

Wednesday, February 15th, 1939.

The third regular meeting of the Senate of The University of British Columbia for the Session 1938-39 was held on Wednesday, February 15th, 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. H. N. MacCorkindale, Mr. J. N. Harvey, Mr. A. R. Lord, Mr. William Morgan, Rev. Dr. J. G. Brown, Mr. Sherwood Lett, Miss M. L. Bollert, Mr. A. E. Lord, Mr. P. A. Boving, Mr. John C. Oliver, Miss Isobel Harvey, The Most Rev. A. U. de Pencier, Mr. Sydney Anderson, Mr. Arnold A. Webster and Mr. J. N. Burnett.

The Chairman extended a welcome to Mr. J. N. Harvey, on his return to Vancouver following an extended trip abroad.

Archbishop de Pencier)
Mr. Boving

) That the minutes of the second regular meeting of December 21st, 1938, and of the special meeting of December 29th, 1938, be taken as read, and adopted.

Carried

Notices of Appointment of Committees

On Request for the Establishment of a Department of Physical Education.

Mr. Sherwood Lett, Chairman
Mr. A. E. Lord
Mr. F. H. Soward
Dean M. L. Bollert
Dr. M. Y. Williams
Dr. D. G. Laird
Mr. J. C. Oliver

Wednesday, February 15th, 1939.

On Request of Crofton House School for Privilege
of Recommending Students for Admission to the
University

Mr. A. R. Lord, Chairman
Dr. Evelyn F. Farris
Major H. C. Holmes
Dean D. Buchanan
Dean J. N. Finlayson
Dean F. M. Clement
Dean M. L. Bollert

Following the appointment of this Committee, Mr. A. R. Lord had asked to be relieved of the Chairmanship, and Dr. Evelyn F. Farris had consented to act as Chairman of the Committee.

To Determine the Nature and Amount of Information
in regard to Each Candidate to be placed on, or
to accompany, the Senate Election Ballot

Mr. A. E. Lord
Dr. Blythe Eagles

A statement was received from the President that William Sherwood Fox, Ph.D., D.Litt., LL.D., F.R.S.C., President of the University of Western Ontario, would be the Congregation Speaker on May 11th, 1939.

At the request of Mr. Soward, the order on the agenda was changed so that items dealing with Prizes and Scholarships should be considered first.

From the Faculty of Arts and Science

N. Leo Klein Memorial Scholarship

The Faculty of Arts and Science presented a letter from Mr. I. J. Klein together with a recommendation of

Wednesday, February 15th, 1939.

the Faculty that the N. Leo Klein Memorial Scholarship be accepted for a further period of ten years on a basis of \$50.00 per year.

Mr. Soward)
Mr. A. R. Lord) That this scholarship be
accepted.

Carried

French Government Scholarship

A communication was received from the Faculty of Arts and Science, together with a letter from M. Fernand Gallat, Consul for France, in regard to the terms of award of the French Government Scholarship. The Faculty had passed the following resolution:

That this statement of the new regulations for the French Government Scholarship be forwarded to Senate, and that appropriate changes be made in the Calendar announcement.

Mr. Soward)
Dr. Williams) That the information regarding
the French Government Scholarship be received and filed.

Carried

From the Faculty of Applied Science

Award of the University Scholarship in Nursing
and Health

The following recommendation was received from the Faculty of Applied Science:

That the University Scholarship in Nursing and Health be awarded to Miss Lucille Giovando, Fourth Year Nursing.

Wednesday, February 15th, 1939.

Mr. Soward)
Dean Finlayson) That the recommendation be
approved.

Carried

Terms of Award of the Phil Wilson Scholarship

The following recommendation was received from
the Faculty of Applied Science:

That the terms of award of the Phil Wilson
Scholarship be revised so as to make it
the Phil Wilson Bursary with the following
wording,-

The Phil Wilson Bursary in Forestry

A bursary of \$225, given by the British
Columbia Loggers' Association, will be
awarded to a student registered in Fifth
Year Forestry. To be eligible for the
award a student must have been a resident
in British Columbia for the previous two
years, must have a scholastic average of
at least 65% in the work of the Third and
Fourth Years at The University of British
Columbia, and must give evidence of leader-
ship, sterling character and physical
vigour.

Applications, on forms available in the
Registrar's Office, must be received by
the Registrar not later than October 5th.

Mr. Soward)
Dean Finlayson) That the terms of award of
the Phil Wilson Bursary as
recommended by the Faculty
of Applied Science be
accepted.

