

Wednesday, February 13, 1952 1805.

The third regular meeting of the Senate of the University of British Columbia for the Session 1951-52 was held on Wednesday, February 13th, 1952, at 8:00 p.m., in the Board and Senate Room.

Present: President N. A. M. MacKenzie (in the Chair), Miss M. Agnew, Dr. John Allardyce, Dr. George S. Allen, Dean H. F. Angus, Dean Lowell Besley, Mr. Jacob Biely, Dr. V. C. Brink, Mr. F. J. Burd, Dean S. N. F. Chant, Mr. K. P. Caple, Dr. Ian McT. Cowan, Dean G. F. Curtis, Dr. Roy Daniells, Dean B. A. Eagles, Mr. H. O. English, Miss Mary M. Fallis, Dr. R. E. Foerster, Dr. Sydney M. Friedman, Mr. E. Davie Fulton, Dean W. H. Gage, Dr. W. C. Gibson, Dr. A. E. Grauer, Major H. C. Holmes, Dr. R. D. James, Mr. G. D. Kennedy, Mr. F. Malcolm Knapp, His Honour Judge A. E. Lord, Mr. H. N. MacCorkindale, Mr. W. R. McDougall, Dr. M. M. MacIntyre, Dean H. J. MacLeod, Dean M. Dorothy Mawdsley, Mr. Finlay A. Morrison, Mr. J. Fred Muir, Dr. W. N. Sage, Dr. T. M. C. Taylor, Dr. W. S. Taylor, Dr. H. V. Warren, Dr. C. A. H. Wright.

Messages of regret for their inability to be present were received from Chancellor Sherwood Lett, Dr. G. M. Volkoff, Dr. K. E. Taylor, The Hon. Mr. Justice J. V. Clyne, Dr. J. M. Ewing, Mr. J. M. Buchanan, Dean M. M. Weaver, Dr. R. B. Kerr and Mrs. F. MacKenzie Ross.

In the absence of Dean Weaver, Dr. Ranta attended the meeting for the discussion of the Calendar material for the Faculty of Medicine.

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Before turning to the agenda, the President reported on the death since the last meeting of Senate of one of the active members, Dean E. L. Woods; one of the former members of the Senate and the Board of Governors, Dr. Anna B. Jamieson; a very distinguished member of the teaching staff, Dr. John Grant; and a very distinguished honorary graduate and a very great friend of the University, Dr. E. A. Cleveland. It was agreed that appropriate memorial resolutions about Dean Woods and Dr. Jamieson should be prepared by the Committee on Memorial Minutes, and that letters of sympathy should be sent on behalf of Senate to Mrs. Grant and to Dr. Cleveland's family.

The President also made reference to the service to be held in the University Armoury on Thursday, February 14th, in memory of His Majesty, King George VI, whose funeral was to take place on Friday, February 15th, on which day the University would be closed. It was agreed that the Committee on Memorial Minutes be asked to consider making some reference in the minutes of Senate to the passing of the King. As a result the Chairman of the Committee on Memorial Minutes recommended that the following tribute to His late Majesty, paid by the President at the service in the Armouries, be spread upon the minutes of Senate.

"We are gathered together to pay tribute to our late Sovereign as man and King. His personal devotion to duty, his steadfast courage in peace and war, his unassuming humanity and his support of the things of

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the spirit have made him the worthy symbol to a diversity of peoples of great and noble traditions of freedom under law. We are grateful for the high distinction with which His late Majesty carried out his responsibilities as Head of a Commonwealth, in which learning is honoured, humane and spiritual values treasured, the pursuit of truth encouraged and the need for freedom in the search for truth widely recognized."

Minutes of the Previous Meeting

Dr. Wright)

Dean Curtis) That the minutes of the Second Regular meeting of Senate for the Session 1951-52, having been circulated, be adopted as read.

Carried.

Report of Committee of Deans
on Library Policy

A report dated February 13th was circulated and read, as a recommendation from a Committee of the Deans, appointed by the President in accordance with the minutes of the last meeting of Senate, setting forth a basis of policy in respect of the library and library affairs. Particular note was taken of the suggestion that the Senate Library Committee should be thought of as advisory rather than as having powers of its own to determine policy of the Library, and the duties of the Librarian, in relation to the interests and needs of the various faculties. The Chairman explained that this suggestion grew out of a statement made by Dean Angus that the Library Committee as previously constituted by Senate had somewhat different functions from those proposed in this report, and not out of any dissatisfaction with the present Library Committee

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or its Chairman.

