

August 22, 1947.

The fifth regular meeting of the Senate of the University of British Columbia was held on Friday, August 22, 1947, at 8:00 p.m., in the Board and Senate Room.

Present: President N.A.M. MacKenzie (in the Chair), Dean D. Buchanan, Dean F. M. Clement, Dean J. N. Finlayson, Mr. W.H. Gage, Mr. F. Read, Mr. F. J. Burd, Mr. A.R. Lord, Mr. H.O. English, Mr. W.R. McDougall, Dr. J. M. Ewing, Mrs. K.M. Beckett, Mr. K.P. Caple, Mrs. Sally Murphy Creighton, Dr. A.E. Grauer, Dr. G.G. Sedgewick, Dr. A.B. Schinbein, Dr. F. A. Turnbull, Dr. J. F. Walker.

Expressions of regret for their inability to be present were received from Chancellor Hamber, Dean Curtis, Major Holmes, Dr. Sage, Dr. Warren, Dr. Todd, Miss Mulloy, Dr. Lett, Mr. A.E. Lord, Mr. Sherwood Lett, Mr. MacCorkindale, and Dr. C. H. Wright.

The President introduced to Senate Mrs. Helen Harmer who will succeed Mrs. Winifred Bruce as Secretary to the President and Mr. F. S. Perry who has taken the place vacated by Mr. Arthur Sager as Assistant in the President's Office and the Department of University Extension.

Dr. Sedgewick )  
Mr. A. R. Lord) That the minutes of the meeting  
of May 13th be taken as read  
and adopted.

Carried

Attention was called to the fact that Mr. Kenneth Caple's term of office as a representative of Senate on the Board of Governors (filling the unexpired term of Mr. Logan) had ended.

Dean Buchanan )  
Mr. McDougall) That Mr. Caple be re-elected for  
a three-year term.

Carried

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Mr. Burd)  
Mr. Gage) That nominations close.

Carried

The President declared Mr. Caple elected.

Appointment of Committee to Arrange for B.C. Institute  
of Agrologists Examinations

Notice was received of the appointment of the following Committee to take care of examination arrangements for the B.C. Institute of Agrologists:

Dean F. M. Clement  
Dr. G. H. Harris  
Dr. J. C. Berry.

From the Board of Governors

A letter was received from the Board of Governors stating that it had accepted, subject to the approval of Senate, a fund from the University Chapter I.O.D.E. (formerly known as the University Chapter Loan Fund for Women) for the establishment of an Art Centre. The fund is now in excess of \$2,500.00 and it and all monies in future received from the Chapter may be used on authorization of the President of the University of British Columbia in establishing and operating a University Art Centre.

Dr. Sedgewick)  
Mr. Gage ) That this action be approved  
and a letter of thanks sent  
to the donors.

Carried

Scholarships and Prizes approved by the Board of  
Governors subject to the approval of Senate

Law Society of B.C. Gold Medal  
Canada Law Book Company Prize

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Northern Peat Moss Company Prize  
Change in value of the N. Leo Klein  
Memorial Scholarship  
Louis Toban Bursary  
Alan Boag Scholarship  
Chemical Institute of Canada Prizes

As these items were to be presented later by the Committee on Prizes, Scholarships, and Bursaries, action was deferred until that time.

A letter was received from the Board of Governors stating that it approved, subject to the approval of Senate, the proposed short courses in Dairy Technology to be offered by the Department of Dairying in co-operation with the Provincial Department of Agriculture and the Department of University Extension. Dean Clement gave a brief description of the proposed courses whose purpose was to encourage better qualified workers in the dairy industry. It was the intention to issue a certificate of proficiency on the successful completion of the course.

Dean Clement )  
Dean Finlayson ) That these courses be approved.  
Carried

The Secretary presented the report of the Registrar on Summer Session registration.

At the suggestion of the President it was agreed that the Department of University Extension be asked to present twice yearly a formal report to Senate on the registration and scope of the courses given under its direction.

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From the Faculty of Arts and Science

Dean Buchanan presented the results of the examinations of the Summer Session and the list of candidates recommended for degrees in the Faculty of Arts and Science.

Dean Buchanan )  
Mr. Gage ) That the degrees of B.A., B.Com.,  
B.Ed. be conferred upon the candidates whose names are listed in the report.

