

December 18, 1946.

The second regular meeting of the Senate of the University of British Columbia was held on Wednesday, December 18th, 1946, at 8:00 p.m., in the Board and Senate Room.

Present: President N.A.M. MacKenzie (in the Chair), Chancellor E.W. Hamber, Dean D. Buchanan, Dean F.M. Clement, Dean J.N. Finlayson, Dean G.F. Curtis, Dr. O.J. Todd, Mr. W.H. Gage, Dr. H.J. MacLeod, Mr. F.A. Forward, Dr. J.C. Berry, Dr. G.H. Harris, Mr. F. Read, Mr. H.N. MacCorkindale, Mr. A.R. Lord, Mr. H.O. English, Dr. J.M. Ewing, Dr. J.G. Brown, Mrs. K.M. Beckett, Mrs. Sally Murphy Creighton, Mr. A.E. Lord, Dean M. Dorothy Mawdsley, Miss Florence S. Mulloy, Dr. W.N. Sage, Dr. G.G. Sedgewick, Dr. A.B. Schinbein, Dr. F.A. Turnbull, Dr. J.F. Walker, Dr. H.V. Warren, Dr. C.H. Wright.

Expressions of regret for their inability to be present were received from Dr. A.E. Grauer, Mr. W.R. McDougall, Major H. Cuthbert Holmes.

Dr. Todd)

Dr. MacLeod) That the minutes of the First regular meeting of October 23rd, 1946, be taken as read and adopted.

Carried

Notice was received from the Minister of Education that Major H. Cuthbert Holmes had been appointed by Order-in-Council to complete the unexpired term of the late Mr. W. J. Spencer on the University Senate.

After receiving information from the President regarding the resignation of Judge Murphy from the Board of Governors

Dean Buchanan)

Dr. Warren)

That the election of a representative of Senate on the Board of Governors be held over until the vacancy created by Judge Murphy's resignation has been filled.

Carried

December 18, 1946.

Appointment of Committee on Fraternity and Sorority Relations

The following members of Board, Senate and Faculty have consented to serve on the Committee to deal with Fraternity and Sorority Relations with the University:

Chancellor E.W. Hamber)	
President N.A.M. MacKenzie)	ex-officio
Mr. K. P. Caple	-	Board of Governors
Mr. W. H. Gage)	
Dean M. Dorothy Mawdsley)	
Mrs. Sally Creighton)	Senate
Dr. Frank A. Turnbull)	
Mr. F. A. Forward)	
Dr. L. E. Ranta)	
Mr. H. M. King)	
Mr. S.N.F. Chant)	Faculty
Mr. Stanley Read)	
Dr. Joyce Hallamore)	

Mr. MacCorkindale)
 Dr. Wright) That this action be approved.
Carried

From the Board of Governors

New Courses and Changes in Courses, 1946-47 - Approved
 Committee on Military Education - Approved
 H. H. McDougall Bursary - Approved
 B.C. Sugar Refining Company Limited Scholarships - Approved
 Toronto General Trusts Corporation Prize - Approved

Establishment of a Faculty of Pharmacy

A letter was received from the Board of Governors referring to Senate communications from the Department of Pharmacy and the Pharmaceutical Association of British Columbia requesting that a Faculty of Pharmacy be organized.

December 18, 1946.

Mr. A.E.Lord)

Mr. Forward) That it be left in the hands of
the Chair to appoint a Senate-
Faculty Committee to consider the
question and to report back to
Senate.

Carried

Report of the Committee of the Board of Governors
on a Faculty of Medicine.

A letter was received from the Board of Governors including the report of a Committee appointed to review and summarize the reports of the medical experts with reference to the establishment of a Faculty of Medicine, and also the following resolution of the Board in reference thereto:

"That this report of the Board Committee be received; that the recommendation with reference to the circulation of the reports be approved; and that a Committee, to be appointed by the Chancellor and the President, meet with the Government as soon as possible to discuss this whole matter."

At the suggestion of the President discussion of this report was deferred until the report of the Senate-Faculty Committee was presented.

From the Faculties

Constitution of the Faculties

Recommendations were received from the Faculties of Arts and Science and Applied Science that the Statute be changed to enable the Faculties to add to their membership without reference to Senate. The Faculty of Agriculture desired no change in the present arrangement. As

December 18, 1946.

the Faculty of Law had not met it was decided to defer discussion until a report had also been received from that Faculty.

From the Faculty of Arts and Science

A recommendation was received from the Faculty of Arts and Science that Dr. Harry Ashton be made a member of that Faculty during the period of his appointment as Lecturer in French.

Dean Buchanan)

Dr. Sedgewick) That this recommendation be approved.

