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The fifth regular meeting of the Senate of the University of British Columbia was held on Friday, August 23rd, 1946, at 8:00 p.m., in the Board and Senate Room.

Present: President MacKenzie (in the Chair), Dean D. Buchanan, Dean J. N. Finlayson, Dean F. M. Clement, Dean G. F. Curtis, Dr. O. J. Todd, Mr. W. H. Gage, Dr. H. J. MacLeod, Mr. F. Read, Mr. F. J. Burd, Dr. J. M. Ewing, Mrs. K. M. Beckett, Mr. K. P. Caple, Mrs. Sally Murphy Creighton, Dr. A. E. Grauer, Dr. Sherwood Lett, Dean M. Dorothy Mawdsley, Dr. W. N. Sage, Dr. G. G. Sedgewick, Dr. A. B. Schinbein, Dr. J. F. Walker, Dr. H. V. Warren, Dr. C.A.H. Wright and Miss Florence S. Mulloy.

Expressions of regret for their inability to be present were received from Dr. G. H. Harris, Mr. A. E. Lord, Dr. J. G. Brown, Dr. Frank Turnbull, Mr. H. O English, Mr. H. N. MacCorkindale, and Mr. A. R. Lord.

The President called attention to the recent death of one of the members of Senate, Mr. J. W. Spencer, of Victoria.

Dr. Todd)
Dean Finlayson) That Dr. Sedgewick be asked to prepare an appropriate minute to be spread on the records.

Carried

Dr. Lett)
Dr. Wright) That the minutes of the meeting of May 14th, 1946, be taken as read and adopted.

Carried

Attention was called to the fact that Mr. A. E. Lord's term of office as a representative of Senate on the Board of Governors had expired unless an alternative interpretation could be placed on the wording of the University Act.

Dr. Sage)
Dr. Wright) That the matter be laid over to the next meeting of Senate and the opinion of the University solicitor obtained.

Carried

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Dr. Lett)
Dr. Grauer) That, in the meantime, Mr. Lord act as a representative of Senate on the Board.

Carried

From the Board of Governors

Professors Emeriti - Approved.

Vancouver Canadian Club Scholarships and Bursaries - Approved.

Dean Buchanan)
Dean Curtis) That the Senate approve these Scholarships and Bursaries and a letter of thanks be sent to the donors.

Carried

Shanahan's Limited Scholarship - Approved.

The Shanahan's Limited Scholarship

For research in colloidal chemistry, Shanahan's Limited offers a scholarship of $500.00, open to Honour graduates in Chemistry in the Faculty of Arts and Science, or graduates in Chemical Engineering in the Faculty of Applied Science. The topic of research will be chosen after consultation with the Department of Chemistry of the University and the donors. Recipients must be qualified to undertake graduate and research work in respect of scholarship, research ability, personality and health.

Dr. Grauer)
Mrs. Creighton) That the scholarship be approved and a letter of thanks sent to the donors.

Carried

Crofton House Alumnae Scholarship - Approved.

The Crofton House Alumnae Scholarship

A scholarship of $175.00, the gift of the Crofton House Alumnae, is available annually for a student of Crofton House School who is proceeding to the University of British Columbia. In making the award, consideration will be given to scholastic ability, character, leadership, and participation in the activities of the School. The winner will be selected by the Headmistress and Staff.

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Dean Buchanan)
Dean Mawdsley) That the scholarship be accepted and a letter of thanks sent to the donors.

Carried

Pharmaceutical Association of British Columbia Prizes - Approved

The Pharmaceutical Association of the Province of British Columbia Prize

A cash prize of $50.00, the gift of the Pharmaceutical Association of the Province of British Columbia will be awarded annually to a student completing the Fourth Year. The award will be made on the recommendation of the Head of the Department to the student whose record during the entire course, in both the practical and theoretical parts of the pharmaceutical subjects, is considered to be the most outstanding.

The Pharmaceutical Association of the Province of British Columbia Scholarship

A scholarship of $100.00, the gift of the Pharmaceutical Association of the Province of British Columbia, will be awarded to a student entering Second Year Pharmacy. The award will be made to the student with the highest entrance qualifications, as determined by the written examination on the practical training taken between the First and Second Years.

