Wednesday, December 17th, 1924

The second regular meeting of the Senate of The
University of British Columbia for the session 1924-25
was held on Wednesday, December 17th, 1924, at 8:00 P.M.
in the Board Room.

Present: Dr. L. S. Klinck (in the Chair), Dr. R. E. McKechnie, Dean F. M. Clement, Dean H. T. J. Coleman, Mr. H. M. King, Mr. A. F. Barss, Mr. H. R. Christie, Dr. R. H. Clark, Dr. D. Buchanan, Mr. James Henderson, Mr. G. A. Fergusson, Rev. W. H. Vance, Rev. J. G. Brown, Dr. G. G. Sedgewick, Mr. C. Killam, Rev. A. H. Sovereign, Mr. G. W. Scott, Mr. A. E. Lord, Mr. Sherwood Lett, Mr. J. M. Turnbull, Mr. J. S. Gordon, Mr. G. E. Robinson, Miss A. B. Jamieson.

Mr. Gordon
Dr. Sedgewick) That the minutes of the first
regular meeting of October 15th,
1924, be taken as read, and adopted. 
Carried

Letters expressing regret at their inability to
attend the Senate meeting were received from Dr. E. B.
Paul and Bishop dePencier.

Notices of appointment of Committees were read,
as follows:

Inscription on Cornerstone of Science Building.

Principal Vance, Convenor
Mr. Gordon Scott
Dr. D. Buchanan

To consider requests from the Academy of the
Sacred Heart.

Mr. J. S. Gordon, Convenor
Mr. G. E. Robinson
Mr. Cecil Killam
Curriculum and Calendar.

Mr. G. E. Robinson, Chairman
Mr. A. F. Barss
Mr. H. R. Christie
Mr. Sherwood Lett
Mr. G. A. Fergusson

Library.

Dr. D. Buchanan
Dr. M. Y. Williams
Mr. H. R. Christie
Mr. H. M. King
Rev. A. H. Sovereign
Miss A. B. Jamieson

A letter from the Board of Governors re Summer Session and Extra-Mural Courses for University Credit was read. Reference was made therein to a letter from the Superintendent of Education re Extra-Mural Courses.

Dr. Sedgewick) Mr. Fergusson) That the letter from the Superintendent of Education be read. Carried

Recommendations from the Faculties.

Arithmetic as a subject of Matriculation.

That, in view of the increase of a year's work in Arithmetic in the High School curriculum of British Columbia, no further change is desirable at the present time.

(This recommendation was prompted by a request from McGill University in reference to Arithmetic as a subject of Junior Matriculation.)

Dr. Sedgewick) Mr. Killam ) That the Faculty recommendation be adopted by the Senate. Carried
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Change in Calendar courses for this session.

That for Fourth Year students in Forest Engineering the three hour laboratory period in Mechanical Engineering 6 be not required.

That Metallurgy 6 be made optional with Chemistry 5 for Geological Engineering students.

Mr. Turnbull
Mr. Lett ) That these recommendations be adopted. 

Carried

Lieutenant-Governor's Scholarships.

Dean Clement)
Dr. Clark ) That the report be received and considered clause by clause.

Carried

Mr. Gordon)
Mr. Lord ) That we accept the preamble, as read.

Carried

Mr. Killam)
Mr. Sovereign) That Clause (1) be amended to read:

That the Scholarships be given for study in the University of France or at one of the other official institutions of higher education in France.

Carried

Mr. Gordon)
Dr. Buchanan) That the part in parentheses under Clause (1) be adopted.

Carried

Mr. Killam)
Mr. Fergusson) That Clause (2) as amended by the Lieutenant-Governor be adopted.
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In amendment:

Mr. Vance)  Dr. Clark) That after "graduates of the University of British Columbia" be added the words "who are British subjects and" who, etc.

Amendment put to vote and lost.

Motion put to vote and carried.

Mr. Killam)  Mr. Barss) That Clause (3) be adopted as proposed by His Honour. Carried

Mr. Gordon)  Dr. Buchanan) That Clause (4) be adopted. (The parenthetical portion was changed to read:

In case of the lapse of a scholarship after one or two years, the scholarship may be awarded for the remaining period to a member of the University staff or some other highly qualified candidate.) Carried

Mr. Lett)  Mr. Sovereign) That Clause (5) be adopted. Carried

Dr. Sedgewick)  Dr. Clark) That Clause (6) be adopted. Carried

It was suggested that His Honour be asked what designation or name he would like to give these Scholarships.

