

Wednesday, December 11th., 1918.

(241)

The second regular meeting of the Senate of the University of British Columbia for the session 1918-19 was held on Wednesday, December 11th., 1918 at 8 P.M. in the Board Room, University Offices.

(242)

Present: Dean Klinck, Dr. Boggs, Dr. McIntosh, Mr. McLean, Mr. Brough, Judge Howay, Dr. Brydone-Jack, Mr. Gordon, Dr. Clark, Mr. Argue, Miss Jamieson, Principal Vance and the Secretary.

On calling the meeting to order, Dean Klinck explained that he had taken the chair at the last meeting in virtue of his having been appointed assistant to the President and on the advice of several members of the Board. As this procedure had, he said, been called in question he asked that the meeting appoint a chairman.

Principal Vance)

Mr. Argue) That Dean Klinck be elected chairman of this meeting. Carried.

The minutes of the meeting of October 9th., 1918 were read.

Principal Vance)

Judge Howay) That the business transacted at the last meeting be confirmed and that the minutes be adopted as read. Carried.

(243)

The following resolution of condolence on the death of the late President, prepared by Judge Howay, Mr. Gordon and Magistrate Shaw, a committee named by the Acting President, was submitted to Senate by Judge Howay.

"RESOLVED that the Senate of the University of British Columbia express their feeling of the great loss which the University and the cause of higher education in this Province have sustained in the death of Dr. F. F. Westbrook, the first President.

Coming amongst us with the most democratic conception of a university — 'an institution which must meet all the needs of all the people' — he, even under the adverse conditions caused by the war, kept this view steadily before him, and, so far as the financial depression would permit, laid a foundation broad and deep for a university worthy of our Province. In November 1913 he wrote, "Having done our best to found provincial universities without provincialism, let us pray that posterity may say of us that we builded even better than we knew." We feel that this hope is now being realized and that posterity will surely say of him, "He builded better than he knew."

His scholarly attainments, his executive ability and his versatility of talent which evoked the warm admiration of all with whom he came in contact, were devoted unreservedly to the interests of the University. His genial personality and his strong individuality have left a lasting impression upon our university life.

G.E.R.

In private life plain and unassuming, firm in his friendships, courteous in conversation, he will be greatly missed by all who in any capacity have been privileged to associate with him.

RESOLVED FURTHER that this resolution be spread on the minutes of the Senate, that a copy of it be sent to Mrs Wesbrook and that the secretary be instructed to write to her expressing our sincere sympathy with her and Miss Wesbrook in their sorrow."

Judge Howay moved this resolution, Mr. Argue seconded the motion and it was carried unanimously by a standing vote.

(244)

A Memorial Service for the late President was suggested. It was felt that such a service, if it could have been held within a short time of his death, would have been most fitting, but as the epidemic of influenza had made this impossible and it could not now be held till after the New Year, that a service after such an interval would appear forced.

Dr. Brydone-Jack)

Dr. Boggs

)That a committee of Senate be appointed to confer with the special committee of Faculty to consider the matter of a suitable memorial of the late President Wesbrook.

Carried.

(245)

Dr. Clark)

Mr. Argue)

That Mrs Wesbrook's letter thanking the members of Senate for their sympathy and the wreath which they had sent, be received and filed. Carried.

(246)

Judge Howay)

Mr. Gordon)

That the letter of December 2nd., 1918 from E. B. Paul, Victoria, expressing regret at his inability to attend Senate meetings called for the second Wednesday in any month be received and filed. Carried.

(247)

The chairman stated that Magistrate Shaw had telephoned regretting that it would be impossible for him to attend as he felt obliged to accede to the request of the Child's Welfare Association to preside at their meeting.

(248)

A letter from Mr. J. S. Gordon, Municipal Inspector of Schools, was read in which he asked Senate to consider "whether it would be advisable in view of the fact that the schools had been closed so long, to endeavor to meet the full requirements of Matriculation" and in which he made certain suggestions relative to the situation.

It was agreed to consider this letter with the other Matriculation matters mentioned in the Agenda.

(249)

The chairman then named the following to constitute new

G.E.R.

committees or to complete existing ones.

(249)

Committee on the Affiliation of Theological Colleges with the University.

His Honour Judge Howay, Chairman
Dr. W. D. Brydone-Jack

Senate Library Committee

Magistrate H. C. Shaw
Dr. D. McIntosh

Committee to investigate the matter of making provision for instruction in the Philosophy, Literature and Sociology of the nations of Eastern Asia, etc.

Principal W. H. Vance, Chairman
Dr. H. Ashton
Magistrate H. C. Shaw

Committee on Extension Courses in Home Economics

Mr. J. S. Gordon, Chairman
Miss A. B. Jamieson
Dr. J. F. Clark
Mr. J. A. McLean
Dr. T. H. Boggs

The chairman explained that through a misunderstanding notices of appointment of the above committees had not been mailed to the members concerned.

