

Wednesday, May 14th, 1958

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The fourth regular meeting of the Senate of the University of British Columbia for the Session 1957-58 was held on Wednesday, May 14th, 1958, at 8:00 p.m., in the Board and Senate Room, Administration Building.

Present: President N.A.M. MacKenzie (in the Chair), Dean G.S. Allen, Mrs. H.F. Angus, Mr. C.B. Bourne, Mr. J.M. Buchanan, Dr. J.J.R. Campbell, Very Rev. H. Carr, Dean S.N.F. Chant, The Honourable J. V. Clyne, Dr. I. McT. Cowan, Mr. L.G.R. Crouch, Mr. G.D. Darling, Dean B.A. Eagles, Miss M.M. Fallis, Dr. S.M. Friedman, Dean W.H. Gage, Mr. B.C. Gillie, Mr. H.C. Gilliland, Mr. C.C. Gourlay, Dean H.C. Gunning, Dr. W.H. Hickman, Major H.C. Holmes, Dr. F.H. Johnson, Mr. F.M. Knapp, Colonel H.T. Logan, The Honourable Mr. Justice A.E. Lord, Dr. M.F. McGregor, Dean E.D. MacPhee, Dean A.W. Matthews, Dean M.D. Mawdsley, Mr. F.A. Morrison, Mr. N.T. Nemetz, Dr. F. Noakes, Dean J.W. Patterson, Mrs. L.E. Ranta, Dr. W.N. Sage, Dr. B. Savery, Dean N.V. Scarfe, Dean G.M. Shrum, Dean F.H. Soward, Rev. W.S. Taylor, Dr. H.V. Warren, Mr. A.A. Webster, Mr. L.G.J. Wong, Dr. S.H. Zbarsky, Dr. J.K. Friesen and Mr. Neal Harlow. Mr. J.F. McLean was also present by invitation in the capacity of an observer, and Dr. M.M. MacIntyre in the capacity of Acting-Dean of the Faculty of Law.

Messages of regret for their inability to be present were received from Dean G.C. Andrew, Mr. K.P. Caple, Miss M. Cottingham, Dr. R.D. James, Dr. J.E.A. Kania, Dr. F.P. Patterson and the Rev. H.F. Woodhouse.

Minutes of the Previous Meeting

Dean Soward)

Dean Chant)

That the minutes of the third regular meeting of Senate for the Session 1957-58, having been circulated, be taken as read and adopted.

Carried.

Senate MembershipAmendment to the University Act

The President reported that the amendment to the University Act, recommended by the Senate and the Board of Governors, including in the membership of Senate two Professors of the Faculty of Victoria College elected by the members of the Faculty, had been passed. Election of these representatives had not been completed.

Notice of Re-appointments by the Lieutenant-Governor-in-Council

The Secretary read a communication from the Minister of Education stating that an Order-in-Council had been passed renewing the appointments to Senate of Dr. R.F. Sharp, Major H.C. Holmes and Mr. L.J. Ladner, for a period of three years from March 1st, 1958. The President welcomed these appointees for the ensuing term.

From the Board of GovernorsApproval of Recommendations of Senate

It was noted that the Board of Governors, on March 3rd, 1958, had approved the following recommendations

of Senate:

New awards and changes in awards

Calendar material for 1958-59 (additional courses to be offered only if instructors are available and enrolment adequate)

Division of Department of Philosophy and Psychology

Establishment of a School of Rehabilitation within the Faculty of Medicine (on condition that cost of establishment and operation does not exceed the funds available by special grant).

New Awards and Changes in
Awards. Accepted Subject to
Approval of Senate

Letters were received reporting that the Board of Governors had accepted the following new awards and changes in awards, subject to approval of Senate:

Trans Mountain Oil Pipe Line Company Scholarships

The Vancouver Local Office, Unemployment Insurance Commission, Staff Scholarship

The Fred D. Mulholland Bursary in Forest Management

The Vancouver Business and Professional Women's Club Scholarship

The William Rea Scholarship in Television (change in terms)

University Women's Club of Vancouver Bursaries (increase in value)

The Ciba Prize in Psychiatry

Haney Fruit Ranchers Association Bursaries

Life Underwriters' Association of Vancouver Scholarship

The Lions Gate Branch, No. 79, Canadian Legion Scholarships

The Lions Club of Vancouver Chinatown Bursary

The Stry Credit Union Bursary

The Vancouver Electrical Association Scholarship.

Summer Session Courses, 1958

Notice was received that the Board of Governors, on March 3rd, 1958, had approved the preliminary list of courses for the 1958 Summer Session, and had authorized the Senate to make any minor desirable changes in the list.

