

Tuesday, May 9, 1944.

The fourth regular meeting of the Senate of the University of British Columbia for the Session 1943-44 was held on Tuesday, May 9th, 1944, at 8:00 p.m., in the Board and Senate Room.

Present: President L. S. Klinck (in the Chair), Dean F. M. Clement, Dean J. N. Finlayson, Dean D. Buchanan, Dr. G. H. Harris, Mr. F. A. Forward, Dr. H. J. MacLeod, Mr. Walter H. Gage, Dr. O. J. Todd, Mr. H. N. MacCorkindale, Mr. Francis J. Burd, Mr. A. R. Lord, Mr. W. R. McDougall, Rev. Dr. J. G. Brown, Rev. Dr. H. R. Trumpour, Mr. H. T. Logan, Dean M. Dorothy Mawdsley, Dr. H. V. Warren, Mrs. Sally Murphy Creighton, Mr. L. A. Atkinson, The Most Rev. A. U. dePencier, and Miss Florence S. Mulloy.

Expressions of regret at their inability to attend the meeting were received from Dr. A.E.D. Grauer, Miss Isobel Harvey, Dr. J. F. Walker, Dr. C. H. Wright, and Mr. A. S. Matheson.

Mr. Burd)
Archbishop dePencier) That the minutes of the
third regular meeting of
February 16th, 1944, be
taken as read and adopted.

Carried

Notice of Election of Representative on Senate of the
High School Principals and Assistants.

Mr. W. R. McDougall, Principal of the North
Vancouver High School, North Vancouver, B. C.

On behalf of the members of Senate, the Chairman
extended a welcome to Mr. McDougall.

Notice of Appointment of Committees

On Department of Physical Education

Tuesday, May 9, 1944.

Faculty representatives nominated by the Deans:

Dr. A. H. Hutchinson (Chairman))
Dr. H. V. Warren) <u>Arts and Science</u>
Dean M. Dorothy Mawdsley)
Mr. A. H. Finlay)
Dr. M. Y. Williams) <u>Applied Science</u>
Dean F. M. Clement)
Dr. J. C. Berry) <u>Agriculture</u>

Senate representatives appointed by the Chair:

Mr. H. N. MacCorkindale
 Mr. Fergus Mutrie
 Mr. Lyle Atkinson

On Faculty of Medicine

Dean J. N. Finlayson (Chairman)
 Dean D. Buchanan
 Dean F. M. Clement
 Mr. H. T. Logan
 Mr. A. E. Lord
 Dr. G. G. Sedgewick
 Dr. H. J. MacLeod

Joint Committee of Senate and Board of Governors on
 New Units of Instruction

Representatives of the Senate:

Dean D. Buchanan (Chairman)
 Dean J. N. Finlayson
 Dean F. M. Clement
 Mr. F. J. Burd
 Mr. A. R. Lord
 Dean M. Dorothy Mawdsley
 Mrs. Sally Murphy Creighton

Representatives of the Board of Governors:

Mr. H. T. Logan
 Mr. A. E. Lord
 Dr. J. F. Walker

Tuesday, May 9, 1944.

Appointment of Standing Committees of Senate and
representatives on University Committees for
Session 1944-45

Dean Buchanan)
Mr. MacCorkindale) That the present committees
continue in office until their
successors are appointed.

Carried

Change of date of Spring Congregation

A letter was received from the President reporting that, in accordance with the request of the Graduating Class, the date of Congregation had been changed from May 11th to 12th.

Dates of opening and closing the Summer Session, 1944.

A letter was received from the President stating that, after ascertaining from the Director of the Summer Session that the proposed change in dates was agreeable to all the visiting lecturers, he had approved of the recommendation that the Summer Session open on June 26th and close on August 11th, 1944.

Appointment of representative on Rehabilitation Section,
Vancouver Coordinating Council

In accordance with the resolution passed by Senate at the meeting on February 16th, the Chairman had appointed Dean J. N. Finlayson to act as the representative of Senate on the Rehabilitation Section of the Co-ordinating Council for War Work and Civilian Services in Greater Vancouver.

Tuesday, May 9, 1944.

