The fourth regular meeting of the Senate of the University of British Columbia for the Session 1956-57 was held on Wednesday, May 15th, 1957, at 8:00 p.m., in the Board and Senate Room, Administration Building.

Present: President N.A.M. MacKenzie (in the Chair), Miss M. Agnew, Dr. J. Allardyce, Dean G. S. Allen, Dr. W.J. Anderson, Dean G.C. Andrew, Miss C.S. Black, Mr. C.B. Bourne, Mr. J.M. Buchanan, Dr. J.J.R. Campbell, Mr. K.P. Caple, Very Rev. H. Carr, Dean S.N.F. Chant, Dr. D.H. Copp, Miss M. Cottingham, Dr. I. McT. Cowan, Mr. L.G.R. Crouch, Mr. G.D. Darling, Miss M.M. Fallis, Dean W.H. Gage, Mr. B.C. Gillie, Dean H.C. Gunning, Dr. W.H. Hickman, Dr. F.H. Johnson, Dr. F.A. Kaempffer, Mr. F.M. Knapp, Mr. L.J. Ladner, Colonel H.T. Logan, Dean E.D. MacPhee, Dean A.W. Matthews, Dean M.D. Mawdsley, Mr. N.T. Nemetz, Dean J.W. Patterson, Mr. W.O. Richmond, Dr. H.R. Robertson, Dr. W.N. Sage, Dean N.V. Scarfe, Mr. P. Sharp, Dean G.M. Shrum, Dean F.H. Soward, Mr. L.G.J. Wong, Mr. Neal Harlow and Dr. J.K. Friesen.

Dr. J.M. Mather was present by invitation to discuss the report of the Senate Committee on Compulsory Physical Education.

Messages of regret for their inability to be present were received from Chancellor Sherwood Lett, Dr. W.G. Black, Dean B.A. Eagles, Dr. A.E. Grauer, Major H.C. Holmes, Dr. J.R. McIntosh, Dr. M.M. MacIntyre, Mr. F.A.

Morrison, Dr. H.V. Warren, Dr. R.W. Wellwood, Rev. H.F. Woodhouse and Dr. C.A.H. Wright.

New Members

Dr. MacKenzie opened the meeting by welcoming new members - Messrs. G. D. Darling, N. T. Nemetz and P. Sharp, appointed by the Board of Management of the Alumni Association as its representatives under an amendment to the University Act; and Very Reverend H. Carr, representative of St. Mark's College.

Minutes of the Previous Meeting

Dr. Sage )
Dean Gunning) That the minutes of the third regular meeting of Senate for the Session 1956-57, having been circulated, be taken as read and adopted.

Carried.

Senate Membership

Notice of Election of Faculty Representatives for the Term 1957-60

Notice was received that the following had been elected as representatives of the Faculties on Senate, for the three-year term beginning May 28th, 1957:

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| Faculty of Arts and Science | - Dr. R. D. James<br>Dr. M. F. McGregor |
| Faculty of Applied Science | - Mr. L.G.R. Crouch<br>Dr. F. Noakes |
| Faculty of Commerce and Business Administration | - Mr. C.C. Gourlay<br>Mr. L.G.J. Wong |
| Faculty of Agriculture | - Dr. W.J. Anderson<br>Dr. J.J.R. Campbell |

| | |
|---|---|
| Faculty of the College of Education | - Mr. H.C. Gilliland<br>Dr. F.H. Johnson |
| Faculty of Forestry | - Mr. F.M. Knapp<br>Dr. R.W. Wellwood |
| Faculty of Law | - Mr. C.B. Bourne<br>Mr. A.W.R. Carrothers |
| Faculty of Pharmacy | - Mr. F.A. Morrison<br>Dr. S.H. Zbarsky |
| Faculty of Medicine | - Dr. F.P. Patterson<br>Dr. J.G. Foulks |
| Faculty of Graduate Studies | - Dr. Barnett Savery<br>Dr. S.M. Friedman. |

In this connection, the President pointed out that the term of office of elected members of Senate, and of Faculty representatives not re-appointed, expired on May 27th. On behalf of the Senate, he thanked the retiring members for their contributions to the Senate and the University during their respective terms of office.

