Wednesday, May 24, 1978.

The Ninth regular meeting of the Senate of The University of British Columbia for the Session 1977-78 was held on Wednesday, May 24, 1978 at 8.00 p.m. in the Board and Senate Room.

Present: President D. T. Kenny (Chairman), Ms. K. Andrew, Dean J. H. M. Andrews, Mr. B. Armstrong, Mrs. M. F. Bishop, Dr. C. B. Bourne, Dr. T. H. Brown, Rev. P. C. Burns, Dr. J. G. Cragg, Dr. J. D. Dennison, Dr. A. J. Elder, Dean W. D. Finn, Dr. C. V. Finnegan, Mrs. E. D. Fulton, Dean J. A. F. Gardner, Mr. R. H. Goodwin, Dr. T. D. Heaver, Dr. F. R. C. Johnstone, Dr. L. D. Jones, Dr. W. M. Keenlyside, Dean W. D. Kitts, Mr. J. Kulich, Dean P. A. Larkin, Dr. J. R. Ledsome, Dr. D. Lupini, Dean K. M. Lysyk, Dr. D. J. MacDougall, Mr. J. M. MacIntyre, Ms. C. E. McAndrew, Dr. C. A. McDowell, Dr. J. H. McNeill, Mr. J. F. McWilliams, Rev. J. P. Martin, Mr. R. K. Miller, Dr. R. A. Nodwell, Dr. J. F. Richards, Mr. L. F. Rogers, Dr. S. O. Russell, Mr. M. M. Ryan, Dr. R. F. Scagel, Dr. G. G. E. Scudder, Dr. M. Shaw, Dr. J. G. Silver, Mr. D. W. Smith, Dr. G. J. Spitler, Dr. J. K. Stager, Mr. B. Stuart-Stubbs, Mr. K. Suleman, Dr. O. Sziklai, Mr. G. A. Thom, Mr. L. Valg, Dean G. M. Volkoff, Mrs. J. C. Wallace, Miss C. L. V. Warren, Mr. E. Warren, Dean W. A. Webber, Dean R. M. Will, Dr. M. D. Willman, Dr. J. L. Wisenthal, Acting Dean D. J. Yeo.

Observer: Mr. J. A. Banham

Messages of regret for their inability to attend were received from Chancellor D. F. Miller, Dr. C. E. Armerding, Mr. W. H. Birmingham, Dr. K. T. Brearley, Mr. W. G. Burch, Dr. J. Dahlie, Mrs. E. L. Daniells, Ms. P. Gouldstone, Dean P. A. Lusztig, Dr. V. C. Runeckles, Dr. R. H. T. Smith.

Minutes of the previous meeting

Dr. Keenlyside) That the minutes of the Eighth regular meeting of
Mr. Warren) Senate for the Session 1977-78, having been circulated be taken as read and adopted.

Carried

Senate membership

The Chairman welcomed Dr. Dante Lupini who had been appointed one of the four Lieutenant-Governor in Council appointees to Senate.

Business arising from the Minutes

It had been suggested at the previous meeting that, in accordance with a recommendation contained in the February 1974 report of the Committee on the Role and Organization of Senate, the Chairman should provide an opportunity for members of Senate to meet informally near the beginning of the term of a new Senate.

Business arising from the Minutes (continued)

The Chairman informed Senate that he had been unable to arrange a buffet dinner prior to the May meeting of Senate but it was hoped that this could be arranged prior to the September meeting.

From the Board of Governors

Notification of approval of Senate recommendations

Resolution of the Faculty of Commerce and Business Administration that registration in the First Year be restricted to 510 students and registration in Second Year be restricted to 480 students. (P.7012)

Committee on Prizes, Scholarships and Bursaries

Dr. Finnegan)
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.

In reply to a query it was confirmed that the W. H. MacInnes Memorial Scholarship Fund would be open to students in any degree program in the Faculty of Arts.

In reply to a further query concerning summer scholarships it was explained that these had previously been administered through the Faculties. However, since some Faculties had been using the funds for summer employment it had been decided that they should be administered through the Awards Office.

The motion was put and carried.

Candidates for Degrees

Dr. Heaver)
Mr. Warren) That the candidates for degrees and diplomas as approved by the Faculties 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.

Dr. McDowell drew Senate's attention to the imbalance in the Sciences between Honours and Majors students. It was noted that fewer students were taking the Honours programs.

The motion was put and carried.

Scholarships and Awards

The Chairman reported that James L. Teichroeb was to receive the Governor-General's Gold Medal, and that Yvonne Y. Hsieh would receive The University Medal for Arts and Science.

Dr. Keenlyside) That the medals, prizes, scholarships and fellowships
Dr. Yeo) be awarded, with congratulations, as recommended in the list of awards.

