The fourth regular meeting of the Senate of the University of British Columbia for the Session 1961-62 was held on Wednesday, February 14, 1962, at 8:00 p.m., in the Board and Senate Room, Administration Building.

Present: President N.A.M. MacKenzie (in the Chair), Dean G.C. Andrew, Mrs. H.F. Angus, Rev. J. Blewett, Mrs. T.R. Boggs, Mr. A.W.R. Carrothers, Dean S.N.F. Chant, Mr. M. Collins, Dean G.F. Curtis, Mr. A.P. Dawe, Dean B.A. Eagles, Dr. G.R. Elliott, Mr. C.A. Emery, Dean W.H. Gage, Rev. E. Garvey, Dr. W.C. Gibson, Mr. C.C. Gourlay, Mr. G.C. Hacker, Dr. W.H. Hickman, Dr. R.D. James, Dr. F.H. Johnson, Dr. J.E.A. Kania, Dr. J.L. Keays, Dr. A.D. McKenzie, Dr. H. McLennan, Dean E.D. MacPhee, Dean A.W. Matthews, Mr. F.A. Morrison, Mr. N.T. Nemetz, Mr. E.P. Nicol, Mr. H.N. Parrott, Dean G.N. Perry, Dr. A.J. Renney, Dr. C.A. Rowles, Dr. W.N. Sage, Dean N.V. Scarfe, Dr. R.F. Sharp, Dean F.H. Soward, Rev. W.S. Taylor, Mr. E.C.E. Todd, Dr. G.M. Volkoff, Mr. A.A. Webster, Dr. S.H. Zbarsky, Dr. K.F. Argue, Mr. J.F. McLean, Dr. S. Rothstein and Mr. G. Selman.

Messages of regret for their inability to be present were received from Mr. K.P. Caple, Dr. I. McT. Cowan, Mr. B. C. Gillie, Mr. J.N. Hyland, Mr. W.E. Ireland, Mr. J.S. Keate, Mr. F.M. Knapp, Mr. L.J. Ladner, Dr. J.R. McIntosh, Dean D.M. Myers, Dr. W. Robbins, Mr. J.V. Rogers, The Honourable Mr. Justice D.R. Verchere.
and Acting-Dean R. W. Wellwood.

**New Members and Re-Appointment**

The President welcomed to the meeting Mr. Arthur Dawe who had been appointed at the last meeting to fill the vacancy among the elected members resulting from the election of Mrs. Ross to the Chancellorship.

**Minutes of the Previous Meeting**

Dean Gage)

Dr. Kania) That the minutes of the third regular meeting of Senate for the Session 1961-62, having been circulated, be taken as read and adopted. **Carried.**

**Business Arising from the Minutes**

**Report on Enrolment in Courses Offered in 1961-62**

Lists were distributed at the meeting of enrolment by courses for the Session 1961-62, and numbers of courses in each Department with enrolment above nine students, and with enrolment below ten students. The President pointed out that nearly 1900 different lecture courses were being given at the University in the present Session.

The Executive Committee had recommended, and the Senate agreed, that Dean Gage and the Registrar should make inquiries from the Department heads during the summer, for report back to Senate in due course, about courses with small enrolment and those with very large enrolment.
Report on Additions to Membership of Committee on University Academic Organization

At the previous meeting, the Senate had agreed that certain additions should be made to the membership of the Committee on University Academic Organization. For information, the Secretary read the names of those selected:

Dr. W. H. Hickman as Principal of Victoria College
Dean Helen McCrae
Dr. I. McT. Cowan
Dr. G. R. Elliott academic elected members
Dr. G. M. Volkoff of Senate
Dr. S. H. Zbarsky

Mr. Paul Whitley as Chairman of the Alumni Association Committee on Education (to attend as an observer)

In addition, the Committee had co-opted Mr. J.F. McLean as a member.

The President stated that, to the great regret of all those associated with the University, Dean Andrew was resigning from the University to become Executive Director of the Canadian Universities Foundation and the National Conference of Canadian Universities and Colleges. Dean Andrew had recommended that Dean Gage be asked to chair the Committee on University Academic Organization until the first meeting of Senate in September, to prevent a suspension of the work of the Committee.

Dean Andrew had suggested also that Dean Gage might chair the Senate Executive Committee until its September meeting.
Dean Chant

Mr. Gourlay) That Dean Gage be appointed Chairman
of the Senate Executive Committee and
the Committee on University Academic
Organization until the regular meeting
of Senate in September, 1962.
Carried.

For information of Senate, the President stated
that Dean Gage had been asked to chair the Committee on
Appointments, Re-appointments and Promotions, the Committee
of Academic Deans, and the Committee on Leaves of Absence,
until July 1, 1962.

Report of the Counselling
and Placement Office on
Student Statistics, 1961-62

The report of the Counselling and Placement Office
on student statistics for the current Session was returned to
the agenda, and received for information.

Notice of Re-appointment
of Mr. H. N. Parrott

Notice was received from the British Columbia
Teachers' Federation that Mr. H.N. Parrott had been
re-elected as representative of that organization on Senate
for the three-year term commencing January 1, 1962.

