The fourth regular meeting of the Senate of the University of British Columbia for the Session 1962-63 was held on Wednesday, February 13, 1963, at 8:00 p.m., in the Board and Senate Room, Administration Building.

Present: Acting-President S.N.F. Chant (in the Chair), Mrs. H.F. Angus, Mr. W.M. Armstrong, Dr. J.C. Berry, Rev. J. Blewett, Mrs. T.R. Boggs, Mr. M. Collins, Dr. I.McT. Cowan, Dean G.F. Curtis, Mr. A.P. Dawe, Dean B.A. Eagles, Dr. G.R. Elliott, Dean W.H. Gage, Dr. W.C. Gibson, Mr. C.C. Gourlay, Mr. G.C. Hacker, Dr. W.H. Hickman, Mr. W. Ireland, Dr. R.D. James, Dr. F.H. Johnson, Dr. J.E.A. Kania, Mr. J.S. Keate, Dr. J.L. Keays, Mr. F.M. Knapp, Dean S.W. Leung, Mr. S.L. Lipson, Mr. R. Loffmark, Dean H. McCrae, Dr. A.D. McKenzie, Dr. H. McLennan, Dean E.D. MacPhee, Dean A.W. Matthews, Mr. D.F. Miller, Mr. F.A. Morrison, Dean D.M. Myers, Mr. N.T. Nemetz, Mr. E.P. Nicol, Mr. H.N. Parrott, Dean G.N. Perry, Dr. A.J. Renney, Dr. W. Robbins, Mr. J.V. Rogers, Dean N.V. Scarfe, Dean F.H. Soward, Rev. W.S. Taylor, Mr. E.C.E. Todd, The Honourable Mr. Justice D.R. Verchere, Dr. G.M. Volkoff, Dr. R.W. Wellwood, Dean T.G. Wright, Dr. S.H. Zbarsky, Dr. J.K. Friesen, Mr. J.F. McLean and Dr. J. Ranz.

Messages of regret for their inability to be present were received from President J.B. Macdonald, Mr. F.L. Burnham, Mr. K.P. Caple, Major H.C. Holmes, Mr. L.J. Ladner, Dr. J.R. McIntosh, Dr. W.N. Sage and Dr. R.F. Sharp.

Illness of the President

The Chairman expressed the regret of President Macdonald that illness prevented his attendance at the meeting.

Minutes of the Previous Meeting

Dean Soward)
Dean Gage ) That the minutes of the third regular meeting of Senate for the Session 1962-63, and of the special meeting of Senate held January 30, 1963, having been circulated, be taken as read and adopted.
Carried.

Recommendations from the Senate Executive Committee

Recommendations of the Senate Executive Committee, on which explanatory material had been circulated in advance, were presented. Those arousing considerable discussion were treated individually; the others were approved in a composite motion.

Procedure on Recommending New Courses

The Senate Executive Committee recommended approval of the following procedure in connection with the establishment of new courses and new programmes of study:

1. That Faculties be asked to approve new courses in March and April.

2. That courses approved by the Faculties from the academic standpoint be presented for Senate approval in May.

3. That the Deans include provision for the cost of offering new courses in their budget estimates in September.

4. That the Board be asked to approve these estimates, including the provision of funds for new courses.

5. That courses for which financial provision has been made be included in the Calendar material submitted to Senate in December for the next academic year.

Dean Gage stated that the object was to give other Faculties an opportunity to consider changes which might affect them, and to give the Deans and the President an opportunity to include provision in the budget estimates for the cost of additional courses or new programmes.

Dean Gage )
Mr. Gourlay) That the procedure in connection with the establishment of new courses and new programmes of study be approved as recommended.
Carried.

Dean Gage and Dean Chant expressed the opinion that there might be some latitude in giving effect to this procedure where such was desirable from the academic standpoint and where no extra costs to the University were involved.

Employment After Age 65

The Senate Executive Committee recommended approval of the following statement of policy on the employment of Faculty and administrative staff after age 65, as proposed by the Committee of Deans:

1. That the retirement age should remain at 65.

2. That individual Faculty members may be re-appointed at the pleasure of the University.

3. That re-appointment should be at a salary (including pension and other benefits) appropriate to the duties they will perform.

4. That each case should be reviewed annually and a terminal date set (this is to ensure that the individual has time to make alternative plans).