Mr. Gage)
Dr. Lett) That these prizes be accepted and a letter of thanks sent to the donors.

Carried

Independent Order of Odd Fellows Bursaries - Approved.

The United I.O.O.F. Bursaries

Six bursaries of $200.00 each, provided by the Grand Lodge of B.C., I.O.O.F., the Grand Encampment, and the Rebekah Assembly are available annually for students in any Year of any Faculty. Under terms approved by the Grand Bodies, one bursary will be offered in each of the following districts of the Province: (1) Vancouver Island and Powell River; (2) Greater Vancouver; (3) New Westminster and the Lower Fraser Valley; (4) the Kootenays; (5) North and South Okanagan, including Princeton and Merritt;

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(6) Main Line of the C.P.R. east of Chilliwack, and Northern B.C. The awards will be made by a joint committee consisting of two representatives from each of the Grand Bodies. In general, applications will be considered first from members of the immediate families of Odd Fellows or Rebekahs, but failing suitable candidates from these sources, the Committee may award the bursaries to other worthy applicants. Special consideration will be given to applicants with financial need. Full details of the awards and application forms may be obtained from the Secretary of any Odd Fellows Lodge or Rebekah Lodge, or from the Grand Secretary of the Grand Lodge, I.O.O.F. Applications should be submitted to the Grand Secretary, 144 Hastings St.West, Vancouver, not later than September 1st.

Dr. Todd)
Mr. Caple) That these bursaries be accepted and a letter of thanks sent to the donors.

Carried

Wartime Convalescent Homes, War Charity Fund Scholarship - Approved.

The R.C.A.F. Veterans' Bursary Fund

A sum of money given to the University by the Wartime Convalescent Homes, War Charity Funds, Incorporated, Vancouver Division, provides an annual fund if approximately $300.00 for bursaries. These bursaries will be available for R.C.A.F. Veterans of the War 1939-45 and for their dependents. Awards will be made on the basis of scholastic standing and financial need. Applications, on forms obtainable at the Registrar's Office, should be submitted to the Registrar not later than August 15. These awards will be available for the first time in the Session 1947-48.

Mr. Gage)
Dr. Wright) That this scholarship be accepted and a letter of thanks sent to the donors.

Carried

Pharmaceutical Association of British Columbia contribution for Equipment.

Notice was received that the Pharmaceutical Associa-

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tion had contributed $5,000.00 to assist in the establishment of the course in Pharmacy and an additional sum of $150.00 for awards in this course. The Board had expressed approval of Professor E.L. Woods' suggestion that the donation of $5,000.00 be used to purchase equipment for the Pharmacy Building. It was agreed that a letter of thanks should be sent to the donors.

A letter was received from the Board of Governors stating that it had invited a commission of experts on medical education to come to Vancouver the latter part of August to survey the local situation in respect to the establishment of a Faculty of Medicine at the University of British Columbia. The Board suggested that a committee of Senate be re-constituted to advise and consult with the President with reference to the matters to be discussed with this commission. It was proposed to re-constitute the Senate Committee as follows and to add to it several members of the Faculty:

Senate Members - Dean J.N.Finlayson (Chairman)
Dean D. Buchanan
Dean F.M. Clement
Dean G.F. Curtis
Mr. A.E. Lord
Dr. G.G.Sedgewick
Dr. H.J. MacLeod

Faculty Members - Professor E.L. Woods
Dr. B. Eagles
Dr. T.M.C. Taylor
Dr. G.M. Shrum
Dr. R.H. Clark
Dr. W.A. Hoar
Dr. A. H. Hutchinson
Dr. L. E. Ranta
Dr. C. E. Dolman

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Dean Finlayson)
Dr. Todd) That the President's action be approved and that Professor Chant's name be added to the Committee.

Carried

Dr. Schinbein)
Mr. Caple) That Dr. Turnbull's name be added to the Committee.

Carried

The President gave a brief explanation covering the reasons for inviting the outside medical authorities and outlined what assistance could be obtained from them.

