Wednesday, March 24, 1971

The seventh regular meeting of the Senate of The University of British Columbia for the session 1970-71 was held on Wednesday, March 24, 1971 at 8:00 p.m. in the Board and Senate Room, Administration Building.

Present: President W. H. Gage (Chairman), Miss D. Allen, Deputy President W. M. Armstrong, Dr. C. S. Belshaw, Dr. C. B. Bourne, Dr. C. A. Brockley, Dr. D. G. Brown, Mr. F. J. Cairnie, Mr. C. M. Campbell Jr., Dr. S. D. Cavers, Dr. J. D. Chapman, Dr. D. H. Chitty, Dean I. McTaggart Cowan, Dean G. F. Curtis, Dr. R. Daniells, Dr. B. A. Dunell, Dr. C. W. J. Eliot, Rev. R. W. Finn, Dean J. A. F. Gardner, Mr. S. E. Garrod, Dr. W. C. Gibson, Mr. I. F. Greenwood, Dr. D. F. Hardwick, Mr. G. H. D. Hobbs, Dr. F. A. Kaempffer, Dr. R. F. Kelly, Dr. J. M. Kennedy, Dean D. T. Kenny, Dr. W. D. Kitts, Mrs. W. T. Lane, Mrs. J. MacD. Lecky, Mr. G. A. Letcher, Dean S. W. Leung, Mr. A. J. Longmore, Dr. P. A. Lusztig, Dr. A. J. McClean, Dean Helen McCrae, Dean J. F. McCreary, Mr. J. A. McEwen, Dr. M. F. McGregor, Mr. K. R. Martin, Mr. D. F. Miller, Dr. J. R. Mitchell, Dr. J. M. Norris, Mr. E. O'Brien, Mr. R. F. Osborne, Dr. P. H. Pearse, Dr. G. Rosenbluth, Dr. I. Ross, Dean N. V. Scarfe, Dr. R. F. Sharp, Dr. J. H. G. Smith, Mr. A. M. Smolensky, Mr. B. Stuart-Stubbs, Dr. H. V. Warren, Dr. W. A. Webber, Dr. B. L. White, Dean P. H. White, Rev. R. A. Wilson, Dr. J. H. Winter, Mr. A. P. York, Dr. W. D. Young.

Observers: Miss D. Hopper, Mr. P. Thompson.

Messages of regret for their inability to attend were received from: Chancellor A. M. McGavin, Dr. A. E. Aho, Mrs. A. Brearley, Mr. D. M. Brousson, Dr. R. M. Clark, Mr. C. J. Connaghan, Mr. J. Guthrie, Dr. S. Israels, Miss E. K. McCann, Dr. C. A. McDowell, Dr. B. N. Moyls, Dean V. J. Okulitch, Mr. P. Plant, Dean B. E. Riedel, Mr. J. V. Rogers, Mr. R. S. Sandhu, Dean M. Shaw, Dr. G. M. Volkoff, Mr. D. R. Williams.

Minutes of the Previous Meeting

Dean Scarfe)
Mr. O'Brien)

That the minutes of the sixth regular meeting of Senate for the session 1970-71 having been circulated, be taken as read and adopted.

Carried

Wednesday, March 24, 1971

Business Arising from the Minutes

Report of the Librarian

There was no debate of the Report of the Librarian which had been returned to the Agenda for further questions. The Chairman proposed a vote of thanks to the Librarian for the excellent job he did in producing the annual report.

From the Board of Governors

Notification of approval in principle of Senate recommendations - subject, where applicable, to the proviso that none of the programmes be implemented without formal reference to the President and the formal agreement of the President; and that the Deans and Heads concerned with new programmes be asked to indicate the space requirements, if any, of such new programmes.

