Wednesday, May 9th, 1923.

The fourth regular meeting of the Senate of
The University of British Columbia for the session 1922–
1923 was held on Wednesday, May 9th, 1923, at 10:00 A.M.,
in the Board Room.

Present:—The President (in the Chair), Dr.
R. E. McKechnie, Dean F. M. Clement, Dean R. W. Brock,
Dean, H. T. J. Coleman, Mr. P. A. Boving, Dr. E. H.
Archibald, Dr. T. H. Boggs, Dr. D. Buchanan, Bishop de
Pencier, Mr. L. F. Robertson, Rev. Dr. W. H. Smith, Rev.
W. H. Vance, Dr. G. G. Sedgewick, Miss A. B. Jamieson,
Mr. G. W. Scott, Mr. C. Killam, Mr. J. M. Turnbull,
Mr. G. E. Robinson, Rev. A. H. Sovereign.

Bishop de Pencier
Mr. Sovereign

That the minutes of the
third regular meeting of
February 21st and of the
special meeting of March
20th be taken as read.

Carried

Communications from Mr. Argue and Mr. J. S.
Gordon regretting their inability to be present at the
meeting were ordered filed.

Examination results.

The results of the examinations in the various
years in the Faculty of Arts and Science were presented
by Dean Coleman, and were considered and passed, section
by section.

Dean Coleman
Dr. Boggs

That the results in the Faculty of
Arts and Science, as a whole, be
adopted.

Carried
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The results of the examinations in the various years in the Faculty of Applied Science were presented by Dean Brock and were considered and passed, section by section.

Dean Brock) Mr. Turnbull) That the results of the Faculty of Applied Science, as a whole, be adopted. Carried

The results of the examinations in the various years in the Faculty of Agriculture were presented by Dean Clement, and were considered and passed, section by section.

Dean Clement) Mr. Boving) That the results of the Faculty of Agriculture, as a whole, be adopted. Carried

Mr. Vance) Bishop de Pencier) That we consider the results of examinations in Victoria College. Carried

The results of the examinations in First and Second Year Arts in Victoria College were presented:

Dean Coleman) Dr. Buchanan) That these results be accepted. Carried

Report on award of Medals, Scholarships, and Prizes.

Dean Brock) Mr. Boving) That the report be adopted. Carried
Wednesday, May 9th, 1923.

Mr. Killam
Dean Coleman

That a committee of the Faculty members of Senate be appointed, with power to act, to complete details of examination results; and that the powers be extended to include the consideration of applications for the Le Roy Memorial Scholarship, the W. C. Macdonald Scholarship and other Scholarships which may arise.

Carried

From the Board of Governors.

A letter was received giving notice of the Board’s approval of a short course in postgraduate work for nurses holding institutional and teaching positions.

Mr. Vance
Mr. Boving

That the communication be received and filed.

Carried

Double Course in Arts and Nursing.

Correspondence was read with regard to the request for a double course leading to the degrees of B. A. and B.A.Sc. in Nursing.

Mr. Vance
Mr. Boving

That the matter be referred to the Faculty of Arts and Science and the Faculty of Applied Science for consideration and report back to Senate.

Carried

A letter from Mr. J. S. Gordon, Secretary of Convocation, transmitting minutes of the last annual meeting of Convocation, was read.
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Bishop de Pencier)  
Dr. Boggs) That the correspondence be filed.  

Carried

A letter from J. Leo Rice, D. C., Ph. C., who was appointed by Senate as a member of the Examining Board for Chiropractors, was read. Dr. Rice refused to act.

Mr. Vance)  
Dr. Boggs) That the letter be received and filed without prejudice.  

Carried

Alpha Iota Fraternity Scholarship.

Mr. Scott)  
Dr. Sedgewick) That the scholarship of Alpha Iota Fraternity be accepted.

In amendment, -

Mr. Vance)  
Mr. Boving) That this matter be referred to the separate faculties for consideration and report.

Mr. Scott and Dr. Sedgewick withdrew their motion.

The motion by Mr. Vance and Mr. Boving was put and carried.

Report. Committee on establishment of Faculty of Law.

The Committee of the Senate appointed to consider the establishment of a Faculty of Law met from time to time and, with the assistance of R. M. Macdonald, Esq., the Dean of the Vancouver Law School, A. M. Whiteside, Esq., representative Bencher of the Law Society, and the excellent material furnished by the President, formulated a plan for a
Wednesday, May 9th, 1923.

Faculty of Law without additional expense to the University. This plan your committee presented to the Board of Governors, which then appointed a committee from its members to confer with the Benchers of the Law Society for the purpose of arranging a contract for an annual contribution from the Law Society.

Upon the execution of the contract as above and the establishment of a Faculty of Law, the Board will fix the annual fee for students. It is proposed to have a permanent dean appointed with one or more paid assistants including at least one from the present staff of the University, other lecturers to be voluntary, with the free use of the lecture rooms and the Law Library in the Court House at Vancouver.

The Senate can take immediate action upon report from the Board of Governors.

Respectfully submitted.

Cecil Killam,
Chairman.

Mr. Killam]
Dean Brook) That the report be received and
adopted.                              Carried

Dean Clement)
Dr. Boggs    ) That we adjourn.                    Carried

Stanley W. Mathews
Secretary.