Monday, May 14th, 1934

A special meeting of the Senate of The University of British Columbia was held on Monday, May 14th, 1934, at 8:00 p.m., in the Board and Senate Room.

Present: President L. S. Klinck (in the Chair), Dean F. M. Clement, Dean D. Buchanan, Mr. E. A. Lloyd, Dr. G. G. Moe, Mr. F. A. Wilkin, Dr. H. F. G. Letson, Dr. A. H. Hutchinson, Mr. J. N. Harvey, Mr. H. C. Holmes, Mr. H. N. MacCorkindale, Mr. G. W. Clark, Mr. H. T. Logan, Miss M. L. Bollert, Mr. Sherwood Lett, Miss A. B. Jamieson, Mr. John C. Oliver, His Honour Judge J. D. Swanson, Dr. C. Killam, Dr. Evlyn F. Farris, Mr. Sydney Anderson and Miss Isobel Harvey.

The Secretary read the call of the meeting.

Expressions of regret at their inability to attend the meeting were received from Dean Brock, Dr. Vance, Mr. Angus and Dr. Sedgewick.

Report of the Calendar Committee - presented by Mr. Logan.

The report was taken up section by section.

Mr. Logan)
Dean Buchanan) That Section 1 - Introductory - be approved, with the addition of the B. C. Teachers' Federation Scholarship.

Carried

Mr. Logan)
Dean Buchanan) That Section 2 - Faculty of Arts and Science - be approved.

Carried

Mr. Wilkin)
Dr. Letson) That Section 3 - Faculty of Applied Science - be adopted.

Carried

Mr. Logan)
Mr. Lloyd) That Section 4 - Faculty of Agriculture - be adopted.

Carried

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Mr. Logan)
Dean Buchanan) That Section 5 - Statistics, Societies, Affiliated Colleges - be adopted.

Carried

Mr. Logan)
Mr. Clark) That the report as a whole, as amended, be adopted.

Carried

Report of Committee on Offer of Carnegie Corporation

Principal Vance, Chairman, submitted a progress report.

Dean Clement)
Mr. Anderson) That we adjourn.

Carried

Stanley W. Mathews

Secretary

R. C. Kennedy

Chairman