Dr. Wright)
Dr. Friedman)

That this report be approved in principle and that the Chair be authorized to appoint a committee to bring back recommendations regarding the re-constitution of the library committee, with particular reference to its powers and duties.
Carried.

From the Board of Governors

Approval of Recommendations
of Senate

Notice was received that the Board of Governors on January 2nd, 1952, had approved the following courses and awards, as approved by Senate on December 12th, 1951:

New Courses and Summer
Session Courses

Slavonic Studies 340 (3). The Peoples of the Soviet Union
Mathematics 100
Courses for the Summer Session, 1952.

New Awards

The Social Work Alumni Prize
The Community Planning Association of Canada
(B.C. Division) Fellowship
The Undergraduate Scholarships in Slavonic Studies
The Graduate Scholarships in Slavonic Studies
The Slavonic Studies Graduation Prize
The Slavonic Studies Bursary.

The Garnett Sedgewick Memorial Fund (approximately \$4,500.00), under the terms of award submitted by Dean Gage in his letter of December 11th, 1951.

The United Nations Prize (\$50.00 annually), to be provided from the capital donation of \$1,000.00 made by Dr.

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Anna B. Jamieson some years ago for work in International Studies.

School of Physical Education:
Effective Date of Re-organization

Notice was received that the Board of Governors on January 2nd, 1952, had approved a recommendation that the organization of the School of Physical Education should be made effective as from January 1st, 1952.

Mr. Kennedy)
Dean Gage } That this date be approved.
Carried.

Approval of New Awards, Subject
to Approval by Senate

Notice was received that the Board of Governors on January 28th, 1952, had approved the acceptance of the following new awards, subject to approval by Senate:

The Savage Shoe Company Bursary
The Collins and Collins Scholarship (name changed to
The J. Ewart Collins Scholarship)
The Polish Friendship "Zgoda" Society Prize
The A. Katznelson Bursary
The Freeman, Freeman and Silvers Bursary
The Forty-second Vancouver Guide Company Bursary
The A. Nathan Fox Bursary
British Columbia Institute of Agrologists Bursary
The War Memorial Bursary.

It was noted that details of these awards would be presented in the report of the Committee on Prizes, Scholarships and Bursaries.

From the Faculties

Graduate Studies

Degrees of M.Com. and M.Sc.

Dean Angus spoke to the proposal that a degree

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of Master of Commerce be established, to be awarded on the recommendation of the Faculty of Graduate Studies to students who have completed the requirements of that Faculty for that degree. It was pointed out that students holding the degree of B.Com. could complete the requirements for the degree of M.Com. by one year's additional work; that students holding other Bachelor degrees might obtain the M.Com. degree by completing the necessary pre-requisites (21 units) and the programme for the M.Com. degree.

Dean Angus also spoke to the recommendation that the degree of Master of Science be established as a degree in the Faculty of Graduate Studies, and that provision be made for the granting of degrees in fields of study, i.e., a student might take a master's degree in some subject which does not appear as a separate department in the University, e.g., Genetics.

At the suggestion of Dr. James, it was agreed that the Deans be urged to have the Calendar material in the hands of Senate for the December meeting, in order to provide more time for the consideration of such items as new courses, etc.

Calendar Material

Dean Gage, Chairman of the University Committee on Calendar, presented the report of that Committee. A summary of the proposed changes for 1952-53, for the Faculties

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of Graduate Studies, Arts and Science, Applied Science,
Agriculture, Law, Pharmacy, Forestry and Medicine had been
circulated in mimeographed form.

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Dean Gage)
Mr. Fulton) That the Calendar material be approved,
and that authorization be given for
any necessary minor editorial changes.
Carried.

Some discussion took place on the confidential
nature of the meetings of Senate and on the desirability of
information being released through authorized channels
only and not through individual members.

Reports of Committees

Prizes, Scholarships and Bursaries

It was reported that the International Studies
Prize was being replaced by the United Nations Prize of the
annual value of \$50.00, at the request of the donor, Dr.
Anna B. Jamieson. It was noted that to provide this award
part of the capital of Dr. Jamieson's gift of \$1,000.00
would have to be used each year, limiting the prize under
present conditions to approximately twenty years.

A change in terms of the scholarships provided by
the B. C. Telephone Company was reported whereby \$600.00 of
the annual award of \$2,500.00 would be used to provide a
scholarship in Community and Regional Planning, under the
following terms, and the balance of \$1,900.00 would continue
to be used for awards in Engineering and Physics.

