The Third Regular Meeting of the Senate of The University of British Columbia for the Session 1987-88 was held on Wednesday, November 18, 1987 at 8.00 p.m. in Room 102, George F. Curtis Building.

Present: President D. W. Strangway, (Chairman), Chancellor L. R. Peterson, Vice-President D. R. Birch, Mr. D. A. Anderson, Dr. E. G. Auld, Mr. D. W. Barron, Dean G. S. Beagrie, Dr. B. Bressler, Rev. P. C. Burns, Dean P. T. Burns, Mr. R. G. Bush, Dr. D. G. A. Carter, Dr. T. S. Cook, Ms. L. M. Copeland, Ms. H. E. Cowan, Dr. J. D. Dennison, Dr. G. W. Eaton, Dr. A. Eisen, Dr. A. J. Elder, Dr. J. A. S. Evans, Mr. M. Fahy, Mr. J. A. S. Fogarassy, Dr. M. A. Goldberg, Dr. S. E. Grace, Dr. S. W. Hamilton, Dr. A. G. Hannam, Dr. M. A. Hickling, Dr. S. Katz, Dean R. W. Kennedy, Dr. A. Kozak, Mr. J. Kulich, Mr. G. Loeb, Dean P. A. Lusztig, Dr. B. C. McBride, Mr. D. McInnes, Dr. J. A. McLean, Mr. M. G. McMillan, Dean J. H. McNeill, Dean A. Meisen, Dean R. C. Miller, Jr., Dr. A. G. Mitchell, Dr. B. M. Morrison, Mr. S. R. Pearce, Mr. A. J. Pearson, Mr. D. M. Pettingale, Dr. J. E. Phillips, Mrs. G. E. Plant, Dean J. P. Richards, Mr. J. Ringwald, Dr. D. F. Robitaille, Dr. G. G. E. Scudder, Dean N. Sheehan, Mr. R. A. Speers, Dr. R. A. Spencer, Dr. J. K. Stager, Ms. B. Steffensen, Mr. K. H. Stewart, Dean P. Suedfeld, Mr. M. Sugimoto, Mr. G. Taylor, Dr. P. R. Tennant, Mr. G. A. Thom, Dr. R. C. Thompson, Dr. A. Van Seters, Dr. J. Vanderstoep Mr. S. Vukusic, Dean W. A. Webber, Dr. L. S. Weiler, Dean R. M. Will, Mr. J. A. Williamson, Dr. J. L. Wisenthal, Ms. N. E. Woo, Dr. W. W. Wood.

Messages of regret for their inability to attend were received from Dr. J. M. Anderson, Dr. C. E. Armerding, Dr. S. C. Lindstrom, Professor D. Pavlich, Mr. E. S. Reid, Dr. M. Shaw, Dr. L. de Sobrino, Dr. L. J. Stan.

Minutes of previous meeting

Dr. Weiler ) That the minutes of the Second regular
Mr. Pearce ) meeting of Senate for the Session 1987-88,
) having been circulated, be taken as read
) and adopted.

It was noted that on page 9073 under the report of the Tributes Committee, the word "granted" should read "offered". The motion, with the correction noted, was put and carried.
November 18, 1987

Business arising from the Minutes

(i) New student enrolment (p.9072)

In response to a request by Senate at the previous meeting, a report on Winter Session New Student Enrolment for 1987/88 had been circulated for information.

(ii) Motion by Dr. Morrison (p.9073)

Dr. Morrison ) Be it resolved that the Nominating Committee Mr. Williamson) use its best efforts to ensure that the proportions of elected members (convocation senators, students and faculty) on committees be proportionate to membership on Senate, unless directed otherwise by Senate.

Lost

(iii) Motion by Mr. Fahy (p.9073) re Rules and Procedures of Senate - 2.8 Membership and Officers of Senate

Mr. Fahy ) Any elected member may be granted a leave Mr. Speers ) of absence for up to five consecutive ordinary meetings of Senate, except in the case of a student senator who may be granted a leave of absence for up to two consecutive ordinary meetings of Senate. Any absence without leave for more than five consecutive ordinary meetings, or two in the case of a student senator, shall result in a declaration of vacancy by the Secretary of Senate.