A letter was received from the Board of Governors stating that it had approved the memorandum on the proposed course in Optometry as prepared by Professor W. H. Gage, subject to the approval of Faculty and Senate. It was also recommended that authorization be given to begin the course in pre-Optometry during the Session 1946-47, if this seems wise and necessary, at a cost of not more than $3,000.00 to be charged to surplus fees and supplementary grants. A recommendation was received from the Faculty of Arts and Science that courses in Physics Optics and Physiological Optics be offered in the Session 1946-47, subject to the conditions set forth by the Board of Governors, to enable students to enter the third year of Optometry courses given in other institutions.

Mr. Gage)
Dr. Ewing) That Senate approve of the organization of these courses in the Session 1946-47 provided they seem wise and necessary.

Carried

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The Report of the President for the academic year ended August 31st, 1945, was received. Copies of the report had been circulated to the members of Senate.

Dean Buchanan)
Dean Finlayson) That the report be received and filed.

Carried

Discussion followed as to the advisability of changing the form of the report for another year.

Dr. Walker)
Dr. Warren) That the President be instructed to consult with the Board of Governors about the circulation of the President's Report to the Press and other interested parties and that the matter be left in the hands of the President with power to act.

Carried

Speaker for the Autumn Congregation

The President stated that there was no final report yet available in this connection.

The Registrar presented a report on the attendance at the Summer Session, 1946, with figures to indicate the number of ex-service personnel included in the registration.

From the Faculty of Arts and Science

Dean Buchanan presented the results of the examinations of the Regular Winter Session - a summary of the lower years which had been deferred from the May meeting of Senate.

Dean Buchanan)
Dr. Wright) That these reports be received.

Carried

Dean Buchanan presented the report of the Special Winter Session and called attention to the very few failures

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listed in the report.

Dean Buchanan)
Mr. Gage) That this report be accepted by Senate.

Carried

A report of the results of the Special Spring Session was also presented by Dean Buchanan in which the large number of failures was noted.

Dean Buchanan)
Mr. Gage) That this report be received by Senate.

Carried

Results of the Examinations of the Summer Session

Dean Buchanan presented a summary of the examination results and the list of candidates recommended for degrees in the Faculty of Arts and Science.

Dean Buchanan)
Mr. Gage) That the report of the Summer Session be received and accepted by Senate.

Carried

Dean Buchanan)
Mr. Gage) That the degree of B.A. be conferred upon the candidates listed in the report.

Carried

Dean Buchanan)
Mr. Gage) That the degree of B.Com. be conferred upon the candidates listed in the report.

Carried

Dean Buchanan)
Mr. Gage) That the degree of B.Ed. be conferred upon the candidates listed in the report.

Carried

Course in Physical Education

Dean Buchanan presented the recommendation from the

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Faculty of Arts and Science that the proposed course in Physical Education be approved in principle; that the outline of the Second Year as amended by the Faculty be approved in detail; and that the course for the Upper Years and the question of the degree to be awarded be presented at a later date. The subjects for the Second Year are as follows:

	Units
English 200 or 205	3
Psychology 101 or 100	3
Biology 100 or Chemistry 100	3
Applied Personal and Community Hygiene (For 1946-47 only, it is recommended that Nursing 454, 455, 461 be accepted in lieu of a course especially designed for Physical Education students.)	3
History and Principles of Physical Education and Recreation	2
Elective	3
Physical Education Activity Courses - 7 hours per week.	

Dean Buchanan)
Dr. Sedgewick) That this second year course be approved for the year 1946-47, the details of the courses for the upper years and the degree to be granted to be considered later.
Carried

Directed Reading Courses, 1946-47

Dean Buchanan presented the recommendation of the Faculty of Arts and Science with reference to Directed Reading Courses for the Session 1946-47:

Dean Buchanan)
Dr. Sage) That the following courses be given as Directed Reading Courses for the Session 1946-47: Economics 100 and History 310.
Carried

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Canadian Legion Educational Service Correspondence Courses

A recommendation was received from the Faculty of Arts and Science that the courses offered through the Canadian Legion Educational Services be discontinued but that every effort be made to serve the needs of handicapped veterans in cooperation with the Department of Veterans' Affairs.

Dean Buchanan)
Dr. Lett) That this recommendation be approved.

Carried

Change in Course in Pharmacy

The following recommendations from the Department of Pharmacy were forwarded from the Faculty of Arts and Science:

(1) That Latin 90 be recommended, but not required in First Year for students who have not obtained credit for Latin III of the High School course; and that an elementary course in Pharmaceutical Latin (Pharmacy 205) be provided for those who enter the Second Year with no Latin credit.

