The second regular meeting of the Senate of the University of British Columbia for the Session 1955-56 was held on Wednesday, December 14th, 1955, 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, Dean G. C. Andrew, Dean H. F. Angus, Mr. C. B. Bourne, Dr. J.J.R. Campbell, Mr. K. P. Caple, Dean S.N.F. Chant, Dr. D. H. Copp, Miss M. Cottingham, Dr. I. McT. Cowan, Mr. L.G.R. Crouch, Dean B. A. Eagles, Miss M. M. Fallis, Dean W. H. Gage, Mr. B. C. Gillie, Mr. H. C. Gilliland, Dr. A. E. Grauer, Dean H. C. Gunning, Dr. W. H. Hickman, Dr. R. D. James, Dr. F. A. Kaempffer, Mr. J. S. Keate, Mr. F. M. Knapp, Col. H. T. Logan, Dr. M. M. MacIntyre, Mr. E. D. MacPhee, Dean A. W. Matthews, Dean M. D. Mawdsley, Mr. F. A. Morrison, Mr. W. O. Richmond, Dr. H. R. Robertson, Dr. W. N. Sage, Dr. R. F. Sharp, Mr. F. H. Soward, Dr. H. V. Warren, Dr. R. W. Wellwood, Dr. C. A. H. Wright, and Mr. N. Harlow.

Messages of regret for their inability to be present were received from Chancellor Sherwood Lett, Dr. W. G. Black, Mr. J. M. Buchanan, Major H. C. Holmes, Dr. A. J. Nelson, and Dr. W. S. Taylor.

Minutes of the Meeting of October 19th

Dr. Sage)
Dean Chant) That the minutes of the first regular meeting of Senate for the Session 1955-56, having been circulated, be taken as read and adopted.

Carried.

Minutes of the Meeting of November 9th

Dr. Sage)
Dean Gage) That the minutes of the special meeting of Senate held November 9th, 1955, having been circulated, be taken as read and adopted.
Carried.

Message of Congratulations on the Elevation of Judge A. E. Lord to the Supreme Court of the Province of British Columbia

The Secretary read the following message of congratulations, which had been prepared by Dean Andrew and Mr. Harlow in accordance with the request of Senate on October 19th, 1955. It was agreed that this statement be incorporated in the minutes of Senate, and a copy sent to Mr. Justice Lord.

Senate records its pleasure and pride in the elevation of His Honour Judge Arthur E. Lord to the Supreme Court of British Columbia. It is proud of his long and distinguished record of service to the University, to his Province, and to Canada in war and in peace.

After honourable service in the first World War, which had interrupted his higher education, Arthur Lord returned to an active and exciting undergraduate career, which he culminated by being elected President of the Students' Council in his final year 1920-21. As an alumnus he demonstrated his continuing interest in the University so effectively that he was elected President of the Alumni Association. His membership in Senate has been continuous since his first election by Convocation in 1924. During half of that period he has represented Senate on the Board of Governors, of which he is currently the Honorary Secretary.

Because of this outstanding record, and because of his many services to both civic and provincial affairs, he was selected as the first recipient of the Great Trekker Award made in 1952 by the Alma Mater Society.

After serving as City Solicitor and Corporation Counsel, Arthur Lord was appointed to the Bench in 1951, where his experience, qualities of mind and character, and judicial temperament made inevitable his translation to the Supreme Court in due course.

Congratulations of all his fellow members of Senate are extended to the Honourable Mr. Justice Lord, and the hope is expressed that he will long continue to enjoy his well-deserved honours, and that we may continue to have the benefit of his counsel.

Notice of Appointment of Committees

For the information of the Senate, the Secretary read the list of appointments to ad hoc Committees which the Chairman had been asked on October 19th, 1955, to nominate:

On Suggestions for University Reports

Dean G. C. Andrew (Chairman)
Mr. K. D. Naegele (Secretary)
Mr. B. C. Binning
Mr. K. P. Caple
Dr. R. Daniells
Mr. J. S. Keate
Col. H. T. Logan

On the Standing of Mr. Sheridan Porter

Dean S.N.F. Chant (Chairman)
Dean W. H. Gage
Dr. R. D. James
Mr. C. B. Wood.

