

Wednesday, September 7th, 1927

The fifth regular meeting of the Senate of The University of British Columbia for the session 1926-27 was held on Wednesday, September 7th, 1927, at 8:00 P.M. in the Board Room.

Present: President Klinck (in the Chair), Dean F. M. Clement, Dean H. T. J. Coleman, Mr. A. F. Barss, Mr. W. E. Duckering, Dr. R. H. Clark, Mr. H. F. Angus, Dr. M. Y. Williams, Mr. James Henderson, Mr. D. L. MacLaurin, Mr. G. A. Fergusson, Mr. P. H. Elliott, Rev. Dr. J. G. Brown, His Honour Judge Howay, Mr. A. E. Lord, Mr. Sherwood Lett, Mr. A. E. Richards, Mr. G. W. Scott, Mrs. Beatrice Wood, Dr. Cecil Killam, Miss A. B. Jamieson and Mr. Sydney Anderson.

Dean Clement)

Mr. Lett ) That the minutes of the fourth regular meeting of May 11th, 1927, be taken as read, and adopted.

Carried

Expressions of regret at inability to be present at the meeting were received from Rev. Dr. Smith, Mr. H. M. King and Dean R. W. Brock.

Mr. Lett)

Mr. Lord) That these letters be filed.

Carried

#### Results of Summer Session Examinations

1081

The results of the Summer Session Examinations were presented by the Director, Dr. Coleman.

Dean Coleman)

Dr. Killam ) That the marks upon which this report is based, be accepted.

Carried

Wednesday, September 7th, 1927

1082

Report of the Director of the Summer Session

Dean Coleman presented a report in reference to the work of the Summer Session with a report of the Recommendations' Committee and statements of enrollment.

Dean Coleman)  
Mr. Scott ) That this report be received and  
filed for future reference.

In amendment:

Mr. Lett )  
Dean Clement) That this report be referred to  
the Senate Committee on Summer  
Session work.

With the consent of his seconder, Dean Coleman withdrew his motion.

Mr. Lett's motion was put to vote and carried.

Communication from the High School and University

1083

Matriculation Board in the matter of Home Economics  
credits for Junior Matriculation

Dean Coleman)  
Dr. Clark ) That this matter be referred to  
the Faculties for early report.  
Carried

Note for Secretary. Reports from Faculties to be  
submitted at October meeting  
of Senate.

Wednesday, September 7th, 1927

Mr. Lord )  
Mr. Fergusson) That copies of the recommendations  
and the arguments as submitted by  
the Women's University Club and  
the Provincial Director of Home  
Economics be typed and sent to  
members of the Faculties and  
also to members of Senate.

Carried

Judge Howay)  
Dr. Killam ) That we adjourn.

Carried

*Stanley W. Mathews*  
Secretary

*B. C. Keir*  
Chairman