Friday, April 9th, 1926

A special meeting of the Senate of The University of British Columbia was held on Friday, April 9th, 1926, at 8:00 P.M., in the Board Room.

Present: The President (in the Chair), Dean R. W. Brock, Dean H. T. J. Coleman, Mr. H. M. King, Mr. H. R. Christie, Dr. R. H. Clark, Dr. M. Y. Williams, Mr. G. A. Fergusson, Dr. E. B. Paul, Rev. J. G. Brown, Dr. C. Killam, Judge J. D. Swanson, Mr. A. E. Lord, Mr. Sherwood Lett, Mr. J. M. Turnbull, Mr. J. S. Gordon, and Mr. G. E. Robinson.

The Secretary read the call of the meeting.

Communications were received from Rev. Dr. W. H. Smith, Dr. D. Buchanan and Mr. A. F. Barss regretting their inability to be present; Judge Lampman's regrets were conveyed through Dr. Paul.

Dr. Clark)
Mr. Fergusson) That the communications be filed.
Carried

Recommendation from the Faculty of Arts and Science.

961 "That we recommend to the Senate and the Board of Governors that the Teacher Training Course at present attached to the Department of Philosophy, be constituted a Department of Education in the Faculty of Arts and Science.

Dean Coleman)
Mr. Gordon) That Senate adopt the resolution and that the seal of the University be placed upon the resolution.
Carried

962 Proposal to amend the University Act.

The President stated that a resolution had been passed at a meeting of the Board of Governors appointing a committee to suggest amendments to the University Act,

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and that it was the wish of the Board of Governors that this matter be referred to the Senate and the Faculties for suggestions.

962 Judge Swanson)
Dr. Williams) That the matter of amending the Act, in regard to the disciplinary powers of the Faculties, be taken up by the President with the University solicitors and that the proposed amendments be submitted to the Senate at a later sitting of the Senate.

In amendment:

Mr. Lett)
Mr. Lord) That a committee of three be appointed by the Chair to act with the committee of the Board of Governors and of the Faculties to determine what amendments, if any, are advisable to the University Act.

With the consent of his seconder, Judge Swanson withdrew his motion.

Mr. Lett's motion was put to vote and <u>carried</u>.

Mr. Gordon)
Mr. Fergusson) That we adjourn.

<u>Carried</u>

Stanley W. Mathews

Secretary

C. W. Kierans

Chairman.