Wednesday, March 19, 1980.

The Seventh regular meeting of the Senate of The University of British Columbia for the Session 1979–80 was held on Wednesday, March 19, 1980 at 8.00 p.m. in the Board and Senate Room.

Present: President D. T. Kenny (Chairman), Mr. N. Akiha, Dr. C. E. Armerding, Acting Dean T. R. Bentley, Mr. W. H. Birmingham, Dr. E. V. Bohn, Dr. C. B. Bourne, Dr. T. H. Brown, Mr. W. G. Burch, Rev. P. C. Burns, Mrs. L. Daniells, Dr. J. D. Dennison, Dr. A. J. Elder, Dean C. V. Finnegan, Mr. H. J. Franklin, Mr. P. J. V. Fryer, Mrs. E. D. Fulton, Ms. A. Gardner, Dr. P. Gilmore, Ms. P. Gouldstone, Dr. H. J. Greenwood, Dr. T. D.Heaver, Dr. F. R. C.Johnstone, Dr. W. M. Keenlyside, Dean W. D. Kitts, Mr. J. Kulich, Dean P. A. Larkin, Mr. F. Lee, Dean P. A. Lusztig, Dean K. M. Lysyk, Dr. D. J. MacDougall, Ms. C. E. McAndrew, Dr. A. J. McClean, Mr. W. A. McKerlich, Dr. J. H. McNeill, Mr. J. F. McWilliams, Rev. J. P. Martin, Dr. J. F. Richards, Dean B. E. Riedel, Dr. V. C. Runeckles, Dr. S. O. Russell, Mr. M. M. Ryan, Mr. R. H. Santo, Dr. G. G. E. Scudder, Dr. M. Shaw, Dr. J. G. Silver, Mr. G. P. L. Smith, Dr. R. H. T. Smith, Dr. J. K. Stager, Mr. B. Stuart–Stubbs, Mr. G. A. Thom, Mr. L. Valg, Mrs. J. C. Wallace, Miss C. L. V. Warren, Mr. D. L. Watts, Dean W. A. Webber, Dean L. M. Wedepohl, Dean R. M. Will, Dr. M. D. Willman, Dr. J. L. Wisenthal.

Observer: Mr. J. A. Banham

Messages of regret for their inability to attend were received from Chancellor J. V. Clyne, Dean G. S. Beagrie, Mrs. M. F. Bishop, Dr. K. T. Brearley, Dr. J. Dahlie, Dean J. A. F.Gardner, Dr. L. D. Jones, Mr. E. G. Kehler, Dr. C. A. McDowell, Mr. C. Niwinski, Dr. R. A. Nodwell, Dr. G. J. Spitler, Dr. O. Sziklai.

Minutes of the previous meeting

Mrs. Daniells )
Dr. Wisenthal ) That the minutes of the Sixth regular meeting of Senate for the Session 1979–80, having been circulated, be taken as read and adopted.

Carried

Wednesday, March 19, 1980.

Business arising from the Minutes

Accessibility of marked examination papers

At the previous meeting a proposed Calendar statement concerning accessibility of marked examination papers was referred to the Faculties for consideration of its administrative implications, with a request that the Faculties report back to Senate at the April meeting.

In reply to a query the Registrar stated that the referral of the Calendar statement to the Faculties would not affect the original motion.

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) Change in name of the Department of Metallurgy to the Department of Metallurgical Engineering recommended by the Faculty of Applied Science. (P.7334)

(ii) Course change and program change recommended by the Faculty of Pharmaceutical Sciences. (P.7334 & 7339)

Prizes, Scholarships and Bursaries

Dr. Shaw )
Dean Kitts )

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

Faculty of Medicine

Proposal that the Division of Medical Microbiology be moved from the Faculty of Science to the Faculty of Medicine

It was explained in the proposal circulated that the Division of Medical Microbiology had a large clinical laboratory base in the Faculty of Medicine but was administratively within the Department of Microbiology in the Faculty of Science. This had posed some problems. Discussions had been held with the Faculty of Science and it had been agreed that there would continue to be co-operation in research activities and teaching.

Dean Webber )
Dean Finnegan )

That the Division of Medical Microbiology be moved immediately into the Faculty of Medicine and be established as a Division within the existing Department of Pathology/Laboratory Medicine.

Carried

Wednesday, March 19, 1980.

Report of the Librarian 1978-79

The report had been circulated for information. In speaking to the report Mr. Stuart-Stubbs, the Librarian, stated that the Library's collections had doubled during the 1970's and were now in the region of over two million volumes. The collection of microform materials had also more than doubled and now exceeded over two million. The use of the collections was up by 43%, partly due to the fact that the collection was larger and more attractive to people on and off campus and in the Province. Access to the collections had also been improved and new policies on loans had been devised making it easier to borrow or retain books. Instruction programs had been introduced in order to assist students and faculty who were learning how to make better use of the library. Also in the 1970's a number of new services were launched. The Library began to offer bibliographic services based on machine-usable information; a data library was established containing statistical information about public opinion polls, census, and stock market transactions etc. The Sedgewick Library and the new Library were opened in the 1970's and the Woodward Library was expanded. Inflation had seriously affected the book budget but with the support of the Universities Council the collections devlopment program had been saved from disaster.

Referring to the 1980's the Librarian stated that he could visualize a library larger and much more complex in terms of collections. There would continue to be printed material but much more information would be available in microform, machine-readable tapes and video tapes. More space for this material would be needed and more training programs in the use of this new machinery would have to be provided.

