

Tuesday, November 27th, 1928

A special meeting of the Senate of The University of British Columbia was held on Tuesday, November 27th, 1928, at 3:00 P.M., in the Board Room.

Present: Mr. F. M. Clement, Dr. D. Buchanan, Mr. A. F. Barss, Mr. W. E. Duckering, Dr. R. H. Clark, Mr. H. F. Angus, Dr. M. I. Williams, Mr. James Henderson, Mr. G. W. Clark, Rev. Dr. J. G. Brown, Dr. G. G. Sedgewick, Mr. A. E. Richards, Rev. A. H. Sovereign, Mrs. Beatrice Wood, Dr. C. Killam and Miss A. B. Jamieson.

Dr. Killam)
 Dr. Buchanan) That Dean Clement take the Chair.
Carried

The Secretary read the call of the meeting.

Expressions of regret at their inability to be present at the meeting were received from Acting President Brock, Judge Howay, Archbishop de Pencier and Mr. King.

To deal with the recommendation of the Faculty in reference to candidates for degrees, Fall Congregation

Dr. Buchanan)
 Dr. Sedgewick) That the recommendations be approved and the degrees be conferred as listed.
Carried

To receive the report of the Committee on Military Education, on the selection of a Commanding Officer for the C.O.T.C.

Personnel of Committee

The Chancellor
 The Dean of Arts
 The Dean of Applied Science
 The President of the Alma Mater Society.
 The Commanding Officer, when appointed,
 to be an ex-officio member.

Wednesday, November 27th, 1928

The Committee reported that at a meeting on October 26th Professor (Lt.-Col.) H. T. Logan had been nominated as the Commanding Officer, this nomination to be submitted to Senate and to the Board of Governors.

Mr. Angus)
Mr. Richards) That this nomination be approved.
Carried

Mr. Killam)
Mr. Sovereign) That we adjourn.
Carried

Stanley W. Mathews

Secretary

R. W. Brock

Chairman