Carried

Report of the Senate Nominating Committee

Dr. Stager, Chairman of the Senate Nominating Committee, presented the committee's recommendations for membership on the various committees of Senate. Dr. Stager reported that wherever possible the committee had tried to preserve continuity in the membership of the committees and also, where possible, the committee had applied the rule that members not be asked to serve on more than two committees.

It was noted that the names of three of the four Lieutenant-Governor appointees to Senate were not yet known and that it would therefore be necessary for the Nominating Committee to submit additional recommendations at a later date.

The committee had also considered a request that student representation on the Senate Budget Committee be increased to two student senators but in view of the fact that the Senate Budget Committee was a small committee it was felt that one student senator would be adequate.

Dr. Stager) That the recommendations of the Nominating
Dr. Bourne) Committee be approved.

Mr. Armstrong, student senator, stated that the request concerning student membership on the Senate Budget Committee had inadvertently been forwarded to the Nominating Committee instead of Senate. Under the circumstances the Chairman ruled that Mr. Armstrong could move a motion concerning this item after the report of the Nominating Committee had been discussed.

Following a brief discussion the motion concerning the recommendations of the Nominating Committee was put and carried.

Mr. Armstrong) That student representation on the Senate Budget
Mr. Warren) Committee be increased to two student senators.

Lost

Faculty of Graduate Studies

Review procedures for administrative units in the Faculty of Graduate Studies

Dean Larkin explained that, in accordance with the policy statement on departmental reviews adopted by Senate in September 1977, the Faculty of Graduate Studies had submitted the following proposal concerning review procedures for administrative units:-

"1. Reviews of Administrative Units in the Faculty of Graduate Studies should be guided by the recommendations of the Report of the Senate Committee on Departmental Review Policy which was approved by Senate in September, 1977.

2. Reviews will normally be undertaken at intervals of five years. The Dean may require a review at any time and may waive the requirement for a five-year review if circumstances suggest that this is appropriate. A review must be undertaken at least every ten years.

3. A review may be initiated at the request of the academic staff involved, the Director, the Dean or the Senate, but in all cases the Dean is responsible for the establishment of the review committee and receives its report.

4. The review committee should have three to five members, of which at least two should be external to the University.

5. The terms of reference of the review committee are to be prepared in writing by the Dean, in consultation with the Director of the administrative unit. The terms of reference will focus mainly on the academic strength and balance of the unit, but may also explicitly include issues of administration and finance.

6. Prior to a review, the Director of an administrative unit should prepare an internal review document, with a statement of objectives, which is to be available to the review committee. In the preparation of this document, faculty and graduate student reviews should be solicited.

7. Institutes, Schools and Centres are encouraged to undertake continuing review procedures such as are facilitated by annual reports, the seeking of external advice from councils, visiting academics and so on.

8. The report of the review committee is to be made available to the academic staff of the unit, subject to the deletion by the Dean, on the advice of legal counsel, with respect to any material that may be defamatory or of other legal consequence, or that might be considered an invasion of privacy.

9. The Senate should be advised of reviews being undertaken and a copy of each review committee's report, subject to the provisions of #8 above, will be deposited with the Secretary of Senate and made available for examination by Senators."

Dean Larkin)
Dr. Richards) That the policy on review procedures for administrative units in the Faculty of Graduate Studies be approved.

Carried

Faculty of Graduate Studies (continued)

Off-campus graduate courses for credit toward the Degree of Master of Education

It was explained in the proposal circulated to Senate that the Faculty of Education had proposed that students proceeding to the Master of Education degree may obtain credit for a limited number of units for graduate courses offered at off-campus locations. It was stated that although such an off-campus component of M.Ed. programs was not uncommon at other universities The University of British Columbia had no such experience.

It was pointed out in the proposal that there were many circumstances under which it was especially appropriate that M.Ed. students should pursue the applicational phase of their program at an off-campus location, where theory may be applied to real and immediate problems as well as to simulated ones. The theoretical-conceptual part of the program was thought to be best pursued on campus.

After the proposal had been approved in principle by the Executive Committee of the Faculty of Graduate Studies, the Dean of the Faculty of Education and the Dean of the Faculty of Graduate Studies jointly agreed that before the proposal was brought to the Faculty of Graduate Studies and the Senate for approval, it would be useful to have a trial period of two years to provide experience on which to base a detailed proposal. The Agenda Committee, however, recommended that the proposal be debated and voted on by Senate.

It was proposed that during the two-year trial period, students in the Master of Education programs would receive up to 6 units of credit for off-campus graduate courses provided that:-

1. the student will have the recommendation of the Faculty of Education to pursue the proposed courses off-campus;

2. the student will normally have first completed on campus at least 6 units of his or her program;

3. graduate courses proposed for off-campus offering satisfy the normal expectations of the University, namely, qualified instructor (normally a regular member of faculty), lecture/discussion/supervision to the extent required by the unit value of the course, and provision (by transportation if necessary) of resource materials required;

4. before approval for credit toward an M.Ed. program, the Dean of Graduate Studies is satisfied that the course is of a type which lends itself to the application of theory to practice in a practical situation. (Examples of such courses are: Education 561 (Laboratory Practicum), 580 (Investigation and Report of a Problem), and 598 (Field Experience)).