Representative of the Anglican Theological College

Notice was received that the Board of Governors of the Anglican Theological College had re-appointed the Rev. H. F. Woodhouse as representative of the College on the Senate for the three-year term commencing in May, 1957.

Representative of Union College

Notice was received that the Executive of the Board of Governors of Union College had re-appointed Dr. W. S. Taylor as representative of the College on the Senate for the three-year term commencing in May, 1957.

Representatives of the Alumni Association

Formal notice was received that the Board of Management of the Alumni Association had appointed Mr. G.D. Darling, Mr. N.T. Nemetz and Mr. P. Sharp as its representatives on Senate for a three-year term commencing April 10th, 1957, pursuant to Clause (i), Section 57, of the University Act as amended in 1957.

Request of the Victoria College Council for Change in the University Act

The President reported that the Victoria College Council had requested an amendment to Section 57 of the University Act to include among the members of Senate, two Professors of the Faculty of Victoria College elected by the members of the Faculty. This proposal had been approved in principle by the Board of Governors and by the Committee on Amendments of the University Act.

From the Board of Governors

Approval of Recommendations of Senate

Notice was received that the Board of Governors, on February 25th, had approved the recommendations of Senate at its meeting on February 13th in connection with:

New awards and changes in awards;

Calendar material for 1957-58, including new courses and discontinuance of courses;

Emeritus status for Dr. Boggs, Dr. Eastman, Mr. Mathews and Professor Vernon.

New Awards, Accepted Subject to Approval of Senate

Letters were received reporting that the Board of Governors had accepted the following new awards and changes in awards, subject to approval by Senate:

Board of Governors meeting of February 25th:

The Mary Graham Holland Scholarship in Nursing
The Mary Graham Holland Scholarship for Home Economics
Greater Vancouver Tourist Association Service Award
The British Columbia Surgical Society Bursary Fund
The Merck and Co. Ltd. Scholarship.

Board of Governors meeting of March 25th:

The Okanagan Commerce Bursary
The Cave and Company Limited Prize in Pathology
The British Columbia Dental Supply Co. Limited Scholarship
The David A. McKee Scholarship
The I.W.A. (New Westminster) Credit Union Scholarship.

Board of Governors meeting of May 6th:

The Peter Kiewit Sons Co. of Canada Ltd. Scholarship in Engineering
The Nisei Varsity Club Scholarship
The North Vancouver and District Parent-Teacher Council Scholarship
The Fraser Valley Bar Association Bursary
The Pfizer Fellowship in Hospital Pharmacy
The American Society for Metals, B.C. Chapter Scholarship (increase from $100.00 to $400.00 for the Session 1957-58)
The A. J. Nystrom Geography Scholarship
The Mary Isabel Buckerfield Scholarships
The Cariboo Gold Quartz Mining Company Limited Scholarship (increase from $150.00 to $250.00)
Engineers' Wives Association Bursary (additional donation for 1957-58)
Westminster Medical Association Bursary (additional donation for 1957-58)

New Loan Funds

For information of Senate, the Board also reported acceptance of the following new loan funds:

C.I.M.M., B.C. Section, Loan Fund
Cromie-Dix Memorial Fund
Rotary Club of Marpole Student Aid Fund.

From the Faculties and Schools

Results of Sessional Examinations - Candidates for Degrees and Diplomas

The Secretary reported that 966 candidates had qualified for degrees at the Spring Congregations - 502 on May 21st and 464 on May 22nd. The total for the previous year had been 947.

Copies of the list of candidates for degrees were circulated to the members.

Dean Chant)
Dean Gage ) That the candidates listed for the various degrees be awarded the degree for which they have qualified.

Carried.

