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The fourth regular meeting of the Senate of the University of British Columbia for the Session 1942-43 was held on Tuesday, May 11th, 1943, at 8:00 p.m., in the Board and Senate Room.

Present: Dean F. M. Clement, Dean J. N. Finlayson, Dean D. Buchanan, Dr. J. C. Berry, Dr. G. H. Harris, Dr. H. J. MacLeod, Mr. F. A. Forward, Mr. F. H. Soward, Mr. F. J. Burd, Mr. A. R. Lord, Mr. A. A. Webster, Mr. P. H. Elliott, Rev. Dr. J. G. Brown, Rev. Dr. H. R. Trumpour, Dr. G. G. Sedgewick, Dean M. Dorothy Mawdsley, Dr. H. V. Warren, Dr. A. E. Dal Grauer, Miss Isobel Harvey, Dr. J. F. Walker, Mr. Lyle A. Atkinson, Mr. A. S. Matheson, The Most Rev. A. U. dePencier and Miss Florence S. Mulloy.

Dean Finlayson)
Archbishop dePencier) That Dean Buchanan take the Chair.

Carried

Dean Buchanan expressed the regret of President Klinck that he was unable to be present at the meeting because of illness.

Expressions of regret at their inability to attend the meeting were received from Mr. H. T. Logan, Mr. H. N. MacCorkindale, Mr. J. W. Spencer, Dr. C. A. H. Wright, Mrs. Sally Murphy Creighton and Mr. Fergus Mutrie.

Dr. Warren)
Dean Finlayson) That the minutes of the third regular meeting of February 17th, 1943, be taken as read, and adopted.

Carried

Notice of Appointment of Committee on Compulsory War Work for Undergraduate Women

Dean D. Buchanan (Chairman)
Dr. G. G. Sedgewick
Dean M. Dorothy Mawdsley
Dr. H. V. Warren
Dr. G. H. Harris

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Appointment of Standing Committees of Senate and of Representatives of Senate on University Committees for the Session 1943-44

Mr. A. R. Lord)
Mr. Soward) That the appointment of Standing Committees and Representatives on University Committees for the Session 1943-44 be left to the Chair.

Carried

From the Board of Governors

Canadian Army University Course

A letter was received from the Board of Governors stating that the Board at the meeting on March 29th, had approved the Canadian Army University Course for 1943-44, as set forth in a memorandum submitted by Major-General G.R. Pearkes, G.O.C. in C., Pacific Command, Department of National Defence, Army.

A further letter was received from the Board stating that the Department of National Defence would provide facilities for accommodating and messing students taking this course.

Notice was received from the Faculty of Arts and Science that the question of standing for admission to the Army University Course and the possibility of academic credit would be referred to the Committee on Admission, Standing and Courses with power to act and make recommendations to Senate.

Mr. Burd)
Archbishop dePencier) That Senate approve the arrangement whereby the University will give the Army University Course and that

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the question of entrance requirements, courses to be offered, and possible credit to be granted be referred to a Committee, to be appointed by the Chair, with power to act.

Carried

University Naval Training Division

A letter was received from the Board of Governors, stating that the Board at the meeting on March 29th approved of the establishment of a University Naval Training Division in accordance with a memorandum submitted by the Naval authorities as amended by the Committee on Military Education. The Board also approved the recommendation of the Committee on Military Education that Mr. H. M. McIlroy be recommended for the position of Commanding Officer for the University Naval Training Division.

Mr. Burd)
Dean Finlayson) That Senate concur in the action of the Board with respect to the establishment of a University Naval Training Division.

Carried

The William N. Kelly Prize

A letter was received from the Board of Governors stating that, subject to the approval of Senate, the Board had accepted the offer of The William N. Kelly Prize of $15.00. The Joint Faculty Committee on Prizes, Scholarships and Bursaries had recommended the acceptance of the prize on the following terms:

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The William N. Kelly Prize

A Prize of $15.00 offered by Mr. Willian N. Kelly, M.E.I.C., Consulting Engineer and Marine Surveyor, Vancouver, will be awarded to the student entering the fourth year of the Faculty of Applied Science who obtained the highest standing in Mechanical Engineering 30, Machine Shop Practice. Skill in the use of hand tools will receive special consideration. The award will be made on the recommendation of the Head of the Department of Mechanical and Electrical Engineering.