Carried

Mr. Gage )  
Dean Buchanan ) In view of the shortness of time for grading results, that there be no release of Summer Session results until the Registrar has had time to check the marks and lists.

Carried

Recommendations were received from the Faculty of Arts and Science that the following new courses in Slavonic Studies and Psychology be offered in the Session 1947-48:

Slavonic Studies 306 - Slavonic Literature - Major  
Wainman

Slavonic Studies 308 - The Expansion of Russia -  
Dr. Raymond

Slavonic Studies 203 - Russian phonetics, reading and conversation (Instructor not yet appointed)

Psychology 303 - Clinical Psychology and Counselling.  
Problems in the fields of clinical psychology and counselling; the use of tests and the interpretation of test results; the use of case methods and directive procedures; environmental and individual factors affecting adjustment.

Text-book: to be announced Mr. Black 3 units.

Psychology 404 - Principles of Comparative Psychology  
Fundamental principles of the behaviour of man and of the lower animals examined from the comparative point of view.

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Text-book: Warden, Jenkins, and Warner, Introduction to Comparative Psychology, Ronald  
 Prerequisites: Psychology 100 and Biology 100  
 Mr. MacKay 3 units

Dean Buchanan)  
 Mr. Gage ) That the new courses in Slavonic  
 Studies and Psychology be approved  
 by Senate for the Session 1947-48.  
Carried

As certain members found it necessary to leave the meeting early it was agreed to take the Report of the Committee on a Faculty of Medicine as the next item on the Agenda.

Report of Committee on a Faculty of Medicine

Dean Finlayson gave a brief report of the meeting of the small sub-committee with the Provincial Government at which the proposals of the Hamilton Report were presented. After lengthy discussion

Dr. Sedgewick)  
 Dean Buchanan) That the matter be laid on the table until the Hamilton Report has been received by members of Senate and proper notice given of a special meeting of Senate to be called by the Chair.

Carried

At the suggestion of the President, it was agreed that the University Committees interested should be asked to obtain, in consultation with the other bodies concerned, estimates of the capital and current costs of a Medical Faculty at the different locations under consideration.

Report of Committee on Honorary Degrees

Dr. Sedgewick, Chairman, stated he had no report to

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make. It was understood that if the Governor-General or Premier Hart should signify willingness to accept the Senate's previous offer of an Honorary Degree and found it convenient to have it conferred at the time of the Autumn Congregation, no further action would be necessary.

Report of Committee on Prizes, Scholarships, and Bursaries

Mr. Gage, Chairman, presented the recommendations of the Joint Faculty Committee on Prizes, Scholarships, and Bursaries. The second list of awards resulting from the April examinations was presented.

Mr. Gage )  
Dean Buchanan) That the scholarship list No.2 for  
the Session 1946-47 be approved.  
Carried

Mr. Gage announced that there had not been time to adjudicate the Summer Session results for the awarding of the Summer Session Scholarships and stated that these would be presented at the October meeting of Senate.

The following new scholarships and prizes were presented for approval and acceptance was recommended on the terms of award as listed below:

The Law Society Gold Medal

A gold medal, presented by the Law Society of British Columbia, will be awarded to the student obtaining the highest aggregate marks in the final year in the Faculty of Law.

Mr. Gage)  
Mr. Read) That this medal be accepted and a  
letter of thanks sent to the donors.  
Carried

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The Canada Law Book Company Prize

A book prize, the gift of the Canada Law Book Company Limited, is available annually for students in the Second Year of the Law Course. The award will be made to the student obtaining high marks in the subject of Conflict of Laws.

Mr. Gage )  
Mr. Read) That this prize be accepted and a  
letter of thanks sent to the donors.  
Carried

The Northern Peat Moss Company Prize

A prize of \$100.00, the gift of Mr. Jack Bell of the Northern Peat Moss Company Limited, is available for undergraduates in the Third or Fourth Year, or graduates in Agriculture or Agricultural Engineering. The award will be made on the recommendation of the Faculty of Agriculture to the student submitting the best report on any phase of peat moss, its formation and use. If no report reaches the required standard the award will be withheld. Students who intend to compete for this prize must consult the Dean of Agriculture before beginning work on the report. The award will be made in May, 1948.