Proposed Spring Session

Dean Buchanan reported for the information of Senate that it had been found impossible to arrange for a Spring Session to be held in 1944 in view of the fact that the minimum registration set by the Board of Governors had not been reached.

From the Board of GovernorsNotice of appointment of President

Notice was received of the appointment of Norman Archibald MacRae MacKenzie, M.M. and Bar, B.A., LL.B. (Dalhousie), LL.M. (Harvard), LL.D. (Mount Allison and New Brunswick), K.C., F.R.S.C., as President of the University of British Columbia to succeed President L. S. Klinck as from July 1st, 1944.

Donation by Cunningham Drug Stores, Ltd., for Pharmacy Building

A letter was received from the Board of Governors, informing Senate of the donation of \$10,000.00 by Cunningham Drug Stores Limited as part of a total sum up to \$25,000.00 with which to construct a Pharmacy Building. This matter had been referred by the Board to the Joint Committee of Senate and Board of Governors on Proposed New Units of Instruction.

Donation by B.C. Parent-Teachers Federation for Home Economics Management House

A communication was received from the Board of

Tuesday, May 9, 1944.

Governors with respect to the offer of the B. C. Parent-Teacher Federation of the sum of \$20,000.00, for the erection and equipment of a Home Economics Management House. The Board had referred the matter to a Committee to report on the estimated cost.

Brief re Faculty of Medicine

Notice was received from the Board of Governors that no action would be taken with reference to the brief submitted by the B. C. Medical Association, advocating the establishment of a Faculty of Medicine at the University of British Columbia, until the report of the Senate Committee on a Faculty of Medicine has been received.

Resolution of the Board of Trade re Faculty of Medicine

A resolution of the Council of the Vancouver Board of Trade, advocating the establishment of a Faculty of Medicine, had been referred by the Board of Governors to the Senate Committee on a Faculty of Medicine.

Department of Physical Education and Joint Committee on Proposed New Units of Instruction

A letter was received from the Board of Governors relative to representations made by the Alma Mater Society and the Alumni Association for the establishment of a Department of Physical Education. The Board had referred the report of the Alumni Committee on Athletics and Physical Education to the Joint Committee of Faculties and Senate on a Department of Physical Education.

Tuesday, May 9, 1944.

In this connection, the Board of Governors had passed a resolution that a Joint Committee of the Senate and the Board of Governors be appointed by the Chancellor to give further consideration to the question of the establishment of proposed new units of instruction.

Bill re Physiotherapists and Masseurs

A letter was received from the President stating that, in accordance with the instructions of Senate, he had transmitted to the Honourable the Minister of Education the opinion expressed by Senate and approved by the Board of Governors, namely that persons designated in the proposed bill should be named without reference to the University. Copies of the President's letter had been forwarded by the Minister to the Honourable Mr. Maitland and to the Honourable Mr. Pearson.

Report of Committee on Department of Physical Medicine

A communication was received from the Board of Governors approving the report of the Committee on Physical Medicine as amended and adopted by Senate, and stating that a copy of this report had been forwarded to the Honourable the Premier.

Degree and Course in Home Economics - Approved.

Calendar Material for 1944-45

Material for the Calendar for 1944-45 including the proposed changes as recommended by Senate, approved.

Tuesday, May 9, 1944.

Players' Club Prize - discontinuance approved.
 Consolidated Mining and Smelting Company Limited
 Fellowship - Approved.
 B. C. Electric Company Limited Scholarships -
 Approved.
 Alberta Meat Company Bursary - Approved.
 Lady Laurier Club Bursary - increase in value
 approved.
 The Mary C. Lipsett Bursary - Approved, subject
 to the approval of Senate.
 The Rotary Memorial Bursaries - Approved, subject
 to the approval of Senate.

Examination Results submitted by the Faculties

Faculty of Arts and Science

Dean Buchanan presented the examination results in
 the Faculty of Arts and Science.

Dean Buchanan)
 Mr. Gage) That the degrees of M.A. and B.A. be
 conferred upon the candidates
 recommended in the report.
Carried

Dean Buchanan)
 Mr. A.R. Lord) That the degree of B.Com. be granted
 to the candidates recommended in the
 report.
Carried

Dean Buchanan)
 Mr. Gage) That the degree of B.Ed. be conferred
 upon Henry Bertram Smith, B.A.
Carried

Dean Buchanan)
 Mr. Gage) That the diploma in Social Work be
 granted to the candidates listed in
 the report.
Carried

Dean Buchanan)
 Mr. Forward) That the report on the students in
 Social Work who completed the work
 of the Winter Session be received.
Carried

Tuesday, May 9, 1944.