Resolution of Advisory
Committee on Women's
Residences

This item was deferred to the end of the meeting.

Department of Fine Arts

The Secretary read a letter stating that the Board of Governors had approved, subject to concurrence of Senate, a recommendation that Fine Arts should be established as a Department in the Faculty of Arts and Science.

Dean Chant commented that for some time Fine Arts had been functioning essentially as a Department, but under the direction of the Dean.

Dean Chant)
Dean Scarfe) That Fine Arts be established as a
Department within the Faculty of Arts
and Science.

Carried.

The President added that, subject to formal approval of Departmental status by the Senate, the Board had appointed Mr. B. C. Binning as Head of the Department and Mr. Ian McNairn as Executive Secretary.

From the FacultiesResults of Sessional
Examinations - Candidates
for Degrees and Diplomas

The Registrar reported that 1,104 candidates had qualified for degrees at the Spring Congregations - 545 on May 20th and 559 on May 21st. The total for the previous year had been 966.

Copies of the list of candidates for degrees, of those who had passed in subjects written but not completed requirements, and of those required to write supplementals, had been circulated. The Registrar stated that Arnold Peter Mathus, among the candidates for the degree of Bachelor of Science (General Course), should be listed as "Passed" instead of "Required to write supplementals".

Dean Chant)

Dean Gage)

That the candidates listed for the various degrees in the Faculty of Arts and Science, as recommended by the Faculty, be awarded the degree for which they have qualified.
Carried.

Dean Gunning)

Dr. Noakes)

That the candidates listed for degrees in the Faculty of Applied Science, as recommended by the Faculty, be awarded the degree for which they have qualified.
Carried.

Dean Gunning stated that, as was customary, the marks for students expected to graduate in the School of Nursing in October, 1958, would be sent out in due course, and the list of names of the candidates for degrees would be submitted to Senate after completion of summer field work.

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Dean Eagles)
Dr. Campbell) That the degree of Bachelor of Science
in Agriculture (in the Honours Course or
General Course, as indicated) be awarded
to the candidates listed, as recommended
by the Faculty of Agriculture.

Carried.

Acting-Dean MacIntyre)
Mr. Bourne) That the candidates recommended
by the Faculty of Law be awarded
the degree of Bachelor of Laws.

Carried.

Dean Matthews)
Dr. Zbarsky) That the candidates recommended by the
Faculty of Pharmacy be awarded the
degree of Bachelor of Science in
Pharmacy.

Carried.

Dean Patterson)
Dr. Friedman) That the candidates recommended by the
Faculty of Medicine be awarded the
degree of Doctor of Medicine.

Carried.

Dean Shrum)
Dean Soward) That the candidates listed for the
various degrees in the Faculty of
Graduate Studies, as recommended by the
Faculty, be awarded the degree for which
they have qualified.

Carried.

Dean Allen)
Mr. Knapp) That the candidates listed for the degree
of Bachelor of Science in Forestry, as
recommended by the Faculty, be awarded the
degree for which they have qualified.

Carried.

Dean Allen)
Mr. Knapp) That the candidates listed for the degree
of Bachelor of Science in Forestry, Sopron
Division, as recommended by the Division
and the Faculty, be awarded the degree for
which they have qualified.

Carried.

Dean Scarfe)
Dr. Johnson) That the candidates listed for the degree of Bachelor of Education (Graduate Programme, Secondary Programme, or Elementary Programme), as recommended by the Faculty, be awarded the degree for which they have qualified.

Carried.

Dean MacPhee)
Mr. Wong) That the candidates listed and recommended by the Faculty of Commerce and Business Administration, be awarded the degree of Bachelor of Commerce.

Carried.

Dean Chant)
Dean Gage) That the Deans of the Faculties concerned, in consultation with the Registrar and the Chairman of Senate, be authorized to make any corrections that may prove to be necessary in the list of candidates for the various degrees.

Carried.

Results in Lower Years -
Authorization for Release
of Marks

Dean Gage)
Dean Scarfe) That the Deans of the Faculties and the Registrar, in consultation with the Chairman of Senate, be authorized to deal with the results other than those for candidates for degrees, and to release the marks in due course.

Carried.

Faculty of Arts and Science

The Secretary read a recommendation from the Faculty of Arts and Science that a new course, Russian 101, 3 units (Basic Russian for Science) be approved and made available for the Session 1958-59. The President commented that this was being introduced after discussions with representatives of certain Departments in the Federal

Government and others.

