

The fifth regular meeting of the Senate of the University of British Columbia for the Session 1962-63 was held on Wednesday, May 22, 1963, at 8:00 p.m., in the Board and Senate Room, Administration Building.

Present: President J.B. Macdonald (in the Chair), Mr. W.M. Armstrong, Rev. J. Blewett, Mrs. T.R. Boggs, Mr. J.F. Brown, Mr. F.L. Burnham, Dean S.N.F. Chant, Dean G.F. Curtis, Mr. A.P. Dawe, Dean B.A. Eagles, Dr. G.R. Elliott, Dean W.H. Gage, Dr. W.C. Gibson, Mr. C.C. Gourlay, Dr. W.H. Hickman, Dr. R.D. James, Dr. F.H. Johnson, Dr. J.E.A. Kania, Mr. J.S. Keate, Mr. F.M. Knapp, Mr. L.J. Ladner, Dean S.W. Leung, Mr. S.L. Lipson, Mr. R.R. Loffmark, Dean H. McCrae, Dean J.F. McCreary, Dr. J.R. McIntosh, Dr. H. McLennan, Dean E.D. MacPhee, Mr. D.F. Miller, Mr. F.A. Morrison, Acting-Dean J.F. Muir, Mr. E.P. Nicol, Mr. H.N. Parrott, Dr. A.J. Renney, Dr. W. Robbins, Mr. J.V. Rogers, Dean N.V. Scarfe, Dean F.H. Soward, Mr. E.C.E. Todd, Dr. G.M. Volkoff, Dr. S.H. Zbarsky, Dr. J.K. Friesen and Mr. J.F. McLean.

Messages of regret for their inability to be present were received from Mrs. H.F. Angus, Mr. K.P. Caple, Mr. M. Collins, Dr. I. McT. Cowan, Mr. W. Ireland, Dr. A.D. McKenzie, Dean D.M. Myers, Mr. N.T. Nemetz, Dr. W.N. Sage, Dr. R.F. Sharp, Rev. W.S. Taylor, The Honourable Mr. Justice D.R. Verchere, Mr. A.A. Webster, Dr. R.W. Wellwood and Dean T.G. Wright.

Dr. J. A. Jacobs attended the meeting by invitation to submit a proposal for the establishment of a Department of Geophysics.

Minutes of the Previous Meeting

Dean Soward)

Dean Eagles)

That the minutes of the fourth regular meeting of Senate for the Session 1962-63, having been circulated, be taken as read and adopted.

Carried.

Business Arising from the Minutes

Partition of the Faculty of Arts and Science

The President reported that the effective date of establishment of separate Faculties of Arts and Science would be July 1, 1963. The Board of Governors had appointed Dean Chant Acting-Dean of the Faculty of Arts, and Dr. V. J. Okulitch Acting-Dean of the Faculty of Science, for a period of one year or until permanent appointments were made, whichever was the shorter time.

Dr. McLennan inquired what would become of Biochemistry and Physiology, which appeared in the Arts and Science section of the current Calendar as subjects for which credit might be obtained towards the Bachelor of Science degree. The President assured him that the programmes would be included in the Faculty of Science section in future; the Departments as such were within the Faculty of Medicine, and therefore were not affected by the partition of the Faculty of Arts and Science.

Form of Graduation Ceremony

The Chancellor had expressed her concern over two changes in the Congregation ceremony approved by Senate at its previous meeting: that candidates for degrees should bow, rather than kneel, to the Chancellor (in the past, graduating students had frequently neglected their bow to the President); and that the final admonition from the Chancellor to the graduates should be eliminated.

In deference to the Chancellor's wishes, the procedure of graduands kneeling to the Chancellor, and the final admonition, would be retained.

Requirements for Admission
to the University

The Senate at its previous meeting had approved the raising of academic standards for admission from Grade XII to the University, to become effective when additional facilities at the Grade XIII level were available in British Columbia. The President stated that, in view of the current financial situation of the University, it might become necessary for the Board of Governors to restrict enrolment in the University for 1963-64. In this case, a special meeting of Senate would be called for late June or early July to determine the basis of limitation.

