

The first regular meeting of the Senate of the University of British Columbia for the Session 1963-64 was held on Friday, September 20, 1963, at 8:00 p.m., in the Board and Senate Room, Administration Building.

Present: President J.B. Macdonald (in the Chair), Chancellor Phyllis G. Ross, Mrs. H.F. Angus, Dr. C.S. Belshaw, Dr. A.E. Birney, Rev. J. Blewett, Mr. F.K. Bowers, Mr. J.F. Brown, Mr. W.T. Brown, Dr. W.A. Bryce, Mr. F.L. Burnham, Mr. K.P. Caple, Mr. A.W.R. Carrothers, Dean S.N.F. Chant, Dr. J.D. Chapman, Dr. I.McT. Cowan, Dean G.F. Curtis, Dean B.A. Eagles, Mr. H. Elder, Dr. S.M. Friedman, Dean W.H. Gage, Dr. W.C. Gibson, Dr. H.B. Hawthorn, Mr. W.E. Ireland, Dr. J.A. Jacobs, Dr. S.M. Jamieson, Dr. F.H. Johnson, Dr. J.E.A. Kania, Dr. H.L. Keenleyside, Dean S.W. Leung, Mr. S.L. Lipson, Dean Helen McCrae, Mrs. H.J. MacKay, Dr. K.C. Mann, Dean A.W. Matthews, Mr. D.F. Miller, Mr. F.A. Morrison, Dr. D.C. Murdoch, Dean D.M. Myers, Dr. K.D. Naegele, Mr. N.T. Nemetz, Rev. W. Nicholls, Mr. E.P. Nicol, Acting-Dean V.J. Okulitch, Dr. M.A. Ormsby, Mr. H.N. Parrott, Dean G.N. Perry, Dr. J. Ranz, Dr. A.J. Renney, Dr. W. Robbins, Dr. B. Savery, Dean N.V. Scarfe, Dr. A.D. Scott, Dr. R.F. Sharp, The Honourable J. Sinclair, Dean F.H. Soward, Dr. T.M.C. Taylor, Mr. E.C.E. Todd, Dr. F. Turnbull, Dr. H.V. Warren, Dr. R.W. Wellwood, Dean T.G. Wright, Dr. S.H. Zbarsky, Dr. K.F. Argue and Dr. J.K. Friesen.

Messages of regret for their inability to be present were received from Dr. J.F.K. English, Mr. J.S. Keate, Dr. M.F. McGregor, Rev. W.S. Taylor, The Honourable Mr. Justice D.R. Verchere and Mr. A.A. Webster.

Minutes of the Previous Meeting

Dean Soward)  
Dean Gage ) That the minutes of the fifth regular meeting of Senate for the Session 1962-63, having been circulated, be taken as read and adopted.  
Carried.

Membership of Senate

In welcoming new members to Senate, the President commented that this was a historic occasion as the first meeting of the Senate of this University under the Universities Act, 1963. The Secretary summarized the composition of Senate, pointing out that the representatives of the High-School Principals and Assistants who are actually engaged in teaching, and of the British Columbia Teachers' Federation, would hold office until the expiration of their respective terms. Section 23(i) of the Universities Act gave the Senate of each University power to determine which societies, groups or organizations in the Province might be represented on that Senate.

The Secretary then read the list of appointments and re-appointments to Senate since the last meeting:

Faculty representatives:

(3-year term to August, 1966)

Arts	Rev. William Nicholls
Science	Dr. W. A. Bryce
Applied Science	Mr. S. L. Lipson
Agriculture	Dr. A. J. Renney
Law	Mr. E.C.E. Todd
Pharmacy	Mr. F. A. Morrison

Faculty representatives, Continued:

Medicine	Dr. W. C. Gibson
Forestry	Dr. R. W. Wellwood
Commerce and Business Administration	Mr. R. R. Loffmark
Education	Dr. F. H. Johnson
Graduate Studies	Dr. J. A. Jacobs

Union College of British Columbia:

(3-year term to May, 1966)

Rev. W. S. Taylor

Lieutenant-Governor in Council:

Mr. W. T. Brown  
Dr. J.F.K. English

(It was noted that Mr. L. J. Ladner had resigned from the Senate)

High School Principals and Assistants:

(3-year term to May, 1966)

Mr. F. L. Burnham

Alumni Association Board of Management:

(3-year term to August, 1966)

