Friday, December 29, 1944.

A special meeting of the Senate of the University of British Columbia was held on Friday, December 29, 1944, at 2:00 p.m., in the Board and Senate Room.

Present: President N. A. M. MacKenzie (in the Chair), Dean F. M. Clement, Dean J. N. Finlayson, Dean D. Buchanan, Dr. J. C. Berry, Dr. G. H. Harris, Mr. F. A. Forward, Dr. H. J. MacLeod, Mr. W. H. Gage, Dr. O. J. Todd, Mr. H. N. MacCorkindale, Mr. A. R. Lord, Rev. Dr. J. G. Brown, Rev. Dr. H. R. Trumpour, Dean M. Dorothy Mawdsley, Dr. H. V. Warren, Miss Isobel Harvey, Mrs. Sally Murphy Creighton, Mr. L. A. Atkinson, The Most Rev. A. U. dePencier and Miss Florence S. Mulloy.

Regrets for their inability to attend the meeting were received from Chancellor E. W. Hamber, Mr. F. J. Burd, Dr. J. M. Ewing, Dr. A. E. D. Grauer and Mr. Eric W. Johnson.

From the Faculties

Reports on Christmas Examinations

Faculty of Arts and Science

Dean Buchanan presented a report on the Christmas Examination Results in the Faculty of Arts and Science, including Commerce and Home Economics.

The report included the following recommendations:

(a) That certain students in First and Second Year Arts, Second and Third Year Commerce and Second Year Home Economics be required to discontinue attendance for the remainder of the session.

(b) That certain students in First and Second Year Arts be required to reduce their courses to nine units.

Dean Buchanan)
Dr. Todd) That the recommendations of the Faculty of Arts and Science be approved.

Carried

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Faculty of Applied Science

Dean Finlayson presented a report on Christmas Examination Results in the Faculty of Applied Science, including Nursing. This report included:

(a) A summary of the results in all years.

(b) The following recommendations:

(i) That certain students in Second, Third and Fourth Years in Applied Science be required to repeat the year (withdraw at Christmas).

(ii) That one student in Second Year be required to withdraw from the Faculty.

(iii) That certain students in Second, Third and Fourth Years and one student in Second Year Nursing and one student in Public Health Nursing who failed be allowed to continue.

Dean Finlayson)
Dr. MacLeod) That the recommendations of the Faculty of Applied Science be approved.

Carried

Faculty of Agriculture

Dean Clement presented a report on Christmas Examination Results in the Faculty of Agriculture. The report included the following recommendations:

(a) That one student in First Year Agriculture be required to repeat the year (withdraw at Christmas).

(b) That one student in Fourth Year Agriculture be required to reduce her course to nine units.

Dean Clement)
Dr. Harris) That the report of the Faculty of Agriculture be approved.

Carried

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Dean Buchanan)
Dean Finlayson) That the Chair be authorized to make any necessary corrections in these reports.

Carried

For the information of the Senate a list of students to be reported to the Mobilization Board was received. This included the names of all men students 18½ years of age or over whose average on the work in the First Term was below fifty per cent, except that in the First Year only those students required to withdraw were listed in the report.

In view of the fact that certain other universities do not consider Christmas examinations as final and, therefore do not make any report to the Mobilization Board at that time:

Dean Buchanan)
Mr. Forward) That only those students who are required to withdraw be reported to the Mobilization Board and that the names of the others listed in the report be withheld until a ruling is obtained from Mr. W.H. Lea, Secretary of the University Advisory Board.

Carried

It was agreed the total number of those asked to withdraw from the University might be reported to the press.

From the Faculty of Arts and Science

Courses for the Summer Session, 1945.

Mr. W. H. Gage, Director of the Summer Session, presented the recommendation of the Faculty of Arts and Science that the following tentative list of courses to be offered in the Summer Session, 1945, be approved:

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Biology 1	Geography 4
Biology 4	History 12
Chemistry 1	History 20
Chemistry 2	One of History 3, 10 or 19
Economics 1	
Economics 4	Mathematics 1
Education 26 - 1½ units	Mathematics 3
Education 28 - 1½ units	Mathematics 10
Education 35 - 1½ units	Mathematics 16
Education 38 - 1½ units	French 2
Education 40	Spanish 1
English 1	Philosophy 1
English 2	Philosophy 9
English 9	Psychology 5
An addition senior course in English	Psychology 8
	Physics 1
Geography 3	Physics 5.

Other courses may be offered, primarily for ex-Service men but open to others, provided these courses are financially self-supporting and instructors are available.

Mr. Gage)
Dean Buchanan) That this tentative list of courses be approved.

Carried

Curriculum Changes

Dean Buchanan presented the following curriculum changes which had been approved by the Faculty of Arts and Science:

Department of Economics, Political Science and Sociology

That Social Work 20 (Seminar in Social Research) be Changed to Social Work 20 (Social Research) - 2 hours a week, one unit - to replace Social Work 11 which was cancelled when Miss Bradford, the lecturer, left for overseas service.

Department of Education

That a new course, Education 40 (Educational Sociology), be offered. This course to deal with the main features of usual courses in Educational Sociology, with considerable emphasis on problems arising out of reconstruction and rehabilitation - three units.

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Department of Philosophy and Psychology

Owing to the leave of absence of Dr. Joseph E. Morsh, it has been deemed advisable to withdraw Psychology 5 (Abnormal Psychology) for the Session 1944-45.

Dean Buchanan)
Mr. Gage) That these recommendations be approved.

Carried

From the Faculty of Applied Science

The following recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries, as approved by the Faculty of Applied Science, was presented by Mr. Gage:

"That the University Scholarship in Nursing and Health ($175.00) be awarded to Miss Nancy Montgomery, registered in the Third Year of the Nursing Course."

Mr. Gage)
Dean Mawdsley) That this recommendation be approved.

Carried

Dean Finlayson stated that he had received a letter from Mr. Joseph S. Broadbent who is at present serving in Italy with the R.C.A., in which he requested permission to return to the University after the war and continue his course in Applied Science. Mr. Broadbent had been required to withdraw from the Faculty in December, 1939. The Dean recommended that this request be granted and that he be given permission to register in Third Year Applied Science on his return to the University.

Mr. Gage)
Mr. A.R.Lord) That the question of admission of returned men to the University be

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left to the discretion of the Deans and the members of the Faculty in consultation with the advisers of Veterans' Affairs.

Carried

The Chairman wished the members of Senate the Compliments of the Season.

The meeting adjourned.

Charles B Wood

Secretary.

Norman MacKenzie

Chairman.