Carried

Offer of the Professional Engineers of British
Columbia to Establish a Wheatley Memorial Loan Fund

An offer to establish a loan fund at the Univer-
sity in memory of their late Registrar, Mr. E. A.

Wednesday, February 15th, 1939.

Wheatley, was received from the Association of Professional Engineers, and the Faculty of Applied Science submitted the following recommendation,-

That the offer of the Association of Professional Engineers of British Columbia to establish, in memory of their late Registrar, Mr. E. A. Wheatley, a loan fund to be available for undergraduates in the Faculty of Applied Science who are enrolled as Engineering Pupils with the Association, be accepted in accordance with the conditions outlined.

Mr. Soward)
Dean Finlayson) That the recommendation be adopted.

Carried

From the Faculty of Agriculture

Offer of Bursary by W. J. H. Dicks

Dean Clement presented a letter from Mr. W. J. H. Dicks in regard to the endowment by him of a Bursary in the Faculty of Agriculture, together with a recommendation of the Faculty of Agriculture for its acceptance and the following resolution in reference thereto:

That we acknowledge the generous offer of Mr. Dicks to establish a Bursary for students in Agriculture and suggest that the Chair appoint a committee to arrange details of awarding. We further recommend that a suitable letter be sent to Mr. Dicks.

Dean Clement)
Mr. Soward) That Senate accept the offer of Mr. Dicks and that the terms of award of the Bursary be drafted in consultation with the Joint Faculty Committee on Prizes and Scholarships.

Carried

Wednesday, February 15th, 1939.

Dean Clement drew the attention of Senate to the fact that this was the first relatively substantial financial gift from a graduate of The University of British Columbia. It was agreed that the gift should be suitably acknowledged.

B. C. Fruit Growers' Association Scholarship

Dean Clement stated that he had received from the B. C. Fruit Growers' Association an offer of a Scholarship of the value of \$100.00.

Dean Clement)
Mr. Boving) That the offer of the B. C. Fruit Growers' Association to donate a Scholarship of \$100.00 be accepted, and that the terms of award be drafted in consultation with the Joint Faculty Committee on Prizes and Scholarships.

Carried

Terms of Award of the I.O.D.E. Scott Memorial Scholarship

A letter was received from the President reporting that, in reference to the matter of communicating to the I.O.D.E. the decision of Senate regarding the terms of award of the Scott Memorial Scholarship, which had been left with the Chairman of Senate, he had held a conference with members of the Municipal Chapter, I.O.D.E., and Professor Dilworth, former Chairman of the Committee on Prizes and Scholarships. The terms of award had been

Wednesday, February 15th, 1939.

discussed, and it had been decided that in future the award would be made by the I.O.D.E. after consultation with the Head of the Department of Botany and the Registrar. The President stated that the present announcement regarding the scholarship would, therefore, be deleted from the Calendar.

The question arose as to whether or not some reference to the award of the I.O.D.E. Scott Memorial Scholarship should be made in the Calendar, as in the case of the Rhodes Scholarship and the French Government awards.

Mr. Harvey)

Mr. Lett) That the matter be deferred until the next meeting of Senate after the President returns; and that in the meantime the whole question be referred to the Committee on Prizes and Scholarships.

Carried

Reports of Committees

On Scholarship Restrictions

For the information of Senate Mr. Soward stated that, in view of the former action taken by Senate in regard to the terms of award of the I.O.D.E. Scott Memorial Scholarship, the Committee appointed by Senate to look into the whole question of Scholarship Restrictions considered that no action was now necessary.

Wednesday, February 15th, 1939.

On Preparation of Report on Award of Prizes
and Scholarships

Mr. Soward gave a verbal report on behalf of the Committee which had been appointed to consider the suggestion which had been made in May, 1937, that the full report of the Committee on Prizes and Scholarships should not be required before Congregation, but that those parts of the report only which had reference to the graduating year should be available for publication in the Congregation bulletin.

Since the Committee felt that it was of assistance to students to know, before the close of the session, what their financial position would be in the next year, and since the absence of many members of Faculty during the summer made it difficult to hold meetings after Congregation for the purpose of drawing up a report on scholarship awards, the Committee was of opinion that it was inadvisable to postpone the announcement of awards.

Mr. Soward)
Mr. A. R. Lord)

That no change be made at the present time in regard to the preparation of the report on awards of Prizes and Scholarships.

Carried

Wednesday, February 15th, 1939.

From the Board of Governors

New Department of Commerce

A communication was received from the Board of Governors stating that provision had been made for the establishment of a "Department of Commerce". The Board noted that the name of the present department would be changed to the "Department of Economics, Political Science and Sociology".

