

Item: Senate Minutes, December 1943-1968
Call Number: Senate fonds, UA-5

Additional Notes:

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1790

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1790

—The City of London—

CHAPTER 144

An Act Relating to Dalhousie College.

Enacted by the Senate of Nova Scotia, 1935.

Be it enacted by the Governor and Assembly as follows:

1. (1) The Board of Governors of Dalhousie College (hereinafter referred to as "the Board") shall continue to be a body politic and corporate by the name and style of the Governors of Dalhousie College, and shall continue to possess and exercise all the usual powers and authorities in such and all privileges and powers hitherto conferred upon it and vested in it by law and have the title, control and disposition of the property and funds belonging to the said College and shall hereafter consist of the following persons:

(a) Hector McInnes, Charles H. Mitchell, Richard G. Barclay, W. Ernest Thompson, Right Honourable R. B. Bennett, Douglas Macgillivray, George G. Patterson, Harry E. Mahon, Joseph L. Hetherington, G. MacGorge Mitchell, Honourable James C. Toyn, Honourable F. Blanchard McCurdy, William K. Powell, James McG. Stewart, the President of the University, Honourable William H. Dennis, Dr. J. Clarence Webster, Honourable Frederick C. Alexander, and Honourable George D. Duffin, and three other persons to be appointed hither to fill vacancies now existing, and their successors in office appointed from time to time by the Governor or Council upon the recommendation of the Board;

(b) Henry B. Stairs, John S. Roper, and M. Fielding, Osborne R. Crowell, Joshua W. Logan, Dr. E. Kirk Macdonald, and their

1925

1925

members in office nominated from time to time by the Alumni Association of Dalhousie College and University and approved and appointed by the Board;

Alumni Association

(1) Jean Forrest, Florence Blackwood and Margaret Pood, and their successors in office nominated from time to time by the Alumni Association of Dalhousie College and University and approved and appointed by the Board;

King's College

(2) Arthur B. Wisonell and James H. Whitefield and their successors in office nominated from time to time to represent the Board of Governors of the University of King's College pursuant to an Agreement between Dalhousie and King's College dated the first day of September, A. D. 1922, and approved and appointed by the Board;

United Church

(3) Horace A. Flemming, and his successors in office nominated from time to time by the United Church of Canada in accordance with clause 25 of the Orders of the Convention appointed under the provisions of the United Church of Canada Act, 14-15 George V., Chapter 100, and approved and appointed by the Board;

City of Halifax

(4) The Mayor of the City of Halifax for the time being.

Board of

(5) The Board may define by ordinance from time to time the terms of office of any or all present or future members of the Board and may designate from time to time any such members or members to represent any special endorsements or affiliated colleges which may be entitled to representation.

(2) No member of the full-time teaching staff shall hereafter be appointed a member of the Board.

(6) Any vacancy in the Board herein designated or as hereafter constituted occurring from any cause shall be filled by the appointment of a successor to hold office until the expiration of the term for which the member whose seat is vacated was appointed and such appointment shall, in the case of a successor to a person designated in clause (a) of subsection (1) hereof, be made by the Governor in Council upon the recommendation of the Board, and in the case of a successor to a person appointed upon nomination of one of the bodies mentioned in clauses (b), (c), (d), and (e) of subsection (1) shall be made by the Board on the nomination of such body and upon the approval thereof by the Board.

2 There shall be an Executive Committee of the Board which shall consist of not more than twelve members and shall include the Chairman, the Vice-Chairman, the President and the Chairman of each of the standing committees of the Board for the time being and of such other members of the Board as may be appointed from time to time. The Executive Committee may exercise and discharge all the rights, powers, privileges, and functions of the Board except that of appointment and dismissal of the full-time teaching and administrative staffs, and recommendations of members of the Board to the Governor-in-Council in the intervals between meetings of the Board.

2. (1) The Board shall from time to time when any new department, building, project or policy arises for consideration, appoint a committee of its members to meet with a like committee of the Senate, which joint committee shall investigate the same and recommend to the Board its findings thereon.

*As read
and amended by
the Senate*

(2) There shall, in each year during the month of October, be a meeting of the President and six members of the Board with six representatives elected by the Senate, at which meeting may be discussed any matters pertaining to the welfare of the University, and any recommendations of such meeting shall be communicated to the Board and to the Senate.

*After some
meetings*

(3) On the request of the Senate at any other time, the Board shall appoint representatives to meet with a like number of representatives of the Senate and with the President to discuss any matters pertaining to the welfare of the University, and any recommendations of such meetings shall be communicated to the Board and to the Senate.

*Instead of
the Act of
1903, c. 104*

4. (1) Sections 2 and 3 of Chapter 24 of the Acts of 1903, and Sections 2 and 3 of Chapter 18 of the Acts of 1901 are hereby repealed and (subject to sub-section (2) hereof) any right or privilege therewith accruing to or conferred upon any person or body of persons to nominate a member of the Board or a Professor shall cease and determine whether the same have been exercised or enjoyed hitherto or not.

*Order of
Council, by
Resolution*

(2) Any right or privilege of the Church of Scotland arising under the provisions repealed by sub-section (1) hereof to nominate a member of the Board by reason of its endowment in 1803 of a Chair of Mathematics shall be vested in the United Church of Canada and shall be deemed to be a right to nominate a successor to the member of the Board designated in clause (c) of sub-section (1) of Section 1 hereof; but nothing in said repealed provisions contained shall extend or confer any right to nominate a Professor for such Chair.

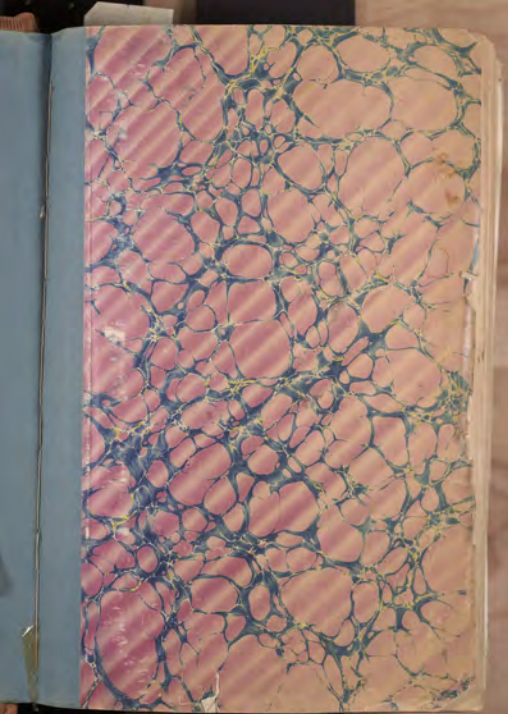
5. The Board shall have and shall be deemed always to have had the power from time to time

to borrow moneys, and to mortgage, pledge or charge any real estate or personal property of the Board as security for the repayment thereof, for the purpose of purchasing land for any of the purposes of the Board, or for the purpose of erecting, finishing, enlarging, altering or repairing any building for payment of any indebtedness incurred by the Board or for which the Board may be liable, or for any of the other purposes of the Board; provided that nothing contained in this Section shall be deemed to have authorized or to authorize the mortgaging, pledging or charging of any moneys, securities or other property which shall have been or may hereafter be given to the Board for the purpose of endowing any chair or scholar-

6. Notwithstanding that any person or persons who have hitherto acted as members of the Board may not have been duly and legally appointed to that office, all acts, matters and things, purporting to have been done by the Board and which a legally constituted Board could have done are declared to be legal, valid and binding. Repealed. Acts of 1962, 1963 and 1964.

7. Chapter 17 of the Acts of 1904 and Section 1 of Chapter 24 of the Acts of 1963, and Section 1 of Chapter 22 of the Acts of 1975 are hereby repealed. Repealed. Acts of 1962 and 1963.

8. This Act shall be read and construed together with Chapter 24 of the Acts of 1963, and other Acts relating to Dalhousie College passed subsequent thereto. Repealed. Acts of 1962, 1963 and 1964.



Bathurst University
October 12, 1942

The Senate met today at 12 noon in the Board Room, Studley. Those present: The President and Professors Bell, Bennett, Coffin, Coops, Dargatzis, Pyhler, Theakston, Wilson, Woodbury, Young and the Secretary.

The minutes of the meeting of August 31st, 1942, were read and approved.

Coming out of the minutes, the President reported that, with respect to the Ottawa conference on selective service, after the last meeting an interpretative letter, no. 5, had been received, but its terms were not clear. Later, a telegram had been received from the Director of National Selective Service stating that an outline would be released the following Monday and added that he had approached the local press, he approached and that a "cooperative approach" be recommended. The press were approached but nothing had been promised to them at the time. Today afternoon, articles appeared in the press from various Universities, heads of a generally commendatory nature. Nothing further had since developed and the matter presently rested there.

Ottawa
Conference
on Selective
Service

The report of the Faculty of Arts and Science was presented in which the following were recommended for the degree and scholarships set opposite their names:
Bachelor of Arts: Shields, Leonard G. etc.

Report of
the Faculty
of Arts and
Science

- Bachelor of Science - Hackley, D. G.
 Hackman, J. G.
 Mitchell, H. A.
 O'Brien, H. H.
- Bachelor of Engineering - Coakley, Dorothy C.
- Diploma of Engineering - Dembaser, S. F.
 Mitchell, H. A.
 Ross J. F.
- Master of Science - Davis, Elizabeth A. (Bachelor of Science)
 Greenblatt, J. H. (Bachelor of Science)

Scholarships

- Davis of Arts, Colapich Scholarship, Bell, S. G.
- Research Assistant, College Scholarship - Katcher, H. H.
- Regional Scholarship - Cambridge, Prof. L. Cambridge, 1922 (each) - Bismut, Mary E. G. - Katcher, H. H.
 M. Katcher, S. H. - Cambridge, S. H.
- (\$150 each) - Cambridge, Cambridge & Jones, 1922
 Stewart, A. T. - Cambridge, S. H.
 Frederick, Mary G. - Cambridge, S. H.
 Platt, S. H. - Cambridge, S. H.
- (\$100) - Cambridge, Katcher & Hamilton, 1922

Annals Chapter 10, S. E. Parsons, Secretary, Boston, 1922

Continuation, the report was approved.

A letter from the Board of Governors was then read indicating its appointment to the statutory joint Long Joint Committee / Board Senate Committee. It was Board and reported that the present Senate Senate members of the Committee were: Katcher, H. H. (elected 1941), Grant, Wells and Macmillan (elected 1942), with two vacancies. On ballot, Professors Theobald and Coffin were elected to the Committee.

Carleton
College,
Ottawa

A request from the President of Carleton College, Ottawa that recognition be given by Dalhousie for classes of first and second year Arts and Science satisfactorily completed there which was presented with a recommendation from the Faculty of Arts and Science led to a discussion in which while favourable to the request, indicated an anxiety that it be not concerning as to what takes place after the war period. On motion, it was resolved that recognition be given for credit towards a degree in Arts or Science at Dalhousie University for equivalent classes of the first and second year satisfactorily completed during the war term at Carleton College, Ottawa.

Death of
Dean J. G.
Burbridge

Reference was made to the death, since the last meeting of Senate, of Dean J. G. Burbridge of the Maritime College of Pharmacy. On motion it was resolved that Senate record its admiration for the leadership and outstanding work of the late Dean Burbridge for the advancement of education in pharmacy, its profound sense of loss at the passing of a much esteemed colleague, and its sympathy to Mrs. Burbridge in her bereavement and that a copy of this resolution be forwarded to Mrs. Burbridge.

Commencement
Day

It was agreed that in the event of the City declaring the Antebellum Day a public holiday, it be declared a University holiday also, otherwise not.
The President indicated that during the summer the Board of Governors had appointed a Planning

Planning
Committee
2 Feb
1944

Committee to consider possible steps to be taken to meet post-war needs. An additional inquiry had been made by rehabilitation committee officials concerning the plans of the University. As a result of the discussion of the planning committee there had been agreement with the suggestion of the creation of a new building to be located west of the Archive Building, but the committee had not settled in it, raised the question of the creation of a new residence. Hoff suggested a future meeting of Senate concerning these matters would be warmly welcomed.

At the conclusion of the session, the Senate adjourned, as per usual.

March 7, 1944
Approved, Carlton H. Hasty

C. J. Secchia
Secretary

Dalhousie University
March 7, 1944

The Senate met today in the Morse Room, building at 12 noon. There were present: The President, and Professors Beckwith, Bennett, Coffin, Coggins, Dargatzis, Grant, Griffin, McHard, Nichol, Smith, Theobald, Wild, Wells, and Mrs. Stewart and the Secretary.

The minutes of the October 12th, 1943, meeting read and approved.

The report of the Campaign Board Senate Committee was received. The President supplemented the subject of the proposed new building to be

Campaign Board
Senate Committee

Very quarters
on the campus

created to meet post-war needs by informing Senate of the present standing of the matter. It was intimated that the Navy had indicated that it expected to vacate their quarters on the campus six months after the cessation of hostilities.

The report of the Faculty of Arts and Science recommending the award of a diploma in Engineering to Mr. Horne Alister Graham was received and, on motion, approved.

Honorary
Degree
Committee

The report of the Temporary degree committee was received in which the committee recommended three candidates for the honours. After a short discussion during which the basis of the committee's recommendations were stated in respect to the three names brought forward, were stated in meeting, an motion, adjourned to Thursday, March 10th.

March 16, 1944
Approved, Carleton Faculty

C. F. Curtis
Secretary

Dalhousie University
March 16, 1944.

The Senate met today in the Board Room, Sturdy, at 12 noon.

There were present the following: The President and Professors Sean, Beechwith, Bell, Bennett, Donnan, Goffin, Lopp, Douglas, Grant, Griffin, Macneil, Brewat, Kirdler, Lulling, Wilson, Braundson and the Secretary.

The minutes of the meeting of March 4th were read and approved.

On motion, the following resolutions
were passed:

Resolved that Senate at this, its
first meeting after the announcement
of the magnificent gift to the University
by the Right Honourable The Viscount Bennett
of Calgary, record its gratitude to the
donor for this latest tangible expression
of his deep devotion to the University
and his sustained interest in its
welfare; its encouragement in their
work which this action gives to those
associated with Dalhousie; and the
incalculable benefits which will be
accrued for the young men and
women of Canada by this substantial
addition to the resources of the
University.

Senate then proceeded to the matter
of honorary degrees and as a result
of the balloting it was decided to offer
an honorary degree of Doctor of Laws to
Dr. G. F. Miller, Superintendent of the
Maritime Sanitarium, Kentville.

On motion, the meeting adjourned.

By 13. 1844
Carlton Clerk

C. F. Lewis,
Secretary

Gift from
Viscount
Bennett

Honorary
Degree

7
Salisbury University,
May 13, 1964.

We stated our meeting of
Senate was held today at 11 A.M.
in the House Room, Sheddley.

There were present: The
President and Professors, Bagnall,
Beckwith, Burnett, Coffin, Colwell,
Copp, Douglas, Grant, Griffin, Schwab,
Weller. Young and the Secretary.

The minutes of the meeting
of March 11, 1964, were read and
approved.

The report of the Faculty of
Arts and Sciences was
submitted in which the following
were recommended for the
degree, honorarium, prizes etc.
at opposite their names.

B. A.

Allen, Barbara Bann
Archibald, Joan Jackson
Belmer, Gary Loyer
Bower, Philip Elizabeth
Caldwell, David Richard
Collins, Louis Lulliman
Corryman, Donald Dudley (King's)
Fridley, Kenneth W. Wrayatt
Gardner, Howard Scott
Hawkins, George Stewart
Hyde, Robert Lundy
J. Falls, Woodlyn Wilson (King's)
B. S. Bernard, Florence Mary
Dove, Susan Langley
Dykes, Stella Hillman
Eaton, Ruth Leah
Foster, Thomas Watson (King's)
Schwartz, Abraham

Steffens, Abraham.
Shields, Edward John (Kings).
Sturge, Edwin Clefleur.
Sunderland, Lucy Smith.
Sutherland, Daniel Lawrence.
Taylor, Frederic Savary (Kings).
Walker, Anne Elizabeth.

B. L.

Amoros, Amatt Carlos.
Bany, Samuel Victoria.
Cault, Elmer Joseph.
Cleveland, Eric Joseph.
Nyssedal, Samuel August.
Sunt, Eric Samuel.
Gowan, Frieda.
Grant, Robert Silver.
Hagen, William Dotson.
Lutz, Gerald Gerson.
Madame, Helen Jean.
Beckerly, Laura Marie.
Wachler, Amy Kuchemann.
Roseblum, Anita.
Rosenberg, Barbara Louise.
Saris, Theodor Herzl.
Stirling, Leahy.
Weintraub, John Anderson.

B. L.

Wachman, Ruth Morrison.

Supernatural & Educational.

Nyssedal, Margaret Olive Campbell, B.S.
Sunt, Hermoine Marie B.S.
Fargiter, August Jean, B.S.
Gowan, Marguerite Ruben, B.S.
Shields, Lyman Gore Washburn, B.S.
Taylor, Hilda Evelyn, B.S.

Diploma of Engineering.

Lipshaw, Daniel Andrew.
 Hagen, Cecil Lewis Robert.
 Lamb, Gerald Gordon.
 McKay, Paul Roland.
 McQuinn, John Albert.
 Rathbone, Donald Thomas.
 O'Connell, Albert Samuel Thomas.
 Winterbourne, John Andrew.

Licentiate of Science

Little, Carl Maurice.
 Sullivan, Rose Ellen.
 Zwickel, Vera Margaret.

Master of Arts.

Cameron, Mary Georgia B.S.
 Bartlett, Hazel Mrs. B. G.
 Cielawsky, Albert B. G.

Master of Science

Archibald, Arthur Kenneth B.S.
 Devries, John Clarence B.S.
 Kipping, Francis Elizabeth B.S.
 King, Bernard Francis B.S.
 Loord, Alfred Graham B.S.

Prizes etc.

High Honors in English, Caldwell, D. F.
 Honor in Public Administration, Gordon, J. H.
 Distinguished Diploma, Kuhn, R. H.
 Every Prize, Kuhn, R. H.

Archbishop Maclean Scholarship - Dundee, S. F.
 Board of University, Scholarship - Perth, Kansas
 Hibbitts, J. B.
 Evangelical League (S.O.S.) Scholarship -
 Hibbitts, J. B.
 Hugh Craigmiles Home Memorial Prize - Board of U.S.
 For Stewart Smith Scholarship - Perth, Kansas
 James H. Hall, Scholarship - Burlington, Co.

Alan Pickett Scholarship - Anderson, Ky.
 Board of U.S.
 North British Society, Centennial - Perth, Kansas
 - Board, M.

Camp H. Campbell Memorial Scholarship -
 Board, Perth, Kansas
 Board, Scholarship - Perth, Kansas
 Board, Scholarship - Perth, Kansas

University Prize Stewart, A. J.
 Dudley Grant Club Prize - Anderson, Ky.
 N. H. Henderson - Board, Perth, Kansas

On motion, the report was
 approved.

The report of the Faculty of
 Medicine was presented
 which the following were
 recommended for the degree
 and prizes as indicated:

M. D., C. U.

Again, Carl Hayward
 Salem, Ralph William McKee,
 Board, Allison Houston,
 Board, James Gordon
 Board, Ronald Johnson
 Board, Murray McCulloch
 Fleming, Adelaide Cairns

Bay, George Arnold.
 Gordon, Charles Alexander.
 Langh. James.
 Green, Carroll Burnett
 Murray, Leonard.
 Hall, Henry Kenneth.
 Hagen, Frank Cragham
 Macdonald, Francis Benedict.
 Macdonald, Gordon Murray.
 Macdonald, Jean
 Macdonald, William Sampson
 Macdonald, Donald Allen.
 McKay, Gerald Alexander
 Mack, Frank Gordon.
 Mercer, Arthur Henry.
 Murray, Gordon MacGregor.
 Murray, Edwin Mackay.
 Pierce, Max Kenneth.
 Rolfe, Clarence Herbert.
 Reid, John Burns.
 Roy, Alexander Kerr.
 Stewart, Harry Kestie.
 Strickland, Samuel Clyde.
 Walsh, Cyril John.

Pigeon etc.

Dr. G. F. Miller Pigeon - Pierce, C. C.
 Anonymous. Pigeon - G. G.
 Professor, The Cameron Pigeon
 Lewis, Alexander
 Professor of Ben Pigeon - G. G.
 Col. Murray Pigeon Memorial
 (dedicated) Pigeon - G. G.
 Macdonald, F. B.

An motion for the report
 was adopted.

The report of the Faculty of Law
was submitted in which the following
were recommended for the degrees
and prizes as indicated:

H. B.

Cooker, Richard.

Keiley, Mary Louisa.

Johnstone, Emeline Louisa.

Lawrence, William Robert.

Macdonald, Catherine Lawrence.

O'Connell, John Charles.

Parsons, Ralph Austin.

Langham, Ralph Thomas.

Prizes

Class of 1910 Prize - Cooker, R. } (honored)
Parsons, R. G.

Faculty Prize:

First Year - Francis, J. G.

Second Year - Keiley, M. L.

Third Year - Keiley, Mary L. } (honored)
Cooke, R.

All members of the report were
adopted.

The report of the Faculty of Dentistry
was submitted in which the following
were recommended for the degrees
and prizes as indicated:

D. D. S.

Cameron, Richard Francis

Green, Walter Henry.

Gordon, James Isaac

Jackson, Melford Ross.

Rathbone, Henry.

Rice, Robert Walter Dean

Prizes

Land Boulding Memorial Prize

Superior Exam. G. H.
Laboratory Recd. R. N. D.

Dr. W. T. Damer Award and Bridge Prize

Recd. R. N. D.

Charles Bell Memorial Prize

Second Year First Prize, Bagnall, S. H.

First Year First Prize, Sturman, P.

Second Prize, Lippin, H. W.

Consequently, the report was adopted.

The report concerning the Bagnall Prize was ^{submitted} ^{to the} ^{Senate} ^{and} ^{approved} ^{by} ^{the} ^{Senate},
Professor Navrolov ^{was} ^{then} ^{appointed} ^{to} ^{be} ⁱⁿ ^{charge} ^{of} ^{the} ^{prize}.

From the matter of C. O. T. C. training, directing attention to its nature, its effect on the student. In this he was supported by a number of other members of Senate, it being finally agreed that the following resolution expressed the sense of the Senate —
That it resolved that the Senate of Baltimore University regard its concern over the type of training given to C. O. T. C. particularly its repetitious and elementary character, and the deadening effect of such training on the minds of the students; and that the matter be raised at the next Comradecan University Conference.

Consequently, the meeting adjourned.

Oct. 10, 1944

Carlton Daily

G. J. Curtis
Secretary

Addendum, concrete meeting May 2, 1944

Dennis Prizes

The James de Ville Prize
First prize: Hill, J. B.
Second prize: Sheffer, C.

The Joseph Home Prize for Poetry
First prize: Dean, Kathryn C.
Second prize: Kahn, L. R.

Oscar Club Prize
Oscar Club Prize - Stalmer, C. F.

Feb 19 44
Carleton Study
- G. J. Gentes
Secretary

Saskatchewan University

May 16, 1944

The seventy seventh annual convocation of the University was held today at Studley. At 11:00 a.m. the procession formed and went from the Arts and the Science Building to the Gymnasium.

The convocation was programmed by the Reverend Sam F. Macbain, M. A., B. D., Ph. D. The President, in an opening statement, gave a short account of the University's affairs. He drew attention to the princely gift of \$427,000 received from Wesley Bennett, the gift of over \$100,000 from the estate of Mr. Alexander and a similar sum from the estate of George S. Campbell.

Wesley
Bennett
Gift

Alexander
Gift

George S. Campbell
Gift

Promoted
Government's
support
of Medical
and Dental
schools

at any rate these additional
sums to the resources of the
University, the problem still
remained urgent. The President
drew attention to the need of
public support of the Medical
and Dental Schools, as a result
of appeals to the governments of
the three Maritime Provinces and
Newfoundland, the University
was presently receiving the
sum of \$1,000,000 from the province
of Nova Scotia and from the
government of Newfoundland
the sum of \$4,000,000 annually for the
period of five years. The
business men of Halifax
had recently shown an
appreciation of the problem
when approached. The President
concluded by having the
hope that His Excellency Bennett
might be able to persuade
others to come to the aid of
Halifax, whose need was
so great.

The prizes were then
announced, immediately following
the graduates in Arts, Science,
Commerce, Law, Medicine and
Dentistry had their degrees
conferred upon them. The
diplomas in Education, Nursing
Engineering were then awarded;
as well as those in Honours
and distinction courses.

Dean Grant then presented
William Frederick Miles M.A., B.Sc.
& Ph.D. for the degree of Doctor
of Laws, Honorary degree. The station
drew attention to the outstanding

Conferring of
D.D. on Dr.
A. S. Fuller

contribution made by the candidate to
 the people of the Province in the matter of
 the treatment of tuberculosis. The
 Sanitarium had grown from small
 beginnings under Dr. Miller's leadership
 to its present commanding position.
 Dr. Miller had always been one of the
 warmest friends and active members
 of the Medical School and had given
 leadership in his profession of a
 high order.

The President then conferred
 the degree of Doctor of Laws, honoris causa,
 on Dr. Miller.

The
President's
address

The President then briefly addressed
 the graduates. That there are happy
 times — admitted on all sides — but
 these are the days of opportunity.
 Concerns might be taken — an
 example of how the collar of just a few
 thinkers, though they lived in the worst
 improving and troubled times,
 could alter the world for the good of
 mankind. It should not escape
 that "we have many spring boards
 out-mastering this planet and
 perfecting human life on this planet
 what our previous civilization ever
 had? We have the new tools, the new
 machine — but we master and
 bring out — our generation ever more.
 It is a question of control. The great aim
 was the world interest & expansion.
 There must be critical thinking
 to pursue science thoughtfully and
 unswervingly is to pursue the shadow of a
 man. "Wisdom is the principal
 thing. Therefore get wisdom; and
 with all thy getting, get understanding."
 Convincing closed with the simplicity
 of the National Anthem. C. L. Hartman
 Secretary

Catharine University.

October 10, 1955

Senate met today at 12 noon in the Morse Room, Stullky. There were present: The President and Professors Agnew, Lear, Bennett, Brown, Coffin, Cogg, Grant, Maxwell, McKeith, Schwartz, Smith, Child, Woodbury, Young and the Secretary.

The minutes of the previous meeting were read and approved.

Report of Faculty: The report of the Faculty of Arts and Sciences was received in which the following were recommended for the degrees, diplomas and scholarships set opposite their names:

Bachelor of Arts: Lindsay, Agnes M.
Meyerson, F. F.

Bachelor of Science: Gilbert, W. H. P.
Kinross, M. Elizabeth
Schrago, J.
Stewart, L. B.
Swanberg, A. H.
Buck, E. G.

Master of Science: Crawford, P. D.

Diploma of Education: Lindsay, Agnes M.

Diploma of Engineering: Gilbert, W. H. P.

G. E. Smith Entrance Scholarships
Smith, G. G. A.

Regional Scholarships

(\$200 each) Albroop, A. Pauline
Whiteway, I. G.

(\$150 each) Egler, G. W.
Elliott, G. W.
Kelly, W. J.
Rudderman, G. G.
Brock, J. M.

Buchanan, Christian W.
 Burton, Nancy J.
 (Proctor) Silver, Laura L.
 Kuller, I. Lewis
 Cough, Thomas J.
 Public Administration - Scholarship
 (Proctor) Lindstedt, George J.
 Shields, L. J.

See another, the report was
 approved.

Legal of the
 Faculty of
 Medicine

The report of the Faculty of Medicine
 was received. In it, it was
 recommended that the degree of M. D. be
 awarded to Mr. G. W. [Name] The
 candidate had, owing to a lack of opportunity,
 been compelled to do a further three months
 internship as a penalty. He had now
 written his final examination at
 the end of the three month period and had
 passed.

Crabbing.

In the case of Mr. G. W. [Name] and Mr.
 J. H. [Name], found your student, during
 the writing of the conjoint examination
 many instances of conferring together
 had come to light, and at an interview
 with the Dean, both men admitted the
 guilt. It was also ascertained
 from them that "crabbing" had become
 quite common in the [Name] house
 during the past two years. At a meeting
 of the Faculty on September 14th,
 after an [Name] taking into
 consideration the crowded condition
 of the room, apparent looseness on
 the part of various members of the class,
 and the previous records of the
 [Name], it was felt that two
 severe & finally [Name] not be
 imposed and the Faculty recommended
 to Senate that the two men be required

to take a full supplementary examination on the subject of Pediatrics and pay the usual fee for such privilege.

On the same day a discussion of the matter of the new rules and their that place. It was granted out that the inadequacy of the Moore Room especially since the alterations undertaken in the last two years, for examination purposes was glaring both new had had excellent records, and though met irregularities would ordinarily incur serious penalties, the present circumstances were extenuating. Dean Grant on behalf of the Faculty, assured the Senate that the cancellations that had come to light would be corrected, and it was finally, as mentioned, resolved that the recommendation of the Faculty be approved.

As to the matter of Mrs. Timmons it was, as mentioned, resolved that the report of the Faculty be accepted.

The President reported that there had been difficulties encountered in arranging suitable hours for a C. O. T. C. parade for Medical inspection at No. 6 District Depot and here being urgent, he had taken it upon himself to say that a parade might be called for the following Saturday morning. It was agreed that this was a suitable solution, it being left with the members of the staff conditionally

C. O. T. C.
parade

either to cancel classes or receive C. O. T. G. personnel, as they saw fit.

On ballot, Professor Sell and President Under were added to the Senate members of his statutory Joint Board Senate committee. The members from Senate are therefore in order of election: Professor Grant, Mount, Coffin, ^{by proxy} Washburn, Sell, Bennett.

By examining the report of the special committee of the Board of Governors which had found adversely to a plan of group decreasing life insurance under the Health Insurance and Annuity Association agreement, read, together with the covering letter of the Hon. Secretary of the Board. The President explained that in spite of the finding, he had felt that the matter should come before Senate. The suggestion was concurred in that information about the plan should be circulated to members of the staff and the question discussed at a later meeting of Senate. The Secretary raised the matter of declaring November 11th a University Holiday. It was agreed that this should be done.

Approved, April 21/45
Carlton Study.

L. J. Shurtz
Secretary.

Nathaniel University.

April 17, 1948

Senate met today in the
Mural Room, Sheddly, at 12 noon.
There were present: The President
and Professors - Beane, Bennett, Bonney,
Coffin, Cozop, Sampson, D. Keith, Mowat,
Kiddler, Schwartz, Stewart, Swastburg,
Young and The Secretary.

The minutes of the previous
meeting were read and approved
passing out of the minutes.

TIAA. It was explained that the Staff
Committee had been circled with respect
to the proposal of grouping decreasing
life insurance. The opinion was
expressed that owing to the
complexity of the subject, it might
be fully understood and
there was need for further inquiry of
the exact nature. Reference was
also made to the recent report of
The Teacher Insurance and Annuity
Company's report where attention
had been drawn to the reduced
investment yields which in
comparison with the newer life
policies revealed in annuity payments
being smaller than had been expected
earlier. After discussion, it
was in session resolved that,
at being called to Senate's attention
that at the time previously had
either rate or annuity payments
under Teacher Insurance and
Annuity contracts annuity contracts
may prove insufficient to meet
the need of annuitants, Senate
take a grave view of the matter

and with respect suggests that the Board of Governors might further consider and investigate the question. It was also agreed that Professor Saks, on his return, be asked to look into the matter and discuss the matter further with Senate.

Commencement
Professor Clogg, Chairman of the important Commencement Committee reported the arrangements proposed for the forthcoming Commencement; the report was approved and on analysis it was resolved that there should be no special exercises.

Honorary Degrees
Secretary Segre Committee, and on concurrence therewith, it was in resolution resolved that in the opinion of Senate no honorary degrees should be granted this year.

Minutes
The minutes of the meetings of the conjoint Board Senate Subjunct Committee of October 20 and March 14, together with correspondence from Mr. Arthur M. Tilden President of the Student's Council, dealing with the requests of the Council referred to in the minutes were read.

Problems
It was agreed that a committee consisting of the Registrar, Mr. Burman, Registrar and the Secretary of Senate be empowered to canvass and decide applications for the award of degrees in absentia, with power to remit the usual fee in proper cases when the committee so feel it do so.

In resolution, the meeting adjourned.

By 11.11.10
Caroline Stanley
President.

Ed. F. Bennett
Secretary.

Sackville University.

May 12th, 1954

The student meeting of Senate was held today in the Morrish Room, Audley at 11 a.m.

There were present: The President, and Professor Reginald, Dean, Beckwith, Bennett, Colwell, Douglas, Griffin, MacInnes, Rawat, Todd, Young and the Secretaries.

The minutes of the meeting of April 14th, 1954, were read and approved.

Annulment
It came then with the matter of annulment mentioned in the minutes, it was pointed out that Professors Beckwith and MacInnes of McGill University had looked into the question some time ago and that Senate might profit by their investigations if Professor Butler, when the time came, could communicate with them.

Report of Faculty of Arts & Science

The report of the Faculty of Arts and Science was submitted in which the following were recommended for the degrees, diplomas, honours, prizes, and scholarships set opposite their names:

26.

Aikens, Harry Forbes
Alley, Norman Mary
Bridgmont, Bernard Leslie
Blakeney, Allan George
Brown, Gertrude Edna (Kemp)
Dillon, Clarence Blatty

Colborne, Clara Baker.
 Cladnum, Anala Karna.
 Harrison, Kathleen Ota.
 Hartling, Arthur Charles.
 Kibbitt, John Bernard.
 Lund, Orley Roberts.
 Macdonald, Mary Jane D'Entremont.
 MacKay, Mary Elizabeth.
 McLaren, James Clark.
 Mendelsan, Myer.
 Mitchell, Reynolds Stclair.
 Morrison, Margaret Grace Hunter (King).
 Nicholson, Joyce Christine.
 Sheppard, Jessie.
 Sherman, Norma Mary.
 Stewart, Clifford Oswald.
 Stewart, John Thomas.
 Suter, George Stewart (King).
 Taylor, Joan Emma.
 Whitlaw, Arthur Frederick.
 Whyte, Isabel Gertrude.
 Luinvar, Naboth.

B. C.

Barnett, Gerald Alexander.
 Bisset, Laura Jocelyn.
 Burger, Arthur Ernest.
 Chapman, Ken Everett.
 Clarke, Peter Laurence.
 Decker, Alva.
 Gubb, Margaret Anne.
 Graham, Corie.
 Hardy, John Everett.
 Hatcher, Robert Douglas.
 Hill, David.
 Kirsch, Colarume.
 Hunter, Helen Mackay.
 Knight, Arthur Law.
 Little, Carl Maurice.
 Lyngard, Edward James.

Mac Donald, Alexander James
 Mac Donald, Robert MacArthur
 MacKenzie, William James
 MacLeod, Hugh Donald
 MacMillan, Mary Elizabeth Joyce
 MacQuarrie, Anna Agnes
 Macdonald, Margaret Ruth
 Macgill, James John
 Macleod, Maria Alice
 MacLennan, Marion Ruth
 Macleod, George Gordon
 Macdonald, Miss St. Clair
 Macdonald, Henry Murray
 Macdonald, John Stewart

B. Commerce.

Macdonald, Ralph Ernest Austin
 Macleod, Alfred Murray.

B. Arts.

Macleod, Mrs Margaret

Diploma of Education.

Macleod, Nelson Murray, B. A.
 Macleod, Robert James, B. A. (1884-85)
 Macleod, Abraham, B. A.

Diploma of Engineering

Macleod, Ronald Alexander
 Macleod, Arthur Ernest
 Macleod, Victor Marcelot
 Macleod, Carl Agnes
 Macleod, Hugh Donald
 Macleod, Richard Walter

Kerner, Ferdinand
 Appleby, James Pemberton
 Pygmal, Lewis, John
 Kew, Henry Admiral
 Koster, Robert Peter
 Luffman, Arthur, Samuel
 Linnæus, Carolus Gustaf
 Linnæus, Norman, Samuel
 Linnæus, Wale, Everett

Sciences & Scientists & Poets.

Manuscripts, Theresa Maria

Master of Arts.

Goldwell, David Frederick, B.A.
 Collins, Lewis, William, B.A.
 Kramer, Benjamin Lee, B.A. (Honor. Mag. 1.)
 Kuhn, Robert Ludwig, B.A.
 Linnæus, Carl, Peter, B.A.
 Shields, Edward John, B.A.
 Thompson, Frederick Fraser, B.A.

Master of Science.

Campbell, Walter Bayley, B.Sc. (Hon. A.)
 Ingraham, Thomas Robert, B.Sc.
 Rice, Frederick Andrew, Huxford, B.Sc.
 Thomas, Gerald Ralph, B.Sc.

Prizes, etc.

The Governor General: Gold Medal
 J. B. Kibbitt
 The University: Medals
 Laura J. Bennett
 High Honours and Medal in English
 J. B. Kibbitt
 High Honours in Mathematics
 G. L. Macfarland

- Sisterhood Diploma (new order) given to
 Laura J. Simett, J. C. MacLaren,
 Green Hill Alley, E. Conlans,
 Constance J. Brown, King's.
- Misses Prize - Laura J. Simett
 U. M. S. Good Hope Chapter, C. D. E. Scholarship
 Miss B. Brown.
- Allen Wood Scholarship
 Elizabeth S. Clark.
- Johnnie Harrison Murray
 J. W. E. Hering.
- Miss Murray, N. E. Fackey.
 K. K. Community Scholarship
 W. W. Elliott and G. H. McKay.
- Burke Scholarship
 Pauline B. Allroy and Nancy J. Weston.
- Wesleyan Scholarship
 Frederick H. MacLaren.
- Archibald MacLaren Scholarship
 J. S. McWhitt.
- French Government Medal
 J. C. MacLaren.
- Sarah M. Lowman Scholarship
 E. Conlans.
- Katherine Hutchinson Prize
 A. D. MacLaren.
- Harvard Murray Prize
 Percy Anderson.
- Rev. Stewart Smith Scholarship
 C. J. Stewart.
- Evangelical Chapter, C. D. E. Scholarship
 Elizabeth Clark.
- Miss Emma Lane Memorial Prize
 N. P. Penton.
- Waverly Prize - Laura J. Bennett
 Effie Murray, Elsie G. Coleman.
- James L. Hall Scholarship - C. H. Smith.
- New Scotia Kindergarten
 Association Prize
 Daniel J. McPherson.
- Association Prize was accepted

The report of the Faculty of Medicine
was submitted in which the following
were recommended for the degrees,
degrees and scholarships at opposite
their names.

M. D., G. C.

Adair, Frederick Leonard
 Cobb, Philip Andrew
 Creighton, Austin McKeeman
 Dally, John Peter
 Dickins, Carmen Angelo
 Doyle, Charles Edward
 Edgewood, Percy Weston
 Fitch, Ralph Stuart
 Green, Paul
 Henderson, Charles Argueant
 Hennigan, Gordon Ross
 Horen, Patrick James
 Keys, Clarence Hester
 Kuban, Maurice
 Kivens, Cyril Melbarnie
 Kinley, Gordon Johnson
 Lack, Harold Allen
 MacDunnell, John Angus
 MacDunnell, John Phillip
 MacDunnell, Martin Stanislaw
 McDermald, Rudolph Clarence
 McArthur, Carmen Harmon
 McKinney, Kenneth Joseph Sherburne
 Macken, Harmon James
 McVill, John O'Ster
 Miller, Walter Douglas
 Morrison, William Ross
 Morrow, Ross Andrew
 Morse, Lyelliam Doyle
 Quinn, Samuel McGill
 O'Donnell, Walter James
 O'ann, Harry
 Patterson, Thomas Hill

Keaton, Charles Henry
 Kiehl, Harold Keith
 Koenigfeld, George Stewart
 Knox, George Bernard
 Lamb, Donald Francis
 Stewart, Harold Lester
 Hunt, Lamb Cold
 Thomas, John Philip Wallace
 Vein, Edmund Francis
 Witherspoon, Allan Albert

Prizes etc.

University Medal - W. I. Moore.
 Dr. J. F. Miller Prize - R. H. Litch.
 Dr. Clara Olding Prize - G. J. Doyle.
 John F. Reed Prize - G. W. Witherspoon.
 Andrew J. Dennis Medal - R. G. Leonard.
 Ross Stewart Prize - no award.
 Pathology Prize - Limited as follows:
 R. G. Witherspoon - two chairs;
 J. G. Langham and A. Fleming - one each.
 Anatomy Prize (Prize) - W. I. Keller.
 Professor John Cameron Prize - R. G. Leonard.
 Dr. J. F. Miller Prize - R. G. Leonard and
 G. S. Arthur.
 A. C. S. John Stewart Schep - Award.
 G. J. Henry.
 Col. Murray Maclean Memorial Award.
 - G. S. Miller.
 Charles J. Ford Prizes - R. G. Leonard.
 Dr. J. H. Macpherson Memorial Award.
 - W. H. Morrison.
 Macpherson Experimental Award.
 - R. S. G. Macpherson.
 Victoria General Hospital Award.
 - J. R. W. Thomas.

Announcement. The report was
 approved, Messrs G. J. Henry and
 G. S. Miller to take the Nipponeratic Cell
 before their degrees are conferred

The report of the Faculty of Law was submitted in which the following were recommended for the degrees and prizes at opposite their names:

D. B.

Barr, Kevin Joseph
 Fisher, Frederick Harris
 King, Theodore August
 Macleod, Claude
 Randsford, William Francis

Prizes.

Class of 1910 Prize - J. A. King.

Class of 1911 Prize - S. E. Blaney.

On motion, the report was approved.

The report of the Dental Faculty was submitted in which the following were recommended for the prizes at opposite their names. Owing to various other activities of course, there was no graduating class at this time.

Charles Bell Memorial Prize.

First Year First Prize - J. W. Darcy

Second Prize - H. Steves

Second Year First Prize - A. Spangeman

Second " - J. F. Burke

" " - D. G. Kirby.

On motion, the report was approved.

J. P. A. Baginall, Secretary of the Faculty of Dentistry, in the

Report from
Faculty of
Dentistry -
Special
Commencement
for Dental
graduates

Address of Dean Woodbury, in respect
to Senate's attention to the dinner given
that had taken place in the evening
previously concerning the commencement
and would have to be held towards
the latter part of July to graduate
the first year in the Faculty, and
required of Senate wished to take
preliminary action in that regard
at this meeting. After a short
discussion, it was agreed
not to take action now and
on reiteration it was resolved
that the Secretary of Senate
call the necessary meeting
later for making the arrangements
and authorizing the degree and
the name of the degree of Dentistry.

The Secretary reported that
the Jury of Award of the W. H. Stone
Prize and Poetry competition
had reported as follows:

1. Carnegie Mill Prize for two -
- First prize - Dr. Mandelbaum
- Second prize - J. C. Ackman.
2. Joseph Home Poetry Prize -
- no winners.

On motion the report was
approved and the Secretary asked
to convey to the members of the
Jury of Award the gratitude of
the Senate for their co-operation.

Professor Bennett submitted
to Senate the copy of the minutes
of the Executive Committee of the
Commencement Conference, with
supporting material, which had
come to him, concerning a proposal
that the Federal Government grant
assistance to the Commencement
to the extent of \$150 per capita per

Federal
Government Grant
for returns

concern with respect to ex-service men enrolled as students. The government response had been an indication of financial conditions which were considered appropriate to the maintenance of such grants; and these were read to Senate. After a lengthy discussion, I was authorized to advise that the Registrar of the University together with two members of each Faculty, to be chosen by the Registrar, be a committee to consider, discuss and act in the negotiations in this matter.

The meeting adjourned.

L. F. J. [Name]
Secretary.

Nathaniel University.

May 15, 1948

The eightieth annual Convocation of the University, was held today at 11:00 A.M. at the University Club. The proceedings commenced with the singing of the National Anthem and the playing of the University Song. The Convocation was presided over by the Reverend G. G. Faraday, D.D.

The President, in opening the proceedings, addressed the graduates and their friends. He alluded to the fact that part of the struggle to rid the world of despots and to bring about a new era of humanity was over; but remaining many problems to be overcome, and we must govern ourselves wisely. Those who were graduating had, in difficult times, acquitted

themselves well, and many had done much better than well as was indicated by the large number of credits awarded this year.

The prizes were then announced and the degrees were conferred on the graduates, following which the diplomas were presented to those qualifying for them in accordance with the programme attached thereto.

The
President's
address

The President then addressed the graduates, and centered his remarks on the life and career of the late Sir Clifford Lipton. Lipton at an early age settled on Brandon, Manitoba where he had up the practice of law and very soon entered public life. The country was thinly populated and isolated from the rest of Canada; conditions of economic depression had long existed, but Lipton believed not only in the progress of Manitoba, but in the future of the whole area west of Lake Superior, not as an entity in itself but as part of Canada. With much courage he set himself to the task of bringing this to the attention of the Minister of the Interior. He set about re-organizing and strengthening the department bringing Mr. Haas from the United States as deputy. Lipton was an idealist, idealist and a strong believer in private enterprise. He was the sworn enemy of greed

Convocation

Dalhousie University

May 15, 1945

Inauguration - Reverend A. G. Forsyth, B. A.

President's Remarks

List of Entrance and Undergraduate Prizes, 1944-45

Entrance Scholarships

G. C. South Entrance Scholarship to Medicine
Language and History George Alford Sutherland Smith

Regional Scholarships

West (Atlantic)	John Purdie Alford	George Alford Sutherland Smith	Michael Stewart
	George Alford Sutherland Smith	George Alford Sutherland Smith	George Alford Sutherland Smith
	George Alford Sutherland Smith	George Alford Sutherland Smith	George Alford Sutherland Smith
Central (Ontario)	George Alford Sutherland Smith	George Alford Sutherland Smith	George Alford Sutherland Smith
	George Alford Sutherland Smith	George Alford Sutherland Smith	George Alford Sutherland Smith
	George Alford Sutherland Smith	George Alford Sutherland Smith	George Alford Sutherland Smith
West (Pacific)	George Alford Sutherland Smith	George Alford Sutherland Smith	George Alford Sutherland Smith
	George Alford Sutherland Smith	George Alford Sutherland Smith	George Alford Sutherland Smith

Undergraduate Scholarships and Prizes

Entrance Scholarships (List on Arts and Science) | John Purdie Alford
Michael Stewart
George Alford Sutherland Smith
George Alford Sutherland Smith

Other Prizes Scholarships (List on Arts and Science) | Captain Wm. Buchanan

Other Prizes Scholarships (List on Arts and Science) | Arthur Stewart Clark

Other Prizes Scholarships (List on Arts and Science) | John William Edgar White

Other Prizes Scholarships (List on Arts and Science) | David Edward Foster

Other Prizes Scholarships (List on Arts and Science) | Arthur William Edgar

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Other Prizes Scholarships (List on Arts and Science) | David Edward Foster

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W. G. K. G.
President.

G. F. G.
Secretary.

Continuing of Degrees in Undergraduate

Books of the

Book 1	Book 2	Book 3	Book 4	Book 5	Book 6	Book 7	Book 8	Book 9	Book 10	Book 11	Book 12	Book 13	Book 14	Book 15	Book 16	Book 17	Book 18	Book 19	Book 20	Book 21	Book 22	Book 23	Book 24	Book 25	Book 26	Book 27	Book 28	Book 29	Book 30	Book 31	Book 32	Book 33	Book 34	Book 35	Book 36	Book 37	Book 38	Book 39	Book 40	Book 41	Book 42	Book 43	Book 44	Book 45	Book 46	Book 47	Book 48	Book 49	Book 50	Book 51	Book 52	Book 53	Book 54	Book 55	Book 56	Book 57	Book 58	Book 59	Book 60	Book 61	Book 62	Book 63	Book 64	Book 65	Book 66	Book 67	Book 68	Book 69	Book 70	Book 71	Book 72	Book 73	Book 74	Book 75	Book 76	Book 77	Book 78	Book 79	Book 80	Book 81	Book 82	Book 83	Book 84	Book 85	Book 86	Book 87	Book 88	Book 89	Book 90	Book 91	Book 92	Book 93	Book 94	Book 95	Book 96	Book 97	Book 98	Book 99	Book 100
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Books of the

Book 101	Book 102	Book 103	Book 104	Book 105	Book 106	Book 107	Book 108	Book 109	Book 110	Book 111	Book 112	Book 113	Book 114	Book 115	Book 116	Book 117	Book 118	Book 119	Book 120	Book 121	Book 122	Book 123	Book 124	Book 125	Book 126	Book 127	Book 128	Book 129	Book 130	Book 131	Book 132	Book 133	Book 134	Book 135	Book 136	Book 137	Book 138	Book 139	Book 140	Book 141	Book 142	Book 143	Book 144	Book 145	Book 146	Book 147	Book 148	Book 149	Book 150	Book 151	Book 152	Book 153	Book 154	Book 155	Book 156	Book 157	Book 158	Book 159	Book 160	Book 161	Book 162	Book 163	Book 164	Book 165	Book 166	Book 167	Book 168	Book 169	Book 170	Book 171	Book 172	Book 173	Book 174	Book 175	Book 176	Book 177	Book 178	Book 179	Book 180	Book 181	Book 182	Book 183	Book 184	Book 185	Book 186	Book 187	Book 188	Book 189	Book 190	Book 191	Book 192	Book 193	Book 194	Book 195	Book 196	Book 197	Book 198	Book 199	Book 200
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Continued during the session
1914-1915

Books of the

Book 201	Book 202	Book 203	Book 204	Book 205	Book 206	Book 207	Book 208	Book 209	Book 210	Book 211	Book 212	Book 213	Book 214	Book 215	Book 216	Book 217	Book 218	Book 219	Book 220	Book 221	Book 222	Book 223	Book 224	Book 225	Book 226	Book 227	Book 228	Book 229	Book 230	Book 231	Book 232	Book 233	Book 234	Book 235	Book 236	Book 237	Book 238	Book 239	Book 240	Book 241	Book 242	Book 243	Book 244	Book 245	Book 246	Book 247	Book 248	Book 249	Book 250	Book 251	Book 252	Book 253	Book 254	Book 255	Book 256	Book 257	Book 258	Book 259	Book 260	Book 261	Book 262	Book 263	Book 264	Book 265	Book 266	Book 267	Book 268	Book 269	Book 270	Book 271	Book 272	Book 273	Book 274	Book 275	Book 276	Book 277	Book 278	Book 279	Book 280	Book 281	Book 282	Book 283	Book 284	Book 285	Book 286	Book 287	Book 288	Book 289	Book 290	Book 291	Book 292	Book 293	Book 294	Book 295	Book 296	Book 297	Book 298	Book 299	Book 300
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Books of the

Book 301	Book 302	Book 303	Book 304	Book 305	Book 306	Book 307	Book 308	Book 309	Book 310	Book 311	Book 312	Book 313	Book 314	Book 315	Book 316	Book 317	Book 318	Book 319	Book 320	Book 321	Book 322	Book 323	Book 324	Book 325	Book 326	Book 327	Book 328	Book 329	Book 330	Book 331	Book 332	Book 333	Book 334	Book 335	Book 336	Book 337	Book 338	Book 339	Book 340	Book 341	Book 342	Book 343	Book 344	Book 345	Book 346	Book 347	Book 348	Book 349	Book 350	Book 351	Book 352	Book 353	Book 354	Book 355	Book 356	Book 357	Book 358	Book 359	Book 360	Book 361	Book 362	Book 363	Book 364	Book 365	Book 366	Book 367	Book 368	Book 369	Book 370	Book 371	Book 372	Book 373	Book 374	Book 375	Book 376	Book 377	Book 378	Book 379	Book 380	Book 381	Book 382	Book 383	Book 384	Book 385	Book 386	Book 387	Book 388	Book 389	Book 390	Book 391	Book 392	Book 393	Book 394	Book 395	Book 396	Book 397	Book 398	Book 399	Book 400
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Books of the

Book 401	Book 402	Book 403	Book 404	Book 405	Book 406	Book 407	Book 408	Book 409	Book 410	Book 411	Book 412	Book 413	Book 414	Book 415	Book 416	Book 417	Book 418	Book 419	Book 420	Book 421	Book 422	Book 423	Book 424	Book 425	Book 426	Book 427	Book 428	Book 429	Book 430	Book 431	Book 432	Book 433	Book 434	Book 435	Book 436	Book 437	Book 438	Book 439	Book 440	Book 441	Book 442	Book 443	Book 444	Book 445	Book 446	Book 447	Book 448	Book 449	Book 450	Book 451	Book 452	Book 453	Book 454	Book 455	Book 456	Book 457	Book 458	Book 459	Book 460	Book 461	Book 462	Book 463	Book 464	Book 465	Book 466	Book 467	Book 468	Book 469	Book 470	Book 471	Book 472	Book 473	Book 474	Book 475	Book 476	Book 477	Book 478	Book 479	Book 480	Book 481	Book 482	Book 483	Book 484	Book 485	Book 486	Book 487	Book 488	Book 489	Book 490	Book 491	Book 492	Book 493	Book 494	Book 495	Book 496	Book 497	Book 498	Book 499	Book 500
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Books of the

Book 501	Book 502	Book 503	Book 504	Book 505	Book 506	Book 507	Book 508	Book 509	Book 510	Book 511	Book 512	Book 513	Book 514	Book 515	Book 516	Book 517	Book 518	Book 519	Book 520	Book 521	Book 522	Book 523	Book 524	Book 525	Book 526	Book 527	Book 528	Book 529	Book 530	Book 531	Book 532	Book 533	Book 534	Book 535	Book 536	Book 537	Book 538	Book 539	Book 540	Book 541	Book 542	Book 543	Book 544	Book 545	Book 546	Book 547	Book 548	Book 549	Book 550	Book 551	Book 552	Book 553	Book 554	Book 555	Book 556	Book 557	Book 558	Book 559	Book 560	Book 561	Book 562	Book 563	Book 564	Book 565	Book 566	Book 567	Book 568	Book 569	Book 570	Book 571	Book 572	Book 573	Book 574	Book 575	Book 576	Book 577	Book 578	Book 579	Book 580	Book 581	Book 582	Book 583	Book 584	Book 585	Book 586	Book 587	Book 588	Book 589	Book 590	Book 591	Book 592	Book 593	Book 594	Book 595	Book 596	Book 597	Book 598	Book 599	Book 600
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Continued during the session
1914-1915

A. G. King
President.

H. J. ...
Secretary.

whether it favors the mercantile or
 by private individuals and he endeavored
 to hold the balance evenly between the
 Western farmer and the Eastern manufacturing
 interests; he was not the exclusive friend
 of any interest. His interest in education
 was life-long and profound and his
 creed was that this "young nation
 has a destiny and mission among the
 peoples of the earth." Without suggesting
 he was not without his faults, his
 vision and courage was a matter to be
 usefully reflected on; especially was
 his view, expressed at Geneva University
 in 1827, timely that young men care
 central their own destinies and the
 destiny of civilization.

Convocation closed with
 the singing of the National Anthem.
 The procession then returned and
 left the building.

W. G. Love,
 President.

G. F. Lucas,
 Secretary.

Salisbury University.

July 24, 1945.

Senate met today in the Morse Room, Studley, at 12:45 P.M. There were present: Professor Baginall, Bell, Bennett, Branson, Coffin, Levy, Grant, Frank Samuel, Mainland, Maxwell, Mowat, Wheatston, Walder, Wild, Woodbury, and the Secretary.

On motion, Dean Grant took the Chair.

Consequently, the reading of the minutes of the meeting of May 12th was postponed to the next meeting.

The report of the Faculty of Dentistry was received in which the following were recommended for the degree of Doctor of Dental Surgery:

Stephen Coffin Baginall
 Lowell Melvin Branson
 Edwin Dudley Lane
 Harold Philip MacLennan
 Charles Alexander McWhorter
 Lee Bruce Weaver
 Joseph Samuel Tautman
 Lyngmunt Walteger.

On motion, it was resolved as follows: Whereas the aforementioned candidates for the degree of Doctor of Dental Surgery have, due to the acceleration of their course and as was their measure, completed their work at a time other than that of the regular commencement, coming, suggesting the suitability of arranging a special commencement for the granting of their degrees

Degree in
 dentistry

to graduate
 in Dentistry.

Whereas, however, present travel conditions militating against the presence of their families at such a ceremony, said candidates do not desire that such special consideration be arranged:

Therefore be it resolved that the aforesaid candidates are hereby granted the degree of Doctor of Dental Surgery *in absentia*; and further be it resolved that the usual fee for a degree granted *in absentia* be not required of these candidates on account of the circumstances above set forth.

Conceditur. The meeting adjourned.

A. E. Kerr
President.

G. F. Curtis
Secretary.

Proceedings from this date on for 300 minutes with an additional inserted to right of plate

Marce Hall, DePaulois University

October 9, 1952

The Senate met today in the Marce Room at 1200 hours. There were present: President Kerr, Professors McGill, Dean Bell, Bennett, Cogg, Griffin, Johnstone, MacDonald, Malinani, Maxwell, Mowat, Richter, Smith, Stewart, Wilson, Woodbury, and Doctors Benbith and Selwell.

Dean MacDonald took the chair for a short period and, on behalf of the Senate, welcomed President Kerr to the meeting. On motion, President Kerr then took the chair.

The President then gave a brief address in which he discussed the present state of the University. He stressed the necessity for the support and cooperation of the Senate in dealing with the numerous problems which will arise in the transition period from war to peace.

On motion of Professor Wilson, seconded by Professor Bell, Professor Johnstone was asked to assume the duties of Secretary of the Senate. This he agreed to do for a period of one year. The minutes of the meetings of May 23 and July 24 were then read and approved.

Some discussion arose about the reporting of the minutes of the meetings. It was agreed that the minutes be typewritten and pasted in the minute book, and two copies made, one for the President and the other for the Secretary of the Senate.

The Dean of the Faculty of Law submitted a report recommending Edw. Hedin for the degree of Bachelor of Laws.

The Registrar, reporting for the Faculty of Arts and Science, recommended that the following receive their respective degrees, diplomas and entrance scholarships:

Bachelor of Arts Blaney, Phyllis E. - History

Bachelor of Science Gault, E.J. - Physical Chemistry
French, J.C. - Physics
Tunn, P.A. - Biology

Bachelor of Science Brown, J.C.
MacDonald, E.D.
MacInnis, P.A.
Hedin, J.A.

Diploma of Engineering MacDonald, E.D.

Diploma of Pharmacy Henderson, J. W.

McNessite Entrance Scholarship - (1950) - Johnstone, A.A., Sydney, N.S.

National Scholarships
(1950 each)

Fowell, Helen G., Fictus, N.S.
(Dector McInnes Memorial Scholarship)
Johnstone, A.A., Sydney, N.S.
(Dector McInnes Memorial Scholarship)
Gellar, A.M., Sisco Bay, N.S.
(Dector McInnes Memorial Scholarship)
Chapman, C.D., Halifax, N.S.
(Dector McInnes Memorial Scholarship)
Brown, Hazelotte, Dartmouth, N.S.
(Dector McInnes Memorial Scholarship)
Greenblatt, Mildred L., Horton, N.S.
(Dector McInnes Memorial Scholarship)
Marce, J. S., Port Westbury, N.S.
(Dector McInnes Memorial Scholarship)

Election of
Secretary of
the Senate

Method of
reporting
Senate meetings

Report from the
Faculty of Law

Report from
the Faculty
of
Arts and
Science

Regional Scholarships
(\$150 each)

Stewart, J. K., Halifax, N. S.
(Macdonald Scholarship)
Hoffman, Bernice D., Saint John, N. S.
(George H. Campbell Mem. Schol.)
Morris, Arthur, St. John's, Nfld.
(George H. Campbell Mem. Schol.)
Peechey, Shirley, Halifax, N. S.
(George H. Campbell Mem. Schol.)
Hilton, L. Marie, Pictou, N. S.
(George H. Campbell Mem. Schol.)
Speller, Stuart, Sussex, N. S.
(George H. Campbell Mem. Schol.)
Catharin, J. T., Saint John, N. S.

(\$100 each)

Forrest, Dorothy, Ashcroft, N. S.
Bennison, R. G., Sydney, N. S.

Pictou Academy Scholarship

Towell, Helen G., Pictou, N. S.

Macdonald Scholarship

Catharin, J. T., Saint John, N. S.

There was some discussion about G. L. Reddin being recommended simultaneously for two degrees. It was finally moved by Professor Bennett, seconded by Professor Dixon and agreed that the degrees of B.Sc. and LL.B. be now granted Reddin, as in this case the University regulation that two degrees cannot be conferred on the same individual at the regular Spring Convocation, would not be violated.

On motion, the reports of the Faculty of Law and of the Faculty of Arts and Science were approved.

There was considerable discussion about the future of the U.O.T.C. as a result of which, it was moved and agreed that compulsory military training for students be not now required at this University. It was decided that the future status of the University Naval Training Division, the University Air Squadron and the U.O.T.C. be again discussed when further information has been received on the subject from the Department of National Defence.

In accordance with custom, the two senior members of the Joint Board-Senate Committee now retire. By secret ballot, Professors MacDonald and Bean were added to this Committee to replace Professors Grant and Howell. At present, the members from the Senate on this Committee are in order of election by pairs: Professors Coffin and Thomsen, Bell and Bennett, MacDonald and Bean.

On request from the Chairman of the Immigration Committee, Deas MacDonald was selected to give a short address on behalf of the Senate at the Immigration of President Kerr on Tuesday, November 12.

The President raised the question of Senate Standing Committees, particularly the Convocation, the Gymnasium and the Honorary Degree Committee. On motion, Professor Cogg was appointed Chairman of the Convocation Committee. Considerable discussion arose as to the terms of reference of the Gymnasium Committee.

It was considered that this Committee, which formerly handled only the allocation of the gymnasium for various activities, should have its terms of reference extended.

On motion, it was agreed that the Gymnasium Committee be to supervise all the powers of the Senate in relation to the gymnasium and to athletics in general, and shall be designated the Senate Athletic and Physical Training Committee. *

The reconstitution of the Honorary Degree Committee was then considered. It was decided that this Committee should consist of six members, two each to be nominated by the Faculties of Law, Medicine and Dentistry, two members to be nominated by the Faculty of Arts and Science, and the President of the University, (ex-officio).

The Secretary was requested to prepare a list of the standing committees and distribute it to members of the Senate.

On motion, the meeting adjourned at 1:15 p.m.

* The constitution of the Chairman and members of this committee was left to the President in consultation with the Deans.

A. J. Kerr

J. H. L. Johnson
J. H. L. Johnson
Secretary

Compulsory military training and extension of U.O.T.C. U.S.S. and U.O.T.C.

Retirement of two senior members and appointment of two new members to Senate.
7:10-7:15 p.m.

Immigration address

Standing Committees.

Senate reconstitution of Honorary Degree Committee

Constitution of Honorary Degree Committee

Herse Room, Dalhousie University
November 15, 1961

The Senate met at the call of the President in the Herse Room at 1200 hours. There were present: President Kerr, Professors E. E. Sprague, C. C. Coffin, G. P. Oddy, J. E. L. Johnston, A. G. Howat, L. Richter, H. E. Thomson and Doctors J. S. Bagwell, G. H. Hutchins, H. G. Colwell, H. G. Grant, G. S. Jell, H. H. Woodbury, E. G. Young.

The President tabled ^{the} full report of the Pension Fund Committee of the Board of Governors, a copy of which is attached to these minutes. Section XI of the report, which is of direct concern to the Senate, was then considered in some detail. This section reads as follows:

Section XI
of Pension Fund
Committee of the
Board of
Governors

"That, in view of the very much better a committee obtainable from the Dominion Government than those offered by the T.I.A.A.-since First July, 1961 - (a) Paid-up Contracts be taken on all T.I.A.A. of America Contracts issued subsequent to that date, (b) the full annuity premium be refunded to the Government annuitants until the maximum annuity of \$1,800 a year at age 65 has been purchased, after which these premiums could be refunded as a Government annuity for the rest of his or if no suitable rest of his were available payments thereafter could be refunded on a T.I. and I.I. Contract.

The President then introduced Major J. H. Smith, a member of the Committee who explained the report very clearly and answered a number of questions concerning it.

It was pointed out that advantage had to be taken of the findings and suggestions. ^{It} time should be lost in making the necessary changes involved.

After some discussion, it was decided that members of Senate should have some time to think over the problem before making a decision.

On motion the meeting adjourned until Tuesday, December 19, to consider again Section XI of the report.

J. E. L. Johnston

J. E. L. Johnston
J. E. L. Johnston,
Secretary.

Findings and suggestions of Committee appointed by the Board of Governors of Dalhousie University to study and report on pension plans for the Academic Staff and other employees of the University.

A. Findings

1. As to the Resolution passed by the Senate on April 17th, 1941 suggesting that the Board consider and investigate the insufficiency of annuities provided for by the Teachers Insurance and Family Association contracts, it is found that while the annuity contracts of the T.I. and F.A. of America issued prior to January 1st, 1936 give as good a return on the investment as were or are obtainable, the contracts issued between 1st of January, 1936, and 1st July, 1941, are not as favorable as the Dominion Government Annuities and contracts issued subsequent to 1st July, 1941 are bettered by Government annuities by from 3% to 9%, depending on the age at commencement. (See Appendix A).

2. The following Canadian Universities have adopted the Dominion Government annuities as part of their plan for providing pensions for their staffs, University of Manitoba, McGill, Mount Allison and King's College.

3. With reference to the Petition made to the Board by 15 members of the non-teaching staff in April 1944, it is found that to adopt the Dominion Government Annuity plan for all non-academic staff on the basis of 5% salary contribution by the University to match the employees' 5% would cost the University approximately \$4,000 per year.

It will be noted that this annual outlay will provide substantial annuities for the younger members of the staff, but very inadequate retirement income for the older members and none for the three oldest, who are already over 70 years of age.

If adopted, it would be necessary for the next twenty-five to thirty years to continue the practice of making grants to individuals on arriving at retirement age to supplement the small annuities they would have had time to accumulate.

If the age for retirement were fixed at 65 and the suggested percentage adopted for fixing these supplementary grants, the cost to the University would rise from approximately \$1,300 in 1946 to a peak of approximately \$5,000 by 1959, after which it should taper off gradually due to the substitute financing the rest of life's span.

4. In considering the Resolution passed by the Conference of Canadian Universities in June 1940 suggesting among other things that member institutions consider the increase of premium contributions to the extent of 1% of any employee's salary, it is found that to increase the University's contribution to the Pension of the Academic Staff from 5% to 6% would cost an additional \$1,500 annually.

- 2 -

2. Suggestions

1. That, in view of the very much better annuities obtainable from the Dominion Government than those offered by the T.I. and A.I. since ~~July~~ July, 1941 - (a) Part-time Contracts be taken on all T.I. and A.I. of American Contracts issued subsequent to that date, (b) the full annuity premiums be permitted to the Government annuitants until the maximum annuity of \$1,500 a year at age 65 has been purchased, after which these premiums could be permitted on a Government annuity for the next of kin or if no suitable next of kin were available, payments thereafter could be permitted on a T.I. and A.I. Contract.

2. That the Government Annuity scheme be made available on a co-operative basis for all employees of the University in receipt of 3000 per annum after one year's satisfactory service. This suggested requirement of one year's service would constitute a change from the present pre-requisite of a two years' service term contained in the Board's Resolution of October 16, 1939. No concrete reason for two years service is apparent to your Committee.

3. That participation in any pension scheme adopted by the University be made compulsory for all full-time employees engaged after such adoption and upon completion of one year's service. No decision was reached as to the desirability or feasibility of compelling all present employees to participate.

4. That the jurisdiction for supplementing annuities of older employees, where necessary, to one-hundredth of the salary received on retirement, for each year of service for which no contribution toward pension fund had been made.

Respectfully submitted,

E. J. MOORE
G. HAY WHITE
V. E. C. GERRARD

December 7, 1945.

APPENDIX A

Comparison of annuity provided by the investment of \$100 per year (payable \$10 per month) between the T.I. & A.A. (1941 rate schedule page 34) and the Canadian Government Annuities.

<u>Commencement Age</u>	<u>Annuity per annum payable monthly beginning at age 65</u>		<u>Difference</u>
	<u>T.I. & A.A. Commences at death</u>	<u>Gov't Annuity Commences at death</u>	
20	\$770	\$1,405.20	\$635 or 90%
25	607	1,149.36	542 " 89%
30	519	990.88	471 " 71%
35	435	876.72	441 " 60%
40	358	801.76	443 " 58%
45	281	760.00	479 " 49%
50	199	741.20	542 " 43%
55	100	740.00	640 " 38%

Deferred Annuity purchased by \$100, beginning at age 65

<u>Age</u>	<u>T.I. & A.A.</u>	<u>Gov't Annuities</u>
20	105.65	100.15
25	20.87	41.75
30	18.44	34.71
35	16.30	28.25
40	14.41	21.40
45	12.70	19.27
50	11.28	15.94
55	9.98	12.60
60	8.80	10.70

Three Days, Dalhousie University
December 13, 1942.

The Senate met at 11 a.m. in accordance with the adjournment on December 12. There were present: President A. E. Kerr, Professors Cooy, Douglas, Griffith, Johnstone, Meant and Doctors Sagnall, Grant, Roberts, Bell, Goodbury. Dr. E. L. Harper attended in order to answer questions about the Pension Fund Report.

Report of the
Amplified Committee
of the National
Conference of
Canadian
Universities.

Professor Field opened the discussion on Section 21 of the Pension Fund Committee Report. He drew the attention of the Senate to the report of the Amplified Committee of the National Conference of Canadian Universities. (See National Conference of Canadian Universities report, 21st meeting, 1942, p. 86 et seq.) This report points out that T.I. and A.I. contracts were the following benefits.

1900-1927 - accumulation rate 4% no loading charge.

1928-1928 - accumulation rate 4% no loading charge but change of mortality table.

1928 - Nov. 30, 1928 - accumulation rate 5% loading charge of 4%.
Dec. 1, 1928 - June 30, 1941 - accumulation rate 4% loading charge at 4%.

July 1, 1941 - no guaranteed accumulation rates each payment buys a guaranteed annuity at current rate of interest - at present 4% - but on three months' notice the rate may be changed for future payments. Expense charge of 4% continued.

This information does not appear to be in full accordance with that given in the report of the Pension Fund Committee of the Board of Governors, in that the latter report infers that all T.I. & A.I. contracts entered into previous to 1928 are as good as Dominion Annuity Contracts.

After discussion, it was moved by Professor Meant and seconded by Professor Field and agreed, that the Senate approve of the Pension Fund Committee proposals Section 21, 2, 3 and 4 with the following amendments: Section 2 to read "that participation in any pension scheme adopted by the University be made compulsory for all full-time employees engaged after such adoption, and upon completion of one year's service, provided always that an employee may, on application, participate in any other scheme acceptable to the University. Section 4 to be amended by deleting the words "where necessary".

It was also moved by Professor Meant, seconded by Dr. Sagnall and agreed that holders of annuity bonds of prior to July 1, 1941 be permitted to transfer to the Pension Fund Annuity scheme if they so desire.

Professor Field opened the discussion on Section 24 of the report of the Pension Fund Committee and referred to the recommendation of the National Conference of Canadian Universities on this matter which is contained in a letter dated July 15, from the Secretary-Treasurer of that conference. On motion, President Kerr was asked to bring this letter to the attention of the Board of Governors, with the request that the Board give careful consideration to the matter of increasing the University contributions to pensions as recommended by the National Conference of Canadian Universities.

The Secretary of Senate reported that the following nominations had been made to the Senate Honorary Degree Committee:

Faculty of Arts and Science - Dean Gilson and Dr. Johnstone.
Faculty of Law - Professor Meant Munrook.
Faculty of Medicine - Dr. E. G. Young.
Faculty of Dentistry - Dean C. J. Goodbury.

Resolution of
Representatives of
Four Faculties to
Invite Honorary
Degree Committee.

Willie East
Secretary of Senate
Committee and
Members of
Senate.

The recommendation of the Faculty of Law was questioned in that Dr. Munrook is not a member of Senate. It was ruled that members of Senate Committees must be members of Senate, and for this reason Professor Munrook's nomination was not accepted. It was agreed that Dean McDonald should represent the Faculty of Law on the Senate Honorary Degree Committee.

- 2 -

The Secretary then read a letter from the Secretary of the Joint Committee of the Governors and Senate which included a copy of the minutes of the statutory meeting held on October 22.

University
Year Book
Committee

The Secretary pointed out that as yet, no appointment had been made by the Senate to the Year book Committee. On motion it was agreed that Professor Bennett be requested to make a nomination of a member of the University Staff to the University Year Book Committee, his duties being to supervise the English, etc.

University
Employment
Bureau - Publicity

The minutes of the statutory meeting were further discussed particularly in reference to Publicity. Professor Douglas proposed that the University Employment Bureau be re-constituted. On motion, it was agreed to ask that this matter be taken up at the next meeting of the Joint Committee of the Senate and Board.

Radio Broadcast
Time - Publicity

Dean Grant asked if arrangements could be made to make Radio Broadcast time available to the University. The President agreed to take this up in consultation with the Deans.

On motion, the meeting adjourned at 1 p.m.

W. E. Kane
Pres.

J. H. L. Pennington
J. H. L. Pennington,
Secretary.

Minutes, Delaware University - January 29, 1946

The Senate met in the Morse Room at 12 noon to consider the report of the Honorary Degree Committee.

There were present: President Kerr, Dean G. E. Wilson, Professor C. P. Cogg, Professor J. E. L. Johnston, Professor E. G. Young, Professor W. S. Maxwell, Dr. Ralph P. Smith, Dean Y. J. MacDonald, Dean H. G. Grant, Professor S. V. Douglas, Professor A. K. Griffin, Dr. C. B. Reid, Dr. J. J. Beetham, Dr. H. S. Schwartz, Dr. T. S. Coblell.

Report of Honorary Degree Committee

The Secretary read the report of the Honorary Degree Committee, in which 4 names were suggested to the Senate for consideration. A motion to add certain names to those suggested by the Committee was defeated.

It was then agreed on motion, that the report of the Committee be received and that the names be voted on at a meeting to be held two weeks from to-day. (A Senate regulation).

Dean Y. J. MacDonald gave notice of the following motion: that in future, no names be considered by the Senate for honorary degrees, other than those proposed by the Honorary Degree Committee.

Request from Greek University to Study for aid to Greek Students, University ties and relations, appointment of Non-Resident to investigate.

The Secretary read a letter from the Greek Ambassador to Canada, addressed to the President of the University, which requested that the University aid in the education of young Greek students, by way of scholarships and by supplying books and scientific instruments to Greek Universities and Colleges. At the request of the Senate, the President appointed a Joint Committee consisting of the Deans of the various Faculties to investigate the matter and report back at a later meeting.

Dr. Pellet to act as Faculty advisor to editorial staff of Year Book.

The Secretary informed the meeting that Dr. Pellet agreed to act as Faculty advisor to the editorial staff of the University Year Book. (See Minutes book, p. 45, on this subject).

Do note the only adjourn @ 12:50 pm.

*R. E. Kerr
Feb 11/1946*

*J. E. L. Johnston
Secretary.*

The Hives Room, Dalhousie University,
 Tuesday, February 11, 1946

The Senate met at 11:30 in the Hives Room to ballot on candidates for the Degree of Doctor of Laws proposed by the Honorary Degree Committee, at the Senate meeting held on January 29.

There were present:- President Kerr, Dean G. E. Wilson, Professor J. E. L. Johnston, Professor E. G. Young, Professor E. V. Theakston, Dean V. C. MacDonald, Dean H. G. Smart, Professor G. V. Douglas, Professor A. K. Griffin, Professor E. Sichter, Dr. G. S. Feld, Professor A. G. Smart, Dr. V. E. H. Reddick, Professor S. E. Prince.

The minutes of the last meeting were read and approved.

Reference was made to the sudden death of Professor Cogg. On motion of Professor Theakston, seconded by Professor Johnston, it was resolved:

THAT the Senate of Dalhousie University record its sorrow and grave loss in the sudden and untimely passing of Walter Perry Cogg, who served for over twenty-five years as Professor and Head of the Department of Engineering. To his classes he brought sound learning, wide knowledge, practical experience, and enthusiasm for his subject and his students. His talents and experience were given without stint in every good work of the University, and he is mourned by students and colleagues as a gifted teacher, a wise counsellor, a loyal friend.

To his wife and son the Senate extends its respectful sympathy in their great loss.

The Secretary was asked to forward a copy of the resolution to Mrs. Cogg.

The President stated that the Honorary Degree Committee had met again since the last Senate meeting and that the Committee wished to present a report supplementary to that made on January 29. On motion, it was agreed to receive this supplementary report which recommended that one other name be added to the previous list. The manner of procedure in dealing with the additional name was then discussed. It was the sense of the meeting that the circumstances were unusual in this case. On motion of Dean MacDonald seconded by Dean Wilson, it was unanimously agreed that in view of the exceptional circumstances, the additional name suggested by the Committee be considered at this meeting, thus waiving the rule that any names proposed by the Committee be held on the table for a period of two weeks.

The Senate then proceeded to deal with the names proposed by the Committee. As a result of balloting with Professor Theakston as scrutineer, it was decided to offer the honorary degree of LL.D. to each of the following:-

I. W. Killam,
 President of the Royal Securities Corporation, Montreal.

Right Honourable J. L. Hiesley,
 Minister of Finance.

Stacy E. Smith,
 President of the University of Toronto.

Reverend James T. Falconer, B.D.,
 Acting Principal, Pine Hill Divinity Hall.

Honourable Mr. Justice John E. Keel,
 Judge of the Court of International Justice.

Death of
Professor Cogg

Supplementary
report of the
Honorary
Degree
Committee

Resolutions
of
LL.D.'s.

Resolution
of
Senate for
Convention

It was agreed by the Senate that the selection of a special speaker for Convention, and also the selection of members of Senate to present the Honorary Degree candidates be left to the Honorary Degree Committee.

The motion concerning Honorary Degree procedure of which Dean MacDonald gave notice at the meeting of January 20 was then discussed. Professor Young proposed certain alterations to the original motion which were acceptable to Dean MacDonald. On motion of Professor Young, seconded by Dean Grant, it was unanimously agreed by Senate:-

Resolution
re selection
of Honorary
Degree
candidates

THAT IN FUTURE, except in abnormal circumstances, no names be considered by the Senate for honorary degrees other than those which have previously been considered in the current year by the Honorary Degree Committee, which shall make such proposals on the first Tuesday of February in each year. Notice of meeting of this Committee shall be given at least two weeks in advance to all members of Senate.

Dean Grant then asked if a reply had been received from the Board of Governors to the Request that consideration be given to the matter of university contribution to pensions as was recommended by the National Council of Canadian Universities. President Carr stated that this request had not yet come up for consideration by the Board of Governors, but as soon as action was taken on this matter by the Board, he would inform the Senate.

The meeting adjourned at 12.55 p.m.

Attest 14/1/46
D. E. Kerr

J. H. Johnston
(J. H. Johnston)
Secretary.

The Nurses Room - Dalhousie UniversityTuesday, April 15, 1946.

The Senate met to-day in the Nurses Room at 12 noon. There were present: President A. E. Kerr, Professor H. L. Bronson, Dean G. E. Wilson, Professor J. H. L. Johnston, Professor E. G. Young, Professor H. N. Thomson, Dean F. C. MacDonald, Dr. Donald Chisholm, Professor A. K. Griffin, Professor L. Richter, Dean W. V. Woodbury, Dr. C. D. Hall, Professor A. G. Smart, Dr. W. H. E. Newirth, Professor E. H. Wilson, Dr. W. Colwell.

The minutes of the last meeting were read and approved. The Secretary reported that the Honorary Degree Committee had received word that Mr. Killan, Honorable J. L. Illey, Reverend James Falconer had accepted the Senate's offer of an Honorary Degree of LL.D. and would be present in person at Convocation to receive it. Mr. Justice John E. Read and President Sidney Smith wrote that it would not be possible for them to attend Convocation. The Honorary Degree Committee recommended that because of the special circumstances in the case of Mr. Justice Read, the degree be conferred in absentia. It was also agreed by the Honorary Degree Committee that the Dean of Arts present Mr. Killan and Dr. Falconer and that the Dean of Law present Mr. Justice Read and the Honorable Mr. Illey. On motion the Senate agreed to accept the report of the Honorary Degree Committee.

Report of
Honorary Degree
Committee

The Secretary reported that the Chairmanship of the Convocation Committee is vacant on account of the death of Professor Duggan. On motion, Professor E. G. Young was appointed Chairman of this Committee with the power to nominate its members.

Chairmanship
of Convocation
Committee

The Secretary read a letter from President Kerr concerning the decision of the Board of Governors about the University Amenity and Pension Scheme. The Secretary was requested to forward copies of this letter to members of the Senate.

Decision of
Board of Governors
re University
Amenity and
Pension Scheme

The application for the degree of B.Sc. in absentia and for the diploma of Engineering were received from Mr. Morris Hirsch and Mr. Harold N. Miller respectively. On motion these applications were approved by the Senate. It was also decided to delegate authority to grant similar applications arising between now and Convocation to the Secretary, the Registrar, and the Deans of the Faculties.

Applications for
degrees in
absentia

The Dean of the Faculty of Law asked the Senate to approve the following resolution passed by the Faculty of Law on May 11, 1946.

Resolution of
the Faculty of
Law re academic
standing of
law students.

"That hereafter, any student in the Faculty of Law whose general average in any year is less than 85% shall be required to repeat that year".

On motion of Dean MacDonald seconded by Dean Wilson, the above resolution of the Faculty of Law was approved by Senate.

The President then read a letter from Mrs. S. Forbes Angus, the Chairwoman of the Kings Club, in which the sum of \$6,000 was offered to the University for the award of scholarships to students of the University who had served during the war with the Royal Canadian Air Force. After some discussion, the Senate appointed a Committee consisting of the Secretary of the Senate, and the Secretaries of the various Faculties to bring in recommendations as to regulations concerning the award of such scholarships.

Formation of
a Kings Club
Scholarships
Committee

The meeting adjourned at 12:45 p.m.

Approved
May 11/46
A. Kerr

J. H. L. Johnston
(J. H. L. Johnston)
SECRETARY.

Copy of letter read at meeting of Senate April 28, 1944.

Dalhousie University
Halifax, N. S.

Office of the President

March 30, 1944.

Dear Dr. Johnston:

For the information of the Senate, I wish to report that, at a recent meeting of the Executive Committee of the Board of Governors, the following decisions were reached concerning the University Annuity and Pension Scheme:

1. That the normal time for the retirement of professors and teachers in the University be the 30th of June nearest to their 60th birthday, (except that in the Faculty of Medicine, the retiring age shall be 60 in the case of appointments in the Department of Surgery), but that the Board may appoint such retired professors and teachers to the staff for a limited period, in exceptional circumstances, provided that the maximum age shall never exceed 70 years.
2. That the University cannot entertain any increase in annuity premiums while the whole question of the salary scale is under investigation, as it is at the present time.
3. That the \$200.00 limit in effect on the University's contribution to premiums on annuity policies be removed. It is understood, however, that in all cases the 25 contribution by the University would apply to basic salaries only.
4. That the question of the normal retirement age for women be left unsettled as the President wishes to have time for further consideration of the matter.
5. That the University reserves the right to modify the payment of pensions made in non-contributing areas where the annuitant is also eligible for Old Age Pensions or other governmental support.

Yours very truly,

(Signed) A. E. Kofv,

President.

Dr. J. E. L. Johnston,
Secretary of the Senate,
Dalhousie University,
Halifax, N. S.

The Physics Lecture Room - Ballouville Hall,
Saturday, May 11, 1946.

A statutory meeting of Senate was held today at 11 a.m. in the Physics Lecture Room. There were present the following: President A. E. Kerr, Dean S. E. Wilson, Professor J. M. L. Johnson, Professor E. G. Young, Professor V. Russell Maxwell, Professor S. J. Dean, Dr. J. Stanley Russell, Professor S. L. Bennett, Dean H. S. Grant, Professor A. L. Griffin, Professor L. Richter, Dr. C. B. Wald, Professor A. S. Sweet and Dr. V. C. DeWitt.

The minutes of the last meeting were read and approved.

The report of the Faculty of Arts and Sciences was submitted in which the names given in the following lists were recommended for the degrees, prizes and scholarships set opposite their names. These recommendations were approved by the Senate.

Report of the Faculty of Arts and Sciences

The report of the Faculty of Law was submitted in which those names given on the attached list were recommended for the degrees, prizes and scholarships set opposite their names. These recommendations were approved by the Senate.

Report of the Faculty of Law

The report of the Faculty of Medicine was submitted in which it was noted that there were no candidates for the degree of M.D., D.M. at the coming Convocation owing to war-time acceleration of courses. Those shown on the attached list submitted by Dean H. S. Grant, were recommended for the prizes and other awards set opposite their names. On motion these recommendations were approved by Senate.

Report of the Faculty of Medicine

The report of the Faculty of Dentistry was submitted in which the names given on the attached list were recommended for the prizes set opposite their names. On motion these recommendations were approved by Senate.

Report of the Faculty of Dentistry

The Secretary read the report of the Chairman of the Committee of Award of the DeWitt Memorial Essay Prize, Dr. H. F. Moore. He stated that for the first time since these competitions were instituted, no submissions for either the DeWitt or the Joseph Swan prize were considered worthy of an award.

Report of the Committee of Award of the DeWitt Memorial Essay Prize

The Committee of Award of the Thoburn Memorial Essay Prize, Dr. H. L. Stewart and Dr. D. S. Harvey, recommended that it be given to Lawrence A. Dr. Ville. On motion, this was approved.

Report of the Committee of Award of the Thoburn Memorial Essay Prize

The President then referred to his previous report on the University Unity and Pension Scheme. He stated that at the last meeting of the Executive Committee of the Board it was decided that the retiring age shall be sixty in the case of women on the academic and administrative staffs, but that the Board may appoint such retired women to the staff for a limited period, in exceptional circumstances, provided that the maximum age shall never exceed sixty-five years.

University Unity and Pension Scheme - Retiring Age for women

The following report of the Kings Club Scholarship Committee was then submitted by the Secretary:

- Five scholarships each of £300 be awarded by the Senate each year. (Anyone who has previously held a scholarship shall be eligible to apply in another year).
- Scholarships shall be awarded only to those who have served in the R.C.A.F. during the war.
- Awards shall be made primarily on the basis of scholastic ability, consideration also being given to

Report of Kings Club Scholarship Committee

- (1) Financial need
- (2) War Service.

4. Some scholarships be reserved for students entering Dalhousie University for the session 1946-47. In exceptional circumstances a scholarship may be granted for the purpose of advanced study at another University, preferably McGill, following the completion of a course at Dalhousie University.
5. A Stage Visit Scholarship Committee be appointed by Senate to recommend candidates for the scholarships, and that this Committee consist of the President, the Secretary of the Senate, the Registrar and the Secretaries of the Faculties of Arts, Law, Medicine and Dentistry.
6. Applications for scholarships shall be made to the Deans of the respective Faculties who will forward these applications with a report, to the Secretary of the Scholarship Committee.

The motion for the report was approved by Senate.

The Chairman of the Nominations Committee, Professor E. S. Young, made a brief report stating that the members of this Committee were now Professor E. S. Young, Chairman, Professor C. L. Bennett, Professor V. S. Hayes, Professor H. V. Thomson and the Secretary of the Senate.

The President reported that the Board of Governors, at a meeting on Friday, May 19th, had decided to incorporate a campaign to increase the funds of the University and that Dr. E. L. Spawell had decided to accept the position of chief organizer for this campaign. He stated further that Dr. Spawell would continue after the completion of this campaign, as a permanent administrative officer, in this assuming the duties of Registrar and Alumni Relations Officer. He further stated that Professor Bennett had retired from the office of Registrar and would assume the duties of students' advisor for the Department of Veterans Affairs. That Professor G. S. Hunt had been appointed Registrar for a period of six months.

The following resolutions had been moved by Professor Young and approved:

Retirement
of Professor
Bennett
as Registrar

The retirement of Professor Bennett as Registrar was noted with regret, and it was unanimously agreed that the Senate record the appreciation of the valuable services rendered to the University by Professor G. L. Bennett as Registrar so that he has discharged his duties with great efficiency and tact over a period of years.

On motion, the Senate adjourned at 12 noon.

E. S. Young
Oct 19, 1946

H. V. Thomson
H. V. Thomson,
Secretary of Senate.

The following will be recommended to the Senate by the Faculty of Arts and Science for the respective degrees:

Bachelor of Arts-

Allen, Rosemary Inder (King's)	Halifax.
Anderson, Beryl Lapine	Ashurst.
Anthony, Ruth Marie	Yarmouth.
Balcom, Elizabeth Margaret (King's)	Halifax.
Ballen, John Bishop	New Glasgow.
* Barry, Kevin Joseph	Curling, Nfld.
Batt, Willard Graham	Charlottetown, P.E.I.
* Bean, Kathryn Elizabeth	Halifax.
Brabury, Frederick William	Bay Roberts, Nfld.
Cooper, Harry Rhodes (King's)	Halifax.
David, Ruth Jean	New Glasgow.
Feltman, Kirk Lincoln	Deer Island, N.S., Nfld.
Fredericks, Roderick Gerald	Imperial.
Froeman, Helen Isabel Fry (King's)	Halifax.
Garrett, Bonda Jean	Bridgeton, England.
Gillis, Janet Mackay	Truro.
Gilroy, Lois Ruth	Halifax.
Hart, Gordon Leavitt Shaw (King's)	Halifax.
Hahn, Fleming	New Glasgow.
Inapp, Margaret Elizabeth	Port-Aux-Basques, Nfld.
McCarthy, Gerald James	Halifax.
MacCoy, Helen Constance Lenore	Kentville.
MacDonald, Mary Catherine	Glace Bay.
MacLean, Ann Helen	Port Newburgh.
Mathar, Gerald Alfred	Halifax.
Mathan, Leavett Horton	Halifax.
Page, Charlotte Elizabeth (King's)	Toronto, Ont.
Peterson, Ruth Louise	Barnsbuth.
Phinney, Frank Eugene	Belvern Square.
Publicover, Inez	Halifax.
Ree, David Bryan (King's)	Halifax.
Sanders, James Hibel	Stallarton.
Schaefer, Roslyn Gullbeck Steadten	Halifax.
Smith, Colin Henderson	Regina, Sask.
Tillson, Jacqueline Mary	Tillsonburg, Ont.
Vibert, James Charles	Steveston.
Walen, Beryl Marjorie (King's)	Halifax.