(2) That the subjects of Pharmaceutical History and Literature be combined with Pharmaceutical Latin to make a two lecture a week course in the Second Year.

Dean Buchanan)
Mr. Gage) That this recommendation be approved.

Carried

Credit for Chemistry 225 (formerly Chemistry C) Pre-Dental

Dean Buchanan presented a recommendation from the Faculty of Arts and Science that pre-dental students be permitted to take Chemistry 225 (formerly Chemistry C) as a Second Year subject.

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Dean Buchanan)
Dr. Sage) That this course be made available for pre-dental students.

Carried

New Courses

Recommendations were received from the Faculty of Arts and Science that the following new courses be offered in the Session 1946-47:

Economics 401 - Business Cycles. A survey of business cycle theories, and some of the applications to Canadian economics problems. There will be a discussion of the major works related to business cycles of J.M. Keynes, D.H.Robertson, A.C.Pigou, F.Hayek, A.H.Hansen, J.A.Schumpeter, R.G.Hawtrey, G.Heberler, Paul Sweezy, and others.
Text: Heberler, Gottfired, Prosperity and Depression, League of Nations, 1941 (3rd Edition only).
Three hours a week. Mr. Clark. 3 units.

Dean Buchanan)
Mr. Gage) That this course be approved.

Carried

Commerce 486 - Personnel Management and Labour Relations. (a) Organization, Routine and Administration of a Personnel Department. (b) Principles and practices of Labour Management Relations.
Mr. Mahoney. 3 units.

Commerce 496 - Transportation Practices and Policies
Mr. Bell. 3 units.

Dean Buchanan)
Dr. Lett) That these courses be approved.

Carried

A recommendation was received from the Faculty of Arts and Science that Education 535, (formerly Education 38)- Evaluation - be increased in value from 1½ units to 3 units.

Dean Buchanan)
Mr. Gage) That this change be approved by Senate.

Carried

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Reports of Committees

Prizes, Scholarships and Bursaries

New Awards

Mr. Gage, Chairman of the Joint Faculty Committee on Scholarships, Prizes and Bursaries, presented the following report on the Scholarships and Bursaries contributed through the Men's Canadian Club of Vancouver:

The John Inglis Company, Limited, Scholarships

Two scholarships of $125.00 each, the gift of the John Inglis Company Limited, Toronto, will be awarded annually to the students completing the Second Year with highest standing and proceeding to the Third Year in Mining or Metallurgical Engineering. Second Year students who intend to specialize in either of these fields, and are therefore eligible to be considered for these awards, should notify the Head of the Department of Mining and Metallurgy not later than the last day of the final examinations.

The Pattison Bursaries

Two bursaries of $100.00 each, the gift of Mr. J.W. Pattison, are available for graduates taking the professional course in Social Work or for undergraduates who intend to enter this field. The awards will be made to students with high scholastic standing and in need of financial assistance. Applications, on forms available at the Registrar's Office, must be submitted to the Registrar not later than August 15.

The Northern Electric Company, Limited, Prize

A cash prize of $100.00, the gift of the Northern Electric Company, Limited, will be awarded to the student in Electrical Engineering whose scholastic record in the final two years of the course has been the most outstanding.

The Vancouver Daily Province Scholarship

A scholarship of $250.00, given by the Vancouver Daily Province for the promotion of the study of government, will be awarded to a student taking an Honour Course in Political Science (or a combined Honour Course in Political Science and some other

subject). The award will be made to the student who completes the Third Year with the highest standing in Government 300 and is proceeding to the Fourth Year of the Honour Course.

The Burbidge Scholarships

Two scholarships of $125.00 each, the gift of Mr. P.W. Burbidge, will be awarded for general proficiency in the Honour Course in Physics, or in Mathematics and Physics. These awards will be made to the two students obtaining highest standing in the examinations of the Third Year, and proceeding to the Fourth Year.

The Woodward Scholarships

Two scholarships, the gift of the Honourable W.C. Woodward, will be available as follows:

1. the sum of $125.00 will be awarded to the student in Third Year Commerce who obtains highest standing in Commerce 261 (Marketing), and is proceeding to the Fourth Year.