Dean Chant)
Dean Soward) That, subject to the approval of the Board of Governors, this new course in Russian be approved and made available for the Session 1958-59.

Carried.

Faculty of Medicine

The Secretary read a recommendation from the Faculty of Medicine that the title of the Department "Public Health" be changed to "Preventive Medicine".

Dean Patterson)
Dr. Friedman) That this recommendation of the Faculty of Medicine be approved.

Carried.

Faculty of Commerce and Business Administration

At its meeting on May 9th, the Faculty of Commerce and Business Administration had approved a recommendation to Senate that Miss Josephine Chiu, a student in the Fourth Year, be required to withdraw from the Faculty, on account of her unsatisfactory academic record throughout three winter sessions.

Dean MacPhee)
Mr. Gourlay) That this student be required to withdraw from the Faculty of Commerce and Business Administration, as recommended.

Carried.

Faculty of Graduate Studies

Programmes of Master's Degrees in Education

Before reading the recommendation of the Faculty of Graduate Studies, the Secretary explained that the

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"Secondary Basic" certificate to which reference was made on pages 355 and 364 of the 1958-59 Calendar, was a British Columbia provincial certificate, and consequently the prerequisites listed for students enrolling in a Master's degree programme in Education did not make allowance for equivalent qualifications of students from other provinces. The Faculty therefore recommended that wherever the "S.B." certificate was mentioned as prerequisite for a Master's degree in Arts (Education) or Education, there should be added "or two years of teaching experience subsequent to teacher training."

The Faculty also recommended that the requirement (pages 355 and 364, 1(c)) of First Class standing in at least 6 units of Education courses numbered 300 or above, taken subsequently to the postgraduate year, should be amended to read ".....taken in the teacher-training year or subsequently"; and that the requirement (pages 355 and 364, 2(c)) of Second Class or higher standing in at least 3 units of Education in a course numbered 300 or above, taken subsequently to Normal School, should be deleted. It was noted that this change restored the prerequisites in this respect to those in effect under the programme for a Master's degree in Education prior to the establishment of the College of Education.

Dean Shrum)
Dean Scarfe)

That the amendments to prerequisites for the degrees of Master of Arts in Education and Master of Education be approved, as recommended.

Carried.

Far Eastern Language

The Secretary read the following recommendation from the Faculty of Graduate Studies:

"Students in the Humanities or Social Sciences who find it necessary to acquire competence in a Far Eastern language as a prerequisite for the writing of a graduate thesis may, on the recommendation of the Head of the Department and with the approval of the Executive Committee of the Faculty of Graduate Studies, receive three units of credit in the language chosen towards the M.A. degree."

Dean Soward)

Dean Shrum) That credit towards the M.A. degree be allowed for acquired competence in a Far Eastern language, as recommended.

Carried.

Change in Effective Date
of Revised Admission
Requirements, Faculty of
Law

The Senate at its previous meeting had approved a change in admission requirements to the Faculty of Law, to become effective in September, 1959. At the request of certain members of the legal fraternity, who felt that this would inconvenience persons already planning to enter the Faculty of Law in 1959, the Chairman of Senate had authorized a change in the effective date of the new admission requirements to September, 1960.

Mr. Clyne)

Dean Gage) That Senate ratify the change in effective date of revised admission requirements to the Faculty of Law, to September, 1960.

Carried.

Reports of CommitteesPrizes, Scholarships
and Bursaries

Copies of List No. 6, dated April 30th, 1958, of awards made during the Session 1957-58, were circulated at the meeting.

Dean Gage)
Dr. Sage) That List No. 6 of awards for the Session
1957-58 be formally approved. Carried.

Sessional Awards -
Final Years

Copies of List No. 1, dated May 14th, 1958, of awards for graduate study and in the final undergraduate year only, were circulated. Dean Gage outlined briefly the academic records of the leaders of the graduating classes.

Dean Gage)
Mr. Knapp) That awards be made as recommended to
students graduating at the Spring
Congregation, 1958. Carried.

New Awards

Acceptance of the following new awards was recommended, under the terms of award indicated:

Trans Mountain Oil Pipe Line Company
Scholarships

Trans Mountain Oil Pipe Line Company offers six scholarships of \$750.00 each to students of good academic standing at the Senior Matriculation or First Year Arts and Science level who intend to proceed to further studies at the University of British Columbia in Engineering, the Physical Sciences, or Geology, with special consideration being given to those entering First Year Engineering. Preference will be given to those applicants from

rural or urban areas along the route of Trans Mountain Oil Pipe Line, i.e. lower and upper Fraser Valley, Chilliwack, Hope, Merritt, Kamloops, and the North Thompson River region. In selecting the winners the financial circumstances of applicants, as well as their academic standing, will be a consideration.