(i) New courses, Education 495 and 496, recommended by the Faculty of Education. (P. 5375)

(ii) Honours programme in Art Education, recommended by the Faculty of Education. (P. 5392 and 5415)

(iii) Course changes in Nursing 252, 253 and 366, recommended by the School of Nursing. (P. 5380, 5392-3, 5413)

(iv) Change in description of Civil Engineering 470, recommended by the Faculty of Applied Science. (P. 5365)

(v) New courses and course changes in Agricultural Sciences, Applied Science, Arts, Education, Physical Education & Recreation, and Science, recommended by the Faculty of Graduate Studies. (P. 5405-6)

(vi) Combined honours programme in Computer Science and Mathematics, recommended by the Faculty of Science. (P. 5393 and 5415)

(vii) Geophysics honours programme, recommended by the Faculty of Science. (P. 5393 and 5415)

(viii) Transfer of Nursing courses to the Department of Health Care and Epidemiology. (P. 5423)

(ix) Discontinuation of compulsory aptitude tests for freshmen, recommended by the Office of Student Services. (P. 5417-8)

Committee on Prizes, Scholarships and Bursaries

Dean Scarfe)
Dean McCreary) *That the new awards listed in Appendix 'A' be accepted subject to the approval of the Board of Governors, and that letters of thanks be sent to the donors.*

Carried

Reports of Committees of Senate

Curriculum Committee

Faculty of Graduate Studies

Dr. Norris)
Dean Gardner) *That the change in Commerce 564, outlined in Appendix 'B', page 5423, be approved.*

Carried

Dr. Norris)
Dean Cowan) *That the new course in Computer Science, outlined in Appendix 'B', page 5423, be approved.*

Carried

Dr. Norris)
Mr. Osborne) *That the changes in course numbers in Fine Arts, outlined in Appendix 'B', page 5423, be approved.*

Carried

Faculty of Law

Dr. Norris)
Dr. Bourne) *That the new courses recommended by the Faculty of Law and outlined in Appendix 'B', page 5423, be approved.*

Carried

New Programmes Committee

Proposal by the Faculty of Graduate Studies to offer a Master of Science Degree in Business Administration - M.Sc. (Bus. Admin.)

Dr. Bourne presented the report of the committee. The committee had discussed the proposal in detail with Dean White of the Faculty

Reports of Committees of Senate

New Programmes Committee

Proposal by the Faculty of Graduate Studies to offer a Master of Science Degree in Business Administration - M.Sc. (Bus. Admin.) (Continued)

of Commerce and Business Administration. Dean White felt that there was a need for more specialized work in business administration at the graduate level and that it could not be satisfactorily incorporated into the existing M.B.A. degree programme. The committee had questioned the use of "Master of Science" to designate a degree in business administration. They agreed, however, that the addition of the words "Bus. Admin." after M.Sc. removed the possibility of confusing it with a degree in the Faculty of Science.

Dr. Bourne)
Dean Cowan) *That Senate approve the proposal by the Faculty of Graduate Studies to offer a Master of Science Degree in Business Administration - M.Sc. (Bus. Admin.).*

Carried

Committee on Sociological Study of U.B.C. Students

Dr. J. D. Dennison, a member of the committee, had been invited to attend the meeting in Dr. Clark's absence to present the interim report of the committee.

Dr. Kelly)
Dr. Hardwick) *That the report of the committee be received.*

The report contained information obtained from a questionnaire which had been sent out to students applying for admission to University for the first time.

In reply to a query Dr. Dennison confirmed that the questionnaire did not include a request for information to be given on whether a

Reports of Committees of Senate

Committee on Sociological Study of U.B.C. Students (Continued)

student was from out of province. He stated that the object of the study was to find out if there was any significance between people who were accepted and rejected.

It was stated that further studies were being made.

The motion was put and carried.