From the Board of Governors

Approval of Recommendations of Senate

Affiliation of St. Andrew's Hall

Notification was received that the Board of Governors on October 31st, 1955, had approved the recommendation of Senate relative to the affiliation of St. Andrew's Hall.

Department of Romance Studies

The establishment of a Department of Romance Studies to replace the present Departments of French and Spanish, as recommended by Senate, had been approved by the Board of Governors on October 31st, 1955.

Recommendations re College of Education

Notification was received that the Board of Governors on November 28th, 1955, had approved the recommendations of Senate on the College of Education.

New Courses

Letters were received from the Board of Governors approving the new courses Mathematics 521 and Forestry 264, changes in Chemistry 255, and the additional extra-mural course Education 565, as recommended by Senate.

New Awards

Notice was received that the Board of Governors on October 31st, 1955, had approved the following new awards accepted by Senate:

The Schultz Prize in Criminal Law
The Canadian Cancer Society, British Columbia Division, Bursary
The Helen Grewall Summer School of the Theatre Scholarship.

New Awards Accepted, Subject to Approval of Senate

The Board of Governors, in a letter dated November 29th, 1955, reported acceptance of the following new

awards subject to approval of Senate:

The Kiwassa Club of New Westminster Scholarship
The Catholic Children's Aid Society Scholarship in Social Work
Timber Management Limited Service Award
The P.E.O. Sisterhood, Chapter B, Bursary
MacMillan and Bloedel Scholarships for Forestry and Forest Engineering
American Fabricators, Limited, Scholarship in Architecture
Bursary in Medicine (Anonymous).

From the Faculty of Arts and Science

New Courses

The Faculty of Arts and Science at a meeting on December 13th, 1955, had approved and recommended to Senate the following new courses:

Education 514 (1½) Administration of Adult Education Programmes
Education 553 (1½) Occupational Information.

Dean Chant)
Mr. MacPhee) That these new courses be approved.
Carried.

Courses in Religion

Notice was received that the Faculty of Arts and Science on December 7th, 1955, had approved and recommended to Senate the following new course:

"The History of the Christian Church" (a 200 course, exact number to be decided later) (3)

A survey of the history of the Christian Church from its institution to the present day.
Textbook: W. Walker - A History of the Christian Church.
(3-0; 3-0)

subject to the following conditions:

"(a) That each course be sponsored by an existing department;

(b) That it be given on the main campus;
(c) That it be designed for students in Arts and Science, not Theology;
(d) That it be subject to the same general control as any other course in the department sponsoring it;
(e) That the department could abandon its sponsorship at any time;
(f) That the department be not asked to bear any expense in connection with the course;
(g) That the person to give the course be appointed in the normal way."

It was noted that on October 19th approval in principle to courses in religion in three fields had been given by Senate under certain conditions.

Courses for Summer Session, 1956

A letter dated December 14th, 1955, was received from the Faculty of Arts and Science forwarding a recommendation that the following courses approved by the Summer Session Committee be offered for the Summer Session, 1956, and that authority be given to the Chairman to make any necessary changes:

Anthropology 200	(3),	Introduction to Anthropology
Bacteriology 100	(3),	Introductory Bacteriology
Biology 304	(3),	Elementary Human Physiology
Botany 105	(3),	Introduction to Botany
Chemistry 101	(3),	General Chemistry
Chemistry 205	(3),	Physical-Inorganic and Analytical Chemistry
Chemistry 300	(3),	Organic Chemistry
Classical Studies 331	(3),	Ancient History
Commerce 151	(3),	Fundamentals of Accounting
Commerce 371	(3),	Business Finance
Economics 200	(3),	Principles of Economics
Economics 300	(3),	Money and Banking
Education 509	(1½),	Methods in English
" 509	(1½),	Methods in Social Studies
" 509	(1½),	Methods in Science
" 509	(1½),	Methods in Art
" 509	(1½),	Methods in Drama
" 511	(1½),	Administration of the Elementary School

