The second regular meeting of the Senate of the University of British Columbia for the Session 1951-52 was held on Wednesday, December 12th, 1951, at 8:00 p.m., in the Board and Senate Room.

Present: President N. A. M. MacKenzie (in the Chair), Dr. John Allardyce, Dr. G. S. Allen, Dean Henry Angus, Dean Lowell Besley, Mr. Jacob Biely, Dr. V. C. Brink, Mr. K. P. Caple, Dean S. N. F. Chant, The Hon. Mr. Justice J. V. Clyne, Dean G. F. Curtis, Dr. Roy Daniells, Dean Blythe Eagles, Dr. John Ewing, Miss Mary Fallis, Dr. S. M. Friedman, Dean W. H. Gage, Dr. W. C. Gibson, Dr. A. E. Grauer, Mr. T. R. Hall, Mr. G. D. Kennedy, Dr. R. B. Kerr, Mr. F. M. Knapp, Judge A. E. Lord, Dean M. Dorothy Mawdsley, Mr. Finlay Morrison, Mr. J. Fred Muir, Dr. M. M. MacIntyre, Mr. W. R. McDougall, Dr. I. McTaggart-Cowan, Mr. W. O. Richmond, Mrs. F. M. Ross, Dr. W. N. Sage, Dr. A. E. Taylor, Dr. T. M. C. Taylor, Dr. W. S. Taylor, Dr. G. M. Volkoff, Dean M. M. Weaver, Dean E. L. Woods, Dr. C. H. Wright, and Dr. H. V. Warren.

Regrets for their inability to be present were received from Mr. E. Davie Fulton, Major H. C. Holmes, Mr. H. N. MacCorkindale and Dean H. J. MacLeod.

Minutes of the Previous Meeting

The President reported a request from Mr. Fulton that a resolution as written in the minutes of October 17th, 1951, meeting of Senate, circulated, under the item "On Request of Rector of University of Ottawa", be amended as follows:

"That the Chair be authorized to appoint a Committee to give further consideration to the requests put forward by the B. C. Catholic Education Association Committee, and to the matters referred to the Committee of this Senate by resolution adopted on January 11th, 1949, and to recommend such courses to the departments concerned as may be considered appropriate and desirable under the circumstances."

The President stated that he had discussed this proposed amendment with the seconder of the original motion, and that Dr. Grauer had agreed to the amendment.

Mr. Kennedy)
Dr. Sage) That the minutes of the First Regular Meeting of Senate for the Session 1951-52, be adopted as amended.

Carried.

Notice of Appointment, Committee on Catholic Education

Notice was received from the Chair, that in accordance with a*resolution passed by the October 17th meeting of Senate, he had appointed a Committee on Catholic Education, with the following personnel:

Dean H. F. Angus (Chairman)
Dean S. N. F. Chant
Mr. Justice J. V. Clyne
Dr. Roy Daniells
Miss Mary Fallis
Dean W. H. Gage
Mrs. F. MacKenzie Ross
Mr. H. N. MacCorkindale
Dr. W. N. Sage
Mr. E. D. Fulton.

From the Board of Governors

Approval of Recommendations of Senate

New Courses (approved by Senate on October 17th, 1951)

* See p. 1779
#Original motion, p. 1779.

Faculty of Graduate Studies

Master's Course in Neurological Research
Anatomy 500, Gross Human Anatomy
Anatomy 501, Microscopic Human Anatomy
plus courses listed below and marked with an asterisk

Faculty of Arts and Science

Polish 410, The Humanism of the Polish Renaissance
Linguistics 319, General Introduction to Modern Linguistic Science
Linguistics 320, Romance Linguistics
Latin 315, Roman National Character and Roman Literature
*Latin 522, Roman Elegiac Poetry
*Latin 531, Vergil
*Chemistry 501, Topics in Physical Chemistry
*Chemistry 517, Topics in Inorganic Chemistry
*Chemistry 530, Topics in Organic Chemistry
*Chemistry 504, Seminar in Physical Chemistry
*Chemistry 554, Advanced Heat and Mass Transfer

Change in title and unit value:
* Chemistry 550, from Industrial Kinetics and Catalysis, 1 unit to Industrial Chemical Reactions - Theory and Design, 2 units

Zoology 307 increased in value from 2 to 3 units, as formerly.