Dean MacPhee)
Mr. Wong ) That the degree of Bachelor of Commerce earned by Dorothy Anne Dilworth, who died May 9th, 1957, be conferred posthumously.

Carried.

The Secretary then drew attention to the recommendations listed in reference to students who had not completed the requirements for degrees, or who had been given supplemental standing.

Dean MacPhee)
Dean Chant ) That the recommendations of the Faculties, as listed, in reference to students other than those qualifying for degrees, be confirmed; and that the Deans of the Faculties concerned, in consultation with the Registrar and the Chairman of Senate, be authorized to make any corrections that may prove to be necessary.

Carried.

Dean Gunning stated that Nursing students expected to qualify for the degree of B.S.N. at the October Congregation had completed their requirements for the degree other than field work and essays, and that those qualifying for Diplomas in Clinical Supervision or Public Health Nursing had completed requirements other than field work.

Dean Gunning)
Dean Gage ) That candidates in Nursing as recommended by the School of Nursing and the Faculty of Applied Science be approved for the respective degree or diploma for which they are qualifying, to be conferred at the October Congregation, subject to satisfactory completion of field work or other requirements.

Carried.

Results of Lower Years - Authorization for Release of Marks

Dean Chant)
Dean Gage ) That the Deans of the Faculties and the Registrar, in consultation with the Chairman of Senate, be authorized to deal with the results of the lower years and to release the marks in due course.

Carried.

Results in the One-Year Teacher Training Programme for Graduates

Dean Scarfe)
Dean Gage ) That the Dean of the Faculty and College of Education and the Registrar, in consultation with the Chairman of Senate, be authorized to release the marks in the one-year Teacher Training Programme for Graduates, and to recommend qualified candidates to the Department of Education for certification.

Carried.

Dean Scarfe read the following resolution passed

by the Faculty of the College of Education in consequence of the refusal of C. W. Shirriff, a student in the Teacher Training Course for Graduates, to fulfil the prescribed practice teaching at the end of the Session:

1. "That Shirriff be given his marks in due course with no unit values for courses in Education and with the notation that no credit will be granted for such courses and that no recommendation will be made for a teaching certificate until he has completed the required practice teaching satisfactorily; and

2. "That the descriptions of the Education courses concerned and the general regulations in the Calendar be changed to make it clear that in future no credit will be given for Education courses unless the student has fulfilled the attendance requirement of Education 100."

Dean Scarfe)
Dean Gage ) That Senate confirm this recommendation of the Faculty of the College of Education.

Carried.

Faculty of Law - Recommendations for Withdrawal

The Secretary reported that the Faculty of Law on May 13th had approved for submission to Senate the recommendations that the following students be required to withdraw from the Faculty:

John Ross Anderson, who had been given special permission by Senate to take the work of Second Year for a third time, and had again failed;

Hugh MacLean Blair, who had failed a second time in the Second Year.

Mr. Bourne)
Mr. Ladner) That these recommendations of the Faculty of Law be approved.

Carried.

Faculty of Arts and Science - New Courses

The Faculty of Arts and Science on May 13th had approved the following new courses, for recommendation to Senate:

Political Science 401 (3) - European Governments
Spanish 410 (3) - Aspects of Spanish History.

Dean Chant )
Dean Soward) That Senate approve these two new courses, as recommended.

Carried.

School of Architecture - Calendar Changes

Calendar changes for the School of Architecture, approved by the Council of the School on May 6th, to become effective in 1957-58, had been circulated to the members of Senate.

Dean Gunning)
Mr. Richmond) That the proposed Calendar changes for the School of Architecture be approved, as recommended.

Carried.

School of Nursing - Calendar Changes

The Council of the School of Nursing on May 10th had approved a revision of the Calendar statement for Nursing 477, renumbering it as Nursing 478, and deleting it from the requirements for the Diploma, these changes to be effective in the Session 1957-58.

