The fifth regular meeting of the Senate of the University of British Columbia for the Session 1951-52 was held on Wednesday, August 27th, 1952, at 8:00 p.m., in the Board and Senate Room, Administration Building.

Present: President N. A. M. MacKenzie (in the Chair), Miss Marjorie Agnew, Dr. John Allardyce, Dean H. F. Angus, Mr. Jacob Biely, Mr. F. C. Boyes, Dean S. N. F. Chant, Mr. K. P. Caple, Dean G. F. Curtis, Dr. Roy Daniells, Dean Blythe Eagles, Miss Mary M. Fallis, Dr. Sydney M. Friedman, Dean W. H. Gage, Dr. W. C. Gibson, Dr. W. H. Hickman, Dr. R. B. Kerr, Mr. F. M. Knapp, Mr. H. N. MacCorkindale, Mr. W. R. McDougall, Dean H. J. MacLeod, Dean M. Dorothy Mawdsley, Mr. Finlay A. Morrison, Mr. J. Fred Muir, Mr. W. O. Richmond, Dr. G. M. Volkoff, Dr. H. V. Warren, Dean M. M. Weaver and Dr. C. H. Wright.

Messages of regret for their inability to be present were received from Chancellor Sherwood Lett, Mrs. F. M. Ross, Dr. R. E. Foerster, Mr. H. O. English, Major H. C. Holmes, Mr. Gilbert Kennedy, Dr. W. N. Sage, Miss F. Mulloy, Dr. V. C. Brink, Dr. A. E. Grauer and The Hon. Mr. Justice J. V. Clyne.

Before taking up the agenda, the President referred to the death of Dr. Henry Ashton, a former member of Senate and very distinguished member of the teaching staff of The University of British Columbia. It was agreed that the

Committee on Memorial Minutes be asked to prepare a suitable memorial to Dr. Ashton, to be spread upon the minutes of Senate and a copy to be sent to Mrs. Ashton.

Memorial to the late Dr. J. M. Ewing

The following memorial, which was prepared by the Committee on Memorial Minutes, was read by the Secretary. It was agreed that copies should be sent to Mrs. Ewing and to the Principal of Victoria College, for the records of that Institution.

> The Senate records its deep sense of loss in the sudden and untimely death of John Morton Ewing, Principal of Victoria College since 1944. His long connection with education began when he was trained as a teacher in this province. Born in Nazareth, Palestine, where his father was a missionary, he had spent his student days in Edinburgh and come to Canada at the age of twenty-one. After teaching in the schools of North Vancouver for several years, he joined the staff of the Normal School and, in the fifteen years of his service there, acquired a wide reputation as a public speaker. He wrote, with marked critical insight, on educational and psychological subjects; under the pseudonym "Paedagogos" he contributed for many years a monthly essay to The B. C. Teacher. He was perhaps best known to the public by his radio addresses and his participation in panel discussions on the national network. He held degrees from Queen's University and the University of Toronto. His devotion to the welfare of Victoria College and to the problems of individual Students was unremitting. His energy and disinterestedness made a place for him on many of Victoria's cultural and artistic organizations. He lived to see the institution he served emerge from the difficulties of the war years with an enhanced reputation in the community. No recitation of his qualities and achievements can convey what those who knew him best will always remember: his transparent honesty, his unflagging zeal, his personal modesty and charm. His influence was greater than he ever knew; his example and memory will be a continuing presence to those with and for whom he laboured.

Minutes of the Previous Meeting

Mr. Knapp)
Dr. Allardyce) That the minutes of the Fourth Regular Meeting of Senate for the Session 1951-52, having been circulated, be adopted as read.

Carried.

Confirmation of appointment of representative of Victoria College on Senate

A letter dated May 14th was read from the Secretary, Victoria College, advising that Dr. W. H. Hickman had been appointed representative on Senate to fill the unexpired term of office of the late Dr. Ewing, until 1954.

