The fifth regular meeting of the Senate of the University of British Columbia was held on Friday, August 26, 1949, at 8:00 p.m. in the Board and Senate Room.

Present: President N.A.M. MacKenzie (in the Chair), Dean Blythe Eagles, Dean J.N. Finlayson, Dean S.N.F. Chant, Dean G.F. Curtis, Dean H.F. Angus, Dean E.L. Woods, Dean M. M. Weaver, Dean W.H. Gage, Dr. V.C. Brink, Professor Jacob Biely, Dr. C.E. Dolman, Professor J.F. Muir, Dr. J. Roy Daniells, Mr. G.D. Kennedy, Dr. H.J. MacLeod, Dr. G.M. Volkoff, Mr. Francis J. Burd, Dr. A.R. Lord, Mr. H.O. English, Mr. W.R. McDougall, Dr. J.M. Ewing, Reverend W.S. Taylor, Reverend K.E. Taylor, Mrs. S.M. Creighton, Dr. R.E. Foerster, Dr. A.E.D. Grauer, Dr. A.B. Schinbein, Mr. R.T.D. Wallace, Dr. C.A.H. Wright, Mr. D.T. Braidwood, Miss F.S. Mulloy.

The Chairman extended a welcome to Dean Weaver, Dean Woods, Dean Eagles, Dr. Volkoff and Mr. Braidwood, who were sitting on Senate for the first time.

Expressions of regret for their inability to be present were received from Mr. H.N. MacCorkindale, Dr. Frank Turnbull, Dr. R.C. Palmer, Mr. K.P. Caple, Dr. W.N. Sage, Major H.C. Holmes, Brigadier Sherwood Lett.

Dr. Wright Mr. McDougall) That the minutes of the regular meeting of May 10th, 1949, be taken as read and adopted. Carried
Re-appointment, Members of Senate

Notice was received from the Minister of Education, by letter dated July 4th, 1949, that the Government had renewed the terms on the Senate of Mr. H.N. MacCorkindale, Mr. Francis J. Burd and Major H. Cuthbert Holmes. On behalf of Senate the Chairman expressed appreciation of the return of these members.

Change of Date, October Meeting of Senate

The President presented a request that, subject to the convenience of the other members, the October meeting of Senate convene on the twenty-fourth, instead of the nineteenth, to enable him to fulfill commitments, made earlier in the year, to speak to Saskatchewan Teachers' Federation meetings in Regina and Saskatoon. No objection was registered and it was declared that the next regular meeting of Senate would convene on October 24th, 1949.

Appointment of Standing Committees and Representatives on University Committees for the Session 1949-50

In accordance with the authorization granted by Senate on May 10th, 1949, the Chair recommended the following Standing Committees and Representatives on University Committees for the Session 1949-50:

**Press Committee**

Mrs. Sally Murphy Creighton (Chairman)
Mr. Ernest Ferrault (Secretary)
Dr. A. E. D. Grauer
Dr. C. A. H. Wright
Dr. H. V. Warren
Dr. R. C. Palmer
Mr. F. J. Burd
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Committee on Honorary Degrees
Dean H.F. Angus (Chairman)
Dean G.F. Curtis (Acting Chairman)
Dean M.D. Mawdsley (Secretary)
Dean S.N.F. Chant
Dean J.N. Finlayson
Dean E.L. Woods
Dean M.M. Weaver
Dr. A.R. Lord
Dr. A.E.D. Grauer
Mr. K.P. Caple
Dr. Sherwood Lett
Mrs. Sally Murphy Creighton

Committee on Military Education
Chancellor E.W. Hamber
President N.A.M. MacKenzie
Dean S.N.F. Chant
Dean J.N. Finlayson
Mr. C.B. Wood
Lt.Col. R.W. Bonner
Cmdr. F.H.E. Turner
S/L A.R. Haines
Mr. James Sutherland

Committee on Memorial Minutes
Dr. J. Roy Daniells (Chairman)
Mrs. Sally Murphy Creighton

Committee on Professors Emeriti
Dr. W.N. Sage (Chairman)
Dr. C.E. Dolman
Dean S.N.F. Chant
Dean J.N. Finlayson
Dean G.F. Curtis
Mr. J.F. Muir

Representative on University Council on Athletics and Physical Education
Dr. H.V. Warren

Representative on University Committee on Public Relations
Mrs. Sally Murphy Creighton