Notice of Appointment
of Reverend E. Garvey

Formal notice was received that the Reverend
E. C. Garvey had been appointed as the representative
of St. Mark's College on Senate to replace and complete the
From the Board of Governors

Approval of Recommendations of Senate

Notice was received that the Board of Governors had approved the new courses, changes in and discontinuance of courses as recommended by Senate on December 13, 1961.

New Awards and Changes in Awards

Notice was received that the Board of Governors, at its meetings on January 8 and January 30, 1962, had accepted the following new awards and funds, and changes in awards, subject to approval of Senate:

- The Superior Courts Judges' Scholarship
- Bralorne Pioneer Mines Limited Scholarships
- The Helliwell Maclachlan & Co. Service Award for Chartered Accountancy
- The Vancouver Girl Guides Council (Elizabeth Rogers Trust) Scholarships
- The Oscar A. Olson Rotary Foundation Trust
- The A. Johnson Bursaries
- The IBM - Thomas J. Watson Memorial Scholarship
- The IBM - Thomas J. Watson Memorial Bursary Programme
- The Walter C. Koerner Scholarship in Creative Writing
- The Tina and Morris Wagner Foundation Fellowships
- The M.S.A. Medical Entrance Scholarships
- The Douglas Jordan Hammond Memorial Bursary
- The MacKenzie Swan Memorial Scholarship
- The Mrs. Thedy Bloch-Bauer Memorial Bursary
- The Mallinckrodt Chemical Works Limited Prize
- Touche, Ross, Bailey and Smart Service Award
- H.M.C.S. Discovery Chapter, I.O.D.E., Bursary
- Canadian Arthritis and Rheumatism Society Prize
  increase in value
- The West Vancouver Teachers' Association Scholarship
  increase in value
- Mead Johnson of Canada Ltd. Prize in Paediatrics
  increase in value
- The Elmer Johnston Memorial Scholarship
  increase in value
- The Women's Big Block Scholarship
  increase in value
The Machine Design Prize - increase in value
The Burrard Dry Dock Co. Ltd. Entrance Scholarship increase in value
The Yarrows Limited Entrance Scholarship increase in value
Vancouver Bar Association Bursaries - increase from three to five for the Session 1962-63
British Columbia Electric Company Limited Scholarship programme - re-instated on year-to-year basis

From the Faculties

New Courses

The Faculty of Applied Science had approved, and recommended to Senate, two new courses:

Electrical Engineering 251 - Introduction to Electrical Engineering
Mathematics 355 - Programming and Numerical Algorithms

Dr. James) Dean Gage) That these new courses be approved as recommended, subject to concurrence of the Board of Governors. Carried.

From Faculty Council

Regulations re Eligibility for Student Office

The President stated that the President of the Alma Mater Society had inquired what could be done about students of poor academic standing holding office in student organizations, in line with the eligibility rules in effect for participation in athletics. According to the Societies Act, any member might stand for office.

While Faculty Council had certain jurisdiction under the University Act in respect of discipline, it appeared that such matters as eligibility for student
office would be under the jurisdiction of Senate unless it delegated specific authority to the Faculty Council. The President had asked Dean Gage to consider possible action.

Dean Gage pointed out that, under the Societies Act, the Alma Mater Society might make eligibility rules, but these would have to be approved by the Society itself at a general meeting. The Faculty Council had met under the chairmanship of Dean Gage and had endorsed regulations proposed by the Students' Council, but Dean Gage felt the Faculty Council at that time had no power to enforce these regulations.

Dean Gage)
Mr. Gourlay) That Senate urge the Alma Mater Society to establish eligibility rules for student office, in keeping with the spirit of the primary purpose of the University, and to have these rules approved by the student body.
Carried.

Dean Gage)
Dr. Kania) That Senate inform the students and others concerned that any student who fails his year's work in the sessional examinations and is eligible under Faculty rules to reregister will be re-admitted to the University for the following session only if he relinquishes any student office he may hold, and that this become effective on the basis of the 1961-62 sessional examinations.
Carried.

Dean Gage)
Dr. Kania) That any student with "unsatisfactory" standing in the sessional examinations may be required by his Dean, or by the Faculty in which he is registered, if it is considered advisable, to discontinue
Reports of Committees

Prizes, Scholarships and Bursaries

Copies of List No. 5 of awards from the 1961 Summer Session, and miscellaneous awards for the 1961-62 Session, were circulated at the meeting.

Dean Gage
Dean Soward) That the awards recommended on List No. 5 for 1961-62 be approved.

Carried.

New Awards and Changes in Awards

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

The Superior Courts Judges’ Scholarship

A scholarship of $300.00, provided by Members of the Court of Appeal and the Supreme Court of British Columbia, is offered annually in the Faculty of Law. It will be awarded on the basis of proficiency to a student who has completed the First or Second Year with high standing and is proceeding to the next higher year. At the discretion of Faculty the Sum may be divided to provide two scholarships of $150.00 each.