Mr. A. M. Eyre  
Mr. D. F. Miller  
Mr. N. T. Nemetz

Members elected by the Joint Faculties:

(3-year term to August, 1966)

Dr. C. S. Belshaw  
Dr. A. E. Birney  
Mr. F. K. Bowers  
Mr. A.W.R. Carrothers  
Dr. J. D. Chapman  
Mr. H. Elder  
Dr. S. M. Friedman  
Dr. H. B. Hawthorn  
Dr. S. M. Jamieson  
Dr. K. C. Mann  
Dr. D. C. Murdoch  
Dr. K. D. Naegele  
Dr. J. M. Norris  
Dr. M. A. Ormsby  
Dr. W. Robbins  
Dr. B. Savery  
Dr. A. D. Scott  
Dr. T.M.C. Taylor  
Dr. S. H. Zbarsky.

On the suggestion of Mr. Bowers, it was agreed that the Senate Executive Committee should be asked to consider, and recommend to Senate, whether members of Faculty elected to Senate as Faculty representatives were eligible to attend Senate meetings while on leave of absence.

Appointment to Joint Board  
of Teacher Education

The Joint Board of the College of Education, established under the British Columbia University Act, consisted of the Chancellor, the President, and the Dean of Education of the University, or their nominees, and a representative of Senate; four representatives of the Department of Education; the Principal of Victoria College, or his nominee; one representative from the British Columbia School Trustees Association and two from the British Columbia Teachers' Federation.

Section 73 of the Universities Act replaced this board by a Joint Board of Teacher Education, consisting of the President and the Dean of Education of each University, or their nominees; a representative from each Senate; four representatives of the Department of Education; and two representatives each from the British Columbia School Trustees Association and the British Columbia Teachers' Federation.

Dean Scarfe) That Dean Gage be nominated as  
the representative of the Senate  
of the University of British  
Columbia on the Joint Board of  
Teacher Education.

Dean Myers )  
Dr. Friedman) That nominations close.  
Carried.

Appointments to Academic Board

Section 76 of the Universities Act provided for the establishment of an Academic Board, composed of two members appointed by the Senate of each University and three members appointed by the Lieutenant-Governor in Council. The Senate Executive Committee had recommended that the nominees of this University should be Dean S.N.F. Chant and Dr. I. McTaggart-Cowan. Senate members were advised of this recommendation on June 27, 1963, and asked to inform the Secretary to Senate within seven days of any opposition to the recommendation. If by that time there were no indication of opposition, the names would be submitted to the Minister of Education on the understanding that Senate at its September meeting would be asked for ratification.

Dr. Kania )  
Mr. Miller)

That Senate ratify the appointment to the Academic Board, for three-year terms expiring in 1966, of Dean Chant and Dr. Cowan.

Carried.

Election of Senate Members to the Board of Governors

Sections 16, 17, and 20(1) of the Universities Act, referring to the election by Senate of members of the Board of Governors, and a list of present Senate members eligible for such election, were circulated at the meeting.

Mr. Nemetz, Dr. Keenleyside, Mr. Miller, Mr. Caple, Mrs. Angus, Mr. Keate and Mr. W. T. Brown were nominated.

Dr. Zbarsky)

Mr. Ireland) That nominations cease.

Carried.

The Chairman appointed Dean Leung and Mr. Bowers scrutineers for the election.

After ballots had been counted, it was announced that Mr. J. S. Keate, Mr. D. F. Miller and Mr. N. T. Nemetz had been elected to the Board of Governors for three-year terms ending in August, 1966.

Appointment of Senate Committees,  
and Senate Representatives on  
Other Committees and Bodies,  
for 1963-64

It was customary for the Chairman of Senate to be authorized each year to review Senate committees, and representatives on other committees and bodies, and to report the membership to Senate.

Dr. Savery)  
Dr. Cowan )

That the Chairman be authorized to review the membership of Senate committees, and representation on other committees and bodies, for 1963-64, on the understanding that the composition of these committees will be reported to Senate.

Carried.

Executive Council of  
Convocation

Section 9(2) of the Universities Act stated:

"The Senate shall make rules and regulations governing the establishment of an Executive Council of the Convocation, the appointment of its Treasurer, and the quorum and procedure necessary for the transaction of the business of the Convocation."

It was agreed that the Chairman should appoint a Committee to make recommendations to Senate in this regard.

