Wednesday, April 22nd, 1936

A special meeting of the Senate of The University of British Columbia was held on Wednesday, April 22nd, 1936, at 8:00 p.m., in the Board and Senate Room.

Present: Dean D. Buchanan, Dean F. M. Clement, Acting Dean J. M. Turnbull, Dr. G. G. Moe, Mr. H. F. Angus, Mr. H. C. Holmes, Mr. H. N. MacCorkindale, Dr. G. Roy Sanderson, Mr. H. T. Logan, Dr. G. G. Sedgewick, Mr. Sherwood Lett, Miss A. B. Jamieson, Mr. A. E. Lord, The Most Rev. A. U. de Pencier, Mr. John C. Oliver, Dr. C. Killam, Dr. Evlyn F. Farris, Miss Isobel Harvey and Mr. O. J. Thomas.

Dr. Killam)
Archbishop de Pencier) That Dean Buchanan take the Chair.

Carried

Expressions of regret at their inability to attend the meeting were received from the President, Dean Bollert, Judge Howay, Judge Swanson and Mr. Sydney Anderson.

A letter from the President was read, stating that Sir Ernest MacMillan had consented to give the Congregation address on the afternoon of May 7th, 1936.

With the consent of Senate, Item 3. (c) - the Report of the Committee on Honorary Degrees - was considered first.

A report of the Committee on Honorary Degrees was presented by Dr. Farris,-

(a) Recommending that the honorary degree of Doctor of Laws be conferred on Mr. E. A. Cleveland of Vancouver at the Special Congregation on May 6th.

Wednesday, April 22nd, 1936

(b) Reporting that Dr. Skelton would be unable to be present to receive the Honorary Degree in May.

(c) Recommending that the entire list of recipients of Honorary Degrees be given to the Press.

Dr. Farris)
Dr. Killam) That the report be adopted.
Carried

It was agreed that a letter be sent to Dr. Skelton informing him that Senate would be glad to confer upon him the Honorary Degree at such time as he could find it convenient to attend a University Congregation.

Dean Clement took the Chair in the temporary absence of the Chairman.

From the Board of Governors

David Thom Bursary for student who has completed Third Year - Approved.

Gladstone Chapter No.6., Order of Ahepa - offer of a Scholarship in Greek - Approved.

Offer of the University Graduate Historical Society of Vancouver - Annual Book Prize of $25.00. Accepted, subject to approval of Senate.

Mr. Logan)
Mr. Holmes) That Senate approve the acceptance of this prize; that the Secretary of Senate be asked to write the Graduate Historical Society thanking them for the gift of the Prize; and that the Secretary of the Graduate Society be communicated with in order to clarify the terms of the gift.
Carried

Wednesday, April 22nd, 1936

Gift of Dr. Farris - Graduation Fee Loan Fund, to be known as "The E. M. Keirstead Fund".

This gift, of $105, was accepted by the Board of Governors on February 24th, and the terms of the gift are as follows:

1. The fund shall be known as "The E. M. Keirstead Fund".

2. The fund shall be made available by way of loan to members of any graduating class of any Faculty of the University.

3. Any student who, having qualified for a degree of The University of British Columbia, shall at the date of acquiring such qualification be unable to pay the amount of the University Graduation Fee shall, if recommended by a resolution of the Senate, be entitled to borrow from the said fund the amount of his or her Graduation Fee or any portion thereof.

4. All loans shall be made upon condition that the borrower shall sign a written obligation or promise to repay the amount borrowed, on or before the 1st day of April in the year following that in which such loan is made.

5. Every borrower shall be informed that the object of requiring repayment of the loan as aforesaid is that the fund may be restored each year and made available to students annually in perpetuity.

6. No publicity shall be given to this gift.

Dean Clement, on behalf of Senate, expressed to Dr. Farris the thanks and appreciation of Senate for establishing this loan fund, which would be of inestimable value not only to the University but to the boys and girls graduating.

Dean Buchanan resumed the Chair.

Wednesday, April 22nd, 1936

Reports of Committees

To have the University Recognized by Institutions in the British Empire

The Committee appointed "To have the University recognized by Institutions in the British Empire" reported that the Institution of Civil Engineers, London, had granted recognition of our Bachelor of Applied Science Degree in the Department of Civil Engineering, and that an expression of the appreciation of the University had been sent to the Institution of Civil Engineers and the thanks of the University had been expressed to the Secretary of the Universities Bureau of the British Empire for the help that he had rendered.

Mr. Oliver)
Mr. Lord) That the report of the Committee be received and filed.

Carried

Mr. Lett)
Mr. Angus) That a standing committee consisting of the President and the Deans of the three Faculties be appointed to give consideration to matters of this kind.

Carried

On Plans for the Celebration of the 21st Anniversary of the Opening of the University

A report of the Central Committee on Plans for the Celebration of the 21st Anniversary of the Opening of the University was presented. An appropriation had been made by the Board of Governors to defray the various items of expense in connection with the Celebration, and a general plan of events had been drawn up. In reference to the location of The Brock Memorial Building a meeting had been called for April 27th, on the suggestion of the Committee of the Board of Governors on Buildings and Grounds, of representatives of all organizations interested.

Dr. Sedgewick)
Dean Clement) That the Chair be asked to select two representatives to attend the meeting called by the Committee of the Board of Governors.

Carried

Wednesday, April 22nd, 1936

Mr. Lett)
Mr. Lord) That the Committee be now instructed as to the wishes of Senate with regard to the site, for the purpose of presenting their views to the Board of Governors.

Carried

Dr. Sedgewick)
Dr. Killam) That the Senate Committee be instructed to advise the Board of Governors that, in the opinion of Senate, the Memorial Building be placed on the main mall to the north of the tennis courts.