The Tina and Morris Wagner Foundation Fellowships

These fellowships, established through a bequest from Mr. and Mrs. Morris Wagner, are offered to graduate students in the field of the humanities.

Bralorne Pioneer Mines Limited Scholarships

Bralorne Pioneer Mines Limited offers annually
to sons or daughters of employees of Bralorne Pioneer Mines Limited, graduating from Grade XII or Grade XIII, several scholarships of $150.00 each. These scholarships will be awarded to promising and deserving students continuing their studies beyond the high school level at the University or some other educational institution providing post high school education. Applicants who wish to be considered must complete the general application form which may be obtained from the University. This application form must give details of the applicant's proposed plans for study and the application forms should be forwarded to Dean Walter H. Gage, University of B.C., Vancouver 8, B.C. and must be submitted not later than June 1.

The Helliwell Maclachlan & Co. Service Award for Chartered Accountancy

This Service Award will be given to a student in third year Arts and Science who is proceeding to his final year and who anticipates upon graduation entering articles leading to a career in Chartered Accountancy. The Service Award in the amount of $250.00 will be paid to the student in his final year for the degree in Arts and Science. It will be given to a student who accepts summer employment with Helliwell Maclachlan & Co. during the summer between his third and fourth years. The Award will be made to a student whose personality, academic ability and record are, in the opinion of the University and the Company, those needed by a successful Chartered Accountant. Students interested in this award should make application to the Dean of Inter-Faculty Affairs at the University not later than March 15th.

The Vancouver Girl Guides Council (Elizabeth Rogers Trust) Scholarships

Two scholarships, one of $150.00 and the other of $100.00, are offered by the Vancouver Girl Guides Council to students who are entering the University in the autumn from Grade XII or XIII in a full programme of studies leading to a degree. To be eligible, an applicant must be an active member of the Girl Guide Movement in Vancouver, West Vancouver, North Vancouver (City or District), Richmond, or Burnaby. In selecting the winners the academic standing of the applicants will, and the financial circumstances of their
parents may, be considered together with the applicant's interest in Girl Guide activities. Those selected to receive the awards assume a moral obligation to maintain association with the Girl Guide Movement. Winners are selected by the University in consultation with the Vancouver Girl Guides Council. Applications, on the special form available from the Dean of Inter-Faculty Affairs, must be submitted to the University not later than May 31st.

The A. Johnson Bursaries

A bequest from the late Alfred Johnson provides bursaries from time to time for selected students in the United Kingdom to enter the University to proceed to an undergraduate degree. Each award, covering tuition, board and room and incidental expenses, is renewable annually until graduation, subject to satisfactory standing.

The IBM - Thomas J. Watson Memorial Scholarship

Two scholarships, each ranging from $200.00 to $1000.00 and based on individual need and the cost of studies concerned, are offered each year in competition by International Business Machines Company Limited, Don Mills (Toronto), to children of (a) regular employees; (b) retired employees; (c) deceased employees who die while employed; (d) employees receiving total and permanent disability benefits from IBM; (e) employees on an authorized leave of absence. Each scholarship is renewable, in an amount to be determined annually, for three further years subject to maintenance by the holder of a "B" average. Applicants who have completed or will complete the prescribed secondary school course necessary for University entrance prior to the commencement of the university year, are eligible to apply. Awards are tenable at any Canadian University. Selection of the winners will be made by a committee appointed by the Canadian Universities Foundation. Financial need will not be a factor in the selection. A minimum average grade of 70% in the University entrance year is a prerequisite. Winners will not be permitted to hold other awards.
The IBM - Thomas J. Watson Memorial Bursary Programme

Bursaries to the total of $1000.00, provided annually by a gift from International Business Machines Company Limited, Don Mills (Toronto) Canada, are offered to needy undergraduates in any year of any faculty who are of good academic standing. The awards will be made by the University. Students should apply on the University Special Bursary form. The completed application must be received not later than August 1st.

The Walter C. Koerner Scholarship in Creative Writing

This scholarship of $500.00, the gift of Mr. Walter C. Koerner, is open in competition to students in Grade XII or XIII in British Columbia secondary schools beginning studies in any faculty at the University of B.C., Vancouver, in the fall of 1962. It will be awarded to a student with a good all-round academic record who shows promise in the writing of imaginative literature, particularly in the fields of poetry, prose, fiction, or the drama. Candidates must apply by letter addressed to the Walter C. Koerner Creative Writing Scholarship, c/o Dean Walter H. Gage, University of B.C., Vancouver 8, B.C. The letter of application should indicate the student's school, and state briefly the student's interests and aims as a writer. It should be accompanied by a selection of the applicant's creative work (in typescript or in printed or mimeographed form). Applications must reach the University by May 15, 1962.

