

Wednesday, March 1st., 1916.

- (43) An adjourned meeting of the Senate of the University of British Columbia was held in the President's Office, Arts Building, on Wednesday, March 1st. at 4 P.M.

- (44) Present: The President, in the chair, the Chancellor, Dean Klinck, Dean Brock, Dr. McIntosh, Dr. Ashton, Dr. Davidson, Mr. Robinson, Mr. Robertson, Mr. Chodat, Bishop de Pencier, The Superintendent of Education, Mr. Burns, Judge Howay, Mr. Gordon, Mrs Farris, Mr. Wade, W. P. Argue, Dr. Brydone-Jack, Mr. Turnbull and Dr. Pearson.

The minutes of the meeting of February 16th., 1916 were read by the Secretary.

- (45) Dr. Wesbrook announced that on account of Dean Brock's inability to act on the Committee on Procedure of Convocation, he had appointed Dr. Ashton in his place, and that Mr. Wade was now Chairman of the Committee.

- (46) Dr. Wesbrook announced the members of the Library Committee as follows:  
Dr. Pearson  
Judge Howay  
Mr. Robertson

- (47) The President reported on the action of the Board of Governors on Senate recommendations.

Mr. Gordon and Mrs Farris.

- (a) That the report submitted by the President regarding the action of the Board of Governors be received and adopted and ordered to be spread on the minutes of the meeting.

Carried.

The report follows.

"Action of Board of Governors on Senate  
Recommendations".

(48) On motion of the President, seconded by McPhilips, these recommendations were received and the following action taken in regard to those calling for action by the Board of Governors.

- (a) It was ordered that the President and Mr. McPhilips, who have been authorized to prepare amendments to the University Act, draft a clause to make clear the powers

powers of the Senate in the matter of affiliation with Theological Colleges.

- (b) (b) On motion McKechnie-McLennan and carried, it was ordered that the \$830 additional for University Scholarships and Prizes recommended by the Faculty and approved by the Senate, be provided.
- (c) (c) That the amendment proposed by the Senate in regard to revenue derived from the sale of lands shall be included in the legislation sought by this Board.
- (d & g) (d) and (g) That these recommendations of the Senate be adopted.
- (e) (e) Dean Klinck's report on Agriculture was referred by the Board to the Buildings and Grounds Committee with power to act".

- (49) The President also reported the following action of the Board of Governors.

*Expenses out-of-town members.*  
 "It was moved Scott-McLennan and resolved that the President be authorized to notify the Senate that the Board is of the opinion that the expenses of out-of-town members of the Senate for attendance at their meetings should be paid from University funds."

Mr. Gordon and Dr. Brydone-Jack.

- (50) " That the Senate express its appreciation of the action of the Board of Governors in making it possible for out-of-town members to the Senate to attend these meetings without expense to themselves."

Carried.

Mr..Wade and Mr. Gordon.

- (51) *Baccalaureate Sunday affair Com. on Procedure*  
 "That the matter of a Baccalaureate Sunday, suggested in the communication of February 17th, 1916 from the Corresponding Secretary of the University Women's Club, re referred to the Committee on Procedure at Convocation for report".

Carried.

- (52) *Ballard*  
 A request from A. Lee Ballard, a student of St. Mark's Hall, for permission to sit at a University Examination, for which he was preparing extramurally was read.

The matter was discussed, but no action was taken.

- (53) The following recommendations of the Faculty were then submitted.

- Dempster* (a) 1. That Mrs Marie E. Dempster's request that her daughter be allowed to take Junior Matriculation in June be granted.

S.E.R.

Mr. Wade and Bishop de Pencier.

"That permission be given in this particular case".

Carried.

(b)

*Thompson*

2. That D. L. Thompson's request that he be given standing in Analytic Geometry on his class work and Christmas examination be granted.

Bishop de Pencier and Mr. Argue.

"That the Faculty recommendation be concurred in"

Carried.

(c)

*Pattison +  
Palmer  
Matriculation*

3. That the request of Mr. Pattison, Principal of the King George High School, and Mr. Palmer, Principal of South Vancouver High School that Aeneid I be accepted from their pupils instead of Aeneid II for Junior Matriculation be granted.

Bishop de Pencier and Mr. Burns.

"That the Faculty recommendation be concurred in".

Carried.

(d)

*Calculus  
Exams held  
on March 11.*

4. That examinations in Algebra, Arts I and Calculus Arts III and Applied Science II be held on Saturday, March 11th.

Dr. Davidson and Dr. Pearson.

"That the recommendation of the Faculty be approved."

Carried.

*Calend. (54)  
1916-17*

The part of the 1916-17 calendar dealing with (1) Registration, (2) Attendance, (3) Examinations in Arts and (4) Examinations in Applied Science was presented, and attention was called to the points in which it differed from that of 1915-16. The following clause in the second paragraph under Examinations in Arts was discussed.

"Students failing in more than two subjects at the Christmas examinations will be required to discontinue attendance for the remainder of the session."

Dr. Pearson and Mr. Wade.

"That this clause be amended by adding the

*S.E.R.*

clause, "unless for special reasons, the Faculty decides to direct otherwise".

The motion was put to vote by the Chairman and was lost.

- (55) The President suggested that the dates of Senate meetings should appear in the calendar.

- (56) Under (4) Examinations in Applied Science, second and third paragraphs, it was ordered that the word "full" be stricken from the phrase "major full subjects", wherever it appears.

In the second paragraph under Examinations in Applied Science, the clause "Any partial student of the first year who fails in the Christmas examinations will not be allowed to continue his course, except under special circumstances and with the consent of the Faculty", was discussed.

Mr. Wade and Judge Howay.

*Calendar*  
"That the clause be amended to read: 'That any partial student of the first year who fails in the Christmas examinations in any subject will not be allowed to continue his course in that subject'".

The motion was put and lost.

It was agreed that the clause should read as follows:

"That any partial student of the first year who fails in the Christmas examinations in any subject will not be allowed to continue his course in that subject, except under special circumstances and with the consent of the Faculty".

*Letters* (57)  
*Mrs. Farris +*  
*Mr. Wade*  
Dr. McIntosh reported having received letters from Mrs Farris and Mr. Wade containing suggestions with regard to certain courses, but too late for presentation to the Committee on Calendar and Courses.

- (58) Dr. McIntosh stated that the work of the Calendar Committee was nearly completed, with the exception of the history of the University and other introductory and general matter.

Dr. Pearson and Mr. Argue.

- (59) "That a letter of thanks be sent to His Royal

*S.R.*

*Governor General  
Medal.*

Highness the Governor General for the Gold Medal which he will present annually for competition among Fourth Year students".

Carried.

Mr. Wade and Mrs Farris.

*adjournment*

"That the meeting adjourn to March 15th., 1916 at 4 P.M.".

Carried.

Confirmed.

*J. J. Westbrook*  
Chairman

*Geo. E. Robinson*  
Secretary.

*G.E.R.*