5. That the individual should be eligible for Emeritus status at the rank he had reached at the age of 65 and, if retained, he should also be appointed a Lecturer.

The Executive Committee had also concurred in the general agreement reached by the Committee of Deans that no one should hold an academic administrative position after age 65, save in exceptional circumstances, and then only in an acting capacity (this regulation should apply to the President as well as to other members of Faculty), and that no distinction should be made between academic and non-academic staff regarding retirement policy and age.

The principal changes from existing University policy were the allowance of pension benefits for those re-appointed after age 65, and the flexibility of salary.

Policy on Leave of Absence

The statement on leave of absence policy, approved in December, 1960, as a policy statement acceptable to the Senate, had been given further study by the Committee of Deans. It had also been submitted to the various Faculties for consideration, and their comments had, in so far as possible, been taken into account in preparing the final document. The re-drafted version emphasized that the primary purpose of granting leave of absence to members of Faculty was to enable them to enhance their quality as

scholars and as teachers. At the same time, members of Faculty share the responsibility for the efficient operation of the University. Arrangements for leave should therefore be consistent both with the freedom of the individual and with the University responsibilities.

An applicant for study leave should normally have completed at this University at least four years' continuous full-time service, of which at least two must have been in Faculty rank. It was assumed that, on expiration of leave, the applicant intended to return to his duties at this University.

Dean Gage)
Dr. Cowan) That the revised statement of policy on leave of absence, as recommended by the Committee of Deans, be approved.
Carried.

Proposed Shortening of Congregation Ceremony

The Senate Executive Committee recommended approval of the following proposals from the Committee of Deans for shortening the Congregation ceremony:

1. That the names of students graduating *in absentia* be not read. Following the granting of the degrees the Chancellor would make a statement admitting to the respective degrees those students whose names appeared in the Congregation programme who were not present to receive their degrees.

2. That the Chancellor's remarks be limited, when possible, to approximately 10 minutes.

3. That the Congregation Speaker be asked to limit his speech to not more than 20 minutes.

4. That degree diplomas be issued to graduands before they parade to the Armoury; that each graduand present to the Dean a card, bearing the candidate's name, in order that the Dean may read the name; that the candidate present himself to the Chancellor, bow, and leave the platform.

5. That the admonition (statement of responsibilities of graduates) made by the Chancellor following the conferring of degrees be eliminated.

The Senate Executive Committee recommended further, since the ceremony was intended to recognize the achievements of the graduands, that other functions such as the opening of new buildings should not coincide with Congregation.

Wording of Degree Diplomas

At the February and May meetings in 1962, the Senate had approved a change in wording of the Bachelor of Arts degree diploma from Latin to English, and had authorized the Registrar to consult with those interested, in an attempt to simplify the standard wording for all degree diplomas. A version taking into consideration as many as possible of the suggestions of the Deans of Faculties had been circulated to Senate.

Mr. Todd )
Mr. Nemetz) That the words "we have signed and sealed this Diploma" be changed to "we have hereunto set our hand and seal"; and with this change, that the proposed wording of the degree diploma be approved.

Carried.

Prizes, Scholarships and Bursaries

The following new awards, and changes in awards, were recommended to Senate under the terms indicated, with special appreciation to Professor Knapp for providing a scholarship for participants in the Forestry Summer Camp.

In addition, Senate was informed that Mr. Frank McMahon had given $5,000.00 to establish the Dal Grauer Graduate Student Aid Fund, providing loans for students accepted as candidates for the Ph.D. degree in Economics, Physics and Engineering; and that the Worthington Memorial Chapter, I.O.D.E., had established a Student Aid Fund to permit loans in limited amounts for members of the B. C. Regiment or its Cadet Corps in a full Winter Session programme.

The College of Physicians and Surgeons Medical Entrance Scholarship

A scholarship of $750.00 a year for two years, the gift of the College of Physicians and Surgeons of British Columbia, is offered annually in competition to students entering First Year Medicine, University of B. C. It will be awarded by the Faculty of Medicine to a student with outstanding academic and other qualifications. Renewal of the award for the Second Year will be subject to maintenance by the winner of good standing during the First Year.

The Vancouver Transportation Club Bursary

A bursary of $200.00, the gift of the Vancouver Transportation Club, is offered to a graduate or undergraduate student in the transportation option of the Faculty of Commerce. The award will be made on the basis of financial need in the Fall term.

