The second regular meeting of the Senate of the University of British Columbia for the Session 1967-68 was held on Wednesday, October 25, 1967 at 8.00 p.m. in the Board and Senate Room, Administration Building.

Present: Dean W. H. Gage (Chairman), Dean W. M. Armstrong, Dr. C. S. Belshaw, Dr. M. Bloom, Mr. R. M. Bibbs, Mr. F. K. Bowers, Mr. D. M. Brousson, Mr. W. T. Brown, Mr. C. M. Campbell Jr., Dr. J. D. Chapman, Dr. R. M. Clark, Dean I. McTaggart-Cowan, Dr. D. H. Copp, Dean G. F. Curtis, Miss K. Emmott, Dr. S. M. Friedman, Dean J. A. F. Gardner, Dr. W. C. Gibson, The Hon. Howard C. Green, Dr. N. A. Hall, Dean D. M. Healy, Mr. W. L. Holland, Dr. D. T. Kenny, Mr. R. R. Larsen, Rev. E. C. Lebel, Mr. S. L. Lipson, Mr. S. Lefeaux, Dean S. Wah Leung, Dr. A. J. McClean, Dean Helen McCrae, Dean J. F. McCreary, Mr. Justice J. MacDonald, Dr. C. A. McDowell, Dr. J. R. McIntosh, Mr. I. S. McNairn, Mr. D. F. Manders, Mr. G. Mate, Mr. John R. Meredith, Mr. D. F. Miller, Dr. Finlay A. Morrison, Dr. H. P. Oberlander, Dean V. J. Okulitch, Dr. A. J. Renney, Dean B. E. Riedel, Mr. J. Victor Rogers, Dr. R. D. Russell, Dean N. V. Scarfe, Dr. A. D. Scott, Dr. R. F. Sharp, Dean M. Shaw, Dr. D. V. Smiley, Dr. J. H. G. Smith, Mr. E. Douglas Sutcliffe, Dr. G. H. N. Towers, Mr. M. Waldman, Dr. Wm. A. Webber, Dean P. H. White, Dr. S. H. Zbarsky.

Visitors: Mr. Knute Buttedahl, Mr. A. Myers, Mr. J. Banham.

Messages of regret for their inability to attend were received from Chancellor J. M. Buchanan, Mr. S. Black, Mr. C. B. Bourne, Mr. D. A. Freeman, Mr. J. Guthrie, Mr. J. McGechaen, Mrs. H. J. MacKay, Dr. W. Opechowski, Dr. G. J. Parfitt, Mr. B. Stuart Stubbs, Rev. W. S. Taylor, Mrs. B. E. Wales, Mr. D. R. Williams.

Minutes of the Previous Meeting

Mr. Miller  ) That the minutes of the first regular
Dr. Belshaw  ) meeting of Senate for the Session 1967-68
 held on September 6, 1967 having been
 circulated be taken as read and adopted.
Minutes of the Previous Meeting (Continued)

Dr. Belshaw in seconding the motion pointed out that the resolution on Page 3807 under the heading of Administrative Structure, Health Sciences Centre, should be amended to make it clear that it was the intention to refer this problem to the Faculties as well as to the Deans and Directors of the Faculties and Schools.

With the amendment the motion was then carried.

Senate Membership

The Chairman welcomed the new members of Senate including the replacements for those members elected by the Faculties on leave of absence, namely Mr. S. L. Lipson replacing Dr. W. D. Finn, representative of the Faculty of Applied Science and Dr. A. J. McClean replacing Mr. K. M. Lysyk, representative of the Faculty of Law. He also welcomed Dr. H. P. Oberlander replacing Dr. J. A. Jacobs who had resigned from the University.

The Chairman then explained that Professor W. L. Holland, Dr. D. V. Smiley, Professor I. McNairn and Dr. S. Black had been added to the members of representatives of the joint faculties as required by Section 23 (j) Division (5) of the Universities Act in view of the addition of four student members to Senate. It was agreed that the three members of the joint faculty representatives on leave, namely Dr. Stewart, Dr. Rosenbluth and Dr. Norris, would be replaced by Professor W. Opechowski, Dr. R. D. Russell and Professor J. McGechaen, respectively.
Senate Membership (Continued)

Dean Curtis \) That the above replacements and additions
Dr. Gibson \) to Senate membership be approved.

