Wednesday, October 20th, 1920.

448 The first regular meeting of the Senate of the University of British Columbia for the session of 1920-21 was held on Wednesday, October 20th, 1920, at 8 P.M., at the University offices.

449 Present:- The President, in the Chair; Dr. R. E. McKechnie, Mr. F. M. Clement, Mr. R. W. Brock, Dr. H. T. J. Coleman, Dr. T. H. Boggs, Dr. H. Ashton, Mr. L. F. Robertson, Mr. D. L. Robinson, Mr. T. A. Brough, Dr. W. D. Brydone-Jack, Mr. J. S. Gordon, Mr. H. C. Shaw, Miss A. B. Jamieson, Rev. W. H. Vance.

450 Mr. Vance)
Dr. Ashton) That the minutes be taken as read.
Carried.

451 A letter was read from Dr. N. Wolverton, of Nelson, B. C., expressing regret at his inability to attend the meeting.

Mr. Vance)
Mr. Brough) That the letter be filed.
Carried.

452 Mr. Vance)
Dean Brock) That the matter of Senate elections, 1921, be referred to a small committee, to work out the details in connection therewith and to report back to Senate.
Carried.

Mr.Vance)
Dr. Boggs) That Dean Brock, Mr. Robertson and Mr. Gordon constitute the Committee.
Carried.

Mr. Gordon)
Mr. Brough) That the Registrar be asked to bring the roll of Convocation up to date.
Carried.

Reports and Recommendations from Faculty:-

453 1. For the information of Senate, the Secretary reported that the registration to October 19th, 1920, was 947.

454 2. The Registrar reported on the June Matriculation Examination

results. The report on the award of Matriculation scholarships was taken as read.

Dean Clement)
Dr. Ashton) That the report be adopted.

Carried.

455 3. The following recommendation from the Board of Examiners was submitted, with the endorsation of Faculty:-

That the Board of Examiners recommend to the Senate of the University of British Columbia that, "As there was no Junior Matriculation candidate in District 6 (Kootenays), who had reached the general proficiency standard, it was considered advisable that the scholarship award for this district be divided between the two candidates in District 4, who made 787 marks each, namely, Esther Elizabeth Macfarlane of the Chilliwack High School, and Helen Mary Douglas of the Duke of Connaught High School, New Westminster."

Mr. Gordon)
Miss Jamieson) That the recommendation be endorsed.

Carried.

456 4. Report from Faculty on the results of the September Matriculation examinations held in Vancouver and Victoria was presented:-

	No. of Candidates	Passed
Junior Matriculation		
Vancouver	150	76
Victoria	49	26
Senior Matriculation		
Vancouver	5	1
Victoria	5	3

Dr. Ashton)
Dean Coleman) That the report be adopted.

Carried.

457 5. A supplementary report of the sessional examinations affecting the standing of certain students was submitted by Faculty for the approval of Senate:-

That the standing of the following students be as here given:-

William Ure, C. W. Hooper, T. D. Guernsey, C. D. McLachlan and E. G. Langille, First Year Applied Science - full First Year standing.

A. A. Todd - Full Second Year standing in Applied Science.
W. S. Hanna - First Year standing in Applied Science with supplemental in Trigonometry.
C. G. Marlatt - First Year standing in Applied Science with supplemental in Geometry.
D. Grey - First Year standing in Applied Science with supplemental in Descriptive Geometry.
E. M. Molyneux - First Year standing in Applied Science with supplementals in Descriptive Geometry and Advanced Heat.

That E. G. Langille and A. J. McEwen, First Year Applied Science, be each credited with 75 marks out of a total of 150 in Shopwork.

That M. E. Kilpatrick, D. M. Bowes, L. B. Hobson, K. G. O. Lewis, Third Year Arts, be granted credit for the marks due them in French, the marks submitted by the examiner having been misunderstood.

That Mary I. Buxton, Second Year Arts, be granted credit for 70 in French and her standing improved accordingly.

That Maurice Home be granted full First Year standing.

That John Melville be granted credit for 85% for Summer Essay and his standing improved accordingly.