Outside Groups to be  
Represented on Senate

Section 23 of the Universities Act, setting forth the composition of the Senate of each University, included

"one or more members, as determined by the Senate, to be elected by any society or group or organization in the Province which, in the opinion of the Senate, contributes in a significant way to the economic or cultural welfare of the Province."

As had been mentioned earlier in the meeting, the British Columbia Teachers' Federation and the High-School Principals and Assistants actually engaged in teaching, were represented on Senate until the expiration of the current terms of their respective nominees. Members of Senate elected by approved groups would, according to Section 23(j) of the Act, be "matched" by an equivalent number of members elected by the Joint Faculties.

The Chairman suggested that the Senate Executive Committee might be asked to recommend to Senate at its next meeting for discussion, principles to govern its decisions on the groups which should be represented on this Senate.

Dr. Belshaw)  
Mr. Nemetz ) That the Senate Executive Committee  
be asked to recommend such  
principles to the Senate.

Carried.

In reply to a query from Dr. Savery, the Chairman stated that the Senate Executive Committee would be asked to include in its recommendations the method of selection of groups to be considered - whether Senate would invite groups to appoint a representative, or whether groups desiring representation might make application for consideration.

Rules for Elections

Section 27 of the Universities Act stated that

"The Senate shall make and publish all rules necessary and not inconsistent with this Act in respect of nominations, elections, and voting, and the Registrar shall conduct all elections as are required."

It was agreed that the Chairman should appoint a Committee to make recommendations on this section.

Annual Financial Report  
of the University

The financial report of the University for the year ended March 31, 1963, approved by the Board of Governors, had been deposited with the Secretary to Senate as required by statute. The President encouraged all members of Senate to examine the report.

Moratorium on New Courses

Notice was received that the Board of Governors, on May 28, 1963, had approved the moratorium imposed by the Senate on new courses and expansion of course offerings pending clarification of the financial position of the University; and, on the assurance that any costs not provided in the 1963-64 budget were necessitated by commitments previously made by the Departments or Faculties, the Board had approved new courses and changes in courses as recommended by Senate on May 22, 1963.

From the Faculties and Schools

At its meeting on September 6, 1963, the Faculty of Education had recommended that Education 421 be withdrawn,

and the unit value of Education 422 increased from  $1\frac{1}{2}$  to 3 units. Dean Scarfe commented that material was being withdrawn from one course and added to another.

Dean Scarfe)  
Dr. Johnson) That this recommendation of the  
Faculty of Education be approved.  
Carried.

#### Report on 1963 Summer Session

The report of the Director of the 1963 Summer Session was circulated at the meeting. It was agreed that this should be left with members of Senate, and returned to the agenda of the next meeting for any comments or discussion arising from it.

#### Extra-Sessional Courses for 1963-64

For information of Senate, bulletins were distributed listing extra-sessional credit courses, and non-credit classes offered by the Department of University Extension, for 1963-64.

Dr. Friesen commented that these courses were selected and organized by the various Faculties, and his Department was merely the administrator. A study on guidelines for the future of the extra-sessional programme had been submitted to the Committee of Deans for consideration.

#### Prizes, Scholarships and Bursaries

Lists Nos. 3 to 8 inclusive of awards of fellowships, scholarships, prizes, etc., for 1963-64, were circulated at the meeting.

Dean Gage )  
Mr. Nemetz ) That the awards listed be conferred  
on the winners indicated.  
Carried.

The following new awards were recommended to  
Senate under the terms indicated:

The Thomas Francis Hurley Prize

A prize of \$100.00, gift of Isaac Shulman, Esq., in memory of Thomas Francis Hurley, is offered annually in the Faculty of Law. It will be awarded on the recommendation of the Faculty to the student presenting the best essay or report on a subject relating to the ethical problems and practice of criminal law. The details of the competition will be announced at the beginning of the session by the Faculty.

Lamond, Dewhurst and Associates Ltd.  
Scholarship in Industrial Psychology

A scholarship of \$200.00, the gift of Lamond, Dewhurst and Associates Ltd., is offered annually to male or female students who intend to pursue a career in the field of industrial psychology. The award will be made by a committee of the Department of Psychology to the qualified student who attains the highest marks in the work of the senior undergraduate year. In the event that the winner does not continue his studies in the field of industrial psychology, the award will revert to the next highest qualified candidate.

