fifth fraternity indicated in June, 1965, that it was seeking a "waiver" to permit it to accept Senate policy.

Dean Gage said that, in some instances, a year's notice had to be given for any contemplated changes to National Constitutions. After consultation with the Faculty Representative on the Inter-Faculty

Council, Dean Gage had put forward the following recommendations, which were supported by the Senate Executive Committee:

(a) that each fraternity and sorority associated with the University of British Columbia be informed officially of the Senate policy;

(b) that each fraternity and sorority associated with the University be informed that Senate policy will be fully enforced as from September 1, 1967.

Dean Gage)
Dr. English) That the recommendations of the Report on Discriminatory Practices in Fraternities be approved.

Carried.

Health Centre for Children

The appointment of Mrs. H. F. Angus as the representative of Senate to the Board of Directors of the Health Centre for Children was due to expire in March, 1966. The Senate Executive Committee recommended her re-appointment for a further term, April, 1966 to March, 1967.

Dean McCreary)
Dean Gage) That Mrs. H. F. Angus be re-appointed the representative of Senate to the Board of Directors of the Health Centre for Children for the year 1966-67.

Carried.

Correspondence

It was noted that a letter had been received from the Minister of Education indicating that the vacancy on Senate created by the resignation of Major Holmes would be placed before the Lieutenant-Governor in Council for consideration.

Other Business

Verdict and Recommendation of
Coroner's Jury

Members of Senate were concerned at the accident which had occurred, resulting in the death of two students. The verdict of the Coroner's jury had been forwarded to President John B. Macdonald with the recommendation that the Inter-Fraternity Council adopt a continuing policy of close supervision of all Fraternity functions, particularly those where alcoholic beverages were served, in collaboration with appropriate University and police officials.

In discussion, Dean Gage said that although the University had no jurisdiction off campus, it had to take responsibility for the conduct of its students. The matter would be discussed by the Inter-Fraternity Council.

The meeting adjourned at 9:10 p.m.

Secretary

Confirmed.

Chairman.

APPENDIX I (see page 3611)
New Awards and Changes in Awards

Robert Lee Prize

A prize of $100, the gift of Mr. Robert Lee, B.Com. (Brit. Col.), will be awarded for the best graduating essay or master's thesis in the Faculty of Commerce and Business Administration in the field of Estate Management.

The Joseph A. Crumb Book Prize

A book prize, established by the students and friends of Professor Joseph A. Crumb, will be awarded annually to the student who obtains the highest standing in the undergraduate course in money and banking (Economics 308).

American College of Dentists Scholarship

This scholarship, gift of the American College of Dentists (Washington-British Columbia Section), is offered to students completing the Second Year of Dentistry. It will be awarded by the Faculty of Dentistry, in consultation with the Scholarship Committee of the University, on the basis of character and academic record during the first two years of Dentistry.

Ted Johnson Scholarship in Forestry

In memory of Edward (Ted) William Johnson, who lost his life in September 1964, prior to continuing his studies in Fourth Year Forestry, his classmates and friends have established a scholarship. This scholarship, in the amount of $50, will be awarded to the student in the Wildlife Option in Forestry who obtains the highest average and is entering the Fourth Year of Forestry.

Western Vinegars Centennial Scholarship (donated by Cerebos (Canada) Limited)

This scholarship of $1,000 is offered annually in competition to undergraduates who have completed the first two years of the course leading to the degree of Bachelor of Science in Agriculture and are continuing in the Third Year of the programme in this Faculty. It is open to students who, after graduation, propose to engage in careers related to production agriculture. In selecting the winner, the Faculty of Agriculture will consider the candidates' academic standing, interest in a career in agriculture, character, and qualities of citizenship.

The Dr. Lachlan Neil MacKechnie Memorial Entrance Scholarship

As a memorial to Dr. L. N. MacKechnie (1863-1926), a modest, highly esteemed and self-effacing man, who first practised his profession in Victoria and Vancouver as early as 1893, and as a tribute to his devotion in public and private life, a scholarship has been established by his widow, Mrs. L. N. MacKechnie, and family. This award in the amount of $500 is offered annually to students entering First Year Medicine, University of British Columbia, with consideration not only of academic standing, but also of character, financial circumstances and the promise of success in a medical career.

The Sherwood Lett Memorial Scholarship

To honour the memory of the late Chief Justice Sherwood Lett, C.B.E., D.S.O., M.C., E.D., Q.C., B.A., LL.D., an annual scholarship, at present in the amount of $1,500, has been endowed by alumni, faculty and staff, students, colleagues and friends. Open to students, both men and women, in attendance at this University, this scholarship pays tribute to an outstanding graduate who rendered distinguished service to the University, to his profession and, both in war and peace, to his country. It will be awarded annually to the candidate who most fully displays the all round qualities exemplified by the late Sherwood Lett. The selection will be made by a special committee from candidates nominated by faculties and designated student organizations. In assessing the merits of candidates, this committee will be concerned with qualifications such as those for which Sherwood Lett was distinguished - high scholastic and literary attainments, physical vigour (through active interest in sports), moral force of character, and ability to serve, work with, and lead others. Full details are given in a brochure which may be obtained from the Dean of Inter-Faculty and Student Affairs.

MacMillan, Bloedel and Powell River Limited Scholarship for Mechanical or Chemical Engineering

One scholarship of $500, the gift of MacMillan, Bloedel and Powell River Limited, is offered to students who will be entering the fields of Mechanical or Chemical Engineering the following session. Awards will be made on the basis of academic standing, personal qualities and interest in the field. Students who wish to be considered for these scholarships should apply to the Dean of Inter-Faculty and Student Affairs by March 15th.

