Wednesday, October 18th, 1944.

The first regular meeting of the Senate of the University of British Columbia for the Session 1944-45 was held on Wednesday, October 18th, 1944, at 8:00 p.m., in the Board and Senate Room.

Present: Chancellor E. W. Hamber, President N.A.M. MacKenzie (in the Chair), Dean F. M. Clement, Dean J. N. Finlayson, Dr. J. C. Berry, Dr. G. H. Harris, Mr. F. A. Forward, Dr. H. J. MacLeod, Mr. Walter H. Gage, Dr. O. J. Todd, Mr. H. N. MacCorkindale, Mr. Francis J. Burd, Mr. John W. Spencer, Mr. H. O. English, Dr. G. G. Sedgewick, Dean M. Dorothy Mawdsley, Mr. A. E. Lord, Dr. H. V. Warren, Dr. J. F. Walker, Mr. Lyle A. Atkinson, The Most Rev. A.U. dePencier, and Miss Florence S. Mulloy.

On behalf of the members of Senate, the Chair extended a welcome to Chancellor Eric W. Hamber and to Mr. H. O. English, Principal of the Provincial Normal School, Victoria, succeeding the late Dr. V. L. Denton.

Expressions of regret at their inability to attend the meeting were received from Dean D. Buchanan, Dr. A.E. Dal Grauer, Mr. H. T. Logan, Dr. J. M. Ewing, Dr. C. A. H. Wright and Miss Isobel Harvey.

Dr. Todd)
Mr. A.E.Lord) That the minutes of the fifth regular meeting of August 25th be taken as read and adopted.

Carried

Report on Election of Chancellor

A letter was received from the Registrar reporting that, as no other candidates were nominated for the Chancellorship of the University to fill the unexpired term of the late Chancellor R. E. McKechnie, the Honourable Eric W. Hamber had been elected to that office by acclamation.

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A letter was received from Mr. H. L. Campbell tendering his resignation as a member of the Senate, and also a letter from the Victoria Board of School Trustees appointing Dr. John M. Ewing, Principal of Victoria College, to fill the vacancy.

Notice of appointment of Standing Committees and Representatives on University Committees - Session 1944-45

Committee on Calendar

Dr. O. J. Todd (Chairman)
Mr. F. A. Forward
Dr. G. H. Harris
Mr. W. R. McDougall

Press Committee

Dr. A. E. D. Grauer (Chairman)
Dr. C. A. H. Wright
Mr. A. S. Matheson
Dr. H. V. Warren
Mr. F. J. Burd

Committee on Honorary Degrees

Dr. G. G. Sedgewick (Chairman)
Dean D. Buchanan
Dean J. N. Finlayson
Dean M. Dorothy Mawdsley
Mr. A. R. Lord
Mr. H. T. Logan

Committee on Recognition by Institutions in the British Empire

President
Dean of Arts and Science
Dean of Applied Science
Dean of Agriculture

Committee on Military Education

The Chancellor
The President
The Dean of Arts and Science
The Dean of Applied Science
The Registrar

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Committee on Military Education (Continued)

The Senior Officer Commanding, Military Service Training Corps
The Officer Commanding, C.O.T.C.
The Officer Commanding, U.N.T.D.
The Officer Commanding, U.A.T.C.
The President of the Alma Mater Society

Committee on Decorations and Distinctions which University Students and Graduates receive during the War (Special Committee)

Dr. H. V. Warren (Chairman)
Mr. A. E. Lord
Dr. H. J. MacLeod
Dr. G. H. Harris
Mr. H. N. MacCorkindale
Registrar
President of the Alma Mater Society

Representative on Committee on Public Relations

Mrs. Sally Murphy Creighton

Representative on University Council on Athletics and Physical Education

Dr. H. V. Warren

Representative on Rehabilitation Section, Co-ordinating Council for War Work and Civilian Services in Greater Vancouver

Dean J. N. Finlayson

Appointment of Library Committee - nominations by the Faculties

Faculty of Arts and Science

Dr. M. Y. Williams
Mr. T. Larsen
Dr. W. A. Clemens

Faculty of Applied Science

Dr. A. E. Hennings

Faculty of Agriculture

Dr. J. C. Berry

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Dean Clement)
Dean Finlayson) That the nominations by the Faculties be approved.