Committee on a Faculty of Medicine (Senate and Faculty)
Dean J.N. Finlayson (Chairman)
Dean S.N.F. Chant
Dean Blythe Eagles
Dean G.F. Curtis
Dean H.F. Angus
Dean W.H. Gage
Dean E.L. Woods
Dean M.M. Weaver
Dr. H.J. MacLeod
Dr. F.A. Turnbull
Committee on a Faculty of Medicine, Cont'd

Mr. A.E. Lord
Dr. G.M. Shrum
Dr. W.A. Hoar
Dr. A.H. Hutchinson
Dr. L.E. Ranta (Secretary)
Dr. C.E. Dolman
Dr. Edgar Black
Dr. T.M.C. Taylor

Mr. Kennedy)
Mr. Wallace) That constitution of Committees as read be approved. Carried

On suggestion of the Chair it was agreed that the Committee on Memorial Minutes be asked to present to the next meeting of Senate an appropriate memorial resolution with reference to the recent death of the late Archbishop DePencier, who was one of the original members of the Senate of the University of British Columbia.

Committee on Admission Requirements for Degree Course in Nursing

In accordance with the authorization granted by Senate on May 10th, 1949, the Chair reported by letter dated June 3rd, 1949, that he had asked the following to constitute a Committee to Consider Problems of Nursing Education; and that he had asked the Chairman to call a meeting for early Autumn.

Representatives of University Senate and Administration

President N.A.M. MacKenzie
Dean Walter Gage (Chairman)
Dean Dorothy Mawdsley
Dean S.N.F. Chant
Dean G.F. Curtis
Dean J.N. Finlayson
Dean A.M. Weaver
Dr. Frank Turnbull
Representatives of University Senate and Administration

Dr. A.R. Lord
Mr. K.F. Caple
Mr. C.E. Wood

Representatives of Department of Nursing and Health

Dr. C.E. Dolman
Miss H.E. Mallory
Dr. L.E. Ranta
Miss Ruth Morrison

Representatives of Other University Departments

Miss Charlotte Black
Miss Harjorie Smith
Miss Muriel Upshall

Representatives of the Nursing Profession

Rev. Sister Columkille, President, Registered Nurses' Association of British Columbia
Miss Alice Wright, Educational Consultant, Registered Nurses' Association of British Columbia
Miss Elinor Falliser, Director, Vancouver General Hospital School of Nursing
Miss Trenna Hunter, Director of Nursing, Metropolitan Health Committee of Vancouver
Miss Esther Paulson, Supervisor of Nursing, Division of Tuberculosis Control, Provincial Department of Health
Mrs. A.G. Shugg, President, University Nurses Club
Mr. L.N. Hickernell, Director, Vancouver General Hospital
Mr. Percy Ward, Secretary, B.C. Hospitals Association
Dr. J.M. Hershey, Commissioner, B.C. Hospital Insurance Commission
Dr. G.R.F. Elliot, Assistant Provincial Health Officer
Miss Monica Frith, Director of Public Health Nursing, Department of Health, Victoria, B.C.

Additional Representatives

Mrs. Ernest Rogers
Mrs. Duncan McNair
Kiwassa Club Representative
University Women's Club Representative
Vancouver Junior League Representative
Vancouver Women's Canadian Club Representative
Friday, August 26, 1949

It was agreed that constitution of the Committee to Consider Problems of Nursing Education be approved as read.

From the Board of Governors

Approval of Recommendations of Senate

The Board of Governors at its meeting on May 30th, 1949, approved the new course Physics 420, Biophysics, as authorized by Senate on May 10th, 1949.

At its meeting on May 30th, 1949, the Board of Governors approved the arrangements with regard to Directed Reading and Extra-Sessional Courses for the Session 1949-50 as authorized by Senate on May 10th, 1949.

The Board of Governors at its meeting on May 30th, 1949, approved the acceptance of a prize of $50.00, offered by the B.C. Branch of the Canadian Association for Health, Physical Education and Recreation, to the head of the Graduating Class for the degree of Bachelor of Physical Education, and awarded in May, 1949.

