Tuesday, May 10, 1949.

The fourth regular meeting of the Senate of the University of British Columbia was held on Tuesday, May 10th, 1949, at 8:00 p.m. in the Board and Senate Room.

Present: President N.A.M. MacKenzie (in the Chair), Chancellor E.W. Hamber, Dean F.M. Clement, Dean S.N.F. Chant, Dean G.F. Curtis, Dean W.H. Gage, Dean M. Dorothy Mawdsley, Professor Jacob Biely, Dr. C.E. Dolman, Professor J.F. Muir, Dr. J. Roy Daniells, Professor Gilbert Kennedy, Dr. H.J. MacLeod, Mr. H.N. MacCorkindale, Dr. A.R. Lord, Mr. W.R. McDougall, Dr. J.M. Ewing, Reverend W.S. Taylor, Mr. K.P. Caple, Mrs. S.M. Creighton, Dr. R.E. Foerster, Mr. A.E. Lord, Dr. A.B. Schinbein, Dr. F.A. Turnbull, Mr. R.T.D. Wallace, Dr. H.V. Warren, Miss Florence S. Mulloy.

Expressions of regret for their inability to be present were received from Dean J.N. Finlayson, Professor H.F. Angus, Professor Frederick Read, Dr. G.M. Volkoff, Dr. C.H. Wright, Brigadier Sherwood Lett, Dr. W.N. Sage, Principal Kenneth Taylor, Dr. R.C. Palmer, Dr. A.E. Grauer.

Dean Chant  
Dean Gage  
That the minutes of the regular meeting of February 16th, 1949, be taken as read and adopted.  
Carried.
Ex-officio Membership of Deans on Senate

The Secretary read a letter dated March 31st, 1949, from the University Solicitor stating that, in his opinion, all Deans, irrespective of whether they are Deans of Faculty or otherwise, are automatically members of Senate. Dean Gage, who had formerly held a seat on Senate as a representative of the Faculty of Arts and Science, and Dean Mawdsley, as a member elected by Convocation, were welcomed by the President in their proper capacities. In order to fill the resulting vacancy in the members elected by Convocation:

Mr. Lord ) That Darrell Thomas Braidwood, whose name appeared sixteenth on the results of the election by Convocation of fifteen members of Senate, May 26th, 1948, be appointed to Senate. Carried.

Faculty of Graduate Studies, Representatives on Senate

Notice was received, by letter dated March 11th, 1949, that the Faculty of Graduate Studies at a meeting on March 9th, 1949, had elected Dr. George M. Volkoff and Dr. Hector J. MacLeod as its representatives on Senate, for the remainder of the term, 1948-51.

Representative of Senate on Board

It was pointed out that Dr. Schinbein's appointment as a representative of Senate on the Board of Governors expired on February 20th, 1949.
Mr. Lord  
Dean Clement  
That Dr. Schinbein be re-elected as a representative of Senate on the Board of Governors for a period of three years, as from February 20th, 1949.  
Carried Unanimously.

Appointment of Committees

Standing Committees and Representatives on University Committees for the Session 1949-50

It was agreed that the Chair be authorized to bring in recommendations in this connection at the next meeting of Senate.

Correspondence Courses and Evening Classes for Credit

A letter was read from the President stating that in accordance with the resolution of Senate at its meeting on February 16th, 1949, he had set up a Committee to study the question of correspondence courses and evening classes for credit. Following is a list of the members:

Dr. G.M. Shrum (Chairman)  
Miss Anne Smith  
Mr. H.N. MacCorkindale  
Dr. A.R. Lord  
Dean S.N.F. Chant  
Dean W.H. Gage  
Mr. C.B. Wood  
Dr. W.N. Sage  
Mr. T. Larsen  
President N.A.M. MacKenzie  
Mr. G.C. Andrew  
Ex-officio.
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Committee on Music

A letter, dated March 26th, 1949, was received from the President containing a proposal, to which Senate agreed, that Mr. G.C. Andrew be added to the Committee on Music.

Report of Library Committee, 1947-48

The Nineteenth Report of the Library Committee to the Senate, which was tabled at the meeting of Senate on February 16th, 1949, was received. In this connection Dr. MacKenzie pointed out that the increase in size of the Library has added to the cost of its operation, particularly in terms of staff, and that a reduction in student enrollment will not result in a corresponding decrease in the Library budget.

