The second regular meeting of the Senate of the University of British Columbia for the Session 1949-50, was held on Wednesday, December 14th, 1949, at 8:00 p.m., in the Board and Senate Room.

Present: President N. A. M. MacKenzie, Mr. Jacob Biely, Mr. Darrell Braidwood, Dr. V. C. Brink, Mr. F. J. Burd, Dean S. N. F. Chant, Mrs. J. H. Creighton, Dr. Roy Daniells, Dr. J. M. Ewing, Dean J. N. Finlayson, Dr. R. E. Foerster, Dean W. H. Gage, Mr. G. D. Kennedy, Dr. A. R. Lord, Mr. H. N. MacCorkindale, Mr. W. R. McDougall, Dr. H. J. MacLeod, Dean M. Dorothy Mawdsley, Mr. F. A. Morrison, Mr. J. F. Muir, Miss Florence S. Mulloy, Dr. R. C. Palmer, Dr. L. E. Ranta, Mr. F. Read, Dr. W. N. Sage, Prin. K. E. Taylor, Dr. T. M. C. Taylor, Prin. W. S. Taylor, Dr. F. A. Turnbull, Dr. G. M. Volkoff, Dr. H. V. Warren, Dean M. M. Weaver, Dean E. L. Woods, and Dr. C. A. H. Wright.

Regrets for their inability to be present were received from Dean H. F. Angus, Mr. K. P. Caple, Dean G. F. Curtis, Dr. C. E. Dolman, Dean B. A. Eagles, Mr. H. O. English, Mr. E. D. Fulton, Dr. A. E. Grauer, Brig. Sherwood Lett, Mr. R. T. Wallace, Dr. A. B. Schinbein, Major H. C. Holmes and Mr. A. E. Lord.

Prin. K. E. Taylor
Dr. Turnbull

That the minutes of the regular meeting of October 24th, 1949, be taken as read and adopted. Carried
From the Board of Governors

Approval of Recommendations approved by Senate on October 24th, 1949

New Courses in Chemistry and Psychology

Education 520, Correspondence Course

Courses for Summer Session, 1950

Recommendations of President's Committee on Faculty of Medicine

In accordance with the action of Senate on October 24th, 1949, the Board of Governors on October 31st, 1949, approved the recommendations of the President's Committee on the Organization of the Faculty of Medicine, as contained in the mimeographed sheets proposed for distribution to applicants and headed "Information for Applicants to the Faculty of Medicine".

Reports of Committees

On Prizes, Scholarships and Bursaries

A recommendation was received that The Britannia Mining and Smelting Company Limited Scholarship be awarded to Richard Joseph T. Charles, a graduate student in Mining.

Dean Gage  
Mr. Kennedy) That this award be approved. Carried

As the students in hospital training do not complete their work until December 16th, a request was received that the Chairman of the Committee on Prizes, Scholarships and Bursaries be authorized to award the University Scholarship in Nursing and Health. It was agreed that this authorization
be granted subject to approval of the award by the President and the Dean of the Faculty of Applied Science.

Mr. Raymond A. Young, Langley Prairie, B. C., has had to withdraw from the University because of ill health, for at least one year.

Dean Gage  ) That postponement of the second half of the I. J. Klein Essay Scholarship, held by Mr. Young, be granted.  
Dr. Daniells)  
Carried

A recommendation was received that the Horner Prize and Gold Medal, as outlined in the following Calendar description, be accepted.

THE HORNER GOLD MEDAL AND PRIZE

A gold medal and a cash prize of $100.00, given by Frank W. Horner Limited of Montreal, will be awarded annually to the Fourth Year student who has obtained the highest aggregate in the four-year course in the subject of Medicine. Until Fourth Year work is given at the University, the cash prize will be awarded under the same terms to a student in the most advanced year offered in the Faculty.

Dean Gage  ) That The Horner Gold Medal and Prize be accepted, on the terms outlined, and that a letter of thanks be sent to the donor.  
Dean Weaver)  
Carried

The following Calendar description of the Anne S. Campbell Bursary Fund was received. Senate noted that a considerable portion of this fund had been received by the University and that the first awards would probably be made in September, 1950.
THE ANNE S. CAMPBELL BURSARY FUND

The annual income on this fund, bequeathed by the late Anne S. Campbell, will be used to provide bursaries for undergraduates who show qualities of leadership and need financial assistance.

