Friday, August 28th, 1953

The fifth regular meeting of the Senate of the University of British Columbia for the Session 1952-53 was held on Friday, August 28th, 1953, at 8:00 p.m., in the Board and Senate Room, Administration Building.

Present: Acting President Dean W. H. Gage (in the Chair), Miss Marjorie Agnew, Dean H. F. Angus, Mr. F. C. Boyes, The Hon. Mr. Justice J. V. Clyne, Dr. I. McTaggart-Cowan, Dr. Roy Daniells, Dean Blythe A. Eagles, Miss Mary Fallis, Dean H. C. Gunning, Dr. W. H. Hickman, Dr. R. D. James, Dr. R. B. Kerr, Mr. F. M. Knapp, His Honour Judge A. E. Lord, Dr. M. M. MacIntyre, Dean A. W. Matthews, Mr. Finlay A. Morrison, Mr. J. Fred Muir, Mr. W. O. Richmond, Dr. W. N. Sage and Dr. W. S. Taylor.

In attendance, for discussion of item re School of Commerce, Professor E. D. MacPhee.

Messages of regret for their inability to be present were received from Chancellor Sherwood Lett, President N. A. M. MacKenzie, Dean G. S. Allen, Mr. J. M. Buchanan, Mr. F. Burd, Mr. Kenneth Caple, Dean S. N. F. Chant, Miss Mollie Cottingham, Dr. S. M. Friedman, Mr. E. D. Fulton, Dr. A. E. Grauer, Major H. C. Holmes, Mr. H. N. MacCorkindale, Mrs. F. M. Ross, Dr. H. V. Warren, Dean M. M. Weaver, Dr. C. H. Wright and Dr. G. M. Volkoff.

Dean Gage pointed out that since the last meeting of Senate, three new Deans had been appointed by the Board of Governors and would therefore become members of Senate

ex-officio: Dr. H. C. Gunning, Dean of Applied Science; Dr. G. S. Allen, Dean of Forestry; and Mr. G. C. Andrew, Dean and Deputy to the President. On behalf of the Senate he extended a welcome to Dean Allen in his new capacity, and to Dean Gunning and Dean Andrew as new members.

Memorial to the Late Dr. R. C. Palmer

Before taking up the agenda, the Secretary read the following memorial to the late Dr. Palmer, which was prepared by the Committee on Memorial Minutes, in accordance with the request made by Senate at its meeting on May 13th, 1953:

> "The Senate records its deep sense of deprivation and loss in the death of Richard Claxton Palmer, whose career was on March 26th brought to an abrupt and untimely end. His connection with the University had been a long one; he was a member of the first class graduating in Agriculture and his academic record as an undergraduate gave promise of the achievement that was to come. As an alumnus he worked hard to promote the highest interests of the University and his love of learning was genuine and profound. He became, as Superintendent of the Experimental Station at Summerland, not only an authority on Horticulture but a friend and benefactor of all who sought him out with their own problems in the study and practice of that science. His public appearances were many; the practical wisdom mingled with sallies of wit in his addresses made him much sought after. The University, in recognition of his abilities and achievement, granted him in 1946 the first honorary doctorate to be bestowed on a graduate from its Faculty of Agriculture. Since his death, the University has received at the hands of a group of his friends and associates, the Palmer Memorial Scholarship, established to assist university graduates to continue studies in Horticulture and related fields.
>
> In the Senate his presence will be greatly missed; but there, as elsewhere, -- to quote from an address given in the final months of his life -- he "leaves the path a little straighter, a little smoother, and a little more clearly marked for those who come after."

Mr. Justice Clyne)
Dr. Daniells) That this memorial be inscribed on the minutes of Senate and that a copy be sent to Mrs. Palmer.

Carried.

Reference was made to the death since the last meeting of Senate of two friends of the University, Mr. J. A. Campbell, a member of the University Senate from 1927-31, and Mr. Chris Spencer, LL.D., a member of the Board of Governors from 1919-35. It was agreed that the Committee on Memorial Minutes should be asked to prepare suitable memorials to Mr. Campbell and Mr. Spencer.