Faculty of Applied Science

*Electrical Eng. 559 (2) - Electronic Instrumentation
Civil Eng. 354 - Surveying 2
Agric. Eng. 450 - Agricultural Buildings
Mathematics 153 - Calculus and Applied Mathematics - Reserved for Forestry students only (1 unit)
Mathematics 154 - Calculus and Applied Mathematics - Reserved for Architecture students only (2 units)

* Also approved, Faculty of Graduate Studies.

New Departments

It was reported that the Board of Governors on October 29th, 1951, had approved the establishment of the following new Departments in the Faculty of Medicine, as approved by Senate on October 17th: Department of Public

Health, Department of Pharmacology, distinct from Physiology, and authorization for the Department of Psychiatry to be established at such time as the Faculty of Medicine may determine.

New Awards

The Board of Governors on October 29th accepted the following new awards, as accepted by Senate on October 17th, 1951:

The R.C.A.F. Chapter, I.O.D.E. Bursary for Nursing
The Tel'HM Sorority Scholarship.

Title, "Distinguished" or "Senior" Professor

The Board of Governors on October 29th approved the recommendation adopted by Senate on October 17th, 1951, with regard to such new titles.

Quota of Students, Second Year Pharmacy

The Board of Governors on October 29th approved the recommendation of Senate of October 17th with regard to the number of students to be admitted to Second Year Pharmacy.

School of Physical Education

The Board of Governors on October 29th, 1951, approved the action taken by Senate on October 17th with regard to the organization of the Department of Physical Education as a School.

Further in this connection and in accordance with

the resolution of Senate, the proposed membership of the Council of the School of Physical Education was presented for approval as follows:

Chairman — Mr. R. F. Osborne

Secretary — Mr. C. B. Wood

Ex-officio — The President
Dean of Arts and Science
Dean of Inter-Faculty and Administrative Affairs
Dean of Women

Members — Dean Lowell Besley, Faculty of Forestry
Dr. G. M. Shrum, Department of Physics
Dr. H. V. Warren, Dept. of Geology and Geography
Dr. A. H. Hutchinson, Dept. of Biology and Botany
Mr. W. G. Heslop, Dept. of Civil Engineering
Dr. H. C. Gunning, Dept. of Geology and Geography
Dr. F. Dickson, Dept. of Biology and Botany
Dr. M. M. MacIntyre, Faculty of Law
Mr. F. A. Morrison, Faculty of Pharmacy
Mr. G. V. Parkinson, Dept. of Mechanical Engineering
Miss N. E. Neilson, Dept. of Dairying
Miss L. I. Demchuk, School of Home Economics
Dr. C. A. Rowles, Dept. of Agronomy
Dr. J. R. McIntosh, School of Education
Mr. G. O. B. Davies, Dept. of History
Dr. Joyce Hallamore, Dept. of German
Dr. R. D. James, Dept. of Mathematics
Dr. S. M. Friedman, Dept. of Anatomy
Miss D. Somerset, Dept. of English
Miss M. Henderson, School of Physical Education
Mr. D. Whittle, " " "
Miss M. Leeming, " " "
Mr. J. Pomfret, " " "
Mr. A. B. Laithwaite, " " "
Mr. R. Robinett, " " "
Mrs. M. Brown, " " "
Miss L. A. Horwood, School of Nursing.

Dean Chant)
Dean Gage) That membership of the Council of the School of Physical Education as set forth above be approved.

Carried.

From the Faculties

Arts and Science

Notice was received that the Faculty of Arts and Science, on December 5th, had approved the following recommendations:

Language Requirements for the B.A. Degree
(effective for the Session 1953-54, for a two-year trial period, to be reconsidered at the end of that time)

1. That with certain exceptions to be specified later, the minimum requirements in a Language other than English for students proceeding to the B.A. be the completion of a 100-course in a Language followed by a 200-course in the same language.

2. (a) That, beginning with the Session 1953-54, existing Language courses in French, German, Greek, Latin and Spanish, numbered 100, 101, 200, 202 be dropped, to be replaced, in each Department, by two courses in the first year and two courses in the second year as follows:

   Language 110: 3 units, 4 hours a week
   Language 120: 3 units, 3 hours a week
   Language 210: 3 units, 4 hours a week
   Language 220: 3 units, 3 hours a week.

