Wednesday, May 13th, 1959

The fourth regular meeting of the Senate of the University of British Columbia for the Session 1958-59 was held on Wednesday, May 13th, 1959, 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, Dr. W.J. Anderson, Dean G.C. Andrew, Mrs. H.F. Angus, Dr. C.G. Campbell (representing the Dean of Medicine), Mr. K.P. Caple, Mr. A.W.R. Carrothers, Dean S.N.F. Chant, Dr. I.McT. Cowan, Mr. L.G.R. Crouch, Dean G.F. Curtis, Dean B.A. Eagles, Dr. G.R. Elliott, Miss M.M. Fallis, Dr. S.M. Friedman, Dr. W.H. Gaddes, Dean W.H. Gage, Mr. B.C. Gillie, Mr. H.C. Gilliland, Mr. C.C. Gourlay, Dr. F.H. Johnson, Mr. J.S. Keate, Mr. F.M. Knapp, Col. H.T. Logan, Dr. M.F. McGregor, Dean E.D. MacPhee, Dean A.W. Matthews, Dean M.D. Mawdsley, Acting-Dean J.F. Muir, Mr. N.T. Nemetz, Dr. F.P. Patterson, Mrs. L.E. Ranta, Dr. B. Savery, Dean N.V. Scarfe, Rev. W.S. Taylor, Dr. H.V. Warren, Mr. A.A. Webster, Mr. L.G.J. Wong, Dr. C.A.H. Wright, Dr. S.H. Zbarsky, Dr. J.K. Friesen, Mr. N. Harlow and Mr. J.F. McLean.

The President welcomed Mr. Gillie who was present for the first time since his accident. Dr. G.W. Marquis was present by invitation to answer questions on the proposed programme in Music.

Messages of regret for their inability to be present were received from Mr. C.B. Bourne, Mr. J.M. Buchanan, Very Rev. H. Carr, Dr. W.H. Hickman, Dr. R.D. James, Dr. J.E.A. Kania, Mr. L.J. Ladner, Dean J.F. McCreary, Mr. F.A.
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Morrison, Dr. F. Noakes, Mr. H.N. Parrott, Dr. H.L. Purdy, Dr. R.F. Sharp, Dean G.M. Shrum, Dean F.H. Soward, Dr. R.W. Wellwood and the Rev. H.F. Woodhouse.

Minutes of the Previous Meeting

Dean Gage
Dean MacPhee

That the minutes of the third regular meeting of Senate for the Session 1958-59, having been circulated, be taken as read and adopted.

Carried.

Delegation from Students' Council

A delegation from the Students' Council, consisting of Messrs. P. Meekison, President; J. Meekison, Second Member-at-Large; and J. Horsman, Co-ordinator of Publications, waited upon the Senate to present a brief urging the establishment of a Faculty Counselling System for First Year students.

The delegates distributed copies of their brief. Mr. J. Meekison explained that the Council was proposing a system of voluntary Faculty counsellors, who would assist First Year students by listening to their problems (academic, financial, personal, etc.), solving the problems if possible, or referring the students to appropriate individuals if necessary. This was intended not to replace the present Counselling Service, but to reduce the load on that Service and leave the trained Counsellors with more time to advise students requiring professional help.

Following discussion of the proposal, and comments
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on difficulties which should be anticipated, it was agreed that the possibility of establishing a voluntary Faculty counselling system for First Year students should be referred to a committee consisting of Mr. McLean (as Chairman), Miss Fallis and Dr. McGregor, with power to add; for discussion with Mr. J. Meekison and his colleagues, and report or recommendation to Senate in due course.

The student delegation expressed appreciation for the opportunity of presenting their brief, and withdrew from the meeting.

Senate Membership

Notice of Re-appointment of the British Columbia Teachers' Federation Representative

The Secretary read a letter from the British Columbia Teachers' Federation stating that Mr. H. N. Parrott had been elected as its representative on Senate for a three-year term from December 31st, 1958.

