Wednesday, December 17, 1947.

The second regular meeting of the Senate of the University of British Columbia was held on Wednesday, December 17, 1947, at 8:00 p.m., in the Board and Senate Room.

Present: President N.A.M. MacKenzie (in the Chair), Dean D. Buchanan, Dean J.N. Finlayson, Dean G.F. Curtis, Dr. O.J. Todd, Mr. W.H. Gage, Dr. H.J. MacLeod, Mr. F.A. Forward, Dr. J.C. Berry, Dr. G.H. Harris, Mr. F. Read, Mr. G.D. Kennedy, Mr. H.N. MacCorkindale, Mr. J.F. Burd, Mr. A.R. Lord, Mr. H.O. English, Mr. K.P. Caple, Brig. Sherwood Lett, Mr. A.E. Lord, Dr. W.N. Sage, Dr. G.G. Sedgewick, Dr. F.A. Turnbull, Dr. H.V. Warren, Rev. K.E. Taylor.

Expressions of regret for their inability to be present were received from Dr. J.M. Ewing, Dr. J.F. Walker, Dr. A.E. Grauer, Dean Clement, Mrs. Creighton, Dean M. Dorothy Mawdsley and Mrs. K.E. Beckett.

The President called attention to the death since the last regular meeting of Senate of the late Dr. H.R. Trumpour, former Principal of the Anglican Theological College.

Dr. Sage\nDr. Warren) That the Committee on Memorial Minutes prepare a statement to be spread on the minutes of Senate and a copy sent to Mrs. Trumpour.

Carried

Accordingly, the following memorial statement has been prepared:

The members of the Senate of the University of British Columbia wish to express their deep regret at the passing of Dr. H.R. Trumpour. They remember with respect and affection his cheerful personality, his willing co-operation, and his generous tolerance during the period he served as Principal of the Anglican Theological College. His years of service to the University and to his profession merit the grateful memory which the Senate now records.
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Mr. A.E. Lord) Dr. Turnbull ) That the minutes of the first regular meeting of October 22nd be approved. Carried

Mr. A.E. Lord) Brig. Lett ) That the minutes of the special meeting of November 27th be approved. Carried

Notice of Appointment of Committee on Senate Elections

In accordance with the resolution passed at the meeting on October 22nd, the following members of Senate were appointed to serve on the Committee on Senate Elections:

Mr. A. R. Lord (Chairman)
Mr. F. A. Forward
Dr. J. C. Berry

From the Board of Governors

Sherritt-Gordon Fellowship in Metallurgy - Approved
New courses in Social Work 559, Anthropology 300 and 400 - Approved
Course in History of Living Religions - Approved
Faculty of Medicine

The Board of Governors at the meeting on December 1st passed the following resolution concerning the recommendations of Senate regarding the establishment of a Faculty of Medicine at the University of British Columbia:

1. That this report from Senate be made available to the Press as a release from Senate;

2. That this report be received, laid on the table and discussed with the Provincial Government in due course;

3. That the Committee appointed to consult with the Hospital Board with respect to the Hamilton Report be authorized to co-operate with the Vancouver General Hospital Board, the City of
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Vancouver and such other authorities as may be interested in order to see that sufficient hospital teaching beds are made available at the earliest possible date.

The following new awards had been accepted by the Board of Governors subject to the approval of Senate:

1. **The Canadian Forest Industries Scholarships**

   To encourage undergraduates to work in the field of forest entomology the forest industries of Canada, including the B.C. Loggers' Association, the B.C. Lumber and Shingle Manufacturers' Association, the Pulp and Paper Association of Eastern Canada, and the Canadian Lumberman's Association have donated through the Forest Insects Control Board eight annual scholarships of $200.00 each. Of these scholarships two are available for forestry students registered in the second or a higher year at the University of British Columbia.

   Awards to students in British Columbia will be made on the recommendation of a Committee consisting of two members appointed by the President of the University, the Provincial Representative on the Forest Insects Control Board, and a representative of the Dominion or Provincial Entomological Services. Applications, on forms available at the Registrar's Office, must be submitted to the Registrar not later than October 1st.