Notice of appointment of Acting-Principal, Provincial Normal School, Vancouver

A letter dated August 12th was read from the Deputy Minister and Superintendent of Education, advising that Mr. F. C. Boyes had been appointed Acting Principal of the Vancouver Normal School. Dr. MacKenzie extended a welcome to Mr. Boyes on behalf of the Senate.

Appointment of Standing Committees and Representatives on University Committees for the Session 1952-53.

The Secretary read the names of those recommended by the Chair for membership in the following Committees and representatives on Senate on other Committees:

PRESS COMMITTEE

Mr. Kenneth P. Caple (Chairman)
Dr. A. E. Grauer
Dr. C. A. H. Wright
Dr. H. V. Warren
Mr. F. J. Burd
Miss Marjorie Agnew

Honorary Degrees

Dean H. F. Angus (Chairman)
Dean G. F. Curtis
Dean M. D. Mawdsley (Secretary)
Dean S. N. F. Chant
Dean H. J. MacLeod
Dean Blythe Eagles
Dean A. W. Matthews
Dean M. M. Weaver
Dean Lowell Besley
Dean W. H. Gage
Mr. K. P. Caple
Dr. A. E. Grauer
Mrs. F. M. Ross

Military Education

Chancellor-Emeritus E. W. Hamber
Dean S. N. F. Chant
Dean H. J. MacLeod
Mr. C. B. Wood
Officer Commanding, U.B.C. Contingent, C.O.T.C.
Cmdr. F. J. E. Turner, O.C., U.N.T.D.
S/L R. G. Herbert, O.C., R.C.A.F. (Auxiliary) University Flight
Mr. R. Basi, President, Alma Mater Society

Memorial Minutes

Dr. Roy Daniells (Chairman)
Dr. T. M. C. Taylor

Professors Emeriti

Dr. W. N. Sage (Chairman)
Mr. J. Biely
Dr. M. M. MacIntyre

It was noted that the Chancellor, the President, the Registrar and Professor G. C. Andrew were recommended as ex-officio members of all Committees named.

Representative on Council of the School of Physical Education

Dr. H. V. Warren

Representative on University Committee on Public Relations

Mr. K. P. Caple

Mr. McDougall)
Dean Gage) That the recommendations of the Chair with regard to the above noted Committees of Senate and representatives of Senate on other bodies be approved.
Carried.

Annual Financial Report, for year ending March 31st, 1952

A copy of the Annual Financial Report for the year ended March 31st, 1952, which was approved by the Board of Governors on July 2nd, 1952, was received for information, to be available to members of Senate in the office of the Secretary.

From the Board of Governors

Committee on Institute of Fisheries
Advisory Committee to Institute of Fisheries

A letter dated June 3rd was read from the President, reporting that the Board of Governors on May 26th had asked that it be suggested to Senate that the Board be represented on the proposed Senate Committee on an Institute of Fisheries by a representative to be appointed by the President.

Further in this connection, and in accordance with the resolution passed by the Senate on May 13th, 1952, a letter from the President dated July 4th was read, reporting that he had appointed the following Committee on Fisheries, to make recommendations in regard to the organization of an Institute of Fisheries, and the following Advisory Committee to the Institute of Fisheries.

Committee on Fisheries

President N. A. M. MacKenzie
Dean H. F. Angus, Graduate Studies and Economics
Dean G. F. Curtis, Law
Dr. W. S. Hoar, Zoology
Dr. W. M. Cameron, Institute of Oceanography
Dr. A. H. Hutchinson, Botany
Dr. G. M. Shrum, Physics
Prof. E. D. MacPhee, Commerce
Dr. M. Darrach or Dr. S. H. Zbarsky, Biochemistry
Mr. E. S. Pretious, Civil Engineering
Mr. J. M. Buchanan, representative of Board of Governors
Dr. W. A. Clemens, Zoology, (Chairman)