That Gwendolyn Robson, Second Year Arts, be granted standing with supplementals in French 2 and Chemistry 1.

That A. A. Drennan, First Year Arts, be granted the privilege of taking supplemental examinations in Algebra, Geometry and Chemistry 1.

That Kathleen B. Knowlton, First Year Arts, be granted standing with supplementals in Algebra and Trigonometry.

That Helen Reid, M. C. Cope and D. B. Webb, First Year Arts, be granted standing in the subjects in which they had passed and the privilege of writing supplementals in the subjects in which they had failed.

Dean Brock)
Mr. Gordon) That the recommendation of Faculty be endorsed.
Carried.

458 6. A report on the sessional supplementals was presented from Faculty for the approval of Senate:-

	No. of Candidates	Passed
First Year Arts	58	30
Second Year Arts	20	14

	No. of Candidates	Passed
Third Year Arts	17	12
First Year Applied Science	10	8
Second Year Applied Science	4	2

Recommended also that the following Partial students, who have removed their disabilities, be granted full standing:-

Christine Urquhart, Second Year in Arts,
L. G. S. Trorey, First Year in Arts,
Harry G. Fulton, First Year Agriculture.

Dean Coleman)
Mr. Robertson) That these recommendations be endorsed.
Carried.

459 7. The following recommendations from Faculty re new courses were presented:-

That a new course in Philosophy, to be known as Course 5, "Introduction to Education", be introduced.

Also a new course in Shakespeare, to be known as English 9.

And a new course in Greek, to be known as Greek 6.

That, as provision has been made for Third Year Civil Engineering and Third Year Mechanical Engineering, these courses be approved.

That a new course in Comparative Anatomy be introduced, especially for students who wish to take one or more years in Arts in preparation for a course in Medicine.

That a course in Forestry be authorized under the Faculty of Applied Science.

That, as Senate has already endorsed the course in Public Health, the details of the course be approved as outlined in the printed circular submitted.

Mr. Robertson)
Dr. Brydone-Jack) That these courses be endorsed as additional material to the calendar matter already approved.
Carried.

Faculty also recommended:-

That Spanish 1 be added to the list of courses open to Second Year students.

That, in accordance with the change in the number of units

for certain courses from four to three, made in the calendar for 1920-21, a corresponding change from eight to six units be made in the regulation with regard to the number of units which a student must take in his Third and Fourth Years in a subject continued from his Second Year.

Dr. Ashton)
Dean Clement) That these recommendations be adopted.
Carried.

460 8. That the Scholarship awarded to G. Riddehough, First Year Arts, be reserved for him for a year owing to his inability to attend for financial reasons.

Dr. Boggs)
Dr. Ashton) That Faculty's recommendation be approved.
Carried.

461 9. That the Scholarship of $75.00, resigned by Leonard B. Stacey on entering the Faculty of Applied Science, be awarded to R. C. Palmer.

Dean Coleman)
Mr. Gordon) That this recommendation be adopted.
Carried.

462 10. Report from Faculty:

"At a meeting of Faculty, October 13th, 1920, the Committee on Prizes, Scholarships, Bursaries and Student Loans, presented the following report:

In the hope that the Board of Governors of the University of British Columbia can make such disposition of Scholarship funds received by them from the Royal Institution, Faculty recommends that students resident in, or in places convenient of access to, Victoria, be permitted to enjoy Junior Matriculation Scholarships either in Victoria or Vancouver.

It was moved by Mr. Henry and seconded by Dr. Sedgewick that this recommendation be adopted.

It was moved in amendment by Dr. Boggs and seconded by Mr. Killam that this matter be laid on the table.
Carried."

No action was taken.

465 11. Faculty recommended the adoption of the following redraft of the statement regarding the Historical Society Gold Medal:

This Gold Medal, donated by E. W. Keenleyside, Esq., shall be known as the Historical Society Gold Medal, and shall be open to all students of the Graduating Class.

The award will be made by the Department of History on the basis of the student's standing in the courses in History which he has taken during his undergraduate career, and the general interest he has shown in the subject.

Mr. Gordon)
Mr. Brough) That the recommendation be adopted.

Carried.

