

the twenty-sixth meeting of the Senate of the University took place on Wednesday, 23 November 1966, beginning at 7:30 p.m., in the Faculty Building.

Present: Dr. M. G. Taylor (Chairman), Dean R. R. Jeffels (Secretary), Mr. R. J. Bishop, Mr. G. A. Brand, Mr. N. D. Cameron, Chancellor J. B. Clearihue, Dr. G. V. Downes, Dr. D. V. Ellis, Dr. F. T. Fairey, Dr. W. H. Gaddes, Mr. D. W. Halliwell, Dr. G. F. Homer, Dr. S. W. Jackman, Dr. A. D. Kirk, Mr. F. P. Levirs, Dr. G. P. Mason, Mr. Justice J. G. Ruttan, Mr. B. A. Tobin, Dean F. T. Tyler, Mr. L. J. Wallace, Dean R. T. Wallace, Dr. R. E. L. Watson, Dean A. J. Wood.

Regrets: Mr. C. A. Emery, Dr. B. H. Farrell, Mrs. M. Ricker, Dr. P. L. Smith.

By Invitation: Dr. M. H. Scargill (Chairman of the School of Graduate Studies).

1. Minutes for the meeting of 12 October 1966

MOTION: (Dr. Gaddes - Dr. Jackman) "that the minutes, as circulated by the Secretary, be approved with the following correction:
at the bottom of page 1, for 1965 read 1966." CARRIED.

2. Approval of the Agenda

MOTION: (Dr. Homer - Mr. L. J. Wallace) "that the agenda, with additions as announced by the Chairman, be approved." CARRIED.

3. Correspondence

The Secretary read the following items of correspondence:

- (a) a letter from Mrs. Alan Baker expressing her appreciation for the Memorial Minute recorded by the Senate;
- (b) a letter from Mr. J. C. Cowan, Vice-President of the Victoria Bar Association, thanking the Senate for receiving a delegation concerning the possible establishment of a Faculty of Law;
- (c) a letter from Dean G. F. Curtis, University of British Columbia, thanking the Senate for informing him that such representations were being made;
- (d) a letter from Dr. G. R. Elliott, thanking the Senate and the Board of Governors for conferring upon him the title "Professor Emeritus";
- (e) a letter from Admiral J. C. Hibbard, thanking the Senate for adding his name to the Rolls of Convocation.

4. Report on the Result of an Election

The Secretary stated that, in the recent election, Dean Fred Tyler and Dr. Roy Watson had been elected by the Senate to the Provincial Academic Board for Higher Education for three-year terms beginning December 1966.

MOTION: (Mr. L. J. Wallace - Professor Brand) "that Senate declare Dean Tyler and Dr. Watson elected." CARRIED.

The Chairman then thanked Dean Wallace and Professor Bishop for their past service on the Academic Board.

Professor Bishop suggested that it might be appropriate in future if the Senate authorized rotating membership by Senate representatives on the Board, this to ensure continuity of experience.

Appeal Against Decision of the Faculty Council

A group representing graduate students on the campus desiring to form a new Graduate Student Society had appealed against a recommendation by the Faculty Council requiring that graduate students be members of the Alma Mater Society. Both Dr. Scargill and the Secretary spoke to the brief submitted by the graduate students. Dr. Scargill stated that the graduate students felt that they would never receive representation on the Students' Council. He stated that graduate students are in a different category from undergraduate students, since many of them participate in the teaching functions of the University. He drew attention to the fact that graduate students across Canada wish to form a national association, and he felt that the graduate students at this University should be able to participate directly in such associations without being obliged to make their representations through the undergraduate body.

Dr. Ellis, Dr. Jackman, Dr. Kirk and Dr. Downes all favoured the formation of a separate society. Dean Wallace urged that the graduate students be asked to continue as regular members of the Alma Mater Society. Dr. Homer stated that no pro tem solution to the problem would be satisfactory: any decision reached at this time was legislation for the future.

The debate terminated in a Motion.

MOTION: (Dr. Ellis - Dr. Gaddes) "that the Senate uphold the appeal by the graduate students against the decision of the Faculty Council on 22 September 1966; that the Senate authorize the immediate establishment of an independent Graduate Student Society, subject to ratification of the proposed Constitution of the Graduate Student Society by the Faculty Council; that the Senate request the Board of Governors to authorize release of funds collected from graduate students."
CARRIED.

6. Possible Affiliation with Cranbrook

The Secretary reported at the request of the Chairman. He made the following points:

- (a) A thorough investigation of the budget required had been carried out by Dean Wood and the Secretary. If a one-year college were established in Cranbrook, the University, together with the School Board in that area, would be obliged to find approximately \$50,000 a year.
- (b) There are real difficulties in staffing a one-year college. At best the University might provide one professor a year, but the other members of the instructional staff would have to be drawn from the high-school teaching staff.