Dean Gunning)
Dean Gage ) That the proposed Calendar changes in connection with the course Nursing 477 be approved.

Carried.

From the Faculty of the College of Education

Requirements for Degree of Bachelor of Education in the Graduate Programme

The Faculty of the College of Education had recommended to Senate that the date after which students holding the Professional Basic Certificate would be required to complete 15 units of work (as outlined on page 306 of the 1956-57 Calendar) in order to qualify for the degree of B.Ed. (Graduate), should be changed from December 31st, 1956, to December 31st, 1957.

Dean Scarfe)
Dean Gage ) That Senate approve this recommendation of the Faculty of the College of Education.

Carried.

Reports of Committees

Prizes, Scholarships and Bursaries

Postponement of Scholarship

Dean Gage stated that Earl Campbell, winner of a British Columbia Sugar Refining Company Limited Scholarship for 1956-57, had been forced to leave the University at Christmas, and planned to return in September, 1957.

Dean Gage )
Dr. Anderson) That payment of the second instalment of the British Columbia Sugar Refining Company Limited Scholarship awarded to Mr. Campbell be postponed to January, 1958.

Carried.

Sessional Awards - Final Years

Copies of List No. 1, dated May 15, 1957, of awards for graduate study and in the final undergraduate year only, were circulated. Dean Gage outlined briefly the academic records of the leaders of the graduating classes.

Dean Gage)
Dr. Cowan) That the students whose names appear on this List No. 1 be awarded the medals, prizes, fellowships or scholarships for which they are recommended.

Carried.

New Awards

Acceptance of the following new awards was recommended, under the terms of award indicated:

The Mary Graham Holland Scholarship in Nursing

A scholarship of approximately $300.00, endowed through a bequest made by the late Mrs. Mary Graham Holland, will be awarded annually to a woman undergraduate entering upon her Final Year in the School of Nursing at this University. The scholarship will be given to the student considered by the School to be the most deserving.

The Mary Graham Holland Scholarship for Home Economics

A scholarship of approximately $300.00, endowed through a bequest made by the late Mrs. Mary Graham Holland, will be awarded annually to a woman undergraduate who has completed her Third Year and is entering upon the Fourth or Fifth Year of study at this University in the School of Home Economics or in any other school or faculty in which instruction in home economics is offered. The scholarship will be given to the student considered by the School of Home Economics to be the most deserving.

The British Columbia Surgical Society Bursary Fund

Through annual contributions of $300.00 the British Columbia Surgical Society has established a fund to assist promising and deserving students in the Faculty of Medicine. Students receiving assistance are asked to assume a moral obligation to reimburse the Fund on completion of their training.

Greater Vancouver Tourist Association Service Award

A service award of $100.00, the gift of the Greater Vancouver Tourist Association, is available to a student in Commerce who is proceeding to his Final Year. The award will be made on the basis of good academic standing, character and ability, and interest in the tourist industry. The student who is selected will be expected to write his graduating essay on a topic related to the tourist industry chosen in consultation with the Greater Vancouver Tourist Association.

The Merck and Co. Ltd. Scholarship

A scholarship of $200.00, the gift of Merck and Co. Ltd. (Montreal), will be awarded annually to the student in the First Year of the Faculty of Medicine who obtains the highest standing in the subject of Biochemistry.

The Okanagan Commerce Bursary

From funds provided from the Alumni of the Business Management Course conducted in Vernon by the Faculty of Commerce and Business Administration, a bursary of $250.00 has been made available in Commerce. The bursary will be awarded to a promising and deserving undergraduate whose home is in the Okanagan.

The Cave and Company Limited Prize in Pathology

A prize of $100.00, the gift of Cave and Company Limited, Vancouver, will be awarded annually to the student in the Faculty of Medicine who leads the class in the course Pathology 425.