Education 512 (1½), Administration of the Secondary School
" 514 (1½), Administration of Adult Education Programmes
" 522 (1½), The Secondary School
" 529 (3), Educational Psychology
" 530 (3), Psychology of Learning
" 533 (1½), Psychology of Exceptional Children
" 534 (1½), Psychology of the School Subjects
" 550 (1½), Introduction to Guidance
" 551 (1½), Counselling Techniques
" 552 (1½), Mental Hygiene in the School
" 553 (1½), Occupational Information for Counsellors
" 560 (1½), Teaching in the Secondary School
" 561 (1½), Diagnostic and Remedial Instruction
" 565 (3), Special Course in a Subject Matter Field (Biological Sciences)
" 570 (3), Educational Sociology
" 575 (3), Educational Classics and their Authors
" 581 (1½), Methods of Educational Research
" 582 (1½), Educational Statistics
English 100-1 (3), First Year Literature and Composition
" 200 (3), Second Year Literature and Composition
" 421 (3), Theatre Practice
" 426 (3), Eighteenth-Century Literature
" 431 (3), Victorian Poetry
" 440 (3), English Literature and Language 1100-1500
Fine Arts 200 (3), History of Art
French 110/120 (3), First Year University French
" 210 (220) (3), Second Year University French
" 400 (3), Literature of the Nineteenth Century
Geography 101 (3), Introduction to Physical Geography
" 303 (3), World Geography
" 406 (3), Geography of Asia
" 408 (3), Geography of Europe
Geology 200 (3), General Geology
German 90 (3), Beginners' Course
" 110/120 (3), First Year University German
" 302 (3), History of German Civilization
History 102 (3), The History of Canada
" 312 (3), History of the United States of America
" 313 (3), The Rise of Modern Europe 1300-1648
" 419 (3), Great Britain Since 1688
Home Economics 103 (1½) -300 (1½) Home Management
Latin Literature (3), A composite offering
Linguistics 319 (3), General Introduction to Modern Linguistic Science
Mathematics 101 (3), Algebra, Geometry, and Trigonometry
" 201 (3), The Mathematical Theory of Investments
" 202 (3), Calculus
" 306 (3), Topics in Geometry

Music 300 (3),	Music Appreciation
Philosophy 100 (3),	Introduction to Philosophy
" 302 (3),	Ethics
Physical Ed. 201 (1½),	Gymnastics
" " 230 (½),	Swimming
" " 241 (½),	Dance
" " 301 (1½),	Gymnastics
" " 330 (½),	Swimming
" " 341 (½),	Dance
" " 350 (½),	Track and Field
" " 360 (1½),	Principles of Physical Education
" " 406 (1½),	Workshop in Physical Education
" " 450 (1),	Track and Field
Physics 100/1 (3),	Elementary Physics
Political Sc. 300 (3),	Constitutional Government
Psychology 100 (3),	Introductory Psychology
" 202 (3),	Mental Hygiene
" 301 (3),	Developmental Psychology
" 403 (3),	Mental Measurement and Psychological Tests
Sociology 325 (3),	Sociological Theory
Spanish 90 (3),	Beginners' Spanish
" 110/120 (3),	First Year University Spanish
Zoology 105 (3),	General Zoology.

Dean Chant)
Dean Gage) That the courses as recommended by the Summer Session Committee and the Faculty of Arts and Science be approved for the Summer Session 1956, and that authority be given to the Chairman to make any necessary changes.

Carried.

Additional Correspondence Courses

Notice was received that the Faculty of Arts and Science on December 13th, 1955, had adopted a resolution that the following courses be authorized as correspondence credit courses:

Anthropology 200
Economics 200
French 210.

Dean Chant)
Dean Gage) That the courses Anthropology 200, Economics 200 and French 210 be offered as correspondence credit courses.

Carried.

Recommendation re Membership in the Faculty of Arts and Science

Notice was received that the Faculty of Arts and Science on December 13th, 1955, had recommended that Miss Margaret Sage be made a member of the Faculty of Arts and Science.

Dean Chant)
Mr. Soward) That this recommendation be approved.
Carried.