Mr. Killam)  Mr. Robinson) That the recommendation as a whole, as amended, be adopted. Carried
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The report, as amended, is as follows:

THE FOLLOWING RECOMMENDATIONS FROM THE FACULTIES IN REFERENCE TO PRIZES AND SCHOLARSHIPS WILL BE PRESENTED TO SENATE AT ITS MEETING ON DECEMBER 17TH.

The Committee on Prizes and Scholarships has considered the gift of five three-year scholarships, each of the annual value of $1200, made to the University by His Honour the Lieutenant Governor of the Province, with the object of developing in Canada a wider knowledge of the people of France, their ideals, literature, art and science; and thus promoting a better mutual understanding between French and British in the Dominion, while making available to British Columbia in particular the culture and science specially developed in France. We recommend the acceptance of the gift on the following terms:

(1) That the Scholarships be given for study in the University of France or at one of the other official institutions of higher education in France.

(The second part of this clause is intended to take in such advanced schools of applied science (Forestry, Engineering, Architecture etc.) as are not part of the national university).

(2) That they be open to graduates of the University of British Columbia who intend to take up teaching as a profession.

(3) That each successful candidate must undertake to return to British Columbia to practise his profession for such time as seems reasonable in the opinion of the Senate of The University of British Columbia.

(4) That a scholarship may be held for three years provided the holder can show from year to year satisfactory progress in the course of study undertaken:
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(In case of the lapse of a scholarship after one or two years, the scholarship may be awarded for the remaining period to a member of the University staff or some other highly qualified candidate).

(5) That the scholarships be payable quarterly, the first instalment upon the arrival of the holder in France:

(6) That after the first year applications for the scholarships be made to the Registrar before May 1 of the year in which candidates hope to begin their studies abroad.

P. E. O. Sisterhood Scholarship.

That, in accordance with the request of the P.E.O. Sisterhood, two prizes now listed in the Calendar as the gift of their organization be recalled, and the offer by this organization of a scholarship of the annual value of $75 to be awarded to the woman student who attains the highest standing in English in the First Year of the Faculty of Arts and Science, be accepted.

Mr. Killam)
Mr. Lett  ) That this recommendation be adopted. Carried

George Kerr Scholarship.

That we accept a Scholarship of the value of $200 (as at present assured) offered by Mr. George Kerr and to be competed for first in the session 1925-26. This Scholarship is to be awarded to the student standing highest in History in the Third Year who will take at least two courses in History in the Fourth Year.

Mr. Scott)
Mr. Lett  ) That this recommendation be adopted. Carried
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University Scholarship for Returned Soldiers.

That the request of John N. Burnett, asking for a second postponement in the disposal of the University Scholarship (Returned Soldiers) awarded to him in 1923, be not granted; but that the Scholarship revert to E. R. Chamberlain, Third Year in Arts, who was second in the competition.

Mr. Gordon)  
Mr. King) That this recommendation be adopted.  
Carried

The Macdonald Scholarship.

That the action of the Acting Dean in recommending Alexander Zoond for the enjoyment of a $500.00 Macdonald Scholarship - which action has been approved by the Committee on Prizes and Scholarships - be approved by Faculty and recommended to Senate for final ratification.

Dean Clement)  
Mr. Christie) That the recommendation be adopted.  
Carried

Players' Club Prize.

The Faculties recommend the ratification of the award by the Players' Club of the P. C. Prize of $50 to Miss Dorothy Taylor.

Mr. Lord)  
Dr. Clark) That the recommendation be adopted.  
Carried

Reports of Committees.

Re Inscription on Cornerstone of the Science Building

Your committee recommends that section No 3 of the Co-ordinating Committees (that the name of Dean R. W. Brock be deleted from the cornerstone of the Science Building) be accepted with the amendment that the names of the architects and the contractor also be deleted.
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Mr. Vance  
Mr. Scott) That the recommendation be received and adopted.  

Carried

To consider requests from the Academy of the Sacred Heart.

Report of Senate Committee appointed by President Klinek in conformity with two resolutions passed by Senate on October 15th, 1924, "to examine into and report" on two requests made by Rev. C. E. Evans, M.A., Chaplain to the Academy of the Sacred Heart, in two letters addressed to President Klinek on April 28th, 1924.