Carried

Student Membership

The Chairman introduced the four student members, Mr. R. R.
Larsen, Mr. M. Waldman, Miss K. Emmott and Mr. G. Mate.

Dr. Webber \) That the student members elected to
Dr. McDowell \) represent the student body be accepted.

Carried

Business Arising from the Minutes of the Previous Meeting

Report of the Nominating Committee on Membership of
Committees of Senate

The Chairman explained that the Nominating Committee elected at
the previous meeting of Senate had made recommendations for
replacements and additions to membership of Committees of Senate.
He pointed out that the Committee had suggested that the Chairman
make one nomination to the Executive Committee and that he had
nominated Dr. McDowell, in consultation with other members of the
Committee, to replace Dr. Stewart.

The Chairman also mentioned a suggestion he had made that the
Executive Committee be renamed the "Agenda Committee" since its
function was basically to arrange the agenda.
Business Arising from the Minutes of the Previous Meeting

Report of the Nominating Committee on Membership of Committees of Senate (Continued)

Dean Scarfe  )  That the recommendations of the Nominating Committee on Membership of Committees of Senate be accepted.
Dr. Morrison  )

Carried

Student membership on Committees of Senate was then discussed.

The Nominating Committee had made recommendations but the Chairman suggested that the students be given the opportunity to express their interests in this connection. After a brief discussion the following motion was put.

Dean Scarfe  )  That the Nominating Committee make appointments on behalf of Senate, after consultation with the students and report to Senate at its next meeting.
Dean Cowan  )

Carried

Opposition was expressed concerning this procedure being followed in connection with the Committee on Role and Organization of Senate. It was felt that this was a special situation in which the other members had been nominated by Senate and elected by written ballot. The suggestion was that this Committee be dealt with by election.

Mr. Bibbs  )  That nominations be received for an additional member of the Committee on Role and Organization of Senate.
Dr. Clark  )
Business Arising from the Minutes of the Previous Meeting

Report of the Nominating Committee on Membership of Committees of Senate (Continued)

In reply to an enquiry, the Chairman informed Senate that he had resigned from the position of Chairman of the Committee on Role and Organization of Senate and that the Committee had elected another member of the Committee, Professor Bourne, to replace him. He would still serve as a member of the Committee.

After further discussion it was agreed that the motion be amended to read:

That a student be nominated to serve on the Committee of Role and Organization of Senate.

The motion was then carried.

Mr. Bibbs then nominated Mr. Waldman.

Dean Curtis  ) That the nominations cease.
Dean Scarfe  )

Carried

Mr. Waldman was then declared a member of the Committee on Role and Organization of Senate.

Dean Curtis  ) That the Committee known as the "Senate Executive Committee" be renamed the "Senate Agenda Committee".
Mr. Brown  )

Carried

The Chairman referred to the additional committees that the Nominating Committee had suggested.
Wednesday, October 25, 1967.

Business Arising from the Minutes of the Previous Meeting

Report of the Nominating Committee on Membership of Committees of Senate (Continued)

Dean Scarfe  )  That the Committee on the Role and Organization of Senate be asked to consider the recommendations of the Nominating Committee concerning new committees and the terms that the Chairmen of the Committees of Senate should serve.
Mr. Waldman  )  Carried

Campus Plan

The Chairman informed Senate that arrangements had been made for Mr. Don Stover, of Wurster, Bernardi & Emmons, of San Francisco (the consultants in connection with the campus master plan) to explain the plan to members of Senate. The Chairman also explained that the Property Committee of the Board would be pleased to confer with a committee of Senate of comparable size to the Property Committee. He suggested that this should wait until the campus plan had been seen by Senate.

It was agreed that November 15 would be a suitable evening if it could be arranged and that it would be left to the discretion of the Chair to make other arrangements if necessary.