Mr. Soward)
Dean Finlayson) That the acceptance of the William N. Kelly Prize be approved.
Carried

B.C. Shingle Manufacturers' Prizes

A letter was received from the Board of Governors stating that, subject to the approval of Senate, the Board had accepted the offer of the B.C. Shingle Manufacturers' Association to donate three prizes of $100.00, $50.00, and $25.00 respectively in place of one prize of $25.00, as formerly. This had been recommended by the Joint Faculty Committee on Prizes, Scholarships and Bursaries.

Mr. Soward)
Dean Finlayson) That the increase in monetary value of the B.C. Shingle Manufacturers' Prizes be approved.
Carried

The Flying Officer Reverend George Robert Pringle Memorial Bursary

A communication was received from the Board of Governors, stating that the offer of a bursary of the annual value of $200.00, endowed by friends and associates in memory of the late Flying Officer Reverend George

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Robert Pringle, had been accepted by the Board subject to the approval of Senate. The following terms of award as submitted by the Pringle Memorial Bursary Committee had been approved by the Joint Faculty Committee on Prizes, Scholarships and Bursaries and recommended for insertion in the Calendar for 1943-44:

The Flying Officer Reverend George Robert Pringle Memorial Bursary

A bursary of the annual value of $200.00, endowed by friends and associates, in memory of the late Flying Officer Reverend George Robert Pringle, a much beloved graduate of outstanding Christian character and athletic ability who was killed on January 24th, 1943, while on Active Service overseas, will be awarded to a student who has completed his Third Year in any Faculty and is proceeding to his Fourth Year. To be eligible for this award the student must show evidence of academic ability, sterling unselfish character and active participation and leadership in University sport.

The award will be made on the recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries. Applications, on forms available in the Registrar's Office, must be received by the Registrar not later than September 15th.

Mr. Soward)
Dr. Warren) That the acceptance of the Flying Officer Reverend George Robert Pringle Memorial Bursary, on the terms submitted, be approved.

Carried

The William and Dorothy Dorbils Prize in Bacteriology and Preventive Medicine - Approved.

Report of Committee on Course in Home Economics - Approved

Correspondence Courses for Members of the Armed Forces - Approved, and fee of $10.00 per course to be charged to members of the Armed Forces taking these correspondence courses.

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Calendar 1943-44

Material for the Calendar for 1943-44 including certain changes as recommended by Senate, approved.

Request for Establishment of Department of Physical Education

A letter was received from the Board of Governors in reference to the resolution passed by the B.C. Branch of the Canadian Physical Education Association requesting the establishment of a Department of Physical Education at the University of British Columbia. The following action had been taken by the Board:

> "That the President send to the B.C. Branch of the Canadian Physical Education Association a copy of the Report of the Special Senate Committee appointed to consider the Establishment of a Department of Physical Education, as adopted by the Senate and approved by the Board of Governors; and, further, that he inform the Association that in view of the lack of the necessary accommodation and finances, the Board is unable to give favourable consideration to this request."

Dr. H. V. Warren presented the report of the Committee on the Development of Intra-mural Sports and Athletics as adopted by the University Council on Athletics and Physical Education on April 27th.

Dr. Warren)
Dean Mawdsley) That Part II of the report be amended by the omission of the words "after the conclusion of the war" and that the Report, as amended, be adopted.
Carried

The Report, as amended, read as follows:

"I THAT under present conditions no further expansion of extra or intra mural athletics can be contemplated owing to time table difficulties and lack of

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facilities.

II THAT whereas approximately 35 per cent of all men called for service with the armed forces have been rejected as being unfit and whereas a thorough physical fitness survey of our campus has shown that over 50 per cent of our male students do not measure up to a 'passably fit' standard and whereas such deplorable physical standards lead to great losses to the community and to the individual both in time and money, a serious matter in peace as well as in war, and whereas at present facilities are inadequate for remedying this regrettable situation, therefore, this committee wishes to go on record as recommending that as soon as possible a Department of Physical Education should be established and suitable facilities and equipment be provided, and furthermore that the Department should be charged with the responsibility of (a) testing all students for physical efficiency, (b) providing required classes in basic physical fitness including remedial work, (c) administering a supplementary recreational programme.