464 12. Faculty recommended the adoption of the following statement with regard to The Scott Memorial Scholarship:-

The Scott Memorial Scholarship, of the annual value of $110.00, founded by the Imperial Order of the Daughters of the Empire of the City of Vancouver, in memory of Captain Robert Falcon Scott, the Antarctic explorer who sacrificed his life in the cause of science, will be awarded for general proficiency in Biological subjects to a student who has completed his Second Year in Arts, and who is proceeding in the Third Year to an Honour Course in Biology or to an Honour Course including Biology.

Dr. Ashton)
Mr. Brough) That this report be adopted.

Carried.

Faculty also recommended that this Scholarship be awarded, for the present year, to Norman Leon Cutler.

Dr. Boggs)
Dean Coleman) That the recommendation be endorsed.

Carried.

465 13. Faculty recommended the following statement in reference to the R. P. McLennan Scholarships:-

That the R. P. McLennan Scholarships in Agriculture for the present session shall be awarded as follows:-

1. Scholarship of $75.00 for the First Year
2. Scholarship of $75.00 for the Second Year
3. Scholarship of $75.00 for the Third Year
4. Gold Medal for the Fourth Year.

In making the awards, both general proficiency and professional adaptability shall be considered.

These scholarships will be payable at the close of the present session; the gold medal shall be presented at Congregation.

Dean Clement)
Miss Jamieson) That this recommendation be adopted.

Carried.

Dean Coleman)
Mr. Gordon) That the Secretary extend the cordial thanks of Senate to Mr. McLennan for his gift, and inform him as to the conditions under which Senate has thought it advisable to award the scholarships, and to notify him that the scholarships will be known by his name.

Carried.

466 14. A letter was read from Dr. McIntosh, stating that he had severed his connection with the University and tendering his resignation from Senate.

Mr. Vance)
Dr. Boggs) That we accept with regret Dr. McIntosh's resignation and express to him the cordial wishes of Senate for his continued success.

Carried.

467 15. The following letter was read from the Secretary of Faculty:-

The Faculty of Agriculture has elected Mr. Wilfrid Sadler as its representative on Senate for the balance of the term in place of Mr. McLean, and the Faculty of Applied Science has elected Dr. Archibald for the balance of the term in place of Dr. McIntosh.

Dr. Ashton)
Dean Brock) That this letter be received and filed.

Carried.

468 16. Application of King Edward High School:-

That Trigonometry be allowed as an option instead of Botany for the Third Year Technical boys desiring to take their Matriculation in 1921.

It was recommended to Senate that this request be not granted.

Dr. McKechnie)
Dean Clement) That the recommendation of Faculty be adopted.

Carried.

469 17. Joint Matriculation Board:-

The Committee of Faculty appointed to consider the steps that are necessary to the placing on a permanent footing, satisfactory both to the University and to the Department of Education, of the Matriculation Examinations, and any such matters as may call for adjustment, and to report thereon, makes the following recommendations:

That the June Matriculation Examinations be conducted by a joint board of representatives from the University and the Education Department.

That the Examining Board shall consist of one representative of the University and one representative of the Education Department in each major subject of examination (at the present time: English, History, Mathematics, Classics, Modern Languages, Chemistry, Physics, Botany), and the Registrar of the University, and that the Examiners in any subject be jointly and severally responsible for setting the papers in that subject. The Superintendent of Education shall be ex-officio Chairman of the Board, and the Registrar of the Education Department, ex officio Secretary and Registrar of the Board.

That the conduct of the examinations in the various centres (the appointment of the supervisors, etc.) be entirely in the hands of the Education Department.

That the candidates make application to the Department for examinations.

That Matriculation fees, if any, be paid to the Education Department.

That the examination papers be marked by members of the Board and others appointed by them.

That when the marks have been assembled and tabulated the returns be prepared in duplicate, and both Department and University retain a copy.

That all certificates be issued by the Board in the name of the University and of the Education Department.

That all applications for adjustment, concessions, re-readings, etc., be made to the Education Department.

