Wednesday, December 19, 1934

The second regular meeting of the Senate of The University of British Columbia for the session 1934-35 was held on Wednesday, December 19th, 1934, at 8:00 p.m., in the Board and Senate Room.

Present: President L. S. Klinck (in the Chair), Dean F. M. Clement, Dean R. W. Brock, Dean D. Buchanan, Mr. F. A. Wilkin, Dr. A. H. Hutchinson, Mr. H. C. Holmes, Mr. H. N. MacCorkindale, Dr. J. R. Sanderson, Rev. Dr. J. G. Brown, Rev. Dr. W.H. Vance, Mr. H. T. Logan, Miss M. L. Bollert, Mr. Sherwood Lett, Miss A. B. Jamieson, Mr. John C. Oliver, Dr. C. Killam, Dr. Evlyn F. Farris and Miss Isobel Harvey.

Dr. Killam)
Miss Jamieson) That the minutes of the regular meeting of October 17th, 1934, be taken as read, and adopted.
Carried

Expressions of regret at their inability to attend the meeting were received from Archbishop de Pencier, Mr. V. L. Denton and Mr. J. N. Harvey.

A welcome was extended by the President to Dr. J. Roy Sanderson, who had been elected by the High School Principals and Assistants as their representative on the University Senate, as from December 10th, 1934.

Mr. G. W. Clark, the retiring representative of the High School Principals and Assistants, expressed through the President the personal satisfaction which he had derived for many years through his association with the Senate of The University of British Columbia.

Wednesday, December 19th, 1934

Dr. Vance)
Mr. Logan) That we place on record our appreciation of the faithful service of Mr. G. W. Clark as a member of the Senate for these many years.
Carried unanimously

Dr. Vance referred to the serious accident met with by Archbishop de Pencier some weeks ago.

Dr. Brown)
Dean Buchanan) That a message of sympathy and hope for his recovery be sent to Archbishop de Pencier.
Carried unanimously

From the Board of Governors

Correspondence Course in History 12. -
No action to be taken until the question of extra-mural work has been reconsidered.
(Action taken later in the meeting. See page 377)

Three bursaries from Royal Institution Funds and two bursaries from the Returned Soldiers' Fund. - Recommendations approved.

David Thom Fund - Loans for students in Occupational Course - $300.00 of the $1,500.00 from the David Thom Estate, as set aside for loans for third and fourth year students in Agriculture, made available for students in the Occupational Course.

Copy of balance sheet and statement of receipts and disbursements for the fiscal year ending March 31st, 1934.

Dean Clement)
Dr. Farris) That the balance sheet and statement of receipts and disbursements be received and filed in the Secretary's office.
Carried

Wednesday, December 19th, 1934

Offer of Dr. J. F. Nicholson to endow two graduate Scholarships - one in Chemistry and one in Geology

As Dr. Nicholson was leaving the city on short notice and wished to have this matter settled notice of his offer with details of the proposed award had been mailed to members of Senate, and the Board of Governors had accepted the offer. The Joint Faculty Committee on Prizes and Scholarships and the Chairman of Senate also had approved the acceptance.

Dr. Killam)
Mr. Holmes) That the report be adopted and that a letter of appreciation be sent to Dr. Nicholson.

Carried

Notice of appointment of Committee

On request of Mr. Jerrald Potts for permission to re-print and publish examination papers:

Dr. H. F. G. Letson
Dr. A. H. Hutchinson
Mr. G. W. Clark.

From the Faculties

Resolutions of the Summer Session Students' Association

The recommendations of the Faculties in reference to the resolutions of the Summer Session Students' Association were considered.

Dr. Vance)
Mr. Oliver) That the report be stood over to the next meeting and that members of Senate be furnished with the reports of the Faculties in regard to this matter.

Carried

Correspondence Course - Senior Matriculation

The question was raised as to whether or not the correspondence course for Senior Matriculation given by the Provincial Department of Education met the require-

Wednesday, December 19th, 1934

ments of the University in the laboratory work of the science subjects, and the suggestion was made that the matter be called to the attention of the High School and University Matriculation Board.

Dean Clement)
Dean Buchanan) That this action be taken.
Carried

From the Faculty of Arts and Science

Degree for A. Leslie Robinson (B.A.)

Marks had previously been accepted by Faculty and Senate. Name added to the list of graduates-elect at the Autumn Congregation with the approval of the Dean of the Faculty of Arts and Science and the Chairman of Senate.

Dr. Killam)
Mr. Lett) That the action of Dean Buchanan and the President be approved.
Carried

Standing of Jean Balfour at graduation (1934)

Report of the Faculty in reference to the reconsideration of the standing of Jean Balfour

---

At a meeting of the Faculty of Arts and Science on October 10th attention was called to the matter of the standing of Jean Balfour for whom a mark of 80/150 in Economics 4, given in error in April, 1933, had, in July, 1934, been corrected and raised to 115/150 thus giving her the highest percentage in the graduating class in Commerce in 1934. Donald Purves had been awarded the Kiwanis Club Gold Medal. Purves had taken the honours course and had taken a broader course (more units) than had Miss Balfour. Miss Balfour had taken a pass course but had made, with the corrected mark included, a higher percentage. The matter had been referred to the Committee on Prizes and Scholarships and that committee gave a full account of the consideration given to the

Wednesday, December 19th, 1934

standing of these students. The opinion was expressed that it was doubtful if the award would have been different if the raised mark had been available when the standing of the students was determined. The Committee had agreed that no further action be taken in reference to the award.

A resolution was passed by Faculty,-

That this action be approved.

Mr. Lett)
Dr. Vance) That this matter be referred back to the Committee on Prizes and Scholarships for further consideration and report to Senate.