Appointment of Representative
of St. Mark's College

Notice was received that the Board of St. Mark's College had appointed Mr. Joseph F. Brown as representative

Wednesday, May 22, 1963

3249

of the College on Senate, replacing the Reverend E. Garvey, for a three-year term ending in January, 1966. Mr. Brown was welcomed to the meeting.

Resignation from Senate
of Mr. C. A. Emery

Mr. Emery had submitted his resignation from Senate, since he had been awarded a Canada Council Travelling Fellowship and would be away for the next year. The President pointed out that Mr. Emery, as one of the representatives of Victoria College Faculty on Senate, would have ceased to be a member of Senate at June 30, 1963.

Recommendations from the
Senate Executive Committee

Explanatory material on the recommendations of the Senate Executive Committee had been circulated in advance. Five of these items were considered in one motion, the other two individually.

Candidates for Degrees

A total of 1,582 candidates were recommended for degrees by their Faculties. The President suggested that the Registrar should provide, for the meeting in September, an analysis of results in respect to distribution of grades by degree, by School and by Faculty, to ascertain the extent of uniformity in procedure throughout the University.

Dr. Kania suggested this should include comparison with past records at this University, and with the average Canadian practice if that could be determined.

Faculty Recommendations
Concerning Regulations

Faculty of Graduate Studies

The Faculty of Graduate Studies recommended that the language requirement for the Master's degree be revised to conform with the language requirement for the Ph.D. degree as follows:

"Each candidate must satisfy the Head of the Department in which he intends to write his thesis of his competence in the English language. The choice and number of languages other than English, and the standard and competence required in such languages, will also be determined by the Head of the Department."

The Faculty of Graduate Studies reported, for information, its approval of the offering of a graduate course in Mathematics in the 1963 Summer Session.

Faculty of Law

The Faculty of Law recommended that the first paragraph of the academic requirements for admission be revised as follows, effective 1964-65:

"Candidates must present evidence of having:

- (a) graduated in an approved course of studies from the University of British Columbia and obtained a degree standing of not less than 60%; or obtained the equivalent at an approved university; or
- (b) successfully completed the first three years of the course leading to the degree of Bachelor of Arts in the University of British Columbia and obtained at the regular sessional examination in the Third Year thereof an average of not less than 65%; or obtained the equivalent at an approved university; or
- (c) successfully completed the requirements of the Faculty of Commerce and Business Administration in the combined B.Com., LL.B.

course in the University of British Columbia and obtained at the regular sessional examinations in the Third Year thereof an average of not less than 65%."

The Faculty recommended minor changes in wording of Calendar material, and addition of the following new regulations, to become effective on their approval by Senate:

"A candidate who, notwithstanding his academic record, is in the opinion of the Admissions Committee deficient in English, will be refused admission."

"Term essays and examination papers may be refused a passing mark if they are illegible or deficient in English."

"No student will be allowed to register after the first day of instruction in the term, nor will he be admitted to any class after its first meeting, except by permission of the Dean."

"A student who fails his year or withdraws or does not write one or more final examinations must make special application for readmission to the Faculty in order to repeat his year. All such applications will be dealt with on their merits by the Admissions Committee."

"The Faculty has power to deal with special cases."

School of Rehabilitation Medicine

The School of Rehabilitation Medicine had recommended that the degree to be offered on successful completion of its four-year programme be the Bachelor of Science in Rehabilitation (B.S.R.).

Prizes, Scholarships and Bursaries

List No. 6 of awards made during the Session 1962-63 recorded the awards since the October, 1962, meeting

of Senate, amendments to previous lists, and the Commonwealth Scholarship and Fellowship awards to the end of November, 1962.