The Vancouver Local Office, Unemployment Insurance Commission, Staff Scholarship

A scholarship of \$150.00, established by the Staff of the Vancouver Local Office, Unemployment Insurance Commission, is offered in competition to sons and daughters of members of the staff who are contributors to the Staff Welfare Fund. It is open to eligible applicants proceeding in the fall from Grade XII or Grade XIII of high school to a full course of studies at the University leading to a degree. Selection of the winner will be made on the basis of academic standing, personal qualities, and achievement in school and community affairs. Candidates must complete the General Application for Scholarship form obtainable from the Dean of Administrative and Inter-Faculty Affairs, University of British Columbia. The completed application form must be received by the University not later than June 30th.

The Fred D. Mulholland Bursary in Forest Management

An annual bursary of \$75.00, endowed by the family of Fred D. Mulholland as a memorial to an outstanding leader in forestry in British Columbia, is offered to students in forestry. This bursary will be awarded to a student completing the Third Year who has good academic standing in specified courses in the field of Forest Management, and needs financial assistance.

The Vancouver Business and Professional Women's Club Scholarship

A scholarship of \$400.00 a year for four years, gift of the Vancouver Business and Professional Women's Club to commemorate British Columbia's Centennial Year, was awarded in the Summer of 1958. It was open to women students with First Year University standing or Senior Matriculation proceeding to engineering or to an engineering or to an Honours B.Sc. course in Bacteriology,

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Biochemistry, Biology, Botany, Chemistry, Geology, Mathematics (applied), Physics, Physiology, or Zoology. The award was made on the basis of academic record, promise of ability in research and intention to pursue a career in one of the fields mentioned above, personal qualities and character.

The Ciba Prize in Psychiatry

A prize of \$100.00, the gift of Ciba Company Limited, Montreal, is offered annually to students in the Final Year of the course leading to the degree of M.D. It will be awarded to the student who is considered to be the most outstanding in the subject of Psychiatry. The award will be made on the recommendation of the Department.

Haney Fruit Ranchers Association Bursaries - \$200.00, to be used for the financial assistance of Japanese-Canadian students.

Life Underwriters Association of Vancouver Scholarship

A scholarship of \$200.00, the gift of the Life Underwriters Association of Vancouver, is open to students who are completing the Third Year in the Faculty of Commerce and Business Administration, are taking the course in life insurance offered in that year, and are proceeding to the Final Year. The selection of the winner will be made by the Faculty on the basis of academic standing, personal qualities, and character. At the discretion of the Faculty, the financial circumstances of those eligible may be a factor in the selection.

The Lions Gate Branch, No. 79, Canadian Legion Scholarships

Two scholarships of \$250.00 each (one for a woman student and one for a man) were offered in competition to students entering the University in September, 1958. To be eligible applicants were required to have been in attendance at Kitsilano High School for at least Grades XI to XII, to have written the standard departmental examinations and to have obtained an overall average of at least 70% in these examinations. One of the parents of the candidate must have served with the Canadian Forces in World War I, II, or the Korean conflict. Winners were selected by the University in consultation with Branch No. 79.

The Lions Club of Vancouver Chinatown
Bursary

A bursary of \$100.00, gift of the Lions Club of Vancouver Chinatown, was offered in the Session 1958-59 to Chinese students residing in Vancouver and graduating from Vancouver high schools. It was open to candidates entering the University in the fall in a full course leading to a degree. The winner was selected from those with good academic standing and needing financial assistance. The selection was made by the University in consultation with the Club.

The Stry Credit Union Bursary

A bursary of \$300.00 is offered by Stry Credit Union to students who are members of the Union, and who are the sons, daughters, or legal dependents of members of at least one year's standing. It is open in competition to students proceeding from Grade XII or Grade XIII to attendance at the University (or Victoria College) in a full course leading to a degree. The winner will receive \$200.00 during the first year of studies and, subject to satisfactory standing, \$100.00 during the second year. The award will be made on the basis of financial need and academic standing. If no suitable candidates apply, similarly qualified members already in attendance at the University will be considered.

The Vancouver Electrical Association
Scholarship

A scholarship of \$250.00, the gift of the Vancouver Electrical Association, is offered to students entering the Final Year of the undergraduate course in electrical engineering or beginning or continuing graduate studies toward a higher degree in this field. This scholarship will be awarded to a student who, because of his academic standing and promise in research and investigation, is deserving of assistance.