That this Board be a permanent board, its members to remain in office from the time they are gazetted until the time their successors are gazetted, and that it have advisory function in reference to limits of work prescribed in the various subjects, the text-books to be used, and such other matters as may in any way affect the preparation for examination of

candidates for entrance to the University.

That the remuneration of the members of the Board should be:

For setting papers, per paper	$12.50
For presiding, and actual travelling time, per day	5.00
For work done at Victoria in connection with the examining of papers	225.00
And all hotel and travelling expenses.	

That the September Supplemental Matriculation Examinations for admission to the University be conducted by the University and held only in Vancouver and Victoria.

That it be understood, and also stated in the Calendar, that "Students who have been barred through sickness or by reasons of any other disability from writing on the examinations in June, if the reasons submitted by them are satisfactory to the Registrar, shall have the privilege of writing the whole examination in September".

Mr. Robertson)
Mr. Vance) That the report be received.

Carried.

Mr. Vance)
Mr. Gordon) That the report be left over for further consideration and that a copy be sent to each member of Senate.

Carried.

Dean Coleman)
Mr. Robertson) That the Chair appoint a committee to bring in a report to the next meeting of Senate, in order to facilitate final settlement.

Carried.

Plate for Agricultural and Applied Science Diplomas.

470 Dr. Ashton)
Dr. Boggs) That the matter of drawing up the form of diplomas for Agriculture and Applied Science be referred to a Faculty Committee for report back to Senate.

Carried.

471 Report of Committee on Chapel Exercises:-

Your Committee, appointed to prepare a report on the interpretation of the University Act with respect to the holding of Chapel Exercises, beg leave to report as follows:

That, in the opinion of this Committee, the University Act, and especially Sections 95 and 110, preclude the holding by the University of any Chapel Exercises, except in the case of affiliated colleges.

Mr. Shaw)
Dean Brock) That the report be adopted.

In Amendment:
Dr. Ashton)
Dr. Brydone-Jack) That the report be adopted merely as an interpretation of the Act and that the Senate requests that such changes in the Act be made as would permit student organizations to hold undenominational services in the University if they so desire.

In Amendment to the Amendment:
Mr. Vance)
Mr. Brough) That this be referred back to an enlarged Committee to bring in a report to Senate.

The amendment to the amendment was lost when put to vote.

The amendment carried.

472 Attention was called to the fact that McGill University conducted Matriculation examinations in the city of Vancouver in June last and also in September.

Mr. Vance)
Dr. Boggs) That the matter of McGill Matriculation examinations being held in the Province of British Columbia be referred to the President for conference with the President of McGill University.

Carried.

473 A letter was read from the Secretary of the Board of Trustees of the Victoria Public Library, asking that the University institute a Department for the training of Librarians.

Dr. Brydone-Jack)
Dean Clement) That the matter be referred to the Arts Faculty.

Carried.

474 A communication was received from the Victoria Medical Society re a post-graduate course in Medicine.

Mr. Gordon)
Dr. Brydone-Jack) That the letter be suitably acknowledged and filed.

Carried.

475 A letter was read from the College of Physicians and Surgeons of British Columbia re standard of qualifications for Department of Nursing in the University of British Columbia.

Dean Brock)
Mr. Gordon) That it be acknowledged and filed.

Carried.

Dean Brock)
Dr. Brydone-Jack) That the B. C. Hospitals Association be asked to advise Senate as to what they would consider a proper standard for a hospital carrying on the practical work of the nurses' course.

Carried.

476 Mr. Gordon)
Mr. Brough) I have pleasure in nominating Professor George E. Robinson to succeed Dr. Judson Clark.

The President cast the ballot and announced that Professor George E. Robinson was appointed successor to Dr. Judson Clark as a member of Senate.

477 Dr. Ashton directed the attention of Senate to the question of the terms of affiliation of Victoria College with this institution and suggested that a meeting of Senate be held to give this matter consideration. He also suggested that copies of the findings of the Senate Committee and of the memoranda re affiliation of Victoria High School with the University of British Columbia, be sent to members of Senate.

478 Dr. Ashton)
Mr. Gordon) That we adjourn to November 3rd, 1920.

Carried.

L. D. Klinck

Stanley W. Mathews

Chairman.

Secretary.