

Wednesday, December 15th, 1937

The second regular meeting of the Senate of The University of British Columbia for the session 1937-38 was held on Wednesday, December 15th, 1937, at 8:00 p.m., in the Board and Senate Room.

Present: President L. S. Klinck (in the Chair), Dean F. M. Clement, Dean J. N. Finlayson, Dr. Blythe Eagles, Dr. D. G. Laird, Dr. M. Y. Williams, Mr. H. F. Soward, Mr. Ira Dilworth, Mr. J. N. Harvey, Dr. J. Roy Sanderson, Rev. Dr. H. R. Trumpour, Mr. H. T. Logan, Mr. Sherwood Lett, Miss M. L. Bollert, Mr. A. E. Lord, Miss A. B. Jamieson, Dr. Evelyn F. Farris and Mr. J. N. Burnett.

Expressions of regret at their inability to attend the meeting were received from Mr. H. N. MacCorkindale, Mr. V. L. Denton, His Honour Judge Swanson and Mr. P.A. Boving.

Mr. Harvey )  
Dean Finlayson) That the minutes of the first regular meeting of October 20th, 1937, and of the special meeting of November 10th, 1937, be taken as read, and adopted.  
Carried

#### Senate Membership

Notices were received of the appointment of the following representatives on Senate:

Mr. F. H. Soward - representative of the Faculty of Arts and Science to take the place of Mr. Angus for the balance of his term.

Mr. J. N. Burnett - representative of the British Columbia Teachers' Federation

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for a term of three years,  
succeeding Mr. O. J. Thomas,  
retired.

The Chairman welcomed Mr. Soward and Mr. Burnett  
to membership in Senate.

Notices of Appointment of Committees

On Calendar

Mr. F. H. Soward - as Chairman - taking the  
place of Mr. Angus.

On Preparation of Report on Awards  
of Prizes and Scholarships

Mr. Ira Dilworth  
Mr. O. J. Thomas  
Mr. F. H. Soward

Mr. Harvey        )  
Mr. A. E. Lord) That the matter of appointing  
a member in the place of Mr.  
Thomas be left with the Chair.  
Carried

On Scholarship Restrictions

Mr. Ira Dilworth  
Mr. O. J. Thomas  
Mr. F. H. Soward

Dean Finlayson)  
Mr. Dilworth    ) That the personnel of this  
Committee, also, be left with  
the Chair.  
Carried

From the Board of Governors

Three Special Bursaries    -   Approved.

The Alliance Francaise Bursary   -   Approved.

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A statement was received from the President giving information in regard to the Summer Session which had been asked for in Senate by Mr. O. J. Thomas, on behalf of the B. C. Teachers' Federation.

Mr. A. E. Lord)

Dr. Sanderson ) That the statement prepared by the President in reply to the questions asked by Mr. Thomas be received, and that copies of the statement be sent to the members of Senate.

Carried

Dean Finlayson)

Mr. Harvey ) That the matter of a Speaker for the Spring Congregation be left with the Chair.

Carried

A report of the Committee appointed to consider the status of students obtaining the degree of B.S.F. and degrees in Chemistry and Geology in relation to the Association of Professional Engineers was presented.

In answer to the question as to what the Engineering Association would require of students with the B.S.F. degree and of students holding the B.A. degree in Chemistry and Geology in order to qualify for admission to the Engineering Association, the Association had replied as follows;

"That this Council could not recognize holders of a degree of B.A. in Geology

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or Chemistry, or holders of a B.S.F. degree as engineers or qualified to do engineering work, and in accordance with their previous policy they would require such graduates to take examinations in the engineering subjects from the Association's examinations."

The Committee concurred in this decision.

Dean Clement )  
Dean Finlayson) That the report be adopted.  
Carried

A letter was received from Dr. S. J. Willis in reply to the request of the Senate for information in regard to any definite proposals that might be made for altering the conditions for admission to the University. Dr. Willis stated that an early meeting of the High School Accrediting Board would be held and that Senate would be notified of any proposals that would be drawn up affecting the admission of students to the University.

A communication was received from the Registrar of the Department of Education of Saskatchewan calling attention to a change in the regulations whereby students of Grade XII (as well as of Grade XI) are permitted to obtain diplomas upon the recommendation of the school staffs without being required to write upon the Departmental examinations; and asking whether or not The University of British Columbia would accept

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for University admission and credit the standing granted in this way to Saskatchewan Grade XII students.

Dean Clement)  
Dr. Williams) That this communication be referred to the Faculties.  
Carried

A letter was received from the Secretary of the Guidance Committee of the Senior High Schools repeating the request made last year for a course in Guidance to be offered in the Summer Session.

Mr. Lett )  
Dr. Sanderson) That the matter be referred to the Faculty of Arts and Science for consideration and early report, and that the Director of the Summer Session be advised by the Secretary that the request has been received.  
Carried

Mr. Harvey introduced the question of the desirability of publicity in connection with the work of the University. The matter was discussed and reference was made to the steps that have, from time to time, been taken in this direction.

Mr. Harvey )  
Dean Clement) That the Committee on Public Relations be asked to take under consideration the possibility of having speakers from the Faculty or the Senate appear before the various service and other clubs during Education Week or at a time to be arranged.  
Carried

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The Chairman extended to all members of Senate a very cordial expression of good will, and wished all a Merry Christmas and a Very Happy and Prosperous New Year.

Mr. Harvey voiced the appreciation of Senate for the services rendered by the President during the year, and extended to the President and to Mrs. Klinck the good wishes of the members of Senate.

The meeting adjourned.

*Stanley W. Matthews*  
Secretary.

*R. Q. Keim*  
Chairman.