Tuesday, April 20th, 1920.

412 A special meeting of the Senate of the University of British Columbia was held on Tuesday, April 20th, 1920, at 8 p.m., at the University offices.

413 Present:- The President, in the Chair; the Chancellor, Dean R. W. Brock, Mr. J. A. McLean, Mr. P. A. Boving, Mr. L. Killam, Dr. D. McIntosh, Dr. H. Ashton, Mr. L. F. Robertson, Mr. T. A. Brough, Dr. W. D. Brydone-Jack, Mr. J. S. Gordon, Mr. W. P. Argue, Magistrate H. C. Shaw and Rev. W. H. Vance.

414 A letter was read from Mr. F. H. Buck, Convenor of the Baccalaureate Church Service, extending to Senate, on behalf of the Graduating Class of 1920, an invitation to attend the Second Annual Baccalaureate Church Service to be held on May 2nd, in Christ Church at 4 p.m.

Boving)
Gordon) That the letter be acknowledged and the invitation accepted.

Carried.

415 Establishment of Red Cross Chair of Public Health.

Letter of March 23rd from A. J. Forsyth to President Klinck:-

"My dear Mr. President,

I have pleasure in forwarding you herewith copy of a resolution passed at the meeting of the Executive of the British Columbia Provincial Branch, Canadian Red Cross Society, held in its offices, London Building, Vancouver, on Friday, March 19th, 1920.

The resolution is as follows:-

Moved by John Ridington, seconded by F. W. Jones, and carried unanimously:

"That the Provincial Branch of the Canadian Red Cross Society, British Columbia, notify the President of the University of British Columbia, and, through him, the Senate and the Board of Governors, as follows:-

1. That the Provincial Branch, as part of its Peace Programme, would co-operate with the University in its work of education by assisting to establish and to maintain a Chair of Public Health in that Institution, to be known as "The Red Cross Chair of Public Health."

2. The arrangements set forth in this resolution shall continue and be a charge upon the general funds of the Provincial Branch for a period of three years from the date of its acceptance by the University.

3. In the event of the acceptance of this offer by the University, the Provincial Branch undertakes to pay to the University annually an amount, not to exceed Five Thousand Dollars ($5000.00), equal to the salary of the Professor appointed to the Red Cross Chair of Public Health. The first of such payments shall be made by the Hon. Secretary-Treasurer upon receipt of advice from the President of the University of theappointment and amount of salary of the Professor in question, and shall be followed by two other payments of equal amounts, made respectively on April 1st, 1921, and April 1st, 1922."

Will you kindly bring this resolution to the attention of the Board of Governors and the Senate of the University, in order that official action may be taken to accept the offer therein contained.

As a result of this co-operation between the Society and the University, and the increased educational facilities provided thereby in the event of this offer being accepted, the Provincial Executive hopes that the cause of Public Health, which everywhere is now being regarded as of great importance, will be materially advanced throughout British Columbia.

Yours very truly,

(Signed) A. J. Forsyth,

Hon.Sec.-Treasurer."

Letter of April 1st, 1920, to Mr. S. W. Mathews from President Klinck:-

"Dear Mr. Mathews,

The appended letter from Mr. A. J. Forsyth, Hon.Secretary-Treasurer, Provincial Branch, Canadian Red Cross Society, offering to establish and to maintain a Chair of Public Health in this University, to be known as "The Red Cross Chair of Public Health", was presented to the Board of Governors at the meeting held on March 29th, 1920.

After some discussion, in which appreciation was expressed of the generosity of the Red Cross Society, the offer was accepted by the Board of Governors.

The matter is now ready for Senate and the Board of Governors has requested that a special meeting of Senate be called to consider this and the question of summer schools in General Science, in Academic and Professional Subjects and in Education.

Yours very truly,

(Signed) L. S. Klinck."

McKechnie)
Vance) That we approve of the acceptance of the Red Cross Chair of Public Health and express our appreciation of the generosity of the Red Cross Society.

Carried.

Vance)
McLean) That all matters in connection with the Red Cross Chair of Public Health be referred to Faculty for recommendation to Senate.

Carried.

416 Summer Course for Teachers.

Outline of Summer Course for Teachers as prepared by the Superintendent of Education:-

416 a. 1. Course in General Science for the benefit of High School teachers who are not specialists in science subjects but are required to teach them as part of the High School Course of Study.

(a) Physics and Chemistry - Caldwell & Eikenberry.
(b) Botany and Zoology - (Bergen & Caldwell,
(Practical Botany.
(Introduction to Zoology,
(Davenport.

2. Course in Academic and Professional Subjects to assist the holder of a Second-Class Certificate in qualifying for a First-Class Certificate.

Subjects.

(a)	(b)	(c)
English	Physics	Mathematics
Latin	Chemistry	Economics I and
French	Biology	History and
Professional Subjects	Geography (Physical and Commercial)	Civics.