Carried

Change in Calendar regulation re admission to Extra-Sessional Classes; to pperate this session

That calendar, page 257, paragraph 5, be amended to read,-

Extra-Sessional classes to be held at the University may be arranged, and, if so, may be taken for credit by students proceeding to the B.A. degree, who are at least 18 years of age, who are qualified for registration as Second Year students (full Undergraduate or Conditioned), or who hold Normal School diplomas, and who have the prerequisite standing.

Dean Buchanan)
Dr. Killam) That the recommendation be approved.

Carried

Summer Session courses - 1935

1. That the following courses be offered,-

Biology 1, and 2 or another course	6	units
Chemistry 1	3	"
Economics	6	"
Education	6	"
English 2, 16) 6 units)	12	"
French 1, 2, 3a	9	"
German 1	3	"
History	6	"

Wednesday, December 19th, 1934

Latin 1b, 2b	3 units
Mathematics 1, 2	6 "
Philosophy 1, 6	6 "
Physics 1, 2 or 4	6 "

Lecture course on current problems - 3 weeks, 15 lectures - no credit.

Dean Buchanan)
Dr. Brown) That these courses be approved by Senate and that the Chair be authorized to give approval to recommendations made by the Director and the Dean concerning courses not conclusively settled.

Carried

2. That at least one instructor in each Department be selected from the local staff.

Dean Buchanan)
Dr. Brown) That this be approved and recommended to the Board of Governors.

Carried

3. That at least two courses - one in a language and one in a science - be subsidized, if necessary, for the Summer Session.

Dean Buchanan)
Dr. Brown) That this be approved and forwarded to the Board of Governors.

Carried

Course in Methods in German

That German be included in the existing Teacher Training Course in Modern Language Methods.

Dean Buchanan)
Miss Jamieson) That this recommendation be approved.

Carried

Wednesday, December 19th, 1934

Reports of Committees

Library

A letter from the Secretary of the Library Committee was read requesting postponement of consideration of the Report, as it had been discovered that certain financial figures given in the report did not agree with the duly audited statements in the Bursar's Office.

Dr. Vance)
Dr. Hutchinson) That the letter be received and the request acceded to.

Carried

On request of Mr. Jerrald Potts for permission to re-print and publish examination papers

That this request be not granted.

Further, that it appears desirable to publish examination papers but only under University authority, and it is suggested, as the matter of cost was not investigated, that this aspect of the matter be referred to the Registrar, the Bursar and the Manager of the Book-Store for investigation.

Dr. Hutchinson)
Mr. MacCorkindale) That this report be adopted.

Carried

On Public Relations

The report of the Committee had been mimeographed and mailed to members.

Dr. Vance)
Mr. Lett) That the report be received and filed.

Carried

Wednesday, December 19th, 1934

On Extra-University Teaching

A letter was received from the Committee recommending the appointment of a Director of Extension to put into effect Project "B" as suggested by the Faculties under the Carnegie Corporation grant, and a notice was received from the Board of Governors that action with respect to the appointment of a Director of Extra-University Teaching had been deferred until the report of the Committee appointed to work out details of plans in connection with Adult Education as provided in the Carnegie Corporation grant had been received. Dean Brock reported that at a subsequent meeting of the Committee a resolution had been passed recommending that an expert be engaged to report on the situation in British Columbia and to make recommendations as to the nature of the extra-University teaching which could best be undertaken here.

Dr. Vance)
Mr. Holmes) That the communications be received and filed.

Carried

On Honorary Degrees

That the Honorary Degree of LL.D. be conferred on His Excellency Lord Bessborough, Governor-General of Canada, on the occasion of his next visit to British Columbia.

Dr. Farris)
Dr. Brock) That the recommendation be approved.

Carried unanimously

Wednesday, December 19th, 1934

Mr. Lett)
Dr. Brown) That the selection of a speaker for the Spring Congregation be left with the Chair.

Carried

From newspapers re publication and release of sessional examination results

The Secretary reported that a statement of the conditions laid down by the Senate in regard to the issuing of sessional examination results to the press had been sent to the Vancouver Sun in reply to their request for "copy" in advance of Senate meetings, and also to a number of other papers. The Vancouver Sun, the Vancouver Daily Province, Victoria Daily Times and the Daily Colonist had given their assurance that they would cooperate and would abide by the conditions.

A letter was received from the Secretary of the Provincial High School Teachers' Section of the B. C. Teachers' Federation, giving notice of the election of Dr. J. Roy Sanderson as representative on Senate from the High School Principals and Assistants of the Province as from December 10th, 1934.

Mr. Logan called attention to the gift of $100.00 from the Summer Session Students' Association for the purchase of reference books for the Extra-Sessional Classes being given this session.

Wednesday, December 19th, 1934

Mr. Logan)
Dr. Farris) That Senate express its appreciation of this gift.

Carried

With respect to the decision of the Board of Governors that no action be taken relative to the correspondence course in History 12 until the whole question of extra-mural work had been reconsidered, enquiry was made as to what steps if any might now be taken in the matter, and the Chairman asked whether it was the wish of Senate to request the Faculties to consider extra-mural courses, including correspondence courses and report to Senate.

Mr. MacCorkindale)
Dr. Brown) That Senate suggest that this question of extra-mural work be placed on the agenda of the next meeting of the Faculties and that a report from the Faculties be brought back to Senate at the next regular meeting.

Carried

The Chairman wished the members of Senate a Merry Christmas and a Happy and Prosperous New Year.

Dr. Farris)
Dr. Vance) That we adjourn.

Carried

Stanley W. Mathews.
Secretary

A. U. de Pencier.
Chairman