From the Board of Governors

Approval of Recommendations of Senate

Notice was received that the Board of Governors, on February 23rd, 1959, had approved new courses and discontinuance of courses, and new awards and changes in awards, as recommended by Senate on February 11th.
New Awards and Changes in Awards, Accepted Subject to Approval of Senate

Notice was received that the Board of Governors, at its meetings on February 23rd, April 1st and April 28th, 1959, had approved the following new awards and changes in awards, subject to approval of Senate:

- H. A. Simons Limited Bursaries
- Dr. and Mrs. J. E. Kania Scholarship
- Ernestine A.M.E. Kania Memorial Scholarship
- B. C. Institute of Agrologists' Bursary - increase in value
- Pemberton Securities Ltd. Scholarship
- The A. P. Gardner & Co. Scholarship
- British Columbia Electric - increase in value of eighteen scholarships
- The Dean B. A. Eagles Book Prizes
- The International House Association Prize
- Kappa Kappa Gamma Alumnae Special Bursaries
- The Pi Beta Phi Fraternity, Vancouver Alumnae Club, Scholarship
- Theta Chapter of Phrateres Scholarship
- The Ella J. Harrison Prize
- Physics Society Book Prizes
- The Stanford and Iris Wainwright Memorial Scholarship
- The Prize of the Ambassador of Switzerland
- The Crown Zellerbach Canada Limited Scholarship in Medicine - increase in value.

These were all included in the group to be presented by Dean Gage for approval later in the meeting.

From the Faculties

Results of Sessional Examinations - Candidates for Degrees

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 approximately 1,100 students had qualified for degrees at the Spring Congregations.
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Dean Gage) Dean Chant) 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 Chant) Dr. McGregor) That the candidates listed be approved for the degrees in the Faculty of Arts and Science for which they have qualified.
Carried.

Dean Eagles) Dr. Anderson) That the candidates recommended for degrees in the Faculty of Agriculture be awarded the degree for which they have qualified.
Carried.

Acting-Dean Muir) Mr. Crouch) That the candidates listed under the Faculty of Applied Science be awarded the degrees for which they have qualified.
Carried.

Dean Allen) Mr. Knapp) That the candidates recommended for degrees in Forestry, including those in the Fifth Year of the Sopron Division, be awarded the degrees for which they have qualified.
Carried.

Dean Allen) Mr. Knapp) That the candidates in the Fourth Year of the Sopron Division, Faculty of Forestry, recommended for degrees upon completion of their examinations later this week, be awarded the degree for which they qualify.
Carried.

Dean Curtis) Mr. Carrothers) That the candidates listed as having completed the requirements for the degree of Bachelor of Laws, be awarded that degree.
Carried.

Dean Curtis) Mr. Carrothers) That Senate confirm the standing of the students listed as having failed in their examinations for the degree of Bachelor of Laws.
Carried.
Dean Curtis
Mr. Carrothers) That Mr. Joseph Raymond Denis Levy, having failed twice in the examinations for the degree of Bachelor of Laws, be required to withdraw from the Faculty of Law.

Carried.

Dean Matthews
Dr. Zbarsky) That the candidates recommended as having completed the requirements for the degree of Bachelor of Science in Pharmacy, be awarded that degree.

Carried.

Dr. C. G. Campbell
Dr. Patterson) That the candidates listed, as recommended by the Faculty, be granted the degree of Doctor of Medicine.

Carried.

Dean MacPhee
Mr. Wong) That the candidates listed as having completed the requirements for the degree of Bachelor of Commerce, be approved for that degree.

Carried.

Dean Scarfe
Dr. Johnson) That the candidates listed as having completed the requirements for the degree of Bachelor of Education (Graduate Programme, Secondary Programme, or Elementary Programme), be approved for the degree recommended.

Carried.

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

Carried.