Carried

Chairman's remarks and related questions

President Strangway informed Senate that a Task Force on International Education and a Task Force on Off-Campus Degree Completion had been established. The terms of reference for the Task Force on International Education are: "To consider the desirability of the University delivering UBC programs abroad, and of establishing special programs for foreign students in British Columbia; and to identify the strategies that might be used to carry out such activities."
Chairman's remarks and related questions

November 18, 1987

The membership of the Task Force on International Education is as follows:

Dean A. Meisen, Faculty of Applied Science (Chairman)
Professor M. D. Copithorne, Faculty of Law
Dean P. A. Lusztig, Faculty of Commerce
and Business Administration
Mr. R. McBlane, International Houses (Secretary)
Dean R. C. Miller, Jr., Faculty of Science
Dean Nancy M. Sheehan, Faculty of Education
Mr. L. R. Sproul, International Liaison
Dean R. M. Will, Faculty of Arts

The terms of reference for the Task Force on Off-Campus Degree Completion are: "To identify alternatives for UBC's participation in the provision of degree completion opportunities in co-operation with other post-secondary institutions in British Columbia and to advise the President's Office on the costs and other implications of the various alternatives".

The membership of the Task Force on Off-Campus Degree Completion is as follows:

Dean J. F. Richards, Faculty of Agricultural Sciences (Chairman)
Dr. M. D. Low, Coordinator, Health Sciences
Dr. A. J. McClean, Associate Vice President, Academic
Dean A. Meisen, Faculty of Applied Science
Dean Nancy M. Sheehan, Faculty of Education
Dean R. M. Will, Faculty of Arts

In commenting briefly on their assignments, Dean Meisen and Dean Richards invited members of Senate and members of the university community who wish to have some input to contact the task force.

The President expressed thanks and appreciation to those members of Senate who had responded to a draft case statement concerning a market survey on a potential major fund-raising drive. He stated that a revised version would be produced in due course.
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 the formal agreement of 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.

Establishment of a Chair in Punjabi Language and Literature and Sikh Studies, recommended by the Faculty of Arts. (pp.9051-2)

Candidates for Degrees

Lists of candidates for degrees, as approved by the various Faculties and Schools, were made available for inspection by Senate members prior to the meeting.

Dr. Elder  
Dr. Williamson  
That the candidates for degrees and diplomas, as approved by the Faculties and Schools, be granted the degree or diploma for which they were recommended, and that the Registrar, in consultation with the Deans and the Chairman of Senate, make any necessary adjustments.

Carried

Reports of Committees of Senate

Admissions Committee

Dr. Elder presented the report. At the May meeting of Senate, the Admissions Committee stated that it would monitor the process of restriction of enrolment in the majors and honours programs in Economics and report back to Senate in the Fall of 1987.

The following summary of selection procedures for majors in Economics for the 1987-88 Academic Year had been circulated for information:

"In accordance with the proposals approved by the Senate (May 20, 1987) the Economics Department restricted admission to the Majors program this year. The following statistics summarize the process:
Reports of Committees of Senate

Admissions Committee (continued)

1. Number of students applying to the Majors program: 171
   of which - the number of applications withdrawn\(^1\): 21
   - the number of applications incomplete: 2
   - the number of applicants rejected\(^2\): 58

Thus new students accepted into the Majors program: 90

2. The minimum standing of students selected for the program was 58.5%. The application deadline was August 3, 1987, and all students with an average (calculated on the basis of the best 24 units of credit towards a B.A., including English 100, Economics 100 and Mathematics 140 and 141) over 58.5% were permitted to enter the Major program. On August 31, late applications were considered and available places were filled by late applicants. No late applicants were accepted with an average (calculated as above) lower than 58.5%.

3. No other criterion was used for the selection of students applying to enter the program. In particular, since there was not a cluster of students with an average of 58.5% we did not need to use a second level of screening.

4. As noted above, any student who had some evidence of previous acceptance into the Major program was considered to be in the program - even where the student would not be entering 4th year in September 1987.

Recommendations for future years.

While the application and selection process went smoothly this year there were a number of minor difficulties which we hope to remedy next year.

1. Originally we intended to consider only students with 30 units of credit towards a B.A., however, since the Faculty of Arts allows students to enter their third year if they have completed 27 units of such credit, we decided that in order to be consistent with the Faculty's policy we would consider all students with 27 or more units.