Bachelor of Science-

Archibald, Constance Sara	Truro.
Blach, Norman Seymour	Ashurst.
Blewer, Julian Cyril Scott	Halifax.
Carier, Elizabeth Viola	St. John's, Nfld.
Chapman, Douglas Lester	Ashurst.
Cowan, Lorraine Isabel	Stamper, Man.
Dessiere, John George	Glace Bay.
Dexter, Carl Edmund	Halifax.
Dickman, Edward Bruce	Toronto, Ont.
Dickman, Thurston Eugene	Woodstock, N.S.
* Hiler, Mona Myllie	Stubenacdie.
Ferguson, Norman Hugh	Port Maria.
Gordon, Alfred	Halifax.
Gordon, Ann Miriam	Halifax.
Harshman, Mary Dolores	Sydney.
Hirsch, Harris	Sydney.
Jakeman, William Douglas Lov	Halifax.
King, Wilson Charles	St. John's, Nfld.
Kinley, John James	Lambton.
MacKenzie, Eric Arnold	Halifax.
Macpherson, Margaret Gordon	Bridgewater.
MacDonald, Guy	Moncton, N.B.
Miller, Mack Samuel	Montreal, Que.
Milligan, George Clinton	Halifax.
Murray, Jean Campbell	Barnsbuth.
Mussett, Robert Duncan	Halifax.

B.Sc.'s continued-

Myrden, James Allan	Halifax.
Perchasek, Morris	Saint John, N.S.
Phillips, Virginia Jane	Halifax.
Quigley, John Rowden	Halifax.
Robertson, Mary Josephine	Bridgewater.
Schwartz, Pearl	Halifax.
Smith, Charles Hedden	Dartmouth.
Smith, Harry Marjorie Alexandra	Stubenacadie.
Solomon, Aaron Dismack	Dartmouth.
Stewart, Alec Thompson	Dartmouth.
Stirling, Jean Elizabeth	Dartmouth.
Waterfield, Murdo Charles	Valleyfield, P.E.I.
White, Barbara Scott	Dartmouth.
Wilansky, Donald Cyril	Sussex, N.S.
Wilmot, Isabella Ruth	St. John's, Nfld.
Woods, Roman Leo	Halifax, N.S.
	Montreal, Que.

Bachelor of Commerce-

Beite, Kenneth Louis James	Halifax.
Busshe, Ray Herbert	Imperial, N.S.
Corkan, Arthur Foster	Lunenburg.
Sherman, Emma Mary	Halifax.

Bachelor of Music-

Sullivan, Rose Ellen	Halifax.
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Diploma of Musician-

Belton, Irving Crowell, B.Sc.(Acadia)	Halifax.
Beaton, John Malcolm, B.A. (St.P.X.)	Halifax.
Collins, Louis William, B.A.	Halifax.
Sutherland, Angus Johnston, M.Sc. (McGill)	River John.
Thompson, Dorothy Jean Catherine	Halifax.

Diploma of Engineering-

Klemer, Julian Cyril Scott	Halifax.
Chapman, Douglas Lester	Amherst.
Currie, Richard Montgomery	Halifax.
Dennore, John George	Glace Bay.
Edsall, Gerald Hurlbutt	Halifax.
Foster, George Randall	Halifax.
Gray, David Alfred	Grindstone, Magdalen Islds, Que.
Johnston, Charles William	Trenton.
Killey, John James	Lunenburg.
McCluskey, Hamilton	Halifax.
MacInnis, Cameron	West Bay.
Smith, Charles Hedden	Dartmouth.
Smith, George Avery	Halifax.
Waterfield, Murdo Charles	Dartmouth.

Diploma of Licentiate of Music.

Beach, Hester Anna	Halifax.
Campbell, Teresa Malalia	Halifax.
Chisholm, Maribel Webb	Halifax.
Coady, Marjorie Teresa	Amndale.
Cox, Katherine Willah	Halifax.
Vepler, Eveline Bertha	Halifax.

Master of Arts.

Grant, Owendolen Margaret, B.A. (Tor.)	Halifax.
Hibbits, John Bernard, B.A.	Halifax.
MacKay, Mary Elizabeth Apharetta, B.A.	Wolfville.
McLaren, James Clark, B.A.	Ottawa, Ont.
Morgan, Moses Osborne, B.A.	St. John's, Nfld.
Morse, Susan Longley, B.A.	Paradies.
Schwartz, Abraham, B.A.	Halifax.
Sister Thérèse Carmel, B.A. (Tor.)	Halifax.

Master of Sciences.

Bailey, Arthur Gordon, B.Sc. (M.A.)	Dartmouth.
Funt, Boris Lionel, B.Sc.	Halifax.
Goodman, Marian Roslyn, B.Sc.	New Glasgow.
Inchay, Charles Emerson, B.Sc. [Acadia]	Dartmouth.
Hellands, John Brian, B.S.A. (Ont. Agric. Coll.)	Glen Valley, N.C.
Schrage, Samuel, B.Sc.	Dartmouth.

DALHOUSIE UNIVERSITY.

HONOURS, PRIZES, and DISTINCTIONS.

Faculty of Arts and Science.

Deveraux-Gonzalez's Gold Medal - Anderson, Deryl L.Distinction Bachelors (in order of merit) - Anderson, Deryl L.;
Tibbitt, J.O.; Stewart, A.Y.Fourth Year: Avery Prize - Anderson, Deryl L.Third Year: N.S.S. "Good Hope" Chapter (I.O.D.S.) Scholarship -
Fosdy, D.H.
Queen's University Scholarship - Fiewelling, J.E.;
Hinge, J.V.S.Second Year: Allan Fellek Scholarship - Findley, I.I.
North British Society Centennial Bursary -
Buchanan, Carlisle M.
Bruce Bursary - Powell, Helen G.First Year: Bruce Scholarship - Speller, S.L.
George H. Campbell Memorial Scholarship - Speller, S.S.
Matheson Scholarship - Chipman, C.D.Special Subjects: Hugh Graham Fraser Memorial Prize (Advanced Chemistry)-
Kilout, Rosemary W.
John Hamilton Barrett Prize (Chemistry) -
Hobley, C.H.
Howard Murray Prize (Classics) - Anderson, Deryl L.
Stedley Quoit Club Prize (Classics) - Fiewelling, J.E.
Archibald MacGowan Scholarship in English -
Meyer, S.A.
Evangeline Chapter (I.O.D.S.) Scholarship (English) -
Atkins, Elizabeth C.
Marion G. Herrow Chapter (I.O.D.S.) Scholarship
(English) - (Allsup, D. Pauline;
Wilson, Nancy J.).
Taverley Prize (Mathematics) - Croft, A.W.
Sidney C. Chand Scholarship in Mathematics -
Johnstone, A.A.
James L. Hall Scholarship - Cameron, R.A.
Henry O'Dean Bursary - Allsup, D. Pauline.
Nova Scotia Headmasters' Association Prize
(Education) - Sutherland, A.J.
O.E. Smith Scholarship (Advanced Modern Languages &
History) - Smith, W.A.S.

DALHOUSIE UNIVERSITY
HALIFAX, N. S.

DEAN OF THE FACULTY OF LAW

May 10, 1946.

Dr. J.H.L. Johnstone,
Secretary of Senate,
Dalhousie University,
Halifax, Nova Scotia.

Dear Dr. Johnstone:

The Faculty of Law recommend to the Senate
of Dalhousie University the following students for the
degree of Bachelor of Laws:

Butler, Allan Hawkins.
Feehey, Thomas Gregory.
McCleave, Robert Jardine
Macintosh, Alexander Murdoch
Martin, Frederick Shaw
Richardson, Raymond Harvey.
Sheffman, Abraham.

Yours very truly,

V. Chestnall
Faculty of Law.

/EM.

DALHOUSIE UNIVERSITY.
Faculty of Law.

PRIZE LIST.

FIRST YEAR

CLASS OF 1911 PRIZE.....A.J. MacIntosh. ✓

SECOND YEAR

The GARDNER PRIZE.....A.E. Sleskeny. ✓
The MACDONALD PRIZE.....J.A. Ross. ✓

THIRD YEAR

The GARDNER PRIZE.....T.G. Feeney. ✓
The CLASS OF 1910 PRIZE.....T.G. Feeney. ✓

THE UNIVERSITY MEDAL.....T.G. Feeney. ✓

May 10, 1946.

DALHOUSIE UNIVERSITY
HALIFAX, N. S.FACULTY OF MEDICINE
OFFICE OF THE DEAN

May 11, 1944

Dr. J. H. L. Johnstone,
Secretary of the Senate,
Dalhousie University,
Halifax, N. S.

Dear Doctor Johnstone:

On account of past acceleration there has been no final class this year. The list of prizes awarded is as follows:

- ✓ Anonymus Prize. A cash prize of \$100, from an anonymous donor, awarded at the end of the session 1943-44, the object being to promote the interest of senior medical students in Anatomy as a subject of value to the physician and general practitioner. The prize is open to fourth year students. The course of study and examinations are set by the Anatomy Department. The reward will only be made if the candidate is to remain a member of Dalhousie University in his final year. The Department is to have the right to withhold the award if no candidate produces results of a sufficiently high order. The Medical Faculty recommends Mr. Raymond George Giberson of Salsenville, Carleton County, N. S.
- ✓ The Dr. Clara Oding Prize. This prize, the interest of an endowment of \$1,000 given by Dr. W. S. Cobb of Dartmouth as a memorial to his deceased wife, awarded annually to student making the highest aggregate in the examinations the fourth year, character and previous scholarship being taken into consideration. The Medical Faculty recommends Mr. Alanley Scott Atkins of New Glasgow, N. S.
- ✓ The Dr. John F. Black Prize. This prize, of the value \$25, from the income of a bequest by the late Dr. John Black, a former Professor of Surgery, to be used by the Department of Surgery in the promotion of surgical teaching awarded at the conclusion of the fourth year to the one who reaches the highest standing in Surgery. The Medical Faculty recommends Mr. James Avery Toulson of Windsor

- ✓ The Andrew James Coule, M.D., Memorial Medal. This medal, founded by the late Miss Florence J. Coule in memory of her father, awarded each year to the member of the fourth year class having the highest standing in Obstetrics, provided his standing in other subjects is sufficiently high to justify an award. The Medical Faculty recommends Mr. David McDougall Archibald of Glace Bay, N. S.
- ✓ The Charles E. Frost Bursary. A bursary of \$100, contributed by the Charles E. Frost and Company, of Montreal, awarded annually at the completion of the fourth year to a student entering the fifth year who has shown general proficiency throughout the course, character and need to be considered. The Medical Faculty recommends Mr. Raymond George Giberson of Holmesville, Carleton County, N. S.
- ✓ The Ross Stewart Smith Prize. This prize, of the value of \$75, contributed by Mrs. Elias Cochran Smith in furtherance of the wishes of herself and her late husband, Dr. James Ross Smith, as a memorial to their late son, Ross Stewart Smith, awarded at the completion of the third year to the student who has carried on the most creditable advanced work in one or more of the preclinical subjects. The Medical Faculty recommends Mr. Freeman Burton Lepper of Cambridge, Santa County, N. S.
- ✓ Prize in Pathology. This prize of \$100, is given by the Hebrew community of Eastern Nova Scotia and sections of New Brunswick. The Medical Faculty recommends Mr. Angus James Heary of St. John's, Newfoundland.
- ✓ The I. S. S. John Stewart Quarter Prize. A prize of \$100, awarded to the student who at the completion of his second year shows proper academic standing and need for financial assistance. The Medical Faculty recommends Mr. Lorenzo Gordon Haulte of New Glasgow, N. S.
- ✓ Anonymous Prize. A cash prize of \$25, from an anonymous donor, awarded to the student of the second year Anatomy class who has gained highest distinction in that class, the attainments of the student in Practical Anatomy to be chiefly considered; the Department of Anatomy having the right to set special tests before it recommends any student for the award. The Medical Faculty recommends Mr. Patrick Joseph Whelan of St. John's, Newfoundland.

- ✓ The Professor John Cameron Prize in Anatomy. This prize, the interest of an endowment of \$200, given by Dr. John Cameron, former Professor of Anatomy, awarded to the student of the first year making the highest marks in Anatomy. The Medical Faculty recommends Miss Lois Roberts Stevenson of Sydney, N. S.
- ✓ The Professor R. J. Bean Prize. Awarded to the student who makes the highest aggregate in the first professional examinations in Histology and Embryology. The Medical Faculty recommends Mr. Reginald Herdier Waller of Freshwater, Carbonara, New South Wales.
- ✓ The Dr. A. F. Miller Prize. A prize of books, presented by Dr. A. F. Miller of Kentville, awarded to the student in the third year whose academic record, interest in tuberculosis and need for books is recognized. The Medical Faculty recommends Mr. Donald Carey Francis Metcalfe of Saint John, N. S.

On account of failures there were four students retired from medicine in the first year, two in the second and one in the fourth. A review of the work of the veterans in medicine both in the first and second years shows that they have made an excellent record.

Yours sincerely,

H. G. Grant

Dean

FACULTY OF DENTISTRY

PRIZE LISTS

Spring, 1945.

Charles Bell Memorial Prizes-

First Year - First Prize- W.H. Maxwell ✓
Second Prize- E.J. Hyde ✓Second Year- First Prize- J.H. Darcy ✓
Second Prize- D.C. Stevens ✓

Nova Scotia Dental Association Prizes-

First Prize - A. Steinhorn ✓
Second Prize- D.C. Smith ✓

Dr. V.H.S. Bealwith Prizes- J.F. Burns ✓

Dalhousie University,
May 14, 1946.

The eighty-first Convocation of the University was held to-day in the Gymnasium at Stidley, at three o'clock. The procession formed and went from the Hon'rs Residence to the Gymnasium.

The Introduction was pronounced by the Reverend A. G. Faraday, D.D.

The President in opening the proceedings welcomed the graduates and their friends. He stated in his address that the University in the near future planned to make a public appeal for funds to carry out an expansion program in order to enable us to provide for the kind of educational advantages which the day demands. He announced that Dr. W. L. Bennell had been named organizer of the campaign and that he would remain with the University in an administrative capacity afterwards. The President also paid tribute to the excellent showing of the five hundred veterans of the last war who are now enrolled at Dalhousie. Not only had the veterans adjusted themselves to university life, but they had ably challenged the non-veterans to more serious work. He also announced that two members of the Faculty of Arts and Science are retiring after long and distinguished services: Professor H. L. Brownson, who came to Dalhousie in 1910 and who has been responsible for the growth and efficiency of the Department of Physics; and Major J. W. Logan who has been associated with the Department of Classics since 1896.

Scholarships and prizes were then announced. Degrees were conferred and Diplomas presented as given in the Convocation Program which is attached.

Professor G. E. Wilson, Dean of the Faculty of Arts and Science, presented the following candidates for the degree of Doctor of Laws, honoris causa:

Reverend James William Falsover
Imah Walton Kilian.

Dean F. C. MacDonald presented the following candidates for the degree of Doctor of Laws, honoris causa:

Right Honourable James Levison Hiley
Judge John Erskine Head (in absentia).

Dr. J. V. Falsover then gave the address to the graduates. He reminded them that they were entering life as the trustees of the coming years. Great issues have to be faced, he said, and we have to learn that there is something more to conquer than the world, and that is ourselves. Graduates should always remember the responsibilities of knowledge.

Convocation then closed with the singing of the National Anthem.

The
President's
Address

Convocation
of
Graduates

Address
to the
Graduates

A. G. Faraday
Oct 1946

J. E. L. Johnston

(J. E. L. Johnston)
Secretary of Senate.

Convocation Dalhousie University

May 14, 1946

Invocation—Reverend A. C. Forsyth, B. A.

Hymn—"O God Our Help in Ages Past"

President's Remarks

List of Honorary and Endowments Prizes, 1946-48

Honorary Scholarships

Mathematical Honorary Scholarship	Miss Sarah Johnson
Prince Academy Scholarship	Miss Grace Powell
University Chapter U. S. D. A. Research	Donald Campbell Ferguson
J. G. Stewart Scholarship	Paul Bruce Winkler

Regional Scholarships

The Atlantic	John Green Powell	Miss Melissa Memorial Scholarship
	John Green Powell	Miss Melissa Memorial Scholarship
	John Green Powell	Miss Melissa Memorial Scholarship
	John Green Powell	Miss Melissa Memorial Scholarship
	John Green Powell	Miss Melissa Memorial Scholarship
New Brunswick	Donald Keith R. Blair Stewart	Mathematics Scholarship
	Donald Keith R. Blair Stewart	Group H. Campbell Memorial Scholarship
	Donald Keith R. Blair Stewart	Group H. Campbell Memorial Scholarship
	Donald Keith R. Blair Stewart	Group H. Campbell Memorial Scholarship
New Scotia	Donald Keith R. Blair Stewart	Group H. Campbell Memorial Scholarship
	Donald Keith R. Blair Stewart	Group H. Campbell Memorial Scholarship
	Donald Keith R. Blair Stewart	Group H. Campbell Memorial Scholarship
West Mountain	Donald Keith R. Blair Stewart	Group H. Campbell Memorial Scholarship
	Donald Keith R. Blair Stewart	Group H. Campbell Memorial Scholarship

Endowments Scholarships and Prizes

Henry Scholarship	Miss Lydia Spiller
(for an Arts and Science)	
George H. Campbell Memorial Scholarship	Robert Gordon Spiller
(for an Arts and Science)	
MacLennan Scholarship	Charles Hamilton Chapman
(for an Arts and Science)	
Walter G. Gibson Scholarship	Miss Sarah Johnson
(for an Arts and Science)	
Miss Pratt Scholarship	Erica An Wright
(for an Arts and Science)	
David Marshall Taylor Centennial	Caroline Howe Buchanan
(Honorary List in Arts and Science)	

The convocation will continue around when the grounds' graduation across the building, the which the convocation has been announced and remains standing, until after the closing of the system.

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I. G. Fard

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Conferring
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Honorary
Degrees

Address
to the
Graduates

W. E. L. Johnston
Oct 1946

Board of Trustees, Faculty, Graduates and Friends
Division of Honorary Degrees

<p>Members</p> <p>President: <i>John G. Fard</i></p> <p>Vice President: <i>John G. Fard</i></p> <p>Secretary: <i>John G. Fard</i></p> <p>Treasurer: <i>John G. Fard</i></p> <p>Members at Large: <i>John G. Fard</i></p>	<p>Executive Committee</p> <p>Chairman: <i>John G. Fard</i></p> <p>Members: <i>John G. Fard</i></p>	<p>Honorary Degrees</p> <p><i>John G. Fard</i></p>
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Arts and Science, presented the following candidates for the degree of Doctor of Laws, honoris causa:

Reverend James William Falcoer
Isaac Walton Hillan.

Dean V. C. MacDonald presented the following candidates for the degree of Doctor of Laws, honoris causa:

Right Honourable James Lorimer Halsey
Judge John Erskine Reid (in absentia).

Dr. J. W. Falcoer then gave the address to the graduates. He reminded them that they were entering life as the trustees of the coming years. Great issues have to be faced, he said, and we have to learn that there is something more to conquer than the world, and that is ourselves. Graduates should always remember the responsibilities of knowledge.

Conversation then closed with the singing of the National Anthem.

J. E. L. Johnston
(J. E. L. Johnston)
Secretary of Senate.

June 18, 1946

A brief meeting of Senate was held in the Huron Room at 4 p.m. on June 18, 1946. There were present:

President A. E. Kerr	Dr. Donald McIsland
Dr. H. L. Bromson	Professor Bennett
Dr. E. S. Young	Dr. H. G. Grant
Dr. H. P. Bell	Dr. Lothar Richter
Professor J. S. Maxwell	Dr. C. S. Weld
Professor H. S. Thaxton	Professor A. G. Mowat
Dr. J. S. Sagnall	Dr. C. C. Coffin

In the absence of Dr. Johnston, Professor Mowat was appointed Secretary pro tem.

Dr. Kerr explained that the meeting had been called to consider the possibility of offering an Honorary LL.D. to Lord Montgomery on the occasion of his visit to Canada in August.

It was moved by Professor Bennett and seconded by Professor McIsland that Lord Montgomery be granted the Honorary degree of LL.D. and that the usual procedure be waived in respect of the requirement that the candidate's name must lie on the table for one week before the offer be made. This was carried unanimously.

Ballots were then cast in the usual fashion and showed unanimous approval of Lord Montgomery's name.

It was moved by Professor Bell, and seconded by Professor Bennett, that the Convocation Committee look after the arrangements for the Special Convocation at which Lord Montgomery would receive his degree.

A. E. Kerr
 Oct 11/46

A. G. Mowat
 A. G. Mowat,
 Secretary pro tem.

August 24, 1946-4



SPECIAL CONVOCATION

DALHOUSIE UNIVERSITY
SATURDAY, AUGUST 24, 1946

O CANADA

INVOCATION—REVEREND C. M. NICHOLSON

OPENING OF CONVOCATION—PRESIDENT A. E. KERR

ADDRESS OF WELCOME—LIEUTENANT-COLONEL K. C. LAURIE

CONFERING OF HONORARY DEGREE OF DOCTOR OF LAWS UPON
FIELD-MARSHAL THE VISCOUNT MONTGOMERY OF ALAMPA

GOD SAVE THE KING

THE AUDIENCE WILL NOW WATCH THE ACADEMIC PROCESSION
ENTER AND LEAVE THE BUILDING.

to-day in the Gymnasium at
very Degree of Doctor of Laws
Laurie.

stood in the Mar's Residence

were the following:
Lieutenant-Colonel E. C. Laurie,
and the Viscount Montgomery;
Sir A. L. Macdonald, Premier
Sir D. C. Abbott, Minister of
Lieutenant-General Foulkes;
Near Atlantic Coast, Rear-Admiral
Commander, Air Vice-Marshal Goffe;
at of the H. S. Legion, Mr. J. J.
and of Pine Hill; Dr. H. L.

Addressed by the Reverend C. M.
with a short address in which
decided to offer the degree
Montgomery. He thanked the
' and cooperation. He emphat-
ically was the first Canadian
grateful we are to him for the
which are the vital breath and
' spiritual culture". He
addressed.

Chairman of the Board of
of the governing body.
He stressed that "Dalhousie
, and that the moral principles,
and fair play, for which the
traditions of our race, taught
' . He then gave a brief
'out contribution to the build-

presented Viscount Montgomery
s. . . a copy of the presenta-

agreed by the President and
Montgomery then addressed Coun-
the honour he said that he
wanted his first words in Canada
"Of all the soldiers who fought
under my command, none are finer
than the fighting men of Canada.
There may be some as good, but
none are finer". He went on to
point out the connection between
civilians and soldiers, emphasizing
that it was a man's bringing up
that influenced soldiers, just as
it did civilians. The only thing
that military training did was to
impose a fixed pattern of discipline
on soldiers. Therefore in knowing
the Canadian soldier he felt he
knew something of the Canadian
people. He found Canadian soldiers
characterized by three definite
things. First, their independence;
second, their versatility; third,
their robust mentality. They do
not however, like restraint or
control but will accept the need
for it although they are at their
best if they are given liberty and
freedom to "get on with the job".
He then paid tribute to the other
phases of Canada's great war effort.

After the National Anthem had been played, the procession
returned and proceeded to the Mar's Residence for dispersal.

A. E. Kerr
Oct 10/46

F. H. L. Johnston
(F. H. L. Johnston)
Secretary of Senate.

A special Convocation was held to-day in the Gymnasium at Stedley for the purpose of conferring the honorary degree of Doctor of Laws upon Field-Marshal the Viscount Montgomery of Alamein.

The academic procession was formed in the Men's Hall and proceeded to the Gymnasium at 11:00 a.m.

Those seated on the platform were the following: Dr. A. K. Kerr, President of the University; Lieutenant-Colonel E. C. Leavie, Chairman of the Board of Governors; Field-Marshal the Viscount Montgomery; His Grace the Archbishop of Canterbury; Honourable A. L. Macdonald, Premier of Nova Scotia; Sir Joseph Chisholm; Honourable D. C. Abbott, Minister of National Defence; Chief of the General Staff, Lieutenant-General Foulkes; Honourable J. L. Salton, P.C.; Commanding Officer Atlantic Coast, Rear-Admiral Taylor; Air Officer Commanding Eastern Air Command, Air Vice-Marshal Harjes; His Worship the Mayor of Halifax; the President of the N. S. Legion, Mr. J. J. MacIntosh; the Reverend C. W. Nicholson, Principal of Pine Hill; Dr. H. L. Stewart and the Secretary of Senate.

After the invocation was pronounced by the Reverend C. W. Nicholson, President Kerr opened the Convocation with a short address in which he gave the reasons why the Senate had unanimously decided to offer the degree of Doctor of Laws, honoris causa, to Viscount Montgomery. He thanked the civic and military officials for their courtesy and co-operation. He emphasized how happy Dalhousians were that this University was the first Canadian institution to convey to the great soldier how grateful we are to him for the services he had rendered to "those interests which are the vital breath and active air of all sound intellectual, moral and spiritual culture". He then welcomed His Grace, the Archbishop of Canterbury.

Lieutenant-Colonel Leavie, the Chairman of the Board of Governors then welcomed the Field-Marshal on behalf of the governing body, the staff and the students of the University. He stressed that "Dalhousie is helping to build character for her students, and that the moral principles, ideals, and qualities of justice, truthfulness and fair play, for which the Commonwealth and Empire stand, derive from the traditions of our race, taught for centuries in the schools of the Motherland". He then gave a brief history of the University and emphasized its great contribution to the building of Canada.

Professor H. L. Stewart then presented Viscount Montgomery for the degree of Doctor of Laws, honoris causa. A copy of the presentation address is attached to the opposite page.

After the conferring of the degree by the President and looking by the Secretary of Senate, Viscount Montgomery then addressed Convocation. After thanking the University for the honour he said that he wanted his first words in Canada to be one of tribute to the Canadian soldier. "Of all the soldiers who fought under my command, none are finer than the fighting men of Canada. There may be some as good, but none are finer". He went on to point out the connection between civilians and soldiers, emphasizing that it was a man's bringing up that influenced soldiers, just as it did civilians. The only thing that military training did was to impose a fixed pattern of discipline on soldiers. Therefore in knowing the Canadian soldier he felt he knew something of the Canadian people. He found Canadian soldiers characterized by three definite things. First, their independence; second, their versatility; third, their robust mentality. They do not however, like restraint or control but will accept the need for it although they are at their best if they are given liberty and freedom to "get on with the job". He then paid tribute to the other phases of Canada's great war effort.

After the National Anthem had been played, the procession reformed and proceeded to the Men's Hall for dispersal.

W. E. Kerr
Oct 10/46

J. H. L. Johnston
(J. H. L. Johnston)
Secretary of Senate.

Mr. President:

At this Special Session, called to take advantage of a special opportunity, I present for the honorary degree of Doctor of Laws our distinguished visitor, Field-Marshal, Viscount Duxbury. It seemed to the Senate fitting that immediately, at the his part of arrival in Canada, the University should not only extend its welcome but also pay its tribute to our finest public services had been so signal.

The qualities and achievements by which this great soldier has at once illustrated and advanced British military history are now celebrated throughout the world. They were shown not merely in war, at the time when his name was on every lip, and in world-shaking events of very recent years, but also in arduous administration of peace time, on the distant confines of the Empire, by which safeguards were skillfully taken against dangers ahead. The record of Viscount Duxbury's work in Greece, in North Africa, in Italy, in Germany, in India is a record to stir everywhere the pride and to evoke the gratitude of his British fellow-countrymen. For himself, or for the Empire as has so nobly served, he would indeed cherish the proud historic reflection que modo in terris australi non aliam laborat

Among considerations, Mr. President, which prompted the Senate to offer this tribute was the thought that educational institutions are not specially indebted to the Armed Forces for the record of their ideals and purposes from the most formidable manner to which they have been, at least for centuries, exposed. If Universities and Colleges are general these conditions of Free Enquiry and expression without which their work would be impossible, it is because the attack on such freedom, so overwhelming in the many countries under dictatorship, was elsewhere successfully repelled, and thus to the British Commander-in-Chief who had so great a part in the organization of victory, the Senate has judged it appropriate that this institution of learning should make its formal acknowledgment.

On these grounds, as a mark of admiration for his leadership at so perilous a time in national defence; in gratitude for what he accomplished to save these civil liberties and which allow the liberties of thought and culture and flourish; and in token of Canada's wholehearted devotion to the British Commonwealth ideals whose triumph he did so much to secure, I ask you, Mr. President, in the name and by the authority of the Senate of Dalhousie University, to confer upon Field-Marshal Viscount Duxbury, the degree of Doctor of Laws, honoris causa.

October 10, 1946

The Senate met at 12 noon in the Morse Room on Thursday, October 10.

There were present: President Eary, Dean C. R. Wilson, Professors J. H. L. Johnson, S. S. Maxwell, H. P. Theakston, Dean V. C. MacDonald, Dr. Donald Weiland, Dean A. G. Grant, Professor L. Richter, Dean W. N. Woodbury, Dr. C. S. Weld, Professors A. S. Smart, C. C. Coffin, S. H. Prince and R. S. Channing.

The minutes of the meetings of May 11th, May 14th, June 18th and August 24th were read and approved.

Reports from the Faculties of Arts and Science and of Law were submitted in which the names given in the following list were recommended for the degrees and diplomas set opposite their names:

Reports
from
Faculties

Aronoff, David S.	Bachelor of Arts - Degree with distinction
MacLeod, J. H.	" " "
Maick, J. D.	" " "
Saylor, Joyce S.	" " "
Burley, H. P.	Bachelor of Science
MacInnis, C.	" " "
MacKerel, J. A.	" " "
Russell, P. F.	" " "
Russell, P. F.	Diplom. of Engineering
Rutherford, J. T.	" " "
McKay, Duncan H.	Bachelor of Laws.

These recommendations were approved by the Senate.

Retirement
of two senior,
and appointment
of two
junior members
of Joint Comm-
on of Board and
Senate

According to regulations, the two senior members of the Joint Committee of Board and Senate now retire. By secret ballot Deans Woodbury and Wilson were elected to replace Professors Coffin and Theakston. At present members of Senate on this Committee are, in order of election by pairs:

Professors Bell and Bennett,
MacDonald and Deas,
Wilson and Woodbury.

Intercollegiate
Track Meet
- half-
holiday

A request from the President of the Council of the Students for a half-holiday on Thursday, October 17 in order that the students may attend the Intercollegiate Track Meet was read. On motion this request was granted.

C.O.T.C.

The President then made a brief report on the present status of the C.O.T.C. in which he stated that the matter had previously been discussed at a recent meeting of the Faculty of Arts and Science. It is understood that the C.O.T.C. will be continued and that no university credits will be granted for C.O.T.C. classes. Major E. P. Cameron, a graduate of this University in Arts and Law, has been appointed as resident staff officer. According to the information at hand, the training course syllabus has been considerably improved and brought up to date. The university under-graduates who volunteer for this training will be appointed as temporary Lieutenants and shall be entitled to the pay and allowances prescribed for officers of the Canadian Army Reserve Force.

University
Broadcasts.

In accordance with Senate minute of meeting of December 18, 1945, the President reported on the subject of university radio-broadcasts. He stated that preliminary arrangements had been made with Station CHOI for periodical half-hour broadcasts for members of the university staff. On motion of Professor Wilson and Professor Theakston the Senate went on record as approving in principle university broadcasts, and that the President nominate a committee to deal with all details and arrangements.

President Kerr read a letter from D.V.A. relating to the Student-Veterans' Loan Board. According to an Order-in-Council, the Minister of Veterans' Affairs may provide any University in Canada with funds therefrom and whereby the University may make small loans in order to meet emergency conditions among veterans who are being paid D.V.A. allowances. For each University making loans there shall be established a Student-Veterans' Loan Board whose membership shall be:

- (a) The university head or his representative
- (b) The Dean of the Faculty concerned
- (c) The university Veterans' adviser
- (d) District supervisor of training, D.V.A.

Student
Veterans
Loan
Board

The Loan Board shall be empowered to authorize a loan to any student veteran not exceeding \$500 for any academic year, and not exceeding a total of \$2,000 to any student veteran, under certain conditions. The student veterans shall enter into an agreement with the University concerned, to make payments on certain specified terms.

On motion, the Senate approved the setting-up of this Board under the terms stated by the Dominion Government.

Grade XII
Requirement
for Uni-
versity
Entrance

President Kerr stated that at the meeting of the Central Advisory Committee on Education for the Maritime Provinces and Newfoundland, to be held November 5, he was requested to report on the attitude of Dalhousie University towards the introduction of Grade XII as a requirement for entrance into the University.

On motion, it was agreed that the Dean of the Faculty of Arts and Science should have this matter discussed with the Curriculum Committee of that Faculty so that the President will have their opinion for his guidance.

Late
Registration

Dean Grant reported that a student entering third year of Medicine had applied for registration seventeen days after the last regular registration day, and asked for Senate guidance in this case. In the discussion, the Secretary referred to Senate minutes of October 20, 1921, which is to the effect that the sole power to consider and dispose of cases arising out of applications for late registration is to be assumed by the Committee of Studies of the particular Faculty together with the Registrar of the University. It was agreed that this case came under this regulation.

On motion the meeting adjourned at 12:30 p.m.

W. E. Kerr

J. H. Johnston

(J. H. Johnston)
Secretary of Senate.

November 24, 1946. *

The Senate met at 11 noon on Tuesday, November 26 in the Horse Room.

There were present: President Kerr, Dean G. E. Wilson, Professors J. H. L. Johnsons, E. G. Young, E. A. MacKay, E. H. Maxwell, H. F. Theakston, Dean V. G. MacDonall, Dean H. G. Grant, Professor A. K. Griffin, Dean V. F. Goodbury, Mrs. H. C. Somerville, E. G. Colwell, Professors J. E. M. Hancock and E. S. Ousing.

The minutes of the meeting of October 12th were read and approved.

The President reported progress on arrangements for radio broadcasts by members of the University staff over station 200B. The final arrangements have not yet been made.

He also reported that the Board of Governors, at a recent meeting had considered a request which Senate made at the meeting on December 13, 1945, that the Board give careful consideration to the matter of increasing contributions to pensions as recommended by the National Council of Canadian Universities. He stated that the Board had reluctantly decided they were not able to increase their contributions to pensions because of financial considerations.

Professor Wilson reported briefly on the meeting of the Central Advisory Committee on Education held at Antigonish on November 9th, stating that he reported to this meeting that Dalhousie University was favourable to the introduction of Grade XII as a requirement for entrance into the University and the sense of the meeting was in general favourable to the introduction of this requirement. No action however was taken at the meeting. He also informed Senate that the Conference was unanimous in favour of the introduction of a course in Chemical Engineering to be given by the Nova Scotia Technical College in association with Dalhousie University.

Professor Theakston reported that at a recent meeting of the Board of Governors of the Nova Scotia Technical College it was decided:

- (a) To inaugurate a course in Chemical Engineering to commence in 1947.
- (b) That in future, matriculation to the three-year pre-Engineering course at Maritime Universities shall require an average of 60% in the matriculation subjects of Grade XI.
- (c) That university credits given for Grade XII ^{courses} to students registering in the pre-Engineering courses in the Maritime Provinces' universities, will not be recognized by the Nova Scotia Technical College hereafter.

The Secretary laid on the table the minutes of the last meeting of the Joint Committee of Board and Senate. On action it was decided that the minutes should be mimeographed and forwarded to members of Senate.

The Secretary of Senate then read the report of the Kings Club Scholarship Committee in which the following students were recommended for Kings Club Scholarships:

C. E. Hoyt (Honorary Scholarship)	E. K. Matthews.
J. E. A. MacDonald	S. G. McDurdy
E. E. S. Hill	

It was also recommended by the Committee that Mr. C. E. Hoyt, the applicant who had the highest scholastic standing, be given an Honorary Scholarship because he stated that he required no financial assistance. The Committee recommended that one candidate, Mr. J. C. Lovelace of the Faculty of Law be given a "grant in aid", to the amount of \$200 for the reasons that

- (a) he had a very distinguished war record in the R.C.I.F.
- (b) he was in great need of financial assistance.
- (c) his scholastic record however was so poor that the Committee could not recommend him for a scholarship.

Radio broadcasts

University increase of contributions in pensions

Report on meeting of Central Advisory Committee on Education

Report of meeting of Board of Governors of N. S. Tech.

Joint Committee of Board and Senate

Report of Kings Club Scholarship Committee

On motion the report of the Committee was approved provided that Mrs. Agnes, the donor of the Kings Club Scholarships, consents in the "great is at" to Dr. Lovelace.

The President then read a letter from the President of the Council of the Students, asking for a statement of university policy concerning the serving of alcoholic beverages at university functions. A copy of this letter is attached. After considerable discussion, an motion of Professor (Miss), seconded by Professor Johnston, the following resolution was unanimously passed and the Secretary of Senate was instructed to write the President of the Students' Council accordingly:

Alcoholic
beverages
at student
functions

1. The University does not attempt to regulate the private habits of students so long as they do not disregard the usage of conventional decency.
2. However, in view of the fact that the serving of alcoholic beverages at functions authorized by the Council of the Students, may be detrimental to the good name of the University, the Senate is opposed to the practice, it being understood that no student function may be held without that authorization.
3. The Senate has delegated to the Council of the Students "jurisdiction to deal with students who conduct themselves in an unbecoming manner on or beyond the premises of the University during the session". (Constitution of Student Body of Belknap University, Article 4, Sec. 7). The Senate expects the Council to make necessary provision for the effective discharge of this responsibility, especially at social or athletic gatherings.

President Kerr spoke in glowing terms of the department of the student body generally at the functions which he has attended this year.

President Kerr then brought before Senate a statement of the university Campaign Committee concerning the immediate and urgent needs of the University which were given as follows:

University
Campaign
Committee

1. Endowments:		
General for Faculty of Arts & Science (including overpart)	\$1,500,000	1,000,000
2. Buildings:		
Arts and Administration	750,000	
Meeting Place	100,000	
Transfer of Law Faculty to Wesley campus	25,000	
Underpinning and remodeling West Building	75,000	
Men's Residence	200,000	
Additional space for Physics	100,000	
Additional space for Chemistry	100,000	
Extension of Macdonald Library	100,000	1,000,000
		<u>1,000,000</u>
Total		\$3,000,000

Further requirements:

Swimming Club
Swimming Pool
Students' Union
Auditorium (City)
Scientific research building (Dom. Govt.)
Engineering, Tech. College (Prov. Govt.)

The Senate gave its general approval of the statement with the proviso that consideration should also be given to specific projects concerning the professional schools of the University.

On motion, the Senate adjourned at 1:30 p.m.

A. E. Kerr

J. E. L. Johnston
J. E. L. Johnston,
Secretary of Senate.

COPY

Council of the Students
Dalhousie University
Halifax, N.S.

November 10, 1946.

Mr. A. E. Kerr,
President,
Dalhousie University,
Halifax, N. S.

Dear Sir:-

At a meeting of the Council of the Students held on Monday, November 4, 1946, there was a discussion arising out of the measures which have been taken recently in regard to the consumption of alcoholic beverages by Dalhousie students. From this discussion it appeared that while most of us believe that an attempt is being made to achieve a standard of conduct which is definitely at variance with that which has prevailed in recent years, there is a considerable element of doubt and confusion as to just what that standard is and what it implies.

At the moment, the matter is of most immediate concern to the executives of certain student societies which sponsor social functions at times during the year. Feeling that more is being expected in the matter of student conduct than is likely to be achieved, the representatives of these societies have asked the Council to seek some clarification of the situation.

Consequently, the Council has instructed me to request that you furnish us with a statement for the record of University policy as to the use of alcoholic beverages

- (a) at functions on the campus,
- (b) at functions off the campus under the University name, and
- (c) at functions off the campus not under the University name.

We feel that a definite statement on these points will do much to dispel existing doubts.

Yours truly,

(Signed) **D. E. Hovey**, President,
Council of the Students.

February 6, 1947.

The Senate met at 12 noon in the Morse Room. There were present: President A. E. Kerr, Dean S. J. Wilson, Professors J. H. L. Johnston, C. H. Hemberson, E. P. Bell, E. L. Thurston, E. V. Douglas, J. C. Griffin, L. Richter, C. C. Griffin, Dr. S. D. Stewart, Professors G. Lafaille, J. H. Hancock, C. L. Downing and J. C. Adams.

The minutes of the meeting of November 25 were read and approved.

Notes of meeting
of Arts & Science
Faculty

Dean Wilson reported that at the last meeting of the Faculty of Arts and Science it was decided to raise the year mark from 40 to 50. On motion the Senate approved of this resolution.

Dean Miller
Request

The President then read correspondence concerning the Base Miller request. On motion the matter was referred to the Committee on Studies of the Faculty of Arts to bring forward a recommendation as to the method of award of the bursaries made possible by this fund.

D. J. Cameron

The Secretary reported that he had attended the funeral of the late Dr. D. A. Cameron at Victoria as the Senate Representative.

Report of
Hon. Member Dean

The Secretary then read the report of the Honorary Degree Committee in which seven names were suggested to the Senate for consideration for the award of honorary degrees. On motion this report was received and laid on the table for one week.

Amendments to
Constitution
of the Council
of the Students

The Secretary read a letter from the President of the Council of the Students requesting that the Senate approve of the following amendments to the Constitution of the student-body:

Article 4, Section 2 be amended to read as follows:

The Departments of the University shall for the purpose of Section 1 of this Article be as follows: Arts and Science, from which five representatives shall be elected; Medicine and Engineering, from each of which two representatives shall be elected; and Law, Dentistry, Commerce and Pharmacy from each of which one representative shall be elected.

Article 6, Section 2 Sub-section (a) shall be amended to read as follows:

The Faculty of Arts and Science shall, for the purpose of election, be divided into four separate and distinct electorates, "Arts and Science", "Commerce", "Engineering" and "Pharmacy".

Article 5, Section 2, Subsections (d) and (e) be relettered (g) and (h) ~~respectively~~.

Article 5, Section 2, Subsection (d) be:

Only those taking courses leading to a Bachelor of Science (Pharmacy) degree or a Diploma in Pharmacy shall be entitled to represent or vote upon the representatives for Pharmacy.

Article 5, Section 2, Subsection (e) be:

All other students taking courses leading to a Bachelor of Arts or a Bachelor of Science degree shall be entitled to represent or vote upon the representatives for Arts and Science.

Article 4, Section 2, Subsection (b) formerly Subsection (c) paragraph 1 be ~~reworded~~ to read as follows:

It shall be the duty of the Secretary of the Arts and Science Society, the Secretary of the Commerce Society, the Secretary of the Engineering Society and the Secretary of the Pharmacy Society to present to the Secretary of the Council of the Students, not later than January 15th of each year, a complete list of the members in their respective societies.

Article 14 ---- Awards be renumbered Article 15.

Article 14 --- Limitation of Offices be inserted as follows:

Section 1. No member of the student-body shall hold offices with a total unit value of more than 15 units in any one college year.

Section 2. For purposes of this article, student offices shall be evaluated on the following scale:

- (a) 15 units each: President of the student-body
President of the D.A.A.C.
President of the D.O.D.S.
Editor of the Gazette
Editor of Pharos
- (b) 10 units each: President of Delta Gamma
President of the D.A.A.C.
President of Sodales
Vice-President
Secretary } of the D.A.A.C.
Secretary-Treasurer }
Business Manager }
Stage Manager } of the D.O.D.S.
Business Manager }
Sports Editor }
News Editor }
Features Editor }
Proofreader } of the Gazette
Assistant Editor }
Graduate Editor }
Undergrad. Editor }
Business Manager } of Pharos
Secretary-Treasurer of the Engineering Society
- (c) 5 units each: First and Second Vice-Presidents of the Student-body
and other members of the Executive Committee of the
Council of Students.
Chairman of the Students' Organization and Student
Committee.
Vice-President of the D.O.D.S.
Secretary-Treasurer of Delta Gamma.
Secretary-Treasurer of Sodales.
President of the N.S.A.
President of the Yemen Club.
President, Secretary and Treasurer (or Secretary-
Treasurer) of the various Faculty Societies (except
Secretary-Treasurer of the Engineering Society).
Managers of the Football, Basketball (both D.A.A.C. and
D.O.D.S.) and Hockey teams.
Editor of the Students' Directory.
Photographer of the Gazette.

Section 3. The Council of Students shall declare vacant any office held by a member of the student-body in excess of this scale.

On notice these amendments were concurred in by the Senate.

Miss Shannon

Reference was made to the death of the late Miss Josephine Shannon. On motion of Professor Wilson, seconded by Professor Johnson, it was resolved that:-

The Senate record its regret at the death of Miss Josephine Shannon, and put on record its sense of obligation for the many years that she served the University on the library staff. Her sense of duty, her great patience, her unflinching courtesy, her love of books, will never be forgotten by those who knew her. For twenty years of faithful service we pay this grateful acknowledgment.

The Secretary was asked to forward a copy of this resolution to Miss Shannon's sister, and also a wreath.

The President reported that he was sending to all members of the staff of the University, a copy of regulations concerning the appointment and

Orders of the members of the Executive Staff, 1 copy of each to be retained.

In witness, the hands and seals of their joint

R. E. Miller

John H. Hunter

U. S. GOVERNMENT
WASHINGTON

MEMORANDUM FOR THE SECRETARY OF THE ARMY
SUBJECT: MEMORANDUM FOR THE SECRETARY OF THE ARMY

1. All memoranda to the Executive Staff of the Secretary are sent by the Chief of Bureau to the attention of the Secretary.
2. Memoranda to the Executive Staff are not required until the end of the first year of service.
3. The Executive Staff is organized as follows:
4. Executive appointments to the Executive Staff are for the Executive Staff, from March 1 to March 31, unless otherwise specified.
5. Orders of the Executive Staff are sent to the Secretary to give three copies of the orders to the Secretary of the Executive Staff, one copy to the Secretary of the Executive Staff, and one copy to the Secretary of the Executive Staff. The Secretary may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff.
6. All memoranda from the Executive Staff are sent to the Secretary of the Executive Staff.
7. Executive appointments from the Executive Staff are authorized in the Executive Staff, and the Secretary of the Executive Staff may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff.
8. The U. S. Government from the Executive Staff and Executive Staff of the Executive Staff is to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff.
9. All memoranda are required to be submitted to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff.
10. All orders from the Secretary of the Executive Staff, Executive Staff, and Executive Staff are sent to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff.
11. Orders of the Executive Staff, Executive Staff, and Executive Staff are sent to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff.
12. Orders of the Executive Staff, Executive Staff, and Executive Staff are sent to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff.
13. Orders of the Executive Staff, Executive Staff, and Executive Staff are sent to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff.
14. Orders of the Executive Staff, Executive Staff, and Executive Staff are sent to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff.
15. Orders of the Executive Staff, Executive Staff, and Executive Staff are sent to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff, and the Secretary may be required to give the orders to the Secretary of the Executive Staff.

Order of the Executive Staff.

February 12, 1947. K

The Senate met at 11 noon in the Horse Room. There were present: President Kerr, Dean G. E. Wilson, Professors J. E. L. Johnston, S. C. Young, D. H. Henderson, M. S. Theobald, Dr. Donald McInnes, Dean H. H. Grant, Professors S. V. Douglas, A. K. Griffin, Luther Hunter, Dr. C. E. Field, Professors D. C. Coffin, G. Lafaille, G. J. Archibald, J. H. Hancock, S. S. Gunning and J. C. Alstead.

The minutes of the meeting of February 6 were read and approved.

Dean Miller Library

The Secretary reported that the Faculty of Arts and Science at a meeting on October 6 had unanimously adopted the recommendations of Dean Wilson and Professor Bennett concerning the conditions of the John Miller Library. The terms of the award, copy attached hereto, were on motion approved by the Senate.

Freedom of Information

The President reported that he had requested Dean Wilson to meet with representatives of the University Students' Council in order to discuss Freedom of Information. On motion, Professor Wilson was given power to form a Committee for this purpose.

Award of special diploma to Dr. G. H. Gino

The matter of the award of a special diploma to the University by Dr. G. H. Gino, was referred to the Senate Librarians and Physical Training Committee with power to act.

Baccalaureate Service

The President recommended that the Baccalaureate Service be held on the university campus at some time before the close of the academic session. On motion this was agreed to and also that the President make the necessary arrangements.

Report of Honorary Degree Committee

The Senate then proceeded to deal with the report of the Honorary Degree Committee which had been laid on the table on February 6. As a result of talking with Professor Theobald as scrutineer, it was decided to award the honorary Degree of Doctor of Laws to each of the following:

Sidney E. Smith, President of the University of Toronto,
 Harold L. Brown, Emeritus Professor of Physics, Dalhousie University,
 Murray Maxwell, Emeritus Professor of Mathematics, Dalhousie University,
 The Marhal, Viscount Alexander of Tunis, Governor-General of Canada,
 General Eisenhower, Chief of Staff, United States Army,
 Lord Isorohapel, British Ambassador to the United States,
 Honorable Louis St. Laurent, Secretary of State for External Affairs, Ottawa.

On motion it was agreed that the Honorary Degree Committee should nominate proposers for these candidates.

Manipulation of the equipment for entrance into physical medicine

Dean Grant informed the Senate that at a recent meeting of the Faculty of Medicine it was decided to abolish manipulation both as a requirement for admission to the first year in the Faculty of Medicine. After considerable discussion this action was approved by Senate provided it met with the concurrence of the Provincial Medical Board. The Secretary was instructed to inform the Provincial Medical Board of this decision.

On motion, the Senate adjourned at 1:00 p.m.

D. E. Kerr

J. E. L. Johnston
 J. E. L. Johnston,
 Secretary of Senate.

ROSS SMITH SCHOLARSHIPRecommendations

- (1) That the general conditions be the same as for other entrance scholarships, namely, complete matriculation for Arts or Science with satisfactory marks on admission.
- (2) That the scholarship may be awarded, when funds are available, to qualified students who have been in the University for a year or more.
- (3) That when funds are available, the scholarship may be divided between two or more qualified candidates, or two or more full scholarships may be offered.
- (4) That when the full amount of the Income for one year is offered to one candidate, the scholarship shall be tenable for a period of two years, on condition that payment during the second year shall depend on maintenance of scholarship standing during the first.
- (5) That in making the award, careful consideration be given to recommendations from the Synod of the Presbyterian Church.
- (6) That, subject to confirmation, approval by the Board of Governors may be assumed to follow from the recommendations of Faculty, approval by Senate, and publication in the Convocation Programme.

Dalhousie University,
Faculty of Arts and Science,
January 7, 1940.

In action these amendments were concurred in.

An application from Dr. V. K. Blair to have two diplomas lost through enemy action replaced free of charge was read by the Secretary. In action it was agreed that this case be dealt with in the normal way, i.e. the diplomas to be replaced, provided a satisfactory Declaration is produced as to their loss, and the usual fees paid.

Dr. Young gave a brief report on Convention arrangements. It was agreed by Senate that Convention stand when the honorary degree of LL.D. was being conferred on His Excellency the Governor General.

The President asked permission to appoint ad hoc committees to deal with any special new projects requiring action during the summer. In action this was agreed.

In action, the Senate adjourned at 11.30 a.m.

N. E. Kerr

Oct 1947

J. H. Johnston

(J. H. Johnston),
Secretary of Senate.

DALHOUSIE UNIVERSITY.

AWARDS, PRIZES, AND DISTINCTIONS.

Faculty of Arts and Science.

- Governor-General's Gold Medal - Atkins, Elizabeth C.
- University Medals - Flewelling, J.N.; Pockay, D.L.
- High Honors in English - Atkins, Elizabeth C.
- Distinction Diploma (in order of merit) - Flewelling, J.N.;
Pockay, D.L.; King, J.W.S.; Rogers, D.H.;
Oskey, G.N.
- Fourth Year: Avery Prize - Flewelling, J.N.
- Third Year: Knox University Scholarships - Hoyt, G.H.;
Malryvale, G.B.
- Second Year: Allan Pollock Scholarship - Cameron, H.L.
Bruce Murray - Jeffrey, W.B.
Jetham Blanchard Murray - Chipman, C.B.
- First Year: George H. Campbell Memorial Scholarship - Swatney, Deryl B.
Bruce Scholarship - DeGahan, L.H.
MacKenzie Scholarship - Goss, Evelyn C.
- Special Subjects: Hugh Graham Fraser Memorial Prize (Advanced Chemistry) -
Hennessey, J.P.
Chemical Institute of Canada Prize - Hennessey, J.P.
Howard Murray Murray in Classics - McCarthy, V.P.;
Wood, J. Carol.
Archibald Macdonald Scholarship in English - Oskey, G.N.
Evangelina Chapter (I.O.G.S.) Scholarship (English) -
Buchanan, Gertrude R.
Marie S. Murray Chapter (I.O.G.S.) Scholarship
(English) - Hamilton, H.B.
John Stewart Chapter (I.O.G.S.) Engineering Prize -
Troop, D.B.
James L. Hall Scholarship - Christie, S.B.
Walter F. Copp Memorial Prize in Engineering -
Currie, L.L.
Baverley Prize (Mathematics) - Hoyt, G.H.
Rose Miller Murray - Sims, J.A.; Beaughton, L.W.;
Currie, W.C.
Ross Stewart Smith Scholarship - Hoyt, G.H.
Sarah M. Lawson Scholarship in Botany -
Haddon, Shirley W.B.
Henry Offman Murray - Hall, G.C.
Nova Scotia Handweavers' Association Prize -
Macquarrie, F. Ruth.
Dalhousie Alumni (Women's Division) Scholarship -
(Undergraduate) - Cullen, Dorothy A.
Dalhousie Alumni (Women's Division) Scholarship -
(Post-Graduate) - Graham, Dorothy J.
A.S.S. Club Scholarship for Ex-Servicewomen -
Beveridge, Helen S.; Knight, Claire S.;
MacKenzie, Mary J.
Bower's Maritime Club (Montreal) Prize -
Coutie, Yvonne J.

The following will be recommended to the Senate by the Faculty of Arts and Science for the respective degrees:

Bachelor of Arts.

Atkins, Elizabeth Clark	Halifax.
Bell, James Lawson	Halifax.
Brown, Phillip Gordon Allen Warbolt (King's)	Halifax.
Brownhill, Donald Hugh	Halifax.
Cameron, Mary Elizabeth Clare	Halifax.
Campbell, George Allan	Petite Riviere, Lunenburg Co.
Coleman, Elsie Agnes	Halifax.
Collins, Donald St. Clair	Joggins, Camb. Co.
Deville, Constance Marie (King's)	Aylesford, Kings Co.
Duffy, Ann Stromberg (King's)	Halifax.
Elliot, Arthur William	Charlottetown, P.E.I.
Farquhar, Alexander James	Halifax.
Farquhar, Mary Duffus	Halifax.
Ferch, William Gordon	Halifax.
Flaveling, James Edmund	Saint John, N.B.
Footoy, David Edmund	Saint John, N.B.
Fraser, James Drummond	New Glasgow, P.E. Co.
Gordon, Mildred Rose	Halifax.
Graham, Dorothy Jean	Halifax.
Grant, June Bishop	Halifax.
Hart, Joyce Thomson (King's)	Halifax.
Hendry, Barbara Anne (King's)	Halifax.
Macdonald, Donald Ralph	Fredericton, N.B. Co.
Macdonnell, George Ferno	Summerside, P.E.I.
Maclean, John Edison (King's)	Charlottetown, P.E.I.
McKay, Gerald Howard	Koppen Station, Camb. Co.
MacLaine, Elizabeth Mildred (King's)	Charlottetown, P.E.I.
Martin, Marjorie Hazel	Dartmouth, N.S. Co.
Mingo, James William Edgar	Halifax.
Pariser, Anne McEllan	Halifax.
Purchase, Samuel Raymond	Laurenceton, Nfld.
Rae, Elizabeth	Sydney, C.B. Co.
Summers, Catherine Estelle	Stellarton, P.E. Co.
Sheppard, Winifred Florence	Summerside, Nfld.
Silver, Isabel Joyce	Dartmouth, N.S. Co.
Studd, Charlotte Easthorn	Halifax.
Thompson, Edward Prescott (King's)	Sedford, N.S. Co.
Thompson, William Harold	Regina, Sask.
Webster, Ellen Page	Yarmouth.
Wong, Grace	New Glasgow, P.E. Co.
Wong, Lily Lee-King	New Glasgow, P.E. Co.

Diploma of Education.

Allen, Rosemary Inder, B.A.	Halifax.
Gilroy, Lois Ruth, B.A.	Halifax.
Grech, Morris, B.Sc.	Sydney, C.B. Co.
Longard, Edward James, B.Sc.	Halifax.
MacGarrig, Florence Ruth, B.A.	Moncton, N.B.
Murray, Joan Campbell, B.Sc.	Dartmouth, Nfx. Co.
Peterson, Ruth Louise, B.A.	Dartmouth, Nfx. Co.
Peash, Thomas Allan, B.A.	Glace Bay, C.B. Co.
Smith, Mary Katherine, B.A.	Dartmouth, Nfx. Co.

Diploma of Engineering.

Bacon, William Kenneth	Halifax.
Beuld, Bruce Kenfred	Halifax.
Blakney, William Gilbert Grover	Hubbards, Nfx. Co.
Collings, Ronald Kenneth William	Dartmouth, Nfx. Co.
Currie, Leo Lloyd	Bridgewater, Lun. Co.
Duff, Prescott Tanton	Bridgewater, Lun. Co.
Lebb, Donald Eugene	Bridgewater, Lun. Co.
Johnson, Douglas Carmichael	Halifax.
McKeough, Daniel Harvey	Sydney Mines, C.B. Co.
MacMillan, Vernon Gregory	Halifax.
Menchions, Douglas Charles	Halifax.
Mosher, Bedford Carl	Sindsor, Nents Co.
Powers, William James	Halifax.
Rosyer, Douglas Everett	Halifax.
Smith, Leonard Fraser	Halifax.
Sowers, Louis Wilfrid	Dartmouth, Nfx. Co.
Teasdale, Donald Kay	Dartmouth, Nfx. Co.
Templeton, David Smith	St. John's, Nfld.
van Beek, George John	Halifax.
Wade, Robert Francis	Halifax.
Wallace, Neil Paul Gregory	Halifax.
Whitely, John Joseph	Dartmouth, Nfx. Co.
Wilson, James Donald	Dartmouth, Nfx. Co.

Diploma of Licentiate of Music.

Himmelman, Marie June	Halifax.
Hogers, Jocelyn May	Halifax.
Van Allen, Alexander Cornelius	Halifax.

Master of Arts.

Andrew, Arthur Julian, B.A.	Halifax.
Arves, Constance Edna, B.A.	Halifax.
Faraday, Arthur Gordon, B.A.(McGill)	Halifax.
Fredericks, Roderick Gerald, B.A.	Imperial, Nfx. Co.
Hain, Flewning, B.A.	New Glasgow, Pic. Co.
Howard, Paul Sherman, B.A.	Saint John, P.N.
Kirstead, Miles Albert, B.A.(Medic)	Sussex, E.S.
McCarthy, Gerald James, B.A.	Halifax.
McLean, Donald Forrest, B.A.(Medic)	Halifax.
Walker, Gerald Alfred, B.A.	Halifax.
Walter, Harold Lee, B.A.(St.A.)	Windsor, N.S.
Woe, David Bryan, B.A.	Halifax.
Wassbury, Julia Aurelia, B.A.	Amelia, Nfx. Co.

Master of Science.

Dunn, Andrew Fletcher, B.Sc.	Halifax.
Corbett, Avilla, B.Sc.	Halifax.
Kitcher, Robert Douglas, B.Sc.	St. John's, Nfld.
Langton, Paul MacDonnell, B.A.(Toronto)	Toronto, Ont.
Leschauer, Robert Murray, B.Sc.(St.A.)	Georgetown, N.S.
MacDonald, Alexander David, B.Sc.	Sydney, C.B. Co.
MacDonald, Robert Matthews, B.Sc.	Sydney, C.B. Co.
Mallick, Hugh John, B.Sc.	Sydney, C.B. Co.
Moore, Carl John, B.A.(Dent.)	Victoria, Sask.
Moore, Cepherus Geoffrey, B.Sc.	Dartmouth, Nfx. Co.
Reade, Oscar Adrian, B.Sc.	Halifax.
Snow, James Murray, B.Sc.	Halifax.

Dalhousie University,
May 8, 1947.

BALFOUR UNIVERSITYFaculty of LawRecommendations for award of Prizes.THIRD YEAR -

- University Gold Medal --- Blakeney, Allan Murray, B.A.
- Carewell Prize --- Blakeney, Allan, Murray, B.A.
- Class 1910 Prize (Constitutional Law) -- Blakeney, Allan, Murray

SECOND YEAR -

- Carewell Prize --- MacIntosh, Alexander, John, B. A.
- MacDonald Prize --- North, Murray, Albert, B. A.

FIRST YEAR -

- Class 1911 Prize --- (Dunbar, John, Arthur,
(Hingo, James, William, Edgr.

SALISBURY UNIVERSITYFaculty of LawMEETING, MAY 21st, 1947Recommendation for award of degree of Bachelor of Laws.

Butt, Willard, Graham,
 Black, Donald Johnson,
 Hickeney, Allan Marys, B.A.
 Burnett, James Evelyn,
 Casser, Roy Henderson, B.Sc. (Ind. Tech)
 Coley, Martin, B.A. (C. P. K.)
 Earl, Alexander Henry,
 Hatfield, Byron Maxwell,
 Harvey, Clifton Bernard, B.A., B.Sc. B. Ed.
 Hendry, James McLeod, B.A.
 Hutton, Thomas Alexander,
 Kenney, Kendall James,
 MacLough, Charles Peter,
 MacMillan, Angus Boyd,
 MacLeod, Lawrence Melville,
 Moffin, Arthur Samuel,
 Nicholson, John Paton,
 Nicholson, Peter Murray,
 O'Hearn, Peter Joseph Thomas,
 Ross, John Allister,
 Taylor, Frederic Savary, B. A.
 Triton, George

Moffitt Lamont
 SECRETARY OF FACULTY.

DALHOUSIE UNIVERSITY
HALIFAX, N. S.FACULTY OF MEDICINE
OFFICE OF THE DEAN

May 10, 1947.

Dr. J. E. L. Johnstone,
Secretary of Senate,
Dalhousie University,
Halifax, Nova Scotia.

Dear Doctor Johnstone:

The Faculty of Medicine in annual session held Friday, May 9th, 1947, unanimously recommended the following to Senate for the Degree of M.D., C.M.:

Archibald, David McDougall
Atkins, Ainsley Scott
Campbell, James Stewart
Clark, Donald Story
Colquhoun, Graham Fraser
Eave, Gerald Amphill
Feanny, Lloyd
Giberson, Raymond George
Johnson, Arthur Brysdale
Lindsay, Donald Stuart
Loder, Peter Godfrey
MacKenzie, Douglas Daig
Maddin, William Stuart
Miller, Charles Patricia
Moffatt, Garfield MacLeod
Redmond, Edwin Benedict
Ritchie, Hamilton Gaslin
Roach, Joseph Aloysius
Robinson, Barbara Josephine
Rodger, Kenneth Clark
Saunders, George McKenna
Sheppard, George Graham
Smith, Deane Watson
Sterrett, Henry Hatch Dent
Titus, Arthur Winston
Vaughan, James Avery
Washburn, Robert Edwin
Wilson, George Ivan (In absentia)

28 Tills
1 in absentia

Dr. J. E. L. Johnstone

May 10, 1947

-6-

Medals and Prizes were awarded as follows:

The University Medal in Medicine. Awarded on graduation to the student with the highest standing, provided he has reached the high standard set by the Faculty for that purpose. The Medical Faculty recommends Mr. Raymond George Giberson, Solonville, N. S.

The Dr. A. F. Miller Prize. A prize of \$25, presented by Dr. A. F. Miller of Kentville, awarded to the final year student who stands highest in his knowledge of Tuberculosis. The Medical Faculty recommends Mr. George Grales Sheppard, Sydney, N. S.

Anonymous Prize. A cash prize of \$25, from an anonymous donor, awarded to the student of the second year Anatomy class, who has gained highest distinction in that class, the attainment of the student in Practical Anatomy to be chiefly considered; the Department of Anatomy having the right to set special tests before it recommends any student for the award. The Medical Faculty recommends Mr. Ronald Lewis Mackay, Vancouver, B. C.

The Dr. Clara Bixby Prize. This prize, the interest of an endowment of \$1,000, given by Dr. A. N. Babb, of Dartmouth, as a memorial to his deceased wife, awarded annually to the student having the highest aggregate in the examinations of the fourth year, character and previous scholarship being taken into consideration. The Medical Faculty recommends Mr. Donald Carey Francis Metcalfe, Saint John, N. E.

The Dr. John F. Slack Prize. This prize, of the value of \$25, from the income of a bequest by the late Dr. John F. Slack, a former Professor of Surgery, to be used by the Department of Surgery in the promotion of surgical teaching, awarded at the completion of the fourth year to the student who reaches the highest standing in Surgery. The Medical Faculty recommends Mr. Angus James Deary, St. John's, Newfoundland.

The Andrew James Cowie, M.F., Memorial Medal. This medal, founded by the late Mrs. Florence J. Cowie in memory of her father, awarded each year to the member of the fourth year class having the highest standing in Obstetrics, provided his standing in other subjects is sufficiently high to justify an award. The Medical Faculty recommends Mr. Angus James Deary, St. John's, Newfoundland.

The Ross Stewart Smith Prize. This prize, of the value of \$75, contributed by Mrs. Eliza Cecelia Smith in furtherance of the wishes of herself and her late husband, Dr. James Ross Smith, as a memorial to their late son, Ross Stewart Smith, awarded at the completion of the third year to the student who has carried on the most creditable advanced work in one or more of the preclinical subjects. The Medical Faculty recommends no award.

Prize in Pathology. This prize of \$500, accumulated over two years, is given by the Hebrew community of eastern Nova Scotia and sections of New Brunswick. The Medical Faculty recommends Mr. Miles Gregory Taspaine, Dominion No. 1, N. E.

Dr. J. E. L. Johnston

May 10, 1947.

Anonymous Prize. A prize of \$100, from an anonymous donor, awarded at the end of the session 1946-47, the object being to promote the interest of senior medical students in Anatomy as a subject of value to the physician and general practitioner. The prize is open to fourth year students. The course of study and examinations are set by the Anatomy Department. The award will only be made if the candidate is to remain a member of Dalhousie University in his final year. The Department is to have the right to withhold the award if no candidate produces results of a sufficiently high standard. The Medical Faculty recommends Mr. Angus James Deary, St. John's, Newfoundland.

The Professor John Cameron Prize in Anatomy. This prize, the interest of an endowment of \$500, given to Dr. John Cameron, former Professor of Anatomy, awarded to the student of the first year who makes the highest mark in Anatomy. The Medical Faculty recommends Mr. Neil Douglas Reid, Saint John, N. B.

The I. O. E. S. John Stewart Chapter Award. A prize of \$100, awarded to the student who at the completion of his second year shows proper academic standing and need for financial assistance. The Medical Faculty to be awarded.

Colonel Murray McLaren Memorial Award. A prize of \$100, presented by the Saint John General Hospital, Saint John, N.B., awarded each year to the interne demonstrating the highest increase in practical knowledge and the best record of service to the hospital, its patients and to his profession. The Medical Faculty recommends Mr. Raymond George Giberson, Holmsville, N. B.

The Charles E. Frost Bursary. A bursary of \$250, awarded annually to a student in the fourth year who has shown general proficiency through the course, character and need to be considered. To be awarded.

Halifax Infirmary Award. A prize of \$100, presented by the Halifax Infirmary, to the interne having the best record during the year. Not awarded.

Victoria General Hospital Award. A prize of \$100, awarded by the Victoria General Hospital, Halifax, N.B., to the interne having the best during the year. The Medical Faculty recommends Mr. George McKenna Saunders, Sydney, N. S.

The Professor H. J. Dean Prize. Awarded to the student who makes the highest aggregate in the first professional examinations in Histology and Embryology. The Medical Faculty recommends Mr. James Charles Vibert, Stewiacke, N. S.

Major-General G. C. Jones Prize in Practical Anatomy for the first year. The Medical Faculty recommends Mr. James Charles Vibert, Stewiacke, N. S.

The Dalhousie Medical Alumni Scholarship. A scholarship of \$500, to be awarded to a student who has served in the armed forces, scholastic attainment, character and need to be considered. The Medical Faculty recommends Mr. James Charles Vibert, Stewiacke, N. S.

Yours sincerely,

H. S. Stewart

Dean

The following students are recommended to the Senate for the degree of Doctor of Dental Surgery:-

John Francis Burke
 Sidney Chernia
 Cornelius Gullivan Cusack
 Harry Dubinsky
 Arthur Thomas Hinch
 Alexander Vincent McDonald
 Vincent Alonzo McMaster
 Donald Gordon Pents
 Arthur Steuermann
 Harry Sil Zoppler

PRIZE LIST
 - - - -

- University Medal - Arthur Steuermann
 Honorable mention - Donald Gordon Pents.
- Frank Woodbury Memorial Prizes - Thesis - Arthur Steuermann
 Infirmary- Donald Gordon Pents
 Laboratory- Donald Gordon Pents
- The Dr. W.C. Omer Crown and Bridge Prize - Donald Gordon Pents
- The Dr. W.H.H. Beckwith Prize for Operative Dentistry-
 Donald Cardie Steeves
- The Nova Scotia Dental Association- First Prize -
 Donald Cardie Steeves
 Second Prize-
 James Michael Darcy
- The Charles Bell Memorial Prizes Second Year-
 First Prize-
 William Henry Kennell
 Second Prize-
 Eric James Whyte
- The Charles Bell Memorial Prizes First Year-
 First Prize -
 Thomas Edward Spracklin
 Second Year -
 Joseph Edward McDonald

MARITIME COLLEGE OF PHARMACY.

Awarded Diploma in Pharmacy at Faculty meeting May 9th 1947.

KIRK JOHNSON ADAMS, Glace Bay, N.S.
 GEORGE GILBERT COCHRANE, Perth, N.S.
 HELEN KATHARINE GIBSON, St. Andrews, N.S.
 LOUISE ELLSWORTH HALL, Brookfield, N.S.
 EUGENE ANDREW HENRY, Middleton, N.S.
 WILLIAM FREDERICK MORRIS, Dartmouth, N.S.
 INEKE JUYCE ROBINSON, Annapolis Royal, N.S.
 LEWIS BLAKE WILBUR, Moncton, N.B.

Kirk J. Adams, Glace Bay, N.S. Diploma 1947

Samuel Raymond Kaye, Fortune, Newfoundland, Diploma 1946

Both of the above are candidates for the Degree Bachelor of Science
 (Pharmacy)

MARITIME COLLEGE OF PHARMACY

in affiliation with
DALHOUSIE UNIVERSITY
HALIFAX, N.S.

SCHOLARSHIPS, AWARDS and PRIZES. May 1947

NEW BRUNSWICK PHARMACEUTICAL SOCIETY PRIZE - \$100.00
Douglas Haig Andrews, Long Beach, Kings Co., N.S.

THE HALLINGBROOK CHEMICAL WORKS LIMITED PRIZE - \$ 25.00
GEORGE GILBERT COCHRANE, Perth, N.S.

THE FRANK WYTH HOPPER MEDAL .
HELEN KATHARINE SIMON , St. Andrews, N.S.

THE HENCK AWARD- Books.
GEORGE GILBERT COCHRANE , PERTH, N.S.

THE CHARLES E. FROST SCHOLARSHIP - \$100.00
RALPH TALBOT SMITH, Halifax, N.S.

FROST PROFICIENCY AWARDS.

GROUP I

Physics 1 \$25.00
HAROLD JAMES BAKER, Yarmouth, N.S.

Chemistry 1 \$25.00
JOHN EVERETT CAMPBELL, Westville, N.S.

Biology 1 \$25.00
JOHN EVERETT CAMPBELL, Westville, N.S.

GROUP II

FIRST - \$50.00
Verrell Clinton Johnson, Perth, N.S.

SECOND - \$25.00
Douglas Haig Andrews, Long Beach, Kings Co., N.S.

THE HENRY K. WAMPOLD LIMITED ENTRANCE SCHOLARSHIP - \$100.00
Ralph Dunbar MacKnight.
New Glasgow, N.S.

May 15, 1947.

The regular Spring Convocation of the University was held today in the Spensian at 2 p.m.

The academic procession formed and proceeded from the Vice President's to the Spensian. The procession was presided by Lieutenant-Governor J. T. DeBruinere, (Education Group).

The President, on opening the proceedings, addressed His Excellency the Governor General, and the many friends of Dalhousie, and sent out greetings of the University to the audience who would follow the proceedings by radio. He stated that this Convocation was memorable in that it marked the commencement of the campaign to provide the University with additional buildings and more adequate equipment; that this public appeal is being made in the knowledge that Dalhousie is not only important but indispensable to the well-being of the whole North Atlantic area, and that a gift to Dalhousie is a contribution to the common good and an investment in the young people for whom we should be proud to provide an education. He reported that he had just learned that the Provincial Government had voted the sum of \$100,000 to the campaign to be used in buildings for Medicine and Dentistry.

In addressing the remainder of his remarks to the graduating class, he stated that the student body which filled our classrooms during the year could not be finer or more cooperative. He then left these thoughts with the graduates: first dignity to the unmeasurable; to be loyal to the ideals, convictions and purposes when you have no compulsion is splendid, is virtuous. This is the hallmark of the worthy man. Secondly, "the unexamined life is not fit for a man to live". In your years at Dalhousie you have been taught to examine life, to interrogate nature, to investigate the grounds of authority, to test the validity of every proposition. It will profit you little to acquire enough facts to get the required minimum of marks if you are content to take the world and its phenomena for granted and have not learned to ask penetrating questions about them. Thirdly, the golden text of the writings of the Hebrew prophets, which appears in the Book of Isaiah. **QT 41.40.**

Scholarships and prizes were then announced. Degrees were conferred and diplomas presented as given in the Convocation programme which is attached. It should be noted that all medals were awarded graduates, the Governor General's Medal and five university medals.

Honorary Degrees of Doctor of Law were then conferred on the following:

His Excellency the Governor General (citation read by Dr. E. L. Stewart)
The Right Honourable Louis St. Laurent (citation read by Dean V. C. McDonald)
President Wiley Smith (citation read by Dean S. E. Wilson)
Dr. Howard Logan Brown (citation read by Dr. J. E. L. Johnston)
Professor Harriet Murray Mansell (citation read by Dr. G. H. Sanderson)

The Right Honourable Louis St. Laurent then gave the convocation address. He first thanked the University for the great honour done him in accepting him into the Fellowship of her Alumni, and then congratulated the graduates pointing out that it is an exceptional privilege to graduate from a place like Dalhousie. He then saluted the University and its traditions. He had hoped he could inform the graduates that the weather is not fair at the highway clear and straight before them with the green light up, but he was sorry that he could not give any such report. He recalled that within a span of experience they had seen the fabric of our civilization reared from desperate peril and it was an impressive circumstance that he should be speaking today in the presence of one who today in our darkest hours was the rallying point of the small forces that stood between us and ultimate defeat. He then outlined the difficulties and dangers in our midst: there is a school of thought which reasons that war is man's most ingrained social habit, that with the advent of the atom bomb this habit has suddenly become dangerous to the existence of the species and that we must break it or face probable extinction. He said that he sometimes thought that our trouble lay chiefly in the inability of the Atlantic Conference to present us with a fifth freedom, freedom from mutual suspicion and distrust. The crux of the question seems to lie in the anomaly that while this war has progressed to the point of haying the forms of nature, man's social consciousness has only advanced to the point where it is prepared to concede that the slaughter of one's own kind

is not defensible. The great danger to this public movement has not passed on the subject of relations to foreign affairs. This is our chief danger. By the two resolutions before us we have made the structure of internal administration on some degree in the general program of reorganization, that is the administration of means for relations to every aspect of human relations. The introduction of the new of law is vital to the experimental program. However there are the beginnings of this structure in the United States. The structure of means needed to set in motion. In necessary but before we have the making of public necessities. The structure the new organization for the whole that protection have been as clearly as before the need for national defense against these things. There seems to be no other alternative. This is an emergency plan to stress the point that our problems are basically national. Attention to the last subject to a national program and because it is an emergency matter with this responsibility for regard the human relation of emergency. The expense here of our time in the administration of means and justice for relations of every kind of human society. Facts that is not based on means and justice based on justice. It is not based on justice but will be part of the present national structure in history. It will be a permanent structure to set in motion.

The International Year should also be the subject of the National

A. E. Kern
 1944

A. E. Kern
 U. S. National
 Secretary of Justice

Convocation Dalhousie University

May 13, 1947

Open—"From Green into Green"

Invocation—Choir—Colonel W. J. Greenberg

President's Remarks

Conferring of Degrees on Undergraduates

Preservation of Diplomas, Medals and Ribbons

Conferring of Higher Degrees

Nominee Degree of Doctor of Laws

*His Excellency Field Marshal The Right Honourable The Viceroy Governor of India,
K.C., G.C.B., G.C.M.G., C.S.I., D.S.O., M.C., I.L.D., A.D.C.*

*The Right Honourable Leslie Stephen St. Lawrence, K.C., I.L.D.,
Secretary of State for External Affairs*

*John Earl Smith, K.C., M.A., I.L.B., I.L.D., B.C.L.,
President, University of Toronto*

*Walter Marshall, M.A.,
Chancellor of Dalhousie University (1943-1945)*

*Howard Edgar Brown, Ph.D., F.R.S.C.,
George Mason Professor of Physics (1944-1946)*

Address to the Graduates

The Right Honourable Leslie St. Lawrence

GOD SAVE THE KING

The audience is requested to rise when the academic procession enters the building and to remain standing until the close of the prayer of invocation.
After the singing of the National Anthem, the audience will remain standing until the academic procession has left the building.

October 14, 1907

The Senate met at 11 noon on Tuesday, October 14th, in the Nurse Room. There were present the following: President A. J. Terry, Dean G. F. Wilson, Professors J. H. Johnston, E. G. Young, F. F. Maxwell, Dean J. P. Bagnall, Dean V. C. Macdonald, Professor D. McIsland, Dean H. P. Grant, Professors A. E. Griffin, I. Steiner, J. S. Sweet, C. C. Coffin, S. W. Brian, C. D. Stewart, J. W. M. Bennett, S. J. Canning, F. H. Page, W. R. Williams.

The minutes of the meetings of May 10th and May 13th were read and approved.

**Matriculation Letter,
Requirement for
admission to Medicine**

In business arising out of the preceding minutes, the Secretary reported that in the matter of Matriculation Letter, the Secretary of the Provincial Medical Board stated that he would present the recommendation of the Senate before the Provincial Medical Board at the November meeting.

**Committee on Honorary
Degrees, awarding of
other than M.A., and
change in insignia.**

It was also reported that the President had named Professor E. G. Young, Chairman, Professor Johnston, Dean Macdonald, Dean Wilson and Professor Bennett as the Committee to consider the questions: 1. The awarding of Honorary Degrees other than M.A., 2. Changes in the insignia for those granted Honorary Degrees.

**Report of Faculty
of Arts & Science,
degrees and diplomas
awarded.**

The Faculty of Arts and Science reported that at a meeting on October 2, 1907, the following were recommended for degrees and diplomas:

Bachelor of Arts: Swales, Edith F.
McKenzie, S. G.

Bachelor of Science: Daughies, C. A.
Bennoberry, G. O.
Cawron, J. Nelson (Oct. 7)

Engineering Diploma: Dunlop, J. D.
Fyfe, P. J.
Jesty, D. A.

Master of Arts: Solte, F. L. J.

Master of Science: Anderson, G. W.

On motion the report of the Faculty of Arts and Science was approved by Senate.

**Report of Faculty
of Law, Chisholm,
Duncan J., B. of Law.**

The report of the Faculty of Law recommending that Mr. Duncan J. Chisholm be awarded the degree of Bachelor of Law was approved. It was also reported that the Faculty had decided to discontinue the course in Sale of Goods as a separate course in this Faculty and to incorporate the various topics of this course in the courses in Contracts, Equity I and Agency.

**Report of Faculty
of Medicine,
Entrance Scholar-
ships.**

The Dean of the Faculty of Medicine reported that the Committee dealing with entrance scholarships into the first year of the Faculty had recommended as follows:

From New Brunswick - Mr. Joseph James Hazel of
Fairville.

From Prince Edward Island
and Newfoundland - Mr. J. M. Moore of Clouston,
Newfoundland.

From Cape Breton - No award.

From the mainland
of Nova Scotia - Mr. F. A. Westcott of
Dartmouth,
Mr. F. A. Burden of Springhill.

On motion these recommendations were approved by Senate.

Report of Wings Club Scholarship Committee

Dr. Johnston reported that the Wings Club Scholarship Committee recommended that scholarships, each of value three hundred dollars (\$300.00), tenable for the session 1947-48, be awarded to the following:

- Dalrymple, F. S.
- Dodge, J. F.
- Hart, C. K.
- MacDonald, J.J.L.
- Shude, E. S.

On motion these awards were approved. It was pointed out that the number of applicants this year, which was thirty-four, was considerably greater than for last year and that fourteen of these candidates had averaged seventy percent or over in the University classes so far taken at Fallhouse. There was considerable discussion of the recommendation of the Committee, viz: that the number of scholarships to be awarded annually be changed from five of three hundred dollars each to ten of one hundred and fifty dollars each. On motion it was finally decided that the Committee may recommend up to a maximum of ten scholarships, each of value one hundred and fifty dollars, or a smaller number of higher value as the Committee sees fit.

On motion the University Veterans' Adviser, Professor C. L. Bennett, was added to the Wings Club Scholarship Committee.

Retirement of two junior and appointments of two junior members of Joint Com. of Board and Senate.

According to regulations, the two junior members of the joint committee of Board and Senate now retire. By ballot, Professors Maxwell and Mowat were elected to replace Professors Bell and Bennett. At present this Committee, in order of seniority by pairs, is:

- Professors MacDonald and Bean
- Wilson and Woodbury
- Maxwell and Mowat.

Revision of Standing Committees.

After considerable discussion on the constitution of Senate standing Committees, it was considered that it was time to revise such committees and with the idea of rotation in membership. It was moved by Professor Wilson, seconded and carried, that a committee consisting of the President, Secretary, of Senate and three members of Senate to be elected by ballot, be set up to review all standing committees and those selected for the various committees take office without further reference to Senate. On balloting the following members of Senate were elected: Dennis Wilson, MacDonald and Eggnell.

I.N.J. Club Scholarship.

The Secretary reported that the I.N.J. Club Scholarship for ex-service women, referred to on Page 60 of the Calendar, was available for award in 1948. On motion it was agreed that the Wings Club Scholarship Committee bring in recommendations for the award of this scholarship.

Site and Administration Building, erection of and choice of architect.

The President stated that the Board of Governors of the University had decided that the time had arrived to consider erection of the Site and Administration Building on the Studley campus and the choice of the architect. According to the University Charter Act of 1935, a joint committee of the Board of Governors and Senate shall set up to discuss and decide on any new project. The President stated that the Board Committee consists of Brigadier Laing, Mr. Schwartz, Dr. Corston, the President of the University, and the Chairman of the Board, and he asked that the Senate elect a committee of three to meet with the Board Committee on the above project. It was agreed by Senate that the committee of Revision of Committees should name the Senate members to this committee.

Department of Nursing Education.

The President also stated that there had been considerable discussion in the Faculty of Medicine on the need for setting up a Department of Nursing Education. As this is a new project, he asked the Senate to appoint members to a joint Board Senate committee. On motion it was agreed that the Committee to Parity Committees name the three Senate Members to this Committee.

University
Campaign Fund.

The President then made a brief report on the state of the University Campaign. He informed members that in the past three years the sum of fifty-five thousand dollars (\$55,000.) has been allowed for in the annual estimates of the Government of the Maritime Provinces and Newfoundland to assist the work of the Medical and Dental Faculties of the University; that the city of Halifax had made a grant of fifteen thousand dollars (\$15,000.) to the University this year. He stated that the total cash and contributions receivable pledged to the Campaign Fund so far amounted to one million, two hundred thousand dollars (\$1,200,000.) and that up to date Toronto, the United States, Newfoundland and some Maritime constituencies had not yet been canvassed.

On motion the Senate adjourned at 1.09 p.m.

W. E. Kern
Jan 24/10

J. J. Johnston
 (J. J. Johnston),
 Secretary of Senate.

COMMITTEE ON STAFF, 1927-28, BUSINESS ACTIVITIES

In accordance with the minute of Senate (meeting of October 24th, 1927) your Committee to revise Committee, consisting of the President, the Secretary, Dean Wilson, MacQuibb and Buggell, met and revised the Standing Committee and "Ad hoc" Committee as follows:

GRADING COMMITTEE

General Grading Committee

- President J. E. Kerr - Chairman
- Professor J.H.A. Johnson
- Dean G. E. Wilson
- Professor J.T.M. Humeck
- Dean J. E. Buggell
- Professor D. MacQuibb
- Professor F. J. Peck

Examination Committee

- Professor J. E. Kerr - Chairman
- Professor H. E. Thomson
- Professor F. J. Peck
- Professor F. G. Young
- Professor G. H. Johnson

Athletic and Physical Training Committee

- Professor F. J. Peck - Chairman
- Professor G. E. Wilson
- Professor H. E. Thomson
- Professor J.T.M. Humeck
- Dr. J. V. Dobson

Yield Club Anthropology Committee

- President J. E. Kerr - Chairman
- Secretary of Law
- Secretary of Faculty of Arts
- Secretary of Faculty of Law
- Secretary of Faculty of Medicine
- D.V.A. Comptroller

"AD HOC" COMMITTEE

Work on Joint Committee of Board and Senate to deal with the erection of Arts and Administration Building

- Dean G. E. Wilson
- Professor H. E. Thomson
- Professor G. E. Bennett
- Professor G. H. Johnson

2.

Members on Joint Committee of Board and Faculty Committee
Department of Evening Education

Dean H. G. Grant
 Professor C. E. Stewart
 Dr. H. F. Schultz

The following committee was elected by the Senate:

Joint Committee of Board and Senate in order of seniority by name:

Professors V. C. Macdonald and H. J. Bean
 Professors G. E. Tilson and S. K. Tinsbury
 Professors T. H. Mumford and J. S. Grant

"Ad Hoc" Committee to complete work of Executive Council when they resign
 (elected by President Kerr)

Professor E. G. Young
 Professor J. H. L. Johnston
 Dean W. C. Macdonald
 Dean G. E. Tilson
 Professor D. L. Bennett

In accordance with the Senate minute these committees are to take office from this date.

October 23, 1947

J. H. L. Johnston
 Secretary of Senate

January 29, 1918 -

The Senate of Dalhousie University met on Thursday, January 29th, 1918, at 12 o'clock noon, in the Morse Room. Those were present the following: President J. F. Kerr, Dean G. E. Wilson, Professor J.H.L. Johnston, Dean V. C. Macdonald, Dean J.J. McNeill, Professors E. P. Hall, F. G. Young, D. McInland, H. B. Thomson, T. J. Spethald, A. E. Griffin, L. Stebler, F. H. Pace, A. J. Mount, J.J.M. Macneil, N. E. Cusack, M. C. Williams, J. G. Ashend.

The minutes of the meeting of October 11th, 1917, were read and approved.

Matriculation Latin
Requirement for
admission to
Medicine.

In business arising out of the minutes, the Secretary reported that the Secretary of the Provincial Medical Board had written stating that, in the case of Dalhousie University, the Board will not hold Matriculation Latin as a strict preliminary requirement for admission to the study of medicine. As the Senate, at a previous meeting, had concurred in the recommendation of the Faculty of Medicine that Latin be abolished as an admission requirement to that Faculty, the Secretary was asked to write the Registrar of the University informing him that Matriculation Latin would no longer be a requirement for admission to the Faculty of Medicine.

Honorary Degree
Committee report of
awards of M.A.S.

The Secretary then read the report of the Honorary Degree Committee in which five names were suggested to the Senate for consideration for the award of Honorary Degree of M.A.S. This report was received and laid on the table for two weeks.

Faculty of Arts
Report of changes in
degrees and courses.

The Secretary of the Faculty of Arts reported that that Faculty had approved of certain changes in the award of scholarships and prizes in the Department of Classics, made available from the Edward Barry Fund. On motion the action of the Faculty of Arts was approved by Senate.

Convention Committee
Report of.

Professor Hunt gave an interim report from the Convention Committee. He stated that the Committee considered it desirable to greatly restrict the number of those sitting at the platform during Convention proceedings and that University business should, in general, be avoided at a Convention held at a time other than the regular Spring Convention. It was understood that the Committee would bring in the final report for consideration at a later date.

On motion the Senate adjourned at 12.35 p.m.

W. Kerr

J.H.L. Johnston

(J.H.L. Johnston)
Secretary of Senate.

