The fifth regular meeting of the Senate of the University of British Columbia for the Session 1956-57 was held on Friday, August 23rd, 1957, at 8:00 p.m., in the Board and Senate Room, Administration Building.

Present: President N.A.M. MacKenzie (in the Chair), Dean G.S. Allen, Dr. W.J. Anderson, Mr. J.M. Buchanan, Mr. A.W.R. Carrothers, Dean S.N.F. Chant, Miss Mollie Cottingham, Dean G.F. Curtis, Mr. G.D. Darling, Dr. J.G. Foulks, Dr. S.M. Friedman, Dean W.H. Gage, Mr. B.C. Gillie, Mr. H.C. Gilliland, Mr. C.C. Gourlay, Dr. W.H. Hickman, Dr. F.H. Johnson, Dr. J.E.A. Kania, Mr. F.M. Knapp, Mr. L.J. Ladner, Dr. M.F. McGregor, Dean E.D. MacPhee, Dean A.W. Matthews, Dean M.D. Mawdsley, Mr. F.A. Morrison, Mr. N.T. Nemetz, Dr. F. Noakes, Dr. B. Savery, Dr. R.F. Sharp, Dean G.M. Shrum, Rev. W.S. Taylor, Mr. A.A. Webster, Mr. L.G.J. Wong, Rev. H.F. Woodhouse, Dr. S.H. Zbarsky and Mr. Neal Harlow.

Messages of regret for their inability to be present were received from Dean G.C. Andrew, Mrs. H.F. Angus, Mr. K.P. Caple, The Honourable Mr. Justice J.V. Clyne, Dr. I. McT. Cowan, Dean B.A. Eagles, Miss M.M. Fallis, Dean H.C. Gunning, Major H.C. Holmes, Dr. R.D. James, Mr. J.S. Keate, Colonel H.T. Logan, The Honourable Mr. Justice A.E. Lord, Dr. F.P. Patterson, Mrs. L.E. Ranta, Dr. W.N. Sage, Dean N.V. Scarfe, Dean F.H. Soward and Dr. C.A.H. Wright.

New Members

Dr. MacKenzie opened the meeting by welcoming the new members elected by Convocation or appointed by their Faculties.

Letter from the Honourable Chief Justice Lett

Dr. MacKenzie read a letter from the Honourable Chief Justice Sherwood Lett in appreciation of his term of office as Chancellor of the University. It was agreed that this letter should be received, that a letter of acknowledgment and appreciation should be sent to Chief Justice Lett for his service to the University, and that he should be invited to attend meetings of Senate at any time in the future when he wished to do so.

Minutes of the Previous Meeting

Dean Gage)
Dean MacPhee) That the minutes of the fourth regular meeting of Senate for the Session 1956-57, having been circulated, be taken as read and adopted.

Carried.

Statement of Appreciation re Mr. C. B. Wood

The Secretary read the following statement prepared on instructions of Senate at its previous meeting:

Charles Bruce Wood, B.A.(Toronto), A.M.(Columbia)

After more than twenty-three years of service to the University of British Columbia, Charles Bruce Wood retired at his own request on June 30th, 1957.

A graduate of the University of Toronto, Mr. Wood came to British Columbia in 1915. He taught in secondary schools in the Okanagan Valley and in the Cariboo. After a period of service in the Canadian Army he was appointed Principal of Cumberland High School in 1919. In 1923 he resigned from this position in order to pursue further studies in Education at Columbia University and there obtained the Master of Arts degree.

In 1924 he was appointed to the staff of the Normal School in Victoria, a position which he occupied until he joined the staff of the University in 1934 as Lecturer in the Department of Education. On July 1st, 1939, he was appointed Assistant Registrar and two years later, on the retirement of Mr. Stanley W. Mathews, he became Registrar of the University and Secretary of this Senate.

With his training in Education and his background of experience in the schools of British Columbia, the Normal School and the University, Mr. Wood brought to his duties a wealth of information and wise judgment regarding academic matters. His unusual facility in languages, which he had demonstrated even in his undergraduate years, enabled him to decipher and appraise the many curious educational documents that came from foreign lands. He was ever ready to take under his wing any student who was strange to our campus or to Canadian ways. Although he was firm regarding academic requirements, he was invariably willing to give the benefit of the doubt to students whose academic intentions were serious.

Mr. Wood was not one to promote his own interests or to seek public acclaim. He was wholly devoted to the University and served it long and well. In spite of unusual pressures and long hours of work, he retained an equanimity of outlook and an inner composure which showed clearly his competence to perform the many and exacting duties of his office.