THE BRITISH COLUMBIA TELEPHONE COMPANY
SCHOLARSHIP IN COMMUNITY AND REGIONAL
PLANNING

A scholarship of \$600.00, the gift of the British Columbia Telephone Company, will be awarded to a student beginning or continuing studies in Community and Regional Planning at the University of British Columbia. In making the award, consideration will be given not only to scholastic standing, but also to interest, ability, and aptitude for research and investigation in problems of planning. Recipients will be recommended to Senate by the Joint Faculty Committee on Prizes, Scholarships, and Bursaries, after consultation with the staff in charge of the course.

It was reported for information that an addition of One Thousand Dollars had been made to the capital fund of the Laura Holland Scholarship (in Social Work); that the Shell Oil Company of Canada, Limited, had renewed its Scholarship and increased its value from \$750.00 and tuition fees to \$900.00 and tuition fees, plus an allowance of \$250.00 for supplies and equipment; that Dr. Robert E. Burns of Victoria, who last year made available a bursary of \$75.00 in the Faculty of Medicine, had decided this year to give two bursaries of \$50.00 each; that the Triple Entente Chapter, I.O.D.E., which last year offered two bursaries of \$75.00 and one of \$50.00, had decided to donate three bursaries of \$75.00 each this year; and that Canadian Industries Limited had increased the amount of its Fellowship from \$750.00 to \$900.00 annually, and the amount of the maintenance grant in connection with the Fellowship from \$250.00 to \$300.00.

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Acceptance was recommended of the following new

awards:

THE DR. FRANK PORTER PATTERSON MEMORIAL
SCHOLARSHIP

This scholarship of \$150.00 has been established by the Primrose Club of Vancouver in memory of the late Dr. Frank Porter Patterson, Chief of Orthopedic Surgery at the Vancouver General Hospital and one-time member of the Board of Governors of the University of British Columbia. It will be awarded to a student graduating from the Faculty of Medicine who, in the Fourth Year, has meritoriously pursued the course in surgery and displayed a special interest in orthopedic surgery, and is proceeding to his internship.

THE J. EWART COLLINS MEMORIAL SCHOLARSHIP

This scholarship of \$100.00 has been established as a memorial to the late J. Ewart Collins, C.A., by the firm of Collins and Collins, Chartered Accountants, of which he was senior partner. The award, which is available annually to a student in Third Year Commerce, will be made to the student who obtains the highest standing in Commerce 353 (Advanced Accounting) and registers in the Fourth Year for Commerce 455 (Auditing).

THE SAVAGE SHOE COMPANY FELLOWSHIP

A fellowship of \$1,500.00, the gift of The Savage Shoe Company, is available annually in the Faculty of Medicine for postgraduate study. The award will be made for special studies and investigation on problems of children's foot health. Selection of the winner will be made on the recommendation of the Department of Pediatrics in consultation with the Dean of the Faculty.

THE BOSTOCK BURSARY

This bursary of \$250.00, the gift of Bostock Ranch Limited, Monte Creek, British Columbia, has been established to assist in the study of the control of diffuse knapweed. It will be used to assist a student engaged in investigational work in this field. The award will be made on the recommendation of the Faculty of Agriculture.

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THE ALAN WALTER SHORE MEMORIAL SCHOLARSHIP

In memory of Alan Walter Shore, B.S.A., M.S.A., (1921-1950), his friends and fellow-students have established a scholarship, of the value of \$100.00, open to students working in the field of nutrition and proceeding to the final undergraduate year. In making possible this scholarship, his friends seek to perpetuate the remembrance of his fine scholarship, his devotion to research, and his spirit of cheerfulness and courage in adversity. The award will be made by the Scholarship Committee in consultation with members of the departments concerned.

THE BRITISH COLUMBIA INSTITUTE OF
AGROLOGISTS BURSARY

A bursary of \$250.00 is offered by the Institute of Agrologists to a student entering the Degree course in Agriculture for the first time. This bursary will be awarded to an applicant who has a record of good scholastic standing and has need of financial assistance. In choosing the recipient, consideration will be given to farm background and membership and activity in 4-H Club work. Winners of this bursary will be selected by the Joint Faculty Committee on Prizes, Scholarships and Bursaries, after consultation with the Bursary Committee of the Institute of Agrologists and the Dean of the Faculty of Agriculture. Candidates must have their applications approved by a resident Agrologist in the district where the application is made. Applications, on forms available from the Dean of Administrative and Inter-Faculty Affairs, University of British Columbia, Vancouver 8, Canada, must be received by the University not later than August 15th. The letter requesting the application form should contain the name and address of the applicant, an outline of the applicant's record in 4-H Club work, and an indication of his background in farming.

