

Monday, April 11th, 1927

A special meeting of the Senate of The University of British Columbia was held on Monday, April 11th, 1927, at 8:00 P.M., in the Board Room.

Present: President Klinck (in the Chair), Dean F. M. Clement, Acting-Dean J. M. Turnbull, Dean H. T. J. Coleman, Mr. A. F. Barss, Dr. R. H. Clark, Dr. D. Buchanan, Dr. M. Y. Williams, Mr. James Henderson, Mr. G. A. Fergusson, Dr. G. G. Sedgewick, Dr. C. Killam, Rev. A. H. Sovereign, Mr. A. E. Lord, Mr. Sherwood Lett, and Mr. G. E. Robinson.

The Secretary read the call of the meeting.

Regrets at their inability to attend the meeting were received from Mr. J. S. Gordon, Mr. A. E. Richards, Mr. H. M. King and Mr. H. R. Christie. It was ordered that these communications be received and filed.

From the Board of Governors

"The recommendations of the Senate in reference to summer session and extra-mural work were before the Board of Governors at the meeting held on March 29th. The following resolution was passed:

In view of the fact that paragraphs 1, 3, 5, 9 and 12 of the recommendations of Senate commit the University to the expenditure of an unascertainable amount of money; in view of the fact that the Board can only order its finances on the basis of its yearly budget and in view of the further fact that the Board is in a position to finance the work of the 1927 summer session along the lines already announced to the public, subject to the conditions hereinafter set out, the Board returns the Senate's recommendations to that body for amendment, confining the operation thereof to the work of the summer session for 1927, provided that no further financial liability be placed upon the Board by reason of the extension of summer session work over that of the summer session of 1926."

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Mr. Sovereign)
Dr. Killam) That the co-ordinating committee, possibly with Dean Coleman as an explaining member, appear before the Board immediatly if it could be arranged, in order to place the matter before them; the committee to have power to act.
Carried

Mr. Robinson)
Mr. Fergusson) That, in view of the general situation with regard to summer session and extra-mural courses, the rule made by the Senate for the extension of the summer session to seven weeks be left in abeyance for this year.
Lost

From the Faculty of Arts and Science

In reference to changes made by Senate in Faculty's recommendations in regard to Summer Session work:-

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That Faculty express its regret that Senate has seen fit to make a decision upon a matter so vital in face of a contrary recommendation from Faculty without opportunity being given to Faculty for further representation.

Mr. Lord)
Dr. Killam) That the letter be received and filed.

Carried

It was the understanding that Faculty would be so notified.

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Mr. Lett)
Mr. Lord) That a committee of Senate be appointed by the Chair to study the question of summer session and extra-mural work in all its bearings.

Carried

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Dean Coleman stated that the matters referred back to Faculty, i.e. Saturday and evening classes, with credit; Extra-mural work, October to April; and Reading courses, would be reported upon at the May meeting of Senate.

Mr. Lord)
Mr. Barss) That we adjourn.

Carried

Stanley W. Mathews

Secretary

D. C. Kinnel

Chairman