Wednesday, May 10th, 1922.

680 The fourth regular meeting of the Senate of the University of British Columbia for the session 1921-22 was held on Wednesday, May 10th, at 10 a.m., in the Board Room.

Present:- The President, in the Chair, Dr. R. E. McKechnie, Dean Clement, Dean Brock, Dean Coleman, Mr. W. Sadler, Dr. E. H. Archibald, Mr. L. W. Gill, Dr. T. H. Boggs, Mr. L. F. Robertson, Bishop de Pencier, Mr. W. P. Argue, Miss A. B. Jamieson, Mr. C. Killam, Mr. J. S. Gordon, Mr. J. M. Turnbull, Mr. G. E. Robinson, Rev. W. H. Vance.

Mr. Gordon)
Mr. Argue) That the minutes of the regular meeting of February 15th, of the special meeting of March 29th and of the special meeting of April 24th, 1922, be taken as read.

Carried.

From the Board of Governors.

681 (a) Giving notice of the Board's approval of the Statute re affiliation of Westminster Hall and the Anglican Theological College.

Mr. Argue)
Mr. Robinson) That the letter be filed.

Carried.

682 (b) Notifying Senate that Senate's resolution of April 24th in respect to fees had been forwarded by the Board to the Minister of Education.

Mr. Gordon)
Dr. Boggs) That the letter be filed.

Carried.

683 (c) Giving notice that the Board is still of the opinion that it is unwise to assume any responsibility for examinations in Music.

Mr. Gordon)
Miss Jamieson) That it be laid on the table.

Carried.

Wednesday, May 10th, 1922.

684 A letter was received from Mr. C. H. Shortt, Registrar of the Anglican Theological College of British Columbia, announcing that the Board of Governors of the College had appointed Rev. Principal W. H. Vance as its representative on the Senate of the University of British Columbia.

Dean Coleman)
Mr. Gill) That the communication be filed.

Carried.

685 A letter from Dr. Ashton was read giving notice of the offer of two medals for students of French in this Province:-

(a) A silver medal to the student entering the University with the highest matriculation standing in French.

(b) A silver-gilt medal to the student with the highest standing in French at the final (B.A.) examination.

Mr. Vance)
Mr. Argue) That the medals be received and that a letter of appreciation from the Senate to the Alliance Française be sent by the Secretary of Senate.

Carried.

686 A letter from the Secretary of the High School and University Matriculation Board was read, giving notice of the Board's approval of the extension to Senior Matriculation of the regulation already passed in reference to the Junior Matriculation of candidates engaged in mercantile, industrial or other occupation.

Mr. Gordon)
Mr. Robinson) That the correspondence be filed.

Carried.

687 The results of the examinations in the various years in the Faculty of Arts and Science were presented by Dean Coleman, and were considered and passed, section by section, with the following amendment:-

Mary M. Thompson, First Year - aegrotat standing.

Dean Coleman)
Mr. Gill) That the results in the Faculty of Arts and Science, as a whole, be adopted.

Carried.

Wednesday, May 10th, 1922.

688 The results of the examinations in the various years in the Faculty of Agriculture were presented by Dean Clement, and were considered and passed, section by section, with the following amendment:-

"That "Passed with supplementals" be changed to read "Passed conditionally".

Dean Clement)
Mr. Sadler) That the results in the Faculty of Agriculture, as a whole, be adopted.

Carried.

689 The results of the examinations in the various years in the Faculty of Applied Science were presented by Dean Brock, and were considered and passed, section by section.

Dean Brock)
Mr. Turnbull) That the results in the Faculty of Applied Science, as a whole, be adopted.

Carried.

690 Report on award of Medals, Scholarships and Prizes.

Dean Coleman)
Mr. Gordon) That the report be adopted.

Carried.

691 The following recommendation from the Faculty of Arts and Science was presented:-

That Senate be asked to appoint a Committee, with power to act, on the recommendations of the FacultyCommittee on Scholarships, Prizes, Bursaries and Student Loans in reference to the award of the two University Graduate Scholarships - The University Scholarship, and The Anne Wesbrook Scholarship.

Dean Clement)
Mr. Killam) That the recommendation be adopted.

Carried.

692 The results of the examinations in First and Second Year Arts in Victoria College were presented:-

Dean Coleman)
Mr. G. E. Robinson) That these results be accepted.

Carried.

Wednesday, May 10th, 1922.

693 The following recommendation from the Faculty of Applied Science was presented:-

That on account of congestion in the Fire Assaying Laboratory, Metallurgy 2 be substituted for Fire Assaying in the fourth year of the Chemical Engineering Course for the session of 1922-23.

Dean Brock)
Mr. Turnbull) That this recommendation be accepted.

Carried.

694 A discussion took place as to the propriety of granting diplomas, at the Congregation Exercises, to nurses who had completed the one-year course in Public Health Nursing.

Dean Brock)
Dean Clement) That this ceremony be included in the Congregation Exercises to-morrow.

Carried.

695 The following recommendation from the Faculty of Agriculture was presented:-

That the R. P. McLennan Scholarship, awarded to H. E. West, and to be kept for Mr. West for one year, be given by reversion to Mr. C. M. Barton, whose average is 74.8%.

Dean Clement)
Mr. Argue) That the recommendation from the Faculty of Agriculture be adopted.

Carried.

696 Mr. C. Killam presented the report of the Committee on Chapel Exercises:-

That the report of the Committee as given in Senate Minutes No. 471 at page 176 of the Minutes of 1920 as follows:

"That in the opinion of this Committee the University Act, and especially sections 95 and 110, preclude the holding by the University of any Chapel Exercises, except in the case of affiliated colleges."

be adopted.

Mr. Killam)
Mr. Gill) That the report be adopted.

Carried.

Wednesday, May 10th, 1922.

697 Report of Committee to consider the question of establishing a Canadian Royal College of Physicians and Surgeons:-

Your Committee begs to report as follows:-

1. We do not find any strong demand for such a college.

2. Should, however, a Canadian Royal College of Physicians and Surgeons be established, we would suggest that its charter members should be very few in number and limited to men of outstanding reputation as teachers and for their professional skill.

3. That following the organization of the College, its degrees should be granted only on evidence both theoretical and clinical of a very high standard of attainment by the applicant.

4. That, if possible, affiliation be arranged with the Royal College of England, whereby the same standard of qualification would be obtained.

Dr. McKechnie)
Mr. Gordon) That the report be adopted.

Carried.

6.8 Mr. Killam)
Dean Coleman) That a Committee of the Faculty members of Senate be appointed, with power to act, to complete details of examination results.

Carried.

Dean Coleman)
Dean Clement) That we adjourn.

Carried.

L. C. Kennedy Stanley W. Mathews

Chairman. Secretary.