   In making awards, special desire and aptitude for research in forest entomology will be governing factors. Due weight will also be given to scholastic standing and physical fitness.

2. **British Columbia Teachers' Federation Scholarship**

   Notice was received from the British Columbia Teachers' Federation that they had increased their Scholarship from $50.00 to $100.00 annually.

3. **The Hewitt Bostock Memorial Lecture Prize**

   A prize of $25.00 will be awarded for the best essay on the lecture given under the terms of the Hewitt Bostock Lectureship. The award is open to students in any year and faculty.
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4. **The Canadian Foundation for the Advancement of Pharmacy Bursaries**

   A grant of $600.00 from the Canadian Foundation for the Advancement of Pharmacy is given to provide two teaching bursaries of $300.00 each in the Department of Pharmacy.

5. **The Merck Awards**

   Through the generosity of Merck & Company, Limited, Montreal, two awards, each consisting of the *Merck Index*, the *Merck Manual of Therapeutics and Materia Medica*, and *Reagent Chemical and Standards* by Joseph Rosin, are available annually for students in Pharmacy. The awards will be made to the two students obtaining the highest standing in Pharmaceutical Chemistry.

   Mr. Gage
   Dean Finlayson

   That these awards be accepted by Senate and letters of thanks sent to the donors. **Carried**

Mr. Gage, Chairman of the Joint Faculty Committee on Prizes, Scholarships, and Bursaries, announced the following awards made since the October meeting of Senate:

- **The Canadian Forest Industries Scholarships ($200 each)**
  - James Myles Kinghorn (4th Year B.S.F.)
  - Eric David Dyer (4th Year B.S.F.)

- **Cariboo Gold Quartz Company Limited Scholarship**
  - James William Lee, B.A.Sc. ($100)

- **The Britannia Mining and Smelting Company Limited Scholarship ($250)**
  - James Thomas Fyles, B.A.Sc.

   Mr. Gage
   Mr. A. E. Lord

   That these awards be approved. **Carried**

For the information of Senate Mr. Gage stated that the United Odd Fellows Bursary had been awarded to Miss Marilyn Betty Anne Gray instead of the formerly announced recipient.
who had received another award.

Report of the Committee on Senate Elections

Mr. A. R. Lord, Chairman of the Committee on Senate Elections presented a report including the following recommendations:

1. That the election of the Chancellor and the fifteen elective members of Senate be held at the Registrar's Office on Wednesday, May 26th, 1948.

2. That the following be asked to serve as scrutineers:

   (a) Rev. Principal J.G. Brown, Rev. Principal K.E. Taylor, Mr. H.O. English and Mr. H.N. MacCorkindale;

   (b) The representatives of the Faculties on Senate or their successors.

3. That no change be made in the election procedure adopted by Senate on December 21st, 1938.

   Mr. A.R.Lord) Dr. Berry ) That this report be approved. Carried

   Mr. English) Mr. Forward) That the personal information to be printed concerning the candidates nominated be left in the hands of the Registrar. Carried

The Secretary drew attention to the increasing cost of publishing the Election Register and raised the question whether, in the event that the University Act should be opened in the Legislature at some future date, a change in the election procedure should be proposed which would eliminate the necessity of printing and distributing the list of Members of Convocation.
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Mr. A.E. Lord)  Dr. MacLeod) That the suggestion be laid on the table for future consideration and that the question be referred to the Alumni Association for their opinion. Carried

Report of the Committee on a Faculty of Pharmacy

The report of the Senate Committee on a Faculty of Pharmacy, tabled at a previous meeting of Senate, was again presented for consideration. The Chairman suggested that the matter might stand over until the February meeting to allow the Committee time to review the question and to gather additional information.

