

February 20th, 1946.

The third regular meeting of the Senate of the University of British Columbia for the Session 1945-46 was held on Wednesday, February 20th, 1946, at 8:00 p.m., in the Board and Senate Room.

Present: Acting President J. N. Finlayson (in the Chair), Dean Buchanan, Dean Clement, Dean Curtis, Dr. O.J. Todd, Mr. W. H. Gage, Dr. H. J. MacLeod, Mr. F. A. Forward, Dr. G. H. Harris, Mr. F. Read, Mr. H. N. MacCorkindale, Mr. F. J. Burd, Dr. J. M. Ewing, Rev. Dr. J. G. Brown, Mrs. K. M. Beckett, Mr. K. P. Caple, Mrs. Sally Murphy Creighton, Dr. Sherwood Lett, Mr. A. E. Lord, Dr. G. G. Sedgewick, Dean M. Dorothy Mawdsley, Dr. A. B. Schinbein, Dr. F. A. Turnbull, Dr. H. V. Warren and Miss Florence S. Mulloy.

Expressions of regret for their inability to be present were received from Chancellor E. W. Hamber, President N.A.M. MacKenzie, Dr. A.E.D. Grauer, Dr. J. F. Walker, Dr. C.A.H. Wright and Mr. A. R. Lord.

Dr. Warren)  
Dr. Ewing ) That the minutes of the second regular meeting of December 19th, 1945, and the special meeting of January 3rd, 1946, be taken as read and adopted.  
Carried

A letter from the secretary of the Victoria College Council was read informing Senate that Dr. J. M. Ewing, Principal of Victoria College, had been appointed to represent the Council on the Senate of the University.

A letter was read from the President stating that Col. H. T. Logan had found it necessary to resign as a representative of Senate on the Board of Governors. The President recommended that Mr. Logan be not asked to resign from Senate but be given leave of absence.

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Dr. Lett       )  
 Mr. A. E. Lord) That the recommendation of the President concerning Mr. Logan's membership on Senate be approved, but that no action be taken in reference to his resignation as a representative on the Board of Governors until the next meeting.

Carried

Election of Representative of Senate on the Board of Governors

Nominations were called for a representative of the Senate on the Board of Governors to replace Dr. Walker whose term of office had expired. Dr. Walker had indicated that he was unable to stand for re-election.

Dr. Sherwood Lett was nominated by Dean Buchanan, but declined to accept.

Mrs. Beckett was nominated by Mrs. Creighton, but felt unable to accept nomination.

Mr. A. E. Lord nominated Dr. A. B. Schinbein.

Dean Buchanan)

Dr. Sedgewick) That nominations close.

Carried

Dr. A. B. Schinbein was declared elected.

Appointment of Committees

On the Preparation of Examination Results for Graduation and Press Release

Dean D. Buchanan  
 Dean J. N. Finlayson  
 Dean F. M. Clement  
 Dean G. F. Curtis  
 Mr. W. H. Gage  
 Mr. C. B. Wood (Registrar)

On a Department of Physical Education (Committee as re-constituted)

Faculty Representatives Nominated by the Deans

Dr. A. H. Hutchinson       )  
 Dr. H. V. Warren            )  
 Dean M. Dorothy Mawdsley)

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Mr. A. H. Finlay       )  
Dr. M. Y. Williams    ) Applied Science

Dean F. M. Clement    )  
Dr. J. C. Berry        ) Agriculture

Dean G. F. Curtis     - Law

Senate Representatives Appointed by the Chair

Mr. H. N. MacCorkindale  
Mr. A. R. Lord  
Mr. W. R. McDougall  
Miss Florence S. Mulloy  
Dr. A. B. Schinbein  
Dr. F. A. Turnbull

Directors of Physical Education

Mr. R. F. Osborne  
Mrs. Jean Sleightholme

From the Board of Governors

A letter was received from the Board of Governors approving, subject to the agreement of Senate, a recommendation from the University Chapter I.O.D.E. with reference to the revision of their Loan Fund so that this might be used for the establishment of an Art Centre at the University in memory of the late Dean Mary L. Bollert, and that in the meantime, the income from the money invested be used for the Dean of Women's Fund.

