Wednesday, May 5th, 1926

The fourth regular meeting of the Senate of The University of British Columbia for the session 1925-26 was held on Wednesday, May 5th, 1926, at 9:30 A.M., in the Board Room.

Present: The President (in the Chair), Dean F. M. Clement, Dean R. W. Brock, Dean H. T. J. Coleman, Mr. H. M. King, Mr. A. F. Barss, Mr. H. R. Christie, Dr. R. H. Clark, Dr. D. Buchanan, Dr. M. Y. Williams, Judge Peter S. Lampman , Mr. James Henderson, Mr. G. A. Fergusson, Dr. E. B. Paul, Rev. Dr. W. H. Smith, Rev. Dr. W. H. Vance, Rev. J. G. Brown, Dr. G. G. Sedgewick, Dr. C. Killam, Rev. A. H. Sovereign, Judge J. D. Swanson, Dr. W. B. Burnett, Mr. J. M. Turnbull, Mr. J. S. Gordon, Mr. G. E. Robinson and Mr. W. P. Argue.

Dr. Clark)
Mr. Argue) That the minutes of the Third Regular meeting of February 17th, the special meeting of March 18th and the special meeting of April 9th, be taken as read, and confirmed.

Carried

A letter was received from Mr. Sherwood Lett, regretting his inability to be present at the meeting.

963 Dr. Coleman)
Dr. Killam) That the results of the examinations be released to the Press, Faculty by Faculty.

Carried

Dr. Killam)
Mr. Christie) That items 6 and 7 on the Agenda be taken up first.

Carried

964 **Examination Results**

The results of the examinations in the various years in the Faculty of Arts and Science, including those of Victoria College, were presented by Dean

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Coleman, and were considered and passed, section by section.

Dean Coleman)
Dr. Killam) That the report as a whole, be adopted.

Carried

965 Dean Coleman)
Dean Brock) That Senate make arrangements for the holding of a special congregation at the close of the Summer School for the purpose of conferring the degree of Bachelor of Arts upon Harry Verney Warren in the event of his having fulfilled the requirements for the degree by that time.

Carried

966 The results of the examinations in the various years in Applied Science were presented by Dean Brock and were considered and passed section by section, including the following special recommendations:

That Margaret Dorsett, Second Year Nursing, be granted aegrotat standing in the subjects in which she missed examination on account of being in quarantine, and that the average made by her in the four subjects of her examination be recorded as her average percentage in the work of the year.

That Arthur F. Rees, Third Year Applied Science, be required to clear off his supplementals before proceeding to the work of the Fourth Year.

Dean Brock)
Mr. Turnbull) That the results in the Faculty of Applied Science, as a whole, be adopted.

Carried

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967 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)
Mr. King) That the report of the Faculty of Agriculture, as a whole, be adopted.

Carried

A discussion arose as to the work in the Faculty of

968 Agriculture and the Dean was asked to prepare a report for a later meeting of Senate.

Mr. Argue)
Dr. Paul) That a special meeting be held to discuss the question of courses in Agriculture.

Motion ~~withdrawn~~

Dr. Williams)
Mr. Argue) That the report in reference to
969 the award of Medals, Prizes and Scholarships be received and adopted.

Carried

Dr. Vance)
Dr. Clark) That the respective faculties be em-
970 powered to correct errors or omissions in the recommendations.

Carried

Notices of Appointment of Committees

971 On the Study of the Archaeology, Ethnology and Ethnography of B. C. Indians.

Dr. M. Y. Williams, Chairman
Dean R. W. Brock
Mr. James Henderson
Rev. A. H. Sovereign
Dr. G. G. Sedgewick

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972 On Fraternities and Sororities

Mr. A. F. Barss, Chairman
Mr. Sherwood Lett
Dr. W. B. Burnett
Miss A. B. Jamieson
Dr. M. Y. Williams

From the Board of Governors

973 (a) Arts '28 Bursary - Acceptance approved by Board

974 (b) That committees of Senate be given permission to secure at the expense of the University the opinion of the University solicitor on such matters as may be referred to committee by Senate.

975 (c) That the Board deems it inexpedient to take any action on the resolution of Senate regarding the Baccalaureate service.

976 (d) Approval of recommendation that the Teacher-Training course be constituted a Department of Education in the Faculty of Arts and Science.

977 (e) Proposed courses in Home Economics.

Dean Coleman)
Mr. Fergusson) That all these be received and filed and that the communication re courses in Home Economics be referred to a committee for examination and report.

977

Carried

A petition was received from a number of pre-medical students asking that two years of the medical course be offered at The University of British Columbia.

Dr. Vance)
Dr. Clark) That this communication be referred to a committee to be appointed by the Chair.

978

Carried

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Reports of Committees

979 On Junior Colleges - Report of progress.

980 On Fraternities and Sororities - Report of progress

Dr. Sedgewick)
Judge Swanson) That the report be received and the committee instructed to continue their work.

Carried

981 On Proposed Changes in Constitution of the Alma Mater Society - Report of progress.

Dr. Buchanan)
982 Mr. Gordon) That in the case of no award of a particular prize, the prize be, with the consent of the donors, transferred to some other field, the Committee on Prizes and Scholarships to have power to act.

Carried

Recommendation of the High School and University Matriculation Board in reference to Junior Matriculation

983 1. That a candidate for Junior Matriculation be granted standing in each paper in which he makes 50% or over. If the candidate takes the whole examination at one time, however, he may obtain standing by making an average of at least 50% with a minimum of 40% on each paper.

2. That Matriculation must be completed within three years.

Dean Coleman)
Mr. Fergusson) That the recommendation be adopted.

Carried

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Dean Clement)
Dr. Clark) That we adjourn.

Carried

Stanley W. Matthews

Secretary

L. D. Kline

Chairman