Tributes Committee

The Tributes Committee, chaired by Dean G. F. Curtis, had prepared the following statement in accordance with the custom of Senate, in recognition by the University and the Senate of the late Harry Tremaine Logan:

IN MEMORIAM

HARRY TREMAINE LOGAN

The death of Harry Tremaine Logan on the morning of Thursday, February 25, 1971, one week before his 84th birthday, seemed to many of his friends the end of an era. Born in Londonderry, Nova Scotia, a graduate of McGill University (1908) with Honours in Classics, Rhodes Scholar and a graduate of Oxford University (1911), in 1913 he began at McGill College of British Columbia a teaching career in this province that was to last for the rest of his life.

When McGill College became The University of British Columbia in 1915, Logan, a member of the original Faculty, was on his

Memorial Statement on Professor Harry Tremaine Logan (Continued)

way to France, where he served in the 72nd Seaforth Highlanders of Canada and the Canadian Machine Gun Corps, whose official history he prepared in 1919 before returning with a Military Cross to the classroom in the following year.

In 1936 he accepted appointment as Principal of Prince of Wales Fairbridge Farm School at Duncan, B.C., where underprivileged youngsters from the United Kingdom were given a healthy start in life. He went to England as secretary of the Fairbridge Society in 1946 returning to the University as Head of the Department of Classics in 1949 He reached the age of retirement in 1952 but remainded as Chairman of the Department for two years. Then, at the urging of his successor and his colleagues, he continued to teach and for thirteen remarkable years scores of fortunate students read Plato and Vergil under Logan's tutelage. In March, 1967, the Department celebrated "the Colonel's" 80th birthday and in the following month he taught his final class. In the last four years he visited frequently and maintained his interest in men and things Classical. Two days before his death, along with his former colleagues, he enjoyed a meeting of the Vancouver branch of the Archaeological Institute of America.

So much for the skeleton of a great man's career. At the memorial service the church was filled by men and women of all ages and from all ranks of life. In one way or another all had been significantly influenced by him. For he was a Teacher. How can one find an

appropriate adjective? Perhaps it is best to write that he belonged - and belongs - with the true Masters.

He loved his students, he loved the University. Of no other man can it be stated that he was a member of the original Faculty of the University, that he served at each academic rank, that he helped to draw up the constitution of the Alma Mater Society, that he participated in the Great Trek (1922), that he sat as a member of Senate for twenty-four years (1930-1948, 1954-1957, 1957-1960), and of the Board of Governors for five (1941-1946), that he edited The Alumni Chronicle, that he wrote the official history of the University (Tuum Est, 1958), that he was acclaimed by students and alumni as the Great Trekker (1960), that he met his last class at the age of 80 (April, 1967).

He belonged, of course, to the Golden Age of the teaching giants, when the University was small and scholarship in the specialized sense was not emphasized. Thousands of men and women, in all parts of the world, recall that Logan was their teacher or their friend or both. For it was not necessary to sit in his classes to receive his advice and help, be the problem academic, financial, athletic, or personal. Many owe their careers to him - and they have never forgotten, for in subtle ways he left his mark upon them, a mark that most of them have consciously retained.

He had another great love: the subjects that he taught. A former Dean once remarked, "You know, Harry can be pretty evangelical."

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Memorial Statement on Professor Harry Tremaine Logan (Continued)

Yes: his belief in the permanent values of the literature and civilization of Greece and Rome remained inexorably vital in his life. It is a belief that he bequethed to many who are now teaching, including some who were his colleagues rather than his students.

As the years passed, no one referred to "Old Harry" or "Old Logan." It is related that Solon, the Athenian legislator and wise man, came in his later years to Egypt and discoursed with an old priest. After some conversation the priest exclaimed, "Oh Solon, Solon, you Hellenes are always children, an old Hellene doesn't exist, for you are all young in spirit."

Logan never spoke maliciously of any man. He possessed that indescribable quality that the Hellenes called arete, a quality characteristic of the gentleman. Solon, who was a difficult man to convince and slow to pronounce judgements, would have called him blessed. He lived a long and full and enviable life. He died as he had lived, quietly and with dignity.