The M.S.A. Medical Entrance Scholarships

Two scholarships, each of $600.00 a year for two years, are awarded annually to students beginning studies in the Faculty of Medicine toward the M.D. degree. The awards will be made, on the recommendation of the Dean of Medicine and the Medical Screening Committee, to two students selected on the basis of outstanding academic achievement, promise, and personal qualities. Renewal of the scholarship in the second year will be subject to maintenance of satisfactory standing and progress.
The Douglas Jordan Hammond Memorial Bursary

This bursary of $50.00, given as a memorial to Douglas Jordan Hammond by Mrs. Charles Cummer, will be awarded to a worthy and deserving student in the Faculty of Medicine who needs financial assistance.

The MacKenzie Swan Memorial Scholarship

A scholarship of the annual value of $1,000.00, given by Colonel W.G. Swan in memory of the late Catherine MacKenzie Swan who passed away December 1961 and of their son, William MacKenzie Swan, an outstanding all-round undergraduate student and popular athlete, who died July 28th, 1937, as a result of injuries received in a fall from the Pattullo Bridge at New Westminster on which he was engaged as Assistant Engineer, will be awarded to a student or students registered in the Second, Third or Fourth Year of the Faculty of Applied Science, and requiring financial assistance to enable him or them to continue studies at the University. In making the award, consideration will be given to the academic record of the applicant and to his participation in undergraduate affairs.

The Mrs. Thedy Bloch-Bauer Memorial Bursary

As a memorial to Mrs. Thedy Bloch-Bauer, the Alliance Francaise offers in the Session 1962-63 a bursary of $100.00. This bursary will be awarded to a student taking Honours in French who is a member of the University group of the Alliance Francaise. The award will be made on the basis of merit and need.

Touche, Ross, Bailey and Smart Service Award

The service award will be given to a student in Third Year Commerce who is proceeding to the Fourth Year and who intends on graduation to enter articles with a firm of Chartered Accountants. The student's tuition will be paid in his final year of Commerce and ordinarily he will be given employment with Touche, Ross, Bailey and Smart for the summer. The award
will be made to a student whose academic ability and record are, in the opinion of the Faculty of Commerce and Business Administration, those needed by a successful Chartered Accountant.

H.M.C.S. Discovery Chapter, I.O.D.E. Bursary

A bursary of $75.00, gift of H.M.C.S. Discovery Chapter, I.O.D.E., will be awarded to a Third or Fourth Year student who is in the University Naval Training Division or who is a U.N.T.D. trained Acting Sub-Lieutenant attached to H.M.C.S. Discovery in the active reserve. The award will be made on the nomination of the Commanding Officer of the U.N.T.D. to a student with good standing and in need of financial assistance.

The British Columbia Electric Company Undergraduate Scholarships

Five scholarships of $150.00 each, the gift of the British Columbia Electric Company, will be awarded on the basis of proficiency to undergraduates proceeding to the Final Year. One scholarship will be awarded in each of the following fields: chemical engineering, civil engineering, electrical engineering, engineering physics, and mechanical engineering.

The British Columbia Electric Company Graduate Scholarships

Seven scholarships of $750.00 each, the gift of the British Columbia Electric Company, are offered to students taking a full programme of studies at this University leading to a Master's or Doctor's degree. Of these awards, five scholarships are available in the fields of agriculture, chemical engineering, civil engineering, electrical engineering, engineering physics, mechanical engineering and physics, and two scholarships are available in the fields of the humanities and social sciences.

Civic Employees Union Outside Workers Bursary

A bursary of $150.00, the gift of the Civic Employees Union Outside Workers, is offered annually to (1) members of the Union; (2) sons, daughters or wards of members or deceased
members; (3) sons and daughters of any trade union member. The award will be made to an applicant on the basis of financial need and competence in studies, pursuing work in any year and faculty. If no applicants are available in the above categories the University may award the bursary to any other deserving student.

**W. C. Moresby Bursary**

A bursary of $150.00, the gift of the Victoria Bar Association, will be awarded in the session 1962-63 to a student in the Faculty of Law. Preference will be given to students coming from the Victoria Area. Awards will be based on scholastic standing and financial need.

**The Vancouver Section National Council of Jewish Women Adult Education Bursary**

A bursary of $100.00, the gift of the Vancouver Section of the National Council of Jewish Women of Canada, is offered to students at the graduate level pursuing studies in the field of Adult Education. It will be awarded to a student who proposes on completion of studies to seek employment where the training enables him or her to give service to the community in the area of adult education. In selecting the winner consideration will be given to financial need, previous academic record, prior experience in community service, and to interest and promise in the field of adult education.

**The Vancouver Section National Council of Jewish Women Bursary for Social Work**

A bursary of $150.00, the gift of the Vancouver Section of the National Council of Jewish Women of Canada, is offered to students beginning or continuing a programme of studies leading to a degree in Social Work. It will be awarded to a student who has need of financial assistance, shows promise of success in the field of Social Work, and has a strong interest in community service.