Any University is indeed fortunate to command the devoted services of modest men. Of such Mr. Wood stands among the best.

It was agreed that this tribute should be spread on the minutes of Senate, and a copy sent to Mr. Wood.

Report on the Senate Election,
May 28th, 1957

The following report of the Scrutineers on the Senate Election was presented by the President:

" We, the undersigned, having been appointed your scrutineers, beg to report that:

The Senate Election for 1957 was held on May 28th, in conformity with the University Act and the regulations of the Senate in reference thereto.

The Chancellorship of the University having been filled by the election by acclamation of Dr. Albert Edward Grauer, no ballot was received for that office.

The total number of ballots received for Members of Senate was 5456. Of these 5435 were valid, 17 could not be identified, 2 were duplicates and 2 were spoiled.

We have counted the votes in the above-mentioned valid ballots and find the following to be the result:

SUMMARY OF RESULTS OF ELECTION OF FIFTEEN MEMBERS OF SENATE

May 28th, 1957

(Names in order of votes received)

Candidates Elected	Votes Received	Order of Votes Received
Lord, The Honourable Mr. Justice Arthur E.	3564	1
Sage, Dr. Walter N.	3558	2
Keate, Mr. J. Stuart	3387	3
Caple, Mr. Kenneth P.	3345	4
Angus, Mrs. Annie M. (Mrs. H.F.)	3321	5
McTaggart-Cowan, Dr. Ian	3195	6
Clyne, The Honourable Mr. Justice John V.	3104	7
Webster, Mr. Arnold A.	2938	8
Warren, Dr. Harry V.	2912	9
Wright, Dr. Charles A. H.	2884	10
Logan, Mr. Harry T.	2859	11
Fallis, Miss Mary M.	2491	12
Buchanan, Mr. John M.	2422	13

Candidates Elected, Cont'd.	Votes Received	Order of Votes Received
Ranta, Mrs. Pauline K. McM. (Mrs. L.E.)	2402	14
Kania, Dr. Joseph E. A.	2290	15
Candidates not Elected		
Banfield, Mr. W. Orson	2215	16
Turner, Dr. David B.	2212	17
Gibson, Dr. William C.	2188	18
Brown, Mr. Brenton S.	1773	19
Boyd, Mr. Ian D.	1699	20
Liersch, Mr. John E.	1679	21
Barber, Mr. Leslie E.	1656	22
Gaddes, Dr. William H.	1647	23
Stevenson, Mr. C. Douglas	1403	24
Brink, Mr. R. Murray	1374	25
Brousson, Mr. David M.	1310	26
McDougall, Mr. Wilfrid R.	1259	27
Eades, Mr. J. Edwin	1257	28
Campbell, Mr. Charles McK. Jr.	1241	29
Moyls, Mr. Francis D. (Luke)	1100	30
Wilson, Mr. Leslie G.	1056	31
Brissenden, Mr. Pearley R.	1055	32
Long, Mr. G. Roy, Jr.	1000	33
Weber, Mr. Ronald J.	887	34
Gardom, Mr. Garde B.	693	35

(Signed) F. H. Johnson Colin C. Gourlay
F. A. Kaempffer Finlay A. Morrison
Charlotte S. Black W. J. Anderson "

It was agreed that this report should be received.

Re-appointment of Representative of Victoria College on Senate

Notice was received from the Victoria College Council that Dr. W. H. Hickman had been re-appointed as representative of Victoria College on Senate for a three-year term ending in March, 1960.

Election of Representatives of Senate on the Board of Governors

In calling for nominations for representatives of Senate on the Board of Governors, the President referred to the sections of the University Act specifying the conditions for eligibility. He stated that of the three Senate representatives at present on the Board, Mr. Buchanan and Mr. Caple were not eligible for immediate re-election since they had served six consecutive years; The Honourable Mr. Justice A. E. Lord was eligible for re-election to August, 1959.

Dean Curtis)
Mr. Ladner) That the Honourable Mr. Justice Lord be re-appointed to represent Senate on the Board of Governors until the expiration of his present six-year term.

Carried.

Mr. Nathan T. Nemetz, Mr. Leon Ladner and Mr. J. Stuart Keate were then nominated for the other two vacancies. Following a ballot, Dean Gage and Dr. Hickman as Scrutineers announced the election of Mr. Ladner and Mr. Nemetz as Senate representatives on the Board for a three-year term ending in August, 1960.

