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.
Pages

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.
127  Latin 11 - Tacitus and Catullus.
129  Economics 16 - Accountancy 3.
129  Government 3 - Imperial Problems.
138  Government 4 - Problems of the Pacific.
138  English 2(b) - Composition.
140  English 17 - Victorian Poetry.
141  English 4 - Milton.
141  English 5 - The Elements of Poetics.
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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.
     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, Goethe 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.


186  Note added re advisability of students taking German.

189  Physics 7 - changed to Reading Course for
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1932-33 (also page 269).

Mech. Eng. 2(b) made optional.

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Probationary period for nurses advanced one year.

Nursing C. Courses added - Mental Hygiene, Social Case Work.

Admission to Nursing B and C - requirements modified.

Double Course in Arts and Applied Science - passing for Mathematics, Physics and Chemistry defined.

Nursing passing marks made same as Arts in first two years.

Two clauses added covering Honour standing in Applied Science.

Botany 6(a) deleted. (Plant pathology)
Botany 6(c) as in Arts. (Plant pathology)

Economics 1. Applied Science two-hour course deleted. Students to take three-hour Arts course if time table permits.

Geology 3 (Historical) deleted.

Courses added:

Mental Hygiene - nine lectures.
Social Case Work - six lectures.

Botany 6(c) as in Arts.

Economics 1 as in Arts.

Courses deleted:

Botany 6(a).

Economics 1 (Applied Science).

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 B. (see page 234)
298 Agricultural Economics B.

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

Pages

289 Animal Husbandry 16.
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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
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


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
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. C. Keener
Chairman