Dean Buchanan)
 Dr. MacLeod) That the Teacher Training Course
 Diploma be granted to the candidates
 whose names are listed in the report,
 and that these candidates be re-
 commended to the Department of
 Education for the Academic Certificate.
Carried

Dean Buchanan brought to the attention of members of
 Senate the fact that Mrs. Gordon Davis had attained First
 Class Standing in the work of the Teacher Training Course.

Mrs. Creighton)
 Dr. Warren) That Senate go on record as compli-
 menting Mrs. Davis on her success in
 achieving a First Class Standing in
 the Teacher Training Course.
Carried unanimously

The Secretary was instructed to convey to Mrs. Davis
 the congratulations expressed by Senate.

Dean Buchanan)
 Mr. Gage) That the report of the examination
 results in Third Year Arts be
 received by Senate.
Carried

Dean Buchanan)
 Mr. Gage) That the report of the examination
 results in Third Year Commerce be
 received by Senate.
Carried

Dean Buchanan)
 Dean Mawdsley) That the report of the examination
 results in Second Year Arts, Commerce
 and Home Economics be received.
Carried

Dean Buchanan)
 Mrs. Creighton) That the report of the examination
 results in First Year Arts and Home
 Economics, with one correction as
 noted, be received.
Carried

Tuesday, May 9, 1944.

Faculty of Applied Science

Dean Finlayson presented the examination results in
the Faculty of Applied Science.

Dean Finlayson)
Dr. MacLeod) That the degree of M.A.Sc. be granted
to the candidates whose names are
listed in the report.
Carried

Dean Finlayson)
Mr. Forward) That the degrees of B.A.Sc. and B.S.F.
be conferred on the candidates
recommended.
Carried

Dean Finlayson)
Mr. Forward) That the degree of B.A.Sc. in Nursing
be conferred on the candidates
recommended in the report.
Carried

Dean Finlayson)
Mr. Forward) That the results in the Fourth Year
of Applied Science be received.
Carried

Dean Finlayson)
Dr. MacLeod) That the results of Third Year
Applied Science be received.
Carried

Dean Finlayson)
Dr. MacLeod) That the results of Second Year
Applied Science be received.
Carried

Dean Finlayson)
Dr. MacLeod) That the names recorded in the re-
port of the results in Second Year
Nursing be received, and that the
Certificate in Public Health
Nursing and in Teaching and Super-
vision be granted to the candidates
recommended.
Carried

Tuesday, May 9, 1944.

Faculty of Agriculture

Dean Clement presented the examination results in the Faculty of Agriculture.

Dean Clement)
Dr. Harris) That the degrees of M.S.A. and B.S.A. be conferred on the candidates recommended by the Faculty.
Carried

Dean Clement)
Dr. Harris) That the report of the results in the Third Year be received.
Carried

Dean Clement)
Dr. Harris) That the report of the results in the Second Year be received.
Carried

Dean Clement)
Dr. Harris) That the report of the results in the First Year be received.
Carried

No. 2 Canadian Army University Course

Dean Buchanan presented the report of the examination results in the No. 2 Canadian Army Course.

Dean Buchanan)
Mr. Gage) That the report be received.
Carried

With reference to the case of Pte. A. C. Erickson, No. 2 Canadian Army University Course (Senior Level), who withdrew on March 2nd, the following recommendation of the Committee on Admission, Standing, and Courses as approved by the Faculty of Applied Science, was received by Senate for information:

Tuesday, May 9, 1944.

"That standing be not granted to Pte. Erickson on the work of the course, but that his case be considered on its merits, along with others, on his return to the University".

Victoria College

Dean Buchanan presented the examination results of
Victoria College:

Dean Buchanan)
Dr. Brown) That this report be received by Senate
and released to the Victoria papers.
Carried

Prizes and Scholarships

Mr. Gage presented the report on the award of Medals,
Scholarships, Prizes and Bursaries.

