THE UNIVERSITY OF BRITISH COLUMBIA
Vancouver Senate Secretariat
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Enrolment Services
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VANCOUVER SENATE

MINUTES OF SEPTEMBER 19, 2001

Attendance

The First Regular Meeting of the Senate of the University of British Columbia for the Session 2001/02 was held on Wednesday, September 19, 2001 at 7:00 p.m. in Room 102, George F. Curtis Building.

Present: President M. C. Piper (Chair), Vice President B. C. McBride, Dean F. S. Abbott, Dr. P. Adebar, Mr. R. Affleck, Ms. C. Bekkers, Dr. J. D. Berger, Dr. R. W. Blake, Dean J. Blom, Mr. P. T. Burns, Dr. H. M. Burt, Mr. A. Campbell, Mr. T. C. Y. Chan, Mr. C. Eaton, Dr. D. Fisher, Dr. J. H. V. Gilbert, Dr. D. Granot, Dean F. Granot, Mr. E. Greathed, Dr. S. W. Hamilton, Dr. A. G. Hannam, Dr. P. E. Harding, Dr. J. Helliwell, Mr. R. R. Hira, Ms. J. Hutton, Mr. I. Kathrada, Dr. D. D. Kitts, Dean M. M. Klawe, Dr. B. S. Lalli, Dr. V. Lemay, Mr. G. Lloyd, Mr. T. P. T. Lo, Mr. R. W. Lowe, Dr. M. MacEntee, Mr. B. J. MacLean, Dr. P. L. Marshall, Dr. W. R. McMaster, Mr. W. B. McNulty, Dr. K. McQueen, Mr. R. W. Morasiewicz, Dr. P. N. Nemetz, Dr. G. N. Patey, Dr. J. Perry, Mr. G. Podersky-Cannon, Dean M. Quayle, Ms. C. Quinlan, Ms. H. E. Roman, Dr. H. J. Rosengarten, Dr. K. Schonert-Reichl, Mr. B. Simpson, Dr. D. Sjerve, Dr. C. E. Slonecker, Ms. D. Soochan, Mr. C. Ste-Croix, Dr. B. Stelck, Mr. E. Storm, Dr. J. R. Thompson, Dean R. J. Tierney, Mr. D. Tompkins, Ms. G. Y. C. Tsai, Dean A. Tully, Mr. D. R. Verma, Dr. D. Ll. Williams, Dr. R. J. K. Wilson, Dr. R. A. Yaworsky, Mr. W. Yuen.

By invitation: Dr. M. Goldberg

Regrets: Dr. W. L. Sauder (Chancellor), Mr. P. T. Brady, Mr. P. T. Burns, Dean J. A. Cairns, Ms. E. J. Caskey, Dr. R. Goldman-Segall, Ms. M. Hassen, Rev. T. J. Hanrahan, Dean M. Isaacson, Dr. C. Jillings, Dr. S. B. Knight, Dr. D. M. Lyster, Ms. V. G. Mirehouse, Dean D. Muzyka, Dr. T. F. Pedersen, Dr. V. Raoul, Dean J. N. Saddler, Mr. A. F. Sheppard, Dr. C. Shields, Ms. L. M. Sparrow, Dr. R. C. Tees, Mr. W. Tong, Dean E. H. K. Yen.

Senate Membership

NEW MEMBER: EX OFFICIO

Dr. Kenneth McQueen. Principal, Vancouver School of Theology

STUDENT REPRESENTATIVES

Faculty of Dentistry: Mr. Iqbal Kathrada replaced Ms. Sakura Iwagami

Faculty of Medicine: Mr. Grayson Lloyd replaced Ms. Joëlle Dennie

President Piper welcomed the new members to Senate.

Minutes of the Previous Meeting

Dr. Gilbert
Dr. Williams
} *That the minutes of the meeting of May 16, 2001 be adopted as circulated.*

Carried.

Business Arising from the Minutes

UNIVERSITAS 21* AND *U21 GLOBAL

Dr. Fisher had circulated the following notice at the May 16, 2001 meeting of Senate:

> *"That, at its [September 19, 2001 meeting], Senate have a full debate on the academic and social implications of becoming a member of the joint venture* U21 Global *with* Universitas 21."

Dr. Fisher recalled that the Senate endorsed joining *U21 Global* at the April 2001 meeting of Senate. Following the meeting, the Department of Educational Studies circulated an open letter to all members of Senate, which raised concerns about the speed with which the decision had been taken, the apparent lack of consultation with the wider university community, and the commercialization of knowledge. Dr. Fisher noted that since UBC had agreed to join the venture, the Universities of Toronto and Michigan had both withdrawn from *Universitas 21*. Peking University and the University of Edinburgh had withdrawn from *U21 Global*, although both institutions remained members of the *Universitas 21* consortium.

