Wednesday, May 8th, 1929

The fourth regular meeting of the Senate of The University of British Columbia for the session 1928-29 was held on Wednesday, May 8th, 1929, at 9:30 a.m., in the Board Room.

Present: President Klinck (in the Chair), Dean F. M. Clement, Dean R. W. Brock, Dean D. Buchanan, Mr. W. E. Duckering, Dr. R. H. Clark, Mr. H. F. Angus, Dr. M. Y. Williams, His Honour Judge P. S. Lampman, Mr. James Henderson, Mr. J. A. Campbell, Mr. G. W. Clark, Mr. P. H. Elliott, Rev. Dr. W. H. Vance, Dr. G. G. Sedgewick, Rev. A. H. Sovereign, His Honour Judge J. D. Swanson, Mrs. Beatrice Wood, Dr. C. Killam, Miss A. B. Jamieson, The Most Rev. A. U. de Pencier, and Dr. W. B. Burnett.

Expressions of regret at their inability to attend the meeting were received from Mr. H. M. King and Mr. A. E. Richards.

Archbishop de Pencier)
Mr. Henderson) That the minutes of the third regular meeting of February 20th, 1929, be taken as read, and adopted.

Carried

Mr. Sovereign)
Dr. Vance) That items 3(b) and 3(f) and 6 on the agenda be taken up as the first order of business.

Carried

From the Faculty of Arts and Science

That the offer of the French Consul in Western Canada on behalf of the French Government, to present one bronze medal and a prize of books to the best students in the French language, be accepted.

Dr. Clark)
Archbishop de Pencier) That the recommendation of the Faculty be approved and that a note of thanks be sent to the donor of these prizes.

Carried

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From the Faculty of Agriculture

That a special $100.00 scholarship from the David Thom funds, not utilized this year, be awarded to Lindsay Black, graduating 1929 with First Class Honours.

Dr. Clark)
Dean Clement) That this recommendation be concurred in.

Carried

SESSIONAL EXAMINATION RESULTS

Faculty of Arts and Science

The results of the examinations in the various years in the Faculty of Arts and Science were presented by Dean Buchanan and were considered and passed section by section.

Special action was taken in the case of Theodore R. Boggs, as follows:

Dean Buchanan)
Dr. Williams) That the question of the consideration of the marks of Theodore R. Boggs be deferred until the autumn.

In amendment,-

Dr. Sedgewick)
Mr. G.W.Clark) That the marks of Theodore R. Boggs be approved by Senate at this time but that the consideration of the granting of the degree be postponed until the autumn.

Ayes 10
Nays 10
Judge Lampman not voting
Chairman cast his vote in favour of amendment.

Amendment carried

Dr. Vance asked that he be placed on record as opposing the amendment.

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Dr. Buchanan)
Mr. Angus) That the report as a whole as amended be adopted.

Carried

Principal Elliott of Victoria College presented the results of the examinations in the First and Second Years in Arts and Science in Victoria College.

Mr. Elliott)
Dr. Buchanan) That the report of the First and Second Years' work in Victoria College, as presented, be adopted.

Carried

The results of the examinations in the Faculty of Applied Science were presented by Dean Brock and were considered and passed section by section.

Dean Brock)
Mr. Duckering) That the report as a whole be adopted.

Carried

The results of the examinations in the various years in the Faculty of Agriculture were presented by Dean Clement and were considered and passed section by section.

Dean Clement)
Dr. Williams) That the report as a whole be adopted.

Carried

Prizes and Scholarships

The report in reference to Medals, Scholarships and Prizes was presented by Dr. R. H. Clark and approved, section by section.

NOTE: The Nichol Scholarships No.4, Kaye Lamb, B.A., and No.3, Miss Edith Lucas, B.A., were renewed, subject to satisfactory reports of work.

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Dr. Clark)
Dean Buchanan) That the report be adopted.

Carried

Dean Buchanan)
Dr.R.H.Clark) That the reports of the various Faculties on examination results and the report on Prizes and Scholarships be released to the Press.

Carried

Dr. Williams)
Dean Clement) That we proceed to take up the remaining items of the agenda in regular order.

Carried

A communication was received from the Board of Governors approving of the new courses endorsed by the Senate at the meeting of February 20th, 1929.

A letter from the Board of Governors was read, for the information of Senate, in reference to the interpretation of clauses 4 and 6 of the "memorandum" in reference to Summer Session and Related Courses,-

Clause 4.

The courses which are referred to in this clause of the memorandum are those offered in the Summer Session.

Clause 6.