Request for Course for the Training of Librarians

The Board of Governors approved of the recommendation contained in the report of the Faculty and Senate that five additional compulsory lectures in School Library work be given in connection with the course, Education 12.

Courses to be given in the Summer Session 1939

The Board of Governors approved of the courses for the Summer Session of 1939 as endorsed by the Senate on December 21st, 1938.

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

Alliance Francaise Bursary - Approved.

Lady Laurier Club Bursaries - Approved.

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

Wednesday, February 15th, 1939.

Re-Establishment of the Course in Home Economics
Establishment of a Faculty of Law
Establishment of an Institute for Research in the
Social Services
Establishment of a Course, or College, of Pharmacy
Establishment of a Pre-Medical Course

A communication was received from the Board of Governors. The Board had received the letter of Senate in regard to the proposed establishment of faculties and courses together with the reports of Committees in reference thereto. The President was asked by the Board to obtain whatever supplementary information is necessary to an understanding of the financial obligations involved in the establishment of each of the proposed faculties, schools, or courses. After this information has been compiled it will be submitted to the Board and to the Senate. The Senate will then be in a position to recommend to the Board what faculties, schools or departments, if any, it may wish to see established, together with the order of preference. It will then rest with the Board to determine the order of establishment as circumstances may determine and as funds permit.

It was agreed that the matter of reports from the Faculties in reference to the request for the establishment of a Department of Physical Education should be deferred until later in the meeting, when the report of the Senate Committee on this request would be considered.

Wednesday, February 15th, 1939.

The report of the Faculty of Arts and Science in reference to courses in Physical Education for undergraduates in preparation for teaching was also deferred.

From the Faculty of Arts and Science

The Faculty of Arts and Science, in accordance with provision made by the Board of Governors, presented outlines of courses for the Summer Session in Music Appreciation, Guidance, Librarianship, Physical Education, not for University credit, but accepted by the Provincial Department of Education for the academic certificate.

Mr. Soward)
Dean Finlayson) That Senate approve these courses.

Carried

Regulation in reference to the Maximum Number of Units a Student may take in a Summer Session

The following recommendations were received from the Faculty of Arts and Science:

That Regulation 3, Page 303, Calendar 1938-39, be amended by deleting the second and third paragraphs. The regulation would then read,-

"The maximum credit for Summer Session work in any one Calendar year is six units."

That the regulation on Page 65 of the Calendar in regard to combining Summer Session and Winter Session credits be amended by deleting the latter half of the first sentence. This regulation would then read,-

"Credits obtained at the Summer Session (see "University Summer Session") may be

Wednesday, February 15th, 1939.

combined with Winter Session credits to complete the 60 units required for the degree of B.A. The degree of B.A. will not be granted within three years from Senior Matriculation nor within four years from Junior Matriculation."

That the paragraph on Page 65 in reference to credit in the First, Second, Third and Fourth Years be deleted as these regulations in regard to the First and Second Years and in reference to the Third and Fourth Years are stated clearly on Pages 67 and 69.

Mr. Soward)
Dr. Williams) That the recommendations be approved.

Carried

Privilege of taking two courses concurrently selected from Extra-Sessional Classes, Directed Reading Courses, Private Reading Courses

The Faculty of Arts and Science recommended,-

That the regulations restricting credit for work other than that of the regular Summer and Winter Sessions to 15 units subsequent to Senior Matriculation or First Year Arts, and to 3 units in any one academic year, be amended by substituting the following for Paragraph 5 (e) on Page 304, Calendar 1938-39,-

"No Directed Reading Course may be taken for under-graduate credit concurrently with an Extra-Sessional Course, nor with a course of private reading as outlined on Page 70, except by special permission of Faculty."

Mr. A. R. Lord)
Mr. Burnett) That the recommendation be approved.

Carried

Wednesday, February 15th, 1939.

From the Faculty of Agriculture

Organization of a Department of Agricultural Economics

Dean Clement presented a recommendation of the Faculty of Agriculture that a Department of Agricultural Economics be organized.

Dean Clement)
Dr. Eagles) That the matter of the organization and establishment of a Department of Agricultural Economics be referred to the Faculties of Arts and Science and Applied Science for study and report.

Carried

In regard to the Re-consideration of the Regulation in reference to Research Work, and in accordance with Notice-of-Motion,-

Dean Finlayson)
Dr. Williams) That the following resolution, passed by Senate on March 18th 1931, be reconsidered:

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.

Mr. A. E. Lord)
Mr. Harvey) That this matter be referred to a committee to be appointed by the Chair.

Carried

Reports of Committees

On Honorary Degrees

A letter from the Secretary to the Governor-

Wednesday, February 15th, 1939.