The British Columbia Dental Supply Co. Limited Scholarship

A scholarship of $200.00, the gift of The British Columbia Dental Supply Co. Limited, is open to students proceeding to dentistry. It will be awarded to the student in attendance at the University who has completed the pre-dental requirements, has been accepted by an approved school or college of dentistry, and in the opinion of the Scholarship Committee is best qualified in terms of academic standing, personal qualities, and promise in dentistry.

The David A. McKee Scholarship

A scholarship of the annual value of approximately $130.00, established by a bequest from the late Dr. D. A. McKee, will be awarded to a student in Agriculture with high standing.

The I.W.A. (New Westminster) Credit Union Scholarship

A scholarship of $250.00, established by the I.W.A. (New Westminster) Credit Union, is offered annually to members, or to sons or daughters or legal dependents of members, of the Credit Union who are proceeding from Grade XII or XIII to begin their studies at the University of British Columbia. The basis of award will be a combination of high academic standing, active interest in school and community affairs, and character and personal qualities. In the case of a close decision the financial circumstances of applicants and their families will be considered. Applications, on forms obtainable from the Dean of Administrative and Inter-Faculty Affairs, University of British Columbia, Vancouver 8, B. C., must reach the University not later than May 31st.

The Peter Kiewit Sons Co. of Canada Ltd. Scholarship in Engineering

A scholarship of $500.00, the gift of Peter Kiewit Sons Co. of Canada Ltd., is offered to students in engineering entering the Final Year. This scholarship is open to students in Civil, Mechanical, and Mining Engineering, with preference to those in Civil Engineering. The award will be made to a student interested in the field of industry and selection of the winner will be made on the basis of promise in the field, aptitude in the practical aspects of engineering, and general academic standing. The award will be made prior to the opening of the

fall session. For evidence of special promise in the area of industry the Company may also provide a special award of $250.00 for an engineering student in its employ during the summer.

The Nisei Varsity Club Scholarship

A scholarship of $100.00, the gift of the Nisei Varsity Club, is offered to Japanese Canadian students. It will be awarded to a student who has completed at least one year at the University of British Columbia and is proceeding to further undergraduate studies toward a degree. Selection of the winner will be made by the University, after consultation with the Club, on the basis of academic standing, character and personal qualities, and interest and participation in University and community activities. Those who desire to be considered for this award or to nominate candidates should get in touch with the Dean of Administrative and Inter-Faculty Affairs not later than the last day of lectures.

The North Vancouver and District Parent-Teacher Council Scholarship

A scholarship of approximately $400.00, the gift of the North Vancouver and District Parent-Teacher Council, is offered to students graduating from North Vancouver High School and proceeding to the College of Education, University of British Columbia, in a full course leading to a degree or certificate in teaching. Selection of the winner will be made on the basis of academic standing, character and personal qualities, participation and interest in school and community activities, and aptitude for and interest in teaching. Applications on the general application form for scholarships must be submitted by June 30th.

The Fraser Valley Bar Association Bursary

Through the generosity of the Fraser Valley Bar Association a bursary of $150.00 is awarded annually in the Faculty of Law. Students with good scholastic standing, who have completed at least one year in Law, and who need financial assistance to continue their studies are eligible for consideration.

The Pfizer Fellowship in Hospital Pharmacy

Through the generosity of Pfizer (Canada) a fellowship of $500.00 is open annually to graduating students in the Faculty of Pharmacy. This award will enable the winner to further his practical experience through one year of hospital pharmacy interneship. In the selection of the winner, consideration will be given to academic record and to interest in and aptitude for hospital pharmacy. Final selection will be made by the Faculty in consultation with the hospital concerned.

The A. J. Nystrom Geography Scholarship

This scholarship of $200.00 annually is made available by Mr. E. F. Williams of West Vancouver to a student intending to adopt the teaching of Geography as a profession. The award will be made upon the recommendation of the Chairman, Division of Geography, at the University.

