Wednesday, February 19th, 1930.

The third regular meeting of the Senate of The University of British Columbia for the Session 1929-30 was held on Wednesday, February 19th, 1930, at 8:00 p.m., in the Board Room.

Present: Dean R. W. Brock, Dean F. M. Clement, Dean D. Buchanan, Mr. H. M. King, Dr. A. F. Barss, Mr. W. E. Duckering, Dr. R. H. Clark, Mr. H. F. Angus, Dr. M. Y. Williams, Mr. James Henderson, Mr. J. A. Campbell, Mr. D. L. MacLaurin, Mr. G. W. Clark, Mr. P. H. Elliott, Rev. Dr. W. H. Vance, Dr. T. H. Boggs, Dr. G. G. Sedgewick, Mr. A. E. Lord, Mr. Sherwood Lett, Mrs. Beatrice Wood, Dr. C. Killam, Miss A. B. Jamieson, Mr. Sydney Anderson.

Dr. Vance)
Mr. G. W. Clark) That in the absence of the President, Dean Brock take the Chair.

Carried

Expressions of regret at their inability to attend the meeting were received from President Klinck and Archbishop dePencier.

Dr. Williams)
Mr. Duckering) That the minutes of the second regular meeting of December 18th, 1929, and of the special meeting of January 3rd, 1930, be taken as read, and adopted.

Carried

From the Faculties

Recommended that the offer of P.J. Mackay on behalf of the estate of the late Isabel Ecclestone Mackay of the "Isabel Ecclestone Mackay Prize for Poetry" be accepted with thanks, and that the Calendar announcement in reference to this prize be:

Isabel Ecclestone Mackay Prize

A Prize of $25.00 from the estate of the late Isabel Ecclestone Mackay will be awarded to the student of the University who submits an original poem in the English Language which shall be deemed of sufficient merit, the award to be made upon the decision of the Head of the English Department. Poems entered for this competition must be in the hands of the Registrar not later than the last day of the final examinations.

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Mr. Lett)
Mr. Elliott) That the recommendation be approved.

Carried

From the Faculty of Arts and Science

Recommended that the hood of the B. Com. degree be the B.A. hood with the addition of a white cord, and that the exact position of this cord in relation to the blue edging be left to the committee in charge.

That the form of diploma, used for the degrees in Applied Science, be used for the B. Com. degree, the space for faculty being filled in: "Arts and Science" and for degree: "Bachelor of Commerce".

Dean Buchanan)
Mr. Angus) That the recommendation be approved.

Carried

That a course in Commercial Spanish be not established at the present time.

Dean Buchanan)
Dr. Williams) That this recommendation be approved.

Carried

Reports of Committees

On Calendar

The report of the Committee on Calendar was presented and considered item by item. Special action was taken as follows:

1. Matriculation Requirements

Presented by Dr. R. H. Clark.

Course in Senior Matriculation Physics revised, and text-book changed.

Dean Buchanan)
Dr. R. H. Clark) That a committee be appointed by the Chair, with power to act, on this matter.

Carried

2. Summer Session Announcement

Presented by Dr. R. H. Clark for the information of Senate.

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3. Calendar

Section 1. Pages 1 - 64 Introductory.

Presented by Dr. R. H. Clark.

Dr. Vance)
Mr. Angus) That the following clause be inserted:

"The accommodation for students in the University is limited. The University therefore, reserves the right to limit the attendance."

Carried

Section 2. Pages 65 - 158 Faculty of Arts and Science.

Presented by Mr. Angus.

Section 3. Pages 159 - 250 Faculty of Applied Science.

Presented by Dr. R. H. Clark.

Mr. G. W. Clark)
Mr. A. E. Lord) That the regulation requiring 50 per cent. in English Composition and English Literature be not made effective until September, 1931.

Carried

Dr. Williams)
Dr. Sedgewick) That the language required be placed in the same category as English.

Carried

Section 4. Pages 251 - 283 Faculty of Agriculture.

Presented by Dr. Barss

Dr. Buchanan raised the question as to whether candidates who are to take the courses proposed in First and Second Year Agriculture are to be registered in Arts and Science or in Agriculture.