February 12, 1928 -

The Senate of Dalhousie University met on Thursday, February 12th, at 12 noon in the Morse Room. There were present the following: President A. L. Kerr, Dean G. E. Wilson, Professors H. P. Bell, J.M.L. Johnsons, J. E. Mount, E. G. Young, F. H. Page, I. E. Griffin, Dean F. C. MacDonald, Professors Germaine Lafontaine, C. C. Coffin, J. G. Michaud, W. J. Archibald, G. V. Douglas, C. E. Stewart, G. H. Henderson, C. H. Pyburn, J.E.M. Hancock, E. G. Colwell.

The minutes of the meeting of January 29th were read and approved.

Honorary Degrees,
awarding of.

The Senate then proceeded to deal with the report of the Honorary Degree Committee which had been laid on the table on January 29th. As a result of the balloting on each name, Professor Michaud and Professor Archibald acting as scrutineers, it was decided to offer the Honorary degree of Doctor of Laws to each of the following:

Sir James H. Dewar, Brevet, L.L.B., L.L.D.,
President of Algoma Steel Corporation

Professor E.J.M. Freighton, Ph.D., Head of Department
of Chemistry, Dalhousie College.

Major Alister Fraser, B.Sc., L.L.B., M.C., L.C.,
Vice-President of Canadian National Railway,
Montreal.

Dr. F. E. Patterson, B.D., L.L.D., President of
Acadia University.

Professor G. G. Sedgwick, B.Sc., Ph.D., Head of
Department of English, University of
British Columbia (retired).

Committee for
selecting for
awards.

On motion, Professor Hancock was elected Chairman of a Committee whose duties it will be to collect on behalf of the different charities and organizations holding campaigns during the year 1928-29.

Committee on
Honorary Degrees,
awarding of other
than L.L.D. and
degrees in
honoris.

Professor Young, Chairman of a special committee to consider Honorary Degrees other than that of L.L.D. and modifications of the Doctor's insignia, reported. After some discussion it was decided by Senate that the present practice of awarding only the Honorary Degree of L.L.D. should be continued. The Committee further recommended that the following changes be made in the insignia for the L.L.D. Degree and that they should come into effect as soon as is practicable -

"The Doctor of Laws shall be entitled to wear for full dress a gown of scarlet cloth, with loose open sleeves, the facing down the front and round the shoulders covered and the sleeves lined with black silk.

The hood shall be of scarlet cloth lined with black silk and of the Cambridge design.

The surnames shall be the Doctor's names of black velvet with gold cord."

The committee also recommended that the President of the University shall be entitled, in officio, to wear a gown of special design the details of which remain to be decided. On motion the Senate approved of the recommendations of this committee.

Report of
Convention
Committee.

Professor Mount, Chairman of the Convention Committee, submitted a report concerning Convention proceedings. After some discussion it was resolved that in the case of future Conventions: 1. The platform seating list shall be restricted to those who are taking an active part in Convention proceedings excepting that the Lieutenant-Governor, the

members, and the Report will be printed in one on the platform.
 2. The Convention programme shall consist of the following:

- (1) Members of the Board of Governors
- (2) Representatives of the Executive Staff
- (3) Representatives of other Universities
- (4) A Representative from each of the United Kingdom
- (5) Representatives of the South
- (6) Their respective spouses and children.

Executive members shall be men by all those taking part except executive representatives and members of the Board. Seats shall be reserved in the body of the hall for members of the Executive Committee other than those sitting on the platform.

Resolutions for
the Convention

It was further resolved that in future Resolutions be drawn up by members of the Executive Committee or of some other Committee of the Society may decide in that year.

It was agreed by those Resolutions and agreed by Resolutions that a separate Committee for Resolutions be set up during this session and that the date for such a Committee be 1.15. to the Convention Committee to decide.

Resolutions
for the Convention

Professor Butler then expressed his objections to a second motion moved by the Executive Committee. He strongly objected to the conditions proposed for the prospective candidates by the Executive Committee and stated to have the latter Resolutions drawn from these conditions. The President, after reading a letter on the subject from Professor Butler, explained that the Resolutions had nothing to do with the work of these committees, only something to be done in other Resolutions following the action of the latter was taken by Resolutions.

It is noted the Resolutions proposed.

John Thomas
 Secretary of Society.

H. G. Grant

Chairman.

W. G. Grant

March 9, 1948

A special Convocation was held today in the Gymnasium for the purpose of conferring Honorary Degrees of Doctor of Laws.

The academic procession formed in the New's Hall and proceeded to the Gymnasium at 10.30 a.m. Those seated on the platform were the following: President Kerr, Chairman of the Board of Governors, His Honour the Lieutenant-Governor, the Premier of Nova Scotia, His Excellency the Mayor, Canon Elliot, Sir James Dunn, Professor H.J.M. Creighton, Major Alistair Fraser, President Patterson of Acadia University, Dean V. C. Macdonald, Professor C. C. Coffin, Dean G. E. Wilson, Professor H. F. Bell, and Professor J.H.L. Johnston, Secretary of Senate.

After the procession was pronounced by Canon Elliot, President Kerr opened the Convocation with a short address. Mayor Aherm then extended the greetings of the city of Halifax to the University.

President Kerr then declared the Convocation open for the conferring of Honorary Degrees. Honorary Degrees of Doctor of Laws were then conferred on the following:

Sir James H. Dunn, B.A., LL.B., LL.D., (citation read by Dean V. C. Macdonald)

Professor H.J.M. Creighton, Ph.D. (citation read by Professor C. C. Coffin)

Major Alistair Fraser, B.A., LL.B., M.C., K.C. (citation read by Professor H. F. Bell)

Dr. F. W. Patterson, D.B., LL.D. (citation read by Dean G. E. Wilson)

(Copies of citations are attached to minutes.)

President F. W. Patterson then delivered the Convocation address.

Convocation closed at approximately 12 noon with the singing of the National Anthem.

H. C. Grant

Chairman

March 11/48

J.H.L. Johnston
(J.H.L. Johnston)
Secretary of Senate



Special Convocation
OF
Dalhousie University

MUNRO DAY
TUESDAY, MARCH 9, 1948
at 10.30 a. m.

From hence we'll meet
 Our lord shall see Thy Lord,
 And, filled with new devotion,
 Obey Thy sovereign word.
 Our prayers and our supplications,
 From hence and henceforth,
 Our songs, hymns, and incense
 To Thee shall tribute yield.

Where ever armies with blasphemy,
 Enflame and lead astray,
 Do Thou in loving kindness,
 Pardon the great day,
 Till all the tribes and nations
 That dwell in this fair land,
 Adorned with Christian graces,
 Unto Thy courts shall stand.

Our sov'reign King, defend us,
 And guide when we should go
 Forth with Thy message and in
 Thy love and light to show,
 Till, led with new devotion,
 Extended by Thy word,
 From hence we'll meet
 Our lord shall see Thy Lord.

Ann.

(The above will-become hence for a special anniversary with Indiana University. It was originally written by the Hon. Edmund, the Lord of the Manor, Edward Robert Wilson (1862-1928), who was a Governor of the University and was made a Doctor of Laws by the Senate in 1912.)

Order of Proceedings

HYMN	— — — — —	"From Hence Here Hence"
INVOCATION	— — — — —	Rev. Canon F. E. Ellis
INTRODUCTION	— — — — —	President J. E. Lee
OVIC GREETINGS	— — — — —	His Worship The Mayor of Ballin

Conferring of the Honorary Degree of Doctor of Laws upon:

Hon. Justice Wade Cropleton, B.A.,
 M.A. (Ox.), D.Sc. (Zurich)

Sir James Hume Duff, Bart.,
 LL.B. (Ox.), LL.D. (D.N.R.)

Alexander Fraser, M.C., K.C.,
 B.A., LL.B. (Ox.)

Fredrick William Patterson, D.D. (McMaster),
 LL.D. (Ox.), of Alberta, D. C. S. (Mc. A.)

ADDRESS — — — — — Dr. F. W. Patterson

GOD SAVE THE KING

Resolution for Dr. H. J. C. Creighton

Mr. President:

I have the honor to present to you Henry Jerome Monte Creighton for the award of an honorary degree.

Dr. Creighton, a native of Dartmouth, graduated from this University and obtained a Master's Degree in Chemistry back in those far-off days when the Forest Building was Balhousie. He was awarded an ISI Exhibition Scholarship and continued his studies at Birmingham, where he received another Master's degree, then at Heidelberg, and finally at Zurich where he was awarded the Degree of Doctor of Science.

After these years abroad he returned to Balhousie and lectured for a year in Physical Chemistry. He then joined the Chemistry Department of Gettysburg College in Pennsylvania. He is now head of that Department.

His career as a teacher has been outstanding and his influence has been felt far beyond the confines of his classroom. I need only mention that a text-book he has written has gone through many editions and is everywhere regarded as one of the best in its field.

It is, however, as a research scientist that Dr. Creighton will be best remembered. He has acquired a wide reputation for his research work in physical and electrochemistry and is the author of many scientific papers in these and other fields. His interests have been broad and certain of his contributions to knowledge have had (and are still having) far-reaching industrial and physiological applications. He is an active member in many scientific societies, among which I am proud to include the American Institute of Science. He has been honored by the American Chemical Society with the membership of the Langmuir Medal; and by the American Electro-Chemical Society with the Potts Gold Medal and the Presidency of that Society.

Because of his distinguished attainments in the fields of Science and Education and because of his proven loyalty to Dartmouth University, may I ask you, Mr. President, in the name of the Senate, to confer upon Professor Creighton the degree of Doctor of Law "honoris causa".

C. C. Coffin

SIR JAMES DUNSTON LEAS, Bart., LL.B. (Belgium), LL.B. (U.S.A.)

In the half-century since his graduation in Law from Belgium, the career of James Dunstun Leas has ranged through such phases as legal practice, banking, and the conduct of great business enterprises.

Professional practice at the bars of Nova Scotia, the Northwest Territory and of Quebec and in the nation's capital was soon succeeded by financial and industrial activities, prosecuted with great success in Canada and in Great Britain. Of the value to him in all these varied fields of the legal training received here he has given eloquent testimony, both in words and by tangible tribute in the memory of his old teacher, Dean Alden.

In 1902 he became a member of the Montreal Steel Exchange and shortly thereafter founded an influential firm of investment bankers in London, England. "Valuable services rendered during the war" led His Majesty in 1921 to confer a baronetcy upon him with the title "Sir James Leas, Bart."

Increasing participation in the affairs of a vast project of industrial development in the Lake Superior region culminated in the elevation of Sir James, in 1929, to the Presidency of the Algoma Steel Corporation and of powerful affiliated companies concerned in the production of steel, coke and iron ore. In these capacities Sir James has played an active and controlling part in the growth of one of the vital factors in our post-war-time economy, as it was one of the elements of the strength of the United Nations in the industrialized warfare so recently concluded.

It is in recognition of this record of achievement in the realms of law, of finance, of industrial management, and of public service in two great wars, that the Senate requests you, Mr. President, to admit Sir James Dugg to the degree of Doctor of Laws honoris causa.

Sirs

In the person of Mr. Alistair Fraser, K. C., the Senate wish you to recognize and honour loyal citizenship. Fraser's family set for him a high standard. His father was a member of parliament and Lieutenant-Governor of Nova Scotia. His mother was a Graham. In the days of wooden ships, these Grahams carried the commerce of Nova Scotia to the four corners of the Globe.

Alistair Fraser came to Dalhousie in 1900. He at once became active in the college community. His activities included the Athletic Club Executive, committees in charge of numerous "At Home", membership on the Students' Council, Law Society Athletic Committee, etc., etc. In this regard there are items which bring back old memories. For instance in 1902 he was on the committee for "Break-Up Night". There has not been a Break-Up Night at Dalhousie for over thirty-five years. Perhaps just as well. In the reports of the debating societies, he is frequently "mentioned in despatches." At that time, student dramas consisted of just one big theatrical show per year. It was staged downtown at the old Academy of Music. It was the big event of the session, and was known as "Theatre Night". In the Theatre Night of 1906 the performance was a college play adapted to Dalhousie. Fraser took the part of President John Fawcett. The Gazette reports his acting as "especially good". This was the student opinion. Lord John's opinion is not recorded. Fraser played hockey regularly and in 1901 was a member of the winning team. He played first team football for five years and in 1905 was chosen for the team which was sent to Harvard. In those days Fraser's hair was completely covered with a thick mat of distinctively segmented hair. This way of curly hair, carrying down the football field, is still a vivid memory for many a Highlander. In spite of these activities he arrived on time for his two degrees, B.A. in 1906 and LL.B. in 1908. After graduation he acted as coach for the Dalhousie senior team.

He was called to the bar in 1911. Immediately on the outbreak of war he returned from Moose Jaw, where he was starting a practice, joined up as a Lieut., and in September went overseas with the first Canadian contingent. He went to France during April, 1915. Thus Fraser is entitled to wear the Red Chevron. A letter from one of his fellow officers in England. It reads: "During July and August (1915) the 1st. Division was in the vicinity of Messines. No particular action took place there except the blowing up of a number of mines" and quite. During this "quiet period" Fraser was wounded and returned to duty. In those early days, if a chap had two legs on which he could still walk, he went back to duty. Promoted to Captain in April, '16, and to Major in July '16. On the 9th of April, '17, that is at the Vimy Show, he was wounded and awarded the M.C. Part of the citation for this award reads "He gained his first objective, where he was wounded, but continued on, reaching the second. Here he was wounded again, and forced to remain where he was." and quite. Apparently on that day he "got it" twice and the second wallop sent him back to Slighly. Back in France for the remainder of '17 and on March 4, '18, was appointed to Sir Arthur Currie's Staff at Canadian Corps Headquarters. A total of nearly four years service in France. Most of that time a front line infantry officer. This is a remarkably long record.

2.

Back in Canada, he rejoined the Legal Department in the C.N.S. and made an instant success. He went through all the brackets of the Legal Department to the very top and became so proficient in the rate-making and of rail-roading that he was promoted to Vice President in charge of traffic -- one of the most responsible positions in the whole organization. As a citizen of Montreal he takes part in many activities. True to his upbringing, he is a regular attendant at his church, and there is no one among our graduates who has demonstrated a deeper interest in the welfare of Dalhousie. He demonstrated this in a most practical way by heading the Montreal Division of the Campaign and carried his work through with the greatest success.

Mr. President, Alistair Fraser's life has been a life of service, service to his profession as a lawyer, service to his country as a soldier, service as an able executive in our largest nationally owned corporation, service to the cause of higher education. In recognition of this life of service, Sirs - In recognition of this highest type of citizenship, the Senate of Dalhousie University wish you to confer on Alistair Fraser the Degree of Doctor of Laws honoris causa.

Mr. President

It gives me great pleasure to present the Reverend Professor William Patterson for the honorary degree of Doctor of Laws. Born in Saint John, New Brunswick and educated in the schools of that province, he served his church for many years in Halifax, Alberta and Saskatchewan. Twenty-five years ago he was called to the Presidency of Acadia University. For a quarter of a century he has laboured with intelligence and a vigorous and a disregard for self that is recognized wherever the University is known. His life is a perfect example of the motto of Acadia University the motto of Sir Christopher Lane in St. Paul's Cathedral comes to mind if you could see my comment, look about you.

In gratitude to President Patterson

and in honor of the work that he has done, I call on you, Mr. President, in the name of this University, to confer upon him the degree of Doctor of Laws, honoris causa.

March 25th, 1918

The Senate of Dalhousie University met on Thursday, March 25th, at 12 noon in the Morse Room. There were present the following: Dean W. C. Grant, Professors C. E. Stearns, J. W. Macneil, J. S. West, M. S. Fernald, J. S. Payne, G. V. Douglas, R. G. Young, F. H. Page, C. E. Martin, J. C. Ashford, H. J. Dean, J. Mainland, J. S. Suggall, M. G. Williams, M. D. Thoburn, J. H. Johnston, W. C. Colwell, J. V. Johnson, G. L. Fenner, H. F. Bell, Dean F. C. MacDonald and President Kerr.

Minutes of meeting of February 19th and the Correspondence of March 9th were read and approved.

Business for
Convention.

In business arising out of the minutes it was decided on motion that the sending of guests at Convention will be optional for guests and for members of the Board of Governors.

Business of
Students' Council
Fee.

The Senate then proceeded to consider the request from the Students' Council to have the Student Council fee, which is collected by the Business Manager, increased from ten dollars (\$10.00) to seventeen dollars (\$17.00) and in addition for the Business Manager to collect the fee of three dollars (\$3.00) for the year book as has been customary for the past few years.

The Secretary read a letter from the President of the Council of Students giving the reasons why they considered it necessary to have an increased amount of money to spend on student activities. During this discussion Professor Neve, Chairman of the Senate Executive and Athletic Committee, reported that his committee had last evening met with a delegation from Student Council and had discussed the situation at length. He stated that this Committee did not intend to make any recommendations on the matter. There was considerable discussion on the merits of the arguments advanced by the President of the Student Council and some expressions of opposition to granting an increase at the present time, particularly in view of the small proportion [approximately one-third] of the student body who recently voted in favour of the request. It was finally moved by Dean Grant and unanimously agreed that a joint committee of the Board and Senate be set up to explore the whole situation and report their recommendations to the Senate. It was further agreed that the President nominate the Senate representatives to this committee.

Honorary Degree,
Dr. J. G. Fudge.

It was reported to Senate that Professor J. G. Fudge, who was offered an Honorary Degree of LL.D. to be given at the Convocation on March 9th, was not able to be present on that occasion but that it would be possible for Professor Fudge to appear at the coming May Convocation. Senate agreed that this was a special case and it was unanimously agreed to offer Dr. Fudge the degree of LL.D. at the May Convocation providing, of course, that he can attend.

Honorary Degree,
Appointment of
candidate.

Dean MacDonald felt that the question of who should present candidates for Honorary Degree should be fully discussed. It was agreed by Senate that this matter should be referred to the Honorary Degree committee for a report on the matter.

Convention 1918,
where to be held.

Professor West, Chairman of the Convention Committee, reported that his committee recommended that this year's Spring Convention be held in the Capitol Theatre for the reason that considerably more accommodation is available than in the gymnasium. On motion the Senate accepted this report.

Senate adjourned at 1.10 p.m.

W. E. Kerr

J. H. Johnston
.....
(J. H. Johnston)
Secretary of Senate



Council of the Students

UNIVERSITY OF SINGAPORE

SINGAPORE, S. S.

Fine Hill Postoffice,
Singapore, S. S.,
March 14, 1940.

The Secretary,
The Senate,
Malacca University,
Malacca, S. S.

Dear Sirs:-

The Council of Students has for some time studied the matter of fees at Malacca as they affect the financing of Student activities. The problem has been looked into thoroughly and after considerable study it was decided to ask for an increase in the student fees.

The figure set at was a raise of seven dollars, and the amount for this will be outlined shortly. The proposed increase was voted on by the Student Body for the approval at Singapore at the recent general elections. The first time it was defeated by a margin of forty five votes, the second vote being $\frac{100}{100}$ in the second election the students authorized the raise by about the same vote as it had been previously defeated.

On behalf of the Council of Students I now respectfully ask that you consider the granting of this increase, or some part of it, as we are all led to request by this the request signifies the expression of a need felt by students a greater need in the year ahead for us.

Yours respectfully,

H. S. S. S.
H. S. S. S., President,
Council of Students.

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Council of the Students

Dalhousie University

HALLOW, N.S.

2.

In Student Fees.

The Council believing that year is less, would advise that the Finance Committee for carrying on the program of activities are not sufficient to meet the need, while there will always be need to reduce to some extent our budget expenditures, people being prone to make their things they preparing a budget. But it always that there is a difference between the program looked and the program received, this will always be so as well, as long, but also the difference between the efficiency and possibility of activities, council's, would be to be done.

This year the Students' Council is handling the largest amount of money in the history. It has been found necessary to have notice so that a wide program may be run. Thus the parties to have in the school that entertainment and facilities are being provided, those who handle the finances and those who provide the money are placed in a difficult situation.

The situation will fall out to the best for years as that in a short time we are led to understand that the situation mentioned will be about like something as we do, that the cost of goods and services will not reduce in like manner, as we find with a program, any program for business is based on an estimated expenditure of 1931. It may be argued that for the next few years the expenditure will not be 1930, so realize that the above that last year we used as a great part of our surplus, that up over a period of years, the new equipment and other supplies used in the campaign last. There are many projects that have been started from time to time that there has not been enough finances to carry through.

With next figures for this year let us have some complete financial expenditures in all departments to be considered to be in the neighborhood of \$100,000.00. During this time, we have all activities, including the work of S.A.C., including the, which will be equivalent of 1931 the cost to carry on these activities would be something over \$1000 per student, including income of \$2000, or 2000 per student, would reduce this figure required to \$1000 per student. This year, on the same basis, 1931 and 1932, will spend over \$275,000.00, at

Council of the Students

DePaul University

Volume 10

3

1000 students this would be something near \$2,000 per student. Estimated \$10,000 income will reduce this to \$2,000 per student.

At 1200 enrollment, with the fee at the present \$1000, there will be an income of \$1,200,000. Also at estimated income of \$1,200,000, to be spent on student activities. But \$10,000,000 will be available. With SAC and their plans being approved there would be left \$10,000,000 to finance the U.S.S.R., Canada, Mexico, India, China.

The problem is of course immediately seen. How will everything fit in? We are chosen to set activities practically. We are asked to carry on the same, or a higher standard of activities and program.

We think it highly probable that the greatest and apparently necessary activities be very contemplated or anticipated. At the "National" level University we have standards to report to the state of the University administration, the Alumni, the general public, and the Student Body.

We have made a survey of fees paid at various major American Universities. Baltimore's Student Council fee is \$1000 for general program, plus \$700 for year book. This of course makes the fee \$1700. Most other major American universities pay year books. St. P.K. pays \$1000. U.S.S.R. pays \$1000. At all these Universities there are no artificial limitations. The Students pay for their services. The Students at Baltimore pay for reading. The three latter smaller than for Baltimore. In most present units. Most American and U.S.S.R. are considering increases. The other Universities figures are more reasonable, and I think are necessary here. Sufficient to say that all are higher and that most have greater sources of income than the Baltimore.

While the fees paid at other Universities all might be our argument we would have our argument on the level as we are and face it. A precise clearly form on and we look for a solution.

If the governing Council is not granted more money with which to finance next year a program the alternative is to have everything cut down. Save few improvements if any. To have freedom and independence. For one thing. It is considered that liberty is they will do if there is no tomorrow. This is not one instance. An one liberty is ourselves and to other "National" Universities with a

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Council of the Students

DELAWARE UNIVERSITY

NEWARK, N. J.

procedure? This year "College" has not several thousand
dollars, has not on a fine and special program of activities.
It has the material here in fact all "College" universi-
ties. The Council feels that it would be tragic if we were
to miss more slowly step into the steps of lethargy and
inactivity, (from which we are pulling in our program.)

In the light of the argument herein presented I
ask that you give certain consideration to our request for
an increase in Student Council fee from \$10.00 to \$15.00.
The heads of all activities on the campus have endorsed
this request; all the faculties in the recent sessions
supported the request; those who are active in various aff-
airs support it; it is made out of a sincere desire to see
Delaware rise to a higher respect in the eyes of all
who look towards the university.

Respectfully submitted,

E. S. Hamilton, President,
Council of Students.

April 15, 1948 *

The Senate of Illinois University met on Thursday, April 15th, at 11 a.m. in the Morse Room. There were present the following: President I. F. Kerr, Professors N. J. Bean, J.M.L. Johnston, A.V. Griffiths, F. W. Page, G. E. Wilson, A. S. Mowatt, F. S. Cumming, C. V. Douglas, N. E. Farn, L. Siskler, P. S. Payne, F. C. Young.

The minutes of the meeting of March 15th were read and approved.

Increase of
Students' Council
Fee.

The President stated that the chief item on the agenda was the consideration of the report of the Joint Senate-Board committee appointed to consider the request of the Students' Council that the Council fee be increased from ten dollars (\$10.00) to seventeen dollars (\$17.00). He reported that the committee, consisting of President Kerr, Professor E. J. Ross, Dr. J. F. DeLeon and Dr. J.M.L. Johnston representing Senate and Colonel Leaslie, Mr. Justice Doolil and Mr. Farouhar representing the Board, had met on Thursday night, April 8th, with the representatives from the Student Council, Mr. F. I. Harper, the Business Manager of the University, and Mr. Murray Hankins. The committee reviewed the subject and after considerable discussion it recommends to the Senate and to the Board of Governors that the amount of Students' Council fee should be increased by three dollars (\$3.00) and secondly, that the Board of Governors make a grant of one thousand dollars (\$1,000) per annum to the Students' Council in the assistance of payment of rental for a rink. On motion Senate approved of the recommendations of the joint committee of Senate and Board.

Convention, 1948,
where to be held.

Professor Mowat, Chairman of Convention Committee, reported that arrangements had been made for the coming Convention to be held in the Capital Theatre at 10 o.m. on May 11th, 1948, and for the Convention profession to assemble at the Ross South Technical College at 9.15 a.m. On motion these arrangements were concurred in.

University Hymn.

The Convention Committee also recommended that the hymn "Odean unto Odean" be adopted as the University hymn. It was pointed out by President Kerr that the author of this hymn was the late Reverend Dr. Robert Murray, distinguished alumnus of the University, and that it was probably written while he was a resident of the Murray Resartment. On motion Senate concurred in this proposal.

Department of
Students.

The President reported that he had information to the effect that one or two students had behaved themselves in an embarrassing manner at the recent D.J.L.C. dinner in the Men's Residence. He also stated that he had informed the President of the Students' Council of the name of a student who had showed evidence of being intoxicated at the Home Day dance but the Students' Council, up to the present, had apparently taken no action in the matter. He read a letter, copy of which is attached, to the President of the Students' Council, asking the Incoming Council to take the matters referred to under serious advisement. On motion of Professor Bean it was agreed that a committee consisting of the President, the Deans and Secretary of Senate should meet and consider whatever answer is made in reply to the President's letter; that they should then make any representations that they see fit to the Students' Council regarding the department of Students at University functions held either on or off the campus.

On motion the Senate adjourned at 11.35 a.m.

I. F. Kerr

J.M.L. Johnston
J.M.L. Johnston
Secretary of Senate

C
O
P
Y

April 13, 1908.

Dear Mr. Hamilton:

News has reached us that some of the students behaved themselves in an unbecoming manner at the recent D.J.L.C. dinner in the Men's Spinnery. I shall appreciate a full report on the incident.

Further, you will recall that immediately after Muro Day I gave you the name of a student who showed every evidence of being intoxicated at the Muro Day Dance. I shall appreciate it if you will let me know what action the Council took.

I am concerned about the lack of specific provision on the part of the Council for the enforcement of discipline, especially in the matter of drinking at student gatherings. I know that other members of the Senate share this concern. The students as a whole are to be commended on their excellent deportment, and it is not fair to them or to the University that a few individuals should be allowed to spoil the fine atmosphere of their dinners and dances. I shall be glad therefore if the Incoming Council will take the matter under its serious advisement and in due time discuss it with me.

I wish to thank the members of the Council for their cooperation and to congratulate them on the completion of a successful year of student activities.

Yours faithfully,

President.

S. V. Hamilton, Esq.,
President, The Council of the Students,
Dalhousie University
Halifax, N.S.

May 8, 1948. x

The statutory meeting of the Senate of Dalhousie University was held on Saturday, May 8, in the Morse Room at 11 a.m. The following were present: President A. S. Kerr, Professors J. S. Ashland, J. S. Aggall, E. P. Zell, G. C. Joffis, R. S. Cuning, S. V. Douglas, H. H. Farns, Dean H. C. Smart, Professors I. Y. Griffiths, J. M. Macleod, S. H. Henderson, G. C. Holland, J. H. L. Johnstone, Germaine Lafaille, H. Whinland, J. S. Martin, A. S. Meast, P. H. Page, T. S. Reid, G. E. Wilson, G. C. Young.

The minutes of the meeting of April 22 were read and approved.

The President stated that a student in the fourth year of the Faculty of Medicine, Dr. H. M. Macleod, had recently behaved himself in an unbecoming manner in the operating room of the Victoria General Hospital. He read a letter from Dr. Setlawa, Superintendent of the Victoria General Hospital, stating that Dr. Macleod when apparently under the influence of alcohol, had insulted the male nurse in the operating room and demanded that he supply him with alcohol. He stated that the Committee of the Victoria General Hospital has refused to permit Dr. Macleod to assume an interestingly this year because of this offense. President Kerr stated that after a special committee of the Medical Faculty had investigated the case it was recommended that Dr. Macleod should be required to spend an additional year in the Faculty of Medicine. The Students' Council then investigated the case and recommended that a fine of \$50 be levied on Dr. Macleod. The matter was then brought for review before a Committee consisting of President Kerr, the Deans and the Secretary of the Senate. President Kerr reported that this Committee, after considerable deliberation, recommended to the Senate that Dr. Macleod be fined \$100, placed on probation for the rest of his medical course and that he be reprimanded by the President at a meeting of the Senate.

After some discussion it was moved by Professor Henson, seconded and carried that the Senate endorse the recommendation of the Special Committee consisting of the President, the Deans and the Secretary of Senate.

Dr. Macleod was then brought before the Senate and reprimanded by the President for his conduct and informed that he must pay a fine of \$100 before graduation and that he was placed on probation for the remainder of his course at the University.

The President then read a letter from the Superintendent of the Tuberculosis Hospital, Dr. Beckwith. This letter stated that a Dr. M. A. Donnell in the fourth year of Medicine had misbehaved himself on the premises of the Tuberculosis Hospital. President Kerr stated that in the case of Dr. Donnell the Students' Council after investigation, had recommended that a fine of \$50 be imposed. The Senate was informed that Dr. Donnell had not been brought before the Students' Council to answer the charges. On motion it was agreed that the Secretary of Senate inform Dr. Donnell of the charges and also write to the President of the Students' Council requesting them to investigate again the alleged offense and to have him before them so he may have an opportunity to defend himself. They are then to make a recommendation to the Senate on the matter.

The Senate requested the President to meet with the Students' Council in the early autumn and make clear to them their responsibilities in the matter of student discipline on or off the campus.

The report of the Faculty of Arts and Science, in which they recommended

Report of the
Faculty of
Arts and
Science

71	candidates for the degree of B.A.
52	" " " " " B.Sc.
29	" " " " " B.Comm.
3	" " " " " M.A.
8	" " " " " M.Sc.
12	" " " " " Diploma of Education
47	" " " " " Engineering
5	" " " " " Licentiate of Music

was approved.

The list of such awards including those for medals, scholarships, prizes, etc., is attached hereto.

REPORT OF
THE FACULTY
OF LAW

The report of the Faculty of Law was submitted, in which those names given on the attached list were recommended for the degrees, prizes and scholarships set opposite their names. In motion, the report was approved.

REPORT OF
THE FACULTY
OF MEDICINE

The report of the Faculty of Medicine was submitted, in which those names given on the attached list were recommended for the degrees, prizes and scholarships set opposite their names. In motion, the report was approved.

REPORT OF
THE FACULTY
OF DENTISTRY

The report of the Faculty of Dentistry was submitted, in which those names given on the attached list were recommended for the degrees, prizes and scholarships set opposite their names. In motion, the report was approved.

The Secretary then read the report of the Committee dealing with the Deane's prizes. (Dr. W. F. Moore, Dr. J. G. Salinger, Hester Moore). The recommendations of this Committee were approved as follows:

Deane's Law Prize:

1st prize	(a)	Wrenn Love	}	to G. Wallace Kilgip.
	(b)	Har "Phobos"		
	(c)	T.M.D.		

2nd prize No award

DEANE'S
AND
SCHOLARSHIPS

Deane's Medicine Prize:

1st prize Culligan and Dornes - G. F. Deindler
2nd prize No award.

According to a previous minute of Senate the Law's Law Scholarship Committee was requested to recommend awards for the Law's Scholarships. The Secretary reported that the Committee recommends that scholarships each of \$100 be awarded to:

Wm. J. & MacPherson (Law)
Ella G. T. Ellis (Med.)

The President asked that he be given authority to set up "ad hoc" committees to deal with any special matters that may come up during the summer. In motion Senate agreed.

"AD HOC"
COMMITTEES
AND
AWARDS

The debate adjourned at 11:15 p.m.

H. G. Grant.

Chairman

July 27/45

W. L. Johnston
17th St. Johnston
Secretary of Senate.

The following will be recommended to the Senate by the Faculty of Arts and Science for the respective degrees:

Bachelor of Arts.

Alleep, Doris Pauline	Halifax.
Archibald, Willis Moore (King's)	Glace Bay, C.B. Co.
Barbour, Chesley Lindbergh	Bentons, B.S., Nfld.
Best, James Alan Calbert (King's)	New Glasgow, Pic. Co.
Beveridge, Helen Wilson	Kinross, Bants Co.
Bridgford, E. Ope Singham (King's)	Saint John, N.S.
Buchanan, Coridwen Howe	Halifax.
Cassey, Joan Iris	Halifax.
Chernis, Solomon	Glace Bay, C.B. Co.
Christie, Mary Louise	Halifax.
Colborne, Edward Bell	Sydney, C.B. Co.
Conrad, Arthur Wilbert	Halifax.
Cordis, Harry Sinclair Parker (King's)	Conquerall Bush, Lun. Co.
Cougle, Yvonne Jean	Woodstock, N.S.
Cox, Douglas Maxwell	Halifax.
Cullen, Dorothy Agnes	Cardigan, P.N.I.
Dalrymple, Whitney Barrie	Bridgetown, Anta Co.
Egstein, Yvette	St. John's, Nfld.
Forsyth, Dorothy Isabel	Ashcroft Point, Camb. Co.
Gally, Adina	Glace Bay, C.B. Co.
Gaudin, Phillip Bernard	South Nelson Rd., S.S.
Gordon, Alfred	Halifax.
Griffith, Eleanor Elizabeth	Dartmouth, Nfx. Co.
Harrington, Peter (King's)	Saint John, N.S.
Jeffery, Iremain Edward	Halifax.
Keniger, William Edward	Truro, Col. Co.
Kelso, James Alexander	Saskatoon, Sask.
Laplan, Julia	Stellarton, Pic. Co.
Kinley, John Robert (King's)	Fort Hillmore, Gays. Co.
Lawrence, Joan Marwen	Dartmouth, Nfx. Co.
MacKay, Frederick Alexander	Glace Bay, C.B. Co.
MacCormack, John Donald	Halifax.
MacDonald, Helen Veronica	Halifax.
McInnes, John Murray	Halifax.
McKinnon, Zelda Gertrude	Halifax.
McLean, Neil James	Louisburg, C.B. Co.
McLeod, Alexander Ross	New Glasgow, Pic. Co.
McLeod, Mary Louise Archibald (King's)	Pictou.
McNee, Harvey William	Halifax.
Marshall, Carolyn Louise (King's)	Springfield, Anta Co.
Mayo, Samuel Raymond	Fortune, Nfld.
Milne (Maddell), Winifred Mary Madeleine	Halifax.
Milton, Lena Marie	New Glasgow, Pic. Co.
Morley, Arthur William Pennie	St. John's, Nfld.
Morgan, Margaret (King's)	St. John's, Nfld.
Muir, Dorothy Jean	Windsor, Bants Co.
Mitchison, Winifred Mary	Dartmouth, Nfx. Co.
McKEN, Thomas Joseph	Halifax.
Orr, William Patterson	Saskatoon, Sask.
Palmer, Leah Henderson (King's)	Summerside, P.N.I.
Parrotti, Eric George (King's)	New Perlican, Nfld.
Payzant, Geoffrey James	Halifax.
Pippy, Marley Adina (King's)	Glace Bay, C.B. Co.
Pope, William Robert	Halifax.
Powell, Helen Grace	Pictou.
Raid, Herbert Walter	Cabarouse, Nish. Co.
Ross, Roy Weldon (King's)	Sydney, C.B. Co.
Rusk, Simon Ashbrooke	Southsea, England.
Sherwell, Brian (King's)	Halifax.
Simms, John Alwyn	New Glasgow, Pic. Co.
Slade, James Hill	Salmon Cove, Nfld.
Smith, George Alistair Rutherland	Sydney C.B. Co.
Speller, Robert Gordon	Kopewell, Pic. Co.
Tuck, Robert Critchlow (King's)	Auburn, Kings Co.
Verge, Mula Gloria	Halifax.
Walker, Joan Katherine	Halifax.
Weatherly, Shirley Agnes	Truro, Col. Co.
Webber, Carl Samuel	Halifax.
Willat, Robert David	Summerside, P.N.I.
Willis, Byron Lester	London, England.
Wilson, George Alan	Dartmouth, Nfx. Co.

Bachelor of Science.

Beaman, Robert Charles
 Bouler, Joseph Martin
 Bryant, Mary Alberta (King's)
 Caldwell, Gordon Wallace
 Cameron, Robert Alan
 Carroll, William Joseph
 Croft, Finlay Hilward
 Crutckmann, Elsie May
 Davison, Gilbert Lloyd
 Deane, Frederick Charles
 Gabriel, Frederick John Rowell
 Glabe, Richard Willard
 Gibson, Anne Louise (King's)
 Hall, Leroy Stanley
 Hennessey, John Patrick
 Hill, Richard Harry Hooding
 Hoffman, Bernice Deborah
 Leonard, Vera George
 Livingstone, Donald Archibald
 Lyons, Carl Owen
 MacLeod, James Hall
 McMill, Oswald Joseph
 McWhir, Kiasunwath
 Nelson, Elizabeth Helen
 Norrie, Richard Roy
 Norman, Cyril Maxwell
 Norris, William Frederick
 Norrish, James Harper
 Ostle, Jean Irene
 Orr, Charles Jean
 Piggott, Carmen Lambert (King's)
 Jackalling, Pearl
 Ruttow, Leonard Lois
 Reid, Albert Richard
 Roopehead, James Adeline
 Ross, James Stephenson
 Ruedie, Margaret Louise
 Samuels, Mary Elizabeth
 Sherren, Willie Dudley Leonard (King's)
 Singh, Walter Sherman Anandpati
 Stewart, Donald Keith Robert
 Summers, William Francis
 Taylor, William Dickpatrick
 Tilgley, Irvine Iva
 Troup, Douglas Roberts
 Vail, Roy Keith
 Wadup, Rex Stanley
 Ward, Leon Archibald
 Watts, Anne Elizabeth Ross (King's)
 Webster, Russell Vincent
 Wilson, Nancy Jane
 Woodrife, Donald Garth (King's)

Sydney, C.B. Co.
 Deer Lake, Nfld.
 Charlottetown, P.E.I.
 Halifax, N.S.
 Halifax
 Nova Scotia, Nfld.
 Dartmouth, Nfx. Co.
 Jolliore, Nfx. Co.
 Inver, C.B. Co.
 Brookfield, Queens Co.
 Annapolis Royal, Anns. Co.
 Halifax
 Halifax
 St. John's, Nfld.
 St. John's, Nfld.
 Lunenburg
 Saint John, N.S.
 Sydney, C.B. Co.
 Halifax
 Kingston, Jamaica, W.I.
 Halifax
 Buckingham, Nfx. Co.
 Trinidad, S.S.I.
 Halifax
 Wolfville, Kings Co.
 Annapolis, Nfx. Co.
 Dartmouth, Nfx. Co.
 Sydney, C.B. Co.
 Halifax
 Dartmouth, Nfx. Co.
 Bridgetown, Anns. Co.
 Trinidad, S.S.I.
 Westville, P.E.I.
 North Sydney, N.S. Co.
 Trinidad, S.S.I.
 Halifax
 Halifax
 Halifax
 Charlottetown, P.E.I.
 Pls. De Neep, British Columbia
 Halifax
 St. John's, Nfld.
 Glen Cove, Nfx. Co.
 Halifax
 Bridgetown, Anns. Co.
 Halifax
 Houston, P.S.
 Houston, P.S.
 Halifax
 Cambridge, Kings Co.
 Saint John, N.S.
 New Glasgow, Nfx. Co.

Bachelor of Commerce.

Adams, Robert Creighton	Luxemburg.
Cameron, Ross Vail	Halifax.
Campbell, Donald Fraser	Halifax.
Carter, Kenneth Miller	Truro, Col. Co.
Cookran, Charles Bruce Chambers	Halifax.
Creighton, Bernard Sydney	Arsdale, Hfx. Co.
Damphine, Kenneth Allan	Halifax.
Dodge, John Sponagle Huston	Middleton, Anns Co.
Dunlop, Stephen Blair	Halifax.
Fraser, Alex Gordon	Truro, Col. Co.
Fraser, Rowland Carlswell	St. Stephen, N.S.
Kardie, Manning Henry	Amherst, Camb. Co.
Riekman, Donald Eugene	Oxford, Camb. Co.
Bunt, Percival Augustine	Sydney, C.B. Co.
James, Kenneth Roy	Halifax.
Leverman, Graham Stilling	Lakeview, Hfx. Co.
Lynall, Robert Hunter	Halifax.
MacKenzie, John James	Stellarton, Pict. Co.
Mendhons, William	Halifax.
Millie, Irvine Eugene	Seth, N.S.
Mitchell, Robert Cesar	Halifax.
Moffatt, Douglas Stewart	Sydney, C.B. Co.
O'Brien, Stanley Eugene	Yarmouth.
Pomer, William Frederick	Lakeville, Kings Co.
Rogers, J. Odo Rowland	Charlottetown, P.E.I.
Shallmott, Graham Stewart	Halifax.
Slipp, Marie Whitfield	Woodstock, N.S.
Stevens, George Harold	Pettitodias, N.S.
Thistle, Frederick Monroe	Burlington, Nfld.

Diploma of Education.

Brown, Philip Gordon Allen Kanbolt, B.A.	Halifax.
Campbell, George Allen, B.A.	Halifax.
Clarkson, James Allan, B.A.	Halifax.
Andrew, Susanne Helene, B.A. (Wellesley) ^{Am}	Port Hawkesbury, Inv. Co.
Farquhar, Mary Duffus, B.A. ^(Amherst)	Halifax.
Graham, Dorothy Jean, B.A.	Halifax.
Hartling, Arthur Charles, B.A.	Halifax.
Hawes, John Conrad, B.Sc. (St.F.A.)	Hazel Hill, Guys. Co.
Lund, Shirley Roberts, B.A.	Northmouth, Hfx. Co.
MacLellan, Donald Benson, B.Sc. (Acadia)	New Glasgow, Pict. Co.
Pentz, Alice Sylvia, B.Sc.	Halifax.
Silver, Isabel Joyce, B.A.	Northmouth, Hfx. Co.

Diploma of Engineering.

Anderson, Henry Maxwell	Annapolis Royal, Ann. Co.
Asch, Earl Douglas	Salifax.
Benzonson, Robert Charles	Sydney, C.B. Co.
Blower, Cecil Lynn	Salifax.
Borris, Harry Francis	Salifax.
Cameron, Robert Ian	Salifax.
Carroll, Alfred Leon	Salifax.
Chaffey, Wilbur Joseph	Sumner Island, Wfd.
Christie, William Gordon	Picky.
Cowan, Ralph Glendon	Salifax.
Fiske, Raymond Ivan	Middle Chespedehoff, Hfx. Co.
Gabriel, Frederick John Rowell	Annapolis Royal, Ann. Co.
Grundy, Paul Kitchie	Salifax.
Hall, Edward Frank Suggles	Petite Riviere, Ann. Co.
Harris, Harold Randall	Salifax.
Wood, Charles Leary	Arundale, Hfx. Co.
Humphreys, Reginald Dawson	Woodside, Hfx. Co.
Kelly, William John	Westville, Kings Co.
King, George Carlyle	Cartersouth, Hfx. Co.
Macdonald, Coll Macdonald	Glace Bay, C.B. Co.
Macdonald, John Edward Allan	Glace Bay, C.B. Co.
Macdonald, William Grant	Salifax.
McEtridge, Neil Harold	St. James, Hfx.
MacLeod, William Matthew	Salifax.
MacMillan, Malcolm Graham Peter	Glen Haven, Hfx. Co.
Marshall, Harold Eugene	Springfield, Ann. Co.
Morgan, Cyril Reeves	Arundale, Hfx. Co.
Morrison, Arthur Lewis	Westville, Kings Co.
Morrow, James Benjamin	Lunenburg.
Murphree, James Harper	Sydney, C.B. Co.
Norris, John Wilfred	D'Acouaze, Hfx. Co.
Ortiz, Fred Townsend	Sydney, C.B. Co.
Price, Rufus Corey	Harvid, Kings Co.
Reade, Richard Bruce	Fredericton, N.B.
Ripley, Donald Harold	Brookville, Ont.
Ritzy, Donald Reginald	Bedford, Hfx. Co.
Rogers, James Donald	Salifax.
Ross, Ian Donald	Swersey, Hfx. Co.
Randall, Arthur Rodney	Salifax.
Steeves, Cwrighton Randall	Millshero, N.B.
Thompson, James Leuton	Clonsdale, Hfx. Co.
Tilley, Albert Martin	Carton, Hfx. Co.
Troop, Douglas Roberts	Bridgetown, Ann. Co.
Vail, Roy Smith	Salifax.
Whidden, Fred Harris	Stillwater, Gsgs. Co.
Whitney, Hirling Chiddings	Stellarton, Hfx. Co.
Thyrlhaas, Harold Mason	Cartersouth, Hfx. Co.

Diploma of Scientists of Study.

Cantwell, Eileen Theresa	St. John's, Wfd.
Morgan, Phyllis Jean	Salifax.
Mitchell, Margerie Clare	Cartersouth, Hfx. Co.

Master of Arts.

Balles, John Bishop, B.A.
 Black, Virginia Salford, B.A.(Wellesley)
 Forbes, Edgar William, B.A., M.A.

New Glasgow, P.E. Co.
 Vancouver, B.C.
 Dartmouth, Nfx. Co.

Master of Science.

MacCallum, Wallace Allison, B.Sc.(M.T.A.),
 B.S.(S.U.T.C.)
 Milford, George Noel, B.Sc.(M.T.A.)
 Milligan, George Clinton, B.Sc.
 Pinney, John Inglis, B.Sc., B.A.(Oxonia)
 Reid, Thora Alice, B.Sc.
 Smith, Charles Maddon, B.Sc.
 Wilmet, Isabella Ruth, B.Sc.
 Yates, Peter, B.Sc.(London)

Halifax.
 Liverpool, Queens Co.
 Halifax.
 Halifax.
 Ottawa, Ont.
 Dartmouth, Nfx. Co.
 Moncton, N.S.
 Woodford Green, Essex, England.

Office of the Registrar,
 Dalhousie University,
 May 6, 1948.

DALHOUSIE UNIVERSITY.

AWARDS, PRIZES, and DISTINCTIONS.Faculty of Arts and Sciences.

- Governor-General's Gold Medal - No award.
- University Medal - No award.
- High Honours in English - Marshall, Carolyn L.
- Distinction in B.A. (in order of merit) - Cullen, Dorothy A.;
Smith, G.I.S.; Speller, R.C.;
Salysville, W.S.; Tingley, I.L.;
Parrott, S.C.; Robinson, Gertrude H.;
Livingstone, S.H.; Fossell, Helen G.;
Ways, S.J.; Mills (Maddell), Madeline M.;
Rams, T.J.; Stewart, D.E.H.; Denniger, W.J.;
Pysant, G.S.
- Fourth Year Avery Prize - Cullen, Dorothy A.
- Third Year Dalhousie University Scholarships - Cameron, H.L.; Epstein, S.
- Second Year Allan Folley Scholarship - Thompson, Betty C.
North British Society Centennial Bursary - Sney, Geneva E.
Bruce Bursary - Wolfson, S.
- First Year George E. Campbell Memorial Scholarship - Tolmie, H.H.
Croze Scholarship - Chipman, R.H.
Macnaule Scholarship - Bulmer, Ruth W.
- Special Subjects: French Government (1938) Medal - Smith, G.I.S.
James Gordon MacGregor Memorial Fellowships (Physics) -
Croft, A.W.; Gibson, A.B.Sc., M.A.
Montreal Maritime Trades Club Scholarship -
Archibald, Marjorie H.
Boss Stewart Smith Scholarship - Cameron, H.L.
U.S.S. "Good Hope" Chapter (I.C.S.S.) Scholarship -
Casey, S.T.
Sarah E. Leeson Scholarship (History) -
Wason, Shirley H.H.
James L. Hall Scholarship (Engineering) - Macgregor, K.F.
Archibald Macbeath Scholarship (English) -
Denniger, S.J.; Rams, T.J. - equal.
Marie S. Harrow Chapter (I.C.S.S.) Scholarship (English) -
Hamilton, H.S.
Evangeline Chapter (I.C.S.S.) Scholarship (English) -
Robinson, Gertrude H.
Howard Murray Bursary (Classics) - de Carteret, Angela C.
Paul D'Arth Prize - (Biology) - Millar, H.H.
(Zoology) - MacDonald, H.W.A.
Hugh Croze Fraser Memorial Prize (Advanced Chemistry) -
Johnson, E.C.
Howard Murray Prize (Classics) - Anderson, Meryl L.
Nova Scotia Headmasters' Association Prize (Education) -
MacLellan, S.H.
Walter F. Cope Memorial Prize (Engineering) -
Kerrison, A.L.
Laverley Prize (Mathematics) - Pettie, Mary I.
Lutherine Hutchinson Prize (Mathematics) - Croft, A.W.
John Hamilton Barrett Prize - Tingley, I.L.

(In order to hold a scholarship awarded by the Faculty of Arts and Science a student must be in attendance in that Faculty during the session of 1948-49.)

Dalhousie University,
May 6, 1948.

H.M. Burgess
144744

DALHOUSIE UNIVERSITY

Faculty of Law

REGISTRATION FOR AWARD OF DEGREE OF BACHELOR OF LAWS

Arlette, Llewellyn Philip
 Armstrong, David, B.A.
 Beeson, Richard Perry
 Chipman, William George, B.A.
 Charrell-Jaith, Alan David
 Clements, Lester Laurence, B.A.
 Croucher, William Lawrence Warren
 Cragen, James Joseph Daniel, B.A.
 Crowe, Patrick John Maxwell
 Cummings, Henry Hickman, B.A.
 Dolg, David Norman Watson, B.Com.
 Drury, John Stewart, B.A.
 Dunnet, Gordon, B.A.
 Eaton, Keith Herbert, B.A.
 Eisenbaur, Harry MacDonald
 Foster, Gerald Raymond
 Friel, Donald James, B.A.
 Giles, Thomas Augustine
 Gillis, Donald Joseph, B.A.
 Hart, Gordon Leavitt Shaw
 Hawkins, George Stewart, B.A.
 Macdon, Hugh Gerald, B.A.
 MacDonald, John Joseph Andrew, B.A.
 Macdonnell, Hugh John, B.A.
 MacEachern, Alexander Donald, B.A.
 MacEwan, Howard Russell, B.A.
 MacIntosh, Alexander John, B.A.
 MacKay, George Alexander, B.A.
 MacLean, Ann Eileen, B.A.
 MacLellan, Robert Gordon Princess
 MacLellan, Robert Simpson, B.A.
 MacNeil, Donald Campbell
 Meldrum, Wendell Lynn
 Mitchell, Leonard, B.Com.
 Morrison, Vincent Alan James, B.A.
 Siskerac, Bruce Malcolm
 North, Murray Albert, B.A.
 Patton, John MacMillan Stevenson, B.Sc.
 Ross, Angus Joseph, B.A.
 Rodden, Keith Edgar William
 Rogers, Edmund Ormsby, B.A.
 Ryan, Murray James, B.A.
 Walker, Philip Harry Gillespie
 Williams, Thomas Alexander, B.A.
 Wylie, Norman Victor Kitchener
 Yeoman, Mark Mackay, B.A.

SECRETARY OF FACULTY

DALHOUSIE UNIVERSITY

Faculty of Law

AWARDS FOR ACADEMIC PRIZESTHIS YEAR

University Gold Medal	MacIntosh, Alexander John, B.A.
Croswell Prize	MacIntosh, Alexander John, B.A.
Class of 1910 Prize (Constitutional Law)	MacIntosh, Alexander John, B.A.
Robert Law Memorial Prize (Legislation)	MacIntosh, Harry Donald

LAST YEAR

Croswell Prize	Reel, Nathaniel Stewart
MacDonald Prize	Wright, Ernest

THE YEAR

Class of 1911 Prize	Wade, Harry Burton
F.L. Milner Prize (History of English Law)	Wade, Harry Burton

DALHOUSIE UNIVERSITY
HALIFAX, N. S.

FACULTY OF MEDICINE
OFFICE OF THE DEAN

May 8th, 1948

Dr. J.H.L. Johnstone,
Secretary of Senate,
Dalhousie University,
Halifax, Nova Scotia.

Dear Doctor Johnstone:

The Faculty of Medicine in annual session held Friday, May 7th, 1948, unanimously recommended the following to Senate for the Degree of M.D., C.M.:

Acker, Melvin Irving
Allen, Lloyd Sherr
Burdett, Lorne Houston
Carton, Arthur Kevin
Cleveland, Eric Joseph
Cox, Lloyd Sutherland
Deacon, Marcus Allison
Drysdale, Arnold Douglas
Earle, Thomas Merric
Epstein, Nathan Bernie
Fanjay, Roy Wilfred
Fraser, Richard Cameron
Freedman, Louis Herbert
Grant, Robert Silver
Joy, Clifton Joseph
Lee, Earl Robert
Lindo, Randolph Anthony Lopes
McLilivary, Joseph Irving
Maclean, Neil Kenneth
Metcalf, Donald Carey Francis
Milton, Gordon Lockhart
Misenar, Francis Joseph
Neary, Angus James
Neimann, Gregory Martin Albert
Roy, Douglas Leonard
Rusted, Ian Edwin Lawson Hollands
Saunders, Allison Lesman
Shaw, Walter Raymond
Sigsforth, Pius Manning Walker
Stevenson, Lorne John
Sutherland, Daniel Lawrence
Thorpe, Ronald Vincent
Wilson, James Alfred Scott
Wright, Charles Stewart

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Medals and Prizes were awarded as follows:

The University Medal in Medicine: Awarded on graduation to the student with the highest standing, provided he has reached the high standard set by the Faculty for that purpose. **Mr. Angus James Henry, Saint John's, Newfoundland.**

The Dr. A.F. Miller Prize: A prize of \$25.00, presented by Dr. A.F. Miller, of Kentville, awarded to the final year student who stands highest in his knowledge of Tuberculosis. **Mr. Francis Joseph Wisener, Glace Bay, N.S.**

Colonel Murray MacGowan Memorial Prize: A prize of \$100.00, presented by the Saint John General Hospital, Saint John, N.S., awarded each year to the interne demonstrating the highest increase in practical knowledge and the best record of service to the hospital, its patients and to his profession. **Mr. Francis Joseph Wisener, Glace Bay, N.S.**

The Halifax Infirmary Award: A prize of \$100.00, presented by the Halifax Infirmary, Halifax, N.S., awarded each year to the interne having the best record. **Mr. Pius Manning Walker, Sigmouth, Newport, P.E.I.**

The Victoria General Hospital Prize: A prize of \$100.00, awarded by the Victoria General Hospital to the best interne resident at the hospital during the current interne year. **Mr. Neil Kenneth MacLennan, New Glasgow, N.S.**

Anonymous Prize: A prize of \$100, from an anonymous donor, awarded at the end of the session 1947-48, the object being to promote the interest of senior medical students in Anatomy as a subject of value to the physician and general practitioner. The prize is open to fourth year students. The course of study and examinations are to be set by the Anatomy Department. The award will only be made if the candidate is to remain a member of Dalhousie University in his final year. The Department is to have the right to withhold the award if no candidate produces results of a sufficiently high standard. Second class award \$50.00. **Mr. Patrick Joseph Sholan, Saint John's, Newfoundland.**

The Dr. Clara Olding Prize: This prize, the interest of an endowment of \$1,000 given by Dr. I.M. Cobb of Dartmouth, as a memorial to his deceased wife, will be awarded annually to the student making the highest aggregate in the examinations of the fourth year, character and previous scholarship being taken into consideration. **Mr. Lawrence Stickney, Antigonish, P.E.I., Dartmouth.**

The Dr. John F. Black Prize: This prize, of the value of \$50, from the income of a bequest by the late Dr. John F. Black, a former professor of Surgery, to be used by the Department of Surgery in the promotion of surgical teaching, will be awarded at the completion of the fourth year to the student who reaches the highest standing in Surgery. **Mr. Harold Gordon Sears, St. Stephen, N.S.**

- The Andrew James Cowie, M.D. Memorial Medal: This medal, founded by the late Miss Florence J. Cowie in memory of her father, awarded each year to the member of the fourth year class having the highest standing in Obstetrics, provided his standing in other subjects is sufficiently to justify an award. Mr. Lawrence Stickney Vancouver, Tisdale, Saskatchewan.
- The Charles E. Frost Bursary: A bursary of \$250.00, contributed by the Charles E. Frost and Company of Montreal, to be awarded annually at the completion of the fourth year to a student entering the fifth year who has shown general proficiency throughout the course, character and need to be considered. Mr. Gordon Edig Aigis, Moncton, N.S.
- The Walhouse Medical Alumni Scholarship: A scholarship of \$200, to be awarded to the student chosen by a special committee of Faculty, scholarship, character and need to be considered. This award must be given to a student who has served in the armed forces. Not awarded.
- The Ross Stewart Smith Prize: This prize, of the value of \$75, contributed by Mrs. Eliza Cochran Smith in furtherance of the wishes of herself and her late husband, Dr. James Ross Smith, as a memorial of their late son, Ross Stewart Smith, will be awarded at the completion of the third year to the student who has carried on the most creditable advanced work in one or more of the preclinical subjects. Not awarded.
- Prize in Pathology: This prize of \$100 is given by the Hebrew Community of western Nova Scotia and sections of New Brunswick. Mr. George Robert Flight, Kitchener, Ontario.
- The I.O.D.E. John Stewart Chapter Prize: A prize of \$100, awarded to the student who at the completion of his second year shows proper academic standing and need for financial assistance. Mr. John Cameron Macdonald, Sydney, N.S.
- Anonymous Prize: A cash prize of \$25, from an anonymous donor, awarded to the student of the second year Anatomy class who has gained highest distinction in that class, the attainments of the student in Practical Anatomy to be chiefly considered; the Department of Anatomy having the right to set special tests before it recommends any student for the award. Mr. Herbert Harold Tucker, Sackville, N.S.
- The Professor John Cameron Prize in Anatomy: This prize, the interest of an endowment of \$500, given by Dr. John Cameron, former Professor of Anatomy, will be awarded to the student of the first year who makes the highest mark in Anatomy. Mr. Joseph James Hazel, Fairville, N.S.
- The Professor H.J. Bean Prize: Awarded to the student who makes the highest aggregate in the first professional examinations in Histology and Embryology. Mr. Robert Arthur Ventsell, Dartmouth, N.S.
- The A.S. Wiswell Scholarship in Medicine: This scholarship, the interest of an endowment of \$5,000 given by Mr. A.S. Wiswell, of Halifax, is to be awarded to a student completing the first year of

the regular medical class. Character and need are to be considered, but the standing of the candidate in his class is the primary consideration.
Mr. Joseph James Hazel, Fairville, N.C.

Yours sincerely,

H.C. Grant

H.C. Grant, M.D.,
Dean.

MEG/bb



The following students are recommended to the Senate for the degree of Doctor of Dental Surgery:-

- Ormond Edward Dalton, B.Sc., (St. F.X.)
- James Michael Darcy
- Cyril Gunn
- John Everett Hardy
- William Archibald MacKardo
- Sydney John McLee
- Donald Brendan Macneil
- Donald Cardie Steeves
- Morden Frederick Taylor

PRIZES LIST

- University Medal - Donald Cardie Steeves
- Frank Woodbury Memorial Prizes - Thesis - James Michael Darcy
 * Infirmary - Donald Cardie Steeves
 * Laboratory - Donald Brendan Macneil
- ✓ V.C. Oxner Crown and Bridge Prize - Donald Cardie Steeves
- ✓ Modern Dental Laboratory Prosthetic Prize - James Michael Darcy
- ✓ New Brunswick Dental Association Prize - Donald Cardie Steeves
- ✓ Nova Scotia Dental Association Prizes - First Prize - William Hamilton Macneil
 * Second Prize - Eric James Whyte
- ✓ V.N.E. Beckwith Operative Dentistry Prize - * Earl Freeman Dexter
- ✓ Charles Bell Memorial Prizes - Second Year - First Prize - Thomas Edward Sprecklin
 Second Prize - David Kendall Peters
 * First Year - First Prize - Sidney James Baxter
 * Second Prize - Donald Lloyd Northrup
- ✓ I.G. Mathanson Anatomy Prize - Gordon Wallace Caldwell

CLASS LISTS.- Names under the heading "Distinction" are in
Order of Merit; under "Passed" in Alphabetical
order. Brackets indicate Candidates
of Equal Merit.

First Year

Anatomy - Distinction - Caldwell, G.W.; Bourque, J.D.; Northrup, D.L.
Passed.- Baxter, S.J.; Bona, A.D.; Deware, E.B.; Halford, E.D.;
McCarron, F.F.; McCaughy, Jas.; Orser, G.G.; Ramsay, G.L.;
Sanson, R.F.

Biochemistry 3 - Passed.- Baxter, S.J.; Bona, A.D.; Bourque, J.D.;
Caldwell, G.W.; Deware, E.B.; Halford, E.D.; McCarron, F.F.;
McCaughy, Jas.; Northrup, D.L.; Orser, G.G.; Ramsay, G.L.;
Sanson, R.F.

Dental and Comparative Dental Anatomy - Distinction - McCaughy, Jas.;
Baxter, S.J.; (Caldwell, G.W.; Deware, E.B.); Northrup, D.L.;
Halford, E.D.; Bourque, J.D.
Passed.- Bona, A.D.; McCarron, F.F.; Orser, G.G.; Ramsay, G.L.;
Sanson, R.F.

Embryology - Distinction- Baxter, S.J.
Passed.- Bona, A.D.; Bourque, J.D.; Caldwell, G.W.; Deware, E.B.;
Halford, E.D.; McCarron, F.F.; McCaughy, Jas.; Northrup, D.L.;
Orser, G.G.; Ramsay, G.L.; Sanson, R.F.

Histology - Passed.- Baxter, S.J.; Bona, A.D.; Bourque, J.D.; Caldwell,
G.W.; Deware, E.B.; Halford, E.D.; McCarron, F.F.; McCaughy,
Jas.; Northrup, D.L.; Orser, G.G.; Ramsay, G.L.; Sanson, R.F.

Physiology I.- Passed.- Baxter, S.J.; Bona, A.D.; Bourque, J.D.;
Caldwell, G.W.; Deware, E.B.; Halford, E.D.; McCarron, F.F.;
McCaughy, Jas.; Northrup, D.L.; Orser, G.G.; Ramsay, G.L.;
Sanson, R.F.

Second Year

Bacteriology I.- Distinction.- Gier, Charles.
Passed.- Banks, E.M.; Cook, V.F.; Kerr, E.M.; Macaulay, D.M.;
MacDonald, I.A.G.; McDonald, J.E.; Peters, D.K.; Spracklin,
T.E.; Stock, Kathleen.

Materia Medica & Pharmacology - Distinction.- Kerr, E.M.; Peters, D.K.;
Spracklin, T.E.
Passed.- Banks, E.M.; Cook, V.F.; Macaulay, D.M.; MacDonald, I.A.
G.; McDonald, J.E.; Gier, Charles; Stock, Kathleen.

Metalurgy and Prosthetic Dentistry - Distinction - Spracklin, T.E.;
Peters, D.K.; (Gier, Charles; Stock, Kathleen)
Passed.- Banks, E.M.; Cook, V.F.; Kerr, E.M.; Macaulay, D.M.;
MacDonald, I.A.G.; McDonald, J.E.

Convocation Dalhousie University

May 11, 1948

Spero—“Think Great unto Great”

Inauguration—*Harwood A. St. Michael, B.A.*

President's Remarks

Conferring of Degrees on Undergraduates

Presentations of Diplomas, Medals and Ribbons

Conferring of Higher Degrees

Ministry Degree of Doctor of Laws

Canon Charles Selwyn, B.A. (Hon.), Ph.D. (Hon.), F.R.S.E.

Professor and Head of the Department of English,

University of British Columbia

Address to the Graduates

Dr. G. G. Selwyn

6200 South 10th Street

The audience is requested to rise when the academic procession enters the building and to remain standing until the close of the program of convocations.

After the singing of the National Anthem the audience will remain standing until the academic procession has left the building.

Number of States		Number of Counties	
Alabama	67	Alabama	67
Alaska	1	Alaska	1
Arizona	15	Arizona	15
Arkansas	77	Arkansas	77
California	21	California	21
Colorado	7	Colorado	7
Connecticut	5	Connecticut	5
Delaware	3	Delaware	3
Florida	30	Florida	30
Georgia	149	Georgia	149
Idaho	22	Idaho	22
Illinois	103	Illinois	103
Indiana	92	Indiana	92
Iowa	99	Iowa	99
Kansas	105	Kansas	105
Kentucky	120	Kentucky	120
Louisiana	64	Louisiana	64
Maine	16	Maine	16
Maryland	23	Maryland	23
Massachusetts	14	Massachusetts	14
Michigan	83	Michigan	83
Minnesota	87	Minnesota	87
Mississippi	39	Mississippi	39
Missouri	114	Missouri	114
Montana	10	Montana	10
Nebraska	93	Nebraska	93
Nevada	15	Nevada	15
New Hampshire	10	New Hampshire	10
New Jersey	21	New Jersey	21
New Mexico	17	New Mexico	17
New York	61	New York	61
North Carolina	100	North Carolina	100
North Dakota	9	North Dakota	9
Ohio	88	Ohio	88
Oklahoma	77	Oklahoma	77
Oregon	36	Oregon	36
Pennsylvania	67	Pennsylvania	67
Rhode Island	5	Rhode Island	5
South Carolina	32	South Carolina	32
South Dakota	10	South Dakota	10
Tennessee	95	Tennessee	95
Texas	254	Texas	254
Utah	29	Utah	29
Vermont	10	Vermont	10
Virginia	77	Virginia	77
Washington	39	Washington	39
West Virginia	20	West Virginia	20
Wisconsin	90	Wisconsin	90
Wyoming	22	Wyoming	22

Number of States		Number of Counties	
Alabama	67	Alabama	67
Alaska	1	Alaska	1
Arizona	15	Arizona	15
Arkansas	77	Arkansas	77
California	21	California	21
Colorado	7	Colorado	7
Connecticut	5	Connecticut	5
Delaware	3	Delaware	3
Florida	30	Florida	30
Georgia	149	Georgia	149
Idaho	22	Idaho	22
Illinois	103	Illinois	103
Indiana	92	Indiana	92
Iowa	99	Iowa	99
Kansas	105	Kansas	105
Kentucky	120	Kentucky	120
Louisiana	64	Louisiana	64
Maine	16	Maine	16
Maryland	23	Maryland	23
Massachusetts	14	Massachusetts	14
Michigan	83	Michigan	83
Minnesota	87	Minnesota	87
Mississippi	39	Mississippi	39
Missouri	114	Missouri	114
Montana	10	Montana	10
Nebraska	93	Nebraska	93
Nevada	15	Nevada	15
New Hampshire	10	New Hampshire	10
New Jersey	21	New Jersey	21
New Mexico	17	New Mexico	17
New York	61	New York	61
North Carolina	100	North Carolina	100
North Dakota	9	North Dakota	9
Ohio	88	Ohio	88
Oklahoma	77	Oklahoma	77
Oregon	36	Oregon	36
Pennsylvania	67	Pennsylvania	67
Rhode Island	5	Rhode Island	5
South Carolina	32	South Carolina	32
South Dakota	10	South Dakota	10
Tennessee	95	Tennessee	95
Texas	254	Texas	254
Utah	29	Utah	29
Vermont	10	Vermont	10
Virginia	77	Virginia	77
Washington	39	Washington	39
West Virginia	20	West Virginia	20
Wisconsin	90	Wisconsin	90
Wyoming	22	Wyoming	22



DALHOUSIE UNIVERSITY
HALIFAX, N. S.

TO THE MEMBERS OF DALHOUSIE COLLEGE

At the last meeting of the Senate a resolution was passed to review the situation with respect to Hospital and Medical Care Insurance and to circulate the results of its investigation along with the literature available. You will find the enclosures cover this matter. Would you please complete the ballot at the foot of the receipt and leave it at my office or mail it.

Also, as requested by the Senate, I am sending you a list of the persons to whom the honorary Degree of Doctor of Laws was granted by the University during the past twenty years.

H. S. ...
Registrar

March, 1911.

This for your information

H.S.

- (a) I already have Blue Cross insurance ()
- (b) I am interested in enrolling for
1. Blue Cross Hospital Insurance only ()
 2. Maritime Medical Care Insurance only ()
 3. Blue Cross and Maritime Medical ()
 4. Blue Shield Medical and Blue Cross Hospitalization ()
 5. None of the above ()
- (c) I am interested in obtaining Blue Shield Medical Insurance, if it is not possible to organize a group (75 per cent) to enroll with Maritime Medical Care. Yes () No ()

HOSPITAL AND MEDICAL CARE INSURANCE

Are members of the teaching staff of Dalhousie University interested in obtaining insurance to cover the costs of medical care, or hospital services, or both? Please indicate your choice on the attached questionnaire in order that a final decision may be reached on this matter. Returns from a previous questionnaire were incomplete.

The increased costs of modern medical and hospital services have led to the development of several voluntary, non-profit organizations which provide group insurance. One of these, Blue Cross Hospital Insurance, has been available to Dalhousie staff members for several years. More recently insurance has become available to cover part or all of the costs of medical services. A Committee of the Senate, including representatives of the Faculty of Medicine, was appointed to study these insurance plans.

A summary of the conclusions and recommendations of this Committee are:

- (1) Hospital insurance can be obtained only through the Blue Cross plan. This insurance covers the costs of hospital care only, exclusive of professional services. It is recommended by the Committee. An "insurance group" has already been established at Dalhousie and members of the teaching staff may enroll, at certain times during the year, simply by notifying the Business Office.
- (2) Insurance to cover part or all of the costs of medical care may be obtained either through the Blue Shield or Maritime Medical Care plan. After consideration of premium rates, insurance coverage and restrictions, and other features, the Committee recommended the Maritime Medical Care Plan for those who are interested in obtaining full insurance to cover the costs of medical and surgical services. No "medical insurance group" has been established yet for the teaching staff. To qualify for this insurance 75 per cent of the staff would have to be enrolled.
- (3) To obtain maximum health insurance benefits both Blue Cross Hospital and Maritime Medical Care insurance are recommended, but either may be obtained separately.
- (4) The Blue Shield Surgical or Surgical-Medical plans may be preferred by some who wish to obtain only partial medical insurance. It is open only to those who already have, or are now enrolling for, Blue Cross Hospital Insurance.

Circulars are attached which give details concerning premium rates and other features.

If you are interested in enrolling for any of these services please check and return the attached questionnaire as soon as possible to the Office of the Registrar.

If you are not interested please check item (b) 5 and return the questionnaire. Complete returns would be very helpful.

-
- (a) I already have Blue Cross Hospital Insurance Yes () No ()
- (b) I am interested in enrolling for
1. Blue Cross Hospital Insurance only ()
 2. Maritime Medical Care Insurance only ()
 3. Blue Cross and Maritime Medical ()
 4. Blue Shield Medical and Blue Cross Hospitalization ()
 5. None of the above ()
- (c) I am interested in obtaining Blue Shield Medical Insurance, if it is not possible to organize a group (75 per cent) to enroll with Maritime Medical Care. Yes () No ()

May 11, 1940. *

The regular Spring Convocation of the University was held today in the Capitol Theatre at 10 a.m.

The academic procession formed up in the New Scotia Technical College and proceeded to the Capitol Theatre via Spring Garden Road. After the singing of the University hymn "From Ocean unto Ocean" the Invocation was made by the Reverend T. D. Malcolm, B.A.

The President on opening the Convocation welcomed the Premier and the many friends of Dalhousie and thanked the management of the Capitol for permitting the University to hold the Convocation in the theatre. He announced that he had just received word from the Premier that the Government of Nova Scotia had made a grant to the University to provide for an additional professor in the Law School, the amount for the first year to be \$10,000 and the only amount for subsequent years to be \$6,000. He stated that the Medical and Dental Schools in the University are now receiving the following annual grants:

\$20,000 from Nova Scotia
 \$10,000 from Newfoundland
 \$10,000 from New Brunswick
 \$3,000 from Prince Edward Island.

He announced that the Canadian Red Cross Society intended to pay half the cost of the proposed Graduate School for Maritime for the next three years. He informed the audience that the National Research Council of Canada will soon begin the erection of a Research Laboratory on the campus of the University which will house fifty scientists to be engaged in the study of the problems which affect the economy of the Maritime Provinces. Attention was called to the new five-year course leading to the degree of B.Sc. in Food Technology which will commence during the year 1940-41. At the conclusion of his speech he announced that the architects had been engaged to design the Central Arts Building on the Bradley campus and it is hoped that construction will begin within six months.

Degrees were conferred and diplomas presented as given in the Convocation programme which is attached. Diplomas of distinction, medals and prizes were then awarded as given in the Convocation programme.

The Honorary Degree of LL.D. was then conferred on Cornet Gladis Sedgewick, B.A. Dal., Ph.D. Harvard, F.R.S.E., Head of the Department of English at the University of British Columbia, the citation being read by Professor S. L. Bennett.

Dr. Sedgewick then gave a brilliant address to the graduates.

The Convocation then closed at 12 noon with the singing of the National Anthem. The academic procession returned to the New Scotia Technical College and disbanded.

A. G. Kerr

(J. H. L. Johnston),
 Secretary of Senate.

July 27th, 1928.

A special meeting of the Senate was held on Tuesday, July 27th in the Morse Room at 10 a.m. The following were present: Dean H.G. Grant, Profs. J.M.L. Johnstone, F.G. Young, D. Mainland, C.C. Coffin, W.H. Archibald, L. Richter, C.B. Wald, H.E. Thackston and Dean J.S. Bagnall.

On motion Dean Grant was elected Chairman and the Minutes of the meeting of May 25th were read and approved.

Dean Grant then gave the report of the 'Ad Hoc' Joint Committee of Senate and Board on the proposal to establish a course in Public Health Nursing and Nursing Education. This Committee was set up by President Kerr and a copy of the report is attached.

Professor Mainland in discussing the report asked if the Senate's 'Ad Hoc' Committee set up in October, 1927, to consider this matter, had been consulted. The Chairman and the Secretary of Senate said that the existence of this Committee had evidently been forgotten, and Dean Grant expressed his regret that this had been so. The Secretary then read a letter on the subject from Prof. C.B. Stewart in which he said that several matters involved should be considered further before the Senate gave unqualified approval to the report of the Joint Committee.

After considerable discussion it was moved by Prof. Mainland and seconded by Prof. Thackston that the Senate accept in principle the establishment of a course in Public Health Nursing and Nursing Education and that the report of the special Com-Joint Committee be referred to the Senate's 'Ad Hoc' Committee on Public Health Nursing and Nursing Education for report back to Senate.

The Senate adjourned at 10.50 a.m.

H.G. Grant

J.M.L. Johnstone
(J.M.L. Johnstone)
Secretary of Senate.

Report of
'Ad Hoc' Com-
mittee on PHE
and Nursing
Education

Minutes of 28 Feb

On July 7th, 1948, there was held a meeting of the Joint Committee of the Board of Governors and Senate to consider a proposal to establish a School of Nursing. Those present were Col. K.C. Laurie, Mrs F.E. Pond, Dr. J.E. L. Johnstone, Dean H.G. Grant with President A.E. Kerr in the chair.

It was proposed that a School of Nursing be established for a three year period to give a one year Certificate Course in Public Health Nursing and also in Nursing Education. This proposal was unanimously agreed upon by the Committee and is now recommended to the Board of Governors and Senate for approval.

Dean H.G. Grant, Dr. H.L. Scammell, and Dr. C.H. Bethune were appointed a Committee to outline the courses of instruction to be given. This committee met on Monday, July 13th, 1948, and at their request Miss Marjorie Jenkins, Convener of The Post-Graduate School of Nursing Committee of the Registered Nurses Association of Nova Scotia attended.

It is not intended to outline in detail the courses to be given but rather to give a general pattern. The entrance requirements will be that the applicant must have completed a basic course in nursing in an approved school and registered in the province from which the case. The applicant must have passed Junior Matriculation (as required by the Faculty of Arts and Science of Dalhousie).

Certain basic subjects will be required in each course such as Sociology, Psychology, Bacteriology, Preventive Medicine, Mental Health and the Principles of Teaching.

The course in Nursing Education may also include Physiology, Anatomy, Pharmacology, Public Health and Nursing, Developments in Nursing and Teaching in Schools of Nursing.

In the course in Public Health Nursing other subjects included may be Nutrition, Social work, Public Health Legislation, Public Health Nursing and Teaching in Public Health Nursing.

In the Public Health Course there will be four weeks of preliminary field work, two weeks of field work in the session and six weeks following the term. In the course in Nursing Education there will be one month field work to follow the regular term.

The length of the courses will be the same as the University year, excluding the time required for field work.

The School of Nursing will be carried on for a period of three years under a special committee composed of the Chairman of the Board of Governors, and the President, ex officio, Dean H.G. Grant, Dr. C.H. Bethune, Dr. A.E. Horton, Dr. H.L. Scammell, Dr. J.E.L. Johnstone, the Director of the School and Miss Marjorie Jenkins, who will be attached to the staff as a teacher.

- 2 -

The Committee asks the approval of Senate to establish a School of Nursing, and the construction of courses as outlined in general above.

October 19, 1948

The Senate of Dalhousie University met at 8.30 p.m. on Tuesday, October 19th, in the Physics Lecture Room. There were present the following: President A. E. Kerr, Professors E. G. Young, R. F. Smith, C. H. Ballant, A. W. Fraser, J. Burns Martin, W. G. Caldwell, C. E. Reid, C. L. Bennett, C. B. Stewart, S. Malcolm, G. Adcock, W. F. Bell, L. Richter, E. J. Dean, James H. G. Grant, G. F. Wilson, G. Bagwell, Professors A. S. Mount, G. V. Douglas, J. Hudson, W. J. Archibald, R. D. Cummer, J.F.M. Vennart, S. L. Scammell, A. E. Griffin, S. Saunders, J.N.L. Johnston.

The minutes of the meetings of May 11th and July 27th were read and approved.

Request for
half-holiday for
sports.

Senate first considered a request from the President of the University Students' Council for a half-holiday on October 20th, because of the football match between Dalhousie and the Navy. On motion this request was granted with the proviso that the half-holiday for this purpose was granted instead of the usual half-holiday granted in the Fall term for track and field sports.

Reports from
Faculties.

The following reports from Faculties were concurred in:

- (1) Report from the Faculty of Arts and Science recommending the degrees as appended.
- (2) Report from the Faculty of Law recommending the degrees as appended.

Irregularity in
attendance at
classes, Faculty
of Medicine.

The Secretary then read a letter from the Dean of the Faculty of Medicine stating that the Medical Faculty would like to have the approval of Senate that in the future it will not be compulsory for members of the Medical Faculty to take attendance at classes. On motion of Professor Bennett, seconded by Dean Wilson, it was agreed that decisions regarding irregularity of attendance be left to the Faculty in question.

Stags Club
Scholarships
Award.

The Secretary of Senate then gave the report of the Stags Club Scholarship Committee in which five scholarships, each of value \$150, eight scholarships, each of value \$100, and one grant in aid of \$100 were recommended as listed below. On motion these awards were approved.

Scholarships \$150 each.

Belliveau, T. E.
Soyt, C. E.
Sulson, I. J.
McInnes, J. E.
Runde, R. E.
Northlake, W. G.

Scholarships \$100 each.

Anderon, W. D.
Caldwell, G. W.
DeWolfe, J. E.
Griffin, D. E.
Howard, G. F.
Johnston, L. G.
McKay, S. H.
Smith, D. G.

Grant in Aid, \$100.

Hill, G. S.

It was pointed out that, as of October 1st, 1948, there was a balance of \$7900 in the Stags Club Scholarship Fund. After the above scholarships are awarded there will be a balance of approximately \$2900. By October 1949. The Secretary also stated that there were twenty-eight candidates this year, sixteen of whom had an average of seventy percent or over on all the classes taken at Dalhousie University.

Report of "ad
hoc" Committee
on Nursing
Education.

Dean Grant, in accordance of the Senate Minutes of July 27th, 1948, reported for the "ad hoc" Senate Committee on Nursing Education. He referred to the report previously made by the Joint Senate-Board Committee on this matter and which is attached to page 124, and asked the Senate to approve of amendments to this report as follows:

(1) That the meeting of paragraph 2, to be held at Spring be established for a three-year period, to be changed to read "to be held at Spring be established for a three-year period of three years on the understanding that, if it is necessary, the University will make a determined effort to obtain continued support".

(2) Paragraphs 5, 6 and 7 specify certain required and optional members. It is thought that the listing of the names should be presented in more general terms to permit the Director and his officers also freedom in appointing his members, provided there is assurance that high standards will be maintained. It is therefore recommended that these paragraphs be replaced by the following: "The members of the Council shall be appointed on the basis of other University Councils of Spring and good standing. It will be presented in detail by the Director and Assistant Director of the Council, in collaboration with the University School of Spring Committee of the State Health Education Bureau Association, and with the Canadian Bureau Association".

(3) In paragraph 9 the words "of the Faculty of Arts and Science" be added following the words "University year".

(4) In order that the special administrative committee named in paragraph 10 have a more adequate representation of the various professions, it is recommended that two additional names, preferably qualified in nursing education, be added to this committee.

It is further recommended that the University appoint the Director of the School of Health and Science and previously listed bodies before the abolition of the first class of courses to ensure a satisfactory course in the third year.

It is suggested by the Committee that provision has already been made for the improvement of the field including facilities in Public Health. It is recommended that the University continue to extend assistance in consultation with the Department of Health of the City of Halifax and to the Technical Council directed to help meet such as the trained staff necessary for the success of the practical laboratory in the proposed University courses.

On which the Senate approved these recommendations of the Senate committee in the establishment of a School of Health and Science, including courses in Public Health Nursing and Nursing Education.

Member of Senate
in Attendance
in Senate
Council

Senate then considered the report of the President's Council to appoint a member of Senate to the Advisory Committee to the Council of Students. On which John Wilson was appointed to the Committee for a period of one year.

National
Nursing Education
Council

The Secretary then read a letter from the Executive Director to the President of University of British Columbia asking if the Senate wished to become a member of the National Nursing Education Council. After appropriate discussion it was moved that the President reply to the effect that Senate expressed an interest in this Council but would like to have further information before the decision is made as to whether or not it would join the Council.

The case of
Mr. A. S. Small

The Secretary informed Senate of the present status of the case of Mr. A. S. Small (see page 126). In consultation with the Senate Secretaries he informed Mr. Small by letter on May 12th of the changes which he had and also the President of the University Students Council by letter on May 12th, requesting that help in being Mr. Small before them to answer charges against him. So reply was received from the President of the University Students Council on October 12th when the President of that body asked the Senate to consider the previous recommendation of the Council of Students' officers and that the Senate advise further action on the matter which will be forthcoming as soon as all the facts are at hand.

Parties of
Standing
Committee

The resolution of Senate Committee was then considered. In motion it was decided that a Committee consisting of the President, Secretary of Senate (ex-officio), and Dean Wilson, McPherson and McPherson elected by Council shall October 14th meeting, 1967) be added to review all Standing Committees with the item of relation in membership, those selected for the various committees to take office without further reference to Senate.

Maritime School
of Social Work
request for
Master's degree

President Kerr reported for the "ad hoc" Joint Committee of the Board and Senate set up to consider an application from the Maritime School of Social Work to have the two year course conducted by them, count as the requirement for a Master's Degree in Social Science for graduates of Dalhousie University. After considerable discussion in which it was pointed out that it has never been the practice of Senate to award degrees for work done elsewhere, it was decided on motion that the Senate could not see its way clear to honour in this request.

T. J. O'Neill,
request to have
articles of
Medical Faculty
reconsidered

The Secretary submitted a petition received from Mr. T. J. O'Neill in which he requested that the action of the Faculty of Medicine to require him to repeat his fourth year be reconsidered. It was pointed out by the President that this matter had been carefully considered by the Committee of Studies of the Medical Faculty and the Medical Faculty and found the excellence of his papers in Psychiatry, Preventative Medicine and Surgery had stated that they carefully reviewed his case and that it was their considered opinion that he did not merit a pass on these subjects. On motion Senate concurred in the decision of the Faculty of Medicine that Mr. O'Neill be required to repeat his fourth year and that under no consideration be given special examinations at this time.

E. F. McFadden,
duplicate medal

On motion it was decided to provide Mr. E. F. McFadden, B.S. 1902, with a duplicate medal to replace the original which he has lost, provided he submit a statutory declaration to that effect.

University name

President Kerr referred to correspondence he had recently had with Dr. John Cameron. He informed Senate that through the offices of Dr. Cameron the University would soon secure a piece of oak from the estate of Lord Dalhousie. On motion it was agreed that a University name be manufactured from this oak and that in future this name be carried in Convocation processions.

Graduate Work,
Faculty of "ad
hoc" committee

President Kerr informed Senate that sometime ago he had asked Professor Johnston to set up an "ad hoc" Committee to consider the status of graduate work in the University. This committee consisted of Professors Bennett, Coffin, Harvey, Hayes, Wilson, Young and Johnston (chairman). He gave a brief summary of the information available to the committee including statistics which are attached hereto. He pointed out that Dalhousie is well in the lead in the Maritimes in giving graduate work, giving sixty percent of Master's Degrees in the last ten years period and also that Dalhousie stands high in comparison with western Universities. It was pointed out that prospects for graduate work are distinctly favorable, Halifax being the largest population in the Maritimes, containing the Provincial Archives, Nova Scotia Technical College, Naval Research Establishment, Fisheries Research Board Station, Nova Scotia Research Foundation, libraries and law courts and soon the National Research Council Regional Library, all of which are organizations which can provide facilities of great value to a graduate school. He went on further to state, quoting from the report of the committee, that it is fairly obvious that University finances could not cope with the increased expenditures required for graduate work unless help is secured from outside sources; that little hope for assistance exists other than Dominion or Provincial Governments, the arguments for Government aid being particularly strong in the case of Physical and Social Science as the demand of the Dominion and Provincial Governments for men trained at the graduate level to deal with the resources of the country are increasing. It was pointed out that there is little hope for Government support directly for any of the activities of a Faculty of Arts and Science but there would appear to be a good chance of obtaining support if graduate work were carried on under a special Faculty of Graduate Studies as there are already precedents for this. President Kerr then placed the following resolution before the Senate:

Graduate Work,
resolution

1. That a Faculty of Graduate Studies be created to provide for the direction and development of such studies in this University.
2. That, in view of the fact that any considerable expansion of the present programme of graduate work would require additional facilities in most of the departments concerned, no such increase or expansion should be attempted unless the University can secure the necessary assistance from Government, Foundations, or other sources for this specific purpose.

3. That these recommendations be studied by a joint committee of the Board and Senate, and that a report be submitted to the Board in accordance with Article 3, section 1, of the Act Relating to Duquesne College.

On motion Senate agreed to consider this resolution at a meeting to be held within the next ten days.

Academic Costume
For Men

A letter was read from the Registrar in which he stated that a former holder of an LL.D. Degree had requested Senate to reconsider its decision as it related to the new hood of the academic costume which was decided on last year. This holder felt that he should be entitled to wear the old type of hood. On motion it was agreed that it would be in order for recipients of our LL.D. degree, who had the degree conferred on them prior to the inauguration of the new hood, to wear either the old or the new hood.

On motion Senate adjourned at 10.30 p.m.

A. E. Keane

J. H. C. Johnston

(J. H. C. Johnston)
Secretary of Senate

RESOLUTION

1. That a Faculty of Graduate Studies be created to provide for the direction and development of such studies in this University.
2. That, in view of the fact that any considerable expansion of the present programme of graduate work would require additional facilities in most of the Departments concerned, no such increase or expansion should be attempted unless the University can secure the necessary assistance from government, foundations, or other sources for this specific purpose.
3. That these recommendations be stated by a joint committee of the Board and Senate, and that a report be submitted to the Board in accordance with Article 7, section 1, of the Act Relating to Dykhouse College.

STATISTICAL TABLE FOR THE REPORT
OF THE SPECIAL "1910-1911" COMMISSION
ON GRADUATE WORK AT DALHOUSIE

TABLE I.

Post-Graduate Degrees per Million of Population, 1910-1911

Per year per 1,000,000 population - all Canada	- 50
Mar. Prov.	- 34
Ontario	- 61
Quebec	- 68
West. Prov.	- 30

TABLE II.

Post-Graduate Degrees per 1,000 University Students, 1910-1911

Degrees per year per 1,000 student population - all Canada	- 12
Mar. Prov.	- 8
Ontario	- 13
Quebec	- 15 1/2
West. Prov.	- 11

TABLE III.

M.A. and M.Sc. Degrees Awarded

1910-1916 Inclusive

	Totals	M.A.	M.Sc.
Dalhousie	263	164	99
Mc. Allison	79	31	8
U.S.P.	57	42	15
Acadia	40	30	10
St. F. X.	10	8	2
	<u>450</u>	<u>275</u>	<u>134</u>
Average number per year (Christine Weir.)	31	18	7
" " " " (Dalhousie)	15.4	9.6	5.8

TABLE IV.