Authorization for Release of Marks - All Years

Dean Gage
Dr. Cowan) That the Registrar, in consultation with the Deans of the Faculties and the Chairman of Senate, be authorized to release marks
Faculty of Arts and Science - Curriculum

Recommendations from the Faculty of Arts and Science as to the following changes in curriculum were circulated at the meeting:

1. That English 400 - Advanced English Composition - be accepted for credit in a B.A. programme.

2. That an honours programme in Music be introduced for the B.A. degree; that a new programme leading to the degree of Bachelor of Music be introduced; that the proposed new Music courses in Theory and Composition (except Music 306), and courses in Music History and Literature, be accepted for B.A. credit; that all the proposed new Music courses be accepted for credit in a Bachelor of Music programme with the reservation that courses which are in essence "student activities" or "private music lessons" be given further consideration before being accepted for credit.

3. That the establishment of a School of Librarianship under the jurisdiction of the Faculty of Arts and Science be approved in principle; that this School be organized in a manner parallel to the organization of other Schools of the Faculty; and that, in the first instance, the curriculum of the new School be submitted to the Faculty of Arts and Science for approval, and thereafter, the procedure be the same as that followed in other Schools of the Faculty.

The new courses proposed in Music were described as follows:

**Theory and Composition**

Music 100 (3) - Theory of Music I
107 (3) - Composition I
200 (3) - Theory of Music II
207 (3) - Composition II
300 (3) - Theory of Music III
304 (3) - Advanced Counterpoint
306 (2) - Conducting
307 (3) - Composition III
309 (2) - Orchestration
402 (3) - Twentieth-Century Musical Idioms
### Music History and Literature

<table>
<thead>
<tr>
<th>Course</th>
<th>Title</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>120 (3)</td>
<td>Introduction to Music History and Literature</td>
<td></td>
</tr>
<tr>
<td>320 (3)</td>
<td>History of Music</td>
<td></td>
</tr>
<tr>
<td>321 (1)</td>
<td>Music Appreciation, Twentieth-Century</td>
<td></td>
</tr>
<tr>
<td>322 (3)</td>
<td>Music and Civilization</td>
<td></td>
</tr>
<tr>
<td>323 (3)</td>
<td>Seventeenth- and Eighteenth-Century Music</td>
<td></td>
</tr>
<tr>
<td>324 (3)</td>
<td>Nineteenth- and Twentieth-Century Music</td>
<td></td>
</tr>
<tr>
<td>325 (3)</td>
<td>Literature for Strings, Woodwinds and Brasses</td>
<td></td>
</tr>
<tr>
<td>326 (3)</td>
<td>Music Appreciation (formerly 300)</td>
<td></td>
</tr>
<tr>
<td>420 (3)</td>
<td>History of Symphonic and Chamber Music</td>
<td></td>
</tr>
<tr>
<td>421 (1)</td>
<td>History of Organ Literature</td>
<td></td>
</tr>
<tr>
<td>422 (1)</td>
<td>History of Piano Literature</td>
<td></td>
</tr>
<tr>
<td>423 (1)</td>
<td>History of Opera and Oratorio</td>
<td></td>
</tr>
<tr>
<td>424 (1)</td>
<td>History of Solo Song</td>
<td></td>
</tr>
<tr>
<td>425 (3)</td>
<td>Ancient, Medieval and Renaissance Music</td>
<td></td>
</tr>
<tr>
<td>449 (3)</td>
<td>Graduating Essay in Honours</td>
<td></td>
</tr>
</tbody>
</table>