Report of Department of University Extension, 1947-48

The Annual Report of the Department of University Extension, September 1st, 1947 to August 31st, 1948, which was tabled at the meeting of Senate on February 16th, 1949, was received. The President reported, for the information of Senate, that a Committee was being set up to act as an advisory body in connection with the programme of that Department.

Recommendations of Committee on Faculty Affairs, re Tenure, etc.

Recommendations of the President's Committee on
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Faculty Affairs, regarding tenure, promotions, policy for future appointments, etc., were returned to the agenda in accordance with the action of Senate at its meeting on February 16th, 1949. It was pointed out that this report had been adopted in principle by the Faculty Association and the Board of Governors, but the President stated that situations had arisen which indicated that adoption in detail of these recommendations would have a certain limiting and restricting effect upon the normal operations of the University and that in any case full effect to the recommendations could only be given over a period of years. Mr. Kennedy suggested that any comments or suggestions be sent to Dr. Jennings, Chairman of the Committee of the Faculty Association which prepared this report.

From the Board of Governors

Approval of Recommendations of Senate

The Board of Governors at the meeting on February 28th approved the recommendation of Senate that a Faculty of Graduate Studies be established; and approved the membership of the Faculty of Graduate Studies as submitted by Senate.

At its last regular meeting, the Board of Governors noted that Senate at its meeting on May 11th, 1948, had passed a resolution "advising and consenting" to the establishment of a Faculty of Pharmacy. The Board, therefore, voted that Pharmacy be made a separate Faculty,
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effective July 1st, 1949. In accordance with this resolution the Board then agreed that Professor E.L. Woods, Head of the Department of Pharmacy, should be appointed Dean of the Faculty of Pharmacy as of July 1st, 1949.

In this connection the Board also considered the wording on the diplomas for graduates in Pharmacy, and passed a resolution that for the purposes of these certificates the establishment of this Faculty be effective as of the twelfth of May, 1949, rather than the first of July, 1949.

The material for the 1949-50 Calendar as approved by Senate was received by the Board of Governors at the meeting on February 28th, 1949.

At the meeting on February 28th, the Board of Governors ratified the recommendation, that Dr. George M. Weir be appointed Professor Emeritus.

The Board of Governors at the meeting on February 28th approved the recommendation that the fee for re-reading of examination papers be raised to $5.00 per paper, on the understanding that if the mark is raised as a result of re-reading the fee is to be returned to the student.

The acceptance of the following awards was approved by the Board of Governors at the meeting on February 28th:
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The British Columbia Chapter of Delta Upsilon Fraternity Bursary
The Kappa Kappa Gamma Sorority Alumnae Fund
The Kappa Kappa Gamma Sorority Alumnae Bursary
The Phi Alpha Chapter of Delta Kappa Epsilon Fraternity Bursary
The Triple Entente Chapter, I.O.D.E. Bursary
The B.C. Psychological Association Bursary.

The Board also approved the revised statement of terms for the Bene Scholarship, as submitted.

Mr. Lord
Dr. Schinbein) That these items be received for information. Carried.

In reference to the action of the Board in establishing a Faculty of Pharmacy, the question was raised as to whether the Board had considered the report of the Committee on the Re-organization of the University in this connection. The Chair reviewed the steps that had been taken by the various bodies in connection with the Faculty of Pharmacy and pointed out that Senate was on record as approving the establishment of such a Faculty. Reference was made to the parallel case of the Faculty of Medicine, in which the letter informing Senate of the action of the Board was read.

After considerable discussion, in amendment:

Mr. McDougall)
Dr. Turnbull ) That item 8.(1).(B) with reference to the Faculty of Pharmacy, be referred back to the Board of Governors for further consideration.
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After further discussion the question was put. The amendment was lost and the original motion carried.

Dean Clement suggested, and it was agreed, that results of the sessonal examinations be considered next on the agenda.

From the Faculties

Results of Sessional Examinations - Candidates for Degrees and Diplomas

Dean Chant presented the candidates for degrees and diplomas in the Faculty of Arts and Science. He also stated, for the information of Senate, that he had asked Dr. W.N. Sage to announce the names of the candidates for Master's degrees and Professor E.H. Morrow those for the degree of Bachelor of Commerce, at the Congregation on May 13th, 1949.

Dean Chant ) That Senate approve of the various degrees designated for the candidates listed in the results of the examinations in the Faculty of Arts and Science. Carried.

Dr. MacLeod ) Mr. Muir ) That the names contained in the list from the Faculty of Applied Science be approved by Senate. Carried.