It was suggested that it would be helpful if there could be some indication from the Property Committee as to what extent the Board of Governors were already committed to the plan. The Chairman stated that he understood that the plan in itself had been accepted in general but that details could be changed from time to time.
Business Arising from the Minutes of the Previous Meeting

Summer Session Committee

The Chairman explained that he considered the present Summer Session Committee's function was with the Summer Session programme in its present form. He felt that this was not really what Dean Cowan and Dr. Belshaw had in mind and said that he would prefer to discuss the terms of such a Committee with Dean Cowan and Dr. Belshaw.

The question was raised as to whether the institution of a trimester system had been considered. The Chairman explained that the Committee would be considering more than just Summer Session itself and that this question would inevitably come up.

Positioning of the Clock Tower

The Chairman explained that the Board of Governors had asked him to confer with the Chief Architect to ensure that the Clock Tower would not be put in any position that might interfere with future buildings. He assured Senate that this would by done.

The Chairman explained that the proposed Clock Tower was a gift and that no University funds were involved.

The Chairman promised to inform Senate where the Clock Tower would be positioned as soon as a decision was made.
Business Arising from the Minutes of the Previous Meeting

Proposed Administration of Health Sciences Centre

The Chairman recommended that there be no further consideration of the administrative arrangements in the Health Sciences Centre at the present time but that experience should be gained over the next year before any final decisions were made and that in the meantime the Co-ordinating Committee should elect a Chairman from among its members to continue to operate as it had done over the past year.

Dean Cowan  
Dean McCreary  

That Senate approve that the administration of the Health Sciences proceed on an interim basis as described by the Chairman of Senate on this date.

Carried

Priorities

With reference to the Senate meeting of May 24 and the resolution that a New Department of Linguistics be established in the Faculty of Arts, concern was expressed at the notification from the Board of Governors that this proposal was accepted and that it would be instituted when funds were available. It was felt that this was a matter of considerable urgency and that failure to establish a Department of Linguistics on the campus would hold up developments in the Department of Anthropology and Sociology as well as in other Departments.

Dr. Belshaw  
Professor Holland  

That Senate request the Board of Governors to give the establishment of a Department of Linguistics high priority in the budget for 1968-69.
Business Arising from the Minutes of the Previous Meeting

Priorities (Continued)

Dr. McDowell was in agreement with such a motion but did not feel that one item should be singled out as there were so many other departments that deserved priority. He suggested that a Committee on Academic Resources be established.

The Chairman explained that the present procedure was that the Board discussed such matters with the Deans of the Faculties in an effort to establish priorities.

The motion was then revised to read:

That recommendations from Senate to the Board of Governors which involved financial expenditure should be referred to the proposed Committee for recommendations as to priorities.

It was pointed out that if Senate were to consider priorities for matters of this kind it would be necessary to include details of expenditures in proposals for new programmes submitted to Senate.

A member stated that he felt it would be of value to have Senate's recommendations on priorities to help the Board in their deliberations.

After further discussion the motion was withdrawn.
Wednesday, October 25, 1967.

Business Arising from the Minutes of the Previous Meeting

Priorities (Continued)

Mr. Brown

Dr. Belshaw

That the Committee on the Role and
Organization of Senate be asked to establish
terms of reference for a Committee on
Priorities, to be brought before Senate at
the December meeting.

After further discussion the motion was carried.

Notification of Approval by the Board of Governors
of Senate Recommendations

(a) The payment of a contribution towards travel expenses to
recipients of honorary degrees, and for the purpose of determining the amount of the grant, that economy air fare be the approximate standard.

(b) The Master of Arts Programme in Religious Studies.

(c) The offering of the course English 303 by the Department of Extension, in Kelowna, during the 1967-68 Winter Session.

(d) The offering of the new course Geology 506 Structural Petrology of Deformed Rocks by the Faculty of Graduate Studies to be given in 1967-68 and alternate years thereafter.

(e) Recommendations set out in Appendix A of the Minutes of Senate for May 24, 1967, involving no additional budgetary provision were approved.

In reply to a query concerning the calendar and those items that had not as yet received financial approval, the Chairman explained that these items may have to go into the calendar with a note to the effect that they may not be offered in the 1968-69 Session.