Approval, subject to approval of Senate Department of Slavonic Studies

At its meeting on June 27th, 1949, the Board of Governors approved a recommendation that the title of Dr. J.O. St. Clair-Sobell be changed from Professor to Professor and Head of the Department of Slavonic Studies, as from July 1st, 1949, subject to approval by Senate of the status of Department for the work being done in the Slavic field at this University.
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Dean Chant) That Senate advise and consent to
the formal establishment of the
Department of Slavonic Studies.
Carried

Institute of Oceanography

At its meeting on July 25th, 1949, the Board of
Governors approved the establishment at the University of
British Columbia of an Institute of Oceanography, subject
to the concurrence of Senate. In this connection the
Secretary read a memorandum to Senate from the Chairman of
the Committee on Oceanography. The Chairman outlined
discussion on this subject over the last three years at the
University and its presentation to the Universities Confer-
ence in Halifax in June, 1949, which Conference concurred
in the general views expressed that the first development in
this field should take place in British Columbia. It was
pointed out that financial support would be provided,
initially at least, by interested departments of the Federal
Government.

Dr. Foerster) Dr. Grauer ) That the University of British Columbia
establish an Institute of Oceanography
with the co-operation of the Defence
Research Board of Canada and the Cana-
dian Committee on Oceanography; that the
Institute be organized as follows:

President, University of British Columbia
Dean of the Faculty of Graduate Studies
Head of the Department of Zoology
(Chairman)

Head of the Department of Physics
Acting-Head, Department of Chemistry
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Staff: W.M. Cameron, Honorary Associate Professor
G.L. Pickard, Associate Professor
J.P. Tully, Honorary Lecturer;

and that only graduate students be accepted by the Institute. Carried

Dean Gage asked that Senate give some consideration to the definition of the Institute within the University structure, to which the Chairman replied that it would probably be in the nature of an operating committee under the Faculty of Graduate Studies, and that a further recommendation would be presented to Senate at a later date with regard to the academic aspects of the Institute's work. Dean Angus suggested that regulations be drawn up by the Faculty of Graduate Studies to cover students registering in the Fall of 1949. It was noted that registration in September, 1949 would be under regulations not ratified by Senate, and that any arrangements made would be subject to change. The Secretary read the following description of courses to be required of all students enrolled in the Institute:

   Two lectures per week. First term, Mr. Cameron.
   1 unit.

502 **Physical Oceanography** - An introduction to the study of the physical properties, circulation and mixing of ocean waters and of observational methods in use.
   Two lectures per week. First term, Mr. Cameron.
   1 unit.

503 **Biological Oceanography** - The biology of the sea in relation to the physical and chemical conditions
   Prerequisite: Oceanography 501. It is desirable to
have had previously Zoology 301 or Zoology 501.
Two lectures per week. Second term, Mr. Cameron.
1 unit.

504 Chemical Oceanography - The chemical constituents of sea water, their significance, observation and estimation.
Prerequisite: Oceanography 501.
One lecture and one laboratory per week. Second term, Mr. Tully. 1 unit.

Dean Gage )
Dean Angus) That the courses listed be referred to the Faculty of Graduate Studies, and that arrangements for them be undertaken, subject to their approval by that Faculty. Carried

From the Registrar

Registration, Summer Session 1949

A report from the Registrar was circulated giving details of registration by classes for the Summer Session, 1949, as at August 19th, 1949.

Registration, Extension Department Courses

The Secretary read a letter, dated July 26th, 1949 from the Director of the Department of University Extension setting forth the registration in courses offered by that Department in the Summer Session. A total of 254 registrations was noted.

These two reports were received with interest. The Chairman commented on the pleasant and satisfactory session and suggested that those responsible for the organization of it should be congratulated. He reported for the information of Senate that the Director, Dr. M.A.
Cameron, had announced that he did not wish to be re-appointed and that a recommendation would be placed before the Board of Governors that Dr. J.R. McIntosh should replace him.

From the Faculty of Arts and Science

Examination Results, Summer Session

Dean Chant presented the lists of candidates who had completed the requirements for degrees in the Faculty of Arts and Science at the Summer Session.

Dean Chant)
Dean Gage ) That the Degrees of Bachelor of Arts, Bachelor of Commerce, Bachelor of Home Economics, Bachelor of Physical Education, Bachelor of Education be awarded to the respective candidates listed, and that any necessary amendments to this list be authorized.

Carried

With reference to the release of these results,

Dean Chant)
Dean Gage ) That, for the present, each candidate listed be sent a statement to the effect that he has completed the requirements for a degree and that the entire list of candidates for degrees at the Fall Congregation be submitted to the Press, following the meeting of Senate in October.

