The first regular meeting of the Senate of The University of British Columbia for the Session 1954-55 was held on Wednesday, October 20th, 1954, at 8:00 p.m., in the Board and Senate Room, Administration Building.

Present: President N. A. M. MacKenzie (in the Chair), Miss Marjorie Agnew, Dr. John Allardyce, Dr. W. J. Anderson, Dean G. C. Andrew, Dean H. F. Angus, Dr. W. G. Black, Mr. C. B. Bourne, Mr. F. C. Boyes, Dr. J. J. R. Campbell, Dean S. N. F. Chant, The Hon. Mr. Justice J. V. Clyne, Dr. Harold Copp, Miss Mollie Cottingham, Dr. Ian Cowan, Mr. L. G. R. Crouch, Dean G. F. Curtis, Dean Blythe A. Eagles, Miss Mary Fallis, Dean W. H. Gage, Mr. Bernard C. Gillie, Dr. A. E. Grauer, Dean H. C. Gunning, Dr. W. H. Hickman, Major H. C. Holmes, Dr. F. A. Kaempffer, Mr. Stuart Keate, Mr. F. M. Knapp, Mr. H. T. Logan, His Honour Judge A. E. Lord, Mr. E. D. MacPhee, Dean A. W. Matthews, Dean M. Dorothy Mawdsley, Mr. W. O. Richmond, Mr. F. H. Soward, Dr. W. S. Taylor, Dr. Harry V. Warren, and Dr. R. M. Wellwood.

Messages of regret for their inability to be present were received from Dean George S. Allen, Mr. J. M. Buchanan, Mr. K. P. Caple, Mr. Davie Fulton, Mr. H. C. Gilliland, Dr. Rocke Robertson, Dr. W. N. Sage, Dr. R. F. Sharp, Dean M. M. Weaver and Dr. H. F. Woodhouse.

Representatives of the British Columbia Teachers' Federation had been invited to Senate to present their brief on Teacher Training.

Dr. J. K. Friesen was present to speak to the reports concerning the Department of University Extension.

Minutes of the Previous Meeting

Dr. Cowan)
Dean Curtis) That the minutes of the fifth regular meeting of Senate for the Session 1954-55, having been circulated, be taken as read and adopted.

Carried.

Memorial to Mr. H. O. English

The Secretary read the following Memorial, which had been prepared by the Committee on Memorial Minutes, in accordance with the request of Senate on August 27th, 1954.

Mr. Hickman)
Major Holmes) That this Memorial be spread upon the minutes of Senate and a copy be sent to the family of the deceased.

Carried unanimously.

In Memoriam, Mr. H. O. English

Senate wishes to record its deep sense of loss sustained through the passing of Mr. H. O. English on August 4th, 1954.

Mr. Harry Oswald English died suddenly on August 4th, 1954.

He had taught in Victoria for thirty-two years, having been appointed to the staff of Victoria High School in 1922 to teach Agriculture. Later he specialized in General Science and Health Education. Mr. English joined the staff of the Provincial Normal School in Victoria in 1938 and became Principal in 1944 succeeding the late Dr. V. L. Denton.

Mr. English was born on a farm in Harding, Manitoba. He was a gold medallist at the University of Manitoba where he took a Bachelor of Arts degree. He first came to British Columbia in 1915 as expert in Soils and Crops with the Department of Agriculture. Later he returned to the family farm and took a degree in Agriculture at the University of Manitoba.

For two summers he studied towards a doctorate in education at the University of California.

Mr. English prepared prescribed school texts in General Science; he wasauthor of "Mastering our Environment", and co-author of "Science and Life" and "Science and Progress".

During his ten years as a member of Senate, Mr. English showed a keen interest in young people; he was always on the side of youth, anxious that students should receive the advantages of a good counselling service and of a well-developed athletic programme. He was serious in out-look, and intense in his interest in all developments at the University of British Columbia.

Mr. English discovered and emphasized a man's good points. As Normal School Principal, he seemed to have a faith that each young person in his school could succeed; his convictions and personal influence were so strong that he, in turn, convinced prospective teachers of their innate powers, and encouraged them to tackle and to overcome their problems. The qualities most evident in his personality were those of modesty, faith, strength, determination, energy.