Notice of Appointment of Joint Committee on English-Language Problems of Foreign Students and Committee on Recreation, Athletics and Physical Education

For information of Senate, the Secretary read the list of members of the two committees established at the previous meeting:

Joint Committee on English-Language Problems of Foreign Students:

Senate representatives:

Mr. J.E.A. Parnall (Chairman)
Dean G. C. Andrew
Dean S.N.F. Chant
Dean W. H. Gage
Mrs. H. F. Angus
Mr. C. B. Bourne

Representatives of the Committee Preparing the Report:

Mr. J. H. Creighton
Mrs. L. D. Hayward
Dr. M. F. McGregor
Dr. A. D. Moore
Mr. A. E. Piloto

Committee on Recreation, Athletics and Physical Education:

Dean A. W. Matthews (Chairman)
Dean G. F. Curtis
Dean W. H. Gage
Dean H. C. Gunning
Dr. M. F. McGregor
The Honourable Mr. Justice J. V. Clyne
The Honourable Mr. Justice A. E. Lord

Appointment of Standing and ad hoc Committees and Representatives on University Committees for the Session 1957-58

It was agreed that the appointment of standing and ad hoc committees of Senate, and of Senate representatives on University committees, for the Session 1957-58, should be referred to the Chair in consultation with members of Senate and of the Faculties concerned, for report at the next meeting.

Annual Financial Report,
Year Ended March 31st, 1957

The President drew attention to the annual financial report of the University for the year ended March 31st, 1957, a copy of which was submitted for information of Senate.

Dean MacPhee)
Dean Chant) That this report be received and filed with the Secretary of Senate, and that it be available to any member of Senate who wishes to refer to it.

Carried.

From the Board of Governors

Approval of Recommendations of Senate

Notice was received that the Board of Governors, on May 27th, 1957, had approved the recommendations of Senate at its meeting on May 15th in connection with new courses and new awards.

New Awards and Changes in Awards, Accepted Subject to Approval of Senate

Letters were received reporting that the Board of Governors had accepted the following new awards and changes in awards, subject to approval by Senate:

Board of Governors meeting of May 27th, 1957:

Kemp Agencies Limited Entrance Scholarship

Board of Governors meeting of June 24th, 1957:

British America Paint Co. Ltd. Scholarship in Architecture
British America Paint Co. Ltd. Scholarship in Chemistry
Crown Zellerbach Canada Limited Scholarships (two additional awards)
The Fresco Club Bursary
The Don Mackenzie Bursary in Forestry and Forest Engineering

Board of Governors meeting of July 29th, 1957:

The Procter & Gamble Undergraduate Bursaries
Helliwell, Maclachlan & Co. Bursary
Plywood Manufacturers Association of British Columbia Prizes
American-Marietta Customers Scholarships
The Canadian Association of Geographers' Book Prize.

New Loan Funds

For information of Senate, the Board also reported approval of the following new loan funds:

Caribbean Students' Association Loan Fund
University Summer Session Loan Fund
Lemuel F. Robertson Memorial Fund in Classics.

Report on Registration, Summer Session, 1957

A report on Summer Session registration in credit courses, by courses for 1957 and in total for the years 1951 to 1957, had been circulated prior to the meeting. Registration of 3502 for 1957, compared to 1823 for 1956, was largely attributed to the change in the Teacher Training programme.

The Secretary reported registration of 888 in the Summer School of the Arts and short courses under the supervision of the Department of University Extension. This compared with 640 in 1956.

Report of the Director of Summer Session, 1957

A report from the Director of the 1957 Summer Session had been circulated prior to the meeting, and was voted received.

From the Faculties

Recommendations that Certain Students be Required to Withdraw

A list dated August 23rd, of students who had failed twice in the work of the same year, was received, with recommendation from the respective Faculties that these students be required to withdraw from the Faculty for one year. In addition, the Faculty of Pharmacy recommended that Mr. Frederick Hobart Stearman, who had failed his First Year twice, had obtained credit for that year after being excluded from the Faculty for one year, and had now failed his Second Year, should not be permitted to register again in the Faculty of Pharmacy.

Dean Gage)
Mr. Gourlay) That the students listed be required to withdraw from their respective Faculties, with the proviso that the Deans of the Faculties concerned in consultation with the Registrar and the Chairman of Senate may be authorized to make any necessary alterations in the list; and that Mr. Frederick Hobart Stearman be not permitted to register again in the Faculty of Pharmacy.

Carried.