\(^1\)The majority of applications withdrawn (17) were applications by students who were in fact already in the Major program. As noted below such students were automatically permitted to continue their Major. However, students who had been required to withdraw from the University for a year for academic reasons were required to reapply to enter the Major program.

\(^2\)Of the 58 applications rejected, 24 were rejected because they did not have the prerequisites to the Major program; i.e. third year standing in the Faculty of Arts, credit for Economics 100, Math 140 and 141, and English 100. The rejected applicants may apply for admission to the 4th year of the Major program next year.
Admissions Committee

Recommendations for future years. (continued)

2. A second difficulty concerned the original July 15 deadline for applicants. Application forms were included in the registration packages mailed to all prospective 3rd year students. Unfortunately many of these packages were not mailed out until early July so that we decided to change the deadline to August 3, 1987. It is hoped that next year (a) many students will apply before leaving campus in the Spring (this year the application forms were not available until June), and (b) the registration packages will be mailed out early in June enabling the great majority of applicants to apply before the deadline.

3. In analyzing the applications it became clear that our selection criteria is biased against students whose programs are 'on track' (i.e. who wish to enter the Majors program after spending 2 years completing 30 units) since there were many students, particularly amongst the late applicants, who had taken several courses more than once before passing them. In order to correct this bias we intend to change our selection criterion from the average calculated on the basis of "the best 24 units" to that on "all courses taken excluding the 6 worst units. However, at least 24 units must be included in the average, and the omitted units may not include English 100, Economics 100, Mathematics 140 and 141 (or equivalent)." This does not change the original spirit of our selection criterion.

4. In attempting to clarify the academic records of applicants and to assess their current standing in the University we frequently noticed that students were registered in the upper years of the Faculty of Arts with no major, and that other students were improperly classified.

Nominating Committee

Dr. Tennant, Chairman of the Committee, presented the following report:

1. Vacancies on Senate Committees

The Nominating Committee nominates the following persons to fill vacancies on Senate Committees:

Academic Building Needs

Mr. D. M. Pettingale - replacing Mr. D. M. Mustard

Admissions

Mr. J. A. S. Pogarassy - replacing Mr. J. Snell
Reports of Committees of Senate

Nominating Committee

1. Vacancies on Senate Committees (continued)

Agenda

Mr. A. K. Colbeck - replacing Mr. G. Mark

Curriculum

Mr. S. Vukusic - replacing Mr. D. M. Mustard

Elections

Mr. A. J. Pearson - replacing Mr. J. Snell

Extracurricular Activities

Mr. A. K. Colbeck - replacing Mr. G. Mark

2. Library Committee

In accordance with a request from the Library Committee, the Nominating Committee recommends that Professor Anne Piternick be co-opted to the Library Committee as an ex-officio member representing the School of Library, Archival and Information Studies.

Dr. Tennant drew Senate's attention to the following extract from the Report of the Senate Committee on the Role and Organization of Senate concerning co-opted members of Senate committees:

1. Every Senate committee shall be free to co-opt additional members, whether or not they are members of Senate, subject to two conditions:

   (i) First, a majority of the entire committee must vote in favour of each individual proposed;

   (ii) thereafter the Senate must vote in favour of each individual proposed.

2. Persons proposed for co-option to committees shall not attend meetings of these committees until Senate has approved of their becoming members.

3. Co-opted members of committees shall have full voting rights on these committees.

Dr. Tennant ) That the recommendations of the
Dr. Evans ) Nominating Committee be approved.

Carried
Committee on Student Awards

Dr. Cook  That the new awards (listed in the Appendix) be accepted subject to the approval of the Board of Governors and that letters of thanks be sent to the donors.

Mr. Pearce

Dr. Cook informed Senate that, in response to a request for clarification, the words "The recipient will be selected by the Awards Office and ..." had been inserted at the beginning of the penultimate sentence of the description of the Henri J. Pigeon Bursary in Wood Science and Industry.

Dr. Wisenthal drew attention to the absence of any mention of academic achievement in the description of the Dianna Popowich Memorial Scholarship. In addition, he stated, it seemed odd to have a scholarship in which the selection is not made by an academic department in the University and suggested that the Committee should reconsider this award.