Mr. English was a lover of sports, a keen athlete, and a believer in the true values of athletics. During his University years he played many games and was a member of a winning hockey team in the Allan Cup series. He was taking part in trophy play on the 10th hole of Uplands Golf Course, Victoria, on the evening of August 4th, when he collapsed and died of a heart attack.

Mr. English was tireless in his daily tasks. Deeply religious, he was on the Board of Stewards of the Metropolitan Church in Victoria, where for years he assisted in directing finances and the building programme. The vigorous spirit of the pioneer prairie farmer had remained in him, and he applied his knowledge of Agriculture to his home garden in which he grew prize raspberries, sweet corn and stringless beans. The same spirit was revealed also in the practical and forthright manner evident in his personal relationships and in the administration of his school.

He will be greatly missed by a large circle of friends in all walks of life.

Appointments to Senate

A letter dated October 8th, 1954, was received from the Deputy Minister and Superintendent of Education, advising that:

(1) Dr. R. F. Sharp, Superintendent of Schools, Vancouver, had been appointed as a member of Senate by the Lieutenant-Governor-in-Council, as of September 1st, 1954, replacing Dr. H. N. MacCorkindale, who had resigned; and that

(2) Mr. H. C. Gilliland had been appointed Acting Principal of the Provincial Normal School, Victoria, in place of the late Mr. H. O. English, and would therefore represent that School on Senate, ex-officio.

Dr. A. F. Barss, Secretary of the Board of Governors of the Anglican Theological College of British Columbia, in a letter dated October 4th, 1954, notified Senate that the Board had elected Dr. H. F. Woodhouse, Principal of the College, to represent it on the Senate.

Delegation of B. C. Teachers' Federation
Re - Teacher Training Report

The President, with the permission of Senate, asked the representatives of the B. C. Teachers' Federation to come in at this time, in order to present their views on Teacher Training and to answer any questions members of Senate might have pertaining to the brief previously submitted. The delegation consisted of the following:

Miss Hilda L. Cryderman	- President of Federation
Mr. C. D. Ovans	- General Secretary
Mr. Harold Parrott	- Chairman of Teacher Training and Certification Committee
Mr. F. M. Wallace) Mr. L. MacKenzie)	- Members of the Teacher Training and Certification Committee.

Mr. Parrott stated that the policy of the Committee

on Teacher Training of the B. C. Teachers' Federation was to promote the establishment of a Teacher Training College on the campus of the University of British Columbia, in order to raise the status of teachers and standards of teaching. Although the Committee had begun its deliberations in 1948, its report was only now being presented. The brief had been sent to the Department of Education in Victoria and had been received favourably. After a number of questions had been answered with respect to the brief, the President suggested that if necessary a special meeting of Senate might be called at a later date to discuss the whole matter when more details had been worked out.

The delegation then withdrew from the meeting.

Appointment of Standing Committees, Session 1954-55

The Secretary read the names of those recommended by the Chairman for membership in the following committees:

Press Committee

Mr. K. P. Caple (Chairman)
Mrs. Dorothy Coryell (Secretary)
Dr. A. E. Grauer
Dr. C. A. H. Wright
Dr. H. V. Warren
Mr. F. J. Burd
Miss Marjorie Agnew
Mr. S. Keate.

Honorary Degrees

Dean H. F. Angus (Chairman)
Dean M. D. Mawdsley (Secretary)
Dean G. F. Curtis
Dean S. N. F. Chant
Dean H. C. Gunning
Dean Blythe Eagles
Dean A. W. Matthews

Honorary Degrees, Cont'd.

Dean M. M. Weaver
Dean George S. Allen
Dean W. H. Gage
Mr. K. P. Caple
Dr. A. E. Grauer
Miss Mollie Cottingham.

Military Education

President N. A. M. MacKenzie (Chairman)
Chancellor Emeritus E. W. Hamber
Dean S. N. F. Chant
Dean W. H. Gage
Mr. A. H. Finlay
Mr. C. B. Wood
Officer Commanding, U.B.C. Contingent, C.O.T.C.
Cmdr. F. J. E. Turner, O.C., U.N.T.D.
S/L. R. G. Herbert, O.C., R.C.A.F. (Auxiliary), University Flight
Mr. Dick Underhill, President, Alma Mater Society.

Memorial Minutes

Dr. H. Hickman
Mr. H. T. Logan (Chairman)

Professors Emeriti

Dr. W. N. Sage (Chairman)
Dr. J. J. R. Campbell
Dr. M. M. MacIntyre.