Faculty of Graduate Studies

Off-campus graduate courses for credit toward the Degree of Master of Education (continued)

Dean Larkin) That in accordance with the provisions outlined, and
Dean Andrews) for a trial period of two years, students in Master of Education programs will receive up to 6 units of credit for off-campus graduate courses.

Carried

Faculty of Medicine

Agreement between the Faculty of Medicine and the Cancer Control Agency of British Columbia

The following statement of affiliation between The University of British Columbia and the Cancer Control Agency of British Columbia had been circulated:-

Introduction

Recognizing the aim of the Agency to provide the highest possible quality of cancer treatment in combination with education and research, and the aims of the University to provide the highest possible standards of education and research in the health sciences, and that these two purposes can lead to support one another, the Board of Trustees of the Agency and the Board of Governors of the University affirm the following statements of affiliation which, it is believed, will enhance the objectives of both institutions.

The affiliation agreement is a statement of policy. The specific arrangements will be included in appendices to it.

It is agreed as follows:

Joint Representation

1. That the University and the Agency will work jointly toward the establishment of the Institute of Oncology.

2. That all those members of the staff of the Agency who are assigned regular teaching assignments, will hold appropriate faculty rank and will be entitled to participate in a manner appropriate to such rank in the decision-making processes of the University Department concerned and of the Faculty of Medicine, particularly in such matters as those affecting promotion, budget distribution, and organization of teaching.

3. That if no member of the teaching staff of the Agency is, by the normal process, elected to serve on the executive of the Faculty of Medicine, then the teaching faculty of the Agency shall have the right to elect one of their number to serve on the executive of the Faculty of Medicine.

4. That the Dean of the Faculty of Medicine or his nominee from the Faculty of Medicine shall serve on the Professional Advisory Committee of the Agency.

Faculty of Medicine

Agreement between the Faculty of Medicine and the Cancer Control Agency of British Columbia

Joint Representation (continued)

5. That the Director of the Agency or his nominee shall be a member of the Health Sciences Coordinating Committee of the University.

6. That the President of the University shall be entitled to recommend a nominee to serve on the Board of Trustees of the Agency.

Heads of Clinical Departments and Divisions

7. That, where a teaching program is carried out by a department and/or division at the Agency, the chairman of the department and/or the director of the division at the Agency shall be appointed or reappointed jointly between the Agency and the University.

8. That heads of clinical departments and directors of clinical divisions at the Agency shall normally hold geographic full-time appointments in the Faculty of Medicine, and that the policy shall be to ensure that such appointments carry an appropriate component of salary from the academic budget of the University.

9. That the chairman of a clinical department or director of a clinical division at the Agency, whether or not he be head of the academic and clinical department or division at the University, shall be responsible to the Agency for the quality of care given by all categories of medical staff within his department or division for all patients, and to the University for the quality of the educational programs and research activities of his department or division.

Appointments

10. That the final determination in respect to appointment of the medical staff of the Agency rests with the Board of Trustees of the Agency, and that the final decision in respect of a faculty appointment rests with the Board of Governors at the University. It is further agreed that where an individual holds both an academic and an Agency appointment, neither party to this agreement shall withdraw an academic or an Agency appointment without prior consultation with the other party.

11. That for all new members of the active staff of the Agency to be appointed to departments involved in teaching, the head of the University department concerned shall be consulted in advance concerning the recommendation for a faculty position.

Continuing Education

12. The Agency may designate members of the health science and other faculties who shall be responsible for the organization of continuing education programs in their respective professions. Such designated

Faculty of Medicine

Agreement between the Faculty of Medicine and the Cancer Control Agency of British Columbia

Continuing Education

12. (continued)

members of the staff shall be members of the appropriate committee responsible for continuing education in the health sciences at the University, and programs of continuing education will be structured jointly between the Agency and the Division of Continuing Education in the Health Sciences of the University.

Resident Education

13. That for all residency programs within the Agency, the department or division program director of the Agency will join with the department or division program director of the Faculty to select residents and plan their rotation amongst the participating hospitals. It is also agreed that residency programs which are to be conducted wholly within the Agency, and which require recognition by the Royal College of Physicians and Surgeons of Canada or the College of Family Physicians of Canada, shall be subject to agreement between the Agency and the designated University Program Director.

A representative of the Agency administration and individual program directors of residency training programs shall be ex officio members of the Faculty Residency Committee.

Medical Student Education

14. That the implementation of decisions concerning medical undergraduate teaching shall be the responsibility of the head of the appropriate department in the Agency, or his delegate, acting together with the appropriate head of the University department, or his delegate.

