Monday, August 8th, 1932

A special meeting of the Senate of The University of British Columbia was held on the evening of Monday, August 8th, 1932, at eight o'clock, in the Board Room, Administration Building.

Present: President L. S. Klinck (in the Chair), Dean F. M. Clement, Dean R. W. Brock, Dean D. Buchanan, Mr. E. A. Lloyd, Dr. G. G. Moe, Mr. J. M. Turnbull, Mr. H. F. Angus, Mr. G. W. Clark, Mr. P. H. Elliott, Rev. Dr. J. G. Brown, Rev. Dr. W. H. Vance, Mr. H. T. Logan, Mr. A. E. Lord, His Honour J. D. Swanson, Mr. Gordon Scott, Dr. Evlyn Farris, Dr. C. Killam, Mr. Sydney Anderson, Dr. W. B. Burnett, The Most Rev. A. U. de Pencier and Mr. Lyle Atkinson.

The Secretary read the call of the meeting:

1. Report of Committee on Calendar.

2. From the Board of Governors:
   (a) Report of Judge Lampman.
   (b) Resolution of the Board of Governors re responsibility for the business administration of the University.

3. From the Matriculation Board:
   Standing of two candidates in Scholarship District No. 4.

Expressions of regret at their inability to attend the meeting were received from Mrs. Beatrice Wood and Dr. G. G. Sedgewick.

Report of Calendar Committee:

The report of the Calendar Committee in reference to the calendar for 1932-33 was presented by Mr. J. M. Turnbull, Chairman of the Calendar Committee. This was considered section by section and adopted.

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Section 1. Pages 1 - 64. Introductory.

Pages

23	Paragraph added in reference to "Admission at the Inns of Court".
34 - 35	Changes made in statements in regard to facilities provided in Agriculture.
41 - 42	A few changes made in regulations under "University Health Service".
49	Paragraph "8", on attendance, re-written to conform with changes made on pages 41, 42.
50	Paragraph re application for graduation changed to read "All candidates".
50 - 53	Schedule of fees re-arranged to show clearly that Caution Money is required of all students.
53	Graduation fee changed to $15.00.
54 - 68	Medals, Scholarships, Prizes. This part of calendar revised for 1932-33. General Regulations moved from page 67 to page 54.

Section 2. Pages 69 - 177. Faculty of Arts and Science.

Pages

78	Geography 1 added to the list of subjects not open to First Year students.
80	Paragraph 5. Students in the Third and Fourth Years now permitted to take two Reading Courses. (Approved by Senate February 17th, 1932.)
81	Paragraph 3. A special Reading Course, in addition to those referred to in the preceding note, is offered to Honour Students.
82	Paragraph 7. The University reserves the right to refuse new registrations in any of the Honours Courses if, for the reasons given in the footnote to page 75, it is found impossible to offer them.

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93 Paragraph 4. The regulation with regard to the major and the minor for the M.A. is relaxed to allow the extension of either to include work in allied subject.

95 Regulations for new M.A. course in Bacteriology.

102 Paragraph 1. Examinations in all subjects, obligatory for all students are held in April. In the case of subjects which are final at Christmas and in the case of courses of the First and Second Years, examinations will be held in December.

102 Paragraph 2. New regulation with regard to a passing mark of 50% or more in each subject or a general average of 60% and not less than 40% in each subject. (Approved by Senate February 17th, 1932.)

103 Paragraph 6. New regulation with respect to writing a supplemental examination only once. Will apply to examinations held at Christmas, 1932, and subsequently. (Faculty October 14th, 1931.)

Course redrafted:

149 Geography 1

New Courses:

106 Bacteriology 8 - Reading Course in Bacteriology.
119 Greek A - Homeric Greek.

Courses dropped:

110 Botany 6(a) - General Plant Pathology.
119 Greek 1 - Beginners' Greek.
120 Greek 10 - Greek Literature in English Translation.
122 Latin 10 - Virgil.
Latin 11 - Tacitus and Catullus.
127 Economics 16 - Accountancy 3.
129 Government 3 - Imperial Problems.
Government 4 - Problems of the Pacific.
138 English 2(b) - Composition.
140 English 17 - Victorian Poetry.
141 English 4 - Milton.
English 5 - The Elements of Poetics.

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Pages	
142	English 6 - Narrative Writing.
	English 7 - Technique of the Drama.
	English 8 - English Poetry, exclusive of the Drama, from the death of Chaucer to 1660.
	English 11 - English Drama since 1600.
143	English 12 - Narrative Poetry.
	English 15 - American Literature.
	English 18 - Literary, social, religious, and scientific movements of the Victorian period.
146	Geology 3 - Historical Geology.
166	French 4(a) - Poetry of the Nineteenth Century.
168	German 2(b) - General survey of German Literature.
	German 3(b) - Introduction to Modern Literature.
	German 4(a) - Nineteenth Century Drama.
	German 4(b) - Nineteenth Century Fiction.
	German 5(a) - Lissing, Göethe and Schiller.
	German 5(b) - Middle High German.

Courses regularly given but not offered in 1932-33:

108	Botany 2 - Morphology.
111	Botany 6(f) - History of Plant Pathology.
132	Social Service 8 - Public Health.
133	Education 2 - Elementary Educational Psychology.
	Education 3 - History and Principles of Education.
151	History 2(a) - Outlines of Canadian History.
	History 2(b) - The History of British Columbia.
156	History 15 - Europe, 1815-1919.
160	Mathematics 4 - Descriptive Astronomy.
161	Mathematics 12 - Synthetic, Plane, and Solid Geometry.
173	Physics 6 - Theoretical Mechanics.
177	Zoology 7 - Economic Entomology.
165	French 3(c) - Bibliography, French Composition and Translation.
	French 4(c) - Composition and Oral French.