Advisory Committee to the Institute of Fisheries

The Fisheries Research Board	- Dr. J.L.Hart, Director, Pacific Biolgical Station Dr. N.M. Carter, Director, Fisheries Experimental Station
The International Sockeye Salmon Commission	- Mr. Loyd Royal
The International Fisheries Commission (Halibut)	- Mr. H. A. Dunlop
The Provincial Fisheries Department	- Mr. G. J. Alexander, Deputy Minister of Fisheries Dr. D. B. Quayle, Director, Provincial Shellfish Laboratory
The Dominion Department of Fisheries	- Mr. A. J. Whitmore, Chief Supervisor of Fisheries Mr. W.R. Hourston, in charge of B.C. Division of Fish Culture and Development
The Provincial Game Department	- Mr. F. R. Butler and Mr. J. G. Cunningham, Commissioners
The Fisheries Council of British Columbia	- Mr. J. M. Buchanan, President
The B. C. Packers	- Dr. C. R. Elsey

The Canadian Fishing Co.	- Mr. S. M. Rosenberg and/or a representative from the Company's research laboratory
The B. C. Research Council	- Dr. P. C. Trussell, Head, Division of Biology
The University of British Columbia	- President N. A. M. MacKenzie, and the Chairman of the Committee on Fisheries and the staff of the Institute.

Dean Weaver)
Dr. Gibson) That the two Committees as named be approved.

Carried.

Committee on Re-organization of Teacher Training

A letter dated June 3rd was received from the President advising that the Board of Governors on May 26th had approved the setting up of a Committee, as recommended by Senate on May 13th, to study the proposal announced by the Minister of Education at the Teachers' Convention in Vancouver in April, 1952, that teacher training in the Province be re-organized and placed under the responsibility of the University of British Columbia.

Further in this connection it was recommended that the following should constitute such a Committee, with powers to add to their membership:

Dean S. N. F. Chant (Chairman)
Dean M. D. Mawdsley
Dean H. F. Angus
Dean W. H. Gage
His Honour Judge A. E. Lord
Mr. J. B. Clearihue
Mr. K. P. Caple
Mr. W. R. McDougall
Mr. F. C. Boyes

Mr. H. O. English
Mr. H. N. MacCorkindale
Mr. C. B. Wood
Representative of B. C. Teachers Federation on Senate

Dr. T. M. C. Taylor
Mr. H. T. Logan
Mr. J. F. McLean
Dr. J. R. McIntosh
Mr. E. D. MacPhee

The Chancellor)
The President) ex-officio

Dean Chant)
Dean Eagles) That the membership of the Committee on Re-organization of Teacher Training, as presented, be approved.

Carried.

Diploma Course in Community Recreation

It was reported that the Board of Governors on May 26th gave approval in principle to a one-year Diploma Course in Community Recreation, under the conditions described to Senate on May 13th. Approval was given on the understanding that no expenditure of University money would be incurred.

New Courses

It was reported by letter dated June 3rd, that the Board of Governors on May 26th had approved the following new courses, as approved by Senate on May 13th:

Fine Arts 100, Introduction to Art
Fine Arts 200, History of Art
Fine Arts 210, Visual Design, Theory and Practice
Philosophy 300, Thomas Aquinas
English 4xx, The Bible as Literature

The Board noted that these courses would be offered by present members of the staff and that the last course listed would not be given until 1953.

New Awards

It was reported by letter dated June 3rd that the Board of Governors on May 26th had approved the acceptance of the following new award, subject to approval by Senate:

The Victoria Naval Officers' Association Scholarship

It was reported by letter dated July 3rd that the Board of Governors on July 2nd had approved the acceptance, subject to approval by Senate, of the following new awards:

The British Columbia Tuberculosis Society Christmas Seal Bursary Fund
French Government Book Prize (for award this year only)
Women's Christian Temperance Union, a second prize of $25.00 in addition to the established Frances Willard Prize of $50.00
The Sandoz Pharmaceuticals Limited Prize

It was reported by letter dated August 1st that the Board of Governors on July 28th had approved the acceptance of the following new award, subject to approval by Senate: Better Business Bureau Prizes

It was reported by letter dated August 27th that the Board of Governors on August 25th had approved the acceptance of the following new award, subject to approval by Senate: The Canadian Construction Association Prize

Report on Registration, Summer Session 1952 and Summary of Examination Results

A report showing registration in the Summer Sessions 1946 to 1952, inclusive, was received from the Registrar for information. A total of 974 in 1952, compared to 989 in 1951, was noted. Also received was a report on registration by courses during the Summer Session 1952 and a summary of examination results.