Mr. A. E. Lord        )  
Dean Mawdsley        ) That Senate approve this  
                          recommendation.

Carried

For the information of Senate the Board of Governors submitted a statement approving the following recommendations in respect of the representatives on the Victoria College Council in order to bring the procedure in line

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with the terms of the Agreement of Affiliation with  
Victoria College:

1. That the President, who is a member ex-officio, may nominate anyone else that he may care to to represent him when necessary;
2. That the Dean of the Faculty of Arts and Science be nominated for the three-year period, and that he may be represented by his nominee if he is unable to attend in person; and
3. That Mr. J. B. Clearihue be appointed for the two-year period.

Letters were read from the Board of Governors approving and supporting the plans of the Alma Mater Society and Alumni Association for a campaign for funds for a War Memorial Gymnasium.

A letter was received from the Board of Governors informing Senate that the donation by Mr. Robert Fiddes for a Chair of Music and his gift of a piano had been accepted. In this connection the Faculty of Arts and Science submitted a recommendation that a Chair of Music be established.

Mr. A. E. Lord )  
Dr. Warren ) That the recommendation of the  
Faculty of Arts and Science be  
approved.

Carried

Mr. Gage )  
Mr. Forward ) That this matter be referred to  
a Committee to be appointed by  
the Chair to consider details  
and report to Senate.

Carried

Department of Farms Mechanics - Approved in principle  
subject to the budget for 1946-47.

Degrees of Bachelor and Master of Social Work - Approved.



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Courses for Summer Session 1946 - Approved.

New Courses - Dramatics 1, Social Work 17, Zoology 13,  
Zoology 24 - Approved.

Restriction of Special Sessions to Ex-service Personnel -  
Approved.

Smaller form of diploma - Approved.

Prizes, Scholarships and Bursaries

Accepted by the Board of Governors on the recommendation of Senate:

British Columbia Packers, Limited, Prizes  
The McLean Bursaries, terms of award to be arranged.  
Canadian Institute of Mining and Metallurgy Prize,  
terms of award to be arranged.  
The J. W. Dafoe Foundation Prizes, terms of award  
to be arranged.

Mr. Gage )  
Dr. Ewing) That the terms of these prizes and  
bursaries as submitted be approved.  
Carried

The following offers of scholarships and prizes had been accepted by the Board of Governors subject to the approval of Senate:

1. The Shell Oil Company, Limited, Fellowship  
for Research

The Shell Oil Company, Limited, presents an annual fellowship, tenable at the University of British Columbia, to a graduate of any approved University, for study and research leading to a graduate degree in Chemistry, Chemical Engineering, Mechanical Engineering, or Physics. Through this fellowship, the student will receive \$750 for living expenses, and his university fees for that year will be paid by the Shell Oil Company. The award will be made by Senate on the recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries in consultation with the Heads of the Departments concerned. Full details of the award should be obtained from the Registrar's Office. Applications, on forms available for that purpose, must be received by the Registrar not later than March 15.

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2. The R. J. Pop Scholarship in Zoology

A scholarship of \$150, given annually by Mr. R. J. Pop, will be awarded to the student who completes the third year of the Honours Course in Zoology with highest standing, and intends to pursue an investigation into terrestrial vertebrate Zoology related to the conservation of natural resources. If no third year student presents work of sufficient merit, the award may be made to a student in the fourth year who is proceeding to graduate work in the above field at this or any other University. The award will be made by Senate on the recommendation of the Head of the Department of Zoology.

It was recommended that the last sentence be amended to read: "The award will be made by Senate on the recommendation of the Joint Faculty Committee on Prizes and Scholarships in consultation with the Head of the Department of Zoology".

3. The Carswell Company, Limited, Prizes

The Carswell Company, Limited, Law Publishers, Toronto, offer annually three book prizes of the value of \$20 each. Of these prizes, one will be awarded in each year of the law course to the student obtaining highest standing in that year. The awards will be made by Senate on the recommendation of the Faculty of Law.

