November 12, 1986

The Third Regular Meeting of the Senate of The University of British Columbia for the Session 1986-87 was held on Wednesday, November 12, 1986 at 8.00 p.m. in Room 102, George F. Curtis Building.

Present: President D. W. Strangway (Chairman), Vice-President D. R. Birch, Dr. C. E. Armerding, Ms. P. M. Arthur, Dr. E. G. Auld, Dr. T. M. Ballard, Mrs. H. M. Belkin, Ms. M. Branson, Dr. T. H. Brown, Rev. P. C. Burns, Dean P. T. Burns, Dr. T. S. Cook, Ms. L. M. Copeland, Ms. H. E. Cowan, Miss A. M. Daszkowski, Dr. J. D. Dennison, Dr. G. W. Eaton, Mr. L. N. Ennis, Dr. J. A. S. Evans, Dr. C. V. Finnegan, Dr. J. Gaskell, Dr. J. H. V. Gilbert, Mr. K. D. Hancock, Dr. K. J. Holsti, Dr. J. P. Kimmins, Mr. J. Kulich, Dr. L. M. Lavkulich, Dr. D. S. Lirenman, Dr. H. J. Matheson, Dr. B. C. McBride, Mr. J. M. McConville, Mr. D. McInnes, Mr. M. G. McMillan, Dean J. H. McNeill, Dean A. Meisen, Dean R. C. Miller, Jr., Mr. D. M. Mustard, Mr. C. Niwinski, Mr. G. Olivotto, Professor D. Pavlich, Mr. S. R. Pearce, Mrs. G. E. Plant, Dean J. F. Richards, Mr. J. P. Ringwald, Dr. D. F. Robitaille, Mr. T. J. Savage, Dr. G. G. E. Scudder, Dr. L. de Sobrino, Dr. R. A. Spencer, Dr. J. K. Stager, Dr. R. Stewart, Dean P. Suedfeld, Dr. P. R. Tennant, Dr. R. C. Thompson, Dr. J. Vanderstoep, Dean W. A. Webber, Dr. L. S. Weiler, Dr. D. L. Weiss, Dean R. M. Will, Dr. D. LL. Williams, Mr. J. A. Williamson, Dr. J. L. Wisenthal, Miss N. E. Woo.

Messages of regret for their inability to attend were received from Chancellor W. R. Wyman, Dr. D. Donaldson, Mrs. E. D. Fulton, Dr. M. A. Goldberg, Dean R. W. Kennedy, Dean P. A. Lusztig, Mr. M. Sugimoto, Dr. M. D. Willman, Mr. R. A. Yaworsky.

Senate membership

Declaration of vacancies (University Act, section 35 (6))

Mr. Neil B. Benson - student representative of the Faculty of Medicine
Dr. A. J. Elder - faculty representative at-large

Replacement

Dr. L. M. Lavkulich replaces Dr. Elder as faculty representative at-large

Minutes of previous meeting

Mr. Pearce)
Mr. Hancock) That the minutes of the Second regular meeting of Senate for the Session 1986-87, having been circulated, be taken as read and adopted.

Carried

Chairman's remarks

Dr. Strangway informed Senate that he had met with the the new Premier and had taken the opportunity to convey to him some of the concerns and issues faced by universities. He stated that he had also had meetings with some of the deputy ministers of the various ministries and would be continuing to meet with others during the next few weeks.

Dr. Strangway drew Senate's attention to the document "UBC Engine of Recovery" which had been circulated to members of Senate and stated it had received excellent media coverage.

In response to concerns expressed about the view of the University portrayed in this document, Dr. Strangway stated that the intention had been to convey to the public not only the short term issues facing the University but also the needs of the University on a long term basis. He felt that it was important to convey that the freedom and autonomy enjoyed by the University for many years was essential for the purpose of benefits to the province.

