# Senate fonds

Compiled by Marnie Burnham (1997) Revised by Erwin Wodarczak (2010, 2012)

\*\*\* Institutional records -- researcher access subject to review \*\*\*

**University of British Columbia Archives** 





# **Table of Contents**

- Fonds Description
  - o Title / Dates of Creation / Physical Description
  - o Administrative History
  - o Scope and Content
  - o Notes
- Series Descriptions
  - o Senate minutes series
  - o Senate reports series
  - o Correspondence series
  - o Senate elections series
  - o Board of Governors' approvals series
  - Subject files series
  - o Affiliation of theological colleges series
  - o Senate committees series
  - o External agencies series
- File List
- Catalogue entry (UBC Library catalogue)

# **Fonds Description**

Senate fonds. – 1912-2010. 18.18 m of textual records.

#### **Administrative History**

The University of British Columbia Senate was created under the terms of the British Columbia *University Act* of 1908. The first meeting of Senate was held in 1915. Duties and powers of the Senate, as established by the Act and subsequent amendments, pertain to the academic governance of the University. Senate is responsible for managing the curriculum, instruction, and education offered by the University. Senate addresses questions relating to the qualifications required of applicants for admission to the University or any faculty. Other responsibilities include the provision and granting of degrees, including honorary degrees; making recommendations to the Board of Governors (responsible for the University's administrative and business affairs) regarding the establishment or discontinuance of any faculty, department, or course of instruction; the awarding of fellowships, scholarships, bursaries and prizes; the making of rules and regulations for the management and conduct of the library; and the publication of the University Calendar.

The Senate is composed of appointed and elected persons. The President of the University acts as Chair of Senate and the Registrar as Secretary. Other ex-officio members include the Chancellor, the Librarian, the Academic Vice-President and the deans of the faculties. The actual work of Senate is accomplished through appointed committees which present reports which are considered by Senate as a whole and accepted, amended or rejected.

#### Scope and Content

The fonds consists of minutes of meetings, reports, correspondence and proposals created by the Senate and its various committees. In addition, the fonds includes materials relating to the election and appointment of individuals to Senate. Also included are minutes, correspondence, reports and other records created by affiliated agencies including the Committee of Military Education of McGill University College (1915), the U.B.C. Faculty Council (1927-1973), and the Executive Council of Convocation (1964-1965). Fonds is arranged in nine series: Senate minutes (1916-2005), Senate reports (1929-2010), Correspondence (1931-1982), Senate elections (1912-1963), Board of Governors' approvals (1966-1983), Subject files (1915-1981), Affiliation of theological colleges (1921-1984), Senate committees (1915-1990), and External agencies (1915-1973).

# Notes

Fonds consists of institutional records – access requests must be reviewed by the University's FOIPOP Coordinator.

File list available.

# **Series Descriptions**

Senate minutes series. – 1916-2005.

2.38 m of textual records.

Series consists of the minutes of the meetings of Senate (1916-1999) and an index to those minutes. Also included are Senate meeting calls and agendas (1916-1966) as well as transcripts (1971-1974) and summaries of the proceedings (1967-1975).

Boxes 1-12, 52, 54, 58.

Senate reports series. – 1929-2010.

4.73 m. of textual records.

Series comprised of reports submitted by the various committees of Senate for discussion at Senate meetings. Series also contains agendas for the meetings at which reports are to be discussed. Series arranged chronologically.

Boxes 12-23, 53, 55-56, 58-65.

Correspondence series. – 1931-1982; predominant 1960-1970.

21 cm. of textual records.

Series consists of correspondence and memos between Senate and other administrative bodies including the University's Board of Governors, the American Association of Collegiate Registrars and Admission Officers and the Joint Board of the College of Education. In addition, the series contains correspondence relating to specific issues including greek letter societies and scholarships and bursaries.

Senate elections series. – 1912-1963.

92 cm. of textual records.

Series comprised of material relating to the triennial elections for Senate positions and the special elections for Chancellor. Series includes correspondence, nomination forms, ballots, procedure outlines, reports, financial records and statements of election results. In addition, the series contains registers listing the members of Convocation.

Board of Governors' approvals series. – 1966-1983.

56 cm. of textual records.

Series consists of correspondence and addenda from the Secretary of Senate referring resolutions and orders of Senate to the Board of Governors for approval, as required by

the University Act. Also includes correspondence from the Secretary of the Board informing Senate of their decisions.

Subject files series. – 1915-1981.

2.9 m. of textual records.

Series composed of correspondence, agendas and minutes of various committees, reports and recommendations, briefs and printed material relating to specific subjects and committees of Senate. Series includes an index of material created prior to 1942. Records relates to a wide range of University events and activities including policy development, building construction, faculty and department development as well as campus life. Series follows generally the record keeping system maintained by the Senate between 1916 and approximately 1966. File names as originally assigned.

### Affiliation of theological colleges series. – 1921-1984.

26 cm. of textual records.

Series consists of correspondence, copies of legislation, and reports relating to the affiliation of the University of British Columbia with theological colleges. Series arranged into files according to individual college affiliated, or requesting affiliation, with the University.

#### Senate committees series. – 1915-1990.

4 m. of textual records.

Series contains minutes, reports, agendas, and correspondence created by the various committees established by Senate to carry out its mandate. Series arranged according to Senate filing system adopted ca. 1966. Records relating to each committee are maintained as a distinct subseries; arranged alphabetically by name of committee.

#### External agencies series. – 1915-1973.

19.5 cm. of textual records.

Series consist of records created by other bodies held by Senate. Series includes minutes, correspondence, and reports created by the Committee of Military Education, McGill University College; the U.B.C. Faculty Council, the Joint Board of the College of Education, the Joint Board of Teacher Education and the Executive Council of Convocation.

# File List

#### SENATE MINUTES SERIES

BOX 1

Minutes, 1916-1932. pp. 1-586, 1-238

BOX 2

Minutes, 1932-1946. pp. 239-1251

BOX 3

Minutes, 1946-1957. pp. 1252-2464

BOX 4

Minutes, 1957-1967, pp. 2465-3792

BOX 5

Minutes, 1967-1973, pp. 3793-5906

BOX 6

Minutes, 1973-1979. pp. 5907-7208

BOX 7

Minutes, 1979-1983. pp. 7209-8036

BOX 8

Minutes, 1983-1988. pp. 8037-9326

BOX 9

Minutes, 1988-1992. pp. 9327-10477

```
BOX 10
```

Minutes, 1993-1997. pp. 10478-11665

#### BOX 11

Senate Minutes Indexes (1916-1995)

#### BOX 11a

11a-1/3 Senate Calls and Agendas (Incomplete)

## Senate Meeting Typed Transcripts

11a-4 February 1971 11a-5 March 1971

#### BOX 12

- 12-1 April 1971
- 12-2 May 1971
- 12-3 September 1971
- 12-4 January 1972
- 12-5 April 1972
- 12-6 May 1972
- 12-7 June 1972
- 12-8 September 1972
- 12-9 October 1972
- 12-10 November 1972
- 12-11 December 1972
- 12-12 January 1974

#### Summaries

- 12-13 Drafts of Summaries of U.B.C. Senate Meetings (October-November-December 1972)
- 12-14 Summaries of Proceedings of Senate Meetings (1967-1975)