Minutes of the Previous Meeting

Dr. Sage)
Dean Eagles) That the minutes of the fourth regular meeting of Senate for the Session 1952-53, having been circulated, be taken as read and adopted.

Carried.

Election of Representative of Senate on the Board of Governors

Dean Eagles)
Dr. Sage) That His Honour Judge A. E. Lord be re-appointed as a representative of Senate on the Board of Governors for the remainder of the term of office of the present Senate, i.e., to May, 1954.

Mr. Justice Clyne)
Dr. MacIntyre) That nominations be closed.

The latter resolution having carried without dissent, Judge Lord was declared appointed.

Senate Elections, 1954

With reference to the Senate Election, May, 1954,

the Secretary pointed out that it was the duty of Senate to name the date and place for this election and to appoint scrutineers.

Dean Eagles)
Dr. Sage) That the Chair be asked to appoint a small Committee to bring in recommendations in this regard to the October meeting of Senate.

Carried.

Annual Financial Report,
Year Ending March 31, 1953

A copy of the Annual Financial Report for the year ended March 31st, 1953, which was received by the Board of Governors on June 19th, 1953, was received for information.

Dr. Daniells)
Dr. Cowan) That this Report be placed on file in the office of the Secretary of Senate, to be available to the members of Senate.

Carried.

Appointment of Committees

It was reported that, in accordance with instructions from Senate at its meeting on May 13th, the President had appointed two Committees, as under-noted, with the following membership:

On Proposed B. Com. Programme for Chartered Accountants

Dean W. H. Gage (Chairman)
Dr. M. M. MacIntyre
Mr. H. N. MacCorkindale
Mr. Finlay Morrison
Mr. K. P. Caple
Mr. J. Fred Muir.

On Courses with Low Registration

Dean H. F. Angus (Chairman)
Dr. R. D. James
Dr. Roy Daniells
Mr. G. D. Kennedy
Dean W. H. Gage
Dean G. C. Andrew.

From the Board of Governors

Approval of Recommendations of Senate

Ph.D. Courses in Philosophy and Psychology

A letter dated June 3rd was received from the President advising that the Board of Governors on May 25th had approved the establishment and maintenance of Ph.D. courses in Philosophy and Psychology, on the understanding that no students would be accepted before the Session 1954-55 and in accordance with the recommendation of Senate on May 13th, 1953.

New Course and Change in Course

A letter dated June 3rd was received from the President advising that the Board of Governors on May 25th had approved the establishment and maintenance of a course to be known as M.E. 473, and the change in M.E. 471, as approved by Senate on May 13th, 1953.

The American Society for Metals Foundation for Education and Research Scholarship

A letter was received from the President reporting that the above-named award had been accepted by the Board of

Governors on May 25th, under the terms presented to and approved by Senate on May 13th, 1953.

Acceptance of New Awards, Subject to Approval by Senate

It was reported by letter dated June 25th that the Board of Governors on June 19th had approved the acceptance of the following new awards, subject to approval by Senate:

The Coronation Chapter, I.O.D.E., Bursary
West Vancouver Kinsmen Club Book Prize.

It was reported by letter dated August 5th that the Board of Governors on July 27th had approved the acceptance of the following new awards, subject to approval by Senate:

The Women's Physical Education Scholarship Trust Fund
The H. Carl Goldenberg Book Prize
The Richard Claxton Palmer Scholarship
The Louis Lipsey Toohill Scholarships
The Vancouver Stock Exchange Scholarship

Appointment of Professor G. F. Drummond as Professor Emeritus of Economics

It was reported by letter dated August 5th from Dean Gage, Acting President, that the Board of Governors at its meeting on July 27th had learned with regret of the retiral because of illness of Professor G. F. Drummond, after a long connection with the University. In the circumstances, the Board approved a recommendation, subject to approval by Senate, that Professor Drummond be made Professor Emeritus of Economics.

Report on Registration, Summer Session, 1953
Report on Registration, Courses under Department of University Extension, Summer, 1953

A report dated August 28th on Summer Session Registration, giving comparative figures for the years 1946 to 1953 inclusive, was received from the Registrar, and taken for information. An increase in the total registration from 971 in 1952 to 1,045 in 1953 was noted. Also received was a report on registration by courses and a summary of examination results for the Summer Session.