Section 3. Pages 179 - 273. Faculty of Applied Science.

186	Note added re advisability of students taking German.
189	Physics 7 - changed to Reading Course for

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Pages	1932-33 (also page 269).
194	Mech. Eng. 2(b) made optional.
201	Mech. Eng. 2(b) made optional.
207- 208	Probationary period for nurses advanced one year.
213	Nursing C. Courses added - Mental Hygiene, Social Case Work.
215	Admission to Nursing B and C - requirements modified.
217	Double Course in Arts and Applied Science - passing for Mathematics, Physics and Chemistry defined.
219	Nursing passing marks made same as Arts in first two years.
221	Two clauses added covering Honour standing in Applied Science.
223	Botany 6(a) deleted. (Plant pathology) Botany 6(c) as in Arts. (Plant pathology) (also page 198)
239	Economics 1. Applied Science two-hour course deleted. Students to take three-hour Arts course if time table permits.
247	Geology 3 (Historical) deleted.

Courses added:

213	Mental Hygiene - nine lectures. Social Case Work - six lectures.
223	Botany 6(c) as in Arts.
239	Economics 1 as in Arts.

Courses deleted:

223	Botany 6(a).
239	Economics 1 (Applied Science).
247	Geology 3.

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Section 4. Pages 275 - 301. Faculty of Agriculture.

Pages

277	Footnote added similar to that on page 183.
280	Paragraph in reference to folder giving details of Occupational Course deleted.
281	Second Year course changed - Physics required if not taken on Junior Matriculation. Bacteriology 2 added to list of options.
282	Regulations in reference to M.S.A. courses amended: i. Students doing six units or less to complete B.S.A. course may do M.S.A. work to extent of six units. ii. Reading knowledge of French or German may be required.
284	Paragraph 2 amended to conform with 40-50-60 rule of other faculties and Senior Matriculation.
284	Paragraph 5. Times for special examinations defined.

New Courses - None

Courses changed or consolidated:

290	Dairying 2 and 4 combined.
290 - 291	Dairying 5 and 9 combined.
296	Poultry 17 - open to Graduates only.
	Poultry 20 - open to Graduates only.

Courses dropped:

295	Poultry 12.
~~297~~	~~Agricultural Economics 2.~~ (see page 234)
298	Agricultural Economics B.

Courses offered in 1931-32, not offered in 1932-33:

Pages

289	Animal Husbandry 16.
	Animal Husbandry 20.
	Animal Husbandry 21.

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Pages	
291	Dairying 6.
	Dairying 13.
292	Dairying 50 (b).
293	Horticulture 16.
296	Poultry 17.
	Poultry 20.
297	Poultry 21.
297	Agricultural Economics A.
300	Genetics 2(a) and (b).

Section 5. Pages 303 - 346. Statistics, Societies, Affiliated Colleges.

303 - 332	Reports given for the past year in regard to enrolment, degrees granted and awards made.
332	Record made of the award of the Imperial order of the Daughters of the Empire War Memorial Post-Graduate Scholarship.
339	Paragraph added in reference to eligibility of members of C.O.T.C. for Pilot Officer Training. Royal Canadian Corps of Signals and Small Arms School.
341 - 342	A few changes made in the paragraphs in reference to subsidiary societies and clubs.

Notice-of-Motion was given by Principal Elliott:

> That the winners of the Royal Institution Junior Matriculation Scholarship for the Victoria District be permitted to enjoy the scholarship at Victoria College.

It was agreed that in the meantime the Senate Committee should look up the terms of the deed of gift from the Royal Institution to the University.

In regard to the courses that can be given in the coming session,-

Dr. Killam)
Mr. Lord) That a press statement be prepared by the three Deans and the President.

Carried

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From the Board of Governors

(a) Report of Judge Lampman.

Dr. Killam)
Dr. Brown) That the report be received, acknowledged and filed and that copies be sent to the members of Senate.

Carried

(b) Resolution of the Board of Governors re responsibility for the business administration of the University.

Mr. Clark)
Dr. Burnett) That the letter be received and filed.

Carried

From the Matriculation Board

Standing of two candidates in Junior Matriculation Scholarship District No. 4, Pauline Eva Lavinia Clabon, John Oliver High School, Vancouver, and Leslie Robert Gould, Duke of Connaught High School, New Westminster.

Recommendation

"That the attention of the University authorities be drawn to the fact that two candidates on the Junior Matriculation examination in District No.4. tied for first place and that the University be respectfully requested to provide sufficient funds so that each candidate may be given a scholarship of $100.00."

Mr. Logan)
Mr. Clark) That the matter of provision for this additional scholarship be referred to the Board of Governors with the recommendation of Senate.

Carried

Dean Clement)
Dr. Killam) That the letter under 2(b) of the agenda be spread on the minutes of Senate.

Carried

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The letter was as follows;-

"The following resolution was passed by the Board of Governors at the special meeting held on July 15-1932:

> 'The Board has had before it for consideration the report of His Honour Judge Lampman. The Board hereby declares that in its opinion responsibility for the business administration of the University rests exclusively upon its shoulders and that in future the Board will act upon this principle.'

The Board directed that copies of this resolution be sent to the Deans and to the Secretary of Senate."

Mr. Lord)
Mr. Anderson) That we adjourn.

Carried

Stanley W. Mathews

Secretary

C. Q. Keirstead

Chairman