Wednesday, July 8th, 1936

A special meeting of the Senate of The University of British Columbia was held on Wednesday, July 8th, 1936, at 8:00 p.m., in the Board and Senate Room.

Present: Acting President D. Buchanan (in the Chair), Acting Dean J. M. Turnbull, Dr. D. G. Laird, Dr. M. Y. Williams, Mr. A. H. Finlay, Mr. Ira Dilworth, Mr. H. N. MacCorkindale, Mr. J. N. Harvey, Major H. C. Holmes, Mr. P. H. Elliott, Dr. G. G. Sedgewick, Mr. Sherwood Lett, Mr. A. E. Lord, Miss A. B. Jamieson, Mr. P. A. Boving, Mr. John C. Oliver, Dr. Evlyn F. Farris, Mr. Sydney Anderson and His Honour J. D. Swanson.

Expressions of regret at their inability to attend the meeting were received from Dean F. M. Clement, Dr. Blythe Eagles, Dr. J. Roy Sanderson, Rev. Dr. J. G. Brown, The Ven. F. C. C. Heathcote and Miss Isobel Harvey.

The Chairman of Senate extended a message of welcome to the new members of Senate.

Action taken by the members of Senate who were present at the meeting of June 10th, at which there was not a quorum, in reference to the report of the joint conference of representatives of the Provincial Department of Education and the University in regard to the Junior Matriculation requirements in Music was presented, as follows:

> "That, subject to ratification by Senate at the next meeting, the proposed outline for the course in the Music option for Junior Matriculation be approved; and that the Secretary of Senate be instructed to write the Superintendent of Education stating the action of this meeting."

Wednesday, July 8th, 1936

Mr. Boving)
Mr. Dilworth) That Senate confirm the action taken previously.

Carried

The report as adopted by Senate is as follows:

JOINT CONFERENCE REPORT RE JUNIOR MATRICULATION

REQUIREMENTS IN MUSIC

The joint conference between representatives of the University of British Columbia and the Department of Education, authorized in the "Report of the Senate Committee on Music" (November 26, 1935), clauses 4 and 5, after due consideration, begs to report as follows:

That a candidate wishing to offer Music as an option for Junior Matriculation (Grade XII.) in June or August, 1937, shall meet the following requirements in (a) Piano and Theory or (b) Violin and Theory:

(a) Piano.

1. Piano IV. - A syllabus of the Department of Education, 1935, and Theory of the same syllabus with the following change:

A candidate choosing Piano IV. as an option for Junior Matriculation in June or August, 1937, will be required to offer, in addition to the technical work listed on pages 14 to 16 of the Music Syllabus (1935) and the required Theory, four test pieces from the list published on pages 16 and 17 of the syllabus, chosen as follows:

A. One composition by J. S. Bach.
B. One composition by Beethoven or Mozart.
C. One composition by Chopin, Schubert or Schumann.
D. One composition by one of the following: Albeniz, W. S. Bennett, York Bowen, C. Chaminade, Debussey, Grieg, Leschetizky, Levitzki, Liszt, MacDowell, Mendelssohn, Moskowski, Palmgren, Poldini, Rameau, Ravel, Rachmaninoff, Rosenbloom, Cyril Scott, Schütt, Tschaikowsky.

Note: Those pieces grouped together and marked "both" in the list are to be regarded as one number.

Wednesday, July 8th, 1936

2. Courses that would be accepted as equivalent to the above:
   (a) Toronto Conservatory of Music: Intermediate Grade (Grade IX.) as given on pages 39 to top of page 44 in the Syllabus for 1935-36 and Theory II. and III. (pages 124 - 125.)

   (b) Trinity College of Music, London: Senior Examination, pages 25 to 27, inclusive, of the 1936 syllabus, Overseas B., and Theory V. (Advanced Intermediate Division) page 9.

   (c) Associated Board of the Royal Schools of Music, London: Intermediate Grade (Grade VI.), pages 55 to 57, inclusive, of the 1936 syllabus and Grammar of Music, Grade IV. (Rudiments), page 39.

   (d) McGill Conservatorium of Music, Montreal: Senior Grade, pages 55 and 56 of the 1935-36 Syllabus and Theory, Intermediate Grade, page 52.

(b) Violin

1. Violin IV. - A syllabus of the Department of Education, 1935. Theory IV. of the same syllabus.

2. Courses that would be accepted as equivalent to the above:
   (a) Toronto Conservatory of Music: Intermediate Grade (Grade IX.), pages 81 to 83 in the Syllabus for 1935-36 and Theory as for Piano (see 2 (a) above).

   (b) Trinity College of Music, London: Senior Examination, pages 38 to 40 of the 1936 Syllabus, Overseas B., and Theory as for Piano (see 2 (b) above).

   (c) Associated Board of the Royal Schools of Music, London: Intermediate Grade (Grade VI.), pages 69 and 70 of the 1936 Syllabus and Grammar of Music as for Piano (see 2 (c) above).

   (d) McGill Conservatorium of Music, Montreal: Senior Examination, pages 64 and 65 of the 1935-36 Syllabus and Theory as for Piano (see 2 (d) above).

Wednesday, July 8th, 1936

A memorandum was received, through the Board of Governors, from the Deputy Provincial Secretary in reference to the Naturopathic Physicians' Act passed by the Provincial Legislature in April, 1936, by which the duty of approving schools of Naturopathy and of providing for examinations in Naturopathy is imposed upon the University.