A report on registration in courses offered by the Department of University Extension, Summer, 1953, was received as part of the "Report on Extra-curricular Summer Session Courses, 1953", prepared by the Department of University Extension. Copies of this report were circulated for the information of Senate. An increase in registration from 232 in 1952 to 345 in 1953 was noted.

In connection with this latter report, Dean Gage mentioned the retirement on August 31st, 1953, of Dr. G. M. Shrum as Director of the Department of University Extension.

Judge Lord)
Dr. James) That Senate extend to Dr. Shrum its very sincere thanks for his work as Director of the Department of University Extension.
Carried.

From the Faculties

Examination Results, Summer Session, and Candidates for Degrees in 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 from the Secretary of the Faculty under cover of a letter dated August 28th.

Dr. Daniells)
Judge Lord) That the degrees of Bachelor of Arts, Honours, Bachelor of Arts, General Course, 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, 1952-53

A summary of examination results in all faculties for the Session 1952-53 was submitted by the Registrar.

Dr. Daniells)
Mr. Boyes) That this report be received.

Carried.

Recommendation that Certain Students be Required to Withdraw

A list dated August 28th of students who had failed in two successive sessions in the work of the same year was received.

In this connection a letter dated August 20th from one of the students listed, Mr. Shiu-Kei G. Lau, was read.

Judge Lord)
Dr. Daniells) That the students listed, in the Faculties of Arts and Science, Applied Science and Agriculture, including Mr. Lau, be required to withdraw.

Carried.

Course Changes

New Course, Geography 404

It was reported that the Faculty of Arts and Science

on August 28th had approved the recommendation of the Department of Geology and Geography that the following new course be approved for the Session 1953-54, and that the question of its permanent inclusion in the Calendar be referred to the Curriculum Committee for recommendation:

The Geography of the Soviet Union

The physical, human and regional geography of the Soviet Union, the theme of the course being the evolution of the Soviet cultural landscapes, i.e. the development of regional differentiation. Particular emphasis is placed upon the expansion of the settlement frontier, the relationship between the physical environment and the occupation of various regions, the distribution, the character and use of resources, and the rural and urban settlement patterns of the Soviet Union.

Lectures, laboratories and seminars will be held. 3 units.

Dr. Cowan)
Mr. Boyes) That this new course be approved, as recommended.

Carried.

Course Changes - Social Work

It was reported that the following resolutions had been approved for recommendation to Senate by the Council of the School of Social Work on May 8th, 1953:

1. That each of S.W. 506, 511 and 575 be reduced from 1½ to 1 unit.

2. That a new course, S.W. 500, appropriate title, description and unit value to be decided, be provided to give students specializing in Case Work or Group Work respectively, a knowledge of methods in the other field.

Mr. Boyes)
Dean Gunning) That the reduction in course values and the new course, S.W. 500, as recommended, be approved.

Carried.

Dean A. W. Matthews, re Changes in Regulations of the Pharmaceutical Association of British Columbia

A letter dated August 6th from Dean Matthews was read for the information of Senate, reporting on certain changes pertaining to regulations in respect to practical training in Pharmacy presently being implemented by the Pharmaceutical Association of the Province of British Columbia. One change of particular interest to the Faculty of Pharmacy was noted, whereby provision was made for the one year of practical training required, to be taken subsequent to graduation from the Faculty of Pharmacy at the University of British Columbia.

Reports of Committees

Prizes, Scholarships and Bursaries

Awards and Postponements

Lists No. 2 and 3, dated June 1st and July 15th, 1953, respectively, of awards of scholarships and prizes made on the basis of results of work done in the Winter Session 1952-53, were circulated for the information of Senate.

The following recommendations re postponements were received from Dean Gage, Chairman:

> That Donald Allen McCoy be given postponement of The Hobbs Glass Scholarship, $250.00, (now known as The Canadian Pittsburgh Industries Limited Scholarship) for a period of one year;
>
> That no further postponement be granted in the case of Barrie Lucas, who, in May, 1952, was awarded a

scholarship in Slavonic Studies, $125.00. Mr. Lucas is not returning to the University this session;

That Miss Roberta C. Stevenson be granted a postponement of a Royal Institution Scholarship, $200.00, for one year, during which time she will be taking apprenticeship.