Carried

Appointment of Committee on Senate Elections, 1945

Dean Finlayson)
Mr. MacCorkindale) That the appointment of the Committee on Senate Elections be left to the Chair in consultation with the Registrar.

Carried

Report on Autumn Congregation and Installation of President

In the absence of Dean Buchanan, Chairman of the Installation Committee, Dr. Sedgewick presented a report of progress.

Report on Registration

For the information of Senate a statement of registration for the Session 1944-45 was circulated. The total number of students enrolled as at October 18th, 1944, was 2905 as compared with a total of 2,542 on October 20th, 1943. This included a total of 70 applicants under P.C. 5210.

From the Board of Governors

A letter was received from the Board of Governors stating that, at the meeting on September 25th, the recommendation of Senate with reference to the proposed appointment of a full-time assistant to carry out the policy of the Committee on Public Relations had been referred back to this Committee for further report.

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Vancouver Women's Canadian Club Scholarship in Home Economics - Approved

For the information of Senate a letter was received from the Board of Governors approving the offer of the Sears-Roebuck Foundation Bursaries, and also a further letter stating that subsequent to the August meeting word had been received by the Chairman of the Joint Faculty Committee on Prizes, Scholarships and Bursaries to the effect that charter limitations prevented the Foundation from establishing the bursaries at the present time.

Co-operative Seed Growers' Association Bursary - Approved

H. H. MacDougall Bursary - Approved

Vancouver Sun Scholarships - Approved

Directed Reading Courses for 1944-45 - Approved

Additional Scholarship to provide for candidates of equal standing on the University Entrance Examinations - Approved

For the information of Senate a letter was received from the Board of Governors approving a third course in Personnel Administration to be offered by the Department of University Extension at the request of the Department of Labour, Ottawa, and on the same basis as the previous courses in Personnel Administration.

From the Faculties

For the information of Senate a report was received with reference to Supplemental Examinations, Special Examinations and Re-readings.

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Candidates for Degrees and Diplomas

Dr. Sedgewick presented the list of candidates in the Faculty of Arts and Science:

Dr. Sedgewick)
Mr. MacCorkindale) That the recommendations of the Faculty of Arts and Science with respect to candidates for the degrees of M.A., B.A. with Honours, B.A. in the General Course, B.Com., and B.Ed. and for the Diploma in Social Work be approved.

Carried

Dean Finlayson presented the report of the Faculty of Applied Science:

Dean Finlayson)
Mr. Forward) That the recommendations of the Faculty of Applied Science with respect to candidates for the degree of B.A.Sc. in Nursing, B.S.F. and the Diploma in Public Health Nursing be approved, and that John A. Sanderson be granted the degree of B.A.Sc. if he passes Special Examinations in Electrical Engineering 12 and 13.

Carried

Dean Clement presented the report of the Faculty of Agriculture:

Dean Clement)
Dr. Harris) That the recommendations of the Faculty of Agriculture with reference to the degree of B.S.A. be approved.

Carried

Curriculum Changes, 1944-45

The following recommendations of the Faculty of Arts and Science regarding changes in curriculum for the Session 1944-45 were received:

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Department of Classics

(a) That Greek 14 be added in the Calendar
(1) on page 83, section (f)
(2) on page 83, under "Notes"
(3) on page 86, in the third paragraph of section 3.

(b) That the initial paragraph under the Department of Classics, page 135, be altered to read:

"Greek 1 is open to students who have presented Greek I for University Entrance; Greek 2 is open to those who have passed in Beginners' Greek, Greek 1, or Senior Matriculation Greek".

Department of Commerce

1. Commerce 3 (Cost Accounting) to become Commerce 3a - a 1½-unit course instead of a 3-unit course.

2. Commerce 13 (Foreign Trade Practice and Policies) to become Commerce 3b - a 1½-unit course instead of a 3-unit course.

N.B. These are both old courses which are being again offered as advanced courses in Commerce. For the present they will be handled as seminar courses reserved for a few selected students.

3. Agricultural Economics 2 and Philosophy 9 be permitted as Commerce electives with the approval of the Dean and of the Head of the Commerce Department.

4. For the Session 1944-45 Government 1 be accepted in lieu of Commerce 4 (Commercial Law) which is not offered.

Department of History

That for the Session 1944-45 History 16 be substituted for History 17.