Mr. Gage )  
Dean Clement) That this prize be accepted and a  
letter of thanks sent to the donors.  
Carried

Mr. Gage presented the recommendation of the Scholarship Committee that Senate accept the offer of Mr. I. L. Klein to place the N. Leo Klein Memorial Scholarship on a permanent basis and to increase the annual amount from \$50.00 to \$100.00.

Mr. Gage )  
Dean Buchanan) That this change in endowment and  
increase in amount of the N. Leo  
Klein Memorial Scholarship be accepted  
and a letter of thanks sent to the  
donor.

Carried

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Louis Toban Bursary

A bursary of \$100.00, the gift of Louis Toban, is available annually for a student entering the Third Year of the course in Pharmacy. The award will be made on the recommendation of the Head of the Department to a student who has shown definite ability and has need of financial assistance. Applications, on forms available at the Registrar's Office, must be submitted to the Registrar not later than August 15th.

Mr. Gage )  
Dean Clement) That this bursary be accepted  
and a letter of thanks sent  
to the donor.

CarriedThe Alan Boag Scholarship

A scholarship of \$250.00, the gift of the trustees of a fund established by the late Alan Boag, is available for a student who is taking his major work in History, Economics, Government, International Studies or Political Science and is proceeding to a further year of study at the University of British Columbia. This scholarship which is open to graduates, or undergraduates in their final year will be awarded for the best essay or report on some aspect of socialism. In making the award, special consideration will be given for originality in analysis and treatment. The award will be made on the recommendation of the Heads of the Departments of Economics and History and the Director of International Studies. If no essay reaches the required standard, the award will be withheld. Students intending to compete for this scholarship must obtain the approval of their essay subject from the Department concerned.

Mr. Gage )  
Dean Buchanan) That this scholarship be  
accepted and a letter of  
thanks sent to the donors.

CarriedChemical Institute of Canada Prizes

Two book prizes of the value of \$25.00 each, the gift of the Chemical Institute of



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Canada, are available for students entering the Fourth Year. Of these prizes, one will be awarded to the student obtaining highest standing in Chemistry in the Third Year of the Faculty of Arts and Science and the other to the student obtaining highest standing in the Third Year of Chemical Engineering.

Mr. Gage )  
Dean Buchanan) That these prizes be accepted  
and a letter of thanks sent to  
the donors.

Carried

Mr. Gage stated that the Summer Session Students' Association had announced their intention of increasing the amount of their present scholarship from \$40.00 to \$75.00 and also offered an additional scholarship on the following terms of award:

The Summer Session Students' Association  
Scholarship No.2

A scholarship provided by the interest from a fund established and maintained by the Summer Session Students' Association, will be awarded to a student who has completed the first two years, the second of which has been taken wholly by Summer Session, extra-Sessional or reading courses, and who is proceeding to a higher year in the University of British Columbia by means of Summer Sessions. The award will be made at the close of the Summer Session to the student who completes the Second Year in that Session with second highest standing. To be eligible for this award, a student must take a full course in each Summer Session and complete his course within a period of four successive Summer Sessions.

Mr. Gage )  
Dean Buchanan) That the increase in Scholarship  
No.1 and the new Scholarship No.2  
given by the Summer Session  
Students' Association be accepted  
and a special letter of appreciation sent the donors.

Carried

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For the information of Senate Mr. Gage reported that the International Brotherhood Pulp, Sulphite and Paper Mill Workers, Ocean Falls, Local Union No.312, had increased its scholarship (awarded by the Union to a student from Ocean Falls for study at the University of British Columbia), from \$200.00 to \$250.00 annually.

He also stated that the B.C. Tree Fruits Limited, Kelowna, had contributed prizes in the nature of trips to the Okanagan to three students in Commerce who would be competent and interested in making a survey of the fruit industry.

Mr. Gage )  
Dean Buchanan) That acknowledgment and thanks be  
sent the donors of these awards.  
Carried

An additional new award was presented by the Committee on Scholarships, Prizes, and Bursaries and recommended for acceptance on the following terms:

The Nabob Scholarship in Food Technology

A scholarship of \$300.00 given annually by the Kelly, Douglas Company, Limited, Vancouver, will be awarded to a student completing the Fourth Year of the Course in Food Technology with high standing, and proceeding to the Fifth Year. The recipient, who will be selected on the basis of scholarship, research ability and personality, will be expected to pursue investigations in Food Technology. If no Fourth Year student meets the requirements, the award may be made to a student in the Third Year who is proceeding to the work of the Fourth Year. The recipient may be offered the opportunity of employment in one of the manufacturing divisions of the Company during the summer between the Fourth and Fifth Years. Applications, on forms available at the Registrar's Office must be received by the Registrar not later than March 15th.