Admission of Qualified Chartered Accountants to Bachelor of Commerce Programme

The Faculty of Commerce and Business Administration, at its meeting on August 12th, 1957, had approved and recommended to Senate a proposal that persons who had qualified as Chartered Accountants be allowed to register for a programme leading to the degree of Bachelor of Commerce, requiring a minimum of 54 units, on the following conditions:

(a) That they have completed First Year Arts or Senior Matriculation.
(b) That they attend or have attended one full winter session at the University or at Victoria College.
(c) That they complete all B.Com. course requirements other than, as a maximum, those listed in paragraph 2 (b), p. 291 of the 1957-58 Calendar, in full time attendance at regular winter, spring or summer sessions.
(d) That they meet all other requirements of the University for regular students in the Accounting Option, B.Com. degree.
(e) That the programme be completed within eight years after initial registration; extension beyond this period dependent on permission of Faculty.

Dean MacPhee)
Dean Gage) That Senate approve the recommendation of the Faculty of Commerce and Business Administration that students who have First Year Arts standing or its equivalent, and who have qualified as Chartered Accountants, be admitted to the joint C.A.-B.Com. programme of the University, commencing in the 1957-58 Session, according to the conditions specified by the Faculty.

Carried.

Extra-sessional Courses, 1957-58

The Secretary read the list of Extra-sessional courses as recommended for 1957-58 by the Department of University Extension in conjunction with the Faculty of Arts and Science and the Faculty of the College of Education respectively:

Courses for credit in the Faculty of Arts and Science:

English 200, 427, 430
French 210
German 110
History 304
Mathematics 202
Philosophy 100, 300
Political Science 401
Psychology 100, 202
Slavonic Studies 308
Sociology 200

Courses for credit in the Faculty of the College of Education:

Taught by members of the Faculty of the College of Education:

Location	Courses
U.B.C.	Education 206, 208, 305, 333, 390, 406, 408, 412, 415, 491, 519
U.B.C.	Music 301
U.B.C.	Fine Arts 300
U.B.C.	Commerce 391
Vancouver	Education 308 ($1\frac{1}{2}$-unit course to be offered in each term)
Burnaby	Education 405
New Westminster	Education 400
Nanaimo	Education 523
Courtenay	Education 461
Surrey	Education 206, 208
Haney	Education 415
Kamloops	Education 307
Chilliwack	Education 508
Chilliwack	Fine Arts 300
Penticton	Education 578

Courses for credit in the Faculty of the College of Education, Cont'd.

Taught by other than University Faculty members:

Location	Course	Instructor
U.B.C.	Music 201	Mr. John Murray, Teacher, Vancouver School Board (Formerly Music Consultant)
Burnaby	Education 406	Miss J. Bailey, Intermediate Supervisor, Burnaby School Board
Burnaby *	Education 552	Mr. J. Findlay, Mental Health Co-ordinator, Burnaby School Board
Surrey	Education 552	Mr. Russell MacKenzie, Director, Mental Health Training Programme, Vancouver School Board
Kelowna	Education 461	Mr. E. E. Hyndman, School Inspector, Penticton
Salmon Arm	Education 461	Mr. A. Matheson, Retired School Inspector, Kelowna
Trail *	Education 411	Dr. J. A. Stewart, Co-ordinator of Testing and Counselling, Trail
Castlegar	Education 558	Mr. W. Hartrick, Principal, J. Lloyd Crowe High School, Trail
Cranbrook *	Education 530	Mr. E. Dunn, School Inspector, Cranbrook
Creston *	Education 558	Mr. H. D. Abbott, School Inspector, Creston.

* Arrangements not yet completed.

Dr. Johnson)
Dean Gage) That the Extra-sessional courses listed for the 1957-58 Session be approved, subject to approval of the Board of Governors.

Carried.

New Courses

The Faculty of Arts and Science, at its meeting on August 23rd, had recommended the following new courses to Senate for approval:

Great Religions of the World - 3 units.
Early Christian Thought - 3 units.

Dean Chant added that these courses would be listed in the Calendar at the Third Year level; and that the course in religious studies established in 1956 (History 210, History of the Christian Church) would not be offered in the coming session.

Dean Chant)
Dr. McGregor) That these two courses in religious studies be approved and be offered in the 1957-58 Session, subject to approval of the Board of Governors.
Carried.

The Faculty of the College of Education recommended the following new course to Senate for approval:

Education 308 - 1½ units. Methods of Teaching Physical Education in the Elementary School.

Dean Gage)
Mr. Gilliland) That Education 308 be approved as outlined and be offered in the 1957-58 Session, subject to approval of the Board of Governors.
Carried.

Authorization for Release of Marks, 1957 Summer Session

Dean Gage)
Mr. Knapp) That the Deans of the Faculties and the Registrar, in consultation with the Chairman of Senate, be authorized to release the marks of the 1957 Summer Session in due course.
Carried.