Report on Extra-Curricular
Summer Session Courses, 1952

A report on courses offered through the Department of University Extension was received, and a total registration of 232 was noted, as compared with 199 in 1951.

It was agreed that these reports be taken for information.

From the Faculties

Candidates for Degrees, Faculty of Arts and Science

A list of candidates who had completed the requirements for degrees in the Faculty of Arts and Science at the Summer Session was received.

Dean Chant)
Dean Gage) That the degrees of Bachelor of Arts, Honours, Bachelor of Arts, General Course, Bachelor of Commerce, Bachelor of Home Economics, Bachelor of Physical Education, and Bachelor of Education be conferred on the candidates listed for the degrees for which they have qualified. Carried.

Summary of Sessional Examination Results

A summary of examination results in all faculties for the Session 1951-52 was received for information.

Recommendation That Certain Students
Be Required To Withdraw

A list dated August 26th of students who had failed in two successive sessions in the work of the same year, was received.

Dean Chant)
Dean Gage) That the students listed, in the Faculties of Arts and Science, Applied Science, Law and Medicine, be required to withdraw, and that authority be given to the Deans of these Faculties to make any necessary amendments to their respective lists as submitted.

Carried.

Extra-Sessional Classes, 1952-53

It was reported that the Faculty of Arts and Science on August 26th had approved a recommendation that the following courses be offered in the Session 1952-53 as Extra-Sessional Classes:

History 426 - Canada After 1867	3 units	
French 202 - Second Year University French	"	"
Slavonic Studies 306 - Slavonic Literature in Translation	"	"
English 431 - Victoria Poetry	"	"
Education 522 - The Secondary School	1½	" (Subject to final arrangements by the School of Education)
Education 560 - Teaching in the Secondary School	"	"

It was noted that none of these courses would be given without sufficient enrollment to meet the cost.

Dean Gage)
Dean Chant) That the courses listed be approved.

Carried.

New Courses

It was reported that the Faculty of Arts and Science on August 26th had approved a recommendation of the School of Education that the following new course be offered in the Session 1952-53:

Education

575 (3) - Educational Classics and their Authors - Studies in the Educational writings of such great Educational theorists as: Plato, Aristotle, Quintilian, Castiglione, Luther, Erasmus, Ignatius of Loyola, Elyot, Bacon, Comenius, Milton, Locke, Rosseau, Pestalozzi, Herbart, Froebel, Spencer, Dewey.

Prerequisite: Education 500, or 520, or 521 or equivalent.

It was reported also that the Faculty of Law on August 21st passed a recommendation that the following new course be offered in the Session 1952-53:

Legislation #

314. References: To be assigned

A student may take Legislation in both terms or in the alternative either Municipal Law or Shipping in the first term together with Taxation in the second term.

Dean Chant)
Dean Curtis) That the two new courses recommended be approved.

Carried.

Religious Knowledge Options for Y.M.C.A. Secretaries

It was reported that the Faculty of Arts and Science on August 26th had considered a request from Mr. F. G. Hubbard, General Secretary of the Y.M.C.A., Vancouver, that students who declare their intention to qualify as Y.M.C.A. secretaries be permitted to take, during the entire B.A. course, one Religious Knowledge Option at one of the Affiliated Theological Colleges. In this connection, the Faculty of Arts and Science passed the following resolution:

"That Faculty recommend to Senate that this request be granted in accordance with the regulation now existing for theological students, on the understanding that each student be limited to one such course."

Dean Chant)
Dean Gage) That this recommendation be approved.
Carried.