   (b) That existing courses in Russian and Polish be re-numbered to conform to the above.

   (c) Completion of <u>either</u> Language 210 <u>or</u> Language 220 will be the minimum requirement for the B.A. (except for "Science" students, c.f. 6 below). Satisfactory standing in <u>either</u> Language 210 <u>or</u> Language 220 will admit students to courses numbered 300 and higher in the Language.

3. (a) Students entering the first year with credit in Language 20, 30, 91, 92 of High School will take Language 120 in the first year, and follow it with <u>either</u> Language 210 <u>or</u> 220 as in 4 below.

   (b) Students entering the first year with credit in Language 20, 30 of High School will take Language 110 in the first year, and follow it with <u>either</u> Language 210 <u>or</u> 220 as in 4 below.

3. (c) Students entering the first year with credit in Language 20, 30, 91 of High School will take either Language 110 or 120, as decided in each individual case by the Department concerned. Such students will also follow their first year Language course with Language 210 or 220, as in 4 below.

4. (a) Students with second class standing in Language 110 will be permitted (but not required) to enrol in Language 220. Students with pass standing in Language 110 must enrol in Language 210.

(b) Students with pass standing in Language 120 may be required to enrol in Language 210.

(c) Students with second class standing in Language 120 will be required to enrol in Language 220.

5. (a) That Beginners' Courses in Greek, Latin, German and Spanish be continued as at present, and that a student who elects to fulfil the Language requirements by taking a Beginners' Language must follow it with either 110 or 120 and 210 or 220 in the same language, with 63 units for a degree, as at present. (Except for "Science Students" c.f. 6 below).

(b) Students with second class standing in the Beginners' Course may enrol in the 120 course next year. Students with pass standing in the Beginners' Course must enrol in the 110 course in the following year.

6. That students whose courses include 12 units of laboratory science, or 9 units of laboratory science and 6 units of Mathematics be permitted, as at present, to fulfil the Language requirements by taking two Language courses in different languages numbered 110, 120 or one Beginners' Course and one course numbered 110, 120.

Dean Chant)
Dean Gage) That these arrangements be approved.
Carried.

New Courses

Slavonic Studies 340 (3). The Peoples of the Soviet Union.- The Slav, Baltic, Iranian, Armenian, Uralic, Turkic, Mongol, Paleoasiatic and Caucasian peoples of the USSR; past and present geographical distribution; historical background; physical and cultural anthropology with especial emphasis on

the non-Slav peoples; their influence on Russian race and culture; Imperial and Soviet policy towards national minorities; integration of national minorities into the Soviet state. Administrative and linguistic divisions; development of literary languages. Pre- and post-revolutionary oral and written literatures of the non-Slavic peoples; achievements of Soviet anthropology. Mr. Kuipers (3-0; 3-0)

Mathematics 100 - A First Year course for students who have not credit for the High School course, Mathematics 91 or its equivalent. (3 units)

Dean Chant)
Dean Gage) That the two new courses as outlined be approved.

Carried.

Course in History of Christianity

The following resolutions submitted by the Committee appointed to consider the question of a course on the History of Christianity:

"That the committee is in favour of courses concerning the nature of religion, studied in terms of philosophy and psychology, and/or courses on religious literature, and/or courses on religious ideas, movements and institutions, studied in terms of their effects upon society and the evolution of historical processes."

"That the committee favours courses in the field of religion: that it considers that a course in the History of Christianity should be one of these courses, but preferably not the first: that the first course should be in Comparative Religion, provided that sufficient University funds are available; that, with the same proviso, a course on Biblical Literature should be given, which would also precede the proposed course on the History of Christianity."

Dean Chant)
Dr. Save) That this report be adopted.

After considerable discussion, particularly with reference to the matter of order of provision of the three courses named, it was agreed to deal with the two paragraphs of the report separately.

Mr. Kennedy)
Dr. Sage) That Senate approve courses concerning the nature of religion, studied in terms of philosophy and psychology, and/or courses on religious literature, and/or courses on religious ideas, movements and institutions, studied in terms of their effects upon society and the evolution of historical processes.

Carried unanimously.

