

Wednesday, December 21st, 1938.

The second regular meeting of the Senate of The University of British Columbia for the Session 1938-39 was held on Wednesday, December 21st, 1938, 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, Dean D. Buchanan, Dr. Blythe Eagles, Dr. D. G. Laird, Dr. M. Y. Williams, Mr. A. H. Finlay, Mr. F. H. Soward, Mr. Ira Dilworth, Mr. H. N. MacCorkindale, Major H. C. Holmes, Mr. A. R. Lord, Dr. V. L. Denton, Mr. William Morgan, Mr. Sherwood Lett, Miss M. L. Bollert, Mr. A. E. Lord, Mr. P. A. Boving, Dr. Evelyn F. Farris, Miss Isobel Harvey, Mr. Arnold A. Webster and Mr. J. N. Burnett.

Expressions of regret at their inability to attend the meeting were received from Rev. Dr. Trumpour, Mr. J. N. Harvey, Mr. P. H. Elliott, Mr. J. C. Oliver and Mr. Sydney Anderson.

Mr. MacCorkindale)
Mr. A. R. Lord)

That the minutes of the first regular meeting of October 19th, 1938, of the adjourned meeting of October 26th, 1938, and of the special meeting of November 14th, 1938, be taken as read, and adopted.

Carried

Notices of Appointment of Committees

Representative on University Council on Athletics and Physical Education

Mr. John C. Oliver

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On Re-establishment of the Course in Home
Economics

Mr. A. R. Lord - Chairman
Miss A. B. Jamieson
Dean M. L. Bollert
Mr. P. A. Boving
Mr. William Morgan

On Establishment of an Institute for Research
in the Social Services

Miss Isobel Harvey - Chairman
Mr. Sherwood Lett
Mr. F. H. Soward
Mr. H. N. MacCorkindale
Mr. A. A. Webster

On Establishment of a Course, or College,
of Pharmacy

Mr. J. N. Burnett - Chairman
Dr. M. Y. Williams
Mr. A. H. Finlay
Mr. Sydney Anderson
Mr. A. E. Lord

On Establishment of a Pre-Medical Course

Dean J. N. Finlayson - Chairman
Dean D. Buchanan
Dr. Blythe Eagles
Dr. Evelyn F. Farris
Dr. G. G. Sedgewick

Change in Representation of Senate on the High School
Accrediting Board

Notice was given that Professor L. F. Robertson
had been appointed as a representative of the Univer-
sity on the High School Accrediting Board in the place
of Professor Ira Dilworth, on leave of absence.

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Speaker for the Spring Congregation

Dean Finlayson)

Mr. Boving) That the matter of the selection of a speaker for the Spring Congregation be left to the Chair.

CarriedProfessional Training of Graduates in Home Economics

Notice was received that the Board of Governors had approved the recommendation of Senate with respect to the admission to the Teacher Training Course of students from British Columbia who have graduated in Home Economics in the University of Manitoba.

From the FacultiesHigh School Curriculum - Health and Physical Education

In connection with the question of Health and Physical Education for high school students, deferred for consideration from the meeting of October 19th, Dean Buchanan pointed out that the Department of Education was very anxious that all students in the public high schools who wished to obtain a graduation diploma or University entrance certificate should complete the requirements laid down in Health and Physical Education. It was not proposed that grades obtained on this work should influence standings obtained on the other subjects required for University entrance. Candidates.

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wishing to gain University entrance through the private schools or by private study would be required to write the prescribed examinations.

Dean Buchanan)

Mr. Soward) That Senate approve the arrangements for Health and Physical Education as laid down in the course of study.

Carried

Request of the Librarians' Section of the Secondary School Teachers' Association of the Lower Mainland for Courses for the Training of Librarians.

Dean Buchanan presented a report of a special committee regarding this request which had been adopted by the Faculties of Arts and Science, and Agriculture. The Faculty of Applied Science had decided to leave the matter in the hands of the Faculty of Arts and Science.