Carried

Re Admission of Handicapped Persons

The Faculty of Arts and Science at its meeting on August 26th, 1949, considered a request submitted by the Deputy Minister of Education with regard to the admission of persons handicapped through deafness or blindness to the University, and passed the following resolution:
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"That individual cases be considered on their merits by the Committee on Admissions, Standing and Courses, and that the Registrar be empowered to admit students on the recommendation of that Committee."

Dean Chant)
Dean Gage ) That the resolution passed by the Faculty of Arts and Science be adopted by Senate. Carried

Re Course Changes

Physical Education

At the meeting of the Faculty of Arts and Science held on August 26th, 1949, the following recommendations were approved and recommended for the consideration of Senate:

1. that P.E. 212 (Fundamentals of Football) be decreased from 1 unit to ½ unit; and that it be offered in the second term;

2. that P.E. 314 (Advanced Rugby and Soccer) be expanded to two courses (each of ½ unit); P.E. 314 (Advanced Rugby) and P.E. 316 (Advanced Soccer);

3. that in view of item (2) above, P.E. 316 as it now exists in the Calendar be renumbered as P.E. 318;

4. that P.E. 208 (Baseball and Softball) be added as a ½ unit course;

5. that the requirements in swimming be revised to make P.E. 430 and 431 optional; and that the content of P.E. 230 and 231, and 330 and 331 be adjusted accordingly;

6. that P.E. 346 (Skiing -- Principles of Teaching and Coaching; Officiating in Ski Tournaments) be added as a new optional one unit course open to both men and women of the third and fourth years. The course would consist of one lecture per week and certain assigned practical periods;

7. that in conjunction with P.E. 346 a Ski Camp be conducted on Grouse Mountain during the first week of May for students who wish to qualify for the
Instructor's Certificate. Students would be required
to pay all expenses connected with the camp except
costs of instruction. The approximate cost to the
student would be $15.00 to $20.00.

It was noted that all changes are covered in the current
budget of the Department of Physical Education.

Dean Chant
Dean Gage ) That these recommendations be approved. Carried

Slavonic Studies

The following new courses, in connection with the
increased program in Slavonic Studies made possible by the
grant from the Rockefeller Foundation, were approved by the
Faculty of Arts and Science at its meeting on August 26th, 1949:

Slavonic Studies

312 Structure and Organization of the Soviet Economy
An examination of the principles and performance of
the economy of the Union of Soviet Socialist
Republics with particular reference to planning
agencies. 3 units.

314 National Income of the Soviet Union
An analysis of investment, saving and consumption in
the Soviet economy. Consideration will be given to
government policies concerning the determination of
commodity prices, monetary problems and taxation. 3 units.

412 The Theory of the Soviet State
The origin and development of political theory in
the USSR: the Russian interpretation of dialectical
materialism; the Soviet challenge to the West. 3 units.

318 Early Russian Literature
The course will aim at an understanding of the
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social pattern of Muscovy as mirrored in the secular and spiritual literature: part of the time will be devoted to an introduction to Old Church Slavic. 3 units.

320 Polish Literature

Selected readings of Polish classical literature with main stress on 19th century writers. 3 units.

502 Comparative Slavonic Philology Part II

A further examination of morphemes, accentology and advanced studies in etymology and semantics; a research theme will be assigned to each student. 3 units.

Dean Chant)
Dean Gage) That the additional courses in Slavonic Studies listed be approved. Carried

From the Faculty of Law

Dean Curtis presented a report of the Faculty of Law on Sessional examinations for the First and Second Years for the Session 1948-49, including a recommendation that the following students be required to withdraw from the Faculty:

First Year
Linden J. Bell
G. W. Duncan
J. H. Long
M. A. MacDonald
D. A. Nicolson
M. A. Smith

Second Year
C. H. Smith

Dean Curtis )
Prof. Kennedy) That the report presented be adopted. Carried

Reports of Committees

Prizes, Scholarships and Bursaries

Summer Session Awards
The Chairman reported that recommendations for Summer Session Scholarships were not available since it had been impossible for the Committee to examine the Summer Session results in the time at their disposal.

Dean Gage  
Prof. Biely) That the Committee on Prizes, Scholarships and Bursaries be authorized to release the names of winners of Summer Session Scholarships, together with other Fall Awards.  