**The Civil Service Federation of Canada (Vancouver-New Westminster District Council) Bursaries**

Two bursaries of $150.00, each, given by the
Civil Service Federation of Canada, Vancouver-New Westminster District Council, are offered to sons, daughters or legal wards of active or retired members of the Civil Service Federation of Canada, Vancouver-New Westminster District Council. These bursaries will be available to students proceeding from Grade XII or Grade XIII to a full programme of studies at the University leading to a degree in any field. Awards will be made to students with satisfactory academic standing (normally with an overall average of 65% or better) who need financial assistance. Selection of the winners will be made by the University in consultation with the District Council. Candidates who wish to be considered for these bursaries must obtain from the University the Special Bursary Form. The Special Bursary Form must be returned to the University not later than August 1st.

The M.S.I. Medical Entrance Scholarship

A scholarship of $1000.00, the gift of B.C. Medical Services Incorporated, is offered to students beginning studies in the Faculty of Medicine toward the M.D. degree. The scholarship will be awarded to a student selected on the basis of outstanding academic achievement, promise, and personal qualities. The winner will receive the award in two annual instalments of $500.00 each, payment of the second instalment being subject to maintenance of good standing in the First Year. Selection will be made by the Dean in consultation with the Screening Committee.

Prince George Forestry Scholarship

A scholarship of $150.00 donated by Industrial Forestry Service Ltd. will be awarded annually to a student completing Grade XII or Grade XIII with at least Second Class standing in the Departmental Examinations in any high school in Prince George and who is entering the first or second year of the Forestry course (i.e. pre-forestry or First Year Forestry) at the University of British Columbia. The award will be made by the committee on Prizes, Scholarships and Bursaries on the recommendation of a committee of the local high school principals, and will be based on scholarship. If no student is qualified the amount of the scholarship will be contributed to the Prince George Forestry Loan Fund and will be available for loan to any student in the final year in Forestry.
The Canadian Polish Congress Prize
(revised Calendar statement and increase in value)

This prize of $150.00, gift of the Canadian Polish Congress, British Columbia Branch, will be awarded to two students, each to receive a gift of $75.00 when both have an outstanding record of achievement in the course Polish 110. When only one student qualifies the student is to receive the full sum of $150.00. Preference will be given to a student who took the course without any previous knowledge of Polish.

The American Society of Heating Refrigerating and Air-Conditioning Engineers Scholarship - increase in value from $250.00 to $300.00 annually.

The Vancouver Bar Association Bursaries - increase in value from three awards of $200.00 each to five awards of $200.00 each for the Session 1962-1963.

The Canadian Arthritis and Rheumatism Society Prize - increase in value from $50.00 to $100.00 annually.

The West Vancouver Teachers' Association Scholarship - increase in value from $175.00 to $200.00 annually.

The Mead Johnson of Canada Ltd. Prize in Paediatrics - increase in value from $50.00 to $100.00 annually.

The Elmer Johnston Memorial Scholarship - increase in value from $150.00 to $250.00 annually.

The Women's Big Block Scholarship - increase in value from $75.00 to $100.00 annually.

The Machine Design Prize - increase in value from $25.00 to $50.00 annually.

The Burrard Dry Dock Company Limited Entrance Scholarship - increase in value from $250.00 a year for four years to $300.00 a year for four years.

The Yarrows Limited Entrance Scholarship - increase in value from $250.00 a year for four years to $300.00 a year for four years.
The Mallinckrodt Chemical Works Limited Prize
- increase in value from $25.00 to $50.00 for the Session 1962-63.

The Cowichan Valley Medical Society Bursary
- increase in value from $200.00 to $300.00 annually.

U.B.C. Alumni Scholarships - increase in number from 22 scholarships of $300.00 each to 42 scholarships of $300.00 each to a total of $12,600.00.

The Oscar A. Olson Rotary Foundation Trust
- A sum of $1167.17 as bursaries to assist blind students.

Dean Gage)
Mr. Gourlay) That these new awards and changes in awards be accepted, subject to approval of the Board of Governors where necessary, and that suitable letters of appreciation be sent to the donors. Carried.

Honorary Degrees

Dean Soward reported that the Committee on Honorary Degrees had been asked to consider the conferring of an honorary degree at a time which would have required a special Congregation. Following its deliberations, the Committee recommended that Senate go on record as being opposed in principle to the conferring of honorary degrees at times other than regular Congregations.

Dean Soward)
Dean Scarfe) That Senate record its opposition in principle to the conferring of honorary degrees at times other than regular Congregations. Carried.
Executive

Recommendations re Policy Concerning Fraternities

The Executive Committee had considered the report compiled in December by Dean McCrae and Mr. Carrothers on membership provisions of men's and women's fraternities on the University campus. A statement on the development and present status of such fraternities, and a proposed University policy respecting discriminatory practices, were circulated at the meeting.

Mr. Carrothers
Mr. Collins

That Senate adopt the following statement of policy with respect to fraternities at the University, and appoint a committee as specified to confer with the fraternities not at present conforming to this policy:

"1. The University recognizes the right of any group whose primary purpose is social, such as men's and women's fraternities, to choose its membership from among people who are personally compatible. The University on the other hand regards it as unworthy of the long traditions of university membership to select or reject persons for or from membership in a social group on other than the basis of their individual personal qualities. Specifically, the University regards exclusion of persons from membership in men's and women's fraternities for reasons of racial origin as incompatible with the traditions of the University, and regards limitation of membership to adherents of a specific religious faith to be acceptable only where adherence to such faith is a bona fide tenet of the organization.