It was agreed that the award could be accepted if the minimum academic requirements needed in order to qualify for an award were unambiguously stated in the booklet on Awards and Financial Aid.

The motion was put and carried.

Dr. Cook reminded Senate that an award named the Department of Geological Sciences Bursary, was approved by Senate in February 1987. She reported that the funds had been made available by Dr. W. R. Danner, who collects and sells beer cans and pop bottles for refunds in order to provide a bursary for a student in the Department of Geological Sciences. In February 1987, the Awards Committee felt that it was perhaps not appropriate to entitle the bursary "Beer, Pop, Can, Bottle, Deposit, Refund Bursary", and the Committee 'tidied it up' to read the "Department
Reports of Committees of Senate

Committee on Student Awards (continued)

of Geological Sciences Bursary". The Committee has since heard from Dr. Danner that unless Senate is prepared to name the bursary as he originally saw fit, he would be withdrawing his money. The Committee therefore recommended that the title of the Department of Geological Sciences Bursary be changed to the "Beer, Pop, Can, Bottle, Deposit, Refund Bursary".

Dr. Cook  ) That the title of the Department of Geological Sciences Bursary be changed to the "Beer, Pop, Can, Bottle, Deposit, Refund Bursary."
Mr. McMillan  )

Carried

Proposals of the Faculties

(i) Faculty of Agricultural Sciences

The following changes to the membership of the Faculty had been circulated:

VOTING MEMBERS

(f) delete  Dean of Women
Librarianship (1)

add  Family and Nutritional Sciences (1)
Commerce and Business Administration (1)

Amend to read:

(f) Such other members . . .

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)
Proposals of the Faculties

(i) Faculty of Agricultural Sciences

VOTING MEMBERS (continued)

(g) Student representatives with voting privileges:

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

NON-VOTING

(h) under (vii) delete Vice-President of Inter-Faculty and Student Affairs

Amend to read: (additions/changes underlined)

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

(i) The Directors of the Botanical Garden, University Research Farm (Oyster River) and Communications and Continuing Education of the Faculty of Agricultural Sciences
(ii) Centre for Continuing Education (1) (previously 2)
(iii) Health Services (1)
(iv) Emeritus faculty
(v) Sessional Lecturers
(vi) Senior representatives from outside organizations with which the Faculty is associated:
    a) Directors of Agriculture Canada Research Stations in British Columbia;
    b) Deputy Minister, B.C. Ministry of Agriculture and Fisheries or his/her designate;
    c) The President of the B.C. Institute of Agrologists or his/her designate;
    d) The President of the B.C. Society of Landscape Architects or his/her designate.
(vii) Librarian, Forestry-Agriculture Library
(viii) Such other members associated with the Faculty who shall be, from time to time, appointed by the Faculty and approved by Senate.

Dean Richards Dr. Vanderstoep That the proposed changes to the membership of the Faculty of Agricultural Sciences be approved. Carried
November 18, 1987

Proposals of the Faculties (continued)

(ii) Faculty of Applied Science

Proposal to establish the NSERC Industrial Research Chair in Nickel Alloy Development

Dean Meisen ) That the proposal of the Faculty of
Mr. Ringwald ) Applied Science to establish the NSERC
Industrial Research Chair in Nickel Alloy
Development be approved.

Carried

Student Membership on Senate

Proposal to revise the constituencies for student membership on Senate

Mr. Fahy presented the following proposal, which had been circulated:

"The A.M.S. Council recommends to Senate that the student membership on Senate be as follows: one representative from each Faculty and the remaining five to be distributed on a per capita basis to the five faculties having the highest enrolment number with no one Faculty having more than two student Senate representatives. The distribution of the five being one to each of the following: Faculties of Arts, Science, Applied Science, Graduate Studies, Education."

There are a number of reasons on which this proposal is based. They relate to constituency representation, direct responsibility, and outside support or control.

The student Senate positions began in 1967 with membership consisting of 4 at-large senators. This membership has changed over time due to recommendations to Senate by various bodies up until the revision of the Universities Act in 1974.