To his widow Gwyneth, ever his staunch and loving ally, to his son Kenneth, to his daughter Barbara, and to the grandchildren we convey not our grief but our sympathy and our sense of loss, our pride in having known him and our determination that the traditions that he embodied will be perpetuated.

Dr. McGregor) That this Memorial Statement be spread on
Dean Curtis) the minutes of Senate and that a copy be sent to close relatives.

Carried

Wednesday, March 24, 1971

Proposals of the Faculties

Faculty of Arts

Proposed continuation of Arts I Programme

Three reports had been circulated to Senate all of which supported the continuation of the Arts I Programme.

Dean Kenny) *That Arts I be continued as a programme in the*
Dr. Eliot) *Faculty of Arts.*

There was considerable discussion of the statistics that had been provided concerning the academic careers of students after having completed Arts I.

The motion was put and carried.

Faculty of Applied Science

Dr. Cavers) *That Mathematics 350 be dropped as a requirement*
Dr. Brockley) *of the Third Year of the B.A.Sc. programme in Chemical Engineering.*

Carried

Proposals of Senate Members

(a) Funds for Canadian research

Dr. Belshaw) *It is moved that Senate:-*
Mr. Smolensky)

(1) *recognize that successful university teaching at a university level must be linked to a sufficiency of knowledge and research materials, and hence, in many fields of interest to Canadian Studies, an adequate development of first class research:*

(2) *recognize that faculty and students of this university have had a long-standing interest in and made a substantial contribution to teaching and research in matters of Canadian concern, including the growth of the fundamental and universal knowledge necessary to successful national and local studies:*

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Proposals of Senate Members

(a) Funds for Canadian research (Continued)

(3) *deplore the relative lack of development of graduate work in the social sciences and humanities in Canada, at least until recent years, and the continuing lack of research manpower and providing knowledge of a quality and on a scale appropriate to the answering of many intellectual and applied problems of major importance to Canada:*

(4) *call upon the Provincial Government and the University Board of Governors actively to provide funds to increase the research capability of the University in matters of Canadian concern, provided that the use of such funds is consistent with the University's intellectual objectives and standards.*

Dr. Belshaw explained that basically the motion was intended to ensure that a consideration of the issues presented to Senate with regard to Canadian content in courses was placed in perspective. He stated that in order to put on a course of university calibre it was necessary that there be an appropriate back-up of research over a period of time. Too often funding of research which had a direct bearing on teaching was left to external organizations and this was really an operation in which university budgeting should be involved.

In response to a request by Dean White members agreed to accept the insertion of the words "Business Administration" following the words "social sciences" in paragraph (3) of the motion.

In amendment:

Dr. Bourne)
Dr. Hardwick) *That the words "the Provincial Government and" be deleted from paragraph (4) of the motion.*

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Proposals of Senate Members

(a) Funds for Canadian research (Continued)

Dr. Bourne explained that he felt it was unwise to ask the Provincial Government for funds for higher education for specific university purposes. How money from the Provincial Government was spent was a matter for the university.

Following a lengthy debate the amendment was carried.

The motion was put and carried.

(b) Student counselling services

Mr. Letcher)
Mr. O'Brien)

That a committee be chosen by the President or the Nominating Committee to consider the following three proposals concerning expansion and improvement of student counselling services:

(1) that graduate students and senior student academic counsellors sit with faculty counsellors in the everyday academic counselling of undergraduate students;

(2) that an interview with these academic counsellors become mandatory for each student each year, or at least in the beginning of the first and third years;

(3) and that the present facilities of the clinical psychology section of the Department of Psychology be developed and expanded to provide a supplemental facility to those already existing in the Wesbrook Psychiatric Centre. This would be both a teaching facility and an emotional counselling service.