Carried

Dean Buchanan presented recommendations from the Faculty of Arts and Science concerning proposed courses in Music and credit for recognized degrees in Music, as follows:

1. That an announcement be included in the Calendar for 1947-48 to the effect that the present regulation permitting six units of credit toward the degree of B.A. for a recognized degree in music will remain in force until those now registered in First Year or Senior Matriculation have had time to complete their course; i.e., up to and including the Session 1949-50.
2. That in the Session 1947-48 the following courses be offered:
 - (a) A 3-unit course in the History and Criticism of Music, without prerequisite, limited to Third and Fourth Year students who take the course for credit. Students who claim six units of credit for the A.T.C.M. or other degree in music to be given no additional credit for this course.
 - (b) A First or Second Year course of 3 units open to students who have University Entrance standing in music or its equivalent. This course to be

December 18, 1946.

one of a series that might ultimately be offered for credit toward the degree of B.A. with a Major or Honours in Music.

Students holding the A.T.C.M. or other recognized degree in music to be exempt from one or more of these courses, upon recommendation of the Head of the Department, but no credit allowed for the degree in music in their case.

Dean Buchanan)

Mr. Gage) That these recommendations be approved and included in the Calendar for 1947-48.

Carried

For the information of Senate Dean Buchanan pointed out that the Committee did not feel prepared to make any recommendation concerning the granting of credit for work in the Fine Arts in view of the absence of any nationally accepted standards such as exist in the field of music.

Recommendations regarding curriculum changes in the Faculty of Arts and Science were received as follows:

(a) Honours Course in International Studies

Prerequisites: First class or good second class standing in History 101 or Economics 200.
French 202, or its equivalent.

Course: International Studies 400 (3 units)

A graduating Essay dealing with International Relations chosen in consultation with the Director of International Studies (3 units).

A language course in the third or fourth year.

Three courses to be selected in consultation with the Director from the following:

History 310, 415, 419, 427.

Economics 310, 325, 330.

Government 400, 425, 435.

Geography 306.

Slavonic Studies 310.

December 18, 1946.

Students will be required to attend the Economics Seminar during the third year and the seminar on Canadian External Policy during the fourth year.

A general paper will be set at the end of the fourth year on the work of the seminars and the courses studied in the third and fourth years. There will be an oral examination on the topic covered in the graduating Essay.

Students whose work at the end of the third year has not been of sufficiently high standard may be required to withdraw from Honours.

Dean Buchanan)

Dr. Sage) That Senate approve the Honours
Course in International Studies.
Carried

(b) (i) That Economics 310 be no longer a required course for the degree of B.Com.

(ii) That Social Work 508 be increased in value from 1 to $1\frac{1}{2}$ units.

Dean Buchanan)

Mr. Gage) That these changes be approved.
Carried

The Faculty of Arts and Science forwarded a recommendation that the report of the Committee on a course leading to a degree in Physical Education be approved. As the latest outline had not been circulated it was agreed to table the report until the next regular meeting of Senate.

Faculty of Applied Science

A recommendation was received from the Faculty of Applied Science with reference to the First Year of the Architecture course:

"That, for this year only, Chemistry 150 be replaced by Architecture 252 (Building Construction), consisting of one lecture and three hours laboratory per week."

December 18, 1946.

Dean Finlayson)
 Mr. Forward) That this recommendation be
 approved.

Carried

Prizes, Scholarships and Bursaries

Mr. Gage, Chairman of the Joint Faculty Committee on Prizes, Scholarships and Bursaries presented the report of the Committee regarding a proposed University Medal for Arts and Science:

1. That the Senate and Board of Governors be requested to provide annually an additional medal to be awarded on much the same terms as the Governor-General's Medal.
2. That, in the event the Governor-General's Medal, which is awarded to the student standing at the head of the graduating class for the B.A. degree, is won by a student taking his two majors or an honour course in subjects of Group 1 (page 94, Calendar), the new medal be awarded to the highest ranking student taking two majors or an honours course in subjects of Group 2; or vice-versa.

Mr. Gage)
 Dean Buchanan) That Senate request the Board of
 Governors to provide a medal and,
 if the Board consents, that Senate
 approve the awarding of this medal.
Carried

Mr. Gage presented the following recommendations of the Committee on Prizes, Scholarships, and Bursaries:

That the University Scholarship in Nursing and Health (\$200.00) be awarded to Margaret Anne Fullerton.

Mr. Gage)
 Dr. Todd) That this recommendation be approved.
Carried

That the two Cariboo Gold Quartz Mining Company Limited Scholarships of \$100.00 each be awarded to John Lamb and John Walter Young.

December 18, 1946.

Mr. Gage)
Dr. Warren) That this recommendation be approved.
Carried

That the recommendation of the Department of Geology and Geography that Charles Henry Howatson be re-awarded the Britannia Mining and Smelting Company Limited Scholarship on the same terms as last year.