Mr. Lett)
Mr. Lord) That the Chairman of Senate appoint a committee to give a detailed study of the Naturopathic Physicians' Act and the memorandum from the Deputy Provincial Secretary; that the Committee have power to confer with the Naturopaths Association; and that the Committee report back to Senate.

Carried

A letter was received from the High School Principals' Association containing a resolution of the Secondary School Principals' Association of the Lower Mainland in reference to General Science as a subject for Matriculation as follows:

Resolved that:

In view of the fact that in the curriculum revision of Grades I. to VI. of the Elementary School an Elementary Science course is being provided for each year, and in view of the five years of generalized science proposed for the Junior and Senior High Schools, (or in Grades VII. and VIII. of the Elementary School and the Senior High Schools in non-Junior High School areas), we, the Secondary School Principals' Association of the Lower Mainland would urge that such provision in science be accepted for University Entrance in lieu of the present special science requirements.

Wednesday, July 8th, 1936

In urging this we have in mind that the special sciences will be adequately provided for, as may be observed in such courses at present in existence; we believe, further, that the interests of intending University students would be better served by the broad foundation laid in generalized science; and, further, in the case of the large numbers of non-University intending students, there can be little doubt of the utility of such a course.

Mr. Lett)
Mr. Lord) That the High School Principals' Association be advised that the Senate will consider the suggestion of the Association, but that it is not prepared to commit itself on the question of General Science as a subject for Matriculation until such time as the content of the General Science Course is determined.

Carried

Resolutions were received from the B. C. Teachers' Federation. These were dealt with as follows:

1. Summer School Fees: Submitted by Richmond Teachers' Association:

Whereas at present the Department of Education and the school boards of British Columbia are demanding higher academic qualifications and more specialization from the teaching staffs; and

Whereas in the present economic situation many teachers find it impossible for financial reasons to attend any summer school courses;

Be it resolved that the B. C. T. F. earnestly request the drastic lowering of University Summer School fees for teachers.

Mr. Oliver)
Mr. Anderson) That the resolution be referred to the Board of Governors.

Carried

Wednesday, July 8th, 1936

2. Directed Reading Courses: Submitted by Trail-Tadanac Teachers' Association:

Whereas many of the students taking Directed Reading Courses may find it impossible to attend summer session; and

Whereas such students, especially those living in the Interior and at other points some distance from the University, may find it financially inconvenient to go to Vancouver to write their examinations;

Be it resolved that the B. C. T. F. request the University authorities to establish examination centres at such points in the province as may be required, the students writing the examinations to pay the cost of establishing such centres, or the examinations be written at the same time as the junior or senior matriculation examinations or the entrance examinations, in centres already established for that purpose in various parts in the province.

Mr. Harvey)
Major Holmes) That the matter be referred to the Faculty of Arts and Science for consideration.

Carried

3. Department of Health and Physical Education at the University: Submitted by Health and Physical Education Section:

Whereas Health and Physical Education are the first constants on the school curriculum; and

Whereas there is no course given for adequate teacher training in these subjects; and

Whereas the University of British Columbia has the necessary facilities; and

Whereas other leading Canadian Universities have such a Department:

Be it resolved that a Department of Health and Physical Education be established at the University of British Columbia so that students may obtain standing in these subjects towards their degree and that Teacher Training in these subjects be based on the revised curriculum for British Columbia schools.

Wednesday, July 8th, 1936

Mr. Boving)
Mr. Oliver) That the Association be advised of Senate's action in regard to a Department of Physical Education to date.

Carried

4. Re Geography Teachers' Qualifications:

Whereas in recent years the demand for qualified teachers of geography has very greatly increased in the high schools of British Columbia; and

Whereas no fitting provision has been made for their training either in geographical methods or in geographical subject matter:

Be it resolved that this Association repeat once again its protest against the entire inadequacy of the training, both academic and professional, that is provided for future teachers of geography by the University of British Columbia.

That copies of this resolution be sent again to the proper authorities in the Education Department and the University of British Columbia.

(Changes made in the courses in the Department of Geology and Geography, as contained in the Calendar for 1936-37, will meet the request of the Federation. This information had been communicated to the B. C. Teachers' Federation.)

Mr. Dilworth)
Mr. Boving) That the communication be received and filed.

Carried

5. University of British Columbia Library and Registration Fee; Submitted by Cowichan District Teachers' Association:

Whereas it is the present practice on the part of the University to levy the full library and registration fee on students taking Directed Reading Courses or Summer Session Courses, while Winter Session students pay the same fee for a full 15-unit course;

Be it resolved that this association request the B. C. T. F. to bring pressure to bear on the

Wednesday, July 8th, 1936

University authorities to levy the fee on the basis of the maximum of 9 units that may be taken yearly by students taking Directed Reading Courses and Summer Session Courses consecutively.

(This question had been considered by the Board of Governors and the B. C. Teachers' Federation had been informed that the Registration and Library Fee ($5.00) has been changed to the Registration Fee ($2.00), for students taking 6 units or less.)

Mr. Boving)
Mr. Dilworth) That the communication be received and filed.

Carried

The meeting adjourned.

Stanley W. Mathews.
Secretary

D. Buchanan
Chairman