Teachers desiring First-Class Certificates may take the present Senior Matriculation Course; or they may select two subjects from Group (a); two from Group (b); one from Group (c).

The standard of work to be the same as for First Year Arts or Senior Matriculation.

Examinations will be held by the Education Department in all subjects at the usual time in June.

The Professional Subjects of Group (a) of 2 are as follows:- Educational Psychology; Administration and School Management; History of Education; Rural Sociology and Economics; Vocational Education.

Any two of these may be substituted for a language of Group (a) which requires two or three years previous study.

Teachers taking the subjects of Course 2 must complete to the satisfaction of their instructors two consecutive summer courses in each subject chosen and also a supervised reading course from September 1st to April 1st. The instructors in the several subjects will conduct their own tests and examinations and furnish the Department, through the Registrar, with a report on the examinations taken by each candidate.

3. Course in Education (leading to Bachelor's of Doctor's degree in Pedagogy) open to all teachers and, in the case of University graduates, leading to a Degree in Pedagogy.

Subjects:- Educational Psychology, History of Education, Administration of Education, Principles of Education and General Method.

4. Course for Holders of First-Class Teachers' Certificates who wish to proceed to a University degree in Arts or Science.

Lectures to be given on two or three subjects of the present Second Year Arts Course. Teachers who do this summer work to the satisfaction of the instructors to be given such credit towards a degree, as the University may think proper. A supervised Course in Reading for the winter months might also be arranged for.

NOTES. Length of Summer Course to be from 5 to 6 weeks.

Announcement of Courses: By University Circular, supplemented by reference in Education Department Announcement of Summer School.

416 b. Report of Special Committee of Faculty, approved by Faculty, and submitted to Senate:-

Your Committee, appointed to consider the Proposed Summer Course for Teachers, begs to submit the following recommendations:-

1. That the courses outlined in Clause 1 of the proposals be approved and that, if possible, French be added to their number.

Instruction, as under Clause 1, would then be given according to the following schedule:-

Physics	5 hours a week for 6 weeks.
Chemistry	ditto
Botary	ditto
Zoology	ditto
French	ditto

2. That the University undertake to give instruction, as under Clause 2 of the Proposed Course, with a view to assisting teachers in qualifying for a First-Class Certificate: with the proviso that the University set no examinations and assign no University credit for the specific work performed in Summer School.

Your Committee does not see its way to recommend that the University undertake, at present, to give University credits towards First-Year standing on the basis of Summer-School work as such. We believe that a Summer-School student who has just completed the heavy work of a year's teaching cannot, with advantage, attempt more than 15 hours of lectures a week, or their laboratory equivalent, with the home work necessarily accompanying this instruction. 15 hours a week might conceivably allow of 5 courses of 3 hours a week, or 3 courses of 5 hours a week. The shortness of the term seems to make concentration on 3 courses preferable from the viewpoint both of the student and of the instructor; and the

Committee therefore recommends this latter alternative. The result of such a course would be as follows: that, at the end of a six weeks' term, a student will have completed two-fifths (2/5) of a normal year's work in three subjects; or, to put it in another way, that he will have accomplished slightly less than one-fourth (1/4) of the full work of the University's First Year. Now the Proposed Course evidently looks towards Summer School work which, with outside reading, will cover the work of the First Year (the equivalent of Senior Matriculation) in two years. But the University, though it will gladly suggest or outline extra-mural work, cannot, at present, undertake to supervise it. The Committee therefore recommends, as stated above, that the University, instead of giving a full First Year course, provide, according to a definite program, assistance to teachers who wish to prepare for Senior Matriculation, allowing them to present themselves for the regular departmental examinations after one or two summer sessions at their own discretion. It is taken for granted that the work of the First Year will be held as the equivalent of Senior Matriculation.

3. That the instruction to be given, as under Clause 2, consist of five lecture hours a week for six weeks in each of the subjects listed except in Geography and Economics.

4. That the Proposed Course, as under Clause 3, be approved, but that the words in parenthesis be struck out and that the words "when courses in such a department are established in the University" be added to the Clause.

5. That no immediate provision be made in the matter of courses for First-Class teachers, as under Clause 4, since this question involves a great many subsidiary questions; but that consideration be given to the matter with a view to subsequent report.