# (continued)

# SENATE REPORTS SERIES

12-15	Senate Reports	(1939-1940)
12-16	Senate Reports	(1940-1941)
12-17	Senate Reports	(1941-1944)
12-18	Senate Reports	(1942-1943)
BOX 13		
13-1	Senate Reports	(1945-1946)
13-2	Senate Reports	(1946-1947)
13-3	Senate Reports	(1946-1947)
13-4	Senate Reports	(1947-1948)
13-5	Senate Reports	(1948-1949)
13-6	Senate Reports	(1949-1950)
13-7	Senate Reports	(1950-1951)
13-8	Senate Reports	(1954-1955)
13-9	Senate Reports	(1955-1956)
BOX 14		
14-1	Senate Reports	(1956-1957)
14-2	Senate Reports	(1957-1958)
14-3	Senate Reports	(1958-1959)
14-4	Senate Reports	(1959-1960)
14-5	Senate Reports	(1960-1961)
14-6	Senate Reports	(1962-1963)
14-7	Senate Reports	(1963-1964)
14-8		\
110	Senate Reports	(1963-1964)
	Senate Reports Senate Reports	, ,
14-9	· · · · · · · · · · · · · · · · · · ·	(1963-1964) (1964-1965)
14-9 14-10	Senate Reports	(1963-1964) (1964-1965) (1964-1965)
14-9 14-10 14-10a	Senate Reports Senate Reports	(1963-1964) (1964-1965) (1964-1965) (1965-1966)
14-9 14-10 14-10a 14-11 14-12	Senate Reports Senate Reports Senate Reports	(1963-1964) (1964-1965) (1964-1965) (1965-1966) (1966-1967)
14-9 14-10 14-10a 14-11 14-12	Senate Reports Senate Reports Senate Reports Senate Reports	(1963-1964) (1964-1965) (1964-1965) (1965-1966) (1966-1967)
14-9 14-10 14-10a 14-11	Senate Reports Senate Reports Senate Reports Senate Reports Senate Reports	(1963-1964) (1964-1965) (1964-1965) (1965-1966) (1966-1967) (1967-1968)
14-9 14-10 14-10a 14-11 14-12 BOX 15	Senate Reports Senate Reports Senate Reports Senate Reports	(1963-1964) (1964-1965) (1964-1965) (1965-1966) (1966-1967) (1967-1968) (1968-1969)

```
15-4
         Senate Reports (1970-1971)
15-5
         Senate Reports (1971-1972)
15-6
         Senate Reports (1971-1972)
BOX 16
16-1
         Senate Reports (1972-1973)
16-2
         Senate Reports - Student representation issue (1973)
16-3
         Senate Reports (1973-1974)
16-4
         Senate Reports (1973-1974)
16-5
         Senate Reports (1973-1974)
16-6
         Senate Reports (1973-1974)
16-7
         Senate Reports (1973-1974)
16-8
         Senate Reports (1974-1975)
16-9
         Senate Reports (1974-1975)
16-10
         Senate Reports (1974-1975)
16-11
         Senate Reports (1975)
BOX 17
17-1
         Senate Reports (January - March 1976)
17-2
         Senate Reports (April - May 1976)
17-3
         Senate Reports (September - December 1976)
17-4
         Senate Reports (January 1977)
17-5
         Senate Reports (February - May 1977)
17-6
         Senate Reports (September - October 1977)
17-7
         Senate Reports (November 1977 - February 1978)
17-8
         Senate Reports (March - May 1978)
17-9
         Senate Reports (September - December 1978)
17-10
         Senate Reports (January - April 1979)
17-11
         Senate Reports (September - November 1979)
17-12
         Senate Reports (November - December 1979)
BOX 18
18-1
         Senate Reports (January - February 1980)
18-2
         Senate Reports (March - May 1980)
18-3
         Senate Reports (September - December 1980)
18-4
         Senate Reports (January - May 1981)
         Senate Reports (September 1981)
18-5
```

```
18-6
         Senate Reports (January - May 1982)
18-7
         Senate Reports (September - December 1982)
18-8
         Senate Reports (January - May 1983)
18-9
         Senate Reports (September - November 1983)
BOX 19
19-1
         Senate Reports (January - May 1984)
19-2
         Senate Reports (September - December 1984)
19-3
         Senate Reports (January 1985)
19-4
         Senate Reports (March - May 1985)
19-5
         Senate Reports (September - October 1985)
19-6
         Senate Reports (November 1985 - May 1986)
19-7
         Senate Reports (May - November 1986)
19-8
         Senate Reports (December 1986 - February 1987)
19-9
         Senate Reports (March - May 1987)
19-10
         Senate Reports (September - December 1987)
BOX 20
20-1
         Senate Reports (January 1988 - May 1988)
20-2
         Senate Reports (October 1989 - December 1989)
20-3
         Senate Reports (January 1990 - April 1990)
20-4
         Senate Reports (May 1990 - December 1990)
20-5
         Senate Reports (January 1991 - May 1991)
20-6
         Senate Reports (September 1991 - December 1991)
20-7
         Senate Reports (January 1992 - May 1992)
BOX 21
21-1
         Senate Reports (September 1992 - December 1992)
21-2
         Senate Reports (January 1993 -)
21-3
         Senate Reports (May 1993)
21-4
         Senate Reports (September - November 1993)
21-5
         Senate Reports (December 1993)
21-6
         Senate Reports (January 1994)
21-7
         Senate Reports (February 1994)
21-8
         Senate Reports (April 1994)
21-9
         Senate Reports (May 1994)
21-10
         Senate Reports (September 1994)
```

21-11	Senate Reports (October 1994)
21-12	Senate Reports (November 1994)
21-13	Senate Reports (December 1994)
BOX 22	
22.1	6
22-1	Senate Reports (January 1995)
22-2	Senate Reports (March 1995)
22-3	Senate Reports (April 1995)
22-4	Senate Reports (May 1995)
22-5	Senate Reports (September 1995)
22-6	Senate Reports (October 1995)
22-7	Senate Reports (November 1995)
22-8 22-9	Senate Reports (January 1995)
22-9	Senate Reports (January 1996)
22-10	Senate Reports (February 1996) Senate Reports (March 1996)
22-11	Senate Reports (March 1996)
22-12	Senate Reports (May 1996)
22-13	Senate Reports (Nay 1996)  Senate Reports (September 1996)
22-15	Senate Reports (October 1996)
10	
BOX 23	
23-1	Senate Reports (December 1996)
23-2	Senate Reports (January 1997)
23-3	Senate Reports (March 1997)
23-4	Senate Reports (April 1997)
(continue	ed)
CORRES	PONDENCE SERIES
	(Earlier correspondence is found in the subject files)
	( a subject mes)
23-5	Correspondence from Senate to Board of Governors (1931-1964)
23-6	Correspondence - Joint Board of the College of Education (1955-1963)
23-7	Correspondence re: Fraternities and Sororities (1962-1982)

23-8	Correspondence re: Senate Representatives on Joint Board of Teacher Education (Academic Board) (1963-1974)
23-9	"Senate filing from meeting of December 16, 1964" (correspondence and proposals, some confidential)
23-10	Correspondence ("Pending") (1964-1965)
BOX 24	
24-1	General Correspondence (1965-1973)
24-2	"Letters from Outside Organizations" (miscellaneous) (1966)
24-3	Senate Bursary and Scholarship letters (1966-1967)
24-4	Miscellaneous Correspondence (1966-1968)
24-5	"Sub-Committees of Senate" (correspondence, etc.) (1967-1971)
24-6	Senate Bursary and Scholarship letters (1975-1978)
(Senate C	orrespondence with) American Association of Collegiate Registrars and Admissions Officers
24-7	Correspondence (1952-1967)
24-8	Correspondence (1957-1966)
24-9	Correspondence re: meeting in Portland (1961)
24-10	Correspondence re: meeting in New Orleans (1969-1970)
SENATE	ELECTIONS SERIES
24-11	Senate Elections (1912-18) (missing)
24-12	Senate Elections (1921) (missing)
24-13	Senate Elections (1924)
24-14	Senate Elections (1927)
24-15	Senate Elections (1930)
24-16	Senate Elections (1933)
BOX 25	
25-1	Senate Elections (1936)
25-2	Senate Elections (1939)
25-3	Nominations for Senate (1939)
25-4	Senate Elections (1939)
25-5	Senate Elections (1942)

25-6	Special Senate Election (to replace Chancellor) (1944)
25-7	Senate Elections (1945)
25-8	Senate Elections (1948)
25-9	Printing and Supplies - Senate Elections (1951)
25-10	Senate Nominations (1951)
25-11	Senate Procedure/Election Results (1951)
25-12	Senate Elections (1954)
25-13	Senate Elections (1957)
25-14	Senate Elections (1957)
25-15	Senate Nominations (1957)
25-16	Senate Elections (Biographies) (1960)
25-17	Senate Elections (1960)
25-18	Senate Elections (Nominations) (1960)
25-19	Names Added to Convocation Roll for Senate Elections (1960)
25-20	Special Senate Election (for Chancellor) (1961)
25-21	Senate Elections (1963)
BOX 26	
Registers	(lists of members of convocation)
26-1	February 1951 (softcover)
26-2	February 1954 (2 copies, both bound)
26-3	February 1957 (bound)
26-4	February 1960 (2 copies, one bound and one loose)
BOARD (	OF GOVERNORS APPROVALS SERIES
BOX 27	
27-1	Board of Governors approvals (1966-1968)
27-2	Board of Governors approvals (1968-1969)
27-3	Board of Governors approvals (1969-1970)
27-4	Board of Governors approvals (1970-1971)
27-5	Board of Governors approvals (1971-1972)
27-6	Board of Governors approvals (1972-1974)
	11 ' /

Board of Governors approvals (1974-1976)

Board of Governors approvals (1976-1979)

27-7

27-8

# BOX 28

28-1	Board of Governors approvals	(1979-1981)
28-2	Board of Governors approvals	(1981-1983)