Clinical Teaching

15. That all patients admitted to the Agency facilities will be available for teaching, subject to the discretion of the physician in charge of the patient and with the agreement of the patient concerned.

Quality of Patient Care

16. That the responsibility for the quality of patient care at the Agency facilities rests with the Board of Trustees and therefore the determination of which clinical services it shall or shall not provide is the responsibility of the Agency.

The development of programs of exemplary patient care, education and research is only possible when facilities are excellent and personnel are of the highest quality. The Agency and the University agree therefore to make every reasonable effort to maintain such facilities and personnel considered to be essential to the quality of services to the patient and to programs of education and research.

Faculty of Medicine

Agreement between the Faculty of Medicine and the Cancer Control Agency of British Columbia (continued)

Research

17. That it shall be the policy of the University and the Agency to encourage the development of appropriate research programs at the Agency. It is understood that in the conduct of all research, the Agency and the University have the right and the responsibility to require that due and proper regard be given to the personal rights, safety and wishes of the patient, and the ethics of the research to be conducted. Accordingly, all research must conform to the policies both of the Agency and of the University.

Funding

18. That the policy of the University shall be that the allocation of funds from its academic budget for its academic activities at the Agency shall be commensurate with those activities. The Agency and the University shall collaborate in discussions involving such issues as negotiation of arrangements for the funding of faculty, the funding of support staff and funding of educational facilities within the Agency.

19. That for the duration of this affiliation agreement, the University and the Agency will join in discussions with the Provincial Government regarding operational funding of education and educational support components within the Agency.

Amendment

20. This affiliation agreement may be amended at any time by mutual agreement between the University and the Agency. It may be terminated by either party as of the thirtieth day of June in any year by giving to the other party notice in writing of this intention to terminate at least twelve calendar months prior to the date of termination.

21. The Board of Trustees of the Agency and the Board of Governors of the University recognize that this affiliation agreement and its operation shall be reviewed promptly at the request of either party.

Dean Webber)
Dr. MacDougall) That the statement of affiliation between The University of British Columbia and the Cancer Control Agency of British Columbia be approved, subject to such minor changes in wording as may be required.

Carried

Agreement between the Faculty of Medicine and the new Grace Hospital

The following statement of affiliation between The University of British Columbia and Grace Hospital had been circulated:-

Faculty of Medicine

Agreement between the Faculty of Medicine and the new Grace Hospital (continued)

Introduction

Recognizing the aim of Grace Hospital to provide the highest possible quality of patient care, and the aims of the University of British Columbia to provide the highest possible standards of education and research in the health sciences, and that these two purposes can lend support to one another, the Board of Trustees of Grace Hospital and the Board of Governors of the University of British Columbia affirm the following statement of affiliation which, it is believed, will enhance the objectives of both institutions.

This affiliation agreement is a statement of policy. The specific arrangements will be set out in appendices to it.

It is agreed as follows:

Joint Representation

1. That all those members of the staff of the Hospital who are assigned regular teaching assignments, will hold appropriate faculty rank and will be entitled to participate in a manner appropriate to such rank in the decision-making processes of the University Department concerned and of the Faculty of Medicine, particularly in such matters as those affecting promotion, budget distribution, and organization of teaching.

2. That if no member of the teaching staff of the Hospital is, by the normal process, elected to serve on the executive of the Faculty of Medicine, then the teaching faculty of the Hospital shall have the right to elect one of their number to serve on the executive of the Faculty of Medicine.

3. That the Dean of the Faculty of Medicine or his nominee from the Faculty of Medicine shall serve on the Medical Advisory Committee of the Hospital.

4. That the Administrator of the Hospital or his nominee shall be a member of the Health Sciences Coordinating Committee of the University.

5. That the Board of Trustees of the Hospital shall recommend to Territorial Headquarters of the Salvation Army that one member nominated by the President of the University shall become a member on the Board, it being understood that the President's nominee shall be acceptable to the Board and shall be the University's representative on the Board.

Heads of Departments and Divisions

6. That, where a teaching program is carried out by a department and/or division of the Hospital, the head of the department and/or head of the division at the Hospital, shall be appointed and/or reappointed by formal joint agreement between the Hospital and the University.

7. That the Heads of departments at the Hospital shall normally hold geographic full-time appointments in the Faculty of Medicine, and that the policy shall be to ensure that such appointments carry an appropriate component of salary from the academic budget of the University. It is understood that the above arrangement may apply to certain division heads.

Faculty of Medicine

Agreement between the Faculty of Medicine and the new Grace Hospital

Heads of Departments and Divisions (continued)

8. That the head of the University Department of Obstetrics and Gynaecology will be the head of the Department of Obstetrics in the Hospital. The structure of the medical staff of the Hospital will be organized as laid out in the Hospital By-Laws.