The Mary Isabel Buckerfield Scholarships

Four scholarships of $250.00 each, the gift of Mr. and Mrs. E. Ernest Buckerfield, have been established for award in each of the sessions 1957-58 and 1958-59. Of the four awards, one will be available each session in Arts and Science, one in Agriculture, one in Education, and one in Social Work. These scholarships will be awarded to high ranking students who are worthy and deserving of encouragement and financial assistance.

The British Columbia Electric Company Limited Travelling Fellowship in Architecture

To commemorate the opening of its new head office building in Vancouver in March 1957, British Columbia Electric Company Limited offers a Fellowship of $2,000.00 which will be awarded biennially, starting in 1957, to assist a graduate student of the School of Architecture to travel outside North America. The award will be available to a graduate who ranked in the top quarter of his class in the last two years of his course (4th and 5th years) and who has been selected by the Joint Faculty Committee on Prizes, Scholarships and Bursaries, on the basis of a programme of travel and study submitted by the applicant to the Director of the School. Eligible are graduates of the School of Architecture at this University who have received their degrees in the

year the Fellowship is being awarded or in one of the two previous years. The graduate must be prepared to spend at least six months abroad and to submit a report or some other testimonial of his study. The award will be announced in the first week of June, and the allocation will be made over a period of six months.

The Vancouver and District Home Economics Association Scholarship

A scholarship of $250.00, the gift of the Vancouver and District Home Economics Association, is open in competition to women students in Vancouver, North Vancouver, West Vancouver, Burnaby, and New Westminster, who are entering the School of Home Economics at the University from Grade XII. In the selection of the winner consideration will be given to academic standing, aptitude for and promise in the field of Home Economics, personal qualities and character, and interest and participation in school and community affairs. The financial circumstances of the applicants and their families may also be a factor. Applications, on forms obtainable from the Dean of Administrative and Inter-Faculty Affairs, must be submitted to the University not later than June 30th.

The Moran Power Development Ltd. Fellowship

The Moran Power Development Ltd. of British Columbia offers in 1957-58 a fellowship of $2,500.00 for research in economic geography related to the utilization of hydro-electric power in British Columbia. A portion of the scholarship not to exceed $700.00 may be used for travelling and other expenses in connection with the research programme. The topic of research will be chosen after consultation between the Department of Geology and Geography and the Moran Development Company. The fellowship is open to a graduate student in Geography and will be awarded by the University upon the recommendation of the Department of Geology and Geography.

Changes in Awards

Dean Gage reported the following changes in established awards:

Canadian Institute of Mining and Metallurgy, B. C. Section - increase in value of three book prizes from $20.00 to $25.00 each;

Hamber Scholarships in Medicine - one to be awarded in the Third Year and one in the Fourth, instead of both in the Third Year;

American Society for Metals, B. C. Chapter, Scholarship - increase in value from $100.00 to $400.00 for the Session 1957-58;

Cariboo Gold Quartz Mining Company Limited Scholarship - increase in value from $150.00 to $250.00;

Engineers' Wives Association Bursary - additional donation of $200.00 for the Session 1957-58;

Westminster Medical Association Bursary - additional donation of $200.00 for the Session 1957-58.

Dean Gage)
Mr. Knapp) That the new awards and changes in awards be accepted as recommended, and that letters of appreciation be sent to the donors.
Carried.

For information of Senate, Dean Gage reported the establishment of the Cromie-Dix Memorial Fund, amounting to over $20,000.00 at present, from which interest-free loans would be made (with a maximum of $2,000.00 per student) to students in such fields as Social Sciences, Education, and Community and Regional Planning.

Provision had been made by various donors for scholarships for sons and daughters of members of the Vancouver Police Force. Further details, and a Calendar statement, would be submitted to Senate in due course.

Honorary Degrees

Subsequent to the previous meeting of Senate, the Committee on Honorary Degrees had recommended that the degree

of LL.D. (honoris causa) be conferred on Miss Doris Saunders, President of the Canadian Federation of University Women, at the Spring Congregation. A poll of more than fifty per-cent of the members of Senate had indicated approval of this recommendation.