2. the sum of $125.00 will be awarded to the student in Third Year Commerce who obtains highest standing in Commerce 467 (Advertising), and is proceeding to the Fourth Year.

To be eligible for either of these awards, a student must also obtain high standing in the other courses of the Third Year.

The Hogarth Scholarships

Two scholarships of $125.00 each, the gift of Major-General D. M. Hogarth, Toronto, will be awarded annually to students completing the Third Year of Agriculture and proceeding to the Fourth Year. The recipients will be recommended by the Faculty of Agriculture on the basis of general proficiency and outstanding ability in one or more of the fields of Agricultural Economics, Agronomy, Animal Husbandry, Dairying, Horticulture (including Plant Nutrition), Poultry Husbandry, and Farm Mechanics.

The Lambert Scholarship

A scholarship of $200.00, the gift of Brigadier Noel D. Lambert, will be awarded annually to the

student obtaining highest standing in the Third Year of Civil Engineering, and proceeding to the Fourth Year of that course.

The Canadian Forest Products, Limited, Scholarships

Two scholarships of $150.00 each, the gift of Canadian Forest Products, Limited, will be awarded to the students obtaining highest standing in the Third Year of the Forest Engineering Course, and proceeding to the Fourth Year.

The Canadian Forest Products, Limited, Prizes

Two prizes of $100.00 each, the gift of Canadian Forest Products, Limited, will be awarded to students graduating in Forestry with the degree of B.A.Sc. The awards will be made on the basis of general proficiency in the work of the final two years.

The Cunningham Scholarship

A general proficiency scholarship of $100.00, the gift of Mr. George T. Cunningham, will be awarded annually to the student obtaining highest standing in the Third Year of Pharmacy and proceeding to the Fourth Year of the course.

The Cunningham Prize

A cash prize of $50.00, the gift of Mr. George T. Cunningham, will be awarded to the student in Pharmacy whose scholastic record in all years of the course has been the most outstanding.

The Norgan Scholarships

Six general proficiency scholarships, gift of Mr. George W. Norgan, will be awarded annually in the Faculty of Law as follows:

1. $150.00 each to the three students obtaining highest standing in the examinations of the First Year, and proceeding to the Second Year;

2. $150.00 each to the three students obtaining highest standing in the examinations of the Second Year, and proceeding to the Third Year.

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The Norgan Essay Prize

A cash prize of $100.00, the gift of Mr. George W. Norgan, will be awarded to a student in the Third Year of Law for the best essay presented on a topic set or approved by the Faculty. If in any year no student reaches the required standard, the award will be withheld.

The Teamsters' Joint Council No.36 Bursary

An annual bursary of $250.00, donated by the Teamsters' Joint Council No.36, is offered to a student in any year and Faculty. This bursary will be given to a student who has need of financial assistance and high scholastic standing. To be eligible for the award, an applicant must be the son or daughter of a member of the International Brotherhood of Teamsters in B.C. In the event that no such applicant can qualify, the bursary will be awarded to the son or daughter of a member of any International Trade Union. In choosing the recipient, preference will be given to students who are registered in the lower years. Applications, on forms available at the Registrar's Office, must be submitted to the Registrar not later than August 15.

The Lauder Mercer and Company, Limited, Bursary

A bursary of $250.00, donated by Lauder Mercer and Company, Limited, will be available to assist a male student entering the final year of the course leading to the degree of Bachelor of Commerce. The award will be made to a student who has high standing in the work of the preceding year, and need of financial assistance. Applications, on forms available at the Registrar's Office, must be received by the Registrar not later than August 15th.

The General Construction Company, Limited, Scholarship

A scholarship of $200.00, the gift of the General Construction Company, Limited, will be awarded to a student who completes the Second Year of Applied Science (Engineering) and is proceeding to the Third Year. The award will be for proficiency in the work of the First and Second Years.