Dr. Friedman expressed the opinion that the matter of permissive courses was fully covered by the first half of the report, and

Dr. Friedman)
Mrs. Ross) That Senate receive the second paragraph of the report but not act on it.

Carried.

Further,

Dr. W. S. Taylor)
Dean Besley) That Senate urge the Faculty of Arts and Science to prepare a concrete recommendation for presentation to Senate within the terms of the resolution already approved.

Carried.

Summer Session Courses, 1952

Anthropology 200
Bacteriology 100
Biology 100, 304
Chemistry 100, 200, 300
Classics (Greek and Latin) 331
Commerce 151, 371
Economics 200, 325
Education 509 (Methods in English, Social Studies, Science) - 1½ units each
Education 521, 529, 530, 581-82, 512 (1½)
English 100/1, 200, 421, 430, 433
French 101, 202, 300 or 403
Geography 101, 303, 406
German 100, 200
History 312, 314, 426
Linguistics 319 (subject to availability of Dr. DeGroot as instructor)

Mathematics 101, 202, 306
Music 300
Philosophy 205, 302
Physical Education 211 (1), 216 (½), 218 (½), 301 (1), 318 (½), 341 (1), 361 (1½), 406 (1½), 430 (½)
Physics 100
Political Science 300
Psychology 100, 300, 403
Slavonic Studies 340
Sociology 200
Spanish 90
Zoology 200

Dean Gage)
Dean Chant) That these courses be approved.

Carried.

Graduate Studies

Degree of Master of Commerce

Dean Angus stated that a Master's degree in Commerce, to be available to those holding a Bachelor of Commerce Degree on the completion of one year's work and to those holding other Bachelor's degrees with two year's work was under consideration, and that a specific recommendation with requirements would be presented in due course.

Dean Angus reported further that a Master's course in Pharmacology was also under consideration. This report was taken for information.

Reports of Committees

Prizes, Scholarships and Bursaries

Awards

It was recommended that the following awards be made:

University Scholarship in Nursing and Health, $200.00

June Lauree Larsen

Social Work Alumni Prize, $25.00 - For the best M.S.W. thesis, October, 1951

Lillian Carscadden - "An Evaluation of the Client-Worker Relationship."

Honourable Mention - Kenneth A. Bell
Helen Finlayson
Leslie Langdale
Hattie Staghall
Moira Sweeny.

New Awards

Acceptance was recommended of the following new awards:

THE SOCIAL WORK ALUMNI PRIZE

A prize of $25.00, gift of the Social Work Alumni, is offered annually to the student presenting the best thesis in fulfilment of the requirements for a Master of Social Work degree.

THE FORT CAMP BURSARY FUND

To provide assistance for needy students, the residents of Fort Camp, University of British Columbia, at a general meeting held in November, 1951, decided to donate a fund to the University by contributing 25% of their current year's canteen profits. The proceeds from this fund will be used to provide bursaries for students in attendance during the Session 1952-53.

THE HUDSON'S BAY COMPANY SERVICE AWARDS

Two service awards, offered annually by the Hudson's Bay Company (Vancouver), are open to students intending a career in the department-store field. They are open, in competition, to students completing Second Year Commerce or, in appropriate options, Second Year Arts and Science, and proceeding to a higher year. To be eligible for these awards, applicants must qualify in respect of academic standing, ability, aptitude and personality, and undertake to accept employment with the Company on graduation. By the terms of award, winners will be given their tuition fees for each of the Third and Fourth Years and guaranteed employment with the Company in the summer periods, the Christmas vacations, and at other times, such as Saturdays. Subject to satisfactory performance they will, on

graduation, be given an opportunity for an executive career with the Company. Further information may be obtained from the offices of the Dean of Administrative and Inter-Faculty Affairs, the Director of Student and Personnel Services, and the Director of the School of Commerce. Inquiry should be made not later than February 15th.

THE COMMUNITY PLANNING ASSOCIATION OF CANADA (B. C. DIVISION) FELLOWSHIP

This fellowship of $1,200.00, the gift of the B. C. Division of the Community Planning Association of Canada, will be awarded to a student who has been accepted into the two-year diploma course in Community and Regional Planning at the University of British Columbia, who has shown special ability in these studies and intends to follow planning as a career. During each year of the course, the holder will receive $600.00, the payment in the second year being subject to satisfactory standing in the first. Students wishing to be considered should apply by letter to Professor H. Peter Oberlander, School of Architecture, University of British Columbia, Vancouver, Canada, before March 30th.