Reports of Standing Committees

Prizes, Scholarships and Bursaries

Awards

Dean Gage recommended that the award of the Xi Alpha Chapter, Beta Sigma Phi Sorority, Bursary be cancelled since the winner had withdrawn; that this Bursary be re-awarded in the Second Term; and that the Britannia Mining and Smelting Company Limited Scholarship be awarded to John Alexander Hansuld who held the award in the last session.

Dean Gage)
Dr. Warren) That these recommendations be approved.
Carried.

Changes in Awards and New Awards

Dean Gage reported a proposed change in terms of the award of the University Nurses' Club, from a prize for the leader of the graduating class in Nursing to a scholarship for a student entering the Fourth Year in Nursing; and increases in value of awards as follows:

The Health Officers' Prize in Preventive Medicine and Public Health increased from $75.00 to $100.00;
The Lambert Scholarship from $200.00 to $300.00;
The Dr. Isabel MacInnes Prize from $50.00 to $75.00;
The William Eugene MacInnes Scholarship from $150.00 to $200.00;
The Mary Stewart MacInnes Scholarship from $150.00 to $200.00; and
The Plimsoll Club Bursary in Engineering from $150.00 to $200.00.

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

The Kiwassa Club of New Westminster Scholarship

A scholarship of $150.00, the gift of the Kiwassa Club of New Westminster, will be awarded annually to a woman student resident in the New Westminster Area who is entering the University from Grade XII or XIII of high school. The purpose of this award is to give encouragement to a worthy student who has high standing and who needs financial assistance to begin her studies at the University.

Bursary in Medicine

This bursary of $50.00, provided by an anonymous donor, will be used to give financial assistance to a worthy and deserving student in the Faculty of Medicine.

The Catholic Children's Aid Society Scholarship in Social Work

To commemorate its Fiftieth Anniversary, celebrated on August 25th, 1955, the Children's Aid Society of the Catholic Archdiocese of Vancouver has established an annual scholarship of $350.00. This scholarship is available to a Roman Catholic student entering the First Year of Social Work at this University. In making the award, consideration will be given to academic standing, ability, personal qualities, and promise. The award will be made by the Joint Faculty Committee on Prizes, Scholarships, and Bursaries, in consultation with the School of Social Work. Any student who wishes to be considered for the award may apply by letter addressed to the Dean of Administrative and Inter-Faculty Affairs, University of British Columbia, Vancouver 8, Canada. This letter

should be submitted at the time application is made for admission to Social Work.

Timber Management Limited Service Award

Timber Management Limited, Vancouver, offers annually a service award to students in Second Year Arts and Science, Commerce, Forest Engineering, and Forestry who are interested in a career in the fields of operation of the Company. The winner of this award, who will be selected on the basis of academic standing, personal qualities, character, and promise and ability in these fields, will receive $250.00 during each of his Third and Fourth Years at the University. He will also be given summer employment with Timber Management Limited and/or Timber Sales and Distributors Limited, Lumby Planing Mills Limited, Merritt Forest Products Company Limited, or other companies for which Timber Management is providing services, in the summers between his Second and Third Years and his Third and Fourth Years. Applications, on forms available at the office of the Dean of Administrative and Inter-Faculty Affairs, must be received not later than January 31st.

The P.E.O. Sisterhood, Chapter B, Bursary

A bursary of $100.00, the gift of Chapter B of the P.E.O. Sisterhood, is available to a woman student from the New Westminster area who is beginning or continuing her studies at the University in a full course leading to a degree. The award will be made to a student who not only has good standing and shows promise but who also needs financial assistance.

MacMillan and Bloedel Scholarships for Forestry and Forest Engineering

These scholarships of $400.00 each, the gift of MacMillan and Bloedel Limited are offered to students in Arts and Science who are preparing to enter Forestry or Forest Engineering in the following session. Of these scholarships, two will be available for Forestry and one for Forest Engineering. Awards will be made on the basis of academic standing, personal qualities, and interest in the field. Preference will be given to candidates whose homes are in or near Alberni, Campbell River, Chemainus, Duncan, Ladysmith, Nanaimo, Parksville-Qualicum, or Port Alberni. Students who wish to be considered for these scholarships should apply to the Dean of Administrative and Inter-Faculty Affairs in December or early January.