### Applied Music

<table>
<thead>
<tr>
<th>Course</th>
<th>Title</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>116 (1)</td>
<td>Class Strings</td>
<td>For credit only in the College and Faculty of Education</td>
</tr>
<tr>
<td>117 (1)</td>
<td>Class Brasses</td>
<td></td>
</tr>
<tr>
<td>118 (1)</td>
<td>Class Woodwinds</td>
<td></td>
</tr>
<tr>
<td>140 (2)</td>
<td>Class Strings</td>
<td></td>
</tr>
<tr>
<td>141 (2)</td>
<td>Class Brasses and Percussion</td>
<td></td>
</tr>
<tr>
<td>142 (2)</td>
<td>Class Woodwinds</td>
<td></td>
</tr>
<tr>
<td>143 (1)</td>
<td>Class Piano</td>
<td></td>
</tr>
<tr>
<td>144,244,344,444 (1 each)</td>
<td>Private Applied (Secondary Field)</td>
<td>6 hours practice each week</td>
</tr>
<tr>
<td>145,245,345,445 (2 each)</td>
<td>Private Applied (Concentration Field)</td>
<td>12 hours practice each week</td>
</tr>
<tr>
<td>146,246,346,446 (3 each)</td>
<td>Private Applied (Concentration Field)</td>
<td>14 hours practice each week</td>
</tr>
<tr>
<td>147,247,347,447 (4 each)</td>
<td>Private Applied (Concentration Field)</td>
<td>16 hours practice each week</td>
</tr>
<tr>
<td>148,248,348,448 (5 each)</td>
<td>Private Applied (Concentration Field)</td>
<td>18-20 hours practice each week</td>
</tr>
<tr>
<td>149,249 (1 each)</td>
<td>Accompanying</td>
<td></td>
</tr>
<tr>
<td>339,439 (3 each)</td>
<td>Opera Workshop (open also to non-Bachelor of Music majors without credit)</td>
<td></td>
</tr>
</tbody>
</table>

### Ensembles

Open to non-Bachelor of Music majors without credit by audition.
Music 130 (1) - University Orchestra
131 (1) - Chamber Orchestra
132 (1) - Concert Band
133 (1) - University Choir
134 (1) - Madrigal Singers
135 (1) - String Ensembles
136 (1) - Woodwind Ensembles
137 (1) - Brass Ensembles
138 (1) - Piano Ensembles.

Dean Chant)
Dean Gage ) That Senate approve the offering of
English 400 for credit in the B.A.
programme; approve the programmes
recommended in Music, and the new courses
in Music subject to approval of the Board
of Governors; and approve in principle
the establishment of a School of Librarian-
ship within the Faculty of Arts and
Science on the basis outlined.

Carried.

For information of Senate, Dr. Marquis outlined
briefly the new programmes in Music: an honours course
leading to the degree of B. A., with associated work in
related fields; and a course with various options leading
to the degree of Bachelor of Music, which might be followed
by further training in the College and Faculty of Education.

Dean Gage reminded Senate that the recommendation
of the Faculty of Arts and Science in connection with the
new Music courses had included a reservation 'that courses
which are in essence "student activities" or "private music
lessons" be given further consideration before being
accepted for credit.'

Dean Andrew)
Mr. Nemetz ) That the Chairman of Senate be asked to
constitute a Committee on Curriculum to
deal with all questions of curriculum
for report to Senate.

Carried.

The President stated that, in establishing this
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Committee, he would refer to it the question of Music "activity" courses and suggest that it consult Dean Chant and Dr. Marquis as to the type of courses proposed.

**School of Physical Education - Programme in Recreation**

An outline of the proposed programme in Recreation under the School of Physical Education had been circulated to members of Senate. No decision had been reached as to the degree to be offered.

Dean Chant)
Dean Gage ) That the programme in Recreation under the School of Physical Education be approved in principle, and referred to the Faculty of Arts and Science for consideration, on the understanding that any new courses which may be involved will be submitted to the Senate and the Board of Governors for approval.  
Carried.

**Faculty of Agriculture - Faculty Status for Mr. K. Mori**

At its meeting on May 9th, 1959, the Faculty of Agriculture had recommended that Mr. K. Mori, Visiting Professor of Landscape Architecture and Japanese Art, be accorded Faculty status during the period of his visit.

Dean Eagles )
Dr. Anderson) That this recommendation be approved. Carried.

**College and Faculty of Education - New Course**

The College and Faculty of Education, at its meeting on May 11th, 1959, had approved and recommended to
Wednesday, May 13th, 1959

Senate a new course, Education 417 (3) - The Development, Psychology and Teaching of the Educationally Subnormal Pupil. The Joint Board of the College of Education had concurred in this recommendation.

Dean Scarfe) Dr. Johnson) That the offering of Education 417 be approved, subject to approval of the Board of Governors. Carried.