# SUBJECT FILES SERIES

1 - 1
t of
1
าร
54)
,

28-27	(Faculty of) Arts and Science (revision of courses, new courses, etc.) (1934-1965)
28-28	(Canadian) Athletic Associations (1952)
28-29	Athletics - Extra-Mural Men's (Report of the President's Committee) (1943-1957)
28-30	(University Council on) Athletics and Physical Education (formerly Committee on Physical Education and on the Management of the Gymnasium) (1944-1950)
28-31	(Revision of Course of Study for Pass) B.A. Degree (1936)
28-32	Baccalaureate Service (1926)
28-33	(Department of) Bacteriology and Immunology (1951)
28-34	Bilingualism and Biculturalism (1964)
28-35	Biochemistry Laboratory (Faculty of Medicine) (1958)
28-36	(Course in) Biology and other Science Subjects; courses in Health and Physical Education – request of B.C. Teachers'Federation (1939-1940)
28-37	Board of Governors (1920)
28-38	Board of Governors' Memorandum on B.C.'s System of Higher Education (1960)
28-39	(Hewitt) Bostock Memorial Lecture (1945)
28-40	Botanical Gardens - Report of President's Committee (1950)
28-41	(Reduction of) Budget - resolution from Faculty of Arts and Sciences (1949)
28-42	(Naming of) Buildings (1956-1961)
28-43	(Committee on) Calendar (1941-1957)
28-44	(Changes in) Calendar Material (1945-1946)
28-45	Canadian Legion Educational Services (1942-1946)
28-46	(Credit Given for Courses taken at) Carleton College (1942-1943)
28-47	Carnegie Music Set and Recordings (Report on Use) (1939)
28-48	Ceremonies Committee (1940-1966)
28-49	Ceremonies Committee (academic costumes, use of English in Graduation ceremony, etc.) (1915-1949)
28-50	Certificates (1926)
28-51	Chancellor emeritus (1951)
28-52	Chaplains, Religious Council Reports (1962-1964)
28-53	Chartered Accountants - Request for Courses in Co-operation with
	Commerce and Extension (1951-1957)
28-54	(Institute of) Chartered Accountants – request for assistance in offering special courses for ex-service personnel) (1945-1951)
28-55	Chiropractors (1923)
28-56	(History of) Christianity (1951-1955)

29-1	(Results of) Christmas Examinations (1946)
29-2	Civil Servants - Training Course in Public Administration (1956)
29-3	(Establishment of Department of) Commerce (1938-1939)
29-4	(Faculty of) Commerce - Courses in Commerce (1917-1962)
29-5	(Faculty of) Commerce (Curriculum material, calendar) (1964-1968)
29-6	Committee Reports (1931-1933)
29-7	Committees - Personnel (1921-1930)
29-8	Communications (Training Course) (1957)
29-9	Community Relations Conference (1959)
29-10	(Diploma Course in) Community Recreation (1952)
29-11	(Committee on) Community and Regional Planning (1950)
29-12	Comparative Charts on University Population and Finance (1948)
29-13	Completed General Course in Preparation for Honours (1938-1939)
29-14	Computing Centre (1960)
29-15	Congregation – Change of date of spring and autumn ceremonies (1943-1964)
29-16	Congregation Speakers (1933-1948)
29-17	Congress of the Universities of the Commonwealth (1949)
29-18	(Request of the) Convent of the Sacred Heart for recognition of extra-mural
	work done with Loyola College, Montreal (1938)
29-19	Convocation (1918)
29-20	Convocation (1923-1930)
29-21	Co-ordinating Committee (Board of Governors & Senate) (1921-1935)
29-22	Co-ordinating Council - Representatives from Senate (War Work)
	(1944)
29-23	Corner Stone (1924)
29-24	Correspondence Courses for Members of the Armed Forces (1942-1945)
29-25	Courses with Low Registration-Committee to Investigate (1953-1954)
29-26	Credit for Courses Given at Royal Roads (Joint Services College) (1948)
29-27	Curriculum Changes (Faculty of Arts and Science) (1946)
29-28	(War) Decorations and Distinctions (re: Photographs) (1943-1944)
29-29	(Committee on) Decorations and Distinctions Which University Students and
	Graduates Receive During the War (1942-1946)
29-30	Deficiencies in English (1929-1930)
29-31	Degree Deferred (Request for postponement of degree) (1947)
29-32	(Request for) Degree on 4th year taken elsewhere (1934)
29-33	(Requests for New) Degrees (1931-1960)
29-34	Degrees of B.S.W. and M.S.W. (Social Work) (1945-1946)
29-35	Degrees Granted Under Special Circumstances (1932- 1943)

29-36	Dental Education (1952-1965)
29-37	Development Fund Council (1958)
29-38	(Information re:) Diplomas (1931-1962)
29-39	(Honours) Diploma (Arts and Science) (1933-1939)
29-40	Diploma Destroyed - request for duplicate (1934)
29-41	(New Form for) Diplomas - Ceremonies Committee (1932-1962)
29-42	(Date on Graduation) Diplomas (1933)
29-43	Diplomas de Estudios Hispanicos (1955)
29-44	Directed Reading Courses and Extra-Sessional Classes (1937-1953)
29-45	(Regulations regarding) Directed Reading Courses and Extra-Sessional Classes (1931-1949)
29-46	Disciplinary Jurisdiction in the Library and University Buildings (1925-1935)
29-47	(Course for) Double Degree (B.A. and other degrees) (1937-1953)
29-48	Editorial Committee (1946-1951)
29-49	(Dominion Body on) Education (1940)
29-50	Education - Dean's Annual Report (1959-1963)
29-51	Education - Degrees in Education (1941-1965)
29-52	(Agriculture and) Education (Five-year course) (1951)
29-53	Education (Minor for the M.A. Degree) (1925-1944)
29-54	(Additional Courses in) Education (1938)
29-55	Employment Bureau (1930-1943)
29-56	(College of) Education - Report of the Joint Committee on Teacher Education
	and Related Correspondence (1952-1963)
29-57	English Language Problems of Foreign Students (1957-1959)
29-58	Establishment of an Air Squadron in the University (1949-1952)
29-59	(Committee on the) Establishment of an Institute for Research in the Social Sciences (1938)
29-60	(Publication of) Examination Papers (1935)
29-61	(Committee on the Preparation of) Examination Results for Graduation and Press Release (1933-1951)
29-62	Exclusion of Students at Christmas (1926-1949)
BOX 30	
30-1	Exclusion of Students at Christmas and April (1948-1965)
30-2	Expense Accounts (1932-1958)
30-3	Expenses (1926-1930)
30-4	Extension (1921-1951)
30-5	(Correspondence Courses and) Extension Classes for Credit (1949-1966)
30-6	Extension Library Cost (Report) (1952)

30-7	Extension Work (Adult Education, etc.) (1918-1956)
30-8	(Committee on) Extra-University Teaching (1930-1936)
30-9	(New) Faculties, Schools, etc. (1927-1960)
30-10	(Committee on) Faculty Affairs - Tenure (1949-1951)
30-11	Faculty Association Study Leave Brief (1959-1963)
30-12	Faculty Council (1929)
30-13	Faculty Insurance and Annuities (1921-1958)
30-14	Faculty Membership and Status (1944-1963)
30-15	Faculty Recommendations (1919-1920)
30-16	(Course in) Fine Arts, Faculty of Fine Arts (1923-1962)
30-17	(Institute of) Fisheries (1953-1957)
30-18	(Instruction in) Forestry (1937-1961)
30-19	Freshman Organization (1933-1940)
30-20	(Course for Professional) Gardeners (1946)
30-21	General Correspondence (1917-1920)
30-22	(Courses in) Geography (1935-1951)
30-23	(R.W. Brock Chair in) Geology (1950)
30-24	(Question of the) Grading of Students (1934-1935)
30-25	(Committee on) Graduate Degrees in the Faculty of Education (1961)
30-26	(Faculty of) Graduate Studies (1935-1965)
30-27	(Faculty of) Graduate Studies (Senate Recommendations) (1949-1964)
30-28	(Completing B.A. and) Graduate Work at the Same Time (1935)
30-29	Graduation Fees (Degrees Withheld, etc.) (1931-1940)
30-30	(Courses in) Guidance (Summer Session '38) (1937-1938)
30-31	(Vocational) Guidance (1920-1928)
30-32	Gymnasium (Campaign for War Memorial) (1945-1946)
30-33	Health Centre for Children (VGH) (1958-1966)
BOX 31	
01 1	
31-1	(Report of the President's Temporary Committee Administrative Structure for
21.2	the) Health Sciences Centre, U.B.C. (1967)
31-2	(Annual Reports of University) Health Service (1938-1958)
31-3	(Course in Modern) Hebrew (1949)
31-4	High School Conferences (reports) (1957)
31-5	High School Tech. & Home Ec Option, Jr. Matriculation (1927-1934)
31-6	Home Economics Bursaries for Students (1932)
31-7	(Professional Training of Grads in) Home Economics (1938-1939)
31-8	Home Economics (re-establishment of courses, etc.) (1919-1961)
31-9	Honorary Degrees (5th Pacific Science Congress) (1933)