Dean Soward)
Miss Fallis) That Senate give formal approval to the recommendation of the Committee on Honorary Degrees that the degree of Doctor of Laws be conferred on Miss Doris Saunders at the forthcoming Congregation.

Carried.

English Language Problems of Foreign Students

The report of the Committee on English-Language Problems of Foreign Students had been circulated prior to the meeting. Following discussion of the report, particularly of the recommendation that "all foreign students, before embarking for Canada, shall be required to write an examination in English", it was moved:

Dean Gage )
Mr. Gillie) That this report be referred back to a joint committee, including members of the Committee which prepared the report and members of Senate present at this meeting, and that in due course the recommendations of this joint committee be presented to Senate for further discussion; and that this joint committee be asked to ascertain the practice in universities of other countries as well as other universities of Canada in respect to admission of students whose mother tongue is not that in use at the particular University.

Carried.

Compulsory Physical Education Programme

Dr. J. M. Mather, Chairman of the Committee on the Compulsory Physical Education Programme, was present by invitation to discuss the report of this Committee. Copies of the report had been circulated prior to the meeting.

Dr. Mather pointed out that the recommendations of the Committee included continuance of the present requirements for physical education in the first two years of the University, with broadening of the grounds for exemption on the basis of participation in equivalent activities. It was noted that the Director of the School of Physical Education would be authorized to decide what physical activities might be considered equivalent to the courses at present required.

Dr. Mather indicated his Committee's awareness of the increase in staff and facilities needed to keep pace with the demands created by increasing enrolment.

The Committee was not yet prepared to make recommendations in connection with the proposed Health Education programme.

Miss Fallis)
Dr. Copp ) That the general principles recommended by the Committee on the Compulsory Physical Education Programme in this report, be approved.

Carried.

Colours of Hoods for Bachelor of Science, Bachelor of Commerce and Bachelor of Education

With the establishment of the Faculties of Commerce and Business Administration, and Education, and the degree of Bachelor of Science, the question of colour of hoods for the degrees of Bachelor of Commerce, of Education, and of Science had arisen.

Dean Gage )
Colonel Logan) That this matter be referred to the Committee on Colours of Hoods.
Carried.

Report of the University Health Service, 1955-56

The report of the University Health Service for 1955-56 was returned to the agenda, and was voted received.

Report of the Department of University Extension, 1955-56

Copies of the report of the Department of University Extension for 1955-56 had been circulated prior to the meeting.

At the request of the Chairman, Dr. Friesen commented briefly on the programme of the Summer School of the Arts for 1957.

Report of the Tenth Annual High School Conference, 1957

It was agreed that copies of the report of the Tenth Annual High School Conference, sponsored by the Alma Mater Society, should be circulated to the members of Senate.

Report of Student Committee on Extramural Athletics

At the request of the Chairman, Dean Matthews as Chairman of the Men's Athletic Committee, commented on the report of the Student Committee on Extramural Athletics which had been prepared for the Alma Mater Society.

Copies of relevant excerpts from M.A.C. minutes had been circulated, recommending that Senate officially record its acceptance of the concept that extramural athletics be considered an integral part of the educational process and deserving of a recognized place in the academic community.

Dean Matthews outlined the growth and development of the Men's Athletic Committee and of the University's extramural athletic programme. He stated that discussions between the Men's Athletic Committee and the 1956-57 and 1957-58 Students' Council had cleared up some of the misconceptions upon which statements in the Report of the Student Committee were based. He indicated that, although the present policy in regard to extramural athletics was in general satisfactory to the Men's Athletic Committee, certain proposals for modification might be made to the Senate and to the Board of Governors.

Dean Andrew)
Dean Gage ) That a Senate Committee be established to review the form and status of the Men's Athletic Committee and to consider the recommendations made to Senate by the Men's Athletic Committee.

Carried.