- (c) Both Dean Wood and the Secretary were concerned about the level and quality of instruction that could be provided, and both were of the opinion that it would not be fair to the people of Cranbrook to demand from students the same level of fees as paid at the University without guaranteeing substantially the same academic standards and range of subjects.
- (d) It would be difficult to exercise adequate control and suitable supervision over the programme at Cranbrook, since it is a fairly remote area.
- (e) The University is already engaged in a series of major developments requiring detailed attention by the governing bodies, the Faculty and the officers of the University. It would be difficult for the University to take on additional duties in connection with a college at Cranbrook.

Mr. Levirs stated that he had discussed the matter with Dean Wallace and the Secretary, and that he too was of the opinion that a college should not be formed at this time.

MOTION: (Dean Wood - Dean Wallace) "that the University not undertake the establishment of a one-year college in the Cranbrook area at this time; that the Senate express its regrets to the School Board in Cranbrook and mention that the University would attempt to undertake some kind of extension programme in that area."

CARRIED.

It was suggested that Dean Wood and the Secretary be asked to visit the Cranbrook district in the near future and explain the circumstances.

Proposed Revision of the Regulations for the School of Graduate Studies

Dr. Scargill reported on behalf of the Committee on the School of Graduate Studies and outlined certain changes that were required in regulations for the School.

MOTION: (Dr. Mason - Dr. Watson) "that the revisions as suggested by Dr. Scargill and circulated to the Senate in written form be approved."

CARRIED.

MOTION: (Dean Wallace - Dr. Kirk) "that holders of fellowships of the University of Victoria be required to register in a non-credit course entitled Seminar in Teaching or Research (2-0; 2-0)."

CARRIED.

Composition of Committees

Dr. Mason, in his capacity as Chairman of the Senate Committee on Committees, reported that the following colleagues had been appointed to a Committee to study the possible establishment of a School of Social Work: Professor Brand, Mrs. Carlson, Mr. Levirs, Mr. Tobin, Dr. Watson. He then reported the following colleagues had been appointed to a Committee to study the possible establishment of a Faculty of Law: Mr. Cheffins, Dr. DeLucca, Dr. Pal, Mr. Justice Ruttan. Mr. L. Wallace.

Dr. Jackman asked what the situation would be on these two committees if certain Senators now up for re-election were not re-elected. The Senate suggested that this matter be investigated by the Senate Committee on Committees.

Dr. Mason suggested that in future committees of the Senate should be given instruction about the deadline for their first reports.

MOTION: (Dr. Jackman - Dr. Watson) "that the two Committees mentioned by Dr. Mason be joint Board and Senate committees." CARRIED.

Proposed Act for the Incorporation of Colleges.

MOTION: (Dr. Fairey - Mr. L. Wallace) "that the report of Chancellor Clearihue be received." CARRIED.

Debate then ensued upon the proposed Act.

Chancellor Clearihue stated that, in his opinion, he had removed most of the criticisms made at an earlier meeting of the Senate.

Dr. Kirk was still concerned about the apparent contradiction between paragraphs 2 and 5 in the document. He stated that the Act appeared to grant certain powers to the colleges and then remove them.

The Senate suggested that before the proposed Act were adopted it would be necessary for the Chairman of Senate to seek legal advice from the University solicitors.

MOTION: (Dr. Homer - Dr. Watson) "that the Act be tabled; that legal advice be sought; and that a report be made to the December meeting of Senate if possible." CARRIED.

Report of the Committee on Nursing.

Dr. Homer reported on the work of his Committee. He stated he was grateful to Dr. Friedmann for the investigation he had carried out. The Committee was suggesting that authority be granted to seek a Director. The Committee had received sympathetic co-operation from medical and nursing colleagues in Greater Victoria. Before plans could be set down for curriculum, it would be necessary to have the Director appointed. Although the Committee was unable to make statements about the capital budget involved, Dr. Homer personally felt that this would be minimal. He foresaw an operating budget of approximately \$100,000.00 a year.

In the discussion that ensued, Dean Wood expressed his concern that Dr. Homer had been assured by colleagues within the University that most of the instruction in basic medical sciences could be offered by the present faculty. He was particularly concerned about instruction in anatomy and physiology.

MOTION: (Dr. Homer - Dr. Watson) "that the Senate recommend to the Board of Governors that the Senate Committee on Nursing Education be authorized to seek candidates for the position of Director of the School of Nursing by placing advertisements in appropriate journals and by other means." CARRIED.

11. Report from the University Counsellors

The Chairman circulated to the Senate copies of a report prepared by Mr. Johnson of the Counselling Services. The report deals with the achievements of candidates entering from high school with averages between 50 and 59%. There was no discussion of the report.

12. National Research Council

Dean Wood reported that the National Research Council had placed this University on its quota system. This means that a certain number of scholarships will be given directly to the University and the University will have the privilege of administering them without further reference to the National Research Council. Dean Wood stated that this was an unusual honour for the University and was a compliment to its level of academic achievement.

The meeting was adjourned at 10:45 p.m.

M.G. Taylor,
Chairman.

R.R. Jeffels,
Secretary.

29 November 1966.