Graduate Studies - Curriculum

The Faculty of Graduate Studies, at its meeting on May 12th, 1959, had recommended to Senate that the Master of Education programme be amended to permit the offering of a maximum of 18 units of course work in academic subjects. It was noted that at present the maximum of academic courses was 9 units.

Dean Gage) Dean Scarfe) That this amendment in the Master of Education programme be approved. Carried.

The Faculty of Graduate Studies had also approved and recommended to Senate a programme in Agricultural Extension leading to the degree of M.S.A. The prerequisites were similar to those in effect for other programmes for this degree, supplemented by satisfactory experience in Agricultural Extension. The course would include agricultural subjects, Adult Education and Sociology.

Dean Gage) Dean Eagles) That the programme in Agricultural Extension leading to the M.S.A. degree be approved as outlined. Carried.
Dean Curtis reported for the Faculty of Law.

The Senate last year had approved, as the first stage of curriculum revision in the Faculty of Law, the replacement of the courses in History of English Law and Legislative and Judicial Process by The Legal System and Constitutional Law in the First Year. The Senate at its previous meeting had approved the replacement of Equity (Second Year) by Mercantile Law (Second Year) and the Faculty recommended that this should become effective in 1959-60. The Faculty further recommended that, effective 1960-61, Property III (Third Year) should replace Mortgages and Suretyship and that Seminars in selected topics should replace Constitutional Law which, by action taken last year, had been moved from Third Year to First Year; and that the present option in the Third Year (either the Legislation Seminar or Taxation with either Municipal Law or Shipping) be changed to require all students to take Taxation with either Municipal Law or Shipping, the present Legislation Seminar becoming one of the Seminars in selected topics.

Dean Curtis

Mr. Carrothers) That the proposed changes in the curriculum of the Faculty of Law be approved, as recommended. Carried.
Reports of Committees

Prizes, Scholarships
and Bursaries

Sessional Awards -
Final Years

Copies of List No. 1, dated May 13th, 1959, of awards for graduate study and in the final undergraduate year only, were circulated. Dean Gage outlined briefly the academic records of leaders of the graduating classes, and congratulated representatives of the City of Victoria and Victoria College on the winning of the Governor General's gold medal and the University Medal for Arts and Science by students from Victoria.

Dean Gage
Dr. Elliott

That the students named on List No. 1 be granted the awards for which they are recommended.

Carried.

New Awards and Changes
in Awards

Acceptance of the following new awards and changes in awards was recommended, under the terms indicated:

The H. A. Simons Ltd. Bursaries

From a fund of $850.00, the gift of H. A. Simons Ltd., bursaries were made available to worthy and deserving students above Second Year in Engineering and Science who would not otherwise be able to continue their education.

The Dr. and Mrs. J. E. Kania Scholarship

This scholarship of $200.00, the gift of Dr. and Mrs. J. E. Kania, will be awarded to a graduate or undergraduate for study and investigation of the problem of fish and power. The winner will be selected by the Scholarship Committee, in consultation with the Head of the Department of
Civil Engineering, on the basis of academic standing, promise of ability in research, and interest in the field in which the scholarship is offered.

**The Ernestine A. M. E. Kania Memorial Scholarship**

This scholarship of $200.00, donated by Dr. and Mrs. J. E. Kania as a memorial to Dr. Kania's Mother, Mrs. Ernestine A. M. E. Kania, is open to graduates or undergraduates for study and investigation in the field of geochemistry. The award will be made to a student with good academic standing and promise of ability in research. Selection of the winner will be made by the Scholarship Committee on the recommendation of Dr. H. V. Warren.

**Pemberton Securities Ltd. Scholarship**

A scholarship of $250.00, the gift of Pemberton Securities Ltd., is offered annually to students in Commerce and Business Administration. This scholarship is open to students who have completed Third Year and are proceeding in the Final Year, or who are in Graduate studies, in the field of security analysis. The award will be made on the basis of high academic standing, interest in the field of investment theory, character and ability. Selection of the winner will be made by the Faculty.