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The General Construction Company, Limited, Graduate Scholarship

A scholarship of $300.00, the gift of the General Construction Company, Limited, will be available for graduates in Civil Engineering of the University of British Columbia to undertake post graduate study in engineering at this or any approved University. Recipients must be qualified to undertake graduate work in respect of scholarship, ability, character, and health. If, in the opinion of the Department of Civil Engineering, no applicant is sufficiently qualified, the sum will be used to provide scholarships or bursaries for students completing the Third Year of Civil Engineering, and proceeding to the Fourth Year.

The Alaska Pine Scholarship in Economics

A scholarship of $150.00, the gift of the Alaska Pine Company, Limited, will be awarded to the student who obtains highest standing in the Third Year of an Honour Course in Economics, and is proceeding to the Fourth Year of that Course. In making the award, standing will be determined on the basis of the marks obtained in any six units of Third Year courses in Economics.

The Alaska Pine Company Scholarship in Wood Chemistry

A scholarship of $150.00, the gift of the Alaska Pine Company, Limited, will be awarded to a student completing the Third Year of the Honour Course in Chemistry with high standing, and proceeding to the Fourth Year. The award will be made to a student who intends to undertake research in Wood Chemistry.

The Alaska Pine Company Scholarship in Commerce

A scholarship of $150.00, the gift of the Alaska Pine Company, Limited, will be awarded to the student who obtains the highest standing in Second Year Commerce, and is proceeding to the Third Year of that course. To be eligible for this award the student must take Commerce 251 in the Second Year.

The Alaska Pine Company Scholarship in Forestry

A scholarship of $150.00, the gift of the Alaska Pine Company, Limited, will be awarded to the student who obtains highest standing in the Fourth Year of Arts and Science, and is proceeding to the final year

in Forestry in the course leading to the degree of B.S.F.

Mr. Gage)
Dr. Warren) That Senate formally accept the scholarships listed in the mimeographed report.

Carried

Mr. Gage presented the recommendation of the Joint Faculty Committee on Scholarships, Prizes and Bursaries that the Canadian Industries Limited Fellowship be accepted on the following terms of award:

The Canadian Industries Limited Fellowship

A fellowship of $750.00, the gift of Canadian Industries Limited, is available annually for students to undertake graduate study and research at this University in Agriculture, Chemistry, Chemical Engineering, Forestry, Forest Engineering, Mining, or Metallurgy. The recipient, who will be selected on the basis of scholarship and research ability, will be expected to pursue investigation in one of the fields mentioned above. The topic of research will be chosen by the Department concerned. Full details of the award are available at the Registrar's Office. Applications must be submitted to the Registrar not later than March 15.

Mr. Gage)
Dean Curtis) That this fellowship be accepted and a letter of thanks sent to the donors.

Carried

Mr. Gage, Chairman, presented the recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries that the offer of Miss Marion A. Shaffer of a bursary of $200.00 be accepted, to be known as the W. D. Shaffer Bursary and given on the following terms of award:

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The W. D. Shaffer Bursary

A bursary of $200.00, the gift of Miss Marion A. Shaffer, will be awarded to a student entering the Teacher Training Course. The award will be made on the basis of character and ability, and with special reference to potential qualities as a teacher. To be eligible for this award, an applicant must have need of financial assistance. Preference will be given to ex-service personnel. Applications, on forms available at the Registrar's Office, must be received not later than August 15th.

Mr. Gage)
Mr. Caple) That this bursary be accepted and a letter of thanks sent to the donor.

Carried

Mr. Gage presented the recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries that the offer of the Robert S. Day and Son Limited of a bursary of $150.00 be accepted on the following terms of award:

The Robert S. Day and Son Limited Bursary

A bursary of $150.00, the gift of Robert S. Day and Son Limited, will be available annually for a student who has completed the Third Year of Commerce with high standing, and is proceeding to the final year. The award will be made only to a student who has need of financial assistance. Applications, on forms available at the Registrar's Office, must be submitted to the Registrar not later than August 15th.

Mr. Gage)
Dr. Ewing) That this bursary be accepted and a letter of thanks sent to the donor.

Carried

No report of Summer Session Awards was available for this meeting. It will be presented at the October meeting.

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Report of the Committee on Affiliation of a Roman Catholic College

A summary of the results of several committee meetings had been circulated to members of Senate. Certain minor changes in the wording of the report were suggested.

Dr. Sedgewick)
Dr. Walker) That this report be laid on the table to be taken up at a special meeting of Senate to be called by the Chair for the purpose of discussing the question.