U21 Global was set to begin operation in January 2003. Preliminary target countries were Malaysia, Singapore and Hong Kong, and the first programs were to focus on commerce and business administration.

Dr. Fisher outlined three levels of concern:

1. About public institutions drawing closer to the market, and the prevalence of commodification.
2. About UBC's involvement in this commercial venture, and about investing public money. How far should the University go to accommodate the dominance of market ideology?
3. About due process, since the members of Senate had not received the U21 Global documentation prior to the meeting. Senators were told at the meeting that a decision had to be reached that same night in order to meet the deadline for joining the venture.

President Piper corrected Dr. Fisher in pointing out that UBC was soliciting private funding for the $500 K investment in *U21 Global* rather than drawing from General Purpose Operating Funds. The President was optimistic that the University would secure this private support in the near future.

Mr. Podersky-Cannon reported that he had visited the Office of the Vice President, External and Legal Affairs to review the *U21 Global* documents in detail, and invited other members of Senate to do the same. He drew attention to the following areas for further consideration:

- Should the share structure of *U21 Global* change such that the universities become a minority party, the minority party will be entitled to have only two directors on the board while the majority may have an unlimited number of directors.
- Although the initial focus would be on Internet based learning, students might also take traditional paper based correspondence courses, making *U21 Global* seem more like an actual than a virtual university.
- The legal implications of providing access to the UBC Calendar through the *U21 Global* website could be serious.
- The agreement to grant transfer or advanced credit for *U21 Global* courses might mitigate the authority of Senate in granting degrees.
- *U21 Global* would be able to apply for patents. Why would this be necessary?

Vice President McBride clarified that it was important to distinguish between *U21 Global* and *Universitas 21*. He described *Universitas 21* as a collegial network for the sharing of interests and the exchange of students, and stated that the UBC Calendar had been made available to this larger consortium rather than specifically to *U21 Global*. Addressing the issue of transfer credit,

he stated that the *U21 Global* agreement would require that UBC consider *U21 Global* credits for transfer in the same way as for other *Universitas 21* institutions; there would be no blanket acceptance. In response to a query from Mr. Podersky-Cannon, Vice President McBride denied that UBC had merged with Thomson Learning, and affirmed that Thomson Learning did not own any part of UBC. *U21 Global* would develop courses using standards set by *U21 Pedagogica*, and UBC faculty would have a chance to develop those courses.

Dr. Yaworsky was critical of the late and urgent presentation of *U21 Global* to Senate for approval, noting that Thomson Learning had posted a press release announcing *U21 Global* on its website five months before the matter came to Senate. He agreed that *U21 Global* could be an exciting initiative, but was concerned that Senate had not been afforded enough time to debate its implications.

Dean Quayle highlighted the possible opportunities, particularly for small faculties, in partnering with other institutions to develop courses under the auspices of *U21 Global* and added that the role of the university included a degree of risk taking in order to maximize institutional learning. Dean Quayle suggested that Senate set aside some if its future meetings to debate moral and ethical issues, rather than coming together only to approve existing proposals. Dean Klawe stated that she was excited to see the institution participate in an experiment with the benefit of determining innovative ways to provide the educational experience, and that she was hopeful that UBC faculty would be able to participate sufficiently to justify the $500 K investment.

Referring to the example of the University of Phoenix, Mr. Affleck stated that some people believed that conventional universities would become obsolete within 15 years. Although he did not share this view, he supported learning about new educational methods.

Concluding the discussion, President Piper reported that the final contract to join *U21 Global* would be signed in the near future. The President also urged the Agenda Committee to consider Dean Quayle's request to set aside some meetings for debate of issues rather than approval.

Remarks from the Chair and Related Questions

TERRORIST ATTACKS IN THE USA

President Piper was hopeful that the UBC community had taken time to reflect on the four aircraft hijackings and their tragic results that had occurred one week earlier in the United States. A gathering was held on campus one week later on September 18th. President Piper described the attacks as reaffirming that the role of the university in the global community is based on respect and tolerance, as well as individual rights and freedoms. The President thanked those people in the UBC community who had reached out to others during this time of grief: particularly the Office of the Vice President, Students, the Alma Mater Society and the Graduate Student Society.

MEETING OF THE UNIVERSITY PRESIDENTS' COUNCIL AND ALUMNI GATHERINGS

President Piper reported that she had recently travelled to Prince George to attend a meeting of the University Presidents' Council of British Columbia. The Hon. Shirley Bond, Minister of Advanced Education, also attended the meeting.

Approximately 70 people attended an alumni event in Prince George. Alumni gatherings also recently took place in Victoria, Calgary and Toronto. The President was impressed by the commitment and interest of UBC alumni.