THE CHARLES J. THOMPSON STUDENT AID FUND IN ARCHITECTURE

A fund of $5,000.00, to assist students in Architecture, has been established by Charles J. Thompson, A.R.I.B.A., M.R.A.I.C., a member of the firm of Sharp and Thompson which won the open competition for the building project of the University in 1912. Since that time, Mr. Thompson has contributed much of professional skill and personal interest to construction and development on the campus.

The purpose of the fund is to assist promising and needy students proceeding to a degree in Architecture. Loans from the fund, which do not become repayable or bear interest until after the student's graduation, are available for undergraduates registered in the Second or higher years. Further information may be obtained from the Dean of Administrative and Inter-Faculty Affairs.

THE UNDERGRADUATE SCHOLARSHIPS IN SLAVONIC STUDIES

Through the generosity of Walter C. Koerner, Esq., several scholarships have been established in honour of Dr. William J. Rose, distinguished Canadian scholar and teacher, and Emeritus Professor of Polish Language and Literature, University of London. Included in the awards offered are:

(1) an annual scholarship of $300.00 for a student with over-all standing who has shown special distinction in the course Slavonics 311 (Central Europe) and is continuing his studies in this and related fields:

(2) an annual scholarship of $250.00 for the student obtaining the highest standing in the Third Year of an Honours course in Polish, Russian or Slavonic Studies and proceeding to the Fourth Year of the course:

(3) two annual scholarships of $250.00 each for students in the Second Year who have high over-all academic standing, have shown special linguistic aptitude in one or more of the courses Polish 210 or Russian 200 or 203, and are continuing in the Third Year in Slavonic language studies.

THE GRADUATE SCHOLARSHIPS IN SLAVONIC STUDIES

Through the generosity of Walter C. Koerner, Esq., a number of awards have been established in the field of Slavonic Studies in honour of Dr. William J. Rose, distinguished Canadian scholar and teacher, and Emeritus Professor of Polish Language and Literature, University of London. Included are an annual teaching fellowship of $1,000.00 and two annual scholarships of $300.00 each for students beginning or continuing graduate studies in Slavonic Studies at this University. These awards will be made to students who have high academic standing and have shown special aptitude for research.

THE SLAVONIC STUDIES GRADUATION PRIZE

This prize of $100.00, the gift of Walter C. Koerner, Esq., in honour of Dr. William J. Rose, will be awarded annually to the student in the graduating class obtaining highest standing in Slavonic Studies.

THE SLAVONIC STUDIES BURSARY

A bursary of $250.00, the gift of Walter C. Koerner, Esq., in honour of Dr. William J. Rose, will be offered annually to a student specializing in any field of Polish, Russian or Slavonic Studies. The award will be made to a student who has need of financial assistance and who has attained high standing.

THE DR. H. L. TURNBULL MEMORIAL SCHOLARSHIP

In memory of Dr. H. L. W. Turnbull (1880-1950) and in testimony of his marked devotion to the study and practice of medicine as a measure of help to men and women, this scholarship has been founded by his family. The scholarship has a value of $300.00 and will be awarded annually to the student in the Faculty of Medicine who completes the Second Year with the highest aggregate standing in the pre-clinical subjects and is proceeding to a higher year.

THE W. ELGIN TURNBULL MEMORIAL LECTURESHIP

By the gift of his family, a lectureship in pharmacy has been established in memory of W. Elgin Turnbull (1913-1941), who was a member of the pharmaceutical profession in British Columbia. The endowment provides lectures, periodically, on topics in which he was deeply interested, especially those touching pharmaceutical economics and, in particular, merchandising. The purpose of the lectures is to stimulate interest in study in these fields.

THE GARNETT SEDGEWICK MEMORIAL FUND

The interest from this fund, established by friends of the late Garnett G. Sedgewick, Professor and Head of the Department of English from 1918 to 1948, will be used to provide special lectures in the University by speakers of scholarly distinction and broad symapthies, alternatively, to supply scholarship aid to exceptional students or to add books, pictures or music to the permanent cultural assets of the University.