The Richard and Mary Legh Trophy, Faculty of
Medicine, U.B.C. - a silver trophy cup to be kept in the permanent possession of the Faculty and to be "awarded" each year to the class in Medicine considered by the Faculty to have made the best all-round contribution during the year.

The Samuel and Rebecca Nemetz Proficiency Prize

A prize of \$50.00, the gift of Nathan T. Nemetz, Q.C., in memory of his parents, will be awarded to a student in any year of the Law course who has an outstanding academic record. The winner will be selected by the Faculty of Law.

The Samuel and Rebecca Nemetz Prize in Constitutional Law

A prize of \$50.00, the gift of Nathan T. Nemetz, Q.C., in memory of his parents, will be awarded in May to the student in the Third Year who obtains the highest standing in the subject of constitutional law.

The Hamilton Junior High School Hungarian Student Scholarships

From funds collected through the efforts of the students and staff of Hamilton Junior High School, North Vancouver, two scholarships of \$250.00 each were provided, one for study in the Session 1958-59 and the other for study in the Session 1959-60. The purpose of these scholarships is to assist worthy and deserving Hungarian students of academic merit to begin or continue their studies at the University.

The Vancouver Natural History Society Prize

A prize in the form of a book to the value of \$25.00, the gift of the Vancouver Natural History Society, is offered to the best student in Fourth Year Botany.

Beulah Garden Homes Society Prize

A prize of \$100.00, the gift of the Beulah Garden Homes Society, was offered in the Session 1957-58 for a special project on old age housing as part of the regular course of the Third Year of Architecture. It was awarded for the best project as determined by the School of Architecture.

Canadian Kodak Co. Limited Fellowship

A fellowship of \$1,600.00 with an additional grant of \$1,000.00 to defray expenses in providing facilities and materials for the research undertaken

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was offered in the Session 1958-59 to a graduate student in the field of Physics.

The West Kootenay Branch, B. C. Division,
C.M.A. Bursary

A bursary of \$250.00, the gift of the West Kootenay Branch, B. C. Division, Canadian Medical Association, is offered to students registered in the Faculty of Medicine and taking a full course leading to the degree of M.D. It will be awarded to a promising and deserving student who requires financial assistance. First preference will be given to students from the West Kootenay area of the Province.

Prizes for Proficiency

Three prizes of \$50.00 from an anonymous donor were offered in May, 1958 to students in the Faculty of Law. They were awarded for proficiency.

The R.A.F. Silver Jubilee Chapter,
I.O.D.E., Bursary

A bursary of \$100.00, the gift of the R.A.F. Silver Jubilee Chapter Imperial Order Daughters of the Empire, is offered in the Faculty of Medicine. It will be awarded to a promising and deserving student in the Third or Fourth Year who has high standing and needs financial assistance.

The Warner-Lambert Research Fellowship
in Pharmacy

A fellowship of \$1,200.00, the gift of Warner-Lambert of Canada Limited, is offered annually for graduate study and research in the field of pharmacy. The winner will be selected by the Faculty of Pharmacy, with preference being given to graduates in Pharmacy of Canadian Universities, and must enroll as a candidate for the degree of Master of Science in Pharmacy at this University. An additional \$300.00 will be paid to the Faculty toward the cost of materials and equipment required in the research undertaken.

The Vancouver Postal Club Scholarship

A scholarship of \$150.00 is offered by the Vancouver Postal Club to sons, daughters, and legal dependents of postal employees whose employment is in the Vancouver Postal Area. It will be awarded by the

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University, in consultation with the Club to a student entering the University from Grade XII or XIII to begin a full course of studies leading to a degree in any field. Applicants will be considered on the basis of academic standing, qualities of leadership as shown by their interest and participation in school and community affairs, and personal qualities and character. The final date for submitting applications is June 30th.

Changes in Awards

Dean Gage reported the following changes in title, value, or terms of established awards:

The William Rea Scholarship in Television
(change in title and terms)

A scholarship of \$1,000.00 will be offered annually by William Rea, Jr., Vice-president of CHEK-TV Ltd., in honour of his father, a pioneer Edmonton educator. The scholarship is open to a University of British Columbia graduate or graduating student of either sex, who shows the best aptitude in terms of scholarship and extra-curricular activity for a career in television in drama, music, writing, photography, engineering or business. The student may attend any recognized graduate school which will further his training in this area, and the scholarship may be renewed for one or more years in appropriate circumstances. Any graduate or graduating student who may be interested should apply to the Dean of Administrative and Inter-Faculty Affairs by March 15th, and should request three or more instructors familiar with his work to send to the Dean confidential statements indicating the merits of the applicant and their estimate of his ability to pursue work in one of the areas of television as outlined above. Definite details should be given as to the field of study in which the candidate desires to work.