Since the registration in Saturday morning, late afternoon and evening classes has not been such as to render the retention of this clause necessary, the Board would not suggest that Senate enact a regulation on this basis.

The Board of Governors approved of the following recommendation of Senate,-

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That courses which count towards an Honours degree or the M.A. degree in the Winter Session shall likewise be allowed to count toward the same end if given in the Summer Session.

The following resolution was presented by the Faculties of Arts and Science, and Applied Science,-

Whereas by the generosity of H.R.MacMillan, Esq., Vancouver, B.C., three one-year scholarships, each of the value of $1000, together with a free return passage to Japan or Australia, have been made available for graduates of this university for study in one of these countries, the holder to investigate the fundamentals of present and prospective trade between Western Canada and Japan or Australia, and make the results of such study known to the public of Western Canada;

And whereas there exists an uncertainty regarding the student's programme of study in the country visited, it is recommended that the President of the University on the advice of the Committee on Scholarships be authorized to appoint the holder for the present year and to approve of his course of study.

Dr. Clark)
Mr. G.W.Clark) That this generous offer of Mr. MacMillan be accepted, that he be tendered the thanks of the University Senate for these Scholarships and that the matter of the award for the present year be dealt with in accord with the recommendations of the Faculty of Arts and Science and the Faculty of Applied Science.

Carried

The following resolution was presented by the Faculty of Arts and Science,-

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That Dorothy Dallas be granted a postponement for a second year of her Nichol Scholarship (No.2), because of the impossibility of her assembling the material of her Thesis in time to permit of her having it printed early enough to receive her degree within the coming year.

Dr. Sedgewick)
Dr. Clark) That this matter be referred to a committee to be appointed by the Chair, the President to have power to act on the advice of the committee.

Carried

The following recommendation was received from the Faculty of Arts and Science,-

That graduate students who are Assistants giving not more than four hours a week of tutorial instruction be permitted to qualify for the M.A. degree after one regular Winter Session of University attendance, provided they have done, in the Summer vacation, research work of nature and extent satisfactory to the Head of the Department concerned. Such students must be registered as graduate students and must have secured the approval of the Head of the Department concerned and of the Committee on Graduate Studies before entering upon the research in question.

Dean Buchanan)
Dean Clement) That this recommendation be approved.

Carried

The following regulations, in reference to students repeating a year, were recommended by the Faculty of Applied Science:

That in the case of a student who has been asked to repeat his year he be not allowed to take any work in the following year.

That the only exemptions granted to a student who is repeating his year be limited to Civil Engineering 2, Civil Engineering 7, Civil Engineering 13 and Mechanical Engineering 2a,

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and then only if he has made 65% in them.

Dean Brock)
Mr. Duckering) That these recommendations be approved.

Carried

The Committee on Resolutions presented a report.

Dr. Sedgewick)
Mr. Angus) That this resolution be spread upon the minutes of Senate and that a copy be sent to Mrs. Beckett.

Carried

The death of Samuel Erasmus Beckett, Associate Professor of Economics, has deprived this University of able and useful services. Equipped with wide reading in Literature, Metaphysics and Theology, Professor Beckett brought to the subject which he finally chose for his own and at which he laboured so persistently, a more than ample balance and breadth. To him the processes of reading and reflection were not merely academic: he believed that they should continually manifest themselves in practical readjustment of life. And so, to the end, his studies continued to develop and fortify a character naturally sound and shaped into finer strength by helpful association with men. He inspired respect wherever he had occasion to exert his influence - whether in the lecture room, in Faculty deliberations, or in the councils of Church and State. It is with grateful memory that the Senate records his passing and extends its sympathy to his widow and son.

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A letter from Mrs. S. E. Beckett was read.

Dr. Sedgewick)
Mr. Angus) That the letter be received and filed.

Carried

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At a meeting of the Board of Examiners held on March 23rd consideration was given to the recent change in the boundaries of the City of Vancouver and the effect that this would have on the districts for the award of the Royal Institution Scholarships. It was decided to make the following recommendation to the Senate,-

(1) That whereas conditions of the Royal Institution Scholarship competitions have appeared fair in the past, the former boundaries of the districts be retained.

(2) That the designation of districts III and IV be revised as follows:

III Vancouver Central District, (comprising the former limits of the City of Vancouver).

IV Lower Mainland District, (exclusive of Vancouver Central District but including Agassiz).

Dean Clement)
Dean Buchanan) That the recommendation of the High School and University Matriculation Board be approved.
Carried

Dean Clement)
Dean Buchanan) That we adjourn.
Carried

Stanley W. Mathews
Secretary

L. P. Klinck
Chairman