The English Honours Medal

This medal will be awarded to the outstanding English Honours student who has completed the full course requirements and is graduating in May. Students taking Combined Honours or Double Honours will be eligible, as well as those taking the Single Honours Programme. Recommendations for the award will be made by the English Honours Committee and will be approved by the Head of the Department.

The Oswyn John Boulton Bursaries

These bursaries, to a total of approximately \$500.00 annually, are provided from a capital bequest made by the late Margaret Jane Boulton. They will be awarded to students in the Faculty of Law on the basis of academic standing and financial need.

The Annie M. Mack Scholarship

A bequest from the late Annie M. Mack, Vancouver, provides annually a scholarship of approximately \$250.00. This scholarship will be awarded to a worthy and deserving student registered in engineering.

The William McMahan Scholarship

A scholarship of approximately \$600.00, established and endowed by William McMahan, Esq., Vancouver, is offered annually to students entering the penultimate year or the final year in chemical, civil, electrical, or mechanical engineering, or in forestry or forest engineering. This scholarship is open to sons and daughters of employees of the Logging Divisions, the Pulp Division, or the Head Office Division of Canadian Forest Products Ltd., or, failing a suitable candidate from these divisions, to sons and daughters of employees in other divisions of the Company. If no such candidate is available, or, in the opinion of the University, no candidate has a sufficiently good academic record to merit the award, the University may grant the scholarship to a worthy and deserving student in Engineering or Forestry from the student body at large. At the discretion of the University, if two well qualified candidates are available, the award may be divided equally. Candidates in the preferred categories should submit their names and details of family service with the Company to the Dean of Inter-Faculty and Student Affairs by March 15th.

The Lambda Kappa Sigma Alumni Bursary

A bursary of \$100.00, donated by the Alpha Lambda Alumni Chapter of the Lambda Kappa Sigma Sorority, will be available in the 1963-64 session to assist a member of the sorority who is continuing her studies in the Faculty of Pharmacy.

The Charles Margolus Scholarship

As a memorial to Charles Margolus, Kent Chemicals Ltd., Vancouver, provided a scholarship of \$100.00 in the Session 1963-64 for research and study related to liquid scintillation counting. The award was made on the recommendation of the Department of Biochemistry.

The Dr. Rolf S. Manson Memorial Bursary

A bursary of \$500.00, established and endowed as a memorial to Dr. Rolf Stuart Manson by Mrs. Manson and her son, Rolf S. Manson Jr., is offered annually to a worthy and deserving student in the Faculty of Medicine. Augmented by contributions from friends and colleagues, it serves to pay tribute to his professional skill and to his generous and devoted public service. It is the hope of the donors that those who benefit from this fund will themselves, if and when circumstances permit, contribute to this or similar funds to give assistance to other students.

The Robert Donald Mitchell Memorial Bursary

This bursary has been established by Mr. and Mrs. R. F. Mitchell of Rossland in memory of their son, Robert Donald, who attended this University in the sessions 1961-62-63. In the amount of \$300.00, it will be awarded to a student of good personal qualities and academic record, and who is worthy of and in need of financial assistance. The bursary is open to students who have completed two years of study in the Faculty of Science in a full programme leading to a degree.

The Manly Cohen Memorial Bursary

As a memorial to Manly Cohen (B.Com., Brit.Col., 1953), this bursary has been established by his friends. An annual award of \$50.00 will be made to a worthy and deserving student in the Faculty of Commerce and Business Administration.

Dean Gage )

Dean Scarfe)

That these new awards be accepted according to the terms indicated, and that letters of appreciation be sent to the donors.

Carried.

Friday, September 20, 1963

3282

Dr. Friedman moved a vote of thanks, which was enthusiastically approved, to Dean Gage for his untiring efforts in obtaining assistance for students.

Notice was received that the Board of Governors had approved the establishment of the Graduating Classes of 1963 Student Aid Fund and the Dean E. D. MacPhee Student Aid Fund.

Committee on Honorary Degrees

Recommendations for  
Forthcoming Congregation

Dean Soward, in presenting the recommendations of the Committee on Honorary Degrees for awards to be made at the Autumn Congregation, November 1, 1963, outlined the qualifications of the two candidates recommended, one an outstanding scientist, the other a distinguished novelist who might with particular appropriateness be honoured at the present time of controversy over colour and racial discrimination:

Dr. Malcolm H. Hebb - Manager, General Physics Research,  
General Electric Company, New York - D.Sc.

Mr. James Baldwin - Negro essayist, novelist and  
statesman - D.Litt.

