

Wednesday, December 16th, 1942.

The second regular meeting of the Senate of the University of British Columbia for the session 1942-43 was held on Wednesday, December 16th, 1942, at 8:00 p.m., in the Board and Senate Room.

Present: Dean D. Buchanan, Dean J. N. Finlayson, Dr. J. C. Berry, Dr. G. H. Harris, Dr. H. J. MacLeod, Mr. F. A. Forward, Dr. O. J. Todd, Mr. A. R. Lord, Rev. Dr. H. R. Trumpour, Dr. M. Dorothy Mawdsley, Dr. H. V. Warren, Dr. A. E. Dal Grauer, Dr. J. F. Walker, Mrs. Sally Murphy Creighton, Mr. Lyle A. Atkinson, Mr. Fergus Mutrie and the Most Rev. A. U. dePencier.

Archbishop dePencier)
Dr. Warren) That Dean Buchanan be
appointed Chairman pro-tem.
Carried

A letter was received from Mrs. Klinck expressing the President's regrets at being unable to attend the meeting and extending to the members of Senate their Greetings and Best Wishes for the Christmas Season.

Dr. Todd)
Mr. A.R.Lord) That the minutes of the first
regular meeting of October 21st,
1942, be taken as read, and adopted.
Carried

Appointment by the Lieutenant-Governor-in-Council of
Representatives on Senate

The Secretary stated that, in accordance with the resolution passed by Senate on October 21st, he had again written to the Honourable the Minister of Education with respect to the appointment by the Lieutenant-Governor-in-Council of three members of Senate but that no reply had been received up to the present time.

Wednesday, December 16th, 1942.

Appointment of Committee on Lecture and Laboratory
Accommodation and Student Aid

The Chairman requested an expression of opinion from the Senate as to whether this Committee should be struck at the present time or its appointment be deferred pending the passing of the Order-in-Council naming the Government's representatives on Senate.

Dr. Walker)
Archbishop dePencier) That the President be authorized to proceed with the appointment of this Committee.
Carried

Speaker for the Spring Congregation

Mr.A.R.Lord)
Dr. Todd) That the matter of the selection of a speaker for the Spring Congregation be left in the hands of the President.
Carried

From the Board of Governors

Re-establishment of a Department of Home Economics -
Approved

Courses discontinued - Received for information.

From the Faculties

In reference to the question of Spanish (a) as a subject of instruction in the University and (b) as a subject for University Entrance, referred to the Faculties by Senate, the following resolutions adopted and referred to Senate by each of the Faculties at its regular December meeting, were received:

- (a) That Faculty approve the offering of courses in foreign languages other than those now taught, as soon as the University is in a position to undertake them;

Wednesday, December 16th, 1942.

- (b) That until such time as Spanish is offered as a University subject, it be recognized as a subject for University Entrance if taken as a second foreign language.

Archbishop dePencier)
Mr. A. R. Lord) That the recommendations of
the Faculties be approved.
Carried

In reference to the request of Carleton College, Ottawa, that courses given in that institution be accepted as the equivalent of those offered in the first two years by the University of British Columbia, the following resolution adopted by each of the Faculties at its regular December meeting, was submitted for the approval of Senate:

"That courses taken in Carleton College be accepted insofar as they can be equated to those given in the University of British Columbia."

Dr. MacLeod)
Mr. Atkinson) That the recommendation of the
Faculties be approved.
Carried

A communication was received from the Faculties in reference to the following requests of the Canadian Legion War Services, Inc.,

1. That the University of British Columbia recognize for pro tanto credit toward University Entrance standing all courses offered by the Canadian Legion Educational Services approved by the Provincial Department of Education.
2. That the University likewise recognize for first year credit Senior Matriculation correspondence courses offered through the Canadian Legion Educational Services by the various provincial Departments of Education.

Wednesday, December 16th, 1942.

On the basis of resolutions adopted by the Faculties,

Mr. Forward)
Dr. Grauer) That the Senate go on record as in favour of accepting those courses offered through the Canadian Legion Educational Services which are approved by the various Provincial Departments of Education.

Carried

From the Faculty of Arts and Science

A recommendation was received from the Faculty of Arts and Science that Cornelius W. Keller be granted the degree of Bachelor of Commerce on the basis of enlistment for active service in the Canadian army. Mr. Keller had been granted standing by Faculty in one three-unit course necessary to complete the requirements for the degree.

Dr. Todd)
Mr. A.R.Lord) That the degree of Bachelor of Commerce be granted to Cornelius W. Keller to be conferred at the Spring Congregation.