2. It is the traditional belief of the University that it is more beneficial educationally for students to take action in respect of student affairs on their own initiative than by imposition of university edicts.

3. The Senate notes with gratification that women's
fraternities on this campus are meeting the principles set out in Paragraph 1.

4. The Senate further notes with gratification that twelve men's fraternities on this campus are meeting the principles set out in Paragraph 1. It commends the action of one fraternity in resolving to be non-discriminatory at the risk of surrendering membership in its international organization.

5. The Senate notes that three fraternities are expected or required to exclude categories of persons on the basis of racial origin. The Senate appoints Mr. Norman Hyland, Dean W. H. Gage and Professor A.W.R. Carrothers (Chairman) a committee to confer with the active and alumni presidents of the three fraternities to convey to the fraternities University policy as set out in Paragraph 1, to determine what steps are being taken to bring the fraternities into conformity with University policy, to obtain regular progress reports from the fraternities and, in the discretion of the committee, to recommend to Senate further action by Senate." Carried.

On behalf of Senate, the President thanked Mr. Carrothers and Dean McCrae for the formulation of this series of recommendations.

Recommendations re Policy Concerning Religious Studies

As requested by Senate, the Executive Committee had studied the report by Rev. W. Nicholls on policy in university study of religious matters, and possible development of this field at the University of British Columbia.

The Executive Committee was of the opinion that establishment of a Department of Religious Studies should be deferred at least until the work of the present session
had been reviewed and appraised; that the programme in Religious Studies should be considered in relation to comparable developments taking place elsewhere in Canada; and that a modest development of the programme might be envisaged as time and finances made it possible.

Dean Andrew) Mrs. Angus ) That the recommendations of the Executive Committee with respect to development of Religious Studies be approved as outlined. Carried.

Recommendation re Change in Degree Diplomas

Recommendations drawn up by the Registrar proposing the following changes in degree diplomas were circulated at the meeting:

1. That degree diplomas be in English.
2. That the text of the degree diplomas be simplified.
3. That the honorary degree diploma be reduced in size and be presented in a folder.

With respect to the first recommendation, the Registrar pointed out that only the diplomas for the B.A. and honorary degrees were now in Latin, and that the changing of given names to the Latin form was time consuming and unsatisfactory.

Dean Andrew) Dean Scarfe) That the recommendation that degree diplomas be in English be approved in principle, and referred to the Dean of the Faculty of Arts and Science in conjunction with the Registrar, to report back to Senate. Carried.
Dean Andrew)  
Dr. James ) That the second recommendation be approved in principle, and referred to the Deans of the Faculties for consideration and report back to Senate.  
Carried.

Dean Andrew)  
Dr. James ) That the third recommendation be approved in principle, and referred to the Honorary Degrees Committee for consideration and report back to Senate.  
Carried.

Recreation, Athletics and Physical Education

The report of the Committee on Recreation, Athletics and Physical Education with respect to the recommendations of the Faculty of Arts and Science on abolishing compulsory Physical Education, was circulated at the meeting. Dean Matthews stated that his Committee had reached a unanimous decision embodied in the following motion:

"That this Committee recommends to Senate that the Physical Education requirement be limited to one year and that it be applicable to all students who are in either the First or Second Year and are in their First year of attendance at U.B.C., upperclass students transferring from other Colleges being thereby exempted."

Dean Matthews then drew attention to some of the points incorporated in the report as explaining the Committee's reasons for differing from the recommendations of the Faculty of Arts and Science. The Committee hoped
that a one-year programme could be carried out successfully with the present staff and facilities, especially if the intramural programme were expanded. The Committee placed importance on the part this programme played in developing recreation interest for later life. It felt also that the Committee of the Faculty of Arts and Science might not have given sufficient emphasis to the mental health aspects of an activities programme.

Dean Matthews) Mrs. Angus ) That the Physical Education requirement be limited to one year, and that it be applicable to all students who are in either the First or Second Year and are in their first year of attendance at U.B.C., upperclass students transferring from other colleges being thereby exempted. Carried.

School of Physical Education and Recreation

Dean Andrew stated that for the past year and a half, at the instigation of the President and with the concurrence of Dean Chant, a small committee had been inquiring informally into the possibility of the transfer of the academic programme of the School of Physical Education and Recreation from the Faculty of Arts and Science to the Faculty of the College of Education. He pointed out that the School had two responsibilities - the academic programme in Physical Education, and a group of non-academic functions for which it had divided jurisdiction (required Physical Education, extramural athletics, intramural athletics, and the non-academic recreation programme). The committee felt its preliminary discussions
had proceeded as far as they could, and that a formal inquiry
should now commence.