Dean Clement ) Dr. Foerster) That the degrees of M.S.A. and B.S.A. be awarded to the candidates listed from the Faculty of Agriculture, and that those listed as having completed the Occupational Course in Agriculture be awarded the Diploma. Carried.
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Dean Curtis

Mr. Kennedy

That the degree of LL.B. be awarded to the candidates listed from the Faculty of Law, and that the four students who failed be given permission to repeat their year. Carried.

From the Board of Governors, Cont'd.

Approval, subject to approval of Senate

A number of items with reference to scholarships, bursaries and prizes were received from the Board of Governors as approved, subject to the approval of Senate. Dean Gage pointed out that each of these items would be presented to Senate under the Report of the Committee on Prizes, Scholarships and Bursaries, and consideration was deferred until later in the agenda.

Canadian Society of Forest Engineers

A letter, dated March 25th, 1949, was read from the President of the Canadian Society of Forest Engineers presenting a resolution passed by the Society that increased facilities be made available in Canadian universities for the training of technical men in the wildlife field. It was agreed that this letter be received with interest.

Reports of Committees

On Prizes, Scholarships and Bursaries

Sessional Awards

List No. 1 of Medals, Scholarships and Prizes for
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1948-49 was presented by Dean Gage, Chairman of the Committee.

Dean Gage  ]  That these medal, scholarship and prize awards be approved.  Carried.
Mr. Kennedy  ]

The Secretary asked permission to release the examination results to the Press.

Dean Curtis  ]  That the results of the examinations be released to the Press.  Carried.
Mr. Kennedy  ]

From the Faculty of Arts and Science

New course - Physics 420

The Faculty of Arts and Science at its meeting on May 9th approved the recommendation of the Department of Physics that a new course, Physics 420 - Biophysics (3 units), be authorized, in view of a grant of $15,000.00 from the Canadian Cancer Society for the equipment of a biophysics laboratory. The following Calendar description was proposed:

420. Biophysics - An introduction to the basic problems of biophysics, in particular the physics of proteins, of cellular phenomena, and the physics of sensations. The theoretical work is closely connected with and supported by laboratory work, which includes diffusion, sedimentation electrophoresis, x-ray diffraction (fibre diagram), electron diffraction and microscopy, light polariscopy, radiation measurements, radiation chemistry, etc.
Prerequisite: At least one of Physics 200, 220, 300 or 330.
Two lectures and three hours laboratory a week.   3 units.
Dean Chant  )  That this course be approved.  Carried.

Dean Gage  )  Directed Reading and Extra-Sessional Courses, 1949-50

The Faculty of Arts and Science at its meeting on May 9th approved the following recommendations:

(1) That the selection of Directed Reading Courses for 1949-50 be left in the hands of the Dean in consultation with others concerned.

(2) That this Faculty approve the suggestion that the administration of Reading and Extra-Sessional Courses be undertaken by the Department of University Extension for a trial period.

Dean Gage  )  Mr. McDougall  )  That it be left in the hands of the Dean of the Faculty of Arts and Science, in consultation with others concerned, to decide what Directed Reading and Extramural Courses be given in the Session 1949-50.  Carried.

Dean Gage presented draft proposals re Correspondence and Extramural Courses prepared by the Committee appointed to study the question of such courses for credit. After discussion

Dean Gage  )  Dr. Lord  )  That the draft proposals be approved in principle, on the understanding that within the limits suggested the Department of University Extension handle the administration of the courses on a trial basis, and that any changes in academic regulations be submitted to Senate and from Senate to the Faculties, for consideration.  Carried.
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Reports of Committees, Cont'd.

On Prizes, Scholarships and Bursaries

New Scholarships, Bursaries, etc.

Dean Gage, Chairman of the Committee on Prizes, Scholarships and Bursaries, presented details of the following new scholarships, bursaries, etc. for the approval of Senate.

Transportation and Customs Bureau

Vancouver Board of Trade, additional prizes

The Transportation and Customs Bureau of the Vancouver Board of Trade, which recently announced its intention of providing in May, 1949, a prize of $75.00, later decided to offer four prizes of $75.00 each for the best reports by Commerce students on rail, water, air and highway transportation.

Change of Name, Geldart Riadore Bursary to W. Jack H. Dicks Bursary

A recommendation was received that the Geldart Riadore Bursary be renamed the W. Jack H. Dicks Bursary, in accordance with the wish of the donor, who plans to increase this bursary to an amount sufficient to produce annually the sum of $200.00.