Department of Home Economics

That Animal Husbandry 22 (Animal Nutrition, 3 units, and Horticulture 16 (Landscape Gardening and Floriculture), 1½ units, in the Faculty of Agriculture, be approved as electives to students in Home Economics in their third and fourth years.

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Department of Philosophy and Psychology

(1) That Psychology 10 (Mental Measurement and Psychological Tests) be withdrawn for the academic year 1944-45.

(2) That Education 10 (Educational Psychology) be accepted as the equivalent of an advanced course in Psychology for the academic year 1944-45.

(3) That one course in Philosophy numbered 2-20 be accepted as the equivalent of an advanced course in Psychology for the purpose of enabling students who are majoring or taking Honours in Psychology to fulfill the Departmental requirements.

The following recommendations of the Faculty of Applied Science with reference to curriculum changes for the Session 1944-45 were also received:

Department of Nursing and Health

Second Year - Omission of Nursing 1 (History of Nursing)

Final Year - Reduction of Nursing 12 (Vital Statistics) from 18 hours to 6-8 hours.

Mr. A.E. Lord)
Dr. Warren) That the recommendations of the Faculties of Arts and Science and of Applied Science with reference to Curriculum Changes be approved.

Carried

Prizes, Scholarships and Bursaries

Mr. Gage, Chairman of the Joint Faculty Committee on Prizes, Scholarships and Bursaries, presented the report on the Autumn Awards, as recommended by the Committee and approved by the Chairman of Senate in conformity with the resolution of Senate passed December 18th, 1929.

This report included recommendations approved by the Faculties concerned for postponement for one year of the

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following Scholarships because of war service:

Faculty of Arts and Science

Benny, Geoffrey A. - Beverley Cayley Scholarship (from Session 1941-42)

Booth, Kenneth G. - Lefevre Scholarship (from Session 1941-42)

Margeson, John R. - Ahepa Scholarship (from Session 1942-43)

Ralston, Keith - Women's Canadian Club Scholarship (from Session 1942-43)

Faculty of Applied Science

Lynott, William J. - Dr. F. J. Nicholson Scholarship (Geology) - second instalment (from Session 1942-43)

Rose, David J. - University Scholarship (from Session 1942-43)

Faculty of Agriculture

Oliver, Walter J. - David Thom Scholarship (from Session 1942-43)

In addition to the above, the following recommendation was received as approved by the Faculty of Applied Science:

> "Because of the fact that graduate work in Geology is not at present available the Joint Faculty Committee on Prizes, Scholarships, and Bursaries recommended the postponement for one year of the second instalment of the Dr. F. J. Nicholson Scholarship (Geology) in the case of Geoffrey B. Leech who had received the award in 1942-43."

Mr. Gage)
Mr. Forward) That these postponements be granted.
Carried

Mr. Gage also reported that Leslie T. Edge, in the Second Year of Applied Science, winner of a Royal Institution and University Scholarship for Senior Matriculation,

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had been obliged to withdraw from the University because of ill health.

Mr. Gage)
Dean Finlayson) That postponement of this scholarship for one year be granted.
Carried

Report on Award of Bursaries

For the information of Senate, Mr. Gage gave a summary of the award of named Bursaries, Special Bursaries and Dominion-Provincial Bursaries. This statement showed the awards by Faculties and Years and the averages of recipients in each group of bursaries. In all, 181 awards had been made by the Committee and the total sum distributed amounted to $30,757.50. Twenty-two awards, totalling $2,997.50, were made by means of Named Bursaries, 42 awards, totalling $5,565.00 under the Special Bursaries Fund, 26 awards totalling $3,800.00 under Section 1 of the Dominion-Provincial Bursaries and 91 awards, totalling $18,395.00 under Section 2 of the Dominion-Provincial Bursaries.

Mr. A.E.Lord)
Dr. Warren) That Senate record its appreciation of the work of the Chairman and members of the Committee on Prizes, Scholarships and Bursaries in connection with the award of these bursaries and the detailed report submitted.
Carried unanimously

Reports of Committees

Library Committee

A letter was received from Professor T. Larsen, Chairman, transmitting the fifteenth report of the

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Library Committee to Senate, covering the period from April 1st, 1943, to March 31st, 1944.