Dean Andrew) That the Committee on Recreation,
Athletics and Physical Education be
asked to consider, and report to Senate
on, the feasibility of bringing the
School of Physical Education and
Recreation as a School within the
Faculty of the College of Education for
all academic purposes; and that the
Committee be asked to inquire into, and
report back to Senate on, the adminis-
trative arrangements necessary in order
to bring together the activities as
opposed to the academic programme: the
required Physical Education programme,
extramural and intramural athletics,
the activities of the new Recreation
Council, and the management of the
various facilities required to give
effect to these programmes.

Carried.

Revision of the University
Act

Mr. Nemetz reported on the discussions that had
taken place at meetings of the Committee on Revision of the
University Act since its establishment in 1960. The immediate
concern was the future relationship of Victoria College
to the University. In the discussions three plans were
considered: (1) the development of an autonomous
university in Victoria (a system similar to that in the
Maritimes or in Ontario); (2) the creation of a Grants
Commission similar to that in England to superimpose a
central control over autonomous universities; (3) the
establishment of one university for the Province having
a number of campuses with one Senate and one Board of
Governors (similar to the system in California).

Following the request made by Senate at its previous meeting for information on the status of the Committee's negotiations, the Committee had met earlier in the day. Dr. Hickman had presented a proposal initiated by the Victoria College Faculty Board and approved by the Victoria College Council, based on a University Grants Commission. This had been modified slightly by the Committee, which felt that it might be a useful document for further discussion and negotiation.

Mr. Dawe suggested as one addition the establishment of a single Examinations Board for the Province, to set and supervise all examinations in all years.

The President suggested, and Senate agreed, that the Committee on Revision of the University Act should be re-constituted (subject to approval of the Board of Governors, since it was a joint Board and Senate Committee), retaining in its membership Mr. Nemetz, Mr. Caple, Dean Chant, Dean Gage and Dean MacPhee, with the Chancellor and the President ex-officio, and including Dr. Hickman and two appointees of Victoria College Council as representatives of the College, and Messrs. Dawe, Hacker and Rogers as members of Convocation elected to the Senate; that the Committee should study the document introduced at this meeting by Mr. Nemetz, along with any other proposals for the development
of higher education in British Columbia and suggestions made by the Senate, the Board of Governors, and Victoria College Council; and that the Committee should then report back to Senate.

Colour of Hoods for New Degrees

The Committee to Consider the Colour of Hoods for New Degrees recommended light-cadmium yellow for the hood of the Bachelor of Library Science degree, in conformity with practice in the United States.

Mr. Gourlay) Mrs. Boggs ) That this recommendation of the Committee with respect to the hood for the degree of Bachelor of Library Science be approved. Carried.

Circulated Reports

Department of University Extension, 1960-61

In expressing the appreciation of Senate to the Department of University Extension for a very fine annual report, Mrs. Angus recalled that in the early days of the University its President had stated that the aims of the University were three: teaching, research, and extension; and that members of Faculty had gone to all parts of the Province to lecture. She felt the work of University Extension, both on an informal basis in the early days and through the present Department, was almost of equal value to the regular academic programme on the University
campus in its contribution to the lives of the people of the province.

Dental Education in British Columbia, 1961

Dr. J. B. Macdonald's 1961 re-appraisal of the need for dental education at the University had been circulated to members of Senate. The President commented that the provincial grant for 1962-63 included $150,000.00 for Dentistry.

Government Grants

The President reported that the Federal Government had decided to increase its grant to the universities of Canada. The University of British Columbia would probably receive about $700,000.00 of the increase. He reminded the Senate that the Federal grants had never been intended to relieve the Provincial Governments of responsibility for higher education, but were designed to permit the universities to increase the variety of their offerings and to work with students from other countries.

Victoria College

For information of Senate, Dr. Hickman reported that Victoria College had enjoyed the opportunity of entertaining Chancellor Ross and President MacKenzie at a reception the previous week. The Annual Congregation at Victoria College would be held on May 28th, with President MacKenzie as Congregation speaker. The first sod on
the Gordon Head campus had been turned on January 20th. The Faculty Board and College Council had decided to cancel classes on February 16th and 17th as a "mid-term break".

Dr. Hickman read the memorial minute to Mrs. Henry Esson Young which had been spread on the minutes of the Council.

On behalf of the Council, Dr. Hickman requested approval for a new course, English 245 (3) - Second Year Seminar in Practical Criticism; pre-requisite to an Honours course in English, but open also to non-Honours students.

Dr. Hickman) Dr. Elliott) That this proposed new course in English, to be offered at Victoria College, be approved. Carried.

Correspondence

Northwest Baptist Theological College

A renewed request was received from the Northwest Baptist Theological College for affiliation with the University. The President pointed out that this was a different branch of the Baptist denomination from that represented by Carey Hall, and that the University would have to decide at some stage how many divisions of any denomination should be recognized.
That the Chairman of Senate be authorized to appoint a standing committee of Senate on affiliation of other institutions. Carried.

Health Centre for Children

The Board of Directors of the Health Centre for Children requested appointment of a representative of Senate for the year 1962-63. It was agreed that Mr. J. N. Hyland should be re-appointed in this capacity.