Committee to Consider the Colour of Hoods for New Degrees

Mr. H. T. Logan (Chairman)
Dean H. F. Angus
Dean M. D. Mawdsley.

It was noted that the Chancellor, the President, the Registrar and Dean G. C. Andrew, are ex-officio members of the Committees named.

Representative on University Committee on Public Relations

Mr. K. P. Caple.

It was agreed that certain other committees, such

as Fisheries, Personnel and Counselling, Dentistry, although they had not been active, should stand with the present membership and be called into action if necessary.

Library Committee

The Secretary read the following nominations of the Faculties and of the Chairman of Senate to the Library Committee of Senate for the Session 1954-55:

Arts and Science	- Dr. Malcolm F. McGregor Dr. Ian McTaggart-Cowan Dr. Gilbert N. Tucker
Applied Science	- Dr. Wm. H. Mathews
Agriculture	- Dr. Walton H. Anderson
Law	- Mr. Gilbert D. Kennedy
Medicine	- Dr. Sydney M. Friedman
Pharmacy	- Mr. Finlay A. Morrison
Forestry	- Dean G. S. Allen
Graduate Studies	- Dr. J. Lewis Robinson

Dr. B. A. Dunell)
Dr. T. M. C. Taylor) Appointed by President
Dr. A. D. Moore)

Dean Gage)
Dean Chant) That the Committees as constituted be approved.

Carried.

From the Board of Governors

Approval of Recommendations of Senate

Agriculture Bursary (Anonymous)
The Summerland Kiwanis Club Bursary
The Canadian Life Insurance Medical Fellowship
The Barley Improvement Institute Fellowship
The Tri-Services University Training Scholarships

Extra-Sessional Courses for the Session 1954-55.

New Awards, Accepted Subject to Approval by Senate

The Dr. Alice Ravenhill Memorial Scholarship
The Ronald L. Cliff Student Aid Fund.

From the Faculties

Report on Supplemental Examinations, Special Examinations and Re-Readings

Copies of a report, dated October 14th, 1954, on Supplemental, Deferred, Special Examinations and a Report on Re-readings, together with a report on Examination Results for the Session 1953-54, were circulated for information. It was noted that there had been a slight decrease in the number of supplemental examinations compared to 1953.

The Examination Results included those students who had been granted supplemental examinations in the Spring and had passed these in August.

Candidates for Degrees and Diplomas

The Secretary referred to a list dated October, 1954, copies of which were circulated to the members, containing the names of 249 candidates for the following degrees, to be presented at the Autumn Congregation on October 29th, 1954: Doctor of Philosophy, Master of Arts, Master of Science, Master of Applied Science, Master of Science in Agriculture, Master of Forestry, Master of Social Work, Bachelor of Social Work, Bachelor of Education, Bachelor of Arts (Honours), Bachelor of Arts (General Course), Bachelor of Commerce, Bachelor of Home Economics, Bachelor of Physical Education, Bachelor of

Applied Science, Bachelor of Science in Nursing, Bachelor of Architecture, Bachelor of Science in Agriculture, Bachelor of Science in Pharmacy, Bachelor of Science in Forestry, Doctor of Medicine, Bachelor of Laws, one candidate for the diploma in Criminology, and four candidates for the diploma in Hospital Administration. This list included the names in the Faculty of Arts and Science which had been presented to Senate and approved at its meeting on August 27th, 1954. The number of degrees granted in course in October, 1953, had been 268.

Dean Chant)
Dean Gage) That Senate approve the conferring on the candidates listed the degrees and granting of diplomas for which they have qualified, and that authority be given the Chairman to make any necessary corrections of or additions to this list.

Carried.

Course Changes, New Courses,
Changes in Calendar Material

Notice was received that the Faculty of Graduate Studies, on October 19th, 1954, had approved and recommended to Senate the following new courses:

Chemistry 542 (1)	Proof of Structure of Natural Products
Physics 534 (1)	Radiological Physics I
Physics 535 (1)	Radiological Physics II
Electrical Engineering 563 (2)	Servomechanisms
Chemical Engineering 598 (0)	Chemical Engineering Seminar

Notice was received that the Faculty of Applied Science, on October 15th, 1954, had approved and recommended that:

Civil Eng. 471 (Soil Mechanics) be changed from (0-0, 2-2) to (2-0, 2-2)

The following new courses and Calendar changes were approved and recommended to Senate by the Faculty of Agriculture:

Agronomy 303 - increased to 2 units (3-2; 0-0) from 1½ (2-2; 0-0)
Agronomy 407 - decreased to 1½ units (2-2; 0-0) from 3 (2-2; 2-2)
Horticulture 300 (3) Fruit-Growing: title changed to Small Fruits.
Horticulture 420 (3) Methods of Research - unitage and title changed to 2 units, Problems in Horticulture (2-0; 2-0)
Horticulture 423 (1) Seminar - new course.

