

## THE UNIVERSITY OF BRITISH COLUMBIA

The regular monthly meeting of the Board of Governors of The University of British Columbia was held on Thursday, May 1, 1986, at 2:00 p.m. in the Board and Senate Room of the Old Administration Building.

Present: Mr. William L. Sauder, Chairman  
President David W. Strangway  
Mr. W. Robert Wyman, Chancellor  
Dr. Patricia Baird  
Miss Claudia Gilmartin  
Dr. Don Holubitsky  
Mr. Robert H. Lee  
Mr. David G. A. McLean  
Dr. L. R. Peterson Q.C.  
Mr. Richard Stewart

In Attendance: Mrs. Nina Robinson, Secretary to the Board  
Vice President Dr. D. R. Birch  
Vice President A. Bruce Gellatly  
Vice President Peter A. Larkin  
Dr. C. B. Bourne, Advisor to the President  
Dr. Neil R. Risebrough, Associate Vice President, Student Services  
Dr. Terence G. McGee  
Dean Robert M. Will  
Dean Robert Miller, Jr.  
Mr. Simon Seshadri  
Ms. Margaret Nevin  
Mr. Peter Thompson  
Mr. James Banham  
Members of the Press and the Public Gallery

A message of regret for absence was received from Mr. Peter Brown, Mr. G. H. D. Hobbs, Mrs. Joy McCusker, Mr. George McLaughlin and Dr. Olav Slaymaker.

### **OPEN SESSION**

#### REMARKS - President David W. Strangway

Dr. David W. Strangway had asked that the following information be circulated for the information of the Board.

(a) Spin-off and Start-up Companies from UBC

(b) Speech to the Canadian Club of Vancouver April 25, 1986

(c) Government announces funds for education - UBC Reports, February 20, 1986, Vol.32, No. 3

## **FINANCE**

Waiver of Differential Fees for Students on Reciprocal Exchange Programs

It was RESOLVED,

That, effective immediately, UBC hereby waives differential fees for international students who register at UBC under a reciprocal exchange program which entails financial support for UBC students at the exchange university or universities; and that a report on this matter be made to the Board in one year's time.

**CARRIED**

### Major Donations Report

The major donations report dated April 23, 1986, had been circulated and was received for information.

## **PROPERTY**

### Construction Program Status Report

The construction program status report dated April 23, 1986, had been circulated and was received for information.

## **REPORTS AND RECOMMENDATIONS FROM SENATE**

It was RESOLVED,

That, as recommended by Senate, the new awards arising from the Senate meeting of April 23, 1986, be and are hereby approved. (Approved as required under the University Act, Sections 36 (i) and 37).

That the following recommendations from Senate arising out of its meeting held on April 23, 1986, be and are hereby approved in principle, subject to the following 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.

That, as recommended by Senate, curriculum proposals, with the exception of proposed changes to the Fourth Year of the Engineering Physics program, together with revisions to the Co-operative Education Program Calendar statement recommended by the Faculty of Applied Science be approved. (Approved as required under the University Act, Sections 36 (f)(i)(o) and 37).

That, as recommended by Senate, a course change recommended by the School of Architecture be approved. (Approved as required under the University Act, Sections 36 (f)(o) and 37).

That, as recommended by Senate, the proposal of the Faculty of Arts to offer a B.Sc. (Dietet.) program be approved. (Approved as required under the University Act, Sections 36 (i)(o) and 37).

That, as recommended by Senate, the proposal of the Faculty of Graduate Studies to offer a Ph.D. Program in Urban Land Economics be approved. (Approved as required under the University Act, Sections 36 (i)(o) and 37).

That, as recommended by Senate, curriculum proposals recommended by the Faculty of Law be approved. (Approved as required under the University Act, Section 36 (f)(i)(o) and 37).

That, as recommended by Senate, curriculum proposals recommended by the Faculty of Medicine be approved. (Approved as required under the University Act, Sections 36 (f)(i)(o) and 37).

That, as recommended by Senate, curriculum proposals recommended by the Faculty of Science be approved. (Approved as required under the University Act, Section 36 (f)(i)(o) and 37).

That, as recommended by Senate, the proposal of the Faculty of Arts to restrict enrollment as follows be and is hereby approved:

That an enrollment limitation of 1500 for new admissions into the first year of the B.A. program in the 1986-87 Winter Session be approved, this limit to continue for a further two years, and to be reviewed annually.

That an enrollment limitation of 750 for transfer students from colleges and other universities into the second and third years (together) of the B.A. program in the 1986-87 Winter Session be approved, this limit to continue for a further two years, and to be reviewed annually. For 1986-87, second Year transfers would be limited to approximately 450.

That the following addition to the Unsatisfactory Standing in the Faculty of Arts be approved for 1987-88 and beyond:

"Fail standing will be assigned in the case of any student taking more than 6 units, who does not pass in 15 units (or in all units attempted, whichever is less), AND who does not obtain an overall average of at least 60% in at least 60% of the units attempted."

(Approved as required under the University Act, Sections 36 (o) and 37 and Section 27 (p))

That, as recommended by Senate, the proposal of the School of Nursing that an admission level of 80 be established for the first year of the B.S.N. program for 1986-87 and until further notice. (Approved as required under the University Act, Section 36 (o) and 37 and Section 27 (p)).

That, as recommended by Senate, the proposal of the Faculty of Science that an enrollment limitation of 1400 for new admissions into the First Year of the B.Sc. program in the 1986-87 Winter Session, and subsequent years, be approved; this limit to be reviewed annually. (Approved as required under the University Act, Sections 36 (o) and 37 and Section 27 (p)).

**CARRIED**

## **OTHER BUSINESS**

### Appointment of Dr. Peter A. Larkin to Western Canadian Marine Biological Society

It was RESOLVED,

That Dr. Peter A. Larkin be and is hereby appointed to the Management Council of the Western Canadian Universities Marine Biological Society for a term of two years from July 1, 1986.

**CARRIED**

### Presentations re UBC Centres of Excellence

Presentations were made to the Board as follows regarding UBC Centres of Excellence:

Dean Robert M. Will on Cultural Programs

Dean Robert Miller, Jr. on Biotechnology

Dr. Terry McGee, Director, Institute for Asian Research on Pacific Rim Studies