31-10	(National Conference of Education, 1929 – Question of) Honorary Degrees (1929)
31-11	(Certificate for) Honours Graduates (1934)
31-12	(Committee on) Hoods for New Degrees and Diplomas (1943-1963)
31-13	Hospital Administration Course (1951)
31-14	(Proposed General Course in) Humanities (1937)
31-15	Inability to Attend Meetings (1920-1921)
31-16	Inability to Attend Meetings (1924-1930)
31-17	Institute of Social and Economic Research (1961)
31-18	(Course in) Italian (1928-1951)
31-19	Japanese Problem in Canada (B.C.) (1940)
31-20	Joint Services University Training Committee (1944-1949)
31-21	Junior Colleges (1928-1958)
31-22	(Committee Report re: Admission of) Korean Veterans (1951-1954)
31-23	(Calendar Regulations re: Beginners') Languages (1925)
31-24	(Foreign) Language Requirements (1938-1951)
31-25	(Courses in) Latin and Greek (1936-1937)
31-26	Law (1945)
31-27	(Establishment of a Faculty of) Law (1922-1965)
31-28	(Committee on) Lecture and Laboratory and Housing (Accommodation and
	Student Aid) (1942)
31-29	Lectureships (1946-1960)
31-30	Lengthening of Fall and Spring Terms (Resolution of Mr. Denton) (1937-1960)
31-31	Letters of Congratulation and Appreciation (1937-1964)
31-32	Letters of Resignation from Senate (1941-1949)
31-33	Letters of Sympathy and Congratulation (1924-1964)
31-34	(Statement from) Librarian re: Comparative Expenditures on Libraries (1945)
31-35	(Course for) Librarians (1920-1961)
31-36	Library Committee (Define Functions of Committee, Conduct and Discipline in Library (1928-1945)
31-37	Library Committee (Excerpts from Minutes and Early Reports) (1915-1963)
BOX 32	
32-1	Library (Division of Collection of Documents with Victoria) (1949-1950)
32-2	Library Education Committee (1957)
32-3	Library (Statement re: Cost of Operating) (1945-1954)
32-4	Limitation of Attendance (1938-1961)
32-5	Limitation of Attendance (Statements of Policy) (1940-46)

32-6	Limitation of Registration (1935-1943)
32-7	Logopedics (proposal) (1954)
32-8	Material & Design of University Medal (Arts & Science) (1946-1947)
32-9	(Revision for Requirements in) Mathematics for University Entrance (1945)
32-10	Matriculation (1916-1920)
32-11	Matriculation Board (1923-1926)
32-12	Matriculation Board (1932-1934)
32-13	Matriculation Scholarships (1935-1952)
32-14	Medicine (Agendas) (1974-1981)
32-15	Medicine (Committees and Reports) (1974-1978)
32-16	Medicine (Curriculum and Calendar) (1974-1981)
32-17	Medicine (Faculty Executive Minutes) (1974-1980)
32-18	Medicine (Senate Submissions) (1969-1980)
32-19	(Brief Advocating Establishment of Faculty of) Medicine (1944)
32-20	(Faculty of) Medicine (Course Changes, etc.) (1946-1964)
32-21	Memorial Minutes (1938-1964)
32-22	Committee on Memorial Minutes (1944-1953)
32-23	(Credit for Courses at) Mennonite Bible College (1960)
32-24	Mental Measurements [printed material] (1910-1921)
32-25	Metals Technology for Vocational Teachers (1955)
32-26	(C.O.T.C.) Military Instruction & Univ. Curriculum (1919-1940)
32-27	Minister of Education (1929-1930)
32-28	Motions (1926)
32-29	(Course in) Music (1927-1964)
32-30	National Conference of Canadian Universities re: Wartime Bureau of Technical Personnel (1943-1945)
32-31	National Research Council Scholarships and Bursaries (1939-1940)
32-32	National Scholarships (1952)
32-33	(Credit for courses taken under the C.O.T.C., Khaki University, Royal
0 <b>2</b> 00	Canadian) Naval College (1939-1954)
32-34	(University) Naval Training Division (1943)
32-35	(Credit for Royal Canadian) Navy Educational Tests (1947-1949)
32-36	(Committee on) New Units of Instruction (1939-1945)
BOX 33	
33-1	Nursing (1922-1924)
33-2	Nursing (early files establishing courses - hospital affiliations, etc.) (1920-1965)

33-3	Nursing (request from Registered Nurses' Association for post-graduate and refresher courses) (1942)
33-4	Oceanography - Institute of (1949-1957)
33-5	(University) Open-House Day (1935-1940)
33-6	(Pre) Optometry Course (1946)
33-7	(Course in) Oriental Languages (1918-1935)
33-8	Orientation Course (1928)
33-9	(Committee on the) Organization of the University (1948-1959)
33-10	Pacific Science Congress (1933)
33-11	(Course in) Personnel Administration (1944)
33-12	(Senate Committees:) Personnel (1932-1963)
33-13	Personnel Summer Testing and Interviews (1951-1963)
33-14	Pharmacy (1949-1965)
33-15	(Senate Committee on) Pharmacy (1945)
33-16	Philosophy and Psychology (divided into two departments) (1958)
33-17	(Committee on) Physical Education and on the Management of the
	Gymnasium (later University Council on Athletics and Physical Education) (1930-1942)
33-18	Physical Education Committee (1946)
33-19	Physical Fitness - National Council (1952-1958)
33-20	(Proposed Department of) Physical Medicine (1943-1944)
33-21	(Report of Committee on) Physical Medicine (1944)
33-22	(Proposed Course in) Physical Sciences (1937)
33-23	Physiotherapists and Masseurs (1944)
33-24	Physiotherapy - Request for School (1956-1957)
33-25	(Diploma Course in Community and Regional) Planning (1950)
33-26	(Dr. I.W.) Powell (suggestion to name building after him) (1958)
33-27	(Senate Committee on the) Preparation of Examination Results for
	Graduation and Press Release (1946)
33-28	Presidential Correspondence (1925-1930)
33-29	President's Committee - Guidelines (re-establishing new departments) (1965)
33-30	(University) Press - establishing of (1962)
33-31	Press Committee (Senate) (1930-1934)
33-32	(Course at) Prince George (to be given by resident prof) (1960)
33-33	Professor - Title of Distinguished Professor (1951)
33-34	Professors and Deans Emeritus (1932-1964)
33-35	(Committee on) Professors and Deans Emeriti (1945-1962)
33-36	(Location of) Provincial Laboratories (1945)
33-37	(Committee on) Public Relations (1933-1938)
33-38	(Committee on) Public Relations (1943-1946)

33-39	(Course in) Public Speaking - Request of Literary and Scientific Executive (1935-1936)
33-40	Publications of the University, Exchange of (1930-1964)
33-41	Racial and Religious Discrimination (1954)
33-42	(Special Course in) Radio Mechanics (1941)
33-43	Readmission of Students Required to Withdraw from a Faculty (1938-1945)
33-44	Real Estate - Courses (1957-1958)
33-45	Recognition of U.B.C. by British Empire Institutions (1933-1936)
33-46	Recommendations (Arts and Science) (1923-1930)
33-47	Recommendations (Faculty of Applied Science) (1924-1930)
33-48	(Composite of) Recommendations from the Faculties (1961)
BOX 34	
34-1	Recreation Course - School of Physical Education (1959)
34-2	Red Cross - Formation of Red Cross Unit on Campus (1941)
34-3	Refreshment Booth (1927-1928)
34-4	(Late) Registration (1933)
34-5	(Procedure at) Registration (1931-1946)
34-6	(Regulations re:) Registration of Undergraduates (1930-1931)
34-7	(Committee for the Establishment of a School of) Rehabilitation, School of
	Medicine (1953-1961)
34-8	(Senate Committee on) Religion at the University (1947-1962)
34-9	(Senate Committee, Proposed Courses in) Religious Studies (1960)
34-10	(Book of) Remembrance (1948-1954)
34-11	Reports (Originals) to Committees (1930-1962)
34-12	(B.C.) Research Council (1943-1944)
34-13	Research Into Problems Re: Industries of the Province (1931-1949)
34-14	Research Work (1938-1939)
34-15	Residences (1950-1962)
34-16	Retirals (1948)
34-17	Returned Soldier Training – Soldiers of the Soil (1917-1918)
34-18	(Department of) Romance Languages (1955)
34-19	Rose Garden (Correspondence with Mr. Neill) (1951)
34-20	Scholarships (1934-1959)
34-21	(Regulations - Make Uniform - Awarding of Prizes and) Scholarships (1930-1931)
34-22	(Committee to Consider Report - Prizes & Scholarships (1937-1939)
34-23	(Subjects for Matriculation) Scholarships (1939)
34-23	(General Proficiency) Scholarships (regulations for awarding of) (1933)