Number of Master's Degrees Awarded in the Period 1937-47

	Alberta	British Columbia	Manitoba	Saskatchewan	Ontario
Total	268	407	187 (1)	225	161
Average	21	38	14	20	14.6
Granted in 1947	44	70	20	39	21

1-4 Ph.D.'s were also awarded in the period 1937-47, but none since that time.

† Adjusted average, excluding the four sessions between 1942-45.

TABLE V.

M.A. and M.Sc. Degrees Awarded (1938-1946)

by Department of Instruction

English	70			
English & History	21	40	French & German	14
Physics	89		Public Administration	8
Mathematical Physics	1	40	Government & Political Science	5
Chemistry	58		History & Political Science	2
History	74		Sociology	1
Latin & History	1	75	Geology	5
Classics	19		Geology & Chemistry	1
French & Latin	1	20	Philosophy	5
Biological Sciences	17		Education	2
Civics	15		Business	1
Philosophy & Psychology	14			

TABLE VI.McGill University

Graduate work comes under the Faculty of Graduate Studies and Research. There is a Dean, Secretary and a Committee on Research consisting of nine members. The Faculty consists of forty-nine members. With the exception of three, all of these appear to be engaged in undergraduate teaching as well.

The requirements for admission to a graduate school are second class honours. The minimum time required for a Ph.D. is 3 years, of which at least 2 years must be spent at McGill. Ph.D. work is offered in twenty departments which have a total teaching staff for graduate work of ninety-three or an average of 4.6 members per department. (The members given include Professors, Associate Professors and full-time lecturers.)

University of Toronto

All graduate work is done in the School of Graduate Studies which consists of the Dean, the Warden of the Sciences Division, Chairman of the Social Sciences and Humanities Division and the Secretary.

Ph.D. work is given in 34 departments. The number of full of professorial grade in each department is considerably greater than at McGill, averaging approximately 11 per department. As far as one can tell from a not very careful examination of the calendar, nearly all those teaching in the graduate school also teach undergraduate classes.

Queen's University

Queen's University has no separate graduate school, however there is a research committee for the Sciences. The degree of M.Sc. is offered in most departments and a Ph.D. degree in a few special departments.

Halifax

At present there is no separate faculty for graduate studies. A Ph.D. degree is offered in a few departments.

Saskatoon

All graduate work comes under the College of Graduate Studies which consists of a Dean and a Secretary made up of all Deans and Heads of Departments. The degrees of M.A., M.Sc., and Ph.D. are at present offered.

Alberta

Graduate work comes under the School of Graduate Studies. In addition to the Master's degree, the Ph.D. and D.Sc. are offered. The Ph.D. degree is awarded to graduates of other Universities who pursue research work at the University of Alberta under the direction of a member of that faculty.

University of British Columbia

A decision to give Ph.D.'s in certain departments has been made recently.

DALHOUSIE UNIVERSITY
HALIFAX, N. S.FACULTY OF ARTS AND SCIENCE
OFFICE OF THE DEAN

October 12, 1948.

Dr. J. E. L. Johnston,
Secretary of the Senate,
Dalhousie University.

Dear Dr. Johnston:

The following are recommended to the Senate
for the award of the degrees and diplomas indicated:-

- B.A. O'Hara, T. B.
Gillingham, R. B.
Kitchin, Charlotte F.
Rusholmy, Pearl
Shields, Helen F.
Smith, Barbara S. (King's)
Stoddard, Joan C.
- B.Sc. Burgoyne, D. G.
Gillis, J. C.
Hockman, F. J.
Jeffrey, R. E.
Lamont, L. J.
Maugher, E. F. J.
Warr, I. R.
Tricker, R. E.
- B.Com. Maciel, V. S.
- M.A. Machvan, J. A.

- Diploma of Engineering
Burgoyne, D. G.
Campbell, H. D.
Chubbill, R. K.
Stika, J. B.
Hockman, F. J.
Jeffrey, R. E.
Lamont, L. J.
Shillingford, T. E.
Smagg, W. H.
Thurgood, C. W.
Warr, I. R.

These recommendations were made at the meeting
of the Faculty of Arts & Science held October 7, 1948.

Yours truly,

Alan S. Murray
Secretary of Faculty

DALHOUSIE LAW SCHOOL
FORBES BUILDING
HALIFAX, N. S.

September 20, 1948.

Dr. J. H. L. Johnstone,
Secretary of Senate,
Dalhousie University,
Halifax, Nova Scotia.

Dear Dr. Johnstone:

At its meeting today, the Faculty of Law
recommended to the Senate that the following be
awarded the degree of Bachelor of Laws:

Elois, Robert Henry Neil
Chisman, Donald Lewis
Neare, Merrill Arthur
Murphy, Gerald Floyd
Patterson, Alexander William
Watson, Franks Joseph
Wilson, Kenneth Gerard

Yours very truly,

Moffatt Hamerick
Secretary of the Faculty of Law.

ME:KK

CC: Professor Bennett

October 25, 1942

The Senate of Dalhousie University met on Monday, October 25th, at 8 P.M. in the Morse Room. There were present the following: President A. E. Kerr, Professors C. L. Bennett, N. L. Bennett, H. C. West, A. S. Hunt, J.H.M. Hancock, W. J. Archibald, S. Schwartz, G. Adams, S. J. Dunning, H. T. Wilson, L. Richter, G. V. Douglas, G. E. Wilson, G. P. Grant, J. Marchbanks, D. McLeod, H. J. Ross, A. E. Griffin, G. C. Coffin, C. S. Hald, G. W. Holland, H. J. Stone, A. S. McGill, J. Deason, E. P. Young, J.H.L. Johnston.

The Minutes of the meeting of October 1942 were read and approved.

Report of Faculty
of Arts & Science.

The following routine recommendations from the Faculty of Arts and Science were concurred in:

- (1) That the degree of Bachelor of Arts be granted to Mr. A. J. Miller,
- (2) That the degree of Bachelor of Science be granted to Mr. G. F. Paine,

as both students have fulfilled all requirements for their respective degrees.

Dalhousie Gazette.
Discussion in
recent issue
entitled "The
Salifax Mail".

The President stated that the subject of this meeting was to consider what steps should be taken to discipline the editors of the recent issue of the Dalhousie Gazette, entitled "The Salifax Mail". He outlined the controversial nature of this issue by quoting from various articles. He stated that previously, on different occasions, he had called in the President of the Students' Council pointing out to him that the tone of previous issues of the Gazette was not what he expected from a reputable College publication. He then informed Senate that he had held a meeting during the afternoon and evening to examine and report on the present state of the situation, those present being Deane Wilson, Great, Duggall, Professors Bennett, Hancock, Dr. Bennett, and Professor Johnston. This "ad hoc" committee, in the latter part of the afternoon, had invited the President and Vice-President of the Students' Council and Mr. Mackinnon, the Secretary, to appear before them in order to obtain all the information available concerning the matter. After considerable discussion the representatives of the Students' Council agreed to write a letter expressing regret to the Senate for the unfortunate type of publication issued by the Editors of the Dalhousie Gazette on October 22nd and go on record as condemning the bad taste so evident in this issue and further would ensure that the Council would do all in its power to prevent matters of bad taste which could reflect on the good name of the University appearing in future issues of the Gazette.

It was then decided by Senate that they would hear Mr. McKinnon (who was writing outside) on the matter. Mr. McKinnon then appeared and read the following letter:

October 25th, 1942

Dr. J.H.L. Johnston
Secretary of Senate
Dalhousie University
Halifax, N. S.

Dear Sir:

The following resolution was passed at a meeting of the Council of the Students:

"That the Council of Students go on record as favouring the issuance of a statement expressing regret to the Senate for the unfortunate type of publication issued by the Editors of the Dalhousie Gazette on October 22nd and go on record as condemning the bad taste so evident in this issue.

"The Council would further point out that its President and Vice-President, before the set deadline, took steps to suppress the issue in question, and recalled and destroyed all copies that could be obtained. In our opinion, this constitutes a severe censure of the Editors for the production of this issue.

2.

"Further, the Council asks the Senate to accept its assurance that it will do all in its power to prevent matters of bad taste which would reflect on the good name of the University appearing in future issues of the Gazette."

Yours very truly

(Signed) J. E. McKinney

President,
Council of the Students.

After Mr. McKinney retired, Senate considered the communication from the Students' Council and, after some discussion, it was moved by Professor Wilson, seconded by Professor Hancock, that the Senate accept the above letter and consider the question closed. The Secretary was directed to write the President of the Students' Council to this effect, to thank him for the prompt co-operation of his executive and to state that the Senate, at all times, will be very willing to assist the University Students' Council in their work.

It was decided that the meeting of Senate to consider the resolution concerning the setting up of a Faculty of Graduate Studies, tabled at the meeting of October 19th, be discussed at a meeting to be held on Tuesday, November 2nd at 11 noon in the Morse Room.

On notice the Senate adjourned at 9 p.m.

A. E. Kern

J. H. Johnston
.....
(J. H. Johnston)
Secretary of Senate

November 2, 1945

The Senate of Illinois University met on Tuesday, November 1st, at 12 noon in the Senate Room. There were present the following: President J. E. Barry, Professor J. E. Russell, C. E. Todd, D. Malthead, A. Jensen, C. C. Griffin, G. F. Grant, W. J. Chute, R. S. Chaston, R. L. Pennington, C. S. Stewart, F. L. Hamberg, C. S. Anderson, G. V. Douglas, R. G. Grant, F. M. Peters, J. Burns North, J. M. Henson, J. S. Chute, W. S. Wilson, L. Schrier, C. L. Jensen, R. C. Cook, J. H. Johnston.

The minutes of the meeting of October 25th were read and approved.

It was recommended by the Faculty of Arts that Messrs. E. H. Johnson and F. L. Seftel be awarded the Degree of Bachelor of Science. This recommendation was concurred in.

Report of Arts and Science Faculty

Faculty of Nursing
Minutes of Nov. 2, 1945

The Faculty of Arts also recommended to the Senate the establishment of a course leading to the Degree of Bachelor of Nursing Science (B.N.S.). It was recommended:

- (1) That this course be included in the Faculty of Arts and Science with the prospect of it being organized as a separate Faculty when conditions warrant such action.
- (2) That the entrance requirements be the same as those required for a degree in arts or a degree in science.
- (3) That fifteen University classes (see report attached) be provided which include all requisite subjects in the proposed science course.
- (4) That on completion of these classes the candidate be required to enter a hospital approved by the Senate and there to complete a course to lead to the degree of Bachelor from that hospital and at the same time satisfy the requirements for examination for registered nurses in the Province in which the hospital is situated from which they receive their training.
- (5) Candidates who have previously completed a course of training in any hospital and have passed the Registered Nurses Examination of any Province may be permitted to enter this University and receive the degree upon attainment of full matriculation and the completion of fifteen courses listed above.
- (6) That after the year 1951 the only course in nursing recognized as satisfying the requirements for the degree shall be that given by a hospital approved by the University which has satisfied the training requirements of a recognized national or international authority.
- (7) That a candidate wishing to obtain the degree of Bachelor of Science from this University and desiring to proceed hereafter to a course in training as a nurse in a hospital approved for this purpose by the University will be permitted to offer the course in training as equivalent to three elective subjects as to see the practice in Law, Medicine and Dentistry.

After considerable discussion, in which it was the feeling of the Senate, that students in this course be strongly advised to elect classes in Microbiology, Bacteriology and Physiology in their course, it was moved and seconded and agreed that Senate approve of the above recommendation of the Faculty of Arts and Science.

Memorandum Day
Meeting

It was moved by Professor Wilson and agreed by Senate that Thursday, November 11th, being Remembrance Day, no University classes would be held on that date.

University classes
held on Nov. 2nd, 1945

The action of the Secretary of the Senate in writing to the Students' Council that afternoon University classes would begin at 3 p.m. until Saturday, November 17th, was confirmed.

Graduate
Studies

The President then reintroduced the resolution concerning the setting up of a Faculty of Graduate Studies which has been laid on the table at the meeting of Senate held on October 19th. After considerable discussion, Senate passed the following resolutions:

1. That a Faculty of Graduate Studies be created to provide for the direction and development of such studies in this University.
2. That, in view of the fact that any considerable expansion of the present programme of graduate work would require additional facilities in most of the departments concerned, no such increase or expansion should be attempted unless the University can secure the necessary assistance from governments, foundations, or other sources for this specific purpose.
3. That these recommendations be studied by a Joint Committee of the Board and Senate, and that a report be submitted to the Board and Senate in accordance with Article 3, section 1, of the Act relating to Dalhousie College.

The President proposed that the Senate members on the "ad hoc" Joint Committee referred to in paragraph 3 of the resolution, be Professors Wilson, Johnston, Bennett and Coffin. On motion, Senate concurred.

Joint Committee
of Board and
Senate

The Secretary informed Senate that there were, at present, two vacancies in the Senate representation on the Statutory Joint Committee of the Board and Senate: 1. Dr. Woodbury, who has retired as Dean of the Faculty of Agriculture, and, 2. the two senior members, Professors MacDonald and Bean, who automatically retire at this time. A secret ballot was taken and the following were elected to membership in this Committee: Professors Bennett, Ragnall and Young. The Senate representation now on this committee in order of seniority by pairs are:

Professors Wilson and Maxwell
Bennet and Young
Bennett and Ragnall.

On motion the Senate adjourned at 1.15 p.m.

H. G. Kerr

J. H. Johnston
J. H. Johnston
Secretary of Senate

The Academic Committee met on October 18 and 24, 1944 to review the proposed ¹⁹⁴⁴ schedule a course leading to a degree in Nursing from Dalhousie University. After reviewing the points brought forward for consideration, the following is recommended to the Faculty of Arts and Sciences:

(1). If the course be initiated as included in the Faculty of Arts and Sciences with a prospect of its being organized as a separate Faculty when conditions warrant such action.

(2). Degree granted be Bachelor of Nursing Science (B.N.S.)

(3). Degree candidate be required to satisfy the following matriculation requirements:

Grade I High School Provincial Certificate or equivalent showing marks of 60% or over in three subjects. * To be admitted to a regular course leading to a degree in Arts or Sciences or Commerce, a student must have credit for seven subjects of Junior Matriculation in:

1. English
2. Math
3. Science
4. and 5. may not be from History, Physics, Chemistry, Biology, Geology, Trigonometry, Lat., Greek, French, German, Spanish, Russian,
6. and 7. in foreign languages.

Grade III Certificates of the same type will be accepted for matriculation in the same field in each of the subjects above.

(4) That the following classes be required, which include all the imperative subjects in the present course and additional classes selected from the present article, degree to a total of fifteen classes.

1. English I
2. English II
3. Mathematics I
4. French I or German I
5. French II or German II, (if one of each)
6. Physics I
7. Chemistry I
8. Biology I
9. One class selected from the departments of English, Foreign Languages, History, Economics, Political Science and Philosophy.
10. and 11. Two additional classes in either Physics, or Chemistry or Biology.
12. Republics I and 4 if Philosophy I has been selected in section 9.
13. Biblical Literature. - a class not selected in 9.
14. Elective.
15. Elective.

(5) That on completion of the foregoing University course the candidate be required to enter a hospital approved by the Senate, and there to complete a course leading to the Diploma in Nursing from the hospital, and at the same time satisfying the requirements for matriculation by the Registered Nurses Association of the Province & which she secure her hospital training.

(6) Candidates who have previously completed a course of training in any hospital and have passed the Registered Nurses Examination of any Province may be permitted to enter this University and receive the degree upon attainment of full matriculation and the completion of fifteen courses as above.

(7) That after the year 1951 the only source in nursing recognized as satisfying the requirements for the degree will be that given by a hospital approved by the University which has satisfied the teaching requirements of a recognized national or international authority.

(8) That a candidate wishing to obtain the degree of Bachelor of Science from this University and desiring to proceed therefrom to a course in training in a home in a hospital approved for this purpose by the University will be permitted to offer the course in training as equivalent to three elective subjects as is now the practice in Law, Medicine and Dentistry.

Office of the Registrar,
Duke University,
October 27, 1950.

January 18, 1949

The Senate of Dalhousie University met in the Nurses Room at 5 p.m. on Tuesday, January 18th, 1949. Those were present the following: President A. E. Kerr, Professors J.M.L. Johnstone, W. J. Chute, W. J. Archibald, Dean R. G. Grant, Professors A. G. Noyes, J. G. Ashwood, E. W. Schwartz, D. Malenfant, Dean G. E. Wilson, Professors C. C. Coffin, E. S. Gunning, G. V. Douglas, G. P. Grant, R. S. Theakston, Dean J. S. Agnull, Professors W. G. Colwell, C. W. Holland, G. S. Henderson, E. L. Scammell, K.L.S.C.N. Saunders, Dean V. C. MacDonald, Professors C. B. Stewart, C. F. Wald, E. G. Young.

The minutes of the meeting of November 2nd were read and approved.

It was moved by Professor Douglas, seconded by Professor Theakston and unanimously agreed to forward the following resolution of sympathy to Mrs. Lother Richter and Mr. Eric Richter:

"Be it resolved that the Senate of Dalhousie University expresses its sense of loss, sustained in the tragic death of Professor Lother Richter.

"The Senate has lost a wise member; the University has lost one who brought great respect to its name and the community has lost a man who by his insight and tact smoothed the way for the democratic ideals we hold.

"He was trusted by Capital and Labour alike and did much to point the way leading to industrial peace."

Mr. L. M. Russell,
case of misconduct.

The Secretary read the reply of the President of the Council of Students to the Secretary's letter of October 8th concerning the case of Mr. L. M. Russell. The President of the Council stated that Mr. Russell's case had been reopened and, after a careful examination, it was recommended that, in view of the fact that they felt that no prima facie case could be established, the matter be dropped and Mr. Russell's registration be re-instated. On motion of Professor Wald, seconded by Professor Wilson it was decided to consider the matter closed.

Discipline of
Students.

Members of Senate expressed some concern with regard to the matter of student discipline, the general feeling being that, at the present time, this was not all that could be desired. On motion of Professor Grant, seconded by Professor Theakston, it was decided that a committee of Senate, appointed by the President, meet with the representatives of the Students' Council at sometime in the near future to consider the question of student discipline.

Committee on
affiliation of
N.S. College of
Art.

Senate was informed that the executive committee of the Board of Governors had requested the Senate to nominate three of its members to serve on an "ad hoc" Senate-Board Committee to study the request received from the Nova Scotia College of Art for closer affiliation with Dalhousie University. On motion this was agreed and the Chairman was authorized to name the members.

Commonwealth Inter-
change of professors
etc.

The Secretary read a letter from the Secretary of the Commonwealth Interchange of the British Empire which gave information concerning Commonwealth interchange of professors, distinguished scholars and post graduate research workers. According to this document a number of grants will be made towards the cost of travel of such individuals. The values of the awards, conditions of eligibility and conditions of award were described. This matter was for information only and no action was taken.

N.S. Technical
College diploma.

The Secretary read a letter from the President of the Nova Scotia Technical College asking the University to agree to the change in the form of the Nova Scotia Technical College diploma to the effect that the name of the "associated" University be stated on their diploma. The Senate concurred in this proposal.

Dalhousie Club of
New York Scholarship
etc.

The President announced that the Dalhousie Club of New York had provided funds sufficient to maintain a scholarship of annual value \$200. The Senate agreed to accept this scholarship on the conditions laid down by the Dalhousie Club of New York, namely:

1. That the scholarship be awarded to a student while he or she is an undergraduate at the University.
2. That the awards be based primarily on the academic standing of the candidate.
3. That the continuance of the scholarship for an additional year shall be at the discretion of the Senate.
4. The Delta Phi Club of New York reserves the right to recommend nominees for this scholarship, provided that those recommended meet the requirements of the University and be acceptable to the Senate.

On motion it was agreed to accept the scholarship and refer it to the Faculty of Arts for award. The Registrar moved that the award of this scholarship for the session 1948-49 be made to Miss Elizabeth Merrick. On motion Senate agreed.

Absence of Hockey
Toss for chess in
Seafoamland.

The President stated that he had a request from the University hockey team to be absent from classes from the period January 27th to 29th in order to engage in hockey games in Seafoamland. On motion the request was granted.

National Conference
of Canadian
Universities.

The Secretary read a letter received from the Secretary of the Committee of the National Conference of Canadian Universities giving the information that the 1949 conference will be held at Dalhousie University on the 13th, 14th and 15th of June 1949. It was asked: (1) that certain members of the staff who are on Professor Hood's committee on graduate studies be included in the Dalhousie Delegation, (2) for suggestions on topics for discussion at the conference.

of London Graduate
Degree, Mr. E.
New-Wright.

The Registrar in a letter dated November 26th stated that Mr. E. New-Wright, at present Professor of Biology at Memorial University College, had applied to receive an ad Honoris Graduate degree. Professor Johnstone moved, Professor Snowball seconded and Senate decided that, in view of the fact that none of the conditions required for an ad Honoris Graduate degree are at present satisfied by Mr. E. New-Wright, the application be refused.

Book Fairs in
Europe.

The Secretary read, for the information of the Senate, a request from the Oxford Committee on the Book Fairs in Europe asking for books suitable for Universities and Schools in Europe.

Faculty of
Graduate Studies.

The Secretary informed the Senate of the recommendations made to the Board of Governors by the Faculty Board-Senate Joint Committee on the setting up of the Faculty of Graduate Studies. These were as follows:

1. That a Faculty of Graduate Studies be created to provide for the direction and development of such studies in this University.
2. That, in view of the fact that any considerable expansion of the present programme of graduate work would require additional facilities in most of the departments concerned, no such increase or expansion should be attempted unless the University can secure the necessary assistance from government, foundations, or other sources for this specific purpose.
3. That the Faculty of Graduate Studies have the same rights and privileges as any other Faculty.
4. That membership of the Faculty be as follows: 1. The Heads of all departments that offer graduate work, and 2. When Master's Degrees are given in the current year by a Department, it shall have one or more additional representatives on the Faculty who must be supervising graduate work in that department. The names of such representatives to be recommended by the Heads of the Department concerned, to the President.

A letter was then read from Professor Douglas dated January 7th, in which he asked the President to explain why it was announced over the C.N.C. and the local press that Dalhousie had instituted a Faculty of Graduate Studies before the matter had been decided upon by the Board of Governors and the Senate. President Kerr explained that he assumed it quite proper to do this, as Senate already had approved in principle the setting up of a Faculty of Graduate Studies and that the ~~Executive~~ ^{Executive} ~~Committee~~ ^{Committee} of the Board

of Governors had occurred with him in making the announcement.

The Senate then considered recommendations received from the Honorary Degree committees. These were as follows:

Honorary Degree
Committee
recommendations.

1. That the Senate agree to the suggestion of Principal James of McGill University that a clearing Committee be set up to arrange that there be no unnecessary duplication in the award of Honorary Degrees to the Empire representatives at the forthcoming Universities Conference.
2. That a special University Convocation be held on Monro day and that a limited number of degrees be awarded on that occasion.
3. That a special Convocation be held at the time of the holding of the Universities Conference to be held in Halifax this June.
4. That Professor Hancock be added to the Honorary Degree Committee.

On motion these recommendations were agreed to.

Dalhousie Gazette.

President Kerr stated that articles were again appearing in the Dalhousie Gazette which were in bad taste and reflected on the good name of the University. He referred to the previous case of this kind which was discussed fully at a meeting of the Senate on October 5th, 1918. At that time, the Council of Students agreed to do all in its power to prevent matters of bad taste, reflecting on the good name of the University, from appearing in the future issues of the Gazette. He informed Senate that the President and Vice-President of the Council of Students had raised the matter at a recent meeting of the Council and had done all in their power to arrange that the Editors of the Gazette should retract certain of the statements made in the articles referred to, but that the Council had disagreed with them and had passed a vote of confidence in the Gazette editors. After some discussion Senate decided that a Committee named by the President and consisting of Deans Wilson, MacDonald, Grant, Sagnall, Secretary of Senate, the Veterans' Advisor and Professor Theakston be asked to consider the situation and report its recommendations to a meeting of the Senate to be held on Saturday, January 22nd, at 12 o'clock.

On motion Senate adjourned at 6.15 p.m.

A. E. Kerr

J. H. Johnston
.....
(J. H. Johnston)
Secretary of Senate

January 22, 1949.

A special meeting of the Senate was held in the Morse Room at noon on Saturday, January 22nd, to consider a report of the "ad hoc" committee on the Dalhousie Gazette. Those were present the following: President S. E. Kerr, Professors J.M.L. Johnston, E. L. Connolly, Dean D. I. Wilson, Professors V. L. Bennett, W. J. Archibald, W. J. Gault, Dean V. C. McDonald, Professors E. S. Shankton, C. B. Stewart, G. V. Douglas, A. S. Hume, C. B. Wald, D. Marshall, J. Puma-Martin, D. J. Canning, G. F. Grant, Dean H. G. Grant, Professor J.F.M. Hancock.

The minutes of the meeting of January 18th were read and approved after corrections.

The President announced that he had appointed Professors Hume, Henderson and Dr. Jamieson to substitute the committee on affiliation with the Nova Scotia College of Art referred to in the minutes of the meeting held on January 18th. He also requested the same committee with Dr. Jamieson as Chairman to study and report on the design of the new referred to in the minutes of the meeting held on October 19th, 1948 (page 127).

Professor Wilson presented the following report of the committee dealing with recent issues of the Dalhousie Gazette:

Re: The Secretary of the Senate

Report of Special Committee on the Dalhousie Gazette

At the meeting of Senate held on Tuesday, January 19, the following committee was appointed to consider recent issues of the Dalhousie Gazette and report its findings and recommendations to the Senate: Dean Wilson; Dean McDonald; Dean Grant; Dean Connolly; Dr. J.M.L. Johnston; Secretary of Senate; Professor E. S. Shankton (in the absence of the President); and Professor C. L. Hume as Veterans' Adviser.

The Committee met on Thursday 20th and Friday 21st, of January, and discussed the question fully, with direct reference to issues of the Gazette concerning which complaints had been made. Questions of responsibility and authority for publication of the Gazette.

The Committee was unanimous that portions of some recent issues of the Gazette were of a nature to bring discredit to the University, but there was no unanimity concerning the desirability of taking disciplinary action or the nature of such action if taken.

The Committee found that there was doubt in the minds of many members of the student body, and of student affliate and organizations, concerning the incidence of authority and responsibility for publication of the Gazette; and the Committee was unanimously of the opinion that this doubt had possibly contributed to recent misunderstandings. The Committee was agreed that to impose disciplinary action during the current student year would in all probability raise questions and cause doubts and disputes that would obscure the real issues; and therefore the Committee unanimously recommended:

THAT after the next Student Council elections, the Secretary of Senate shall notify the Council of the intention of Senate to consider revisions in the Constitution of the Student Council in order to set forth more clearly the relation of the Senate to the Student Council, and to the conduct of other student organizations, AND THAT a committee of the Senate be not appointed ad hoc.

After considerable discussion in which various opinions were expressed by different members of the Senate, on motion of Professor Wilson, seconded by Professor Hume, Senate agreed to accept this report and to take no action at the present time other than that stated in the last paragraph.

Senate adjourned at 1.30 p.m.

S. E. Kerr

John Shanks
 (J.M.L. Johnston)
 Secretary of Senate

Nova Scotia College
 of Art Affiliation
 with Dalhousie

True

Gazette Report of
 Committee

Constitution
 of
 Student
 Council

February 5, 1919

The Senate of Dalhousie University met in the Morris Room at 12 noon on Saturday, February 5th, 1919, to consider the report of the Honorary Degree Committee. Those were present the following: President A. E. Kerr, Professors J. M. L. Johnston, S. S. Cumming, C. L. Bennett, Dean J. S. Bessell, Professors G. V. Boudrias, F. W. Parr, W. J. Chute.

THE HONOURABLE SIR ALBERT WALSH, Bt., LL.D., K.C.

Mr. Chairman:

It is my privilege to present to you Albert Joseph Walsh who, since his graduation as Gold Medalist in Law, has been constantly engaged in the government of his native Newfoundland, in many positions and in varied circumstances.

Early experience in Constitutional government as Speaker and Cabinet Minister in the House of Assembly of Newfoundland was followed by experience as a civil servant under the Commission form of Government established in 1904; and later as a member of the Commission of Government itself.

In 1906 he became Chairman of the Newfoundland Delegation appointed to discuss the momentous subject of Union with Canada and the success of the Conference, which produced the Terms of Union under which the Ancient Colony became a province of Canada, was due in large measure to his expert knowledge and gifts of statesmanship.

Such eminent service as a Father of Confederation won for him a Knighthood at the hands of His Majesty, and successive appointments as the first Lieutenant-Governor, and as the first Chief Justice, of the Province of Newfoundland.

In recognition of this record of achievement in the public life of Newfoundland and of Canada, the Senate requests that Sir Albert Walsh be admitted to the degree of Doctor of Law honoris causa.

A. E. Kerr

J. M. L. Johnston
J. M. L. Johnston
Secretary of Senate

February 5, 1949

The Senate of Dalhousie University met in the Morse Room at 12 noon on Saturday, February 5th, 1949, to consider the report of the Honorary Degree Committee. Those present were the following: President A. E. Kerr, Professors J.M.L. Johnstone, E. S. Cummer, C. L. Gunnar, Dean J. S. McCall, Professors G. V. Douglas, F. H. Pace, W. J. White, G. P. Grant, Dean H. G. Grant, Professors E. Saunders, K. L. Seawell, W. J. Archibald, E. G. Young, and J. Archard.

The minutes of the meeting of January 22nd were read and approved.

Committee to consider
petition in connection
with the Students'
Council

In business arising out of the minutes, the President suggested that the "ad hoc" committee to consider revisions in the constitution of the Students' Council be the same committee that reported on the Dalhousie Gazette; namely, Deans Wilson, MacDonald, Grant, Farrell, Professors Johnstone, Theakston and Bennett. On motion Senate concurred.

Highways of Under-
graduate Plan of the
National Federation
of University
Students

The Secretary of Senate read a memo regarding the "Highways of Under-graduate Plan of the National Federation of University Students", which was received from the Registrar. This plan calls for the appointment of a Selection Committee which, in the past, consisted of two members: one a student representative, one a faculty representative. On motion Dr. Seawell, the Registrar, was appointed chairman of the committee with power to add, this committee to make recommendations to the Senate at the next meeting, as how this matter should be dealt with.

Summer School for
Professors

President Kerr read a memo received from the Secretary of the National Conference of Canadian Universities proposing that a summer school be set up for the purpose of training University professors on how to teach students. It was agreed that this matter should be referred for consideration to a committee consisting of the Deans of the University.

Award of Honorary
Degrees Committee

The Secretary then read the report of the Honorary Degree Committee in which 7 names were suggested to the Senate for consideration in the award of Honorary Degrees of LL.D. The Committee recommended that two awards be made at the regular spring convocation and the remainder of the special convocation to be held on March Day. This report was received and laid on the table for one week.

Number of members to
constitute a quorum

The Secretary raised the question of the number of members of Senate that should constitute a quorum. After some discussion it was moved, seconded and agreed by Senate that 2/3 of the total membership of Senate should constitute a quorum, fractional numbers under 1/2 not to count, fractional numbers over 1/2 to count as 1.

On motion Senate agreed to meet on Tuesday, February 12th, at noon.

A. E. Kerr

J.M.L. Johnstone
Secretary of Senate

February 17, 1939

The Senate of Delaware University met in the Morris Room at noon on Saturday, February 17th, 1939, to vote on Honorary LL.D. candidates. There were present the following: President A. E. Lory, Professor J.H. Johnston, Dean E. S. Grant, Professors J.F.M. Hancock, V. E. Cawley, T. J. Ashfield, S. S. Hunt, F. G. Ashburn, G. V. Douglas, Dean J. J. Reynolds, Professor S. R. Peck, J. H. Martin, V. J. Davis, C. C. Coffin, E. L. Townsend, Dean L. T. Wilson, Professors F. S. Page, S. G. Young, C. T. Bennett.

The minutes of the meeting of February 4th were read and approved.

In business coming out of the minutes, Dr. Reynolds presented the report of his committee on the petition of "Delawarean Professors" (see a copy of which is attached herewith). On motion, Senate accepted the report of the committee and instructed the Registrar to give the petition official publicity.

Professor Hunt, Chairman of the Nominating Committee, stated that in his opinion there could not be adequate time to present candidates for the honorary degree of LL.D. at the ordinary yearly convocation inasmuch as the very large number of candidates. After some discussion Senate decided to make the nominating committee responsible for making their choice on the names available to present an honorary degree candidate at the spring convocation.

Senate then proceeded to deal with the report of the Honorary Degree committee, which had been laid on the table on February 22. In a word of explanation on such case, Professors Reynolds and Hunt spoke of the committee, it was decided to offer the degree of Doctor of Laws to each of the following:

- Dr. Charles Herbert East, D.D., D.Sc., M.D., M.A., D.M., D.H.S., Professor and Head of Pathology and First Department of Medical Research, University of Toronto.
- Mr. Arthur Mason, B.S., Delaware 1878, Bachelor of Science, B.S. Degree, former Professor of Greek and Latin, University of Washington; former Professor and Dean of Law, University of Washington at present Vice-Chancellor, School of Commerce, University of Washington.
- Dr. Thomas Reid Tubball, author, Liverpool, B.S.

It was then decided by Senate that one of these degrees be awarded at the spring convocation and the other two at the special March Day convocation, the decision as to which degree to award at the spring convocation to be left to the Honorary Degree committee. It was also agreed that the Honorary Degree committee select the candidates for their respective convocations.

President Lory then called the attention of the Senate to that be considered to be the utility of the day devoted by the students to be given on March Day. After considerable discussion he asked whether anyone would object to his making his speech on this subject to the officers of the University Club. The only objection to this came from Professor Douglas.

The Registrar reported that the Senate had not as yet authorized an account book for those receiving the degree of Bachelor of Education. On motion the matter was referred to the committee on convocation matters previously set up but consisting of Professors Young (Chairman), Johnston, McDonald, Wilson and Bennett.

Senate adjourned at 1:25 p.m.

Minutes of
Delawarean Professors
Committee

Report of
Nominating
Committee

Report of
Honorary Degree
Committee

March Day also
University of

Register of
Education, Academic
Work

A. E. Lory
M. S. Hunt

J. H. Johnston
J. H. Johnston
Secretary of Senate

March 2, 1949

A special Convocation was held today in the gymnasium for the purpose of celebrating Negro Day. The academic procession formed up in the basement of the gymnasium and proceeded to the Convocation Hall at 10.30 a.m.

After the invocation was given by the Reverend H. L. Denton, President Kerr opened the Convocation with a short address in which he referred particularly to the reasons for celebrating Negro Day. He then declared the Convocation open for the conferring of Honorary Degrees.

Honorary Degree,
Thomas H. Riddell

Professor C. L. Bennett proposed Mr. Thomas H. Riddell for the Honorary Degree of LL.D. The degree was then conferred by President Kerr. A copy of citation is attached to minutes.

Dr. Thomas H. Riddell then delivered a special Convocation address.

Convocation closed at 11.35 a.m. with the singing of the National Anthem.

A. E. Kerr

A. E. Kerr
President

Mar 2/49

J. N. L. Johnston

J. N. L. Johnston
Secretary of Senate

By direction of the Senate, I have the honour, Mr. President, to ask for your official commendation of Thomas Head Suddall, who by his talents, devotion and insight has brought honour to this ancient and royal province. His background has been of the British Army, of the Fort of Halifax, of biconess ships and seamen, of the woods and streams of Nova Scotia. At fifteen, as he has told us, when his father was killed in the First world War, he dropped his schoolbooks at the old Halifax Academy and went off to sea. He has lived the life of the people, he knows the traditions of their forebears; their history, their institutions, their achievements. With learning and imagination he has encompassed the sacrifice of heroes and the intrigues of adventurers; state papers and the lore of the Indians; gun-carriages rattling over the cobblestones of Halifax and the whirr of grouse in the hardwoods. Knowledge, aptitude, opportunity and determination have most happily combined in his writing of Nova Scotia for our pleasure and profit, and for the enlightenment of less favoured lands. By his mastery of solid fact and of the written word he has blessed history and romance to the benefit of both and of us all. He has established his fame, and that of Nova Scotia, from coast to coast, throughout the English-speaking world, and beyond, so that he is recognized today as Canada's foremost historical novelist. To show that we honour him for spreading abroad a knowledge of the history of our province and an increasing respect for its character and institutions, and for his adornment of Canadian letters, and also to honour ourselves--I would ask, Sir, in the name of the Senate, that you now admit Thomas H. Suddall to the degree, honoris causa, of Doctor of Laws.

C. L. Bennett.



Special Convocation
OF
Dalhousie University

MUNRO DAY
TUESDAY, MARCH 8, 1949
at 10.30 A. M.

into ocean
 all own Thee Lord,
 th true devotion,
 sovereign word;
 of our mountains,
 fertile field,
 us, and fountains
 all tribute yield.

mines with blindness,
 of leads astray,
 wing kindness
 thy gospel day,
 nes and races
 in this fair land,
 Christian grace,
 events shall stand.

King, defend us,
 where we should go;
 thy message send us,
 of light to show,
 th true devotion
 by Thy word,
 into ocean
 all own Thee Lord.

Amen.

has a special association with Delaware
 ly written in the Murray Room, the
 and Robert Murray (1811-1890), who was
 and was made a Doctor of Laws by the

Order of Proceedings

- HYMN - - - - "From Ocean Unto Ocean"
 INVOCATION - - - Rev. Harvey L. Dutton
 INTRODUCTION - - - President A. E. Kerr

Conferring of the Honorary Degree of Doctor of Laws upon

THOMAS HEAD RADDALL, Author.

presented by

Professor C. L. Bennett

- ADDRESS - - - - - Dr. Thomas H. Raddall

GOD SAVE THE KING

March 31, 1949

The Senate of Dalhousie University met in the Morse Room at 11 noon on Thursday, March 31st, 1949. There were present the following: President A. E. Farn, Professors J.R.L. Johnston, J.F.M. Munro, S. P. Commins, J. S. Mount, J. G. Adams, G. T. Douglas, Dean J. F. Suggall, Professor H. L. Scumell, Dean C. F. Wilson, Professor E. C. Young, G. L. Bennett, J. V. Johnson, G. W. Holland, E. P. Bell.

The minutes of the meetings of February 5th and March 6th were read and approved.

Honorary Degrees
Arthur Mease

Academic Hood for
Scholar of
Education

Spring Convocat-
ion, Time

Report of
Honorary Degree
Committee

In business arising out of the minutes, the President reported that Dr. Arthur Mease had declined to accept the offer of an LL.D. He stated that he felt he was unworthy of the honour. In the matter of the academic hood for the degree of Bachelor of Education, Professor Young, Chairman of the Committee on Academic Customs, stated that the committee recommends that, in conformity with the present practice, the lining of the hoods/invests for the new degree of Bachelor of Education shall be dark blue silk with a white silk border. On motion the Senate concurred in the report of the committee. Professor Mease reported that the convention committee recommended that the regular spring convocation commence at 9.30 a.m. On motion this was agreed to.

Professor Suggall then read the report of the Honorary Degree Committee in which it was unanimously agreed to recommend that Honorary Degrees be conferred, at a special convocation to be held on or about June 15th, 1949, on the following delegates to the Council Meeting of the Association of Universities of the British Commonwealth who will be invited to attend the meeting of the National Conference of Canadian Universities in Halifax, June 13 - 15:

- (1) Dr. J. F. Mountford, Vice-Chancellor, University of Liverpool
- (2) Sir S. Ivor Jennings, Vice-Chancellor, University of Guelph
- (3) The Delegate from the University of New Zealand

or
as alternate, Sir A. Lakshminarayan Malhotra, Vice-Chancellor,
University of Madras.

After some discussion it was the feeling of Senate, in view of the exceptional circumstances — particularly the need for quick action, that the usual two week delay in voting on the LL.D. candidates should be abrogated in this case. It was further agreed unanimously by Senate that the Committee on Honorary Degrees be authorized to substitute or add other names for honorary degrees to the list submitted, in the light of future knowledge as to the composition of the Empire Delegation. It was then moved, seconded and unanimously agreed by Senate that, in view of the exceptional circumstances which have arisen in this case, the usual secret ballot be dispensed with and that the three names submitted be offered the honorary degree of LL.D.

Honorary Degree
Dr. Gustave
Lanctot

It was also unanimously agreed, to mark the occasion of the presence at the University of the Royal Society of Canada in its annual conference, that the honorary degree of LL.D. be offered to the retiring president of the Association, Dr. Gustave Lanctot.

It was decided that the date and time of this special convocation be decided by the Convocation Committee.

University Mace

The President then stated that the Chairman of the Committee on the University Mace, Dr. Saunders, has now ready to make a report. Dr. Saunders discussed briefly the history of University maces, showing various designs that had been used in the past. He then displayed to Senate both assembled and detailed drawings of the proposed mace which the committee recommends for Dalhousie University. The President stated we were very fortunate to have the expert services of Dr. Saunders, that he had devoted a very large amount of time and energy to finalizing the beautiful design which was now completed. It was moved, seconded and unanimously agreed that Senate accept the design proposed by Dr. Saunders and that the thanks of the Senate be extended to Dr. Saunders for his services in this matter. It was then recommended that the Board of Governors be requested to proceed to have arrangements made to complete the mace at the earliest possible date.

University
Christian
Mission Com.

The President then read a letter from the Secretary of the University Christian Mission Committee in which it was requested that a mission be held at Dalhousie University next fall under the auspices of the Canadian Council of Churches. The Senate concurred in this proposal and proposed that the President appoint a committee to deal with the details. The President concurred and appointed a committee consisting of the Dean of Arts and Secretary of Senate.

S. E. Dennis
Essay Prizes

The Secretary then informed Senate it was necessary to appoint two adjudicators for the Dennis Essay prizes. On motion it was agreed to ask the Reverend Dr. J. W. Faulkner and Mr. W. F. Bird to act for this purpose.

Resignation of
Secretary of
Senate

The Secretary then informed Senate that he desired to be relieved of his duties as Secretary. On motion of Dean Wilson, Senate agreed to accept his resignation with regret. It was then moved by Dean Wilson, seconded by Professor Bell, that Professor C. L. Bennett be asked to accept this office. Professor Bennett stated that he would be willing to act.

Senate adjourned at 12:55 p.m.

A. E. Kerr
.....
A. E. Kerr
President

J. H. Johnston
.....
J. H. Johnston
Secretary of Senate

April 14, 1949.

The Senate of Dalhousie University met in the Morse Room at 12 noon on Thursday, April 14, 1949. There were present the following: President A. E. Kerr, Professors G. E. Wilson, J. H. L. Johnstone, E. G. Young, G. M. Henderson, M. F. Bell, J. S. Bagnall, V. C. MacDonald, Donald Mainland, C. L. Bennett, C. E. Vaid, C. C. Coffin, W. J. Archibald, R. S. Cumming, J. W. Dobson, G. P. Grant, M. L. Scammell.

The minutes of the meeting of March 31 were read and confirmed.

Mace

The President reported that the Board of Governors had approved the design for the mace submitted by Dr. Saunders and his Committee, and had authorized expenditure up to \$600.00. Dr. Bagnall suggested that a description of the mace, and an interpretation of the design should be written by Dr. Saunders and the President said that this had already been arranged.

Examinations
NOT deferred
for Athletics

The President said that he had received a letter from the President of the Students' Council asking that permission be given to defer examinations scheduled on April 28-29-30 for certain members of the basket-ball team which had qualified for the Eastern Canadian final and the Dominion semi-final games to be played in Montreal at that time. On motion of Professor Wilson, seconded by Professor Johnstone, Senate agreed, unanimously, that permission should not be granted.

Dennis
Prizes

On motion, Senate agreed that Sister Maure continue as Judge for the W. E. Dennis Prizes.

April 14, 1949.

1851
Exhibition
Scholarships

The President said that he had named a Committee to consider applications for the 1851 Exhibition Scholarship for 1949, consisting of Dean Wilson, the Registrar, Dr. Mainland, Dr. Young and the Secretary. On motion, Senate unanimously agreed to confirm the appointment of this Committee and receive its report. As Secretary of the Committee, Dr. Mainland reported that the Committee with Professor Bennett as Chairman, and Dr. Mainland as Secretary, had considered the applications of:

Louise Harriet Jodrey, Department of Biology; and
Stirling Giddings Whitway, Department of Chemistry

The Committee found both of these candidates very well qualified for recommendation and, after long consideration, decided that it could not place them in order of preference. It therefore suggests that both candidates be presented as of equal merit."

It was moved by Dr. Mainland, seconded by Professor Bennett, that the report of the Committee be accepted, and that recommendations be made accordingly to the Commissioners of the 1851 Exhibition Scholarship. Before motion was put, Dr. Johnstone placed before Senate the situation of another student, whose name through unusual circumstances had not been included in the report of the Committee. This student had already been offered a valuable teaching fellowship which he had accepted and which he felt obliged to retain for 1949-50, although it was apparent that he would have been very well qualified for a recommendation for the 1851 Scholarship. Dr. Johnstone suggested that this student should be recommended for a scholarship that would be deferred until 1950. It appeared to be the general opinion that the late date of application for the 1851 Scholarship created difficulties for students who had received offers of earlier appointments, but that the Committee had been correct in considering only those who were applying for the present year. The motion to accept the Committee's report was therefore put and carried unanimously.

It was then moved by Dr. Johnstone and seconded by Dr. Mainland that when forwarding the Senate's recommendations to the Commissioners, the Secretary point out the difficulties caused by lack of correspondence with other dates, especially for scholarships and fellowships in North America, and suggest that these difficulties might be in part responsible for the insufficient number of applications from Canada concerning which the Commissioners had complained. The motion was carried unanimously.

The President informed Senate that the Board of Governors had appointed Dr. J. N. L. Johnstone to be Dean of the recently established Faculty of Graduate Studies.

Senate adjourned at 12:20 p.m.

Faculty of
Graduate
Studies
Dean

A. E. Kerr,
President.

C. L. Bennett,
Secretary of Senate.

October 15, 1949.

May 14, 1949. +

The Statutory meeting of Senate was held in the Morse Room at 11:00 a.m. on Saturday, May 14. There were present the President, Professors Wilson, Johnstone, Dagnall, MacDonald, Grant, Douglas, Weld, Nowat, Colwell, Archibald, Cumming, Adshand, Dobson, Martin, Page, Chute, the Registrar and the Secretary.

The minutes of the last previous meeting were read and confirmed.

1951
Exhibition
Scholarships

The Secretary reported that Miss Louise Jodrey had withdrawn her application for an 1951 Exhibition Scholarship, leaving Mr. S. G. Whiteway as the only candidate. The Secretary to the Commissioners had acknowledged receipt of a letter conveying the Senate's opinion that the date of application was inconveniently late for students in Canada. Dr. Johnstone said that he had been informed that on a previous occasion the Commissioners had refused to deal with the applications of two candidates recommended as being of equal merit.

It was agreed that the final disposition of platform seats and precedence at Convocation on May 17 should be at the discretion of the President, and that the President should have authority, as in recent years, to appoint ad hoc committees for any unforeseen business that might come up during vacation.

Reports of
Faculties

Senate approved the report of the Faculty of Arts and Science, in which they recommended

Arts & Science

66 candidates for the degree of B.A.
65 candidates for the degree of B.Sc.
49 candidates for the degree of B.Com.
2 candidates for the degree of B.Mus.
12 candidates for the diploma of Education
42 candidates for the diploma of Engineering
6 candidates for the Licentiate of Music.

was approved. Of those recommended for degrees four in Arts, seven in Science and one in Commerce had failed one required subject but had an average on all final year classes at least twice as high above the pass mark as the failing mark fell below.

The list of these awards including those for medals, scholarships, prizes, etc., is attached.

Law

The report of the Faculty of Law was submitted, in which those whose names are given on the attached list were recommended for the degrees, prizes and scholarships set opposite their names. On motion, the report was approved. Of those recommended for degrees in Law three had failed in one required subject but had an average on all final year classes at least twice as high above the pass mark as the failing mark fell below.

Medicine

The report of the Faculty of Medicine was submitted, in which those whose names are given on the attached list were recommended for the degrees, prizes and scholarships set opposite their names. On motion, the report was approved.

Dentistry

The report of the Faculty of Dentistry was submitted, in which those whose names are given on the attached list were recommended for the degrees, prizes and scholarships set opposite their names. On motion, the report was approved.

Graduate
Studies

Senate approved the report of the Faculty of Graduate Studies, in which they recommended

5 candidates for the degree of M.A.
9 candidates for the degree of M.Sc.

Bachelor of Science.

Aitken, Phyllis Marilyn
 Archibald, Millie Moore
 Banks, Russell Dean
 Beeler, worthy Willett
 Bailyn, John Knight
 Bentley, Homer Donaldson
 Booth, John Norton
 Brown, Liselotte
 Casey, Michael Thomas
 Chipman, Charles Donaldson
 Clcott, Maxwell Lewis (King's)
 Coady, William Albert
 Cousins, Sherman Leslie
 Crawford, Gerald James Browning (King's)
 Crouse, Arthur John
 Cruickshank, Alfred Gordon
 Cull, James Albert
 Ellis, Mildred Colaridge
 Epstein, Norman
 Ferguson, Allan Arthur
 Gates, Archibald Dunham
 Geary, David
 Gordon, Peter Campbell
 Gross, Keith Richard
 Hardy, Clarence Ross
 Haskell, Emma Alma Cora
 Haighton, Ernest Lloyd
 Henderson, Ian Haliburton Smith (King's)
 Howard, George Foster
 Hoyt, Charles Keith
 Humphries, George Malcolm
 Jeffrey, Wendell Holmes
 Johnston, Lloyd Clifton
 Landrigan, Helena Marie Kileen
 Mallister, William George Lawrence
 MacDougall, James Glen
 McKim, Thomas Matthew Gilchrist
 MacKnight, Ralph Sumner
 MacLennan, Donald Fraser
 MacLeod, Donald Alexander
 MacMillan, Allison Chalmers
 MacMillan, Francis Sophia Kilmay
 Major, Pauline Isabel
 Malcolm, Frederick William
 Mason, Shirley Mae Rachael
 Milligan, Leigh Alexander
 Nicholson, Ruth Ethel
 Noel, Thomas Corbin
 Palmak, Samuel Kirsch
 Paton, Harry Eyer
 Patterson, Walter Alvin
 Pike, Eric
 Prescott, Henry Joseph
 Pricker, Louis Somers
 Pritchard, Suggles Bernard
 Sanderson, Henry Preston
 Seaman, Donald Maxwell
 Seviour, James Francis
 Shaw, Gerald Clowes
 Single, William Leslie
 Smith, Donald Gilbert
 Smyth, Mary Maribel (King's)
 Taylor, Raymond Francis
 Wadde, Arthur Roger (King's)
 Warren, Eldon Stuart
 McEwen, John Rogers
 Karvey Station, N.S.
 Sydney, C.B. Co.
 Halifax.
 Lunenburg.
 Springhill, Camb. Co.
 Halifax.
 St. John's, Nfld.
 Lunenburg.
 Truro, Col. Co.
 Halifax.
 Comdola Point, N.S.
 Sydney, C.B. Co.
 Fort Morden, C.B. Co.
 Dartmouth, Nfx. Co.
 St. John's, Nfld.
 Halifax.
 Dartmouth, Nfx. Co.
 Halifax.
 Truro, Col. Co.
 Pictou.
 Halifax.
 Timmins, Ont.
 North Sydney, C.B. Co.
 Netwood, Nfld.
 Sandy Cove, Dig. Co.
 North Sydney, C.B. Co.
 Charlottetown, P.E.I.
 Fairview, Nfx. Co.
 Rocky Point, P.E.I.
 Halifax.
 Dartmouth, Nfx. Co.
 Sydney, C.B. Co.
 Charlottetown, P.E.I.
 Black Point, N.S.
 Charlottetown, P.E.I.
 Halifax.
 Dartmouth, Nfx. Co.
 Wallace, Camb. Co.
 Coleman, P.E.I.
 Milford Station, Hants Co.
 St. John's, Nfld.
 Montreal, Que.
 Halifax.
 Upper Stewiacke, Col. Co.
 St. John's, Nfld.
 Sydney, C.B. Co.
 Halifax.
 Ottawa, Ont.
 Grand View, P.E.I.
 Dartmouth, Nfx. Co.
 St. John's, Nfld.
 Hartland, N.S.
 Villa La Salle, Que.
 Bridgewater, Lun. Co.
 Arundale, Nfx. Co.
 Shubenacadie, Hants Co.
 Glace Bay, C.B. Co.
 Lewisville, N.S.
 Saint John, N.S.

The following will be recommended to the Senate by the Faculty of Arts and Science for the respective degrees:

Bachelor of Arts.

Allison, Laurie MacCallum	Halifax.
Archibald, Marjorie MacGregor	Ottawa, Ont.
Barrhill, Colin MacDougall	Halifax.
Barrett, John Bowering	Bay Roberts, Nfld.
Bate, David Charles (King's)	Fort Credit, Ont.
Bredshaw, Joan Cecelia (King's)	Yarmouth.
Brown, Elizabeth Laurie (King's)	Saint John, N.S.
Bugden, Cyril Wilfred (King's)	Halifax.
Burkell, Charles Denno (King's)	Sydney, C.B. Co.
Burhill, George Stuart (King's)	South Halson, N.S.
Cameron, Eleanor Joyce	Glace Bay, C.B. Co.
Clarke, Lerne Otis	Halifax, Camb. Co.
Coles, Gordon Francis (King's)	Halifax.
Conter, Ralph (King's)	New Waterford, C.B. Co.
Coolay, Doris Maude (King's)	Soufville, Kings Co.
Cowan, Lois Annabelle	Halifax.
Cross, Donald Charles	Bridgewater, Lun. Co.
Currie, Maxwell Carleton	Montague, P.E.I.
Kirschner, William Leach (King's)	Bridgewater, Lun. Co.
DeBree, Jesse Thomson	Port Hawkesbury, Inv. Co.
Foster, Gerald Carleton Leonard	Ottawa, Ont.
Goode, Margaret MacMillan	Pictou.
Gough, Cyril Hanson	Alinston, Trinity Bay, Nfld.
Gowrie, Robert Alvery	Tramping Lake, Sask.
Griffin, Regak Salynn	Halifax.
Guy, Earl Frederick (King's)	Sydney Mines, C.B. Co.
Halperin, Irving Joseph	Montreal, Que.
Hamilton, Herbert Noel	Saint John, N.S.
Hamilton, Rosborough Brydson	Marville, Ont.
Hanrahan, Joan Margaret	Halifax.
Hewson, Harry Gordon	Halifax.
Kaill, Robert Cecil	Halifax.
Knight, Claire Roberta	Halifax.
Lampert, Herbert	Montreal, Que.
Langin, Ferguson Robert	Halifax.
Lewis, Chester Morris	Sydney, C.B. Co.
Lomas, Alton Anderson	Halifax.
McCurdy, Sherburne Graham	Halifax.
MacDermid, Anna Catherine	Sedbrook, Vic. Co.
MacIntosh, Alan Wallace	Halifax.
MacKay, Mary Margaret	Ottawa, Ont.
MacKenzie, June Sinfred	New Glasgow, P.E. Co.
MacKenzie, Mary Jeanette	New Glasgow, P.E. Co.
MacLeod, Dorothy Ann	New Glasgow, P.E. Co.
Morrison, Jessie Walker	Ardale, Nfx. Co.
Mumford, Robert Williams	Brooklyn, Queens Co.
Nyrene, Joan Elizabeth	Halifax.
O'Brien, Karold Beecher	Roel, Hunts Co.
Palmer, Carl Vroom (King's)	Aylesford, Kings Co.
Paterson, Joan Elizabeth	Dartmouth, Nfx. Co.
Prossin, Albert	Glace Bay, C.B. Co.
Pye, Howard James Gordon	Montreal, Que.
Rashkovan, Ernest	Montreal, Que.
Reed, Frances Mildred	Halifax.
Rosenfeld, Herbert Hyman	Montreal, Que.
Saxper, John Bernal	Halifax.
Scott, Phyllis Barbara (King's)	Halifax.
Secord, Joseph Alward (King's)	Saint John, N.S.
Snuggs, Patricia Anne	St. Laurent, Que.
Spencer, Dorothy Mae	Halifax.
Steele, Laura Eileen	Ottawa, Ont.
Stewart, Donald Honey	Dartmouth, Nfx. Co.
Strangward, Lloyd Edwin	Halifax.
Thomas, Margaret Lillian (King's)	Halifax.
Trainer, Gordon Joseph	Charlottetown, P.E.I.
Wallace, Vernon Ernest	Halifax.

Diploma of Education.

Belliveau, Lorraine Rose Marie, B.A. (Laval)	Meteghan, Dig. Co.
Bourbonnais, Louis Oscar, B.A. (Man.)	Bartmouth, Hfx. Co.
Brennan, Calina Marie, B.A. (St.F.X.)	North Sydney, C.B. Co.
Cartas, Athena Gertrude, B.A.	Arsdale, Hfx. Co.
Griffith, Eleanor Elizabeth, B.A.	Bartmouth, Hfx. Co.
Humphreys, James Douglas, B.A.(Ter.)	Imperial, Hfx. Co.
Isplan, Paul, B.A.	St. Martins, Vis. Co.
Lamont, Lawrence James, B.Sc.	Bartmouth, Hfx. Co.
Lawrence, Joan Maureen, B.A.	Bartmouth, Hfx. Co.
Nicholson, Winifred Mary, B.A.	Bartmouth, Hfx. Co.
Shields, Helen Frode, B.A.	Halifax
Willis, Byron Lester, B.A.	Halifax.

Diploma of Engineering.

Belyea, John Knight	Seakville, N.S.
Berube, Paul Alphonse	Campbellton, N.B.
Crouse, Arthur John	Lunenburg.
Cudi, James Albert	Halifax.
Cullens, John Winberly	South Cove, Vis. Co.
Dodge, Herbert Wesley	Bridgewater, Lun. Co.
Duggan, Kenneth Francis	Halifax.
Dunn, John Darrell	Midleton, Anns Co.
Farguherson, Kenneth Lionel	Halifax.
Ferguson, Allan Arthur	Fort Marion, C.B. Co.
Frail, George Elfrid	Centreville, Kings Co.
Grandy, Lloyd George	North Sydney, C.B. Co.
Hansen, Peter Edward Vitterstrom	Fugate Junction, Camb. Co.
Harvey, Leonard Norton	Bedford, Vis. Co.
Hattie, John Duncan	Halifax.
Hodgson, Robert Albert	North Woodside, Hfx. Co.
Howard, George Foster	Timmins, Ont.
Isner, Donald Edward	Halifax.
Jay, Cecil Elmer	Brooklyn, N.S., U.S.A.
Kisley, David Charles	Halifax.
Leslie, Thomas Roy	Brookfield, Col. Co.
Lindsay, John William	Halifax.
Mallister, William George Lawrence	Pairview, Hfx. Co.
McAulay, Thomas Chalmers	Fort Marion, C.B. Co.
McCoubrey, Harry Frederick	Halifax.
McCougall, James Glen	Rocky Point, P.E.I.
MacKeigan, Donald Archibald	Glace Bay, C.B. Co.
McLeod, Donald Alexander	Charlottetown, P.E.I.
Marginson, Kenneth Fraser	New Glasgow, Vis. Co.
Morley, Lloyd Gordon	Halifax.
Parsons, David Ralph	Say Roberts, Hfld.
Patterson, Walter Alvin	Upper Newlands, Col. Co.
Peihany, Jerry	Halifax.
Priller, Lewis Somers	Halifax.
Rafuse, Keith Allen	Halifax.
Rackie, Robert Walter	Saint John, N.S.
Reothorn, Arthur Dalton	Sydney, C.B. Co.
Single, William Leslie	Ville La Reine, Que.
Stewart, Norman Fulton	Bridgewater, Lun. Co.
Stewart, William Gordon	Halifax.
Thompson, Kenneth George	Tatamagouche, Col. Co.
Thomson, Lawrence Reginald	Beaver Harbour, N.S.

Diploma of Licentiate of Music.

Broughton, Luther Amanda	Colasenia, Queens Co.
Lee, Marie Therese	Halifax.
Martin, John Patrick	Bartmouth, Hfx. Co.
Parke, Margal Jean	Antigonish Royal.
Sackler, Frances Christine	Halifax.
Salsted (Nevin), Alice Jean	Halifax.

Bachelor of Commerce.

Anderson, William Duncan	Shelburne.
Archibald, Charles Ritter	Truro, Col. Co.
Aulin, Earl Victor	Halifax.
Baccardax, Alfred Albert Alexis	Pedrierville, N.H. Co.
Bailley, Arnold Aubrey	Frederickton, N.B.
Banks, Neil Leslie	Torbrook Mines, Anns Co.
Barrett, Neil James	Glace Bay, C.B. Co.
Bartlett, Sydney Wilfred	Kentville, Kings Co.
Bursay, Frank Douglas	St. John's, Nfld.
Bustin, John William	Yarmouth.
Campbell, George Lewis	Stellarton, P.E. Co.
Cox, James Arthur	Shelburne.
Doull, Marjorie Elizabeth	Halifax.
Ganong, Kingston Burnett	Harland, N.B.
Gardner, Clin Prestwood	Halifax.
Gregg, Donald Garrett	Truro, Col. Co.
Hatherly, Jack Wylie	River Robert, Camb. Co.
Horne, Lindon Joseph	Sawley, Hfx. Co.
Inkpen, David Sherman	Halifax.
Ivey, Clarence Wallace	Sydney Mines, C.B. Co.
Kerr, Donald Alexander	Halifax.
Knickle, Robert John	Halifax.
LeBlanc, Edwin Clifford	Halifax.
McQuire, Frank Kent	Windsor Junction, Hfx. Co.
MacKenzie, Reginald Leroy	Cummingsville, N.B.
McKinney, James Russell	Summer Hill, N.B.
MacLean, Albert Wair	Campbellton, N.B.
MacLean, Robin	Fairvale Station, N.B.
MacLeod, John William	New Glasgow, P.E. Co.
MacMillan, Alexander Clair	Boiestown, N.B.
McManara, Francis Michael	St. Stephen, N.B.
MacNeill, Donald Neil	Sydney, C.B. Co.
Millard, Hubert Deod	Beauf, Alta.
Morrow, William Owen	Lunenburg.
Mowat, John Porter Allan	Campbellton, N.B.
Ogilvie, William Douglas	Halifax.
Palmer, Paul Allison	Berwick, Kings Co.
Phillips, Evangeline Pearl	Hantsport, Hants Co.
Porter, Charles Dickson	Palmouth, Hants Co.
Robertson, Robert Archibald	Halifax.
Rogers, Frank Leslie	Yarmouth.
Rubin, Alan William	Halifax.
Schafer, Ernest Paul	Winnipeg, Man.
Slaven, James Royal	Sydney, C.B. Co.
Smallwood, Robin Henry Evans	Calgary, Alta.
Spurr, Philip Rupert	Torbrook Mines, Anns Co.
Sullivan, Thomas Cyril	Halifax.
Watson, Robert Alder	Frederickton, N.B.
Wentzell, Jessen Dewolfe	Oakland, Lun. Co.

Bachelor of Arts.

Campbell, Teresa Eulalia	Halifax.
Himmelman, Marie June	Halifax.

DALHOUSIE UNIVERSITY.

HONOURS, PRIZES, and DISTINCTIONS.

Faculty of Arts and Science.

<u>Governor-General's Gold Medal</u>	- Hoyt, C.K.
<u>University Medal</u>	- No award.
<u>First Class Honours in Physics</u>	- Hoyt, C.K.
<u>High Honours in Chemistry</u>	- Henderson, I.N.S.
<u>High Honours in English</u>	- Guy, R.F.; Hamilton, H.N.
<u>Honours in Botany</u>	- Mason, Shirley W.R.
<u>Honours in Chemistry</u>	- Johnston, L.C.; Smith, D.G.
<u>Honours in Physics</u>	- Crawford, G.J.S.; Warren, R.S.
<u>Distinction Diploma</u>	- McCurdy, S.G.

Fellowships, Scholarships, Bursaries and Prizes:

James Gordon MacGregor Fellowship in Physics	- Crawford, G.J.S.
George H. Campbell Memorial Scholarship	- McGeoch, Barbara R.
Bruce Scholarship	- Beatty, Patricia M.
Hackenzie Scholarship	- Rosece, W.K.
Allan Pollock Scholarship	- Tolmie, M.N.
Marion S. Morrow Chapter I.O.D.E. Scholarship	- Hamilton, H.N.
in English	- Baker, Jean R. (Awarded
Howard Murray Scholarship in Latin	October, 1948)
Howard Murray Scholarship in Greek	- Currie, H.C. (Awarded
	October, 1948)
A. Stanley Hackenzie Memorial Scholarship in	
Physics	- Graham, G.M.
H.N.S. "Good Hope" Chapter I.O.D.E. Scholarship	- Stevenson, Margaret A.
Archibald Macnehan Scholarship in English	- Kirtle, W.H.
Ross Stewart Smith Scholarship	- Nettie, Mary I.
James L. Hall Scholarship (Engineering)	- Klop, G.N.
Chemical Institute of Canada Scholarship	- Morgan, R.D.
Montreal Maritime Women's Club Scholarship	- Denton, Deryl B.
Ross Millar Scholarship	- MacLoughlin, L.N.
Evangeline Chapter I.O.D.E. Scholarship	
in English	- Parks, W.G.
Jothan Blanchard Bursary	- Chipman, D.H.
Bruce Bursary	- Focke, L.L.
B'nai B'rith Prizes (Highest in Biology 1)	- Morgan, R.D.
(Highest in Ecology 2)	- Hudson, A.D.
High Greene Fraser Memorial Prize (Advanced	
Chemistry)	- Jamieson, W.D.
Waverley Prize (Mathematics)	- Klop, G.N.
Katherine Duttonshaw Prize (Mathematics)	- Hoyt, C.K.
John Hamilton Barrett Prize	- Johnston, L.C.
Walter F. Copp Memorial Prize (Engineering)	- MacDougall, J.G.
Avery Prize (Highest Pass Graduate)	- Head, Frances M.
Nova Scotia Headmasters' Association Prize	
(Education)	- Willis, B.L.

(In order to hold a scholarship awarded by the Faculty of Arts and Science a student must be in attendance in that Faculty during the session of 1949-50).

BALDWIN UNIVERSITY

Faculty of Law

Faculty Meeting, May 15, 1949.

RECOMMENDATION FOR AWARD OF DEGREE OF HONOR OF LAW

Adair, Ernest James
 Allen, John Bishop
 Baughan, George Perry
 Bent, Marice Marross
 Black, Gordon Samuel
 Colbourne, Harold Douglas
 Cox, Arthur William
 Daws, Kenneth, Stewart
 DeWife, John Benjamin
 Dinwiddie, Claude, Avon
 Doyle, Ronald Chester
 Doyle, Robert Philip
 Duns, George William
 Ellsworth, Michael James
 Fitzpatrick, Lloyd Allison
 Fleming, Francis John
 Gallant, Joseph Augustin
 Gerity, Francis O'Brien
 Gidens, Roy Fisher
 Hunt, Douglas Charles
 McDonald, Harry Edgar
 McDonald, Louis Harry
 MacDonald, Robert Buckley
 Hissard, John Francis
 Huxley, Edward Neil
 Mathews, Gordon Stuart
 Matthews, Kenneth McNeill
 Mercer, Donald Archibald
 Mingo, James William Edgar
 Misoner, Carl Hardeoch
 Neel, Nathaniel Stewart
 O'Neill, Patrick Duncan
 Parsons, William George
 Rattle, Edward Ross
 Robinson, James Stanley
 Rye, James William
 Soper, Fleann Lloyd
 Stoughton, George Dwight
 Townsend, Arthur Hartell
 Urquhart, Donald Roland
 Waterbury, David John Cunningham
 Whalley, Michael George

DALHOUSIE UNIVERSITY

Faculty of Law

PRIZE LIST, 1949

THIRD YEAR

Carwell Prize for Highest Aggregate	J.V.E. Mingo	82.55
University Medal	J.V.E. Mingo	
Class of 1920 Prize in Constitutional Law	John D. Hellen	
Lane Memorial Prize in Administrative Law	J.V.E. Mingo	
Sir Joseph Chisholm Essay Prize	John D. Hellen	

SECOND YEAR

Carwell Prize for Highest Aggregate	P. Hanington	
MacDonald Prize	J.A. Fitzpatrick	

FIRST YEAR

Class of 1911 for Highest Aggregate	R. J. Downie	
F.L. Wilner Prize in History of English Law	George Loucks	

DALHOUSIE UNIVERSITY
HALIFAX, N. S.

FACULTY OF MEDICINE
OFFICE OF THE DEAN

May 14th, 1933

Prof. C. B. Bennett,
Secretary of Senate,
Dalhousie University,
Halifax, N.S.

Dear Professor Bennett:

The Faculty of Medicine in
annual session held Friday, May 12th, 1933, unanimously
recommended the following to Senate for the Degree
of M.D., C.M.:

Baxter, Helen Mackay
Algie, Gordon Craig
Auld, Robert Waldron
Baldman, James Taylor
Bennell, Mark Lorne
Brennan, Donald Stacole
Burger, Edward Glendon
Cantwell, Joseph Francis
Chamberlaine, James Gordon
Clayton, Northborough Gerald
Davis, Gerald Ernest
Day, Cecil Maurice
Eaton, Reginald Curran
Fraser, James Little
Fuller, Stewart Carlyle
Hibby, Frank Kevin
Hies, David
Hirsch, Solomon
Hirtle, Lloyd Roy
Jacobson, Horace Harold
Karral, Israel
Keating, Douglas William Blake
Knight, Arthur Wm
Lester, Joseph Morris
Levitt, Abraham
MacLennan, Donald Ross
McGough, Alan Eugene
MacCallan, John Fraser
MacLeod, Angus Alexander
Marner, Alvin Robert
Miller, Robert Bruce
Munro, James William
Nighy, John Edward

- 2 -

Bundie, Lawrence Gordon
 Sears, Harold Gordon
 Stephen, Leonard James
 Teale, Stanley Nelson
 Theriault, John Charles
 Townsend, Francis Ralph
 Tompkins, Nyles Gregory
 VanLarson, Lawrence William
 Webster, Preston Burton
 Whelan, Patrick Joseph

Medals and Prizes were awarded as follows:

The University Medal in Medicine: Awarded to graduation to the student with the highest standing, provided he has reached the high standard set by the Faculty for that purpose. Not awarded.

The Dr. J.V. Miller Prize: A prize of \$25.00, presented by Dr. J.V. Miller of Kentville, awarded to the final year student who stands highest in his knowledge of Tuberculosis. Dr. James Keith Francis, Vancouver, B.C.

Colonel Murray MacKearn Memorial Prize: A prize of \$100.00 presented by the "Saint John General Hospital, Saint John, N.S., awarded each year to the intern demonstrating the highest interest in practical knowledge and the best record of service to the hospital, its patients and to his profession. Dr. Nyles Gregory Tompkins, Portland, N.S.

The Halifax Infirmary Award: A prize of \$100.00 presented by the Halifax Infirmary, Halifax, N.S., awarded each year to the intern having the best record. Dr. John Charles Theriault, Halifax, N.S.

The Victoria General Hospital Prize: A prize of \$100.00 awarded by the Victoria General Hospital to the best intern resident at the hospital during the current intern year. Mr. Solomon Birch, Sydney, N.S.

Anonymous Prize: A prize of \$100.00 from an anonymous donor, awarded at the end of the session 1946-47, the object being to promote the interest of senior medical students in Anatomy as a subject of value to the physician and general practitioner. The prize is open to fourth year student. The course of study and examinations are to be set by the Anatomy Department. The award will only be made if the candidate is to remain a member of Dalhousie University in his final year. The Department is to have the right to withhold the award if

Prof. C. L. Scaunt

May 14th, 1928

- 2 -

no candidate produces results of a sufficiently high standard. Not awarded.

The Dr. Clara Diding Price: This prize, the interest of an endowment of \$1,000. given by Dr. A. V. Cobb of Christchurch, as a memorial to his deceased wife, will be awarded annually to the student holding the highest aggregate in the examinations of the fourth year, character and previous scholarship being taken into consideration. Mr. John Gordon Williams, St. John's, Newfoundland.

The Andrew James Cowie, M.D., Memorial Medal: This medal, founded by the late Miss Florence J. Cowie in memory of her father, awarded each year to the member of the fourth year class having the highest standing in Obstetrics, provided his standing in other subjects is sufficiently high to justify an award. Mr. John Gordon Williams, St. John's, Newfoundland.

The Dr. John F. Black Prize: This prize, of the value of \$200.00 from the income of a bequest by the late Dr. John F. Black, a former Professor of Surgery, to be used by the Department of Surgery in the provision of surgical teaching, will be awarded at the completion of the fourth year to the student who ranks the highest standing in Surgery. Mr. John Gordon Williams, St. John's, Newfoundland.

The Charles H. Frost Bursary: A bursary of \$200.00 contributed by the Charles H. Frost and Company of Montreal, to be awarded annually at the completion of the fourth year to a student entering the fifth year who has shown general proficiency throughout the course, character and need to be considered. Dr. Donald Dickie Mackay, Vancouver, B.C.

The Ross Stewart Smith Prize: This prize, of the value of \$75.00 contributed by Mrs. Eliza Cookman Smith in remembrance of the wishes of herself and her late husband, Dr. James Ross Smith, as a memorial of their late son, Ross Stewart Smith, will be awarded at the completion of the third year to the student who has carried on the most creditable advanced work in one or more of the preclinical subjects. Not awarded.

Prize in Pathology: This prize of \$100.00 is given by the Hebrew Community of Western Nova Scotia and consists of Mrs. Abramowitz, Mr. James Charles Vibart, Stewiacke, N.S.

The Dr. Clarence Francis (Dennis) Moriarty Bursary: This bursary to the amount of \$100.00 a year for a limited time has been established by the late Mrs. Peter Moriarty in memory of her son the late Dr. Clarence Francis (Dennis) Moriarty, a medical graduate of 1908. It is open to all deserving medical students. In the award consideration will be given to scholarship, character and need. Mr. Robert Harold Tucker, Sackville, N.S.

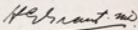
This year the ~~exam~~ in the first and second years has been extended by a month and the marks for these two years are not yet in. Consequently

Prof. C.L. Remet

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the prizes for the first and second years have not been awarded.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "H.G. Grant", with a horizontal line underneath it.

H.G. Grant, M.D.,
Dean

The following students are recommended to the Senate for the degree of Doctor of Dental Surgery:-

Carl Edmund Dexter, B.Sc.
 Earl Freeman Dexter,
 Wilson Charles King, B.Sc.
 William Hamilton Meezell, B.Sc., (St. F.X.)
 Philip Simon, B.A., (M.A.)
 Eric James Whyte

PRIZE LIST

University Medal - Not awarded.
 Frank Woodbury Memorial Prizes - Thesis - Carl Edmund Dexter
 Infirmary - Carl Edmund Dexter
 Laboratory - Carl Edmund Dexter.
 W.C. Oxner Crown and Bridge Prize - Eric James Whyte
 Crosby and McGuigan Children's Dentistry Prize - Eric James Whyte.
 Modern Dental Laboratory Clinical Prosthetic Dentistry
 Prize - Earl Freeman Dexter.
 Nova Scotia Dental Association First Prize - Kathleen Stack
 Second Prize - David Kendall Peters.
 N.S. Dental Society Prize - Douglas Walter Macaulay.
 B'nai B'rith Essay Prize - Charles Olay
 V.K.N. Beckwith Operative Prize - Edwin Leo Schumacher
 Charles Bell Memorial Prizes - Second Year:
 Equal { Ralph Baxter DeWare
 { James McGeoughy
 Charles Bell Memorial Prizes - First Year:
 First Prize - Donald Garth Woodside
 Second Prize - Ray Epstein.
 I.G. Nathanson Anatomy Prize - Donald Garth Woodside.



DALHOUSIE UNIVERSITY
HALIFAX, N. S.

Faculty of
GRADUATE STUDIES

ADDRESS ALL CORRESPONDENCE
TO THE SECRETARY

May 13th, 1949.

The Faculty of Graduate Studies makes the following recommendations:

For the degree of Master of Arts

Beryl L. Anderson, Coridwen K. Bushman,
D. E. Peasey, R. St. C. Mitchell, F. E. J. Murphy,
and C. Estelle Saunders,

For the degree of Master of Science

Rosemary W. Blount, Louise V. Jodrey, E. Fivnick,
D. W. Rogers, Marjorie L. Smith, A. I. Stewart,
I. I. Tingley, S. G. Whitney and B. W. Wylie,

and for the following Fellowship and Scholarships

James Gordon MacGregor Memorial Fellowship in Physics	G. J. B. Crawford
Archibald MacNeshaan Scholarship in English	V. M. Mirtle
Marion S. Morrow Chapter I.O.S.S. Scholarship in English	H. E. Hamilton.

J. G. Adhead
(J. G. Adhead.)
(Acting Secretary)

MARITIME COLLEGE OF PHARMACY.

The following students were recommended for the Degree of Bachelor of Science (Pharmacy).

Worthy Tillet Beeler, Yarmouth, N. S.
Ralph Dunbar MacKnight, New Glasgow, N. S.

The following were awarded a Diploma of Pharmacy

Raymond Maurice Beines, Saint John, N. S.
Harold James Baker, Yarmouth, N. S.
Donald Ernest Daulty, Fredericton, N. S.
Ralph Walter Salyon, Kempton, N. S.
John Everett Campbell, Westville, N. S.
Charles Allison Copeland, Bridgewater, N. S.
Robert Guilford Crowell, Pictou, N. S.
Stearley Malcolm Eiter, Shubenacadie, N. S.
Donald Edwards Evans, Halifax, N. S.
Dante Alexander Ferguson, Glace Bay, N. S.
Gordon Stewart Ferguson, Glace Bay, N. S.
Edward Earl MacDonald, Pictou, N. S.
Ian Ross MacDonald, Lourdes, N. S.
Raymond Donald MacKinnon, Charlottetown, P. E. I.
Charles Robert MacLara, Saint John, N. S.
Nancy Yvill MacLellan, Sydney, N. S.
James John Mallett, Yarmouth, N. S.
William Harris Martin, Springhill, N. S.
Erwin Michael Noonan, Halifax, N. S.
Roland William O'Brien, Springhill, N. S.
Laurence Parker Perry, Halifax, N. S.
Charles Edward Poulain, Theburn, N. S.
William Nellie Ponsen Ussett, Saint John, N. S.
Donald Frederick Teleford, Saint John, N. S.

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1100.00

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MARITIME COLLEGE OF PHARMACY.
PRIZE LIST.

FIRST YEAR PHARMACY.

FROST PROFICIENCY AWARD. \$50.00

David Arthur Laughlin - Saint Stephen, N. S.

SECOND YEAR PHARMACY.

THE NEWBICK PHARMACEUTICAL SOCIETY PRIZE - \$100.00

Clarence Herton MacDonald - Moncton, N. S.

THE CHARLES E. FROST SCHOLARSHIP - \$100.00

Miss Kathleen Kinley, Halifax, N. S.

THE HENRY K. WADSOLE AND COMPANY LIMITED ENTRANCE SCHOLARSHIP
- \$100.00

David Lloyd George Kenley, Oxford, N. S.

Awarded October 1944.

THIRD YEAR PHARMACY.

THE NATIONAL-CANADIAN DRUGS LTD. GOLD MEDAL

awarded for the highest standing in the Diploma Course.

John Everett Campbell, Westville, N. S.

THE FRANK WIRTH HONOR MEDAL

John Everett Campbell, Westville, N. S.

THE HENK AWARD (two Awards)

1st. Gordon Stewart Ferguson, Glass Bay, N. S.

2nd. John Everett Campbell, Westville, N. S.

THE HALLINGBURY CHEMICAL WORKS LIMITED PRIZE - \$75.00

Stanley Malcolm Etter, Shubenacadie, N. S.

CANADIAN FOUNDATION FOR THE ADVANCEMENT OF PHARMACY
SCHOLARSHIPS.

Douglas Haig Andrews, Long Beach, N. S. \$100.00

Rugh Robertik Cameron, New Glasgow, N. S. \$100.00

Convocation Dalhousie University

May 17, 1949

Alma Mater—"From Ocean unto Ocean"

Inauguration—Right Reverend C. F. Carron, S.P., D.D.

President's Remarks

Conferring of Degrees on Undergraduates

Presentation of Diplomas, Medals and Prizes

Conferring of Higher Degrees

honorary Degree of Doctor of Laws

Charles Macken Ben, C.B.E., M.A., Ph.D., D.Sc., F.R.S., F.R.S.C., FRCP (Ed)
Professor and Head, Surgery and Head Department of Medical Research,
and
Professor and Head of Department of Physiology,
University of Toronto

Address to the Graduates

Dr. C. H. Ross

GOD SAVE THE KING

The audience is requested to rise when the academic procession enters the building and to remain standing until the close of the prayer of benediction.

After the singing of the National Anthem the audience will remain standing until the academic procession has left the building.



The following well-known hymn has a special association with Dalhousie University. It was probably written in the Marry Housestead, the home of its author, Reverend Robert Marvey (1812-1879). He was a Governor of the University and was made a Doctor of Laws by the Senate in 1862.

From ocean unto ocean
 Our land shall own Thee Lord,
 And, filled with true devotion,
 Obey Thy sovereign word;
 Our prairies and our mountains,
 Forest and fertile field,
 Our rivers, lakes, and fountains
 To Thee shall tribute yield.

Where error smites with blindness,
 Endure and leads astray,
 Do Thou in loving kindness
 Proclaim Thy gospel day,
 Till all the wiles and snares
 That dwell in this fair land,
 Adorned with Christian graces,
 Within Thy courts shall stand.

Our Saviour King, defend us,
 And guide where we should go;
 Forth with Thy message send us,
 Thy love and light to show,
 Till, lord with true devotion
 Enthralled by Thy word,
 From ocean unto ocean
 Our land shall own Thee Lord.

Amen.

MARITIME COLLEGE OF PHARMACY.

The following students were
Bachelor of Science (Pharmacy).

Verthly Tillet Bester,
Ralph Dumber MacKnight,

The following were awarded

Raymond Maurice Baines, B.S.
Herold James Baker, B.S.
Donald Ernest Beatty, B.S.
Ralph Walter Blyden, B.S.
John Everett Campbell, B.S.
Charles Allison Capeland, B.S.
Robert Guilford Crowell, B.S.
Stanley Malcolm Ester, B.S.
Donald Steacie Evans, B.S.
Donald Alexander Ferguson, B.S.
Gordon Stewart Ferguson, B.S.
Edward Earl MacDonald, B.S.
Ian Ross MacDonald, B.S.
Raymond Donald MacKinnon, B.S.
Charles Herbert McKinnon, B.S.
Fanny Yvill MacLellan, B.S.
James John Mallett, B.S.
William Murray Martin, B.S.
Evelyn Michael Moore, B.S.
Michael William O'Brien, B.S.
Lawrence Parker Perry, B.S.
Charles Edward Poulain, B.S.
William Nellie Susan Vasson,
Donald Frederick Waleford, B.S.

Arthur James Blyden	B.S.
John Everett Campbell	B.S.
Charles Allison Capeland	B.S.
Robert Guilford Crowell	B.S.
Stanley Malcolm Ester	B.S.
Donald Steacie Evans	B.S.
Donald Alexander Ferguson	B.S.
Gordon Stewart Ferguson	B.S.
Edward Earl MacDonald	B.S.
Ian Ross MacDonald	B.S.
Raymond Donald MacKinnon	B.S.
Charles Herbert McKinnon	B.S.
Fanny Yvill MacLellan	B.S.
James John Mallett	B.S.
William Murray Martin	B.S.
Evelyn Michael Moore	B.S.
Michael William O'Brien	B.S.
Lawrence Parker Perry	B.S.
Charles Edward Poulain	B.S.
William Nellie Susan Vasson	B.S.
Donald Frederick Waleford	B.S.

Bachelor of Science

Arthur James Blyden	B.S.
John Everett Campbell	B.S.
Charles Allison Capeland	B.S.
Robert Guilford Crowell	B.S.
Stanley Malcolm Ester	B.S.
Donald Steacie Evans	B.S.
Donald Alexander Ferguson	B.S.
Gordon Stewart Ferguson	B.S.
Edward Earl MacDonald	B.S.
Ian Ross MacDonald	B.S.
Raymond Donald MacKinnon	B.S.
Charles Herbert McKinnon	B.S.
Fanny Yvill MacLellan	B.S.
James John Mallett	B.S.
William Murray Martin	B.S.
Evelyn Michael Moore	B.S.
Michael William O'Brien	B.S.
Lawrence Parker Perry	B.S.
Charles Edward Poulain	B.S.
William Nellie Susan Vasson	B.S.
Donald Frederick Waleford	B.S.

A—Checked entry in white
B—Checked entry in black

00.00
00.00

NAVY COLLEGE OF PHARMACY.

The following students were
Bachelor of Science (Pharmacy).

- Terthly Willett Decker.
- Ralph Dumber MacNaught,

The following were awarded

- Raymond Maurice Baines, M.S.
- Harold James Baker, B.S.
- Donald Ernest Beatty, Ph.D.
- Ralph Walter Belyon, M.S.
- John Everett Campbell, V.M.
- Charles Allison Capeland, M.S.
- Robert Guilford Crowell, Ph.D.
- Stanley Malcolm Ester, M.S.
- Donald Stearns Evans, M.S.
- Donald Alexander Ferguson, M.S.
- Gordon Stewart Ferguson, M.S.
- Edward Earl MacDonald, Ph.D.
- Leo Ross MacDonald, M.S.
- Raymond Donald MacKinnon, M.S.
- Charles Hubert McLean, M.S.
- Fanny Yvonne MacLellan, M.S.
- James John Mallett, M.S.
- William Harry Martin, M.S.
- David Michael Moore, M.S.
- Richard William O'Brien, M.S.
- Lawrence Parker Perry, M.S.
- Charles Edward Poulain, M.S.
- William Hollis Schuss Casson, M.S.
- Donald Frederick Teleford, M.S.

GRADUATES

Name	Degree	Date
Adams, John	B.S.	1914
Adams, John	B.S.	1915
Adams, John	B.S.	1916
Adams, John	B.S.	1917
Adams, John	B.S.	1918
Adams, John	B.S.	1919
Adams, John	B.S.	1920
Adams, John	B.S.	1921
Adams, John	B.S.	1922
Adams, John	B.S.	1923
Adams, John	B.S.	1924
Adams, John	B.S.	1925
Adams, John	B.S.	1926
Adams, John	B.S.	1927
Adams, John	B.S.	1928
Adams, John	B.S.	1929
Adams, John	B.S.	1930
Adams, John	B.S.	1931
Adams, John	B.S.	1932
Adams, John	B.S.	1933
Adams, John	B.S.	1934
Adams, John	B.S.	1935
Adams, John	B.S.	1936
Adams, John	B.S.	1937
Adams, John	B.S.	1938
Adams, John	B.S.	1939
Adams, John	B.S.	1940
Adams, John	B.S.	1941
Adams, John	B.S.	1942
Adams, John	B.S.	1943
Adams, John	B.S.	1944
Adams, John	B.S.	1945
Adams, John	B.S.	1946
Adams, John	B.S.	1947
Adams, John	B.S.	1948
Adams, John	B.S.	1949
Adams, John	B.S.	1950
Adams, John	B.S.	1951
Adams, John	B.S.	1952
Adams, John	B.S.	1953
Adams, John	B.S.	1954
Adams, John	B.S.	1955
Adams, John	B.S.	1956
Adams, John	B.S.	1957
Adams, John	B.S.	1958
Adams, John	B.S.	1959
Adams, John	B.S.	1960
Adams, John	B.S.	1961
Adams, John	B.S.	1962
Adams, John	B.S.	1963
Adams, John	B.S.	1964
Adams, John	B.S.	1965
Adams, John	B.S.	1966
Adams, John	B.S.	1967
Adams, John	B.S.	1968
Adams, John	B.S.	1969
Adams, John	B.S.	1970
Adams, John	B.S.	1971
Adams, John	B.S.	1972
Adams, John	B.S.	1973
Adams, John	B.S.	1974
Adams, John	B.S.	1975
Adams, John	B.S.	1976
Adams, John	B.S.	1977
Adams, John	B.S.	1978
Adams, John	B.S.	1979
Adams, John	B.S.	1980
Adams, John	B.S.	1981
Adams, John	B.S.	1982
Adams, John	B.S.	1983
Adams, John	B.S.	1984
Adams, John	B.S.	1985
Adams, John	B.S.	1986
Adams, John	B.S.	1987
Adams, John	B.S.	1988
Adams, John	B.S.	1989
Adams, John	B.S.	1990
Adams, John	B.S.	1991
Adams, John	B.S.	1992
Adams, John	B.S.	1993
Adams, John	B.S.	1994
Adams, John	B.S.	1995
Adams, John	B.S.	1996
Adams, John	B.S.	1997
Adams, John	B.S.	1998
Adams, John	B.S.	1999
Adams, John	B.S.	2000

GRADUATES

Name	Degree	Date
Adams, John	B.S.	1914
Adams, John	B.S.	1915
Adams, John	B.S.	1916
Adams, John	B.S.	1917
Adams, John	B.S.	1918
Adams, John	B.S.	1919
Adams, John	B.S.	1920
Adams, John	B.S.	1921
Adams, John	B.S.	1922
Adams, John	B.S.	1923
Adams, John	B.S.	1924
Adams, John	B.S.	1925
Adams, John	B.S.	1926
Adams, John	B.S.	1927
Adams, John	B.S.	1928
Adams, John	B.S.	1929
Adams, John	B.S.	1930
Adams, John	B.S.	1931
Adams, John	B.S.	1932
Adams, John	B.S.	1933
Adams, John	B.S.	1934
Adams, John	B.S.	1935
Adams, John	B.S.	1936
Adams, John	B.S.	1937
Adams, John	B.S.	1938
Adams, John	B.S.	1939
Adams, John	B.S.	1940
Adams, John	B.S.	1941
Adams, John	B.S.	1942
Adams, John	B.S.	1943
Adams, John	B.S.	1944
Adams, John	B.S.	1945
Adams, John	B.S.	1946
Adams, John	B.S.	1947
Adams, John	B.S.	1948
Adams, John	B.S.	1949
Adams, John	B.S.	1950
Adams, John	B.S.	1951
Adams, John	B.S.	1952
Adams, John	B.S.	1953
Adams, John	B.S.	1954
Adams, John	B.S.	1955
Adams, John	B.S.	1956
Adams, John	B.S.	1957
Adams, John	B.S.	1958
Adams, John	B.S.	1959
Adams, John	B.S.	1960
Adams, John	B.S.	1961
Adams, John	B.S.	1962
Adams, John	B.S.	1963
Adams, John	B.S.	1964
Adams, John	B.S.	1965
Adams, John	B.S.	1966
Adams, John	B.S.	1967
Adams, John	B.S.	1968
Adams, John	B.S.	1969
Adams, John	B.S.	1970
Adams, John	B.S.	1971
Adams, John	B.S.	1972
Adams, John	B.S.	1973
Adams, John	B.S.	1974
Adams, John	B.S.	1975
Adams, John	B.S.	1976
Adams, John	B.S.	1977
Adams, John	B.S.	1978
Adams, John	B.S.	1979
Adams, John	B.S.	1980
Adams, John	B.S.	1981
Adams, John	B.S.	1982
Adams, John	B.S.	1983
Adams, John	B.S.	1984
Adams, John	B.S.	1985
Adams, John	B.S.	1986
Adams, John	B.S.	1987
Adams, John	B.S.	1988
Adams, John	B.S.	1989
Adams, John	B.S.	1990
Adams, John	B.S.	1991
Adams, John	B.S.	1992
Adams, John	B.S.	1993
Adams, John	B.S.	1994
Adams, John	B.S.	1995
Adams, John	B.S.	1996
Adams, John	B.S.	1997
Adams, John	B.S.	1998
Adams, John	B.S.	1999
Adams, John	B.S.	2000

Not published during the war.