Dean Gage )
Dean Chant) That The Anne S. Campbell Bursary Fund be approved. Carried

The following Calendar description of the Jonathan Rogers Scholarship Fund was received. Senate noted that the first awards from this fund would probably be made in May and September, 1950.

THE JONATHAN ROGERS SCHOLARSHIP FUND

The annual income on this fund, bequeathed by the late Jonathan Rogers, will be used to provide awards for undergraduates who need financial assistance. Selection of recipients of these awards will be made in accordance with the terms of the bequest by the Joint Faculty Committee.

Dean Gage )
Mr. Kennedy) That the terms of the Jonathan Rogers Scholarship Fund be approved. Carried

A recommendation was received that "The William Brand Young Medal" be discontinued and that it be replaced by "The William Brand Young Book Prize", described as follows for purposes of Calendar.

THE WILLIAM BRAND YOUNG BOOK PRIZE

A book prize to the value of $50.00, the gift of Mr. William Brand Young, will be awarded to the student in Architecture who produces the best solution to a Design Problem in community planning or civic design. The problem will be set by the Department of Architecture in consultation with Mr. Young.

Dean Gage )
Dr. Volkoff) That this recommendation be approved. Carried
Wednesday, December 14, 1949

Notice was received that the Home Economics Second Year Prize awarded to the student obtaining highest standing in the work of the Second Year in Home Economics had been increased from $25.00 to $50.00.

Dean Gage) That the change in this award be approved and that a letter of thanks be sent to Miss Black, to be forwarded to the anonymous donor. Carried

Dr. Ranta)

Notice was received that the British Columbia Telephone Company had decided to renew its award of $2,500.00 for scholarships in the Departments of Mechanical and Electrical Engineering, and Physics.

Dean Gage ) That a letter of thanks be sent to the donors. Carried

Dr. MacLeod)

Notice was received of the intention of the Minister of Switzerland in Canada to provide again a prize of books for a student distinguishing himself in a study of the French language.

University Committee on Nursing Education

Dean Gage, Chairman of the Committee on Nursing Education, reported that two meetings of this group had been held and that the last meeting had referred material submitted to the Committee by Miss Evelyn Mallory under date of August 19th, 1949, to a sub-committee for detailed study.

The Chair asked if the Committee were considering
the matter of possible applicants from schools other than the Vancouver General Hospital School being admitted to the University nursing courses. Dean Gage replied that this matter would be considered by the Sub-Committee mentioned above and in due course would be discussed by the full committee.

On Honorary Degrees

In the absence of Dean Curtis, Acting Chairman of the Committee on Honorary Degrees, Dean Mawdsley presented two recommendations of that Committee:

(a) that the award of honorary degrees at the Spring Congregation, 1950, be arranged to honour representative people from the field of Applied Science, and that the President be asked to canvass the field of possible honorees and to report to the Committee;

(b) that in view of his retirement in the Spring of 1950, Dean Finlayson be offered an honorary doctor's degree.

The President stated that, with the authorization of the Committee, he had written informally to Mr. H. R. MacMillan representing Forest Engineering, Mr. R. W. Diamond, Mechanical, Mining, Metallurgical and Geological Engineering, and the Right Honourable C. D. Howe, Civil Engineering, and that all of these had expressed appreciation of the proposal to honour them and had indicated that they would be able to be present on May eleventh. The Rt. Hon. Mr. Howe was also invited, and had agreed, to give the Congregation Address on that day. The President had also written to Dr. Vannevar Bush as a representative of Electrical Engineering but he
had expressed regrets that it would not be possible for him
to be in Vancouver on this occasion.

Dr. MacLeod)  
Dean Gage  ) That the general action of the Committee
on Honorary Degrees be confirmed and
that honorary degrees be awarded to all
of those mentioned above who would be
able to be present and accept them.  

Carried

The Secretary and Chairman were asked to confirm these
arrangements with the Rt. Hon. C. D. Howe, etc.