Winners of medals and prizes in the graduating classes for the various degrees, and winners of awards made by other institutions for graduate study, were included in Lists Nos. 1 and 2 for 1963-64. Dean Gage outlined the academic records, and commented on geographical distribution, of the heads of graduating classes. About two-thirds of the high-ranking students would be proceeding to graduate work.

The following new awards were recommended to Senate under the terms indicated:

Radio Station CHQM Scholarships in Music

Two scholarships of \$500.00 each, one for a woman and the other for a man, are offered by Radio Station CHQM, Vancouver, to students proceeding to the degree of Bachelor of Music. The awards will be made to students proceeding from the Third to the Final Year. The winners will be selected on the basis of outstanding scholarship in the field of Music and promise of success in this field.

The Chartered Life Underwriters' Bursary

A bursary of \$200.00, the gift of the Vancouver-Westminster Chapter of the Institute of Chartered Life Underwriters of Canada, will be offered in 1963-64 to students who are proceeding to the Third Year of Commerce and who are including life insurance in their programme of studies. The award will be made to a student whose academic standing, character, and need for financial assistance are, in the opinion of the Faculty of Commerce and Business Administration, judged to be meritorious.

The Helen Gordon Stewart Bursary

A bursary of \$100.00, the gift of the Fraser Valley Regional Library, is offered annually to

Wednesday, May 22, 1963

3253

a student beginning studies in the School of Librarianship. The award will be made to a student with good academic standing who shows promise in the field of librarianship and needs financial assistance. In offering this bursary, the Fraser Valley Regional Library pays tribute to Dr. Helen Gordon Stewart for her manifold leadership in the development of British Columbia libraries and particularly for her pioneering efforts in the establishment of regional library service in the Fraser Valley. Application forms may be obtained from the Dean of Inter-Faculty Affairs, The University of British Columbia.

The E. Frances Gunning Memorial Bursary

This bursary of at least \$100.00 is offered annually as a memorial to Mrs. H. C. Gunning. It pays tribute to her gift for lasting friendships and to her sympathetic and active concern for others, including the students of this University. It will be awarded to a student in engineering or nursing who has comparable qualities, good academic standing and financial need.

The Helen Grimmer Scholarship in
Physiotherapy

A scholarship of \$125.00, the gift of the Business and Professional Women's Club of New Westminster, is offered annually to women students beginning or continuing studies in Physiotherapy in the School of Rehabilitation Medicine at the University of British Columbia. The scholarship will be awarded to a student with good academic record and with promise in the field. Financial circumstances may also be a factor in the award. Special preference will be given to students residing in New Westminster.

Ciba Company Limited Medical Prize

This prize, gift of Ciba Company Limited (Dorval, Quebec), consists of five volumes of medical illustrations on the nervous system, reproductive system, and digestive system. It is awarded annually on the recommendation of the Faculty of Medicine.

Departments in Dentistry

Dean Leung recommended the establishment of the following Departments in the Faculty of Dentistry:

Oral Biology
Oral Medicine
Restorative Dentistry
Oral Surgery
Orthodontics
Pedodontics
Public and Community Dental Health.

Training of Vocational
Instructors

At the request of the Department of Education, the Joint Board of the College of Education had considered the feasibility of a transfer of the training of Vocational teachers to the Faculty of Education of the University of British Columbia. The programme was closely akin to the training of Industrial Arts teachers in the University. The Joint Board had made the following recommendations to Senate and the Board of Governors:

1. That the training programme for Vocational Instructors consist of eighteen units of course work, with six units being taken in each of the three summer sessions.
2. That this training be given by the Faculty of Education of the University of British Columbia.
3. That students admitted to the training programme be recommended, on successful completion of the course, to the Department of Education for certification.
- 4(a). That those students who have University Entrance standing on admission be given credit upon successful completion of the training for the equivalent of one year of study toward the Bachelor of Education degree.

- (b). That those students who do not have University Entrance standing on admission to training may be given credit for the course upon successful completion of it toward the B.Ed. degree, if subsequently they complete University Entrance requirements.
- 5. That the training programme given by the University commence in the Summer Session 1963.
- 6. That the Department of Education make the necessary financial arrangements with the University to provide for the entire cost of the training.