Mr. Gage )  
Dean Buchanan) That these scholarships be accepted  
and letters of thanks sent to the  
donors.

Carried

New Awards and Changes in Existing Awards

The Joint Faculty Committee on Prizes, Scholarships and Bursaries recommended the acceptance of the Lady Laurier Club Bursary on the following revised terms:

The Lady Laurier Club Bursary

A bursary of \$100, given by the Lady Laurier Club of Vancouver, will be awarded to a woman student in Third or Fourth Year on the basis of scholastic standing and financial need. The

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award will be made on the recommendation of the Joint Faculty Committee on Prizes, Scholarships, and Bursaries. Applications, on forms available in the Registrar's Office, must be received by the Registrar not later than August 15th.

Mr. Gage )  
Dean Curtis) That this change be approved.  
Carried

The Joint Faculty Committee on Prizes, Scholarships, and Bursaries recommended the acceptance of an additional bursary from the Provincial Council of British Columbia, Canadian Daughters' League. The terms of the Calendar announcement will be amended to read as follows:

The Provincial Council, Canadian Daughters'  
League Bursaries

Two bursaries of \$100 each, the gift of the Provincial Council of British Columbia, Canadian Daughters' League, will be available annually to assist women students who could not otherwise continue their courses. The awards, which will be made on the basis of character, academic record, and scholastic ability will be open to students entering the Teacher Training Course. In the event that no applicants in this course can qualify, the awards will be open to students entering Social Work. The awards will be made on the recommendation of the Joint Faculty Committee on Prizes, Scholarships, and Bursaries. Applications, on forms available at the Registrar's Office, must be received by the Registrar not later than August 15.

Mr. Gage )  
Mr. Forward) That this change be approved and  
a letter of appreciation sent to  
the donors.

Carried

The Joint Faculty Committee on Prizes, Scholarships and Bursaries submitted recommendations that the request of Mr. and Mrs. Dorbils that their prizes be withdrawn for the Session 1946-47 be granted and that their offer of a

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scholarship in the place of the prizes be accepted in accordance with the following terms:

The Dorothy and William Dorbils Scholarship

A scholarship of total value of \$2,000.00, the gift of Dorothy and William Dorbils, will be available for award in 1950, and subsequently, to enable a student to undertake an approved programme of graduate studies in the field of the humanities or the pure sciences. To be eligible for the scholarship, an applicant must have completed four years at the University of British Columbia, including at least one year of graduate study. The award will be made to an outstanding student on the basis of scholastic achievement and promise in research.

The winner will receive one third of the total value of the scholarship during each of the first three years of his graduate work outlined in the approved programme. In the event that he complete his course in less than three years, the balance of the award will be used to provide a scholarship for another graduate student. The award will be made by Senate on the recommendation of the Deans of the Faculties and the Scholarship Committee. Further details may be obtained from the Chairman of the Committee.

Mr. Gage )

Dr. Warren) That this scholarship be accepted and a letter of thanks sent to the donors.

Carried

Mr. Gage, Chairman of the Joint Faculty Committee on Scholarships, Prizes and Bursaries, reported that the Mary C. Lipsett Bursary has been increased from \$250 to \$300.

Mr. Gage )

Mr. Forward) That a letter of appreciation be sent to the donors.

Carried

The Joint Faculty Committee on Prizes, Scholarships and Bursaries recommended the acceptance of the following bursaries made available by the Kiwassa Club of Vancouver, on the following terms of award:

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The Kiwassa Club of Vancouver Bursaries

Four bursaries of \$150 each, the gift of the Kiwassa Club of Vancouver, will be available annually to assist women students proceeding to the course in Public Health Nursing (Nursing B) or the professional course in Social Work. To be eligible for these awards, applicants must have high scholastic standing, an aptitude for the field in which they are enrolling, and need of financial assistance. In making the awards, preference will be given to dependents of veterans and residents of Vancouver. The awards will be made on the recommendation of the Joint Faculty Committee on Prizes, Scholarships, and Bursaries after consultation with the Departments of Nursing and Health and Social Work. Applications, on forms available at the Registrar's Office, must be received by the Registrar not later than August 15.