Mr. Gage)
Dr. Warren) That this recommendation be approved.
Carried

On behalf of the Scholarship Committee Mr. Gage recommended that the following new awards be accepted on the terms as stated:

The Penfield Prize

A cash prize of \$100.00, the gift of Dr. Wilder Penfield, will be awarded in May, 1947, to a student in the graduating class of any Faculty. The purpose of the award is to recognize the initiative of an undergraduate who has done outstanding work in the University of British Columbia. To be eligible for the award the student must have good scholastic standing. Selection of the winner will be made by Senate on the recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries. Staff and students are invited to submit recommendations to the Committee before the final day of lectures.

Mr. Gage)
Dean Mawdsley) That this prize be accepted and a letter of thanks sent to the donor.
Carried

It was noted that the Penfield Prize is for one year only.

The Players' Club Alumni Scholarship

A scholarship of \$50.00, the gift of the Players' Club Alumni of the University of British Columbia, is available annually for award to an active member of the Players' Club. The winner, who will be selected on the basis of

December 18, 1946.

outstanding work and interest in any phase of theatrical activity, must enroll in the current Summer School of the Theatre. In making the award preference will be given to a member of the graduating class. The award will be made by Senate on the recommendation of the Honorary President of the Players' Club, the Director of its spring production, and the Executive of the Players' Club Alumni. Applications must be submitted to the Honorary President of the undergraduate club before April 15th. If no suitable applicant is found, the award will not be made.

Mr. Gage)
 Dr. Warren) That the Players' Club Alumni
 Scholarship be accepted and a letter
 of thanks sent to the donors.

Carried

The Frosst Proficiency Awards

A number of cash prizes, provided from Pharmaceutical Association, Incorporated, by the Charles E. Frosst Company of Montreal, are available for ex-servicemen completing the first year of the course in Pharmacy (Second year University). Awards will be made on the basis of merit. For the Session 1946-47, two prizes of \$50.00 each and five prizes of \$25.00 each are offered. Similar awards will be offered for the Session 1947-48.

Mr. Gage)
 Mr. A.E. Lord) That these prizes be accepted and
 a letter of thanks sent to the
 donors.

Carried

Mr. Gage announced that the J.W. Dafoe Foundation were again offering prizes for essays on international cooperation in either the political or economic field. No essays had been submitted last year of a quality to merit an award.

Mr. Gage also pointed out that the B.C. Electric Railway Company had agreed that the money for their Research Scholarship which had been relinquished by the last recipient, Mr. Best, be turned over to the Department of

December 18, 1946.

Electrical Engineering for the purchase of special laboratory equipment.

Mr. Gage)
Dr. MacLeod) That this recommendation be approved
and a letter of thanks sent to the
donors.

Carried

Report of Committee on Fraternity and Sorority Relations

Mr. Gage, Secretary of the Committee, reported progress.

Report of Committee on Building Programme

The President reported that tenders had been called for the addition to the Power House. The next buildings on the list for construction are the Applied Science Building, the Pharmacy, Fisheries and Biological Sciences Building, and the Home Economics Building. It was noted that the money allocated to Physical Education, Agriculture and Medicine is to be left intact.

Report of the Senate-Faculty Committee on a Faculty of Medicine.

Dean Finlayson, Chairman, presented the report of the Committee on a Faculty of Medicine.

Dean Finlayson)
Dr. Turnbull) That this report be adopted and
forwarded to the Board of Governors.

In amendment

Mr. MacCorkindale)
Mr. A. R. Lord) That Senate receive the report
of the Senate-Faculty Committee
and pass it on to the Board of
Governors.

The amendment was put to vote and Carried

December 18, 1946.

Victoria College Council

Dean Curtis, one of the representatives of the University at the last meeting of the Council, reported that arrangements had been made with the Normal School in Victoria to house Victoria College and that in making the change all those concerned had been most co-operative and helpful.

Dean Buchanan)
Mr. MacCorkindale) That Mr. English, Principal of
the Normal School be accorded a
vote of thanks for his assistance
in accommodating Victoria College
in the Normal School Building.

Carried

Speaker for the Spring Congregation

The President stated that the Hon. L. B. Pearson had been invited to give the Congregation address in May, 1947, and that Mr. Pearson had accepted subject to final confirmation which could not be given until the end of January.

Senior Matriculation - Seaview School

A communication was received from the Department of Veterans' Affairs stating that Seaview School would give Senior Matriculation classes beginning in January, 1947, for ex-service personnel who are at present taking Junior Matriculation at that school and for those who had left Seaview in October, 1946. Other applicants are being referred to Victoria College which is organizing a special session for this purpose.

For the information and comfort of Senate Chancellor Hamber read a letter from the Consolidated Mining and

December 18, 1946.

Smelting Company enclosing a cheque for \$50,000.00 for scientific work in chemical and non-ferrous metallurgical research under the direction of the Company or in collaboration between it and members of the University staff.

The meeting adjourned.

Charles B. Wood

Secretary.

J. H. Incey
Chairman.