It was agreed that copies of the Clyne-Lord motion at the Senate meeting of December 17th, 1952, relative to University policy in respect of athletics, should be mimeographed and circulated to the members of Senate.

Report of Counselling and Placement Office, 1944-56

Copies of the report of the Counselling and Placement Office since its inception in 1944 as a Veterans' Counselling Service, had been circulated prior to the meeting.

Dean Gage )
Dean Scarfe) That a letter of congratulation for this interesting report be sent to Mr. McLean; and that he be invited to appear before the Senate at a future meeting to discuss the work of the Counselling Office and the adequacy of its service as regards number of personnel and range of activity.

Carried.

Annual Congregations

The President reminded the Senate of the Baccalaureate Service on May 19th, and Congregations on May 21st and 22nd, and urged the members of Senate if possible to attend these ceremonies.

Victoria College Council

Dr. Hickman reported that the Victoria College Council, at its meeting on May 13th, had reviewed the academic results for 1956-57. The sons and daughters of members of Faculty had, as usual, attained high standing.

The policy of encouraging students with poor academic standing to withdraw at Christmas, had again proved successful in reducing the number of failures in the final examinations.

## Correspondence

### Greater Vancouver Health League

The Greater Vancouver Health League, under date of April 9th, 1957, forwarded a copy of their resolution addressed to the Provincial Government, urging the establishment of a Faculty of Dentistry at the University. It was agreed that this letter be acknowledged with the assurance that the University would be prepared to establish such a Faculty when adequate financial support was provided.

### Letters of Appreciation

Letters of appreciation were received from Dr. T. H. Boggs, Dr. S. M. Eastman and Mr. S. W. Mathews for their appointment to emeritus status, from the Canadian Federation of University Women for the proposal to confer an honorary degree on Miss Doris Saunders, and from Dr. M. M. MacIntyre for the Senate's message of sympathy in his illness.

## Other Business

### Policy on Compulsory Medical Examinations for New Students

For information of Senate, Dean Gage reported a change in the policy on compulsory medical examinations for

students new to the University. On an experimental basis for one year, the Board of Governors had approved a recommendation that such students be given the option of presenting a medical certificate from a doctor of their own choice, or having a medical examination as arranged by the University Health Service.

Federal Grants

The President stated that the federal grant for 1956-57 had now been received, and that it would be used as in the past to strengthen, improve and expand the services rendered by the University. Funds administered by the Canada Council in future would be used for the development of the humanities, fine arts, and social sciences, it was anticipated.

Sopron University

Dean Allen reported that most of the students from the Forestry Faculty of Sopron University, and about half the Faculty members, had obtained summer employment.

Honours to Members of Senate

On behalf of the members of Senate, Dean Gage congratulated President MacKenzie on his receipt of an honorary degree from the University of Alaska; Miss Cottingham on her appointment as President of the British Columbia Teachers' Federation for 1957; and Mr. Gillie on his receipt of the Ferguson Award of the B. C. Teachers' Federation.

Illness of Dean Eagles

Mr. Caple)
Dr. Sage ) That a letter of sympathy and good wishes be sent to Dean Eagles.

Carried.

Fairbridge Farm School

The President drew attention to the name of Ronald John Hancock, a member of this spring's graduating class in Medicine, who had been among the boys at the Fairbridge Farm School under the supervision of Colonel Logan in the early years of the Second World War.

Retirement of Mr. C. B. Wood

Dean Chant and Dean Andrew called for a standing vote of thanks to Mr. Wood, who is to retire on June 30th at his own request. It was agreed that an appropriate minute of appreciation in recognition of his services should be prepared by Dean Chant, Dean Andrew and Colonel Logan, and spread on the minutes of Senate.

In expressing appreciation to the members of Senate, Mr. Wood thanked them for consideration and co-operation over the past sixteen years, and hoped that his successor, Mr. J.E.A. Parnall, would enjoy equally cordial relations.

The meeting adjourned.

Charles B. Wood
Secretary.

Norman McKenzie
Chairman.