Carried

New Awards

Canadian Pulp and Paper Association, Western Branch Fellowship

A request of the Canadian Pulp and Paper Association, Western Branch, for the following changes in the terms of the fellowship bearing the name of the organization, was presented to Senate for approval:

"That the $1,000.00 Fellowship be replaced by two $500.00 Fellowships, these to be available not only to graduates in courses allied to Forestry but also to graduates in Forest Pathology and Forest Entomology."

"In consideration of worthy cases, these Fellowships may be supplemented at the discretion of the Executive Committee, Canadian Pulp and Paper Association, Western Branch."

Dean Gage  
Prin. K.E. Taylor) That these changes in the terms of award be approved.  

Carried

Crystal Dairy Limited Scholarship

For the information of Senate it was reported that an award was available for certain students in the Occupational Course in Agriculture through the Crystal Dairy
Limited, and that the following Calendar statement would be inserted in the section dealing with awards made by other institutions but announced by the University.

THE CRYSTAL DAIRY LIMITED SCHOLARSHIP

The Crystal Dairy Limited of Vancouver offers for annual competition a scholarship to the amount of the tuition fees for the Occupational Course in the Faculty of Agriculture at the University of British Columbia. This award will be made to a member of the Boys' and Girls' Clubs organized by the Provincial Department of Agriculture. To be eligible for consideration, an applicant must be at least seventeen years of age and must be a member of a regularly organized Dairy Club in the Lower Fraser Valley during the year in which the award is made. The award will be made on the basis of ability and proficiency in the club programme and the need of the student. Applications must be submitted to the Supervisor of Boys' and Girls' Clubs, 404 West Hastings Street, Vancouver, not later than July 15th. Selection of the winner will be made by a panel of judges consisting of the Manager of Crystal Dairy Limited, the Supervisor of Boys' and Girls' Clubs, and the two Assistant District Agriculturists in the Fraser Valley, acting under the chairmanship of the Chairman of the Joint Faculty Committee on Prizes, Scholarships and Bursaries of the University.

Honorary Degrees

Dean Angus spoke with reference to certain degrees already approved by Senate and offered to Dr. A.E. Richards, Dr. Homer Thompson, Mr. Alfred Rive and Mr. Dana Wilgress. Both Dr. Richards and Dr. Thompson expect to be present for the Fall Congregation. Since it is unlikely that either Mr. Rive or Mr. Wilgress could be in Vancouver on October 26th, 1949, the Committee asked for authorization to offer these degrees in absentia, should it prove desirable.

The Committee further recommended that the degree
of LL.D., *honoris causa*, be conferred on the following participants in a Legal Symposium to be held at the University at the time of the Autumn Congregation:

- Dean Frederick C. Cronkite, University of Saskatchewan
- Dean E.N. Griswold, Harvard Law School
- Dean Vincent C. MacDonald, Dalhousie Law School
- Professor Hughes Parry, University of London
- Dean Cecil A. Wright, University of Toronto

Dean Angus) Dr. Lord ) That the report of the Committee on Honorary Degrees be adopted. Carried

**Speaker for Autumn Congregation**

The Chairman asked permission to deal with an item placed later on the Agenda, speaker for the Autumn Congregation, and reported that no one had been invited to give this address pending a decision of the Committee responsible for the details of the Legal Seminar as to whether or not the Congregation Address should be the opening paper in their series. If it is decided to have a different theme for Congregation, the President suggested that either Dr. Thompson, Professor Parry or Dean Griswold be invited to speak. The matter was left for action by the appropriate parties.

**Professors Emeriti**

The Secretary read a letter from the Chairman of the Committee on Professors Emeriti presenting the following recommendations:

"That Dean F.M. Clement be appointed Dean Emeritus of Agriculture;"

"That Professor A.F.B. Clark be appointed Professor
That Professor O.J. Todd be appointed Professor Emeritus of Classics."