Annual Financial Report of the University, 1966-67

As required under Section 50 of the Universities Act, the Board of Governors had forwarded to Senate a copy of the Annual Financial Report, Balance Sheet and Financial Statements of the University, March 31, 1967.
Reports of Committees of Senate

(a) Committee on Professors Emeriti

The Committee had recommended that the following be granted emeritus status as indicated:

Dr. Phyllis G. Ross, Chancellor Emerita
Dr. B. A. Eagles, Dean Emeritus of Agriculture
Dr. A. W. Matthews, Dean Emeritus of Pharmacy
Mr. Harry Adaskin, Professor Emeritus of Music
Dr. Dorothy Dallas, Professor Emerita of French
Dr. D. C. B. Duff, Professor Emeritus of Microbiology
Dr. F. A. Forward, Professor Emeritus of Metallurgy
Dr. B. G. Griffith, Professor Emeritus of Forestry
Miss H. E. Mallory, Professor Emerita of Nursing
Miss M. E. MacFarlane, Associate Professor Emerita of Home Economics

Dean Curtis ) That the recommendations of the Committee
Dr. Renney ) on Professors Emeriti be approved.

Carried

(b) Honorary Degrees Committee

The Committee had recommended that invitations be extended to the following persons to receive degrees at the Spring Congregation 1968, in addition to those approved by Senate at its previous meeting:

Dean Blythe A. Eagles,
Retired Dean of Agriculture.

Dean A. W. Matthews,
Retired Dean of Pharmacy.
Reports of Committees of Senate

(b) Honorary Degrees Committee (Continued)

Sir Charles Seymour Wright
Dr. Adelaide Sinclair
Dr. Walter Gropius

Dean McCreary spoke briefly on the achievements of the proposed recipients, mentioning the long service of both Dean Eagles and Dean Matthews, the close association with the University of Sir Charles Seymour Wright; he referred to Dr. Adelaide Sinclair as an outstanding woman who had been an honours graduate in Political Science, and finally, Dr. Walter Gropius, an architect of international renown.

The Committee had recommended that with the exception of Sir Charles Seymour Wright, who had been recommended for a D.Sc. (honoris causa), the proposed recipients should receive the degree of LL.D. (honoris causa). However, after a short debate it was decided that Dean Eagles and Dean Matthews, who had both served the University in scientific fields, should be given the degree of D.Sc. (honoris causa).

Dean Curtis
Dean McCreary

That the degree of D.Sc., (honoris causa) be granted to Dean Blyth A. Eagles, Dean A. W. Matthews and Sir Charles Seymour Wright and that Dr. Adelaide Sinclair and Dr. Walter Gropius be awarded the degree of LL.D. (honoris causa).

Carried
Wednesday, October 25, 1967.

Reports of Committees of Senate

(b) Honorary Degrees Committee (Continued)

It was pointed out that this item was confidential until such time as the invitations had been extended to the individuals.

In reply to a query the Chairman confirmed that a person could not receive an honorary degree unless he attended the ceremony.

(c) Admissions Committee

(1) Admission Requirements

The Chairman explained that due to lack of space and resources it was essential to warn the secondary schools that it may be necessary to limit enrolment in September 1968 and thereafter. Both Simon Fraser University and the University of Victoria were in the same position. He made it clear that the University of British Columbia did not wish to make a definite statement at this time but simply wished to ensure that the secondary schools were aware of the possibility that students with the minimum requirements may not necessarily be admitted.

Dean Cowan  Dr. Clark  ) That the recommendation of the Admissions Committee that the following statement be approved and that this statement be included in the 1968-69 Calendar under the heading "Admission Requirements".

* "The University reserves the right to limit enrolment in 1968-69 and thereafter if its facilities and resources are inadequate. It follows therefore that the University may not be able to accept all applicants who meet the minimum requirements as laid down in this Calendar. This provision applies both to students applying for admission for the first time and to those applying for readmission."
Reports of Committees of Senate

(c) Admissions Committee

(1) Admission Requirements (Continued)

A brief discussion followed and after it had been made clear that the last sentence concerning students applying for readmission would only apply to those who had failed a year, the motion was carried.