Concern was also expressed regarding the category "Dispelling the Myths", and in particular the myth that UBC has a large number of foreign students. It was suggested that this could be interpreted in two ways. Dr. Strangway stated that the reason for reporting this item had been to draw attention to the low percentage of foreign students at UBC and that he intended to initiate discussion on what an appropriate level might be.

Candidates for Degrees

Lists of candidates for degrees, as approved by the various Faculties and Schools, were made available for inspection by Senate members prior to the meeting.

Candidates for Degrees (continued)

Dr. Suedfeld)
Dr. Birch) That the candidates for degrees and diplomas, as approved by the Faculties and Schools, be granted the degree or diploma for which they were recommended, and that the Registrar, in consultation with the Deans and the Chairman of Senate, make any necessary adjustments.

Carried

Senate Nominating Committee

In accordance with established procedure the following vacancies on the Nominating Committee were declared:

Mr. Neil B. Benson - student representative of the Faculty of Medicine
Dr. A. J. Elder - faculty representative

The Chairman indicated that nominations would remain open until the December 10, 1986 Senate meeting and, if necessary, an election held at that meeting.

Reports of Committees of Senate

Curriculum Committee

Dr. Thompson presented the report which recommended approval of curriculum proposals submitted by the Faculty of Commerce and Business Administration and the Faculty of Medicine, with the exception of PAED 452. Dr. Thompson informed Senate that the committee had recommended approval of PATH 437 subject to satisfactory consultation with the Department of Microbiology. However, since consultation had not yet been concluded approval of PATH 437 would have to be withheld.

Dr. Thompson)
Dean Webber) That the proposals of the Faculty of Commerce and Business Administration, and the Faculty of Medicine (with the exception of PAED 452 and PATH 437) be approved.

Carried

Reports of Committees of Senate (continued)

Committee on Student Awards

Dr. Williams) That the new awards (listed in Appendix 'A')
Mr. Pearce) be accepted subject to the approval of the Board of Governors and that letters of thanks be sent to the donors.

In response to a query Dean Meisen informed Senate that the Expo 86 awards were endowed with the proceeds of a prize won by a team of UBC engineering students in the Innovative Vehicle Design Competition held during the exposition. It was agreed that this information be included in the description of the awards.

The motion was put and carried.

Faculty of Arts

Establishment of a Canada/Korea Chair in Korean Studies

It was stated in the material circulated that a Canada/Korea Chair in Korean Studies had been established in the Faculty of Arts. The endowment supporting the chair was provided by the Canada-Korea Business Council and its counterpart in Korea, the Korea-Canada Business Council. These organizations raised the necessary funds from the private sectors in Korea and Canada, with assistance also from the Government of Canada through a number of its agencies and crown corporations. The terms of reference of the chair include the following objectives:

1. To support, by means of an endowment, teaching and research in Korean Studies at The University of British Columbia.

2. To support, specifically, the appointment of an individual, with rank and experience consistent with funds available, to teach a course or courses (i) in Modern Korean language and (ii) on a topic or topics relating to modern or contemporary Korean society, such as its history, culture, or economy, the topic or topics to be determined by the qualifications of the individual appointed to the chair.

Faculty of Arts

Establishment of a Canada/Korea Chair in Korean Studies (continued)

3. To promote research in Korean Studies, as described above and is consistent with the qualifications, interests and career development of the individual appointed to the chair.

Dean Will)
Dean Suedfeld) That the proposal of the Faculty of Arts to establish a Canada/Korea Chair in Korean Studies be approved.

In response to a query, Dean Will informed Senate that the amount raised in support of the Chair is $500,000.

The motion was put and carried.

Report on Enrolment 1986-87

The report on enrolment for 1986-87 had been circulated for information.

Other business

Honorary Degrees - proposed alterations to procedures

Dr. Cook presented the following motion concerning the awarding of honorary degrees. Dr. Cook explained that the motion was being presented on the basis of the information presented to Senate and the decisions that Senate made at the previous meeting.