University Women's Club of Vancouver - two bursaries for the Session 1958-59 increased from \$200.00 each to \$250.00 each.

Dean Gage)
Dr. McGregor)

That these new awards and changes in awards be accepted as recommended, and that letters of appreciation be sent to the donors.

Carried.

Honorary Degrees

The Committee on Honorary Degrees had obtained the approval of more than half the members of Senate, by telephone poll, for conferring the degree of Doctor of Laws on His Royal Highness Prince Bernhard of the Netherlands, who was visiting British Columbia in connection with centennial festivities honouring Captain George Vancouver. This degree had been conferred at a Special Congregation on Friday, May 9th.

Dean Soward)

Mr. Gillie) That Senate approve the award of an honorary degree of Doctor of Laws to His Royal Highness Prince Bernhard of the Netherlands.

Carried.

On behalf of the Committee, Dean Soward presented three further recommendations for honorary degrees to be conferred later in 1958:

Dr. R. G. Sproul, retiring President of the University of California - LL.D. at one of the Special Congregations in September;

Mr. W. C. Costin, President of St. John's College, Oxford (replacing Lord Adrian of Cambridge who is unable to attend the Special Congregations) - LL.D. at one of the Special Congregations in September;

Dr. David Rockefeller - LL.D. at one of the Special Congregations in September (to coincide with the anticipated opening of International House social centre) or at the October Congregation.

Dean Soward)

Mr. Gillie) That Senate approve the award of honorary degrees of Doctor of Laws at Congregations in September or October, 1958, to Dr. Sproul, Mr. Costin and Dr. Rockefeller, as recommended, if they are able to be present to receive the degree.

Carried.

Summer Session

Copies of the Summer Session Bulletin for 1958 had been circulated. Dean Chant commented that more courses were being offered this year than previously, in anticipation of increased enrolment, and that a very good staff had been provided.

Dean Chant)

Dean Gage) That the courses to be offered at Summer Session, 1958, as listed in the Bulletin, be approved, subject to adequate enrolment.
Carried.

Calendar Material for
1958-59

Dean Gage reported as follows on questions of detail in connection with the Calendar material for 1958-59 which had been referred to him and an appropriate Committee at the previous meeting of Senate:

Zoology 401 - unit value was 3 units; students concerned would be notified prior to registration.

Chemistry 203 - hours per week of laboratory had been reduced from 3 to 2, with provision for occasional waiving of the laboratory if the course proved to be too heavy. This course would receive further consideration prior to 1959-60.

Home Economics 310 - Miss Black would prefer to have Zoology 303 a required course prior to H.E. 310, but she had found that students were frequently unable to fit all desirable courses into their programme.

Courses in Industrial Arts - (investigated by Dean Gunning) - apart from Education 252, Industrial Arts courses offered by the College and Faculty of Education did not duplicate those in the Faculty of Applied Science. Education 252 was included for administrative purposes only, and teachers completing similar courses before the establishment of the College and Faculty of Education would be given appropriate credit for it.

Recreation, Athletics
and Physical Education

A report of the Committee on Recreation, Athletics and Physical Education was circulated at the meeting. Dean Matthews commented on, and amplified, some of the major recommendations in the report. In addition, he read an editorial from the Province (May 2nd, 1958) with reference to a survey of physical education programmes in British, Danish, Swedish and German schools, conducted by Mr. Donald Pritchard, inspector in the Vancouver schools.

It was agreed that the report should be left with the members of Senate for study, that it be returned to the agenda of the next meeting, and that in the meantime it be considered a confidential document restricted to the Senate and the Board of Governors.

Mrs. Angus stated that the Vancouver School Board was preparing a similar report on the physical education programme in Vancouver schools, both elementary and secondary.