The Senate Executive Committee, in considering this proposal, had recommended that the clause in respect to financial arrangements should state that these arrangements were to be satisfactory to the University.

Mr. Ladner)
Mr. Knapp)

That degrees as recommended by the various Faculties be conferred upon the candidates listed, on the understanding that the Registrar and the Deans of Faculties may make any necessary corrections in these lists; that the changes in regulations recommended by the Faculty of Graduate Studies and the Faculty of Law, and the degree in Rehabilitation Medicine, be approved; that the report of the Committee on Prizes, Scholarships and Bursaries be approved, and that the new awards be accepted with appreciation; that the establishment of Departments in Dentistry as listed be recommended to the Board of Governors for approval; and that, subject to financial arrangements satisfactory to the University, the recommendation of the Joint Board of the College of Education concerning the training of Vocational Instructors be approved.

Carried.

Moratorium on New Courses
and Expansion of Course
Offerings

The Senate Executive Committee made the following recommendation, based on a proposal of the Committee of Deans:

"That there be a moratorium on the introduction of new programmes of study beginning immediately;

"That a moratorium be applied to the introduction of new courses or the expansion of programmes and courses which result in an increase in teaching hours or require the addition of new Faculty members; with the exception that this does not necessarily apply to instances for which specific commitments have been made."

The President explained that this was being recommended in view of the financial situation of the University, to avoid further dilution of the effectiveness of funds available for the conduct of the University programme. The Deans were unanimous in deploring this recommendation, but felt it essential under the circumstances.

It would be quite possible to change and improve programmes, provided that any courses added to strengthen a programme were balanced by withdrawal of other courses.

Dean Chant stated that the Faculty of Arts and Science, with the approval of Senate, had introduced such a moratorium for one year some time ago, in order to study its existing programme.

Dean Soward described the effect of such a moratorium on the Faculty of Graduate Studies and the recommendations to Senate approved by the Faculty prior to

Wednesday, May 22, 1963

3257

the meeting of the Committee of Deans. At a subsequent meeting of Faculty, the following resolutions had been passed and commended to Senate:

1. That the proposed moratorium, if adopted by Senate, be administered in such a way as to take into account commitments already made to carry through programmes for graduate degrees (including commitments to students with respect to availability of programmes).
2. That the Faculty of Graduate Studies go on record as approving continuing changes in courses and course offerings which would normally be made by each Department.
3. (to be presented to the Committee of Deans on May 23rd): That the Faculty of Graduate Studies recommend to Senate that in planning academic programmes and courses, priority be given to the growth of graduate studies.

The Faculty had defeated by a narrow margin a recommendation that the Faculty of Graduate Studies go on record as disapproving of the moratorium on new courses and programmes.

Dr. Volkoff also had been instructed by the Faculty of Graduate Studies to report to Senate the keen concern of the Faculty that a moratorium imposed at this particular time in the growth of the University would seriously affect the development of new graduate programmes. A moratorium would not damage existing programmes to the same extent as it would curtail proposed development in the Social Sciences and other areas where development was desirable. The effect on graduate programmes would be of longer duration than in the undergraduate Faculties.

Mr. Morrison stated that the Faculty of Pharmacy was just now in a position to recommend the specific courses to be offered in the final year of its four-year programme, which had been initiated in 1960-61 following approval by Senate in December, 1959. Dean McCreary reported a similar situation in the School of Rehabilitation Medicine, which was now prepared to recommend the details of the Fourth Year programme in Rehabilitation Medicine.

Department Heads in the Faculty of Medicine had pointed out also that the restrictive wording of the motion would tend to rule out the development of all new programmes, whether or not staff were already available; and that no time for review or re-examination of the moratorium had been indicated. The President expressed the belief that it should be reviewed as soon as there was any change in the financial situation of the University. The graduate programme might still be strengthened by reduction in the number of undergraduate offerings.