Mr. Gordon asked that he be excused from serving on the committee on Extension Courses in Home Economics. The chairman regretted that Mr. Gordon could not serve, and promised to name his successor.

(250)

The Secretary then read a letter from the Superintendent of Education calling attention to the fact that the High School text-book in History prescribed for Junior Matriculation had been discontinued in the Schools of California as being pro-German and anti-British, and characterizing the style as unsuited to boys and girls of from 15 to 17 years of age. Dr. Robinson asked that if a change was decided on, favourable consideration should be given to Morey's "Ancient Peoples", a copy of which he submitted with his letter.

Principal Vance)

Judge Howay

)That a committee be appointed to deal with the text-book Robinson & Breasted - "Outlines of European History", Part I. in pursuance of the communication received from the Superintendent of Education. Carried.

G.E.R.

Principal Vance)
Dr. Brydone-Jack) That Judge Howay and Mr. Argue be a
committee to deal with that communication.
Carried.

(251)

The following recommendations of Faculty were submitted.

That WILLIAM SIDNEY BELL, having removed his conditions, be now given Full Undergraduate standing in the Fourth Year of Arts.

That IAN ALASTAIR SHAW and GEORGE CLARENCE GROSS, whose intended application for admission to the University was delayed by their having been accepted for service in the Royal Flying Corps, be now admitted.

That MISS MARGARET BROWNE, who was engaged in National Service work and made late application for admission, be granted admission as a Partial student, and that the same privilege be granted to MISS CLEMENCE BERTRAND and MISS HAZEL THOMSON, who are in similar case.

That WILLIAM JOHN ALLARDYCE, a returned soldier, who has full Third Year standing, be granted permission to follow a course outlined for him leading to graduation in May 1919.

That other returned soldiers be granted admission at this time. (SIDNEY ANDERSON, WILLSON HAVLOCK COATES, WALTER JAMES COOPER, WILLIAM ALBERT DAVIS, JOSEPH CHRISTIAN de PENCIER, REGINALD BRYDEN FORD, HAROLD DAY GREENWOOD, HUGH LLENWELLYN KEENLEYSIDE, JAMES GERALD MCOLLAY and JAMES WALLER BERBECK.)

That EDGAR LESLIE BEST, a returned soldier, who graduated last session, be allowed to take the course approved for him by the Committee on Graduate Studies leading to the degree of Master of Arts.

Dean Robinson)
Dr. Boggs) That the above recommendations of Faculty be adopted. Carried.

(252)

A financial statement of the Royal Institution Scholarships and Loans prepared by Faculty and covering the years 1916-17, 1917-18 and 1918-19, was then submitted along with the following recommendations:

1. Any Junior Matriculation Scholarship not awarded in any year in a district for want of merit may be awarded as an extra Scholarship in that district in the following year.
2. Junior Matriculation Scholarships not (finally) awarded in their districts shall be available for

G.E.R.

(252) any other district except Vancouver.

3. A student who wins a Junior Matriculation Scholarship and proceeds to Senior Matriculation in his own district High School may have the scholarship reserved for him for one year, subject to his obtaining satisfactory standing in the Senior Matriculation Examination.
4. One Scholarship of \$75 shall be awarded on the results of the Senior Matriculation Examination.
5. The sum of \$500.00 which has accrued from unawarded Scholarships shall be used, at the discretion of Faculty, for bursaries or loans to assist returned soldiers in this and following sessions until exhausted.

Mr. Gordon)
Mr. Brough) That the Faculty recommendations regarding Royal Institution Scholarships and Loans be considered one by one. Carried.

Principal Vance)
Dr. Clark) That recommendation number 1 be amended to read:
"That any Junior Matriculation Scholarship not awarded in any year in a district for want of merit shall be added to the special fund mentioned in number 5 of these recommendations.
Carried.

Number 2 is automatically cancelled by number 1.

Mr. Gordon)
Dr. Clark) That recommendation number 3 be endorsed. Carried.

Mr. Brough)
Mr. Gordon) That recommendation number 4 be adopted. Carried.

Principal Vance)
Judge Howay) That recommendation number 5 be amended by inserting after the word 'scholarships',
"together with such sums as may accrue under recommendation number 1". Carried.

(253)

Faculty recommendations proposing certain changes in the programme of the session's work were then submitted and considered seriatim.

1. That the first term continue till Saturday noon, December 21st.

Principal Vance)
Mr. Argue) That Clause 1 be adopted. Carried.

G.E.R.

(253)

2. That no other alteration be made in the Christmas vacation as set forth in the calendar.

Dr. Clark)

Mr. Gordon) That Clause 2 be adopted. Carried.

3. That the Mid Session Examinations be of three hours' duration for courses ending at that time, and one hour for all other courses.

