Monday, November 14th, 1938.

A special meeting of the Senate of The University of British Columbia was held on Monday, November 14th, 1938, at 8:00 p.m., in the Board and Senate Room.

Present: President L. S. Klinck (in the Chair), Dean J. N. Finlayson, Dean D. Buchanan, Dr. Blythe Eagles, Dr. D. G. Laird, Dr. M. Y. Williams, Mr. F. H. Soward, Mr. A. R. Lord, Mr. Wm. Morgan, Rev. Dr. J. G. Brown, Rev. Dr. H. R. Trumpour, Mr. H. T. Logan, Dr. G. G. Sedgewick, Mr. Sherwood Lett, Miss M. L. Bollert, His Honour F. W. Howay, Mr. A. E. Lord, Mr. P. A. Boving, Dr. Evlyn F. Farris, Miss Isobel Harvey, The Most Rev. A. U. de Pencier, Mr. Sydney Anderson and Mr. J. N. Burnett.

Expressions of regret at their inability to attend the meeting were received from Mr. A. H. Finlay, Mr. Ira Dilworth and Mr. H. N. MacCorkindale.

The Secretary read the call of the meeting:

"November 1st, 1938.

A Special Meeting of the Senate of The University of British Columbia will be held on Monday, November 14th, 1938, at 8:00 p.m., in the Board and Senate Room.

AGENDA:

1. Question of the Re-establishment of the Course in Home Economics.

2. <u>From the Board of Governors</u>

   (a) Proposed Amendments to the University Act in regard to Senate Election Procedure. Letter from the University Solicitor.

   (b) Request for the Establishment of a Faculty of Law.

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(c) Request for the Establishment of an Institute for Research in the Social Services.

(d) Request for the Establishment of a Course, or College, of Pharmacy."

It was agreed that item 2 (a) of the agenda be considered first; and that the following matters, not included on the agenda, be considered also:

(a) Re-organization of the Committees on Physical Education and on the Management of the Gymnasium.

(b) Letter from the Monro Pre-Medical Society, Student Committee, under date of November 14th, 1938, re Pre-Medical Course.

Proposed Amendments to the University Act in regard to Senate Election Procedure

Letters from the Board of Governors and from the University Solicitor were received. The Board had approved the proposed amendments, and the Solicitor had submitted them to the Minister of Education.

Re-Organization of the Committees on Physical Education and on the Management of the Gymnasium

(a) From the Faculty Council - proposed plan approved.

(b) From the Board of Governors - action confirmed.

Archbishop de Pencier)
Dean Finlayson) That Senate approve the action taken by the Faculty Council, and that the Chair appoint the representative of Senate on the University Council on Athletics and Physical Education.

Carried

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At the suggestion of the Chairman, it was agreed that consideration be given to all representations made regarding the establishment of proposed new Faculties, Departments or Courses, as submitted by the Board of Governors, as contained on the agenda, and as subsequently requested in the letter from the Pre-Medical Society. It was further suggested that Committees be appointed to obtain information regarding the courses requisite for each new Faculty, that the reports of such committees be submitted to the Senate and the Board of Governors for information but without recommendation, and that the Board ascertain the estimated initial cost and the cost of maintenance for each of the proposed new faculties and submit this information to Senate. The Senate, in possession of this information, would then be in a position to recommend the order of establishment of each of the suggested new faculties which the Board of Governors, as funds permitted, would be able to establish.

The following material regarding the questions on the agenda had been mimeographed and mailed to all members of the Senate:

<u>Home Economics</u>

Report of the President to the Board, February 18th, 1937.

Memorandum submitted by the Provincial Parent-Teacher Federation of British

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Law

Report of Senate Committee, May 5th, 1923.

Synopsis of action by Board, 1922 and 1923.

Representations made to the Board, December 22nd, 1937; appointment of Committee.

Memoranda of meetings of Committees, 1938.

Letter from the Law Society re provision for Law Library purposes.

Memorandum prepared by the President, re Faculties of Law and Law Societies in Canada.

Research in the Social Services

Submission by the Provincial Secretary to the Royal Commission on Dominion-Provincial Relations, March, 1938.

Preliminary Plan - as prepared by Committee of Social Service Workers.

Comments regarding the proposed Institute by Dr. W. H. Hatfield and Dr. H. M. Cassidy.

Summary arguments in favour of the establishment of an Institute.

Pharmacy

Brief prepared by the Pharmaceutical Association.

Question of the re-establishment of the course in Home Economics

Dr. Sedgewick)
Mr. Boving) That the Chair be empowered to appoint a committee to consider and report on the courses, the staff, the equipment and the space available and required for the re-establishment of the course in Home Economics.

Carried

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Request for the establishment of a Faculty of Law

Mr. A. E. Lord)
Mr. Lett) That the Senate approve the establishment of a Faculty of Law in the University, it being understood that the creation of this new Faculty would not be to the academic detriment of existing Faculties.

In amendment:

Mr. A. R. Lord)
Mr. Burnett) That the report on the proposed Faculty of Law as contained in the mimeographed memoranda which had been circulated, be laid on the table until the reports on the other proposed courses are available.

Carried

(Ayes - 15; nays - 7)

Request for the establishment of an Institute for Research in the Social Services

Mr. A. E. Lord)
Mr. A. R. Lord) That the Chair be empowered to appoint a committee to consider and report on the courses, the staff, the equipment and the space available and required for the establishment of an Institute for Research in the Social Services.

Carried

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Request for the establishment of a Course, or College, of Pharmacy

Mr. Burnett)
Mr. Anderson) That the Chair be empowered to appoint a committee to consider and report on the courses, the staff, the equipment and the space available and required for the establishment of a course, or college, of Pharmacy.

Carried

Request for the establishment of a Pre-Medical Course

A letter from the Student Committee of the Monro Pre-Medical Society, under date of November 14th, 1938, was read, requesting the Senate to consider the question of the establishing of a Pre-Medical Course.

Dean Buchanan)
Mr. Soward) That the Chair be empowered to appoint a committee to consider and report on the courses, the staff, the equipment and the space available and required for the establishment of a Pre-Medical Course.

Carried

Dr. Sedgewick)
Mr. Soward) That the committees appointed to consider and report on the establishment of the proposed new faculties or courses be empowered to discuss these matters with a committee of the Board of Governors, if the Board so desires.

Carried

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Judge Howay)
Mr. Soward) That the meeting adjourn.
Carried

Stanley W. Mathews.
Secretary.

L. C. Clement
Chairman.