Reports of Committees

Prizes, Scholarships and Bursaries
Awards and Postponements

A letter dated August 12th was received from the Chairman, Dean W. H. Gage, recommending that certain changes be made in Awards Lists No.'s 1 and 2, published on May 13th and May 27th, 1952, respectively.

Copies of Lists No.'s 2, 3 (June 3rd) and 4 (August 20th) were circulated.

Dean Gage)
Mr. Knapp) That awards as set forth in Lists No.'s 2, 3 and 4 be formally approved, subject to necessary corrections.
Carried.

It was recommended that the award of the University Scholarship made to Miss Gloria E. Mulla be postponed for a period of one year, to permit her to complete her apprenticeship in Pharmacy.

Dean Gage)
Mr. McDougall) That this postponement be approved.
Carried.

Additional University Entrance Scholarship

It was recommended that the sum of $175.00 be provided from the Special Bursaries Fund as a contribution towards an additional University Entrance Scholarship of

$400.00, the balance of $225.00 to be provided by the Chris Spencer Foundation. It was noted that this recommendation was put forward to provide for a tie in the award to the University Entrance student with second highest standing in the province, and that the two students in question had each obtained an average of 94.8%.

Dean Gage)
Dr. Gibson) That this recommendation be approved.
Carried.

New Awards

Dean Gage presented the recommendations of his Committee that the following new awards be accepted under the terms of award as set out:

THE VICTORIA NAVAL OFFICERS' ASSOCIATION SCHOLARSHIP

The Naval Officers' Association of Victoria, B. C., offers a scholarship of $300.00 to a student entering the first year of University at the University of British Columbia or at Victoria College. The scholarship is open to the sons of ex-Royal Canadian Naval Personnel, or ex-Royal Naval Personnel, whose ordinary private domicile, home or residence is in the Province of British Columbia. The recipient of the award will be selected by the Joint Faculty Committee on Prizes, Scholarships and Bursaries of the University of British Columbia and the selection will be based on scholarship, character, leadership and financial need.

Applications on forms obtainable from the Office of the Dean of Administrative and Inter-Faculty Affairs, University of British Columbia, Vancouver 8, must be filed at that office by June 15th.

THE BRITISH COLUMBIA TUBERCULOSIS SOCIETY CHRISTMAS SEAL BURSARY FUND

Through a grant from the Tuberculosis Society of British Columbia, a fund has been established to assist selected nurses to enter a programme of study in the School of Nursing at the University of British Columbia. Students

selected to receive assistance will be required to undertake a programme emphasizing tuberculosis problems, and on completion of their training, to work with the Department of Tuberculosis Control. Grants, which may be in the form of bursaries or loans, will be made on the recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries in consultation with the School of Nursing. Application should be made to the Director of the School of Nursing.

French Government Book Prize (for award this year only)

A Prize to be given this year only by the French Government through its Consul in Vancouver.

Women's Christian Temperance Union

A second prize of $25.00 in addition to the established Frances Willard Prize of $50.00.

THE SANDOZ PHARMACEUTICALS LIMITED PRIZE

This prize, the gift of Sandoz Pharmaceuticals Limited, Montreal, and consisting of an otoscope-opthalmoscope combination or a Manometer, will be awarded annually in the Faculty of Medicine to the student obtaining the highest standing in pharmacology.

THE BETTER BUSINESS BUREAU PRIZES

Two prizes of $50.00 each are offered annually in the School of Commerce for the best essays submitted by Third Year students on assigned topics related to ethics in business. If, in any year, no essay reaches the desired standard, the awards may be withheld. The list of essay topics may be obtained from the office of the Director of the School. The winning essays will be made available to the Bureau.

THE CANADIAN CONSTRUCTION ASSOCIATION PRIZE

This prize of $50.00 was awarded by the Canadian Construction Association, Ottawa, Ontario, in the Session 1951-52 to the senior engineering student at the University of British Columbia presenting the best thesis on a construction subject.

Dean Gage)
Dr. Daniells) That the awards listed be accepted and that letters of thanks be sent to the donors.

Carried.