Reports from the Vice President, Academic and Provost

DEPARTMENT OF FINE ARTS: NAME CHANGE

Vice President McBride had circulated a proposal to change the name of the Department of Fine Arts.

Vice President McBride
Dean Tully

That Senate approve the change in name from the Department of Fine Arts to the Department of Art History, Visual Art, and Theory.

In response to a question from Mr. Tompkins, Dean Tully confirmed that students in the Department would be recorded as specializing in Art History, Visual Art, and Theory rather than Fine Arts.

The motion was put and carried.

CENTRE FOR ADVANCED TECHNOLOGY IN MICROELECTRONICS

Vice President McBride circulated a proposal to disestablish the Centre for Advanced Technology in Microelectronics. The Centre had been established in the Faculty of Graduate Studies in 1982 to provide technical support to researchers studying electronic devices and materials, and had since expanded its capabilities so as to make its technical expertise and facilities available to a wide group of researchers. Since the Centre's recent research activities were increasingly based in the Faculty of Applied Science rather than across several faculties, it seemed appropriate to disestablish the current centre. A separate proposal to establish a new centre in the Faculty of Applied Science would be forthcoming.

Vice President McBride
Dean Granot

That Senate approve the disestablishment of the Centre for Advanced Technology in Microelectronics.

Carried.

DIAMOND CHAIR IN JEWISH LAW AND ETHICS

Vice President McBride
Dean Tully
} *That Senate approve the establishment of the Diamond Chair in Jewish Law and Ethics.*

In response to a query from Dr. Lalli, Vice President McBride clarified that UBC would invest 50% of the total of $2.5 million. The remaining $1.25 million had been donated by The Diamond Foundation. Dr. Lalli spoke in support of such chairs, remarking that they strengthen the diversity of Canada. He asked what would become of the funds allocated to the Chair should The Diamond Foundation cease to exist, and what would happen if the Chair were to become vacant but the available funds were insufficient to fill the vacancy. President Piper clarified that the $1.25 million donation had been endowed, and would therefore provide funds to the Chair in perpetuity. Vice President McBride added that the interest generated by the $2.5 million would both pay the salary of the chair holder and add funds to the principal endowment. The available funding would be adjusted on a three year rolling average to ensure the health of the endowment. Dr. Williams speculated that if the funds required exceeded the funds available in a given year, the University would draw money from the principal in the amount of the difference. President Piper agreed, but confirmed that she believed the $2.5 million to be a sustainable amount.

The motion was put and carried.

YOUNG BIN MIN CHAIR IN KOREAN LITERATURE AND LITERARY TRANSLATION

Vice President McBride
Dean Tully
} *That Senate approve the establishment of the Young Bin Min Chair in Korean Literature and Literary Translation.*

Carried.

FORUM ON PLAGIARISM AND ACADEMIC HONESTY

Vice President McBride announced that a forum to discuss plagiarism and academic honesty would be held at 10:00 a.m. on Monday, September 24th in the TAG seminar room in the David Lam Building. The University was considering purchasing software that would enable faculty to scan student assignments and to compare them against a database to identify plagiarism, and was soliciting feedback from the campus community.

From the Board of Governors

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

i. Curriculum proposals from the Faculty of Science (p. 12653);
ii. 2001-02 Undergraduate Enrolment Targets (12637-9);
iii. Curriculum proposals from the Faculties of Agricultural Sciences, Applied Science, Arts, Dentistry, Education, Graduate Studies and Medicine (pp. 12691-6);
iv. New awards (p. 12701);
v. The establishment of the Multiple Sclerosis Society of Canada Research Chair (p. 12681) and the CH.I.L.D. Foundation Chair in Paediatric Gastroenterology Research (p. 12682);
vi. The change in name from the Heart and Stroke Foundation Chair in Cardiology to the Sauder Family and Heart and Stroke Foundation Chair in Cardiology (p. 12682);
vii. The establishment of the Interdisciplinary Institute in Human Early Learning (HELP) (p. 12677) and the International Canadian Studies Centre in the Faculty of Arts (p. 12678).

Admissions Committee

Dr. Berger presented the reports from the Admissions Committee in the absence of Dr. Lyster.

FACULTY OF ARTS, DEPARTMENT OF ENGLISH

The Admissions Committee recommended approval of the following proposals.

Proposal Number 1

Undergraduate Change in Requirements for Entrance into Major in English

Present Online Calendar (2001/2002) Entry: XII Faculties and Schools, Arts, Bachelor of Arts, English:

Second Year

201 is required (or under special conditions 407 or 210: refer to English Courses Offered for details).