The Universities Act, section 34(h), which reads "a number of full time students, equal to the number provided in paragraphs (a) to (f), elected from the student association in a manner that ensures that at least one student from each faculty is elected:" (Figure 1), was interpreted as one senator from each Faculty and five members at-large. This interpretation was not based on any particular reasoning and has thus produced a position which is redundant. The duties of a student senator are to represent the interests of all the student body, "assist the constituencies in promoting whatever academic reform is advocated by those constituencies" and also to represent the concerns of Council to the Senate. (Figure 2) These general duties are the responsibility of every senator and having an at-large position seems to completely overlap the position of the student Faculty senator.
Student Membership on Senate

Proposal to revise the constituencies for student membership on Senate (continued)

"Each student Faculty senator has a direct link to their constituency by involvement in their faculty council and thus has a direct responsibility to their constituents. This contact is facilitated by the fact that they are known within the Faculty and are therefore easily approachable by any constituency member to hear their views or concerns on an academic issue. Being a member of a particular constituency gives the senator a form of structure in that they regularly report the activities of the Senate to their faculty council. This structure encourages the Senate members to represent their constituency to the best of their ability.

The at-large position lacks the attributes associated with a student Faculty senator. There is no direct constituency in which the at-large member can report to nor do they have direct contact with an implied constituency. The repercussions of this indirectness is that the individual holding the position has no direct incentive from the student body to properly represent them and therefore no direct responsibility. If a senator does not have some sort of direct responsibility to their constituency and there is no outlet for the constituency members to encourage the senator to better represent them if he/she has begun to lose interest in his/her position then no control can be exerted on the Senate member.

Although the position has existed for some time it was an interpretation by the Registrar's Office and was not based on any clear reasoning. The extra representation will be better used by the Faculties where a sense of structure and control of the position can be exerted by the faculty councils."

Mr. Fahy stated that he felt that student senators should be allowed to decide in what manner students are elected. He also stated that it was his understanding that, if warranted, students elected by constituencies could be removed from Senate by the student faculty council associations with a two-thirds majority vote, whereas no such provision applies to at-large students. The Chairman stated that this assumption was incorrect.
Student Membership on Senate

Proposal to revise the constituencies for student membership on Senate
(continued)

During discussion of the proposal, concern was expressed that there was an underlying assumption that people from various constituencies represent those constituencies on Senate. It was felt that members are elected to represent the interests of the University at large. Concern was expressed that the recommendation had come from the A.M.S. It was pointed out that elections would shortly be in progress and it was felt that students ought to have more notice of such a change.

After further discussion, Dr. Tennant proposed that an ad hoc committee be established to look into this matter.

Dr. Tennant  ) That the proposal to abolish at-large
Mr. Pearce  ) election of Student Senators be referred
to an ad hoc committee, consisting of equal numbers of Student Senators and other members of Senate, which shall report to Senate in January 1988.

Carried

Report on Enrolment 1987-88 - for information

The report on enrolment for 1987-88 had been circulated for information.

Other business

(i) Concurrent Enrolment Policy for U.B.C.

The following proposal from Vice-President Birch, Chairman of the President's Task Force on Liaison, Recruiting and Admissions, had been circulated with the agenda:

"Occasionally a department allows a student to enrol in a specific university course while still enrolled in secondary school. Such a request is handled on an individual basis and the degree of formality
Other business

(i) Concurrent Enrolment Policy for U.B.C. (continued)

"varies. However, students permitted to take UBC courses are not granted credit on successful completion, nor are they granted advanced credit at the time of admission to UBC as undergraduate students.

The governing policy statement is found on page 14 of the 1987/88 Calendar (Senate Minutes, May 23, 1979, p.7197):

Advance credit is not given for subjects taken by an applicant prior to the applicant's graduation from secondary school. However, advanced placement may be given where appropriate. These provisions apply to appropriate subjects with high academic achievement on the Advanced Level (G.C.E.), Principal Level (H.S.C.) or Higher Level (I.B.).

Except in special circumstances no student under the age of sixteen is admitted.

As a result of a review of policies in other universities and extensive discussion within the Task Force, we are forwarding the attached recommendation for consideration by Senate. I will move its adoption with the expectation that Senate will refer it to the Senate Admissions Committee for consultation with Faculties. We would hope that it could be placed before Senate for action early enough for inclusion in the 1988/89 Calendar.