Affiliation of Theological
Colleges

A progress report of the Committee on Affiliation of Theological Colleges had been circulated prior to the meeting. Dean MacPhee referred to the non-specificity of clauses (a) and (b) of the 1920 rules of Senate with regard to affiliation of theological colleges. The Committee recommended that the following principles, based on the criteria used by the American Association of Theological

Schools in accrediting applicants for affiliation, should be approved by Senate as interpretations of clauses (a) and (b) of the 1920 Senate statement:

- "1. The College should be in good standing with respect to a recognized constituency of churches.
2. It should be the policy of the College to appoint to its regular teaching staff only people who have at least the minimum standard of training normally required in university work, i.e. university education to the Bachelor's degree, followed by further study, preferably leading to another degree, in the field of specialization. For theological colleges this will normally be in the field of theological studies.
3. The School should have at least four full-time properly qualified professors giving their time to the work of post-college theological education, the degree of this service to be calculated independently of the contribution of part-time members of the Faculty.
4. It should be the policy of the College to operate predominantly at a post-university level, i.e. it should normally require university graduation as a pre-requisite for admission to its regular courses of training in theology. Though the College would have the right to admit some students to its regular courses in theology without previous university training these should not ordinarily constitute a majority of the student body. In special cases where the student is mature, students may be admitted without University graduation, but Senior Matriculation should be required as a minimum.
5. The courses of training given in theology should be designed to be of a standard which would be acceptable in the American Association of Theological Schools, though without any obligation on the College to become a member of this Association.
6. The College should have a sufficient degree of separateness and independence from any other institution: (a) to identify its assets and its expenditures; (b) to mark its specific functions as a theological college; (c) to give it a governing body of its own.
7. It should have authority from the Government of the Province of British Columbia to grant degrees in theology.

8. It should be the policy of the College to maintain library resources adequate to the courses which it offers.
9. The College should be able to present evidence of its ability to conduct a strong educational programme, and of having sufficient stability and permanence to maintain it."

Dean MacPhee)

Dr. Taylor)

That the report of the Committee on Affiliation of Theological Colleges be received as a progress report, and that the principles listed be accepted as interpretations of the established rules of Senate with regard to affiliation of theological colleges.

Carried.

It was agreed that the Committee should continue its study with reference to the application for affiliation of the Northwest Baptist Bible College.

Report of the Institute of Oceanography, 1956-57

The 1956-57 report of the Institute of Oceanography had been circulated prior to the meeting. Dr. Cowan spoke briefly on the activities of the Institute and its problems with regard to staff. He stated that Dr. G. L. Pickard would be replacing Dr. Clemens as Director as of July 1st, 1958.

Dr. Cowan)

Dean Shrum)

That the report of the Institute of Oceanography for 1956-57 be received.

Carried.

University Publications

Copies of the University Calendar for 1958-59, Summer Session Bulletin, 1958, and the record of Publications of Faculty and Staff for 1956-57 were available to members

of Senate. Congratulations were extended to Dean Gage and the Registrar for the preparation of the Calendar and Summer Session Bulletin.

Faculty Publications

Copies of Faculty publications received by the President's Office since the last meeting of Senate were on display.

Annual Congregations

The Secretary reminded members of Senate that the Baccalaureate Service would be held on Sunday, May 18th, at 11:00 a.m. in the Brock Memorial Building; Congregations would start at 2:30 p.m. in the Armoury on May 20th and 21st.

Victoria College Council

Dr. Hickman reported on examination results at Victoria College.

Correspondence

Miss D. Jefferd

A letter of appreciation from Miss Jefferd for the statement recorded in Senate minutes, was received.

Judge J. L. Ryan

The Secretary read a letter from Judge J. L. Ryan of Bathurst, New Brunswick, to the President, forwarding original minutes of a meeting of Convocation of the University of British Columbia held October 22nd, 1890, and a letter dated December 18th, 1891, from the Attorney-General

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of British Columbia to I. W. Powell, then Chancellor of the University. These documents had been given to Judge Ryan recently by the family of Mr. J. M. O'Brien, Secretary of Convocation in 1890.

Colonel Logan supplemented the documents with a summary of the early history of Convocation and the Senate.

School of Physiotherapy

The President reported that resolutions had been sent by the Greater Vancouver Health League and the Imperial Order Daughters of the Empire, urging the establishment of a school for training physical and occupational therapists. It was agreed that these letters should be suitably acknowledged, and referred to Dean Patterson.

Faculty of Dentistry

The President stated that he had also a number of requests for early establishment of a Faculty of Dentistry. The Board of Governors supported the view that this Faculty could be organized only when there was assurance of funds for operating and housing it.

Classical Association of Canada

The President reported receipt of a letter of appreciation from the Classical Association of Canada for the University's annual financial contribution to its publication The Phoenix.

Dean Gage

A letter of appreciation was received from Dean Gage for the honorary degree awarded him by the Senate.