Dean Buchanan)
Mr. Angus) That the matter be referred to a committee of Senate, to report at a subsequent meeting of the Senate.

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In amendment:

Dr. Vance)
Dr. Boggs) That the matter be referred to a committee with power to act.

Amendment put to vote - Lost.

Motion put to vote and carried.

Dr. Clark)
Mr. Campbell) That the agricultural portion of the calendar be left for consideration to a special meeting of the Senate.

Carried

Section 5. Pages 285 - 346 Statistics. Societies. Affiliated Colleges.

Presented by Dr. R. H. Clark.

Dr. Buchanan)
Mr. Angus) That the question of First Year Nursing be referred to the same committee.

Carried

The report (excepting the section for the Faculty of Agriculture), as amended and adopted, is as follows:

1. Matriculation Requirements

Text-book changed in Junior Matriculation Latin.

Technical High School subjects option for Junior Matriculation divided into alternative groups (A) and (B).

Course in Senior Matriculation Physics revised, and text-book changed.

Text-book changed in Senior Matriculation Greek.

Text-book changed in Senior Matriculation French.

No other changes in Requirements this year. Changes in the Courses of Study for High Schools and Junior High Schools are being made by the Education Department, and these changes will in all probability necessitate a revision of the Matriculation Requirements next year.

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2. Summer Session Announcement

The Announcement for the Summer Session of 1931 will be prepared by the Director of the Summer Session, and will be presented by the Committee later in the year.

3. Calendar

Section 1. Pages 1 - 64 Introductory.

Page 38 Paragraph on, "Courses of Study" revised to include Commerce, Social Service, and Teacher Training courses.

Page 42 Paragraph 1, - Note added re age of admission to Course in Social Service.

Page 43 Paragraph 7, reworded: "A student who has a failure in a subject of the Junior Matriculation examination standing against him will not be admitted to the University."

The accommodation for students in the University is limited. The University therefore, reserves the right to limit the attendance.

Page 47 Attendance rule reworded.

Pages 51 - 63 Medals, Scholarships and Prizes. This part of Calendar revised to date.

Section 2. Pages 65 - 158 Faculty of Arts and Science.

Page 71 Mention of new degree and of courses not leading to degrees.

Page 73 Geography 5 and Philosophy 1(c) as second year options.

Page 74 Paragraph 2 reworded.

Page 78 New requirement for Honours in Economics; New Honour course in Economics and Political Science.

Page 79 New rule as to History Seminar.

New prerequisites in Physics Honours. Course restated.

Page 81 New Honour Course in Economics and Political Science.

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Page 82 Courses leading to B. Com. redrafted.

Page 82 and 83 New registration date for M.A.
New prerequisites for M.A.

Page 85 New prerequisites of M.A. in Economics and Political Science.

Page 87 M.A. History requirements restated.

Page 88 Insert Teacher Training Course.

Insert Social Service Course.

Page 90 Regulation 8 reworded.

Page 100 Course in Chemistry 4 rearranged.

Page 107 Course in Latin 2 restated.

Page 111 Courses confined to B.Com. students.

Page 113 Education rewritten.

Page 114 Old prerequisite for admission to courses in High School Methods to stand one more year.

Page 141 Mathematics 3 rearranged and given each year.

Page 147 Course in French 4(d) reworded.

Page 151 Courses in Philosophy 5 and 6 changed from 2 units to 3 units each.

<u>New Courses</u>

Chemistry 21, Chemical Kinetics - 1 unit.
Latin 10, Virgil Aeneid - 3 units.
Economics 11, Transportation (not given 1930-31) (previously authorized but not given).
Economics 13, Statistics 2, (previously authorized but not given).
*Economics 15, Accountancy 2, (previously authorized but not given).
*Economics 16, Accountancy 3, (Cost Accounting).
*Economics 17, Commercial Law 1, (previously authorized but not given).
*Economics 18, Commercial Law 2, (not offered in 1930-31).
*Economics 19, Marketing and Problems in Sales Management.
Government 4, Problems of the Pacific. (In place of Government 3).