Dean Soward)  
Dean Scarfe)

That the degrees indicated be conferred upon Dr. Hebb and Mr. Baldwin at the Autumn Congregation, 1963, if they are able to be present to receive the degree.

Carried.

Gown and Hat for Doctor  
of Letters Degree

Although the honorary degree of Doctor of Letters had been conferred on two occasions, no distinctive gown and hat had been selected. The Committee on Honorary Degrees recommended that, to correspond with the colour of the hood, the gown and hat for the Doctor of Letters degree should have cream facings and trimmings.

Dean Soward)  
Dr. Kania )

That, for the degree of Doctor of Letters, a gown and hat be approved resembling those for the degrees of Doctor of Laws and Doctor of Science, but with cream facings and trimmings.

Carried.

Central Budgeting for  
Library Funds

The Committee of Deans had approved a recommendation from the Librarian that budget funds for Library purposes should be centralized under the Library rather than being partially dispersed among the Faculties. This would not affect the establishment of branch or specialized libraries where they would provide better service to a particular Faculty or Department.

Dr. Scott inquired whether gifts to individual Departments for Library purposes would be channeled through the main Library, with the possible result that the allocation to that Department from general Library funds would be reduced, and that the donor would be discouraged from giving further assistance.

A motion by Dr. Gibson, seconded by Dean Myers, approving the recommendation of the Committee of Deans in the interests of efficient use of Library funds, was tabled to the next meeting. It was agreed that in the meantime the detailed recommendation from the Librarian should be circulated to all members of Senate for their consideration and return to the agenda.

Death of Dr. W. N. Sage

Dr. Robbins, Chairman of the Committee on Memorial Minutes, read the following memorial to Dr. W. N. Sage:

WALTER NOBLE SAGE

In the death of Walter Noble Sage on September 11, 1963, at the age of seventy-five, the Senate of the University of British Columbia lost a familiar figure and one of its most devoted members. Serving his first term in 1939-1942, Dr. Sage was re-elected in 1945, and thereafter was regularly returned by Convocation, completing eighteen years of continuous service in May of the present year. As we look back on his long career of teaching in this university, from 1918 to 1953 and for two further years after reaching retiral age, we sense a passing of the old order, a dramatic moment of completeness. His death has come in the year of transition, between the period of vigorous pioneering growth and an era of institutional expansion and change in higher education.

Born in London, Ontario, in 1888, Walter Sage was educated in both Canadian and English schools, and received his degrees from Oxford University and the University of Toronto. He lectured at Calgary College and at Queen's University, and at the age of thirty started his long association with the University of British Columbia, where for the last twenty years of his teaching career he was Head of the Department of History. His interest in the history of his adopted province began

early, with an article in 1921 on "The Gold Colony of British Columbia". The interest became a scholar's passion, reflected in his fostering of regional studies and creation of new courses, in his active concern with historic sites and monuments, in the numerous historical associations he assisted or presided over, and in the steady output of books and articles that contributed to the historical knowledge of the Pacific Northwest.

A striking feature of Walter Sage's writing was the predominance of the biographical element, half of his twenty-six articles being devoted to such figures as Simon Fraser, Sir James Douglas, and the Spanish explorers. To him history, whether of the British Empire or of British Columbia, was a living study, absorbing for its revelation of human personality in action. It was this obvious enjoyment that made him a popular teacher, communicating his own pleasure in incident and anecdote, and delighted to discover and encourage a similar passion for history in the young. Generations of students at this university share the classroom memory of a burly figure shaking with infectious laughter while recalling the foibles of the great, or revealing an eager interest in the inter-relationships of character and event.

That such memories persisted long after the days of undergraduate lectures, strengthened by the image of a man kindly and helpful in both student and community life, is evident in the unswerving loyalty shown him by Convocation. This respect and this affection, happily accorded the living man as professor and as professor emeritus, are in themselves the finest memorial to Walter Sage.

Dr. Robbins) That this memorial be spread on the minutes of Senate, and a copy sent to the family of Dr. Sage.

The motion was seconded jointly by Dean Soward, colleague of Dr. Sage for many years and his successor as Head of the Department; and Dr. Keenleyside, a member of Dr. Sage's first class and a subsequent junior member of the Department.

Carried.