Dr. Sedgewick) Mr. A.R. Lord) That the Senate Committee be asked to consider the matter further prior to the February meeting of Senate. Carried

Report of the Library Committee

The Report of the Library Committee which had been laid on the table at the October meeting was taken up for consideration. Dr. Sedgewick stated that he thought the book expenditures were too small for the University as it is now or will be, especially if graduate work is extended. General discussion followed regarding ways and means of increasing grants for books, in particular for the departments dealing with the Humanities, which have no appropriation comparable to that allowed science departments for laboratory supplies and equipment.

Mr. A.E. Lord) Dr. Sedgewick) That the report of the Library Committee be received and a vote
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of appreciation sent to the Librarian, the Library Staff, and the Library Committee, and that the suggestions made regarding possible increases to the Library be brought to the attention of the Board of Governors.  

Carried

It was also suggested that a "Friends of the Library" group might be organized to give more publicity to the needs of the Library.

Dr. Turnbull )
Dr. Sedgewick) That the Chair appoint a small committee to consider the advisability of establishing a "Friends of the Library" organization.  

Carried

Interim Report of the Department of University Extension

The Interim Report of the Department of University Extension which had been tabled at the October meeting was taken up for consideration:

Dean Buchanan)
Dr. Sedgewick) That the report be received and filed and that Senate express to the Department of University Extension its appreciation of the admirable work that is being carried on.  

Carried

Dr. Sedgewick)
Mr. A.E. Lord ) That the Extension Department be asked to make such regular reports to Senate as agreed upon by the Chair in consultation with the Director of the Department of University Extension.  

Carried

Speaker for the Spring Congregation

The President stated that as yet there was no announcement of the speaker for the Spring Congregation.
Victoria College Council

Dean Buchanan reported that progress had been made by Victoria College in its efforts to accommodate the increased enrolment. He stated that most satisfactory conditions prevailed generally throughout the institution.

The question of a suitable date for the special meeting of Senate to consider Christmas examination results was discussed.

Mr. A.E. Lord) Mr. Gage ) That the special meeting of Senate be held on Tuesday, December 30th. Carried

Dr. G. H. Harris presented a request from students in the Department of Horticulture who wish an additional 1½ units in Ornamental Horticulture. It was suggested that 1½ units be given in the Second Term to supplement the course in Horticulture 316 increasing it to the value of 3 units. The course would be limited to upper year students who have completed the First Term work and who would have no other opportunity to obtain further instruction in this particular branch of Horticulture.

Dr. Harris) Dr. Berry ) That this request be granted. Carried

Dr. Warren asked if members of the Faculty and Alumni might have access to information concerning the Government grant to the University and to other sources of information which would show comparative expenditures on University education in British Columbia, the United States, and the
British Isles. He felt authoritative information of this sort would be useful in replying to criticisms of the University and in efforts to publicize the work of the University and its need of support.

The President replied that most of this information could be obtained from government documents and stated that he would be glad if those interested in supporting the University would use the available information to advantage.

Dr. Todd referred to the report of the Senate Committee on the Colour of Hoods for Degrees in Law, Home Economics and Social Work presented to Senate in February, 1946. At that time the colour for the hood for the degree of Bachelor of Laws was only tentatively chosen.

Dr. Todd
Dean Curtis)
That the colour for the Bachelor of Laws hood be amethyst violet as found in Ridgeway's Colour Standards and Nomenclature, Plate XI.

In amendment

Mr. MacCorkindale)
Dr. Lett ) That this be left with the Committee to consult with Dr. Lett and other members of the Legal profession with power to act.

The amendment was put to vote and Carried.

The President read a letter from Archbishop Duke asking that Senate hear a delegation from the British Columbia Catholic Education Association regarding the affiliation of a Roman Catholic College with the University. The President stated that three gentlemen, Mr. J. F. Brown, Dr. David A.S.
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Steele, and Mr. A.E. Branca (two of them graduates of the University of British Columbia) had been to see him in this connection. After some discussion

Mr. Lett
Mr. A.E. Lord

That the informal request of the British Columbia Catholic Education Association to be allowed to present their views before Senate be granted and that their delegation be received at some suitable time. Carried

The meeting adjourned.

Charles B. Wood
Secretary

Chairman.