9. That the head of the department or head of a division at the Hospital shall be responsible to the Hospital for the quality of care given by all categories of medical staff within his or her department or division for all patients, and to the University for the quality of the educational programs and research activities of his department or division.

Appointments

10. That the final determination in respect to appointment of the medical staff of the Hospital rests with the Board of Trustees of the Hospital, and that the final decision in respect of faculty appointment rests with the Board of Governors of the University. It is further agreed that, where an individual holds both an academic and a hospital appointment, neither party to this agreement shall withdraw the academic or hospital appointment without prior consultation with the other party.

11. That for all new members of the active staff in the Hospital to be appointed to departments involved in teaching, the head of the University department concerned shall be consulted in advance of the appointment concerning the recommendation in respect of the staff member for a faculty position.

Continuing Education

12. That the Hospital may designate members of the health sciences faculties who shall be responsible for the organization of continuing education programs in their respective professions. Such designated members of the staff shall be members of the appropriate committees responsible for Continuing Education in the Health Sciences at the University, and programs of continuing education will be structured collaboratively between the Hospital and the Division of Continuing Education in the Health Sciences of the University.

Resident Education

13. That for all residency programs within the Hospital, the Department or Division Program Director of the Hospital will join with the designated University program director to select residents and plan their rotation amongst the participating Hospitals. It is also agreed that residency programs which are to be conducted wholly within the Hospital, and which require recognition of the Royal College of Physicians and Surgeons of Canada or the College of Family Physicians of Canada, shall be subject to agreement between the Hospital and the designated University program director.

Faculty of Medicine

Agreement between the Faculty of Medicine and the new Grace Hospital

Resident Education

13. (continued)

A representative of the Hospital administration and individual program directors of residency training programs shall be ex officio members of the Faculty Residency Committee.

Medical Student Education

14. That the implementation of medical undergraduate teaching programs in the Hospital shall be the responsibility of the Head of the appropriate department in the Hospital or his delegate, acting together with the appropriate head of the University department, or his delegate.

Clinical Teaching

15. That all patients admitted to the Hospital will be available for teaching, subject to the discretion of the physician in charge of the patient and with the agreement of the patient concerned.

Quality of Patient Care

16. That the responsibility for the quality of patient care at the Hospital rests with the Board of Trustees and therefore the determination of which clinical services it shall or shall not provide is the responsibility of the Hospital.

The development of programs of exemplary patient care, education and research is only possible when facilities are excellent and personnel are of the highest quality. The Hospital and the University agree therefore to make every effort to maintain such facilities and personnel considered to be essential to the quality of services to the patient and to programs of education and research.

Research

17. That is shall be the policy of the University and the Hospital to encourage the development of appropriate research programs at the Hospital. It is understood that in the conduct of all research, the Hospital and the University have the right and the responsibility to require that due and proper regard be given to the personal rights, safety and wishes of the patient and the ethics of the research to be conducted. Accordingly, all research must conform to the policies of both the Hospital and the University.

It is further agreed that teaching programs and clinical research programs in the Hospital require the approval of the Hospital Medical Advisory Committee or any body to which it delegates its function.

Faculty of Education

Agreement between the Faculty of Medicine and the new Grace Hospital (continued)

Funding

18. That the policy of the University shall be that the allocation of funds from its academic budget for the academic activities at the Hospital shall be commensurate with those activities. The Hospital and the University shall collaborate in discussions involving such issues as negotiation of arrangements for the funding of faculty, the funding of support staff and funding of educational facilities within the Hospital.

19. That for the duration of this affiliation agreement, the University and the Hospital will join in discussions with the Provincial Government regarding operational funding of education and educational support components within the Hospital.

Amendment

20. This affiliation agreement may be amended at any time by mutual agreement between the University and the Hospital. It may be terminated by either party on the thirtieth day of June in any year by giving to the other party notice in writing of this intention to terminate at least twelve calendar months prior to the date of termination.

21. The Board of Trustees of the Hospital and the Board of Governors of the University recognize that this affiliation agreement and its operation shall be reviewed promptly at the request of either party.

Dean Webber) That the statement of affiliation between The
Dr. MacDougall) University of British Columbia and Grace Hospital be approved, subject to such minor changes in wording as may be required.

Carried

Reports on Certificate and Diploma Programs

Senate at its meeting of April 20, 1977 requested that University departments responsible for certificate and diploma programs report to Senate annually on these programs.

The following reports had been circulated for information:-

Centre for Continuing Education

Certificate Program in Criminology

The Certificate Program in Criminology is a program of guided independent study offered by the Centre for Continuing Education in cooperation with the academic departments concerned. The program is designed to enable participants to develop a broad theoretical foundation in criminology on a part-time basis. It is intended primarily for working officers in the police forces, in correctional services and custodial institutions, and for court workers.