Mr. A.E. Lord)
Dr. Sedgewick) That the report of the Library Committee be received.

Carried

On Honorary Degrees

The Chairman, Dr. Sedgewick, presented the following report:

"I beg to submit the following report of recommendations for Honorary Degrees, as from the Special committee on Installation Ceremonies. The committee recommends that the degree of Doctor of Laws be conferred on the following:

His Excellency Liu Shih Shun,
Chinese Ambassador to Canada

His Excellency Ray Atherton,
American Ambassador to Canada

The Right Honourable Malcolm MacDonald,
British High Commissioner to Canada

Major-General G. R. Pearkes,
Commander-in-Chief of the Pacific Command.

"We recommend that the degree be conferred upon The Right Honourable Malcolm MacDonald in absentia."

Dr. Sedgewick)
Dr. Warren) That this report be adopted.

Carried

On Faculty of Medicine

Dean Finlayson, the Chairman, stated that the sub-committee appointed by the Joint Committee of the Senate and the B. C. Medical Association had prepared a brief recommending the establishment of a Medical Faculty for submission to the Government but that as the special

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Committee had not yet been able to meet the Cabinet, there was no further progress to report. It was agreed that copies of the brief, as submitted to the Premier, would be circulated to members of the Senate for their information.

On New Units of Instruction

In the absence of Dean Buchanan, Chairman, Dean Clement presented a report of progress for the Committee on New Units of Instruction. In its deliberations the Committee had considered new units, Medicine, Law, Pharmacy and Physical Education as being on an equal basis, and at the same time had emphasized the fact that expansion in new faculties and courses depended primarily on the expansion of the existing facilities in all Faculties but particularly in the Faculty of Arts and Science.

Reference was made by the President to the tentative report of the Committee which included a general list of buildings required at an estimated cost of over $6,000,000 and also a list of the more immediate needs of the University, totalling approximately $4,000,000. For the information of Senate the President outlined in detail the list of immediate requirements, and asked for the general approval of the Senate for this programme so that the matter could be considered by the Board of Governors at the next meeting and could then be presented formally to

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the Government.

It was agreed that a statement of the proposed expansions and additions on the basis outlined in the tentative report of the Committee as stated by the President should be placed in the hands of Senate for their information.

Dean Clement)
Mr. A.E.Lord) That this progress report be approved in principle.

Carried

On Memorial to the late Dr. F. J. Nicholson

In accordance with the resolution of Senate at its meeting on August 25th, the following memorial had been prepared:

> "Senate regrets to record the death on May 10th of Dr. F. J. Nicholson who was a very close friend of the University and at one time a member of the Senate. His generous benefactions have been of great assistance to a considerable number of our best students.
>
> "The Secretary is directed to express the Senate's sympathy to Dr. Nicholson's family and to spread this record on the minutes."

Dr. Warren)
Dean Finlayson) That this report be adopted.

Carried unanimously

A letter was received from Mr. Logan expressing the appreciation of Mrs. Logan and himself for the message of sympathy from the members of Senate on the occasion of the death of their son.

A communication was received from Dean Mawdsley, stating that the Dean of Women would be assisted in her

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work if she could be included as an ex-officio member of the Faculty Council and of the Senate and requesting that this be dealt with whenever the University Act is re-opened. In this connection reference was made to the resolution passed by Senate on August 29th, 1941, approving an amendment to the Act to provide that the Dean of Women be included with the Deans of the Faculties as a member of Senate. This matter, together with certain other suggested changes in the Act in connection with the election of members of Senate to the Board of Governors, had been laid on the table at the meeting of Senate on December 17th, 1941.

Mr. A. E. Lord)
Chancellor Hamber) That the question of ex-officio membership of the Dean of Women as a member of Faculty Council and Senate be left on the table until such time as the Senate is advised that the University Act is to be opened.

Carried

A recommendation was received from the Faculty of Agriculture that the Dean of Women be made a member of that Faculty.

Dean Clement)
Dr. Todd) That this recommendation be approved.

Carried

The Chairman gave a report of progress in respect of the rehabilitation course for medical officers which is being planned by the B.C. Medical Association in co-operation with Dr. C. E. Dolman, Head of the Department of Bacteriology and Preventive Medicine.

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The meeting adjourned.

Charles B. Wood

Secretary.

Norman MacKenzie

Chairman.