Notice was received from the Council of the School of Commerce, in a letter dated October 18th, 1954, that the Council had approved and recommended to Senate, a new option, Option 16, Commerce and Actuarial Science, and revision of Option 2, Marketing.

The following recommendation, concerning revised prerequisites, for the course leading to the degree of M.B.A. was approved by the Faculty of Graduate Studies on October 19th, and recommended to Senate:

"That the Calendar (1954-55, p. 372) in reference to prerequisites be amended by the deletion of Commerce 151."

Dean Chant)
Dr. Warren) That the new courses, including course changes and changes in Calendar material, as recommended, be approved.

Carried.

New Degree - Radiological Physics

Notice was received that the Faculty of Graduate Studies, on October 20th, had approved of a proposed course leading to the degree of Master of Science in Radiological Physics.

Dr. Copp)
Dean Angus) That a course leading to the degree of Master of Science in Radiological Physics be authorized, subject to the approval of the Board of Governors.

Carried.

Additional Extra-Sessional Courses, Session 1954-55

Notice was received that the Faculty of Arts and Science, on October 15th, 1954, had approved and recommended to Senate, the following additional Extra-Sessional Classes, for the Session 1954-55:

Education 575 - Educational Classics - Dr. Argue
Education 535 - Evaluation - Mr. Smith, Victoria
Education 535 - Evaluation - Dr. Kenny.

Dean Chant)
Dean Gage) That the courses listed be approved.

Carried.

Faculty of Medicine
Admission Requirements

Notice was received that the Faculty of Medicine, on October 14th, 1954, approved and recommended to Senate, the following changes in pre-medical requirements:

(1) That Physics 220 be dropped as a pre-medical requirement
(2) That Chemistry 205 be accepted in place of Chemistry 200 at the option of the student; and
(3) That Zoology 304 be dropped as a pre-medical requirement.

Dr. Copp)
Dr. Cowan) That the changes stated above be approved.

Carried.

Additional Members

The Faculty of Arts and Science, on October 13th, recommended to Senate that Dr. S. Rothstein and Miss Anne Smith be made members of the Faculty of Arts and Science; the Faculty of Applied Science on October 14th, recommended that they be made members of the Faculty of Applied Science;

and the Faculty of Graduate Studies on October 18th, recommended that they be made members of the Faculty of Graduate Studies.

Dean Gage)
Mr. Knapp) That these recommendations be approved.
Carried.

Reports of Committees

Prizes, Scholarships and Bursaries

Postponement of Award Cancelled

The postponement of the Canadian Foundation for the Advancement of Pharmacy Scholarship, which had been awarded to Miss Ellen Arnet, was cancelled since Miss Arnet had decided to attend University this year.

Change of Name

In a letter from Dean Gage, dated September 9th, it was reported for information that the New Westminster University Women's Club had changed the name of its scholarship to the Ruth E. Cameron Memorial Scholarship.

Rewording of Terms

The new wording for the Calendar is as follows:

Charles E. Frosst and Company Scholarship

This scholarship, of $125.00, is offered by Charles E. Frosst and Company of Montreal for annual award to a student of special promise and ability in the Faculty of Pharmacy. Students entering the final year of the degree course are eligible to compete and the award is made on the basis of scholarship, leadership, and financial need.

New Awards

The Western Canada Steel Ltd. Scholarship in Metallurgy

A scholarship of $1,000.00, the gift of Western Canada Steel Ltd., is offered annually to a student who has completed the Second Year in Applied Science and is proceeding to Metallurgical Engineering at this University. The winner of this scholarship will receive $500.00 during each of the Third and Fourth Years, payment in the Fourth Year being dependent upon satisfactory standing in the previous years. Selection will be based on: (1) proficiency in studies; (2) interest in and aptitude for work in Metallurgy; and (3) character and qualities of leadership. If no suitable candidate applies, the award will be withheld and two scholarships will be available in the following year. Intending applicants should consult the Dean of Administrative and Inter-Faculty Affairs before the close of the spring term.