Reports on Certificate and Diploma Programs

Centre for Continuing Education

Certificate Program in Criminology (continued)

1. Of the 126 students who registered in the program in the two-year period ending September 1977, seven have formally withdrawn and a number appear to be inactive. An additional 27 students registered in the period covered by this report, bringing the total current registration to 146.

2. Of the 146 students registered in the program, 22 have completed one or more courses and 76 are currently registered in one or more courses. It should be noted that students are allowed up to two years to complete each guided independent study course in the program and are encouraged to take only one course at a time.

3. The number of current registrations in each course is:

Criminal Justice	14
Political Science 200/202	22
Psychology 100	15
Psychology 300	6
Sociology 210	13
Psychology 308	4
Sociology 368	2

4. Geographic distribution of registrants is:

British Columbia:		
Greater Vancouver	48	
Interior	28	
Vancouver Island	14	90
Alberta		16
Saskatchewan		2
Manitoba		7
Ontario		6
Nova Scotia		1
Newfoundland		7
North West Territories		8
Yukon Territory		9

5. Administration of the program was turned over to the Director of Guided Independent Study effective January 1, 1978. Systems are now being developed to maintain closer contact with students in the program. A student/tutor telephone service has been implemented and in-the-field seminars are being considered.

Diploma Program in Administration for Engineers

This diploma program is offered jointly by the Faculty of Applied Science and the Centre for Continuing Education.

Reports on Certificate and Diploma Programs

Centre for Continuing Education

Diploma Program in Administration for Engineers (continued)

1. There were fifty-four admissions into the program this year. Of these twenty-eight were in Greater Vancouver and twenty-six at interior locations.

2. Total enrolment in the program since its inception in 1968 now stands at 866.

3. Three candidates received their Diplomas in the Fall of 1977, making a total of fifty-five graduates to date. A further six are projected to graduate this Spring.

4. The expansion of the program in non-metropolitan areas continued this year, with twenty-five courses (registering 490 participants) offered in locations throughout the interior and on Vancouver Island. This effort was assisted by a grant from the Interior University Programs Board.

Certificate Program in Early Childhood Education

This Certificate Program in Early Childhood Education is offered by the Centre for Continuing Education in cooperation with the Faculty of Education.

1. There are at present 332 registered candidates in the Program and 83 certificates have been awarded.

2. Forty-four courses and workshops were offered and a total of 1,500 registrations were received.

3. A number of cooperative workshops and courses were offered. Cooperating organizations and institutions included:

   B.C. Preschool Teachers' Association
   Children's Television Association
   Canadian Association for Young Children
   TRACY (Taking Responsible Action for Children and Youth)
   The University of Victoria
   Douglas College
   Capilano College
   Ministry of Human Resources

4. The Director of the Certificate Program has been appointed to the Ministry of Education's Early Childhood Education Steering Committee.

5. In cooperation with the Guided Independent Study Division an audio-tutorial program was developed based on the Ninth Scarfe Lecture Series in Early Childhood Education. The program, The Growth of Self in Early Childhood, was prepared by Neville V. Scarfe, Dean Emeritus, UBC Faculty of Education.

6. A grant from the Interior University Programs Board permitted the development of a guided independent study course, "Searching for the Roots of Emotional Disturbances of Young Children". The course is being developed in conjunction with the Guided Independent Study Division.

Reports on Certificate and Diploma Programs (continued)

Faculty of Education

Diploma Programs offered by the Faculty of Education 1977-78

Program	Enrolment	Completion
Education of Children with Learning Disorders	9	9
Education of the Deaf	12	12
Education of the Mentally Retarded	8	8
Education of Young Children	not offered	-
English Education (Elementary)	6	1
Diploma in Adult Education	19	5
Diploma in Counselling	7	2
Diploma in Values Education*	1	1

* This program has admitted no students for two years, 1976-77 and 1977-78. The graduating student is a holdover from 1975-76.

Faculty of Commerce and Business Administration

Dr. Heaver gave a verbal report. He stated that there were six diploma programs in the Faculty of Commerce and Business Administration ranging from three to five years in duration. Two of the diplomas granted by U.B.C. were in the areas of Sales and Marketing Management and Urban Land Economics; the number of students currently registered in those programs being 695 of which 130 would be graduating this year. He explained that the Faculty was responsible for the academic content of the other four diploma programs but that the diplomas were given by other agencies i.e., Certified General Accountants, Registered Industrial Accountants, Junior Chamber of Commerce and the Institute of Canadian Bankers. Of the 4,770 students currently registered in those four diploma programs 446 would be graduating this year.

Dr. Heaver also reported that the Faculty offered two certificate programs and that of the 210 students currently registered in the programs 100 would be graduating, the certificate programs being in the area of Real Estate, Office Administration and a certificate course on mortgages for lenders and brokers.

