Friday, November 12th, 1926

A special meeting of the Senate of The University of British Columbia was held on Friday, November 12th, 1926, at 8:00 P.M., in the Board Room.

Present: President Klinck (in the Chair), Dean F. M. Clement, Mr. H. M. King, Mr. A. F. Barss, Mr. H. R. Christie, Dr. R. H. Clark, Dr. D. Buchanan, Dr. M. Y. Williams, Dr. E. J. Rothwell, Mr. G. A. Fergusson, Dr. E. B. Paul, Rev. Dr. W. H. Smith, Rev. Dr. W. H. Vance, Rev. Dr. J. G. Brown, Dr. C. Killam, Rev. A. H. Sovereign, The Most Rev. A. U. dePencier, Dr. W. B. Burnett, Mr. A. E. Lord, Mr. Sherwood Lett, Mr. J. M. Turnbull, Mr. J. S. Gordon and Mr. G. E. Robinson.

The Secretary read the call of the meeting.

Regrets at their inability to attend the meeting were received from Dean Coleman, Mr. Richards, Miss Jamieson and Mr. Henderson.

1015 Notices of appointment of Committees

On Constitution of Summer Session Association

Dr. R. H. Clark, Chairman
Mr. G. W. Scott
Mr. H. M. King

On Senate Elections

Mr. G. E. Robinson, Chairman
Mr. J. M. Turnbull
Mr. J. S. Gordon

On 1927-28 Calendar

Mr. J. Henderson, Chairman
Mr. J. M. Turnbull
Mr. A. F. Barss
Rev. Dr. J. G. Brown
Miss A. B. Jamieson

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Reports of Committees

1016 **On Senate Elections**

1. That the election of Chancellor and elective members of Senate be held at the Registrar's Office, at the University.
2. That the day of the election be the first Thursday of April - Thursday, April 7th, 1927.
3. That the scrutineers be,-
   Mr. D.M.Robinson, Principal of the Normal School, Vancouver, and
   Mr. G.A.Fergusson, Principal of the King Edward High School, Vancouver.

Mr. Robinson)
Mr. Gordon) That the report of the Committee be received and adopted.

Carried

1017 **On Junior Colleges**

Mr. Fergusson)
Mr. Gordon) That the report be received and dealt with clause by clause.

Carried

Clauses (1), (2), (3) and (4) were considered and noted.

Mr. Fergusson)
Mr. Gordon) That Clause (5) be adopted, with the addition of the words "Such institutions will have to meet the requirements of Section 58 - sub-section j of the University Act".

Carried

Clause (6) Should any institution in the Province undertake a programme of second year work, the University would, we feel, give all assistance in its power and would, in the case of graduates from such a course, consider each case upon its merits, since there would be nothing to be gained by requiring students to repeat in University classes work which had already been adequately covered.

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Mr. Fergusson)
Mr. Gordon) That Clause (6) be adopted.

In amendment:

Dr. Buchanan)
Dr. Clark) That Clause (6) be deleted.

Carried

Mr. Fergusson)
Mr. Gordon) That the report as a whole, as amended, be adopted.

Carried

The report, as amended and adopted, is as follows:

REPORT OF SENATE COMMITTEE ON JUNIOR COLLEGES

(1) The Committee have held three meetings in which they have gone very carefully into the question assigned them. At the outset they addressed a questionnaire to all Canadian state institutions of higher learning, to American state universities west of the Mississippi, and to a selected list of Eastern American institutions. While a considerable number have not replied and while certain of the replies are of so general a character as to make them of little value, the information received was sufficient to indicate the general trend of university policy on this Continent in regard to Junior Colleges.

(2) The one Junior College operating in British Columbia at the present time is the Victoria College at Victoria. Students from this institution, upon completing satisfactorily the work of the first two years, enter the Third Year of the University of British Columbia. The University exercises a general supervision over examinations but does not, we believe, participate in the administration of the institution.