(2) Admission Requirements for B.C. Grade 12 (Page A30, 1967-68 Calendar) Replacements of Sections 1 (a), (b) and (c)

The Registrar explained that it had been decided to amend the present Calendar statement which had been misinterpreted in terms of the new senior secondary school programme. The Admissions Committee recommended the following Calendar statement:

"Subject to the reservation noted earlier,* applicants will be eligible to be considered for admission who obtain an average of at least 60% on recommended grades from an accredited senior secondary school or on a combination of school grades and gradings on examinations conducted by the Department of Education and are considered by the Admissions Committee to give promise of success in university studies."

Some members of Senate felt that the Calendar statement should state positively whether a student with 60% would or would not be admitted, and it was suggested that the first sentence should be amended to read "An applicant will be admitted who, subject to the reservations noted earlier,* obtains ..."
Reports of Committees of Senate

(c) Admissions Committee

(2) Admission Requirements for B.C. Grade 12 (Page A30 1967-68 Calendar) Replacements of Sections 1 (a), (b) & (c) (Continued)

After further discussion,

Dr. Scott ) That the recommendations of the Admissions Committee that the Calendar statement on Admissions Requirements for B.C. Grade 12 (Page A30, 1967-68 Calendar) amended to read as follows, be approved:

"An applicant will be admitted who, subject to the reservations noted earlier,* obtains an average of at least 60% on recommended grades from an accredited senior secondary school or on a combination of school grades and gradings on examinations conducted by the Department of Education and is considered by the Admissions Committee to give promise of success in university studies."

Carried

(3) Applicants from Grade 12 in other Canadian Provinces (Page A31, B1)

Mr. Meredith ) That Senate approve the modification of the Calendar statement on applicants from Grade 12 in other Canadian Provinces (Page A31, B1) as recommended by the Admissions Committee, to read:

"Beginning in September 1968 applicants holding Grade 12 certificates of other Canadian provinces will not be granted advanced credit in a degree programme for subjects of Grade 12, but may, where appropriate, be given advanced placement."

It was reported that as far as Chemistry was concerned this matter had been very carefully considered by six senior members of the department meeting several times a week for a month.
Reports of Committees of Senate

(c) Admissions Committee

Applicants from Grade 12 in other Canadian Provinces
(Page A31, B1) (Continued)

The motion was then carried.

(d) New Programmes Committee

Report on: a Centre for International Relations and
Report of the Committee on Asian and Slavonic Studies

Dean Cowan spoke to the proposal.

Dean Cowan ) That the proposal for an Institute of
Dr. Belshaw ) International Relations and an Institute of
Asian and Slavonic Studies be approved.

In the discussion which followed note was made of the need
to avoid confusion between the names of the proposed
Institutes and those of existing Departments. After
considerable debate it was agreed that no change be made in
the intent of the report concerning the principle of having
the work of the Institutes predominately in the areas of
social sciences.

The motion that the report be approved was then carried.

Committee on Prizes, Scholarships and Bursaries

A summary of the new awards and changes in awards, shown in
Appendix A had been circulated.

Dean Scarfe ) That the new awards and changes in awards
Dr. Copp ) be accepted, subject to the approval of the
Board of Governors, and that letters of
thanks be sent to the donors.

Carried
Proposals from the Faculties

Faculty of Pharmacy

The proposal for curriculum and course changes in the Faculty of Pharmacy was explained.

Dean Riedel  
Dr. Morrison  
That the proposal of the Faculty of Pharmacy that Biochemistry 410 of the Third Year and Pharmacy 220 of the Second Year be interchanged and that Pharmacy 230 be discontinued be approved.

Carried

Faculty of Education

The recommendations from the Faculty of Education were explained.

Dean Scarfe  
Dr. Smith  
That the proposal of the Faculty of Education that Education 400 be offered by correspondence and that General Science 309 and Education 406 be offered as extra-sessional courses during 1967-68 be approved.