Beta Theta Chapter of Alpha Phi Sorority Bursary

A bursary of $50.00, the gift of the Beta Theta Chapter of Alpha Phi Sorority, is available annually for a woman undergraduate student in any year and faculty. The award will be made to a student on the basis of scholastic standing and need of financial assistance. Applications, on forms available at the Registrar's Office, must be received by the Registrar not later than August 15th.

Alpha Phi Chapter of Delta Gamma Sorority Fund

Through an annual contribution of $50.00, Alpha Phi Chapter of Delta Gamma Sorority has established a fund to provide financial assistance for women students. This fund, which is administered by the Dean of Women, is intended for use in emergency situations where limited assistance is required.
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Xi Alpha Chapter of Beta Sigma Phi Sorority Bursary

A bursary of $50.00, gift of the Xi Alpha Chapter of Beta Sigma Phi, an international sorority, is available annually for women students who are proceeding to the Second Year in the Faculty of Arts and Science, Agriculture, or Pharmacy, or the First Year in the Faculty of Applied Science. The award will be made to a student who has good scholastic standing and is in need of financial assistance. In choosing the recipient, consideration will be given to character and qualities of citizenship. Applications, on forms available at the Registrar's Office, must be received by the Registrar not later than August 15th.

Pi Gamma Chapter of Phi Gamma Delta Fraternity Bursary

A bursary of $50.00, the gift of the Pi Gamma Chapter of Phi Gamma Delta Fraternity, is available annually for a male undergraduate of good scholastic standing who is in need of financial assistance. Applications, on forms available at the Registrar's Office, must be received by the Registrar not later than August 15th.

The MacMillan Company of Canada Prizes in Creative Writing

Two prizes of $25.00 each, the gift of the MacMillan Company of Canada, Publishers, will be awarded for the best original short story and the best original poem, respectively, written by an undergraduate or graduate student while enrolled in the University. The awards will be made on the recommendations of the Head of the English Department and the Instructor in English 401, in consultation with the Committee on Prizes and Scholarships. Entries must be submitted to the Department of English by April 1st.

B.C. Parent-Teacher Association Prize

The British Columbia Parent-Teachers' Association has advised that it will offer a prize of $100.00 to the student ranking highest in May, 1949, in the graduating class of Home Economics.

The Provincial Department of Agriculture Prizes for Farm Home Design

A first prize of $150.00 and two second prizes of $50.00 each, the gift of the Provincial Department of Agriculture, were made available in the Session 1948-49.
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for students in the architectural design course of Third Year Architecture. They were offered for the best solutions in the design of farm homes in three separate but typical regions of the Province. The first prize was awarded for the best design. The second prizes were given for the best design in each of the other two regions.

The Road Builders and Heavy Construction Association Scholarship and Prize

A scholarship of $250.00, gift of the Road Builders and Heavy Construction Association, is available for a student completing the Third Year of Civil Engineering with high scholastic standing and proceeding to the Fourth Year of that Course. Selection will be made on the basis of ability, interest, and academic record in subjects which are basic to highway engineering. In making the award, preference will be given to students who have practical experience in this field or who show interest in entering it on graduation.

The Road Builders and Heavy Construction Association Graduation Prize

A prize of $50.00, gift of the Road Builders and Heavy Construction Association, will be awarded to a student graduating in Civil Engineering. Provided for the purpose of stimulating interest in the field of highway engineering, this award will be made to the student obtaining highest standing in C.E. 370 (highway engineering).

The Charles J. Thompson Prizes in Architecture

Two prizes of $50.00 each, made possible through a gift of $1,000.00 by Mr. Charles J. Thompson, are offered annually to students in Architecture. Of these prizes, one will be awarded to the Second Year student obtaining highest standing in the course in the History of Architecture. The other will be similarly awarded to a student in the Third Year. To be eligible for an award a student must obtain a minimum mark of 75% in the course and an aggregate in all the subjects of the year of not less than 70%.
Vancouver Sun Service Award in Home Economics

An opportunity for twelve months experience with an allowance of $100.00 a month, offered by The Vancouver Sun, is available annually for a student graduating in Home Economics from this University. The recipient will be given experience and training in the field of home-service at the Edith Adams' Cottage, operated by The Vancouver Sun, in a programme approved by the Department of Home Economics. Selection of the recipient will be made by the Head of the Department. In making the choice consideration will be given to scholarship, personality, adaptability, and interest in extra-curricular activities.