General of Canada was read, suggesting that the special Congregation for the conferring of the Honorary Degree upon His Excellency be held during His Excellency's visit to Vancouver in March. For the information of Senate it was reported that arrangements were being made for the Congregation to be held on the afternoon of March 17th.

A letter was received from the Chairman of the Interdepartmental Committee on the Royal Visit stating that it would be impossible to arrange for Their Majesties to accept degrees from any Canadian University.

To Determine the Nature and Amount of Information in regard to Each Candidate to be placed on, or to accompany, the Senate Election Ballot

Dr. Eagles, on behalf of the Committee, stated that the Committee had made full arrangements to carry out the duties assigned to it when the nominations for Senate Elections came in. It was understood that the Committee would have power to act.

On Request for the Establishment of a Department of Physical Education

Resolutions adopted by the Committee on February 8th, 1939, together with a minute of the Faculty of

Wednesday, February 15th, 1939.

Arts and Science in regard to the request and the report of a committee of the Faculty of Arts and Science on Health and Physical Education, had been mimeographed and mailed to the members of Senate.

Mr. Lett, Chairman of the Senate Committee, presented the report of his Committee, recommending as follows,-

- (a) That vigorous efforts be made in the Session 1939-40 to improve the gymnasium and stadium facilities in order to strengthen the existing voluntary programme of physical education.
- (b) That compulsory physical education be established for First Year students only in the Session 1940-41 if sufficient funds can be made available for equipment and staff.
- (c) That as soon as possible thereafter a Department of Health and Physical Education be established.

In the discussion that followed it was pointed out that the Faculties of Applied Science and Agriculture had appointed committees to study the question and bring in a report, but that there had not been time to receive their reports. The question was raised as to whether or not the matter should be considered before the Faculties reported. Mr. Lett expressed the desirability of having the matter brought to the attention of the Board of Governors at an early date.

Mr. Lett)
 Mr. Harvey) That clause (a) of the report of
 the special committee be adopted,
 and that a copy of same be for-

Wednesday, February 15th, 1939.

warded to the Board of Governors for consideration at its next regular meeting; and that the Board be also informed that clauses (b) and (c) are being further considered by Senate; also that the matter of the request of the Students' Council is receiving the consideration of the Faculties of Applied Science and Agriculture and the further consideration of the Faculty of Arts and Science.

Carried

From the Faculty of Arts and Science

Courses in Physical Education for Undergraduates
in Preparation for Teaching

An outline of a programme of courses in Physical Education to be taken by undergraduates in preparation for teaching Physical Education was presented. The courses would be presented by the present staff, with the existing gymnasium facilities, and would be open, as at present, to the general student body as well as to those taking the work in preparation for teaching, and might be taken in addition to the regular work of the year.

Mr. Soward)

Mr. Lett) That the recommendation of the
Faculty of Arts and Science be
adopted.

Carried

It was agreed that no action should be taken at the present time on the recommendations of the Faculty

Wednesday, February 15th, 1939.

of Arts and Science in regard to the request that a Department of Physical Education be established and that Physical Education be made compulsory.

Report of Committee on request of Crofton House School for Privilege of Recommending Students for Admission to the University

Dean Finlayson, on behalf of the Committee, gave a verbal report of progress.

Report of the Director of University Extension, 1937-38

A copy of the report had been circulated to the members of Senate.

The report was received and ordered filed.

Report of the Director of the University Health Service, 1937-38

A copy of the report had been circulated to the members of Senate.

The report was received and ordered filed.

A letter from Sir Lyman P. Duff, Chief Justice of Canada, expressing again his appreciation of the action of Senate in conferring upon him the honorary degree of LL.D., was received, and ordered filed.

A letter from Dr. A. H. Sovereign, Bishop of

Wednesday, February 15th, 1939.

Athabasca, conveying greetings and best wishes to the members of Senate was read, and ordered filed.

A communication was received from the Provincial Director of Home Economics with reference to the admission to the Teacher Training Course of graduates in Home Economics from the Universities of Manitoba, Saskatchewan and Alberta, and asking if the courses in these Universities provide satisfactory credits for admission.

Mr. Soward)
Dean Finlayson) That the matter be referred to the Faculty of Arts and Science.

Carried

A letter to the President from the National Research Council with reference to proposed changes in the terms of award of the National Research Council Scholarships and Bursaries was presented.

Dean Clement)
Dean Finlayson) That this letter be referred to the Faculties.

Carried

The meeting adjourned.

L. S. Keim

Chairman.

Stanley W. Matthews

Secretary.