American Fabricators, Limited, Scholarship in Architecture

A scholarship of $150.00, the gift of American Fabricators, Limited, Vancouver, will be available annually to students in the Fourth Year of Architecture who are proceeding to the Final Year. The award will be made to an outstanding student who, because of his record, ability, personal qualities, and promise, is deserving of recognition. Selection will be made by the School of Architecture.

Westminster Paper Company Scholarship in Commerce

Westminster Paper Company, New Westminster, offers annually several scholarships, known as Westminster Paper Company Awards at the University of British Columbia. One of these awards, a two-year scholarship of $400.00 per annum, is available to Second Year students who, in September, will enter Third Year Commerce and who propose, on graduation, to enter business or industry. In selecting the winner consideration will be given, not only to academic standing, but also to personal qualities and character, interest and participation in extra-curricular activities, and physical vigour, i.e. those qualities associated with Rhodes Scholarships. Summer employment, acceptance of which is optional with the winner, will be offered by the Company to the successful candidate. The award will be made in the second term. Renewal of the award for the Final Year will be conditional upon a maintenance of high standing and of interest and participation in extra-curricular activities. Those interested in applying or nominating candidates should consult the Dean of Administrative and Inter-Faculty Affairs before the end of January.

The Burroughs Wellcome Scholarship

A scholarship of $250.00, the gift of Burroughs Wellcome and Company (Canada) Limited, will be awarded annually to a student in the Faculty of Pharmacy who, in the opinion of the Dean of the Faculty, shows outstanding ability and is worthy of financial assistance.

The Canadian Foundation for the Advancement of Pharmacy Bursary

A bursary of $250.00, the gift of the Canadian Foundation for the Advancement of Pharmacy, will be awarded annually to a student entering the

Second Year of the Pharmacy course who has a superior academic record and is deserving of financial assistance.

The Hamber Scholarship in Medicine

Two scholarships of $750.00 each, the gift of the Honourable Eric W. Hamber, C.M.G., B.A., LL.D., Chancellor of this University from 1944 to 1951 and Chancellor Emeritus since 1951, are offered annually to students completing the Third Year of Medicine and proceeding to the Final Year. The awards will be made to top-ranking students who show promise in the field.

The Hamber Scholarship in Nursing

A scholarship of $300.00, the gift of the Honourable Eric W. Hamber, C.M.G., B.A., LL.D., Chancellor of this University from 1944 to 1951 and Chancellor Emeritus since 1951, is available annually to students entering the Final Year of the degree course in Nursing. This scholarship will be awarded to a top ranking student who has an outstanding record in both the academic and practical programmes.

Westminster Paper Company Scholarships in Engineering

Westminster Paper Company, New Westminster, offers annually several scholarships, known as Westminster Paper Company Awards at the University of British Columbia. Two of these awards, each a two-year scholarship of $400.00 per annum, are available to Second Year students who, in September, will enter Third Year Chemical, Electrical, or Mechanical Engineering and who propose, on graduation, to enter business or industry. In the selection of winners, consideration will be given, not only to academic standing, but also to personal qualities and character, interest and participation in extra-curricular activities, and physical vigour, i.e. those qualities associated with Rhodes Scholarships. Summer employment, acceptance of which is optional with the winner, will be offered by the Company to successful candidates. The awards will be made in the second term. Renewal of each award for the Final Year will be conditional upon a maintenance of high standing and of interest and participation in extra-curricular activities. Those interested in applying or nominating candidates should consult the Dean of Administrative and Inter-Faculty Affairs before the end of January.

The John J. Herb Scholarship

In honour of John J. Herb, founder of the Company and Chairman of its Board, and in commemoration of his lifelong interest in helping others, especially young people, Westminster Paper Company offers annually a two-year scholarship of $500.00 per annum. This scholarship will be awarded to a candidate who, in September, will enter the first of the two final years of a course leading to an undergraduate degree in any field. To be eligible, an applicant must have given evidence of exceptional qualities of character and leadership and have demonstrated outstanding scholastic ability and attainments. Renewal of the award for the final year will be conditional upon maintenance of high standing and leadership in the previous year. As the award will be made in the second term, applicants who wish to be considered or those who desire to nominate candidates should consult the Dean of Administrative and Inter-Faculty Affairs before the end of January.