The Gault Brothers Limited Scholarships in Commerce

Commemorating its Fiftieth Year in British Columbia, Gault Brothers Limited, in 1949, established a number of scholarships for students in Commerce. In accordance with the terms of the gift, six scholarships of $300.00 each will be awarded annually, three to students entering the Fourth Year and three to those entering the Fifth Year. These awards will be made to students who have completed the previous year's work with high overall standing, have shown marked ability in at least one of the fields of marketing, manufacturing and finance, and who intend, on graduation, to follow a career in this field. In the selection of winners, consideration will also be given to personal qualities and character. Fourth Year holders of the scholarships who maintain their standing to the satisfaction of the Department of Commerce, will be eligible for the scholarships in the Fifth Year. Selection will be made by the Joint Faculty Committee on Prizes, Scholarships, and Bursaries, in consultation with the Department of Commerce.

The Gault Brothers Limited Graduate Scholarship in Commerce

This scholarship of $700.00, established in 1949 by Gault Brothers Limited to commemorate its Fiftieth Year in British Columbia, will be awarded annually to a graduate in Commerce of any Canadian University, and will be available for a year's graduate study, in the field of business administration, at any approved institution. Selection of the winner will be made by the Scholarship Committee and the Department of Commerce of the University of British Columbia. Full details of the award and application forms may be obtained from the Dean of Administrative and Inter-Faculty Affairs. Applications must be received not later than March 15th.
Anonymous Donation, $25.00, to Department of Home Economics

An anonymous donation of $25.00 to the Department of Home Economics, to provide a prize for the student obtaining highest standing in the Second Year of Home Economics was received.

Dean Gage, Mr. Kennedy  

That these awards be accepted and appropriate letters sent to the donors.

Carried.

Dr. Daniells moved a round of applause for Dean Gage in view of the number of new awards listed.

Royal Canadian Engineers Memorial Scholarship Trust

For the information of Senate, Dean Gage reported that the Department of National Defence, Ottawa, has announced that in memory of all ranks of the Corps of Royal Canadian Engineers who gave their lives in the Second World War, the Royal Canadian Engineers Memorial Scholarship Trust has been created. An award of $125.00 is available this year for the University of British Columbia, being one of eleven Colleges and Universities in Canada at which such an award will be offered annually.

Nominations are to be made to a Committee in Ottawa.

The award is open to a student who has successfully completed his second to last year in a course leading to the degree of B.A.Sc. or B.Arch. and who is a member in good standing of the C.O.T.C. In making the award consideration is given to scholarship, leadership and participation in C.O.T.C. activities.

Procedure for Results of Lower Years

The Secretary asked for authority of Senate to release the results of examinations in the lower years as soon as they are ready. It was pointed out that last year the Registrar's Office had prepared press reports of the results but that the papers decided not to publish them.
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This year it is proposed to mail to each student a statement of his marks and ask the press to publish only the names of the winners of prizes, scholarships, etc.

Prin. W.S. Taylor  
Dr. Foerster  
That this authority be granted.  
Carried.

Reports of Committees Cont'd.

On Honorary Degrees

Dean Curtis, acting for Professor Angus, presented the report of the Committee on Honorary Degrees. He announced that letters of acceptance of the offer of Senate to confer honorary degrees had been received from Dean F.M. Clement, Mr. J.D. Taggart, Dean W.H. Brittain and Mr. Basil Mathews. These letters were taken as read.

Dean Curtis also stated that Mr. A.E. Richards, Mr. Alfred Rive, Dr. Homer A. Thompson, and Mr. Dana Wilgress had each written stating their pleasure in accepting the offer of an honorary degree but that none of them could be present for the Spring Congregation, 1949.

Dean Curtis  
Dean Mawdsley  
That an honorary degree be conferred on each of the four named at the Fall Congregation, 1949, provisional on his being present, otherwise at a later date.  
Carried.

From Victoria College Council

On behalf of the Victoria College Council, Dr. Ewing reported that business had been completed for the Session 1948-49.
Correspondence

Minister of Education, re Minutes of Senate

A letter, dated March 17, 1949, from the Minister of Education, with reference to his receipt of the Minutes of Senate was read.

Dr. F.T. Fairey, Deputy Minister of Education, re eligibility for admission to Degree Course in Nursing

A letter, dated April 4, 1949, from Dr. Fairey, with reference to admission of nurses to the University of British Columbia and arising from a letter from the General Manager of the Royal Columbia Hospital, New Westminster, stating that nurses graduating from most of the Training Schools in British Columbia are unable to proceed to the University of British Columbia for a degree course, was read.