Dr. James pointed out that increase in the number of sections in any course was contrary to the spirit of the moratorium, since it resulted in increased teaching hours and costs. He suggested also that some means of control be instituted in the Faculty of Arts and Science to eliminate from upper year courses students who had poor academic records in their first two years. Dr. McIntosh stated that a recommendation to this effect had been included in the report of the Academic Standards Committee of the Faculty

Association. Dean Gage felt this problem should be at least partially solved in time by the changes in requirements for admission to the University, so that students unlikely to succeed in the final years would be eliminated from the University.

Dean Curtis)

Dr. Kania)

That, pending clarification of the financial position of the University, a moratorium be placed on the introduction of new programmes of study beginning immediately, and a moratorium be applied to the introduction of new courses or the expansion of programmes and courses which result in an increase in teaching hours or require the addition of new Faculty members; with the exception of areas where specific commitments have already been made.

With one dissenting vote, the motion was Carried.

Department of Geophysics

The Senate Executive Committee had recommended that a Department of Geophysics in the Faculty of Science be approved and recommended to the Board of Governors.

The President stated that discussions had been in progress for some months among the Deans and Department Heads concerned. He himself had been gratified to find that Earth Sciences was one of the areas of genuine strength at the University of British Columbia.

The brief submitted by Dr. Jacobs, and circulated to all Senate members, recommended that the various disciplines in Earth Sciences should be grouped in one

complex (Faculty, School or Institute) including the Department of Geology, a Department of Geophysics, and possibly later on a Department of Geochemistry. He believed the Institute of Earth Sciences should be retained, to promote and advise on graduate work, and should be replaced by a School of Earth and Planetary Sciences in three to five years' time.

He proposed that the Department of Geophysics should offer the courses presently titled Earth Sciences 400 and 401, Physics 316, 461, 502, 508, 533, 541 and 542, possibly with slight revisions in content which would be recommended later. Some of the present members of the Institute of Earth Sciences would continue to teach courses in Physics and Geology.

Dr. Volkoff stated that this proposal involved a re-deployment of forces, not at present an introduction of a new programme or additions to staff.

Dean Chant)

Dr. Volkoff)

That Senate approve, and recommend to the Board of Governors, the establishment of a Department of Geophysics in the Faculty of Science.

Carried.

Recommendations from the
Faculties concerning
Curricula and Courses

Recommendations were presented by various Faculties concerning additions to, or changes in, curricula and courses which were permissible under the terms of the moratorium.

Faculty of Graduate Studies

The Faculty of Graduate Studies recommended that the Departments of Anthropology and Sociology, Economics and Political Science, and History be authorized to list the programme for a Ph.D. in their individual Departments (currently grouped as "Social Sciences"); that the Division of Animal Science and the Department of Poultry Science be authorized to offer the Ph.D. degree; and that the Division of Plant Science be authorized to offer the Master of Science degree, with the same programme as for the Master of Science in Agriculture but open to students without the prerequisites for the M.S.A.

With respect to courses, the Faculty recommended approval of Anthropology 503, 504, 505, 531 and 532 (replacing 431, 433, 415, 434 and 432 respectively); approval of the Ph.D. thesis as course number 649 in Economics (inadvertently listed in the Calendar for some years without formal authorization), History, Animal Science and Poultry Science; new courses Philosophy 512, Physics 536 and Political Science 504 (to be offered by new Faculty members); revisions in Anthropology 501 and 502, Economics 500 and 515 (the latter re-numbered 504), Mathematics 501 to 527 inclusive, Political Science 505 and 501 (the latter divided to 507 and 508, to be offered in alternate years); and establishment as Electrical Engineering 583 of a course in Microwave Measurements and Techniques offered in 1962-63 under the general title Seminar and Special Problems (Electrical Engineering 571).