Carried

Report of the Committee on a Faculty of Medicine

Dean Finlayson, Chairman, gave a report of progress on the establishment of the Faculty of Medicine.

Building Programme

The President gave a brief report of the continued progress with the building programme. The next permanent building will be the wing for the Library. Plans have also been prepared for the first unit of the Applied Science building.

Report of the Committee on a Chair of Music

The President reported for the Committee on a Chair of Music stating that Mr. Harry Adaskin, Toronto Conservatory of Music, has agreed to come this Fall and will spend the first few months organizing the work in this Department.

Dean Buchanan)
Dean Curtis) That this report be approved in principle.

Carried

Report of the Committee on Honorary Degrees

Dr. Sedgewick, Chairman, gave the report for the

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Committee on Honorary Degrees. The following recommendations were presented:

(a) That the degree of LL.D. be conferred on Dr. S.J. Willis, former Superintendent of Education of the province of British Columbia:

(b) That the President be empowered to ask the Governor-General if he will accept an honorary degree from this University sometime at his convenience.

Dr. Sedgewick)
Dean Buchanan) That Senate approve the first recommendation.

Carried

Dr. Sedgewick)
Dean Buchanan) That Senate approve the second recommendation.

Carried

On Professors Emeriti

Dr. Sedgewick, Chairman, presented the recommendation of the Committee on Professors Emeriti that Mr. Abram Lighthall be appointed to the rank of Professor Emeritus.

Dr. Sedgewick)
Dean Clement) That this recommendation be approved.

Carried

Course in Architecture

Dean Finlayson reported that Professor Frederic Lasserre had been appointed Professor of Architecture and will give courses in History of Architecture and Architectural Drawing to first year students whose courses otherwise will be the same as for all other departments of Applied Science. Details of the upper year courses will be presented at a later date.

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Course for the Professional Gardeners' Association

Dean Clement presented a brief from the Professional Gardeners' Association requesting courses to give assistance to men who wish to become professional gardeners and who wish to receive a diploma showing they have taken a certain amount of professional training. It was not suggested that the course be offered in the Session 1946-47:

Dean Clement)
Dean Buchanan) That Senate approve in principle the giving of a course for Professional Gardeners leading to a diploma, the details to be referred to the Faculty of Agriculture to be presented at a later meeting of Senate.

Carried

The President announced that Wing Commander St.Clair-Sobell has agreed to come to give courses in Far Eastern and Slavonic Studies. Details of the courses will be presented later.

Dean Buchanan)
Dr. Wright) That the President, in consultation with the Dean of the Faculty and the Head of the Department concerned, be given power to approve the courses so that they may be initiated at the beginning of the Session without having to wait for confirmation from Senate.

Carried

Dean Buchanan)
Dr. Sage) That the same action be taken in connection with the courses to be offered by Professor Soward in International Relations.

Carried

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Correspondence

A letter was received from the Registrar, Department of Education, re an additional University Entrance Scholarship for Sara-Lee Tidball, Penticton, who attained scholarship standing in spite of illness which forced her to leave part of one paper unfinished.

Dr. Todd)
Dr. Ewing) That Senate recommend to the Board of Governors that a special University Entrance Scholarship be provided for Sara-Lee Tidball.

Carried

A letter was received from Professor J. N. Turnbull expressing his appreciation of his appointment as Professor Emeritus. This was received and ordered filed.

A brief was received from the Summer Session Students Association requesting that the requirement of a second course in a language be waived. It was agreed that this be referred to the Faculty of Arts and Science for consideration and recommendation to Senate and that the Summer Session Students Association be so informed.

A letter was forwarded from the Faculty of Arts and Science from the District Superintendent of the Department of Veterans Affairs enquiring whether or not the University will offer a Special Winter Session for Veterans commencing January, 1947. The Faculty of Arts and Science recommended that a Special Winter Session be not offered in January, 1947.

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Dean Buchanan)
Mr. Gage) That the recommendation of the Faculty of Arts and Science be approved and that the District Superintendent of the Department of Veterans Affairs be so informed.

Carried

The meeting adjourned.

Charles B. Wood

Secretary

Norman MacKenzie

Chairman.