From the Council of the School of Physical Education

The Council of the School of Physical Education, at its meeting on May 9th, 1957, had forwarded for

consideration of Senate the following resolutions:

" That the land requirement for playing fields of 210 acres be considered as appropriate for a student population of 21,000."

and " That the Council reaffirm the principle formerly recommended to the Board of Governors that an amount equal to 3% of capital expenditures for buildings be allocated for the development of playing fields and parks."

Dean Matthews)
Dean Gage) That these recommendations be referred to the Committee on Recreation, Athletics and Physical Education, and returned to Senate in due course.

Carried.

It was agreed that the Committee should also be asked to investigate the cost of development of playing fields and parks, including adequate drainage.

Reports of Committees

Prizes, Scholarships and Bursaries

Lists Nos. 2, 3 and 4, dated June 12th, June 13th and July 22nd, 1957, respectively, of awards of fellowships, scholarships, prizes and bursaries, were circulated.

Dean Gage)
Mr. Knapp) That the students whose names appear on these lists Nos. 2, 3 and 4, be granted the awards for which they are recommended.

Carried.

Postponement of Scholarships

Dean Gage recommended the following postponements of awards for a period of one year:

John J. Carney - CKNW Scholarship in Television

James Douglas Jamieson - The Dr. H.L.W. Turnbull Memorial Scholarship

Terry T. Robertson - Vancouver Sun Scholarship for Carriers

Dean Gage)
Mr. Gilliland) That these requests for postponement of scholarships be approved, as recommended.

Carried.

New Awards

Acceptance of the following new awards was recommended, under the terms of award indicated:

Kemp Agencies Limited Entrance Scholarship

A scholarship of $240.00, gift of Kemp Agencies Limited, Vancouver, is offered to students graduating from high school and proceeding to a full course of studies in any faculty at the University. It will be awarded to a student residing and attending high school in Delta Municipality. Selection will be made on the basis of academic standing, aptitude for and interest in University studies, personal qualities and character. Other things being equal, the financial circumstances of those considered will be a deciding factor. Selection of the winner will be made by the University in consultation with the staff of the high school. If, in any year, no candidate is considered suitable, the scholarship may be awarded to a student already in attendance at the University who attended high school and resides in Delta Municipality.

The British America Paint Co. Ltd. Scholarship in Architecture

A scholarship of $500.00, the gift of British America Paint Co. Ltd., with British Columbia offices in Victoria and Vancouver, is offered to students of architecture at this University who are entering the final undergraduate year of the course leading to the degree of B. Arch. This scholarship will be awarded to the student with the most outstanding over-all record in the previous year.

The British America Paint Co. Ltd. Scholarship in Chemistry

A scholarship of $500.00, the gift of British America Paint Co. Ltd., with British Columbia offices in Victoria and Vancouver, is offered to students of this University specializing in chemistry and entering the final undergraduate year. This scholarship will be awarded to the student in chemistry with the most outstanding over-all record in the previous year.

The Fresco Club Bursary

A bursary of $50.00, donated by the Fresco Club of Vancouver as part of its welfare programme, is offered to undergraduates. This bursary will be awarded to a promising student who is deserving of financial assistance.

The Don Mackenzie Bursary in Forestry and Forest Engineering

To honour him on his retirement as President of the B. C. Lions, The Vancouver (W.I.F.U.) Football Club, an office which he held during the years 1954,55,56, and to give recognition to his outstanding leadership and services, the friends and associates of Don Mackenzie in 1957 established a bursary fund. This fund provides a bursary of up to $250.00 annually in forestry and forest engineering - fields in which he has made a special contribution to the industrial life of the Province. It will be open for award to students in any year who have sufficiently high standing and need financial assistance. In the selection of the winner, however, qualities of leadership, and participation in student activities, including athletics, will be taken into account.

Helliwell, Maclachlan & Co. Bursary

A bursary of $200.00, a gift of Helliwell, Maclachlan & Co., Chartered Accountants, is available annually to a student or students registered in the combined programme for C.A. and degree of B. Com. The award will be made to a student or students who have good scholastic standing and are worthy and deserving of financial assistance.

American-Marietta Customers Scholarships

Two scholarships of $250.00 each, donated annually by the Adhesive, Resin & Chemical Division of the American Marietta Company, Seattle, are offered to students entering the First Year at the University of British Columbia. These awards are open to students who are planning careers in the fields of chemistry, chemical engineering, forest products or wood utilization, or junior or senior high school teaching in science or mathematics. In selecting the recipients, consideration will be given to field of study, scholastic ability and academic record, need, interest and participation in school and community affairs, and personal qualities and character.

