Wednesday, October 15th, 1924

The first regular meeting of the Senate of The University of British Columbia for the session 1924-25 was held on Wednesday, October 15th, 1924, at 8:00 P.M., in the Board Room.

Present: Dr. R. W. Brock, Acting President, (in the Chair), Dr. R. E. McKechnie, Dean F. M. Clement, Dean H. T. J. Coleman, Mr. A. F. Barss, Mr. H. M. King, Mr. H. R. Christie, Dr. R. H. Clark, Dr. D. Buchanan, Dr. E. J. Rothwell, Judge Peter S. Lampman, Mr. James Henderson, Mr. G. A. Fergusson, Dr. E. B. Paul, Principal W. H. Vance, Mr. A. E. Lord, Mr. Sherwood Lett, Mr. Gordon Scott, Mr. W. P. Argue, Dr. W. B. Burnett, Miss A. B. Jamieson, Mr. George E. Robinson, Mr. J. M. Turnbull.

Dr. Burnett)
Dean Clement) That the minutes of the fourth regular meeting of May 7th, 1924, be taken as read.
Carried

Letters from the President, Bishop de Pencier, Dr. Smith, and Rev. Mr. Sovereign, expressing regret at their inability to attend the meeting, were presented.

Dean Coleman)
Miss Jamieson) That the letters be received and filed. Carried

812 A letter from Ryerson College was read in which it was stated that the Reverend Principal J. G. Brown, M.A. had been elected as its representative on the Senate of The University of British Columbia.

813 A letter from Dr. J. D. MacLean, Minister of Education, was read in which the following appointments

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to Senate were announced:

Dr. Rothwell of New Westminster,
Judge Lampman of Victoria,
Mr. James Henderson

Dean Coleman)
Mr. Argue) That these letters be received and filed. Carried

814 The Chairman spoke in reference to the loss sustained by the University in the death of Dr. Mullin.

Principal Vance)
Dr. Clark) That Senate place on record its appreciation of the life and work of Dr. Mullin and its regret at his passing; and that a committee of two be appointed by the Chair to draw up a suitable expression of our feelings in this regard.
Carried by a standing vote.

815 A letter from the President, in reference to the laying of the corner stone of the Library building was read, and Section 3 of the report of the Co-ordinating Committee re laying of corner stones, (that the name of Dean R. W. Brock be deleted from the corner stone of the Science building), was taken up for consideration.

Principal Vance)
Mr. Scott) That a committee of three be appointed to look into the whole question of the inscription on the cornerstone of the Science building, to report back to the next meeting of Senate. Carried

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816 A communication from the Academy of the Sacred Heart re extra-mural courses for members of their staff was read.

Principal Vance)
Dr. Paul) That a committee be appointed by the Chair to examine into the question and report.
Carried

817 A communication from the Academy of the Sacred Heart re admission of their students to the First Year Arts examinations was read.

Dean Coleman)
Mr. Lord) That the matter be referred to the same committee.
Carried

818 A communication from Mr. H. Mortimer Lamb re a course in Fine Arts was read.

Dr. Burnett)
Principal Vance) That the matter be referred to the Faculty of Arts.
Carried

819 Award of Matriculation Scholarships.

Mr. Argue)
Mr. Fergusson) That the scholarships be awarded in accordance with the recommendation of the Matriculation Board. Carried

820 From the Faculties

A report from the Faculties in reference to changes in the Matriculation requirements proposed by the High School and University Matriculation Board was

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read, as follows:

1. That the number of obtional questions in the Junior Matriculation Chemistry paper be increased to include questions on Household Chemistry.

   Faculty of Arts - No.
   Faculty of Applied Science - No.
   Faculty of Agriculture - see note below. = No.

3. That, in the requirements for Junior Matriculation as outlined in the University Calendar for 1923-24 (p.44), Physiology be added to the group of Sciences given under 5 C as an optional science for Household Science students only.

   Faculty of Arts - No.
   Faculty of Applied Science - No.
   Faculty of Agriculture - See note below. = No.

4. That, in the opinion of this Committee, since a science is now the equivalent of a language for Junior Matriculation, the requirements for Junior Matriculation Physics should be strengthened by the addition of some work in Mechanics.

   Faculty of Arts - Yes.
   Faculty of Applied Science - Yes.
   Faculty of Agriculture - Yes.

NOTE:

Re Increasing the number of optional subjects in Junior Matriculation by including "Household Chemistry" and "Physiology" for Household Science students.

One of the difficulties which have to be met in the laying out of University courses is the great variation in entrance requirements. It seems, therefore, highly inadvisable to further increase the already existing variation by adding more optional subjects.

Your Committee begs to suggest a change which would achieve a unification on the one hand and the apparently much desired diversification on the other hand by the institution of:

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A. One uniform examination granting entrance to all Canadian Universities.

B. One special examination considered as "Leaving Certificate from the High School" permitting of a wide degree of specialization, but not granting entrance to the University.

Mr. Fergusson)
Principal Vance) That the matter be referred back to the Faculties for further consideration.

In amendment,

Dr. Clark)
Dr. Buchanan) That the recommendations that the Faculties have presented to Senate be approved.

Amendment put to vote, and lost

Original motion put to vote, and defeated

Principal Vance)
Judge Lampman) That we move to the next order of business. Carried

821 A letter from the Board of Governors was read approving the recommendation of Senate in reference to the prizes offered by the Vancouver Branch of the Engineering Institute of Canada.

Dr. Paul)
Mr. Argue) That the communication be received and filed. Carried

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822 Mr. Fergusson)
Dr. Paul) That the necessary steps be taken, through the President, that The University of British Columbia is given proper recognition by universities in the British Empire, and elsewhere. Carried

823 Appointment of Committee on Curriculum and Calendar

Mr. Fergusson)
Mr. Lord) That the appointment of the committee be left with the Chair. Carried

824 Dr. Burnett, Chairman of the Committee, reported progress on the Double Course leading to the degree of B.A. and B.A.Sc. (in Nursing).

825 The following recommendation from the Faculty of Arts and Science, in reference to Summer Session and Extra-mural courses for University credit, was presented:

That teachers in service and others of whom Faculty may formally approve, who have full Junior Matriculation standing, may proceed to the degree of B.A. under the following conditions:

1. They may be granted, upon the work of any Summer Session of the University, a maximum of 4½ units of credit.

2. They may obtain during the period of any winter session of the University (October 1st to May 1st) a maximum of 3 units of credit in extra-mural courses approved by Senate.

3. As candidates for the B.A. degree, they may offer a maximum of 27 units of credit from Summer Session study and attendance and 18 units of credit in extra-mural courses.

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4. In all such cases the final year, involving at least 15 units of work, must be spent in attendance at the Winter Session of the University.

Dr. Buchanan)
Mr. Fergusson) That the matter be left over to a subsequent meeting of Senate.

In amendment

Principal Vance)
Mr. Argue) That the report be accepted.

Dr. Buchanan withdrew his motion with the consent of his seconder.

The motion was put, and carried.

Mr. Argue)
Dr. Paul) That we adjourn. Carried

B. P. Kinch.

Chairman

Stanley W. Mathews.

Secretary