Monday, August 27, 1948.

The fifth regular meeting of the Senate of the University of British Columbia was held on Friday, August 27th, 1948, at 8:00 p.m., in the Board and Senate Room.

Present: President N.A.M. MacKenzie (in the Chair), Professor H.F. Angus, Dr. V.C. Brink, Dean S.N.F. Chant, Mr. K.P. Caple, Dean F.M. Clement, Mrs. S.M. Creighton, Mr. H.O. English, Dr. J.M. Ewing, Dr. R.E. Foerster, Dean W.H. Gage, Dr. W. Kaye Lamb, Brig. Sherwood Lett, Mr. W.R. McDougall, Dean M. Dorothy Mawdsley, Mr. J.F. Muir, Dr. R.C. Palmer, Mr. F. Read, Dr. A.B. Schinbein, Principal K.E. Taylor, Dr. W.S. Taylor, Dr. H.V. Warren and Dr. C.A.H. Wright.

Expressions of regret for their inability to be present were received from Dr. C.E. Dolman, Dean J.N. Finlayson, Mr. E.D. Fulton, Major H.C. Holmes, Mr. G.D. Kennedy, Mr. H.N. MacCorkindale, Dr. W.N. Sage, Dr. F.A. Turnbull.

Dr. MacKenzie welcomed back the members of previous Senates and gave a special welcome to those elected by Convocation for the first time - Dr. Lamb, Dr. Foerster and Dr. Palmer. Professor Angus, as Director of Graduate Studies, and Professor S.N.F. Chant, as Dean of the Faculty of Arts and Science, were introduced as ex-officio members. The President also introduced Professor Brink, from the Faculty of Agriculture, Professor Muir from Applied Science and Principal W.S. Taylor, representative of Union College.

Dean F.M. Clement )
Dr. Sherwood Lett ) That the minutes of the fourth regular meeting of May 11th, 1948, be taken as read and adopted.

Carried

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Senate Election

The reports of the Registrar and of the Scrutineers in reference to the Election of Chancellor and Members of Senate, on May 26th, 1948, were received for information, as follows:

To the Senate of the University of British Columbia

We, the undersigned, having been appointed your scrutineers, beg to report that:

The Chancellorship of the University having been filled by the election by acclamation of the Honourable Eric W. Hamber, C.M.G., no ballot was received for that office.

The total number of ballots received for Members of Senate was 2676. Of these 2669 were valid; the remaining 7 could not be identified.

We have counted the votes on the above mentioned valid ballots and find the following to be the result:

SUMMARY OF RESULTS OF ELECTION OF FIFTEEN (15) MEMBERS OF SENATE

May 26th, 1948

| Candidates | Votes Received | In order of Votes Received |
|---|---|---|
| Baynes, George Edgar | 895 | 23 |
| Braidwood, Darrell Thomas | 1078 | 16 |
| Brown, Joseph Frederick | 920 | 22 |
| Caple, Kenneth Percival | 1691 | 6 |
| Creighton, Mrs. Sally Murphy | 1382 | 11 |
| Foerster, Russell Earl | 1369 | 12 |
| Fulton, Edmund Davie | 1215 | 15 |
| Garner, Frederick Oren Roswell | 867 | 24 |
| Gourlay, Miss Margaret Theresa | 975 | 18 |
| Grauer, Albert Edward | 1829 | 3 |
| Harris, Lawren | 1014 | 17 |
| Lett, Sherwood | 1859 | 2 |
| Lamb, William Kaye | 1902 | 1 |
| Lord, Arthur Edward | 1387 | 10 |
| Mawdsley, Miss Mary Dorothy | 1761 | 4 |

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| Candidates (continued) | Votes Received | In order of Votes Received |
|---|---|---|
| Mitchell, Mrs. Howard T. | 595 | 28 |
| MacWilliams, Harold Godfrey | 963 | 19 |
| Palmer, Richard Claxton | 1324 | 13 |
| Robinson, Bruce Arnold | 947 | 20 |
| Sage, Walter N. | 1737 | 5 |
| Schinbein, Austin Birrell | 1419 | 9 |
| Steele, David Andrew Slevin | 758 | 27 |
| Turnbull, Frank | 1300 | 14 |
| Turner, Franklin Joseph Ewart | 932 | 21 |
| Wallace, Robert Thomas | 843 | 25 |
| Warren, Harry V. | 1641 | 7 |
| Whitelaw, D. Mackay | 780 | 26 |
| Wright, Charles Alfred Holstead | 1557 | 8 |

| Candidates Elected | Votes Received |
|---|---|
| Lamb, William Kaye | 1902 |
| Lett, Sherwood | 1859 |
| Grauer, Albert Edward | 1829 |
| Mawdsley, Miss Mary Dorothy | 1761 |
| Sage, Walter N. | 1737 |
| Caple, Kenneth Percival | 1691 |
| Warren, Harry V. | 1641 |
| Wright, Charles Alfred Holstead | 1557 |
| Schinbein, Austin Birrell | 1419 |
| Lord, Arthur Edward | 1387 |
| Creighton, Mrs. Sally Murphy | 1382 |
| Foerster, Russell Earl | 1369 |
| Palmer, Richard Claxton | 1324 |
| Turnbull, Frank | 1300 |
| Fulton, Edmund Davie | 1215 |

