

Wednesday, February 18th, 1942.

Judge Howay)

Dr. Farris) That the report be adopted.

Carried

Terms of Award of Vancouver Women's Canadian Club
Scholarships

A report with reference to the terms of award of the Vancouver Women's Canadian Club Scholarships in Nursing and Health and in Canadian History was presented by Mr. Soward. The Club had requested that the following statement in regard to these two scholarships be placed in the University calendar under the heading "Scholarships Announced by the University but Awarded by Other Institutions".

"Canadian History": A Scholarship of \$100 given by the Vancouver Women's Canadian Club will be awarded a student who attains a high standing in Canadian History (History 2, or 3, or 20). This scholarship will be awarded by the Committee on Scholarships of the Vancouver Women's Canadian Club, to the Hon. Secretary of whom application should be made by May 1st.

Application forms may be obtained from the Registrar's Office or from Mrs. L. M. Dryden, Hon. Secretary, 6520 Laburnum Street, Vancouver, B.C."

"Nursing and Health": A Scholarship of \$100, given by the Vancouver Women's Canadian Club, will be awarded a student who attains a high standing in the first four years' training, academic and practical (or in the first five years' training, academic and practical, in the double course) of the Nursing and Health course. This scholarship will be awarded by the Committee on Scholarships of the Vancouver Women's Canadian Club, to the Hon. Secretary of whom application should be made by May 1st.

Application forms may be obtained from the Registrar's Office or from Mrs. L. M. Dryden, Hon. Secretary, 6520 Laburnum Street, Vancouver, B.C."

Mr. Harvey)

Judge Howay) That a Committee of three be appointed by the Chair to consider this matter and report at a subsequent meeting of Senate.

Carried

Wednesday, February 18th, 1942.

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

Mr. Soward reported also with respect to the proposed terms of award of the I.O.D.E. Scott Memorial Scholarship. A request similar to that of the Vancouver Women's Canadian Club had been received from the I.O.D.E., namely that a statement in regard to this scholarship be placed in the calendar under the heading "Scholarships Announced by the University but Awarded by Other Institutions".

In this connection reference was made to the opinion of the University Solicitor in regard to the I.O.D.E. Scott Memorial Scholarship being announced in the calendar under this heading.

Mr. Soward)
Mr. Finlay) That the I.O.D.E. be informed of the opinion of the Solicitor in regard to placing this scholarship under the heading "Scholarships announced by the University but Awarded by Other Institutions".

In amendment,-

Dean Buchanan)
Archbishop de Pencier) That all of the words in the resolution after "informed" be struck out and that the following be substituted,-
That this question is being referred to a Committee to be appointed by the Chair to consider the matter.

The amendment was put to vote and Carried.

The motion as amended was put to vote and Carried.

It was the sense of the meeting that the same committee should deal with the Vancouver Women's Canadian Club and

Wednesday, February 18th, 1942.

the I.O.D.E. Scott Memorial Scholarships.

In regard to the question of providing a distinctive hood for the degree of B.S.F. (Bachelor of Science in Forestry),

Dean Buchanan)
Mr. MacCorkindale) That this matter be referred to
a Committee appointed by the
Chair with power to act.
Carried

A letter from Dr. Evelyn F. Farris in acceptance of the Honorary degree of Doctor of Laws (Honoris Causa) to be conferred at the Spring Congregation was received and ordered filed.

The meeting adjourned.

Charles B. Wood

Secretary.

A. Q. Keim

Chairman.