Proposed Calendar Entry: (Changes are indicated in bold)

Second Year

ENGL 220 and at least 3 credits from 221-224 are required (or under special conditions 407 or 210: refer to English Courses Offered for details). **For the Language Emphasis Program, ENGL 229 is recommended.**

Rationale:

For admission to the English Major, students will now be required to take one 3-credit foundations course in literature in English prior to the 18th century (ENGL 220) and an additional 3-credit course in a national literature (British, Canadian, American, or 'World') (ENGL 221-224) instead of one 6-credit course in British literature (ENGL 201). A new course in Language and/or Rhetoric has been added, which is recommended but not required for admission to the Language Major.

Effective Date: September 2002

Proposal Number 2

Undergraduate Change in Requirements for Minor in English (Language)

Present Online Calendar (2001-2002) Entry: XII Faculties and Schools, Arts, Bachelor of Arts, English:

Second Year

Students must take six credits from ENGL 201 to 211.

Proposed Calendar Entry: (Changes in bold)

Second Year

Students must take six credits from ENGL **210-230; ENGL 229 is recommended.**

Rationale:

A new slate of courses ENGL 220-230 has been proposed to replace ENGL 201-208; 210 and 211 remain unchanged. A new course in Language and/or Rhetoric has been added, which is recommended but not required for admission to the Language Minor.

Effective Date: September 2002

Proposal Number 3

Undergraduate Change in Suggested Courses for Intending Secondary School English Teachers

Present Online Calendar (2001/2002) Entry: XII Faculties and Schools, Arts, Bachelor of Arts, English:

A total of 36 credits, including ...

ENGL 470 (if not 202)

Proposed Calendar Entry: (Changes indicated in bold)

A total of 36 credits, including ...

ENGL 470 (if not **222**)

Rationale:

ENGL 202 has been renumbered 222 (and its value reduced from 6 to 3 credits).

Effective Date: September 2002

Proposal Number 4

Undergraduate Change in Suggested Courses for Intending Secondary School English Teachers

Present Online Calendar (2001/2002) Entry: XII Faculties and Schools, Arts, Bachelor of Arts, English:

Second Year

Students must take ENGL 201 and either 202 or 203 ...

Proposed Calendar Entry: Changes in bold

Students must take ENGL **220** and either **222** or **230**

Rationale:

A new slate of English courses has been proposed.

Effective Date: September 2002

Proposal Number 5

Undergraduate Change in Requirements for Minor in English (Literature)

Present Online Calendar (2001/2002) Entry: XII Faculties and Schools, Arts, Bachelor of Arts,

English:

Second Year

Students must take six credits from ENGL 201 to 211 ...

Proposed Calendar Entry: (Changes in bold)

Second Year

Students must take six credits from ENGL **210-230** ...

Rationale:

A new slate of courses ENGL 220-230 has been proposed to replace ENGL 201-208; 210 and 211 remain unchanged.

Effective Date: September 2002

Proposal Number 6

Undergraduate Change in Suggested Courses for Intending Secondary School English Teachers

Present Online Calendar (2001/2002) Entry: XII Faculties and Schools, Arts, Bachelor of Arts, English:

Also recommended are ENGL 417 (if not 203), and ENGL 409.

Proposed Calendar Entry: Changes in bold

Also recommended are ENGL 417 (if not **230**), and ENGL 409.

Rationale:

English 203 has been renumbered 230 (and its value reduced from 6 to 3 credits).

Effective Date: September 2002

Proposal Number 7

Undergraduate Change in Suggested Courses for Intending Secondary School English Teachers

Present Online Calendar (2001/2002) Entry: XII Faculties and Schools, Arts, Bachelor of Arts, English:

A total of 36 credits, including ...

ENGL 348

Proposed Calendar Entry: (Changes in bold)

A total of 36 credits, including ...

ENGL 348 **(or 228, if it is devoted to the study of Shakespeare)**

Rationale:

The course content of ENGL 228 may now be devoted entirely to Shakespeare and thus both it and the senior Shakespeare course can satisfy the requirement for a course in Shakespeare.

Effective Date: September 2002

Dr. Berger
Dean Tully } *That Senate approve the admissions proposals from the Department of English.*

Carried.

FACULTY OF EDUCATION: CHANGES TO ADMISSION REQUIREMENTS FOR THE SECONDARY OPTION WITH ART CONCENTRATION AND MAJOR

The Admissions Committee recommended approval of the following proposal.

Present Calendar Entry (page 180, column 3., 2001/02 Calendar):

Art Concentration and Major

For the Art Concentration, students must take an introductory survey course in art history and 12 credits of introductory studio art; 18 credits of third and fourth year art, including at least 12 credits of studio art. Studio art includes painting, drawing, ceramics, printmaking, textiles, graphics and sculpture. Film, television and video studies courses are not accepted.

For the Art Major, students must take an additional 12 credits of third and fourth year art, 6 of which must be in studio art.