Forestry Summer Camp Scholarship

A scholarship of $75.00, donated by Professor F. M. Knapp, will be awarded to the Third Year student obtaining the highest marks at the Forestry Summer Camp. To be eligible the student must have been an active participant during ninety per cent of the camp period. Leadership and participation will be considered in making the award.

The J. J. McRae Memorial Book Prize

A book prize of $25.00, in memory of J. J. McRae, will be awarded annually to a student in the B.P.E. degree programme with general academic proficiency who has made a contribution to youth work. Special consideration will be given to a student who has worked with the blind or other handicapped groups.

The Leonard Osborne Memorial Book Prize

A book prize of $25.00, in memory of J. Leonard Osborne, will be awarded annually to a student in the B.P.E. degree programme with general academic proficiency, and high standing in basketball or soccer courses.

The Italian Scholarship

A scholarship for Italian is offered to undergraduates in attendance at the University. It will be awarded on the recommendation of the Faculty to a student who has an outstanding record in Italian and who shows promise and ability in this field of study.

The Vancouver (Kingcrest) Business and Professional Women's Club Bursary

A bursary of $50.00, gift of the Vancouver (Kingcrest) Business and Professional Women's Club, is offered to a woman student proceeding to a business or professional career. The award will be made to a student with good academic standing who needs financial assistance.

The Jennie Wolochow Memorial Bursary

A bursary of $25.00, the gift of Dr. Michael Wolochow, in memory of his mother, is offered to a worthy and deserving student who is beginning or continuing studies at the University in any field of study leading to a degree.

The Vinten Fund Bursary

A bursary of approximately $250.00, provided by a gift from Mrs. H. B. Norris through the establishment of the Vinten Fund in the Vancouver Foundation, is offered annually to a worthy and deserving student proceeding to courses in Engineering. The award will be made by the Vancouver Foundation on the recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries of the University.

The Dr. Gordon M. Shrum Book Prizes

Four book prizes, the gift of Dr. Gordon M. Shrum, were offered in the session 1962-63 as follows:

(a) a prize of $50.00 for the male student obtaining the highest standing in Physics 101;
(b) a prize of $50.00 for the woman student obtaining the highest standing in Physics 101;
(c) a prize of $50.00 for the male student and a prize of $50.00 for the woman student who, in the opinion of the Men's and Women's Counsellors and the Students' Residence Council, made the greatest contribution during the session to the development of the social, cultural, and recreational life of students in the Lower Mall permanent residences.

The S. M. Simpson Memorial Scholarship

A scholarship of $100.00, established in 1960 by the employees of S & K Limited, Plywood Division, to honour the memory of the late S. M. Simpson, is offered annually to any male or female student, resident in School District No. 23 (Kelowna, Rutland, Westbank, Winfield), and proceeding directly from Grade XIII or First Year University to a full programme in Forestry at any Canadian university. Candidates who wish to be considered should apply by letter to be received by Dean Walter H. Gage, University of B. C., Vancouver 8, B.C., not later than June 30th.

Acadia Camp Residents' Bursary

A bursary of $140.00, the gift of the Acadia Camp Residents, is offered annually to students in any year and Faculty who have good scholastic standing and need financial assistance. Preference will be given to those residing in Acadia Camp.

Marine Drive Men's Residences Association Bursary

A bursary of $160.00, the gift of the Marine Drive Men's Residences Association, is offered annually to students in any year and Faculty who have good scholastic standing and need financial assistance. Preference will be given to those residing in the Residences on the Lower Mall.

Lead-Zinc Research Fellowship

The Expanded Research Program of the American Zinc Institute and Lead Industries Association offers a fellowship of $1500.00 to a student proceeding to a graduate degree in Metallurgy in the University of British Columbia. The recipient, who will be selected on the basis of scholarship and research ability, will be expected to pursue investigation in the field of metallurgy or materials science. The topic of research will be chosen in consultation with the Department of Metallurgy. A further sum of $1000.00 will be available for the Fellow should he continue the research studies through four summer months.