6. That a fee of Ten Dollars be charged to all students of the Summer School whether they take one subject or more.

7. That a Summer School Staff be engaged, and remuneration paid, as follows:-

One	Instructor	in	Education	as in	Clauses	2a and 3	$750
"	"	"	Physics	" "	"	1a and 2b	$500
"	"	"	Chemistry	" "	"	1a and 2b	$500
"	"	"	Botany	" "	"	1b and 2b	$500
"	"	"	Zoology	" "	"	1b and 2b	$300
"	"	"	French	" "	"	2a	$500
"	"	"	English	" "	"	2a	$300
"	"	"	Latin	" "	"	2a	$300
"	"	"	Mathematics	"	"	2c	$300
"	"	"	History and Civics		"	2c	$300
							$4250

Your Committee, understanding that the Board is prepared to vote $3600 for Summer-School Work, estimates that this amount, together with the fee mentioned in Recommendation 6, will provide means to meet all expenses.

Gordon)
Robertson) That the report of Faculty be considered clause by clause.

Carried.

Robertson)
Brough) That clause 1 be adopted.

Carried.

Robertson)
McKechnie) That clause 2 be adopted.

Carried.

Robertson)
Brough) That clause 3 be adopted, with the omission of the word "in" preceding the word "Geography".

Carried

Robertson)
Gordon) That clause 4 be adopted.

Vance)
Shaw) In amendment: That the proposed course, as under clause 3 be approved but that all the words after "Education" in the first paragraph thereof, be omitted.

Carried.

Robertson)
Argue) That clause 5 be adopted.

Vance)
Boving) In amendment that the words "by the Faculty" be inserted after "be given to the matter".

Carried.

Vance)
Brock) That clauses 6 and 7 be recommended to the Board for adoption.

Carried.

Robertson)
Brock) That the report of Faculty as amended be adopted.

Carried.

417 A letter was read from W. K. Beech, Principal, High School of Commerce, asking that when the curriculum for the Summer School

for Teachers is being prepared, provision be made for giving instruction in both the content and the teaching methods of the Modern High School Commercial Course.

Vance)
Shaw) That the letter be referred to Faculty.
Carried.

418 The President stated that inasmuch as the application of a theological college for affiliation had to be considered at a regular meeting of Senate, according to statute, it would not be possible to consider the application of Westminster Hall for affiliation at this time, although the item appears on the agenda of this meeting.

Prizes, Scholarships, Bursaries and Student Loans.

Recommendations of Faculty.

419 Book Prizes.

"That winners of book prizes be given an order for the amount at the Congregation Ceremony, and that the prize books be chosen by the student in consultation with the Head of the Department under which the work has been done."

Gordon)
Argue) That this recommendation be approved.
Carried.

420 Captain Leroy Memorial Scholarship.

"That the following statement regarding the Captain Leroy Memorial Scholarship be adopted:

'This Scholarship, of the value of $250.00, donated by the Universities Service Club, will be awarded for the Academic year 1920-21, to a returned soldier student at the University of British Columbia. Applications for this scholarship may be made by returned soldier students who intend doing second, third or fourth year work at the University of British Columbia, or post-graduate work at any approved institution. Each application must contain a statement of the academic record, the war record and the special

claims of the applicant, with two supporting references, and must be in the hands of the Registrar not later than April 30th, 1920.

The award will be made by Senate, upon recommendation of Faculty acting in consultation with the Executive of the Universities Service Club.' "

Brock)
Gordon) That this recommendation be adopted.

Carried.

"That the following statements be adopted in regard to the under-mentioned prizes:-

421 Historical Society Gold Medal.

'This gold medal, donated by E. W. Keenleyside, Esq., shall be known as the Historical Society Gold Medal, and shall be open to all students of the Graduating Class.

The award will be made by the Department of History, and will be based on the following considerations: (1) the number of courses in History taken during the student's undergraduate career, (2) his standing in these courses, (3) his general interest in History.'

Gordon)
McIntosh) That this recommendation be adopted.

Brough)
Vance) In amendment: That we accept the medal on the terms laid down this year and refer the matter back to Faculty for further consideration.

Killam)
Argue) Amendment to amendment: That it be referred to Faculty with power to act.

Carried.

422 Pansy Munday Memorial Prize.

'This prize, given by the women of Arts '18 in memory of a brilliant fellow-student who died at the close of her third year, will be awarded to the third year student who obtains the highest standing in English provided that the student has taken two or more courses in English during the year.

The prize will be in the form of a book or books to be selected by the donors.'

McLean)
Gordon) That the recommendation be adopted.

Carried.

423 The Wesbrook Prize.

'A prize of $50.00 has been given by Mrs. Wesbrook to be awarded to the student obtaining second place in the Graduating Class of 1920.'

Argue)
Brough) That the recommendation be adopted.

Carried.

McLean)
Boving) That a letter of appreciation be sent to the donors of these various prizes.

Carried.

424 The Secretary raised the question as to whether it was the wish of Senate that reports sent out previous to a meeting should be embodied in the minutes as forwarded to members. He was instructed to embody the reports in the minutes.

Argue)
Robertson) That we adjourn.

Carried.

L. J. Klinck Stanley W. Mathews.

Chairman. Secretary.