Proposed Calendar Entry: Change indicated in bold

Art Concentration and Major

For an Art Concentration, students must **have completed a course** in art history and 12 credits of **first and second year** studio art **in at least three art studio areas;** 18 credits of third and fourth year art, including **a minimum of** 12 credits of studio art **in at least 2 different areas. 6 of these 12 credits must be in traditional studio art areas such as drawing, painting, sculpture, printmaking, graphic/communication design, ceramics and textiles. The remaining 6 credits may include courses in areas such as digital arts, photography, animation, film/video/TV production, etc.**

For an Art Major, students must **have completed the concentration requirements and** an additional 12 credits of third and fourth year art, 6 of which must be in studio art. **Of these 6 credits, 3 must be in traditional studio art areas (as mentioned above).**

Rationale:

The proposed changes will bring our admission requirements in line with the BC secondary school curriculum in visual art.

Effective Date: September 2001

Dr. Berger
Mr. McNulty

That Senate concur with the recommendation of the Admissions Committee concerning admissions to the Faculty of Education.

Carried.

Nominating Committee

Dr. Williams presented the report as Chair of the Committee.

VICE CHAIR OF SENATE

Dr. Williams
Dean Abbott

That Dr. John H. V. Gilbert be re-elected as Vice Chair of Senate for the term from September 19th, 2001 until August 31, 2002.

Dr. Gilbert accepted the nomination.

The motion was put and carried.

PRESIDENTIAL ADVISORY COMMITTEE ON THE SELECTION OF A REGISTRAR

Dr. Williams presented the following recommended replacements for the Presidential Advisory Committee on the Selection of a Registrar:

1. Mr. Chris Eaton replacing Ms. Keri Gammon as student representative; and
2. Mr. Robert Affleck replacing Mr.William McNulty as convocation representative.

Dr. Williams
Mr. McNulty

That Senate approve the recommendations of the Nominating Committee concerning the membership of the Presidential Advisory Committee on the Selection of a Registrar.

Carried.

Tributes Committee

MEMORIAL MINUTES

Dr. Helliwell presented the following memorial minutes, as Chair of the Committee.

John (Jack) E. Halliday
1911-2001

Dr. Halliday began his career at UBC in 1949 and retired in 1977. Prior to coming to UBC, he served his apprenticeship in Prince Albert, Saskatchewan, his hometown. Jack completed the two-year diploma course in 1936 and then worked as a pharmacist with MacBean & Marshall Pharmacy in Saskatoon. In 1942 he joined the RCAF in the radar division and served overseas with the Air Force. He joined the Faculty seven years later following the completion of a Masters degree in Pharmacology at Purdue University and took leave in June 1951 for a period of 15 months to pursue a Ph.D. degree at the University of Washington. He returned to UBC to resume his role as a member of Faculty and continued to enjoy a fruitful academic career attaining the rank of Full Professor of Pharmacology. Dr. Halliday made significant contributions to the academic life of the Faculty as a very well respected teacher and successful researcher. His dedication to the students was evident throughout his career and he will be remembered well for his sense of humor and being a master of the pun! He also participated in the development of a continuing education program for the Faculty and was active with the B.C. Pharmacy Association, now the College of Pharmacists of B.C., serving at one stage as Chairman of their Board of Examiners and on a number of their committees.

Dr. Halliday was a member of The UBC Senate from 1965-1966, representing the Faculty of Pharmaceutical Sciences. He became a Professor Emeritus in 1977 and held post-retirement positions in the faculty through 1978. He was a dedicated colleague and maintained a strong commitment and dedication to the Faculty throughout all his years of service and long retirement.

Helen Flannigan McCrae

Helen McCrae was born in Glasgow, Scotland in 1907 and moved to Collingwood, Ontario in 1916. She was educated in Victoria College at The University of Toronto and received a B.A. in 1929. She taught school in Ontario until 1942 when she moved to Vancouver and took a job in the Vancouver Shipyards during WWII. Following the war she became interested in Social Work and enrolled as a mature student at UBC in the Master of Social Work Program. She received her MSW in 1949 and was appointed as an instructor in 1950. Helen also was Director of Fieldwork in the School of Social Work and then she was appointed as an Assistant Professor in 1953. In 1959 she was promoted to Professor and also appointed as Dean of Women. She served in these two capacities until her retirement in 1973. She was a member of the UBC Senate from 1959-1973 as Dean of Women and then served an additional term from 1975-78 as Convocation Senator.

As Dean of Women, she was responsible for assigning female students to residences and was deeply involved in the planning of Place Vanier and Totem Residences. She initiated academic counselling for female students and assisted students' wives with interest groups and day care facilities at Acadia Camp. She also assigned a member of

her staff to work out of the new Student Union Building in a service called "Speak Easy" which still exists today.