Mr. McLean)

Miss Jamieson) That Clause 3 be adopted. Carried.

4. That there be an interval of two days between the end of the examinations and the beginning of the Second Term.

Dr. Boggs)

Dr. Clark) That Clause 4 be adopted. Carried.

5. That the examination period be the week beginning Monday, February 3rd., 1919.

Mr. Brough)

Judge Howay) That Clause 5 be adopted. Carried.

6. That Congregation be held on May 15th.

Principal Vance)

Dr. Boggs) That section 6 be amended to read:
"That lectures shall end on Saturday,
April 19th., 1919 and that Congregation
shall be held on May 15th., 1919.

Carried.

7. That no Mid Term Examinations be held this year.

Dr. Clark)

Judge Howay) That Clause 7 be adopted. Carried.

8. That the relative value of the Mid Year and the Final Examinations be left to each Department.

Mr. McLean)

Mr. Gordon) That Clause 8 be adopted. Carried.

9. That the length of time to be devoted to the Final Examination in any subject be this year determined by the Department concerned.

Mr. Gordon)

Dr. Beggs) That Clause 9 be adopted. Carried.

G.H.

(253)

Mr. Gordon)
 Mr. Argue) That the dates of the beginning of the Sessional Examinations and of the meeting of Faculty set for April 26th., 1919 be left to the Faculty to decide. Carried.

(254)

Judge Howay)
 Dr. Boggs) That the meeting of Senate set for April 30th., 1919. be set for May 14th., 1919. Carried.

(255)

Mr. Brough)
 Judge Howay) That the Faculty recommendation that High School students who pass in Agriculture at the end of their Junior Year in 1919 or in 1920 be granted exemption in that subject in the Matriculation examination. Carried.

(256)

Judge Howay)
 Principal Vance) That the Faculty recommendation that permission be granted to the Matriculation students of Kelowna High School to substitute Caesar, Books IV and V for Caesar Books II and III be adopted and that the Educational Department be informed of the action of Senate in the matter. Carried.

(257)

Judge Howay)
 Mr. Gordon) That the Faculty recommendation that permission be granted to a student who has passed the Junior Matriculation or its equivalent with three languages, to present himself for examination in three languages at the Senior Matriculation be adopted. Carried.

At this stage Mr. Gordon's letter and one from Mr. R. B. Forsyth, Principal of the Cranbrook High School, were considered.

Mr. Gordon)
 Miss Jamieson) That we recommend to Faculty that they do what they can to encourage students to do thorough work in the matriculation classes in the High Schools of the Province this year rather than have them attempt to cover the work of the entire year thus doing it superficially, as it could only be done in view of the amount of time that has been lost or may yet be lost before the close of the school year. Carried.

Mr. McLean)
 Dr. Clark) That the letter of Inspector Gordon and similar letters be referred to Faculty together with the resolution just passed. Carried.

E.E.R.

Extra Copy of Letter
→ Serial 255

June 4th, 1920

R. H. L. Girling, Esq.,
Principal,
Surrey High School,
Cloverdale, B. C.

Dear Mr. Girling:

I acknowledge the receipt of the applications for Matriculation of your students, and of your cheque for \$52.00.

I hasten to correct the statements which I made to you in my letter of June 1. On consulting our records more closely, I find that, in the case of candidates for Matriculation, the privilege of taking Agriculture at the end of the Junior year ceases in 1920 but that the privilege of claiming exemption for Agriculture passed can afterward be claimed.

Miss Oxenham may, therefore, write on her Agriculture this year. I have her application but it will be necessary for her to send in, at once, a fee of \$2.00.

Yours most sincerely,

Registrar.

SVM/EW

(258) Principal Vance)
 Judge Howay) To make possible the admission of returned men to the University at a date later than calendar regulations permit~~ed~~, it was decided that Senate suspend the attendance rule in regard to returned soldiers for the current year and that they be admitted at the discretion of Faculty.

(259) For the information of the Senate, the chairman then reported the Short Courses now being offered by the University in Mining, Agriculture and Mechanical Engineering.

(260) A statement in tabular form prepared by the Committee on University Extension giving information under the following heads - Students in Attendance, Enrolment of students by subjects, Returned Soldiers in regular attendance and in Short Courses, Honor Roll, Enrolment by Localities - was then distributed to the members present.

(261) Principal Vance)
 Dr. Clark) That copies of the minutes of each meeting be mailed to the various members of Senate by the Secretary. Carried.

(262) Judge Howay)
 Mr. Gordon) That the Board of Governors be requested to take steps to have the address given by Mrs Farris at the Vancouver Institute, properly printed and circulated through the community. Carried.

Dr. Boggs)
 Mr. McLean) Motion to adjourn. Carried.

R. P. Kincaid
Apr. Feb. 12th
 Chairman

Geo. E. Robinson
 Secretary

G.E.R.