34-24	(Exchange) Scholarships (University of Washington) (1953-1954)
34-24	(Faculty of) Science (1963-1965)
34-25	(Bachelor of) Science Degree (1955-1958)
34-26	(Soil) Science (Department of) (1953-54)
34-27	(Course for) Science Teachers (1937)
34-28	(Request of B.C.) Secondary Teachers' Association that Junior Matriculation
	Scholarships be held over (1937)
34-29	Senate (non-current) (1965-1966)
34-30	Senate (Miscellaneous Correspondence, etc.) (1931-1962)
34-30	Senate (Minister of Education) (1931-1964)
34-31	Senate (President) (1932-1963)
34-32	(Course in) Social Service (1928-1958)
34-33	(Recommendations re: Degrees in) Social Work (1946)
34-34	Sororities Granted Official Recognition (1927-1935)
34-35	(Courses for) Special Winter and Spring Sessions (1945)
34-36	Statistical Survey Re: Training of Faculty / in respect to place (1955)
34-37	Statistics (Lists of Students, Access to Records of Students, Ruling of Senate
	and Board re: releasing such information (1928-1933)
34-38	Student Affairs - Graduate Business Manager (1931-1932)
34-39	Summer Session (1922-1930)
34-40	Summer Session (1929-1959)
34-41	(Courses for) Summer Session (1946)
34-42	Survey Committee (U.B.C. in World Affairs) (1953)
34-43	Teachers' Certificates for Agriculture Graduates (1933-1947)
34-44	(Joint Board of Education Recommendations re:) Teacher Training and
	B.C.T.F. Comments on above (1954-1955)
34-45	Teacher Training Course for Graduates, 1923-54
34-46	United Nations Regional Training Centre, 1958
34-47	University Reports Committee, 1955-58
34-48	University Session (Opening and Closing Dates - B.C. Fruit Growers and
	Vernon Board of Trade Requests) (1948-1958)
34-49	Veterinary Training at U.B.C. in co-operation with Guelph College (1954)
BOX 35	
35-1	(Senate:) Victoria College (1920-1963)
35-2	Victoria College (1926)
35-3	(Proposed Agreement of Affiliation With) Victoria College (1920-1955)
35-4	Victoria College: Special Courses for Teachers (1926-1957)

35-5	(Members appointed by government and university to) Victoria College Council (1945-1960)
35-6	(Proposed Change in Regulations for Courses Leading to the Master's Degree
	for Students Engaged in) War Work (1941-1947)
35-7	(Report of Committee of Ways and Means and Academic Organization on
	Study of Higher Education in the Province (1960-1964)
35-8	Women's Athletic Committee (1954-1959)
35-9	Zoology (1948-1949)
AFFILIA	ATION OF THEOLOGICAL COLLEGES SERIES
35-11	Senate Committee on Affiliation of Other Institutions, Senate Committee on
	Affiliation of Theological Institutions, copies of acts and other legal material (1955-1978)
35-12	Senate Committee to Consider the Affiliation of a Roman Catholic College (1945-1946)
35-13	Presbyterian - Affiliation of St. Andrew's Hall (1955)
35-14	Carey Hall Student Centre (1959-1975)
35-15	Committee on Affiliation of Other Institutions (1959-1962)
35-16	Affiliation of St. Mark's College (1956)
35-17	Universities and the Affiliation of Arts Colleges under Religious
	Denomination Control (1941-1959)
35-18	Union College (1927-1946)
35-19	Anglican Theological College (1921-1969)
35-20	Committee on Catholic Education (1948-1952)
35-21	Request for Affiliation of a College for Roman Catholic Students (1938-1962)
35-22	Request for Affiliation of a Roman Catholic Arts College with the University (1938-1947)
35-23	Religious Knowledge Options (1930-1967)
BOX 36	
36-1	Convent of Sacred Heart Affiliation Request (1929)
36-2	Northwest Baptist Bible College (1957-1964)
36-3	Carey Hall - Request for Affiliation with U.B.C. (1984)
36-4	Regent College - Review of Affiliation (1972-1977)
36-5	Committee on Request of Regent College for Affiliation with U.B.C. (1958-1977)

- 36-6 Committee on Affiliation of Ecumenical Centre [became Vancouver School of Theology] with U.B.C. (1970-1976)
- 36-7 Committee on Criteria for Affiliation of Theological Colleges (1977-1978)

#### RECORDS OF COMMITTEES OF SENATE

#### Miscellaneous committee records

36-8	Binder "Miscellaneous Minutes of Meetings" [various Senate committees]
	(1935-1943)

- 36-9 One file miscellaneous printed material re: Senate elections (1942-1967)
- 36-10 Minutes of informal meeting at President's home re: University policy regarding future enrollment and the possibility of establishing Junior Colleges (August 20, 1956)
- Investigation of a Student Accused of Breaking and Entering and Theft on 36-11 U.B.C. Campus (1965) [RESTRICTED]
- 36-12 "Sex Education for Students in the Faculties of Education of the Universities of the Province of British Columbia" submitted by George Szasz, M.D. (1968)

#### **BOX 37**

37-1 Miscellaneous Reports to Senate [from various bodies] (1969-1975)

#### Senate Admissions Committee (RESTRICTED)

37-2	1962-68
37-3	1967
37-4	1967-68
37-5	1967-69
37-6	1968-69
	40-0

37-7 1970

37-8 1970

37-9 1970-71 37-10 1972-73

37-11 1972-73

**BOX 38** 

38-1 1972-73

# Senate Agenda Committee

```
38-2 1967-69
38-3 1969-72
38-4 1972-75
38-5 1975-78
```

## Senate Committee on University Art

38-6 1966-68 (Note: this became a President's Committee in 1968)

## Committee on Academic Building Needs

```
38-7 1968-69
38-8 1968-69
38-9 1969-72
38-10 1972-75
38-11 1975-78
```

# (President's) Committee on Congregation

- 38-12 1965-68 ("Congregation Ceremonies")
- 38-13 1968 ("President's Committee on Congregation and the Installation of the President in May 1968)

#### BOX 39

# Committee on Continuing Education

```
39-1 1968-70
39-2 1974-76
39-3 1976
```

#### Senate Curriculum Committee

39-4	1966-67
39-5	1967-72
39-6	1972-73
39-7	1973-74
39-8	1974-75

```
39-9 1975-76
```

# BOX 40

40-1 1976-77 40-2 1977-78

# Committee of [Academic] Deans

40-3 1962 40-4 1963 40-5 1964 40-6 1965 40-7 1966 40-8 1967 40-9 1968 40-10 1969 40-11 1970-71 40-12 1971-72 40-13 1972-73

# **BOX 41**

41-9

41-1 1973-74 41-2 1975 41-3 1975-76

## Senate Executive Committee

1964-67

41-4 1961-66 ("Recommendations") 41-5 1963 41-6 1964 41-7 1965 41-8 1966

#### BOX 42

#### **Extension Committee**

42-1	Extension Committee Reports, 1921-23
42-2	Department of University Extension - Reports, 1933
42-3	Department of University Extension - Reports, 1938-1939-40
42-4	Department of University Extension - Reports, 1947-48, 1948-49 & 1949-50
42-5	Department of University Extension - Reports, 1950-51 & 1951-52
42-6	Extra-Curricular Summer Courses, 1950-51-52
42-7	Correspondence and Reports re: Extension, Extra-Mural and Correspondence
	Courses, 1945-47

## Senate Committee on Honorary Degrees

- 42-8 Honorary Degrees (List of Recipients)
  - Doctor of Law (1925-1966)
  - Doctor of Science (1944-1966)
  - Doctor of Letters (1955-1965)
- 42-9 Honorary Degrees re: Frank Burnett (1929)

The following files contain nominations and correspondence and some minutes:

```
42-10
         1930-1934
42-11
         1935-1939
42-12
         1940-1944
42-13
         1945-1949
42-14
         1950-1954
42-15
         1955-1959
42-16
         1960-1964
42-17
         1959-1967
42-18
         1967-1968
         Honorary Doctorate Degree Nominations (1987)
42-19
```

#### BOX 42a

Honorary Degrees Register, Vol. I (October 16, 1925 to May 30, 1969), containing the signatures of recipients of honorary degrees and also, in most cases, the signatures of the U.B.C. Chancellor, President and Registrar.