It was reported for information that the terms of the Gault Brothers Limited Graduate Scholarship in Commerce had been amended so that, in future, the scholarship will be open only to graduates of the University of British Columbia who plan to study at an approved institution. The scholarship previously was open to graduates of any Canadian university.

It was also reported for information that the Imperial Oil Graduate Research Fellowship of $1,250.00 had been awarded to Mr. John A. R. Coope, a graduate student in Chemistry at the University of British Columbia.

Honorary Degrees

Dean Angus, Chairman, presented the recommendations of the Committee on Honorary Degrees, that at the Special Congregation to be held on the evening of September fourth, in connection with the meeting of the Canadian Bar Association, the degree of Doctor of Laws, honoris causa, be conferred on Mr. Georges Chresteil, Batonnier of the Bar of Paris, Mr. Howard L. Barkdull, President of the American Bar, and Mr. Reginald H. Tupper, in addition to those names which were approved by Senate on May 13th and Sir John Morris, Lord Justice of England, representative of the United Kingdom. Dr. MacKenzie reported that he had polled the local members of Senate by telephone, and had received approval for the recommendation.

Dean Angus)
Dean Curtis) That these recommendations be approved.
Carried.

Dean Angus presented a further recommendation of the Committee that, at the regular autumn Congregation in October, the honorary degree of Doctor of Laws, honoris causa, should be conferred on Professor Denis Brogan, a distinguished scholar in the field of Political Science from Cambridge University; and that authority be given to the Committee to offer the same degree to not more than two Canadian scholars in history or allied fields, active in university work in Canada.

Dean Angus)
Dr. Gibson) That these recommendations be approved.
Carried.

Dr. Gibson asked that consideration be given to the possibility of the University honouring someone in connection with the Fiftieth Anniversary of the founding of Victoria College. In reply to a question, Dr. Hickman stated that plans were being made to celebrate this event during the week of October 14th. The President was authorized to refer this suggestion to a small committee consisting of Dr. Gibson, Dr. Hickman and Dean Angus for further consideration, and

Dr. Daniells)
Dr. Warren) That the Committee on Honorary Degrees be given authority to consider a recommendation from the small committee named, and that Senate be polled, if and when a recommendation is forthcoming.
Carried.

Further in this connection,

Mr. Caple)
Dr. Warren) That suitable greetings be sent to Victoria College on behalf of The University of British Columbia.
Carried.

Further with regard to honorary degrees, the President reported that he and the Chairman of the Committee on Honorary Degrees had received a number of letters suggesting that a well-known individual in British Columbia, a member of the Legislative Assembly, be given an honorary degree. Dr. MacKenzie stated that the Committee, acting on what they believed to be standing policy of Senate, did not normally recommend members of the Provincial Government for honorary degrees, and had some reservations about recommending members of the Legislative Assembly or others engaged in active political life.

Dean Angus)
Dr. Warren) That honorary degrees should not ordinarily be given to members of the Legislative Assembly in Victoria.
Carried.

Colour of Hoods for New Degrees

It was recommended that a light blue (colour-chart number to be provided) be approved for the Master of Science hood.

Dr. Daniells)
Dean Eagles) That this recommendation be approved.
Carried.

Autumn and Special Congregations

The President reported on arrangements for the Special Congregation to be held at nine p.m. on September fourth, in connection with the meetings of the Canadian Bar Association, when the Rt. Hon. Louis S. St. Laurent, Prime Minister of Canada, would give a short address at

the official opening of the Law Building, and Lord Justice Sir John W. Morris would give the Congregation Address.

In this connection, letters of appreciation with reference to the invitation extended them by Senate to accept the degree of Doctor of Laws, honoris causa, were received from the Chief Justice of British Columbia, Gordon McG. Sloan; the Chief Justice of the Supreme Court of British Columbia, Wendell B. Farris; the President of the Canadian Bar Association, General J. A. Clark; and Lord Justice Morris.