For information of the Senate, Dean Gage referred to a contribution of $500.00 from an anonymous donor to the Student Assistance Fund; a scholarship of $100.00 awarded by the University Women's Club of Vancouver to the Fourth Year class in the School of Architecture for a co-operative project; and a gift from the Cemco Electrical Manufacturing Company Limited of funds to assist the Faculty of Applied Science to bring outstanding lecturers to the campus.

Dean Gage)
Mr. Knapp) That these changes in terms, increases in awards, and new awards be accepted and appropriate letters of thanks be sent to the donors.

Carried.

Reports of Special Committees

On Standing of Mr. Sheridan Porter

Dean Chant, Chairman of this Committee, reported

on correspondence with the University of Alberta and McGill University with reference to credit allowed for the degree of B.A., Laval, taken at an affiliated classical college. The Committee recommended that, while it was sympathetic toward Mr. Porter's request, the University should adhere to the practice of other universities.

Dean Chant)
Dr. James) That, in conformity with the practice of the University of Alberta and McGill University, Mr. Sheridan Porter be granted two years' credit towards the degree of B.A. at the University of British Columbia.

Carried.

It was agreed that Mr. Porter be invited to come to the University and to read relevant correspondence on his case; and that Dean Chant's Committee be discharged with thanks.

On Suggestions for University Reports

Dean Andrew as Chairman of the Committee to consider types of reporting, presented the following recommendations on the President's Report:

(a) Size and content - to be similar to the pattern currently being used.

(b) Distribution - to be sent to members of the Senate, the Board of Governors, and all Faculty members with a letter from the President commending the reading of the report and inviting comments.

(c) Format - general commendation of the 1953-54 Report.

(d) Kind of material - statistical material to be collected from each department for record purposes with comments from the Department head. It was proposed that the departmental reports should be

returned through the Dean of the Faculty, who would be invited to comment on the activities of the Department.

This report was received for information, and a suggestion made that the Committee should also consider such annual publications as the Reports of the Librarian and of the Department of University Extension, the List of Contributions to the University, and the report of Faculty and Staff Publications.

Report of the University Librarian

Prior to discussion of the Librarian's Report, the Chairman asked Dr. Cowan to read a letter which he had submitted as Chairman of the Senate Library Committee, outlining the major needs of the Library in staff, physical facilities, and expansion of the collection.

It was agreed that the Report of the University Librarian and the letter from the Chairman of the Senate Library Committee should be forwarded to the Board of Governors with a recommendation that the requests be implemented if at all possible and to the maximum extent possible.

Dean Andrew)
Mr. Soward) That appreciation be extended to Mr. Harlow and the Library staff, and to Dr. Cowan and the other members of the Senate Library Committee.

Carried.

Reports from Personnel Office

On Student Employment

A report on the number of students having part-time

employment, and on the average summer earnings per student, was received for information.

On Non-Canadian Students

A survey by the Personnel Office indicated that approximately 610 students representing 56 different countries are attending the University. It was mentioned that many of these students are now permanently resident in Canada and intend to become Canadian citizens.

Report of Department of University Extension on Enrolment in Extra-Mural and Correspondence Courses

For information of the Senate, reports were circulated from the Department of University Extension. As at November 24th, 1955, 465 students were enrolled in 15 Extra-mural courses; 578 in 8 Correspondence courses.

Reports of Institutes of Fisheries and Oceanography

It was agreed that consideration of the annual reports of the Institutes of Fisheries and Oceanography should be deferred until the next regular meeting of Senate.

Report on Dental Survey

Dr. J. M. Mather, Chairman of the Senate Committee on the Proposed Faculty of Dentistry, and Dr. J. B. Macdonald, Consultant in Dental Education, were in attendance for discussion of this report. The Chairman introduced Dr. Macdonald to the members of Senate, mentioning the report

presented by Dr. Macdonald and the brief summary which had been distributed at the meeting.