(3) The application of the Congregation of the Sacred Heart for the affiliation of their school with the University as a Junior College, presents certain features which the Committee would briefly note. The new regulations as to Senior Matriculation make it possible for candidates to take the examination in parts. We understand that the authorities of the school conducted in the Convent of the Sacred

Heart, wish to continue preparing candidates for Senior Matriculation rather than for the University examination of the First Year. They feel that to do this latter would mean an undesirable shortening of the academic year for the students directly concerned. Their application is, then, really one for recognition of work to be done by them with students of Second Year University standing. It would seem that if such recognition were granted, it would be necessary for the University to provide special examinations in June since the policy of the school in question is, we believe, to have approximately a nine months' year.

(4) Our survey of American institutions brings out clearly the arguments for and against Junior Colleges. The disadvantages are those which attend small institutions, at times restricted as to library and laboratory facilities, and without the inspiration and intellectual stimulus that comes from the presence of a fairly large body of students interested in the same work. The advantages, which are recognized as very genuine, consist: first, in the relief given to the University in the matter of the overwhelming large first and second year classes now attending most State institutions; second, in the longer school year which is usually made possible; and third, in the amount of individual attention which the students receive at the hands of the instructors.

(5) We believe that a system of Junior Colleges as a recognized feature of higher education in this Province is still a matter of the future, though not, perhaps, of the very remote future. A necessary safe-guard in all cases will be the establishment of a scholarship standing for the staff of such institutions, as, for example, the requirement that all instructors shall have at least the standing of the M.A. degree or its equivalent. Another would be the fixing of the minimum number of students who must be in attendance before the institutions can be recognized. It would seem that 25 students taking first and second year work would be a reasonable minimum and we note that the tendency in the United States is to require a larger number. A third would be provision for regular and continued inspection by the University. Such institutions will have to meet the requirements of Section 58 sub-section j of the University Act.

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1018 On Amendments to the University Act

The report of the Committee was considered clause by clause.

Dr. Killam)
Dr. Rothwell) That Section 58 (f) be adopted.
Carried

Dr. Killam)
Dr. Rothwell) That Section 58 (g) be adopted.

In amendment:

Mr. Gordon)
Dr. Vance) That the lines after the word "aggrieved" be deleted.

In amendment to the amendment:

Mr. Barss)
Dean Clement) That the last line "and in no other manner whatsoever" be deleted .
Carried

Dr. Killam)
Dr. Rothwell) That Section 58 (h) be adopted.
Carried

Dr. Killam)
Dr. Rothwell) That Section 80A be adopted.
Carried

Dr. Killam)
Dr. Rothwell) That Section 80B be adopted.

It was agreed to consider the sub-sections seriatim.

Sub-Section (a) Agreed
Sub-Section (b) Agreed
Sub-Section (c) Agreed

Mr. Lord)
Dr. Buchanan) That sub-section (d) be deleted.
Lost

Sub-Section (e) Agreed

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Dr. Killam)
Dr. Rothwell) That Section 80B be adopted as read.

Carried

Dr. Killam)
Dr. Rothwell) That Section 82 (d) be adopted.

Carried

Dr. Killam)
Dr. Rothwell) That Section 82 (g) be adopted.

Carried

Dr. Killam)
Dr. Rothwell) That Section 83 be adopted.

Carried

Dr. Killam)
Dr. Rothwell) That Section 84 be adopted.

Carried

Dr. Killam)
Dr. Rothwell) That Section 85 be adopted.

Carried

Dr. Killam)
Dr. Rothwell) That Section 87 be adopted.

Carried

Dr. Killam)
Dr. Rothwell) That Section 88 be adopted.

Carried

Dr. Killam)
Dr. Rothwell) That the report, as a whole, as amended, be adopted.

Carried

The report as a whole, as amended and adopted, is as follows:

AMENDMENTS TO THE UNIVERSITY ACT

58. (f) The words following "Department of the University"to be deleted.

58. (g) to be deleted.

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New 58. (g) To make provisions so as to enable the students in the University to appoint a representative committee of themselves to be chosen in such manner as shall be approved by the Senate, which said committee shall be the recognized official medium of communication between the students and the Senate, and said committee shall have the right to make communications through the President of the University to the Senate upon any subject or subjects in which they are or may deem themselves interested; and to give to such committee such powers of Government with respect to the conduct of the students as the Senate shall deem meet, but always subject to all powers and rights of the Board, Senate, President, Faculties, Faculty Council and Deans of Faculties as in this Act set out; Provided that nothing herein contained shall take away or impair the right of any student of or in the University to make complaint to the governing bodies thereof or either of them in respect to any matter as to which such student may deem himself or herself aggrieved, but every such complaint shall be transmitted over through the President to the proper governing body.