Mr. Gage )  
Dean Mawdsley) That these bursaries be accepted  
and a letter of thanks be sent  
to the donors.

Carried

In order to make the award of the Flying Officer Reverend George Robert Pringle Memorial Bursary open to students in Law, the Joint Faculty Committee on Prizes, Scholarships and Bursaries recommended that the terms be amended to read as follows: (Calendar Announcement, 1945-46, p.62, l.5 ff.)

".... will be awarded to a student, preferably an undergraduate, who has completed two years at the University and has registered at the University for further study."

Mr. Gage )  
Dean Curtis) That this change be approved.  
Carried

The Joint Faculty Committee on Prizes, Scholarships and Bursaries recommended the acceptance of the Jack Cohen Bursary on the following terms of award:

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The Jack Cohen Bursary

A bursary of \$150.00, the gift of Mr. J. S. Cohen, is available for a student who has completed the third year in Commerce and is proceeding to the work of the fourth year. To be eligible for this award, the student must have high scholastic standing and financial need. The award will be made on the recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries. Applications, on forms available at the Registrar's Office, must be received by the Registrar not later than August 15th.

Mr. Gage       )  
Dean Curtis) That Senate accept this bursary  
and that a letter of thanks be  
sent to the donor.

Carried

Mr. Gage, Chairman of the Joint Faculty Committee on Prizes, Scholarships and Bursaries, reported that the Directors of the British Columbia Loggers' Association have requested the insertion of the following sentence in the Calendar announcement of the Phil Wilson Bursary in Forestry:

"He shall also have been employed during at least two summer sessions in woods employment, in logging operations, cruising, or logging engineering."

Mr. Gage       )  
Mr. A.E.Lord) That this change be approved.

Carried

The Joint Faculty Committee on Prizes, Scholarships and Bursaries submitted a recommendation that the date for submission of applications for bursaries be changed to August 15th.

Mr. Gage       )  
Mr. MacCorkindale) That this recommendation  
be approved.

Carried

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The Joint Faculty Committee on Prizes, Scholarships and Bursaries also recommended that after the award this spring the Y.M.C.A. and Khaki University Bursaries be awarded in the Fall, the date of application being August 15th.

Mr. Gage )  
Dr. Brown) That this recommendation be approved.  
Carried

A letter was received from the Faculty of Law notifying Senate that the Canadian Bar Association Scholarship of \$1000 for post-graduate study in Law, established by a gift from Viscount Bennett, would be open to graduates of the Faculty of Law of the University of British Columbia. It was requested that an announcement be included in the Calendar under "Scholarships announced by the University but awarded by other Institutions".

Mr. Gage)  
Mr. Burd) That this scholarship be announced in  
the Calendar, as requested.  
Carried

From the Faculty of Arts and Science

Recommendations were received from the Faculty of Arts and Science regarding the course in Commerce:

1. That the course in Commerce be extended to five years.
2. That the proposed five-year course in Commerce be brought into effect for non-service students in September, 1946, it being understood that a student entering Second Year Commerce next September may complete the requirements for the degree in three years under the present plan.

Dean Buchanan)  
Dr. Sedgewick) That this recommendation be approved  
by Senate and forwarded to the

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Board of Governors for their  
consideration.

Carried

The following recommendation was received from the  
Faculty of Arts and Science transmitted from the Heads of  
Departments:

"That separate Departments of French, German  
and Spanish be set up."

Dean Buchanan)

Dr. Sedgewick) That this be approved by Senate  
and forwarded to the Board of  
Governors.

Carried

The Faculty of Arts and Science presented a statement  
approving the following recommendations:

"That the rule in force during the past two  
sessions whereby a student with more than three  
units of failure outstanding has not been per-  
mitted to register in September be continued  
and enforced, and that it be included in the  
Calendar."