The Canadian Association of Geographers' Book Prize

An award will be granted annually to the graduating student who has specialized in Geography and who has demonstrated the greatest proficiency in this subject.

Plywood Manufacturers Association of British Columbia Prizes

A first prize of $100.00 and a second prize of $50.00, the gift of the Plywood Manufacturers Association of British Columbia, are available to students in Agricultural Mechanics. These prizes will be awarded, in competition, to the students submitting the best plans of some type of farm structure (or similar project) involving the use of plywood. Details may be obtained from the Head of the Department of Agricultural Mechanics.

The Ruskin Chapter, I.O.D.E., Alfred Newton Wolverton Memorial Bursary

A bursary of $300.00, established by the Ruskin Chapter of the I.O.D.E. through a bequest from Alfred Newton Wolverton, is offered annually to worthy and deserving undergraduates in Mining Engineering. In making the award preference will be given, first to students entering the Third Year and second, to those proceeding from the Third to the Final Year. Awards will be made on the basis of scholastic ability, promise in the field of mining, and financial need.

Summer Session Association Extension Scholarships (replacing the Summer Session Extension Bursary)

Three scholarships of $50.00 each, the gift of the Summer Session Association, will be awarded to students taking non-credit courses in the Summer School offered by the Extension Department.

The Summer Session Association Scholarship No. 3

A scholarship of $75.00, given by the Summer Session Association, will be awarded at the close of the Summer Session to the student who in that year completes the Third Year in the Faculty of Education with the highest standing. To be eligible for the award, the winner must be proceeding to a higher degree in the University of British Columbia. In order that all candidates may be considered, students in the category covered by this award are asked to submit their names to the Dean of Administrative and Inter-Faculty Affairs before the end of Summer Session.

The Summer Session Association Scholarship No. 4

A scholarship of $75.00, given by the Summer Session Association, will be awarded at the close of the Summer Session to the student who in that year completes the Third Year (in any Faculty other than Education) with the highest standing. To be eligible a student must have taken his entire Third Year in the University of British Columbia Summer Sessions, extra-sessional classes, or correspondence courses and must be proceeding to a higher year in the University of British Columbia. In order that all candidates may be considered, students in the category covered by this award are asked to submit their names to the Dean of Administrative and Inter-Faculty Affairs before the end of Summer Session.

Crown Zellerbach Canada Limited - two new scholarships of $400.00 per annum for five years each, open to students proceeding to Teacher Training at the University of British Columbia from high school. One of these scholarships is for Richmond School District No. 38, and the other is for the combined area of New Westminster School District No. 40, Coquitlam School District No. 43, and Surrey School District No. 36.

Procter & Gamble Company of Canada, Limited - bursaries to a total of $1,500.00 for undergraduate students, with a grant of $500.00 to the University. (Calendar statement to be supplied in due course.)

Change in Award

Gill Interprovincial Lines Limited and Southern Freightways Corporation Limited Scholarship - re-named Gill Interprovincial Lines Limited Scholarship.

Dean Gage)
Mr. Wong) That the new awards and changes in awards be approved as recommended, and that suitable letters of thanks be sent to the donors.

Carried.

Loan Funds

For information of Senate, Dean Gage reported the establishment of the University Summer Session Loan Fund (representing half the balance in the former Provincial Summer School of Education Activity Account), the Caribbean Students Loan Fund, and the Lemuel F. Robertson Memorial Fund.

Honorary Degrees

The Secretary read a recommendation from the Committee on Honorary Degrees that at the Autumn Congregation, 1957, the degree of LL.D. be conferred on each of the following in addition to Dr. W. A. Mackintosh who had already been approved for a degree at that time:

Mr. W. G. Murrin
Mr. Leon Koerner
Mr. J. V. Fisher, Economic and Financial Adviser to the Government of the Province of British Columbia
Mr. James Stewart, President and Director, the Canadian Bank of Commerce, Toronto
Mr. Harold Foley, Chairman of the Board, Powell River Company Limited.

The Committee also recommended that an honorary degree be conferred on Field Marshal Viscount Montgomery of Alamein at some time in 1958 if he were able to be present.

The President stated that it seemed appropriate to recognize the establishment of the Faculty of Commerce and Business Administration at the forthcoming Congregation, and that recommendations for honorary degrees had been made with that Faculty in mind. The Faculty of Commerce and Business Administration was organizing a special two-day programme to coincide with Congregation.