58. (h) To exercise disciplinary jurisdiction with respect to the students in attendance at the University either directly or by way of appeal from any decision of the Faculty Council and such disciplinary powers shall be held to include the making and enforcing such rules or regulations as may be deemed advisable in respect to the establishment of Fraternities or Sororities among the students and the general conduct of the members thereof, including the power to prevent the same if deemed advisable; and such disciplinary jurisdiction shall include the power to impose fines and to suspend or expel any student in case of non-payment thereof.

Re-number the subclauses of 58 accordingly, i.e. (h) to be (i), (i - j).

80A. There shall be a Faculty Council for the University and such Faculty Council shall consist of the President, the Deans and one representative from each Faculty to be elected annually by the members of each such Faculty.

80B. The powers and duties of the Faculty Council shall be:-

(a) To fix the times and places of the meetings of the Council and to make rules and regulations for governing its proceedings, including the determination of the quorum necessary for the transaction of business.

(b) Notwithstanding the disciplinary powers herein given to the Senate, but subject to any rules or regulations made by it, to exercise disciplinary jurisdiction with respect to the students in attendance at the University; and such disciplinary jurisdiction shall include the power to impose fines and to suspend students for non-payment thereof; and, subject to the approval of Senate, to expel students for non-payment of any fine so imposed. Any person aggrieved by any decision of the Faculty Council shall have the right to appeal therefrom to the Senate, in accordance with any rules or regulations made by it, and the decision of Senate shall be final.

(c) To authorize lecturing and teaching in any Faculty to be given by others than the duly appointed members of the teaching staff.

(d) To fix and determine the time tables for the lectures and other instruction in the University.

(e) Generally to deal with all such matters as may be assigned to it by the Board or by the Senate provided that in each case such matters fall within the powers respectively conferred upon the Board or Senate by this Act.

82. (d) to be deleted, and new

82. (d) To prohibit lecturing and teaching in their respective Faculties, by others than the duly appointed members of the teaching staff thereof, or such as may be authorized by the Faculty Council, and to prevent such lecturing and teaching so prohibited.

82. (g) To be deleted.

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83. If any questions arise in respect to discipline either by way of jurisdiction or the exercise of disciplinary powers, the same shall be determined by the Senate whose decision shall be final.

84. A copy of every general rule or regulation made by a Faculty or by the Faculty Council shall be transmitted to the Senate, and no such general rule or regulation shall have any force or effect until it has been approved by the Senate, in accordance with Sections 59 and 60 of this Act.

85. Either the Faculties or the Faculty Council may advise the President in any matter affecting the interests of the University, whether academic or in relation to discipline, but the powers and authority of the President shall not be subject to control by reason thereof.

87. The President shall be ex officio Chairman of the Senate and a member of the Faculty Council and of each Faculty, and in the absence of the Chancellor he shall be Chairman of the Convocation and confer degrees.

88. Add (d) To suspend any student or to deal summarily with any matter of student discipline notwithstanding anything contained in Sections 58 (g) and 80B of this Act. When he shall exercise such power he shall forthwith report his action to the Faculty Council with a statement of his reasons therefor, and the Faculty Council shall have power to approve, vary, or reverse his action in respect thereto, subject in all cases to appeal to the Senate.

1019 <u>On Fraternities and Sororities</u>

The Committee presented data with respect to the situation as it exists at this University, data with respect to the relations between student societies and

University authorities in other institutions in Canada and the United States, and the following recommendations in reference to action that might be taken at the present time:-

(1) That the letter of the University Solicitor with respect to fraternities and sororities be received and filed for future reference.

(2) That, in view of the expressed wish of several fraternities that the University exercise a measure of control over their respective organizations, the secretary be instructed to write these fraternities and invite them to make application for official recognition.