(Signed) H.O. English
" F. Read
" Gilbert D. Kennedy
" Walter H. Gage

Representatives Appointed to Senate

Notice was received that the Board of Governors of Union College of British Columbia at its meeting on June 24th, 1948, appointed the Reverend Principal W.S. Taylor, Ph.D., to represent the College on Senate for the three

year term ending August, 1951.

Notice was received from the Board of Governors of the appointment of Professor H.F. Angus as Director of Graduate Studies, with the status of Dean, effective July 1st, 1948. Senate noted that by virtue of this appointment Professor Angus would occupy a seat on Senate ex-officio, and that he would thereby vacate his place as a representative of the Faculty of Arts and Science. That Faculty, at its meeting on August 27th, deferred until its October meeting the election of a representative to replace him.

Re Standing Committees and Representatives on University Committees for Session 1948-49.

At its meeting on May 11th, 1948, Senate agreed that the appointment of Standing Committees and Representatives on University Committees for the Session 1948-49 be left in the hands of the Chair. In this connection President MacKenzie reported that in order that these committees might begin their duties before the opening of the session, if necessary, the Committee to Appoint Committees met in the Spring and the personnel of all committees, with the exception of Senate Committees and Senate members on other Committees, was decided at that time. The appointment of Senate Committees was deferred because of the pending Senate election.

Principal K.E. Taylor )
Mr. W.R. McDougall ) That the Chair be authorized to appoint the Senate Committees and members of Senate on other committees, subject to confirmation or

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amendment by Senate at the next regular meeting.

Carried

In this connection the President suggested that the personnel of Committees be distributed in due course in mimeographed form to the members of Senate.

From the Board of Governors

The Secretary pointed out that Item (a) on the Agenda from the Board of Governors, Balance Sheet and Financial Statement for the year ended March 31st, 1948, would not be available until after the August meeting of the Board of Governors.

A letter was received from the Board of Governors, dated June 4th, acknowledging the action of Senate on May 11th in respect of a Faculty of Medicine.

A letter dated June 4th was received from the Board of Governors with reference to the resolution passed by Senate at its meeting on May 11th regarding the establishment of a Faculty of Pharmacy. In this connection the Board passed the following resolution:

> "That the President be authorized to set up a Committee representing the Board, the Senate and the Faculties, to consider the organization of the University in the light of this and other requests."

President MacKenzie pointed out that while the Board recognized the autonomy of the Pharmacy unit it was felt that some consideration should be given to the differences, for example, between a unit such as Arts and Science with 6,000 students and Pharmacy with 250 students.

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A letter dated June 4th was received from the Board of Governors with reference to Senate's approval of the Report of the Committee on Ph.D. Studies. In this connection the Board moved that the question of the type of administrative organization necessary to supervise Ph.D. work be referred to the Committee to Study the Organization of the University.

The following new awards, which had been approved by Senate at its meeting on May 11th, were approved by the Board of Governors meeting on May 31st:

B.C. Drug Travellers' Association Bursary,
Mallinckrodt Chemical Works Prize,
G.H. Wood & Co. Scholarship,
An additional prize for 4th Year Applied Science, 1948.

The following new awards were accepted by the Board, subject to the approval of Senate:

Second Alan Boag Scholarship,
Northern Peat Moss Co. Prize - renewal.

Since these two awards would be presented formally by the Chairman of the Committee on Prizes, Scholarships and Bursaries, later in the evening, discussion was deferred until that time.

From the Faculties

Sessional Examination Results

A summary of sessional examination results in lower years for 1947-48 was presented by the Registrar for the information of Senate. It was noted that there were about 4,500 supplementals granted, and at this point it was suggested that the fee for re-reading of papers should be

increased.

Dr. H. Warren )
Mrs. Creighton ) That the question of re-reading of papers be referred to Faculties, for further consideration.