00.00
00.00

May 17, 1949.

The annual spring Convocation was held in the Capital Theatre at 9:30 a.m. on May 17, 1949, with the largest number of graduates in the history of the University, 76 in Arts, 74 in Science, 52 in Commerce, 2 in Music, 49 in Law, 43 in Medicine and 6 in Dentistry.

Convocation opened with the singing of the University hymn and an invocation by the Most Reverend Monsignor Curran. The President welcomed guests and friends of the University, paying special tribute to the Honourable Wishart McL. Robertson, leader of the Government in the Canadian Senate and to his Worship, Mayor Kinley, as representing the close association between Dalhousie and the Dominion of Canada and the City of Halifax, respectively. In the bi-centenary year of Halifax, Dalhousie had contributed by acting as host to the Royal Society of Canada, the Canadian Universities Conference, and several other conferences of learned societies, including for the first time in Canada the conference of representatives of the Universities of the British Commonwealth, at which three Honorary degrees would be offered, one to the head of the Commonwealth Conference, one to the representative of the University of New Zealand, and one to the representative from Pakistan; as well as one to the retiring President of the Royal Society of Canada.

In addressing the students who were to graduate, President Kerr expressed the pleasure of the University at sharing in their ambitions and success and urged them to continue on "a great purposeful pilgrimage", since "a university education is sterile if it does not result in a lasting intellectual curiosity". He closed by citing the legend on an old brass astrolabe "the work of Hussein Ali, mechanic and mathematician, and servant of the most high God".

Following the presentation of degrees, diplomas and medals, Dr. H. G. Grant presented Dr. Charles Herbert Best for the degree of Doctor of Laws, ~~honoris causa~~; a copy of the citation is attached to these minutes.

Dr. Best then addressed Convocation, and referred to his close association, through family ties, with Nova Scotia, Halifax, and Dalhousie. His ancestor Major William Best had been with Cornwallis at the founding of Halifax; his family and that of his wife were long associated, respectively, with the life of the Annapolis Valley and of the Parrsboro shore; and both his father and his wife's father were graduates of Dalhousie. Addressing the graduates in particular, Dr. Best urged them not to become idle either physically or mentally. He wished for all of them that they would be rewarded in direct proportion to the extent to which they made use of their opportunities to contribute to the welfare of humanity.

In closing Convocation the President said that a telegram had just been received by Mr. Gordon Ismor, from the Honourable C. D. Howe, saying that the contract for the National Research Council Laboratory had been signed and that work would begin immediately.

Convocation closed with the singing of the National Anthem.

H. E. Kerr
.....
H. E. Kerr
President.

C. L. Bennett
.....
C. L. Bennett
Secretary of Senate.

October 15-1949

Mr. Presidents

When we consider the history of Medicine, the number of physicians who have materially altered the course of Medicine is not many. We think of such names as William Harvey who first discovered the circulation of the blood - of Edward Jenner to whom we owe our freedom from small-pox - of Louis Pasteur, the famous French chemist who revolutionized Medicine by his discovery of microorganisms or germs - of Lord Lister, the father of antiseptic surgery - of Sir James Young Simpson who discovered chloroform - of Sir Patrick Manson who first directed attention to the mosquito as a vector of disease and of his pupil, Sir Ronald Ross who first convicted the mosquito as the vector in malaria. We think of Sir William Osler, a great medical scholar and writer. Today we are honouring a great Canadian physician whose name will be recorded in medical history along with those illustrious names I have already mentioned.

Dr. Charles M. Best was born in West Pembroke, Maine. Both his parents, however, were from Kings County, N. S. and it is of interest that he is a direct descendant of Major William Best, one of the founders of Halifax. He entered the University of Toronto in 1916 but his education was interrupted by the First War in which he served as a driver and sergeant. He graduated from Toronto, B.A. in 1921. It was shortly after this in the summer of 1921 that Dr. Best with Dr. F. G. Banting, afterwards Sir Frederick Banting made his great contribution - the discovery of "insulin". The story of insulin and its place in the treatment of diabetes is known to most people and to dwell on it is perhaps superfluous. As one who practiced before the days of insulin I would like to state "There are many many thousands of individuals carrying on their duties today as usual, apparently in good health who, were it not for this marvellous discovery of Dr. Best and Dr. Banting, would either be chronic invalids or have passed into an early grave."

Dr. Best took his M.A. from Toronto in 1922 and his M.D. in 1925. I shall not attempt to mention all the activities Dr. Best has pursued from that time to the present, nor the many honours that have been bestowed on him nor all the learned societies to which he belongs.

In research he has continued his activities. He has discovered a new enzyme "Histaminase", a new important dietary factor called "choline". He was responsible for the purification of "Heparin", a useful biologic in the prevention of thrombosis.

In the Second War Dr. Best joined the Navy and was placed in charge of their division of medical research. He initiated the use of dried human blood serum for military use with the financial help of the Federal Government and the co-operation of the Red Cross.

Dr. Best has been director of the Banting and Best Department of Medical Research since 1941. He is an active member of the National Research Council of Canada. He has been honoured by many Universities the world over. He has received many coveted academic awards. He is an Honorary Member of Scientific societies in Canada, the United States and in England. At present he is the Professor of Physiology and head of this department at the University of Toronto.

In recognition of his outstanding ability as a medical scientist and in particular for the discovery of "insulin" which he made with the late Sir Frederick Banting, I request you, Mr. President, in the name of the Senate to admit Dr. Charles Herbert Best to the Degree of Doctor of Laws - honoris causa.

June 13, 1949.

A special Convocation was held in the Gymnasium at 8:30 p.m. on Monday, June 13, 1949. A copy of the order of proceedings is attached. Following the President's welcome to the Association of Universities of the British Commonwealth, the National Conference of Canadian Universities, and other learned and educational societies and conferences, with a brief comment on the founding and early history of Dalhousie, the Secretary presented for the honorary degree of Doctor of Laws: Dr. R. S. Aitken, Vice-Chancellor of the University of Otago, New Zealand; Dr. S. W. Mousain, Vice-Chancellor of the University of Dacca, East Pakistan; and Sir Raymond Priestley, Vice-Chairman of the Association of Universities of the British Commonwealth, and Vice-Chancellor of the University of Birmingham. Copies of citations are attached.

(An honorary degree had also been offered to Dr. Gustave Lanctot, retiring President of the Royal Society of Canada and former Dominion Archivist, and accepted by him. Unfortunately previous engagements and difficulties of travel prevented his being present to receive the degree.)

Following the conferring of degrees, the President declared Convocation closed with the benediction of Rev. F. A. Meffler, but himself remained on the platform as chairman for the Presidential address of Dr. F. Cyril James to the National Conference of Canadian Universities.

A. E. Kerr
.....
A. E. Kerr,
President.

C. H. Bennett
.....
C. H. Bennett,
Secretary of Senate.

October 15 - 1949.



Special Convocation
OF
Dalhousie University

MONDAY
JUNE 11, 1949
at 8.30 p.m.

Mr. President, I have the honour to present
Raymond Edward Priestley, Knight Bachelor, vice-Chairman of the Association
of Universities of the British Commonwealth, vice-Chancellor of the University
of Birmingham, formerly vice-Chancellor of the University of Melbourne,
geologist, agronomist, glaciologist, soldier and explorer, historian, teacher
and administrator, and in the name of the Senate I request, in recognition
of his high official authority; of his personal merits, achievements and
influence, and of the contribution to learning of his numerous publications,
especially those in the field of glaciology, that you now admit Sir Raymond
Priestley to the degree of Doctor of Laws, honoris causa.

Ch. Bennett

ity is privileged, Mr. President,
Canada of the Association of
To mark the occasion, and in
re to bestow its highest distinction
learned visitors:

Otago, Mr. President, has always,
Scottish respect for godliness
Otago preceded the University of
eldest sister and mistress in
strength and guidance from the
ad from Nova Scotia the Gael
as that left their marks of
lands. Nova Scotia exchanges
with New Zealand in the person
Otago, eminent in teaching,
science of healing, now returned
ce in London, Oxford and Aberdeen.
Stevenson Aitken, and ask that
of Laws, honoris causa.

-governing Dominion of Pakistan
est from the University of Dacca,
rest sub-continent, and the seat
which he holds the senior chair,
University. A descendant of
ity and a learned Doctor of
honourable culture and philosophy
rest people. In the name of
and ask that you confer upon him
e

A special C at 8:30 p.m. on Monday, Ju of proceedings is attached welcome to the Association Commonwealth, the National and other learned and educ with a brief comment on th Dalhousie, the Secretary p Doctor of Laws: Dr. R. S. University of Otago, New Z Chancellor of the Universi Sir Raymond Priestley, Vic Universities of the Britis of the University of Birmi attached.

[An honorar; Dr. Gustave Lanctot, retir of Canada and former Domin Unfortunately previous eng prevented his being presen

Following U President declared Convoca of Rev. F. A. Neffler, but as chairman for the Presid James to the National Conf.

A. E. Kerr
A. E. Kerr,
President.

C. E. Bennett
C. E. Bennett,
Secretary of Senate.

October 15 - 1949.

From ocean unto ocean.

Our land shall own The Lord,
And, filled with true devotion,
Obey Thy sovereign word,
Our prairies and our mountains,
Forest and fertile field,
Our streams, lakes, and mountains
To Thee shall tribute yield.

Where error smokes with blindness,
Enslaves and leads astray,
Do Thou in loving kindness
Proclaim Thy gospel day,
Till all the robes and veils,
That dwell in this fair land,
Adorned with Christian graces,
Within Thy courts shall stand.

Our Saviour King, defend us,
And guide where we should go,
Forth with Thy message send us,
Thy love and light to show,
Till, led with true devotion
Enslaved by Thy word,
From ocean unto ocean
Our land shall own The Lord.

Amen.

(The above addresses by the Hon. special associate with Dalhousie University. It was probably written in the Murray Hammond, the name of its author, Reverend Rufus Murray (1812-1885), who was a Governor of the University and was made a Doctor of Laws by the Senate in 1867.)

Order of Proceedings

- HYMN - - - - "From Ocean Unto Ocean"
 INVOCATION - - - Rev. F. A. Hoffer
 INTRODUCTION - - - President A. E. Kerr

Conferring of the Honorary Degree of Doctor of Laws upon

- ROBERT STEVENSON AITKEN, M.D. (New Zealand),
 D. Phil. (Oxon.), F.R.C.P., (Lond.),
 Vice-Chancellor, University of Otago, New Zealand.
 SYED MOAZZAM HOSSAIN, M.A., D. Phil. (Oxon.),
 Vice-Chancellor, University of Dacca, Pakistan.
 RAYMOND EDWARD PRIESTLEY, Esq. M.C.,
 M.A., (Cantab.), D.Sc. (Meth.),
 Vice-Chancellor, University of Birmingham, England.

GOD SAVE THE KING

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 Canada of the Association of
 To mark the occasion, and in
 as to bestow its highest distinction
 s learned visitors:

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 Otago preceded the University of
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 strength and guidance from the
 id from Nova Scotia the Gael
 as that left their marks of
 lands. Nova Scotia exchanges
 with New Zealand in the person
 f Otago, eminent in teaching,
 f science of healing, now returned
 ce in London, Oxford and Aberdeen.
 t Stevenson Aitken, and ask that
 of Laws, honoris causa.

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 rest sub-continent, and the seat
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 of Birmingham, formerly vice-Chancellor of the University of Melbourne,
 geologist, agronomist, glaciologist, soldier and explorer, historian, teacher
 and administrator, and in the name of the Senate I request, in recognition
 of his high official authority; of his personal merits, achievements and
 influence, and of the contribution to learning of his numerous publications,
 especially those in the field of glaciology, that you now admit Sir Raymond
 Priestley to the degree of Doctor of Laws, honoris causa.

Ch. Bennett

Dalhousie University is privileged, Mr. President, to have been host to the first meeting in Canada of the Association of Universities of the British Commonwealth. To mark the occasion, and in token of its appreciation, the Senate wishes to bestow its highest distinction upon three representatives from among these learned visitors:

The Province of Otago, Mr. President, has always, like the Province of Nova Scotia, had the Scottish respect for godliness and sound learning. The University of Otago preceded the University of New Zealand, in which she is now both the eldest sister and mistress in her own house; and like Dalhousie she drew strength and guidance from the universities of Scotland. To New Zealand from Nova Scotia the Gael fared forth, pursuing the MacLeod migrations that left their marks of strength and virtue in each of the two new lands. Nova Scotia exchanges greetings -- "Mile falte", "Maere mai" --, with New Zealand in the person of the vice-Chancellor of the University of Otago, eminent in teaching, research, and practice in the noble art and science of healing, now returned to his native land after meritorious service in London, Oxford and Aberdeen. In the name of the Senate, I present Robert Stevenson Aitken, and ask that you now confer upon him the degree of Doctor of Laws, honoris causa.

From the new self-governing Dominion of Pakistan there comes, Mr. President, an honoured guest from the University of Dacca, source and centre of Moslem culture in a great sub-continent, and the seat of a great school of Islamic languages of which he holds the senior chair, as well as that of vice-Chancellor of the University. A descendant of the Prophet, a graduate of his own University and a learned Doctor of Oxford, he is the symbol of an ancient and honourable culture and philosophy of the East, and the representative of a great people. In the name of the Senate I present Syed Hossain Hossain and ask that you confer upon him the degree of Doctor of Laws, honoris causa.

Mr. President, I have the honour to present Raymond Edward Priestley, Knight Bachelor, vice-Chairman of the Association of Universities of the British Commonwealth, vice-Chancellor of the University of Birmingham, formerly vice-Chancellor of the University of Melbourne, geologist, agronomist, glaciologist, soldier and explorer, historian, teacher and administrator, and in the name of the Senate I request, in recognition of his high official authority; of his personal merits, achievements and influence, and of the contribution to learning of his numerous publications, especially those in the field of glaciology, that you now admit Sir Raymond Priestley to the degree of Doctor of Laws, honoris causa.

Ch. Bennett

October 15, 1949.

The Senate met in the Moore Room at 12 noon on Saturday, October 15. Present: The President, Professors Wilson, Johnstone, Theakston, MacDonald, Grant, Douglas, Mowat, Coffin, Prince, Colwell, Stewart, Cumming, Adhead, Page, Chute, Lederman, Hayes, Aitchison, the Registrar and the Secretary.

The minutes of the last previous meeting and reports of Conventions on May 17 and June 13, were read and approved.

The President welcomed new members to the Senate.

Dr. G. H. Henderson,
Resolution of Sympathy

Dr. J. H. L. Johnstone proposed and Senate received without seconder or vote, the following resolution of sympathy to be forwarded to Mrs. G. H. Henderson and her daughters:

"That the Senate of Dalhousie University place on record an expression of their great sorrow and the profound sense of loss to the University which has been caused by the death of Dr. George H. Henderson, O.F.Smith Professor of Physics.

"He graduated from this University with an outstanding academic record. As a teacher in the Faculty of Arts and Science, over a period of more than twenty years, he stimulated in his students an enthusiasm for research and scholarship which brought out the best that was in them.

"As a research physicist, he achieved an international reputation so that, at a relatively early age, he was made a Fellow of the Royal Society of London.

"He gave generously of his first rate executive ability to the many scientific organizations of which he was a member, such as the National Research Council of Canada, the Defence Research Board, and the Nova Scotia Research Foundation. His contributions to the war effort of the Royal Canadian Navy were outstanding, and for his distinguished services he was awarded the C.B.E. in the early part of the last war.

"His friends and colleagues will long mourn the loss of his strong personality and his keen mind.

"His great intellectual ability, directness of action, and his modesty won for him the respect of all who knew him. His untimely end is a sad loss to Canada.

"The memory of what he was, and what he did, is an inspiration to all who were privileged to know him. To his wife and daughters, the Senate extends its deep sympathy in their sad loss."

Referring to business arising from previous minutes, the President informed Senate:

Students' Council
Resolution to Senate

(1) That discussions had taken place and drafts had been prepared to clarify the responsibility to Senate of the Council of the Students and of subordinate student organizations;

Discipline,
Men's Residence.

(2) That since no definite statement could be obtained concerning the identity of the person responsible for damage to the Men's Residence no further action could be taken. And that Dr. W. J. Chute had been appointed University Adviser to the Student Committee responsible for discipline in the Men's Residence;

(3) That the University lecturer in Music was preparing a report on affiliated courses in Music which would be considered by the committee appointed for the purpose and reported to Senate at a later meeting.

The Secretary reported:

1851 Exhibition
Scholarship Date.

(1) That the Secretary to the Commissioners for the 1851 Exhibition Scholarship had written that the dates of application and award to which the Senate had taken exception would not be changed.

Award

(2) That the Commissioners had awarded the Scholarship of the Royal Institute of Science to Mr. S. G. Whiteway.

Reports of
Faculties

Attached reports from Faculties were received by Senate and it was agreed that the academic requirements for the various degrees and diplomas had been fulfilled:

- (1) Faculty of Arts & Science
- (2) Faculty of Law
- (3) Faculty of Graduate Studies.

Wings Club
Scholarships

The Secretary reported that the Wings Club Scholarship Committee had considered forty-six applications, representing a larger number and a higher standard than in previous years. There were twenty-one students with average marks of 70% and over in the work of the past session; the balance in the Fund was slightly over \$2100. It seemed to the Committee that the money could best be used by awarding the full amount in even sums of \$100. to these twenty-one students. On motion, Senate agreed to accept this recommendation and that the balance be applied to the deficit for the A.N.A. Scholarships and to other loan or scholarship funds. The funds being now disposed, it was agreed that the Secretary report, with thanks, to Mrs. Forbes Angus on the Wing's Club and to Mrs. F. M. M. Jones on the A.N.A. Club Scholarships. A list of Wings Club Scholarship awards for 1949-50, in alphabetical order, is attached.

Dalhousie Club
of New York
Scholarship

The Registrar reported that Miss Elizabeth Ann Merrick who had last year received a Dalhousie Club of New York Scholarship of \$200. in place of an entrance scholarship of \$150. had passed in all classes with her lowest mark of 71% and an average of 76.8%. On motion Senate agreed that the New York Scholarship of \$200. be continued.

Remembrance Day

On the understanding that Remembrance Day, November 11, was a Statutory holiday for the Province of Nova Scotia, Senate agreed that classes should not be held on this day.

The Secretary presented a request from the Council of Students that for this year, as part of the "Alumni Homecoming" of November 11, 12, 13, a half-holiday be granted for the morning of Saturday, November 12, in lieu of the half-holiday ordinarily requested for athletic competition. On motion, the request was granted.

Homecoming
Service
November 13

The President informed Senate that as part of the "Homecoming" there would be a service in the Gymnasium on the afternoon of Sunday, November 13. He expressed the hope that members of the teaching staff would regard it as a University function and endeavor to attend. On motion, Senate agreed unanimously that members of the teaching staff who attend, should be present as a group, and that Academic Dress should be worn.

Academic Dress

The President informed Senate that the Cornerstone of the new Arts Building now under construction would not be laid as part of the "Homecoming", but on November 13 at 12 noon. He asked that the Dean of Arts & Science be authorized to name a committee, with himself as chairman, to confer with the President on arrangements for this ceremony. On motion, Senate agreed.

Application For
Re-Examination
of Papers,
From MacMillan

The Secretary reported that he had an application from Mr. G. G. MacMillan for the re-marking of his papers in First Year Law. The question had first come to his attention as University Veterans' Adviser, and he had urged Mr. MacMillan to present his case to the Faculty of Law and abide by its decision. Having been refused reconsideration by the Faculty, he now applied to Senate for reconsideration on grounds which were in essence: (1) that he had reason, in his own judgment, to believe that his papers were of passing quality; (2) that the necessity of repeating a year would entail considerable hardship. The last reported instance of a similar appeal to Senate was in March 1924 following which a committee recommended a rule accepted by Senate that a student might apply through the Registrar to have a re-examination. Senate accepted the suggestion of the Secretary that this present application should be discussed on its merits without prejudice because of the date or method of application. Dean MacDonald said that this student had "lost his year" on two quite separate counts -- (1) three failures, two being the allowed maximum; and (2) an over-all average 75% less than the required minimum of 80%. He did not feel that the possibilities of any effective change were sufficient to justify the difficulty of referring papers back to four university examiners and five conjoint examiners representing the Bar Association or the consequent embarrassment to the Faculty in its relations with the Bar Association and with other students having equal claims with Mr. MacMillan, who had accepted the judgment of the Faculty and were now repeating a year. He agreed that some applications for re-examination had been considered since the spring examinations of this year with a consequent change of standing; but stated that the situations were not comparable with that of Mr. MacMillan. After some discussion it was moved by Professor Wilson, seconded by Dr. Colwell, and unanimously agreed that Mr. MacMillan's application be denied on the grounds that he had not presented sufficient reason, in the judgment of the Senate, to justify the re-examination of his papers.

(Denied)

The President suggested that it might be desirable to consider the policy of Senate in the matter of re-examination. On motion of Dr. Scamwell, seconded by Dr. C. E. Stewart, Senate agreed unanimously that a committee consisting of the President, the Deans of Faculties, the Registrar and the Secretary be appointed to draw up a recommendation of general policy to be brought before Senate at its next meeting.

Proposed Con-
struction
(1) Addition to
Macdonald
Library; (2) Risk

The President informed Senate that the Board of Governors had considered and approved proposals for construction (1) of a wing adding to the stack accommodation of the Macdonald Memorial Library, to be provided from funds in the O. E. Smith bequest and to be known as the O. E. Smith Wing, the estimated cost to be approximately \$40,000; (2) of a risk towards which the Board would contribute an estimated sum of \$50,000, to be constructed south of the Gymnasium at the extreme east end of the football field. The recommendations were not put forward as final, and the question of date of construction in particular, was one that was to be left open for favorable conditions. The President had appointed an ad hoc committee of Senate consisting of Professors D. J. Bennett and Chute, who with Dr. Scamwell as corresponding member, had met with representatives of the Board and agreed to the proposals in principle. On motion, Senate unanimously endorsed the agreement of the joint committee.

Ad Hoc
Committee

A ballot was taken to appoint three members of Senate to meet in October for general discussion with six members of the Board of Governors, replacing Professors Wilson and Maxwell, whose time had expired and Hancock, who had left the University. On report of the ballot, Senate appointed Professors V. C. MacDonald and Adshad, for a three year term, and Professor Hayes for a two year term.

These three were also appointed, on motion, as members, with the President and the Secretary, of a committee to revise standing committees of Senate for the forthcoming session.

Royal Commission
Committee

The President requested and received authority to name a committee with which to confer on submissions to the Royal Commission on National Development in the Arts, Letters and Sciences, which would sit in Halifax next February.

The Secretary drew attention of members to information concerning scholarships and travelling grants, and to the desirability of informing present and prospective graduate students of the services offered by the Graduate Record Examination.

On motion Senate adjourned at 1:15 p.m.

A. E. Kerr

A. E. Kerr,
President.

C. L. Bennet

C. L. Bennet,
Secretary.

Feb. 28, 1950.

The Faculty of Arts and Science has recommended,
and the Senate has approved of the following degrees and diplomas:

Bachelor of Arts:

Campbell, F.C.
Fralich, A.J.S. (King's)
Lingley, E.H.
MacDonald, James V.
Slaven, J.H.

Bachelor of Science:

Crowe, H.I.
Ferguson, D.C.
Hattie, J.D.
Hodgson, E.E.
Johnson, D.H.
MacKinnon, Patricia G.
Miles, F.L.
Rosen, D.H.
St. Helens, D.V.
Vogler, G.H.

Bachelor of Commerce:

Bates, C.A.
Buckin, G.H.
Leventhal, A.J.
Shapiro, F.J.

Bachelor of Education:

Silver, I. Joyce.

Diploma in Engineering:

Brown, J.A.S.
Crouse, H.I.
Faulkner, L.F.
MacDonald, E.H.
MacDonald, E.H.
St. Helens, D.V.

Diploma of Associate of Music:

Farmer, Meryl J.

DALHOUSIE UNIVERSITY
FACULTY OF LAW
HALIFAX, N. S.

MEMBER OF THE FACULTY OF LAW

October 14, 1949.

Professor C. I. Bennett,
Secretary of Senate,
Dalhousie University,
Halifax, Nova Scotia.

Dear Professor Bennett:

The Faculty of Law today recommends to the Senate that the following be awarded the degree of Bachelor of Laws:

Black, Roderick MacDonald
Cutler, Robert James
Fullerton, William Bruce
Gunn, Alfred Osborne
Harquell, Gerald Martin
Harris, Jack Edmund
Roward, Victor

Yours very truly,

W. R. Lederman.

Secretary of the Faculty.

/MLX



DALHOUSIE UNIVERSITY
HALIFAX, N.S.

FACULTY OF GRADUATE STUDIES

October 7, 1949.

Prof. C. L. Bennett,
Secretary of Senate,
Dalhousie University.

Dear Prof. Bennett:

At a meeting of the Faculty of Graduate Studies held on Wednesday, October 5, 1949 the following students were reported as having fulfilled the academic requirements for Masters degrees, and it was approved that they should be recommended to Senate:-

For the degree of Master of Arts:-

- Wain, T. J.
- Clark, E. C.
- Cox, E. H.
- Campbell, G. A.
- Cooke, H.
- Hulme, J. A.
- McCormack, J. E.
- McLeod, I. H.
- Moffet, E. F.
- Harrison, Mr. W. ~~Wain~~
- Ryder, C. E.
- Maloney, A. J.
- Vince, D. M. E.
- Spiller, E. G.

For the degree of Master of Sciences:-

- Cathbertson, Norma
- Brothers, J. A.

Yours sincerely,

J. G. Adiehead
J. G. Adiehead
(Secretary)

JGA/je

WINGS CLUB SCHOLARSHIPS

1949-50

The following awards of Wings Club Scholarships of the value of \$100. each, for the Session 1949-50, have been made by the Senate of Dalhousie University; names are given in alphabetical order.

With these awards the funds made available in 1945 for Wings Club Scholarships will have been expended.

Dexter, S. J.
 Bone, A. D.
 Caldwell, G. W.
 Epstein, R.
 Feener, J. E.
 Ollant, F. F.
 Oinley, A. V.
 Ouy, E. F.
 Rotherly, J. W.
 Hoyt, C. K.
 Hudson, A. D.
 Johnston, L. C.
 Kane, J. H.
 Loucks, G. C.
 McCurdy, S. G.
 Matthews, W. C.
 Milne, S. H.
 Robertson, I. R.
 Smith, D. G.
 Troy, O. J.
 Worthylake, W. G.

C. L. Bennett,
 Secretary of Senate.

Dalhousie University,
 October 17, 1949.

February 26, 1950.

The Senate met in the Morse Room at 12 noon on Tuesday, February 25, 1950. Present: The President, Professors Wilson, Johnstone, Young, Bell, Theakston, Gagnall, MacDonald, Mainland, Grant, Douglas, Griffin, Weld, Coffin, Prince, Schwartz, Stewart, Archibald, Holland, Adshad, Dobson, Martin, Page, Chate, Lederman, Hayes, Aitchison, the Registrar and the Secretary.

The minutes of the meeting of October 15 were read and confirmed.

Remembrance Day Holiday

Referring to previous minutes the Senate agreed that Remembrance Day should be observed as an official University holiday for as long as it remained a statutory holiday.

Royal Commission

It was agreed that a brief presented by the University to the Massey Commission should be included with the minutes and a copy is attached. (See inside back cover of minute book).

Dean V. C. Macdonald

The President offered felicitations from the Senate to Dean V. C. Macdonald on his appointment as a Justice of the Supreme Court of Nova Scotia, and expressed appreciation of the honour which this appointment brought to the University.

Revision of Constitution Students' Council

Dr. Scammell reported: "The Committee of Senate appointed for revision of the Constitution of the Students' Council having met, recommends for the adoption of Senate the following statement relative to the position of the Senate, Students' Council and the President in all matters relating to authority and discipline: The words 'The Senate is the final authority in all matters relating to Scholarship and discipline' are part of this report and are to be inserted in the Calendar in some suitable place therein."

RESOLUTION OF SENATE COMMITTEE ON REVIEW
OF
FUNCTIONS OF THE SENATE COUNCIL

Resolved that in the opinion of the Senate it is desirable that the relationship of the Senate and of the President of the University to the student-body and student organizations of Dalhousie be clarified by the following statement:

- (1) Subject to the approval of the Board of Governors, the Senate is vested by Statute with jurisdiction over "the internal regulation of the University", which includes the regulation of student organizations, and the maintenance of discipline and proper standards of conduct in the student-body, collectively and individually.
- (2) By order of the Board of Governors of the University the President is "the Chief Executive Officer of the University with . . . general supervisory over non-curricular activities of the student-body."
- (3) Comprehended in the general power of the Senate is jurisdiction to regulate the conduct of students and their organizations and to take investigations relating to same and to take punitive or other measures in respect of conduct on or off the campus which is deemed contrary to the interests of the University as a whole.
- (4) Under this power the Senate initially approved the creation of the Student Council and has subsequently approved various amendments to its Constitution which have vested the Council with a large measure of authority in the suspension and settlement of student problems, in the establishment and financing and control of other student organizations, and in the investigation of the propriety of student conduct and the recommendation to the Senate of punishment for improper conduct, of others.

- (15) Similarly the Student Council is responsible to the Senate for all organized activities carried on by it or under its authority, and in particular, for the investigation of any incident in the conduct of individuals or of a subordinate organization which may appear to be detrimental to the interests of the student-body of the University, or which has been referred to it by the President or Senate, and to report its findings thereon to the President or Senate.
- (16) It has been, and is, the policy of the Senate to refrain from intervention in the affairs of the Student Council or other student organizations so long as these appear to be managed with due regard to the interests of the student-body and the position of the University in the community; but it is the clear responsibility of the Senate to intervene in such organized activities - as in the case of individual activities - whenever it appears necessary to do so.
- (17) Similarly the President as the Chief Executive Officer having general supervision over the extra-curricular activities of the student-body has power to investigate any matter of individual or student conduct and to discuss same with the student or organization concerned; and to take such action as he deems necessary to secure observance of regulations made by the Board for the better governance of the interests of the University as a whole; provided that he shall forthwith report any such action to the Senate together with his reasons for same.
- (18) In short ~~the authority~~ the authority and responsibility for the proper conduct of all students and all student organizations, and ~~all~~ all student organizations deriving authority from it, directly or indirectly, are responsible to it for the proper exercise of that authority, and ~~the~~ the Senate and the President have the right and duty to intervene in and investigate any student activity and to take whatever measures are deemed necessary to protect the interests of the University.

Resolved Further that the Board of Governors be requested to approve the foregoing Resolution, and that, if so approved, it shall be incorporated in any subsequent revision of the Constitution of the Student Council.

It was moved by Dr. Scammell, seconded by Dean Bagnall and passed unanimously that the recommendation be passed to the Board with the approval of Senate.

In answer to a question concerning jurisdiction "off the Campus", reference was made to page 20 of the current calendar which included the words: "The Senate may use all means necessary for maintaining discipline ... on or beyond the premises of the University during the session ...".

Dr. Scammell reported for the Committee appointed at the last meeting as follows:

"The Committee of Senate appointed to review the situation with regard to the re-marking or re-valuation of examination papers met, and after an exhaustive survey of the situation, recommends to the Senate as follows:

(1) That in a suitable place in the Calendar the following words be inserted in heavy type: 'The Senate is the final authority in all matters relating to scholarship and discipline.' The purpose of this is to call the student's attention to the fact, without stressing it, that he has in the Senate a final court of appeal.

(2) That listed under Fees be included the following: 'For re-marking a paper - \$5.00'. This is to be starred and a foot-note inserted to the effect: 'Conjoint examination papers in the professional faculties will not be re-marked'; and that a further foot-note be added: 'Applications for re-marking must be made in writing to the Registrar within three months of the date of the examination.'

The Committee recommends, although not for publication, that when a student writes to the Registrar asking for such re-examination he be advised that he must put his reasons therefor in writing and that the fee charged will be refunded to him in the event that such re-marking results in an improvement in his mark. When such an application is formally in

Remarking of
Examination
Papers.

Remarking of
Examination
Papers (cont'd)

in the hands of the Registrar he shall communicate with the original examiner as soon as possible, asking him to re-examine the candidate's paper. It is understood that following such re-examination a report will be made to the Registrar, who will transmit it to the Faculty concerned.

"The Committee further recommends that Senate instruct all Heads of Departments in the University to ask annually, the members of their Department that they be willing to review examination papers with students following the announcement of the results of examinations.

"The Committee further recommends that the Heads of Departments instruct their associates annually that following examinations the papers must be retained in an accessible place for a period of not less than six months thereafter."

After full discussion it was moved by Dr. Scamwell, seconded by Dean Johnston that the report of the Committee be approved as read. Senate agreed unanimously.

Honorary
Degrees

The Secretary then read a report from the Committee on Honorary Degrees which was then considered in detail with the following conclusions:

Memro Day

1. It was agreed that Memro Day is not a suitable occasion for a Special Convocation, and that instead a Convocation be held at the opening of the University session in the Fall of each year, with the President's address to the University, the conferring of Honorary Degrees as decided by the Senate, the conferring of other degrees, and recognition of founders and benefactors.

Canadian
Medical
Association

2. That the Committee recommend to Senate that a Special Convocation be held for the conferring of appropriate Honorary Degrees when the Canadian Medical Association meets in Halifax in June 1950.

Regional Lab.
National
Research
Council

3. That the Committee recommend to Senate that a Special Convocation be held for the conferring of appropriate Honorary Degrees at the official opening of the National Laboratory of the National Research Council.

Degrees

4. That Committee agreed to recommend to Senate that the Honorary Degree of LL.D. be granted at the Spring Convocation to ~~three~~ persons whose names and biographical data were read. It was agreed that Senate would meet to consider these recommendations on Thursday, March 16.

Board of
Governors

5. The Committee asked the Senate for direction on the following points for which the Senate's conclusions are given: "Is it the policy of Senate that it should not give Honorary Degrees to members of the Dalhousie Board of Governors?" It was agreed unanimously that Honorary Degrees should not be offered to the members of the Dalhousie Board of Governors.

Full Time
Teaching Staff

6. "Is it the policy of Senate that it should not give Honorary Degrees to full time members of the academic staff of the University?"

It was agreed unanimously that Honorary Degrees should not be given to full time members of the academic staff of Dalhousie University.

Part Time
Teaching Staff

7. "Is it the policy of Senate that it should not give Honorary Degrees to part time members of the academic staff of the University?"

There was some discussion on the questions of giving Honorary Degrees to members of the part time academic staff and of the method of determining what constituted a part time teaching appointment. To bring the discussion to a conclusion Dr. Bell moved and Dr. Magball seconded a resolution that part time members of the academic staff should be considered eligible for Honorary Degrees. The vote was taken and it was unanimously agreed that the resolution had been defeated and that all members of the academic staff of the University both part time and full time were ineligible for Honorary Degrees.

Staff Housing
Committee to
Investigate

The Secretary read a letter from the secretary of the statutory joint committee of Senate and Governors which meets annually to consider questions of general interest. It was stated that a committee of the Board was working on the question of whether a proposal to give "financial assistance" for staff members in securing houses was economically sound and asking that the Senate "appoint a committee to investigate the amount and kind of help that might be needed, and if necessary to meet with the Committee of the Board".

Staff Meeting (cont'd) On motion it was unanimously agreed that the President should appoint such a Committee.

Joint Committee on General Questions

The President said that it had been suggested to him that it was desirable to have a committee which could discuss questions concerning the general welfare of the Student Body and its activities and so bring to the Senate any matters of interest. In particular it was suggested that there might be a committee to include representation from the Board, the Senate, the Alumni and the Students' Council which would meet and present suggestions to the Senate for its consideration.

It was agreed that the general principle of establishing such a committee was approved.

University Mission 1951

The President said that a Mission, stellar to that approved but not held at Dalhousie in 1950, would be held in other universities in 1951 and that he had been asked if the 1951 Mission could also be held at Dalhousie. On motion it was unanimously agreed that the Senate approve the holding of such a Mission.

Physical Director to attend Meetings

The President asked that the Physical Director, Mr. Vitalone, whose permanent appointment had been confirmed by the Board, should have the privilege of attending meetings of Senate whenever student athletics were under discussion and of speaking on these questions but without formal membership or vote. Senate agreed unanimously.

Summer School for Professors

Dr. Scannell presented the following report: "The Committee appointed by Senate to consider questions arising out of the proposed Summer School in Pedagogy for university instructors to be held at Queen's University during the summer of 1950 met, and as a result, it recommends that no official action be taken by Senate in this regard for the current year."

Honorary Degrees

Professor Douglas asked whether it was possible to present recommendation for honorary degrees for candidates not brought forward by the Committee. ~~Dr. Scannell~~ pointed out that this was contrary to Regulation.

It being 1:20 p.m. Senate adjourned to meet on March 16 to consider honorary degrees and other business carried over from this meeting.

A. E. Kerr

A. E. Kerr,
President.

C. L. Dennot

C. L. Dennot,
Secretary.

March 16, 1950, *

Senate met in the Horse Room at 12 noon on Thursday, March 16. Present: The President, Professors Wilson, Bell, Theakston, Bagnall, Mainland, Grant, Douglas, Weid, Prince, Schwartz, Cumming, Adshad, Martin, Chute, Leferan, Hayes, Aitchison, Mr. Vitalone, the Registrar and the Secretary. Mr. Vitalone who was present by invitation, was welcomed by the President and remained during discussion of athletics.

Minutes of last previous meeting read and approved.

Referring to previous minutes:

Senate-Student-
Council
Relations.

The President said that the approval of the Board of Governors having been obtained the words "it is the opinion of the Senate that" should now be deleted from the conclusion of the report on Senate-Student Council relations in questions of authority and discipline. By agreement of Senate the report included in the Minutes was so amended.

Discipline
Off Campus

Professor Douglas said that the acceptance by Senate of responsibility for student actions "off Campus" might have serious consequences.

Staff Housing
Committee

The President informed Senate that he had appointed the following Committee, including two staff members not members of Senate, to inquire into the question of Staff Housing: Professor Theakston, (Chairman), Professors Herman, Jones, Cumming, and Dr. Scammell. Senate agreed unanimously to receive a report from this Committee.

Absence due to
Intercollegiate
Athletics

The following resolution was moved by Dr. Bell, seconded by Professor Bennett, and carried unanimously:

"Be it resolved that when a student who is eligible by academic standing is designated to take part in intercollegiate or out-of-town athletic activities, he shall inform the instructors concerned by presenting a form signed by the Physical Director, and the instructors will acknowledge receipt of the information by signing the form. It is to be understood that the student is responsible for all class-work missed by reason of absence, and is required to make it up at an early date unless it is impossible for him to do so because the prescribed material is expended or otherwise not available."

Dr. Bell, as Chairman of the Senate Committee on Athletics, said that the intention of the motion was to simplify leave of absence for students taking part in out-of-town games, etc., so long as they were in good standing. He said that in recent years there was a lack of clarity in the nature and enforcement of Senate regulations concerning eligibility. He moved that in future, during the Spring Term, results of Christmas examinations should be taken into account, and that in the meantime the Senate Athletic Committee should study the whole question of eligibility and report to Senate. Dr. Scammell seconded the motion which was carried unanimously.

Mr. Vitalone said that if the University Basketball Team were successful they would be eligible for a play-off requiring absences from classes for about one week immediately before examinations. Senate agreed that the question, if it arose, could be referred to the Senate Athletic Committee.

Honorary
Degrees

Names of those recommended by the Committee on Honorary Degrees were then read, with brief data, and after individual ballots had been taken it was agreed that the following, having the votes of 75% or more of those present, should be offered the degree of Doctor of Laws, Honoris Causa:

1. Dr. William Roy Mackenzie
2. The Most Reverend Dr. P. J. Nicholson
3. Sir Albert Joseph Walsh

Dr. Scammell and Professor Theakston acted as scrutineers. It was agreed that the Committee on Honorary Degrees should select those who should present these candidates for their degrees.

Honorary
Degrees
Recommendations

The Committee then presented the names of three persons recommended for Honorary Degrees at a special Convocation during the period of meeting of the Canadian Medical Association, and a fourth name, to be considered for a degree at whatever time would be convenient for the person concerned. It was agreed that these names remain on the table for the customary period of two weeks.

Final
Examinations
in Medicine,
Common Medical
Council
Examiners
accepted.

It was moved by Dr. Grant, seconded by Dr. Weld and carried unanimously that the Faculty of Medicine be authorized to accept as examiners in the Final Year of Medicine the examiners appointed by the Dominion Medical Council, it being understood that they would set but not mark the papers for credit towards a degree from Dalhousie. By accepting the papers set by these examiners, the Faculty would simplify the conduct of conjoint examinations for University, Provincial and Dominion Credit.

Hospital and
Medical Care

Senate then agreed to receive the report of a Committee appointed by the President to investigate and report on the respective and relative merits of Maritime and Newfoundland Blue Cross, and of Maritime Medical Care Inc. After careful analysis, the summary conclusion and recommendation were:

"Maximum limits set of benefit payments under Blue Cross. No limit is set under Medical Care.

"Medical benefits applicable in Blue Cross only to hospitalized cases. Such benefits under Medical Care available in home, doctor's office, and hospital.

"Surgical benefits under both plans are available in home, doctor's office, and hospital.

"Consultant and specialist services specifically mentioned in benefits available under Medical Care. No particular mention of such services is made in benefits available under Blue Cross, and, if available, would possibly apply -- in non-surgical, non-obstetrical cases -- to hospitalized cases only.

"For all benefits available under each Plan, rates of Medical Care for single persons and family of two are lower than Blue Cross: viz: \$1.50 and \$3.50 respectively as compared with \$1.90 and \$4.05. For family of three or of three or more, Blue Cross rates are lower; viz: \$4.95 and \$5.50 respectively under Medical Care. In the case of Blue Cross, rates include hospital benefits, which are not offered under Medical Care; but such rates should be included for surgical and medical benefits and are available only to subscribers of the Hospital Plan.

"The main advantage of Blue Cross compared with Medical Care is the provision of hospital benefits. In fact, the chief emphasis is on such benefits, for its surgical and medical benefits are dependent upon subscription to its Hospital Plan. Further, its medical benefits are restricted to hospitalized cases.

"Medical Care, in comparison with Blue Cross, has a fuller range of medical and surgical benefits, no maximum limit in benefit payments, and without restriction of medical services to hospital cases."

"Recommendation:

"1. Blue Cross is recommended for those primarily concerned with obtaining provision for hospital allowances.

"2. Medical Care is recommended to those primarily interested in obtaining maximum provision for surgical and medical expenses.

"If one Plan alone is chosen, this would appear the more suitable in meeting the usual needs of most people of whom medical and surgical services are ordinarily the major items of expense.

"3. To obtain the chief advantages of each Plan, a combination of the two Plans is recommended through subscription to Medical Care and the Hospital Plan of Blue Cross."

After receiving the report, Senate agreed on motion, that the Secretary should send a summary in circular form to staff members, with information published by each organization.

Latin or
English Names
on Parchments

The Registrar pointed out that difficulties had arisen concerning the form of names on diplomas. He intended to raise later certain general considerations covering the whole question of diplomas. In the meantime, to meet certain immediate difficulties, he moved that "because in previous years dissatisfaction has been expressed by students receiving degrees from the University with the attempt at latinization of their given names on parchments, it is recommended that the Registrar be authorized to substitute a candidate's given name without latinization if such objection is received by him in writing". The motion was seconded by Professor Bennett and carried unanimously.

Bachelor of
Education
Ribbon for
Parchment

It was agreed unanimously on motion that the ribbon for affixing the seal to the Diploma of Bachelor of Education should be white.

Matriculation
Public Health
Nursing

The Registrar pointed out certain difficulties in arriving at a just standard of matriculation to the course in Public Health Nursing, and proposed the following resolution which was seconded by Professor Lederman and carried unanimously: "That for three academic sessions the following be required for admission to the course leading to the Diploma in Public Health Nursing: (a) graduation from an approved hospital; (b) registration as a Nurse in a State or Province; (c) grade XI work, or its equivalent of an amount and character in the opinion of the Registrar and the Director of the Course to justify the belief that a candidate will profit by the course."

Official
Robes

The Secretary presented a recommendation prepared by Dr. Young on the unanimous agreement of the Committee appointed to consider the design of official robes for the President of the University. The recommendation was:

"The staff of the gown shall be of black corded silk cut in conventional design, with sleeves extending and square to the base.

"A small flap collar shall be attached to the back of the gown.

"The facing of the gown in front shall be trimmed with $1\frac{1}{2}$ " gold lace of the oak-leaf pattern and this shall extend over the shoulder and around the collar. This lace shall also serve as trimming for the openings in the sleeves.

"The cap shall be the conventional mortar board, covered with black velvet, with gold tassel and gold button.

On motion the recommendation was unanimously approved.

On motion the meeting adjourned.

W. E. Keen
Treasurer

C. W. Bennett
Secretary

April 16, 1950.

Senate met in the Morse Room at 12 noon on Tuesday, April 18. Present: The President, Professors Wilson, Johnstone, Young, Bell, Theakston, Grant, Douglas, Wald, Nowat, Coffin, Cumming, Page, Chute, Lederman, the Registrar and the Secretary.

Minutes of the last previous meeting were read and confirmed.

Dr. C. B. Wald moved the following resolution which was accepted without seconder or voter:

Resolution of
sympathy
to Dr.
J. W. Dobson.

THAT Senate record its regret at the loss of one of its most valued members, Dr. J. W. Dobson, who has been associated with Dalhousie either as student or staff since 1925, and who has been a member of Senate since 1947.

FURTHER, that a copy of this resolution be sent to his family together with an expression of sympathy from the Senate.

Legal
responsibility
for student
actions "off the
campus."

Referring to previous minutes, the President said that he had referred to one of the Law professors the question of legal responsibility for student actions "off the campus" and had been informed that there was no liability of the University unless students were acting as agents.

Honorary
degrees.

Senate then proceeded to vote by individual secret ballot on the four names presented at the previous meeting, and a fifth name which Senate agreed to accept as having been placed before it in a confidential memorandum mailed on March 29. It was agreed that as a result of the ballot the following, having received an affirmative vote from more than three quarters of those present, should be offered the honorary degree of LL.D., the first four to be conferred during the June meeting of the Canadian Medical Association, and the fifth at whatever time should be set for the unveiling of a memorial plaque to commemorate the magnificent gift to the University of the candidate's father:

1. The Honourable Paul Martin, Minister of Health for the Dominion of Canada.
2. Professor G. W. Thorn of Harvard University.
3. Dr. Jane Hearts Bell.
4. Dr. Kenneth A. Mackenzie.
5. Hon. Lewis Williams Douglas, United States Ambassador to the Court of St. James.

Dr. Grant expressed the opinion that the nominations for honorary degrees for the special medical convocation did not adequately represent the medical profession across Canada, and that there were several distinguished physicians and surgeons who might appropriately be honoured. The President pointed out that the Committee had carefully considered the names submitted, and had taken special pains to bring before Senate the one name that was submitted after the last meeting. If Senate wished to have other names placed before it, he was sure that the Committee would be glad to consider further suggestions.

It was then moved by Dr. Grant, seconded by Dr. Johnstone and agreed that the Committee should bring at least two more names before the Senate for consideration.

1951 Exhibition
Scholarships

The Secretary said that two nominations for the 1951 Exhibition Scholarship were expected. On motion it was agreed that the President should name a Committee to consider the relative merits of candidates, and that members of departments concerned might be invited to confer with that Committee but should not be members of it.

Lederman *Wald* *Grant* *Johnstone* *Young* *Bell* *Theakston* *Douglas* *Nowat* *Coffin* *Cumming* *Page* *Chute* *Dobson*

Report of
Committee on Staff
Housing

Professor Theakston, as Chairman, read the report of the Committee appointed, at the request of the Board of Governors, to consider the nature and extent of financial aid that was desirable for staff housing. On motion, it was agreed that the report be received and passed to the Board for consideration. A copy of the report is attached.

Difficulties -
Spring
Convocation.

Dr. Young outlined some of the difficulties attending the Spring Convocation. It was suggested that mimeographed instructions to the staff might be of assistance.

University
Medal

The Registrar asked whether the University Medal should be of bronze or of gold, medals of both kinds being available.

On motion it was agreed that the University Medal should be of bronze.

It was agreed that any necessary last-minute arrangements for Convocation should be at the discretion of the President.

On motion, the meeting adjourned at 1:05 p.m.

A. E. Max
.....
President.

G. Bennett
.....
Secretary.

The President, Members of Senate:

Gentlemen:

As authorized, the President appointed a Committee consisting of Professor Theakston, Chairman, Professor Snow, Cuming, Berman and the Registrar to consider the problem of the University assisting full time members of Faculty to secure suitable housing accommodation for themselves and their families. The Committee met and as a result a circular letter was forwarded to each full time Faculty member of the University inviting constructive suggestions. Following receipt of a number of replies the Committee met again and analysed their contents. In addition it has secured the information from outside sources and on these bases begs to submit the following report:

In the beginning it was apparent that a number of staff members felt the need of improved housing accommodation, indicating thereby that a solution should be sought providing the University is able and willing to help them. In addition it would appear that a policy of assistance should be applied in future as the need arose so as to enable new staff members to come under its benefits. It was further apparent to the Committee that University policy would play a major part in determining whether any scheme proposed would be adopted. The Committee inquired and was informed that this policy would not extend to the building or purchasing of separate houses or apartment buildings by the University either for rental or for sale to members of its staff. Both these proposals had been advanced quite strongly by a number of individuals who replied to our letter.

Excluding these proposals, therefore, your Committee would advance two suggestions:

(1) That a registry of houses and apartments available for rental be established. Those doing this work, by approaching real estate agents, trust companies and private individuals as well as by advertising, might secure early information of prospective vacancies and acquaint staff members accordingly. Through the same means a list of homes available for purchase could be kept on hand. It is suggested by the Committee that this effort might be undertaken by the Faculty Union.

(2) Assistance to full time staff members to buy or build homes on a limited loan basis. The Committee has studied this proposition with a great deal of care and suggests that it involve the following ideas:

- (a) that the University place in the hands of a trust company a sum of money, from which loans can be made initially, not to exceed \$50,000;
- (b) that this loan be administered by the trust company subject to certain conditions set forth by the Governors of the University;
- (c) that a loan from this amount should not be made except on the written authority of the finance committee of the board of Governors of the University, or some comparable authority;
- (d) that it should not in any case exceed one full year's salary of the individual concerned unless special circumstances warrant it and in no case to be more than \$5,000;
- (e) that if necessary it be advanced on second mortgage basis, provided the first mortgage did not exceed sixty per cent of the cost of the property;
- (f) that in the event of a purchase the full forty per cent might be advanced but that in the case of new construction the initial advance might be thirty per cent with the possibility of an additional ten per cent advance if the need arose;
- (g) that the interest rate be fixed so that the University might have a fair return from the trust company and the staff member have a rate of interest to pay which would include the amount paid to the University plus the service charges of the trust company;

(h) that the repayment of the first mortgage be spread over a sufficient length of time to impose as little hardship as possible on the staff member in meeting his regular payments thereon, and in addition paying the interest rates on the second mortgage;

(i) that staff members be encouraged to make payments on the capital sum of the second mortgage whenever possible and in whatever amounts they can afford, the interest to decrease with the principal;

(j) It is recognized that a maximum of trust must be placed in the integrity and good faith of the individual, but to insure against illness or death on his part the University should require as security the assignment of his group insurance to the amount of the principal sum of the mortgage or the assignment of ordinary life insurance held or to be held to this amount. In the latter instance the policy should contain a waiver of premium clause in the event of total disability;

(k) the Governors should consider that in certain cases it might be difficult for the individual concerned to satisfy the payment on the first mortgage and do more than meet the interest payments on the second mortgage until the first had been completely paid. For this reason those applying who have a low income should be required to hold a first mortgage extended over a sufficiently long period to enable the staff member not only to satisfy its requirements but at the same time to make modest payments in addition to interest on his second mortgage.

Finally it should be noted that once recommendation is made by the Governors to the trust company the University would not thereafter participate in the transaction except in the event of the complete failure of the staff member to meet his obligations in which event the University would then be consulted as to the procedure most expedient.

It is, of course, understood that the trust company would make an annual report to the Governors on the state of the trust in detail, without reference, however, to the particular status of each individual borrower.

Your Committee presents herewith a number of examples. A study of these will make it apparent that any proposal is associated with hardship and self denial -- perhaps more than some individuals are willing and able to undertake. For this reason your Committee feels that the examples are a major factor in the acceptance or otherwise of this report to Senate.

Appendix to Report of Committee on Housing.

	<u>Example 1</u>	<u>Example 2</u>
Purchase Price	15,000	12,000
Let us assume Mortgage of	15,000	10,000
First Mortgage 5%	8,000	6,000
Second Mortgage 5%	<u>7,000</u>	<u>4,000</u>
Interest Payments	650	500
Heating	250	250
Taxes	200	200
Total	<u>1300</u>	<u>950</u>
Expenses Per Month	91	78
Let us assume capital payment per Month	40	30
	<u>\$131</u>	<u>\$108</u>

At \$40 per month it would take 27 years to own property clear of mortgage of \$15,000.
At \$30 per month it would take 26 years to own property clear of mortgage of \$10,000.

National Housing Scheme for new construction any place in city.

1/5 down. Balance in easy payments with interest at 4 1/2%.

Actual Example.

House costing \$9625 with three bedrooms. Monthly payment \$61, which includes taxes and Fire Insurance plus down payment in Westmont sub-division. Approximately free of mortgage in 27 years.

Central Mortgage

Maximum allowed on mortgages: For single house \$9916
For Duplex house \$15000

May 13, 1960. *

Senate met in the Morse Room at 11:00 a.m. on Saturday, May 13. Present: The President, Professors Wilson, Johnstone, Young, Bell, Theakston, Macdonald, Grant, Douglas, Griffin, Weld, Coffin, Schwartz, Colwell, Archibald, Holland, Cumming, Adsheed, Page, Chute, Lederman, Kaye, the Registrar and the Secretary.

Minutes of the last previous meeting were read and approved.

Honorary
Degrees
Special
Convocation

On motion it was agreed unanimously that Senate should receive and consider the names recommended in a confidential memorandum by the Committee on Honorary Degrees. Dr. Holland asked if it were possible to place still another name before Senate for the special Medical Convocation. The President pointed out that by Senate regulation no names could be brought forward except through the Committee on Honorary Degrees. Following a motion by Dr. Holland, seconded by Dr. Weld it was agreed after some discussion that the matter be referred back to the Committee for the purpose of considering, and if they should so decide, of bringing in an additional name. Members of the Committee pointed out that the Committee had twice referred to the Canadian Medical Association for information as to their wishes and the qualifications of those suggested for consideration. The Committee was not conscious of having overlooked any possible candidate whose qualifications, as submitted to the Committee, were superior to those of candidates already approved by Senate. It was agreed that the proper procedure was to refer the question back to the Committee, with additional information to be supplied by those interested, rather than to change the present regulations to permit immediate discussion of new names.

On motion of Dr. Weld and seconded by Dr. Young it was further agreed that if the Committee wished to recommend another candidate, notice should be given by memorandum rather than by calling a meeting of Senate.

Following an individual secret ballot on the two names submitted by memorandum it was agreed that Honorary Degrees should be offered to

1. Dr. Harris McPhedran, Chairman of the General Council and Chairman of the Executive Committee of the Canadian Medical Association.
2. Dr. Daniel Murray, General Practitioner, Tatamagouche, N. S.

Recommendations
1959 Exhibition
Scholarships

Professor Lederman reported as Chairman of the Committee appointed to consider recommendations for the 1959 Exhibition Scholarships, and including Professors Adsheed, Archibald, Chute, Mainland and Dr. Scumelle, that candidates should be placed in the following order of merit:

1. Miss Marjole Oud
2. Mr. W. L. Davison

On motion this recommendation was approved.

Degrees, etc.

Reports, as per attached lists, were then received and approved for the award of degrees, diplomas, scholarships and prizes from the various faculties and schools:

Arts & Sciences:	
Degrees:	Bachelor of Arts - 80
	Bachelor of Science - 83
	Bachelor of Commerce - 49
	Bachelor of Education - 3
Diplomas:	Education - 20
	Music - 2
	Engineering - 50
	Pharmacy - 23
	Public Health Nursing - 11
	Food Technology - 2

May 13, 1950 (2)

Degrees, etc.
(cont'd)

Degrees in Law - 62

Degrees in Medicine - 45

Degrees in Dentistry - 11

Degrees in Graduate Faculty:

Master of Arts - 4 (plus 12 during session)

Master of Science - 13 (plus 1 during session)

W. H. Dennis
Prizes

On identification of pseudonyms, Senate approved the recommendation of the Committee of Judges that W. H. Dennis prizes be awarded as follows:

Joseph Howe Poetry Prizes: 1. E. F. Guy
2. Marjorie L. Gollburgh

James deMillie Essay Prizes: 1. Herbert Lampert
2. Marjorie L. Gollburgh

Professor Theakston informed Senate that J. E. A. MacDonald, an ex-service student who had completed his pre-professional course at Dalhousie, had been awarded the Gold Medal on graduation from Nova Scotia Technical College, the twentieth Dalhousie student to have achieved this distinction in thirty-one years.

The President read a letter from President M. H. MacDermid of Carleton College, offering the hospitality of the College facilities, including office space, to members of the faculties who might be in Ottawa during the Summer.

University
Crest

The President reported that he had received a suggestion that the colours of the University Crest should be changed from black on silver to black on gold and had referred it to a committee with Dr. Saunders as Chairman, which had favoured the suggestion. He asked that Senate express a recommendation to be placed before the Board of Governors. It was moved by Professor Hayes, seconded by Professor Theakston that the Senate express itself as being in favour of the change. A vote resulted in nine votes for and nine against the motion. The President gave his casting vote in favour. Dr. Wald suggested that in conveying the decision to the Board, the President include a statement on the narrow margin by which it was reached.

Student
Valedictory

Dr. Young referred to difficulties that had arisen concerning the place of the student valedictory in the events connected with Convocation and suggested that a decision be reached before next May.

Ad hoc
Committees

It was agreed that the President should have authority to appoint ad hoc committees to deal with business that might arise during the summer.

Departures
Dean V. C.
MacDonald,
Dr. E. O. Young.

The President expressed the regret of Senate at the departure of two of its most valued members, Dean V. C. MacDonald, who had been appointed a Justice of the Supreme Court of Nova Scotia, and Dr. E. O. Young, who had been appointed director of the National Research Council Laboratories in Halifax. The Senate was honoured by this recognition of their respective merits, which fortunately would not remove them entirely from association with the University.

On motion the Senate adjourned at 12:05 p.m.

A. J. Kerr

President

W. J. Bennett

Secretary

The following will be recommended to the Senate by the Faculty of Arts and Science for the respective degrees:

Thames Valley	Bachelor of Arts.	Halifax.
Arron, Gitta		Sluice Point, Yar. Co.
Babin, James Louis		Bedford, Hfx. Co.
Baker, Jean Benton		West Saint John, N.S.
Bartley, Beryl Beverly		Halifax.
Blaugher, Wessob Stanley Jacks		Glace Bay, C.B. Co.
Bonifus, King		Coley's Point, C.S., Nfld.
Bowering, Nathan		Murray Harbour, P.N.I.
Breheat, Willard		South Nelson, N.S.
Burhill, Mary Tremaine (King's)		Truro, Col. Co.
Canning, Michael Raymond (King's)		Halifax.
Cato, Valeria Mary Joyce (King's)		Fairville, N.S.
Chittick, Donald Frederick		Halifax.
Clark, Donald Burdige (King's)		Bamberstone, Ont.
Cook, Eric Vernon (King's)		Halifax.
Davis, George Webber		Halifax.
Feeney, Thomas Gregory, LL.B.		Upper Masquodocit, Hfx. Co.
Fleming, Keith Grant		Arisbat, Rich. Co.
Forrest, Jack Malcolm		Trenton, Pic. Co.
Fraser, John James (King's)		Stellarton, Pic. Co.
Fraser, Thomas Hunter (King's)		Annapolis Royal, Annsa Co.
Graley, Jean Laverne		Truro, Col. Co.
Graham, David Murray		Frederiston, N.S.
Harrington, Anne Courtney (King's)		Weymouth, Dig. Co.
Hatt, Margaret Ethelwyn (King's)		Armdale, Hfx. Co.
Hayes, Leslie Ann		Bridgewater, Lun. Co.
Hebb, Cecil St. Clair (King's)		Halifax.
Henderson, James Lyall Scott		Dartmouth, Hfx. Co.
Johnson, James Arthur		Halifax.
Jones, Nancy Madelaine Claire (King's)		Cody's, N.S.
Kane, John Hugh		Bedburn, N.J., U.S.A.
Kats, Carolyn		Yarmouth.
Kay, Harold Arthur (King's)		Truro, Col. Co.
Lesmerton, David Bayne (King's)		Halifax.
Logan, Caroline Ann		Halifax.
MacArthur, Walsford Graham		Bed Island, Flaccantia Bay, Nfld.
McCarthy, Vincent Patrick		Halifax.
MacDonald, Coline Foley		Glace Bay, C.B. Co.
MacDonald, Dorothy Irene (King's)		Sunny Brae, Pic. Co.
MacDonald, Jean Elizabeth		Halifax.
Macintosh, Charles William		Kappan, Cumb. Co.
McKay, Geneva Elsie		Colusa, Ont.
McKay, William Andrew		Westmount, Que.
McLarren, Sheila Piaps		Aylesford, Kings Co.
McMahon, Albert Harold		Brooklyn, Queens Co.
MacNaughton, Lee Malcolm		Halifax.
Martin, Jean Estelle		West Saint John, N.S.
Miller, David Lewis Clark		Thoroughfare, Trinity Bay, Nfld.
Mills, Thomas Reginald		St. John's, Nfld.
Morais, Vasco Henrique da Silva		Loch Loosd, Rich. Co.
Morrison, Kenneth Allan		Halifax.
Drewman, Frank		Halifax.
Palmer, Ian Harold Norton		Petite Riviere, Lun. Co.
Parks, Malcolm Gordon		Halifax.
Pedham, Anne Elizabeth		Ashcroft, Cumb. Co.
Ritchie, Muriel Anne		Bridgewater, Lun. Co.
Robertson, Janet Elisha		Halifax.
Rogers, George Alexander (King's)		Glace Bay, C.B. Co.
Russell, Isabel Craig		Sydney, C.B. Co.
Schubert, Robertus Skellie		New Glasgow, Pic. Co.
Shiel, Janet Ann		Hearts Delight, Trinity Bay, Nfld.
Smith, Alan Raymond		Westmount, Que.
Smith, Robert Alexander		Bay Roberts, Nfld.
Snove, Lewis		

N.A.'s continued.

Stevenson, Margaret Anne	St. Catharines, Ont.
Symons, Sarah Dorothy (King's)	Dartmouth, Nfx. Co.
Thornton, Anne Elizabeth Maleson	Bedford, Nfx. Co.
Thompson, Betty Corinne	Saint John, N.B.
Tilley, Frances Beth (King's)	Barton, Dig. Co.
Tomblin, William Alfred (King's)	Sydney, C.S. Co.
Treay, George Albert (King's)	Halifax.
Trivett, Donald Frederick Lionel (King's)	Sydney, C.B. Co.
Tufts, Gordon Watson (King's)	Dartmouth, Nfx. Co.
Ventham, Pamela Betty (King's)	Halifax.
White, Mary Catherine Carmel	Halifax.
Whittier, Joyce Marie	Halifax.
Williams, Ruth Lorraine (King's)	New Glasgow, P.E. Co.
Wood, Jessie Carol	Sackville, N.B.
Wood, John Alfred	River Hebert, Comb. Co.
Wicker, Sherman Fenwick Homer	Lunenburg.

Dalhousie University,
Office of the Registrar,
May 12, 1950.

~~Register of Names~~

Andrews, Douglas Reid,
 Aphthald, James Purves
 Baker, Grace June
 Batts, Donald Prystale (King's)
 Billard, Lewis Gabriel (King's)
 Blackwood, Chesley MacKenzie
 Bruce, Grace Marie
 Cameron, Malcolm Laurence
 Christie, Walter Leslie
 Collie, Margaret Marion
 Collings, Allan Frederick
 Cooke, John Escombe
 Cruickshank, James William
 Davison, James Carl
 Decker, Sautworth Burns Lewis
 DeLorr, Maurice Eugene
 Duke, Frances Whitman
 Dunshire, Aiden Greenlade (King's)
 Elmeser, Carl Joseph
 Farby, Paul William
 Faulmer, Guy Herbert
 Ferguson, Fergus Alexander Adair (King's)
 Findlay, Wallace Irwin
 Fisher, Bernate Rosemarie
 Forbes, Clive Robert Sydney
 Gardner, William Greig
 Graham, John Aubrey
 Gregory, George Augustus
 Harris, Donald Sydney
 Harris, Eugene
 Harris, James Hugh
 Hartigan, Daniel Donald
 Holloway, Eric Harold
 Inglis, Frederic Graham
 Inneson, William David
 Ingleby, Lewis Herbert
 Inneson, James Alexander
 Jackson, Edwin Archibald
 Kalle, Bradford Scott
 McCoy, Marion Shirley
 McKinnis, Donald MacKenzie
 MacKenzie, Albert Gordon
 McLean, Kenneth Smith
 Maharaj, Sukhir, Sigoolan
 May, Jack Raymond
 Messenger, Ronald Grant
 Miller, George Young
 Mitchell, Jean Mary
 Muir, Carmen Frederick
 Muir, Louis Edward
 Moore, David Russell
 Morgan, Eric David (King's)
 Nelson, George Busby
 Nichols, Edward George
 Parsons, Melvin Leon
 Pirie, Elizabeth Helena
 Pitt, Thomas Kenyon
 Proudfoot, James Albert
 Rafee, Jack Prince
 Reid, Donald O'Brien
 Reilly, Mary Isabel
 Sawentes, Douglas Lawson
 Saunders, Reginald Oliver
 Schwartz, Rhos Deena
 Shane, Aubrey Murray
 Klipp, Robert Bruce
 Smith, Donald Ross
 Snow, Walter Woodworth
 Stewart, John Angus
 Sutherland, Roderick Crawford
 Tait, James Elspson
 Tanner, Frederick Ames
 Tanner, Edward Donald
 Tibbets, Theodore Ellerson
 Halifax.
 Sydney Mines, C.B. Co.
 Toronto, Ont.
 Wallace, Cumb. Co.
 Glass Bay, C.B. Co.
 St. John's, Nfld.
 Halifax.
 Orangedale, Inv. Co.
 Head of St. Margaret's Bay, Hfx. Co.
 Halifax.
 Dartmouth, Hfx. Co.
 Sydney, C.B. Co.
 Sydney, C.B. Co.
 Halifax.
 Stensburg P.O., Shel. Co.
 Georgetown, P.E.I.
 Halifax.
 Clementsport, Anna Co.
 Chandler, Que.
 St. John's, Nfld.
 Halifax.
 Weymouth North, Dig. Co.
 Stellarton, P.E. Co.
 Saint John, N.B.
 Bonavista, Nfld.
 Toronto, Ont.
 Fox River, Cumb. Co.
 Boothbay Harbour, Me., U.S.A.
 Bedford, Hfx. Co.
 Glovertown, Bonavista Bay, Nfld.
 Halifax.
 North Sydney, C.B. Co.
 Halifax.
 Halifax.
 Halifax.
 Dartmouth.
 St. John's, Nfld.
 Miramichi, Quys. Co.
 Kentville, Kings Co.
 Windsor, Sants Co.
 Malagash, Cumb. Co.
 North Sydney, C.B. Co.
 Pictou.
 Trinidad, S.W.I.
 Madam, N.B.
 Bridgetown, Anna Co.
 St. John's, Nfld.
 Halifax.
 Dartmouth, Hfx. Co.
 Dartmouth, Hfx. Co.
 Albion, P.E.I.
 St. John's, Nfld.
 Aylesford, Kings Co.
 Halifax.
 Cambridge Mass., U.S.A.
 Rothesay, N.B.
 Bell Island, Nfld.
 Inverness.
 Halifax.
 Halifax.
 Ottawa, Ont.
 Amfeld, Hfx. Co.
 Lunenburg.
 Halifax.
 Yarmouth.
 Woodstock, N.B.
 Halifax.
 Harrington Passage, Shel. Co.
 Halifax.
 Halifax.
 Southport, P.E.I.
 Bedford, Hfx. Co.
 Lunenburg.
 Ward's Brook, Cumb. Co.

Department of Business

Bachelor of Science (Cont'd.)

Tufts, Laurie Donald	Darkwood, Hfx. Co.
Tierney, Keith Francis	Charlottetown, P.E.I.
Tremblay, Elizabeth Anne	Rimouski, Que.
Wallis, Patricia Bernice (King's)	Halifax.
West, Gerald Lemont	Lockhartville, Kings Co.
Wilson, Raymond Willet	Liscomb, Guys. Co.
Wood, Olive Elizabeth	Oxford, Camb. C.

Dalhousie University,
Office of the Registrar,
May 12, 1950.

Bachelor of Commerce.

Allen, Warren Fowler	Grand Falls, Nfld.
Anthony, Byron Denamore	Arndale, Nfx. Co.
Atkins, George Spicer	Upper Montclair, N.J., U.S.A.
Blandhard, Joseph Aurele	Dathuret, N.B.
Brown, William Alexander	Sydney, C.B. Co.
Campbell, Roy Martin	Glace Bay, C.B. Co.
Cogswell, Ray	Crococto, N.B.
Crosby, Waldo Russell	Kingsport, Kings Co.
Curren, Alan Hugh	Birch Cove, Nfx. Co.
Currie, Wilfrid Douglas	Bridgewater, Lun. Co.
Dunnsey, Francis Lloyd	Moncton, N.B.
Ellis, James Eric	Arndale, Nfx. Co.
Emmett, George Edward	Halifax.
Frederickson, Ernst Alexander	Sydney, C.B. Co.
Gallant, Francis Frederick	Halifax.
Gallant, Ulysses Joseph	Moncton, N.B.
Galley, Anthony Vincent	Amherst, Camb. Co.
Holmes, Clarence Courtney	Avonport, Kings Co.
Jubien, Frances Gertrude	Halifax.
Laphan, Frederick Joseph	Sydney, C.B. Co.
Lockwood, Bernard Bruce	Halifax.
McCallum, Cecil Lloyd	Truro, Col. Co.
MacDougall, Robert Michael	Halifax.
McIntosh, Kenneth Ross	Owen Sound, Ont.
MacKay, James Angus	Halifax.
McKeage, Arlington Hyran	Lennoxville, Que.
McKeane, Kevin John	Kelly's Cross, P.E.I.
MacKinnon, Arnold William	Trenton, Piz. Co.
MacLeod, George Alden	Thorburn, Pic. Co.
MacLeod, John Thomas	Halifax.
Merrick, Crystal Jean	Halifax.
Milne, Beaton Bennett	Glace Bay, C.B. Co.
Morgan, David Irwin	Ottawa, Ont.
Mosher, George Bedford	Halifax.
Newcombe, Lloyd Kenneth	DuRoche, N.B.
Power, Thomas Aquinas	Halifax.
Robison, Samuel Bell	Charlottetown, P.E.I.
Ross, John William	The Pointe, Mich. Co.
Sederis, Peter Theodore	Halifax.
Seely, Charles Analey	Hampton Station, N.B.
Shaw, Donald Murray	Sydney, C.B. Co.
Shaw, Ralph Ainslie	Sydney, C.B. Co.
Smith, George Donald	Dorchester, N.B.
Timothy, Kenneth Howland Wynne-	Fairview, Nfx. Co.
Trenshaw, Louis Gerlaise	Halifax.
Walters, Carrol Stanislaus	Westville, Pic. Co.
Wilks, Roy Allen	Moncton, N.B.
Wilson, Robert Bruce	Halifax.
Wood, Edward Kennison	Sackville, N.B.

Balhousie University,
Office of the Registrar,
May 12, 1950.

Bachelor of Education.

Lund, Shirley Roberts, B.A.	Dartmouth, Hfx. Co.
Nicholson, Winifred Mary, B.A.	Dartmouth, Hfx. Co.

Diploma of Education.

Baker, Sally Agnes, B.A. (Mt.A.)	Dartmouth, Hfx. Co.
Barnhill, Colin MacDougall, B.A.	Halifax.
Brown, Elizabeth Fraser, B.A. (Mt.A.)	Sydney, C.B. Co.
Center, Ralph, B.A.	New Waterford, C.B. Co.
Cruikshank, Alfred Gordon, B.Sc.	Truro, Col. Co.
Ferguson, Norman Hugh, B.Sc.	Port Morien, C.B. Co.
Hanrahan, Joan Margaret, B.A.	Halifax.
Hart, Joyce Thomson, B.A.	Halifax.
Hill, Richard Harry Wooding, B.Sc.	Lunenburg.
Johnson, Douglas Henry, B.Sc.	Halifax.
Kitchin, Charlotte Frances, B.A.	Stellarton, Pis. Co.
Knight, Edmund James, B.Sc. (St.F.I.)	Halifax.
Macdonald, Eileen Veronica, B.A.	Halifax.
Macdonald, Jeanita Claire, B.A. (Acadia)	Dartmouth, Hfx. Co.
Marsters, Elizabeth Grace, B.A. (Mt.A.)	Pass River, Col. Co.
Mitchell, Reynold St. Clair, B.A.	Sydney, C.B. Co.
O'Halloran, Dorothea Joseph, B.A. (St.F.I.)	Sydney, C.B. Co.
Pateron, Joan Elizabeth, B.A.	Dartmouth, Hfx. Co.
Sewyer, John Bernal, B.A.	Halifax.
Wallace, Vernon Bruce, B.A.	Halifax.

Diploma of Food Technology.

Lawson, Edwin Archibald	Malrose, Guys. Co.
Reed, Ronald O'Brien	Halifax.

Dalhousie University,
Office of the Registrar,
May 12, 1990.

DALHOUSIE UNIVERSITY.
HONOURS, PRIZES, and SCHOLARSHIPS, etc.

Faculty of Arts and Science.

<u>Governor-General's Gold Medal</u>	- Cameron, W.L.
<u>University Medals</u>	- Betts, D.D. (Physics) Jamieson, W.D. (Chemistry) Miller, D.L.C. (Philosophy) Stevenson, Margaret A. (Psychology).
<u>First Class Honours in Biology</u>	- Cameron, W.L.
<u>First Class Honours in Chemistry</u>	- Jamieson, W.D.
<u>First Class Honours in Philosophy</u>	- Miller, D.L.C.
<u>First Class Honours in Physics</u>	- Betts, D.D.
<u>First Class Honours in Psychology</u>	- Graham, D.M.; Stevenson, Margaret A.
<u>Honours in Chemistry</u>	- Andrews, D.H.
<u>Honours in Mathematics</u>	- Betts, Mary I.

Scholarships, Bursaries and Prizes:

George H. Campbell Memorial Scholarship	- Cornick, Verna J.
Bruce Scholarship	- Coffin, Natscha
Mackenzie Scholarship	- VanBaskirk, Yvonne M.
Allan Pollok Scholarship	- Messenger, Norma E.
Marion S. Morrow Chapter I.O.D.E. Scholarship	
in English	- McLaughlan, J.B.
H.N.S. "Good Hope" Chapter I.O.D.E. Scholarship	
in English	- Chipman, D.R.
Archibald MacNeshaan Scholarship in English	- Parks, H.O.
Dr. O.H. Henderson Scholarship in Physics	- Graham, G.M.
Ross Stewart Smith Scholarship	- Bailly, Jane W.
Physics Scholarship	- Cullen, J.W.
Sarah W. Lawson Scholarship in Botany	- Bailly, Jane W.
Evangeline Chapter I.O.D.E. Scholarship in English	
Howard Murray Scholarship in Latin - (2nd yr.)	- Newman, Sophia S.
	- Herrick, Elizabeth A.
	(Awarded October, 1949)
- (3rd yr.)	- Thompson, Betty C.
	(Awarded October, 1949)
Howard Murray Scholarship in Greek - (3rd yr.)	- MacNaughton, L.M.
	(Awarded October, 1949)
North British Society Centennial Bursary	- Knowles, R.J.
Bruce Bursary	- Foote, Catherine V.
Eaverley Prizes (Mathematics)	- Boniak, W. (Hopley, N.A.)
Katherine Suitschaw Prize (Mathematics)	- Graham, G.M.
James L. Hall Prize in Geology	- Hughes, W.K.
John Hamilton Barrett Prize	- Andrews, D.H.
Walter P. Copp Memorial Prize (Engineering)	- Jamieson, W.D.
S'nal N'riith Prizes - (Highest in Biology 1)	- Messenger, Norma E.
(Highest in Zoology 2)	- Elliott, H.O.
Chemical Institute of Canada Prize	- Britton, Ellen L.
Avery Prize	- Thompson, Betty C.
Nova Scotia Headmasters' Association Prize (Education)	- Sawyer, J.B.

(In order to hold a scholarship awarded by the Faculty of Arts and Science a student must be in attendance in that Faculty during the session of 1950-51).

Office of the Registrar,
May 14, 1950.

RECOMMENDATION FOR AWARD OF DEGREES OF
BACHELOR OF LAWS, MAY, 1950.

Allen, Vincent Peter
Baccardas, Alfred Albert Aleais
Bell, Lewis Alexander
Bloomer, Peter Henry Edward
Burke, Archibald
Caldwell, Allan Lloyd
Chisholm, Sheldon Percy
Clark, Gordon Story
Curren, Donald Edward
DeLong, Howard Ryan
Elisworth, Douglas Colville
Feener, James Earl
Fitapatrick, John Anthony
Gillis, Allison MacMillan
Grant, Ernest Robert
Grant, William Johnston
Hartigan, David Vaughan
Hicks, Douglas Graeme
Hillman, William Arleigh
James, Kenneth Hal
Laughton, Charles Vanbyck
Levey, Rudolph Stanton
Lowe, Claude Thomas
Lysall, Robert Hunter
McCleough, John Reginald Gerard
MacDonald, William Chester Stanley
McDonald, Harry Bartholomew
McIntyre, Joseph Gerard
McIntyre, Michael Leo
McKinnon, Sylvester
MacLeod, Robert Graham
MacPherson, Hugh Joseph
MacPherson, Jean Agnes
Matthews, Weldon Carruthers
Moore, Cecil William
Moresira, Arthur William Rennie
Nielsen, Eric Heraholt
O'Brien, John Joseph Gerald
Oliver, Hubert Gell
O'Neil, Thomas Bernard
Pearson, William Scott
Regan, Walter Stephen
Robertson, Charles Douglas
Robinson, Ralph Frederick
Samuels, Solomon
Sexton, Stephen Joseph
Sherwell, Brian
Smith, Linden Marshall
Taylor, Kenneth LeRoy
Trites, Alan Dore
Ureghart, Earl Wallace
Wallace, Stuart Hubert
Waterfield, Gordon Sinclair
Williams, Donald Browne

N.B. The name of MacLennan, Clarence Hugh should be added to the above list but this is not for release pending notification from the University Office re payment of Mr. MacLennan's fees.

DALHOUSIE UNIVERSITY

Faculty of Law

PRIZE LIST, 1950.

THIRD YEAR

Carswell Prize for Highest Aggregate	J. E. Feener
University medal	J. E. Feener
Class of 1920 Prize in Constitutional Law	J. E. Feener
Lene Memorial Prize in Administrative Law	J. E. Feener
Canada Permanent Trust Company Prize (Trusts)	J. E. Feener
Canada Permanent Mortgage Corporation Prize (Mortgages)	A.H.H. Bocardax and J. E. Feener

SECOND YEAR

Carswell Prize for Highest Aggregate	R. J. Downie
Nova Scotia Barristers' Society Scholarship	R. J. Downie

FIRST YEAR

Class of 1911 Prize for Highest Aggregate	W. A. Tomblin
F. L. Milner Prize in History of English Law	W. A. Tomblin
Nova Scotia Barristers' Society for Highest Aggregate - Scholarship	W. A. Tomblin

The G. O. Forsyth Prize	G. C. Loucks
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DALHOUSIE UNIVERSITY
HALIFAX, N. S.FACULTY OF MEDICINE
OFFICE OF THE DEAN

May 12th, 1950

Prof. C. I. Bennett,
Secretary of Senate
Dalhousie University,
Halifax, N.S.

Dear Professor Bennett:

The Faculty of Medicine in annual session held Friday, May 12th, 1950, unanimously recommended the following to Senate for the Degree of M.D., C.M.

Arkie, Daphne Winifred
Bursay, Phyllis Dorcas
Threlkeld, Arnes DeMone
Alexander, Charles John
Ashley, Patrick Farrell Michael
Battcock, George William
Black, Norman Seymour
Brown, James Robert
Burley, Malcolm Perry
Butler, Reginald Hearder
Campbell, Duncan Alexander
Clowater, Robert Angus
Colwell, Garnet James Henry
Flight, George Hubert
Foster, Thomas Anselm
Fraser, George MacDonald
Hill, George Urquhart
Johnson, Aubrey Edmund
Kirkpatrick, Donald Bertley
Lutton, Robert David
MacDonald, Frederick Robert
MacPhee, Almon Ray
MacInnis, James Adrian
MacKay, Donald Dickie
MacLeod, Allan John
MacPherson, Archibald Meland
MacWilliam, Herbert Dawson
May, Gerald Arthur
Mendelson, Myer
Milligan, James Edgar
Morton, Bruce St. Clair
Mullen, James Allan
O'Driscoll, Robert Francis

These candidates are recommended for the award of the degree only if the candidate is to remain a member of Dalhousie University in his final year. The Department is to have the right to withhold the award if no candidate produces results of a sufficiently high standard.
Not awarded

BGG/b

H. J. Smith
Dean

Prof. C. L. Bennett.

- 2 -

O'Neill, Thomas John
 Paschank, Morris
 Phillips, Herbert Ralph
 Robbins, James Henry Lloyd
 Ryan, John Martin
 Shears, Arthur Howard
 Stenlevitz, David James
 Stinson, Richard Gordon
 Smith, Ora Robert
 Varr, George Owen
 Wanning, Andrew Stewart
 Williams, John Gordon

Medals and Prizes were awarded as follows:

The University Medal in Medicine awarded on graduation to the student with the highest standing, provided he has reached the high standard set by the Faculty for that purpose. Not awarded

The Dr. A.F. Miller Prize: A prize of \$25.00 presented by Dr. A.F. Miller of Kentville, awarded to the first year student who stands highest in his knowledge of Tuberculosis. Robert Angus Clewster, Moncton, N.B.

Colonel Murray MacLaren Memorial Prize: A prize of \$100.00 presented by the Saint John General Hospital, Saint John, N.B. awarded each year to the interne demonstrating the highest increase in practical knowledge and the best record of service to the hospital, its patients and to his profession. Ronald Dickie MacKay, Vancouver, B.C.

The Halifax Infirmary Award: A prize of \$100.00 presented by the Halifax Infirmary, Halifax, N.B. awarded each year to the interne having the best record. James Allan Myrden, Halifax, N.B.

The Victoria General Hospital Prize: A prize of \$100.00 awarded by the Victoria General Hospital to the best interne resident at the hospital during the current interne year. George Hubert Flight, Hamilton, Ontario

Anonymous Prize: A prize of \$100.00 from an anonymous donor, awarded at the end of the session 1949-50, the object being to promote the interest of senior medical students in Anatomy as a subject of value to the physician and general practitioner. The prize is open to fourth year students. The course of study and examinations are to be set by the Anatomy Department. The award will only be made if the candidate is to remain a member of Dalhousie University in his final year. The Department is to have the right to withhold the award if no candidate produces results of a sufficiently high standard.
 Not awarded

BGG/b

W. J. Smith
Dean

Prof. C.L. Bennet

- 3 -

The Dr. Clara Olding Peizer Prize: This prize, the interest of an endowment of \$1,000. given by Dr. A.W. Webb of Dartmouth, as a memorial to his deceased wife, will be awarded annually to the student making the highest aggregate in the examinations of the fourth year, character and previous scholarships being taken into consideration. James Charles Vibert, Steviacke, N.S.

The Andrew James Cowie, M.D., Memorial Medal: This medal, founded by the late Miss Florence J. Cowie in memory of her father, awarded each year to the member of the fourth year class having the highest standing in Obstetrics, provided his standing in other subjects is sufficiently high to justify an award. James Charles Vibert, Steviacke, N.S.

The Dr. John F. Black Prize: This prize, of the value of \$50.00 from the income of a bequest by the late Dr. John F. Black, a former Professor of Surgery, to be used by the Department of Surgery in the promotion of surgical teaching, will be awarded at the completion of the fourth year to the student who reaches the highest standing in Surgery. James Frederick Ross, Sussex, N.S.

The Charles E. Frost Surgery: A surgery of \$250.00 contributed by the Charles E. Frost and Company of Montreal, to be awarded annually at the completion of the fourth year to a student entering the fifth year who has shown general proficiency throughout the course, character and need to be considered. James Charles Vibert, Steviacke, N.S.

The Ross Stewart Smith Prize: This prize, of the value of \$75.00 contributed by Mrs Eliza Cochran Smith in furtherance of the wishes of herself and her late husband, Dr. James Ross Smith, as a memorial of their late son, Ross Stewart Smith, will be awarded at the completion of the third year to the student who has carried on the most creditable advanced work in one or more of the preclinical subjects. Not awarded

Prize in Pathology: This prize of \$100.00 is given by the Hebrew Community of Western Nova Scotia and sections of New Brunswick, Anne Barnes Richardson, Saint John, N.S. This year the time of the first and second years has been extended by a month and the marks of these two years are not in yet. Consequently the prizes for the first and second years have not been awarded.

Sincerely yours,

H.S. Grant
Dean

HGG/b

The following students are recommended to the Senate for the degree of Doctor of Dental Surgery:-

Edwin MacMill Books
 Walter Frank Cook, D.Sc.
 Kenneth MacFarlane Kerr
 Douglas Walter Macaulay
 Ian Allan Cameron MacDonald
 Joseph Edward McDonald
 Charles Oler
 David Kendall Peters
 Edwin Leo Schumacher
 Thomas Edward Spracklin, B.A. (Acad.)
 Kathleen Mary Steak, D.Sc.

PRIZE LIST

- University Medal - Not awarded
- 2nd year* { Frank Woodbury Memorial Prizes - Thesis - Kenneth MacFarlane Kerr
 Infirmary - Douglas Walter Macaulay
 Laboratory - Edwin Leo Schumacher
- W.C. Omer Crown and Bridge Prize - Kenneth MacFarlane Kerr
- Crosby and McGuigan Children's Dentistry Prize - Kathleen Mary Steak
- Modern Dental Laboratory Prosthetic Prize - Edwin Leo Schumacher
- 3rd year* { Nova Scotia Dental Association - First Prize - James McCauley
 Second Prize - Sidney James Baxter
- W.H.H. Beckwith Operative Dentistry Prize - Donald Lloyd Northrup
- College of Dental Surgeons of New Brunswick Prize -
 Gordon Walk on Caldwell
- 2nd year* { Charles Bell Memorial Prizes - Second Year -
 First Prize - Donald Garth Woodside
 Second Prize - (Roy Walcott Davis
 (William James Dwyer
- 1st year* { First Year -
 First Prize - Thomas Edwin Belliveau
 Second Prize - Hugh John MacGunnachie
- I.O. Nathanson Anatomy Prize - Not awarded.