Other BusinessKing George VI Statue

The President announced that the statue of King George VI, to be given to the University by the P. A. Woodward Foundation through the War Amputations of Canada, would be unveiled on Sunday, June 22nd, at 2:30 p.m. It was to be located east of the War Memorial Gymnasium, near Wesbrook Crescent.

University Flag and Mace

The President showed the members of Senate a flag designed by Mr. Binning as an official University standard.

Mr. Justice Lord)
Dr. Johnson) That Senate approve of this as the
official flag of the University.
Carried.

The President showed also a model of a mace, which he proposed to return to the artists with the request that they prepare a simpler and more substantial design.

Faculty Distinctions

It was agreed that letters of congratulation should be sent to Dr. Hawthorn and Dr. Hoar, winners of Guggenheim fellowships, and to Mr. Richmond, recently elected President of the Canadian Council of Professional Engineers Associations of Canada.

Victoria College

The President raised the matter of Third and Fourth Year courses now being offered at Victoria College, and reminded Senate that it was University policy not to confer a degree unless the candidate had attended at least one full Winter Session at the University. In view of development, and probable future expansion, at Victoria College, the President suggested, and Senate agreed, that a committee should be appointed consisting of Dean Gage and Mr. Parnall, with Dr. McGregor as Chairman, to consult with Dr. Hickman with a view to submitting recommendations to Senate in due course relative to this policy.

Resolution of Advisory
Committee on Women's
Residences

The Secretary read a letter to which reference had been made earlier in the evening (among the items from the Board of Governors), bringing to the attention of Senate a resolution passed by the Advisory Committee on Women's Residences in July, 1956, "reaffirming the preference of the Committee for separate housing for men and women students, and recording its willingness to accept as a temporary measure accommodation in huts at Fort Camp, leaving the proposed next permanent residences for the use of men only, so that the housing for women might be centralized".

It was agreed that the Chairman should constitute a committee, of approximately nine members, representing various points of view, to make a study of policy in other

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institutions with respect to student housing, to correspond with the administrative officers of other institutions and if possible to visit universities where new residences are being planned or built; and to report back to the Senate in due course.

Institute of Chartered Accountants

At the request of the Chairman, Dean MacPhee outlined a proposal from the Institute of Chartered Accountants that, subject to suitable arrangements being worked out by the Institute and the Senate, the University should become responsible for instruction in evening classes of three years of the five-year programme in Chartered Accountancy.

Canada Council

The President reported that the Canada Council proposed to give the University up to \$200,000.00 towards the construction cost of the first unit of the Men's Residences, and \$750,000.00 on completion of plans for construction of the new wing of the Library. The Council had also made awards to members of Faculty for special projects.

The President expressed his concern at the small number of applicants from the University of British Columbia for scholarships at the Master's level, and of scholarship applicants who designated the University of British Columbia as the institution at which they intended to pursue graduate studies.

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Dean Chant commented that U.B.C. had received a higher proportion of awards in relation to number of applicants for the Woodrow Wilson Fellowships than any of the other eligible universities (Alberta, Washington, Oregon, Idaho, Montana and the Dakotas).

Inter-Faculty Responsibilities
of Individual Departments

The Board of Governors had referred to Senate, for consideration of the principles involved, the teaching responsibilities of individual Departments to students in other Faculties. The President reminded the Senate that it had always been the policy of this University that each Department should give instruction to students in all Faculties requiring that instruction, and should not confine its interests to students in the Faculty of which the Department is a part. This policy might require review from time to time, but it would remain as University policy until the Senate recommended a change.

Deputy Minister of Education

Dean Gage reminded Senate that Dr. H. L. Campbell, an extremely good friend of the University for many years, was retiring as Deputy Minister of Education at the end of June.

Dean Gage)
Dean MacPhee)

That a formal minute of appreciation for the service rendered to the University by Dr. Campbell, and of good wishes, be prepared for the records of Senate.

Carried.

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Centennial Anthology

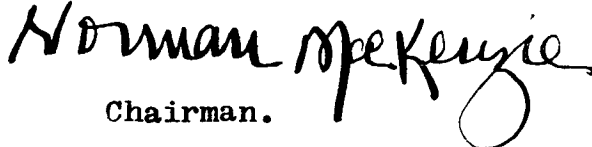
At the suggestion of Miss Fallis, Senate agreed that a letter of congratulations should be sent to the Editor and Editorial Board of the Centennial Anthology.

Honorary Degree for
Dr. MacKenzie

Dean Gage expressed the congratulations of Senate on the honorary degree recently awarded Dr. MacKenzie by the University of California.

The meeting adjourned.


Secretary.


Chairman.