Other business

Notice of motions

Mr. Armstrong gave notice of the following motion:-

"Understood that Canada is a country comprising many different cultures and possessing two official languages;

Other business

Notice of motions (continued)

"Understood that all Canadians should have the possibility of studying in the official language of their choice in the Province of their choice;

Be it resolved that the Senate encourage all the faculties of U.B.C. to offer a greater number of their courses in the other official language of Canada;

And that it be also resolved that the Senate encourage the Ministry of Education to offer a greater number of courses at all levels of education in British Columbia in the other official language of Canada."

Mr. Warren gave notice of the following motions:-

"That the student senator representation on the University Library Committee be increased by one."

"That the student senator representation on the Liaison with Post-Secondary Institutions Committee be increased by one."

Mr. Rogers gave notice of the following motion:-

"Whereas an adequate assessment of academic programs can only be had when consideration is given to student concerns, and whereas students can contribute valuable input on bodies which assess academic programs and their implementation; be it resolved that representation be afforded students on investigative review committees."

Report of the Tributes Committee

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

Memorial Minute

The following memorial statement had been prepared in accordance with the custom of Senate in recognition by the University and the Senate of the late Leon Johnson Ladner.

IN MEMORIAM

LEON JOHNSON LADNER

Leon Johnson Ladner, a dedicated friend and servant of The University of British Columbia, died on April 12th, 1978, at the age of ninety-three. Born in Ladner, B.C., a community named after his father and his uncle, Leon Ladner went to school there and in New Westminster. After completing the Bachelor of Arts and the Bachelor of Laws degrees at the University of Toronto, he was admitted to the Bar in 1910, and began the practice of law in Vancouver two years later. He was the founder of

Report of the Tributes Committee

Memorial Minute (continued)

Ladner, Downs, one of Vancouver's largest law firms. In 1921 he was elected to the House of Commons, and continued as a sitting member until 1930.

He was associated with The University of British Columbia from its very beginning, being one of the founding members of Convocation, which took place in Victoria in 1912. It was he who, in May 1921, moved the resolution urging the establishment of the University at West Point Grey. In 1955 he was appointed to the Senate of the University where he served as a member until 1961. In 1957 the Senate elected him to the Board of Governors. In recognition of his contribution and ability, Leon Ladner was reappointed by the Lieutenant-Governor in Council in 1963; he retired from the Board in 1966. For nearly twenty years he was an Honorary Lecturer in the Faculty of Law.

To further the international aspects of university life, Mr. Ladner took a leading part in inducing the Rotary Club to establish International House as its primary object, and he became Chairman of the Finance Committee which raised nearly all of the money for the construction of International House.

He donated the Ladner Carillon and Clock Tower to The University of British Columbia in honour of this province's pioneers, and he also established several Foundations to provide annual scholarships for its worthy students.

As a man who throughout his life made distinguished contributions to his country, his province and to this University, The University of British Columbia conferred upon Leon Ladner the degree of Doctor of Laws, honoris causa, in 1967. In his response, Dr. Ladner spoke of the importance of education. He considered it to be the greatest force in modern society for the advancement of the happiness and welfare of the people, and he believed no objective in life more worthy and more beneficial to one's fellow citizens than active participation in extending and enlarging the field of education.

Dr. Ladner was predeceased by his wife, Jeanne Lantzius. He is survived by three daughters, Helen Tolmie, Yvonne Killam and Beatrice Pottinger; one son Thomas; twenty grandchildren and thirteen great-grandchildren; to whom the Senate extends its sympathy on behalf of the academic community.

Dr. Stager)
Mrs. Fulton) That this Memorial statement be spread on the minutes of Senate and that a copy be sent to the relatives of the deceased.

Carried

Report of the Committee on Appeals on Academic Standing

Dr. Moyls presented the annual report concerning the activities of the committee.

Dr. Moyls reported that during the past Winter Session 1977-78 the committee had considered seven appeals from students; all were concerned with the student's standing in a course or a program. Three of the appeals were from graduate students who had already appealed to the Dean of Graduate Studies and had been denied. In each of these cases the student had been asked to withdraw from a Master's program; in one case for being unsuccessful in a course, in a second case for failing a Master's thesis, and in the third case for failing in a substantial portion of the program. In all but one appeal the student was being denied the chance to proceed in a program because of his/her failure. In three cases the program involved was outside the department against which the appeal was made.

In six of the seven cases the committee denied the appeal. In the seventh case it granted the appeal with a qualification. The decisions rendered by the committee tended to be unanimous more often than in previous years. The appellants were sometimes represented by friends, legal aid or legal counsel. The appeals were usually lengthy and the committee did not always find the decisions easy or obvious. There were usually emotional overtones, arguments for compassion, questions of academic judgement and illness. The committee was concerned that procedures were properly and reasonably carried out, and that in the circumstances in which they found themselves the students had been dealt a measure of natural justice. The committee members frequently found themselves sympathetic to the human conditions in which the students found themselves. On occasion the committee did make specific suggestions to the departments concerning ways in which they might be a little more helpful to students.