DALHOUSIE UNIVERSITY
HALIFAX, N.S.

FACULTY OF GRADUATE STUDIES

May 11, 1950.

Professor C. I. Bennett,
Secretary of the Senate,
Dalhousie University.

Dear Sir:

At a meeting held on Wednesday, May 10, 1950 the Faculty of Graduate Studies recommended to the Senate the following students for a Master's degree:-

Degree of Master of Arts

E. F. Guy	English
W. H. Kirtle	English
C. A. Wilson	History

Degree of Master of Science

A. M. Craft	Physics
W. L. Davison	Geology
Bernice D. Hoffman	Biochemistry
C. E. Hoyt	Physics
J. W. D. Johnston	Geology
D. A. Livingstone	Zoology
Muriel J. Ord	Zoology
A. E. Reid	Chemistry
J. E. Rose	Chemistry
D. K. E. Stewart	Pharmacology
Anne W. Watts	Zoology
N. V. Webber	Biochemistry

Yours sincerely,


J. E. McLeod
(SECRETARY)

JGA-jr



DALHOUSIE UNIVERSITY
HALIFAX, N. S.

COMMITTEE ON HONOURS
AND GRADUATE STUDIES

ADDRESS ALL CORRESPONDENCE
TO THE SECRETARY

Faculty of Graduate Studies.

May 13th, 1960.

The following recommendations for Fellowships,
Scholarships and Assistantships are made by the Faculty of
~~Graduate Studies~~

J.S. McBree (History) Wm. Stairs Son & Morrow Teaching
Fellowship

~~Margaret Stevenson (Philosophy) Glad and Sons Teaching Assistantship~~

Margaret Stevenson (Psychology) Moirs Ltd Teaching Fellowship

D.L.C. Miller (Philosophy) Glad and Sons Teaching Assistantship

H.G. Jarvis (English) Dr. J. Stanley MacKenzie Teaching Assistant
ship
(provided by Halifax Fisheries).

and also

D.D. Bette (Physics) James Gordon McGregor Memorial
Fellowship

H.G. Jarvis (English) Archibald MacMechan Scholarship

MARITIME COLLEGE OF PHARMACY.

The following were awarded a Diploma of Pharmacy:

Joseph Augustin Arseneault, Halifax, N. S.
 Helen Ruth Balcom, Halifax, N. S.
 Foster Edward Bateman, Waverley, N. S.
 Gregory Vernon Brown, Saint John, N. S.
 Donald Kennedy Campbell, Sydney, N. S.
 Adolard Charette, Edmundston, N. B.
 Warren Frank Stanley Dooce, Barrington, N. S.
 Allister MacDonald Fraser, New Glasgow, N. S.
 John Maxwell Greer, Debert, N. S.
 Clarence Douglas Henson, Liverpool, N. S.
 David Lloyd George Henley, Oxford, N. S.
 Kathleen Kinley, Halifax, N. S.
 Andrew Martin MacDonald, Westville, N. S.
 Clarence Norton MacDonald, Newton, N. S.
 Mary Allene McKenna, Pictou, N. S.
 Mary Kuzniak Jeno, Halifax, N. S.
 Francis John James Ryan, Halifax, N. S.
 Claire French Somers, Summerside, P. E. I.
 Harold Cecil Washolt, Halifax, N. S.

THE NATIONAL-CANADIAN DRUGS LTD., GOLD MEDAL

Awarded for the highest standing in the Diploma Course

Douglas Henson, Liverpool, N. S.

THE FRANK WIRTH MURKIN MEDAL

Francis John James Ryan, Halifax, N. S.

THE HENCK AWARD

Mary Allene McKenna, Pictou, N. S.

THE HALLINGBROT CHEMICAL WORKS LIMITED PRIZE \$25.00

David Lloyd George Henley, Oxford, N. S.

CANADIAN FOUNDATION FOR THE ADVANCEMENT OF PHARMACY SCHOLARSHIPS.

Clarence Norton MacDonald, Newton, N. S.	\$50.00
Lloyd Maxwell Stone, Sydney, N. S.	\$50.00

MARITIME COLLEGE OF PHARMACY

PRIZE LIST.

1950

NEW BRUNSWICK PHARMACEUTICAL SOCIETY PRIZE.

David Arthur Laughlin, Saint Stephen, N. S.

THE CHARLES E. FROST SCHOLARSHIP. \$100.00

Hugh Roderick Cameron, New Glasgow, N. S.

THE HENRY E. WAINSOLE AND COMPANY LIMITED
ENTRANCE SCHOLARSHIP \$100.00Hugh Roderick Cameron, New Glasgow, N. S.
Awarded November 1949.THE NATIONAL-CANADIAN DRUGS LTD., GOLD MEDAL
Awarded for the highest standing in the Diploma Course

Douglas Henson, Liverpool, N. S.

THE FRANK WYETH HONOR MEDAL

Francis John James Ryan, Halifax, N. S.

THE HURCK AWARD

Mary Allene McKenna, Pictou, N. S.

THE HALLINGBROT CHEMICAL WORKS LIMITED PRIZE \$25.00

David Lloyd George Kenley, Oxford, N. S.

CANADIAN FOUNDATION FOR THE ADVANCEMENT OF PHARMACY SCHOLARSHIPS.

Clarence Morton MacDonald, Newton, N. S. \$50.00
Lloyd Maxwell Stone, Sydney, N. S. \$50.00

May 11, 1950.

Dr. H. L. Seasmell, Chairman,
Committee on Administration
Of The School of Graduate Nursing,
Dalhousie University,
Halifax, N. S.

The following students have completed the requirements for the
Diploma in Public Health Nursing and their record of examination follows:

Name	Assessment	Average	Comments
Bishop, Ruth	824	69	
Craig, Margaret	837	70	
Cyr, Virginia	759	63	
LePage, Gertrude	724	60	P. Sociology 338
Lodge, Olive	706	76	
MacDonald, Joyce	851	71	
McNeill, Amelia	787.5	66	
McNaney, Ellen	705	59	P. Epidemiology & Biostatistics 375 P. Public Health and Preventive Medicine 285 P. Sociology I 438
Patterson, Isabel	950	79	
Rensell, Aline	818	68	
Smith, Barbara	914	76	
Steven, Ada	888	74	
Warman, Edith	865	72	

Richmond, Betty Jane - incomplete - address

Office of the School of Nursing,
Dalhousie University,
Halifax, Nova Scotia.

E. S. de la Harpe
E. S. Electa McLennan,
DIRECTOR

May 16, 1950. 4

The annual Spring Convocation was held in the Capitol Theatre at 9:30 a.m. on May 16, 1950 with the largest number of graduates in the history of the University, (see minutes of previous meeting).

Convocation opened with the University Hymn; and invocation by Rev. F. A. Heffler. The President opened Convocation by recounting important events in the life of the University during the past year, with special reference to the extensive building construction, totalling almost \$2,500,000, on the Studley Campus. Addressing the graduates the President expressed the wish that their period of "withdrawal" for purposes of study and reflection would be the prelude to a useful and happy "return" to life in the wider world.

Following the presentation of degrees, diplomas and medals, Dean V. C. Macdonald presented Sir Albert Joseph Walsh and Professor C. L. Bonnet presented Dr. William Roy Mackenzie for the Honorary Degree of Doctor of Laws. Copies of citations are attached to these minutes.

Dr. Mackenzie then addressed Convocation, and in particular those who had just graduated. He referred, with frequent and happy personal reminiscence, to the Dalhousie that he had known as a student in "the little college" and the reputation and achievements of its teachers and students: "The gleam from that hall .. did cast its light over many lands". At such a gleam is kindled the torch that you are now to bear forward, and I have within me a good hope that in your hands its fire will not be abated or its light grow dim."

Convocation closed at 11:00 a.m. with the singing of the National Anthem and a benediction by Rev. F. A. Heffler.

F. A. Heffler
.....
President

W. R. Mackenzie
.....
Secretary

It is an honour, Mr. President, to ask on behalf of the Senate that you recognize the distinction that has been brought to his alma mater and to his native province by Dr. William Roy Mackenzie. In nineteen hundred and two he graduated from Dalhousie having taken classes in English from Archibald Macfiechan with whom, as well as with his fellow student, Garret Sedgwick, whom we honoured here two years ago, he remained a lifelong friend. In sixteen-three he took his Master's degree and went on to Harvard. Following his doctorate there he has been through forty years a teacher and for over thirty years the chief of English studies in the great Washington University in St. Louis, Missouri. His forebears were noted shipbuilders of River John in Pictou County, Nova Scotia, and no doubt from them that he derived a life-long interest in chancies and in the surviving ballads of old unhappy, far-off things, and battles long ago of which this Province is so rich a hunting-ground. It is for his researches, and those of his disciples, in this field that he is chiefly renowned; but he has achieved distinction also for scholarship and research in Shakespeare, for his authoritative study of the English moralities, and for his fame and influence as a teacher in his own and other universities. Whilst he remains a loyal Nova Scotian, keeping his residence on his native beach, pursuing among the hills and shores the personally elusive and fascinating quest of the ballads. For his eminence as a scholar, his influence as a teacher, and especially for his devotion to the rich balladry and folk-lure of Nova Scotia, I ask that Dr. William Roy Mackenzie be now admitted to the honorary degree of Doctor of Laws.

Convocation Dalhousie University

May 16, 1950

Theme—"From Ocean into Ocean"

President—Honorable J. A. W. Sifton, P.A., L.D.

President's Council

Conferring of Degrees in Baccalaureates

Conferring of Degrees, Master and Ph.D.

Conferring of Master Degrees

Honorary Degree of Doctor of Laws

Honorable Sir Albert Joseph Walsh, K.C., B.C., LL.B. (Hon.),

Chief Justice of the Supreme Court of Newfoundland.

William Eric Mackenzie, M.A. (Hon.), Ph.D. (Hon.),

Professor and Head of the Department of English,
Washington University, St. Louis, Mo., U. S. A.

Address to the Graduates

Dr. W. S. Mackenzie

END DATE FOR SIGN

REGISTRATION

The audience is requested to enter when the academic procession enters the building and to remain standing until the close of the prayer of benediction.

After the benediction the audience will remain standing until the academic procession has left the building.

The annual
 Capitol Theatre at the
 largest number of gradu-
 (see minutes of previ-

Convocation
 invocation by Rev. F.
 Convocation by recoun-
 the University during
 to the extensive bull-
 \$2,500,000, on the 50
 Graduates the Preside-
 of "withdrawal" for p-
 be the prelude to a w-
 wider world.

Following t
 and medals, Dean V. C
 Joseph Walsh and Prof
 William Roy Mackenzie
 Laws. Copies of c

Dr. Mackenz
 particular those who
 with frequent and hap
 Dalhousie that he had
 college" and the repu
 and students: "The
 light over many lands
 torch that you are no
 me a good hope that f
 or its light grow d

Convocation
 of the National Anth
 Heffler.

This Convocation marks the first occasion
 on which the University Mace, a symbol of our
 corporate life, was carried in academic procession.

Following traditional custom the design is
 rich in symbolism. The mace head bears on
 each's crest in recognition of our founder, the
 9th Earl of Dalhousie, and incorporates oak
 denoted by the present Earl. Rubed sculpture
 bearing silver shields embellished with the
 provincial or university arms represent the
 various faculties. Historic and marine tradi-
 tions are suggested in other carvings. The stone
 is a white Celtic cross surrounded by the
 university motto "Dea et Labor".

Designed by Dr. R. L. deC. H. Saunders,
 the mace was executed and carved by Mr. A. H.
 MacMillan, while the stone and enamel work
 were entrusted to Mr. C. L. Cooley.

W. C. Kerr
 President

W. C. Kerr
 Secretary

It is an honour, Mr. President, to ask on behalf of the Senate
 that you recognize the distinction that has been brought to his alma
 mater and to his native province by Dr. William Roy Mackenzie. In
 nineteen hundred and two he graduated from Dalhousie having taken
 classes in English from Archibald MacSween with whom, as well as with
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 the chief of English studies in the great Washington University in St.
 Louis, Missouri. His forebears were noted shipbuilders of River John
 in Fictou County, Nova Scotia, and no doubt from them that he derived
 a life-long interest in chancies and in the surviving ballads of old
 unhappy, far-off things, and battles long ago of which this Province is
 so rich a hunting-ground. It is for his researches, and those of his
 disciples, in this field that he is chiefly renowned; but he has
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 influence as a teacher, and especially for his devotion to the rich
 balladry and folk-lore of Nova Scotia, I ask that Dr. William Roy
 Mackenzie be now admitted to the honorary degree of Doctor of Laws.



The following well-known hymn has a special association with *Dalhousie University*. It was probably written in the *Manse Homestead*, the home of its author, *Reverend Robert Menzies (1852-1909)*. He was a *Governor of the University* and was made a *Doctor of Laws* by the *Senate* in 1902.

From ocean unto ocean
 Our land shall own Thee Lord,
 And, filled with true devotion,
 Glory Thy sovereign word;
 Our prairies and our mountains,
 Forest and fertile field,
 Our rivers, lakes, and fountains
 To Thee shall tribute yield.

Whom error suiter with blindness,
 Enslaves and leads astray,
 Do Thou in loving kindness
 Proclaim Thy gospel day,
 Till all the tribes and nations
 That dwell in this fair land,
 Adored with Christian graces,
 Within Thy courts shall stand.

Our Saviour King, defend us,
 And guide where we should go;
 Faith with Thy message send us,
 Thy love and light to show,
 Till, led with true devotion
 Enkindled by Thy word,
 From ocean unto ocean
 Our land shall own Thee Lord.

Amen.

June 1, 1950.

Senate met in the Morse Room at 12 noon on Thursday, June 1. Present: the President and Professors Grant, C. B. Stewart, Weld, Hollies, Cumming, Mainland, Sagnall, Theakston, Hayes, Page and the Secretary.

Minutes of the last meeting of Senate and of the annual Convocation were read and approved.

Honorary Degree
Special C.M.A.
Convocation

Following the recommendations of the Committee on Honorary degrees, Senate agreed unanimously by secret ballot that an Honorary degree be offered to Dr. David Scister-Lewis.

B.Sc.
Gilbert, S. H.

The Secretary reported that he had received an application, through the Registrar's office, for the award of the degree of B.Sc. to Mr. S. H. Gilbert who had completed all the requirements for the degree but had been unable to pay his fees. The fees had now been paid in full. It was not possible at this time to have his application presented through the Faculty of Arts and Science but subject to payment of fees his name was to have been approved by that Faculty in May 1951. Moved by Professor Bennett, seconded by Dr. Sagnall and agreed unanimously that Senate approve the granting of the degree of Bachelor of Science to Mr. Gilbert as of this date subject to confirmation by the Registrar, the Dean of Arts and Science and the Secretary of Senate.

Afternoon
Classes in
the Fall

Moved by Professor Theakston, seconded by Professor Bennett and agreed unanimously that hours of all afternoon classes be set one half-hour later from the date of first lectures in Arts and Science and that the date of ending this arrangement be decided by the Senate Committee on Athletics as soon as possible in the Fall term.

Full-time
Academic Staff:
Other remunerative
duties.

The President reported, for the information of Senate, that the Board of Governors had decided to require full-time members of the academic staff to obtain the President's approval before taking on other remunerative duties, except writing and occasional lecturing. He added that it will be the policy of the University to cooperate with members of the staff who wish to undertake summer work that will keep them in touch with their own special fields.

Senate adjourned at 12:20 p.m.

C. Bennett
Secretary
October 5, 1950

A. E. Kerr
President

June 23, 1950.

University
affairs.

A special Convocation was held in the Gymnasium at 4 p.m. on Friday, June 22, 1950, on the occasion of the annual Convocation of the Canadian Medical Convocation, held this year in Halifax. The order of proceedings and the conferring of Honorary Degrees were set forth in the attached programme. In his address, the Honorable Paul Martin, Minister of National Health and Welfare for Canada, stressed the desires and achievements of the Department in developing research and services that would lead to longer life, and better health in Canada, and the assistance that the Department had received from the Universities.

Certificates for Degrees were presented by Dean S. H. Great and copies of minutes are enclosed.

A. E. Kerr
President

C. Bennett
Secretary

Mr. President:

The Senate of Dalhousie University is holding this special Convocation to commemorate the 51st annual meeting of the Canadian Medical Association and I have been requested to present to you a number of outstanding physicians and one allied to medicine, each one of whom has made substantial contributions to medicine and health.

Dr. Jane Keartz Bell was born in Bridgetown, Nova Scotia. She received her pre-medical education at Mount Allison University and her medical education at the Women's Medical College of the New York Infirmary, established by Elizabeth Blackwell, the pioneer medical woman of that age. She then took post-graduate study at John's Hopkins under Sir William Osler, and from there she went to Chicago where she practised for five years, much of her time being spent in Clinic practice. She came to Halifax in 1898 and took up general practice with a special interest in diseases of Women and Children. She has also found time to take a most active interest in Civic matters. She has been President of the Young Women's Christian Association, also President of the Council of Social Agencies. She has been a patron of the Arts and was awarded the Honorary Diploma from the Nova Scotia College of Art.

In recognition of her long life of service as a physician of the highest type and of her contribution to the Civic life of Halifax, I would ask you Mr. President, in the name of the Senate, to admit Dr. Jane Keartz Bell to the degree of Doctor of Laws, Honoris Causa.

The Honourable Paul Joseph James Martin. Mr. Martin was born in Ottawa in 1903. He took the degree of Bachelor of Arts and Master of Arts from the University of Toronto. He then took his Masters degree in Law from Osgoode Hall, Toronto, and from there went to Harvard, where he took post-graduate studies, obtaining his Masters degree in Law from that

ON THE OCCASION OF THE ANNUAL CONVENTION
OF THE CANADIAN MEDICAL ASSOCIATION

FRIDAY
JUNE 23, 1950
at 4 p.m.

The meeting of August 22, were

led a session on behalf of the members: Dr. Harold E. Wood, Lecturer, Professor of Pathology, near of Clinical Psychology, near J. A. McArthur, Professor Grant, and Dr. E. McPherson.

After the meeting of August 22, the President had a conference with the Dean of the Graduate Faculty and the Dean of the Faculty of Law. It was agreed that the meeting of August 22, which had been approved, should be deferred until the near future.

University. The following year he was awarded the Wilder Fellowship and studied at Trinity College, Cambridge University. He then proceeded on a Zimmern Scholarship to the School of International Studies at Geneva. He has been awarded an Honorary Degree from the University of Michigan. Mr. Martin took an active interest in the League of Nations, he has acted as assistant Minister of Labor of the Canadian Government. He represented Canada at the International Labor Office, he was Secretary of State for Canada in 1945. He has been the Minister of National Health and Welfare since 1946. He has helped primarily in the creation of two important National bodies, one of the National Cancer Institute of Canada and the other the Canadian Arthritis and Rheumatism Society.

For many years he has worked unceasingly for the betterment of Canadian health and welfare. In the name of the Senate I would ask you Mr. President to confer on Paul Joseph James Martin the degree of Doctor of Laws, Honoris Causa.

Dr. George Widner Thorn. Dr. Thorn was born in Buffalo, New York and graduated from that University in 1929. He was a Rockefeller Fellow in Medicine at Harvard and the Massachusetts General Hospital from 1934-35. He was Assistant Professor of Physiology at the Ohio State University from 1935-36. He was Rockefeller Fellow in Medicine at John's Hopkins University 1936-37, and Associate Professor of Medicine at John's Hopkins 1938-42. He was Associate physician John's Hopkins Hospital 1939-42. He was the Marsey Professor of the Theory and Practice of Medicine Harvard Medical School and Physician-in-Chief of the Peter Bent Brigham Hospital in Boston since 1942. He is a fellow of the American College of Physicians, a member of the Association of American Physicians, The American Society of Clinical Investigators, the American Medical Association, The American Physiological Society and many other medical

See

ON THE OCCASION OF THE ANNUAL CONVENTION
OF THE CANADIAN MEDICAL ASSOCIATION

FRIDAY
JUNE 21, 1950
at 4 p.m.

The meeting of August 22, were

led a welcome on behalf of the (members) Dr. Harold S. Wood, Letellie, Professor of Pathology, near of Clinical Psychology, Henry J. A. McCarrie, Professor Grant, and Dr. W. Hoffman.

notes of August 22, the President at a conference between the Dean of the Graduate Faculty was in law should own under by of Graduate Studies in the across. It was agreed that was, which had been approved law, should be deferred until the near future.

societies. He is at present Professor of Medicine and Head of the Department of Medicine at Harvard University.

Dr.Thorn has made many important contributions to medicine. He is a world authority on endocrinology, particularly in reference to disease of the adrenal gland. He has also added to our knowledge of obesity and gout.

In recognition of the new knowledge he has given to Medicine and in honour of his ability as a sincere teacher, I would ask you Mr.President to confer on Dr.George Vidner Thorn the degree of Doctor of Laws,Honoris Causa.

The next candidates I wish to present have all claims to recognition of a similar nature. They have all served faithfully as teachers in their respective medical schools and they have all given liberally of their time to improve the status of Canadian medicine.

Dr.Kenneth Alexander MacKenzie was born in Pictou, Nova Scotia. He attended Pictou Academy and then came to Dalhousie, graduating a gold medalist. He established himself in general practice in Halifax in 1906. He served in the first Great War first as a Captain and later as a Major. He taught in the Department of Medicine at Dalhousie University for many years, of late as Professor of Medicine and Head of the Department. Dr.MacKenzie from the beginning took an active part in Medical Society matters. He has been President of the Halifax Branch of the British Medical Association, President of the Medical Society of Nova Scotia and President of the Canadian Medical Association.

In the name of the Senate, Mr.President I ask you to admit Dr.Kenneth Alexander MacKenzie to the degree of Doctor of Laws,Honoris Causa.

Dalhousie University

ON THE OCCASION OF THE ANNUAL CONVENTION
OF THE CANADIAN MEDICAL ASSOCIATION

FRIDAY
JUNE 21, 1930
at 4 p.m.

The meeting of August 22, were

held a welcome on behalf of the members; Dr. Harold E. Reed, Lecturer, Professor of Pathology, near of Clinical Psychology, near J. A. McArthur, Professor Grant, and Dr. W. Hoffman.

minutes of August 22, the President at a conference between the Dean of the Graduate Faculty and the Dean of the Graduate Faculty were in law should come under the authority of Graduate Studies in the process. It was agreed that the same, which had been approved last, should be deferred until the near future.

Dr. David Sclater Lewis, was born in Montreal and attended McGill University where he took his masters degree in Science in 1907. He then went into Medicine at McGill University graduating M.D., C.M. in 1912. He then went to John's Hopkins University and Hospital for post-graduate study. He is a Fellow of the American College of Physicians and also a Fellow of the Royal College of Physicians of Canada. He has been attending Physician to the Royal Victoria Hospital of Montreal for many years. He has taken a keen interest in medical education and has served as Professor of Pharmacology and also as Associate Professor of Medicine in the Faculty of Medicine at McGill University. Dr. Sclater Lewis has taken an active part in Medical Society affairs especially in the last few years when the question of socialized medicine has been so much in the public eye. He has acted as Honorary Treasurer of the Canadian Medical Association, has been managing editor of the Canadian Medical Association Journal and has also been President of the Canadian Medical Association. Recently he has been honoured by election to the position of President of the Royal College of Physicians and Surgeons of Canada.

In the name of the Senate, Mr. President I request that you confer on Doctor David Sclater Lewis the degree of Doctor of Laws, Honoris Causa.

Dr. John Harris McPhedran. Born in Wyoming, Ontario. Received his early education at Watford, Ontario. Graduated M.B. The University of Toronto in 1905. He served as a medical officer in the Canadian Army Medical Corps from 1914-1918. He is a charter fellow of the Royal College of Physicians and Surgeons of Canada. He has been interested in Medical Education and taught in several department of the Faculty of Medicine of the University of Toronto. Before his retirement he was Physician-in-Chief at Michael's Hospital, Toronto and Assistant Professor

See

ON THE OCCASION OF THE ANNUAL CONVENTION
OF THE CANADIAN MEDICAL ASSOCIATION

FRIDAY
JUNE 23, 1950
at 4 p.m.

the meeting of August 22, were

made a welcome on behalf of the members: Dr. Charles E. Wood, Lethbridge, Professor of Pathology, near of Clinical Psychology, near J. A. Richards, Professor Grant, and Dr. W. Hoffman.

After the meeting of August 22, the President at a conference between the Dean of the Graduate Faculty and the Dean of the Faculty of Medicine it was agreed that the question of the Graduate Studies in the future. It was agreed that the question, which had been approved by the Senate, should be deferred until the near future.

of Medicine, The University of Toronto. For many years he has taken an active part in medical matters both Provincial and Dominion. He has been President of the Academy of Medicine of Toronto, President of the Ontario Medical Association and President of the Canadian Medical Association. He is at present Chairman of General Council of the Canadian Medical Association.

I would ask you Mr. President in the name of Senate to confer on Dr. John Harris McPhedran the degree of Doctor of Laws, Honoris Causa.

Finally I would present to you Mr. President, Dr. Daniel Murray of Tatamagouche, Nova Scotia. He was born in Newdoville, Pictou County in 1876. He attended school first in Newdoville and later at Pictou Academy. He then taught school for three years and following that entered the Dalhousie Medical School, graduating in 1900. He first practised in Pictou for several years and then moved to Tatamagouche where he has lived since that time. He served in the first World War both in England and France. Dr. Murray is one of the outstanding medical men of the Province. He represents the highest type of general practitioner or family doctor. Although always a busy man serving the needs of his community day and night he has kept abreast of the times and the medicine he practices is modern and up to date in every sense. He has been active in the affairs of his local Medical Society, also the Provincial and Federal Societies. He has served as a member of General Council of the Canadian Medical Association and has been President of the Medical Society of Nova Scotia.

In recognition of the long life of faithful service as a family doctor and exemplifying as he does the highest type of general practitioner, I would ask you Mr. President to confer on Dr. Daniel Murray the degree of Doctor of Laws, Honoris Causa.

ON THE OCCASION OF THE ANNUAL CONVENTION
OF THE CANADIAN MEDICAL ASSOCIATION

FRIDAY
JUNE 23, 1950
at 4 p.m.

The meeting of August 22, were

held a welcome on behalf of the members: Dr. George S. Wood, Halifax, Professor of Pathology, senior J. A. McCharles, Professor Grant, and Dr. W. McPhedran.

Notes of August 22, the President at a conference between the Dean of the Graduate Faculty and a few members of the Faculty of Graduate Studies in the space. It was agreed that space, which had been approved for, should be deferred until the near future.

August 22, 1900.

Senate met in the Morse Room at 12 noon on Tuesday, August 22. Present: the President, and Professors Aldous, Bell, Archibald, Bagnall, Coffin, Cuning, Griffin, Johnston, Lederman, McCarter, Kartin, Nowat, Page, Reed, Saunders, and C. S. Stewart.

In the absence of the Secretary, Professor Nowat was asked to act as Secretary pro tem.

Graduate Course
in Law.

Dean Reed presented a Memorandum (attached) from the Dalhousie Law School regarding the Requirements for the degree of Master of Laws, which it was proposed to offer commencing in September, 1900. Some discussion took place regarding the requirements for admission and disapproval was voiced of the use of the phrase "low standing." Dr. Johnston raised the point as to whether the proposed degree should not come under the Faculty of Graduate Studies and candidates be required to meet the admission requirements of that Faculty.

Dean Reed moved and Professor Lederman seconded that the Senate approve in principle of the offering of the degree of Master of Laws under the conditions set out in the Memorandum.

ing adjourned.

A. S. Howat Sec. Pro Tem

T. C. Gray
President



Special Convocation
OF
Dalhousie University

ON THE OCCASION OF THE ANNUAL CONVENTION
OF THE CANADIAN MEDICAL ASSOCIATION

FRIDAY
JUNE 21, 1900
at 4 p.m.

October 3, 1900.

Met in the Morse Room at five p.m. on
the 3rd. Present: the President, (in the chair)
Dean, Aldous, Archibald, Bagnall,
J. S. Grant, Ruffins, Johnston,
McCarter, Thomson, Thompson,
7, and the Secretary.

Meeting of June 1, the special
meeting of August 22, were

read a welcome on behalf of the
members; Dr. Thomas S. Reed,
Lecturer, Professor of Pathology,
Chair of Clinical Psychology,
Senior J. S. McCarter, Professor
Grant, and Dr. S. Ruffins.

Minutes of August 22, the President
read at a conference between
the Dean of the Graduate Faculty
and the Dean of the Faculty of
Law should come under
the Faculty of Graduate Studies in the
future. It was agreed that
the same, which had been approved
in 1897, should be deferred until
the near future.

August 22, 1950.

Senate met in the Morse Room at 12 noon on Tuesday, August 22. Present: the President, and Professors Aldona, Bell, Archibald, Bagwell, Coffin, Cunniff, Griffis, Johnstone, Lederman, McCarter, Martin, Kowal, Page, Reed, Saunders, and C. S. Stewart.

In the absence of the Secretary, Professor Kowal was asked to act as Secretary pro tem.

Graduate Courses
in Law.

Dean Reed presented a Memorandum (attached) from the Delaware Law School regarding the Requirements for the degree of Master of Laws, which it was proposed to offer commencing in September, 1950. Some discussion took place regarding the requirements for admission and disapproval was voiced of the use of the phrase "low standing." Dr. Johnstone raised the point as to whether the proposed degree should not come under the Faculty of Graduate Studies and candidates be required to meet the admission requirements of that Faculty.

Dean Reed moved and Professor Lederman seconded that the Senate approve in principle of the offering of the degree of Master of Laws under the conditions set out in the Memorandum.

Meeting adjourned.

AS Wash. Sec. Pro Am

W.C. Kowal
President

Order of Proceedings

HYMN - - - - - "From Ocean Unto Ocean"
INVOCATION - - - - Rev. Douglas A. Conrad
ADDRESS OF WELCOME - President A. E. Kerr

Conferring of the Honorary Degree of Doctor of
Laws upon

JANE LAMBERT HEARZE BELL, M.D.
HONORABLE PAUL JOSEPH JAMES MARTIN (MA, M.L.,
LL.D.)
GEORGE WERNER THORN, M.D.
KENNETH ALEXANDER MCKENZIE, M.D., M.C., F.R.C.P. (C)
DAVID SLATER LEWIS, M.A., M.D., M.C., F.A.C.P.,
F.R.C.P.(S).
JOHN HARRIS MAPHEDRAN, M.B., F.R.C.P. (C).
DANIEL MURRAY, M.D., C.M.

ADDRESS - - - - - Hon. Paul Martin

GOD SAVE THE KING

BENEDICTION

October 3, 1950.

Meeting began at five p.m. on
October 3. The President, (in the chair)
invited, Aldona, Archibald, Bagwell,
I. S. Grant, Haffner, Johnstone,
DeWarta, Thomson, Thomson,
7, and the Secretary.

meeting of June 1, the special
meeting of August 22, were

read a welcome on behalf of the
members; Dr. Charles S. Reed,
Lecturer, Professor of Philosophy,
Dean of Clinical Psychology,
Senior J. S. McCarter, Professor
Grant, and Dr. S. Haffner.

At the meeting of August 22, the Presi-
dent at a conference between
the Dean of the Graduate Faculty
and in law should come under
Faculty of Graduate Studies in the
area. It was agreed that
area, which had been approved
law, should be deferred until
the near future.

August 22, 1930.

Senate met in the Horse Room at 12 noon on Tuesday, August 22. Present: the President, and Professors Aldous, Bell, Archibald, Bagwell, Coffin, Canning, Griffin, Johnstone, Lederman, McCarter, Martin, Kowal, Page, Reed, Saunders, and C. H. Stewart.

In the absence of the Secretary, Professor Kowal was asked to act as Secretary pro tem.

Graduate Courses
in Law.

Dean Reed presented a Memorandum (attached) from the Delaware Law School regarding the Requirements for the degree of Master of Laws, which it was proposed to offer commencing in September, 1930. Some discussion took place regarding the requirements for admission and disapproval was voiced of the use of the phrase "low standing." Dr. Johnstone raised the point as to whether the proposed degree should not come under the Faculty of Graduate Studies and candidates be required to meet the admission requirements of that Faculty.

Dean Reed moved and Professor Lederman seconded that the Senate approve in principle of the offering of the degree of Master of Laws under the conditions set out in the Memorandum.

This Was Agreed.

On motion the meeting adjourned.

C. H. Stewart
Secretary

R. S. H. Smith Sec. Pro Tem
T. C. Reed
President

October 3, 1930.

Senate met in the Horse Room at five p.m. on Thursday, October 3. Present: The President, (in the chair) and Professors Aldous, Archibald, Bagwell, Bell, Reed, Canning, G. F. Grant, H. S. Grant, Huffman, Johnstone, Lederman, Kowal, Page, Reed, Roberts, Thompson, Thompson, Wainaley, Wald, The Registrar, and the Secretary.

The Minutes of the meeting of June 1, the special Convocation on June 23, and the meeting of August 22, were read and confirmed.

The President extended a welcome on behalf of the Senate to the newly appointed members: Dr. Charles S. Reed, Dean of Law, Dr. H. S. H. Kuletskic, Professor of Pathology, Dr. Louise S. Thompson, Professor of Clinical Psychology, Professor J. S. Aldous, Professor J. S. McCarter, Professor C. Wainaley, Professor G. F. Grant, and Dr. W. Huffman.

Referring to the Minutes of August 22, the President said that it had been agreed at a conference between himself, the Dean of Law and the Dean of the Graduate Faculty that the proposed graduate course in Law should come under the jurisdiction of the Faculty of Graduate Studies in the same way as other Graduate courses. It was agreed that detailed discussion of the course, which had been approved in principle at the last meeting, should be deferred until another meeting to be held in the near future.

L. M.
Graduate (and
Law)

Resolutions, Rules, and
Minutes of the Fall

Recommendations for degrees in Arts and Science, Law and Graduate Studies were presented by their respective Faculties and unanimously approved. Lists of recommendations are attached.

Fall Convocation.

On motion of Professor Curran as Chairman of the Convocation Committee, it was agreed that the first annual Fall Convocation should be held on Thursday, October 15, at 12:15 p.m.

On motion of Dean Reed it was agreed unanimously that students completing undergraduate courses be not invited to this Convocation.

It was agreed that diplomas be mailed as in the past to all who had obtained Bachelors' degrees, and to those obtaining Masters' degrees who were unable to attend, and that no fees be charged to any student graduating in any at this Convocation. It was further agreed that the Dean of the Graduate Studies should ascertain how many graduates from his faculty would be able to attend the Convocation.

It was agreed that the Secretary should send out copies of the Convocation, inviting a full attendance of staff and students, with a procession and reserved seats for students attending the University for the first time, and that Professor Curran should make arrangements for the order of proceedings.

New King
Half-holiday.

A request from the Council of the Students for a half-holiday for the opening of the New King on the afternoon of Friday, November 5, was granted on the understanding that no other half-holiday for athletic or similar purpose would be requested during this term.

Senate adjourned at 2:40 p.m.

... *J. E. Curran*
Secretary

for *H. H. Curran*
President.

October 15, 1950.

The first Annual Fall Convocation was held in the Gymnasium, Studley, at 12:15 p.m. on Thursday, October 15, 1950.

The President welcomed students and faculty to a new academic year; and, addressing himself particularly to students enrolled in the University for the first time, he spoke of the history, traditions, and standards of Dalhousie.

Dean J. H. L. Johnston presented for the degree of Master of Arts (History) Mr. J. E. Carroll and Mr. A. L. Lewis, and asked that other Masters' degrees approved by Senate be conferred in absentia.

A special guest of Convocation was Dr. I. F. Kishell, Vice-President of the Rockefeller Foundation.

... *J. E. Curran*
Secretary.

for *H. H. Curran*
President.

Dec. 2, 1950

Senate met in the Morning Room at 10 o'clock on Tuesday, December 19, 1950. Present: Dr. Archibald, Inghall, Chute, Coffin, Maxwell, Reed, Seammell, Thaxton, Walsley. On the motion of the President, it was agreed that

minutes of August 25, and October 26, 1950, terms of the Graduate Course in Law, and the Principle, had been referred to the Senate and reported to Senate by

Dalhousie University

CONVOCAATION

October 15, 1950

Invention - Reverend F. A. V. Eeffler, B.A., L.Th.
 Topic - "From Ocean unto Ocean"
 Confering of Masters' Degrees
 Address - President Kerr
 National Anthem
 Benediction - Reverend F. A. V. Eeffler,
 B.A., L.Th.

Minutes of the Convocation Committee at the place of the Student Paleidictory. Several practice with that in comparable areas Ontario, Queen's, and Edinburgh) the Paleidictory be not included in the students be asked to consider the Paleidictory exercises in conformity. On motion of Professor Cumming was unanimously approved. Senate the Committee that Convocation in May commencing at 9 a.m.

Candidates for the degree of LL.M., Committee consisting of Professor to consider a suitable design and

for the appointment of three members of six to meet with six members by committee to meet annually for the general welfare of the University.

was read, Professor Cumming, held.

was consisted as follows: J. S. Inghall, D. Atchard and C. S. Veid retiring (retiring in 1955).

the following Committee be appointed: Dr. The President and the Secretary;

that the President had received a message that three members of the Board of the Board as an ad hoc to discuss whether it would be present of Commerce and Institute of since it was made clear that Senate be, for the time being, as being is moved by Dr. Veid, seconded by That Senate should appoint a

of the Board of Governors to discuss on a possible amalgamation of the Department of Commerce and the Institute of Public Affairs, and report back to Senate.

Committee on Above Proposal.

Several nominations were made. After discussion it was agreed that nominations of R. S. Cumming, C. F. Fraser, and E. L. Seammell be withdrawn, since these members of Senate could best serve, ex officio, as advisers to the Committee. The remaining candidates were then voted by ballot and the following on motion of Professor Thaxton, seconded by Dr. Veid, were declared elected: J. H. Aitchison, W. H. Leterman, G. L. Wilson.

It was moved by Professor Howat, seconded by Professor Walsley, and carried unanimously, that Senate instruct the three Senate members to request the joint committee that adequate hearing be given to Messrs Cumming, Fraser, and Seammell.

On motion Senate adjourned at 12:50 p.m.

Secretary.

President.

Jan. 31, 1951.

Senate met in the Morse Room at 12 noon on Tuesday, December 19, 1950. Present: Professors Aldous, Archibald, Ingham, Chase, Giffin, Cumming, Great, G.P., Hayes, Leberman, Read, Scammell, Thackerston, Walsley, and the Secretary. In the absence of the President, it was agreed that Dr. Scammell should take the Chair.

With reference to the minutes of August 25, and October 26, 1950, Dean Read informed Senate that the terms of the Graduate Course in Law, of which the Senate had approved in Principle, had been referred to the Faculty of Graduate Studies to be considered and reported to Senate by that Faculty.

Student
Validictory.

Professor Cumming as Chairman of the Convocation Committee presented a recommendation concerning the place of the Student Validictory. In view of the Conformity of our general practice with that in comparable Universities (Toronto, McGill, Western Ontario, Queen's, and Edinburgh) the Committee recommended: (i) that the Validictory be not included in the Convocation ceremony; (ii) that the students be asked to consider the inclusion of the Validictory in their Class Day exercises in conformity with their practice in earlier years. On motion of Professor Cumming the recommendation of the Committee was unanimously approved. Senate also approved the recommendation of the Committee that Convocation in May 1951 be held in the Capitol Theatre, commencing at 9 a.m.

LL.B. Read.

Since there was a potential candidate for the degree of LL.B., Senate approved the appointment of a Committee consisting of Professor Cumming, Dean Read and the Registrar to consider a suitable design and report to Senate.

General Welfare
Committee.

A vote was taken by ballot for the appointment of three members of Senate to make up the required number of six to meet with six members of the Board of Governors as a statutory committee to meet annually for the discussion of matters pertaining to the general welfare of the University. The following were declared elected:

To serve for three years: Dean Read, Professor Cumming.

To serve for two years: Dr. Wald.

The Committee therefore to now consist as follows: J. V. Maxwell and F. R. Hayes retiring in 1951. J. G. Atchard and C. E. Wald retiring in 1950. R. S. Cumming and H. K. Read retiring in 1953.

Committee for
1950-51.

On motion it was agreed that the following Committee be appointed to revise standing Committees for 1950-51. The President and the Secretary, and Messrs Cumming, Read and Wald.

Proposed Union
of Commerce and
Public Affairs.

Dr. Scammell informed Senate that the President had received a Communication from the Board of Governors asking that three members of the Senate be appointed to meet with three members of the Board as an ad hoc Committee, with the President as Chairman to discuss whether it would be feasible and desirable to unite the Department of Commerce and Institute of Public Affairs. In the course of discussion it was made clear that Senate regarded the functions of such a Committee, for the time being, as being advisory. On this understanding it was moved by Dr. Wald, seconded by Professor Mowat, and agreed unanimously: That Senate should appoint a Committee to meet with representatives of the Board of Governors to discuss the question of a possible amalgamation of the Department of Commerce and the Institute of Public Affairs, and report back to Senate.

Committee on
Above Proposal.

Several nominations were made. After discussion it was agreed that nominations of R. S. Cumming, C. F. Fraser, and M. L. Scammell be withdrawn, since these members of Senate could best serve, ex officio, as advisers to the Committee. The remaining candidates were then voted by ballot and the following on motion of Professor Thackerston, seconded by Dr. Wald, were declared elected: J. H. Aitchison, W. E. Leberman, G. L. Wilson.

It was moved by Professor Mowat, seconded by Professor Walsley, and carried unanimously, that Senate instruct the three Senate members to request the joint committee that adequate hearing be given to Messrs Cumming, Fraser, and Scammell.

On motion Senate adjourned at 12:55 p.m.

G. Bernick
Secretary.

A. S. Khan
President.

Jan. 31, 1951.

Senate met in the Warce Room at 8:00 P.M. on Wednesday, January 27, 1951. Present: The President, as the Chair, and Professors Atchard, Alchison, Aldous, Archibald, Bell, Chute, Coffin, Comins, E. D. Grant, Hayes, Holland, Johnston, Lederman, McArthur, Page, Reed, Stearns, Thompson, Tompkins, Wainley, Weis, Wilson, the Registrar, and the Secretary. Minutes of the meeting of December 19, 1951, were read and approved, with the addition of a short letter. ©

The President extended a welcome to Dr. Tompkins who had recently been appointed to the Senate.

"Act Relating
to Delmonico
College"

*[See inside
book cover]*

© Referring to the terms of the action appointing three members of Senate as members of a joint committee of Board of Governors and Senate to consider a possible union of the Department of Commerce and the Institute of Public Affairs, the President read relevant sections of "An Act Relating to Delmonico College" (chapter 104, April 30, 1950, para. 2, sub. 1.), and said that under the law, Senate could not limit the writings or responsibilities of members of such an ad hoc committee and that they must discuss all and any matters that come before them and were responsible only to the Board of Governors. Deed Read confirmed this interpretation of the responsibilities of such a committee and said that if Senate wished to a request to appoint members to such a joint committee it did so under the law, and Senate members were required to render a report only to the Board of Governors. As to Senate's power to offer opinions or suggestions to individual Senate members appointed to such a committee, Deed Read was not prepared to offer an interpretation until he had had time to consider.

In the course of discussion, members of Senate made it clear that they had not been appointed with the terms of the Act, and had passed the motion in accordance with what they believed to be the general relations of Senate to members appointed by Senate to a joint committee.

In the light of information received from the reading of the Act, Dr. Weis said that he wished to withdraw the resolution as moved by him on December 19, and substitute the following:

That the Committee, as named, be empowered to act on behalf of Senate in terms of the Act.
This was seconded by Dr. Donnell and unanimously approved.

Change of
Date of
Met. 19, 1950.

H. W. Wood.

Deed Read reported for the Committee appointed to consider a suitable design for a hood for Masters of Laws, which recommended that it follow the general design for Masters' Hoods, with the distinctive lining to be of purple silk, similar to a sample submitted. The recommendation was approved.

Need For Ed.
in Engineering
Physics -
and Ch.
in Honorary
Degrees.

Dr. Johnston reported that there would be a candidate for the Degree of Bachelor of Science in Engineering Physics, which was a separate degree following a five-year course and not a degree plus a diploma. Dr. Stewart pointed out that a special hood would eventually be required for graduates with the Degree of B.Sc. in Honoring Science.

Senate agreed to the appointment of a committee consisting of the Dean of Arts and Science, the Registrar and the Chairman of the Cooperation Committee to consider suitable designs and report with recommendations.

Honorary
Degrees.

The President invited members of Senate that the Committee on Honorary Degrees would meet shortly and would be glad to consider suggestions. Dr. Stewart asked whether there was a list of recipients of Honorary Degrees, and after discussion it was agreed that the Registrar should be asked to prepare a list of Honorary LL.D.s since 1950. Dr. Johnston said that for some time he and others had been in doubt concerning the present rule that if twenty-five percent of those present failed to vote for a candidate, he would not receive a degree. In a small meeting the lack of ~~majority~~ three votes would disqualify. On motion of Dr. Johnston, and seconded by Dr. Wilson, it was unanimously agreed that the question be referred to a Committee, and on further motion of Dr. Bell and Dr. H. D. Grant, it was agreed that the Committee on Honorary Degrees be instructed to consider the question and report.

Fire at Mount
Saint Vincent.

The President referred to the disastrous fire at Mount Saint Vincent on this date, and the Secretary was instructed to forward a letter expressing the sympathy of Senate. Various suggestions were offered as to how Delmonico might assist in the recovery, but it was agreed that an offer should be made by Senate. The President said that he would make a general offer of assistance, and that details could be arranged when needs were known.

Students
Athletic
Equipment.

The President said that the Students' Council had reported difficulty in obtaining a return of athletic equipment, the property of the Council or its subsidiary groups, which had been issued on loan to students. It had been suggested that the University might withhold the report of marks or the Degrees and Diplomas of students reported as being in arrears. After some discussion it was unanimously agreed, on motion of Dr. Greenwell, seconded by Dr. Bell, that the Students' Council be authorized to refer such questions to the Senate Committee on Athletics and Physical Training, in order that they might, by co-operation, attempt to arrive at a satisfactory solution for such problems.

Association of
Faculty, Dr.
V. C. MacLellan.

Dean Grant referred to the loss sustained by the University, and in particular by the Faculty of Medicine, in the death of Dr. E. K. MacLellan, and the Secretary was instructed to send to his wife a letter expressing the sympathy of Senate.

The President referred to the statutory annual joint meeting of representatives of the Board of Governors and of the Senate, which had this year been unavoidably delayed, and Professor Alshoff read the text of a resolution concerning the Faculty Union. It was agreed that mimeographed copies of the minutes should be distributed as in previous years.

Hille Cross
Fellowship.

The Secretary read a letter, ^{from Dr. Coffin.} with excerpts from a Bill and Coddell, concerning the Hille Cross Fellowship in Chemistry, and recommended for his department that if possible the funds be made available to provide two scholarships of \$100.00 annually for undergraduate students in the Honour Course. There was at present ample provision for graduate students, and none for undergraduates in Chemistry. Senate expressed its agreement with the recommendation, but since a question of law was involved, it was moved by Dr. Coffin, seconded by Dean Reed and agreed unanimously that Senate request the Board of Governors to instruct its solicitors to inquire into the possibility of making the desired change.

1951
Examination
in Science.

The Secretary reported that applications for 1951 Examination Scholarships, with recommendations in order of merit from the University were due in London on March 1. On motion by Dr. Bell, seconded by Dr. Johnston, it was agreed that the President and the Secretary should nominate such a committee, with a Chairman from a non-science department, four members from science departments without applicants, and the Registrar and members of Departments with applicants as Consultants. On motion of Dr. Wilson, seconded by Dr. Bell, it was agreed that the Committee's decision would be final and could be passed through the proper channels from the University to the Commissioners with the authority of Senate.

Gifts and
Bequests.

The President referred to various gifts and bequests recently made to the University, and in particular:

(1) to the gift of the Algona Steel Company of which Sir James Dunn is President, of \$10,000.00 a year for twenty-five years, to establish the Sir James Dunn Chair in law and to assist generally in Graduate studies in Law;

(2) to grants from the Rockefeller Foundation for research in Medicine; and

(3) to a gift from Rev. A. J. MacDonald, a graduate of Dalhousie and Pine Hill, of \$5,000.00, to provide bursaries for students at Dalhousie looking forward to the study of Theology at Pine Hill, with priority first to Cape Breton and second to Victoria County.

Medical and
Physical
Care.

There was a long discussion of the service offered respectively by Maritime Medical Care, Blue Cross, and Blue Shield, and reference was made to the report of a committee which reported to Senate on March 14, 1950, with the result that a circular memorandum was sent to all members of the teaching staff. Several members of faculties are at present enrolled in Blue Cross, and are apparently eligible for membership

in Blue Shield. While Maritime Medical Care was recommended by the Committee for the normal needs of an average family, the first response was far short of what was required to establish a group. It was suggested that a group might be formed from within certain sections of the teaching staff, and on motion of Dr. Bell, seconded by Professor Lederman, it was agreed that the question be referred to a Committee consisting of Dr. Greenwell, Dr. Stewart, and the Secretary, with a view to ascertaining how many members were interested in the various services available, and whether these members could be classified as having acceptable groups.

On motion, Senate adjourned at 10:30 p.m.

E. E. [Signature]
President.

W. B. [Signature]
Secretary.

Senate met in the Horse Room at 12 noon on Thursday, March 5. Present: the President, in the Chair, and Professors Adams, Aitchison, Aldous, Bell, Cumming, G.P. Grant, H.G. Grant, Griffin, Hayes, Lederman, Martin, Noel, Thompson, Young, Veld, Wilson, the Registrar, and the Secretary.

Minutes of the last previous meeting were read and confirmed.

Course for
Law.

The Secretary reported that revised regulations covering a course leading to the degree of Master of Laws had been approved by the Faculty of Graduate Studies at a meeting on February 1. On motion it was agreed unanimously that Senate accept the course as approved by the Graduate Faculty.

1951
Scholarship

It was reported that the Committee (Deen Wilson, Dr. Hoffman, Dr. McCarter, Dr. Saunders and Professor MacIsaac) appointed to consider applications in the 1951 Exhibition Scholarship, had placed them in order of merit: (1) W. D. Janderson, (2) E. L. Cameron, (3) E. S. Warren, (4) Anne H. Watt, and that the applications and recommendations had been forwarded to London in time.

Balls Crowe
Fellowship

A letter from the Secretary of the Board of Governors was received in which it was stated that the Board had considered the recommendation for a change of the terms of award of the Balls Crowe Fellowship in Chemistry, that the terms of the will were clear and specific, and that "no court would agree to alter them."

B.Sc. Hood

Professor Cumming reported for the Committee to consider the design of hood for the Degree of B.Sc. in Engineering Physics. The Committee recommended that the hood be the same as for the ordinary degree of B.Sc.

Honorary
Degrees
Voting

The Secretary reported that the Committee on Honorary Degrees had considered the present system of voting and was of the opinion that the conditions were unduly severe in a small meeting; to allow the granting of a degree on a larger average vote in a smaller meeting without permitting too heavy an average vote in a larger meeting, he moved on behalf of the Committee, seconded by Deen Hood that:

When the Committee on Honorary Degrees recommends a candidate, the recommendation shall not be approved if the number of negative votes exceed 40% of those present or 20% of the total membership of the Senate, whichever shall be less.

During discussion, it appeared that Senate felt that the number of adverse votes required to disqualify in a small meeting under the proposed rule was about right, but that the same votes required in a larger meeting was too high. On being put to a vote, the motion was defeated.

Five Adverse
Votes to
Disqualify

It was then moved by Dr. Veld, seconded by Dr. Aldous: That five votes cast against a candidate for an Honorary Degree shall disqualify. This motion was carried.

The Secretary then reported that the Committee on Honorary Degrees had considered a large number of names and had decided to recommend six, of whom if all were approved and if convenient to the candidates, four might be presented at the regular Spring Convocation and two at the Fall Convocation at the opening of the Academic Year. Information was given concerning each of the persons recommended and it was agreed that they be voted on at a meeting two weeks later.

It was also reported that a suggestion had been made to the Committee, through the President, that a special Convocation be held about the end of May to mark the centenary of holding the Canadian National Conference of Home and School Associations in Halifax, and on the University premises. After consideration, the Committee was of the opinion that it was desirable that such a Convocation be held, and on motion this was unanimously agreed. It was then reported that the suggestion of a Convocation was coupled with a particular name of a person influential and respected among Home and School Associations. It was the opinion of the Committee that if any degree were given at such a Convocation, it should be to this person; that to exclude him would entail a lack of respect for the National Home and School Association, and that to exclude others would not do so. In response to questions it was stated (a) that while the recommendation was made in officio, Senate would vote on the individual as in other recommendations; (b) that the recommendation was based on recognition of the Home and School Association and of the individual's contribution to it, and that other possible criteria were not considered relevant by the Committee. It was agreed that the name be received and a vote taken at the next meeting.

On motion, Senate adjourned at 1:05 P.M.

Robert
President

March 22, 1951

C. L. Bennett
Secretary

Senate met in the Morse Room at 12:00 noon on Thursday, March 22. Present: the President and Professors Adheson, Atchison, Adams, Bell, Maguire, Coffin, Cumming, G.P. Grant, H.G. Grant, Holland, Johnstone, Lederman, Howat, Reed, Stewart, Tinning, Wainstay, Wilson, the Registrar, and the Secretary. Minutes of the last previous meeting were read and confirmed.

St. St. Vincent
The Secretary conveyed to Senate the thanks of the President of Mount Saint Vincent for the sympathy and practical help of the University, especially from the Library and the Science Departments.

Summer School
Senate was informed that a Summer School for Professors, under the auspices of the National Conference of Canadian Universities, would be held during May of this year at St. Anne de Bellevue; the President added to this the information that it had been arranged that lectures and assistance to younger staff members would be given past sessions at Dalhousie.

First Aid
A letter was read from Mr. Fletcher Smith, pointing out that Halifax had been named as a "target" in the event of an attack on Canada, and asking that compulsory classes in First Aid be given at Dalhousie. It was agreed that the letter be received, and that in acknowledging it the President would inform Mr. Smith that before taking any specific action in this regard the University would consult the result of conferences with authorities appointed to govern Civil Defense.

Medical Care
and
Nurse Cross

Referring to the questionnaire concerning Maritime Medical Care, Nurse Cross, and Miss Shields, it was reported that replies so far received by the Registrar were few, amounting to only 20% of the members of the teaching staff to whom circulars had been sent with a request that a reply be made regardless of the answer. Of the twenty-two who had replied, twenty already had Nurse Cross; six would like to enroll in Maritime Medical Care, and a total of ten would like to combine Maritime Medical Care with Nurse Cross. Eight were interested in Miss Shields if there was not a sufficient number to make a group in Maritime Medical Care, and seven said a definite No to this. It was agreed, since fifty-five were required to form a group under Maritime Medical Care, that on present indications there was no prospect of forming a group under Maritime Medical Care, but that the Committee should keep the question under consideration in case all or part of the teaching staff should subsequently become qualified to establish a group.

Honorary
Degrees

Senate then proceeded to vote by ballot on the Candidates recommended by the Committee on Honorary Degrees at the last meeting. It was first reported that the Committee had further information on the National Conference of Home and School Associations to be held next May. The Conference would not be held at Dalhousie, and the number of delegates attending, especially from outside the province, would be much smaller than the Committee had anticipated. It was suggested that Senate might reverse its opinion to hold a Convocation, but agreed that the matter could be settled quickly by voting, on the new understanding, for the only candidate whose name had been brought forward. On ballot, there were more than the required adverse votes to disqualify, and it was agreed that since there were no other names, a Special Convocation would not be held. Separate votes were then taken by ballot for the remaining six Candidates, and the following were approved:

Dr. J. H. Craggie, Ottawa.
Dr. H. McO. Dawson, Toronto.
Dr. Everett Fraser, Dean of Law, Marquette University of Minnesota.

Miss Georgina MacKay, Glace Bay.
H. H. Milner, Esq., K.C., Edmonton.
It was agreed that the Committee on Honorary Degrees should select Members of Senate to present the various candidates for their respective Degrees.

On motion Senate adjourned at 12:45 p.m.

H. E. Adams
President

W. J. Smith
Secretary

Senate met in the Morse Room at 11:00 a.m. on Saturday, May 18, 1931. Present: The President, in the Chair, and Professors Atwood, Atchison, Aldous, Archibald, Suggell, Bell, Chute, Coffin, Condit, G.J. Grant, F.C. Grant, Hayes, Lederman, Rosen, McCherter, Pace, Reed, C.H. Stewart, Wolf, Wilson, the Registrar, and the Secretary.

Minutes of the last previous meeting were read and confirmed.

Belle Crowe
Fellowship

A letter was received from the Board of Governors stating that the previous decision (see p. 804-07) had been reversed and that the Board was now satisfied that the Fellowship could be awarded to an honor student. It was accordingly agreed, on motion of Dr. Coffin, that the regulations be changed to read as follows to be so published in the calendar:

A request by the late Belle Chisholm Crowe, formerly of Truro and a student of the University 1925-26, enables two scholarships of about \$100.00 each to be offered annually by the department of Chemistry to honor and creditable students.

These awards are made on the recommendation of the Department and are normally offered to the most promising students of scholarship standing entering the third and fourth years of the Honours course in Chemistry.

Temporary
Degree

The President informed Senate that of the Candidates approved at the last meeting, Mr. Hilber was unable to be present this Spring, but might possibly attend next Fall, Dr. Prosser probably next Fall, and Dr. Dawson probably next Fall. It was agreed that the Degree be offered to Dr. Dawson at the Spring Convocation in 1932.

Fall
Conventions

After discussion, it was agreed that three conventions would be held next Fall; that the date for the annual convocation for opening the University session be set by the President; that the date for the special convocation for the opening of the National Research Council regional laboratories be arranged to suit the plans of the National Research Council; and that the degree previously approved be conferred on the Hon. Lewis Williams Douglas (p. 128) be conferred at the formal opening of the new Arts and Administration Building, which had been set by the Governors for the week of November 11.

Xavier
College
Request

The President then read the description of classes, courses, staff, etc., of the Xavier College, to be established in Sydney as an affiliated Junior branch College of St. Francis Xavier College at Antigonish, and asking that credit be given for classes taken at Xavier College on the same terms as for equivalent classes at St. Francis Xavier University. After discussion and the withdrawing of a motion to offer recognition on the same terms as to Grade III "credits" from Provincial High Schools, it was agreed that: the question of recognition, transfer credits, etc., be referred to a committee consisting of the Deans and Secretaries of Arts, Law and Medicine, the Dean of Dentistry, the Registrar, and the Secretary, to consider the request and report to Senate.

Fees

The President reported that the Governors had increased the registration fee by \$25.00 and that fees for science classes were now all at the level previously set for Physics and Chemistry.

Gifts to
Engineering
Library

Professor Dunning reported that the Committee to report on the design for the hood for the No. 10 in Engineering Physics, recommended a white silk lining with a red border of the same colour but twice the width for the hood for the degree of B.Sc. This was approved.

Domination
Rooms

The Registrar requested and obtained Senate's approval of a proposal to use rooms in addition to the apartment when necessary to reduce overcrowding.

Degrees,
Diplomas,
etc.

Reports were then received from the Executive and the School of Nursing recommending the award of degrees, diplomas, scholarships, prizes, and medals as on the attached lists.

The Judges of the N.E. Senate competitions reported that they found the essays to be of exceptionally high quality, but that there were no prizes, that their opinion were favourable of a prize. Senate approved their recommendation that the 2c Mills essay prize be awarded to: E. Louis O'Leary, S. Anita Mae Town Stinson.

On motion, Senate adjourned at 12:15 p.m.

T. E. Kern
President

W. B. ...
Secretary

May 10th 1951

DALHOUSIE UNIVERSITY
HALIFAX, N. S.

OFFICE OF THE SCHOOL OF NURSING

May 10, 1951.

Prof. C. L. Bennett,
Secretary of the Senate,
Dalhousie University.

Dear Professor Bennett:

The following students have completed the require-
ments for the Diploma in Public Health Nursing and are hereby
recommended to the Senate of the University for this diploma:

DIVISION II

Anna Adams
Teresa Browne
Frances Cook
Constance Eaton
Anna Lawton
Dorothy Leane
Joan Maddick
Rosella Morris
Annabel Nickerson
Bena Reynolds
Apolline Subichaud
Alice Trainer
Elizabeth West

Pictou N.S.
Dorchester, N.S.
Halifax, N.S.
Kentville, N.S.
St. John's, Nfld.
Northwest, N. B.
St. John's, Nfld.
Halifax, N.S.
Halifax, N.S.
Montague, P.E.I.
Buctouche, N.S.
Charlottetown, P.E.I.
Grafton, N.S.

DIVISION III

Andree Barnes Windsor, N.S.
Jean Lewis Wolfville, N.S.
Doris O'Connell New Waterford, N.S.
Anna Roland Serton, N.S.

The following student has satisfied the require-
ments for the Diploma in Teaching and Supervision in Schools of
Nursing and is hereby recommended to the Senate of the University
for this diploma:

Alice Buckley Sydney, N. S.

Yours sincerely,

E. A. Elliott
E. A. Elliott MacLennan,
Director.

BAJN/w

May 15th, 1951

During the past hundred years as our knowledge of life processes has been extended each problem solved has made the next advance possible. On the botanical side of this study, there was one problem which continued to baffle all attempts at its solution and, in turn, this lack of a solution held up advance in the whole field. This barrier related to the life history of the rusts. These rusts are virulent parasites, which infect all types of higher plants. The fundamental facts regarding the life history of these pathogens were unknown and, in spite of the efforts of a multitude of scientists, they remained a mystery. They continued as a mystery until they were studied by a Nova Scotian and Dalhousian namely, John Craigie. Craigie solved the problem. In finding the solution, he did better than Alexander the Great. Craigie did not cut the Gordian Knot, he unraveled it. This figure of speech is used advisedly, for frequently, after a solution is found, the subject appears to be simple and it is said "why did we not think of this before", but to untangle the rust life cycle was, and still is, as complicated as unraveling the most intricate knot. To accomplish this required all that is embodied in the term "a genius". That is what Craigie accomplished.

In recognition of this great contribution to the advancement of knowledge, the Senate of Dalhousie University request you to confer on John Hubert Craigie the degree of Doctor of Laws honoris causa.

H. P. Bell

H. P. Bell
.....
President.

W. J. Bennett
.....
Secretary.

The Annual Spring Convocation of Dalhousie University was held in the Capitol Theatre at 9:30 a.m. on Tuesday, May 15, 1961. The occasion being marked by exceptionally fine weather. The invocation was made by Rev. Layton, a graduate of 1901, and Miss Jean Forrest, another graduate of this year was also present at Convocation. The President welcomed graduates and guests to Convocation and reported on the progress and present state of the University. Degrees, Diplomas and medals were then presented to Candidates whose names appear on the attached programme. Professor Bennett then presented Miss Georgina Mackay and Dr. Bell presented Dr. John E. Craigie for the Honorary Degree of Doctor of Laws. Copies of Citations are attached. The Honourable E. D. Hicks, Minister of Education for the Province of Nova Scotia, a graduate of Dalhousie and a Rhodes Scholar, then addressed Convocation and in particular the graduation of the day, and spoke of the problem of young people in maintaining personal freedom and integrity in a world divided between a historical ideology of state control and a democratic tradition moving towards increased "security" at the cost of independence. Convocation was closed with the National Anthem at 11:45 a.m.

A. E. Kerr
.....
President.

W. J. Bennett
.....
Secretary.

Senate met in the Nurse Room at 9:30 a.m. on Thursday, May 17, 1961. Present:- the President, as the Chair, and Professors Archibald, Bagnall, Coffin, Griffin, Holland, Jones, Lederman, Leticia, Tves, Reed, Tunnick, McInnes, Wilson, the Registrar and the Secretary.

Professor Bennett presented the report of the Committee on Honorary Degrees. In view of the special nature of this Convocation and of the impending absence of several members of Senate, it was agreed on motion of Professor Wilson, seconded by Professor Lederman, that the names be received and that Senate vote on them at the first convenient date on or after May 24, instead of waiting for the customary interval, by regulation, of two weeks.

Dean Wilson then reported for the Committee appointed to consider the request for recognition of Xavier College; the Committee recommended to the Senate that:

The work done at Xavier Junior College in Sydney in classes "at the Freshman level" as listed on page 3 of the memorandum, be recognized except Chemistry I; that is to say English II (counting as English I), French I and Latin I.

On motion of Professor Wilson, seconded by Dr. Seamanell, the recommendation was approved.

The President reported that the Council of Churches had requested Senate approval of a proposed Mission to be held in Universities during next session. Approval had been granted for the past session but the mission had not been held. Senate agreed that approval would be renewed.

The President requested and received authority to appoint ad hoc committees to deal with special problems that might arise during vacation.

On motion Senate adjourned at 10:05 a.m.

A. E. Kerr
.....
President.

W. J. Bennett
.....
Secretary.

copy
made

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made
College

Senate met in the Morse Room at 9:30 a.m. on Friday, May 25, 1931. Present: The President, in the Chair, and Professors Archibald, Magwall, Chute, Coffin, F.O. Smart, Jones, Lederman, Hartin, Webster, Page, Thibault, Treasurer, Wainman, and the Secretary. Minutes of the last previous meeting were read and approved.

Int. Res.
Council
Reg[is]tr[ar] Lab.
Honorary
degrees

Individual secret ballots were taken on the recommendations for honorary degrees made at the last meeting, and all were approved, there being only one adverse vote reported for ten candidates. The following recommendations were therefore approved:

The Hon. E. H. Hixson (provisionally upon his being present officially at the opening of the Regional Laboratories of the National Research Council).
One of the three following:

Dr. James H. Conant, President of Harvard University.
Dr. Earl Crompton, formerly President of Massachusetts Institute of Technology.

Dr. Vancouver Bush.

And the following Canadian Scientists:

Dr. K. W. B. Stewart, Dr. Otto Hassel, Dr. John Stewart Foster, Dr. E. H. Nelson, Dr. V. F. Thompson, Dr. G. D. Ross.

Xavier
College

The President read a letter which, after consulting with the Registrar and the Secretary, he had sent to Dr. MacMillan of Saint Francis Xavier University, conveying the Resolution passed by Senate concerning recognition of "credits" from Xavier Junior College. Senate agreed that the letter, which expressed doubt concerning the wisdom of extending rather than restricting the practice of interscholastic attendance more than one university, had correctly interpreted the general opinion of Senate.

All the
Committees

Professor Page said that several members were not present at the last meeting when Senate authorized the President to appoint ad hoc committees to deal with matters that might arise during the vacation, and asked whether it was the intention that such committees should make final decisions without reporting later to Senate. The President said that this was not the intention, but that at times when it was difficult to arrange a meeting of Senate, a Committee could be appointed to consider questions that might arise. Such a committee would have no power to act in the name of the Senate; it would be authorized to consider and required to report to Senate.

Commerce
and Public
Affairs

Professor Lederman asked what would be the situation concerning the Joint Committee of Board and Senate, to which the Senate had appointed three members and three consultants, which was to consider the suggestion that there might be a union of the Department of Commerce and the Institute of Public Affairs. He pointed out that two Senate members of the Committee and one consultant would be away during the summer. The president said that it had not been possible to call a meeting of the Committee, and that with so many absent, nothing could be done during the summer.

On motion, the meeting adjourned at 10:05 a.m.

A. G. Smart
.....
President.

L. B. Lederman
.....
Secretary.

Senate met in the Horse Room at 11 a.m. on Friday, August 17, 1951. Present: The President, in the Chair, and Professors Maggall, Griffin, C.B. Stewart, Holland, Reed, Martin, Page, Clute, Lederman, McCarter, Halseley, and the Secretary.
Minutes of the last previous meeting were read and confirmed.

Referring to previous minutes, the President said that certain difficulties had been brought to his attention concerning a case approved by Senate for the award of Honorary Degrees at the official opening of the Regional Branch of the National Research Council. Since the opening date had been postponed until next Spring, and since no communication had been made to any of the approved candidates, it had seemed advisable to defer action until Senate had had an opportunity for further consideration. On motion of Dr. Martin and Dr. Stewart, it was agreed unanimously that the President's report be accepted and that further action be deferred until the first meeting of Senate after the opening of Fall term.

Hon. Degrees
F.R.C.

Deferred

The President informed Senate that he had consulted with the Hon. Lewis Douglas as to the date at which he wished to receive the Honorary Degree offered by Senate to be conferred at his convalescence (minutes April 18, 1950) and that Mr. Douglas had asked for Saturday, December 1. The Governors had accordingly set that date for the official opening of the Arts and Administration Building, and Senate agreed that the degree to Mr. Douglas should be conferred on that date.

Opening of
Arts Bldg.

Royal Visit

With reference to the forthcoming Royal visit, the President said that the Princess Elizabeth and the Duke of Edinburgh had officially expressed their wishes that an Honorary Degree be offered during their tour of Canada. After discussion, it was agreed that the President confer with the responsible provincial authorities and arrange on behalf of the Senate for any action that might be required.

Xavier Junior
College

A communication was read from Xavier Junior College requesting that a class in Mathematics (Mathematics 11) be added to those that would be accepted for Senior matriculation or first year University credit. Professor Halseley pointed out that Grade XII Mathematics was not accepted as equivalent for Mathematics 1 for Engineering students. On motion of Professor Halseley, seconded by Dr. Clute, it was agreed unanimously that Mathematics 11 from Xavier Junior College be accepted as equivalent to Grade XII Mathematics or Mathematics 1 except for students in Engineering.

Afternoon
Classes in
Fall

The Secretary requested and received permission to settle with the Director of Physical Training and announce the opening and closing dates of changes in hours of afternoon classes during the football season. On motion of Dean Reed and Dr. Wall, it was agreed that future procedure be left open for further discussion.

On motion, Senate adjourned at 11:30 a.m.

A.P. Reed

President

W.B. Somers

Secretary

October 9, 1929

Senate met in the Lucas Room at 8 p.m. on Tuesday, October 9. Present: the President in the Chair and Professors Ashcroft, Altkhiam, Albion, Inghall, Hill, Chute, Coffin, Combs, Douglas, Dr. Grant, Griffin, Hayes, Johnston, Leferson, Martin, Mercer, Murray, Porter, Prince, Jean Reed, Thompson, Dr. Downing, Winsley, Dr. Wolf, Wilson, and the Secretary. Minutes of the last previous meeting were read and approved.

On behalf of the Senate, the President extended a welcome to Professor Mercer and Professor Murray as newly appointed members of Senate, and to Professor Douglas on his return after a year's leave, and congratulations to Professor Chute on his recent honor.

**Arts & Science
Bldg.
Opening**

Referring to official opening of the new Arts and Administration Building, the President said that the Board of Governors wished the Committee of Arrangements to include representative members of the Senate. He suggested that the Senate members should be the Dean of Arts, the Chairman of the Convocation Committee, the Engineer in charge of Buildings and Grounds and the Secretary of Senate with Professor Jones assisting Professor Johnston, and to this the Senate unanimously agreed.

**Hum. Degree
N.E.S.
Opening**

Referring to the question of Honorary Degrees to be conferred at the official opening of the National Laboratory of the National Research Council which had been raised at the last meeting, Dr. Johnston said that when in Ottawa in June he had gathered from reports made in conversation by Dr. C.J. Macdonald, President of the National Research Council, that the names that seemed suitable to Dr. Macdonald were not in complete agreement with the list of names approved by Senate. Dr. Johnston had therefore telephoned the President suggesting that since the official of the National Laboratory had been postponed, no action should be taken until there had been an opportunity for further consideration. After discussion, it was moved by Dr. Johnston, seconded by Dr. Wilson and agreed unanimously that since the proposed opening has been postponed and conditions are therefore changed, the action of Senate be rescinded and the Committee on Honorary Degrees be asked to submit a new list of names.

**New names to
be submitted**

**Full
Convocation**

Professor Downing reported for the Convocation Committee that no candidates would appear for Honorary Degrees at the Full Convocation which had been set for October 11. There could be fifteen candidates for Doctors' Degrees, of whom seven would be present at Convocation. On behalf of the Committee, he moved and Senate agreed unanimously that Degrees be conferred in person on those candidates for Doctors' Degrees who were able to attend.

**Degree and
Diploma**

Reports were received on the results of September examinations from the Faculties of Arts and Science, Law, and Graduate Studies, and the recommendations for Degrees and Diplomas were approved. Lists are attached.

**St. Mary's
College
Recognition**

The following resolution from the Faculty of Graduate Studies was presented to Senate and on motion of Dr. Johnston seconded by Dr. Wilson, was unanimously adopted:

That the Degree of Bachelor of Arts from St. Mary's College may be submitted as a basis of application which must first be approved by the Department concerned, second by the Committee on Applications, and thirdly reviewed in each individual instance with the Faculty. In every case the preparatory work and the applicant proposed will be considered. Students approved by the Department and by the Academic Council may be permitted to register provisionally subject to approval of Faculty. It is definitely understood that the above arrangement would affect only applicants for the Bachelor of Arts Degree, and further that neither in fact nor by implication will it affect the granting of credits for courses taken at St. Mary's College at the undergraduate levels to a Bachelor's Degree at Dalhousie.

Civil Defense

Major-General F.L. Soughton, Director of Civil Defense, was then invited to address the Senate. He stressed the increasing importance of Civil Defense, which he described as a fourth service of self-help to co-ordinate individual efforts in case of a major disaster. Large institutions such as the University, were being asked to examine their own plans for defense. He suggested the formation of a Civil Defense Committee to study the needs of Dalhousie and prepare a plan for use in case of major emergency. Halifax had been included as one of seven "hazard areas" in Canada and preparation was necessary. The President thanked Major-General Soughton for his address and assured him that his remarks would receive careful consideration.

- The result of the ballot for two members to replace those retiring from the standing joint committee on general welfare was that announced, those elected being Professors Atchison and McArthur. The Committee therefore became:
- J.W. Atchison and G.W. Hill, retiring in 1928
 E.S. Quimby and Will Reed, " " 1929
 J.W. Atchison and J.L. McArthur " " 1930
- On motion it was unanimously agreed that the two newly appointed members of the Joint Committee, with the President and the Secretary, should be a Committee to revise standing Committees of the Senate.
- The Secretary stated that registration, not yet complete, showed at present a decline of 120 or about 25%. There was a drop of 50 in Arts and Science, and about 10 each in law Graduate Studies and Fine's with a total of about 45 fewer entering students in Arts and Science as compared with last year. There was a larger number of special or occasional students. The over-age students were also mainly in Medicine, Dentistry and Third Year Law.
- The President then asked whether an improvement was possible in the methods used to inform prospective students concerning entrance requirements and course and an illustrated folder published by the University of Toronto was passed for inspection. Various suggestions were offered, including periodical "open houses" for the general public, student counselling, the revival of the plan of Faculty advisers. On motion of Dr. Martin, seconded by Dr. Johnston, it was agreed that the President appoint a Committee of not more than three to investigate various methods of interesting students in Delaware University. Professor Douglas stated that although the Committee was small, other members of Senate would recommend their suggestions for consideration. After further discussion of Delaware and other bulletins of information, the general opinion appeared to favour the wide distribution of pamphlets similar in general style to that of Toronto. On motion of Professor Lefkowitz, seconded by Dr. Hill, Senate unanimously adopted the suggestion of the President that a Committee consisting of the President, the Senate, the Secretary, and the Secretary of Senate, consider the whole question of publishing "bulletin" information and report to Senate.
- The President called the attention of Senate to the lack of complete information on Scholarships, especially those offered outside the University. After discussion, it was agreed, on motion of Dr. Hill, seconded by Dr. Wilson, that Senate recommend to the various Faculties that they prepare a list of Scholarships of interest to their respective students.
- The President informed Senate that the Federal Department of Health was interested in and would support the establishment of University courses leading to a diploma in Dental Hygiene, and that Dean Russell was investigating the possibility of establishing such a course at Delaware. Dean Russell said that he was not yet in a position to put forward any detailed proposals.
- The Federal authorities were also interested in encouraging the establishment of courses in medical technology leading to the degree of Bachelor of Science. The matter was being referred to the Faculty of Arts and Science to consider and report.
- The President referred to a letter that he had received from the Secretary of the National Conference of Canadian Universities submitting a list of topics suggested by the executive Committee at the Conference on June 24-25, 1928, and asking for an opinion on which was of most interest. The number of topics was large, and on motion it was agreed that the President circulate the list for comment and return.
- The President reported that it was expected that the report of the "Ganey" Commission would be implemented, but that it was possible that changes would be introduced that would make its application more equitable to Nova Scotia.
- There was some discussion of principle and policy concerning requests for information from non-scientific publications (specifically Canadian Business) for information concerning research projects in progress at the University. It seemed to be agreed that it was desirable (subject to security regulations) to allow publication of the award of grants for research and a factual statement of what investigations were being made; but that the publication of articles written about research, especially those concerning upon alleged practical applications, would be undesirable and was detrimental. It was finally agreed that the President should discuss the question with the Heads of Science Department.

Joint
Committee

Standing
Committees

Registration

Publicity
Information
for
prospective
students

Committee

Information
on
Scholarships

Dental
Hygiene
Diploma
Course

B.Sc. in
Medical
Technology

National
Conference of
Can. Univ.

"Ganey"
Report

Information
on Research

Royal Visit

It was pointed out that the Royal Visit to Halifax would take place shortly before Remembrance Day which must not be observed as a holiday if it were declared a Statutory for Canada. After some discussion it appeared to be agreed that it was undesirable to hold two holidays in such close succession, especially if an appeal for a holiday, one would be a Friday and the other a Sunday. It was moved by Professor Atchison, seconded by Dr. Schumell and agreed that a motion be held on November 12, unless unavoidable, the President to appoint a Committee to determine whether or not it was unavoidable.

**Discipline
L.E. Giovenetti**

Dr. McArthur read a letter that he had written to Dean Deane describing an incident in which Mr. Leo Giovenetti, a first-year medical student had forced himself into Dr. McArthur's office and had made insulting remarks and threatened personal violence and the destruction of property. Other members of the Faculty of Medicine confirmed Dr. McArthur's account of the incident. After discussion, it was unanimously agreed on motion of Dr. Johnston, seconded by Dean Deane that Mr. Giovenetti should be officially expelled from the University unless within two weeks satisfactory reasons to the contrary were given to the Senate after a personal interview. There was some discussion as to the method by which Mr. Giovenetti would have a fair opportunity for a hearing of his account of the incident, and it was finally agreed unanimously on motion of Dr. Payne, seconded by Dr. Johnston, that the President appoint a Committee to examine the facts and report to Senate. The Secretary undertook to write to Mr. Giovenetti by registered mail informing him of Senate's decision and tender him to arrange to meet the Committee of Senate within two weeks if he wished to do so.

**1951
Exhibition
Scholarship**

The Secretary requested members of Science departments that the date of application for 1951 Exhibition Scholarships had been set earlier in accordance with the suggestion of Senate and Senate agreed that the President and Secretary should have authority to name a committee of education consisting of science teachers without candidates, one member of each department with candidates to sit with the committee without voting.

On motion, Senate adjourned at 11 p.m.

R.E. Kerr President *L. Bennett* Secretary

Second Fall Convocation---October 11, 1951.

The second Fall Convocation was held in the Gymnasium, Stedley, at 12:15 p.m. on Thursday, October 11, 1951. The order of proceedings is given on the attached programme. Addressing himself especially to those who had joined the University for the first time, the President spoke on the history and ideals of University education. Masters' Degrees were conferred in person upon seven candidates present at the Convocation, and the remaining degrees were conferred in absentia.

R.E. Kerr President *L. Bennett* Secretary

Senate met in the Morse Room at 12 noon on Tuesday, October 16. Present, the President; in the Chair, Professors Aldous, Archibald, Bell, Chute, Coffin, Cunnings, Douglas, Grant, Dr. Grant, Johnston, Lederman, Martin, Mowat, Murray, McCarter, Dean Reed, Dr. Saunders, Thomson, Thompson, Walmsley, Dr. Wolf, the Registrar and the Secretary. Minutes of the last previous meeting were read and approved. A report on the second Fall Convocation was taken as read. Referring to the question of student discipline referred to Senate from the Faculty of Medicine, the Secretary said that Mr. L. W. ...

Yale University

CONVOCATION

In the

Openair on Thursday, October 17, 1901

Yale University

CONVOCATION

October 17, 1901

- Invention - Reverend D. A. Conrod
- Open - "From Open into Open"
- Conferring of Masters' Degrees
- Address - President Kerr
- National Anthem
- Benediction - Reverend D. A. Conrod

... the President
 ... Wellesley, is
 ... of Faculty will meet
 ... in the
 ... or academic Cross.
 ... the first time
 ... academic
 ... for that.
 ... in absence
 ...

Senate met in the Nurse Room at 12 noon on Tuesday, October 15. Present, the President; in the Chair, Professors Aldous, Archibald, Bell, Chute, Coffin, Cuming, Douglas, Grant, Dr. Grant, Johnston, Lederman, Martin, Nowat, Murray, McCarter, Dean Reed, Dr. Saunders, Theakston, Thompson, Walsley, Dr. Wald, the Registrar and the Secretary. Minutes of the last previous meeting were read and approved. A report on the second Fall Convocation was taken as read. Referring to the question of student discipline referred to Senate from the Faculty of Medicine, the Secretary said that Mr. T. W. ~~Stewart~~ ~~Stewart~~

McGill University

CONVOCATION

in the

Gymnasium on Thursday, October 11, at 12:15 p.m.

To mark the opening of the academic year, the President will address all members of the University in the Gymnasium, Stanley, at 12:15 p.m. on Thursday, October 11.

Members of the Board of Governors and of Faculty will meet at 12 noon in Room 15, Don's Building, to take their places in the academic procession. Faculty members are expected to wear academic dress.

Students enrolled in the University for the first time will meet in the Common Room, Don's Building, and join the academic procession in the Gymnasium, where seats will be reserved for them. Other students will proceed directly to the Gymnasium.

Members of Faculty are asked to remind their classes and to request a full attendance.

C. L. Bennett
Secretary of the Senate

McGill University
October 1, 1931

Senate met in the Horse Room at 11 noon on Tuesday, October 15. Present, the President; in the Chair, Professors Aldous, Archibald, Bell, Chute, Coffin, Cuming, Douglas, Grant, Dr. Grant, Johnston, Loderman, Martin, Mowat, Murray, McCarter, Dean Reed, Dr. Saunders, Thomson, Thompson, Wallace, Dr. Weid, the Registrar and the Secretary. Minutes of the last previous meeting were read and approved. A report on the second Fall Convocation was taken as read. Referring to the question of student discipline referred to Senate from the Faculty of Medicine, the Secretary said that Mr. L.E. Giovannetti, after writing a letter of apology to Dr. McCarter, had made application for a personal hearing before a Committee of Senate. The President had appointed as a committee, Messrs. Douglas, Johnston, Reed, Gammell and Bennett. The committee had met on Thursday, October 13, Mr. Giovannetti and Mrs. E.G. Grant, McCarter, and W. Stewart being present by invitation.

The report of Dr. McCarter was reviewed, and agreed to in substance by Mr. Giovannetti, who again expressed his regrets. He explained his actions as being due to a highly nervous condition induced by ill health and his unwillingness, in spite of family pressure, to continue the study of medicine. He said he could find no less violent method of making a withdrawal. After the members of the Faculty of Medicine and Mr. Giovannetti had left the meeting, the committee reviewed the statements made. It was agreed that a serious breach of discipline had occurred, but that there were extenuating circumstances. The committee was not agreed on the action that should be taken to meet all aspects of the problem, and agreed to meet again on Saturday, October 15. At this meeting the committee agreed unanimously to the following recommendations:

- First, that in consequence of the reprehensible incident precipitated by Mr. Louis Giovannetti on the occasion of his withdrawal from the Faculty of Medicine, he be not admitted hereafter to any Faculty of Dalhousie University;
- Second, that in view of the circumstances he be refunded the fees paid by him on registration in the Faculty of Medicine;
- Third, that no official record be made by the Registrar concerning Senate's action in this particular case.

These three recommendations each moved by Dr. Reed and seconded by Dr. Bell were discussed and voted separately. The first was approved unanimously. Concerning the second, there was some discussion. It was pointed out that normally, a student in Medicine leaving the University on October 1st would receive half his fees. To this members of the committee replied that Mr. Giovannetti had lost the privilege of returning to the University. An amendment was proposed by Dr. McCarter, seconded by Professor Mowat that half the fees for 1921-22 be refunded. During discussion, Professor Douglas said that one reason for the committee's recommendation concerning fees was a desire to give Mr. Giovannetti an opportunity to re-establish himself as a person. On this understanding, Dr. McCarter offered to withdraw his amendment with permission of Senate. Professor Mowat as seconded agreed, and the withdrawal was approved on vote, with some dissenting voices. The second recommendation of the committee was then put to the vote and carried with three dissenting voices. The third recommendation was then carried unanimously. It was agreed that the resolution in respect to fees was special and individual, and would not be a precedent for any similar case in the future.

Concerning the Royal Visit to Halifax, it was unanimously agreed that a week-day holiday would be observed by the University on Thursday, November 24th, and that as week-day holiday be held in observance of Remembrance Day. The President informed Senate that arrangements for the visit of the Royal party to Dalhousie had not been completed.

Referring to the question of postponing afternoon classes during the football season, it was agreed unanimously that the matter be discussed by the Incoming Senate Committee on Athletics and Physical Training, which would report to the Senate.

On motion, Senate adjourned at 1 p.m.

W. E. Evers

President

W. B. Bennett

Secretary



DALHOUSIE UNIVERSITY
HALIFAX, N.S.

OFFICE OF THE REGISTRAR

Mr. President:

It gives me great pleasure to present to you Mr. Lewis Williams Douglas for the honorary degree of Doctor of Laws. Grandson and son of men who contributed greatly to the welfare and culture of this country, he has himself added new lustre to a great Scottish name. His achievements are known to all.

An economist who believes in economy and a one time director of the American budget; a former Principal of McGill University; an influential figure in the world of finance; for six years a member of Congress; ~~and~~ recently the ambassador of his country at the Court of St. James where he contributed much to the friendship and understanding of our two great democracies - for all these things we wish to honor him and to show him honor.

To do so I now ask you, Mr. President, in the name of this University, to confer upon him the degree of Doctor of Laws honoris causa.

The audience is requested to rise when the academic procession enters the building and to remain standing until the close of the program of benediction.

*The audience will please follow the academic procession.

**To the President's Room and Chapel.

C. L. Bennett

Secretary

March 22, 1951

Senate met in the Nurses Room at 11 a.m. on Monday, November 2, 1951. Present, the President, the Vice-Chair, Professor Adams, Allison, Arncliffe, Bagwell, Chute, Gannish, Douglas, Dr. Grant, Johnston, Leleupna, Murray, McDermid, Mack Mack, Mahoney, Dr. Reid, Wilson, the Registrar and the Secretary.

Minutes of the last previous meeting were read and confirmed.

Vscc

At the request of the President, Professor Leleupna explained the arrangements that had been made for the visit to Edinburgh on November 20th of their Royal Highnesses, the Princess Elizabeth and the Duke of Edinburgh. These were approved by Senate. There being no other business, Senate adjourned at 11:45 a.m.

A. E. Kerr

President

C. J. Kennel

Secretary

Dalhousie University Convocation

December 1, 1951

Hours—"From Seven to Ten Ours"

Invocation—The Right Reverend E. H. Wainman, B.A., B.D., D.D., Lord Bishop of Nova Scotia, Chairman of the Board of Governors, University of King's College

Remarks by the President

Conferring of Honorary Degree of Doctor of Laws

The Honourable Lewis William Douglas, B.A., LL.D., B.C.L.

Address by the Honourable Dr. Douglas

*Adjournment to the Arts and Administration Building for the Ceremonies of Opening and Dedication

Formal Opening of the Arts and Administration Building by the Honourable Dr. Douglas

**Remarks by the Chairman of the Board of Governors, Lieutenant-Governor E. C. Smith, B.C.L.

Prayer of Dedication—The Reverend W. McCullough Thompson, M.A., D.D.

Hours—"O God Our Help in Ages Past"

Remarks by the President regarding the Memorial Tablet in the new Mr. James Stewart Douglas

Reading of the Tablet by the Honourable Dr. Douglas

God Save the King

Resolution—The Right Reverend E. H. Wainman

The audience is requested to rise when the academic procession enters the building and to remain standing until the close of the prayer of invocation.

*The audience will please follow the academic procession.

**In the Founders' Room and Chapel.

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C. J. Kennel

Secretary

Nov. 22, 1951

Senate met in the Essex Room at 11 a.m. on Saturday, November 3, 1901. Present, the President in the Chair, Professors Adams, Allison, Arnold, Bagwell, Clark, Conklin, Douglas, Dr. Smith, Johnson, Leckrone, Murray, Roberts, Dean Wood, Valmsley, Dr. Wild, Wilson, the Secretary and the Librarian.

Minutes of the last previous meeting were read and confirmed.

At the request of the President, Professor Leckrone explained the arrangements that had been made for the visit to Edinburgh on November 20th of their Royal Highnesses, the Princess Elizabeth and the Duke of Edinburgh. These were approved by Senate. There being no other business, Senate adjourned at 11:45 a.m.

H. E. Kerr President *C. J. Bennett* Secretary

A special convocation to mark the official opening of the Arts and Administration Building was held in the Gymnasium at 2 p.m., on Saturday, December 1, 1901.