Mr. Gage)
Dean Mawdsley) That this report be adopted.
Carried

Dean Buchanan)
Dean Finlayson) That the Chairman be authorized to make
any necessary corrections in the re-
ports of all Faculties.
Carried

Report to Divisional Registrar, Department of National War
Services, and to the District Officer Commanding

The Report to the Divisional Registrar, Department of
National War Services, and to the District Officer Commanding,
was received for the information of Senate. The report
included:

- (a) Men students 18½ years of age or over whose average on the work of the Year is below fifty per cent.
- (b) Men students of callable age in non-essential courses above fifty per cent average, but in lower half of Course.

Tuesday, May 9, 1944.

From the Faculties

Department of Physical Education

A communication was received from the Faculties stating that the report of the Joint Committee of Senate and the Faculties "on the manner in which a Department of Physical Education may be set up and administered" had been adopted by all the Faculties.

The Chairman stated that the Report of this Committee would be considered later in the meeting.

Pre-matriculation Courses for Ex-service Personnel

A letter was received from the Faculties stating that they had gone on record as in favour of providing pre-matriculation work in the University for ex-service personnel, as outlined in a memorandum received from Dr. G. M. Weir, Acting Director of Training, Department of Pensions and National Health, under date of February 1st, 1944.

Dean Buchanan)

Dean Clement) That this recommendation be approved
by Senate and forwarded to the Board
of Governors. Carried

War Work B for undergraduate women

The Faculties recommended for the approval of Senate the outline of War Work B for the Session 1944-45 as submitted by the Dean of Women with the approval of the Women's Undergraduate Society.

Tuesday, May 9, 1944.

Dean Mawdsley)
Dean Clement) That this report be adopted.

Carried

Prizes, Scholarships and Bursaries

A recommendation was received from the Joint Faculty Committee on Prizes, Scholarships and Bursaries that the offer of a bursary by Mrs. Mary C. Lipsett be accepted on the following terms as approved by the Faculty of Arts and Science:

THE MARY C. LIPSETT BURSARY

A bursary of \$200, offered annually by Mrs. Mary C. Lipsett, will be awarded to a student who has completed at least the Second Year in the Faculty of Arts and Science, and who proposes to take his major work in Sociology or Psychology. In making the award, consideration will be given to the applicant's interest in problems of social anthropology and his ability to pursue work in that field.

The award will be made by Senate upon the recommendation of the Joint Faculty Committee on Prizes, Scholarships and Bursaries, acting in consultation with the Departments concerned.

Mr. Gage)
Dean Buchanan) That the acceptance of this bursary be approved.

Carried

A recommendation was received from the Joint Faculty Committee on Prizes, Scholarships and Bursaries, that the offer of the Rotary Memorial Bursaries be accepted on the following terms as approved by the Faculties:

THE ROTARY MEMORIAL BURSARIES

To commemorate the sacrifice and services of Rotarians and their families in the Second World War, the Rotary

Tuesday, May 9, 1944.

Club of Vancouver offers annually to students at the University five bursaries of the value of Two Hundred Dollars (\$200.00) each.

These bursaries are open to students in any year and in any Faculty. Wherever practicable, however, the five awards will be made to students in different years. Preference will be given to those who, during the Second World War, were in the Services or the Merchant Marine, or to their dependents.

To be eligible for the awards, applicants are required to be of good moral character and to have a reasonable interest in extra-curricular activities and a good record of scholastic attainment. Awards will be made only to those who have limited financial ability to enter University or proceed to a higher year.

The awards will be made on the recommendation of the Joint Faculty Committee on Prizes, Scholarships, and Bursaries.

Applications, on forms available at the Registrar's Office, must be received by the Registrar not later than September 15th.

It was suggested that the term "Merchant Navy" should be substituted for "Merchant Marine". This change was left in the hands of the Committee after consultation with the donor.

Mr. Gage)
Dean Buchanan) That the bursaries offered by the Rotary Club of Vancouver be accepted.
Carried

Reports of Committees

On Department of Physical Education

The Report of the Joint Committee of Senate and Faculties on "The Manner in which a Department of Physical Education may be set up and administered", as approved by the Faculties, was received. This report had been submitted to the Committee of the Board of Governors and Senate on "New Units of Instruction".