Dean Curtis )
Prof. Kennedy) That the report of the Committee on Professors Emeriti be adopted. Carried

Correspondence Courses and Evening Classes for Credit

A letter, dated August 25th, 1949, from the Director of the Department of University Extension, giving a brief report on the progress made in connection with the organization of correspondence and extra-mural courses for academic credit was read. In addition mimeographed data, CorrForm 1, 2 and 3, being suggestions for preparing correspondence courses for the authors and supervisors of the courses, and outlined regulations for the correspondence and extra-mural courses, prepared by the Department of University Extension was circulated to Senate. It was noted that arrangements to offer the following five courses by October 1st, 1949, were going forward:

**Correspondence Courses**

- English 200, *A Survey of English Literature*
- Psychology 301, *Psychology of Childhood and Adolescence*
- History 304, *Medieval Europe 500 - 1300 A.D.*

**Extra Mural Classes**

- Geography 201, *Human and Economic Geography*
- English 411, *The Drama to 1642*

Dean Chant moved and the meeting agreed that a letter of congratulation be sent to Dr. Shrum and the Department of Emeritus of French;

"That Professor Frank E. Buck be appointed Professor Emeritus of Horticulture;

"That Professor O.J. Todd be appointed Professor Emeritus of Classics."
University Extension on the preparation and organization of these courses.

Dean Gage brought up a question under consideration by the Committee on University Extension as to the use of the term "Correspondence" and the advisability of calling all such courses "Extra-Mural". The Chair asked Dean Gage to bring in a further report from the Committee on this question.

Victoria College Council

Dr. Ewing reported on activities of Victoria College and Professor Wallace presented a number of pamphlets on the Evening Division, Victoria College, for the academic year 1949-50, for distribution to the members of Senate.

Correspondence

Board of Examiners, re additional Senior Matriculation Scholarship

A letter, dated August 18th, 1949, was received from the Executive Secretary of the Board of Examiners, Department of Education, with reference to the Senior Matriculation Scholarship report approved July 23rd, 1949. Mr. Donald Ashley Cooper and Miss Lorna Roberta Dyck tied for the award to be granted the candidate "of next highest standing in all school districts of the Province other than School Districts Nos. 39, 40, 41, 44, 45" with an average of 87.9%.

Consideration was asked of the possibility of granting a special scholarship to Mr. Peter Michael Claxton,
a totally blind student who completed Senior Matriculation this year. Because Mr. Claxton wrote French 101 in 1948 he was not strictly eligible for consideration as a scholarship candidate although he wrote five Senior Matriculation subjects in June, 1949, and obtained an average of 77.8%.

It was also noted that no candidate fulfilled the requirements for University Entrance Scholarship in Area I and so no award would be required.

Dean Gage) Dr. Lord ) That two additional scholarships be granted from the University Bursary Fund, and that this recommendation be forwarded to the Board of Governors. 
Carried

Lorraine Watt, re tenure University Entrance Scholarship at Victoria College

A letter, dated August 3rd, 1949, was read from Miss Lorraine Watt, winner of a University Entrance Scholarship for School Districts Nos. 62-74, asking for permission to attend Victoria College under this scholarship.

Dean Gage ) Prof. Kennedy) That permission to take up this scholarship at Victoria College be granted. 
Carried

Canadian Foundation for the Advancement of Pharmacy

A letter, dated May 17th, 1949, from the Chairman, Committee on Pharmaceutical Education and Research, of the Canadian Foundation for the Advancement of Pharmacy was read expressing gratification on the graduation of the first class of pharmacists from the University of British Columbia.
A letter, dated August 8th, 1949, was read from D.M. Flather asking permission to use the student records at the University of British Columbia of science teachers in the high schools of British Columbia. It was noted that the data would form part of a thesis towards Mr. Flather's Ph.D. degree at the University of Washington.

Mr. Wood
Dean Finlayson) That this permission be granted. Carried

H.E. Arnold, re Honorary M.A. Degree

A letter, dated May 25th, 1949, was read from Mr. Hugh E. Arnold with reference to his suggestion that the University of British Columbia adopt the English custom of conferring on suitable persons a minor degree, such as the M.A. honoris causa, in cases where the higher degree might not be thought justified.

Dean Curtis
Dean Chant ) That this letter be referred to the Committee on Honorary Degrees for reply. Carried

Other Business

Dean Gage asked if the August meeting of Senate could convene in future at the call of the Chair, to give more opportunity for tabulating of marks after the Summer Session. This matter was left for discussion by the President, the Secretary of Senate and the Deans.

The President stated that the report of the
Department of University Extension had been received and would be available for distribution to Senate shortly.

For the information of Senate the President reported on developments in connection with the War Memorial Gymnasium. Tenders received on this building ranged from $850,000 to $890,000. Since only $750,000 is available some revision of the original plans will be necessary.

The meeting adjourned.

Charles S. Good
Secretary

Chairman