# **BOX 43**

# Senate Library Committee

43-1	Vol. 1 - Minutes and Reports, September 1915 - May 1919
43-2	Vol. 2 - Minutes and Reports, October 1919 - November 1924
43-3	Vol. 3 - Minutes and Summary Reports, 1925-29
43-4	Vol. 4 - Special Reports, 1925-29
43-5	Vol. 5 - Minutes and Summary Reports, 1930-34
43-6	Vol. 6 - Special Reports, 1930-34
43-7	Vol. 7 - Minutes and Summary Reports, 1935-40
43-8	Vol. 8 - Special Reports, 1935-40
43-9	Vol. 9 - Minutes, 1940-49
43-10	Library Committee Minutes (1949-1951)
43-11	Minute and Reports (1951-1956)
BOX 44	
44-1	Minutes and Paparts (1956-1961)
44-1	Minutes and Reports (1956-1961) Minutes and Reports (1961-1965)
44-3	Minutes and Reports (1968)
44-4	Minutes and Reports (1969-1970)
44-4	Minutes and Reports (1970-1973)
44-3	Willitates and Reports (1970-1973)
BOX 45	
45-1	Minutes and Reports (1974-1975)
45-2	Minutes and Reports (1976-1977)
45-3	Minutes and Reports (1978-1980)
45-4	Minutes and Reports (1981-1982)
45-5	Minutes and Reports (1983-1985)
45-6	Minutes and Reports (1985-1987)
45-7	Minutes and Reports (1988)
45-8	Minutes and Reports (1989-1990)

#### **BOX 46**

# Library Committee Reports:

46-1 Report of the Library Committee for the Period September 1932 - March 1933 Ninth Report of the Library Committee to the Senate, April 1933 - March 1934 Tenth Report of the Library Committee to the Senate, April 1934 - March 1935 and April 1935 - March 1936

#### Library Department Reports:

46-2 U.B.C./The Library/Report for the University Years 1920-1921 and 1921-1922 Report of the Library Department for the University Year 1922-1923

# Student-Library Committee:

- 46-3 Student Survey (Tabulation of Results and Comments) (November 1966)
- 46-4 Minutes, with correspondence and Ubyssey publication of survey results (1966-1968)

# Senate Committee on Long-Range Objectives

46-5 Report (with loose material including summaries and policy statements) (1969)

#### New Programmes Committee

46-6	1960-69 ("Graduate Studies")
46-7	1965-66
46-8	1965-69
46-9	1966-67

#### BOX 47

47-1 1970-72 47-2 1972-73

#### Senate Nomination Committee

47-3 1972-74

47-4 1974

Committee to Organize the Work of Senate

47-5 1957-61

**Press Committee** 

These records include information on graduates and scholarships, and other press releases prepared by the Senate Committee.

```
47-6 Press Reports (1925-1932)
47-7 Press Reports (1933-1939)
47-8 Press Reports (1940-1941)
```

**BOX 48** 

48-1 Press Reports (1942-1943) 48-2 Press Reports (1944-1945)

Committee on the Role and Organization of Senate

```
48-3 1966-1967
48-4 1967
48-5 1967-1968
48-6 1968
48-7 1973-1974
```

(continued)

SENATE REPORTS SERIES (cont.)

Senate Reports 1921-1949

**BOX 49** 

Report to Senate Concerning Withdrawal per: R. Reid (Feb. 1921)
Report of Joint Meeting at Victoria: incl. Dept. of Ed., Victoria School Board,
Board of Governors, and Senate (April 1921)

Faculty Recommendation to Matriculation Board (April 1921)

Report of Faculty Committee (April 1921)

Report of UBC Medals, Scholarships, and Prizes recipients (May 1921)

Report of Convocants and Successful Third, Second, and First Year Students (May 1921)

Report of Amendments to AMS Constitution (May 1921)

Report of Successful Supplemental Examinees (Sept. 1921)

Report of the Affiliation of the Religious of the Sacred Heart with UBC Committee (Dec. 1921)

Report of Meeting of Faculty of Applied Science (Dec. 1921)

1922 Report of Board of Examiners in Music Committee (Feb. 1922)

Report of Committee to Draft Statute of Affiliation of Westminster Hall and the Anglican Theological College (March 1922)

Report of Committee on Religious Question (April 1922)

Report of Committee to consider the question of establishing a Canadian

Royal College of Physicians and Surgeons (May 1922)

Report of Convocants and Successful Third, Second and First Year Students and Report of UBC Medals, Scholarships and Prizes recipients (May 1922)

Recommendations from Committee to possibly revise Matriculation examination arrangement (Oct. 1922)

1923 Report of Students required to discontinue attendance (Jan. 1923)

Report of Committee on Examinations for Chiropractors (Feb. 1923)

Report on Faculty of Law (May 1923)

1924 Report of Students required to discontinue attendance (Jan. 1924)

Report of Committee concerning requests by Rev. C. E. Evans, M. A.,

Chaplain to Academy of the Sacred Heart (Dec. 1924)

Report of Committee on Examination Results (n.d.)

Report of Committee on Examination Results (n.d.)

1925 Report of Christmas Examinations (Jan. 1925)

Report of Committee on Communications from A.I.B.C. and B.C.M.T.F. (Feb. 1925)

Report of Junior Matriculation Requirements Committee (Feb. 1925)

Report of Committee on Teaching of Oriental Languages (Feb. 1925)

Report of Double Course (B.A. and B.A.Sc. in Nursing) Committee (Feb. 1925)

The Nichol Scholarships (n.d.)

"Art in Canada" lecture notice (March 1925)

Report of Honorary Degrees and Opening Ceremonies Committee (June 1925)

Report of the Resolution of the Faculty of Arts Committee (Nov. 1925)

Report of Proposed Change in the Constitution of the A.M.S. (n.d.)

Report of Special Committee on Oriental Languages (Dec. 1925)

Exclusion of Students at Christmas (Dec. 1925)

Report of Faculties (Dec. 1925)

Disciplinary Jurisdiction Recommendations (Dec.1925)

Maintenance of Discipline Report (Dec. 1925)

Report of Committee on Exam Results: Faculty of Arts and Sciences (n.d.)

Report of Christmas Examinations (Dec. 1925)

Courses leading to the M.A. Degree (n.d.)

The Faculty of Agriculture Administration Course (n.d.)

1926 Report of Committee on Name "Convocation" or "Commencement" (Feb. 1926)

Report of Committee to study Baccalaureate Service (Feb. 1926)

Legal advice re: Baccalaureate Service (Feb. 1926)

Legal advice re: Discipline & the A.M.S. (March 1926)

Legal advice re: Fraternities & Sororities (March 1926)

Courses in Agriculture (March 1926)

Letter from L.S. Klinck (March 1926)

Report of Committee on Baccalaureate Services (March 1926)

Report of Committee to Define Functions of the Library Committee, etc. (March 1926)

Report of Committee on Archaeology, Ethnology, and Ethnography of B.C. Indians (May 1926)

Report of Committee on Amendments to the B.C. University Act (Oct. 1926)

Report of Committee on Junior Colleges (Oct. 1926)

Report of Committee on Proposed Course in Household Economics (Oct. 1926)

Statements on the Faculty of Agriculture (Oct. 1926)

Report of Committee on Fraternities and Sororities (Nov. 1926)

Report of Committee on Course in Medicine (Nov. 1926)

Statement of the Faculty of Agriculture, Part II (Nov. 1926)

Faculty Recommendations on Exclusion of Students at Christmas (Nov. 1926)

Report of Committee on Proposed Constitution of Summer Session

Association (Dec. 1926)

Report from Faculty of Arts and Sciences (Feb. 1927)

Report of Committee re: Summer session and Winter Session (Feb. 1927)

Memorandum on Oriental Courses (Feb. 1927)

Recognition of Fraternities and Sororities (Feb. 1927)

Faculty of Arts Recommendations to Senate (Feb. 1927)

Faculty of Agriculture Recommendations to Senate (Feb. 1927)

Faculty of Arts Report (April 1927)

Matriculation Requirements Reports (n.d.)

Report of Library Committee (Sept. 1927)

Committee on Summer Session (Oct. 1927)

Summer Session and Extramural Courses Report (Nov. 1927)

1928 Report of Christmas Examinations (Jan. 1928)

Report on Making the 50% Rule Retroactive (Feb. 1928)

Report on Standardization of Reports of Exam Results (Feb. 1928)

Report of Committee on Publication of Exam Results (Feb. 1928)

Report of Committee on Calendar (Feb. 1928)

Meeting of Senate notice (March 1928)

Committee on Statutes of Affiliation of Junior Colleges (March 1928)

Report of Committee on Affiliation of Junior Colleges (May 1928)

C.O.T.C. Committee (Aug. 1928)

Report re: Military Instruction (n.d.)

Report re: Summer session and Related courses (Sept. 1928)

Report of Committee on the establishment of scholarships (Oct. 1928)

Report of Exam Results (Oct. 1928)

Report of the Library Committee (Oct. 1928)

Report of Committee to establish a course in Social Science (Nov. 1928)

Students eligible for degrees since May 1928 (Nov. 1928)

Report of Summer Session Exams (n.d.)

1929 Courses Recommended for Approval for Summer Session 1929 (n.d.)

Report of Committee in Regard to Affiliation of Junior Colleges (Dec. 1928)

Report of Committee on Senate Elections (n.d.)

Summary of Christmas Examination Results (Jan. 1929)

1934 Constitution of the A.M.S. (Jan. 1934)

Disciplinary Jurisdiction (Feb. 1934)

Report of Disciplinary Committee of A.M.S. (Feb. 1934)

Memorandum to Accompany revised Constitution of the A.M.S. (March 1934)

Committee on Inter-Faculty Student Clashes (March 1934)

Report from Faculties (March 1934)

Report of Committee on Inter-Faculty Student Fights (March 1934)

Report of Committee on Alterations to the Draft Constitution of the A.M.S. (March 1934)

Report of the Public Relations Committee (May 1934)

Report on Symposium on Adult Education (Aug. 1934)

Report of Committee on Carnegie Corp. Grant (Aug. 1934)

Summer Session Examinations (n.d.)