**The A. P. Gardner & Co. Scholarship**

A scholarship of $300.00, the gift of A. P. Gardner & Co., Chartered Accountants, will be awarded annually to a student with high standing in the accountancy option who, on graduation, plans to enter articles with a practising firm of chartered accountants. In making the award, consideration will be given to academic standing, ability, and personal qualities.

**The Dean B. A. Eagles Book Prizes**

These prizes are awarded annually for outstanding achievement in the essay and other requirements, and for leadership, in the course Agriculture 300 (Field Trip).

**The International House Association Prize**

A book prize to the value of $15.00, given by the B. C. Chapter of the International House Association,
Inc., will be awarded annually to the student of International House, University of British Columbia, who has made the greatest contribution to the aims and purposes of International House. Criteria in the selection will include initiative and ability in promoting activities, leadership, and academic qualifications.

Kappa Kappa Gamma Alumnae Special Bursaries

For the Session 1959-60, three bursaries of $50.00 each are offered by the Alumnae of Kappa Kappa Gamma to women undergraduates who have good standing and who need financial assistance to continue their studies. The purpose of these bursaries is to provide assistance in the purchase of text-books and equipment required in the programme of studies.

The Pi Beta Phi Fraternity, Vancouver Alumnae Club, Scholarship

A scholarship of $500.00, the gift of the Vancouver Alumnae Club of Pi Beta Phi Fraternity, is offered annually to students in the Final Year of Education who have completed one year of general training in the teaching of handicapped children. In the selection of the winner, priority will be given to students planning to specialise in teaching blind children, but if there is no suitable candidate in this field, the award may be offered to a student planning to specialise in teaching deaf, or mentally or physically handicapped children. Although the scholarship is awarded on merit, financial need may be a factor if two or more candidates are considered to be equally well qualified. This award will be offered for the first time in 1960-61.

Theta Chapter of Phrateres Scholarship

A scholarship of $50.00, established by Theta Chapter of Phrateres, will be awarded to a member of the organization who, during the session, has attained good academic standing and who, by her active participation and qualities of leadership, has made an outstanding contribution to Phrateres. Candidates will be nominated by Phrateres. The winner will be selected by the University. The winner will not be precluded from holding other awards.
The Ella J. Harrison Prize

This prize of $25.00, donated by her friends to honour the memory of Ella J. Harrison, will be awarded annually to a medical student who has an outstanding record of achievement.

Physics Society Book Prizes

Book prizes to the value of approximately $10.00 each will be awarded to the students with highest standing in the Honours Course in Physics or Physics and Mathematics. The book prizes are to be chosen in consultation with Physics Society Faculty Advisor.

The Stanford and Iris Wainwright Memorial Scholarship

This scholarship, endowed by Iris Violet Wainwright in memory of her husband, Stanford Wainwright, serves to recognize his general interest in the field of agriculture and his special interest in the breeding of Jersey cattle. In the amount of approximately $135.00 annually, it will be awarded to a student in the Third or a higher year of Agriculture who has good academic standing and is pursuing studies or research in the selection or breeding of dairy cattle.

The Prize of the Ambassador of Switzerland

This book prize was awarded in the Session 1958-59 to a student with high standing in the German language.

British Columbia Institute of Agrologists Bursary - increased from $125.00 to $250.00 annually.

The British Columbia Electric Company Graduate Scholarships - increased from five awards of $200.00 each, to five awards of $250.00 each.

The British Columbia Electric Company Limited Proficiency Scholarships - each of these five awards increased from $200.00 to $250.00 in the case of a winner who is an out-of-town student.

The British Columbia Electric Company Limited Special Scholarships - each of these five awards increased from $200.00 to $250.00 in the case of a winner who is an out-of-town student.
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The British Columbia Electric Company Limited

Undergraduate Engineering Scholarships - each of these three awards increased from $200.00 to $250.00 in the case of a winner who is an out-of-town student.

Crown Zellerbach Canada Limited Scholarship in Medicine - increased from $500.00 to $600.00 annually.

Dean Gage) Mr. Knapp) That these new awards and changes in awards be accepted as recommended, and that appropriate letters of thanks be sent to the donors.

Carried.