Carried

Registration, Summer Session, 1948

A report on Registration for the Summer Session, 1948, was presented by the Registrar for the information of Senate. It was noted that English 421 and 422 are drama classes and that as a considerable number of those taking these courses were registered through the Department of University Extension and will be shown in the regular summer report of that Department their enrollment does not show on the report as submitted.

From the Faculty of Arts and Science

Dean Chant presented the candidates for degrees in the Faculty of Arts and Science who had completed courses in the Summer Session.

Dean Chant )
Dean Gage ) That the degrees indicated be conferred on these candidates at the Autumn Congregation on October 27th.

Carried

A recommendation was received from the Faculty of Arts and Science that English 432, Victorian Prose Literature, be authorized as a Directed Reading Course for the Session 1948-49, in addition to Mathematics 202 and Economics 310 already approved.

Dean Chant )
Dean Gage ) That English 432 be approved as a Directed Reading Course for the Session 1948-49.

Carried

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A recommendation was received from the Faculty of Arts and Science that the following new course be established:

Zoology

359 Forest Entomology -- A course on the relation of insects to forests and timber and the principles involved in control measures. Open to Forest Engineers only.

Text-book: Kenn, Insect Enemies of Western Forests, U.S. Dept. Agric., Misc. Publ. No. 273.

References: Doane, Van Dyke, Chamberlain and Burke, Forest Insects, McGraw-Hill: Graham, Principles of Forest Entomology, 2nd edition, McGraw-Hill.

Two lectures and two hours laboratory a week.

First term. 1 unit.

Dean Chant )
Dean Gage ) That Zoology 359 be approved.

Carried

A recommendation was received from the Faculty of Arts and Science that Dr. Cecilia Krieger be made a member of the Faculty of Arts and Science for the term of her appointment, the Session 1948-49.

Dean Chant )
Dean Gage ) That Dr. Cecilia Krieger, Visiting Lecturer in the Department of Mathematics, be made a member of the Faculty of Arts and Science for the term of her appointment, the Session 1948-49.

Carried

Further in this same connection:

Dean Clement )
Prof. F. Read ) That approval be given to the inclusion of Professor Gilbert Tucker, Visiting Lecturer in History, and Professor M.M. McIntyre, an appointee in the Faculty of Law, as members of Faculty, subject to the action of the Faculties concerned.

Carried

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Reports of Committees

Committee on Prizes, Scholarships and Bursaries

Dean Gage, Chairman, presented for the information of Senate, Lists No.'s 3 and 4, of Medals, Scholarships, Prizes and Bursaries for 1947-48.

Dean Gage )
Dr. H. Warren ) That these reports be formally accepted.

Carried

Dean Gage also presented List No.5, proposed awards for Summer Session Scholarships.

Dean Gage )
Dr. H. Warren ) That this report be adopted.

Carried

Dean Gage reported that the Alan Boag Foundation, through Mr. Harold Winch, M.L.A., had provided a second scholarship of $50.00 for the runner-up in the essay contest on Socialism. (Approved by Board)

Dean Gage )
Dr. R.C. Palmer ) That this scholarship be accepted with thanks.

Carried

Dean Gage reported that the Northern Peat Moss Company had decided to renew the prize of $100 given for the best essay on Peat Moss, its Formation and Use. This prize was given originally for one year only, and an award was made in May, 1948. (Approved by Board).

Dean Gage )
Prof. F. Read ) That this prize be accepted and a letter of thanks sent to the donors.

Carried

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A recommendation was received from the Joint Faculty Committee on Prizes, Scholarships and Bursaries that the offer of the Bastion Chapter of the I.O.D.E. to provide a Bursary on the following terms of award be accepted:

The Bastion Chapter I.O.D.E. Bursary

The sum of $200, given by the Bastion Chapter of the I.O.D.E., was made available in the Session 1948-49 to provide bursaries for student veterans from Nanaimo. These bursaries, which were open to students in any Year and Faculty, were awarded on the basis of ability and need of financial assistance.

Dean Gage )
Mr. K. Caple ) That this gift be accepted and a letter of thanks sent to the donors.
Carried

A recommendation was received from the Joint Faculty Committee on Prizes, Scholarships and Bursaries that the offer of Hobbs Glass Limited to provide a scholarship under the following terms of award be accepted:

The Hobbs Glass Limited Scholarship

A scholarship to the value of one year's tuition fee will be awarded annually by Hobbs Glass Limited to a student in the Fourth Year of Architecture. The award will be made to the student submitting the best solution of an architectural problem proposed by the staff of the Department of Architecture in conjunction with the Company. The award will be made on the recommendation of the Department.