The Librarian expressed appreciation for the support, over the past ten years, of members of Senate and of the members and Chairman of the University Library Committee.

Dean Larkin, Chairman of the University Library Committee reminded Senate that the previous report of the Librarian had drawn attention to the problem of where to find space to put the books that the Library would be acquiring over the next two years, and it had also drawn attention to some of the problems that existed in the Main Library building. The President had subsequently established a committee which had met several times over the winter. The committee had examined a wide variety of material including the architect's report in connection with the main building, a report that surveyed all the linear feet of shelf space in the library system on campus, a report on the potential use of microforms in the future and reports on storage. The committee hoped to be in a position to present a final draft of their report to the President in the near future pointing out some of the major directions that the Library would have to take if the Library system were to remain as good as it had been in the past.

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Report of the Librarian 1978-79 (continued)

Dean Larkin paid tribute to the excellent work of the Librarian and his staff.

Activities of the U.B.C. engineering students

A motion concerning the activities of the U.B.C. engineering students had been circulated at the meeting to replace one circulated with the agenda. Mrs. Wallace explained that she had been informed that there were aspects of her motion that some members of Senate could not support and she had therefore agreed that the motion circulated at the meeting be substituted.

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|---|---|
| Dr. Heaver )<br>Dr. MacDougall ) | That the Senate of The University of British Columbia expresses its distaste for the E.U.S. publication the Red Rag, for certain issues of its weekly newsletter, and for the "Lady Godiva Ride"; and supports efforts by the administration of the University and by students in order to bring an immediate end to such activities, in a manner consistent with the principles of the Calendar statement on academic freedom. |

Dr. Heaver explained that the intent of the motion was to express support for both the administration's intent and the intent of some, if not the majority, of the student body, and the engineering students specifically, to change future behaviour; this would involve the type of material published in the Red Rag. It was not intended that a publication under that name would not appear but that the nature of its content should be different, and the same observation applied to some of the material in the weekly newsletter. The only particular item mentioned in the motion about which there could be no ambiguity was the "Lady Godiva Ride". Dr. Heaver stated that he suspected that if the ride were carried on down town legal proceedings might ensue and he felt that there was no reason why the University should condone in any way acts that were illegal.

Dean Will stated that he had no difficulty in condemning illegal acts and acts of bad taste and felt that students who transgressed in these matters should be disciplined. However, he did not believe in prohibiting people from expressing themselves if it were legal and within the bounds of good taste.

Other reasons given for not supporting the motion were that it singled out one undergraduate society, and that the motion might be construed as an effort to legislate morality.

Activities of the U.B.C. engineering students (continued)

Mrs. Wallace pointed out that the motion had nothing to do with morality but concerned the fact that the engineers depicted women as sex objects. The fact that women had brains, intelligence and were competent was completely ignored in the E.U.S. publications.

Dean Webber stated that intimidation of any kind had no place on campus and that perhaps that issue might be addressed rather than getting into the area of what constituted censorship.

Dr. Gilmore stated that, in his opinion, this was a matter for the Faculty of Applied Science and for faculty members as a whole who had contact with Applied Science students. He stated that the engineers should not just be condemned but that every effort should be made to encourage such activities as "Ingenuity Week". He noted that Dean Wedepohl was, at the present time, attempting to encourage the E.U.S. to produce a different kind of publication. He also stated that there was a long tradition among engineering students that was not peculiar to U.B.C.; there was a rambunctiousness that on many occasions offended good taste and when this was overstepped the University should respond with firmness and good humour.

Dr. MacDougall felt that Senate should express concern about the activities of the engineering students which discouraged participation by women in the academic activities of the University.

The motion was put and lost.

Other business

Student membership on Senate

On behalf of Senate the Chairman expressed thanks and appreciation for the contribution made by those students who were attending their last meeting.

Dr. C. A. McDowell

Dean Finnegan reported that Dr. McDowell, who had been in hospital for several months, was now out of intensive care.

Report of the Tributes Committee (in camera)

Honorary Degrees

Dr. Stager presented the report.

Wednesday, March 19, 1980.

Report of the Tributes Committee (in camera)

Honorary Degrees (continued)

Senate was informed that the following persons had accepted invitations to receive honorary degrees at the 1980 Congregation:

Harry Adaskin
David Stephen Saxon
Douglas Harold Copp
John Edward Liersch
Robert B. Bryce

It was noted that Jean Sutherland Boggs and The Right Honourable Bora Laskin could not give a firm commitment at this time that they would be able to attend.

The meeting adjourned at 9.15 a.m.

The next regular meeting of Senate will be held on Wednesday, April 23, 1980.

Secretary

Confirmed,

Chairman

## APPENDIX

### New Awards recommended to Senate

American Can Scholarship - A scholarship in the amount of $1,000 has been made available by the American Can Canada Inc. The award will be made to a student entering the final year in the Faculty of Science and pursuing a major or honours program in Zoology or Biology, with an interest in fisheries. In making the award, preference will be given to a student who intends to pursue his or her studies at the graduate level.

Dean's Cup in Landscape Architecture - This annual award is given by the Dean of the Faculty of Agricultural Sciences to a student in the first year of Landscape Architecture. The successful candidate must have obtained the highest standing in courses taken in the fall term, as reviewed by the Faculty Scholarship Committee.

Medical Students Bursary Fund - A bursary in the amount of approximately $350 has been made available from a fund initiated by a donation to the University Development Fund from Mr. W. Clarke Gibson and increased by donations from other donors. The award will be made to a student in the Faculty of Medicine.