III THAT it is the opinion of members of this committee that effective work in improving the standard of fitness of all students can only be accomplished by making physical training a required subject. It is understood that these physical training requirements should be over and above present day academic requirements.

IV THAT as at present there are approximately 200 men who are physically unfit for military training, these men after recommendation of competent medical authority, be given remedial physical exercises which would assist in improving their medical category."

Dr. Warren)
Dr. Sedgewick) That this report, as approved by Senate, be forwarded to the Board of Governors with a recommendation that it be given favourable consideration in view of the new conditions which have arisen and the possibility of a Dominion Government grant.

Carried

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Sessional Examination Results

Principal Elliott presented the examination results of Victoria College.

Principal Elliott)
Dr. Walker) That this report be received by Senate.

Carried

Dr. Sedgewick presented the examination results of the candidates for degrees in the Faculty of Arts and Science.

Dr. Sedgewick)
Mr. Soward) That the degrees of M.A., B.A., B.Com., and B.Ed. be conferred upon the candidates recommended by the Faculty of Arts and Science.

Carried

Dean Finlayson presented the examination results of the candidates for degrees in the Faculty of Applied Science.

Dean Finlayson)
Dr. MacLeod) That the degrees of M.A.Sc., B.A.Sc., B.S.F. and B.A.Sc. in Nursing be granted to the candidates recommended by the Faculty of Applied Science.

Carried

Dean Clement presented the examination results of candidates for degrees in the Faculty of Agriculture.

Dean Clement)
Dr. Harris) That the degrees of M.S.A. and B.S.A. be granted to the candidates recommended by the Faculty of Agriculture.

Carried

Dr. Sedgewick presented the results of the lower years in the Faculty of Arts and Science.

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Dr. Sedgewick)
Mr. Soward) That the results of the First, Second and Third Years in the Faculty of Arts and Science be received by Senate.

Carried

Dr. Sedgewick)
Mr. Soward) That the diploma in Social Work be granted to the candidates recommended; that the Teacher Training Course Diploma be granted to the candidates whose names are listed in the report, and that these candidates be recommended to the Department of Education for the Academic Certificate.

Carried

Dean Finlayson presented the results of the lower years in the Faculty of Applied Science.

Dean Finlayson)
Dr. MacLeod) That this report be received by Senate, and that the Certificate in Public Health Nursing be granted to the candidates recommended.

Carried

Dean Clement presented the results of the lower years in the Faculty of Agriculture.

Dean Clement)
Dr. Harris) That the report of the Faculty of Agriculture be received.

Carried

Prizes and Scholarships

Mr. Soward presented the report on the award of Medals, Scholarships, Prizes and Bursaries, and expressed appreciation for the co-operation of the members of the Committee, the Registrar's Office and the Faculties concerned.

Mr. Soward)
Dr. Warren) That the report be adopted.

Carried

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For the information of Senate, Dr. Warren presented a statement with reference to the results of students awarded National Selective Service Bursaries for the present session, including the following summary:

> Of the 38 students in First Year, Arts and Science, awarded these bursaries, 31, or 82%, made a standing of First or Second Class, whereas a similar standing was attained by only 38% of the remaining students of the year. In the Second Year of Applied Science 41% of Selective Service Bursary holders made a First or Second Class in comparison with 26% of all others in the year.

Dr. Warren)
Dr. Grauer) That this information be placed on record and the Committee on Prizes, Scholarships and Bursaries be congratulated on their selection of candidates.

Carried

Dr. Sedgewick)
Dr. Warren) That the Chair be authorized to make any necessary correction in the reports on examination results.

Carried

Dean Buchanan expressed appreciation to the Faculties and to the Registrar's Office for the very excellent way in which the reports on examination results had been prepared.

The question was raised as to the time of releasing results to the Press and it was pointed out that the present practice of releasing the reports following the Senate meeting gave the preference to the morning paper.

Dean Clement)
Mr. Elliott) That the results be released immediately to the Press in accordance with the previous resolution of Senate.

Carried

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Dean Clement)
Mr. A.R.Lord) That the question of releasing examination results be referred to a Committee to be appointed by the Chair.

Carried

From the Faculties

A statement of the proposed changes in "Requirements for University Entrance and Senior Matriculation" for 1944, as approved by the Faculties, was received.