Mr. Lord
Mr. Kennedy

That the Chair be authorized to set up a Committee from Senate to investigate this matter and report to Senate at a later date. Carried.

Professor E.L. Woods, re membership in Faculty of Pharmacy

A letter, dated March 15, 1949, was read from Professor E.L. Woods enclosing the following suggested plan of organization for the Faculty of Pharmacy.

Organization of Faculty of Pharmacy

Suggested Basis of Membership

(a) Members of the staff of the Department of Pharmacy, or other departments organized for the purpose of providing pharmaceutical instruction, with or above the rank of assistant professor.
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(b) One representative from each University Department in which classes numbered 200 or higher are required by the curriculum of the Pharmacy course, and an additional representative from those departments in which more than six units are so required. Representatives to be appointed yearly by the Head of each Department.

(c) Secretary - the Registrar of the University.

(d) Ex-officio - the President of the University - the Dean of Administrative and Inter-Faculty Affairs

Dean Chant )
Dr. Ewing ) That this report be approved. Carried.

Rabbi David C. Kogen, re Course in Modern Hebrew

A letter, dated March 10, 1949, from Rabbi Kogen, Counselor of the B'nai B'rith Hillel Foundation, suggesting that a credit course in modern Hebrew be instituted at the University of British Columbia in the near future, was read.

Mr. Lord )
Mr. Caple ) That this request be referred to the Faculty of Arts and Science for report back to Senate. Carried.

At this point the President asked the Secretary to re-read the letter from the Board of Governors recording its action in regard to the establishment of a Faculty of Medicine, as follows:

"That the recommendation of Senate be approved, and the necessary steps in line with the motion be carried out, and that Senate be notified that a Dean of Medicine, Dr. Myron McDonald Weaver, has been appointed."
Mr. Lord ) Mr. McDougall ) That this letter be received for information.

Carried.

The President reported that negotiations had been under way with the Rockefeller Foundation for a supplementary grant for work in Slavonic Studies, and that it was likely that the University of British Columbia would be awarded the sum of $90,000.00, over a period of five years, for extension of work in this field. It was proposed that $15,000.00 - $18,000.00 of this amount be used for library purposes, $8,000.00 - $9,000.00 for visiting professors, $6,000.00 - $8,000.00 for travelling, equipment, etc., and the balance for additions to staff in area studies related to Slavonic Studies and more particularly literature, economics, political science and geography.

Dean Chant )
Dean Gage ) That acceptance of this grant be approved to enable the Department in question to take appropriate action.

Carried.

Dr. MacKenzie reviewed developments in the field of legal education in Canada during the past six months and reported that the Canadian Bar Association had set up a committee to inquire into the legal profession. The President suggested that it might be useful to the University of British Columbia and to Canadian universities generally if, in connection with the University of British Columbia Fall Congregation, certain distinguished
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authorities in the fields of legal education were invited to take part in the symposium on this question.

Mr. Lord Dean Curtis ) That Senate approve of the suggestion made by the President and that the matter be referred to the President and the Dean of the Faculty of Law to extend the necessary invitations, and that the possibility of conferring honorary degrees on a number of those invited be left with the Committee on Honorary Degrees, for later confirmation by Senate. Carried.

Dean Curtis expressed to the President the appreciation of the Faculty of Law and the members of the legal profession in British Columbia of Dr. MacKenzie's acceptance of membership on the survey Committee appointed by the Canadian Bar Association to look into the whole question of law and legal education in Canada.

Dr. MacKenzie spoke with regard to the special meeting of Senate which had been voted to consider the question of Catholic education. He stated that after discussion with the parties particularly interested it was felt that it would be wise to defer this meeting until a later date. He reported however that the departments in question, Psychology and Philosophy, Economics, and History, had all reported to the Chairman for reference to Senate, to the effect that financial considerations would not warrant such extensions at present.
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Copies of the Annual Report of the President, 1947-48, The University of British Columbia, were distributed to members of Senate.

Dean Gage reported that the Board of Governors had agreed to finance two scholarships to the Trois-Pistoles Summer School, on the understanding that the funds come from sources not to be named at present.

Dean Gage) That Senate consent to the establishment of these two scholarships. Carried

Mr. Kennedy) That Senate consent to the establishment of these two scholarships. Carried

A vote of thanks was extended to the Registrar and his staff for their preparation of an exceedingly large number of examination results in a very short space of time.

Dean Gage) That the meeting adjourn. Carried

Mr. McDougall) That the meeting adjourn. Carried

Chairman.

Charles E. Wood
Secretary.