Dr. Cook)
Dr. Gaskell) That Senate instruct the Tributes Committee to prepare a report proposing alterations to the current procedures for the selection and approval of candidates for honorary degrees, and that the report be received for decision by Senate at its meeting in January 1987.

As a minimum the report is to include:

1. The general eligibility criteria applied by the Tributes Committee in selecting candidates for presentation to Senate.

2. Procedures to allow for the written presentation to Senate of a brief c.v. on each honorary degree candidate.

Carried

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Other business (continued)

Mediaeval Workshop

Rev. Burns drew Senate's attention to the 16th annual Mediaeval Workshop to be held on November 14 and 15.

The meeting adjourned at 8.30 p.m

The next regular meeting of Senate will be held on Wednesday, December 10, 1986.

Secretary

Confirmed,

Chairman

November 12, 1986

APPENDIX 'A'

New awards recommended to Senate

Ranjit Singh Azad Memorial Scholarship - One or two scholarships to a total of approximately $1,100 per annum have been established in memory of Ranjit Singh Azad by his family. Until his death in 1985, Mr. Azad pursued a career in the field of labour and immigration with both the federal and provincial governments. His life-long interest in music, literature and especially poetry, was most notably manifested by his translation of the Rubaiyat of Omar Khayyam from the original Persian into his own Pubjabi dialect. The scholarship(s) will e awarded on the recommendation of the Department of Creative Writing to undergraduate or graduate students in the Department who have demonstrated excellence in the writing of poetry. (Available 1987/88 Winter Session)

Doulgas, Symes & Brissenden Scholarship - A scholarship of $500, a gift of the firm of Doulgas, Symes & Brissenden, Barristers and Solicitors, will be offered annually to a student entering either the second or third year of legal studies who has achieved high academic standing and demonstrated leadership ability. The award will be made on the recommendation of the Faculty of Law. (Available 1987/88 Winter Session)

Expo 86 Award - One or more awards to a total of $2,500 are available to Engineering students demonstrating aptitude in technical design. Preference will be given to undergraduate students. The award commemorates the International Exposition held in Vancouver in 1986 and was endowed with the proceeds of a prize won by a team of UBC engineering students in the Innovative Vehicle Design Competition held during the exposition. The awards will be made on the recommendation of the Dean of the Faculty of Applied Science. (Available 1986/87 Winter Session)

Expo 86 Scholarship - Three scholarships in the amount of $2,500 each are available to students beginning or continuing studies in an undergraduate program in Engineering. The award commemorates the International Exposition held in Vancouver in 1986 and was endowed with the proceeds of a prize won by a team of UBC engineering students in the Innovative Vehicle Design Competition held during the exposition. The awards will be made on the recommendation of the Dean of the Faculty of Applied Science. (Available 1987/88 Winter Session)

Department of Geography Scholarship - A scholarship in the amount of $175 was initiated to honour the contribution of J. Lewis Robinson to the Department of Geography and the University. Dr. Robinson was a professor in the Department from 1946 to 1984. The fund has been augmented by donations from alumni, faculty and friends. The award will be made on the recommendation of the Department to an outstanding student entering the final year of a program leading to a B.A. or B.Sc. in Geography. (Available 1987/88 Winter Session)

Graduating Class of Law 1976 Bursary - A bursary in the amount of approximately $250 has been made available by the Class of Law 1976 to commemorate their 10th reunion. The award will be made to a student in the Faculty of Law. (Available 1987/88 Winter Session)

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APPENDIX 'A'

New awards recommended to Senate (continued)

Holstein Association of Canada - B.C. Branch Scholarship - A scholarship in the amount of $1,000 has been provided by the B.C. Branch of the Holstein Association of Canada. The award will be made to a student with high standing in this year genetics courses, who is continuing on to study dairy cattle breeding in the final year. The winner will be expected to be interested in the Holstein breed and working on a thesis project related to dairy genetics. The award will be made on the recommendation of the Faculty of Agricultural Sciences. (Available 1986/87 Winter Session)