Following the opening remarks of the President, in which he referred to the importance of the occasion in the history of the University, and to the magnificent contribution of Mr. James Douglas, the Dean of Arts presented the Hon. Lewis Williams Douglas for the Honorary Degree of Doctor of Laws. [A copy of the citation is attached.] The Hon. Mr. Douglas then addressed Convocation, and after paying tribute to the society, integrity and generosity of his father, discussed with penetrating acuity the personal, national, and international qualities required as a foundation for lasting peace.

Following Convocation, members and guests of the University proceeded to the new building where Mr. Douglas unveiled a memorial plaque placed in the Founders' Room in memory of his father. Guests then inspected the building and were entertained at tea in Shirreff Hall.

H. E. Kerr President *C. J. Bennett* Secretary

Nov 22, 1901

Present, the President, in the Chair, and Professors Ashland, Atchison, Archibald, Canning, Douglas, G. F. Grant, H. G. Grant, Holland, Johnson, Knott, Karsner, McCarter, Page, H. E. Reed, Thomsen, Thompson-Walsh, Wainwright, Will, Wilson, the Registrar and the Secretary. Minutes of the last previous meeting and of the special convocation of December 1, 1921, were read and approved.

Council
held

The Secretary read from a proposed amendment to the constitution of the Council of the Students concerning the granting of awards for extra-curricular student activities. The proposed changes were approved except that Senate agreed unanimously that the words "some sort of record" (Article 13, Sec. 3) should be changed to read "a complete and accurate record".

Community
Club

The President informed Senate that the Faculty of Delmonico-Wing's had contributed to the Community Chest \$1,400.00 or 95.00 of the quota of \$1,500. and paid tribute to the leadership of Mr. G. F. Finner.

W. W.
Dennis
Prizes

The Secretary informed Senate that Mr. Will F. Bird would be absent when Senate essays and poems were to be judged. Senate unanimously agreed to ask Dr. G. D. H. Hatfield to act in the absence of Mr. Bird.

Honorary
Degrees
and
Convocations

The Committee on Honorary Degrees presented the following report which after brief consideration, Senate agreed to receive for discussion at the next meeting:

1. The committee recommends that a fall convocation be held annually, as during recent years, and that it be an occasion on which the President may address the student body and that the conferring of graduate degrees may take place.
2. It is recommended further that an honorary degree be given at the ordinary fall Convocation this year.
3. It is recommended that a special convocation be held in connection with the formal opening of the National Laboratory of the National Research Council and that the degree of Doctor of Laws be conferred on (a person named).
4. It is recommended that a special convocation be held to mark the re-opening of the Law Building on Studley Campus, and the transference to it of the activities of the Faculty of Law, and that the Honorary Degrees Committee be authorized to submit to the Senate the names of persons to be considered for Honorary degrees on that occasion.
5. Your committee requests the Senate that on May 12, 1922, it agree that the honorary degree of Doctor of Laws should be conferred on

Dr. E. Eastman Dutton, at the spring convocation of 1922

6. Your committee recommends that the degree of Doctor of Laws, honoris causa, be offered to three persons to be discussed and voted at the next meeting of Senate.

N.S. College
of Art

The President informed Senate that the Nova Scotia College of Art had renewed its request that the University consider a possible affiliation, and that the Board of Governors had appointed three members of a Joint of Law Committee to consider this request, and wished Senate to appoint three members. The minutes revealed that in January 1922, Professor Knott, Dr. Duggan, and the late Dr. G. F. Anderson had been

appointed to such a committee. Prof. ~~John~~ ^{David} ~~Swart~~ ^{Swart} informed Senate that the three Senate members had met, but had not met with the Board members.

After some discussion it appeared that Senate wished to have more information about the proposed affiliation, and the qualifications required in Senate representatives on the Joint Committee, and on action of Dr. Wilson, seconded Professor ~~Richard~~ ^{Richard}, it was unanimously agreed that Senate now appoint a Senate Committee of the two surviving members of the earlier ad hoc committee, and one other, to consider the matter and report at the next meeting of Senate.

Professor Richard then moved, seconded by Dr. ~~Wald~~ ^{Wald} that the Senate Committee consist of Professor Swart, Dr. ~~Don~~ ^{Don} ~~Wilson~~ ^{Wilson}, and Dean ~~Grant~~ ^{Grant}, and this was carried unanimously.

Student Health Service

In reply to questions concerning student health services raised in a letter to the Secretary from Professor Douglas, Dean Grant said that a maximum of 250 cc. of blood was taken by the Red Cross from students over 18, and a ~~lengthened~~ ^{lengthened} if the student were smaller than average, and that careful tests were made before giving over 50 cc. The number of donors had averaged about 250 a year. Professor Douglas suggested that unless pressure was placed upon students and their family health, especially since the idea of examinations ^{might} ~~would~~ be required. Dr. ~~Wald~~ ^{Wald} said that age was less important than physical condition, and that one who was associated with the service, he had checked the Red Cross files against the student health records.

Wald

Dean Grant said that X-Ray appointments made at registration, and the student called shortly after and again if they failed to report on the first call. Plates were inspected ten days after photographing, and if there were any doubt, an enlarged plate was inspected by Dr. Beckwith at the end of another ten days. It was pointed out that X-ray and health appointments at class hours produced difficulty for both students and instructors. Dr. ~~Wald~~ ^{Wald} said that it was impossible to get appointments adjusted to individual appointments and it was then suggested that examinations should be made at night. A motion to adjourn was put but withdrawn to allow Dr. Wald to introduce two questions. The first concerned reports to Senate from Senate members of the Statutory Joint Committee of six members of Senate and six from the Board of Governors which meets annually to discuss matters affecting the general welfare of the University.

at night

On motion of Professor Swart, seconded by Professor Douglas it was unanimously agreed that Senate members should so report.

*Statutory Joint Committee
and
Science and Medicine*

The second question referred to a statement in the Alumni News concerning money from the estate of the late C. E. Smith to be used for Science and Medicine and administered by the Senate. The President said that he had no present information concerning this. On renewed motion Senate adjourned at 1:15 p.m.

** donated to Red Cross Smith 244.150*

Wald President

Wald Secretary

1952

Senate met in the Physics Lecture Room at 12 noon on Tuesday, April 23rd. Present, the President, in the Chair, Professors Adhead, Aitchison, Maxwell, Bell, Coffin, Cuming, Douglas, G.F. Grant, R.H. Grant, Bryce, Johnstone, Lederman, Martin, McCarter, Pugh, Reed, Saunders, Teakston, Walsh-Rhodeson, Tuning, Winaley, Gold, Wilson, Reed, the Registrar, and the Secretary. Minutes of the last previous meeting were read and confirmed. Dr. Johnstone informed Senate that the date of the official opening of the National Research Council Regional Laboratory was set for Monday, June 16.

Referring to the previous minutes, the President read the deed of Gift of the Miss Stewart Smith (not G.B. Smith) Scholarships to which reference had been made, the amount being now in excess of \$20,000.

Smith, Miss
Stewart, bequest

NEW TRUST INSTRUMENTS that in furtherance of the hereinbefore recited agreement, the said Miss Catharine Smith deliver to the said Governors the sum of Three Thousand Dollars as a foundation for the Miss Stewart Smith Scholarships, one in Medicine and one in Science, and the income from said Fund shall be paid, as to one-half thereof to such student in Medicine and the remaining one-half to such student in Science as the President on the recommendation of the Senate may think will best promote Medical and Scientific Education and Research in her native Province. The students to whom such Scholarships are awarded shall continue their studies in Dalhousie University, and the terms of tenure shall be such as the Senate of the University may from time to time lay down. The said Miss Catharine Smith may increase by a legacy in her last Will and Testament the capital sum of said Foundation, and in that event the Senate may increase the value of each of the two Scholarships, one in Medicine and one in Science, now founded, or in their judgment establish other Scholarships, but the intention of the Donor is that the Scholarships now established in Medicine and Science shall always be considered as the primary objects of the Donor's bounty.

The President suggested that the Senate should appoint a Committee to study the best use of these scholarships. On motion of Deans Grant and Johnstone it was agreed unanimously that such a committee should be appointed to consider the matter and report to Senate, and that the committee should be appointed by the President.

Professor Adhead referred to the question of student medical examinations unless if they could be made in the evenings. Deans Grant said that for X-rays there were difficulties involved but that he would refer the question to Dr. Beckwith. He did not think it would be practical to conduct the general examinations in the evening, but undertook to refer this question to Dr. Murray to see what could be done, and report to Senate at the next meeting.

Deans Wilson again presented the report of the Committee on Honorary Degrees which had been placed before Senate at the previous meeting. Recommendations 1, 2, 4 and 5 were unanimously approved. Recommendations for Honorary Degrees were voted by individual ballots. Senate unanimously approved the recommendations that the degree of Doctor of Laws, honoris causa, be offered to E. W. F. Steacie, D.Sc., B.Sc., Ph.D., D.D.Sc., F.R.S.C., F.R.S., at the Convocation to mark the opening of the National Research Council Regional Laboratory and to Professor Charles Kaloupek Wilson, M.A., Dalhousie, at the regular Spring Convocation.

Concerning honorary degrees previously offered which could not be accepted at the time, Senate agreed without discussion or action that another ballot was necessary before the degree could be offered again.

The date for the Special Convocation to mark the opening of the new building at Studley had not been set, but the President suggested that the names of those recommended for Honorary Degrees should be

Student Health
Services.

Honorary
Degrees

Previous
Degrees

Special Convocation
Law

submitted to Senate as soon as possible. Dean Reed said that this might take some time.

Professor Adcock presented the following report on afternoon classes prepared by the Senate Committee on Athletics:

That, for the academic year 1920-21

1. no change be made in the time of afternoon classes but, if possible, classes should not be held after 1:30 p.m.

2. During the period of the football season, at the request of the athletic director, named students, playing on the university or intercollegiate teams, should be excused attendance at classes after 1:30 p.m. unless, in the opinion of the instructor concerned, the academic standing of such students is too low to allow this.

He said that the committee had two principal objects in mind, (1) to prevent impairment of health caused by strenuous exercise at midday with insufficient time for meals, (2) to discover by experiment how many students with late afternoon classes actually were engaged in interuniversity or intercollegiate football. He moved and Professor Lederman seconded the adoption of the report. Dr. Johnson, supported by Dr. Hays, expressed objection to the exemption of students engaged in athletics from the last hour of laboratory classes. He said that the full time was required, and that it could not be made up at other times. It was suggested that afternoon classes might begin 30 minutes earlier, beginning at 2 p.m. instead of being delayed until 3. It seemed to be a general opinion that this was not feasible. It was then suggested that evening classes might begin at 8 o'clock and if the objection to mid-day games still held, that afternoon classes might also begin an hour earlier. As an alternative, it was suggested that all classes might be held a half hour earlier during the football season. It was pointed out, however, that late afternoon classes would still be necessary to suit the other duties of part-time staff in law and medicine. Professor Lederman said that as a member of the Committee he felt it his duty to see whether a more suitable arrangement could be made, but that as a member of the Senate, he was prepared to express doubt as to whether the Senate should upset the regular academic program in any way for the sake of extra-curricular activities. Finally it was agreed that the motion should not be put, but that the Committee on Athletics be asked to give further consideration to the question, and in particular to suggestions that classes be set an hour or half an hour earlier, and report to Senate at the next meeting.

Dr. Hays said that the Convocation Committee wished to place before Senate the suggestion that citations for Honorary Degrees be printed on the official programme. This was done in several British Universities where, however, it was the practice to restrict the length of citations to about 100 words or less. On motion, it was agreed that this suggestion should be referred to the Committee on Honorary Degrees to consider and report. On motion it was agreed that the Senate should adjourn to meet in the near future at a time to be decided by the President and the Secretary. The President suggested that if possible, the names of candidates for Honorary Degrees at the opening of the Study Law Building, be presented, but Dean Reed again said that this might be subject to considerable delay. Senate adjourned at 1:40 p.m.

A. E. Clark President A. Bennett Secretary

Convocation
Committee
"Citations"

Admission
Slaves

Senate met in the Morse Room at 11 a.m., on Thursday, May 1, 1936. Present, the President, in the Chair, and Professors Atchison, Aldous, Bagwell, Chute, Coffin, Gunning, Douglas, G. F. Grant, Hayes, Johnston, Lederman, Newell, Murray, McDerter, Page, Reed, Thaxton, Whinsley, Wild, Wilson, Roger Reed, the Registrar, and the Secretary. Minutes of the last previous meeting were read and confirmed.

The President presented the following report of the Honorary Degree Committee, which Senate agreed to adopt:

Coronation
Discussions

The Honorary Degree Committee at a meeting to-day decided to make the following recommendations to the Senate.

- (1) That the citations of persons receiving honorary degrees at the forthcoming graduation be printed in the Convocation leaflet as an experiment.
- (2) That the Dean of Arts read the citations for Professors Dawson and MacLane on whom the honorary degrees are to be conferred.
- (3) That Dr. Dawson address Convocation.
- (4) That Dean Johnston read the citation at the special Convocation on June 16th when an honorary degree is to be conferred on Dr. E.W.M. Steacie.
- (5) That Dr. Steacie be invited to address the special Convocation just referred to.

The President informed Senate that, in accordance with a notice passed at the last meeting, he had appointed the following Committee to consider the terms of award of the Ross Stewart Math Scholarship and report to Senate:

Professor H. G. Murray, Chairman, Dean H. G. Grant, Dean J. E. L. Johnston, Dr. E. L. Souwell.

Ross Stewart
Math Scholarship
Award

For the Committee on Athletics, Professor Lederman reported that with the appointment of a new Director of Physical Education and certain new suggestions before it, the Committee wished to defer its report. Senate agreed.

Athletic
Department
Classes

Concerning the possibility of holding 2-day and general physical examinations during the evening, Dean Grant said that he had not yet reached a solution but he had hopes that something might be arranged.

Health
services

The Secretary presented an application for a new diploma from Dr. H. M. Spiro who reported the original lost by a man to whom it was sent for framing. Senate ruled that the usual procedure be followed viz., evidence to the satisfaction of the President, Dean of Faculty, Registrar and Secretary with such additional circumstances as were necessary in the special circumstances.

Lost Diploma

The Secretary read a letter to the President from the President of St. Mary's College requesting that students with the degree of B.A. St. Mary's be accepted in the Department of Education on terms allowing them to proceed to the Diploma of Education or the Degree of Bachelor of Education from Dalhousie or, if that could not be done, asking for the reasons in case they might be remedied. Motion of Dr. Johnston, seconded by Dr. Bagwell, Senate agreed unanimously that the President be asked to appoint a Committee to consider the request and report to Senate.

St. Mary's
College
Diploma of
Education

The Secretary repeated a request from the President (for 1935-36) of the Students' Council asking Senate's approval of a revised Constitution of the Council of the Students, including certain changes in the requirements for Student Council awards as approved on the meeting of March 25, 1936. It was pointed out that the Senate resolution of Feb. 28 1930 concerning relations in terms of responsibility and student

Council of the
Students -
Constitution

Council of the
Students -
Constitution
(1927-28)

Discipline between the Senate and Student Council were not included or even indirectly referred to. In discussion, it was agreed (1) that the Resolution was sent to the Council for inclusion in the Constitution, (2) even as explicit reference to the Resolution as a related document was likewise satisfactory from the point of view of Senate nor properly Constitutional from the point of view of the Council. On motion of Professor Lehmann, seconded by Professor Thornton, it was unanimously agreed that the Resolution should be included in the Constitution, and that the President of the Council be so informed by the Secretary. Concerning an apparent inconsistency between the title of the Constitution and the first Article, Senate on motion of Dr. Dugas and Dr. Johnston instructed the Head of the English Department to take the question up with the President of the Council and endeavor to reach an agreement.

Newe Scotia
College of Art
Report

For the Senate Committee appointed to consider and report on the Newe Scotia College of Art as a preliminary to appointing three Senate members to an ad hoc Committee of Senate and Board of Governors, Professor Mowat presented the following report:

- Your committee visited the College on the afternoon of April 2.
We found it occupying a wooden building built some 150 years ago. The need for a new building could scarcely be exaggerated.
The revenues of the College are about \$10,000 a year - \$12,000 from the Province, \$1,000 from the City, and the rest from fees and the returns on a small investment.
The College provides instruction of some kind to some 400 students, but of these only 15 are full time.
The staff consists of six full time, five part time, and six student teachers.
In our opinion the following considerations are of the greatest importance:
1. The distance between the present College of Art building and Studley Campus is so great as to make very difficult the proper integration of classes between the two institutions.
 2. There is desperate need for a new building.
 3. There is serious need of much greater revenue considering the work being attempted.
 4. There is need of a better staff.
 5. Few students (at present) are involved. Four at most might come per year to Dalhousie.

We said that the Committee wished the report to be taken at its face value, with no inferences suggested by the Committee. We thought that the kind of application the College of Art had in mind was similar to that in effect for Music, i.e. some classes at Dalhousie, some at the affiliated institution in a prescribed course leading to a diploma. Before members were appointed to the ad hoc committee, there was some discussion of the relation between Senate and its appointees to an ad hoc joint committee. The President said that under the act relating to Dalhousie College, such a committee was responsible for presenting a report to the Board, but that the question could be discussed in Senate, and that further Senate meetings could be held so that the members of the committee could be kept informed of Senate opinion. It seemed to be the general opinion that Senate had provision for ensuring that its wishes and opinions could be made known to a joint Committee and hence to the Board, and were not therefore in danger of being disregarded. Professor Mowat said that some discussion by the joint committee would be necessary during the summer, and it was therefore decided to vote on nomination rather than by ballot, so that those likely to be absent could withdraw their names. After nominations and voting, the following were declared elected as the three Senate members of the Joint ad hoc Committee: Professor Mowat, D.F. Grant, and Lehmann.

Ad hoc
Committee

Substitution
Leaves

The President then read the following excerpt from minutes of a meeting of the Board of Governors, held on April 18, 1928, stating conditions under which the Board of Governors had decided to make provision for Substitutional Leaves:

Sabbatical leave, conditions governing:

Applications for sabbatical leave, for a session on half salary, or a term on full salary, after six years' service as a confirmed member of the academic staff, will be considered on the following basis:

- (1) The applicant must have at least ten years before his or her regular date of retirement.
- (2) The applicant must follow a course of studies approved by the University.
- (3) Only one member of a faculty shall be absent on leave at any given time except that in the case of the Faculty of Arts and Science, one member may go from Science and one from Liberal Arts.
- (4) The same teacher shall not be given sabbatical leave more than once in a ten-year period. Satisfactory arrangements for carrying on the applicant's work during his absence must be practicable - and, if a substitute teacher is necessary, it is desirable that he be secured at a lower rate of remuneration.
- (5) It is understood that the fundamental purpose of sabbatical leave is to enable a devoted and capable instructor to attain to a greater mastery of his subject and that each application will be considered on its merits by the Board of Governors on the recommendation of the President.

The President moved the adoption of the above report, which was seconded by Honourable Mr. C. J. Marshall, and carried unanimously.

Dr. Hold then presented the following report as drawn up and agreed by the six Senate members of the Statutory Joint Committee of Senate and Board of Governors:

Statutory
Joint
Committee

Summary of Statutory Meeting of Representatives
of Board and Senate
December 1951 and March 1952

Agenda:

a) Rumors of students cheating at examinations

The Senate members doubted that this was a problem and pointed out that no evidence had been produced, and if there were such evidence it should be brought before the Senate.

b) Need for improved staff-student relationship

The President presented a suggestion from one of the Board of the need of a better staff-student relationship, indicating that the Professors were too aloof from the students. There was discussion in which it was pointed out that it was an individual problem; some men fraternized easily and some did not. The suggestion was made that a fund be set up to allow members of staff to entertain students in their homes, but the Board members could not agree to this.

c) A request from a meeting of members of all

Faculties for a revision of the salary scale

The matter was discussed at length at the December meeting and the Senate members made it clear that there was genuine discontent among the staff for several reasons, salaries being one, and that in particular, exception was taken to the use of the word *academic* in the present scale.

After adjournment, the meeting reconvened in March and the Chairman of the Board stated the decisions of the Board.

1) The Faculty had asked that the announced minimum take effect immediately, without any waiting period. The Board agreed to shorten the waiting period from five years to Sept. 1, 1952.

2) The Faculty had asked that the new salaries should bear the same relation to the new salaries as had the old salaries to the old salaries. The Board did not agree to this, stating that the purpose of the new increased salaries was to raise low salaries rather than high salaries.

3) The Faculty had asked that the same plans apply to all the staff, male and female, temporary or permanent. The Board did not agree to this.

4) The Faculty had asked for automatic raises to be given within each persons range for his rank, promotion from one rank to another being subject to recommendation and approval. The Board did not agree to automatic raises.

4) Communications from the Faculty Union.

The Faculty Union had proposed that a new Faculty association be formed, open to all Faculty members, that would look after the new Faculty common room, and had asked that in return for allowing its furniture etc. to be used in the new room, it be allowed the exclusive use of the room one month. The Chairman of the Board replied that the room was for the use of all members of the Faculty, that practically all the furniture except the billiard table belonged to the university anyway, and that the Board had placed Professor Theobald in charge of the room.

The Faculty Union had also formally asked the Board under what conditions it would rent for a clubroom one of the apartments in the house on University Avenue that had been the property of Dr. Branson. The Board replied that it was the policy to rent it to members of staff and that it would not be available to the Faculty Union.

It was pointed out by Senate members that these communications were directed by the Faculty Union to the Board and that this body did not represent and would not speak for the Faculty Union. It was also suggested that the new Faculty association might be in charge of the Faculty Common Room. The Board members felt that all university rooms should be under the charge of the Engineer in charge of buildings and grounds.

4) Rowdian during the evening celebrations of Negro Day.

The President introduced the question of the rowdy behavior at the Negro Day evening, noting the extreme crowding and the presence of many outsiders. Dean Reed confirmed this and suggested that the outsiders were largely responsible for the rowdian. Members of the Board stated that they had heard unpleasant stories of the affair.

The Senate members welcomed the opinions of the Board and indicated that they would be helpful in discussion on the matter if brought before Senate.

7) The Committees.

The Senate members introduced the question of whether Senate members of Ad Hoc Board-Senate committees should report back to Senate, either to inform Senate as to the decisions of the committee or to ask Senate for advice before coming to a decision. The problem was sympathetically discussed but no definite decision resulted.

4) More Frequent Meetings.

At the December meeting Senate members stressed the need for a better opportunity for exchange of views, between the Faculty in general and members of the Board and that one of the main purposes of this committee was to facilitate such exchange. Both Board and Senate members agreed to this. Consequently at the afternoon meeting the Chairman of the Board announced that in future there would be three meetings a year, in October, January and April.

Faculty
Union
Committee
(cont'd)

The President made a correction in point of fact, that the same minute applied to male and to female members of the staff, and that no distinction has ever been made.

On motion of Dr. Wolf, seconded by Professor Wainwright, the report was received for inclusion in the minutes.

Cheating at
Examinations

Dr. Alton asked whether any specific instances had led to the suggestion that cheating was prevalent. The President said that the suggestion had been "written in" by a member of the Board who had heard disturbing rumors and reports. From discussion, it appeared that there were no specific reports of individuals to bring before Senate but that there were reports of suspicious circumstances by instructors and invigilators, and opinions apparently current among students that regulations were either inadequate or not properly observed. Dr. Beemell moved, seconded by Dean Cook: ~~Agreed?~~

Because our Rules and Regulations for the conduct of examinations have not been reviewed or amended for several years during which time our registration was nearly doubled, and in view of rumors prevailing that honesty in examinations leaves something to be desired on the part of some students, I would move that a committee representing all Faculties be appointed to review these Rules and the present system of conducting examinations and report to Senate with any recommendations for their improvement deemed necessary.

It was stated, and apparently generally agreed, that the amount of cheating at Dalhousie was small by general standards, but that for the sake of student opinion, and to prevent deterioration, it was important to exercise all possible care. It was generally agreed that a committee should be appointed to carry out the suggestions embodied in Dr. Beemell's motion, and after discussion, it was moved by Professor Altonism, seconded by Professor Lehmann, that the matter be referred to a committee consisting of the Deans, or their respective nominees, and the Registrar.

Professor Douglas then read the following statement, which, on the President's suggestion, Senate agreed to receive for inclusion in the minutes:

We have heard these reports on the joint meetings of the Senate and Board.

I am sure that we are grateful to the six members of the Senate for the thought they have put into the matter.

However, these reports reveal a situation which is far from satisfactory.

The statute of 1925 on which this University operates makes it clear that any matters may be discussed and any recommendations arrived at shall be communicated to the Senate and the Board. The members of the Senate are on an equal footing with the members of the Board.

A University cannot be run as a business. It is a corporate body of scholars and students. It is a place where knowledge is imparted and where the frontiers of knowledge are extended.

There are two trends in university management, - first the collection of scholars forming a corporate body where those scholars manage their affairs and determine the policy of the university. Examples of this type are Oxford and Cambridge and the European universities west of the Iron Curtain.

Secondly, we have the type where boards of governors hire and fire the staff and this type is typical of the universities in North America. Here in Canada we follow the American system though we bear it amended that we are modelled on some British university.

It is a common fact that here in Canada where we talk so much about democracy, our Universities are not as democratic as some of the universities in Germany.

A well known educator in Britain told me last year that they were aware of the lack of democratic freedom in Canadian universities.

The real problem for Canadian universities is to examine their own organization and decide whether they want to be like American or European institutions.

Anyone who has read "Redbrick University" by Bruce Trassler or the recent Roundtable conference at which the Presidents of Harvard, Chicago, and some other American universities addressed organization will realize that the concept of a board of governors is out of date.

The future points to a strong corporate body -- the Senate and the election of a president for a finite term from the members of the Senate.

Dr. Beaumont asked when the Committee on Examinations should report. On motion, it was agreed that the present regulations and procedure could continue through the Fall supplementary examinations and that the Committee should report to Senate at its first meeting in October.

Henry Day -
Chairman

Professor Atkinson, referring to the report from Senate members of the Statutory Committee, asked about the report of "protest" on Henry Day. The President and Dean Reed, who were present through the evening, said that general conduct was bad, but that there were no specific cases to report to Senate. Dean Reed said that there was much "disgraceful" behaviour, that dress was often unbecoming to a University, but that the offenders seemed usually not students. Part of the trouble was due to mismanagement, and so attempt to speed it up must during the afternoon and evening. Professor Bennett said that almost all adverse reports here on the Senate. This was generally agreed, but some members who had some pointed about conduct at the House did not wish to see it recalled. Dean Reed felt that the Senate should offer some cooperation and advice through individuals or a committee responsible for this, and Professor Theakston thought that a committee might help by regulating and supervising the programme. It was generally agreed that Senate could not permit Henry Day to continue as it has been in the past few years. On motion of Dr. Johnston, seconded by Dean Reed, it was unanimously agreed that Senate call to the attention of the Council of the Students, the supplementary support of many of those present during the programme of Henry Day, and in particular at the Senate, and remind the Council that it is essential that functions be managed in such a way as to prevent bringing discredit on the University. To this end, the Senate, wishes through a committee to be appointed for the purpose, to consult with the Council or a Committee to be appointed by the Council, as to the best means of producing the desired improvement. It was agreed that this resolution be followed up in the Fall.

On motion, Senate adjourned at 1:00 p.m.

A. E. Keene President *W. H. Bennett* Secretary

Senate met in the Board and Senate Room of the Arts and Administration Building at 11 a.m., on Saturday, May 10, 1956. Since this was the first meeting held in this imposing chamber, the occasion was marked by the making of photographs. There were present the President, in the Chair, Professors Atkinson, Albion, Haggall, Bell, Gault, Manning, Douglas, G.J. Grant, H.G. Grant, Griffin, Hayes, Johnston, Lederman, Martin, Jones, Page, H.K. Reed, Theakston, Thompson-Smith, Touring, Wainaker, Wild, Wilcox, the Registrar, and the Secretary.

Minutes of the last previous meeting were read and approved. Referring to these minutes, the Secretary reported that in accordance with the decision of Senate on May 2, the President named the following as a Committee to consider a request that students holding the degree of Bachelor of Arts from St. Mary's College be admitted to courses leading to the Diploma of Education and the Degree of Bachelor of Education:

A. S. Howat, H. L. Beaumont, C. I. Bennett (convener)

The Committee had met and Professor Bennett had reported that in work for the Diploma, students from St. Mary's were on the average able to handle the work and were as well prepared and qualified as students from some other colleges who were now being admitted.

Concerning work for the degree of Bachelor of Education, admission and requirements for students holding accepted Bachelors' degrees are at present determined largely at the discretion of the Head of the Department of Education. Only a few students from St. Mary's would be likely to obtain admission to the Bachelor's degree in Education if their B.A. were accepted, and these few, being carefully selected, would be as likely as most others to reach the required standard.

The Committee Recommends:

- (1) that the Degree of Bachelor of Arts from St. Mary's College, Halifax, be accepted as granting admission to a course leading to the Diploma of Education from Dalhousie.
- (2) that the requirements for the degree of Bachelor of Education, as described on page 60 of the current Calendar be made more specific, in terms especially of the definition of "high standing" in paragraph 1, section (1), and of the nature and quality of work to be done in the period of "at least twelve months" referred to in paragraph 2, and that when these requirements have been more clearly defined for all candidates, recognition be given to graduates in Arts from St. Mary's College on the same terms as to those from Colleges and Universities whose degrees are already recognized; and further, that before candidates from any University are admitted to a course leading to the degree of Bachelor of Education, they shall have been approved by the committee on admission of the Faculty of Arts and Science on the advice of the Head of the Department of Education and recommended to the Faculty of Arts and Science at its first regular meeting thereafter.

The committee's recommendations were moved, separately, by Professor Bennett, seconded by Professor Hewat, and approved unanimously.

Council of the Students Association

The Secretary reported that the retiring president of the Council of the Students had acknowledged Senate's communication concerning the revision of the Council's constitution and would see that it was passed to the Council in the Fall.

Degrees, Diplomas, etc.

Reports of the various Faculties and of the School of Nursing were then received, and recommendations for degrees, diplomas, scholarships, and prizes were approved by Senate as noted by the respective Deans, from the attached lists.

Licentiate of Arts Credit in Studies

Immediately after the recommendations from Arts and Science had been passed, Professor Bennett—speaking for the Department of English—requested permission to make a statement concerning the qualifications of one candidate whose diploma he did not wish to have cancelled since it had been approved by Faculty, but concerning whom the Department felt that Senate should be informed. The Department could not take effective action at or before the meeting of Faculty because it had not been given any information.

Her degree has been added Campbell

When the statement had been read, Dr. Johnston said that the situation revealed was a serious one. Professor Douglas said the same. Professor Hewat said that in his opinion the statement as read should be included in the minutes. He made this a motion which was seconded by Professor Douglas.

Professor Hensley said that he thought Senate should consider very carefully whether, in the circumstances just related, the Diploma should be granted. Professor Bennett said that he had intentionally made his statement after the award had been approved. In reply to a question whether Senate could revoke its own decision, the Chairman said that it could, but that he would ask the Senate to hear in mind that Professor Bennett had said that he did not wish his statement to affect the award of a diploma to the student concerned. This question was then allowed to drop.

The President suggested that some of the instances of alleged misreport of English and some of Professor Bennett's comments thereon were not relevant to the present discussion, and might be omitted from the report. Professor Bennett explained that the Department was concerned with the particular incident not only in itself, but as an example of lack of co-operation which made even more difficult the Department's task of attempting to combat the growing prevalence of illiteracy among students over whom it had at best only partial, and often very slight, control. Professor Thaxterton moved an amendment that the matter be referred to the Faculty of Arts. Several members said that both the report and the discussion were before Senate and were on matters of direct concern to the Senate, and there were objections to Professor Thaxterton's suggestion that the whole question could be ignored. Eventually Professor Cowling seconded the amendment; before it was put, Dr. Martin reverted to the President's suggestion, with which Professor Bennett concurred, that references other than those to the facts of the particular case be omitted from the report, and that the report as so amended be included in the minutes. Professor Hewat's motion, and Professor Thaxterton's amendment were then withdrawn, and Dr. Martin's suggestion was then put by him as a motion, seconded by Deas Head, and carried unanimously. The report as amended and abbreviated is:

On the list of those recommended to Senate by the Faculty of Arts and Sciences in the name of Mrs. Isabel Campbell Westerman, a person of whom, as a student, I had never heard until yesterday. She is recommended as a candidate for the diploma of Licentiate of Music. The requirements for this diploma, as stated in the Calendar, are a number of classes in Music to be taken (normally) at a School of Music directly affiliated with Delaware, and the following University classes normally to be taken at Delaware: English I, English II, and a class in a foreign language beyond the student required for matriculation.

This student's record shows credits in music of which the greater number were taken at the School of Music in Mount Allison University, and the following University Arts credits: English I, Delaware 1948-50; German A, German I, and French I, at Mount Allison.

The only Delaware class in Arts is English I. There is no record of a credit for English II, or of any class which, in the opinion of the Department of English, can be considered as a substitute for English II.

The first knowledge of the Department of English that this student was to be recommended to Faculty for a diploma, in direct contradiction to the published requirements in English for that diploma was when her name was placed before Faculty with a recommendation from the Committee on Studies that the requirement in English II be accepted as being covered by the substitution of one of the foreign languages taken at Mount Allison.

Between examinations and the faculty meeting I was in constant touch with my colleagues, and with the Registrar and his staff, and I had occasional conversations with the Dean of Arts who is, Montfield, chairman of the Committee on Studies and the Registrar is secretary. All faculty business of which I had any knowledge was placed in writing before the Secretary, with copies to the Registrar. I have had several conversations, official and unofficial, with the Registrar. I asked him if there was anything else that concerned the Department of English. He assured me that there was not.

The Registrar will, I believe, agree that I have always been willing to discuss problems concerning credits in English, and to make suggestions that seemed, in the best judgment of the Department, to be justified. This is a waiving of the regulations that the Department does not consider to be justified; but we were not asked.

In reply to Professor Senate's statement, the Registrar made a statement in which he hoped that the cordial relations that had existed between his office and the Department of English would continue. He said that the Department was not consulted between a credit in substitution for the required credit in English was being considered for work done in another subject and in another college, and the Department was therefore not concerned. The student had been recommended to Faculty on the unanimous decision of the Committee on Studies, and had been passed by Faculty with one dissenting voice. Professor Senate again said that in his opinion, and his colleagues', the question would have been made known to the Department in advance of the Faculty meeting, and that in their opinion the substitution of a class in a subject other than English for a compulsory class in English was a matter of more concern to the Department than the substitution of one English class for another. The Registrar asked Senate if it wished to have any further information. He repeated his note. The Registrar then said if he might prepare a written statement which would review the case from his point of view. Senate agreed that such a statement might be prepared and included in the minutes as agreed between the Registrar and the Secretary.

The Registrar's statement is:

- (*) That the relations between the Department of English and the Office of the Registrar have always been cordial and that there seems nothing in the present incident to change this pleasant relationship.

- (b) That the crux of the present case was that Mrs. Isabel Campbell Henderson had applied to the Committee on Studies for a re-evaluation of the requirement of English 2 for the diploma of B.S. in Education. She had taken English 1 at Delhousie which she had passed with a mark of 47% as well as courses in Medical Theory. The remainder of her work was taken elsewhere but revealed a uniformly good record. The academic requirement for the B.S. in Education at Delhousie in the Faculty of Arts and Science was English 1, English 2, and a class in a modern foreign language. She offered English 1, French 1, German A, and German 1. The latter three classes were taken at Mount Allison University. Both German A and German 1 were taken after matriculation was completed in both French and Latin. The Committee on Studies, having in mind the modest nature of her academic goals, the fact that she had a sufficiently good record, that she was offering as a student in Health an additional modern language and other reasons of a sentimental and perhaps less worthy nature, felt that there would be no serious objection to submitting her request to the Faculty of Arts and Science. (Being a young widow with obligations at home and living in West County, it would be necessary for her to spend an entire change year in the City to take the second English class required.) Professor Gerald Heiser, the Head of the Department of Health, had supported her application to the Committee. The decision was unanimous in Committee to ask her to offer German 1 and the additional elementary German class, for whatever it was worth, in place of English 2.

- (c) The Registrar had not discussed the situation with the Head of the Department of English, first, because it had not occurred to him, nor apparently to any member of the Committee on Studies, that the Department of English would do anything to meet the problem. In his opinion, a regulation made by Faculty would only be altered by Faculty. There was no question of compromise so, for example, substituting one class in English for another. It was a question of substituting one or more classes in German for English 2. Secondly, because his acquaintance with what is considered good practice forbade discussion of Committee recommendations, since such, outside of Committee before being presented to the Faculty for judgment. This was merely a personal opinion.

Dean Wilson agreed that he had spoken to Professor Bennett in a general way about another student's standing in English, but said that he forgot to mention Mrs. Henderson.

The Secretary informed Senate that following his usual practice, he would send a draft of this portion of the minutes to Dr. Stansell before it was sent back for Senate.

Prizes and Poetry
Prizes

The Secretary reported that no recommendations had been made for the award of prizes for essays and poetry, and that the judges had expressed disappointment at the quantity and quality of work submitted.

Athletics
Afternoon
Classes

Professor Lederman reported for the Senate Committee on Athletics that further meetings would be held to discuss hours of afternoon classes during the football season, and the President said that if the committee had any recommendations to make before the opening of the Fall term, he would endeavor to have a meeting of Senate called when an adequate number could be present.

The President was authorized to appoint ad hoc committees of Senate to consider questions that might arise during the vacation, their functions to be exploratory and their findings to be reported to the Senate.

On motion, Senate adjourned at 12:15 P.M.

A. E. H. President *Alce S. M.* Secretary

The regular Spring Convocation was held in the Capitol Theatre at 9:30 a.m. on Tuesday, May 13th. The proceedings are described in the attached programme. In his address to Convocation, the President offered congratulations, and good wishes to the graduates of the day. In describing the progress of the University, he referred particularly to the new Arts and Administration Building, and to the increased registration, more especially in Arts and Science, which was far in excess of the most confident predictions of a few years ago. Dean Wilson presented the candidates for Honorary Degrees, and citations are printed on the programme. Dr. Dewson addressed the recent graduates, referring to incidents in the days when he and Dr. MacIsaac were fellow-students at Dalhousie, and proceeding to a wise and inspiring discussion of the purpose of University education and in particular of the Humanities.

T. G. Kemp President *Alb. S. Mount* Secretary
for the

A special convocation was held in the Arts and Administration Building at 10:00 a.m. on Monday, June 18, to mark the official opening of the Maritime Regional Laboratory of the National Research Council. A programme of Convocation and of the Official Opening of the Laboratory is attached. The President extended a welcome to a distinguished gathering and expressed the pleasure of Dalhousie in its opportunity for participating both in the establishment of the Laboratory and in the benefits to be derived from it. Dr. Johnston presented Dr. E. W. R. Steacie for the degree of LL.D., Honoris Causa, and Dr. Steacie then addressed Convocation, referring to the special part played by Dalhousians in the work of the National Research Council since its founding, and explaining, as President of the Council, his conception of the relation between the Council and the Universities. He pointed out that research in Canada can now be judged by international and not by merely Canadian standards, without fear of comparison. Following Convocation, the assembly moved in procession to the Regional Laboratory on the Stanley Campus facing Oxford Street, where, after formal opening addresses by the President of Dalhousie, the Lieutenant Governor of Nova Scotia, and Dr. Steacie, the Building was opened, with an address concerning present and projected work, by Dr. E. G. Young, formerly Professor of Biochemistry at Dalhousie and first Director of the new Laboratory.

T. G. Kemp President *Alb. S. Mount* Secretary
for the
Secretary

Senate met in the Senate Room of the Arts and Administration Building at 12 noon on Tuesday, July 22, 1926. There were present Dr. Kerr in the Chair, and Professors Atchison, Archibald, Magall, Bell, Coffin, Cuming, Clute, Grant, Griffin, Hayes, Johnstone, Murray, Dean Reed, C. E. Stewart, Thackston, Whinsley, Weid.

The minutes of the meetings of May 12th and 13th and of June 16th were read and approved.

In Professor Bennett's absence, Professor Kwant undertook to act as Secretary.

A letter was read from Professor Bennett concerning the appointment of judges for the Dennis prizes and suggesting that Dr. T. H. Haddell, Dr. C. E. Ferguson, and Mr. E. E. Kelly be appointed. After discussion it was moved by Professor Hayes, seconded by Professor Johnstone and agreed that the three men named be appointed judges, Dr. Haddell to be Chairman and to serve for three years, Dr. Ferguson to serve for two years and Mr. E. E. Kelly to serve for one year, thereafter a new appointment to be made by Senate to the panel of judges each year.

Professor Thackston reported briefly that the Committee on Athletics had made progress in their endeavour to arrange for sufficient athletic practices without interference with university classes and expected to offer suggestions to Senate at a later meeting.

Dean Reed reported for the Honorary Degree Committee that ceremonies in celebration of the opening of the Law Building were being planned for Saturday, October 23rd, and submitted on behalf of the Committee the names of six men recommended for the award of the Degree of LL.D.

It was moved by Dr. Johnstone, seconded by Dr. Bell and agreed that the Senate recesses in about ten days time to consider the award of degrees to those recommended.

The Honorary Degree Committee also recommended that a special convocation be held at the time of the opening of the Naval Research Establishment at Dartmouth on or about October 17th and recommended the name of one man for the award of the Degree of LL.D. It was agreed that this matter also lie on the table to be considered at the next meeting of Senate.

On motion of Dr. Johnstone, seconded by Dr. Stewart, it was agreed that both Convocations, if held, should be held in Room 21 of the Arts and Administration Building.

Question the meeting adjourned.

T. E. Kerr President *Alex. S. Miami* Secretary
July 22

Dennis Prize

Committee on Athletics

Law Building, special opening Hon. Degree

Hon. Degree, Naval Research Establishment

Senate met in the Senate Room of the Arts and Administration Building at 11 a.m. on Thursday, July 31, 1952. There were present Dr. Kay in the Chair and Professors Alchison, Canning, Coate, George Grant, H.D. Grant, Griffiths, Johnston, Lederman, Nowat, Murray, Stewart, Louis Welch, Tunning, Theakston, Wellesley, Wolf and Dean Reed.

The minutes of the meeting of July 22nd were read and approved.

*Q.E. Khan
Lipin for*

Prof. Lederman reported for the Committee on Athletics that the Provision of artificial lighting for the Athletic Field was being considered, and that if such could be obtained on reasonable terms, there would be no need for any change in the time of classes during the fall. The Senate expressed its general agreement with this policy.

Dean Reed reported that Dr. Heslie, whose name had previously been suggested for the degree of LL.B. had already been awarded such a degree by the University. His name was accordingly withdrawn.

*Honour
Degree*

It was pointed out that there existed a rule of Senate that no honorary degree be awarded to any part-time member of the academic staff of the University, and the minute of February 28, 1950, covering this matter, was read. Dean Reed said that it was the unanimous wish of the staff of the Law School that an exception be made in the case of Mr. Justice Vincent C. MacDonald. On motion of Prof. Theakston, seconded by Dean Grant, it was unanimously agreed that the rule be not operative in the case of Mr. MacDonald.

As a result of ballot in the usual manner, the following names were approved for the award of the degree of LL.B. at the Special Convocation to be held on October 25, 1952:

- George F. Curtis, Dean of the Faculty of Law, University of British Columbia.
- Erwin N. Griswold, Dean of Harvard Law School.
- Hon. Vincent C. MacDonald, former Dean of Montreal Law School.
- Hon. Ivan C. Head, Justice of the Supreme Court of Canada.
- Andre Tachevas, President, Canadian War Association 1928-50.

It was moved by Prof. Nowat, seconded by Prof. Theakston and agreed that a convocation be held on or about October 17, 1952, provided that the candidate for the degree of LL.B. was later approved by Senate.

*Hon.
Degree*

On ballot, the name of Dr. Oswald McKillop Boland, Chairman, Defence Research Board of Canada, was approved for the award of the degree of LL.D. at a convocation to be held on or about October 17.

It was agreed that the Convocation Committee, as usual, look after arrangements for these two convocations.

Dr. Kerr intimated that the Board of Governors felt that in the absence of Dean Reed, someone should be appointed as acting Dean, and had appointed Dr. Coate.

The question was raised whether the standing committees of Senate for 1952-53 should not be appointed now, but the general feeling of the meeting was against such a procedure.

On motion the meeting adjourned.

A. G. Kerr President *Alex. S. Nowat* Secretary

*In account of Convention at which Dr
Stearns was presented see page 251.*

Mr. President:

I have the honour to present to you Edgar William Richard Stearns, President of the National Research Council of Canada.

It is fitting, sir, that on the occasion of the opening of a Laboratory of the National Research Council, the Senate of this University should confer its highest honour on the President of that organization, but in doing so, we also recognize him as one of Canada's most distinguished scientists.

A native of the city of Montreal, a graduate of McGill University and at one time a professor at his alma mater, he became Director of the Division of Chemistry of the National Research Council, and, by his brilliant investigations in the field of chemical kinetics and photochemistry, has given this Division an international reputation. As Scientific Vice-President he has displayed outstanding qualities of leadership. He is a Fellow of the Royal Society of London, a Fellow of the Royal Society of Canada and a former President of the Chemical Institute of Canada. During World War II he played an important part in the organization of Canadian chemistry, and served as Assistant Director of the British-Canadian Atomic Energy Project; for these services he was awarded the Order of the British Empire.

For his outstanding contributions to science, as an investigator and also as an administrator, I now ask you, Mr. President, in the name of the Senate, to confer upon him the degree of Doctor of Laws (Honoris Causa).

June 16, 1952

MINUTES OF SENATE MEETING

September The Senate met in the Senate Room at 4:00 P.M. on *11 Nov.* ~~Thursday~~, October 4, 1907. There were present Dr. Kerr in the chair, Profs. Wilson, Johnston, Bell, Shekstone, Magwell, Griffin, Wald, Hunt, Coffin, Prince, C.B. Stewart, Archibald, Cumming, Atchard, Hunt, Burns Martin, Deas, Lederman, Hayes, Atchison, Vainoley, G. Grant, Chevy, Murray and Dr. Seannell.

The minutes of the meeting of July 21, 1907 were read and approved.

Lists of candidates for degrees and diplomas were presented as follows, and approved:

For the degree of B.A. -	Harrison, J.G.
	Smith, C.B.
B.Sc.	Barrett, E.F.
	Cummins, G.B.
	Howard, J.E.
	Kelly, A.C.
	McNoble, H.A.
	Pierre, L.L.
	Whitman, S.
	Willston, J.M.
	Wills, R.O.
B.Com.	Becker, F.E.
	Deane, J.E.
	Mitchell, H.N.
	Salas, D.C.
	Tates, G.
Diploma of Engineering	Barrett, E.F.
	Fielding, H.W.
	Holt, E.H.
	Howard, J.E.
Diploma of Lic. of Music	Jewell, Audrey J.
B.A. - Deane, B.L.	H.B. - Atkin, R.G.
McMahon, A.J.	Douglas, J.M.
Hickerson, K.D.	Ferguson, F.A.J.
Thomas, L.R.	Harris, E.
	Hickerson, G.H.
	Shelton, E.A.

*Eddy
Fellowship*

The Senate also approved, on recommendation of the Faculty of Graduate Studies, of the award of the Eddy Resident Fellowship for Women to Miss Phyllis Hoffman.

Dr. Hayes reported that arrangements were in hand for the Convocations of October 14, 18 and 20. It was agreed that Dr. Johnston read the citation for Dr. Solandt on October 14, that Deas read the citation on October 18, and that Prof. Lederman, Secretary of the Faculty of Law, read the recipients of degrees on October 20. The President said that he would arrange for the Senior Naval Chaplain to give the invocation on October 14, and Dr. Johnston undertook to request Dr. Solandt to speak to Convocation on the same date.

It was moved by Dr. Hayes, seconded by Deas Hunt, and agreed that the regular Fall Convocation be held at noon on Tuesday, October 14.

to the University, all practices involving personal indignities for them should be discontinued. The consensus was that the Senate should do nothing more at the present time than advise the Council of Students of its views.

A letter was read from Prof. Lederman giving notice of his intention, at an early meeting of Senate, to move two motions regarding the award of honorary degree.

The Committee on Athletics reported that lights had been obtained for the playing field so that football practices could be held in the evenings. Consequently, there was no need to alter the time of afternoon classes to allow practices at mid-day.

On motion the meeting adjourned.

A. E. Kern
.....
President.

Alex. S. Morant
.....
Secretary.

Full Convocation - October 14, 1952

The Regular Full Convocation was held in the Gymnasium at 12:15 on October 14, 1952. The order of proceedings is given on the attached program. Masters degrees were conferred on seven candidates present in person, and upon three others in absentia.

A. E. Kern
.....
President.

Alex. S. Morant
.....
Secretary.

INVOCATION

DALHOUSIE UNIVERSITY

October 14, 1952.

Hymn --- "From Ocean To Ocean"

Invocation -- The Reverend Frank Lawson, B.A., F.D.

Conferring of Degrees

President's Address

GOD SAVE THE QUEEN

Benediction.

A Special Convocation was held in Room 21 of the Arts and Administration Building at 12:00, on October 16, 1952. Dr. J.H.L. Johnston presented for the degree of L.L.D., Dr. C.H. Selant, Chairman of the Defence Research Board of Canada, and the degree was conferred by the President, Dr. A.H. Kerr.

The address was given by Dr. Selant.

A. H. Kerr
.....
President.

Alv. S. Mount
.....
Secretary.

Convocation Dalhousie University

October 16, 1952

Secretary—Chaplain P. B. A. Stone, S.C.M.

Acting Senior Professor Royal Chaplain, Atlantic Coast

President's Remarks

Conferring of Honorary Degree

Book of Laws

General Building School, S.A.S., S.M., U.S.C., Local, Mem., M.D.S.,
M.A., M.S., (Ch.), M.A.C.F., F.R.S.C.

Address—Dr. C. H. Selant

GOD SAVE THE QUEEN

Resolution

The audience is requested to rise when the academic procession enters the auditorium and to remain standing until the close of the Page of Invocation.

After the Benediction, the audience will remain standing until the academic procession has left the building.

Mr. President:

I have the honour to present to you **OSWED MORTIMER HENSLY**, Officer of the Order of the British Empire, Master of Arts, Doctor of Medicine, Doctor of Science, and, since 1945, Chairman of the Defence Research Board.

It is appropriate, Sir, that on the occasion of the official opening of the new Naval Research Establishment of the Defence Research Board that Dalhousie University should recognize this significant event by conferring on the Chairman of that Board its highest honour.

Born in Winnipeg, a son of the Marquis, a distinguished graduate of the University of Toronto in Science and in Medicine, and Fellow of Trinity Hall, Cambridge, he gave up for a time a brilliant career in teaching and research to devote his scientific skill to the service of his country in time of war. On the formation of the Defence Research Board he was the logical choice as its Chairman and as Director General of Defence Research, and in these capacities he has displayed outstanding qualities of leadership as a scientist and as an administrator.

For his distinguished scientific service to his country in war and in peace, I now ask you, Mr. President, in the name of the Senate of Dalhousie University, to confer upon him the degree of Doctor of Laws, Honoris Causa.

October 16, 1952.

Convocation Dalhousie University

OCTOBER 25, 1952

Invocation—*Rev. Wm. James S. Stewart, B.P., I.C.B.*

President's Remarks

Conferring of Honorary Degrees

Order of Exercises

George Frederick Coyle, U.S. Dist., B.A., B.C.I. (Honor)
(Hon. University of British Columbia Law School)

Ernie McFarland Stewart, A.M. (Honor), U.S., LL.D. (Honor), LL.D. (Life of Case)
(Hon. U.S. S.W.C., Brown, Suffolk, or Massachusetts)
(Hon. Harvard University Law School)

Vincent Christopher Macdonald, B.A., U.S. Dist., U.S. Dist. Ct., JUD. S.W.C.
Judge of the Supreme Court of Nova Scotia

Alan Cleveland Reed, B.A. (Hon. Affairs), U.S. (Honor)
Judge of the Supreme Court of Canada

Andra Teasdale, B.C., U.S. (Honor)
President of the Canadian Bar Association

Address: "A National Law School"

Mr. Justice V. C. Macdonald

WOMEN SAVE THE GLOBE

RECEPTION

The audience is requested to rise when the academic procession enters the auditorium and to remain standing until the close of the Prayer of Invocation.

After the Reception the audience will remain standing until the academic procession has left the auditorium.

held at 4:00 p.m. on the Arts and Administration side and the citations are

will, speak briefly, explaining held in honour of the Law School on the Stalley campus, but occupied by Arts Faculty

L.D. was conferred upon Stewart, Mr. Justice Reed, and Justice Vincent C. Macdonald.

the address, and activities a spirit of the past achieve the high ideals of teaching

Alie S. Wood
Secretary.

Mr. President:

I have the honour of being the Officer of the Order of the Medicine, Doctor of Sciences, Research Board.

It is appropriate of the new Royal Society Board that Dalhousie University conferring on the Chair

born in 1911 of the University of Toronto Trinity Hall, Cambridge, he teaching and research to the country in time of war. On he was the logical choice a Defence Research, and in the position of leadership as

For his distinguished war and its peace, I have asked of Dalhousie University, to Honour's Cause.

October 16, 1951.

CITATIONS

By Heron S. Reed, O.B.E., G.C., S.J.D., B.A., Dean of Law

Mr. President:

I have the honor to present George Frederick Curtis for the Honorary Degree of Doctor of Laws. He came from England to Canada in early youth and is a graduate of the University of Saskatchewan and Oxford University where he was a Rhodes Scholar. He is an able teacher and scholar who during his years as Vincent Benson Professor of Law at Dalhousie won the admiration and friendship of all lawyers and students and was a respected participant in the cultural and civic life of Halifax. In 1940 he became the first Dean of the Faculty of Law of the University of British Columbia and has steadily, by able and energetic leadership, developed a law school renowned for its high standards and the quality of its teaching.

As Royal Commissioner he was co-author of the MacQuarrie Report on Canadian Legislation. As first President of the Association of Canadian Law Teachers, he gave fruitful direction to one of Canada's new learned societies.

In all of these years Dean Curtis has maintained the great traditions of Dalhousie Law School and by being example inspired young men and women in a far distant place to achieve ideals of high scholarship and public service.

In the name of the Senate, I ask you, Mr. President, to confer on George Frederick Curtis the degree of Doctor of Laws, Honoris causa.

Mr. President:

I have the honor to present to you Bruce Nathaniel Schoenfeld for the Honorary Degree of Doctor of Laws. As Langstaff Professor of Law and Dean of Harvard University Law School he is the distinguished head of the institution whose excellence inspired the founders of Dalhousie to establish the first university law school in the British Empire. Educated at Christ's College and Harvard, he early earned his reputation as a national authority on the law of taxation and became a noted contributor to the United States Treasury. He at Dalhousie generously acknowledged our debt to Harvard for the Langstaff method of teaching law and for the rigorous training, widespread horizons and lofty aspirations of the law reported to many law teachers who stress through the years have pursued post-graduate study with her walls. Bruce Schoenfeld enhances the prestige of his office as a national and international leader of legal education in combining cultural scholarship, true personal standards and broad social service. He has set his hand to the task of uniting the disciplines of social science "to verify more fully the meaning that law is not for a static status of what law and justice demand in their time together."

In the name of the Senate, I ask you, Mr. President, to confer on Bruce Nathaniel Schoenfeld the degree of Doctor of Laws Honoris causa.

A Special Convocation was held at 4:30 p.m. on October 20, 1950, in Room 211 of the Arts and Administration Building. The order of proceedings and the citations are given in the attached program.

The President, Dr. A.K. Kerr, spoke briefly, explaining that the Convocation was being held in honor of the Law School's transfer to the building on the Stalley campus, originally designed for its use but occupied by Arts Faculty for many years.

The honorary degree of LL.D. was conferred upon Dean George F. Curtis, Dr. E.H. Griswold, Mr. Justice Reed, and Dr. Andre Tachereau, and Mr. Justice Vincent C. MacDonald.

Mr. Justice MacDonald gave the address, and entitled it "A National Law School". He spoke of the past achievements of the Law School, and of the high ideals of teaching for which it had always stood.

A. E. Kerr

 President.

Alvin S. Ward

 Secretary.

BALDWIN UNIVERSITY

The Senate met in the Senate Room at 4:30 p.m. on Monday, November 24, 1928.

There were present - Dr. Kerr, in the chair, Profs. Adelson, Althaus, Archibald, Aldous, Duggall, Gaudin, Goffin, Chery, Douglas, Dean Grant, George Grant, Hayes, Johnston, Lederman, McFarter, Neuber, West, Sage, Reed, C.S. Stewart, Thearston, Selmsley, Kell, and Wilson.

The minutes of the meeting of October 4 were read and, with one slight change, approved. The minutes of the meetings of October 14, 18 and 25 were also read and approved.

School of Nursing
It was regularly moved, seconded and carried that Miss Malachuk, Director of the School of Nursing, be heard concerning certain matters touching the School. Miss Malachuk, being admitted, said that the Senate, by a resolution of March 18, 1920, had agreed that, for three academic sessions, requirements for admission to the course leading to the Diploma in Public Health Nursing should be

- (a) Graduation from an approved Hospital
- (b) Registration as a Nurse in a State or Province
- (c) Grade 11 work or its equivalent of an amount and character in the opinion of the Registrar and the Director of the course to justify the belief that a candidate will profit by the course.

She asked that the same conditions for admission be extended for a further period and explained (a) that many nurses applying for courses had entered the profession a considerable time ago, long before any course for nurses had been proposed, and that for those to meet full matriculation requirements now would be a great hardship; (b) that candidates for admission were carefully screened by the present process of admission and that those so far admitted had, with few exceptions, justified admission, including a number who did not meet full university admission requirements.

Miss Malachuk
after Miss Malachuk's retirement, Dr. Duggall moved, and Dr. Wilson seconded, that the conditions of admission to the graduate School of Nursing, described in the Senate's resolution of March, 1920, be extended for further three academic sessions. This was agreed to.

Not certain of Law's Scholarship
Prof. Thearston reported briefly concerning the report of a Committee on Scholarships and Fellowships set up by the National Conference of Canadian Universities. A resume of this report is attached to these minutes. It was agreed that copies of this resume be sent to all members of Senate for their information.

Prof. Lederman submitted the following statements:-

Dental Building - Deleted - Sent Ad. Res. C.B. members.
Statement of the Views of the Senate Members of the Joint Committee to consider the Proposal for a New Dental Building:

The Joint Committee met on November 24th.

A proposal from the Board of Governors was submitted as follows:

That a committee of the Board be appointed to secure funds for the erection of a new building for the Faculty of Dentistry, to cost about \$200,000, the plans to be implemented as soon as possible and at least within the next five years.

This proposal was fully discussed, and it was agreed that the Senate members would give their views at a second meeting of the Joint Committee, after the Senate itself had been informed and consulted by them on the issue.

Page 2.

Since November 5th the Senate Members have been consulting one another, and we find ourselves in agreement that there is a very real need of improved physical facilities for the Dental Faculty which can best be met by the construction of a new building. Nevertheless, we also hold the view that there are certain more urgent needs in the University which should have priority in the use of any general purpose funds which exist or which could be secured. These more urgent requirements, for instance, relate to the under-manning of some departments of certain faculties and to salary levels in need of improvement. Accordingly, we concluded we could only agree to the plan to erect a new Dental Building in the immediate future if there were sufficient new funds available, for this purpose alone, from government or other sources. As accurately as can be judged in advance, we believe it is correct to say that if new money is obtainable at all for a Dental Building, it would be money not otherwise within the reach of Dalhousie for other purposes. As we understand the Board's proposal (already quoted), the Government intend to build only such new money can be found. In these circumstances we are prepared to concur with the Board Members of the Joint Committee in recommending that the plan proposed be proceeded with.

While in agreement with this, Dean Grant desired that all concerned should realize that a marked increase in the enrollment of Dental students would bring serious problems for the Medical Faculty respecting the teaching and accommodation of the combined medical-dental classes. Such an increase is not expected at present, though the new Dental Building would allow for a future marked increase in students so far as purely dental facilities are concerned.

(end of statement)

Considerable discussion followed. Dean Grant re-emphasized the need for increased staff and accommodation that would result from even a slight increase in the combined medical-dental classes. Prof. Lederman felt that governments would be unlikely to give grants for a new building unless its erection were to result in the graduation of larger numbers of dentists (and perhaps doctors). Others thought the maintenance costs of a new building would be considerable. Prof. Theakston thought not. It was agreed that there was a need for more dentists and doctors in the Maritime Provinces. Dr. Stewart suggested, therefore, that the broader question should be considered of increasing facilities on both the clinical side and the scientific side and in both medicine and dentistry.

At the conclusion of the discussion it was moved by Prof. Aitken, seconded by Dr. Wilson, and carried, that the statement of the Senate committee be regarded as an interim report and that the committee be requested to reconvene with the Board members of the Joint Committee, to discuss the matter in hand in the light of the views expressed at the meeting of Senate, and to report again to Senate at a future date.

The President undertook to call together a meeting of the Joint Committee.

Dr. Aldous gave notice of motion as follows:- That Senate appoint a standing committee whose function it would be to consider the agenda of Senate meetings in detail prior to those meetings and, if desirable, bring to Senate recommendations for procedure or action, this committee to be an advisory one with no executive function.

Committee
to consider
agenda.

R. E. Keen
.....
President.

Alfred S. Mount
.....
Secretary of Senate.

DALHOUSIE UNIVERSITY

Report re Government Scholarships

In June last at the NCCU, a committee was appointed to (1) to advise the Government concerning the establishment and operation of a Federal scheme for Fellowships and Scholarships, (2) to co-operate with the Royal Society of Canada in developing the use of blocked funds for Fellowships, and (3) to act as a selection committee for the award of Federal Travelling Fellowships - all of these "when and if asked to do so".

Under the Chairmanship of Dean D.L. Thomson, this Committee met in September at Laval. Following deliberations, several resolutions were passed -

1. Recommend that the Federal Government, in consultation with the Provincial Governments, consider the provision of Scholarships, Bursaries and Loans to University students - the plan to be administered through appropriate agencies of the governments, in consultation with the Universities - and that such assistance be made available to University students pursuing a degree course in the form of scholarships, bursaries, and loans under conditions as far as possible comparable in all Provinces.

Subsequently, the following -

Resolved that the following plan be adopted -

1. 100 annual scholarships of \$1,000, tenable for not more than four years - to be offered to the highest ranking students in any province without the necessity of personal application. These to be known as Canadian Scholarships.

2. 250 annual National scholarships of \$500, tenable for not more than four years, to be awarded automatically to those students next in order of merit to those to whom Canadian scholarships have been awarded.

3. 2000 bursaries of average value of \$500 a year renewable annually on application for able and diligent students on the basis of need. May be applied for in any year of the student's course.

In special cases, these bursaries may be made available to holders of Canadian and National Scholarships.

4. A loan fund open to all students whose work is acceptable to the authorities of their Universities.

And finally -

The Committee recommends that the Federal Government continue its policy for graduate assistance through the RMC, and that adequate sums be made available to support research and graduate work in the fields not covered by the RMC - to be administered for the time being by appropriate committees of the NCCU. Committees suggested that 200 annual awards of \$1500 be considered.

There the matter stands - so far there has been no indication that the Government has asked the Committee for advice and recommendations.

In accordance with a resolution of Senate (Nov. 24, 1948) the above is circulated for your information.

Alex S. Sweet
Secretary of Senate

DALHOUSIE UNIVERSITY

Minutes of Senate Meeting

The Senate met in the Senate Room at 5 p.m. on Thursday, January 15, 1953. There were present, Dr. Kerr, in the chair, and Professors Altonson, Archibald, Aldous, Ashford, Bagnall, Bell, Coffin, Clark, Coombs, Douglas, H.G. Grant, G.P. Grant, Hayes, Johnston, Lederman, Murray, McArthur, Murray, Hougher, Sweet, Schie, Sage, R.N. Reed, R.V. Reed, Saunders, G.N. Stewart, Young, Selwley, Veld, L. Thompson Veld and Wilson.

The minutes of the meeting of November 24, 1952 were read and approved.

Agenda Committee
Dr. Aldous made the following motion, of which he had given notice at the meeting of Senate on November 24, 1952: "That Senate appoint a standing committee whose function it would be to consider the agenda of Senate meetings in detail prior to those meetings and, if desirable, bring to Senate recommendations for procedure or action, this committee to be an advisory one with no executive function." The motion was seconded by Prof. G.P. Grant.

Agenda Committee
Dean Reed, seconded by Dr. McArthur, moved an amendment as follows: "That Senate appoint a standing committee whose function it would be to consider the agenda of Senate meetings in detail prior to those meetings. The function of this committee would be to obtain facts bearing on questions arising out of the agenda and to inform the Senate of those facts." The amendment was put and carried.

The amendment then became the substantive motion and was regularly moved, seconded and carried. However, after some discussion, the Senate agreed that it would be wise to leave the actual appointment of the committee to a later meeting.

How Subject
Dr. Wilson reported for the Honorary Degrees Committee the names of four persons recommended for the award of the degree of LL.D. It was agreed that these names lie on the table for the usual period of two weeks.

1951 Scholarship
The Secretary read an extract from the minutes of the meeting of Senate of October 9, 1951, under which the President and Secretary were given authority to name a committee to place in order of merit the candidates for the 1951 Scholarship. It was agreed that the same procedure be followed on this occasion. The following committee was named: Dr. Bell (chairman), Professors Douglas, Hougher, Reed, Saunders, and Aldous, with Prof. Johnston and Coffin to sit with the committee without voting.

Prof. Murray said that his committee, appointed in accordance with the Senate minutes of April 8, 1952, was considering the matter of the Miss Stewart Smith Scholarship and would report at a later date.

The Secretary read a letter from Miss Henry, Secretary to the President, which stated as follows:-

Deference Committee
At a meeting of the Executive Joint Committee, held on January 1, 1953, the following two recommendations were agreed upon for submission to the Board of Governors and to the Senate:

1. That the non-attendance of students at the Fall Convocation be called to the attention of Senate, with the suggestion that the matter be referred to the Convocation Committee for consideration and for whatever action that committee deems necessary to encourage student interest in this particular event.
2. That it is recommended:

(a) to the Board of Governors that the Board utilize Fully Section 2 (1) of "An Act Relating to Dalhousie College, 1950" relating to appointment of Joint Committees of the Board and Senate; and

Minutes of the Senate Meeting. Page 2.

(b) to the Senate that it utilize fully Section 2 (B) of the same act.

Prof. Cushing reported for the Senate members of the Joint Libratory Committee of Board and Senate and quoted in identical terms the recommendations given in Miss Henry's letter above. He went on to state as follows: "The Chairman of the Board read a statement with respect to the Memorial submitted to the Board by the Delaware Faculty Association. In this statement and accompanying explanatory comments the Chairman reported that the Memorial had been considered and acknowledged; that the matter was deemed to be a good issue; and that financial information concerning the University would be made available to the Joint Committee, ad hoc Committee and the Senate upon request.

Joint Committee
alternates

In an effort on their part to ensure the holding of regular meetings of the Committee, the Senate members expressed their intention of requesting Senate to devise a system whereby alternates be made available to serve on the Committee whenever any Senate representatives may be unable to attend a meeting.

It was decided to hold two meetings of the Committee during the present term in accordance with the previous agreement that three meetings be held during each college year."

It was moved by Dr. Hayes, seconded by Dr. Bagwell, and agreed, that the two most recently retired Senate members of the Joint Libratory Committee be regarded as alternates to attend any meeting of the Committee whenever any regular Senate representative or representatives were unable to attend.

Committee
alternates

On behalf of the Senate members of the Joint Libratory Committee, Prof. Cushing gave notice of notice as follows: That the Senate set up a committee to study the question of appointments, promotions, tenure and perquisites of probationary appointees, with a view towards requesting, subsequently, the formation of a Joint ad hoc committee with the Board to consider these matters.

A motion, the meeting adjourned.

R. E. Hux
.....
President

Alex. S. Morant
.....
Secretary of Senate

DALHOUSIE UNIVERSITY

The Senate met in the Senate Room at 2 p.m. on Thursday, January 29, 1933. There were present Dr. Kerr, in the chair, and Professors Aldous, Aitchison, Bagwell, Bell, Cuming, Giffin, Ghate, Douglas, C.S. Grant, C.J. Grant, Jones, Johnston, Lederman, Mercer, Slaughter, McArthur, Hunt, Page, N.S. Reed, C.S. Stewart, Thomson, Young, L. Thompson Welch, Wall, Schaefer and Wilson.

The minutes of the meeting of January 15 were read and approved.

For
Report.

Dr. Wilson, for the Honorary Degree Committee, presented the following names: The Earl of Dalhousie, Prof. Roy Davies, Boston University, Dr. Norman Macdonald, President of the University of British Columbia, and Dr. C.S. Woodbury, lately Dean of the Dental School. The names were balloted for in the usual manner and the votes showed that the Senate approved the offer to all four of the degree of LL.D. honoris causa.

Schedule
Approved
Jan 29/33

Prof. Lederman presented two motions which appear below, they being slightly amended versions of those of which he had given notice at the meeting of November 24:

- (1) That it shall be the usual procedure to hold, not later than February in any year, the two Senate meetings necessary for the selection of persons to whom honorary degrees are to be offered for conferment at the regular Spring Convocation of that year.
- (2) That when the Senate has decided to offer honorary degrees to any person for conferment at the regular Spring Convocation, and that person is unable to be present on that occasion, then the Senate may, by an ordinary majority, offer that person the degree for conferment at the next Convocation deemed suitable for the purpose. When such an issue arises, the Senate shall meet promptly to deal with it. The offer of an honorary degree to such person lapses (a) if the Senate decides not to offer to confer it on a second occasion, or (b) if the Senate offers to confer it on a second occasion but the proposed recipient is still unable to be present at that time.

The motions were taken one at a time. Each was moved by Prof. Lederman, seconded by Dr. Bagwell, and carried.

Res. Schaefer
Prof. Schaefer

Dr. Johnston made a report for the Committee on the Ross Stewart Smith scholarships. A copy of this report is attached. Dr. Johnston, seconded by Dr. Wall, moved the adoption of the report, and this was agreed to.

Committee
on
Appointments

Prof. Cuming moved the following motion, this being a slightly amended form of the motion of which he had already given notice: That the Senate set up a committee to study the questions of faculty appointments, promotions, and tenure, including the possibility of probatorian appointments, with a view towards requesting, subsequently, the formation of a joint ad hoc committee with the Board to consider these matters.

This motion was seconded by Dr. C.S. Stewart and agreed to.

It was agreed that the committee be composed of five members. It was moved by Prof. Aitchison, seconded by Dr. Wall, and carried, that the committee be appointed by nomination, followed by secret ballot, and it was agreed that the committee choose its own chairman. Eight members of Senate were nominated. On ballot the following were declared elected: Professors Cuming, Grant (S.R.), Mercer, Page and Wall.

1933 Scholarship

Prof. Wall reported that the Committee on the 1933 Scholarship proposed

Dalhousie Faculty Association

January 28, 1963

The Secretary of Senate,
Dalhousie University.

Dear Professor Stewart:

At a meeting of the Dalhousie Faculty Association on January 26th it was resolved that the Senate should be requested to recognize the Association. To be more precise, we respectfully request recognition in the following terms:

Whereas an association of the teaching and research members of the various Dalhousie faculties has been formed, corresponding to similar associations at the other principal Canadian Universities; and

Whereas the Dalhousie Faculty Association is affiliated with the national Canadian Association of University Teachers; and

Whereas the Dalhousie Faculty Association, in common with these other bodies, has the purpose of promoting the interests of scholarship, research and teaching in Canadian Universities and Colleges, and of advancing the standards and welfare of the profession of University Teachers;

Therefore, the Dalhousie Faculty Association requests the Senate of Dalhousie University to accord it recognition as an organization devoted to the interests of the University and all members of its faculties, and as a body the opinions and representations of which are worthy of the confidence and consideration of the Senate.

We would be grateful if, after due consideration, the Senate should meet this request. As the Secretary and myself are members of Senate, we will be present to give any explanation or information that may be required in the Senate meeting.

Yours truly,

V. S. Lefebvre, Professor,
President, Dalhousie Faculty
Association.

Page 2.

that both candidates be recommended for scholarship awards to the Scholarship Commissioners in London, with Dr. Malcolm Graham regarded as the stronger candidate. This was agreed to.

Full
Constitution

The matter of the Fall Convocation was briefly discussed and referred back to the Convocation committee.

Apparatus
Committee

Senate then proceeded to the selection of a committee to consider agenda in accordance with Professor Aldous' motion of January 15. It was moved by Prof. Wald and seconded by Prof. Thackston, that the committee consist of the six Senate members of the Joint Statutory Committee of Board and Senate and the Secretary of Senate (together with the President ex officio). As an amendment, Deas Peed moved the identical motion with the added clause that the Secretary of Senate act as Chairman. The amendment was carried, because the motion, and was again affirmed.

New Dental
Building

Prof. Lederman presented a statement of the Views of the Senate Members of the Joint Committee to consider the Proposal for a New Dental Building. A copy of this is attached to these minutes. Prof. Lederman stated that the Board members of the Joint Committee had approved the Senate statement, and he moved its adoption by Senate. The motion was seconded by Dr. Duggall.

Considerable discussion followed. Eventually the motion was put and carried.

Faculty
Association

A letter was read, of which a copy is attached, in which the Faculty Association requested recognition from the Senate. It was moved by Dr. Bell, seconded by Dr. Stewart, and carried, that the Faculty Association provide a copy of its constitution and that copies of this be sent to all members of Senate and that the matter of recognition be deferred to a later meeting.

Regular
meeting
Senate

It was moved by Dr. McCarter, seconded by Dr. Aldous, and carried, that the Senate meet regularly in the evening of some set week-day in the last week of each month, October to May inclusive. Such meetings, however, not to be obligatory should there be in any month a meeting of Senate held prior to the regular time. It was agreed that the day of the week on which such meetings should be held would be settled at the next meeting of Senate.

On motion the meeting was adjourned.

R. E. Kerr
President

Alan S. Moore
Secretary

Report of the Senate Committee on
The Miss Stewart Smith Scholarships.

This committee, as originally constituted, consisted of Dean Grant, Dr. Johnston, Dr. Kennell and Professor Murray, Co-Chairman of the committee. Dr. Kennell has not acted on the committee. The remaining members of the committee have met together on two occasions and have made their recommendations in this matter.

The Miss Stewart Smith Scholarships currently being offered by the University consist of two relatively small scholarships of \$50 each, one being in Science and one in Medicine. They arise out of a deed of gift by Miss Cochran Smith to the Governors of Belknap College of \$2000 made on October 20, 1900. This gift establishes a foundation for the particular scholarships, one in Medicine and one in Science. The relevant portions of the Deed of Gift are as follows:

Now this indenture witnesseth that in furtherance of the heretofore recited agreement, the said Miss Cochran Smith delivers to the said Governors the sum of Three Thousand Dollars as a foundation for the Miss Stewart Smith Scholarships, one in Medicine and one in Science, and the income from said Fund shall be paid, as to one-half thereof to each student in Medicine and the remaining one-half to such student in Science as the President on the recommendation of the Senate may think will best promote Medical and Scientific Education and Research in her active Province. The students to whom such Scholarships are awarded shall continue their studies in Belknap University, and the term of tenure shall be such as the Senate of the University may from time to time lay down. The said Miss Cochran Smith may increase by a legacy in her last will and Testament the capital out of said Foundation, and in that event the Senate may increase the value of each of the two Scholarships, one in Medicine and one in Science, now founded, or in their judgment establish other Scholarships, but the intention of the Donor is that the Scholarships now established in Medicine and Science shall always be considered as the primary objects of the Donors' bounty.

.....
And further that the Governors will add to the Foundation now established any legacy that the said Miss Cochran Smith may bequeath to increase the capital sum of Three Thousand Dollars, and that the value of the Scholarships presently endowed shall be increased, or further Scholarships established, or both, as the President and Senate may deem advisable, and will in every way seek to carry out the true intent of the Donors in founding the said Scholarships.

Miss Cochran Smith recently passed away. In her will she did increase the capital sum of the foundation very substantially. The Fund is now so large that the annual income is in excess of \$2000.00. The will repeats the substance of the Deed of Gift including the express permission of the Donor that one or more additional scholarships may be established out of the increased income "if deemed desirable by the Senate of Belknap College With the proviso, however, that the scholarships heretofore mentioned and more particularly described it

Report on Ross Stewart Smith
Scholarships.

the Deed of Gift ... shall be established in the amount of not less than Five Hundred Dollars each before consideration is given to the establishment of additional scholarships."

Your Committee understood its task to be to consider how the annual fund of \$2800.00 could best be utilized by the University, bearing in mind that the clear intent of the testatrix was that the money be used primarily to promote, by way of the scholarships already established, medical and scientific education and research at Dalhousie.

Our recommendations take the form of two sub-reports, one from Dr. Johnston dealing with new scholarships proposed for students in Science, and one from Dean Grant dealing with one or more scholarships proposed for students in Medicine. It is to be clearly understood, however, that both of these reports constitute component parts of this final report of the Committee, particularly in the sense that the recommendations in each report are the recommendations of the Committee as a whole. Accordingly, simply as a device to facilitate discussion by Senate, Dr. Johnston and Dean Grant will now each report separately to Senate the recommendations of their respective faculties. After the reading of these reports I shall be pleased to recommend the adoption of the whole report.

Respectfully submitted,

R.J. Murray

Chairman, Senate Committee on the
Ross Stewart Smith Scholarships.

THE ROSS STEWART SMITH SCHOLARSHIPS

A bequest by the late Mrs. Eliza Cochran Smith, in furtherance of the wishes of herself and her late husband, Dr. James Ross Smith, as a memorial to their late son, Ross Stewart Smith, enables three scholarships, each of approximate value \$500, to be offered annually to students registered for a course leading to the Degree of Bachelor of Science.

The purpose of these scholarships is to encourage outstanding students to prepare themselves for a career in one of the sciences.

In normal circumstances, one scholarship will be offered to a properly qualified student entering the second year; one scholarship to a student entering the third year; and one to a student entering the fourth year.

To be eligible for an award a student must have shown outstanding ability in Biology or Chemistry or Geology or Physics or Mathematics during his previous courses at Dalhousie University and intend to specialise in his chosen science. In the case of students entering the third and fourth years, preference will be given to those who are entering or have entered an honours course.

Scholarship awards will be recommended to the Faculty by a committee consisting of the Dean of the Faculty of Arts and Science, the Secretary of the Faculty of Arts and Science, and the Heads of the Departments of Biology, Chemistry, Geology, Physics and Mathematics.

THE ROSS STEWART SMITH MEMORIAL FELLOWSHIP IN MEDICAL RESEARCH

This fellowship, approximately of the value of \$1000, is the interest on a bequest to Dalhousie University by Dr. James Ross Smith and his wife, the late Mrs. Eliza Cochran Smith, as a memorial to their son, Ross Stewart Smith, who died whilst attending Dalhousie. It is open to students of the final year in Medicine of exceptional ability who plan to spend at least one year in medical research at Dalhousie University following graduation. The research may be in clinical medicine or in the basic medical sciences.

This fellowship will be awarded by the Senate of Dalhousie University on the recommendation of the Faculty of Medicine.

CONFIDENTIAL

The Views of the Senate Members of the Joint Committee
to consider the proposal for a New Dental Building.

On November 6, 1952, a proposal from the Board of Governors was submitted as follows:

That a committee of the Board be appointed to secure funds for the erection of a new building for the Faculty of Dentistry, to cost about \$200,000, the plans to be implemented as soon as possible and at least within the next five years.

This proposal was discussed in the Joint Committee meeting on that date. Since then, after consulting with one another, with other Senate members, and with the Senate itself in a meeting of that body, the Senate members of the Joint Committee are prepared to take the position that they should join in approving the proposed action of the Board, provided it is clearly understood that such approval, so far as they are concerned, is only given subject to certain very definite conditions and undertakings.

In detail, the position of the Senate members may be explained as follows:

(a) There is a very real need of improved physical facilities for the Dental Faculty, in particular the Dental Clinic, which can best be met by the construction of a new building.

(b) Nevertheless, in our view, there are more urgent needs in the University which should have priority in the use of any general-purpose funds which exist or which could be secured. In particular these more urgent needs relate to the under-manning of some Departments of certain Faculties and to salary levels in need of improvement. It appears, however, that funds are likely to be available, particularly from Government sources, for such things as the construction of a new Dental Clinic, which substantially would not be available to Delaware for other purposes, deemed by us more urgent. We take it to be the intent of the Board's proposal that this project to build would depend on obtaining such new money, and our approval is conditional on that proving in substance to be the case.

(c) There is also a second important qualification on our approval. The official Survey of Health Facilities and Services in New Castle, recently submitted to both the Federal and the Provincial Governments, makes it clear that an acute need for more dentists exists. Either before or shortly after the construction of a new Dental Building, the governments concerned and the public will assume that such new facilities will quickly mean increased student admissions to be followed soon by larger graduating classes. But in the pre-clinical years, Dentistry is heavily dependent on the Medical School, and conditions of strain there are in several ways so serious and acute concerning the teaching and accommodation of the combined medical-dental classes that no significant increase of enrollment is possible at all under present conditions, unless the Board is prepared to see the Medical School improve its standards and enlarge its facilities with the American Association of Medical Colleges. Conditions of strain for instance are very bad in pathology and anatomy. In our view then, the legitimate expectations aroused by the projected or actual construction of a new Dental Building will require very quickly a wider plan for heavy expenditures on increased staff and improved facilities in the Medical School. In offering to join in approving this particular project for a new Dental Building, we do so on the understanding that the Board appreciates these serious wider implications, and we assume that when major plans are made for expansion in the Medical School the Senate will once more be consulted by resort to the statutory provision for joint ad hoc committees.

Senate Committee Members: Deane Maxwell and Grant,
Professors Theakston, Lehrerman and
Grant.

Dalhousie Faculty Association

January 28, 1950

The Secretary of Senate,
Dalhousie University.

Dear Professor Hunt:

At a meeting of the Dalhousie Faculty Association on January 28th it was resolved that the Senate should be requested to recognize the Association. To be more precise, we respectfully request recognition in the following terms:

Whereas an association of the teaching and research members of the various Dalhousie faculties has been formed, corresponding to similar associations at the other principal Canadian Universities; and

Whereas the Dalhousie Faculty Association is affiliated with the national Canadian Association of University Teachers; and

Whereas the Dalhousie Faculty Association, in common with these other bodies, has the purpose of promoting the interests of scholarship, research and teaching in Canadian Universities and Colleges, and of advancing the standards and welfare of the profession of University teachers;

Therefore, the Dalhousie Faculty Association requests the Senate of Dalhousie University to accord it recognition as an organization devoted to the interests of the University and all members of its faculties, and as a body the opinions and representations of which are worthy of the confidence and consideration of the Senate.

We would be grateful if, after due consideration, the Senate should meet this request. As the Secretary and myself are members of Senate, we will be present to give any explanation or information that may be required in the Senate meeting.

Yours truly,

V.B. Ledeman, Professor,
President, Dalhousie Faculty
Association.

DALHOUSIE UNIVERSITY

The Senate met in the Senate Room at 8 p.m. on Thursday, February 26, 1902. There were present Dr. Kerr, in the chair, and Professors Aldous, Althaus, Chute, Coombs, Douglas, G.F. Grant, H.S. Grant, Lehmann, Hunt, Meyer, McArthur, Murray, Vance, Saunders, Reid, MacIsaac, I. Thompson, Reid, Thomson, Russell and Tansley.

The minutes of the last previous meeting were read and approved.

The President reported that Professor Roy Lewis, Dr. James Macintosh and Dr. Goodbury, had all accepted the invitation of the Senate to receive the honorary degree of LL.D. at the Spring Convocation.

Dr. Roy
Lewis

Dr. Kerr then stated that he had received word that Dr. Lewis had died suddenly during the afternoon. The Senate here passed its sorrow at the death of a gifted and loyal son of Dalhousie. It was agreed that an announcement be made at the Spring Convocation that Dr. Lewis had been offered, by the Senate, and had accepted, an invitation to receive the honorary degree of LL.D. but that death had intervened before the degree could be conferred.

James
Day

Dr. G.F. Grant reported that his committee had met with the student executors of James Day, that the meeting had been very amicable, and that he was satisfied that the students were aware that improvement of behaviour on James Day was desirable and that they intended to take steps to effect such improvement.

Student
Executive
Committee

Some discussion took place regarding the respective functions of the Student Discipline Committee and the so-called James Day Committee. It was agreed that the Student Discipline Committee was charged with the investigation of reported instances of discipline by students, while the James Day Committee's function was an advisory one. It was moved by Prof. Thomson, seconded by Prof. Aldous, and agreed, that the James Day Committee be removed the Student Advisory Committee and that its functions be enlarged to include any matter referred to it by the President's Senate or by the Students' Council, that is, any matter in which the Senate thought advice should be offered to the students, or any matter on which the students felt they wanted advice.

W.A. of
Gymnasium

The President read a letter to Prof. Thomson from Dr. King, of the Physical Education Staff, pointing out that, upon occasion, for gymnastics had been reserved in the evenings for dramatic performances, at which attendance was very small, and suggesting that the number of gymnastics nights reserved for any such performance be reduced in order that fuller and better use be made of the Gymnasium. This letter had been referred to the President by Prof. Thomson and was now brought before Senate. After discussion, it was agreed that the matter be left to Prof. Thomson's hands.

Faculty
Association

The secretary reported that, in accordance with instructions received at the last meeting of Senate, he had distributed copies of the Constitution of the Faculty Association. It was agreed by Prof. Lehmann, seconded by Dr. Chute, and agreed, that the Senate should recommend to the Faculty Association in the terms requested in Prof. Lehmann's letter of January 1902.

Date of
meeting

It was moved by Dr. McArthur, seconded by Dr. Reid, and agreed, that the Senate meet on the last Thursday of each month, from October to May, unless a meeting of Senate had been held previous to that day in any month.

A.S.
Medical
Society
-Lapsed
Convention

A letter was read from Dr. J.L. Reid, President of the Nova Scotia Division of the Canadian Medical Association, stating that the annual meeting of the Nova Scotia Medical Society would be celebrated in Halifax in October, 1902; the Society, being twenty-five years older than any other Medical Society in Canada, and suggesting that the Senate might wish to honour, with the degree of LL.D., some of the distinguished doctors who were expected to be in Halifax at that time. Dean Grant explained that the Medical Freshman Course of the University would be held at the same time as the centennial celebrations, and that a large number of doctors was expected. On motion of Dr. G.F. Grant, seconded by Dean Russell, it was agreed that Senate hold a Convocation, preferably on the afternoon of Friday, October 3, and that the Honorary Degree Committee be requested to meet, consult with respect to those who should be honoured, and suggest later to Senate the names of any who might be honoured at the proposed Convocation.

- 2 -

Kerry

A letter from Dr. Deekwith to the President was read, stating that many students were failing to keep appointments for miniature X-ray of the chest, and pointing out that it was desirable that all students should have such an X-ray every year, both for their own protection and for the protection of their fellows. There followed considerable discussion. Dr. C.H. Stewart stated that it was impossible to see the entire X-ray unit to X-ray students, nor was it possible to examine all Dalhousie students at one time. It was generally agreed that something should be done to improve the situation, and it was moved by Dr. H.O. Spear, seconded by Prof. Zell, and carried, that a committee of three be appointed by the chair to bring in a recommendation in this matter. It was also agreed that something should be done to see that more members of staff had their annual X-ray. It was moved by Dr. Alden, seconded by Dr. McArthur, and carried, that the Student's Health Service be requested to make appointments for the staff for miniature X-ray of the chest, and that all staff members be notified of the time of their appointments. It was also agreed that the attention of the Board of Governors be drawn to the desirability of having annual X-rays made for all witnesses and members of the service staff at the University.

Student Health Service

Dean Grant briefly explained the workings of the Student's Health Service. He thought it was doing a good job, but that improvements could be made (1) perhaps by changing it to a University Health Service, (2) by extending its scope, for example, by a closer liaison with the physical education department, and (3) by providing lectures on health topics. It was agreed that Deane would be glad to hear from the Student's Health Service any suggestions regarding its development.

Students' Council

A letter was read from the President of the Students' Council asking Deane's approval of certain changes regarding (1) the Dalhousie chairman of the National Federation of Canadian University Students, and (2) regarding the award of prizes in scientific productions. On motion of Prof. Wacey, seconded by Dr. McArthur, approval was granted.

*Rob Stewart
Lutz Gault*

It was reported that under the terms of the recent Ross Stewart Lutz Scholarships were awarded by the President on the advice of the Senate, not by the Senate itself. It was agreed that the report of the Senate Committee on the Ross Stewart Lutz Scholarships be amended accordingly.

The President reported that he had been approached by representatives of the students with a view to having the Convention at the campus this year. The matter was referred to the Convention Committee, with a request that they consult with the Council of Students. It was moved by Dr. Zell, seconded by C.H. Stewart, and agreed, that Deane prefers to have Convention on the campus, if at all possible.

Dalhousie Gazette

Reference was made by Prof. Leberman and others, to recent articles of an undesirable nature in the Dalhousie Gazette. It was moved by Prof. Grant, seconded by Prof. Thackston, and agreed, that the matter be referred to the Students' Advisory Committee, and that they be requested to convey the Deane's criticisms to the Students' Council, suggesting to them that the Gazette staff be encouraged to consult with the Advisory Committee or with Dr. Graham Allan whenever they wish.

On motion the meeting adjourned.