Mt. Garibaldi Chapter, I.O.D.E., Bursary

A bursary of $100.00, the gift of the Mt. Garibaldi Chapter, I.O.D.E., is offered to students in the final year of Social Work. The award will be made to a student with good academic standing who shows promise in the field of Social Work and has financial need. In the event that there is no suitable candidate in this field the award will be made to a student in the final year of Nursing with similar qualifications.

The Okanagan Medical Entrance Scholarships

A scholarship of $500.00 a year for two years, the gift of the medical staffs in the Okanagan Valley, is offered annually to students entering First Year Medicine, University of B. C. The winner will be selected by the Faculty of Medicine on the basis of academic distinction and promise of success in a medical career. The financial circumstances of those considered may be a factor in the selection. Renewal of the award for the second year will be subject to maintenance by the winner of

good standing during the First Year. It is the hope of the donors and the University that the recipient of this award will, if circumstances permit, contribute to the maintenance and perpetuation of this fund when he has completed his training.

The Admiral Jellicoe Chapter, I.O.D.E., Bursary

A bursary of $100.00, gift of the Admiral Jellicoe Chapter, I.O.D.E., is offered to sons or daughters of those who lost their lives or were disabled through war service. Academic standing and financial need are to be considered.

The Michael Bowker Memorial Bursary

A bursary of $200.00, the gift of the Medical Clinic of Dr. H. W. Bowker and Dr. J. W. Neville, is offered to students proceeding from Grade XII or XIII at Ladysmith Secondary School to a full programme of studies at the University of British Columbia. The winner will be selected by the Scholarship Committee of the School on the basis of academic standing, and interest and participation in school and community activities.

Proficiency Scholarship in Music

This scholarship of $100.00, gift of an anonymous friend of music, will be awarded to a second, third, or fourth year student in the Bachelor of Music programme on the basis of high standing, character, financial need, musical proficiency and promise.

The Grant Industries Ltd. Service Award

An award of $200.00 will be made to a male student entering his third academic year in the Faculty of Commerce. Summer employment with Grant Industries Ltd., will also be offered to the successful applicant. The award will be made to an applicant interested in a future leading to a career in building materials, manufacturing and distribution, and will be based on the applicant's scholastic standing, personality and character.

Dr. John B. Macdonald Scholarship

A scholarship of $300.00, established by the Vancouver B'nai B'rith Hillel Foundation in honour of President John B. Macdonald, is offered annually to a student entering the Faculty of Dentistry at the University of B. C. This scholarship will be awarded on the recommendation of the Faculty to a student whose qualifications and promise in the field of Dentistry are the most outstanding.

The Law Society of British Columbia Fellowship

A fellowship up to $3000.00, provided by the Law Society of British Columbia, is offered in competition to graduates or graduating students of the Faculty of Law, University of B. C., or of other Canadian Law Schools, who are proceeding to a full programme of graduate studies in the field of law at a recognized institution. The fellowship will not necessarily be offered every year and when offered, will be awarded only if there is a highly qualified applicant. Applications will be considered only from applicants who, on completion of their graduate programme, are willing, if offered the opportunity, to join the staff of the Faculty of Law at the University of B. C., and who have outstanding academic and other qualifications. Each applicant must apply by letter, which must be received by the Dean of Inter-Faculty Affairs, University of B. C., not later than March 15th. The letter must contain the essential details of the applicant's academic career to date, his proposed plans of graduate study, and the assurance of his willingness to join the Faculty of Law, University of B. C., if he is offered a position. Supporting documents, which the applicant must arrange to be forwarded, should include an official transcript of his academic record, and three confidential letters of recommendation from the Dean and instructors of the Law School from which he has graduated or expects to graduate.

The Charles Leonard Gorvich Memorial Scholarship

To honour the memory of Charles Leonard Gorvich, Fairview Branch No. 178 of the Royal Canadian Legion offers annually a scholarship of $100.00.

This scholarship will be awarded on the basis of academic merit to an outstanding student who has completed pre-medical requirements and is continuing studies in First Year Medicine.

