Wednesday, May 9th, 1934

The fourth regular meeting of the Senate of The University of British Columbia for the session 1933-34 was held on Wednesday, May 9th, 1934, at 9:30 a.m., in the Board and Senate Room.

Present: President L. S. Klinck (in the Chair), Dean F. M. Clement, Deam R. W. Brock, Dean D. Buchanan, Mr. E. A. Lloyd, Dr. G. G. Moe, Mr. F. A. Wilkin, Dr. H. F. G. Letson, Mr. H. F. Angus, Dr. A. H. Hutchinson, Mr. J. N. Harvey, Mr. H. N. MacCorkindale, Mr. G. W. Clark, Mr. P. H. Elliott, Rev. Dr. J. G. Brown, Rev. Dr. W. H. Vance, Mr. H. T. Logan, Dr. G. G. Sedgewick, His Honour Judge F. W. Howay, Miss M. L. Bollert, Miss A. B. Jamieson, The Most Rev. A. U. de Pencier, His Honour Judge J. D. Swanson, Dr. C. Killam, Dr. Evlyn F. Farris, Mr. Sydney Anderson and Miss Isobel Harvey.

Mr. Clark)
Dr. Howay) That the minutes of the third regular meeting of February 21st, and of the special meeting of March 23rd, be taken as read, and adopted.

Carried

Examination Results submitted by the Faculties

Arts and Science:

Dean Buchanan)
Dr. Killam) That before we consider the results in the Faculty of Arts that the question of standing of First Class in the Faculty of Applied Science be considered.

In amendment:

Dr. Vance)
Dean Clement) That we proceed to consider the examination results and make the awards on the basis of the classification in the 1933-34 calendar.

Amendment withdrawn.

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Dr. Vance)
Mr. Clark) That we proceed to consider the report of the Faculty of Applied Science.

Accepted by Dean Buchanan and Dr. Killam in lieu of original motion.

Motion put to vote and carried.

Applied Science

The following recommendations from the Faculty of Applied Science were presented for approval:

1. That students whose marks range from 75.0 to 79.9 per cent. be reported separately.

2. That this division for students whose marks range from 75.0 to 79.9 be called Class I.

Dean Brock)
Dr. Letson) That recommendation "1" be approved.
Lost

Unnecessary to present recommendation 2.

Dean Brock presented the results of the sessional examinations in the Faculty of Applied Science.

Dean Brock)
Dr. Letson) That the classification with regard to Honours be made retroactive so that graduates who have made an Honours standing in past years, may be given that standing in letters of recommendation, and certificates.
Carried

Dean Brock)
Mr. Wilkin) That Walter A. Lammers, Third Year - Failed -, be granted the privilege of writing in September on the five subjects in which he made less than 50% but be required to pass in all of them if he wishes to proceed to the Fourth Year.
Carried

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Dean Brock)
Mr. Wilkin) That the recommendations of the Faculty with regard to examination results be adopted, with the modifications that have been made.
Carried

Dr. Vance)
Mr. Harvey) That results be released to the press as soon as passed by Senate.
Carried

Arts and Science

Principal Elliott presented the sessional examination results of Victoria College.

Principal Elliott)
Dean Buchanan) That the report be approved.
Carried

Dean Buchanan presented the sessional examination results in the Faculty of Arts and Science.

The name of Harold Dew was added to the Teacher Training Course list.

Dean Buchanan)
Mr. Angus) That the report as a whole with the changes suggested be adopted.
Carried

Faculty of Agriculture

Dean Clement presented the sessional examination results in the Faculty of Agriculture.

Dean Clement)
Mr. Lloyd) That the report as a whole be adopted.
Carried

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Dean Brock)
Dean Buchanan) That the question of grading of students be referred to the Faculties for consideration and report to Senate.

Carried

Report on Prizes and Scholarships

Sessional Awards

Mr. Logan presented the report of the Faculties in reference to Medals, Scholarships, Prizes and Bursaries for 1933-34.

Mr. Logan)
Mr. Angus) That the report be adopted.

Carried

Dean Buchanan)
Mr. Angus) That R. Morris Wilson be granted the B.A. degree in view of the fact that he is a returned soldier and that he has completed his third year work.

Carried

The Chairman expressed appreciation of the very painstaking way in which the results of sessional examinations were presented.

From the Board of Governors

Constitution and Code of Alma Mater Society.
Constitution and Code, as amended, approved.

Inter-Faculty student fights - preparation of statutes of prohibition.
Report approved; suggestion that statutes of prohibition be prepared by Senate rather than by Co-ordinating Committee.

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Archbishop de Pencier)
Dean Clement) That the letter be received and that the Chair appoint a committee.

Carried

From the Faculties

Re-adjustment of Junior Matriculation Scholarship Districts

Recommendation of the High School and University Matriculation Board in reference to a re-adjustment of the Junior Matriculation Scholarships, endorsed by the Faculties:

1. That an extra Junior Matriculation Royal Institution Scholarship be requested by the Board of Examiners from the Senate of the University of British Columbia.

2. That this new Junior Matriculation Scholarship District comprise the schools as follows: New Westminster, Burnaby North, Burnaby South, John Oliver, Prince of Wales, Magee, Lord Byng, Richmond, Bridgeport and University Hill.

3. That this new district be known as Number 4, and the districts previously numbered 4, 5, 6 be renumbered 5, 6, 7 respectively.

4. That the West Vancouver and North Vancouver High Schools be transferred to district Number 3, now comprising Britannia, King Edward, King George, Kitsilano and Technical.
Note. This helps to balance the number of candidates in the districts. It also gives the Island and small Mainland schools a better chance in competition, and hence distributes the scholarships.