Dean Gage )
Mr. K. Caple ) That this offer be accepted.
Carried

Committee on Honorary Degrees

Dean Mawdsley, Secretary of the Committee on Honorary Degrees for the Session 1947-48, presented the recommendation of the Committee that the Degree of LL.D. *honoris causa* be

conferred on the following persons at the Autumn Congregation on October 27th.

Mr. Ira Dilworth, General Supervisor, C.B.C. International Service.

Colonel F.T. Fairey, Deputy Minister and Superintendent of Education.

Mr. A.R. Lord, Principal of the Provincial Normal School, Vancouver.

Mr. J.B. DeLong, Formerly Inspector of High Schools in British Columbia.

Miss Jessie Gordon, Formerly Principal of Crofton House School for Girls.

Dean Mawdsley)
Dean Clement ) That these recommendations be approved.

Carried

The suggestion was made that the name of Mr. H.N. MacCorkindale, Superintendent of Schools, Vancouver, be added to this list.

Mr. H.O. English )
Dr. C.H. Wright ) That in accordance with the policy of the Senate in dealing with suggestions from the floor, the name of Mr. MacCorkindale be referred to the Committee on Honorary Degrees for their consideration, and that the Committee be given power to act.

Carried

In connection with the proposed ceremony at the opening of the Library Wing, President MacKenzie suggested that one or two distinguished librarians might be considered for honorary degrees and invited to attend the Autumn Congregation and the opening ceremony and asked to speak at

the latter.

Dean Mawdsley )
Dr. Lamb ) That this suggestion be referred to the Committee on Honorary Degrees.
Carried

The President stated that a majority of the members of Senate would be canvassed by telephone concerning those proposed by the Committee and that on receipt of their approval an official letter would be sent to all the members of Senate informing them of the names proposed.

Brigadier Lett suggested that on the invitations that are sent out for the Autumn Congregation R.S.V.P. be added and that it be indicated to the recipients that unless they reply they cannot be assured of a place. It was decided that this matter be referred to the Committee on Ceremonies.

Speaker for Autumn Congregation

The President suggested that Mr. Ira Dilworth be invited to speak on the occasion of the Autumn Congregation.

H.O. English )
Mrs. John Creighton ) That this matter be left with the Chair for further report.
Carried

Victoria College Council

There was no report from Victoria College Council.

Correspondence

Letters were received from the Secretary of the Board of Examiners calling attention to the facts that:

1. Two students had tied as leaders in Area 12 for a University Entrance Scholarship.

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Dean Gage )
Dr. K. Lamb ) That it be recommended to the Board of Governors that an additional scholarship of $175.00 be provided to cover this contingency.

Carried

2. That, primarily because of faulty advice, Miss Marion Claire Irving, Powell River High School, had failed to meet the subject requirements for a Royal Institution Scholarship for Senior Matriculation although her average mark was second highest in the Province.

Dean Gage )
Dr. K. Lamb ) That it be recommended to the Board of Governors that a Special Scholarship of $200.00 be provided from the Special Bursaries Fund for Miss Irving, if she decides to enroll in the University for the coming Session.

Carried

Letters were received from the B.C. Fruit Growers Association and the Vernon Board of Trade requesting that the dates of opening and closing of the University Session be postponed one month in order to enable students to assist in harvesting the fruit crop.

Mr. K. Caple )
Principal K.E. Taylor ) That this matter be referred to the Faculties for recommendation.

Carried

A letter of thanks was received from Dr. G.G. Sedgewick for Senate's congratulations on his receipt of an honorary degree from Dalhousie University.

Other Business

The proposed program of work to be carried on in the Department of University Extension under the $10,000.00 appropriation from the Department of Fisheries for "the

extension of educational work in co-operative producing and selling among fishermen", which was circulated to Senate, was discussed at some length.

Dean Clement )
Brigadier Lett ) That Dr. Shrum be asked to prepare a statement of the training and experience of those who go out teaching in this field.

Carried

Professor Read presented a recommendation of the Faculty of Law that the following four students who had twice failed the First Year be required to withdraw from that Faculty.

James Alexander Morrow
Hendrick Clemens Padburg
Ronald Gerard Rice
Raymond Brooks Whitney

Professor F. Read )
Brigadier Lett ) That these four students be required to withdraw from the Faculty of Law

Carried

It was noted that these students would be permitted to re-enter the Faculty of Law only by action of Senate.

Dean Gage expressed congratulations on behalf of Senate to President MacKenzie on the recent honours awarded him at the University of Bristol, when he received the honorary degree of Doctor of Laws at the hands of the Chancellor, the Right Honourable Winston Churchill.

The motion to adjourn was carried.

Charles B Wood
Secretary.

Norman MacKenzie
Chairman.