The A. H. Hutchinson Scholarship in Biology and Botany

A scholarship of $150.00 per annum has been endowed (through the University Development Fund) by Alumni, the Vancouver Rotary Club and friends of Dr. Andrew H. Hutchinson upon the occasion of his retirement as Head of the Department of Biology and Botany (1916-1953) in recognition of his years of devoted service to his students, to his Department and to the University. The award will be made in the Fall to a promising student who has entered the Third Year (or, exceptionally, the Fourth Year) with First Class standing in biological subjects and is registered for Honours or Major studies in the Department of Biology and Botany. The recipient will be selected in consultation with the Department of Biology and Botany.

The Dr. Alice Ravenhill Memorial Scholarship

This scholarship of $..... established from the bequest of the late Dr. Alice Ravenhill will be awarded to the student obtaining highest standing in the Second Year of the Home Economics Course and proceeding to the next year.

Dean Chant)
Dr. Warren) That these new awards and recommendations be approved and acknowledgements sent where appropriate.

Carried.

Awards

Copies of List No. 4 and List No. 5 were circulated for information.

Dean Gage)
Judge Lord) That these lists be accepted by Senate.
Carried.

Dean Gage reported for information that a loan fund had been set up by the Pi Beta Phi Sorority for the School of Social Work and that a loan fund of $50,000.00 had been provided from the Ronald L. Cliff estate. He pointed out that, in the years 1934-35, the contribution of University awards for Prizes, Scholarships and Bursaries was approximately $14,000.00; for 1944, approximately $25,000.00; for 1949, approximately $68,000.00; and at the present time, approximately $160,000.00. The loan funds now total approximately $380,000.00. This amount does not include the National Research Council grants of approximately $35,000.00 a year, which are paid directly to the students.

The Chairman pointed out that the amounts paid to student assistants, from the various departments, had not been considered, and suggested that Dr. Jennings might look into this matter.

Professor Soward, on behalf of the members of Senate, extended a vote of thanks to Dean Gage for all his work and for the excellent reports of the past year. Carried unanimously.

The President, referring to Dr. Ravenhill, who had

left her estate to the University, stated that she had written her biography and sent the M.S. to him for his advice. Professor Read edited it and the University provided a subsidy toward the cost of publication. Dr. Ravenhill had also arranged that the royalties would be paid into a fund for Home Economics students.

Honorary Degrees

Dean Angus stated that there was no report from this committee at the present time.

Report on Registration

Copies of a statement showing comparative enrolment by Faculty and courses, as at October 20th, 1954, were circulated for information. It was noted that enrolment for 1954 was 5,875, compared to 5,463 for 1953.

Reports of Department of University Extension: Extra-Curricular Summer Session Courses; Extension Programme for B. C. Fishermen; and Dominion-Provincial Youth Training School

At the request of the Chair, Dr. Friesen, Director of University Extension, was present to discuss these reports and answer any questions raised by members. He referred briefly to increasing contacts with the Northern parts of the province, and in particular to the visit of the "Capsule College" to the Peace River area in May, 1954.

With regard to the Youth Training School, Dr. Friesen pointed out that in the past most of the students coming to it had been interested in Agriculture but his

Department hopes to promote an interest among those engaged in Fisheries, Forestry and other industries. Personal contacts with the students had been an important factor in bringing them to the Youth Training School.

The Banff School of Advanced Management

Mr. MacPhee stated that Mr. Donald Cameron and Dr. Andrew Stewart of the University of Alberta had taken the lead in organizing the course. The School is to be incorporated under the Societies Act of Alberta, with the Universities of the four Western provinces, Alberta, British Columbia, Manitoba and Saskatchewan, taking part in it. Plans are now complete for the Fourth Session of the School, to be held in February, 1955. Although the School is still in an experimental state, it is felt that it will make a valuable contribution to the universities, and to the people of Canada.

Dr. MacKenzie and Mr. J. M. Buchanan, of the Board of Governors of the University, and Mr. E. D. MacPhee, as Director of the School of Commerce, are on the Board of Management of the School.

No "academic" credit is given but students are presented with a certificate on completion of the course.