The report of the Committee was as follows,-

At the outset the Committee agreed that it is not expedient for the University to establish a Library School as has been done in some other Canadian universities. It felt however that some action was possible in accordance with the requests from the Library Section of the Lower Mainland Secondary School Teachers' Association.

Their Resolutions VI - X have to do with work at the University.

1. In resolutions VI and VII requests were made for courses in Summer School either "designed especially for administrators and teachers to acquaint them with the importance of the library in education" or "for teachers and librarians in service on topics pertaining to school library work."

The Summer Session of 1938 contained a

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course on the organisation of school libraries. A course is to be given in the Session for 1939 and the Committee suggests that it be along the lines of the second course proposed above. In future years it would be perhaps possible to give the other type of course which would benefit trained Librarians in need of a refresher course.

2. Resolution VIII asks for lectures on the place of the library in the school in the course Education 12. The course already contains such lectures and the Committee suggests that direct reference to them be made in the Calendar.

3. Resolution IX asks for a course in School Library work along the line of the courses on Methods in English, Classics, etc. The Committee recommends that five additional compulsory lectures be given on this topic, the lectures to be in connection with Education 12.

4. Resolution X requests credits in education. Such credits were already given towards the academic certificate in the Summer Session of 1938 and it is recommended that this practice be continued.

Dean Buchanan)

Mr. Soward) That Senate approve the recommendations of the Faculties, that five lectures be added in connection with the course, Education 12, and that these lectures in School Library work be required of all people taking the Teacher Training Course.

Carried

New Department of Commerce

A letter was received from the Faculties. The report of the Senate Committee recommending that a Department of Commerce be created out of the existing

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Department of Economics, Political Science, Commerce and Sociology, had been considered, and the Faculties recommended that a Department of Commerce be established.

Dean Buchanan)
Dean Clement) That a Department of Commerce
be established.

Carried

It was understood that the name of the present Department would be changed to the "Department of Economics, Political Science and Sociology".

From the Faculty of Arts and Science

Courses for the Summer Session 1939

Dean Buchanan presented a list of the courses to be given in the Summer Session of 1939.

Dean Buchanan)
Mr. Soward) That these courses be approved
for the Summer Session of 1939.

Carried

Additional Work in Physical Education

Dean Buchanan presented, as a progress report, the following resolution which had been passed by the Faculty of Arts and Science, -

That the attention of Senate be drawn to the desirability of offering additional work in Physical Education in the University.

In this connection Dean Buchanan drew to the

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attention of Senate the fact that there were demands being made for work in Physical Education, as well as for new faculties and courses.

From the Joint Faculty Committee on Prizes and Scholarships

Mr. Soward presented the following recommendations of the Committee:

B'nai B'rith District No. 4 Hillel Foundation Scholarship

That the offer of the renewal of this scholarship, of the value of \$250.00, for the Session 1938-39 be approved.

Alliance Francaise Bursary

That the bursary awarded by the Alliance Francaise of \$50.00 be accepted and that the final sentence of the terms of award of the bursary, described in the University Calendar on Page 56, be re-worded to read - "The award will be made on the recommendation of the Committee on Prizes and Scholarships." For the Session 1938-39 the award is to be made during the second term and the Registrar is asked to make public this bursary.

Lady Laurier Club Bursaries

That the Lady Laurier Club offer of two bursaries of \$50.00 each for the Session 1939-40 be accepted. These bursaries are to be awarded on the same conditions

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as in the Session 1938-39, as described on Page 56 of the University Calendar.

University Chapter I.O.D.E. Loan Fund

That the offer of the University Chapter of the I.O.D.E. to establish a University Chapter I.O.D.E. Loan Fund be accepted. This fund is to consist of \$100.00 for the Session 1938-39 and is to be open to women students of the Second, Third and Fourth Years. Loans are to be made on the basis of scholarship and financial need and are to be granted by the Committee in consultation with the Dean of Women. This award is to be made in the second term of the Session 1938-39 and the Registrar is asked to announce it.