Dean Buchanan)

Dr. Sedgewick) That this be approved.

Carried

From the Faculty of Applied Science

The Faculty of Applied Science presented the following  
recommendations:

1. That a course in Agricultural Engineering be  
established.
2. That a course in Engineering Physics be established.
3. That the double degree course in Botany and Forestry,  
Commerce and Forestry, Economics and Forestry be  
discontinued.
4. That a new curriculum for the B.S.F. courses and  
Forest Engineering courses be approved.



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5. That detailed arrangements concerning laboratory hours and reports be made between departments, to increase uniformity where this is possible.
6. That the Years in Applied Science be numbered 1-2-3-4 instead of 1-2-3-4-5.
7. That the courses be renumbered in conformity with other Faculties.

Mr. Forward)

Dr. MacLeod) That these recommendations be approved and forwarded to the Board of Governors.

CarriedFrom the Faculty of Agriculture

Dean Clement presented an outline of the proposed course in Agricultural Engineering designed to meet the requirements of students who intend to qualify for the engineering profession as it is applied to Agriculture. The details are included in the Calendar material for Applied Science.

Dean Clement)

Dr. Harris ) That this report be approved.

CarriedFood Technology

Dean Clement presented the following recommendations concerning a course in Food Technology:

1. That a new grouping of courses be made with a view to preparing students for modern commercial food processing;
2. That, assuming the Department of Farm Mechanics is set up or Agricultural Engineering, or both, no new courses would be required and no additional staff other than those already approved;
3. That for administrative purposes the course should be placed in the Department of Dairying and listed under a separate heading Food Technology;

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4. That the course require four years above Senior Matriculation or First Year Agriculture;
5. That the requirements for the first two years be the same as in Agriculture at present except that Physics 1 be required instead of Elective A.

Dean Clement)

Dr. Harris ) That this report be approved.

Carried

#### B.S.A. with Commerce option and Double Degrees

Dean Clement presented a report recommending that courses be re-grouped to take the place of the former Double Course leading to the Degrees of B.S.A. and B.Com. The new grouping would constitute a course of four years from Senior Matriculation or First Year leading to the B.S.A. degree with a leaning towards Commerce. A detailed outline is included in the Calendar material for 1946-47.

Dean Clement)

Dr. Harris ) That this report be approved.

Carried

#### From the Faculties

A communication was received from the Faculties of Arts and Science, Applied Science and Agriculture approving the report of the Joint Faculty Committee on the Renumbering of Courses in the Calendar.

Dean Buchanan)

Dr. Sedgewick) That this report be approved.

Carried

#### Reports of Committees

##### On Calendar

Dr. Todd, Chairman, presented the report of the Senate Committee on Calendar. Copies of the report

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setting forth the principal changes and recommendations regarding reduction in size had been circulated to the members of Senate.

Dr. Warren )  
Mr. A.E.Lord) That the material for the Calendar for 1946-47 as presented, including proposed changes be approved, and that the Calendar Committee be empowered to make such further minor changes as may be approved by the President, the Deans and the Registrar.  
Carried

#### On Affiliation of a Roman Catholic College

The Senate Committee on Affiliation of a Roman Catholic College recommended that it be authorized to prepare a plan of affiliation that might seem possible and reasonably satisfactory from the University point of view and that this be presented to Senate at a subsequent meeting (possible a special meeting) for consideration before any further steps are taken.

Mr. A.E.Lord)  
Dr. Brown ) That this report be approved.  
Carried

#### On Honorary Degrees

Dr. Sedgewick, Chairman, presented the report of the Committee on Honorary Degrees recommending that

(a) the Degree of Doctor of Science be conferred on:

John Craigie, Dominion Botanist, the  
Department of Agriculture  
Richard Palmer, Superintendent of the  
Experimental Station at Summerland, B.C.

(b) the Degree of Doctor of Laws be conferred on:

John Read, Legal Advisor to the Department

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of External Affairs and Judge of the  
International Court of Justice

Lawren Harris, distinguished Canadian Artist.

