Friday, August 17th, 1923.

A special meeting of the Senate of the University of British Columbia was held on Friday, August 17th, 1923, at 8:00 P.M. in the Board Room,-

To consider the request of the Department of Education that arrangements be made by the University for the professional training of University graduates who intend to become High School teachers.

Present:- The President (in the chair), Dr. R. E. McKechnie, Rev. Dr. W. H. Smith, Dean H. T. J. Coleman, Mr. L. F. Robertson, Mr. D. L. McLaurin, Mr. D. M. Robinson, Mr. J. S. Gordon, Mr. W. P. Argue, Miss A. B. Jamieson, Dr. G. G. Sedgewick, Dean F. M. Clement, Dr. D. Buchanan, Dr. T. H. Boggs, Mr. C. Killam, Mr. P. A. Boving.

The Secretary read the call of the meeting.

A letter from Magristrate H. C. Shaw was received regretting his inability to be present at the meeting.

754 A letter from the Superintendent of Education was read embodying a proposal of the Department of Education that arrangements be made by the University for the professional training of University graduates who intend to become High School teachers.

Mr. Killam)
Dr. Smith) That the proposal of the Department of Education as contained in the letter of the Superintendent of Education of the 4th of August 1923, except suggestions numbered 5 and 6, be adopted as a resolution of the Senate and that it be so resolved, but

subject to financial provision therefor being made, and subject to variation as to course of lectures and other details recommended by the Faculty or Faculties concerned, as contingencies may arise and approved by the Senate and the Department.

In amendment,
Mr. Robertson)
Mr. Gordon) That all words after "made" be struck out.

Carried

The motion, as amended, was put to vote and carried.

Mr. Killam)
Mr. Boving) That this resolution of Senate be transmitted to the Board of Governors.

Carried

Dean Clement)
Dean Coleman) That Senate recommend to the Department of Education that such steps as are necessary be taken to admit graduates in Agriculture to professional training for teachers' certificates on the same basis as graduates of other Faculties.

Carried

Dr. Sedgwick)
Dr. Boggs) That notice of Senate's action in the matter of the proposal of the Department of Education be given to the University Faculties for their information.

Carried

755 For the information of Senate a communication from the Secretary of the High School and University Matriculation Board, including a minute of the meeting of the Matriculation Board, was read, in reference to the Matriculation standing of Miss Grace M. Chappell.

Mr. Robertson)
Mr. Gordon) That the meeting adjourn.
Carried

L. P. Kline

Chairman.

Stanley W. Mathews.

Secretary.