Dean Soward)
Dean Eagles)

That the recommendations of the Faculty of Graduate Studies with respect to curricula and courses be approved, subject to approval of the Board of Governors where necessary.

Carried.

Faculty of Arts and Science

The Faculty of Arts and Science recommended that Botany 205 be separated into two 1½-unit courses, numbered 205 (Morphology of Lower Plants) and 206 (Morphology of Higher Plants); that Chemistry 409 and 410 be combined into a 3-unit course, numbered 409; that the course on The Press as Literature offered by Mr. Edinborough under the Vancouver Sun grant be numbered English 401; that Geography 407 (Historical Geography of Anglo-America) replace Geography 408; that Philosophy 425 (Philosophy of Social Science) replace Philosophy 340; that Psychology 408 (Social Psychology Theory) be offered to Fourth Year and graduate students in place of a fourth-year section of Psychology 308; that Theatre 350 (Theatrical Production), allowing credit for instruction given informally in the past, be approved; and that Zoology 424 (Principles and Problems of Animal Genetics) and 425 (Advanced Problems in Genetics) be approved since a commitment had been made to a newly appointed member of Faculty, and cost of equipment and supplies was included in the budget.

Dean Chant)
Dean McCreary)

That these changes in curriculum for the Faculty of Arts and Science be approved, to become effective in September, 1963, subject to approval of new courses by the Board of Governors.

Carried.

Faculty of Pharmacy

The Faculty of Pharmacy recommended, effective for the 1963-64 Session, a change in title of Pharmacy 415, and increases in unit value and/or teaching hours of Pharmacy 110, 416 and 417; and introduction of the following new courses for the 1964-65 Session:

Pharmacy 412 (2) - Preparation of Sterile Products
 Pharmacy 424 (2) - Quality Control
 Pharmacy 427 (2) - Topics in Medicinal Chemistry
 Pharmacy 437 (2) - Topics in Pharmacognosy
 Pharmacy 455 (2) - Community Health.

Mr. Morrison)
 Dr. Zbarsky)

That the changes in courses in Pharmacy for the 1963-64 Session be approved as recommended; and that the new courses effective for the 1964-65 Session, to complete the four-year programme, be approved subject to approval of the Board of Governors.

Carried.

School of Rehabilitation
Medicine

A revised four-year degree programme for the School of Rehabilitation Medicine, including the details of the Fourth Year which had not been previously drawn up, had been circulated. Dean McCreary commented that courses in Sociology had been added through the four years of the course, and that the theoretical part of the course had been revised to correspond more closely to that in Nursing.

Dean McCreary)
 Dean Curtis)

That the revised degree programme in Rehabilitation Medicine be approved as recommended.

Carried.

Committee on Honorary
Degrees

Miss Marjorie Agnew had expressed her thanks for the honorary degree offered by Senate, but regretted that her health did not permit her to accept it at the Spring Congregation this year.

Victoria College

Dr. Hickman presented the list of candidates for degrees as recommended by Victoria College: Bachelor of Arts, Bachelor of Science, Bachelor of Education (Secondary Programme and Elementary Programme), and a report on academic standing in all years for the Session 1962-63.

Dr. Hickman)

Dr. Elliott) That the candidates for degrees as recommended by Victoria College be awarded the degree for which they have qualified.

Carried.

Dr. Hickman expressed his appreciation of the very benign control which this Senate had exercised over the academic destinies of Victoria College, and his personal appreciation of his association with the University of British Columbia and its Senate.

Dr. Elliott, on behalf of the Faculty of Victoria College, thanked the Senate for the representation it had allowed to the College Faculty over the past five years.

The President stated that the University of British Columbia would retain a close association with the University of Victoria during the years ahead, and looked forward to

co-operating with the new university as it developed. On behalf of Senate, he wished the University of Victoria and its Faculty the very best of success for the future.

Circulated Material

A report issued by the Canadian Universities Foundation on "Admission to University, 1962" had been circulated for information. The President commented on the tendency across the country for continuing rise in academic standards.