THE POLISH FRIENDSHIP "ZGODA" SOCIETY
PRIZE

This prize of \$100.00, gift of the Polish Friendship "Zgoda" Society, will be awarded to a student who has an outstanding record of achievement in the course Polish 110.

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THE A. NATHAN FOX BURSARY

This bursary of \$25.00, the gift of Mr. and Mrs. A. Nathan Fox of Vancouver, will be awarded in the Session 1952-53 to an undergraduate in any year and faculty who has good scholastic standing and is in need of financial assistance.

THE ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA BURSARY

A bursary of \$250.00, the gift of the Architectural Institute of British Columbia, will be awarded to a student entering First Year Architecture. This award will be made to a student who has promise of ability in the field of Architecture, and needs financial assistance to enable him to proceed with his studies. In making the selection, the Joint Faculty Committee on Prizes, Scholarships and Bursaries will give first consideration to those candidates recommended by the Institute.

THE DAVE FRANKS BURSARY

This bursary of \$40.00, the gift of Mr. and Mrs. Dave Franks of Vancouver, will be awarded to an undergraduate in any year or faculty who has good scholastic standing and is in need of financial assistance.

THE JOE SATANOV BURSARY

This bursary of \$25.00, the gift of Mr. Joe Satanov of Vancouver, will be awarded to an undergraduate in any year or faculty who has good scholastic standing and is in need of financial assistance.

THE FREEMAN, FREEMAN AND SILVERS BURSARY

This bursary of \$100.00, the gift of Messrs. Freeman, Freeman and Silvers, Barristers and Solicitors, will be awarded in the Session 1952-53 to an undergraduate in any year or faculty who has good scholastic standing and is in need of financial assistance.

THE KATZNELSON BURSARY

This bursary of \$25.00, the gift of Mr. and Mrs.

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K. Katznelson of Vancouver, will be awarded to an undergraduate who is financially deserving and has good scholastic standing.

THE MAX FREEMAN BURSARY

This bursary of \$25.00, the gift of Mr. Max Freeman of Vancouver, will be awarded to an undergraduate who is financially deserving and has good scholastic standing.

THE FORTY-SECOND VANCOUVER GUIDE COMPANY
BURSARY

This bursary of \$50.00, the gift of the Forty-Second Vancouver Girl Guide Company, is available for a woman undergraduate in Physical Education. The award will be made to a student who has good standing and who is worthy of financial assistance.

THE KETCHUM MANUFACTURING COMPANY, LIMITED,
BURSARY

A bursary of \$50.00, gift of the Ketchum Manufacturing Company, Limited, Ottawa, will be available in the Session 1952-53 for a student in the Department of Animal Husbandry. The award will be made to a worthy student who has satisfactory academic standing.

THE WAR MEMORIAL BURSARY

This bursary, provided by the income in a fund established by graduates and friends of the University through donations from G. E. Baynes, Esq., P. R. Brissenden, Esq., Hotel Grosvenor, Alfred W. McLeod Limited, and Seeley and Company Limited, will be awarded annually to a worthy and financially deserving undergraduate in any year and faculty. In making this award, preference will be given first to veterans or members of the merchant navy who served in World War II, then to sons and daughters of those who served, and finally to students generally.

Dean Gage also reported, for the information of Senate, on the Carl J. Culter Student Loan Fund, which was

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established by a gift of \$25,000.00 from Messrs. Richard H.
and Lawrence B. Culter, and Mrs. Leila B. Culter.

Dean Gage)
Mr. Knapp) That the new awards listed above be
accepted, and that letters of thanks
be sent to the donors of these new awards
and to those donors who were reported as
having increased their annual awards.
Carried.

Honorary Degrees

Dean Angus presented a recommendation of the
Committee on Honorary Degrees that the degree of Doctor of
Laws, honoris causa, be conferred on Dr. H. Ashton, at the
Spring Congregation, 1952, on the understanding that Dr.
Ashton would be willing and able to be present to receive
the degree in person. Dean Angus commented on the large
number of letters which had been received in support of
this recommendation.