With regard to the second day of Spring Congrega-
tion, on May twelfth, the President reported that no speaker
had been invited as yet. He reported also that a number of
requests had been received that the University honour
certain individuals, other than those in the field of Applied
Science, and suggested that if these people were to be so
honoured it might be well to use the second day of Spring
Congregation for this purpose, in view of the fact that by
the Fall of 1950 the University would probably want to mark
the opening of the Building for General Biological Sciences
and the Memorial Gymnasium. Miss Laura Holland, Mr. M. E.
Nichols and a representative of the nursing profession were
among the suggestions received.

Mr. Lord  
Mr. McDougall) That Senate suggest to the Committee
on Honorary Degrees that consideration
be given to the awarding of honorary
degrees on the second day of Spring
Congregation, 1950, to some others
than representatives of the field of
Applied Science.  

Carried
On Building Programme

The President reviewed permanent construction completed, in progress and proposed under the 1945 and 1949 B. C. University Loan Acts of Five Million Dollars and One and One-half Million Dollars.

Library Committee

The twentieth Report of the Library Committee to Senate was returned to the agenda for comment. In this connection Dr. Daniells spoke with reference to the needs of the Department of English, Dr. Sage for the Department of History and Dr. Volkoff for the science departments.

Mr. McDougall drew the attention of Senate to the province-wide shortage of books and librarians and a discussion followed on the possibility of establishing a library school at the University.

On Hoods

Dr. Daniells, on behalf of the Committee on Hoods, presented the following recommendations:

(a) for the degree of Bachelor of Architecture, a white cord on the red edging of the Applied Science Hood;

(b) for the degree of Doctor of Philosophy, a gown according to the United States code with a silk-lined hood in the University colours of blue and gold.

Dr. Daniells )
Dean Mawdsley) That the recommendations of the Committee on Hoods be accepted. Carried
Annual Report, Department of University Extension

Dean Gage and others referred to the contribution made by this Department in the field of public relations and to the excellent beginning that had been made in organizing correspondence courses.

Dean Gage  Miss Mulloy  That the Director of University Extension be asked to supply specimen copies of correspondence courses for perusal by the next meeting of Senate, and that congratulations be sent to Dr. Shrum on the report of the Department and to Mr. Kelvin Large, who was largely responsible for drawing up details of the correspondence courses.

Carried

The Chair asked Dean Gage to suggest to Dr. Shrum that publications of the Department of University Extension, other than correspondence courses, be also made available for display to the next meeting of Senate.

Speaker for Spring Congregation

As stated earlier, the Rt. Hon. C. D. Howe had accepted an informal invitation to address Congregation on May 11th, and the Chair suggested that the matter of a speaker for May 12th be left until the February meeting of Senate, when recommendations would be considered for the award of honorary degrees on that date.

From the Registrar

A report, dated December 13th, 1949, on Registration by Courses, Session 1949-50, was received.
A discussion followed on certain general problems, for example courses in the basic disciplines which are common to a number of faculties, the possibility of offering certain courses in alternate years, etc.

Dr. Wright and Mr. MacCorkindale) That Dean Gage be asked to refer to the Faculties and Departments, on behalf of Senate, some of these topics for discussion and consideration.

Carried

Dr. Turnbull, speaking as a non-faculty member of Senate, asked that Senate be provided with more information about the work and problems of the University, and the Chair suggested that each of the Faculties be asked to submit, in turn, a report for distribution before the meeting of Senate. It was agreed that Dean Chant be asked to present to the February meeting of Senate a general statement on the work in the Faculty of Arts and Science.

Victoria College Council

Dr. Ewing reported that activities at Victoria College were progressing normally.

Correspondence

A copy of a letter dated October 7th, 1949, from the University Librarian to the President was received with reference to a proposed division of fields in the acquisition of British Columbia manuscripts, whereby the collection of documents of political history will be the responsibility
of the Provincial Archives and the collection of unpublished records of significance in other aspects of Provincial history will be the responsibility of the University Library.

Dr. Sage  
Mr. Kennedy) That the proposed division of fields be approved, that letters of appreciation be sent to the Provincial Librarian and the Provincial Government for their co-operation in this matter, and that some publicity be given to this agreement.  

Carried

Other Business

The matter of financial assistance to athletes attending the University was discussed at length and the matter was tabled for further discussion at another meeting of Senate.

The motion to adjourn was carried.

Charles Blood

Secretary

Chairman