Honorary Degrees

In connection with the Special Congregation to be held on September 3rd, 1959, Dean Curtis read the recommendation of the Committee on Honorary Degrees that the degree of Doctor of Laws be conferred upon the following if they were able to be present:

The Right Honourable Lord Parker, Lord Chief Justice of England
The Honourable Ross L. Malone, President of the American Bar Association
M. Albert Brunois of the Paris Bar
The Honourable A. C. DesBrisay, Chief Justice of the Province of British Columbia
Mr. Walter S. Owen, Q.C., President of the Canadian Bar Association.

Dean Curtis) Mr. Carrothers) That the degree of Doctor of Laws be conferred upon the five candidates recommended if they are able to attend the Special Congregation in connection with meetings of the Canadian Bar Association in September, 1959.

Carried.

For information of Senate, Dean Curtis reported that Viscount Montgomery expected to be able to be at the
University on Monday, May 9th, 1960, to accept the honorary
degree offered to him.

Calendar

Chemistry 403

Senate at its previous meeting had asked Dean Gage
to investigate prerequisites for Chemistry 403 and any
restrictions on enrolment. Dean Gage reported for information
that Chemistry 200, 203 and 303 were prerequisites, and
that the course was reserved for students taking Honours in
Chemistry (single or combined).

Average Cost of Courses
in Physical Education

Senate at its previous meeting had requested
information on the average cost to the University of non-
credit activity courses, and of credit courses leading to a
degree, in Physical Education. The Secretary read a letter
from the Honorary Bursar indicating the following costs on
the basis of the 1959-60 budget:

Compulsory physical education programme $48,211.00
Credit courses for B.P.E. and B.Ed. 57,386.00
Competitive athletics, coaching, etc. 15,916.00

$121,513.00

In addition, the separate budget for competitive
athletics totalled $30,071.00.

The Secretary read a further letter, written by
Mr. Osborne at the President's request, outlining the extent
of the compulsory physical education programme. It was
agreed that both letters should be circulated to members of Senate with the minutes of this meeting.

**Calendar Listing of Non-Credit Activity Courses**

As suggested at the previous meeting, Mr. Osborne had agreed to delete the listing of non-credit physical activity courses from future issues of the Calendar, and to inform students of the selection of courses at the time of registration.

**Committee to Organize the Work of Senate**

The Secretary reported that a meeting of the Committee to Organize the Work of Senate, arranged for April 6th, had had to be cancelled since the Chairman of the Committee was taken ill on that date. A meeting was projected for June.

**Committee on the Naming of University Buildings**

For information of Senate, the President stated that he had established a President's Committee on the Naming of Campus Buildings, with representation from the Alumni Association, Development Fund, Office of the Dean of Women and other sections of the University community. The Committee had recommended that, as a general policy, the names for academic buildings be selected from names of those who had contributed greatly to the development of the University as members of the University staff or as benefactors;
and that names of residences be selected from the names of those who had contributed greatly to the residential programme as members of the University staff or as benefactors, and that others be named after appropriate geographical regions of the Province.

University Publications

Copies of the University Calendar for 1959-60 and the Summer Session Bulletin for 1959 were available to members of Senate.

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 Annual Congregations would be held at 2:30 p.m. in the Armoury on May 19th and 20th. At the request of the students, the Baccalaureate Service was to be held on Monday evening, May 18th.

Victoria College Council

Mr. Gilliland reported on examination results at Victoria College, as approved by the Council.

The Secretary then read a letter from Dr. Hickman transmitting the following recommendations of Victoria College Council:
Wednesday, May 13th, 1959

1. That Victoria College continue to expand its course offerings into Third and Fourth Year work.

2. That, in order that students may begin a major in certain fields, the following courses be listed in the Victoria College Calendar for the Session 1959-60: Chemistry 300, 304; Classical Studies 331; Education 301; Education 331 (Evening Division); English 412, 427; History 313; Mathematics 300, 306; Psychology 301; Psychology 305 (Evening Division); Zoology 301, 302.