In her years of retirement, she remained closely connected to UBC and the School of Social Work. She was also active in the University Women's Club, Soroptimist Club, Brock House, YWCA, the Vancouver Foundation, and the Kerrisdale Centre for Seniors. She was recognized by the UBC Alumni Association with the Alumni Award of Distinction in 1977. For her work with the Soroptimist Club, she received the Frances E. Wagner Woman of Achievement Award in 1988. Helen was a strong, devoted, passionate spiritual and intellectual person and she will be remembered as a valued friend by colleagues, students, family and all who knew her.

Dr. Helliwell
Dr. Rosengarten

That the memorial minutes for John (Jack) E. Halliday and Helen Flannigan McCrae be entered in the Minutes of Senate.

Carried.

Voting Membership in the Faculty of Agricultural Sciences

Please see 'Appendix A: Membership in the Faculty of Agricultural Sciences.'

Dean Quayle presented the following proposal to amend the voting membership in the Faculty of Agricultural Sciences.

Dean Quayle
Dr. Thompson

That Senate approve the proposed amendments to the voting membership in the Faculty of Agricultural Sciences.

Carried.

Report from the Acting Registrar

PRELIMINARY ENROLMENT FIGURES FOR 2001/02

Dr. Holm circulated summaries showing the preliminary enrolment figures for the 2001/02 academic year. The summaries were prefaced by the following letter of explanation from Vice President McBride. Vice President McBride drew attention to the fact that UBC had admitted approximately 1100 more undergraduate students than anticipated: 710 of those students had

been admitted into first year. Factors in this over-enrolment included an increase in the application rate, an overall rise in high school grades, and an increase in the acceptance of early offers of admission. He reminded Senate that UBC's philosophy was to set a minimum grade point average for admission to each program, and then to admit every applicant meeting that minimum.

The campus was working diligently to accommodate the additional students: course sections had been added, additional teaching assistants and markers had been hired, and Housing & Conferences was accommodating some students in lounge areas until permanent room assignments could be completed. He acknowledged that some students were having difficulty registering in their courses, and stated that priority was assigned to required courses for first and fourth year students. Vice President McBride thanked faculty, staff and students for their hard work and patience.

In response to a query from Mr. Greathed, Vice President McBride stated that he was unsure exactly what had led to the large increase in domestic applications. He stated that not all universities in the province had experienced the same level of application pressure. The President confirmed that the University would not receive additional funding in this fiscal year from the provincial government for the students over the approved target.

Mr. McNulty congratulated members of Senate and faculty for contributing to UBC's fine reputation. Students from the school at which he worked, McGee Secondary School, had traditionally applied in large numbers to Queen's University or McGill University. For the 2001/02 academic year, however, many had applied to UBC. Although many students from McGee Secondary School had been awarded UBC scholarships, Mr. McNulty was hopeful that even more funding could be made available to first year students.

Mr. Tompkins pointed out that the over-enrolment had made it impossible for some students to register in their required courses such that they could graduate on schedule, and urged caution about rejoicing in such unfortunate circumstances. In response to a query from Mr. Eaton, Dean Klawe stated that the Faculty of Science would be forced to enlarge upper year class sizes as the larger cohort of students move through the four years of their programs. She added that each dean would develop a multi-year plan to cope with the enrolment bulge.

Mr. Hira urged the University to look forward to 2002 and onwards, and to ensure that the public is made aware of UBC's successes. He was hopeful that if the message about UBC's resource needs in accommodating the extra students were conveyed to the provincial government, the government would honour its commitment to education.

Dean Tully reiterated his thanks to the faculty, who had worked to accommodate as many students as possible without adequate resources. Although the Department of English, for example, had been able to add a large number of sections to many courses, it had reached the point where there were no more instructors available to hire. Mr. Ste-Croix added his thanks to the students living in commons blocks in residences, stating that it was important to recognize their difficulties.

Tributes Committee: In Camera

EMERITUS STATUS

Please see 'Appendix B: Candidates for Emeritus Status.'

Dr. Helliwell
Vice President McBride } *That Senate accept the recommendations of the Tributes Committee concerning emeritus status.*

Carried.

Adjournment

There being no further business, the meeting was adjourned.

Next meeting

The next regular meeting of Senate will be held on Wednesday, October 17th, 2001 at 7:00 p.m.