5. That all private schools be considered within their respective areas when making awards.

Mr. MacCorkindale)
Mr. Logan) That the recommendation be adopted.

Carried

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(b)

United Empire Loyalists Association of Canada (Vancouver Branch) Silver medal with gold shield.

Recommended, that this prize be accepted and that the Calendar statement be,-

> The Vancouver Branch of the United Empire Loyalists Association of Canada is offering a silver medal for the best essay received during the Session 1934-35 on any topic dealing with the history of the United Empire Loyalists and their influence on the development of Canada.
>
> The award will be made on the recommendation of the Department of History, the competition being open to all undergraduates of the University, preference being given to students enrolled in a Canadian History course.

Archbishop de Pencier)
Mr. Logan) That the medal be accepted.
Carried

(c) University Women's Club of Vancouver Bursary of $100.00

Recommended that this Bursary be accepted and that the Calendar statement be,-

> The Bursary of $100.00 given by the University Women's Club of Vancouver will be available for a woman student of high scholastic standing in the Third Year of the Faculty of Arts and Science who is proceeding to the work of the Fourth Year.

Dr. Farris)
Miss Jamieson) That the Bursary be accepted.
Carried

(d) Summer Session Students' Association Scholarship

An offer has been received from the Summer Session Students' Association of a scholarship of $30.00 to be awarded annually to the Summer Session student who completes the second year with the highest standing. To be eligible a student must have taken his entire second year at The University of British Columbia Summer Session or Extra-sessional classes and must continue in his third

year at The University of British Columbia.

It is recommended that this scholarship be accepted.

Mr. Clark)
Mr. Logan) That this scholarship be accepted.
Carried

Mr. Logan)
Mr. Angus) That in each of these cases (b,c,d) the donors be communicated with and the gifts gratefully acknowledged by Senate.
Carried

Mr. Logan, Chairman of the Joint Faculty Committee on Prizes and Scholarships, reported that the Board of Governors had set aside $2,000.00 for special bursaries for the Session 1934-35.

Mr. Logan)
Mr. Angus) That the special bursary fund of $2,000.00 provided by the Board of Governors for the session 1934-35 be distributed under the same conditions as the special bursary fund of last session; and that awards made from this fund be administered as summer and autumn awards.
Carried

From the Faculty of Arts and Science

General Proficiency Scholarships of the Third Year

That the two General Proficiency Scholarships of the Third Year be awarded respectively,-

1. To the student standing highest with majors in group (a) (calendar page 82),-
   Bacteriology, Botany, Chemistry, Geology, Mathematics, Physics, Zoology.

2. To the student standing highest with majors in group (b),-
   Economics, Education, English, French, German, Government, Greek, History, Latin,

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Mathematics, Philosophy.

Mr. Angus)
Mr. Logan) That this recommendation be adopted, with the understanding that if full honours were taken in Mathematics it would appear in Group (a) only.

Carried

From the Faculty of Arts and Science and the Faculty of Applied Science

Standing of Florence H. Walker

Miss Walker presented Ontario departmental and McGill University academic certificates, and transcript of her training, examinations and experience in the Hamilton General Hospital School of Nursing. Recommended by the Faculties of Arts and Science and Applied Science:-

1. That Miss Walker's academic credentials be accepted.

2. That the professional course taken by Miss Walker in the Hamilton General Hospital School of Nursing be approved as satisfying the requirements for the professional years of the degree course in Nursing.

3. That Miss Walker be granted permission to come up for the B.A. degree on completion of 15 units in Arts and Science selected in conformity with Calendar regulations.

4. That Miss Walker be allowed to come up for the B.A.Sc. degree in Nursing on completion of 15 units including Bacteriology 1 and 2, together with the extra course in Organic Chemistry for nurses, all courses to be selected with the approval of the Acting Head of the Department of Nursing and the Dean.

Dean Brock)
Dean Buchanan) That these recommendations be adopted.

Carried

Notices of appointment of committees

On alterations in draft Constitution and Code of Alma Mater Society.

Dr. C. Killam

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Representative on University Committee on Public Relations.

Mr. Sydney Anderson.

Reports of Committees

On Honorary Degrees

His Honour Judge Howay reported that the Hon. Mr. Iyemasa Tokugawa would be present to receive the honorary degree of LL.D. on May 10th.

Press Committee

The information that the honorary degree would be conferred on the Honourable Iyemasa Tokugawa at the spring Congregation was given to the press when notices were being issued that Mr. Tokugawa was to give the Convocation address on May 10th.

Appointment of Committees, and representatives on University Committees

Dr. Letson)
Mr. Wilkin) That these committees be nominated by the Chair and approved at the first meeting of Senate in the academic year.

Carried

A letter was received from Dr. S. J. Willis, Superintendent of Education, together with a letter from Dr. Fletcher, Deputy Minister of Education, Manitoba, in reference to the question of joint action with the Prairie Provinces in regard to Music as an option for

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Junior Matriculation.

Dean Clement)
Mr. Clark) That this communication be referred to the Faculties.

Carried

Dean Buchanan)
Mr. Clark) That the Chair be empowered to authorize the holding of examinations during the Summer Session for candidates taking reading courses and who are not in attendance at the winter session; and that no fee be charged the candidate for the first examination in the course.

Carried

Dean Buchanan)
Dr. Brown) That the sessional examination results for extra-sessional classes be approved.

Carried

Mr. Angus)
Mr. Logan) That we adjourn.

Carried

Stanley W. Mathews

Secretary

T.C. Keirstead

Chairman