Carried

Candidates for Degrees and Diplomas

Lists of candidates for degrees to be authorized at this time were circulated. The total number of candidates was 915.

Dean Cowan  
Dean Scarfe  
That the candidates be granted the degrees for which they were recommended, subject to any necessary adjustments in the lists to be made by the Registrar in consultation with the Dean concerned and with the Chairman of Senate.

Carried
Review of Graduate Study

Dean Cowan spoke on the contents of the Report. He explained that there had been an increase of about 14% per annum in the enrolment in Graduate Studies since 1963, when it was 953, to 2000 in 1967-68. Other universities in Canada were increasing at an even greater rate, which gave added cause for concern.

He stated that one third of the total graduate registration was being looked after by one tenth of the members of Faculty and that only one third of the present Faculty members were involved with supervising the research of students in the Masters and Doctorate programmes.

In universities with a longer experience in post graduate studies the proportion of the faculty involved in the direction of research students is much higher. This in turn reflects a higher level of preparation for participating fully in the academic programmes of the university. He said that our teaching loads were somewhat heavier than those of the leading universities with the top Graduate Schools in this country. However, this is not regarded as a primary obstacle to the effective development of our graduate sector. Admission standards here are high but we are maintaining our growth in spite of this and he saw no reason to reduce the standards. Almost all graduate students in the sciences and all but 16% of those in other areas receive some financial support from scholarships, research grants or teaching assistantships.
Review of Graduate Study (Continued)

One problem has been to create the opportunity for students in the humanities and social sciences to proceed with their graduate studies during the summer months as is standard practice in the sciences. We have begun providing summer studentships for them and also to obtain an increase in funds from the Canada Council. Provision of a more diversified opportunity for formal graduate courses during the summer is another important need.

Student housing is still inadequate. However, academic space for Faculty and Graduate Students on campus was the greatest problem. Other needs can be more easily met than can this deficiency of office and research space in almost all parts of the campus.

The Chairman thanked Dean Cowan for his enthusiastic presentation.

Dr. McDowell  ) That the report be received and that
Dr. Oberlander  ) Dean Cowan be congratulated on the work
                  that he and his Faculty had done.

Discussion followed during which reference was made to an item in the report which mentioned that seventy per cent of the graduate students depended in part on teaching for their income and that there is a strong recommendation that they spend some time as teaching assistants. Concern was expressed that the use of graduate teaching assistants as sole instructors in charge of undergraduate classes can lead to indifferent instruction. A major source of this problem arises as a result of inadequate command of English on the part of the teaching assistants.
Review of Graduate Study  (Continued)

This problem was acknowledged as one constantly in the minds of heads of departments as they arrange for meeting the teaching needs of their departments. A further question was raised as to whether or not the undergraduate foreign language requirements were meeting the requirements of the graduate students. The Dean gave his opinion that the requirements were adequate or, where not, could be compensated for in the preparation of graduate students for their research task.

The motion was then carried.

Report on Registration

A report on registration for the 1967-68 session was received for information.

Report of the Director of the Department of Extension

Mr. Buttedahl spoke briefly on the report referring to the closer working relationship which their Department had established with several faculties during the course of the year. The Department had inaugurated several very important new programme areas; had appointed professionally qualified people in both Applied Science and Law and had organized new courses and continuing education programmes in these particular areas.

The report was received for information and the Chairman congratulated the Department of Extension on the fine work they had done throughout the year.
Wednesday, October 25, 1967.

Report of the Director of the Department of Extension (Continued)

The Chairman suggested that any questions could be brought up at the next meeting of Senate or be referred to Mr. Buttedahl.

Other Business

The question of the language requirement for the B.A. Degree was raised but as this had been discussed by Senate and referred back to the Faculty of Arts for further consideration it was not in order to reintroduce the matter at this time.

It was suggested that since there was widespread interest on the part of students in discussions of Senate, both the Agenda and a list of Senate decisions be made available as soon as possible for report to the Student body.

Mr. Waldman, on behalf of the four student senators, thanked Senate for giving them the opportunity to come to Senate and hoped they would be able to make a useful contribution.