Dr. Moyls paid tribute to committee members and the Registrar for their assistance.

The meeting adjourned at 9.00 p.m.

The next regular meeting will be held on Wednesday, September 13, 1978.

Secretary

Confirmed,

Chairman

APPENDIX

New Awards Recommended to Senate

The Rosemary Janet Bawden Fellowship in Commerce - One or more fellowships in the amount of $1,000 will be awarded from time to time to students in graduate programs in the Faculty of Commerce and Business Administration. The funds for this award have been made available from a bequest by Ms. Rosemary Janet Bawden, B.A. '38, B.Com. '39. The awards will be available to Canadian citizens, and in making the selection, preference will be given to individuals combining scholastic attainments with qualities of leadership, success in sports or participation in other student activities.

The Canadian Foundation for the Advancement of Pharmacy Summer Scholarships A number of scholarships have been made available by the Canadian Foundation for the Advancement of Pharmacy to enable students to undertake research during the summer recess. Candidates must have completed at least one year in the Faculty of Pharmaceutical Sciences. Recipients will be selected by the Faculty.

The Canadian Fund for Dental Education Scholarships - Two scholarships in the amount of $250 each, have been provided by Cooper Laboratories Ltd., through the Canadian Fund for Dental Education. The awards will be made to the most outstanding second and third year students that have shown a special interest in the field of preventive dentistry.

The Christmas Seal Bursary Fund - One or more bursaries totalling $400 have been made available by the B. C. Tuberculosis Christmas Seal Society to assist students in the Health Sciences.

The Dal Grauer Memorial Scholarship - A scholarship in the amount of approximately $600 has been made available as a memorial to Dr. Albert E. (Dal) Grauer, who was Chancellor of The University from 1957 - 1961, by Frank M. McMahon. The award will be made to a student in Economics and is open to both graduate and undergraduate students.

The W. H. MacInnes Memorial Scholarship Fund - Scholarships in the amount of approximately $2,500 have been made available by the late W. H. MacInnes. The awards will be made to students in the Faculty of Arts.

The Earle D. MacPhee Scholarship - In honour of Earle D. MacPhee who served this University from 1950 to 1963 as Professor, Director, and Dean of Commerce and Business Administration, and as Honorary Bursar and Dean of Administrative and Financial Affairs, this scholarship was established through Alumni Annual Giving by contributions from Commerce graduates. It marks the affection and esteem in which Dean McPhee is held by his former students and gives recognition to his distinguished services to the University and to the community. The scholarship in the amount of approximately $250 will be awarded on the recommendation of the Faculty to an undergraduate student in the Faculty of Commerce and Business Administration.

The Medical Research Council Summer Scholarships in Pharmacy - Four scholarships in the amount of $2,000 each have been made available by the Medical Research Council to enable students to undertake research during the summer recess. Candidates must have completed at least one year in the Faculty of Pharmaceutical Sciences and stand in the top 20% of the class. Recipients will be selected by the Faculty.

APPENDIX

New Awards Recommended to Senate (continued)

The Kiyoharu and Kiyoaki Momose Memorial Scholarship - This scholarship in the amount of approximately $300 was bequeathed by Yoshiko Momose and will be made to a student entering penultimate or final year in Medicine, Engineering, or Sociology. It was the hope of the donor that the recipient would exhibit qualities of leadership and all-round participation in extra-curricular activities.

The C. K. Morison Memorial Medal and Prize - A medal and prize in the amount of $50 has been made available by the B. C. Library Association in memory of C. K. Morison, one of the pioneers of public librarianship in British Columbia. Mr. Morison was the first appointed regional librarian of the Fraser Valley Union Library (the first regional library of its type in Canada) from 1934 to 1940, and later Superintendent of the Public Library Commission of B. C. from 1940 to 1956. The award will be made on the recommendation of the Faculty to a student graduating with a Master of Library Science degree, who has specialized in some aspect of public library work, and who exemplifies C. K. Morison's energy in promoting public library service in the community.

The Jacob and Gertrude Narod Scholarship - This scholarship was established by Mr. Milton Narod, B.S.A. (U.B.C.), M.Sc. (McGill), and Mrs. Narod as a memorial to his parents whose four sons graduated from U.B.C. The scholarship of $500 is to be awarded annually to the student entering the final year who stood at the head of the third year class in the Faculty of Agricultural Sciences.

The Vancouver Foundation Bursary - Bursaries to a total of $6,000 have been made available by the Vancouver Foundation to assist undergraduate students who show sound academic achievement or promise and who have financial need which cannot be satisfied entirely from other sources.

The Louis and Ida Zivot Memorial Bursary - A bursary in the amount of $100 has been made available by Dr. and Mrs. Aaron Zivot in memory of Louis and Ida Zivot.