The Columbia Cellulose Company, Limited, Entrance Scholarships

Seven scholarships, each of the value of $250.00 per year and renewable annually for a maximum of five years ($1,250.00), are offered to students completing Grade XII in the following British Columbia communities: two are offered to students attending in Prince Rupert and Castlegar; one each to those attending in Terrace, Nakusp-Needles, and Revelstoke. Grade XII students in these communities intending to proceed to a degree or teaching certificate in any field at the University of B. C. or Victoria College may apply. Programmes at other Canadian universities will be considered on their merits. Grade XIII attendance in British Columbia will be accepted in lieu of attendance at first year University. All candidates for these awards must notify the Dean of Inter-Faculty Affairs, University of B. C., Vancouver 8, B. C., not later than May 15 of their intentions to compete by submitting the "General Application for Scholarship" form. These forms may be obtained from the University or the Industrial Relations Departments of Columbia Cellulose Company, Limited. All candidates must write the full set of scholarship examinations for High School Graduation (University Programme), conducted in June by the B. C. Department of Education. The scholarships will normally be awarded to the candidates obtaining the highest standing in the June Departmental Examinations. However, they may be awarded to other candidates if those with the higher standing win other awards (Government Scholarships excluded), or they may be withheld if candidates do not obtain sufficiently high standing. To be eligible for annual renewal, students must obtain a pass in all subjects without supplementals.

The Columbia Cellulose Company, Limited, Robert S. Stacey Memorial Scholarship

Established as a memorial to the late Robert S. Stacey, Co-ordinator of Industrial Relations for Columbia Cellulose Company, Limited, this scholarship is open to sons, daughters and legal dependents of full-time employees, of retired employees and of deceased employees who died while in the service

of the Company. These are eligible if attending Grade XII with the intent to proceed to a degree or teaching certificate in any field at the University of British Columbia or Victoria College. Programmes at other Canadian universities will be considered on their merits. The award to the value of $250.00 annually is renewable to a maximum of five years ($1,250.00). Grade XIII attendance in British Columbia will be accepted in lieu of attendance at first year University. All candidates for this award must notify the Dean of Inter-Faculty Affairs, University of B. C., Vancouver 8, B. C., not later than May 15 of their intention to compete by submitting the "General Application for Scholarship" form. These forms may be obtained from the University or the Industrial Relations Departments of Columbia Cellulose Company Limited. All candidates must write the full set of scholarship examinations for High School Graduation (University Programme), conducted in June by the B. C. Department of Education. The scholarship will normally be awarded to the candidate obtaining the highest standing in the June Departmental Examinations. However, it may be awarded to another candidate if the one with the higher standing wins other awards (Government Scholarships excluded), or it may be withheld if candidates do not obtain sufficiently high standing. To be eligible for annual renewal, students must obtain a pass in all subjects without supplementals.

Birks Family Foundation Fund - to assist sons and daughters of employees of Henry Birks & Sons Limited with tuition fees. In addition, a small sum of money is made available for the student body at large at this University.

Catholic Children's Aid Society Scholarship in Social Work - increase in value from $350.00 to $400.00 annually

Duncan Dogwoods Chapter, I.O.D.E., Bursary - increase in value from $300.00 to $400.00

Plimsoll Club Entrance Scholarships (two) - increase in value from $346.00 to $475.00 each, annually.

Department of Music

The Senate Executive Committee recommended that Music, which for some time had been functioning as a Department, should be formally granted that status.

Dean Gage )
Mr. Nemetz) That the statement of policy on employment after age 65, and the granting of departmental status to Music, be recommended to the Board of Governors for approval; that the recommendations in connection with the Congregation ceremony be approved; and that the new awards and changes in awards be accepted, and letters of appreciation sent to the donors.

Carried.

Proposals for Changes in Requirements for Admission to the University

Proposals with respect to changes in regulations governing admission to the University, tabled from the October, 1962, meeting of Senate, were returned to the agenda. In view of the lapse of time, it would not be possible to introduce any change in admission requirements on academic grounds for the 1963-64 Session. However, the Senate Executive Committee recommended the issuing of a statement that it was the intention of the University to demand a minimum Grade XII standing of 60% in three major subjects and compulsory English, this regulation to be instituted when additional facilities for students at the Grade XIII level were available in the Province. The Committee recommended also that students entering Grade XII in September, 1963, should be informed that this regulation might take effect in September, 1964.

Dean Gage urged that this recommendation be considered from the academic aspect only - that experience

had shown that students entering with a lower Grade XII standing were unlikely to achieve adequate standing in First Year University. Any restriction of enrolment which might become necessary for reasons of finance or lack of space, should be treated as a separate issue.