Dr. Sedgewick)  
Dean Curtis ) That these recommendations be  
approved.

Carried

As Mr. Read had indicated that it was doubtful  
if he would be able to attend the Spring Congregation  
it was agreed that, if necessary, his degree should  
be conferred in absentia.

On Professors Emeriti

Dr. Sedgewick, Chairman of the Committee on Professors  
Emeriti, presented the following recommendations:

1. That members of staff holding the full professorial  
rank be automatically granted the title of professor  
emeritus on their retirement;
2. That this title be granted to other retiring  
members of staff on the recommendation of a standing  
Committee of Review appointed by Senate;
3. That the Board of Governors be asked to delegate  
to Senate the power of appointment of emeritus rank.

Dr. Sedgewick)  
Mr. Caple ) That this report be approved.  
Carried

On Hoods for New Degrees

Dean Mawdsley, Chairman of the Committee on Hoods for  
New Degrees, presented a report reviewing difficulties  
experienced due to a lack of guiding principles regarding  
colours for hoods and the limitation of choice caused by  
wartime shortages. The following recommendations were  
proposed:

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1. That the terminology for the identification of the colours be that of Robert Ridgeway in his book, Color Standards and Color Nomenclature, Washington, 1912. The colours of existing degrees would then be:

University Blue	- Ridgeway:	Helvetia, IX
B.S.A. Maize	- Ridgeway:	Primrose yellow, XXX
B.A.Sc. Red	- Ridgeway:	Scarlet Red, I
D.Sc. Purple	- Ridgeway:	Madder Violet, XXV

2. That since it will be two years before candidates are ready for the LL.B. degree, that the final selection of a colour for the hood for this degree be postponed until a later date, though the faculty has given tentative approval to Amethyst Violet (Ridgeway, XI).
3. That the border of the hood for the B.H.E. degree be of the shade known commercially as Royal Turquoise, identified as Ridgeway, Lumiere XX.
4. That the border of the hood for the B.S.W. degree be of the shade known commercially as Monsignor, identified as Ridgeway, Aster Purple, XII.
5. If the shade mentioned in (4) is not available, then that the border of the hood for the B.S.W. degree be of the shade known commercially as Romance, identified as Ridgeway, Alizarine Pink, XIII.

Dean Mawdsley)

Dr. Todd )

That this report be adopted and that the custom of faculties always incorporating one prevailing colour for various degrees be discontinued.

Carried

#### On Examination Results for Graduation and Press Release

After consultation with the Faculties, the Senate Committee on Examination Results and Press Release presented the following recommendations:

1. That the Faculties submit to Senate at the regular meeting in May preceding the Annual Congregation only the examination results of the graduating years, including the names of all candidates for degrees and diplomas and recommendations of scholarship awards affecting final year and graduate students.

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2. That following the meeting of Senate the usual newspaper publicity be given to the above.
3. That the results of the lower years be left in the hands of the Deans of the Faculties to be dealt with after the Annual Congregation, and that at the next regular meeting of Senate reports be submitted including
  - (a) a statistical summary of the results by years
  - (b) recommendations of scholarship awards affecting lower years
  - (c) any other recommendations arising from the examination results.
4. That no report of the results of the lower years be sent to the newspapers, but that the usual statements of marks be sent to students.
5. That a full list of scholarship awards for the previous year be published, preferably as a separate pamphlet, for distribution at the time of the Autumn Congregation.

Dean Buchanan)

Mr. Forward ) That this report be approved with the exception of paragraph 4, and that the results of all years be published as soon as available.

Carried

#### On Building Programme

No new developments were reported at this time.

#### Requirements for University Entrance and Senior Matriculation for 1947

As changes in the requirements for University Entrance and Senior Matriculation had been dealt with from time to time during the year no further changes were recommended:

Dean Buchanan)

Dr. Ewing ) That the Requirements for University Entrance and Senior Matriculation for 1947 be approved and publication authorized.