1935 The Publication of Examination Papers (Jan. 1935)

Annual Report of Public Relations Committee (May 1935)

Committee on Extra-University Teaching (Sept. 1935)

1936 Report of Faculties (Jan. 1936)

Report of Committee on Extra-University Teaching (Feb. 1936)

Committee on "Naturopathic Physicians Act" (Aug. 1936)

1937 Report "Instruction in Forestry at UBC" by P.A. Barr (Feb. 1937)

Report of Committee on Music--Junior Matriculation (Feb. 1937)

Resolution re: Length of Session (Feb. 1937)

Report from Faculty of Applied Science (March 1937)

Report from Faculty of Applied Science (April 1937)

Recommendations re: Barr Report on Forestry (May 1937)

1938 Analysis of Results, Junior Matriculation (June 1938)

Social Services Research Institute at UBC. Arguments in favour of. (Sept.

1938)

Report of Committee on Affiliation of a College for Roman Catholic Students

(Nov. 1938)

Report of Committee on Social Service Research Institute (Dec. 1938)

1940 Report on Prizes, Scholarships and Bursaries re: Autumn Awards (Oct. 1940)

Students Eligible for Degrees (Oct. 1940)

Report of Christmas Exam Results (Dec. 1940)

Report of Faculty of Applied Science Curriculum Committee (Dec. 1940)

1941 Report of Committee on Calendar (Feb. 1941)

Interim Report of Committee on Graduate Studies in Education (n.d.)

Digest of the Report of the Committee on Graduate Studies in Education

(Dec. 1941)

Report of Summer Session Standings (Aug. 1941)

1942 Report to Divisional Registrar, Dept. of National War Services (Dec. 1942)

1943 Report of Committee to Consider the Course for Home Economics (Feb. 1943)

Report of Committee on Calendar (Feb. 1943)

Proposed Pringle Memorial Bursary (April 1943)

Report of the Special Committee on the Development of Intra-Mural Sports and Athletics (May 1943)

Report of Committee on Lecture and Lab Accommodation and Student Aid (May 1943)

Report of Committee on No. 2 Army Course (May 1943)

Report of Joint Faculty Committee on Prizes, Scholarships and Bursaries (Oct. 1943)

Autumn Congregation (Oct. 1943)

Report of Summer Session Examinations (1943)

Report of Joint Faculty Committee on Prizes, Scholarships and Bursaries (Oct. 1943)

Awards of Scholarships and Bursaries (Dec. 1943)

Summary of Christmas Examination Results (Dec. 1943)

Report to Divisional Registrar, Dept. of National War Services (Dec. 1943)

1944 Proposed Changes in Requirements for University Entrance and Senior Matriculation for 1944 (n.d.)

Zoology--Proposed courses for men in the Canadian Armed Forces (n.d.)

Report on Women's Compulsory War Work for the Session 1942-1943 (n.d.)

Courses leading to a degree in Home Economics (n.d.)

Report of Committee on Physical Medicine (Feb. 1944)

Report of Joint Committee on "The Manner in which a Dept. of Physical

Education may be set up and Administered" (March 1944)

Report to Divisional Registrar, Dept. of National War Services (May 1944)

Proposed changes in Requirements for University Entrance & Senior

Matriculation 1944 & 1945 (n.d.)

Summary of Report of Summer Session Examinations 1944 (n.d.)

War Work B Recommendations (n.d.)

Proposed Method of Dealing with Candidates for University who lack Admission Requirements (n.d.)

A Brief Advocating establishment of a Faculty of Medicine at UBC (Sept. 1944)

Tentative Report of Committee on New Units of Instruction (Oct. 1944)

Report of the Joint Faculty Committee on Prizes, Scholarships & Bursaries re:

Autumn Awards (Oct. 1944)

Autumn Congregation (Oct. 1944)

Report of Senate Committee on 1944-45 Calendar (n.d.)

Report to Mobilization Board (Dec. 1944)

Report of Students required to Withdraw (Dec. 1944)

1945 Library Committee Recommendations re: University Publications (Feb. 1945) Requirements for University Entrance and Senior Matriculation for June 1946

(n.d.)

Changes in Calendar Material for 1945-46 (Feb. 1945)

Reports of Committees for the establishment of a Law School at UBC (July,

Aug. 1945)

Spring Session Attendance Summary 1945 (n.d.)

Report of Registrations (July 1945)

Summary of Report of 1945 Summer Session Exams (n.d.)

Report of Committee on Pharmacy (n.d.)

Affiliation with Victoria College agreement (Aug. 1945)

Autumn Congregation (Oct. 1945)

Report of Joint Faculty Committee on Prizes, Scholarships and Bursaries re:

Autumn Awards (Oct. 1945)

Report on Special Bursaries (Oct. 1945)

Report on Dominion-Provincial Bursaries and Loans (Sept. 1945)

#### **BOX 50**

1945 Proposal to set up Master's Degree, Social Work (n.d.)

(cont.) Curriculum Changes (n.d.)

Proposed Courses for Summer Session of 1946 (n.d.)

Special Winter Session for Ex-Service Personnel (Nov. 1945)

Report from W.K. Lamb, Librarian, re: Library budgets (Dec. 1945)

Letter from the Dept. of Education, Office of Superintendent (Dec. 1945)

1946 Students Required to Withdraw (Jan. 1946)

Report of Joint Faculty Committee on Re-numbering of Courses (Feb. 1946)

Physical Education Programme (Feb. 1946)

Report of Committee on the Preparation of Examination Results (Feb. 1946)

Letter re: Honorary Degree to Mr. J.E. Read (Feb. 1946)

Special Winter Session for Ex-Service Personnel, Attendance (Feb. 1946)

Committee to Consider Hoods (Feb. 1946)

Report of Senate Committee on Calendar (Feb. 1946)

Faculty of Applied Science Curriculum Committee Report (Feb. 1946)

Course in Agricultural Engineering (Feb. 1946)

Medals, Scholarships, Prizes and Bursaries for 1945-1946 (n.d.)

Summary of Student Results by Faculty 1945-46 (n.d.)

Report from the Physical Education Committee (March 1946)

Brief re: Case for establishing a Dept. of Architecture (April 1946)

Report of Joint Faculty Committee on Prizes, Scholarships, and Bursaries (June 1946)

Report on Summer Session Registration (July 1946)

Report from the Faculty of Arts and Sciences (Aug. 1946)

Report of Changes in Courses (Oct. 1946)

Report of Medals, Fellowships, Scholarships, Prizes and Bursaries Oct 30 1945 - Oct 30 1946 (Oct. 1946)

Report of Special Bursaries 1946 (Oct. 1946)

Report of the Dominion-Provincial Youth Training Bursaries and Provincial Loan Fund 1946 (Oct. 1946)

Candidates for Degrees--Autumn Congregation 1946 (Oct. 1946)

Course Changes by Faculty (Dec. 1946)

Report of Senate Faculty Committee on Faculty of Medicine (Dec. 1946)

#### 1947 Students Required to Withdraw (Jan. 1947)

Courses Proposed for Summer Session 1947 (n.d.)

Proposed Calendar 1947-48 (n.d.)

Changes in Requirements for the degree of B.A. (n.d.)

Report of the Faculty Committee on Course for Physical Education Degree (n.d.)

Letter from Faculties re: Supplemental Exams (Feb. 1947)

Report of Committee to Consider the Establishment of a Faculty of Pharmacy (Feb. 1947)

Memorandum from Dept. of Zoology re: Course in Wildlife Management (May 1947)

Report of Committee on Fraternity and Sorority Relations with the University (May 1947)

Report of Senate Committee on Religion at the University (May 1947)

Results of Students Eligible for Degrees, by Faculty 1946-47 (n.d.)

List of Scholarships and Prizes for 1946-47 (May 1947)

Report on Summer Session Registration (July 1947)

Faculty of Arts and Science Degrees (Aug. 1947)

Memorandum re: establishment of a Course in the History of Living

Religions (Oct. 1947)

Supplemental and Deferred Exam Results Sept. 1947 (Oct. 1947)

Report on Re-readings Sept. 46-Sept. 47 (n.d.)

Summary of Sessional Examination Results 1946-47 (n.d.)

Registration--Session 1947-48 (Oct. 1947)

Autumn Congregation (Oct. 1947)

Scholarships for Graduates, Fall Awards 1947 (n.d.)

Provisional Students--Required to Withdraw (Dec. 1947)

Summary of Christmas Examination Results (Dec. 1947)

1948 Report re: University population and finance (Feb. 1948)

Calendar 1948-49 (n.d.)

Summer Session Courses 1948 (n.d.)

Proposed revision of the Requirements for the M.A. degree (n.d.)

Report and Recommendation Upon the Proposal to Initiate Courses Leading to the Ph.D. degree (n.d.)