Woodrow Wilson Fellowship Awards

For confidential information of Senate, Dean Chant reported that eight students from the University of British Columbia had been awarded Woodrow Wilson Fellowships for 1962-63, as compared with four students from the Universities of Oregon and Washington combined.

Canadian Aid and Commonwealth Students

For information of Senate, the President reported that over 70 full-time students under Colombo Plan, Canadian-African Aid, and Commonwealth Scholarship programmes were registered at each of the Universities of Toronto and McGill, in contrast to 39 at the University of British Columbia.

Faculty Publications

Publications by members of Faculty, received by
the President since the previous meeting of Senate, were on display.

Death of Mr. F. J. Burd

The following memorial minute to the late F. J. Burd, LL.D., was read:

FRANCIS JAMES BURD

Francis James Burd died in the Vancouver General Hospital January 6, 1962, one day before his ninety-second birthday.

A newspaper man for seventy-eight years, his most notable association was with the Province, which he joined at the beginning of the century and from which he formally retired as Managing Director in 1935; to the last he maintained an office in that newspaper's building. He was one of the founders of the Canadian Press and a Past-President of the Canadian Daily Newspaper Association and the American Newspaper Publishers' Association.

Mr. Burd was one of the most active citizens this province has known and, appropriately, he was named as Vancouver's Good Citizen of the year in 1938.

As a man of many interests who took his responsibilities seriously, he sat as a member of the Board of Governors of the University of British Columbia from 1929 to 1935 and as a member of the Senate of the University from 1943 to 1955. In the latter year the University conferred upon him an honorary degree. A decade earlier he had been made a Commander of the Order of the British Empire.

Not surprisingly, Mr. Burd's services were in great demand, as is shown by the fact that he was elected to many Boards of Directors, including the Anglican Theological College of British Columbia, the British Columbia Cancer Institute and St. John's Ambulance Association. He was a communicant of St. James Church for over sixty years.

The University of British Columbia mourns his death and extends its condolences to the members of the family.
Dean Scarfe)  Dr. Sage) That this memorial to Mr. Burd be spread on the minutes of Senate, and a copy sent to his family.  
Carried.

Death of Professor Emeritus J. Henderson

The following memorial minute to Professor Emeritus James Henderson, who had been a member of Senate for some seven years, was read:

JAMES HENDERSON

Professor Emeritus James Henderson died in Vancouver January 22, 1962, at the age of ninety-six after a short illness. He joined the Department of Philosophy of the University of British Columbia in 1915 as one of the original members of the Faculty. Upon his retirement in 1933 he became Professor Emeritus.

James Henderson was born in Scotland and came to Canada in 1899. A teacher throughout his adult life, he taught Latin and English at King Edward High School and Philosophy at McGill College. He was a well-known and beloved member of the Faculty of the University, as was recognised when he was appointed to Senate by the Lieutenant-Governor in 1924, a responsibility that he carried out for seven years.

Many members of the present Faculty remember James Henderson with affection. They will be joined by other members of this community in extending their sympathy to surviving members of his family.

Dr. Sage)  Dean Soward) That this statement be spread on the minutes of Senate, and a copy sent to Mrs. Henderson and her family.  
Carried.

Death of Miss May Barclay

The President reported, with regret, the death
on February 5, 1962, of Miss May Barclay, Assistant Professor in the Department of Mathematics.

Other Business

Prospectus of Seminary of Christ the King

Copies of the Prospectus of the Seminary of Christ the King at Mission had been received by members of Senate, and it was noted that the Seminary offered a Bachelor of Arts degree in Honours Philosophy or in a General Course.

It was agreed that the Chairman of Senate should be asked to investigate the auspices under which this degree was authorized, and whether the Seminary had a charter.

University Policy on Recognition of Chaplains

Dean Andrew stated that a University Religious Council had been established in 1960, including the heads of the affiliated theological colleges or their representatives, interested Faculty members, and representatives of student organizations.

The Council had been considering some form of University recognition for the chaplains appointed by religious groups. Dean Andrew felt it would not be appropriate for such chaplains to receive a formal University appointment. However, he had proposed to Dr. R. M. Clark, for discussion
with the Council of which he was Chairman, that the Council might appoint a committee consisting of the heads of affiliated institutions and the chaplains, and that a member of Senate might be nominated to the committee.

It was agreed that Dean Chant should act as representative of Senate if such a representative were in due course requested by the Council.

Proposal re University Press

Dr. Gibson had inquired whether the Alumni Association could assist in the establishment of a University of British Columbia Press. The President stated that this would mean the sponsoring of appropriate journals and books.

It was agreed that Dean Perry, as Chairman of the Publications Committee, should inquire into this and report back to Senate.

Good Wishes and Appreciation to Dean Andrew

On behalf of Senate, Mr. Nemetz expressed good wishes to Dean Andrew in his new position, and appreciation for the contribution he had made to the work of the Senate while at the University of British Columbia.

The meeting adjourned at 10:40 p.m.

[Signatures]

Chairman.

Secretary.