Wednesday, November 5th, 1930

A special meeting of the Senate of The University of British Columbia was held on Wednesday, November 5th, 1930, at 8:00 p.m., in the Board Room.

Present: President Klinck (in the Chair), Dean R. W. Brock, Dean Buchanan, Dr. G. G. Moe, Dr. H. Vickers, Mr. J. M. Turnbull, Mr. H. F. Angus, Dr. A. H. Hutchinson, Mr. J. A. Campbell, Mr. G. W. Clark, Rev. Dr. J. G. Brown, Judge F. W. Howay, Dr. G. G. Sedgewick, Mr. Sherwood Lett, Mr. H. T. Logan, Mrs. Beatrice Wood, Dr. C. Killam, Dr. W. B. Burnett and Mr. Lyle Atkinson.

Expressions of regret at their inability to attend the meeting were received from Dr. Farris, Rev. Dr. Vance, Principal Elliott and Miss Jamieson.

Dean Buchanan)
Mr. Angus) That the letters be received and filed.

Carried

The Secretary read the call for the meeting.

RECOMMENDATIONS FROM THE FACULTIES IN REFERENCE TO COURSE OF STUDY FOR MATRICULATION

These were considered clause by clause, and adopted; special action was taken as follows:

Clause 4.

Mr. Angus)
Dr. Hutchinson) That the words "Senior Matriculation" after "Agriculture III" be deleted, and that the words "removed from 'G' and" be inserted before "placed".

Carried

Clause 7.

Mr. Angus)
Mr. Campbell) That clause 7 be adopted.

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In amendment:

Mr. Clark)
Dr. Sedgewick) That the words "and Greek" be added after "German".

Amendment put and carried.

Mr. Angus)
Mr. Lett) That the joint report, as amended, be adopted, and be made the basis of a communication to the Department of Education.

Carried

The report as amended and adopted is as follows:

1. That while Health and Physical Education are approved as High School subjects they be not included in the list of subjects required for Matriculation.

2. That the introduction of Geography as a Matriculation option be approved.

3. That the change from Botany to Biology be approved.

4. That Biology III (Senior Matriculation) and Agriculture III be removed from "G" and placed under "H, free electives" as extra Junior Matriculation subjects.

5. That any Senior Matriculation credit or option taken under "G" or "H" will be given credit for the corresponding course in the First Year in the University but will not reduce the total number of units required for a degree unless taken in excess of the total number of credits required for Junior Matriculation.

6. That section "F. Science" be approved.

7. That German and Greek be included under section "E" on the same basis as Latin and French, and that this be put into effect as soon as the Department of Education finds it convenient to do so.

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8. That English Grammar be required as an examination subject in the Junior Matriculation year.

9. That the Department of History in consultation with the Provincial Department of Education be authorized to rearrange for examination purposes the Social Studies in Junior Matriculation.

10. That the Department of Modern Languages in consultation with the Provincial Department of Education be authorized to rearrange for examination purposes the French in Junior Matriculation.

11. That the present practice of not counting the marks made by a student in "Technical Subjects" in the 50-40% rule or in scholarship competition for Junior Matriculation be approved; and that the same practice be extended to "Home Economics" subjects.

12. That paragraph 8, page 9, be approved.

13. That the Faculty of Agriculture be authorized to consult with the Provincial Department of Education with regard to the subject matter in Agriculture I and II as offered for Junior Matriculation.

14. That the Faculty of Agriculture in consultation with the Provincial Department of Education be authorized to arrange the subject matter of Agriculture III so that this may conform with Agriculture 1. of the University curriculum.

Mr. Clark)
Dr. Killam) That we adjourn.

Carried

Stanley W. Mathews
Secretary

F. O. Kennedy
Chairman