Appendix A: Membership in the Faculty of Agricultural Sciences

INTRODUCTION:

The Faculty has undergone a process of transformation over the past several years. In an attempt to be as inclusive as possible of all persons associated with the Faculty, many "meetings of the Faculty", held to discuss the process and issues associated with it, have been labeled as "FAS Community meetings". This has led to some confusion about when and who may vote at such meetings. Voting at Faculty meetings generally (traditionally) has been for the purpose of approving administrative structures, curricular/program changes, candidates for degrees and candidates for scholarship awards. More recently, a much broader range of issues has been discussed at faculty meetings, sometimes with votes as an indication of the support (or lack thereof) for these matters. In an attempt to distinguish the FAS Community meetings from the traditional Faculty meetings, the term Faculty Council is occasionally being used for the latter.

SENATE RULES:

Senate speaks about membership of faculties. In 1963, Senate defined membership of a faculty as full-time professors, associate professors and assistant professors, provided for in the budget of the faculty, and "such other persons as the faculty shall appoint in conformity with the rules determined by faculty and approved by Senate". In 1977 further changes were provided for, based on the revised Universities Act (1974). This resulted in Senate approving the Faculty of Agricultural Sciences membership, under the heading of Voting and Non-Voting Members (May 25, 1977, Appendix 'C' - pp. 6843). The membership was further amended in 1987, to reflect changes in the Faculty.

As a consequence of the above, the membership of the Faculty of Agricultural Sciences (as approved by Senate in 1987) is as follows:

Voting Members:

a) The Dean

b) The President or his (her) nominee

c) The Dean of the Faculty of Graduate Studies

d) The Librarian

e) All full-time:

   Professors, Associate Professors, Assistant Professors, Instructors and Lecturers, provided for in the budget of the Faculty.

f) Such other members of the teaching or administrative staffs of the faculty or university as the faculty shall appoint in conformity with the rules determined by the faculty and approved by the Senate:

   Representatives from the following faculties and schools:

- Education (1)
- Forestry (2)
- Science (3)
- Arts (1)
- Family and Nutritional Sciences (1)
- Commerce and Business Administration (1)

g) Student representatives with voting privileges:

- President, Ag. Undergraduate Society (2)
- Student representatives: B.L.A. (1) and B.Sc. (Agr.) (1)
- Graduate Students: (1 M.Sc., 1 Ph.D. program) (2)

Non-Voting:

h) Individuals who are invited to participate in faculty meetings without voting privileges:

- The Directors of the Botanical Garden, University Research Farm (Oyster River) and Communications and Continuing Education of the Faculty of Agricultural Sciences
- Centre for Continuing Education (1)
- Health Services (1)
- Emeritus faculty
- Sessional Lecturers
- Senior representatives from outside organizations with which the Faculty is associated:
    - Directors of Agriculture Canada Research Stations in British Columbia
    - Deputy Minister, B.C. Ministry of Agriculture and Fisheries or his/her designate
    - The President of the B.C. Institute of Agrologists or his/her designate
    - The President of the B.C. Society of Landscape Architects or his/her designate
- Librarian, Forestry-Agriculture Library
- Such other members associated with the Faculty who shall be, from time to time, appointed by the Faculty and approved by Senate.

PROPOSAL:

To more accurately reflect the situation in the Faculty today, it is proposed that:

The terms **Faculty** and **Faculty Meeting** be reserved for the membership (as defined in item 3, below) and the formal gathering of the Faculty, respectively. **Faculty meetings** will be held for the for the purpose of approving administrative structures, curricular/program changes, candidates for degrees and candidates for scholarship awards. The approval of candidates for degrees and scholarship awards will be in camera, with voting members only, excluding students.

The term **FAS Community Meeting** be reserved for the less formal meetings of members of the Faculty. These may be for sharing of information, discussion of new initiatives, seminars on topics of potential interest to a broad cross section of the Faculty and sharing in the happenings in the Faculty.

The **Membership of the Faculty** (for purposes defined in item 1, above) be as follows:

Voting Members:

a) The Dean

b) The President or his (her) nominee

c) The Dean of the Faculty of Graduate Studies or his (her) nominee

d) The Coordinator of Health Sciences

e) The Librarian or his (her) nominee

f) All full-time:

Professors, Associate Professors, Assistant Professors, Instructors and Lecturers, provided for in the budget of the Faculty.

g) Such other members of the teaching or administrative staffs of the faculty or university as the faculty shall appoint in conformity with the rules determined by the faculty and approved by the Senate:

Representatives from the following faculties and schools:

- Education (1)
- Forestry (1)
- Science (1)
- Arts (1)
- Commerce and Business Administration (1)

h) Student representatives with voting privileges:

- President, Ag. Undergraduate Society (1)
- Student representatives:
  - B.Sc. (FNH) (1)
  - B.Sc. (Agro) (1)
  - B.Sc. (GRS) (1)
  - B.H.E. (1)
- Graduate Students:
  - (2 Masters, 2 Ph.D. programs) (4)

Non-Voting:

i) Individuals who are invited to participate in faculty meetings without voting privileges:

- The Directors of the Botanical Garden, University Dairy Education and Research Centre and Learning Centre of the Faculty of Agricultural Sciences
- Emeritus Faculty
- Sessional Lecturers
- Honorary and Adjunct Faculty
- Senior representatives from outside organizations with which the Faculty is associated, to be identified and named by the Faculty annually. Examples are:
  - Director of Agriculture and Agri-Food Canada Research Station (PARC) in British Columbia
  - Deputy Minister, B.C. Ministry of Agriculture and Food or his/her designate

j) Staff members of the Faculty as provided for by the Faculty budget or otherwise as on the Faculty's payroll, such as Research Associates.