Dean MacPhee)
Mr. Ladner) That the degree of LL.D. be conferred on Messrs. Murrin, Koerner, Fisher, Stewart and Foley at the October Congregation, 1957, if they are able to be present at that time; and that an honorary degree be conferred on Field Marshal Viscount Montgomery at a Special Congregation in 1958 if he is able to attend.

Carried.

Colours of Hoods

In presenting the report of the Committee on Colours of Hoods, Dean Mawdsley showed samples of the colours recommended for the degrees in Science, Commerce and Education, and stated that in each case the Bachelor's hood would have a three-inch strip of the distinctive colour, while the Master's hood would be fully lined with this colour.

Dean Mawdsley)
Mr. Gillie) That the hood for the Bachelor of Science degree have a strip of light blue, of the same shade as is used for the lining of the Master of Science hood.

Carried.

Dean Mawdsley)
Dean MacPhee) That the colour for the hoods for the degrees of Bachelor of Commerce and Master of Business Administration be light grey.

Carried.

Dean Mawdsley)
Dr. Johnson) That the hood for the Bachelor of Education degree have a strip of white, with cord of University blue, as at present; and that the hood for the Master of Education degree be fully lined with white, with cord of University blue.

Carried.

Recreation, Athletics and Physical Education

Dean Matthews reported that this Committee, established by Senate at its previous meeting, had held a preliminary meeting at which general sympathy was expressed with the resolution presented to Senate by the Men's Athletic Committee. The Committee was prepared to make a more extensive study of the relation of extra-mural athletics to the physical education programme, if that was the wish of the Senate.

The President suggested that the Report and Recommendations on Athletics from the Alumni Association, copies of which had been circulated prior to the meeting, should be considered along with the report from Dean Matthews' Committee. It was agreed that the Alumni report, particularly the recommendation of compulsory credit courses in Physical Education for students in the College of Education, as well as the programme in extra-mural athletics,

should be referred to the Committee on Recreation, Athletics and Physical Education.

Circulated Reports

Special Committee on Education, Public Library Commission

The President reminded the Senate that in due course consideration would have to be given to the recommendation for the establishment of a library school in western Canada.

Tenth Annual High School Conference, 1957

It was agreed that this report effectively summarized an active programme for providing high school students with more information about the University.

First Annual Academic Symposium, 1957

The report on the academic symposium held in February, 1957, under the joint sponsorship of the Alma Mater Society, Faculty Association and Alumni Association, was received with great interest.

Okanagan-Kootenay Trip by U.B.C. Counsellors

For information of Senate, Dean Chant outlined the type of tests employed by the counsellors, and stated that the counselling team would probably be sent out annually, to different parts of the province.

Educational Programme for British Columbia Fishermen, April 1, 1956 to March 31, 1957

Mr. Buchanan commented briefly on the benefits realized by practising fishermen who had participated in this programme.

Autumn Congregation

The President stated that Congregation would be held on Friday afternoon, October 25th, 1957, starting at 2.30 p.m. Details as to location would be released in due course.

Victoria College

Report

Dr. Hickman reported on a successful Summer Session, with 482 registrants in credit courses and 255 in non-credit. As authorized by Senate in December, 1956, Victoria College had offered on behalf of the University five courses giving credit in Education at the Third and Fourth year levels. Registration in these courses had ranged from 31 to 95.

Request for Permission to Offer Certain Senior Courses

The Secretary read a request from Victoria College Council for permission to offer, in the evenings or on Saturday mornings during the 1957-58 Session, courses from the following list for which there was sufficient demand and for which instructors were available:

Education 400, 461; English 427; Geography 303; History 203; Psychology 301. A University committee consisting of Dean Chant, Dean Gage, Dean Scarfe and the Registrar recommended approval of this request in accordance with the regulation that the maximum credit for work other than that of the Winter and Summer Sessions is 3 units in each academic year, and on condition that the courses and Instructors were approved by the Deans concerned.

Dean Gage)
Dean Chant) That the request of Victoria College be approved as recommended by the committee.

Carried.

Correspondence

Board of Governors, Anglican Theological College

The Secretary read a resolution from the Board of Governors of the Anglican College expressing appreciation of the action of the University in making credit courses in religious studies available to students.

Requests for a Faculty of Dentistry

Copies of resolutions addressed to the Department of Education urging the establishment of a Faculty of Dentistry at the University were received from the Dragon Lake Women's Institute, Forestdale Women's Institute, Quick Women's Institute and Palling Women's Institute.