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Vancouver, B. C.,
December 17th, 1924

Mr. President  
and Members of Senate:

The committee appointed "to examine into and report" on two requests made by Rev. C. E. Evans, M.A. on behalf of teachers and students of the Academy of the Sacred Heart beg to report as follows:

Your committee, including G. E. Robinson, Cecil Killam and the undersigned, met at the University on December 1st from 5 to 6 p.m. and decided to meet again on December 4th at 8 p.m. with Father Evans to discuss both requests with him.

I. After a consideration of the request that special arrangements for Extra-Mural Courses for members of the staff of the Academy be made, as outlined by Father Evans in his letter, your committee decided to recommend as follows:

(1) That Father Evans be informed that Extra-Mural courses, covering the first three years of university work, as recommended by the Faculty of Arts and Science to Senate on October 15th, 1924 and accepted by the latter, will be open to teachers of the Academy of the Sacred Heart on the usual conditions, as your committee can see no insuperable difficulty in those teachers complying with the said conditions.
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(2) As it is claimed there are ten teachers in the Academy now qualified to take up the work of the Third Year in Arts extra-murally, we would point out that, if such is the case, there is greater justifica-tion for offering third year work next summer than there would be were these students not available. In canvassing the situation in regard to the necessity for offering third year work extra-murally next summer, we recommend:

That the teachers of the Academy be con-sidered as possible students and encouraged to attend should the course be given.

II. On the question of permitting students of the Academy of the Sacred Heart to take the First Year of the Arts Course instead of the Senior Matriculation Course, your committee find that, as changes have been made in both courses since the request was made last April and Father Evans has assured your committee that his reasons for this request no longer hold in consequence, no action by Senate in this matter is necessary.

Respectfully submitted,
(Signed) J. S. GORDON,
Secretary and Convenor of Committee.

Mr. Gordon ) That the report be taken as read and received by the Senate and that the findings therein be considered clause by clause.
Carried

Mr. Gordon ) That Clause (1) under section I be adopted.
Carried

Mr. Gordon ) That Clause (2) under section I be adopted.
Carried

Mr. Gordon ) That the findings under section II be approved by the Senate.
Carried

Mr. Gordon ) That the report as a whole be adopted.
Carried
To draw up an Appreciation of the late Dr. Mullin.

That the Senate has heard with extreme regret of the death of R. H. Mullin, B.A., M.B., Professor and Head of the Department of Bacteriology and Public Health. Dr. Mullin was a graduate in Arts and Medicine of the University of Toronto and after several years of successful work in the University of Minnesota joined the staff of The University of British Columbia. His Practical Laboratory work and his contribution to the science of Public Health were abundant proof of his fine ability. He was largely instrumental in organizing the Department of Nursing and contributed greatly to its success. He occupied an enviable reputation in his own fraternity and was highly esteemed as a citizen and educator. The Senate would extend to his friends the sense of loss which the members feel in the death of a loyal and capable member of the Staff of the University.

Correspondence.

From The Architectural Institute of British Columbia, recommending the establishment of a Faculty of Fine Arts.

Mr. Vance) Mr. Gordon) That the communication be referred to a committee to be appointed by the Chair to report at the next meeting.

Carried

From The British Columbia Music Teachers' Federation, recommending the establishment of a Faculty of Fine Arts, including Music.

Mr. Vance) Mr. Gordon) That the same committee take up this communication.

Carried

From Mr. Sherwood Lett, asking that provision be made for the teaching of Oriental (Chinese and Japanese) Languages.

Mr. Lett) Mr. Lord) That this be referred to a committee to be appointed by the Chair to report to the next meeting.

Carried
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From the Academy of the Sacred Heart, requesting that their graduates be admitted to the Second Year of the course of Arts and Science without examination.

Mr. Killam) That the communication be referred to the Faculty of Arts and Science with instructions to investigate and report back. 
Carried

From Gustaf A. Anderson, asking permission to board at the home of Mr. and Mrs. Alihan.

Dean Clement) That the matter be referred to the President with power to act. 
Carried

Dean Coleman)

Mr. Sovereign)
Mr. Killam) That we as a Senate send greetings to Dr. Archibald with the sincere hope for a speedy recovery. 
Carried

Mr. Robinson asked that the report from the Faculties in reference to changes in the Matriculation requirements proposed by the High School and University Matriculation Board, which was presented to Senate on October 15th and on which no action was taken, be placed on the agenda of the meeting to deal with examination results.

Mr. Robinson) That we adjourn to meet again on Friday, January 2nd, at 10:00 A.M. 
Carried

Chairman

Secretary