Mr. Waldman  )  That the Senate's meetings and all its proceedings be made public with the proviso that upon the request of two thirds of the attending members the current business be dealt with in camera.
Mr. Larsen    )

Reference was made to the report of the Bourne Committee which had recommended that if physically possible there should be a gallery to Senate admissible by ticket from the Secretary to Senate. It was reported that at the Faculty Association this recommendation had been debated and on a mailed ballot the vote was in favour of some form of public gallery.
Wednesday, October 25, 1967.

Other Business (Continued)

It was suggested that an interpretation of "public" was that students and faculty and non-members of Senate would be able to come and observe proceedings and that a representative of the Ubyssey would be allowed to attend and to publish reports on Senate proceedings.

The Chairman explained that this matter had not yet been discussed but would be because of the Faculty Association's recommendation.

After further discussion there was a motion to refer.

Dr. Copp  Dr. Webber  That this matter be referred to the Committee on the Role and Organization of Senate for report to a later meeting of Senate.

Carried

Fraternities and Sororities

The Chairman raised the question of discrimination in Fraternities and Sororities.

It was explained that in February 1962 the following statement had been approved by Senate.

"The University recognizes the right of any group who primary purpose is social, such as men's and women's fraternities, to choose its membership from among people who are personally compatible. The traditions of University membership to select or reject persons for or from membership in a social group on other than the basis of their individual personal qualities. Specifically, the University regards exclusion of persons from membership in men's and women's fraternities for reasons of racial origin as incompatible with the traditions of the University, and regards limitation of membership to adherents of a specific religious faith to be acceptable only where adherence to such faith is a bona fide tenet of the organization."
Fraternities and Sororities (Continued)

In February 1966 Senate had requested that this policy be restated to each organization concerned and that each fraternity and sorority associated with the University be informed that Senate policy would be fully enforced as from September 1967.

The Secretary reported that all Fraternities and Sororities had submitted letters affirming their adherence to the principles set out by the Senate.

After further discussion it was agreed that the Senate policy and a list of the Fraternities and Sororities be published.

There was no other business.

The Meeting adjourned at 11.10 p.m.

The next meeting will be Wednesday, December 13, 1967 at 8.00 p.m.

[Signature]
Secretary

Confirmed
[Signature]
Chairman
APPENDIX A

Summary of New Awards and Changes in Awards Recommended to Senate

New Awards

The Ahepa Prize

A prize of $100, gift of Gladstone Chapter No. C. J. 6, Order of Ahepa (Anglo Hellenic Educational Progressive Association), will be awarded annually to the student in the Third or Fourth Year with the most outstanding record in Greek.

Max and Susie Dodek Medical Scholarship

A scholarship of $100, gift of Max and Susie Dodek, is offered annually in the Faculty of Medicine to students proceeding to the degree of M. D. It will be awarded annually, on the recommendation of the Faculty, to a student who has completed at least one year and who has an outstanding record of achievement.

The Joseph L. Jackson Prize in Anatomy

A prize of a copy of the Pernkopf Atlas of Topographical Anatomy to a student in first year with high standing in Anatomy. The Prize is awarded in honor of Dr. Joseph L. Jackson, long-time Professor of Anatomy at the University of Saskatchewan, by a former student.

The Faculty of Law Legal Writing Prize

A prize of $100 provided by the Faculty of Law is awarded annually for the best piece of legal writing done by a law student. The work submitted may be on any subject relating to law and may be done independently or to fulfill a course requirement. All contributions will be made available to the editors of the Law Review. Further details of the competition will be announced at the beginning of the session.

The Standard Oil Company of California Scholarship in Chemical Engineering

This scholarship of $750, gift of Standard Oil Company of California, is offered to undergraduates in any year of Chemical Engineering. Selection of the winner will be made on the recommendation of the Department.
Summary of New Awards and Changes in Awards Recommended to Senate (Continued)

Changes in Awards

The Boughton, Anderson, Dunfee & Mortimer Prize in Law

Commencing April 1968, increased from $50 to $100.

Valcartier Camp Chapter, I.O.D.E.

Additional bursary for one year only of $100 for a handicapped student.