Increase in Amount of Royal Institution Scholarships

Because no candidate qualified in Area 11 for the University Scholarship for University Entrance, $175.00, and the Chris Spencer Foundation Scholarship for University Entrance, $225.00, it was recommended that the sum of $400.00 available be divided equally between the two leading candidates who won Royal Institution Scholarships, as follows, on the understanding that if either of the candidates relinquishes the Scholarship the same arrangement will hold for the candidate selected to take his place.

Robert Hugh Veach

Royal Institution Scholarship.....	$200.00
From University.....	87.50
From Chris Spencer Foundation.....	112.50
	$400.00

Barbara Lucy Morrison

Royal Institution Scholarship.....	$200.00
From University.....	87.50
From Chris Spencer Foundation.....	112.50
	$400.00

Increase in Amount of Award

It was reported for information that the Worthington Memorial Chapter, I.O.D.E., had increased its annual bursary from $100.00 to $250.00.

It was reported for information that the endowment for the Laura Holland Scholarship had been increased and that the value of the scholarship would be increased accordingly, from $200.00 to $262.50 per annum.

Establishment of Scholarship Fund

It was reported for information that the Women's Physical Education Scholarship Trust Fund had been established. It was noted that miscellaneous donations from various Physical Education activities would be placed in this fund and that the exact terms of the scholarship would be defined later.

Bequests

It was reported for information that the late Miss Marion Alice Shaffer had made provision in her Will for a bequest of $7,000.00 to the University of British Columbia, to provide an annual gift of $25.00 to the Student Christian Science Society of The University of British Columbia as long as that Society shall be recognized as a student organization in good standing by the Alma Mater Society, and to endow the W. D. Shaffer Bursaries, which she had previously given on an annual basis.

It was reported also that the late Mr. Louis Lipsey Toohill had bequeathed the sum of $40,000.00 to the University for scholarships and the following Calendar description of these awards was recommended for approval:

The Louis Lipsey Toohill Scholarships

From a fund established by a bequest from the late Louis Lipsey Toohill, two scholarships of $500.00 each are available annually for students in the Faculty of Medicine. An additional scholarship for the same amount is available every third year. In accordance with the terms of the bequest the Joint Faculty Committee on Prizes, Scholarships and Bursaries gives preference to students requiring financial assistance and showing aptitude for study related to research in cancer, arthritis, and rheumatism.

New Awards

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

The Coronation Chapter, I.O.D.E., Bursary

A bursary of $50.00, the gift of the Coronation Chapter, I.O.D.E., will be awarded to a woman student proceeding from high school to First Year studies at the University. It will be awarded to a student who needs financial assistance and whose qualities of scholarship and character give promise of service to the Commonwealth and Empire.

The Vancouver Stock Exchange Scholarship

This scholarship of $250.00, the gift of the Vancouver Stock Exchange, is available annually for a student in the finance option in the course leading to the degree of B. Com. It will be awarded on the recommendation of the School to a Third Year student proceeding to the Final Year. During the final year the student will be required to undertake, along with his courses, certain training duties in the School related to the field of Commerce.

West Vancouver Kinsmen Club Book Prize

This prize of books to the value of $25.00 is awarded to the Third Year student in the degree course in Physical Education for proficiency in physical education skills (aquatics).

The H. Carl Goldenberg Book Prize

This book prize, the gift of H. Carl Goldenberg, Esq., will be awarded annually to a deserving student in the Faculty of Law.

The Institute of Chartered Accountants of British Columbia Bursary

A bursary of $100.00, the gift of the Institute of Chartered Accountants of British Columbia, will be awarded at the discretion of the Director of the School of Commerce to a student registered in the Second Year of the Accounting option and proceeding to the Third Year. Selection of the winner will be made on the basis of scholastic standing and financial need.

The Institute of Fisheries Fellowship

A fellowship of $1,500.00 is available annually in the Institute of Fisheries to a student proceeding to the doctorate degree. Selection will be made on the basis of scholastic attainment and promise of ability in research. The fellowship may be renewed for a second year provided that the work of the student has been of high quality. An additional amount may be made available to defray costs of research.