Iowa Plan

The Executive of the Alumni Association had appointed a committee under the chairmanship of Dr. W. G. Black, known as the "Iowa Plan" Committee, to study the possibility of introducing courses in religious education at the University

of British Columbia.

The President suggested that a committee of Senate be authorized to examine and make recommendations about this report for a later meeting of Senate.

Judge Lord)
Dr. Black) That a Committee as stated above, be appointed.

Carried.

Memorandum on Responsibilities of Staff Members

It was pointed out by the Chair that this report prepared by a committee under the Chairmanship of Dr. Gunning, had been circulated to the Deans and Heads of Departments to be brought to the attention of the teaching members of the staff. Copies were also circulated to members of Senate for information.

Report of Housing Committee

The Housing Committee report had been circulated to Senate members.

With regard to the housing of married students on the campus, the President pointed out that it had never been the policy of the University to provide married quarters for students, except during the emergency for veteran students, but that where possible we were glad to help them. Accommodation for Faculty and Staff fills a real need.

Autumn Congregation

Dr. MacKenzie outlined plans for the Autumn Congregation to be held on Friday, October 29th, 1954, at

8:00 o'clock in the evening, in the Women's Gymnasium with Sir Douglas Copland as the speaker. Following the Congregation Tea, a portrait of Mrs. Wesbrook would be unveiled and later placed in the Anne Wesbrook residence.

Victoria College Council

Dr. Hickman reported that the registration had reached 337, compared with 290 in 1953, and was the highest since 1949. Dr. Brock Chisholm was the speaker at the recent Annual Assembly on October 15th.

Correspondence

A letter was received from Sir Douglas Copland, High Commissioner for Australia, accepting the invitation of Senate to receive an Honorary Degree at the Fall Congregation.

A letter dated September 13th, 1954, was received from Professor H. T. Logan, with reference to Miss Betty Bryson, Gold Medalist of Arts '52, who had just completed her Ph.D. preliminaries in Classics at the University of Illinois and had been awarded a fellowship for a year's study in Athens.

Other Business

International House

Dr. MacKenzie reported for information that the Rotary Club of Vancouver had agreed to build an International House at the University at a cost of $150,000.00 on a site, tentatively suggested, East of the Brock adjacent to the wireless station and just South of Union College.

Building Programme

It was pointed out by the Chairman that this programme was substantially the same as it had been three years ago.

With reference to the Swimming Pool, the President stated that recently there had been discussion as to whether it was advisable to cover the present pool, or to build a smaller covered pool at approximately the cost of roofing the present one. Operating costs would be much less for the smaller pool. Further information about this was being obtained.

Faculty Salaries

Dr. MacKenzie pointed out that one of the most difficult tasks for the Board of Governors is the distribution of a limited amount of money for the various needs of the University including increases for Faculty salaries. The President stated, however, that he was most sympathetic to the Faculty's request for increased salaries, and would give this request every consideration.

Mr. Harlow, Librarian

Senate agreed to extend an invitation to Mr. Harlow, the Librarian, to attend the meetings of Senate as an observer and guest, and to send him notices and other materials circulated to members.

Athletic Scholarships

The President reported that he had been asked by the daily papers why the University of British Columbia did

not provide athletic scholarships and, in reply, explained that Senate had made an extensive study of this question over a considerable period and had unanimously agreed that athletic scholarships were not in the best interests of the University.

Eligibility Rules Report

Dean Matthews, Chairman of the Men's Athletic Committee, read a tentative report on the experience of the Committee in administering the rules governing eligibility of male athletes, as approved by Senate. This report included a request for certain discretionary powers, specifically:

(1) That a Freshman student with an average of 60% on his last year of matriculation work might, upon appeal to the Committee, be granted temporary eligibility, subject to review following the Christmas examinations;

(2) That a Freshman student who obtains a satisfactory standing in the Christmas examinations might, upon appeal, be re-classified; and

(3) That the circumstances of all students coming to this University after previous attendance at another college or university be reviewed with a view to exercising discretionary powers.

It was hoped that, after further experience during this present session, it would be possible to make certain recommendations in regard to the transfer rule.

Dean Matthews)
Dean Gage) That this tentative report and specific recommendations be approved.

Carried.

There being no further business, the meeting adjourned.

Charles B. Wood
Secretary.

Norman MacKenzie
Chairman.