Thursday, December 28th, 1939.

A special meeting of the Senate of The University of British Columbia was held on Thursday, December 28th, 1939, at 8:00 p.m., in the Board and Senate Room.

Present: Dean D. Buchanan, Acting-President (in the Chair), Dean F. M. Clement, Dean J. N. Finlayson, Dr. Blythe Eagles, Dr. D. G. Laird, Dr. M. Y. Williams, Mr. A. H. Finlay, Mr. F. H. Soward, Mr. L. F. Robertson, Mr. H. N. MacCorkindale, Dr. Evlyn F. Farris, Mr. William Morgan, Miss M. L. Bollert, Dr. W. N. Sage, Dr. H. V. Warren and Miss A. B. Jamieson.

Expressions of regret at their inability to attend the meeting were received from President L. S. Klinck, Mr. H. T. Logan, Mr. J. N. Harvey, Mr. J. N. Burnett and Dr. J. F. Walker.

The Secretary read the call of the meeting.

From the Faculties

Reports in reference to Christmas Examinations

Faculty of Arts and Science

Professor Robertson 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 recommendation that certain students whose work was unsatisfactory be required to discontinue attendance for the remainder of the session.

(b) A recommendation that certain students have their University courses reduced to nine units.

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Mr. Robertson)
Mr. Soward) That the recommendations respecting First Year students be approved.

Carried

Mr. Robertson)
Mr. Soward) That the recommendations respecting Second Year students be approved.

Carried

Mr. Robertson)
Mr. Soward) That the recommendation in reference to the Social Service student be approved.

Carried

For the information of Senate Dean Buchanan presented a verbal summary of the distribution of grades in the examinations of the First and Second Years in the Faculty of Arts and Science. The summary showed, also, the different districts and high schools from which the students had come.

In this connection Mr. MacCorkindale pointed out the relatively small number of students who had entered the University from high schools in the Eastern part of the city.

Faculty of Applied Science

Dean Finlayson presented a report in reference to the Christmas Examination results in Applied Science, including Nursing. The report included,-

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(a) A summary of the results in all years.

(b) A recommendation that certain students in Second, Third and Fourth Years in Applied Science be required to repeat the year (withdraw at Christmas).

(c) A recommendation that two students in the Third Year be required to withdraw from the Faculty.

(d) A recommendation that the cases of certain students be referred to the Dean for special consideration.

Dean Finlayson)
Mr. Finlay) That the recommendations respecting Second Year students be adopted.

Carried

Dean Finlayson)
Mr. Finlay) That the recommendations respecting Third Year students be adopted.

Carried

Dean Finlayson)
Mr. Finlay) That the recommendations respecting Fourth Year students be adopted.

Carried

Dean Finlayson)
Mr. Finlay) That the recommendation in reference to the Nursing student be adopted.

Carried

Faculty of Agriculture

Dean Clement presented a report in reference to the Christmas Examination results in the Faculty of Agriculture. No students were asked to withdraw.

The report was received for information.

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Mr. Robertson)
Dean Finlayson) That the Chair be authorized to make any necessary adjustments in the report on examination results upon the recommendations of the Deans of the Faculties.

Carried

The Chairman extended to the members of Senate best wishes for the New Year.

The meeting adjourned.

Stanley W. Mathews.
Secretary.

L. S. Kennedy
Chairman.