Carried

The following calendar changes, to become effective in the Summer Session, 1943, were recommended by the Faculty of Arts and Science:

1. That Psychology 6 (Psychological Measurement and Statistics) be allowed to count either as Psychology or as Education.
2. That the title of Education 29 be changed to "The Secondary School" and that the word "Elementary" be deleted from the title of Education 32.

Mr. A.R.Lord)
Dr. Todd) That these calendar changes be approved.

Carried

Wednesday, December 16th, 1942.

The following list of courses to be given in the
Summer Session 1943 was presented:

Biology 2a/b, Chemistry 3, Economics 1, Economics 6,
Education 25/29, Education 32/39, English 2,
English 9a, French 2, Geography 2a/b, History 11a,
History 15, Mathematics 2, Mathematics 10,
Philosophy 1, Psychology 3, Psychology 6, Physics 1.

Dr. Grauer)
Dean Finlayson) That these courses be approved.
Carried

A letter was received from the Faculty of Arts and
Science relative to the possibility of a change in the
dates of opening and closing the Summer Session 1943, in
view of a proposed change in the date of closing the
public schools in June.

Mr. A.R. Lord)
Dr. Berry) That the President be authorized
to make any necessary change in
the dates of opening and closing
the Summer Session 1943 upon the
recommendation of the Dean of the
Faculty of Arts and Science and of
the Director of the Summer Session.
Carried

A recommendation was received from the Faculty of
Arts and Science that Geoffrey T. L. Ashe, a student in
the Fourth Year of the Honours Course in English and
Classics, who as a conscientious objector, had been requir-
ed to leave the University for alternative service, be per-
mitted to continue as reading courses, the course work for
which he had enrolled. The question was raised as to
whether, under the regulations of the Department of
National War Services, it is permissible for a student to

Wednesday, December 16th, 1942.

continue his registration and take correspondence courses for credit toward a degree, after having been required to report for alternative service.

Dr. Walker)
 Dr. Warren) That this matter be referred to the proper Federal authorities and that the President be given power to act in accordance with the ruling obtained.

Carried

Appointment of Committee on Course in Home Economics

Mr. A. R. Lord)
 Archbishop dePencier) That the President be empowered to appoint a Committee to consider the course in Home Economics.

Carried

Application for the Establishment of a Faculty of Pharmacy

A letter under date of November 23rd was received from the Registrar of the Pharmaceutical Association of the Province of British Columbia, requesting that consideration be given the formal application of the Council of the Association for the establishment of a course or Faculty of Pharmacy at a time that would meet with the approval of the Board of Governors.

A letter was received from the Board of Governors transmitting the following resolution passed by the Board at the meeting on November 30th, when the application of the Pharmaceutical Association was considered:

Wednesday, December 16th, 1942.

"That the Board of Governors take no action at this time with respect to this request and that the Pharmaceutical Association be so informed."

Archbishop dePencier)
Mr. Mutrie) That Senate concur in the resolution adopted by the Board of Governors.
Carried

A letter from the Secretary and President of the P.E.O. Sisterhood, commending the decision to re-establish a Department of Home Economics, was received and ordered filed.

Election of Representative of Senate on the Board of Governors

The Chairman pointed out that at the meetings of Senate on August 21st and October 21st, 1942, the election of a representative of the Senate on the Board of Governors had been deferred pending the appointment by the Lieutenant-Governor-in-Council of representatives on Senate.

Mr. A.R.Lord)
Dr. Trumpour) That the election of a representative of Senate on the Board of Governors be deferred until the next regular meeting and that a list of eligible members of Senate accompany the call of the meeting.
Carried

The Senate has learned, with deep regret, of the death of two former members, Mr. J. N. Harvey, and Mr. E. G. Matheson.

Mr. Harvey had been the Senate representative of the Lieutenant-Governor-in-Council from 1931 until the time of

Wednesday, December 16th, 1942.

his death on December 6th, 1942. During those years he was a faithful attendant of the Senate meetings, and he made the interests of this institution a major concern of his thought. The Senate records its high appreciation of his public spirit and his devotion to the University.

Mr. Matheson was Senate representative of the Faculty of Applied Science in the years 1920-21 and 1922-24; and he had served as Instructor, Assistant Professor, and Associate Professor of Civil Engineering from the University's beginning until his retirement in 1935. His long years of service to the University and to his profession merit the grateful memory which the Senate now records.

The Chairman extended best wishes for Christmas to all members of Senate.

The meeting adjourned.

Charles B. Wood

Secretary.

W. R. Kline

Chairman.