The British Columbia Japanese Canadian Citizens' Association Entrance Scholarship

A scholarship of $-------, the gift of the British Columbia Japanese Canadian Citizens' Association, will be available annually for a Japanese Canadian student residing in British Columbia and proceeding from Grade XII or Grade XIII to a full course of study at the University of British Columbia. The award will be made on the basis of scholastic ability, character, and promise of achievement. In making the award, consideration will be given to interest and participation in extra-curricular activities. Winner of the award will be selected by the University in consultation with the Association. Application, on forms obtainable from the Association or from the Dean of Administrative and Inter-Faculty Affairs, University of British Columbia, Vancouver 8, B. C., must be received by the University not later than August 15th.

The Peter A. Schwerdt Peace River Entrance Scholarships (Funds provided through U.B.C. Alumni Development Fund; terms subject to amendment later)

Two scholarships of $500.00 each, the gift of Mr. Peter A. Schwerdt, are available for students residing in the Peace River District and proceeding from Grade XII or Grade XIII to a full course of study at the University of British Columbia. The awards will be made to students with high academic standing who, by their interest in extra-curricular and community activities, have indicated outstanding character and promise of achievement. Further details may be obtained from the Dean of Administrative and Inter-Faculty Affairs, University of British Columbia, Vancouver 8, B. C. Applications must be received not later than August 15th.

The Western Plywood Company Limited Bursaries

Bursaries to the total of $250.00, the gift of the Western Plywood Company Limited, are offered to Forestry or Forest Engineering students entering the Third or Fourth Year who, in addition to having good scholastic standing, have demonstrated a genuine interest in human relations by their extra-curricular activities or their training in the humanities at the University, or both. Candidates will be interviewed by a committee which will judge their special qualifications. Other considerations equal, the student in circumstances of greatest need will be given preference. Application should be made by letter in which the candidate outlines his qualifications. The letter must be received by the Dean of Administrative and Inter-Faculty Affairs not later than August 15th.

The Richard Claxton Palmer Scholarship

This scholarship of $------- is endowed by colleagues and other friends of the late Richard Claxton Palmer, B.S.A., M.S.A., D.Sc., Superintendent of the Experimental Station at Summerland and one-time member of the Senate of this University, as a Memorial to his private friendships, his public service, and his contributions in the field of science. It is offered to a graduate of the Faculty of Agriculture of the University of British Columbia who is proceeding to graduate study in this or any other approved university. Applicants should show evidence of scholarship and of ability to carry on investigation or research; in making the award, preference will be shown to a candidate engaged in continuing studies in Horticulture or related fields of Agriculture.

Mr. Knapp)
Mr. Morrison) That the recommendations submitted by the Committee on Prizes, Scholarships and Bursaries with respect to postponement of awards, increase in awards, and acceptance of new awards, be approved and that appropriate letters be sent to the donors.
Carried.

Dean Gage also reported, unofficially, that the Pacific Brewers' Agents Limited had made a tentative proposal to offer ten scholarships of $500.00 each for students entering the University from the high schools. He asked for an expression of opinion from Senate and it was unanimously agreed that such awards would be acceptable.

Honorary Degrees

Dean Angus presented the recommendation of the Committee on Honorary Degrees, that the degree of Doctor of Laws, honoris causa, be conferred at the Fall Congregation on Mr. R. M. Sale, President, Ford Motor Company of Canada Limited, and Mr. Percy B. Bengough, President, Trades and Labour Congress of Canada.

Dean Angus)
Dean Eagles) That this recommendation be approved.
Carried.

Professors Emeriti

The following recommendations were received from the Committee on Professors Emeriti:

That Hector John J. MacLeod be appointed Dean Emeritus of Applied Science;

That Alden F. Barss be appointed Professor Emeritus of Horticulture;

That W. A. Clemens and George J. Spencer be appointed Professors Emeriti of Zoology;

That Walter N. Sage be appointed Professor Emeritus of History; and

That George F. Drummond, who was retiring because of illness, be appointed Professor Emeritus of Economics.

It was noted that these recommendations had been approved by the Board of Governors, subject to approval by Senate.