Dean Gage )
Mr. Nemetz) That the University issue a statement of its intention to require a minimum standing of 60% in three major subjects and compulsory English for students entering the University from British Columbia Grade XII, this regulation to be instituted when additional facilities for students at the Grade XIII level are available in the Province; and that the University inform students entering Grade XII in September, 1963, that this regulation may take effect in September, 1964.

Carried.

Computing Centre

A brief summary of the development of the Computing Centre, with a recommendation from the Committee of Deans that the Centre be expanded and a Director appointed, had been circulated.

Dean Myers described in greater detail the growth and activities of the Computing Centre. In the summer of 1961 a larger machine had been installed, with five times the capacity of its predecessor. This machine was already working overtime. During January it had participated in the work of twenty-six University Departments or Schools.

The cost of obtaining a still faster machine (capacity about 100 times that of the existing equipment)

and increasing the staff would reach about $450,000.00 per year within five years. It was estimated that about $200,000.00 of the annual expenditure would be recoverable from outside sources. The present, and anticipated future, use of the Computing Centre in both teaching and research appeared to justify its establishment as a general University activity on a larger scale.

Dean Myers)
Dr. James ) That Senate approve in principle the expansion of the Computing Centre, and recommend to the Board of Governors that it be established as a separate unit within the University, and that a Director be appointed.

Carried.

Proposed Partition of
Faculty of Arts and Science

Dean Chant referred to sporadic discussions on the possible division of the Faculty of Arts and Science, particularly when the degree of Bachelor of Science was established. In October, 1962, Dean Chant had appointed a committee in the Faculty of Arts and Science to consider the matter.

At the request of the committee, the matter was debated also by the Heads of Departments in the Faculty of Arts and Science, which finally passed the following resolutions with large majorities:

1. That the Faculty of Arts and Science be partitioned.
2. That a Faculty of Science be established.
3. That there be no further division of the Faculty at this time.

A proposal had been made by a small minority of the Heads of Departments, and again by members of the Faculty in general meeting, that the Faculty be re-organized internally into sections rather than divided. Voting in the meeting of the Faculty of Arts and Science with respect to partitioning or division had been inconclusive. Two Departments had advocated an additional Faculty of Social Science.

Dean Chant stated that in the past two years, the Faculty of Arts and Science had been called upon to accommodate 86 and 87% respectively of the increase in student population. About 75% of the total instruction within the University was carried out within that Faculty. There was a feeling that the Faculty was becoming unwieldy because of its size, and that this was impairing careful consideration of academic matters within the Faculty itself.

The Departments of Bacteriology and Immunology, Biology and Botany, Chemistry, Geology, Mathematics, Physics and Zoology had indicated their wish to be included in the science group if a separate Faculty were established.

Dr. Cowan )
Dr. Volkoff) That Senate approve, and recommend to the Board of Governors, the early establishment of a Faculty of Science including the Departments of Bacteriology and Immunology, Biology and Botany, Chemistry, Geology, Mathematics, Physics and Zoology; and a Faculty of Arts including the Schools of Home Economics, Librarianship, and Social Work; Departments of Anthropology and Sociology, Asian Studies, Classics, Economics and

Political Science, English, Fine Arts, Geography, German, History, Music, Philosophy, Psychology, Romance Studies and Slavonic Studies; and International Studies, Religious Studies and Theatre.

Carried.

Dr. James )
Mr. Gourlay) That there be no further partition of the Faculty of Arts and Science at this time.

Carried.

Committee on Honorary Degrees

The Committee on Honorary Degrees had recently re-examined its general policy. Between 1953 and 1962, 117 honorary degrees had been conferred, twenty-seven of them in 1958 including two at Special Congregations for royal visitors, and thirteen at the Special Congregations honouring the Centenary of the Province and the Jubilee of the granting of the University charter. A balance had been maintained between degrees conferred for academic distinction and for public service.

The Committee felt the general policy adopted in 1960 was still valid. Dean Soward re-read the opening paragraph of this statement.

For the Spring Congregations in 1963, the Committee recommended award of four honorary degrees if the individuals designated were able to attend. No replacements were contemplated.

The Honorable Adlai Stevenson, permanent representative of the United States of America at the United Nations - LL.D.

Miss Marjorie Agnew, secretary of the "Great Trek" Committee of 1922, former member of U.B.C. Senate, pioneer in school counselling, organizer of MacMillan Clubs in B. C. schools - LL.D.