Mr. Soward)

Dr. Eagles) That Senate accept the offers as contained in the recommendations of the Committee on Prizes and Scholarships.

Carried

Request of the Students' Council for the Establishment of a Department of Physical Education

A letter was received from the Students' Council, under date of November 16th, 1938, transmitting the following minute of the Students' Council,-

That a letter be written to President Klinck and to the Deans of the various Faculties informing them that the Students' Council would urge that the Department of Physical Education be established and that at least one unit of Physical Education be compulsory in 1st or 2nd

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year for all men and women students graduating from this University and that the requirements for graduation include this unit or units in addition to the required 60 units.

Mr. Lett)

Mr. Lord) That the request of the Students' Council be referred to the Faculties, and to a special committee of Senate to be appointed by the Chair to consider the request and also the report of the Faculties; and that Item 7 (b) of the agenda, - additional work in Physical Education in the University, - also be referred to this committee.

Carried

It was agreed that the Secretary of Senate should advise the Students' Council that the matter is under consideration, but that the request had been received too late to have the suggestion, if approved, put into effect this year.

Proposed Criteria for the Accrediting of High Schools, 1938-39

Dean Buchanan presented a statement of the proposed criteria for the Accrediting of High Schools in the Province of British Columbia for 1938-39. This statement, which had been circulated to members of Senate, set forth the general policy to be followed in accrediting a high school and specified the requirements in regard to staff, buildings and equipment, and in reference to the course of study, to be met by a high school seeking accreditation. It set forth, also, the standing

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to be met by students for recommendation. These requirements, which were practically the same as those that were in force for 1937-38, had come from the Accrediting Board, and had been approved by the Faculties.

Dean Buchanan)
Mr. Soward) That the recommendations as approved by the Faculties and as submitted, also, by the Department of Education be approved.

Carried

A letter was received from Miss Sara E. G. MacDonald, Principal of Crofton House School, asking if it would be possible to make an arrangement with The University of British Columbia whereby Crofton House students, with a high academic standing, could be admitted to the University without taking further examination after leaving the school.

Dr. Farris)
Major Holmes) That this matter be referred to a Committee, to be appointed by the Chair, for consideration and report to Senate at the February meeting.

Carried

Reports of Committees

On Preparation of Report on Award of Prizes and Scholarships

Mr. Soward, on behalf of the Committee, reported

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progress.

Library

The Eleventh Report of the Library Committee covering the years April, 1936 to March, 1937 and April, 1937 to March, 1938, had been mimeographed and mailed to all members of the Senate.

Mr. Finlay)
Dr. Williams) That the report of the Library Committee be adopted.

Carried

On Affiliation of a Roman Catholic College

The Committee appointed to consider the question of the affiliation of a College for Roman Catholic students presented the following resolution, copies of which had been circulated to the members of Senate,-

That His Excellency the Archbishop of Vancouver be advised that the Senate has considered his request for affiliation of a College for Roman Catholic students, offering certain subjects in the Arts course only, and has found it inadvisable to approve the request; but that Senate would be prepared to consider favourably a request for affiliation of a Roman Catholic Theological College if established and located upon the University campus, upon the same basis as in the case of the existing denominational Theological Colleges.

Dean Buchanan)
Mr. Boving) That the recommendation of the Committee be approved.

Carried

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On Procedure in regard to the Election of
Chancellor and Members of Senate

The Committee on Senate Election Procedure presented the following report. Copies had been sent to the members of Senate.

The proposed amendments to the University Act in regard to Senate Election Procedure, adopted by the Senate on October 26th, 1938, and approved by the Board of Governors on October 31st, 1938, have been passed by the Provincial Legislature.