It was further recommended that in view of the retirement of the Chairman of this Committee, Dr. W. N. Sage, that the Committee be re-constituted as follows:

Dean G. F. Curtis, Chairman
Mr. J. Biely
Dr. I. McTaggart Cowan

Chancellor Sherwood Lett)
President N. MacKenzie) ex-officio
Dean G. C. Andrew)
Mr. C. B. Wood)

Judge Lord)
Miss Fallis) That the recommendations re appointments to the rank of Professor Emeritus be approved, but that the reconstitution of the Committee be referred to the President for recommendation to Senate.

Carried.

On Proposed Chartered Accountants - B. Com. Programme

Dr. James presented the report of the Senate Committee on the Proposed Chartered Accountants - B. Com. Programme, copies of which had been circulated prior to the meeting. The following recommendations contained in the Report were read:

That the proposals contained in this report be accepted for the present and that the School of Commerce be therefore authorized to conduct a

seven-weeks session in May, 1954, provided the enrolment is sufficient to meet the costs involved.

That the Chairman of Senate appoint a Committee to review further the matters dealt with in this Report, to be available for consultation by the Joint Committee of the University and the Institute on the application of policies defined in this report, and to prepare for Senate a further report to be considered after the conclusion of Summer School, 1954.

Dr. James)
Mr. Morrison) That this report, including the recommendations set forth above, be approved.

Carried.

Autumn Congregation

Dean Gage reported that Mr. R. M. Sale, President of the Ford Motor Company of Canada, had accepted an invitation extended to him by Dr. MacKenzie to deliver the Address at the Fall Congregation.

Victoria College

Dr. Hickman stated that since the College Council had not met during the summer months, he had nothing to report.

Correspondence

President, College of Dental Surgeons of British Columbia

Dean Gage reported that a letter had been received from Dr. E. C. Jones, President, The Council of the College of Dental Surgeons of British Columbia, requesting a copy of the Ranta report on the establishment of a Dental Faculty at The University of British Columbia. He reported that he had discussed this matter with Dr. Ranta and recommended that

Dr. Jones be advised that Senate would prefer not to release this report since it was prepared in 1952 for the guidance of Senate, and its statistical content was now outdated, and since it contained the recommendation that a review of the dental situation in British Columbia should be undertaken again after 1955, or after the Faculty of Medicine has been in full operation for two years.

Mr. Justice Clyne)
Judge Lord) That this recommendation be approved.
Carried.

Further in this connection Dean Gage reported the receipt of a letter from Mrs. H. Lattey, Provincial Health Chairman, British Columbia Parent-Teacher Federation, inquiring whether the University is considering establishing a Dental School.

Chairman, S.C.M. Study Group

A letter was received from Miss Lois Bennett, Student Chairman, Student Christian Movement study group, enclosing copy of the conclusions of a study on the purposes of education, which stressed the need for religious education at each academic level. It was agreed that this letter and the conclusions should be received and filed, and an acknowledgement sent to Miss Bennett.

Other Business

Dean Gage referred to the Summer Session Conference on Education which was held on the campus August 6th, 7th and 8th, 1953, sponsored jointly by the Summer Session Committee and the School of Education, with the theme "Conflicting

Theories of Education." It was noted that this Conference was held on the original suggestion of Mr. Kenneth Caple, that details were worked out by Dr. J. R. McIntosh, who acted as Chairman, and that Mr. David Corbett and Dean G. C. Andrew had contributed greatly to the general organization.

Dr. Sage)
Dr. Hickman) That letters of appreciation for their part in this Conference be sent to the four gentlemen named.

Carried.

Dr. James moved a vote of thanks, which was endorsed, to Dean Gage for his report on scholarship awards.

Dean Gage mentioned for information that the appointment of Mr. Colin B. MacKay as President had been announced by the University of New Brunswick. It was noted that Mr. MacKay had received his LL.B. degree from the University of British Columbia in 1949.

Dr. Sage)
Dr. MacIntyre) That a letter of congratulation be sent to Mr. MacKay, as the first graduate from this University to become President of a Canadian university.

Carried.

There being no further business,

Dr. James)
Dean Angus) That the meeting adjourn.

Carried.

Charles B. Wood
Secretary.

Walter H. Gage
Chairman.