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Sociology 2, Social Origins and Development (previously authorized but not given).
Sociology 3, The Urban Community (not given 1930-31).

All the above courses in Economics are 3-unit courses (3 hours a week), and are offered to third and fourth years only.

Those marked with an asterisk (*) are open only to B. Com. students.

The following special courses, open only to students for the Diploma of Social Service, have not previously been described in the Calendar,-

1.	Introduction to Social Service	2 units
2.	Social Organization and Case Work Methods	1 unit
3.	Child Welfare	1 unit
4.	Personal Hygiene	1 unit
5.	Case Work Methods	1 unit
6.	Child Welfare Case Studies	1 unit
7.	Group Work	1 unit
8.	Public Health	1 unit.

9. and 10. Field Work Seminar.

Geography 5, Economic Geography - 3 units.

French 4(e), Novel. (New course for fourth year, though previously given for M.A. course).

French 5(b), Old French. (M.A. course previously given but not mentioned in Calendar).

Philosophy 1(c), Introduction to Philosophy - 3 units.

Zoology 9, Advanced Entomology, Lecture and Laboratory work - 7 hours a week - 2 units.

<u>Section 3.</u> Pages 159 - 250 Faculty of Applied Science

Pages 163-164 Delete: "From summer employment --- date of admission."
This is covered in new sections on "Opening of Session", and "Supplemental Examinations".

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Page 165 The second, third, and fourth, paragraphs rewritten. Rules for admission to Second Year Applied Science revised; 50 per cent. in each subject of examination will be required beginning with the opening of the Session 1931-32; no student with any supplementals outstanding will be admitted to Second Year Applied Science. Note at bottom of page deleted.

Page 169 Chemistry 4 now three hours instead of two.

Page 174 M.E. 14 now two lectures both terms.

Page 177 Economics 1 dropped, due to Chemistry 4 being changed to 3 hours.

Page 179 M.E. 19 now three hours instead of two.

Page 183 Short day-time courses in Mining are discontinued at the University and are being replaced by Short Evening Courses under the British Columbia Chamber of Mines and the Vancouver School Board.

Page 185 The re-insertion of a former regulation re the awarding of degrees to nurses who have graduated from a hospital accredited by this University.

Pages 185-186 Interchange Physics 1 or 2 and Philosophy 1 in First and Second Years.

Pages 188-189 Changes in Short Courses for Nurses.

Page 192 Double Course for the Degrees of B.A. and B.A.Sc. in Nursing.

Page 194 Paragraph 6, applies to Third and higher Years.

Page 195 Paragraph 8, students who are required to repeat a year are not allowed to take work in a higher year. Certain laboratory courses in Civil and Mechanical Engineering in which the candidate has made 65% or over need not be repeated however.

Page 201 Chemistry 4(a) and 4(b) changed from 2 to 3 hours.

Pages 244-248 Short Courses revised. (27) Sociology redefined.

<u>New Course</u>

Chemistry 21, Chemical Kinetics.

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Section 5. Pages 285 - 346 Statistics, Societies, Affiliated Colleges.

Page 338 Statement added in reference to Late Afternoon and Saturday Morning classes.

Page 341 Student Branch of the Engineering Institute of Canada added to list of scientific societies.

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On Limiting Attendance

Report adopted with material for Section 1 of the Calendar, earlier in the meeting.

Notice of Motion by Mr. Lett:

That the deliberations of Senate be open to the press.

Following substituted for the above:

Mr. Lett)
Dr. Vance) That a press committee consisting of one Faculty member of Senate and one non-Faculty member of Senate, be appointed to hold office for one year; and that such committee be empowered to give to the press a report of the proceedings of Senate promptly after each meeting; that the Chair be asked to appoint the Secretary of Senate as the general secretary of the committee. The Committee is to be appointed by the Chair.

Carried

For the information of Senate a letter from the Minister of Education was read in reference to the publication of the financial statement of the University.

The meeting adjourned.

Stanley W Mathews
Secretary.

L. C. Kennedy
Chairman.