It is our expectation that the recommendation will be referred to the Senate Admissions Committee and that the Senate Admissions Committee may consult with Faculties. We would hope that the matter can be placed before Senate for action early in 1988.

Recommendation:

That limited numbers of gifted students who are enrolled in grade eleven or twelve in a B.C. secondary school be admitted to the University to pursue "Concurrent Studies" as unclassified students. Such students will be given the opportunity to complete a course or courses prior to secondary school graduation. Credit earned may later be applied towards an appropriate degree at The University of British Columbia.

The following conditions will apply:

The applicant must have a superior academic record.

The applicant must be enrolled in a B.C. secondary school at the grade eleven or twelve level, in a program that meets regular U.B.C. entry requirements.

The applicant must have the written recommendation of the secondary school Principal.

The applicant must have the written consent of the parent or legal guardian if under the legal age of majority on the opening day of classes.
Other business

(i) Concurrent Enrolment Policy for U.B.C. (continued)

"The applicant must have the support of the Dean of the Faculty for the courses in which he/she plans to enroll.

Admission will generally be limited to one academic session, however, this may be renewable with the continued support of the school Principal and the faculty Dean.

Students in Concurrent Studies will be treated as regular students in most respects except that they may not register in a full range of courses and their eligibility to register is valid for one academic session only (unless renewed as per above). Standard transcripts will be issued and fees and deadlines will be as for regular students.

The above policy will also apply to students who have enrolled in Concurrent Studies at recognized post-secondary institutions prior to secondary school graduation. Such students may be considered for recognized transfer credit towards a degree program subject to degree requirements within the Faculties."

Dr. Birch  ) That limited numbers of gifted students who are enrolled in grade eleven or twelve in a B.C. secondary school be admitted to the University to pursue "Concurrent Studies" as unclassified students. Such students will be given the opportunity to complete a course or courses prior to secondary school graduation. Credit earned may later be applied towards an appropriate degree at The University of British Columbia.

Dr. Dennison  )

Dr. Elder read to Senate a statement that she had received from the President's Task Force on Liaison, Recruiting and Admissions, which states that policy recommendations will be referred first to standing committees of Senate and finally to Senate as a whole.

Dean Suedfeld  ) That the recommendation be referred to
Dr. Elder  ) the Senate Admissions Committee.

Carried

(ii) Advanced credit for advanced placement and International Baccalaureate courses

A second proposal from Vice-President Birch, Chairman of the President's Task Force on Liaison, Recruiting and Admissions, had also been circulated with the agenda:
Other business

(ii) Advanced credit for advanced placement and International Baccalaureate courses (continued)

"As a result of extensive study within the Task Force and the canvassing of departments, we have moved to collate information on existing departmental policies with regard to exemptions and advanced placement for IB/AP courses and to ensure that it be publicised to the schools and included in the Admissions Guide. This falls within current University policy.

We are forwarding the following recommendation for Senate consideration with the expectation that it will be referred to the Senate Admissions Committee and that the Senate Admissions Committee will consult with Faculties. It is our hope that the matter can be placed before Senate for action early in the new year.

Recommendation:

That Senate approve the granting of credit for an appropriate level of achievement in Advanced Placement and International Baccalaureate courses taken prior to high school graduation and that responsibility for the assessment of the appropriateness of a course and the level of achievement required for credit be determined by the department concerned.

NOTE: The Task Force obtained information and material about AP and IB from the organizations concerned, surveyed departments, consulted other institutions and sent representatives to a regional conference. Documentation is available for review by members of Senate and other interested parties."

Dr. Birch    ) That Senate approve the granting of credit
Dean Miller  ) for an appropriate level of achievement in
             ) Advanced Placement and International Baccalaureate
             ) courses taken prior to high school graduation and
             ) that responsibility for the assessment of the
             ) appropriateness of a course and the level of
             ) achievement required for credit be determined by
             ) the department concerned.

Dean Will    ) That the recommendation be referred to
Mr. Bush     ) the Senate Admissions Committee.

Carried

The meeting adjourned at 9.15 p.m.

The next regular meeting of Senate will be held on Wednesday, December 16, 1987.