Study of Academic Goals for  
the University of British  
Columbia

When President Macdonald first came to this University, he had undertaken, as all Senate members knew, a study of the future of higher education in the Province of British Columbia. The Report had received wide acceptance, and the pattern of development of higher education in British Columbia had been dramatically changed.

Now for the first time, the University of British Columbia was free to consider its role and purpose. The President had proposed to the Faculty that during this year the University should prepare a report on its academic goals, so that not only the University but the entire Province would see clearly that large size and excellence were compatible. A statement of educational philosophy should include consideration of the programmes appropriate to this University, the admissions policy, the size of the University and distribution of students, the major changes desirable now or deserving consideration in the future to strengthen the existing programme or to meet other needs, the goals in staff, the goals for the Library and for the Computing Centre. The study should be completed within the year to prevent its being overwhelmed in detail.

The President had asked Dean Chant, Dr. Belshaw, Dr. Norris, Dr. Copp, Dr. Mann, Dr. Scagel and Dr. Chapman to work with him in compiling the report. Selection had been made on the basis of breadth of interest rather than

position in the University Faculty. The working committee would report at frequent and regular intervals to a larger and representative group of all the Faculty, in order to ascertain the opinions and reactions of this group and to disseminate its viewpoints through the Faculty as a whole.

The University was more likely to achieve its goal of excellence if it knew what it was trying to accomplish. This knowledge would also produce unity of purpose, despite diversity in programmes.

Dr. Macdonald hoped the study would indicate the responsibility of the University to the community in the field of continuing education. He hoped also that it would help to create public understanding and public support for this University. A report on objectives would protect the University against careless and uninformed criticism of its programmes. For the sake of other institutions of higher education to be developed in the Province, it was important to define the place of the University of British Columbia as accurately and precisely as possible.

To make this study an official undertaking of the University, the President asked whether Senate would endorse the proposal to undertake such a study, on the understanding that the report arising from it would be submitted to Senate as the senior academic body.

Dr. Cowan expressed his enthusiasm for the proposal as a means of meeting one of the most urgent needs of the University at the present time. He commended also the

Friday, September 20, 1963

3288

decision that the study should be accomplished in a short time.

Dr. Cowan )  
Dr. Warren)

That this Senate go on record as wholeheartedly in support of President Macdonald's proposal for a study of the aims and academic objectives of the University of British Columbia.

Carried.

Mr. Peter Baxter -  
Petition to Senate

Copies had been circulated at the meeting of a petition from Peter Baxter (B.A., 1963) to the Senate for permission to appeal through counsel from the decision of the Executive Committee of the Faculty of Graduate Studies that he should not be admitted to that Faculty; and to register and attend classes at the University pending decision on his admissibility to the Faculty of Graduate Studies.

The Secretary outlined Mr. Baxter's academic record. His first First Class mark had been in a graduate course in Economics taken during 1962-63 when he was completing his undergraduate work. He had applied in May, 1963, for admission to the Faculty of Graduate Studies, but was referred to the Department of Economics and Political Science since his general academic record did not meet the standards prescribed. The Acting-Head of the Department recommended to the Executive Committee of Graduate Studies that Mr. Baxter be permitted to attempt to raise his standing in order to qualify for admission to the Faculty. This

Friday, September 20, 1963

3289

recommendation was rejected by the Executive Committee of Graduate Studies, and Mr. Baxter was so notified on June 25, 1963.

Despite this, Mr. Baxter had repeated Economics 300 at Summer Session (obtaining 122/150) and had rewritten Economics 303 (obtaining 106/150).

As a result of the First Class mark in Economics 300, the Registrar had asked the Department of Economics and Political Science whether it would support a recommendation to the Executive Committee of Graduate Studies on behalf of Mr. Baxter. The Department was not prepared to make such a recommendation.

The Executive Committee of Senate had met with interested members of Faculty in the afternoon preceding this Senate meeting, had discussed the situation in detail, and recommended

That the petition of Mr. Peter Baxter for a hearing and for authorization to register in the Faculty of Graduate Studies on an interim basis pending such hearing, be denied.

Dr. Savery inquired whether Mr. Baxter might be admitted to the Faculty of Graduate Studies as an "unclassified" student until he achieved appropriate standing, or demonstrated his inability to meet the standards required. The Registrar stated that he could not admit Mr. Baxter to graduate courses in Economics since that Department was not prepared to accept him as a graduate student.

Dr. Birney asked whether the matter could be deferred to the next meeting to give all members of Senate

an opportunity to study it. Mr. Sinclair suggested that Dr. Scott, as a member of the Department, might speak to the case.