Tuesday, May 9, 1944.

It was agreed to consider the report of the Committee on New Units of Instruction before dealing with the reports of the Committee on a Department of Physical Education and the Committee on a Faculty of Medicine.

Dean Buchanan, Chairman, presented a progress report of the Committee on New Units of Instruction. This committee, after discussing the various proposals and requests for new departments and faculties, raised the question of reconsidering the resolution adopted by Senate granting priority to the establishment of a Faculty of Law.

Dean Buchanan gave notice of motion as follows:

Feb. 21 st.

"That reconsideration be given to the minute of Senate of ~~May 26th~~, 1940, re priority for the establishment of a Faculty of Law".

Dean Finlayson, Chairman of the Committee on Faculty of Medicine, presented a progress report. This Committee had met with representatives of the British Columbia Medical Association and sub-committees had been appointed to investigate more fully the estimated cost and suggestions for financing the establishment of a Faculty of Medicine.

Dr. Warren)

Mr. A.R. Lord) That the Chairman be empowered to call a special meeting of Senate toward the end of June, at a date to be chosen by the Chairman, to consider the motion which had been given by Dean Buchanan.

Carried

With reference to the report of the Committee on a Department of Physical Education:

Tuesday, May 9, 1944.

Dr. Warren)
Mr. MacCorkindale) That this report be adopted.

Carried

On Honorary Degrees - re academic costume for degree
of D.Sc.

For the information of Senate the following report
was received from the Committee on Honorary Degrees:

"The general design of the costume for the new
Honorary Degree of Doctor of Science is the
Cambridge design, which was adopted some years
ago for the Honorary Degree of Doctor of Laws.
The distinctive colour for the new degree is
dark purple.

"The Committee appointed to consider this matter
was given power to act. It herewith submits the
report of its action."

On War Work for Women

Dean Mawdsley gave a brief report of the work
accomplished under the War Work Programme for Women
Students during the Session 1943-44.

A letter was received from the President accepting
the degree of Doctor of Science, Honoris Causa, to be
conferred at the Spring Congregation on May 12th, and
expressing his appreciation of the action of Senate.

An acknowledgement of the acceptance by the Senate
and Board of Governors of the Consolidated Mining and
Smelting Company of Canada Limited Fellowship was re-
ceived from Mr. W. S. Kirkpatrick, Assistant to the
General Manager.

Tuesday, May 9, 1944.

With reference to the report of the Senate Committee on Physical Medicine, a letter was received from the Honourable John Hart, Premier, stating that as the University was not in a financial position to establish a faculty of medicine or of physical medicine, he had returned the donation of £ 5,000 to Sir Victor Sassoon.

A letter was received from the Secretary of the Vancouver Board of Trade transmitting a resolution passed by the Council, advocating the establishment of a Faculty of Medicine.

Senate noted that this communication had already been referred by the Board of Governors to the Senate Committee on a Faculty of Medicine.

A letter was received from the President of the Alma Mater Society, expressing the appreciation of the Executive of the Graduating Class and of the Students' Council for the co-operation of the Senate in changing the date of Congregation and the Convocation Banquet.

A letter in appreciation of the decision of Senate to include an announcement of the Canadian Federation of University Women Scholarship in the Calendar for 1944-45 was received from the Convener of their Scholarship Committee.

A communication was received from Mr. C. B. Delbridge, Publisher of the Vancouver News-Herald, objecting to the present arrangement for the release of examination results

Tuesday, May 9, 1944.

and suggesting a substitute proposal.

Mr. A.R. Lord)
 Miss Mulloy) That this letter be received and filed
 and that Senate reaffirm its action in
 adopting the Report of the Committee on
 Press Release of Examination Results at
 the meeting on August 20th, 1943.
Carried

Dr. Warren)
 Mr. Gage) That a vote of thanks be extended to the
 Registrar's Office for their work in
 connection with the examination results
 and records for the use of the Committee
 on Decorations and Distinctions.
Carried unanimously.

The meeting adjourned.

Charles B. Wood

Secretary.

H. A. M. McKenzie
 Chairman.