Carried

The Chair appointed Dr. Sedgewick and Mr. MacCorkindale to act as the representatives of Senate.

A letter was received from the Secretary of Convocation together with a copy of the proceedings of the Twentieth annual meeting of Convocation.

Mr. Lord)
Mr. Oliver) That these be received and filed.

Carried

Letters were received from the B. C. Teachers' Federation and the Vancouver Schools Principals' Association expressing appreciation of the action taken by Senate in regard to courses in Education.

Dr. Killam)
Mr. Lord) That these communications be received and filed.

Carried

A letter was received from Dr. Harold Hibbert, of McGill University, containing the following paragraph:

Wednesday, April 22nd, 1936

May I extend to the University my congratulations not only on your Twenty-first Anniversary but also on the uniformly high type of student, trained in your Department of Chemistry, with whom I have had the good fortune to be associated in our post-graduate work at McGill University.

Mr. Oliver)
Mr. Lord) That the communication be received and the information sent to the Head of the Department of Chemistry.
Carried

The reports of the Scrutineers and the Registrar in reference to the Election of Chancellor and Members of Senate on April 2nd, 1936, were received.

To the Senate of The University of British Columbia

The Senate election for 1936 was held on April 2nd in conformity with the University Act and the regulations of the Senate in reference thereto.

As there was only one candidate nominated for Chancellor, namely, Robert Edward McKechnie, Esq., he was duly elected by acclamation.

In the matter of the election of members of Senate, the total number of ballots received was 1193. Of these, 1163 were valid; 30 were spoiled (not signed, etc.)

The votes on the above-mentioned valid ballots were counted by the scrutineers with the following result:-

Wednesday, April 22nd, 1936

Candidates	Votes Received	In order of Votes Received
Anderson, Sydney	468	13
Banfield, William Orson	414	18
Baynes, George Edgar	220	29
Bollert, Mary Louise, Miss	811	4
Boving, Paul A.	630	8
Burnett, John Napier	292	27
Davidson, James Grant	404	21
de Pencier, Adam Urias	483	12
Eagles, Blythe Alfred	367	24
Emmons, William Frank	349	25
Farris, Evlyn Fenwick, Mrs.	490	10 #
Fournier, John Raymond	210	30
Gilley, Janet Kathleen, Miss	331	26
Harvey, Isobel, Miss	490	10 #
Howay, Frederic William	778	5
Jamieson, Annie B., Miss	637	7
Killam, Cecil	405	19 #
Kingham, Joshua Rowland	234	28
Laing, Arthur	209	31
Lett, Sherwood	844	3
Lewis, Hunter Campbell	405	19 #
Logan, Harry T.	907	1
Lord, Arthur Edward	644	6
Oliver, John Craig	554	9
Patterson, Frank Porter	454	17
Sedgewick, Garnett Gladwin	879	2
Swanson, John Donald	460	15
Webster, Arnold Alexander	467	14
Whitley, Paul Nelson	380	22
Wright, Charles Alfred Holstead	373	23
Young, Henry Esson	455	16

Tie

Candidates Elected	Votes Received
Logan, Harry T.	907
Sedgewick, Garnett Gladwin	879
Lett, Sherwood	844
Bollert, Mary Louise, Miss	811
Howay, Frederic William	778
Lord, Arthur Edward	644
Jamieson, Annie Bruce, Miss	637
Boving, Paul A.	630
Oliver, John Craig	554
Farris, Evlyn Fenwick, Mrs.)	490)
Harvey, Isobel, Miss)	490)
de Pencier, Adam Urias	483
Anderson, Sydney	468
Webster, Arnold Alexander	467
Swanson, John Donald	460

Wednesday, April 22nd, 1936

(Signed) J. M. Turnbull
" A. H. Hutchinson
" D. M. Robinson
" A. H. Finlay
" H. N. MacCorkindale
" G. G. Moe
" E. A. Lloyd
" F. A. Wilkin
(Scrutineers)

" S. W. Mathews
(Registrar)

Mr. Lord)
Mr. Oliver) That the reports be received and recorded in the minutes.

Carried

Attention was called to a number of suggestions that had been received with regard to the next Senate election, such as (a) the sending out of a brief statement in reference to each candidate; (b) allowing a greater length of time between the date at which the ballots are sent out and the date on which they are to be returned; and (c) the devising of some plan so that signatures on ballots would not be necessary.

Mr. Angus)
Mr. Lord) That a committee be appointed by the Chair to investigate these matters and report.

Carried

A letter was received from the Deputy Provincial Secretary advising that His Honour the Lieutenant-Governor in Council had re-appointed Major H. C. Holmes, B.A., of Victoria, as a member of the Senate of The University of British Columbia for a period of three

years, dating from April 10th, 1936 and until a successor is appointed.

Dr. Farris)
Dr. Moe) That the letter be received and filed.

Carried

Appointment of Committees and representatives on University Committees - Session 1936-37

Mr. Oliver)
Mr. MacCorkindale) That the Chair be instructed to appoint members of the Standing Committees of Senate and representatives on University committees for the coming session and to report at the first meeting in the Fall.

Carried

The Chairman stated that since the last meeting, two members of the staff who had been associated with the University for some considerable time, had passed away - Professor E. E. Jordan, who had been a member of the Department of Mathematics since the opening of the University, and Miss Helen English, a member of the Registrar's Department.

Members of Senate stood in tribute to their memory.

The Secretary was instructed to write letters of condolence to the bereaved families.

The meeting adjourned.

Stanley W. Mathews
Secretary

R. C. Reid
Chairman