Confirmed,

Chairman
APPENDIX

New awards recommended to Senate

Canadian Hospital Engineering Scholarship - A scholarship in the amount of $500 is provided by the Canadian Hospital Engineering Society either for a gifted undergraduate engineering student with an interest in the health care field or for a student enrolled in the Master of Engineering program in Clinical Engineering. Scholarship recipients are expected to have achieved high academic standing, exhibited leadership qualities, and shown an interest in extra-curricular activities. The scholarship will be awarded on the recommendation of the Dean of the Faculty of Applied Science. (Available 1987/88 Winter Session)

Hon. Thomas A. Dohm, Q.C. Scholarship in Social Work - This scholarship of approximately $850 has been endowed by The Hon. Thomas A. Dohm, B.A., Q.C., LL.D., former Chairman of the Board of Governors of The University of British Columbia, and is awarded annually to a student entering the M.S.W. program in the School of Social Work. The award will be made on the recommendation of the School of Social Work with the approval of the Faculty of Graduate Studies. (Available 1988/89 Winter Session)

Farris, Vaughan, Wills & Murphy Service Scholarship - The firm of Farris, Vaughan, Wills & Murphy, Barristers and Solicitors, will award annually a scholarship to a student in his or her second year of legal studies in the Faculty of Law who has achieved high academic standing. The scholarship consists of employment with the firm in the summer between second and third year, the payment of tuition fees for the third year of studies, and a book allowance of $200. The award will be made on the recommendation of the Faculty of Law. (Available 1988/89 Winter Session)

Peoples Drug Mart Awards in Pharmacy - Two $500 awards have been made available by Peoples Drug Mart (B.C.) Ltd., to students in their final year of study who show an aptitude for, and an interest in community pharmacy. Candidates must have at least a second class standing. Students wishing to be considered should contact the Dean’s Office of the Faculty of Pharmaceutical Sciences. The awards will be made on the recommendation of the Faculty of Pharmaceutical Sciences. (Available 1987/88 Winter Session)

Henri J. Pigeon Bursary in Wood Science and Industry - A bursary in the amount of $300 has been endowed by Henri J. Pigeon. The award will be offered to a student enrolled in the Wood Science and Industry major in the Faculty of Forestry. The recipient will be selected by the Awards Office and the award will be made in consultation with the Faculty. Extra-curricular activities and academic standing will be considered. (Available 1987/88 Winter Session)

Russell & DuMoulin Prize in Chinese Legal Studies - A prize in the amount of $500, the gift of Russell & DuMoulin, Barristers and Solicitors, will be awarded annually to a student in the Faculty of Law who indicates an interest in China, Taiwan or Hong Kong and in Chinese Law, and who demonstrates excellence in a course or seminar in Chinese legal studies. The prize will be awarded on the recommendation of the Faculty of Law. (Available 1987/88 Winter Session)

/continued...
APPENDIX

New awards recommended to Senate (continued)

Nancy R. Stilwell Prize - This prize, in the amount of $200, is offered annually to students enrolled in the Master of Library Science program. It will be awarded on the recommendation of the School of Library, Archival and Information Studies for outstanding work in courses related to cataloguing. (Available 1987/88 Winter Session)

Vancouver Elementary School Teachers' Association - Frances M. Worledge Bursary - A $500 bursary has been made available by the Vancouver Elementary School Teachers' Association in honour of Miss Frances M. Worledge. Miss Worledge studied at the Royal Society of Arts and Commerce in England before receiving her B.Ed. (Sec.) degree from UBC in 1965. She retired in 1987 after teaching for thirty years at Florence Nightingale Elementary School in Vancouver. Her long and valuable service to the B.C. Teachers' Federation and to the Vancouver Elementary School Teachers' Association earned her Honorary Life Membership in both organizations. The award is offered to students who are residents of Vancouver or who have attended a Vancouver elementary school and who are entering the final year of elementary education. (Available 1987/88 Winter Session)

Cyril White Memorial Scholarship - A scholarship in the amount of approximately $500 has been established in memory of Cyril White, Q.C., by his family, friends and colleagues as a tribute to his contributions to the Province of British Columbia in the legal, judicial, business and political fields. The award will be made on the recommendation of the Faculty of Law to a student entering third year law with high academic standing in courses in commercial and business law, who has demonstrated qualities of dedication and leadership in this profession. Preference will be given to a student who graduated from a B.C. high school. (Available 1988/89 Winter Session)