Dean Angus)
Dr. Sage) That this recommendation be approved.
Carried.

Professors Emeriti

Dr. Sage presented the recommendations of the
Committee on Professors Emeriti: that Professor Thorleif
Larsen be appointed Professor Emeritus of English, that
Professor E. A. Lloyd be appointed Professor Emeritus of
Poultry Husbandry, and that Professor H. T. Logan be
appointed Professor Emeritus of Classics.

Dr. Sage)
Mr. Fulton) That these recommendations be approved.
Carried.

Items Returned to Agenda from
December Meeting

The Question of Establishment in
Reference to Teaching Staff

Major Holmes spoke to the memoranda circulated by the President under dates of April 23rd and April 25th, with reference to the matter of establishment in connection with teaching staff. The President outlined the difficulty of maintaining a rigid establishment at a time when a large number of staff members were eligible for promotion.

Report of Director of Personnel
Services

A statistical report submitted by the Director of Personnel Services in November, 1951, with regard to the number of students supporting themselves entirely, receiving partial assistance, etc., and a comparison of professional and occupational objectives of university students, 1951-52, was returned to the agenda for discussion.

Dean Besley)
Mr. Kennedy)

That the Director of Personnel Services be congratulated on this informative and constructive report.

Carried.

Report of the Director of the
Summer Session, 1951;
Report on Extra-Curricular
Summer Session Courses, 1951;
Report on Correspondence Courses
(dated October 9, 1951);
Report on Registration, Session 1951-52
(dated October 18, 1951)

The above noted reports which had been returned to the agenda were ordered filed.

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Canadian Club Lectureship

The President reported that the Canadian Club of Vancouver had decided to continue its support of the Canadian Club Lectures at the University of British Columbia. Further in this connection, he stated that Dr. Linus Pauling of the California Institute of Technology would speak at the University under the auspices of the Canadian Club on Thursday, February 14th.

Speakers, Spring Congregation,
1952

The President suggested that the Honourable Percy Spender and Mr. Roderick Haig-Brown be asked to deliver the Congregation addresses on May 15th and 16th. This matter was left with the Chair.

Victoria College Council

Dr. Cowan spoke with reference to the meeting of Victoria College Council which he had attended as the representative of the Dean of Arts and Science on Monday, February 11th.

Correspondence

A letter dated November 24th was read from Mrs. M. A. Cameron, expressing appreciation of the tribute recorded by Senate in memory of her husband, the late Maxwell A. Cameron.

Admission Requirements for
Korean Veterans

The Secretary reported one or two enquiries from members of the Canadian armed forces serving in Korea with reference to admission requirements. It was noted that admission requirements had been somewhat relaxed for veterans of World Wars I and II.

Mr. Kennedy)

Dr. Sage) That the Chair be asked to appoint a committee to investigate this matter and to report back to Senate.

Carried.

Allocation of Duties of Male
Members of Staff of School of
Physical Education

A report on the allocation of duties of the male members of the staff of the School of Physical Education was received from the Director under date of January 15th, 1952. It was asked that this information be circulated to the members of Senate, along with a similar report on the duties of the female members of that School.

Other BusinessCourses, Notre Dame College,
Nelson

The President referred to a letter dated January 14th from Mr. R. E. Sommers, Chairman, Public Relations Committee, Castlegar District Teachers' Association, asking if the University of British Columbia would recognize courses taken at the Notre Dame College of Nelson for second year credit. In the same connection, a letter

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dated February 9th was received from the Principal, Notre Dame College. Copies of Dr. MacKenzie's replies to these two letters were read to the meeting.

Mr. Fulton)

Judge Lord)

That this matter be referred to the Committee on Catholic Education, under the Chairmanship of Dean Angus.

Carried.

Formation of Group to Advise
and Assist University

Dr. MacKenzie spoke with reference to the idea which had been suggested some three or four years ago, of forming a group of "Friends of the University of British Columbia," who might meet informally and be consulted from time to time and asked for assistance in practical ways.

Judge Lord)

Dr. Friedman)

That the formation of such a group be approved in principle, the details to be left in the hands of the President.

Carried.

Items Returned to Agenda from
December Meeting

Athletics - re Football (discussion of this item was deferred from its earlier position on the agenda)

A letter dated February 6th from the Honourable Mr. Justice Clyne was read on the subject of professionalism in University sport. Mr. Justice Clyne wrote expressing the desirability of eliminating spectacle sports as far as possible from the University campus, and presented the following suggestions:

1. That University coaches and members of the faculty of

the School of Physical Education be instructed officially that undue emphasis must not be placed on any one particular sport.