Dean Clement)
Mr. Soward) That these changes be approved.

Carried

A communication was received from the National Research Council offering to co-operate with the University in the extension of academic credit for advanced work carried on by graduate students under the auspices of the Council.

The Faculties had approved of the proposal of the National Research Council, cases to be considered as they arise.

Dean Clement)
Dean Finlayson) That Senate approve any work taken with the National Research Council which has the approval of the Faculty concerned.

Carried

From the Faculty of Arts and Science

Notice was received from the Faculty of Arts and Science of the election of Mr. Walter H. Gage, as from May 14th, as representative of the Faculty on Senate, to complete the unexpired term of Mr. F. H. Soward whose resignation had been received.

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Dr. Sedgewick)
Dr. Trumpour) That Senate express its congratulations to Mr. Soward on his temporary appointment to the Department of External Affairs and also deep appreciation of his services as a member of Senate.

Carried unanimously

Prizes, Scholarships and Bursaries

A letter was received from the Corresponding Secretary of the University Graduate Historical Society, requesting that the announcement of the Book Prize given by the Society be omitted from the Calendar for 1943-44.

Mr. Soward)
Dr. Warren) That this request be granted.

Carried

Reports of Committees

On Lecture and Laboratory Accommodation and Student Aid

Mr. Soward presented the report of the Committee on Lecture and Laboratory Accommodation and Student Aid.

The following amendments to Part "A" of the Report were suggested:

1. That the estimated cost of expansion of the Science Building be increased from $500,000.00 to $1,000,000.

2. That the work "residences" be substituted for "dormitories".

Mr. Soward)
Dean Finlayson) That, subject to these amendments, the report be adopted by Senate and forwarded to the Board of Governors.

Carried

Dr. Warren)
Dr. Grauer) That the reference made by the Committee to the need for student residences be endorsed by Senate.

Carried

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On Compulsory War Work for Women

A detailed report on Women's Compulsory War Work as carried out during the Session 1942-43 was received, and also an outline of the War Work Plan as proposed for the Session 1943-44, including recommendations for a course in Typing and the organization of a University Red Cross Corps.

This report had been approved in principle by the Faculties concerned.

Dean Mawdsley)
Dean Finlayson) That the report be adopted, and the recommendations with respect to the War Work Plan for 1943-44 be approved and forwarded to the Board of Governors.

Carried

Dean Buchanan expressed appreciation of the excellent work carried out this year in connection with the Women's War Work Programme.

A request was received from the High School and University Matriculation Board of Examiners that Miss Edith Angove be awarded a University Entrance Scholarship of $175.00 should she enroll in the University in September, 1943.

Due to a clerical error Miss Angove's name had been omitted from the list of runners-up submitted by the Board of Examiners to the Scholarship Committee in August, 1942, and therefore she did not receive a scholarship awarded by reversion.

Mr. Soward)
Dr. Sedgewick) That Senate Recommend to the Board

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of Governors the award of a University Entrance Scholarship of $175.00 to Miss Edith Angove, to be provided from the Special Bursaries Fund, in the event of her registering at the University for the Session 1943-44.

Carried

Letters were received from the Chairman of the National Committee on Education, Canadian Legion War Services, Inc., relative to the proposal to offer correspondence courses in Applied Science and in other fields, and requesting information as to the attitude of the University of British Columbia on offering such courses and granting credit therefor.

These were referred to the Faculties for consideration and report to Senate.

A letter was received from the Honourable the Minister of Education in appreciation of the action of Senate with respect to the proposed course in Home Economics and correspondence courses for the Armed Forces.

This communication was received and ordered filed.

An expression of appreciation of the minute passed by Senate as a tribute to the memory of the late Mr. J. N. Harvey, was received from Mrs. Ida May Harvey.

Dean Buchanan stated that a meeting of the High School Accrediting Board would be held shortly to deal with the accrediting of schools for 1943-44.

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Dr. Sedgewick)
Mr. Soward) That this matter be left in the hands of Dean Buchanan and Dr. Hutchinson, the representatives of the University on the High School Accrediting Board, with power to act.

Carried

The meeting adjourned.

Charles B. Wood

Secretary.

F. C. Blake

Chairman.