3. That, as in recent years, certain Upper Year courses be offered in the Evening Division. These may include Anthropology 301; Education 400, 410, 516; English 400, 431; History 415.

4. That there be a general statement in the Victoria College Calendar indicating an intention to expand offerings in the 1960-61 Session by other courses that would enable students to obtain a degree with a reasonably wide selection of majors.

Mr. Gilliland) Dean Andrew ) That the recommendations of Victoria College Council as to expansion of course offerings be approved. Carried.

Amendment to the University Act - Student Aid Loan Fund

For information of Senate, the President summarized the recent amendment to the University Act establishing a "Student Aid Loan Fund", for the financing of which the University might borrow sums up to $2,000,000.00 on terms and conditions approved by the Lieutenant-Governor in Council. The committee appointed by the Lieutenant-Governor in Council to administer the loan consisted of Dean Gage as Chairman; Mr. W. White; and two members of the staff of the Department of Education.
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Incorporation of Carey Hall and Northwest Baptist Theological College

For information of Senate, the President stated that Carey Hall and Northwest Baptist Theological College had been incorporated as theological colleges.

Correspondence

A letter from the Westminster Paper Company Limited expressing appreciation for assistance from the University in working out the Company's scholarship programme, was received for information.

The Secretary read a letter of appreciation from the wife of a student who had enjoyed four years' residence in Acadia Camp.

Proposed U.B.C.-CKWX Project

Dr. Friesen explained that for some time, the Communications Division of the Department of University Extension had been attempting to arrange a long-term series of radio programmes on the urban community and its development.

Mr. F. N. Elphicke of Radio Station CKWX was prepared to provide sufficient funds for the University to engage a Director for a series as outlined, and to provide broadcast time. Dr. Friesen anticipated that the series would begin in the autumn of 1959.
Deaths

The President drew attention of Senate to the death on April 6th of Professor Emeritus G. A. Gillies, and the death on May 5th of Dr. A. E. Trites.

Other Business

Annual Report of the Dean of the College and Faculty of Education

The President stated that the Board of Governors had received an interesting report for 1958-59 from the Dean of the College and Faculty of Education. It was agreed that copies should be sent to members of Senate.

Date of the Next Meeting

The President reminded members of Senate that the date of the next meeting had been changed to Wednesday, September 9th.

Field Work in Psychiatry

Mrs. Ranta inquired about changes in the teaching of Psychiatry in the Faculty of Medicine, particularly in respect to field work. Following a general reply by Dr. Campbell, the President suggested that those interested might discuss the question with the Dean of Medicine before the Faculty reached a decision on its programme.

Student Discipline

The President brought to the attention of Senate, for information, two letters he had received recently in connection with student discipline: one from certain members
of Faculty addressed to him as Chairman of Faculty Council, requesting assurance that, in considering the "Goon" edition of the *Ubyssey*, Faculty Council did not violate the basic principles of civil liberty; the second addressed to him as President, forwarding a resolution from the Executive Committee of the Faculty Association protesting the assessment for damages levied against all residents of Fort Camp by the Housing Committee as a result of a "raid" on the Women's Residences in that area, and urging that the responsibility for disciplinary action in all areas affecting students be clarified.

The President reminded the Senate that, under the University Act, the Faculty Council, subject to an appeal to the Senate, had power to exercise disciplinary jurisdiction with respect to the students in attendance at the University; and therefore the two matters to which reference had been made might ultimately become the responsibility of Senate in case of an appeal from decisions of Faculty Council.

Following lengthy discussion of the principles involved, it was moved

Dean Andrew ) That Senate ask the Faculty Council
Mr. Carrothers) to inform Senate of the procedures in effect for the discovery of misdemeanours or offences by members of the student body, and for the handling of such misdemeanours; and to inform Senate of the relationship between Faculty Council and the various persons or groups administering discipline in the University.

Carried.
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Retirement of Dean Mawdsley

On motion of Mrs. Ranta, Senate extended congratulations to Dean Mawdsley on her approaching retirement, and good wishes for the future.

The meeting adjourned at 11:30 p.m.

[Signature]
Secretary.

[Signature]
Chairman.