MacMillan, Bloedel and Powell River Limited Special Scholarships for Dependents of Employees

Ten scholarships of $500 each, offered by MacMillan, Bloedel and Powell River Limited, are available annually to sons and daughters (or legal dependents) of employees of the Company serving in any MacMillan, Bloedel and Powell River Limited Division in North America. Because the majority of employees work in British Columbia, it is expected that most will be awarded in B.C. However, the diversity of the Company's sales operations will make it possible for awards to be made in other Provinces and in the United States. These scholarships are open to students beginning their studies at the University of British Columbia or affiliated Theological Colleges on the campus, the University of Victoria, or Simon Fraser University. Awards will be made on the basis of academic ability and potential leadership as indicated by grade achievements in Grade XI and XII and participation in school activities. Further information may be obtained from the Personnel Supervisor at the Division at which the parent is employed.

MacMillan, Bloedel and Powell River Limited Bursaries to Inter-Term (or Vacation Relief) Employees

MacMillan, Bloedel and Powell River Limited offers annually a number of bursaries to part-time employees who will be returning for further study at the University of British Columbia, the University of Victoria, Simon Fraser University or the British Columbia Institute of Technology. The total amount of such bursaries shall not exceed $2,500 in any one year. Amounts of individual awards are not fixed. Selection of recipients will be determined by the student's interest in the forest industry, his success during part-time employment, and his financial need. Further details may be obtained by the student from the Personnel Supervisor at the Division where he is employed.

The Robert D. Sheret Memorial Bursary

To honour the memory of Robert D. Sheret, and to pay tribute to the respect and affection in which he was held by those with whom he was personally and professionally associated, his friends, colleagues, and members of the dental profession have established a fund. From this fund a bursary of $100 will be awarded annually to a student in Dentistry who has good academic standing and needs financial assistance.

The Tobias Tellefsen Bursary in Philosophy

This bursary in the amount of approximately $250 has been endowed and established to honour the memory of Tobias Tellefsen by the Western Star Lodge #10, Independent Order of Oddfellows. It serves to mark his 52 years as Secretary of the Lodge and to indicate the high regard of his fellow members for his fine personal qualities and deep devotion to his duties. This bursary will be awarded to a student who has completed at least one year at the University, who has good academic standing and needs financial assistance, and who is specializing in Philosophy at the University of British Columbia. Other factors being equal, preference will be given to the son or daughter of a member of an Oddfellows Lodge in British Columbia.

The Kenneth George VanSacker Bursary

This bursary in the amount of $100 was established by his wife as a memorial to Kenneth George VanSacker, who graduated from the University of British Columbia in 1957 with the degree of B.A.Sc. in Electrical Engineering. It will be awarded to an undergraduate with good academic standing who is proceeding to a degree in this field and who has need for financial assistance.

The J. Roddy Pegg Memorial Bursary

A bursary of $50, established as a memorial to the late James Rodney Pegg by his family and many friends, will be available annually to a student of Commerce. The award will be made to a student with satisfactory academic record who shows sufficient interest in student activities and athletics and who, without financial assistance, would be unable to continue his studies.

The Gulf and Fraser Fishermen's Credit Union Bursary

This bursary of $350 is offered by the Gulf and Fraser Fishermen's Credit Union to students beginning or continuing studies at the University of British Columbia in a full programme of studies leading to an undergraduate degree in any field. To be eligible, an applicant must be an active member of the Credit Union, or a son or daughter of an active member of the Credit Union. It will be awarded by the University, in consultation with the Credit Union, to the applicant who, in terms of financial need and academic standing, is the most deserving of assistance. Candidates must apply by completing the University Bursary form. This form, which may be obtained from the Dean of Inter-Faculty and Student Affairs, University of British Columbia, Vancouver 8, B.C., must be submitted to the University not later than July 15th.

Changes in Awards

Vancouver Women's Transportation Club Bursary - increased in value from $50 to $100.

The M.S.A. Medical Entrance Scholarships - increased in value from $600 a year for two years to $750 a year for two years.

The Brissenden Bursary and Scholarship - increased in value from $300 to $350 annually.

Dr. MacKenzie American Alumni Scholarships and Bursaries - increased from four of $250 each to six of $300 each.

Friends of Chamber Music Scholarship - increased in value from $50 to $100.

Mary Stewart MacInnes Memorial Scholarship - increased in value from $250 to $300 annually.

William Eugene MacInnes Memorial Scholarship - increased in value from $250 to $300 annually.

Princess Betty Chapter, I.O.D.E. Bursary - increased in value from $125 to $150 annually.

Westminster County Real Estate Board Scholarship - increased in value from $250 to $500.

Westminster Medical Association Bursary - increased in value from $400 to $500 annually.

West Vancouver Teachers' Association Scholarship - increased in value from $200 to $300.

Social Work Prize - increased in value from $50 to $100.

Prince George Forestry Scholarship - increased in value from $150 to $200 annually.

Joseph David Hall Memorial Scholarship - capital fund increased by donation of $1,000, resulting in an increase in value from $300 to $400 annually.

Retail Food and Drug Clerks Union, Local 1518, Scholarships - increased from two scholarships of $350 each to three scholarships of $350 each.

Okanagan-Mainline Real Estate Board Scholarships - increased in value from a total of $500 to a total of $1,000 annually.

Marion Langridge Scholarship - increased in value from $300 to $400.

Standard Oil Company of British Columbia Limited Fellowship - increased in value from $1,100 to $1,500 annually.

MacMillan, Bloedel and Powell River Limited Scholarships for Forestry - increased in value from two of $400 each to two of $500 each annually.

To be discontinued

The MacMillan, Bloedel and Powell River Limited Commerce and Engineering Scholarship for $250.

The MacMillan, Bloedel and Powell River Limited Bursaries to a total of $200.