(3) That Senate recommend that the President take such action as he may deem advisable with respect to the leasing of lands to fraternities and sororities.

Dr. Killam)
Mr. Christie) That the report be taken as read.
Carried

Mr. Barss)
Mr. Lett) That the report be adopted.
Carried

1020 Explanation of Agricultural Exhibit.

Dean Clement)
Dr. Rothwell) That we have a recess of a few minutes to study the agricultural exhibit.
Carried

1020 Dean Clement submitted a further statement on the Faculty of Agriculture.

Dr. Vance)
Dr. Paul) That the statement be received and that mimeographed copies be placed in the hands of Senate.
Carried

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The Chairman stated that three matters had been brought to his attention that day which were not on the agenda:- one by Mr. Lett; one by Dr. Vance, Dr. Brown and Dr. Smith; and one by Dr. Killam.

Archbishop dePencier)
Dr. Clark) That we consider these matters in the order named.

Carried

1021 Course in Oriental Languages - Mr. Lett

Mr. Lett)
Mr. Lord) Whereas it has come to the knowledge of Senate that certain moneys from the Boxer Indemnity have been set aside by the Imperial Government for educational purposes, that Senate request the Board of Governors or other proper authority to make immediate application to the Boxer Indemnity Commission for a monetary grant out of the proceeds of such fund to be used for the establishment and maintenance of a course in Oriental languages and Pacific trade and commerce".

Carried

Mr. Lett)
Mr. Lord) That the Faculty of Arts and Science be asked to prepare and submit to the next meeting of Senate a syllabus for a course in Oriental languages, Oriental trade and Commerce and Pacific trade relations together with an estimate of the cost of the establishment and maintenance of such proposed course.

Carried

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1022 Amendment to University Act - Dr. Vance

Dr. Vance)
Dr. Smith) That Section 96 be amended by striking out all the words after "power" and substituting therefor "to grant degrees, including honourary degrees, and certificates of proficiency in Theology".

Carried

1023 Amendments to University Act - Dr. Killam

60A.

(1) The Senate, with the approval of the Board of Governors, may enter into agreements with any corporation or society in the Province which has power to prescribe examinations for admission to such society or association, for the purpose of conducting such examination, and reporting the results thereof; and such society or association shall have power to enter into such agreements.

(2) Where by virtue of any Statute of the Province of British Columbia, or by such agreements as are provided for by Clause 1 thereof, the Senate shall have power to pass regulations for the holding of or the right to hold examinations then and in such case it shall have power to make all such regulations as may be necessary or convenient for the due conduct of the same, subject always to the provisions of any Statute of the Province of British Columbia in respect thereof, and such regulations may include:

(a) The dates when and places where such examinations are to be held.
(b) The subjects to be included in such examinations.
(c) The appointment of examiners and other persons necessary or convenient for preparing for and carrying out the said examinations.
(d) The notice to be given to candidates proposing to present themselves for examination, and the fees payable by such candidates for such examinations.

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(e) The appointment of examiners and other persons necessary or convenient for the preparing for and conducting such examinations, valuing the answers of candidates and transmitting the results thereof to the proper parties and to fix the fees of the persons so employed.

(f) The payment of all expenses incurred in respect thereof.

(g) And generally to provide for all matters necessary or convenient for the proper carrying out of such examination in accordance with the authority of the Statute or the terms of any such agreement.

Provided always that no part of the expenses of any such examination shall be a charge upon or be paid out of the University funds but shall be paid out of the fees chargeable to the candidates or funds supplied by the persons or society requiring such examinations or otherwise; and in default of a sufficient amount to meet such expenses being deposited with or guaranteed to the Bursar of the University prior to the same being incurred, the Senate shall not allow any such examination to be held or any expense to be incurred in respect thereof.

Dr. Killam)
Mr. Lord) That Senate approve of the insertion of 60A as read.

Carried

Dr. Killam)
Mr. Robinson) That in Section 58 (j) the word "arts" be substituted for the word "art".

Carried

Mr. Lord)
Dr. Buchanan) That we adjourn.

Carried

L. P. Kilmer
Chairman

Stanley W. Mathews
Secretary