Report of Committee on Ph.D. Studies (April 1948)

Medals, Scholarships and Prizes for 1947-48 (May 1948)

Prizes, Scholarships and Bursaries (June 1948)

Report on Summer Session Registration (July 1948)

Summer Session Awards (Aug. 1948)

Students Eligible for degrees (Aug. 1948)

Prizes, Scholarships and Bursaries, Fall Awards (Oct. 1948)

Registration 1948-49 (Oct. 1948)

Registration by Courses--Session 1948-49 (Oct.1948)

Report on Bursary Awards, Fall 1948 (Oct. 1948)

Supplemental and Deferred Exams--Sept 1948 (Oct. 1948)

Summary of Sessional Exam Results 1947-48 (n.d.)

Report of the Chairman of the Senate Committee on Catholic Education (n.d.)

Presentation to Senate by a Committee of the B.C. Catholic Educational

Assoc. (Oct. 1948)

Curriculum Changes (Oct. 1948)

Autumn Congregation (Oct. 1948)

Report on Victoria College Evening Division (Nov. 1948)

Letter from B.C. Minister of Education re: Proposal for Curriculum Change (Dec. 1948)

Summary of Christmas Examinations by Faculty (Dec. 1948)

1949 Calendar 1949-50, Faculty of Applied Science (n.d.)
Summary of Proposed Changes in the Pharmacy Course (n.d.)
Course for Summer Session 1949 (n.d.)

(continued)

#### **EXTERNAL AGENCIES SERIES**

**BOX 51** 

The Committee of Military Education, McGill University College, Vancouver, B.C.

51-1 Bound volume of minutes (February-August 1915) with accounts statement and report (loose)

U.B.C. Faculty Council

- 51-2 Bound volume of minutes (November 1927-August 1940)
- 51-3 Minutes (in binder) (October 1940-December 1973) includes index and with list of members of Faculty Council (1927-1955)

Joint Board of the College of Education (1955-63)

51-4 Binder containing complete minutes of the Board (1955-63) – Incoming and outgoing correspondence, memos, reports, press release and speech (1955-63)

Joint Board of Teacher Education (created 1963)

51-5 Binder containing membership lists, agendas and minutes, with some correspondence, acts and reports, (1963-1969)

**Executive Council of Convocation** 

51-6 Notes, correspondence, minutes and acts (1964-1965)

# SENATE MINUTES SERIES (cont.) BOX 52 52-1 Senate Minutes (May-December 1997) pp. 11666-11798 Senate Minutes (January-May 1998) pp. 11799-11928 52-2 Senate Minutes (October-December 1998) pp. 11929-12010 52-3 Senate Minutes (January-May 1999) 52-4 Senate Minutes (September-December 1999) 52-5 (continued) SENATE REPORTS SERIES (cont.) **BOX 53** 53-1 Senate reports (May 1997) 53-2 Senate reports (September-December 1997) Senate reports (January-March 1998) 53-3 53-4 Senate reports (April-May 1998) Senate reports (October-December 1998) 53-5 53-6 Senate reports (January-March 1999) Senate reports (November-December 1999) 53-7 SENATE MINUTES SERIES (cont.) **BOX 54** 54-1/31 February 2000 - May 2004 (continued) SENATE REPORTS SERIES (cont.) **BOX 55**

55-1/14

January 2000 - October 2001

**BOX 56** 

56-1/23 December 2001 – January 2005

**BOX 57** 

57-1/4 February 2005 – May 2005

Reports 1921-1949

1929 National Council of Education and nominations for honorary degrees (March 1929)

Special meeting of Senate (June 1929)

Faculty of Arts and Science proposed course in Commerce (August 1929) Faculty of Arts and Science proposed course in Social Service (August 1929)

1930 Report on Senate Committee on Calendar (March 1930)

1931 Memoranda and statements, Minister of Education (Jan. 1931)

Summary of Christmas Examination Results (Feb. 1931)

Report of Committee on Prizes and Scholarships (Jan. 1931)

Registration for 1930-31 (March 1931)

Faculty of Applied Science, proposed budget (April 1931)

Faculty of Arts and Science, third year Home Economics (Aug. 1931)

Report of Committee on Changes in Matriculation System (Nov. 1931)

Availability of professors in Agriculture for instruction in Arts and Science

(Dec. 1931)

Summary of Christmas Examination Results (Dec. 1931)

1932 Memorandum re. Informal Conference of Certain Members of the Board of Governors and the Senate (Jan. 1932)

Co-ordinating Committee of the Board of Governors and the Senate (Feb. 1932)

Estimates for 1932-33 (March 1932)

Public Affairs Committee, Educational Objectives (April 1932)

(continued)

#### SENATE MINUTES SERIES (cont.)

57-22/39 Attendance Rolls 1916-1962

**BOX 58** 

58-1 Minutes of Senate 2004/05

58-2 Minutes of Senate – Index 1998/99

#### SENATE REPORTS SERIES (cont.)

58-3/10 September 2005 - May 2006

**BOX 59** 

59-1/7 September 2006 - May 2007

59-8/10 September-December 2007

**BOX 60** 

60-1/5 January-May 2008

60-6/12 September 2008 - April 2009

**BOX 61** 

61-1/ May 2009

61-2/9 September 2009 - May 2010

61-10/12 September-December 2010

BOX 62

62-1/3 January - May 2011

Meeting Packages 1961-1971

These files were acquired separately from other Senate minutes and reports. Although they overlap with files found elsewhere, they contain additional records, notes, and draft documents which may be of historical interest.

Regular meeting – 6 September 1961 62-4 62-5 Regular meeting – 18 October 1961 62-6 Special meeting – 28 November 1961 62-7 Regular meeting – 13 December 1961 Regular meeting – 14 February 1962 62-8 62-9 Regular meeting – 16 May 1962 62-10 Special meeting – 8 August 1962 62-11 Regular meeting – 5 September 1962 62-12 Regular meeting – 17 October 1962 62-13 Regular meeting – 12 December 1962 62-14 Special meeting – 30 January 1963 62-15 Regular meeting – 13 February 1963 62-16 Regular meeting – 22 May 1963 62-17 Regular meeting – 20 September 1963 62-18 Regular meeting – 23 October 1963 62-19 Regular meeting – 18 December 1963 62-20 Regular meeting – 12 February 1964 [2 folders] 62-21 Regular meeting – 20 May 1964 62-22 Regular meeting – 8 September 1964 62-23 Regular meeting – 21 October 1964 62-24 Special meeting – 25 November 1964 62-25 Regular meeting – 16 December 1964 62-26 Regular meeting – 3 March 1965 62-27 Regular meeting – 19 May 1965 62-28 Regular meeting – 8 September 1965 62-29 Regular meeting – 4 November 1965 62-30 Regular meeting – 20 December 1965

#### **BOX 63**

62-31

63-1	Regular meeting – 25 May 1966 [2 folders]
63-2	Senate Committee meeting – November 1966
63-3	Senate Committee meeting – December 1966
63-4	Senate meeting – February 1967
63-5	Senate meeting – 24 May 1967
63-6	Senate meeting – 6 September 1967
63-7	Senate meeting – 25 October 1967
63-8	Special meeting – 15 November 1967
63-9	Senate meeting – December 13 1967

Regular meeting – 16 February 1966

```
63-10
         Senate meeting – 14 February 1968
63-11
         Senate meeting – 22 May 1968 [2 folders]
63-12
         Senate [special] meeting – 4 September 1968
63-13
         Senate meeting – 11 September 1968
63-14
         Senate meeting – 2 October 1968
63-15
         Senate meeting – 30 October 1968
BOX 64
64-1
         Senate meeting – 4 December 1968
64-2
         Senate meeting – 8 January 1969
64-3
         Senate meeting – 26 February 1969 [2 folders]
64-4
         Senate meeting – 26 March 1969
64-5
         Senate meeting – 30 April 1969
64-6
         Senate meeting – 21 May 1969
64-7
         Senate meeting – 25 June 1969
64-8
         Senate meeting – 10 September 1969
64-9
         Senate meeting – 8 October 1969
64-10
         Senate meeting – 12 November 1969
         Senate meeting – 10 December 1969
64-11
64-12
         Senate meeting – 14 January 1970
64-13
         Senate meeting – 25 February 1970
BOX 65
65-1
         Senate [special] meeting – 4 March 1970
65-2
         Senate [special] meeting – 18 March 1970
65-3
         Senate meeting – 25 March 1970
65-4
         Senate meeting – 29 April 1970
65-5
         Senate meeting – 20 May 1970 [2 folders]
65-6
         Senate meeting – 10 June 1970
65-7
         Senate meeting – 16 September 1970
65-8
         Senate meeting – 14 October 1970
65-9
         Senate meeting – 18 November 1970
65-10
         Senate meeting – 16 December 1970
65-11
         Senate meeting – 20 January 1971
```

Senate meeting – 24 February 1971

Senate meeting – 24 March 1971

Senate meeting – 28 April 1971

Senate meeting – 18 May 1971

65-12

65-13

65-14

65-15