It was explained that the reason for referring the proposals to a committee was to find out if they were practical and if so to find methods of applying them. The committee would have to decide

Proposals of Senate Members

(b) Student counselling services (Continued)

whether the proposals could be adapted to the present counselling facilities.

Although members did not object to the proposal for the improvement of student counselling services being referred to a committee, concern was expressed regarding the three specific proposals outlined in the motion.

Mr. Letcher)
Mr. O'Brien) *That the resolution be referred to a committee to be chosen by the President or the Nominating Committee.*

It was agreed that the proposals outlined in the original motion, together with a proposal from Mr. Waldman regarding ideas and instructions for use of the calendar, should be referred to the proposed committee for information only. It was also agreed that the committee membership would be reported at the April 28, 1971 Senate meeting.

The motion to refer was put and carried.

(c) Advertising of U.B.C. job vacancies

Mr. Smolensky)
Mr. Garrod)
That The University of British Columbia adopt the policy of advertising vacant faculty and administrative positions nationally in at least one Canadian publication in addition to the A.U.C.C. magazine "University Affairs" and that notice of such vacancies be sent to every Canadian university which offers graduate training in the concerned discipline(s).

Further, that The University of British Columbia ardently press for the adoption of this policy by all Canadian universities which have not already endorsed a similar resolution.

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Proposals of Senate Members

(c) Advertising of U.B.C. job vacancies (Continued)

Mr. Smolensky explained that he felt Canadians should be given the first opportunity to apply for faculty and administrative positions.

Dr. Bourne stated that the C.A.U.T. recently passed a motion recommending that all faculty and senior administrative openings be advertised prior to selection of appointees, preferably in the A.U.C.C. publication "University Affairs". C.A.U.T. also recommended that an officer of the university be responsible for accumulating monthly listings of vacancies from the appropriate Deans, and that emergency appointments be made without advertising, at the discretion of a senior university official, subject only to a review to determine the necessity of the pre-emptory appointment.

It was also pointed out that C.A.U.T. had written to all the presidents of Canadian universities advising them of their recommendations. Therefore it seemed unnecessary to include the last sentence of the motion.

In amendment:

Dr. Bourne)
Dr. Young) *That the last sentence of the motion, commencing "Further, that The University of British Columbia ..." be deleted.*

The amendment was carried.

The motion as amended was put and carried.

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Proposals of Senate Members

(c) Advertising of U.B.C. job vacancies (Continued)

Dr. Bourne stated that there should be some provision for emergencies where a position must be filled quickly.

Dr. Bourne)
Mr. Smolensky) *That emergency appointments be made without advertising but that the details of all such appointments be reported to an appropriate body such as the Senior Appointments Committee which advises the Board on appointments.*

In reply to a query Dr. Bourne explained that the intent of the motion was to ensure that emergency appointments made without advertising would be reported to some University body.

Following further discussion the motion was put and carried.

The meeting adjourned at 9.45 p.m.

The next regular meeting of Senate will be held on Wednesday, April 28, 1971.

Secretary

Confirmed,

Chairman

APPENDIX 'A'

New Awards Recommended to Senate

The Agricultural Sciences Entrance Bursary

A bursary of $25 will be awarded to a student from out of town who is entering the First Year of Agricultural Sciences. It will be awarded to a student on the basis of financial need.

The Walter D. Frith Student Aid Fund, 1969

The annual income from this fund, established by a bequest from the late Bessie Churchill Frith, provides scholarships and bursaries for deserving students attending The University of British Columbia.

The Graduating Classes of 1970 Bursary

This bursary, established and endowed by the Graduating Classes of 1970, will be awarded annually to a student or students in any year and faculty. Special consideration will be given to those with physical handicaps.

The Ernest Wilby Memorial Scholarship

A scholarship of $500, gift of the Royal Architectural Institute of Canada, will be awarded in 1972 to a student entering the penultimate year. The winner will be selected on the basis of definite promise and talent in his work and on need of financial assistance.