Dr. Scott stated that his original recommendation to the Executive Committee of Graduate Studies had been made in the absence of his departmental colleagues and as a result of the one First Class mark obtained by Mr. Baxter in 1962-63, in order to ensure that Mr. Baxter's case was considered by a committee rather than an individual.

Dr. Savery referred to a statement in Mr. Baxter's petition that "I was assured by the written recommendation of the Department of Economics, through the then Department Head, Dr. A. D. Scott, that I would be admitted to the Faculty on the specified performance required from me in the summer." Dr. Scott explained that the only basis for this statement was that Mr. Baxter was informed verbally of the recommendation which Dr. Scott was making in writing to the Executive Committee of Graduate Studies (letter to Committee dated May 30, 1963). As indicated earlier, Mr. Baxter had been informed prior to the opening of Summer Session that this recommendation had been denied.

Dr. Savery)  
Dr. Bryce )

That Senate concur in the recommendation of the Executive Committee of the Faculty of Graduate Studies, and of the Senate Executive Committee, that Mr. Peter Baxter be not admitted to the Faculty of Graduate Studies.

Carried.

Calendar Statement on Admission  
or Re-admission to the University

The President suggested it would be advisable for the University to include in its Calendar a general provision empowering the Senate to consider all qualifications, including academic, relating to the advisability of admitting any student to this University, or retaining him. A draft statement was read and discussed by Senate. It was agreed that this statement should be revised, referred to the Executive Committee and to the University solicitors, and returned to Senate at the next meeting.

Acting-Dean Okulitch and Dr. Bryce referred also to the right and responsibility of each Department to decide whether applicants for admission to graduate studies in that Department could be accommodated in view of facilities and supervisory staff available.

Other Business

Purpose of Membership  
on Senate

The President stated that, in his opinion, a wide representation on Senate was highly desirable since it provided variety of viewpoints and knowledge of specialized areas. However, he felt each member of Senate, whatever the basis of his membership, represented himself and not a constituency. It was useful for members to present the viewpoint of their particular Faculty, but their decisions should be made individually. Senate indicated its general

agreement with this philosophy, and Dean Curtis stated this was the basis for the legislation providing that each Faculty should have a representative other than its Dean, and that additional members of Faculty should be elected to Senate.

#### Form of Meetings

For information of Senate, the Chairman stated that during the past year, matters which appeared to be routine had been considered by the Senate Executive Committee, and the details together with Executive Committee recommendation circulated to Senate members in advance of the meeting. Senate members were urged to study this material, and be prepared to raise questions or make alternative recommendations at the meeting. This procedure could not be followed this time in view of the nature of the items on the agenda.

The saving in time required for consideration of "routine" items permitted Senate to discuss important academic issues. Among topics discussed in 1962-63 were "The Impact of Science on Engineering Education", "Architecture versus Architects", and "Art, Music and Theatre - Their Place in the Curriculum".

Senate members were invited to submit to the Chairman topics which might be appropriate for consideration at future meetings.

Possible Amendment to the  
Universities Act

Mr. Bowers asked whether, at some future meeting, Senate might discuss a proposal that this Senate petition the Government of British Columbia to amend the Universities Act by deleting Section 20(1)(d):

- 20(1) "The following persons are not eligible to be members of the Board (of Governors):-  
(d) Other than the President, any appointee of the Board who receives remuneration from the University".

Opening of the new  
Frederic Wood Theatre

Mr. Caple expressed the belief that each opening of a new building on the campus was a recognition of excellent work done by a group of people - Faculty or Department. Forty-eight years ago a member of Faculty had started an undertaking now recognized throughout Canada, and most recently brought to public attention in the opening the previous night of the new Frederic Wood Theatre.

A motion by Mr. Caple that appreciation and thanks be expressed to Professor Emeritus F.G.C. Wood and Miss Dorothy Somerset, was carried unanimously.

Results of Elections  
by Convocation

Dr. Warren had been asked by many friends of the University throughout the Province about the results of the 1963 election by Convocation in so far as candidates not elected were concerned. He wondered whether detailed

Friday, September 20, 1963

3294

standings could be published as in the case of other elections.

The Chairman suggested that this point be considered by the Committee to be appointed to make recommendations in respect to elections to Senate.

The meeting adjourned at 10:05 p.m.

  
Secretary.

  
Chairman.