Appendix B: Candidates for Emeritus Status

Name	Proposed Rank (Resignation effective April 30, 1999)
Barnes, William	Associate Professor Emeritus of Earth & Ocean Sciences
Name	**Proposed Rank (ETA effective June 30, 2000)**
Gibson, Gary	Assistant Professor Emeritus of Oral Biological & Medical Sciences
Name	**Proposed Rank (ETA effective December 31, 2000)**
Patrick, Ruth	University Librarian Emerita
Name	**Proposed Rank (Resignation effective June 30, 2001)**
Ho, Samuel	Professor Emeritus of Economics
Name	**Proposed Rank (ETA effective June 30, 2001)**
Blasberg, Bruce	Associate Professor Emeritus of Oral Biological & Medical Sciences
Boyd, Marcia	Professor Emerita of Oral Health Sciences
Conry, Julianne L.	Assistant Professor Emerita of Educational & Counselling Psychology & Special Education
Coury, John E.	Associate Professor Emeritus of Mathematics
Dexter, Albert S.	Professor Emeritus of Commerce & Business Administration
Hall, Allan Edward	Associate Professor Emeritus of Mining & Mineral Process Engineering
Kiernan, Peter J.	Associate Professor Emeritus of Mathematics
Maxwell, George A.	Associate Professor Emeritus of Mathematics
McIntosh, John D.	General Librarian Emeritus
Miura, Robert	Professor Emeritus of Mathematics
Mornin, J. Edward Wright	Professor Emeritus of Germanic Studies
Pollay, Richard W.	Professor Emeritus of Commerce & Business Administration
Price, Colin	Professor Emeritus of Oral Biological & Medical Sciences

Name	Proposed Rank (ETA effective June 30, 2001)
Siegel, Charles	Associate Professor Emeritus of Theatre, Film & Creative Writing
Thiele, Paul	Admin. Librarian Emeritus I
Thompson, Raymond M.	Assistant Professor Emeritus of Nursing
Turner, R. Ann	Admin. Librarian Emerita III

Name	Proposed Rank (retirement effective June 30, 2001)
Auld, Edward George	Professor Emeritus of Physics & Astronomy
Byrne, Peter Michael	Professor Emeritus of Civil Engineering
Calne, Donald B.	Professor Emeritus of Medicine
Chang, Yunshik	Professor Emeritus of Anthropology & Sociology
Craddock, Michael K.	Professor Emeritus of Physics & Astronomy
Edinger, Harry G.	Associate Professor of Classical, Near Eastern & Religious Studies
Eisen, Andrew A.	Professor Emeritus of Medicine
Ellis, Robert M.	Professor Emeritus of Earth & Ocean Sciences
Forrester, John	Clinical Associate Professor Emeritus of Health Care & Epidemiology
James, Brian R.	Professor Emeritus of Chemistry
Koga, Yoshikata	Senior Instructor Emeritus of Chemistry
Kozak, Antal	Professor Emeritus of Forest Resources Management
Laskowski, Janusz S.	Professor Emeritus of Mining & Mineral Process Engineering
Marchak, M. Patricia	Dean Emerita of Arts
McClean, Albert J.	Professor Emeritus of Law
McGee, Terence Gary	Professor Emeritus of Asian Research
North, Robert N.	Associate Professor Emeritus of Geography
Penfold, P. Susan	Professor Emerita of Psychiatry
Quastel, David M. J.	Professor Emeritus of Pharmacology & Therapeutics
Robitaille, David F.	Professor Emeritus of Curriculum Studies
Schulzer, Michael	Professor Emeritus of Medicine
Seebaran, Roop	Assistant Professor Emeritus of Social Work & Family Studies
Stark, Annette	Clinical Associate Professor Emerita of Health Care & Epidemiology

Name	Proposed Rank (retirement effective June 30, 2001)
Suzuki, David	Professor Emeritus of Sustainable Development Research
Toupin, Anne	Clinical Associate Professor Emerita of Health Care & Epidemiology
Van Breemen,Cornelis	Professor Emeritus of Pharmacology & Therapeutics

John Helliwell

Chair, Tributes Committee