Dean Gage)
Mr. Kennedy) That the new awards listed be accepted with thanks to the donors, and that a special letter be sent to Dr. Rose.
Carried.

Increase in Awards

It was reported that the Transportation and Customs Bureau, Vancouver Board of Trade, had increased the number of its prizes to be awarded from four to six, an increase in total amount from $300.00 to $450.00; that the Vancouver Bar Association had increased each of its three awards from $100.00 to $200.00 annually; and that the American Woman's Club Bursary and the American Woman's Club

Bursary for Social Work had been increased each from $100.00 to $250.00.

Dean Gage)
Mr. Kennedy) That these increases in award be acknowledged with thanks to the donors.
Carried.

Dean Gage also brought the attention of Senate to the award of the current Rhodes Scholarship for British Columbia to Charles Patrick S. Taylor, son of Dr. T. M. C. Taylor, and of the I.O.D.E. Overseas Scholarship to Ned Larsen, son of Professor Thorleif Larsen. It was agreed that letters of congratulation be sent to both the recipients.

Library

The Twenty-Second Report of the Library Committee to the Senate was circulated prior to the meeting. Also circulated was a Report to the President on the University Library Bindery with proposals for its continuation and expansion to meet University needs. Mr. Harlow, the Librarian, was invited to be present during the discussion of these reports. Dr. Cowan reported a minor amendment in wording in line 10 on page 13 of the Report of the Library Committee, which was corrected to read as follows:

".....a number of special funds have been made available outside the regular Library budget for new developments....."

Dean Chant)
Dean Gage) That this report be received.
Carried.

Dr. Friedman commended the Report of the Library

Committee as a very able piece of work on the part of the Librarian, Mr. Harlow, who had come to the University recently, and

Dr. Gibson)
Dr. Cowan) That Senate record its appreciation of the work of Miss Anne Smith as Acting-Librarian during the interval between the resignation of Dr. Dunlap and the appointment of Mr. Harlow.

Carried.

The President suggested, and it was agreed, that the appendix to the Report on the bindery be approved, since it would be necessary to find funds to carry out its recommendations.

A request was received from the Library Committee by letter dated December 11th from the Chairman, for a definition by Senate of the jurisdiction of the Library Committee with reference to the library facilities of the University including those of Law and other special fields.

After some explanation by the Chairman of the Library Committee, Dr. Cowan,

Dr. Sage)
Dr. Wright) That all library facilities of the University should be subsidiary to the advice and direction of the Library Committee.

A very lengthy discussion took place and in conclusion Dr. Sage and Dr. Wright withdrew their motion, and

Judge Lord)
Dr. Sage) That this matter be referred to a Committee of the Deans, in consultation with such interested members of the University as might be useful in an advisory capacity, to report back to Senate as the first item on the agenda of its next meeting.

Carried.

In this connection, Mr. Caple asked that the Committee give an opinion as to the comparative costs as between branch libraries and a central library, and Dr. Grauer asked the reason for the discussion at this precise moment and what changes would be made in the present set-up with respect to the Law Library if a policy of centralization were established.

Honorary Degrees

Dean Angus presented a recommendation that honorary degrees be conferred at the Spring Congregation, 1952, upon Mr. Chris Spencer, Mr. Roderick Haig-Brown and the Honourable Percy Spender, Australian Ambassador at Washington, on the understanding that in each case the individual was willing and able to be present. It was also recommended that the invitation extended by Senate in 1951 to Mrs. Nancy Hodges, Speaker of the House in Victoria, be re-affirmed, and that this degree also be conferred at the Spring Congregation, 1952, on the same understanding.

Dean Angus reported also that the Committee recommended that as a matter of policy members of the teaching staff should not be considered eligible for honorary degrees, and members of the governing bodies of the University normally should not be considered.

Dean Angus)
Dean Curtis) That the recommendations of the Committee on Honorary Degrees be approved.

Carried.