Dr. Mather outlined the consideration given to dental education at the University in the past four years, and made reference to certain of Dr. Macdonald's recommendations in relation to size of class, association of the Faculties of Medicine and Dentistry, degree to be conferred, and accommodation required. He noted that the estimated cost would be about $280,000.00 per year when the Faculty was fully established, and that initial capital costs would be about $1,800,000.00.

Following preliminary discussion of the report, the Chairman expressed thanks to Dr. Mather for attending, and to Dr. Macdonald on behalf of the Senate, the University as a whole, and the people of British Columbia for carrying out the survey in so thorough a manner. Dr. Mather and Dr. Macdonald then withdrew.

The Chairman stated that he would present the report to the Board of Governors, and copies in due course to the Minister of Education and the Minister of Health and Welfare. In the meantime, it was agreed that decision as to publication of the report and/or action on it should be deferred until the next regular meeting of the Senate.

Letter from Dr. C.A.H. Wright
re B.Sc. Degree

A letter dated March 15th, 1955, from Dr. Wright to the President urging that the University should reconsider

the granting of a Bachelor of Science degree, had been circulated to the Senate prior to the meeting.

Dr. Wright)
Dr. Cowan) That the question of a Bachelor of Science degree be referred to an appropriate committee, to be nominated by the Chairman in consultation with the Deans of the interested or affected Faculties.

Carried.

Forecast of Enrolment, 1955-1985

For information of the Senate, a forecast of enrolment and capital expenditures at the University for the next thirty years was circulated.

Faculty and College of Education

A letter was received from Mr. Gilliland requesting an opportunity to present a revised estimate of the number of teachers required annually in British Columbia, following his extempore statement at the meeting of November 9th, 1955. In response to a query from the Chairman, Mr. Gilliland stated that in 1950, 1,212 new teachers had been required in view of expansion of school population and resignations; in 1951, 1,257; in 1952, 1,323; in 1953, 1,409; in 1954, 1,637; in 1955, probably about 1,770; in 1956, more than 1,800 would be required.

Victoria College Council

Dr. Hickman presented an informal report on Victoria College. At a Council meeting on December 12th, a decision had been made to increase fees to conform with

those at the University, except that the Alma Mater fee at the College would be lower.

Correspondence

Letters of Appreciation

Letters were received from Dr. A. E. Grauer and Mr. F. A. Forward acknowledging the congratulations of Senate; from the University Hill Women's Forum and the Parish of St. Anselm commending the students who took part in the search for a lost child.

Coroner's Recommendation re Floats in Parades

A letter from the Coroner was read, recommending that in future parades steps be taken to ensure the safety of those riding on open floats. The Senate noted that this recommendation had already been forwarded to the Students' Council with the request that it be brought to the attention of each succeeding Council.

Requests for a School of Music

In view of the number of requests for a School of Music, it was agreed that the Chairman in consultation with appropriate members of Senate should be asked to appoint a committee to consider the establishment of a School of Music.

Other Business

Representative of Senate on the Board of Directors of the Health Centre for Children

The Board of Directors of the Health Centre for

Children requested appointment of a representative from Senate on that Board for the ensuing year. It was unanimously agreed that Miss Mary Fallis be asked to continue as Senate representative, and that she be asked to present a brief report on the Health Centre for Children at a later meeting of Senate.

University and College Registration, November, 1955

A letter from Mr. MacPhee presented figures on University enrolment, as reported by the Dominion Bureau of Statistics. The University of British Columbia, with 8.2% of the total students proceeding to degrees in Canada, has 13% of the total registered in Commerce and Business Administration courses, and has an appreciably higher number of students in these courses than any other Canadian institution.

Annual Report, Department of University Extension, 1954-55

The report of the Department of University Extension for the year 1954-55 was circulated to the members at the meeting. It was agreed that this be placed on the agenda for the next regular meeting of Senate.

There being no further business, the motion to adjourn was carried.

Charles B. Wood
Secretary.

G. C. Andrews
Chairman.

Norman MacKenzie