Monday, December 30th, 1940.

A special meeting of the Senate of The University of British Columbia was held on Monday, December 30th, 1940, at 10:00 a.m., in the Board and Senate Room.

Present: Dean D. Buchanan, Acting-President (in the Chair), Dean F. M. Clement, Dean J. N. Finlayson, Dr. Blythe Eagles, Dr. M. Y. Williams, Mr. F. H. Soward, Dr. Evlyn F. Farris, Mr. A. R. Lord, Mr. William Morgan, Rev. Dr. H. R. Trumpour, Miss M. L. Bollert, Dr. G. G. Sedgewick, Dr. H. V. Warren and Miss Florence S. Mulloy.

A letter from the President was read expressing regret at his absence from the meeting, and extending New Year greetings to the members of the Senate.

Expressions of regret at their inability to attend the meeting were received also from Dr. W. N. Sage, Dr. C. A. H. Wright, Dr. P. A. Boving and Mr. J. N. Harvey.

Notice was received from the General Secretary of the British Columbia Teachers' Federation that Miss Florence S. Mulloy had been elected as the representative of the Federation on the Senate. The Chair extended a welcome to Miss Mulloy.

From the Board of Governors

New Courses - Latin 24 and English 27.
Approved.

Courses for the Summer Session of 1941. Approved.

From the Faculties

Reports in reference to Christmas Examinations

Faculty of Arts and Science

Dr. Sedgewick presented a report in reference to

the Christmas Examination results for the First and Second Years in Arts and Science, including Commerce. The report included,-

(a) A recommendation that certain students whose work was unsatisfactory be required to discontinue attendance for the remainder of the session.

(b) A recommendation that certain students have their University courses reduced to nine units for the remainder of the session.

Dr. Sedgewick)
Mr. Soward) That the recommendations of the Faculty of Arts and Science be adopted.

Carried

Faculty of Applied Science

Dean Finlayson presented a report in reference to the Christmas Examination results in Applied Science, including Nursing. The report included,-

(a) A summary of the results in all years, except the Fifth in which returns were not complete.

(b) A recommendation that certain students in Second and Third Years be required to repeat the year (withdraw at Christmas).

(c) A recommendation that two students in Second Year and one in Third Year be required to withdraw from the Faculty.

Dean Finlayson)
Dr. Williams) That the report be received, and that the recommendations of the Faculty of Applied Science with respect to the withdrawal of students be approved.

Carried

Faculty of Agriculture

Dean Clement presented a report in reference to the Christmas Examination results in the Faculty of Agriculture. No students were asked to withdraw.

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The report was received for information.

Dr. Sedgewick)
Mr. Soward) That the Chair be empowered to make any corrections or adjustments in the reports on examination results that may be rendered necessary by reason of later information brought to their attention.

Carried

Proposed Change in Regulations for Courses Leading to the Master's Degree

A resolution which had been approved by the Faculties of Arts and Science and Agriculture was presented, together with an amendment proposed by the Faculty of Applied Science, relative to a change in the regulations for courses leading to the Master's degree for certain graduate students engaged in scientific war work.

After some discussion in regard to the scope of the proposed change and in reference to the wording of the resolution,

Mr. Soward)
Mr. Morgan) That the whole matter be referred back to the Faculties.

Carried

Senior Matriculation Credit for German A

The following recommendation was received from the Faculties:-

"That German A if taken on Senior Matriculation receive the same credit in the First Year as Beginners' German."

Dean Finlayson)
Dean Clement) That the recommendation be adopted.
Carried

From the Faculty of Applied Science

A recommendation was received from the Faculty of Applied Science that scholarship awards be made as follows,-

The Britannia Mining and Smelting Company Limited Scholarship, $250.00 - Charles S. Ney, B.A.Sc.

The Cariboo Gold Quartz Mining Company Limited Scholarship, $100.00 - John D. Runkle, B.A.Sc.

The University Scholarship in Nursing and Health, $175.00 - Phyllis S. Rowe

Mr. Soward)
Dean Finlayson) That the recommendation be approved.
Carried

From the Faculty of Agriculture

The following recommendation was received from the Faculty of Agriculture,-

"That Commerce 1 be added to the list of electives, 'C' Group, of the Second Year Course in Agriculture, as set forth in the Calendar on page 266, and that this change be applicable in the present session."

Dean Clement)
Dr. Eagles) That the recommendation be approved.
Carried

Reports of Committees

On Calendar

A report in regard to the "Requirements for University Entrance and Senior Matriculation" for 1942 was presented. Biology I, previously compulsory as a University Entrance

subject for students proceeding to Nursing, was set down as an elective which these candidates should take, if possible. There were a few changes in reference books. Otherwise the "Requirements" for 1942 were the same as for 1941.

Mr. Soward)
Dean Finlayson) That the report on Calendar be approved.

Carried

On Prizes and Scholarships

An offer of a Loan Fund of $300.00, which had been received from Mr. Tsutae Sato, was presented by Mr. Soward together with a recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries that the Loan Fund be accepted on the terms outlined in the letter from Mr. Sato and in accordance with the following Calendar statement:

The T. Sato Loan Fund

This fund has been established by Tsutae Sato, Esq., for students of Second Class Standing or better, in the Third or Fourth Years in the Faculties of Arts and Science and Agriculture, or in the Fourth and Fifth Years of the Faculty of Applied Science, or for students in the Fifth Year of a Double Course. For such loans the regulations in paragraph 13 of the general regulations for Scholarships, Bursaries and Loans are applicable. The fund is distributed on the recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries.

Mr. Soward)
Dr. Williams) That the recommendation be approved and forwarded to the Board of Governors.

Carried

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The Chairman extended best wishes to the members of Senate for the New Year.

The meeting adjourned.

Stanley W. Mathews.

Secretary.

R. C. Reid

Chairman.