Dr. Leo Marion, F.R.S., F.R.S.C., Vice-President (Scientific) of the National Research Council - D.Sc.

Dr. Northrop Frye, Principal of Victoria College of the University of Toronto, outstanding critic of English in Canada - D.Litt.

Dean Soward)
Dean Scarfe) That honorary degrees as indicated be conferred at the Congregations in May, 1963, if the proposed recipients are able to be present at that time.

Carried.

Health Centre for Children

The Secretary read a letter from the President of the Health Centre for Children requesting the appointment of the Senate representative to the Board of Directors of the Centre for 1963-64.

Dean Soward)
Dean Curtis) That Mrs. Angus be re-appointed the representative of Senate to the Board of Directors of the Health Centre for Children for the year 1963-64.

Carried.

Victoria College Council

Dr. Hickman read the following motion, passed at a special meeting of Victoria College Council February 5, 1963:

"That reserving only the specific recommendations regarding Victoria College, the Council of Victoria College wishes to go on record as expressing its unqualified appreciation of the report on Higher Education in British Columbia as

prepared by Dr. J. B. Macdonald and endorses the recommendations contained therein.

"With specific reference to Victoria College, the Council is firmly of the opinion that the time is now appropriate for Victoria College to assume full status as a university within the system of higher education in British Columbia and to that end submits herewith draft legislation formalizing the aspirations of Victoria College."

The resolution, with proposed draft legislation for university status, had been forwarded to the Department of Education.

Mr. Nemetz reported that the Victoria Daily Times had announced the intention of Dr. Hickman to step down from the chief administrative post of Victoria College, and had recognized his decision in the following editorial:

"Dr. Harry W. Hickman, convinced that Victoria College should have 'a new start, new ideas and new blood' as it becomes a university in its own right, has announced his intention of stepping down from its chief administrative post.

"He will turn to his first love, the lecture room, to continue his work in modern languages, head the department and undertake duties connected with developing graduate studies.

"This is a gesture entirely in keeping with the personality of the man who has given leadership to the College's advance from an institution offering the first two years in arts and sciences into one providing courses that earn degrees. His concern is, and has been, not for personal advantage, but for the growth of the institution, from which he declined to be lured by more lucrative university offers.

"Dr. Hickman honors the tradition of those who preceded him as principal - Dr. E. B. Paul, Professor Percy Elliot and, more recently, Dr. John Ewing - in a selfless regard for the development of higher education here. He foregoes the prospects of possible rewards as a university president in the firm belief that he

can be of greater service to the institution in another capacity closer to the students.

"This is a choice he has made after quiet thought. He may rest completely assured that those who have followed his career appreciate deeply the type of direction he has given to what was once a junior affiliated college and, under his principalship, has come to the eve of its complete recognition as a university. During that time he has lent to the institution those qualities of scholarship and dignity which marked his brilliant career as a student.

"As principal, in spite of the added duties imposed upon him, he has been able to remain a teacher. He recognizes that the tasks imposed on a university president would render a continuation of that relationship with the students impossible.

"By the form of his announcement, the gratitude expressed in it to all who have contributed to the considerable undertaking of establishing the college as a university, and to the personal assistance they have given him, Dr. Hickman indicates the happy co-operation that has existed in this period of the institution's life.

"Beyond that, by his decision to withdraw from the top administrative post, he has left to the appointees of a successor a scale by which to measure the man who will follow him. The selection will be difficult, not the least because of the high standards Dr. Hickman has maintained."

Senate expressed its concurrence with the writer of the editorial in this tribute.

The Chairman stated that Senate looked forward with great enthusiasm to the future of the University of Victoria, but regarded with mixed feelings the decision of Dr. Hickman to retire as Principal in order to return to full-time teaching responsibilities.

Death of Dr. Sawyer

The Chairman announced with regret the unfortunate death on February 1st, following some months of serious illness, of Dr. A. E. Sawyer, Assistant Professor in the Department of English.

Correspondence

Letters of appreciation were received from Dr. H. Rocke Robertson for congratulations of Senate on his appointment as Principal of McGill University, and from Dr. R. F. Sharp for the sympathy of Senate in the death of his daughter.

The meeting adjourned at 9:45 p.m.

Secretary.

S.N.F. Chant,
Chairman.