Dr. MacKenzie also outlined plans for a special congregation to be held on October ninth, in connection with the formal opening of the B. C. Cancer Research Institute, in the City. Letters of appreciation for the invitation extended by Senate to accept an honorary degree on this occasion were received from Sir Stanford Cade and Professor B. W. Windeyer.

The President also spoke with reference to the Autumn Congregation, to be held on October 30th, when Professor Denis Brogan would give the Address, and stated that consideration was being given to the possibility of holding next Spring's Congregation on one day.

Appointment of Examiners under B. C. Institute of Agrologists Act

Dean Eagles, on behalf of the Board of Examiners of the B. C. Institute of Agrologists, recommended that Professor Walton J. Anderson be approved as Special Examiner

for the first examination under the Agrologists Act, a qualifying examination in Agricultural Economics for Mr. J. S. Gilmore.

Dean Eagles)
Mr. Biely) That this recommendation be approved.
Carried.

Victoria College Council

Dr. Hickman reported that since the last meeting of Senate the College had occupied the new Ewing Building, which will be opened officially in October, when a portrait of Dr. Ewing will be unveiled.

He also expressed the pleasure of the Council in noting the success of former students of Victoria College in the Spring examinations of the University.

Progress was reported on plans for the celebration of the Fiftieth Anniversary of the founding of the College. Dr. Hickman stated that in this connection it was hoped to establish a Fiftieth Anniversary Library Fund honouring ten former professors of the College.

Correspondence

A letter dated July 16th was read from Major George Turpin, who served as Honorary Chaplain at Little Mountain Camp, with regard to the closing of that Camp and the role it played in the rehabilitation of veteran students. Dr. MacKenzie reported that he had sent copies of this letter to the Prime Minister, the Minister of Veterans Affairs and officials of Central Mortgage and Housing

Corporation and the Canadian Pacific Railway Company.

A letter of appreciation for the honour conferred upon him at the Spring Congregation was read from Dr. Roderick L. Haig-Brown.

A letter dated June 24th was read from Mr. D. W. Gullett, Secretary, Canadian Dental Association, recording a resolution passed at the annual meeting of the Association in Vancouver, recommending the establishment of a Dental Faculty at the University of British Columbia at the earliest possible date. It was agreed that this letter be received and appropriately acknowledged expressing interest and sympathy, but without any commitment as to early action.

A letter dated May 19th was read from Mr. D. A. Silvestrini expressing appreciation of arrangements made for an examination centre at Powell River.

Other Business

Report of Committee on Dental Education (Circulated)

In accordance with the resolution of Senate on May 13th, a report of the Committee on Dental Education, dated May 9th, was returned to the agenda for question and comment. There being no discussion the Report was ordered filed.

Annual Report, Department of University Extension September 1, 1950 - August 31, 1951 (Circulated)

This Report, which was circulated prior to the meeting of Senate, was ordered filed. Dr. MacKenzie, in reply to a question, spoke with regard to the position of Director of the Department of University Extension, and

stated that in view of the agreement with the B. C. Research Council when Dr. Shrum assumed the Directorship of that Council, it would be necessary to find a new Director of the Department of University Extension, sometime during the next few months or year.

The President, on behalf of Dean Besley, introduced a discussion on a recommendation that the funds provided by Dr. H. R. MacMillan for work in Silviculture, in the Faculty of Forestry, be set up as "The H. R. MacMillan Professorship in Silviculture." It was noted that Dr. MacMillan had provided the funds for an appointment in this field for the past six years. After considerable discussion, it was agreed that this matter be tabled for the time being and that Dean Besley be asked to bring it formally before Senate at the next meeting.

Dr. MacKenzie reported that he had interviewed the Premier and the Minister of Education in Victoria on August 26th and had discussed with them the proposal of the former government that all teacher training in the Province should be under the University; the need to provide adequate clinical facilities for the two upper years in Medicine; the need for an increasing annual grant to the University; and the long-term building programme of the University.

Dean Chant)
Dean Gage) That the meeting adjourn.

Carried.

H Charles S Wood

Secretary.

Chairman.

Norman MacKenzie