Carried

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Certain recommendations were received from the University Committee on Physical Education together with a proposed Programme in Physical Education for inclusion in the Calendar for 1946-47. After considerable discussion

Dr. Warren )  
Dean Buchanan) That these recommendations and the proposed programme for Physical Education be tabled until a report on the results of the present programme as carried on during the Session 1945-46 has been received: that the report of the Committee be referred to the Faculties for approval and also to the Senate Committee on the Manner in Which a Department of Physical Education May be Set Up and Administered before being dealt with by Senate.

Carried

Speaker for the Spring Congregation

The Secretary read a communication from the President stating that President A. W. Trueman of the University of Manitoba had consented to give the Congregation address at the Annual Spring Congregation on May 16th.

A statement was received giving the registration figures for the Special Winter Session for ex-service personnel.

A letter was received from the Hon. G. M. Weir thanking Senate for the congratulations sent him upon his appointment as Minister of Education.

A letter was read from Mr. P. Walker, Deputy Provincial Secretary, suggesting that the University recognize the work in the interests of the University of the late Dr. H.E. Young.

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Dean Buchanan)  
Dean Mawdsley) That this letter be referred to  
the Board of Governors for  
Consideration.

Carried

Dean Curtis )  
Dean Buchanan) That, subject to the approval of  
the Law Society, ex-service per-  
sonnel who, because of the exigen-  
cies of war service, cannot  
complete the full two-year pre-law  
course of 30 units before  
September, 1946, be admitted to the  
Faculty of Law with three units  
outstanding provided they remove  
this condition before September,  
1947.

Carried

Mr. Forward)  
Mr. Gage ) That certain minor changes be made  
in the material for the Calendar  
under the course in Engineering  
Physics, in the Faculty of Applied  
Science section.

Carried

#### From the Faculty of Arts and Science

That the Faculty of Arts and Science recommended that  
three units credit as a Third or Fourth Year course in  
History be authorized for the Workshop in International  
Relations to be offered under the Department of Extension  
in the Summer Session, 1946.

#### Workshop in International Relations

A survey of major current developments in the  
field of international relations, with particular  
attention to Canadian-United States relations within  
the larger framework of world organization. The  
following subject matter will be included:  
Political, economic and financial aspects of world  
organization. Specific areas and their relation  
to world organization: Canada and the Commonwealth;  
Canada and the United States; the United States and  
Latin America; Europe; Russia; Asia.



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The Workshop has been established on the suggestion of the Canada-United States Committee on Education and is intended to bring together in study, discussion and social activities teachers and students from the western Canadian provinces and the western United States, with a view to strengthening understanding between the two countries.

15 hours a week for five weeks (July 2nd to August 2nd) Mr. Tomlinson, Director, with special lecturers. 3 units.

Dean Buchanan)  
Mr. Gage ) That three units of credit be  
allowed this course.

Carried

The Faculty of Arts and Science presented a recommendation that the following sentence in the Calendar regulation regarding the re-reading of examination papers be deleted:

"A re-reading of an examination paper will be granted only with the consent of the head of the department concerned."

Dean Buchanan)  
Dean Clement ) That this recommendation be  
approved as applied to all  
Faculties.

Carried

The Secretary read a letter from the Chairman notifying Senate that Dr. M. A. Cameron had been appointed as a representative of the University on the High School Accrediting Board to replace Dean D. Buchanan, resigned.

A letter was read from the Canadian Club of Vancouver offering to provide funds for a lectureship at the University under certain proposed conditions.

Mr. A.E. Lord)  
Dean Clement ) That this offer be referred to the  
President and the Board of Governors  
and a letter of thanks be sent to

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the secretary of the Canadian Club.

Carried

A letter was read from the Vancouver Board of Trade transmitting a resolution asking the University to establish a Chair of Architecture and Town Planning.

Mr. A.E. Lord)

Dr. Lett

) That the letter be received and forwarded to the Board of Governors.

Carried

The meeting adjourned.

*Charles B Wood*

Secretary.

*Norman McKenzie*

Chairman.