Though these amendments prescribe the general procedure to be followed, it is left with the Senate (Sections 63 and 76), in case a vote is necessary, to make rules respecting the same and to specify the form of voting-paper and the method of voting and counting such votes.

Your Committee, therefore, in addition to its original report respecting changes in the University Act, now recommends,-

I. That the poll be taken by a secret ballot, and that to ensure this two envelopes be used - one (the inner) to contain the ballot, without the name of the voter, the other (the outer) to give thereon the name of the voter.

II. That the method of voting be as follows, and that a statement of this method be printed on the ballot envelope,-

- (1) Do not write anything on this envelope.
- (2) After marking your ballot enclose it in this envelope, and seal the envelope.
- (3) Put this envelope (your ballot envelope) into the identification envelope.
- (4) Write your name and address plainly on the upper left hand corner of the identification envelope. Votes that cannot be identified can not be counted.
- (5) Return your ballot enclosed in the two envelopes to the Registrar.
- (6) When your name has been checked on the Convocation Roll your identification envelope will be destroyed, and the

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ballot envelopes will be mixed before opening, thus ensuring a secret ballot.

III. That the votes be counted by the Scrutineers on the date set for the Senate Election, and, in accordance with Section 81 of the University Act "Upon completion of the scrutiny and counting of the votes, the Scrutineers shall declare the result of the election, setting forth the number of votes cast for each person who has been nominated, and shall without delay report the same in writing under their hands to the Senate."

IV. That a committee be appointed by Senate, with power to act, to determine the nature and amount of the information in regard to each candidate to be placed on, or to accompany, the ballot.

Mr. A. E. Lord)
Dr. Eagles) That the report be adopted.
Carried

Mr. A. E. Lord)
Dr. Eagles) That, pursuant to recommendation "IV" of the report, the Chair appoint a committee, with power to act, to determine the nature and amount of the information in regard to each candidate to be placed on, or to accompany, the ballot.
Carried

On Senate Elections

The Committee on Senate Elections, 1939, presented a report, as follows,-

1. That the election of Chancellor and elective members of Senate be held at the Registrar's Office, at the University.
2. That the day of the election be Wednesday, May 31st, 1939.
3. That the scrutineers be,-

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Mr. P. A. Boving
Principal J. G. Brown
Mr. Blythe Eagles
Mr. A. H. Finlay
Mr. D. G. Laird
Mr. A. R. Lord
Mr. W. Morgan
Mr. H. N. MacCorkindale
Mr. F. H. Soward
Principal H. R. Trumpour
Mr. J. N. Burnett
Mr. M. Y. Williams.

Dean Buchanan)
Mr. A. E. Lord) That the report be approved.
Carried

The reports of the following committees had been mimeographed and mailed to all members of the Senate.

On Re-establishment of the Course in Home Economics

On Establishment of a Faculty of Law

On Establishment of an Institute for Research in the Social Services

On Establishment of a Course, or College, of Pharmacy

On Establishment of a Pre-Medical Course

These reports were approved in principle by the Senate and transmitted to the Board of Governors.

Notice-of-Motion

A letter was received from Dean J. N. Finlayson, under date of December 20th, 1938, stating that at the next regular meeting of Senate he would move that the

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following resolution, passed by Senate on March 18th, 1931, be reconsidered and rescinded:

That Senate recommends to the Board of Governors that, in view of the decreased appropriation, the moneys available be devoted to the cost of teaching and such research work as may be necessary thereto.

The Chairman expressed his appreciation of the very prompt consideration that had been given by the committees to the matters referred to them and also for the excellent reports which they had submitted; for the expeditious way in which Senate had dealt with the reports; and for the painstaking work done by the Secretary of Senate in connection with the preparation of the material for the meeting.

To all members of the Senate the Chair extended best wishes for a very merry Christmas and a happy and prosperous New Year; these wishes were heartily reciprocated by the members of Senate present.

The meeting adjourned.

D. Buchanan

Chairman.

Stanley W. Mathews.

Secretary.