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Mr. Gage )  
 Dean Clement) That this scholarship be accepted  
 and a letter of thanks sent to the  
 donors.

CarriedReport of Committee on Building Programme

For information, the President gave a brief report of the building under construction. Because of increased building costs it may not be possible to complete the Biological Sciences Building but certain portions may be constructed in order to relieve present congestion.

Speaker for the Autumn Congregation

The President reported that Dr. B. K. Sandwell, Rector of Queen's University and Editor-in-Chief of Saturday Night, had consented to give the Congregation Address at the Autumn Congregation and also to give the first of the Bostock Memorial Lectures.

Course on Wildlife Management

A report was received from the departments of Zoology and Biology and Botany regarding the proposed course in Wildlife Management but no action was taken.

Correspondence

A letter was received from the Board of Examiners, Victoria, stating that in two Scholarship Areas students had tied for scholarship standing and requested that the University provide additional scholarships for these students.

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Mr. McDougall )  
 Mr. A.R.Lord ) That Senate recommend to the Board  
 of Governors that an additional  
 University Entrance Scholarship be  
 granted for each of Scholarship  
 Area 7 and Scholarship Area 13 to  
 provide for students obtaining  
 equal scholarship standing in these  
 two districts.

Carried

A letter was received from Mr. Walter Janicki who was  
 awarded a Senior Matriculation Scholarship but who is unable  
 to take advantage of it this year because he wishes to enter  
 the course in Pharmacy which requires a year of apprentice-  
 ship before being admitted to the course. He requested that  
 his scholarship be deferred until he is able to enter the  
 University.

Mr. Gage )  
 Dean Clement ) That Mr. Janicki's scholarship be  
 deferred for one year pending the  
 successful completion of his  
 required apprenticeship for Pharmacy.

Carried

A request was received from Miss Anna Attfield, winner  
 of a Senior Matriculation Scholarship and a resident of  
 Victoria for permission to enjoy the scholarship at Victoria  
 College.

Mr. Gage )  
 Dean Clement ) That Miss Anna Attfield be permitted  
 to use her Senior Matriculation  
 Scholarship at Victoria College.

Carried

A letter was received from Mr. J. M. Buchanan, Presi-  
 dent of B.C. Packers, Ltd., asking that students employed  
 with B.C. Packers at Ocean Falls and Namu be allowed to

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write supplemental examinations at Ocean Falls. From fifteen to twenty students would be affected.

Dean Clement )  
Dean Buchanan) That special arrangements be made for September, 1947, to enable students to write supplemental examinations at Ocean Falls.

Carried

A reply was received from Dr. Dolman concerning the request that his historical background of the negotiations relating to the establishment of a Faculty of Medicine be given to the Committee on Medical Education of the B.C. Medical Association. In the light of recent developments Dr. Dolman felt that there was nothing to be gained by circulating the report beyond the Senate Committee.

A letter was read from Dr. Bernard Heinze expressing appreciation of the Honorary Degree given him and describing the ceremony in Australia when the degree was formally conferred.

A letter was received from Mr. Leon Ladner thanking Senate for its acceptance of his Scholarship.

Letters were also received from Mrs. P.A. Boving, Mrs. S.J. Willis and Mrs. Denis Murphy thanking Senate for the letters of sympathy and tributes to their husbands.

Mention was made of the recent death of the late Dr. S. J. Schofield and appreciation of his services to the University were expressed as follows:

The Senate regrets to record the death of Stuart J. Schofield, professor emeritus of Geology. Dr. Schofield was already well-known as scientist

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when he was appointed to the staff in 1915; and during his many years of service he brought honour to his Department and the University by achieving international distinction. His fellows will remember, even more gratefully, his personal charm and his unfailing good-will.

The President asked for an expression of opinion regarding the general policy of conferring Honorary Degrees on visiting dignitaries. On the whole, Senate felt the present practice of dealing with individual cases as they arose most satisfactory.

The meeting adjourned.

*Charles B. Wood*

Secretary.

Chairman.