Building Programme

The President reported for the information of Senate that it had been agreed that the area on the south-west corner of the intersection of the Centre Mall and University Boulevard be reserved for Forestry, and that part of that area presently be made available for a building for the Forest Products Research Laboratory, to be built with funds provided by and for the purposes of the Government of Canada. Dr. MacKenzie reported also that the Committee had recommended the following major projects for priority in any future building programme:

1. A class-room building, or a building for the Faculty of Arts and Science
2. Medical Sciences Building.

In addition, the Committee had drawn up a list of additional building needs of the University of both major and minor importance.

Educational Policy of the Faculty of Medicine

At the request of Dr. Gibson, the subject of the educational policy of the Faculty of Medicine had been placed on the agenda for discussion. The President stated that this request was prompted in part by the announcement in the Press that the Government proposed to provide additional funds for the building of expanded facilities for the Faculty of Medicine on the grounds of the Vancouver General Hospital.

Dr. Gibson spoke to this item and,

Dr. Gibson)
Dr. Cowan) That whereas Senate feels that the recent announcement by the Minister of Education of the expenditure of over one million dollars for Medical School purposes at the Vancouver General Hospital constitutes a most serious trespass upon the rights of Senate and a gross contravention of its medical educational policy; therefore be it resolved that Senate re-affirms its policy of November 27th, 1947 and for educational reasons does not approve of permanent buildings for Medical School activities at this time at the Vancouver General Hospital site.

The President summarized the discussion by stating the general intention of everyone, that there should be a unified medical faculty on the campus with a teaching hospital. In the meantime, the necessity remained of providing facilities for clinical teaching of students entering the Third Year of Medicine. He also summarized Dr. Gibson's recommendation, that the Government be persuaded to:

1. Provide facilities in huts at the Vancouver General Hospital, in place of in permanent buildings;

2. Provide a teaching hospital on the campus.

After a very lengthy discussion, Dr. Gibson suggested that his resolution be amended by the deletion of the preamble and the substitution of the following:

Dr. Gibson)
Dr. Cowan) That the Senate re-affirm its policy with regard to medical education, as embodied in the minute of November 27th, 1947.
Carried Unanimously.

The following is the essential part of the minute referred to in the above motion:

"1. That the Faculty of Medicine be established as an integral part of the University of British Columbia.

"2. That the establishment of a Faculty of Medicine be planned with the ultimate objective of locating the Faculty of Medicine as a unit on the University campus. That in the meantime, if it is impossible to establish it on the campus, the pre-clinical years be given on the campus, and the clinical instruction be provided in existing hospitals where, in the opinion of the Senate and the Board of Governors of the University, the facilities are considered adequate.

"3. That steps be taken towards the erection of the necessary buildings to house the pre-medical, pre-clinical, and other allied services of the Faculty of Medicine in association with other University faculties and facilities."

After further discussion,

Judge Lord)
Dr. Cowan) That Senate notes with interest press reports with respect to the intention of the Government concerning the erection of a new building at the Vancouver General Hospital which will in part house the teaching facilities for the Faculty of Medicine, but hopes that this will in no way affect the long-term principle of the ultimate establishment of all medical school facilities on the campus of the University of British Columbia, and that the Board of Governors and the Government be so advised.

Carried.

In view of the lateness of the hour, the following items listed on the agenda were deferred to the next meeting of Senate:

The Question of Establishment in reference to Teaching Staff
Report of Director of Personnel Services
Report of Director of the Summer Session
Report of Department of Extension re Summer Courses
Report on Correspondence Courses
Report on Registration, 1951-52

Canadian Club Lectureship
Athletics - re football
Speaker for Spring Congregations
Victoria College Council
Correspondence: Mrs. M. A. Cameron.

Other Business

Competitive Athletics

Dr. MacKenzie drew the attention of Senate to the Judgement of the Court of Sessions of New York on the college basketball scandal, as reported in The New York Times. It was agreed that if some economical method of reproduction could be found that these articles should be circulated to Senate.

The Alma Mater Society and Student Government

The President brought to the attention of the members a letter from the University Solicitors with reference to the issue raised as to the responsibility of the elected representatives of the student body. The Senate agreed that after the election of the new Students' Council, in the Spring of 1952, they would take up with the Council the question of whether or not they fulfilled the requirements of the University Act in respect of a responsible and representative committee of the students, to whom the Senate might delegate some authority.

The motion to adjourn was carried.

Charles R. Wood
Secretary.

Norman MacKenzie
Chairman.