

Friday, September 21st, 1945.

A Special Meeting of the Senate of the University of British Columbia to consider the draft of an Agreement of Affiliation with Victoria College, was held on Friday, September 21st, 1945, at 8:00 p.m., in the Board and Senate Room.

Present: President N.A.M. MacKenzie (in the Chair), Chancellor Hamber, Dean Clement, Dean Buchanan, Dean Finlayson, Dean Curtis, Dr. Todd, Mr. Gage, Dr. MacLeod, Mr. Forward, Mr. MacCorkindale, Mr. A.R. Lord, Dr. Ewing, Dr. Brown, Mrs. Beckett, Mr. Caple, Dean Mawdsley, Dr. Sage, Dr. Sedgewick, Dr. Walker, Dr. Warren.

Expressions of regret for their inability to be present were received from Dr. A.E.D. Grauer, Dr. C.A.H. Wright, Mrs. Sally Murphy Creighton, Brigadier Sherwood Lett and Dr. A.B. Schinbein.

The President reviewed the situation in regard to the proposed draft of Agreement of Affiliation with Victoria College and pointed out the necessity of this special meeting of Senate to deal with the matter.

Dean Buchanan stated that Clause 10 (p.4) could be interpreted as empowering Victoria College to give any course in any Faculty up to and including the fourth and fifth years. While it is understood that it is not at the present time the intention of Victoria College to extend its work beyond the Second Year of the Faculty of Arts and Science, at a later date this section might lead to serious difficulty.

Dr. Walker gave a summary of the circumstances leading up to the drafting of the Agreement and stressed the

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desirability of completing the contract as soon as possible. Both he and Dr. Ewing, Principal of Victoria College, stated that the present agreement was drawn up with a view to setting out in a formal way existing practice, but that they did not want to commit the College in respect of future policy ten or twenty years hence.

The President suggested that, in the circumstances, the objection might be met to the satisfaction of all the parties concerned by the addition of a Clause 16 providing for the amendment or termination of the Agreement, or by an addition to Clause 10 to the effect that this Clause is intended to cover existing practice.

Mr. A. R. Lord        )  
Mr. MacCorkindale) That Senate advise and consent to the completion of this Agreement of Affiliation with Victoria College with the addition of Clause 16, as follows:

"That this Agreement may be amended with the consent of all of the parties after three months notice, or may be terminated at the request of any of the parties after six months notice".

Carried

With the concurrence of the meeting the President brought up the matter of military training for the Session 1945-46 and the question of compulsory physical education in the first two years.