2. That University coaches and members of the faculty of the School of Physical Education be instructed officially that it is contrary to the policy of the University to encourage "Athletic" scholarships except in cases where they are merited by scholastic attainment.
3. That no student be permitted to engage in University sport or other activities, that is to say he may not play on a University team, or otherwise represent the University, unless he has secured a pass standing in all subjects. By this, I mean that a student should not be allowed to represent the University on any team or in any other activity if he starts the University year with supplementals which must be written off.
4. That the hours of practice for any game or other activity be limited to six hours per week, such period to include hours for which any credit is granted.

Further in this connection, a draft letter prepared by the President and addressed to Dean Gage was read, setting forth the following recommendations of the Committee of College and University Presidents in the United States:

1. Athletic scholarships should be forbidden. All scholarships should be given strictly on the basis of a student's educational ability and economic need.
2. No freshmen should be allowed on varsity teams. Junior college and other transfers would wait for a full year before being allowed to play.
3. No one shall play on any Varsity team who is carrying a condition, or who has not made an average of at least 50% in the preceeding Spring exams.

Also received was a memorandum from the President dated January 18th which had been circulated to the members of Senate together with copies of part of the concluding section of the judgement of General Sessions Judge Saul S. Streit of New York, as reported in The New York Times of

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November 20th, 1951, page 26, and described at the last meeting of Senate. After some discussion,

Judge Lord)
Mr. Wright)

That the Chair be asked to appoint a Committee to study and report on policy in respect of competitive and inter-collegiate athletics, in so far as the University of British Columbia may be concerned, and that this Committee be asked to discuss any recommendations it proposes to make with the Council of the School of Physical Education before reporting back to Senate.

Carried.

Private Bill

The President referred to the notice in the Vancouver Press on November 21st, 1951, that an Application would be made to the Legislative Assembly of the Province of British Columbia at the present Session of the Legislature for an Act to incorporate Holy Rosary University as a Roman Catholic University of higher education, and suggested that Senate go on record as to what action, if any, the University should take in the event of a Bill covering this application being presented to the Private Bills Committee at the present Session of the Legislature.

After discussion,

Judge Lord)
Dr. Cowan)

That the Chair be asked to obtain a copy of this Bill, and in the event that the Bill would affect the welfare of the University of British Columbia, that a special meeting of Senate be called to consider it, and a request be made to the Legislature for an opportunity to present the views of the University of British Columbia to the Private Bills Committee.

Carried.

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After some discussion, Mr. Fulton asked that the Committee on Catholic Education, as reconstituted and reported to Senate on December 12th, 1951, be asked to re-consider the requests put forward by the B. C. Catholic Education Association Committee and the recommendations made following consideration of those representations by the Committee on Catholic Education, which were presented to Senate on January 11th, 1949. Dean Angus asked that Mr. Fulton's suggestion be explained more fully and the President stated his understanding of the matter, that the re-constituted Committee on Catholic Education, being representative of a new Senate, should consider again the request of the Roman Catholic constituency, and that the Committee should report back to Senate as to what might be done in the circumstances.

It was agreed that the Committee on Catholic Education, with the following membership and terms of reference, should meet as soon as possible, for the purposes set forth above.

Dean H. F. Angus (Chairman)
Dean B. A. Eagles (Vice-Chairman)
Dean S. N. F. Chant
The Hon. Mr. Justice J. V. Clyne
Dr. Roy Daniells
Miss Mary Fallis
Dean W. H. Gage
Mrs. F. MacKenzie Ross
Mr. H. N. MacCorkindale
Dr. W. N. Sage
Mr. E. D. Fulton
Dr. A. E. Grauer

Chancellor Sherwood Lett)
President N.A.M. MacKenzie) Ex-officio
Mr. G. C. Andrew)
Mr. C. B. Wood)

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"To give further consideration to the requests put forward by the B. C. Catholic Education Association Committee, and to the matters referred to the Committee of this Senate by resolution adopted on January 11th, 1949, and to recommend such courses to the Departments concerned as may be considered appropriate and desirable under the circumstances."

Dr. Gibson asked whether the Committee on Athletics could give a report to the next meeting of Senate.

Judge Lord)

Dean MacLeod) That the meeting adjourn.

Carried.

Charles B. Wood

Secretary.

Norman McKenzie
Chairman.