Universities Act

The President asked Dean Curtis to summarize the effect on Senate of the new Universities Act, which would come into force on July 1, 1963.

The Act, designed to govern a number of institutions, contained elements of flexibility - for instance, the composition of Senate included "not less than six nor more than fifteen members, as determined by the Senate, to be elected by Convocation from the members thereof, who shall not be members of the Faculties" (section 23(h)), and made provision for the election of "one or more members, as determined by the Senate, by any society or group or organization in the Province which in the opinion of the Senate contributes in a significant way to the economic or cultural welfare of the Province" (section 23(i)). The important change in Faculty representation was that instead of each Faculty electing two members to Senate, each Faculty

would elect one member, and in addition, the Faculties "either in joint meeting or in such manner as the Faculties in joint meeting may by regulation determine" would elect a number of members equal to the total of: appointees by the Lieutenant-Governor in Council (four), members elected by Convocation (fifteen in the case of the University of British Columbia), and members representing community groups.

A transitional clause (section 84(2)) stipulated that the Chancellor, members of the Board of Governors, and members of the Senate other than members of Faculty elected under clause (b) of section 60 of the British Columbia University Act, holding office under that Act, would continue in office until the completion of their respective terms of office. With the change in status of Victoria College from an affiliated college of the University of British Columbia to an independent university as of July 1, 1963, its governing body and Faculty would cease to be represented on the Senate of the University of British Columbia.

Special provision was enacted for the Senate of the University of British Columbia to include by statute fifteen members elected by Convocation and three members appointed by the Board of Management of the Alumni Association.

Mr. Todd inquired what arrangements were being made about Faculty representation on Senate. The President stated that a meeting of the Joint Faculties would be called prior to the first regular meeting of Senate for the year 1963-64. If it were necessary to hold a special meeting of

Senate prior to that time, the Faculties would be represented by their present appointees unless they had already made new appointments.

Other Business

Dean MacPhee

The President reminded Senate that Dean E. D. MacPhee would be retiring from the University on June 30, 1963. Dean MacPhee had been a member of the University for many years and had rendered most distinguished service; his assistance, loyalty, and hard work had been greatly appreciated by Dr. Macdonald during his first year in the Presidency.

Academic Programme at
Prince George

Dean Chant recommended that the academic programme at Prince George which had been in effect for three years should be continued for 1963-64 - that is, that a member of Faculty from the University should offer credit courses in Prince George as a Resident Instructor, at the cost entirely of the Prince George School Board. The School Board had requested continuation.

Dean Chant)

Dean Gage)

That the academic programme at Prince George be continued for 1963-64 as recommended.

Carried.

Result of Senate Elections

The Secretary of Senate presented the results of the Senate election for the term 1963-66:

Chancellor (elected by acclamation)

Dr. Phyllis G. Ross

Members of Convocation elected May 21, 1963:

(in alphabetical order)

Mrs. H. F. Angus

Mr. K. P. Caple

Mr. W. E. Ireland

Dr. J.E.A. Kania

Mr. J. S. Keate

Dr. H. L. Keenleyside

Dr. M. F. McGregor

Mrs. H. J. MacKay

Dr. I. McTaggart-Cowan

Mr. E. P. Nicol

The Honourable James Sinclair

Dr. F. Turnbull

The Honourable Mr. Justice D. R. Verchere

Dr. H. V. Warren

Mr. A. A. Webster.

Appreciation to Retiring Members

The President expressed the indebtedness of the University to retiring members of Senate for their assistance in dealing with its problems during their term of office.

The meeting adjourned at 10:10 p.m.


Secretary.


Chairman.

For information of Senate, the candidates receiving the highest number of votes among those not elected to Senate at this time, were (in order of votes):

Mr. Richard M. Bibbs
Mr. Joseph V. Rogers
Mr. Charles McK. Campbell, Jr.
Dr. Barnett Savery
Dr. Sydney M. Friedman
Mr. Arthur P. Dawe.