Dean Patterson re Teaching of Pathology and Location of Pathology Museum

The Secretary read a letter dated June 24th, 1957, from Dean Patterson, recommending that Pathology 425 and 426, in the second term, be taught at the Vancouver General Hospital until completion of the Basic Medical Sciences Building on the campus, and that plans be made for returning most of the Pathology teaching to the campus at that time; and that the Pathology Museum be moved to the hospital. This had been approved by the Council of the Faculty of Medicine. It was noted that the Department of Pathology would continue to retain a base on the campus, and that research facilities would be maintained at the university.

The President summarized the development of the Faculty of Medicine and the reasons for establishment of a Medical School and Pathology Building at the Vancouver General Hospital. He emphasized that the objective of the Senate and Board of Governors had always been to have a united Medical Faculty on the campus, with a teaching hospital.

Dr. Friedman)
Dr. Foulks) That, on the understanding that the teaching of Pathology will be returned to the campus when facilities are available in the Basic Medical Sciences Building, the Senate approve the recommendation of the Dean and the Council of the Faculty of Medicine that Pathology 425 and 426 be taught in the Medical School and Pathology Building at the Vancouver General Hospital.

Carried.

Mr. Nemetz)
Dean Curtis) That Senate record its intention that the teaching of these Pathology courses away from the University campus shall be a temporary measure only; and re-affirm its position that the Faculty of Medicine shall be a united Faculty on the University campus.

Carried.

Board of Examiners

For information of Senate, the Secretary read a copy of a letter from the Board of Examiners to Mr. C.B. Wood expressing their sense of loss at his retiral from the Board.

University College of Rhodesia and Nyasaland

For information of Senate, the Secretary read a letter from the Principal of the University College of Rhodesia and Nyasaland conveying the thanks of Her Majesty Queen Elizabeth The Queen Mother for congratulations presented by Dr. T. D. Guernsey on behalf of the University of British Columbia, on her installation as President of the College.

Mr. V. S. Pendakur

The Secretary read a copy of a letter from Mr. V. S. Pendakur, a former student, to Dean Gage in appreciation of the international character of the University, with particular reference to sympathetic understanding of the financial problems of foreign students.

Vancouver Traffic and Safety Council

A copy of a letter from the Vancouver Traffic and Safety Council to Dr. Friesen in appreciation of the High School Teachers' Driver Training programme, was received for information.

Other Business

School of Forestry of Sopron University

Dean Curtis, as Chairman of a sub-committee appointed by the President to consider the affiliation of the Sopron Forestry Faculty and students with the University of British Columbia, recommended that the staff and students of the School of Forestry of Sopron University now here be constituted a Division of the Faculty of Forestry of the University, to function and be administered as a School of the Faculty of Forestry.

Dean Curtis)
Dean Allen) That this recommendation as to the administration of the School of Forestry of Sopron University be approved and recommended to the Board of Governors.

Carried.

The question of the type of degree or diploma to be awarded to these students on graduation had been referred to a sub-committee under the chairmanship of Mr. Knapp.

Canada Council

The President reported that the Canada Council was proposing to distribute approximately $800,000.00 annually

in the form of fellowships and scholarships to students in the humanities, arts, and social sciences including law, for study beyond the Bachelor's degree.

Commission on Higher Education

On behalf of the Senate, Mr. Ladner congratulated the President on his appointment as Chairman of the Commission on Higher Education in the Canadian Conference on Education.

Study of Communications

The President stated that the private broadcasters in British Columbia had offered to provide $10,000.00 annually for at least five years to permit the Department of University Extension to organize courses and conferences to assist workers in the field of broadcasting and to attract qualified young people to this field.

Deaths of Former Members of Faculty

The President mentioned the recent deaths of Mr. J. Friend Day, first Professor of Commerce at the University, and Dr. Lavell Leeson, former member of the clinical staff in Surgery. It was agreed that letters of sympathy should be sent to the widows and families.

Courses in Religious Studies

Dr. Savery referred to the resolution approved by the Senate in October, 1955,

" That if courses in religion are approved for credit, for students in the Faculty of Arts and Science other than those planning to enter theological training, credit be allowed for not more than one 3-unit course in religion in any one year, and not more than a total of two such courses in their undergraduate years."

Dr. Savery pointed out that the University was already offering courses on various aspects of religion in the Departments of Anthropology, History, Philosophy and Psychology, and Sociology, in addition to the two new courses approved earlier in the evening. He felt there might be some uncertainty as to courses for which students might claim credit, in view of the Calendar listings under different Departments.

It was agreed that this should be referred to Dean Chant and his Committee on Religious Studies, and a report presented to Senate in due course.

The meeting adjourned.

Secretary.

Norman MacKenzie

Chairman.