Ladner Downs Prize in Evidence - A prize of $750, a gift of the firm of Ladner Downs, Barristers and Solicitors, will be awarded to a student who achieves high academic standing in Law 379 (Evidence). The prize may be shared. It will be awarded on the recommendation of the Faculty of Law. (Available 1987/87 Winter Session)

Ladner Downs Prize in International Business Law - A prize in the amount of $500, a gift of the firm of Ladner Downs, Barristers and Solicitors, will be awarded annually to a student who achieves high academic standing in a course or seminar in international business law in the Faculty of Law. It will be awarded on the recommendation of the Faculty of Law. (Available 1986/87 Winter Session)

Ladner Downs Prize in Property Law - A prize of $750, a gift of Ladner Downs, Barristers and Solicitors, will be awarded annually to a student who achieves high academic standing in Law 211 (Real Property). The award will be made on the recommendation of the Faculty of Law. (Available 1986/87 Winter Session)

Ladner Downs Prize in Secured Transactions - A prize of $500, a gift of the firm of Ladner Downs, Barristers and Solicitors, will be awarded annually to a student who achieves high academic standing in Law 311 (Secured Transactions). It will be made on the recommendation of the Faculty of Law. (Available 1986/87 Winter Session)

Rose Richmond Bursary - A bursary of $300 has been provided by her family in honour of Rose Richmond in recognition of her respect and support for education. The bursary will be given to a student entering the second year of a Masters program in Community and Regional Planning. (Available 1986/87 Winter Session)

Russell & DuMoulin Service Scholarship in Corporate Law - The firm of Russell & DuMoulin, Barristers and Solicitors, will award an annual service scholarship to a student in the second year of his or her legal studies in the Faculty of Law who has achieved high academic standing and who expresses an interest in corporate law. The scholarship consists of payment of the tuition fees for the third year of studies, a book allowance of $200, and employment with the corporate law sector of the firm during the summer between the second and third year. The award will be made on the recommendation of the Faculty of Law. (Available 1987/88 Winter Session)

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APPENDIX 'A'

New awards recommended to Senate (continued)

Frederick and Violet Scudamore Memorial Scholarship - A scholarship in the amount of $300 has been established in memory of long-time community active Vancouver residents, Frederick and Violet Scudamore, by their daughter, Joy, in recognition of the pleasure given them from UBC programs and from the beauty of the University Endowment Lands. The award will be made to a student entering the final year of undergraduate study. The financial circumstances of the candidate may be a consideration. (Available 1987/88 Winter Session)

University of B.C. Forestry Alumni Division Entrance Scholarship - An entrance scholarship in the amount of approximately $800 has been endowed by the U.B.C. Forestry Alumni Division. The award will be made to a student entering first year Forestry. The award, based on academic achievement and extra-curricular activities, will be made on the recommendation of the Faculty of Forestry and the Executive of the Forestry Alumni Division. (Available 1987/88)

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APPENDIX 'B'

Course and curriculum proposals

FACULTY OF COMMERCE AND BUSINESS ADMINISTRATION

Changes COMM 362, 365, 366, 465 - change in title and description
COMM 363 - change in description and prerequisite
COMM 351 - change in units from (1) to (1.5)
COMM 336 - change in description
COMM 490 - change in title, description and units from (3) to (1.5/3)

FACULTY OF MEDICINE

Bachelor of Medical Laboratory Science Program

Change of Calendar entry - addition of BIOL 300

Biochemistry

Change BIOC 448 - change in description and units (now 1.5/3)c

Health Care and Epidemiology

Deletions HCEP 402, 404

Interdepartmental Medicine

New course INDE 401 Clinical Skills 1

Orthopaedics

New Calendar entry for Residency training in Orthopaedics

Pathology

Cross-listing of course - PATH 453 Clinical Laboratory Haematology - Same as MEDI 452

Psychiatry

Changes PSYT 425, 450, 475 - change of wording

Surgery

Change of Residency title: Radiation Oncology (Cancer Control Agency of B.C.)

Deletion SURG 771