

Wednesday, December 29, 1943.

A special meeting of the Senate of the University of British Columbia was held on Wednesday, December 29, 1943, at 8:00 p.m., in the Board and Senate Room.

Present: President L. S. Klinck (in the Chair), Dean F. M. Clement, Dean J. N. Finlayson, Dr. J. C. Berry, Dr. G. H. Harris, Dr. H. J. MacLeod, Mr. F. A. Forward, Mr. Walter H. Gage, Dr. O. J. Todd, Mr. F. J. Burd, Dr. G. G. Sedgewick, Mr. A. E. Lord, Dr. H. V. Warren, Dr. A. E. Grauer, Mrs. Sally Murphy Creighton and Miss Florence S. Mulloy.

Expressions of regret at their inability to attend the meeting were received from Dean D. Buchanan, Dean M. Dorothy Mawdsley, Mr. A. R. Lord, Dr. C. H. Wright and Dr. John F. Walker.

At the request of the Chair, the Secretary read the call of the meeting.

From the Faculties

Reports in reference to Christmas Examinations

Faculty of Arts and Science

Dr. Sedgewick presented a report in reference to the Christmas Examination results for the First and Second Years in Arts and Science. The report included:

- (a) A summary of the results in First and Second Years.
- (b) A recommendation that certain students whose work was unsatisfactory be required to discontinue attendance for the remainder of the session.

Dr. Sedgewick)  
Mr. Gage ) 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 in reference to the Christmas Examination results in Applied Science (including Nursing). This report included:

- (a) A summary of the results in all years.
- (b) A recommendation that certain students in Second, Third, Fourth and Fifth Years be required to repeat the year (withdraw at Christmas).

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

Carried

Faculty of Agriculture

Dean Clement presented a report in reference to the Christmas Examination results in the Faculty of Agriculture, containing the recommendation that certain students in First, Second and Third Years be required to repeat the year (withdraw at Christmas).

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

Carried

Dr. Sedgewick )  
Dean Finlayson) That the Chair be authorized to make any necessary corrections in the reports on the recommendation of the Deans.

Carried

For the information of Senate a list of students reported to the Divisional Registrar, Mobilization Division, National Selective Service, and to the District Officer

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Commanding, was received. This list included, by Faculties, the names of men students of 18 $\frac{1}{2}$  years of age or over, whose average on the work of the First Term was below fifty per cent.

From the Faculty of Arts and Science

A recommendation was received from the Faculty of Arts and Science that, in view of the change of date of Dominion Day, 1944, announced by the Federal Government, the Summer Session open on Monday, July 3rd, and close on Friday, August 18th, 1944.

Mr. A.E.Lord)  
Dr. Warren ) That this recommendation be approved.

Carried

The Chairman of the Press Committee asked for instructions with respect to the release of information regarding the Christmas Examination results. It was felt that the number of students reported to the Divisional Registrar and the number required to withdraw from the University might be given to the press, but that the actual percentage basis should not be mentioned.

The Chairman extended to the members of Senate best wishes for a Happy and Prosperous New Year.

The meeting adjourned.

*Charles B. Wood*

Secretary.

*L. P. Kline*

Chairman.