A. E. Kerr
.....
President

Albin S. Mountain
.....
Secretary

DALHOUSIE UNIVERSITY

Minutes of Senate Meeting

A meeting of Senate was held in the Senate Room at 8 p.m. on Thursday, March 26, 1932.

Those were present Dr. Kerr, in the chair, Prof. Aldous, Adamski, Lederman, Hovey, Meagher, Murray, McCarter, Page, Bureau Head, H.V. Head, Chasterton, Tuckling, Wald, Wilson, Whinsley, and L. Thompson Walsh.

The minutes of the last previous meeting were read and approved.

X-Ray Committee
The President reported that, in accordance with the minutes of the last Senate meeting, he had appointed the following committee to investigate the matter of X-ray appointments for students and staff:- Prof. A.J. Hovey, chairman, Prof. Meagher and Tuckling.

Dr. Wilson
Report
Dr. Wilson, reporting for the Honorary Degree Committee, said that Dr. Norman MacKenzie and Dr. Woodbury had both accepted the invitation to receive the degree of LL.D. at the Spring Convocation. It was agreed that Dr. Regall would present Dr. Woodbury and that Dr. Wilson would present Dr. MacKenzie, who would give the speech to the graduates. It was stated that the Earl of Dalhousie found it impossible to be present at the time of the spring Convocation. On motion it was agreed that a special Convocation in his honour be held at a suitable time, probably at the end of June and that he be presented by Deas Head.

Convocation
Call
Prof. Hovey reported that the Convocation Committee had found that the number of graduates in 1932 would be almost the same as in 1931 and that preparations were going forward to hold Convocation again in the Capital Theatre. This was agreed to.

College
Call
In the absence of Deas Head, Prof. Lederman presented a report from the Athletic Committee, stating that it was proposed (a) that more lights be installed on the football field, and (b) that Dalhousie re-enter the Maritime Inter-Collegiate Athletic Union, no action being required of Senate in these matters. It was moved by Prof. Lederman, seconded by Prof. Chasterton, and carried, that the Senate approve of the following Rules - that M.I.A.U. rules apply to all university teams and that no student be eligible to play on a university team after four years attendance at university. It was also moved that when the absence of a university team playing at another centre necessitated absence of students from classes, a list of players be circulated to the professors and that a professor be given the right to veto the absence of any player on the ground that absence from class would jeopardize his academic standing. After some discussion it was evident that the Senate, as a whole, felt that absences from class be left to the discretion of students, bearing in mind the statement on page 12 of the current Calendar, and the motion was dropped.

Christian Mission
Deas Head presented a report on the Proposed University Christian Mission, a copy of which is attached. After considerable discussion, it was moved by Dr. Wilson and seconded by Prof. Douglas, that the request to hold a mission be granted, provided that a committee be appointed immediately to inform religious groups in the University that opportunities to conduct similar meetings would be available to all religious groups. It was moved by an amendment by Dr. Wald, seconded by Prof. Chasterton, that a committee be formed to consult with the various religious groups in this matter and report back at the next meeting. On nomination, Professors Meagher and Page were appointed to the Committee.

Joint
Committee
of Board
of Senate
Report
The Secretary then read the minutes of a meeting of the University Joint Committee of Board and Senate, held on February 27. A copy of these minutes is attached.

In accordance with recommendations contained in these minutes (1) it was moved by Dr. McCarter, seconded by Prof. Cumming, and carried, that a committee of Senate be set up to study the trends and composition of the student population,

Minutes of Senate Meeting, Page 2.

(including the geographic and other factors which tend to influence it with a view to meeting later with a committee of Board of Governors; (2) it was moved by Dr. Alden, seconded by Dr. Weld, and carried, that the Senate set up a committee to study the development of the greater usefulness of the University to its constituency.

On motion of Dr. Weld, seconded by Dr. Wilson, it was agreed that these two committees be appointed by the Senate members of the Joint Statutory Committee.

Sumner
of Boston
Heine

The President stated that there was a proposal that a Summer School in Advanced Business Administration be held in the Maritimes. The suggestion had arisen with King's College and the school, if undertaken, would have the sponsorship of Harvard University's School of Business Administration. The cooperation of Dalhousie University was requested and the matter had come before the executive of the Board of Governors who wanted the advice of Senate. It was moved by Dean Reed, seconded by Dr. Hayes, and carried, that an ad hoc committee of Senate be appointed to consider the matter, meet with a similar committee of the Board and report back to Senate. The following were nominated to the Committee:- Professors Cuming, Lederman and Glute.

On motion the meeting adjourned.

A. E. Keene

.....
President

Alex. S. Morant

.....
Secretary

February 27, 1953.

Minutes of a meeting of the Statutory Joint Committee of the Board of Governors and the Senate of the University, held in the Board and Senate Room, on this date, at 4 p.m.

Present: From the Board of Governors:

Colonel E. C. Lurie
W. D. Outhit
Brigadier K. V. D. Laing
C. F. Mackenzie
Mrs. H. A. Macdonald

From the Senate:

Professor J. H. Atchison
Dr. C. D. Stewart
Professor F. B. Hayes
Professor J. A. McCarter
Professor R. S. Guesing
Dr. C. D. Wald (substituting
for Dean H. E. Reed)

with the President, as Chairman.

Minutes

It was agreed that minutes of the meetings of this committee should be distributed; that they should not be considered official until they have been confirmed by action of the committee at a subsequent meeting, but that unofficial use could be made of them by the Board of Governors and the Senate in the interim between meetings.

Student
Attendance
Roll
Conventions

It was reported that the two recommendations arising out of the meeting of this committee, held on January 5, had been submitted to the Board of Governors and to the Senate. The recommendation calling attention to the non-attendance of students at the Fall Convocation was referred to the Senate to the Convocation Committee. It was suggested that the practice followed in Oxford University of requiring students to attend Convocation as part of their matriculation procedure be studied by the Matriculation Convocation Committee.

Alternate
Senators
Appointments
Lists

It was reported that the Senate, in order to facilitate the holding of meetings of the Statutory Joint Committee, had agreed on a system of appointing alternates to serve on the committee whenever any Senate representative may be unable to attend a meeting, the alternate being chosen from the members who most recently retired from the committee.

At
the
Committee

The Chairman stated that he hoped that the Senate would take full use of its right to take the initiative in asking for meetings to discuss any matters pertaining to the welfare of the University.

It was noted that a special committee had been appointed by Senate to study the matter of appointments, promotions, tenure and ~~perquisites~~ ^{of preliminary appointments}, with the intention of requesting, subsequent to the formation of a joint ad hoc committee with the Board to consider matters.

of staff.

Senate
Proposals
for
Study

The Chairman asked the Senate members of the Committee to speak to the following proposals for special studies by them:

- (a) Trends in the composition of the student body in Arts and Science.
- (b) The relations between the University and its constituency.

Student
Population

With reference to (a), The Chairman presented a statement showing the place of residence of all students registered for the current academic year.

After discussing the matter at some length, on motion of Professor McCarter, seconded by Brigadier Laing, and carried, it was resolved:

That the Committee recommend to the Senate that a committee of the Senate be set up to study the trends and composition of the student population, including the geographic and other factors that tend to influence it, with a view to meeting later with a committee of the Board of Governors.

Public
and Her
Constituency

With reference to (b), various suggestions were made of activities by which the University might serve the general community. Reference was made to the work being done on behalf of the practicing physicians and surgeons by the Postgraduate Department of the Faculty of Medicine and by the Department of Omeasures, and the importance of these activities from the point of view of public relations alone. It was resolved, finally, on motion of Professor Atchison, seconded by Brigadier Laing, and carried to submit the following recommendation to the Senate:

That the Senate set up a committee to study the development of the greater usefulness of the University to its constituency.

There being no further business, the meeting adjourned.

DALHOUSIE UNIVERSITY

Minutes of Senate Meeting

A meeting of Senate was held at 12 mid-day on Saturday, April 4, 1925, in the Senate Room.

There were present Dr. Kerr, in the chair, and Professors Aitchison, Aldous, Ashwood, Bagnall, Chute, Cumming, Douglas, G.F. Grant, H.V. Grant, A.E. Griffin, F.H. Hayes, H.P. Jones, W.H. Loderman, A.S. Mowat, A.J. Neagher, J.A. McCarter, L.S. McLaughlin, H.J. Murray, F. Hiltner Page, George Reed, R.H. Reed, C.S. Stewart, H.H. Thackston, D.J. Younging, C.H. Veld, D.E. Wilson, A.S. Walker, C. Walmsley, and L. Thompson Welch.

The minutes of the meeting of March 26 were read and approved.

*University
Mission*

A report was read from the Committee on University Missions, a copy of which is attached. On motion of Prof. Page, seconded by Prof. Neagher, the recommendations of this report were adopted. On nomination, Prof. Archibald was appointed to act as liaison for the Senate with the Student Committee in charge of the Missions.

*Summer
School of
Business
Administration*

There was presented a recommendation from a Joint Committee of the Board of Governors and the Senate regarding the invitation to become a sponsor with other Maritime universities of the Maritime Summer School of Business Administration. The recommendation was as follows:-

"It was unanimously resolved that Dalhousie University agree to join the other Maritime universities in sponsoring the Maritime Summer School of Advanced Business Administration fostered by the Harvard University Graduate School of Business Administration, on the understanding that the Fundamentally co-operative nature of the school is kept in the forefront, and that Dalhousie remain free to promote her own program in the fields of industrial relations, labour and commerce, in which she has long been active."

It was moved by Prof. Hayes, seconded by Prof. Aitchison, and agreed, that Senate concur with this recommendation.

*Post Graduate
Medical
School*

The matter was raised of the post-graduate work being done in the Medical School under a grant from the Mallory Foundation. It was explained that the grant would terminate in 1924 and it was therefore expedient that a joint ad hoc committee of Board and Senate be set up now to consider the future of this work after termination of the grant. It was moved by Dean Reed, seconded by Prof. C.S. Stewart, and agreed, that Senate appoint a committee of five to meet a similar committee of the Board to consider this matter.

On nomination, the following were appointed:- Dean H.V. Grant, George Reed, Dean Wilson, Dr. F.H. Hayes, Dr. C.S. Stewart.

On motion, the meeting adjourned.

A. S. Kerr
President

Alex. S. Mowat
Secretary

BALLOU'S UNIVERSITY

A meeting of Senate was held at 11 a.m. on Saturday, May 9, 1908.

There were present:- Dr. Carr, in the chair, and Professors Ashford, Archibald, Bagnall, Chute, Currier, Gray, Douglas, G. J. Grant, H. J. Grant, Johnson, Lederman, McCarter, Mann, Moore, Sawyer, Murray, Noble, Pugh, George Reed, R. S. Reed, C. J. Stewart, Tomlin, Winsley, Todd, L. Thompson Todd, and Wilson.

The minutes of the meeting of April 4 were read and approved.

A report of the meeting regarding Medical Post-graduate courses was presented and is attached. On motion of Dean Grant, seconded by Dean Wilson, it was agreed that the report be received and that a copy be forwarded to the Board of Governors.

The President stated that it was likely that the Earl of Dalhousie would find it possible to be in Halifax about June 29 or 30. On motion of Dean Wilson, seconded by Dean Bagnall, it was agreed that a special session be held to honour him on or about those dates.

Reports of the various Faculties and of the School of Nursing were then received and recommendations for Degrees, Diplomas, scholarships and prizes were approved by Senate, as were by the respective Deans three attached lists.

Consideration was given to the case of Miss Elizabeth Wallis, a candidate for the Diploma of Licentiate in Music. She had satisfied the academic requirements for the Diploma. The university regulations require, however, that she also satisfy certain practical requirements, as stated on page 40 of the current calendar, by which candidates are required to pass the final examination in a practical subject at an affiliated institution and give a public recital. The affiliated institution, in this case the Halifax Conservatory of Music, felt that Miss Wallis had not reached their graduation standard and would not sponsor a public recital by her, but that she had reached a standard sufficient to satisfy the requirements of the University as set out in the calendar, and that the requirement regarding a public recital could be met without their sponsorship. Prof. Sawyer felt she had not satisfied the Balloouside requirements. On motion it was agreed that the matter be referred for decision to a committee consisting of Dr. Carr, Dr. Wilson, Prof. Sawyer, Dean Reed and Prof. Ashford.

Dean Grant reported that some of the final year students in Medicine had misbehaved themselves in the Victoria General Hospital on May 7 and some charges amounting to \$221.10. He further stated that two students had collected among themselves \$116.00, that this had been turned over to the Superintendent of the Hospital and that he seemed to be satisfied.

The matter had been referred to the Discipline Committee of Senate who presented the following recommendations:- That the graduating class in Medicine be held responsible for the damage done to the Hospital on May 7, and that before they be allowed to graduate they must pay the damages of \$221.10 to the Hospital and, in addition, pay a fine of \$100 to the University. Approval of this recommendation was moved by Dr. Archibald, seconded by Dr. Todd. After considerable discussion, the motion was put and failed to carry. It was then moved by Dean Reed, seconded by Dr. McCarter, and carried, that a resolution be prepared expressing the regret and disapproval of the Senate in this matter and that a copy of it be sent to each individual member of the graduating class in Medicine. It was further moved, seconded and carried, that Dean Reed receive the letter and that it be signed by the Secretary. (See page 264)

In accordance with the minutes of Senate of March 26, 1908, Dean Reed reported for the Senate members of the Joint Examinatory Committee the

Medical Post-graduate Courses.

Earl of Dalhousie

Reports of Faculties

Licentiate in Music

Miss Elizabeth Wallis

Misbehavior of Medical Students

Minutes of Senate meeting, May 9, 1900. (cont'd)

*Rev
Council*

Following recommendations:-

- (1) For the Committee to study trends and composition of the student population:- Prof. Hunt, (chairman), Dean Wilson and Dr. Inger Rod, with Profs. Jones and Vinque as associate members;
- (2) For the Committee on the Relations of the University to its constituency:- Prof. Graham Murray (chairman), Profs. Woodard, Field, and Myers, with Dr. McVittie and Dr. Graham Allen as associate members.

On motion this was agreed to.

*minutes of
the Senate
with the
minutes*

Dr. McGarber, speaking for the Senate members of the Joint Literary Committee, said that they felt that some report should be received from the Committee of Senate appointed on December 19, 1900, to discuss the feasibility and desirability of uniting the Department of Commerce and the Institute of Public Affairs. He further stated that they were somewhat surprised that the Senate had no representatives on the governing body of the Institute of Public Affairs. It was moved by Dr. Field, seconded by Dr. C. J. Stewart, and carried, that the President be asked to call a meeting of the Joint ad hoc Committee appointed to discuss whether it would be feasible and desirable to unite the Department of Commerce and the Institute of Public Affairs.

On motion the meeting adjourned.

Thomas Rod
.....
Acting President

Alex. S. Mount
.....
Secretary

REPORT OF MEETING RE MEDICAL POST GRADUATE COURSEMay 7th, 1952

Present:	Dr. A. E. Kerr	Chairman
	Colman E. C. Laurie	
	W. B. Beckin	
	George Ferguson	
	Dr. Roy Smith	
	Dr. C. E. Wilson	
	Dr. W. G. Grant	
	Dr. G. G. Reed	
	Dr. C. T. Stewart	
	Dr. F. H. Myers	

This meeting was called to discuss the future of the Post Graduate Medical Department, following the termination of the present Bellamy Foundation grant, on June 30th, 1952. The project has been carried on since July 1st, 1951, under a three-year grant from the Foundation, totalling \$25,575.00. An outline of the work carried out by the project as given by Dr. W. G. Grant.

Following a general discussion, it was unanimously agreed to recommend to the Board of Governors, as follows:

"That the Post Graduate Medical Course, including the Medical Refresher Course carried on under the auspices of the Dalhousie Medical School, is of great value and, if feasible, should be continued."

A discussion followed on the means of financing the project after June 30, 1952. Three courses were recommended from the Committee to the Board of Governors for its approval.

Firstly that the Bellamy Foundation be asked to continue their grant at a reduced amount for a second three-year period, commencing July 1, 1952. Dr. W. G. Grant to make this request to Dr. Hinde, during his visit to the University in June 1952.

Secondly that the representatives of the Departments of Health, from the Governments of the Atlantic Provinces, be asked to support the Post Graduate Medical Course on a yearly basis, this to be done through Dr. C. T. Stewart when they meet in July 1953.

Thirdly, that the Medical Societies of the Atlantic Provinces be asked by the Chairman of the Post Graduate Committee to make annual contributions to the project, with the suggestion that the Chairman of the Committee name an amount expected from each Society.

DALHOUSIE UNIVERSITY

The regular Spring Convocation was held in the Capital Theatre at 9:30 a.m. on Tuesday, May 18, 1909; the convocation proceeding for the first time from the new building of the Nova Scotia Technical College along Harrington Street. The President briefly addressed Convocation and congratulated the graduates and prize-winners. Degrees, diplomas and medals were awarded to those whose names appear on the programme. Dr. Wilson presented Dr. F.J.H. MacKenzie for the Honorary degree of LL.D., and Dr. Russell presented Dr. W.W. Woodbury. The citations are printed on the programme.

Dr. MacKenzie addressed the new graduates. In his address he gave some interesting reminiscences of his own days as a student at Dalhousie, to which he added words of inspiration and guidance to the students and graduates of the present day.

Wm. Wood
 Acting President

Alex. S. Mount
 Secretary

Copy of letter sent in accordance with minute
of May 9, 1953 (p. 259)



DALHOUSIE UNIVERSITY
HALIFAX, N.S.

SECRETARY OF SENATE

May 26, 1953.

Dear

The Senate of Dalhousie University has been officially informed that on the night of May 2, 1953, certain members of the graduating class in Medicine conducted themselves in a disorderly manner within the Victoria General Hospital and caused serious damage there. I have been instructed by resolution of the Senate to express regret to the officials of the Hospital and to state to them, and to all members of the graduating class, that the Senate deplores the misconduct which has sullied the good name of the University, and in particular that of the class and the Medical School.

The Senate expresses the hope that in the future every member of the class will remember that he belongs to a noble profession whose minimum standards demand gentlemanly deportment on every occasion, and that he is the custodian of the reputation of that profession and of this University.

Yours truly,

Secretary of Senate.

DALHOUSIE UNIVERSITY

A Special Convocation was held at 2 p.m. on Tuesday, June 30, 1953, in bright sunshine at the front of the arts and administrative Building, the platform party being at the top of the steps entering the building and the audience seated in chairs on the pavement and grass below. The Day had supplied suitable music.

This Convocation, of which a program is attached, was held in honour of the visit to the University of the Rt. Hon. Simon Dumas, M.A., 10th Earl of Dalhousie, the first visit of an Earl of Dalhousie to the University since its foundation. After the singing of the hymn "From Ocean Into Ocean" and the Invocation, the President spoke briefly expressing the deep satisfaction of the university, and of all associated with it, in the presence of the illustrious descendant of its illustrious founder. The Hon. Mr. J.M. Fielding welcomed the Earl on behalf of the Province of Nova Scotia and His Worship, Mayor Denbow, presented a welcome on behalf of the City of Halifax.

Dr. Murray H. Reed, Dean of the Faculty of Law, presented the Earl for the degree of Doctor of Laws Honoris Causa which was conferred upon him by the President.

The Earl of Dalhousie then briefly addressed Convocation. The convocation concluded with the singing of "God Save the Queen" and the benediction.

Archie Reid
.....
Acting President

Alex. S. Howat
.....
Secretary of Senate

Senate met at 12 noon on Tuesday, July 21, 1953. Present: Dean Reed (as acting-President) in the chair, and Dean Ragnell, Professors Clute, Coffin, Cuming, Lederman, Meagher, Nowat, Murray, Theakston, Tomlin and the Secretary.

Minutes of the meeting of May 9, and of the regular Convocation of May 12 and the special Convocation of June 30 were read and approved.

Special Convocation for N.S. Medical Association.

Dean Reed reported for the Committee on Honorary Degrees that in accordance with the decision of Senate on February 26, 1953, names of four candidates had been received by the Committee as appropriate for the award of Honorary Degrees at a Special Convocation to be held on the afternoon of Friday, October 9. These names had been approved by the Committee were now recommended to the Senate with brief biographical information. Senate agreed that the names of the persons recommended by the Committee be received, and that a vote by ballot be taken at a meeting to be called after an interval of not less than two weeks.

Miss Elizabeth Wallis (Lic. Mus.)

As a member of the Committee appointed at the meeting on May 9 to consider and, if necessary, recommend a revision of the action in the case of Miss Elizabeth Wallis, an unsuccessful candidate for the Diploma of Licentiate of Music. Dean Reed reported that the Committee had met and decided that no change should be recommended. No action was therefore taken.

On motion Senate was adjourned at 12:30 p.m.

A. E. Kerr
.....
President

W. J. ...
.....
Secretary

Senate met at 11 a.m. on Friday, August 14, 1953.

Present: The President in the Chair, and Professors Reginald Bell, Cuming, Clute, Grant, G.P., Grant, H.P., Lederman, Neagler, Norver, Howe, Reed, and the Secretary.

DALHOUSIE UNIVERSITY

Halifax - Nova Scotia



SPECIAL CONVOCATION

In Honor of
The Rt. Hon. Simon Ramsey, M.C.
16th Earl of Dalhousie

JUNE 30, 1953

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neighbourhood of Brechin
a special Convocation,
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State adjourned, on

G. J. ...
Secretary

Brechin Castle,
Brechin, Angus,
10th July, 1953.

Dear Mr. President:

I was anxious that you should find this letter waiting for you on your return to the University, as I did want everyone concerned to know how deeply I appreciated the great honour bestowed upon me while a guest of the University last month.

We certainly spent a day, my wife and I, that we shall never forget.

If one may judge by our local press in this country, my remarks concerning the reaction of people here to your generosity were certainly well founded, and our community seems delighted that you should have so honoured one of its members.

Will you please be so kind, Sir, as to present my compliments and sincere thanks to the members of the Board of Governors and the Senate for their kindness and generosity, as an expression of gratitude in which my wife would wish to join me.

Yours sincerely,

(Signed) Dalhousie

Senate met at 11 a.m. on Friday, August 14, 1953.

Present: The President in the Chair, and Professors Reginald Bell, Cuming, Clute, Great, G.F., Great, H.D., Ledeman, Neagler, Harver, Howe, Reed, and the Secretary.

ORDER OF PROCEEDINGS

Hymn -- "From Ocean unto Ocean"

Invocation -- Reverend R. E. Shaw, B.A., President, General Missionary Association

President's Remarks

Welcome by the Province of Nova Scotia

Welcome by the City of Halifax

Conferring of Honorary Degree

Doctor of Laws

The Rt. Hon. Simon Ramsey, M.C., 10th Earl of Dalhousie

Address -- Lord Dalhousie

GOD SAVE THE QUEEN

Benediction

The audience is requested to rise on the approach of the academic procession and to remain standing until the close of the Prayer of Invocation.

After the Benediction, the audience will remain standing until the academic procession has retired.

The Lord of R. M. C. S. Dalhousie by kind permission of Commodore R. P. Tubb, C.D., R.C.N.

He had received from me from himself and neighbourhood of Brechin a special Convocation, more and Senate. A

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Yours sincerely,

(Signed) Dalhousie

Senate met at 11 a.m. on Friday, August 14, 1950.

Present: The President in the Chair, and Professors Reginald Bell, Cuming, Clute, Grant, G.P., Grant, H.D., Ledeman, Muehler, Mercer, Howe, Reed, and the Secretary.

Earl of Dalhousie

The President read a letter that he had received from the Earl of Dalhousie, expressing appreciation from himself and his wife, as well as from residents in the neighbourhood of Brechin Castle, for the Honorary degree conferred in special Convocation, and for the kindness and generosity of Governors and Senate. A copy is attached.

Honorary Degree Special Convocation

After biographical and other relevant particulars had again been read votes by separate ballots were taken on the recommendations for Honorary Degree to be conferred at the special Convocation on October 9th in honour of the centennial of the Nova Scotia Branch of the Canadian Medical Association.

With one dissenting vote for one candidate and unanimous votes for the other three, it was agreed that the degree of Doctor of Laws, Honoris Causa, be offered to:

1. Dr. R.A. MacLellan;
2. Dr. G.H. Murphy;
3. Dr. Wilber Penfield;
4. Dr. T.C. Moulton.

There being no other business, Senate adjourned, on motion, at 11:30 a.m.

COPY

A. C. Stern
President

G. J. ...
Secretary

Brechin Castle,
Brechin, Angus.
10th July, 1951.

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Yours sincerely,

(Signed) Dalhousie

Senate met in the Board and Senate Chamber at 11 a.m. on Saturday, October 2, 1915. Present: The President in the Chair, and Professors Altkhous, Baghall, Jones, Gray, Douglas, Grant, G.F., Grant, H.G., Johnstone, Lederman, Weaghter, Hewitt, Miles, Page, Reed, Reed, Thackston, Tunning, Wainwright, Wald, and the Secretary.

Minutes of the last previous meeting were read and approved.

Reports of
Faculties,
Ingress, etc.

Reports from the Faculties of Arts and Science and of Graduate Studies and of the School of Nursing were read and approved, and the lists of candidates recommended for degrees, diplomas, and scholarships, were approved, subject to the conditions that those candidates for the degree of Bachelor of Science should have passed in the required supplemental examinations before their provisional recommendation by the Faculty of Arts and Science should be confirmed, and that one candidate for the degree of Master of Science should have made satisfactory arrangements for the payment of his diploma fee before being finally approved for the degree. Lists of those finally approved are attached.

Fall
Convocation

Dean Johnstone reported that there would probably be six candidates who could be present to receive Master's degrees and suggested that a Fall Convocation could be held, as in recent years, at the same time and place as the President's address to the University and welcome to new students. It was pointed out that the day suggested for the Fall graduation ceremony was the same as that found necessary for the special Convocation to mark the Centenary of the Nova Scotia Medical Association and there was some difference of opinion as to whether it was desirable to hold one convocation in the morning and another in the afternoon of the same day. Reference was also made to the recommendation to Senate by the Joint Committee of Board and Senate which Senate had referred to the Convocation Committee that enquiry be made as to what steps could be taken to ensure a better attendance at the President's annual address intended especially for Freshmen. Professor Hewitt said that the Convocation Committee had not brought forward a recommendation and on motion of Professor Altkhous, seconded by Professor Hewitt, it was agreed that the recommendation of the Joint Committee be again referred to the Convocation Committee to consider and report.

Investment's
Address

Fall
Convocation

Reverting to the question of a Fall Convocation, it was moved by Professor Weaghter and seconded by Dean Johnstone that a Fall Convocation be held this year at 11:15 on Thursday, October 8, for the award of Masters' Degrees and that the President's address be given on the same occasion. On voting, there were some dissenting voices and a show of hands revealed that the motion had been carried by 13 votes to 5.

It was then moved by Dean Grant and seconded by Dean Reed that the special "Medical" Convocation be held on Thursday, October 8, at 4:15 p.m. and this was unanimously agreed. Senate also agreed to the recommendation of the Convocation Committee that Dean Grant receive the invitation. It was also agreed that the Secretary should inform members of the teaching staff, and through them the students, of the President's address, and make a special request for the attendance of new students; and that the Convocation Committee should send out notices of the morning Convocation, notice of the afternoon Convocation having already been sent.

Senior
Junior
College

The Secretary presented a letter from the Principal of Xavier Junior College, Sydney, an affiliate of St. Francis Xavier University, requesting recognition of their classes in Physics and Chemistry on the same terms as are presently accorded to first-year classes in those subjects at St. Francis Xavier. Dr. Johnstone said that he had discussed the request with Dr. Coffin and that they were agreed that recognition could be given on the same terms as at approved high schools. Senate was reminded of the principle adopted when requests for recognition of other subjects had first been made by Xavier Junior College viz. that transfer credits from this institution should not go beyond that given to approved high schools. It was pointed out that there were certain special difficulties, for example, in pre-medical physics, which was not normally followed by another university class in physics. Dean Grant and Dr. Wald said that they were content to leave the appraisal of pre-medical subjects to the Faculty of Arts and Science. On motion of Dr. G.F. Grant, Senate agreed that the request for recognition of classes in subjects be referred to a committee consisting of the Heads of Departments of Physics and Chemistry and one other, and the Secretary of Senate was nominated and accepted as the chair.

The Secretary pointed out that since a new college year was beginning, Xavier Junior College would probably welcome even a provisional answer to its request, and suggested that the recognition agreed by the two boards of departments concerned might be approved for the present year and modified for the future as the Senate might decide after hearing a report from the committee just appointed. On motion of Professor Dickinson, seconded by Dean Inghall, it was agreed unanimously that, for the present, passes in Physics and Chemistry at Xavier Junior College be recognized on the same terms as passes in provisional examinations from approved High Schools viz. a mark of 75% on the college examination, the submission of a satisfactory laboratory note-book, and the passing of an examination set and marked at Belmonte in the Fall of the year in which credit is applied for.

Initiative

Professor G.P. Grant presented the following report on the steps taken by the Student Advisory Committee following complaints concerning the conduct of student initiation of Freshmen:

1. All leading to cases as from now. This seems there are to be no further actions that inflict personal indignity on anyone. There is to be no further wearing of placards. The wearing of beanie is not compulsory. Legal cards may be used if necessary at social functions.
2. The Students' Council has been asked to assume direct responsibility for the remainder of the program.
3. Any breach of discipline under number one above will be a matter for Senate discipline.

On motion, Senate received the report and commended the action taken. Professor Grant suggested, and with general approval, that, for the future, the Senate committee might well offer positive suggestions for welcoming new students to the University, rather than merely discouraging undesirable practices. It was suggested that this might be discussed at a later meeting.

Senate

representation
on Institute
of Public
Affairs

The Secretary read a communication from a member of Senate asking attention to the minutes of May 9, recording surprise that there be now no member of the Senate on the governing body of the Institute of Public Affairs. It was agreed that discussion could be deferred until the next meeting of Senate.

Professors
Staff Con-
tributions to

Professor Aliebachon said that he wished to give notice of a motion that Senate request the Board of Governors to consider a request that the minimum amount that a member of the teaching staff was permitted to pay into the pension fund should be increased. The President said that it would be quite in order for Professor Aliebachon to make his representations directly to the Pension Committee of the Board without a formal motion from Senate; and on this understanding, it was agreed that notice of motion need not be given, nor a motion put.

A vote by ballot was then taken to elect two members to replace the two retiring from the Senate representation on the Executive Joint Committee of Board and Senate. The following were declared elected: W.S. Lehmann and G.S. Wald.

On motion, the six Senate members of the revised Statutory Joint Committee were named, with the President and the Secretary (in office) to revise Senate Standing Committees for the year beginning November 1, 1950.

The same six members, with the President and with the Secretary of the Senate as Chairman, were also named, on motion, as the Committee on Agenda for the year, the function of the Committee in accordance with previous resolutions of Senate being to consider items on the agenda for regular monthly meetings and, if necessary, to secure information which would be helpful to the Senate in discussion.

On motion, Senate adjourned at 12:15 p.m.

*Stanley
Grant
Committee*
.....
President

W.S. Lehmann
.....
Secretary

Fall Convocation

A Convocation was held in Room 21, Arts and Administration Building, at 12:15 p.m. on Thursday, October 6, 1920, when Degrees were conferred upon five Masters of Arts and one Master of Science who were present, and on two Masters of Arts and one Master of Science in absentia. The President addressed those present, and in particular the incoming students, on the history and ideals of universities. A list of Degrees conferred is attached.

A. E. Kerr
.....
President

A. B. Smith
.....
Secretary

Special Convocation

A special Convocation to mark the Centenary of the Nova Scotia Medical Society was held in Room 21, Arts and Administration Building, at 4:15 p.m. on Thursday, October 8, 1920. The order of proceedings, with citations for the award of Honorary Degrees, is attached.

A. E. Kerr
.....
President

A. B. Smith
.....
Secretary

Handwritten:
 Minutes
 1917-1918

Senate met in the Board and Senate Chamber at 2 p.m. on Friday, November 6. Present: the President in the Chair, and Professors Adams, Altshuler, Adams, Russell, Howe, Gray, Grant, G.S., Lockman, Meagher, Hunt, Murray, McCarter, Johnson, Page, Hunt, Thurston, Haskelley, and Vaid, and the Secretary.

Minutes of the meeting of October 3, and of the two Conventions in October 4, were approved as read.

Dr. H. S. Stewart

The following resolution was moved by Professor F. L. Hunt and passed without second or vote to be recorded in the minutes and commiserated to members of the Faculty of the late Dr. H. S. Stewart:

The Senate wishes to place on record its deep sense of sorrow and loss in the passing of Dr. Herbert Lewis Stewart, George Mundy Professor of Philosophy, 1868-1947. An scholar, lecturer, author, editor, publicist, churchman and researcher Dr. Stewart justly enjoyed a wide and most distinguished reputation. Perhaps more than any other single person of his generation he made the name of Dalhousie known throughout Canada and across the seas. While in later years the elucidation of public events came to share, and even at times to rival, his interest in the affairs of the College, the lectures he gave upon at the height of his powers always carefully prepared and so perfectly expressed that they could often have been sent to the printer almost without change - were an inspiration to a succession of students. On political, religious and educational matters Dr. Stewart held strong and independent views which he did not always choose to set in motion. Like many men with minds of their own and the gift of vivacious self-expression he did not shun controversy. It was those who disagreed most with his opinions would be the first to pay appreciative tribute to his splendid energy, his amazing capacity for assimilating hard work and his singular talent for detecting the weak spot in his adversary's defenses and, with a word or phrase chosen from the armory of a well-stocked memory, pricking the bubble of pretence and transfixing the unhappy presumptions of unlettered Philistinism. For these highly individual qualities of mind and spirit Dr. Stewart will long be held in affectionate remembrance.

Chair
Order
Business

The Secretary said that the Committee appointed at the last meeting had not yet been able to meet, but that the Principal of Xavier College had received and acknowledged the provisional recognition that had been given.

President's
Address and
Old Convention

Professor Hunt reported for the Conventions Committee:

We think it desirable that new students should have the experience of an official university assembly during the first week of term and that it should be the occasion of an address to them by the President. This assembly should take the form of a Conception with the usual dress and ceremony, not necessarily, however, including the granting of degrees.

We suggest that a suitable ceremony for the granting of Masters' degrees be held, if required, at a later date, in the Senate House, but that no attempt be made to assemble a large audience.

On motion, Senate agreed unanimously to approve the report.

Committee on
Relation to
Qualifications

Professor Murray reported that the Committee appointed on May 9, 1918, had held several meetings, was making progress, and hoped to be able to report at an early meeting of Senate.

Committee on
Appointments

Dr. Vaid reported similarly for the Committee on Appointments. He said that in the absence of Professor Coombs he had been acting as Chairman, and that Dr. Chase had been sitting with the Committee.

Minutes For
Committee

On motion of Dr. Vaid, seconded by Professor Lockman, Senate agreed unanimously that to make a quorum for Senate Committees (which usually consisted of either three or six members) two-thirds of the members (other than ex officio members) should be present.

Reports by
Alumni These

The Secretary said that he had gone through the minutes for the previous five years in order to ascertain what Senate Committees might have reports in progress. He had prepared a list which he had discussed with the President and was now presenting to Senate.

Joint of the
Committee on
Commerce and
Public Affairs

The President said that the consultants to the Senate Committee, appointed to join a similar committee of the Board to discuss the possibility of uniting the Department of Commerce and the Institute of Public Affairs, had made a survey of some other institutions and had given him a majority report and a minority report. The Joint Committee was considering the consultants' reports and a final report would be read at the next meeting.

The Committee appointed on October 9, 1931, to consider ways and means of interesting students in the University had reported to the President in 1932, and he read the following report to Senate, with a statement that its recommendations had been carried out, or were in process of execution or fulfillment:

As recommended to the desired and

1. That a letter be sent over the Signature of the President to all Alumni within a radius of 500 miles of Halifax pointing out our educational advantages and soliciting their co-operation in seeing them known to students in their vicinity.
2. That a letter in suitable terms be sent to Grade XI and Grade XII students in the Maritime area by the Registrar.
2. That a calendar be sent to all Alumni who are engaged in teaching in the High Schools of the Maritime area.
4. That a copy of the Calendar be offered to Alumni in the letter to them and sent to all who request it.
3. That the President, accompanied by the Registrar, visit the High Schools in Halifax and Dartmouth, the latter prepared to remain in Council and inform individual students who seek information.
5. That all members of Senate and Faculties take any opportunity offered to give lectures in their own special field.
7. That such advertising in the daily and weekly press be continued in a dignified manner as at present is done. The committee has investigated the cost of producing and mailing an illustrated folder similar to one sent out by the University of Toronto, and finds it would be in excess of \$700 exclusive of the time and expense of handling. It does not consider that any hoped for results would justify this expenditure.
8. Your committee is convinced that the best advertisement for a university is the quality of its product.

Senate agreed to receive and approve the report, following a short discussion in which it was agreed that such reports, even if only for information, should be presented to Senate as soon as they were made.

Calendar

Referring to the Committee appointed to consider possible changes in method of bringing Calendar material to the attention of prospective students, the President said that he had explored this question with the Registrar who reported that from past experience a separation of calendar material by faculties would be of doubtful value and would cause additional work and expense. Dean Russell said that division by faculties had been tried in the past and had not been successful. The secretary suggested that a booklet of information on entrance requirements for prospective students in all faculties had been tried and had been of some advantage. Dean Reed said that although he was a member of the Committee he had not been called on to attend a meeting.

President to
Senate

On motion it was agreed that this Committee be reappointed.

*Committee on
Interesting
Students
in the University
Committee*

Dean

Dean of the Registrar - 663

Committee on Jurisdiction of Senate

With reference to the Committee appointed to report as possible revision of methods of jurisdiction (following the resignation from the Statutory Joint Committee with there has been several cases of standing of associations), it was pointed out that the Chairman of this Committee was Dr. Deane, who had retired about the time that the Committee was instructed to report.

On motion it was agreed that the Dean of Law should convene this Committee (consisting of the Deans, of their respective faculties, and the Registrar) and that the committee should report its findings to the Senate.

Trends and Composition

For the Committee on Trends and Composition of the Student Body, Professor Hest reported that investigations were being made and that a report would be presented later.

Student and Staff Health

The President asked if there were not a committee appointed last Spring to report on physical and, in particular, X-ray examinations for students, teaching staff and others. The Secretary said that he had understood that the question had been referred to the Student Health Service but would look further into the matter and notify any committee that might be expected to report.

Institute of Public Affairs

With reference to suggestions made in May and September of this year that the Senate should be represented on the governing body of the Institute of Public Affairs, the President outlined the origin of the Institute and its original and present government. Other universities were now no longer represented, and the organization and funds had been passed over by the original participants, to the DeLacoste Board of Governors. The governing body of the Institute, as determined and appointed by the Board of Governors, was now the President of the University as Chairman, and the members from the Board of Governors, two from the University teaching staff and the heads of the three groups whose educational management was largely a part of the Institute's function, viz. municipal affairs, labour, and industrial management. Members were appointed annually as a standing committee of the Board of Governors of the University. After some discussion as to the best means by which the question might be considered, it was agreed, on motion, that the question of Senate representation be passed to the Senate members of the Statutory Joint Committee, which had already received as a suggestion from an individual member, as a subject that the Senate wished to have discussed.

Compulsory Physical Training

The Secretary presented a communication that he had received from the Co-Director of Physical Education concerning the absence of first-year students from classes in Physical Education which by Calendar regulation they were required to attend. A list of over 70 male students who had attended no classes, or only one class, was attached to the letter.

A letter from a member of Senate, not able to be present, had referred to this item on the agenda. The President said that the Director of Physical Education for Women had informed him that she also had difficulty in securing the attendance required by the Calendar regulation. After discussion it was agreed that Senate do nothing to enforce attendance in this rule until it had been given fuller discussion, and, on motion, it was agreed that the question be referred to the Senate Committee on Athletics and Physical Training to be discussed with the directors of Physical Education.

University Union

Senate accepted a report from Dean Wilson that, there being no suitable speaker available, the proposed University Union be deferred until the session 1936-7.

Senate agreed that Professor R.G. Murray be appointed Senate representative to the advisory committee to the Council of the Students.

After discussion it was agreed that the November meeting of Senate be held at 8 p.m. on Monday, December 30, 1935, if that should prove inconvenient, at the next convenient evening to that date.

Statutory Joint Committee on Alternates

Professor Nicholson pointed out that under the system of alternates for the Senate members of the Statutory Joint Committee, only one was available at alternates from those retiring in 1935 and only one from 1936. It was agreed that alternates for 1936-7 should be the two next recently retired, and presently available, members of the committee, namely H.W. Wood and J.D. Abbott.

On motion, Senate adjourned at 8:15 p.m.



 President Secretary

Dr. A. Stanley Walker.
 President of King's
 Faculty and
 Council and
 Secretary.

Senate met in the Board and Senate chamber at 8 P.M. on Wednesday, December 2, 1937. Present: the President in the Chair and Professors Johnson, Atchison, Aldous, Bagnall, Jones, Chary, Caste, Douglas, Grant, G.P. Grant, H.D. Hayes, Johnson, Leckman, Neacher, West, McCarter, Nelson, Sells, Page, Prince, Reed, Reed, Stewart, Theobald, Tomlins, Wallace, Wolf, Wilson and the Secretary. The President expressed the sorrow of Senate in the unexpected death, early that morning, of Dr. A. Stanley Walker, President of King's, and members stood for a brief period of silent tribute. Senate then received and approved the following resolution moved by the Dean of Arts and Science, and directed that a copy be sent to the family:

The Senate wishes to record its deep regret at the passing of one of its members, Dr. A. Stanley Walker.

For thirty years Professor of History, and since 1937 President of King's College, Dr. Walker had always been a prominent and important member of this body. Deeply interested in education, with the greatest respect for the classics which he probably placed on a higher plane than the subject he taught, he never left any doubt as to where his beliefs and his sympathies lay. In discipline and in hard work he found the true key to all culture and scholarship. It is with sorrow and a keen sense of loss that we enter this minute on our records.

The Secretary then informed Senate of the arrangements made by King's College for the funeral services on Saturday afternoon. Students and staff (in student's dress) were asked to attend.

The minutes of the last previous meeting were then read and confirmed, with the alteration substituting the Dean of Arts and Science for the Registrar in visits to schools in the Halifax area.

Committee
 Services
 Minutes
 Minutes

Senate then invited the co-directors of Physical Training to be present during the reading and discussion of the report on the Senate Committee on Athletics and Physical Training. Miss Jewley and Messrs. Willis and King took seats, and Dr. Bagnall, as Chairman of the Committee, read the following report which, on motion of himself and Professor Theobald, was received by Senate for discussion.

A meeting of the Senate Athletics Committee was held on Thursday, November 12th, to consider the report submitted by the athletic directors on non-students by a number of students. A sufficient number of the Committee was present to form a quorum.

It was the unanimous belief of those present that each male and female student should take part in some form of supervised athletic activity early in their course. This is desirable not only on the grounds of health, but also as an essential part of a well rounded university discipline. The Committee were even more definite in their view when they found that in the cases of those named on the absentee list, who were known to a member of the Committee, that these students were of the lazy and indifferent type who were not likely to be working in the university library at the time when they were due at the gymnasium.

The Committee had before them a synopsis of the varied athletic programs which was available and compliment the Athletic Directors for the excellent and varied programs which has been prepared. They consider that this is worthy of full support by the Senate.

The Committee studied the excerpt from the Calendar and were agreed with the principle that some form of supervised physical education should be compulsory.

They realized that if this is placed in the calendar it must be enforceable and it was their unanimous opinion that a course in Physical Education must be satisfactorily demonstrated before the student can qualify for a degree, or a diploma in those courses, as engineering, which do not lead to a degree.

- 2 -

It was considered that the wording in the Calendar was not sufficiently precise in "their first year of attendance". It was recommended that this should read: "their first year in attendance in the Arts and Science Faculty". It was also considered advisable to limit it in this way. There are a number of reasons for this. Thus, in the case of students in the professional faculties, who have received their pre-professional education elsewhere. It would be assumed that these had already taken part in a physical programme and also, because in most instances, the time table difficulties would be too great.

It was thought that there should be certain exemptions: Thus, the exemptions on grounds of a medical certificate, or the completion of a similar course at an approved institution. These are as now stated in the Calendar and to these should be added: those who are attending regular periods in an Officers Training Corps, during the college term. Thus, in some cases should be anyone who is not covered by these exemptions and whose studies might suffer as a result of taking part in the Physical Education programme, he shall have the right to appeal to the Senate Athletic Committee from a ruling by the Athletic Directors.

The required attendance shall be a minimum of 75% of a course not exceeding two hours weekly. The athletic director shall issue a certificate of satisfactory attendance at the course. The courses available are to be approved by the Senate Athletic Committee.

Following the reading of the report, the co-directors (chiefly Mr. Eley) then explained the nature of their classes and games, and their concept of Physical Education, which placed less emphasis on Physical Training, as such, than on social and educational training intended to round out the development of students in a way that would benefit them through the years. Following the answering of questions put by various members of Senate, the co-directors departed, and Senate engaged in further discussion from which it emerged that the effect of the recommendation would be to add, for degrees and diplomas in the Faculty of Arts and Science, a requirement that students should be officially recorded as having attended 75% of the prescribed classes or training periods in Physical Education unless specially exempted from them. On this, various opinions were expressed, and questions were finally put to the vote at 7.45 p.m.

The recommendation that each male and female student should take part in some form of supervised athletic activity early in their course was put to a separate vote as a question of general principle, compulsion not being implied. As such it was approved by Senate by 17 votes to 12 with ten abstentions.

The recommendation that students (so. in Arts and Science) must satisfactorily complete a prescribed course in Physical Education before qualifying for a degree or diploma was then put to the question and, on a vote of 17 against 12 for the recommendation, it was decided that Senate did not approve.

It was then agreed, on motion, that the present regulation should be deleted from the Calendar, and that a statement, recommending voluntary participation in Physical Education, should be prepared as a substitute by the Senate Committee on Athletics.

Various suggestions for encouraging students to undertake voluntary training were then put forward; credit was expressed as to their positive result, especially with those students most likely to need training and least likely to volunteer for it. It was agreed that the Senate seek the approval of the general idea to the attention of the Faculty of Arts and Science and that the secretary communicate accordingly with the Dean of that Faculty.

General and
Public Admin-
istration.

The Secretary then submitted the following report from the ad hoc Committee on the feasibility of visiting the Department of Commerce and the Institute of Public Affairs:

On motion, it was agreed that (a) in view of the recommendations of the Majority Report, no fundamental change should be proposed at the present time regarding the relationship of the Departments concerned, and (b) copies of the two Reports should be circulated among the members of the Special Joint Committee for study.

On motion, the report was unanimously approved and, on motion of Dean Reed and Professor Lederman, it was also agreed unanimously that a copy of the two reports should be filed by the Secretary for the information of any member of Senate who might wish to read them.

Calendar
revision
reports of
Committee

For the Committee on possible revision of the Calendar, the Secretary reported that it was not considered desirable to divide the Calendar into sections or to make any considerable changes in format, but that it had been agreed that it was desirable to revise and edit with a view to clarifying and re-arranging, and removing duplication and inconsistency, and that the general introductory statements be revised by the Secretary and the sections dealing with facilities by the Senate concerned.

On motion, it was agreed unanimously that the report be approved and the revision be made.

Xavier
Junior
College

The Secretary reported for the Committee appointed to consider a request from Xavier Junior College for recognition of its classes in Physics and Chemistry.

The Committee met and considered the specific request in the light of information contained in the Bulletin of Xavier Junior College.

It was observed (1) that there was at least one other class (History) for which recognition might have been requested on the same grounds as apply to subjects already accepted, (2) that a student entering Xavier Junior College from Grand XII can spend a year, or even two years, with little or no gain in academic credit at Delhousie. These matters, however, were outside the committee's terms of reference and it was kept in mind that Senate had already decided that extension of credit to junior colleges was not desirable and that credits to this particular institution should not be granted beyond those given to students entering from Grade XII in the provincial High Schools. The Committee was of the opinion that the wishes of Senate should be emphasized by a specific statement that the combined credits from Grade XII, or the equivalent in a provincial high school, and from Xavier Junior College, should not exceed a total of five classes.

The Committee, therefore, recommends that Senate approve the following regulations and that the Secretary transmit them to the Principal of Xavier Junior College in substitution for the provisional regulations made in October of this year:

- (1) That classes in Physics and Chemistry at Xavier Junior College, equivalent to corresponding first year classes at St. Francis Xavier University, be accepted as giving credit for Physics I and Chemistry I at Delhousie University, provided that the regular Fall Supplemental Examinations in Physics I and Chemistry I, written and marked at Delhousie University shall have been passed before credit is granted and that the laboratory notebooks of the students shall have been inspected and approved.
- (2) That in terms of this and previous decisions of Senate, the subjects in which it is now possible, under appropriate conditions, to obtain first year credit at Delhousie for classes taken at Xavier Junior College are: English, Latin, French, Mathematics (except for Engineering), Physics and Chemistry (after Delhousie Supplemental Examinations in Physics I and Chemistry I are passed by the student).

(5) That the total number of University credits from Senior Matriculation and from Xavier Junior College combined shall not exceed five.

On motion, it was agreed unanimously that the report be approved subject to agreement by the Faculty of Arts and Science.

King's College
terms of
association.

The President informed Senate that a Committee consisting of representatives from King's College and from the Board of Governors of Delaware had been working on the terms of association of the two institutions and that before the revised terms were put forward for adoption it was the wish of the Board that the proposed revised terms be considered by an ad hoc Committee of four members of the Board with four members of Senate. On motion, Senate agreed unanimously to welcome the suggestion, and proceed to nominate the following four members: J.E.L. Johnson, E.H. Reed, G.H. Wilson and C.L. Bennett, to meet with the members of the Board and to report to the Senate for information.

Discipline

Mr. G.L.
Smith, Jr.

Dr. Wald then brought to the attention of Senate a report from the Committee on Discipline, to which the executive committee of the Faculty of Medicine had reported the conduct of a student, Mr. G.L. Goulding, of fifth year Medicine, who had been removed from his position as an intern at the Victoria General Hospital following a report that he had made a false record on the chart of a patient. The charge had been proved to the satisfaction of the executive committee and the student had said that he did not wish to appear before either the Senate Committee on Discipline or the Senate. The Committee on Discipline recommended to Senate confirmation of the action of the executive committee of the Faculty of Medicine, that Mr. Goulding be required to undertake an additional six months of internship before being qualified for his degree. Dean Reed said that in view of the nature of the offense, the Committee on Discipline was of the opinion that, in spite of an appeal by the student and by his classmates, the penalty imposed was light. Other internships had already been arranged, and he would be permitted later to return to the Victoria General Hospital. He would be in a position to graduate, but not with his class.

by the hospital authorities

H.G.B.
See meeting 7/18

On motion, Dr. Wald, seconded by Dean Grant, Senate agreed, with one dissenting voice, to confirm the action that had been taken.

The Secretary reported that additional business included a recommendation from the Faculty of Medicine that the pre-medical courses be extended to three years, on which early action was requested. The hour being late, it was agreed that Senate would meet at 8 p.m. on a convenient evening in the following week.

On motion, Senate adjourned at approximately 10:30 p.m.

R.E. Kern
.....
President

G. Bennett
.....
Secretary

Senate met in the Board and Senate Chamber at 8 P.M. on Wednesday, November 9. Present: The President in the Chair, and Professors Adams, Atchison, Aldrich, McGill, Jones, Coate, Douglas, Grant, G.F., Myers, Johnson, Jones, Lederman, Hughes, Hewitt, McGarver, Nelson, J.W. Reed, Reed, Stewart, Shackleton, Swaine, Valentine, Wald, Wilson, and the Secretary. Minutes of the last previous meeting were read and approved with a single alteration.

Mandatory
First Examinations

X-ray
Examination

Students'
Health
Service

The minutes (attached) of the Secretary Joint Committee of Board and Senate were read and received.

Professor Hewitt read the following report from the Senate Committee on X-rays and Students and Staff Health, which, on his motion, was received by Senate for discussion:

Your Committee has consulted with Dr. W. Murray, Director of Students' Health Services and wishes to report as follows:

1. It would appear that all students have full opportunity to have mandatory X-rays taken. If the student does not attend the first appointed time, a second appointment is made. The great majority of students avail themselves of the service. Some do not. The Committee does not feel that further compulsion should be exercised upon those who do not submit to the X-ray examinations. In particular, the Committee feels that it is not desirable to make graduation or annual standing conditional upon submission to X-ray examination.
2. With regard to the provision of X-ray examinations for the teaching staff and domestic and caretaking staff, we report as follows:
 - (a) All domestic staff meet, by law, submit to X-ray examinations, and those are already taken care of.
 - (b) Any citizen may have an X-ray free on appointment by calling up the X-ray authorities.
 - (c) It is quite feasible to have all teaching staff and secretaries examined by X-ray, free. Probably this could be done best by appointment in the case of the caretaker staff. In the case of the teaching staff it could probably be best done by mass X-rays at a certain designated time, probably during the Christmas examination week. Eighty persons per hour can be processed.

Adoption of the first recommendation that no action be taken to make X-ray examination mandatory for students was moved by Professor Hewitt and Dr. Young. There was considerable discussion. Dr. Stewart felt that compulsion was necessary to protect the health of the student and general community. Students had a responsibility for others than themselves and the University was responsible for all. After some discussion about times and methods of securing examination of all students, an amendment was moved by Dr. G.F. Grant, seconded by Professor Lederman, "That an annual X-ray examination be made mandatory for all students, and that a fine of \$5 be imposed if this were not completed before Christmas in each year. The amendment was then put, and carried with some dissenting voices, because the motion, and was put and carried.

It was then moved by Dr. G.F. Grant, seconded by Dr. Stewart, that the Senate recommend to the Board of Governors that an annual X-ray examination be mandatory for all employees of the University. This was carried unanimously.

On motion of Dr. Stewart, seconded by Professor Shackleton, it was then agreed unanimously that the Medical Officer in charge of the Student Health Service be asked to confer with the Hospital and City authorities with a view to finding the time most suitable for conducting examinations of University staff.

December 1st, 1953

Minutes of a meeting of the Statutory Joint Committee of the Board of Governors and the Senate of the University held in the Board and Senate Room, December 1, 1953 at 4:00 p.m.

Present:	<u>From the Board of Governors</u>	<u>From the Senate</u>
	Col. K. C. Laurie Brigadier H. V. D. Laing C. F. Mackenzie Mrs E. A. MacDonald	Prof. F. F. Hayes Prof. J. H. Aitchison Prof. J. A. McCarter Dr. C. B. Veale Dr. C. D. Stewart Prof. V. R. Ledsram

with the President, as Chairman.

Minutes: It was agreed that the minutes of the meeting of February 27, 1953 be officially confirmed and distributed.

Action on Minutes: It was reported that the Senate had taken action in accord with recommendations of the Joint Statutory Committee as follows:

1) The student attendance at Fall Convocation was referred to a Senate Committee and action taken on its recommendations.

2) Senate Committees were set up to study

- a) the matter of appointments, promotions, etc.
- b) trends in the composition of the student body
- c) relations between the University and its constituency

Institute of Public Affairs: A letter from the Secretary of the Senate requesting consideration of the question of Senate representation on the governing body of the Institute of Public Affairs. After considerable discussion it was agreed that the Senate's request would be submitted to the Board for its consideration.

Deans of Faculties: The administrative set-up of the position of Dean of a Faculty was discussed at considerable length. No recommendations were made.

Patent Regulations: It was recommended to the Board that a joint ad hoc committee of the Board and Senate be set up to review the present University regulations regarding patents.

Academic Standards: A long discussion followed on methods which might be employed to obtain better students. No recommendations were made. It was suggested that the report of the Senate Committee studying trends in student population would be useful in the continued discussion of this subject at the next meeting, if this report will be available.

Regulation

Dean Reed then presented the following report from the Senate Committee on the Conduct of Examinations:

A committee of the Senate composed of the Deans of the various Faculties and the Registrar was convened pursuant to a resolution of the Senate passed on November 8, 1930. The terms of reference of the committee were contained in a resolution of the Senate passed on May 1, 1932, as follows:

"Suppose our Rules and Regulations for the conduct of examinations have not been reviewed or amended for several years during which time our registration has nearly doubled, and in view of rumors prevailing that honesty in examinations lacks something to be desired on the part of some students, I would move that a committee representing all Faculties be appointed to review these Rules and the present system of conducting examinations and report to Senate with any recommendations for their improvement deemed necessary."

In conformity with the terms of reference, the committee considered, in detail, the rules now contained in the Bylaws, "Examination Regulations" and the "Directions for Investigators and Examiners". The Committee is unanimously of the opinion that these rules are adequate to prevent cheating at examinations if they are carefully and strictly complied with and enforced by investigators.

No evidence was presented to the committee or available to it of specific instances of cheating and the committee, on the basis of its own knowledge, is unable to conclude that there is anything more than very occasional cheating by students.

Several members of the committee expressed the opinion that the unidentified examination books now in use make the means of cheating easier than would the use of books on which an official university identification has been imprinted.

The committee recommends:

1. That no change be made in the Rules presently contained in the "Examination Regulations" and "Directions for Investigators and Examiners".
2. That when a supply of examination books is next ordered the books that are required be bound in paper covers, upon which is imprinted words officially identifying them as examination books of Dalhousie University.

The first recommendation, that no change be made in the present rules was unanimously adopted.

There was some discussion of the second recommendation which, as Dean Reed had pointed out, did not represent the unanimous opinion of the Committee. Professor Ramsay said that no regulation concerning distinctive marking of examination books was of any effect unless students were prevented from taking paper out of the room. A date stamp or other distinctive stamp was suggested as a check against bringing examination books into the room. Professor Thickett said that the University of London did not supply examination books of any better quality or appearance than those now in use here. No action was taken, and it seemed that the question of examination books would be left over for the time being. The Secretary agreed to call the attention of Faculties - particularly for the Information of new members - to the need for careful and strict compliance with the rules for investigation.

The Secretary reported that a joint ~~of the~~ Committee of Board and Senate had not to date proposed revisions of the existing terms of association between Dalhousie University and the University of King's College, but made certain changes and additions and were agreed that the proposals as amended should go to the Board for discussion before being discussed by representatives of the two Institutions. The information was received.

Subject
1932-3
Terms of
Association

- 2 -

Proposed
course for
M.D.

A communication was then read from the Hon. H.H. Hicks, Minister of Education for Nova Scotia, outlining certain proposals by which the degree of Bachelor of Education could be obtained by students who completed three years work in Arts and Sciences at Dalhousie, Acadia, St. Francis Xavier or Mount Allison, plus a year of professional work in Education. On motion of Professor Hewitt, seconded by Dean Wilson, this was agreed to be a matter for prior consideration by the Faculty of Arts and Science.

On the suggestion of Professor Hewitt it was agreed that copies of Mr. Hicks' proposals should be circulated to all members of Senate and of the Faculty of Arts and Science and that steps be taken to see to what extent there was agreement with the other universities concerned. It was also agreed that the policy of the University should not be determined by the Department of Education.

Pre-medical
course, three
years.

A report from the Faculty of Medicine was then presented and received for discussion, with particular reference to the recommendations (A) and (B) of paragraph VIII:

1. That the 3-year pre-medical requirement become compulsory for students entering the Faculty of Arts and Science in Dalhousie in September, 1904.
2. That students not in the Faculty of Arts and Science who intend to enter Medicine, be not compelled to take an additional year; but that they be notified of the possible difficulties discussed earlier in this report if they do not do so. Further, that steps be taken to notify the other Maritime universities of the changes we are making and the reasons therefor.

There was considerable discussion. Dean Reid hoped that a Senate decision concerning pre-medical classes would not be prejudicial to the wishes of the Faculty of Law when it should propose changes in its pre-professional requirements. Members of the Faculty of Medicine appeared to be agreed that the pre-medical requirements at Dalhousie were low both in themselves and by comparison with those in effect elsewhere, and that there was pressure from the American Medical Association that could not be resisted. Most medical members of Senate appeared to favour the recommendations from the Faculty of Medicine, which [it was agreed] had been almost unanimous, but Dr. Stewart Felt, while agreeing that a year should be added, ^{and} additional year should be spent in the professional course, now since the Bachelors being added in each year to give continuity and permit the opportunity for taking advanced classes.

The motion to approve the recommendations of the Faculty of Medicine was finally made by Dr. Felt, seconded by Dr. McCarter, and carried with no dissenting voices.

The President said that he felt that Senate had adopted the only possible course when presented with a formal recommendation and that he understood, in deference to various opinions, that the Faculty of Medicine considered the present changes as plastic and experimental, to be checked and changed if necessary in the light of experience.

On motion, Senate adjourned at 10:30 p.m.

A. E. Kew
President

C. H. Bunnell
Secretary

Senate met in the Board and Senate Chamber at 8 p.m. on Thursday, February 4, 1924.

Present: the President in the Chair, and Professors Adcock, Aldous, Bovee, Chute, Douglas, Grant, G.F., Griffin, Hayes, Jones, Leterman, Meagher, Mowat, Nelson, Page, Ross, Stewart, Thackerum, Young, Wainaley, Wild, Wilson, and the Secretary. Minutes of the last previous meeting were read and confirmed.

By standing for a minute of silence, Senate acknowledged and adopted the following resolution, moved by Dr. Chute, and directed that a copy be sent to Mrs. Coffin:

Dr. S.C. Coffin

The Senate of Dalhousie University records the death of Professor S.C. Coffin with regret and sympathy. An alumnus of this University, Professor Coffin returned to become a staff member in 1909. He completed his work at Dalhousie as Harry Shirreff Professor of Chemical Research and Head of the Department.

Dr. Coffin's efforts as a productive scholar were recognized in his election to the Fellowship of the Royal Society of Canada in 1920. During his lifetime at Dalhousie he made more than forty contributions to the chemical research journals. Many of these publications reported on co-operative investigations carried out by Dr. Coffin and generations of his students. Today, in all parts of this continent, and beyond it, those students attribute their success in the practice of Chemistry to the inspiration and sound instruction which they received in Dr. Coffin's laboratory.

Senior
Junior
College

The Secretary reported that the Faculty of Arts and Science had adjourned in the decision of Senate concerning credits to be allowed for work completed at Senior Junior College, and that an acknowledgment had been received from the Junior College. (see minutes p. 270-4.)

Honorary
Degrees

A report was presented from the Committee on Honorary Degrees recommending ¹⁶⁶ ~~that~~ if the nominees whose names had been submitted to the Committee as suitable candidates for Honorary Degree at the Annual Convocation. After information concerning these ~~files~~ ^{files} had been submitted it was agreed that voting would ~~take~~ ^{take} place at the next meeting.

1921
Exhibition
Scholarship

Senate agreed that the President should name a Committee to consider applications for 1921 Exhibition Scholarships, to consist of representatives of Science Departments with no candidates for the Scholarship, with Departments presenting candidates to sit with the committee for consultation but without power to vote or recommend. The Committee to have power to recommend directly to London, and report at the next meeting of Senate.

Samuel M.
Lewson
Scholarship
in Botany

The President presented a file on the Samuel M. Lewson Scholarship in Botany, concerning which, under changed conditions, certain questions had arisen, and a report from the Scholarship Committee of the Faculty of Arts and Science to which he had referred it. There being no dissent from members of the Faculty of Arts and Science present, Senate (having referred the question of terms to Department of Botany when the Scholarship was first offered) agreed to receive the report of this Committee. The report, in paragraphs numbered 1 to 9, as follows, was then unanimously approved with the substituted phrase (a) from the business manager (b) referring to a question whether the regular amount of the annual scholarship might on occasion be divided between two candidates of equal but not necessarily the highest merit.

The recommendations of the Scholarship Committee in Arts and Science were:

1. That the amount of the Scholarship should be raised to \$700. (This is equivalent to an HSE Bursary.)

- 2 -

2. Any income over \$700 should be put back into the Lesson Fund.
3. Should no suitable applicant appear in any year, or years, the monies for the scholarship for that year shall be held over, until a satisfactory applicant applies.
4. If sufficient funds are available at any time, from the income, a second scholarship might well be offered.
5. The Committee recommends that the surplus accumulated during the last two years should be given to Mr. Lynton Morris and Miss Jane Burckhill, in accordance with Mr. Bull's proposal, as outlined in Mr. McNeill's letter.
6. The announcement in the Calendar should be altered in accordance with the proposed change in the amount of the Scholarship, otherwise it is satisfactory.

The agenda were

- (a) Until further notice we can expect a regular yearly income of \$700. This amount should be subject to review from time to time in conformity with the trust agreement.
- (b) While as a general rule the scholarship should not be awarded to more than one candidate, the Department of Botany say in special cases make a recommendation to the Senate that it be divided between two candidates, since such a division appears to be within the terms of the bequest.

W. F. Dennis
Prize

The Secretary reported that official information had been received that three prizes would not be cancelled this year or next year because of the recent death of Senator W. F. Dennis, and that there was expectation, though no certainty, that they would be continued for the future. In accordance with the decision of Senate last year, one of the three judges would retire, and another should be appointed to serve for a term of three years. Senate agreed unanimously that Dr. J. B. Morris of Pine Hill be asked to accept this position.

"Loud Speaker"
at Auditor

A letter was read from a member of Senate who complained that the use of the outdoor Public Address system, operated by students from the Men's Residence, at Dudley, interferred with the closing words of lectures, and created a bad impression in and around the campus. In discussion, it appeared that while some students considered that broadcasting had value for publicity there was little evidence to support this view, and much to show that announcements had been extended beyond the limits agreed and had created inconvenience, interruption, and a poor impression on the immediate neighborhood. After discussion, it was unanimously agreed on motion of Dr. G. J. Grant, seconded by Professor Theakston, that the Secretary should write to the President of the Council of the Students, informing him of Senate's decision, and asking him to instruct those responsible for the operation of the loud-speaker to discontinue its use.

Minutes of
Faculty
Meeting

Two reports from the Faculty of Medicine were then presented for the information of Senate, and Senate agreed to receive them to be filed for reference when required. The first, held over from the previous meeting, gave reports from two Committees appointed to consider the question of research, including the present state of research in the Faculty of Medicine, procedure in arranging for grants; funds available and their disposition. The first report was general and exploratory, the second more detailed and specific. There were attached appendices and correspondence relative to the second report and a summary of its recommendations of which the Secretary had made a digest, which, by request, was read to the Senate.

(1) on
Research, etc.

(1) on the
action of
the
Faculty of Med-
icine and its
relation to the
medical adminis-
tration.

The second report, dated January 26, concerned the brief presented to the Faculty of Medicine by a Committee and adopted unanimously together with resolutions arising from the brief at a meeting of the Faculty of Medicine held on January 26. To indicate the purpose of the resolutions the Secretary was invited to read a statement of its general recommendations. During discussion, it was agreed that copies of the brief and of the resolutions, which had already been presented officially to the Board of Governors and individually to each of its members, should be sent to each member of the Senate.

On motion of Dr. MacLean, seconded by Dr. Hayes, it was unanimously agreed that a Committee of Senate be named to study the brief and the resolutions of January 26-28, and report to the Senate. The following members of the Committee were nominated and approved by Senator: F. K. Hayes, V. B. Lederman, J. D. MacLean, A. S. Howe, G. K. Wilson.

Delaware
Senate

Professor Griffin reported that the Senate Committee on Discipline had met to consider the action of the editor of the Delaware Gazette in publishing an article in the issue of January, which had been the subject of certain complaints. The Committee had decided that Mr. W. S. Allen should confer with the Editor and endeavour to ascertain why the editor had not discussed the article with Mr. Allen before it was published and if possible to ensure that articles and correspondence arising from the article in question should be kept within bounds of law, decency and good taste. Some members of Senate questioned the reference of this question to Mr. Allen as an adviser, and Professor Griffin pointed out that the Committee was simply reminding the Editor of the obligation imposed on him by the Senate (see minutes, p. 204), following difficulties caused by the publication in last year's minutes of an article written by "W. S. Allen". The Editor had explained that in the present instance he did not consider that the article was one on which advice was required before publication. The Committee felt that having reminded the Editor of Senate's decision concerning articles that might bring discredit upon the University it should take no further action at the present time. The report was accepted.

Delaware Club
of New York
U. S. L.
Library

The President reported that the Delaware Club of New York had made the University Library a valuable and extremely useful gift of the Library of Congress Catalogue in 200 volumes, valued at \$1200. The Catalogue would be acquired immediately by the University in anticipation of funds to be provided by the Club.

On motion, Senate adjourned at 9:45 p.m.

A. E. Kerr
.....
President

W. J. Bennett
.....
Secretary

Senate met in the Board and Senate Chamber at 8 p.m. on Thursday, February 20, 1914. Present: The President, 19 the Chair, Professors Adams, Alden, Ball, Brown, Clark, Swaine, Grant, H.S., Griffin, Lohman, Wray, McGarver, McLean, Page, Reed, Thonston, Wainley, Wald, Wilson, and the Secretary. Minutes of the meeting of February 4 were read and confirmed.

By standing for a minute of silence the Senate acknowledged and approved the following resolution moved by Professor Bennett and directed that a copy be sent to Mrs. Harvey:

The Senate wishes to record its sincere regret, its sense of great loss, and its sympathy, on the death of Professor Charles Henry Harvey, who for over thirty years gave able and loyal service to Delhousie University. Modern languages to him were living and practical as well as cultural studies and he made them so to his classes. He was an indomitable teacher in the lecture-room but for his students, who were his friends; his whispering and unselfish efforts did not cease there, and he aided them by encouragement, advice and example in every field of university life, whether social, athletic or intellectual. He has given us memories of selfless devotion that will long endure.

Referring to business arising from previous minutes by reference from the Executive Joint Committee of Board and Senate, the Secretary presented two communications from the Board of Governors. The first informed Senate that the Board had named as Senate representatives, in officio, on the Board of the Institute of Public Affairs, the Dean of the Faculty of Arts and Science and the Dean of the Faculty of Law.

The second requested the Senate to name three of its members to an ad hoc committee of Board and Senate, to which the Board had already named three of its members, to consider the question of Patents. On motion, Senate agreed unanimously that the Chair name the three Senate members as requested by the Board.

Senate then proceeded to vote by individual ballot on the six candidates for Honorary degrees whose names had been presented on February 4. All six candidates were declared approved, none having received more than two adverse votes: Mr. John D. Ross-Fellows; Mr. G.A. Cahery; Mr. H.F. Deval; Dr. R.A. Mackay; Dr. H.B. Miller; Mr. Dennis Stears.

The Secretary then presented, for the information of Senate, a progress report from the Faculty of Arts and Science on the proposal for a uniform revised course leading to the degree of Bachelor of Education which, with other proposals from the Minister of Education for the Province of New South Wales, had been received by Senate on December 8, and referred to the Faculty of Arts and Science. It was explained that while the question had been discussed in the Faculty and by a Committee, and conferences held with the Minister and with representatives of other universities, the final decision reached by the Faculty of Arts and Science at Delhousie had not, as yet, received agreement from other universities concerned. The minute of the Faculty of Arts and Science stated that "the main points of difference from the original proposal by the Minister of Education are: (1) The B.Ed. degree would remain a post-graduate degree obtainable only after five years study from grade 11 instead of after four years; (2) While the year of professional training at the N.S. Normal School would be recognized as credit towards undergraduate diploma in Education, it would not be recognized as credit towards the degree of B.Ed." The report was received by unanimous vote of the Senate.

The Secretary reported for Dr. Hayes that the Committee appointed to consider applications for the 1914 Exhibition Scholarship had unanimously approved the only application received, that of Mr. M.F. Fraser, which had accordingly been forwarded in accordance with the decision of Senate on February 4. The Committee named was Mr. Hayes, convener, and Professors Adams, Clark, Saunders, and Wainley.

Professor
C. H. Harvey
action of
Senate

Senate members
on Board
of Institute
of Public
Affairs.

Ad hoc
Committee
on Patents

Honorary
Degrees

Faculty
Training
B. Ed. etc.

1914
Exhibition
Scholarship

Faculty of
Medicine
Autonomy, etc.
Report and
Resolutions

Dean Wilson presented the following report from the Committee appointed to consider the report and resolutions from the Faculty of Medicine under date, January 20, which had been received at the last meeting. On his motion, seconded by Dean Reed, Senate agreed unanimously to accept the report and on motion of Professor Lederman, seconded by Professor Howt, it was unanimously agreed that copies be sent to the Board of Governors and to the Faculty of Medicine:

Your committee has read the submitted brief and resolutions of the Faculty of Medicine and has come to the conclusion that the only clause that may affect the Senate is 2(1).

"That 'authority properly delegated and administered' requires at this time (a) the immediate elevation of this Faculty of Medicine to as high a degree of autonomy and self-government as is consistent with a University connection and (b) that at the earliest possible moment a constitution shall be negotiated as between Faculty and Board which will provide the machinery of such government and by which the Dean of Medicine and his officers, properly chosen under such constitution, shall, within the limits of the system, administer the Faculty's affairs."

If, as a result of this representation, any concrete proposals for change are brought forward, we believe that such proposals concern the Senate and should be considered by it.

We also wish to remind the Senate that should the Board contemplate any constitutional change, the Senate can expect to be consulted through the joint committee procedure provided for in Section 2, Subsection 1, of the University Act of 1920:

V.S. Lederman, A.S. Howt, J.S. Wilson, G.E. Wilson

P.S. Dr. Kaye is a member of the committee but has been absent.

M.A.B.
Change to
M.B.

Dean Grant then asked for Senate approval of a decision of the Faculty of Medicine that beginning in 1929, graduates in Medicine should receive the degree of M.B. and not the degrees of M.B., Ch.M. He explained that under modern conditions, the degree of Ch.M. was often taken to imply post-graduate training and special experience in surgery, whereas the first degree in Medicine qualified only for general practice. A degree in Surgery at first graduation was not the exception - only two being given in Canada. Medical Boards and associations to which the proposed change had been referred had agreed that it was desirable, so long as no reduction in the present training in Surgery was contemplated. On motion of Dean Grant, seconded by Dr. Feld, Senate agreed unanimously to approve of the change for students entering in the regular course in Medicine in the Fall of the present year.

Student
Attendance
at Services

With reference to the question of student attendance at Funeral Services for members of Faculties and others with long association with the University, the President read a memorandum from Professor Bennett following informal discussion that had taken place among members of the agenda committee. In this it was suggested that while student attendance had been disappointing at two services held within the month, both at "Funeral Home", at one of these it would not have been possible to find room for any more. It was also suggested that the wearing of academic dress would have been suitable at such services, and that experience had shown that a University funeral service as such could be conducted with propriety only from a church or from a chapel in hall of the University. The place and type of service was a question to be decided by the Faculty, and there was little time for arrangements to be made within the University. In discussion, there appeared to be general agreement with the suggestions made, and that the question of notifying students should be left to the Faculty concerned and of members of Faculty to the Secretary of Senate after the wishes of the family were known. Professor Bell pointed out that the President was the only one person who would normally be informed of family wishes and in touch with Senate and the Secretary of Senate, and on his motion, seconded by Professor Thakston, Senate agreed unanimously that in the case of death of a member of the University, the President take whatever action seems necessary in the circumstances. On motion of Professor Lederman it was agreed unanimously that when desirable to avoid undue delay, a special meeting of Senate should be called for adoption of a resolution of sympathy.

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Discipline

Dean Grant informed Senate of a question of discipline involving charges of cheating and falsehood which seemed to have been proved against a student in Medicine by the executive committee of the faculty. It was agreed that the normal procedure should be followed, the question being referred to the Senate committee on Discipline, which would report its findings to Senate with a recommendation concerning any action that might be deemed necessary. Dean Grant said that the matter was a serious one, and might require a meeting of Senate at an early date.

ResignationMr. King

The President then informed Senate that Mr. King had tendered his resignation as co-director of Physical Training and that the other co-director, Mr. Gillis, would be Director next year, with a subordinate.

ProfessorHeuer

He also informed Senate that Professor Heuer had decided to sever his connections with the University in order to accept an attractive single appointment which would relieve pressure and complexity of the work that he had been undertaking at the University and in other institutions. The President and some members of the Senate spoke in terms of high praise of the work and influence of Professor Heuer in improving musical interest, taste and achievement among students, and on motion of Dr. Bell, seconded by Professor Thomson, it was unanimously agreed that the Secretary write expressing the appreciation of the Senate and best wishes.

On motion Senate adjourned at 9:10 p.m.

W. E. Kern

.....
President

W. E. Kern

.....
Secretary

April 8 1934?

Senate met in the Board and Senate Chamber at 12:10 p.m. on Thursday, March 8, 1934. Present: the President, in the Chair, and Professors Atkinson, Bell, Bovee, Chute, Douglas, Grant, S.P., Grant, Hoyt, Griffin, Myers, Lederman, Leagler, Lewis, Murray, McCarter, Nelson, Prince, Reed, Schneider, Thackeray, Tinsley, Kellogg, White, Wolf, Wilson and the Secretary. Minutes of the meeting of February 25 were read. Professor Douglas questioned the article referring to the resignation of Professor Stewart. After discussion, Senate agreed on motion that the article stand approved as read. Professor Douglas dissented.

Future

The President informed Senate that he had appointed, as the three Senate members of the Joint ~~all~~ committee on Ethics, Dean Johnston and Professors Bovee and Leagler.

Resolved
That
the
Faculty

Professor Griffin reported that the conduct of Mr. F.J. Frenette, of Fourth Year Medicine, had been referred by the executive committee of the Faculty of Medicine to the Senate Committee on Discipline. The Committee had been informed that Mr. Frenette had submitted as his own work, and on questioning had falsely asserted to be his own work, a report of a summer survey in Preventive Medicine which was in fact mainly copied from the work of other students. Mr. Frenette had finally admitted his dishonesty and his intention to the executive committee of Medicine. After holding two meetings and interviewing Mr. Frenette, the Senate Committee now recommended that he be suspended immediately from all classes and required to repeat the Fourth year including the summer survey in Preventive Medicine. Professor Griffin moved, seconded by Professor Stewart, that the report of the Committee be approved.

Dean Grant asked whether the action recommended would be likely to produce any change in the attitude, security, or sense of moral responsibility in the student in question and whether the Committee had given sufficient attention to the opinion of the executive committee and of professors in the Faculty of Medicine that the student should be expelled. Professor Griffin and Professor Stewart said that, on the evidence placed before it, the Committee could see no grounds for a punishment inconspicuously more severe than that given recently to Mr. Tinsley on recommendation of the Faculty of Medicine. Mr. Stewart said that it was unfortunate that Mr. Frenette's shortcomings should have been brought to notice with reference to a relatively minor part of the course in Medicine, and that it was only one example indicating that he was unskilled in the study of Medicine and unlikely to become a good practitioner. Other members of the Faculty referred to incidents and observations, beginning in the first year and extending through the course, which suggested to them that Mr. Frenette was not fitted for the study and practice of Medicine. Although it was agreed that the only report officially before Senate was limited to the specific case of copying that had been referred to the Committee on Discipline, there was some general discussion of the question of rights, duties and responsibilities of the Faculty of Medicine, and of other faculties, in respect of students who might be found wanting, on grounds of habits, character, or personality, to be permitted to proceed towards a degree. Dean Grant said that it was his understanding that the Faculty of Medicine had ~~been~~ asked in terms of the Calendar statement (Pr. 1, p. 120) but that it had never, to his knowledge, been exercised. It was finally agreed that while the general subject was important, it should be discussed by Senate, the immediate question was on the specific report to the Committee on Discipline and the Committee's recommendation thereof. An amendment that the whole question of Mr. Frenette's conduct and character should be referred to the Faculty of Medicine for further consideration and full report to the Senate was therefore withdrawn and the motion to approve the recommendation of the Committee on Discipline was put to the vote. With four members of the Faculty of Medicine dissenting, it was declared carried and the Secretary was authorized to write accordingly to Mr. Frenette.

Resolved

A motion to adjourn having been made and seconded, Senate adjourned at 1:30 p.m.

Had the right of expulsion only on 43 grounds

by the Faculty on other grounds 43

W. E. Egan
President

Secretary

Senate met in the Board and Senate Chambers at 8 p.m. on Thursday, April 1. Present: the President, Dr. the Chaud, Professors Ashwood, Bell, Brown, Gray, Chute, Douglas, Grant, G.F., Green, H.C., Griffin, Hayes, Johnson, Neaghey, Knight, McArthur, Nelson, Page, Prince, Reed, Ross, Stewart, Theobald, Wainley, Weld, Wilson, and the Secretary.

Minutes of the meeting of March 14th were read. Dean Grant said that his statement concerning the power of the Faculty of Medicine to require the discontinuance of studies by a student was to be effect that it understood it to apply only to academic failure and that he had not known it to be applied on any other grounds. On the understanding that the minutes would be altered accordingly they were declared approved.

Salaries

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inserted

The President informed Senate that the Board of Governors had agreed to make a substantial increase in salaries as from January 1, 1954, that the increase would be a uniform amount for all full-time members of the permanent teaching staff; and that the revised salary scale would bring Dalhousie into line with most of the major universities in Canada, though not with the highest.

Senate was informed that the following, in whom Honorary Degrees had been offered, had said that they would be present at the regular Spring Convocation to receive them: G.L. Gabarty, J.F. Jackson, R.A. Macfarlane, H.B. Milner, and Denis Stearns. Senate agreed that the necessary arrangements be made by the President in consultation with the Convocation Committee.

**Disciplinary Action
Committee
Medical Faculty**

Minutes of the meeting of Disciplinary Joint Committee of March 1 were then read to the Senate. The only resolution of direct concern was:

"That the Senate be asked to set up a special committee to study the methods of teaching, with particular reference to the tutorial system and the cost thereof. It was suggested that emphasis should be placed upon the use of this method of teaching in the Faculty of Arts first, but that the committee should determine how far other Faculties now make use of this system or a modification of it."

Following discussion, it was agreed that while particular reference was made to the Faculty of Arts and Science the question, both as coming to the Senate from the Joint Committee and as referring to all Faculties, was for the Senate. It was agreed unanimously, as a motion, that a copy of the Minutes be sent to each Faculty for consideration, and if so desired, for report to Senate.

**Faculty Associa-
tion Res. for
Salaries**

A letter was read from the Faculty Association of Dalhousie University informing Senate of a resolution passed at a meeting of the Association on March 25:

"That 65, as the age of retirement, should be changed to 70, with the option of retiring at 65, with no reduction in pension privileges."

On motion it was agreed that the resolution be received, and that it be discussed at an appropriate time with the report of the Senate Committee on Appointments, Promotions and Tenure.

Discipline

A letter was read from the Faculty of Dentistry raising a question of principle following Senate discussion at the last meeting in the report of the Committee on Discipline. The letter, referring to page 156 of the current Calendar, said the Faculty of Dentistry interpreted this to mean that "if it is discovered that a student's ethical standards in the course of study are of such nature that it is felt he would be an undesirable person to enter the profession of Dentistry, irrespective of academic standing, he would be required to withdraw from the University."

Further, although it is not stated in the Calendar, we would assume that one of the requirements for admission to our Faculty should be evidence of general suitability for professional life.

In discussion, questions were raised as to the danger of requiring a student to discontinue on vague general grounds or on arbitrary expressions of opinion. Dr. Nelson said that the intention of the Faculty of Dentistry was not necessarily to suggest an extension of the present power

of the Senate but rather to make clear and consistent, as between the Senate and each of the various Faculties, the incidence of authority and responsibility in questions of the fitness of students to continue on grounds other than academic. The number of cases to be considered for extreme action would probably be as few in the future as they had been in the past, but it was desirable to have a clear and uniform understanding before any question should come to the Senate.

On motion of Dean Grant, seconded by Professor Theakston, it was unanimously agreed that the Chair appoint a committee of three, with power to add or consult, to consider and report to the Senate.

Dr. Weid then presented the report of the Senate Committee on Appointments, Promotion, and Tenure, which had been mailed to members a week before the meeting. It was agreed that the report be received for discussion. On motion, the thanks of the Senate were conveyed to the Committee for its work, over a year, in the endeavor to present a joint decision which would apply as uniformly as was possible to a variety of situations.

Dr. Stewart raised a question of procedure. After discussion, it was agreed that this was covered by paragraph 1, on page 1, of the report. After further discussion, it was agreed that Dr. Weid read the report to the Senate, and that the meeting be adjourned at 10 p.m.

After discussion, it was agreed on motion of Dr. Weid, seconded by Professor Maloney, that the report of the Committee, preliminary to the proposed regulations, be approved. Dr. Weid said that it was the intention that holders of probationary appointments should be eligible for participation in the pension scheme but that this should not be compulsory. The President informed Senate that the Board of Governors had already voted against automatic increases in salary.

Senate then considered the regulations recommended by the committee. On motion, it was agreed that the title be changed to read "Proposed Regulations, etc.". The definitions were accepted. Then Senate adjourned at 10:15 p.m., the first subdivision 11 (a) 1 was under discussion. Dean Wilson and Dean Reed expressed disagreement with the second paragraph of this subsection. Some other members of Senate supported it. It was agreed that the discussion be continued, on adjournment, on the first convenient date about a week later.

R. E. Kerr
.....
President

G. Bennett
.....
Secretary

Senate met, as adjourned, in the Board and Senate Chamber at 8 p.m. on Thursday, April 2. a. Present: The President, in the Chair, Professors Adkisson, Atkinson, Bagwell, Bell, Bovee, Coats, Douglas, Grant, Galt, Griffin, Hayes, Lehman, Muehler, Munkster, Wilson, Page, Prince, Reed, Stewart, Tanning, Maloney, Welch, Weid, Wilson, and the Secretary. Minutes of the meeting of April 1 were read and approved.

Referring to his statement on increases in salary at the last meeting, the President said that the increase for junior members of Faculties would be at least the amount granted for senior members.

The Committee appointed to consider questions of discipline and compulsory retirement on other than academic grounds, as voted at the last meeting by the letter of Dr. Maloney, met next at Dr. A. L. Griffin, Dr. F. W. Maloney, and G. W. Deibel as Secretary, with power to add or consult. The Secretary reported that the Committee had met, was considering information from Senate Minutes and Calendars, and would report at a later meeting.

Solomon
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Initiation

The Secretary reported that the President of the Council of the Students and a representative of the Student Committee on Initiation had presented proposals for initiation in September & October, 1934 which did not appear to conform to Senate Decision at the meeting of October 1, 1932. The question had been referred to the Senate Student Advisory Committee, to consider the proposals, discuss them with the President of the Council and other representatives of the Students in order to advise that the students responsible for initiation would be informed as to the wishes of Senate. Senate agreed to leave this matter to the Student Advisory Committee in terms of the minutes of October 9, 1933.

*Appointments
Board
Terms*

Dr. Wells then continued the reading of the report of the Committee on Terms etc. at section I 1 (a)(1). There was considerable discussion of the words "responsibility and powers of initiative of Department Heads of Dean in selecting and recommending candidates for teaching positions. During the discussion, Dr. Wells suggested that members who wished to offer objections to the wording of the proposed regulations should put their suggested changes in writing before submitting them. Finally it was agreed, with four dissenting voices, that the words "...the Department Head in consultation with the Dean..." be changed to "...the Department Head and the Dean in consultation..." and that the words "or then requested by the Department Head" should be omitted. In the second paragraph of this sub-section, in lines 1 and 2 of page 2 the words "the President shall submit the Dean's nomination to the Board" were changed to read "the President shall inform the Board of the Dean's recommendation".

Subject to these amendments, Senate, on motion of Dr. Wells, agreed to approve sub-section I 1 (a) (1).

After discussion, and after amendments as hereinafter noted, the following objections were approved at separate motions by Dr. Wells: I 1 (a)(1), first paragraph, lines 2 and 3; the words "in consultation with a Faculty Committee of three Professors in related fields" to read "after consultation with a Committee of three Professors of the University in related fields"; and in line 4 "he shall submit" to read "The Dean shall submit".

Second paragraph, lines 2 and 4 "...the President shall submit the Dean's nomination to the Board." to read "...the President shall inform the Board of the Dean's recommendation."

I 1 (a) (1)(3) line 2, "...the President in consultation..." to read "...the President after consultation..." lines 7 and 8, the words "unless its recommendation is submitted to the Board" changed to read "...unless the Board is also informed of the opinions and recommendations of the Committee."

I 1 (a) (1v) and I 1 (1) Approved without change.

I 2 (a) approved without change.

I 2 (b) (1) It was pointed out that, especially in an academic context, the word "term" was ambiguous. It was agreed that the word be retained, but that it be defined as referring to staff appointments in the section on "Definitions". With this condition, approved without change.

I 2 (b) (1)(2) Assistant Professor approved without change with one dissenting voice.

I 2 (b) (1)(3) Assistant Professor sub-section (2) approved with the change, at the end, from "...during the probationary period" to "...during the probationary period, according to clause 1 b of Part III." Sub-section (3) approved without change.

I 2 (b) (1v) Professor approved without change. It was agreed that there was nothing in this paragraph to prevent the setting of a special contract under clause 2 v of Part I.

I 2 (c) Senate Contracts.

(1) approved with the change of the first two words, "These regulations" to read "The above regulations".

(1)(2) approved with the change of "These regulations" to read "the regulations", and with the change of the word "agrees" in the third-from-last line to read "Faculty Member".

(1)(3) approved without change.

In motion, Senate adjourned at 1:40 p.m.

A. E. Stone
..... President

W. B. ...
..... Secretary

Senate met in the Board and Senate Chamber at 8 p.m. on Tuesday, April 20, in presence of the President in the Chair, Professors Wilson, Bell, Byrse, Weagber, McCarter, Malcom, Page, Reed, Thaxton, Walsley, Walsh, Wald, and the Secretary. Minutes of the meeting of April 13 were read and approved.

Student
Initiation

The Senate Student Advisory Committee reported on the result of its discussions with a student Committee concerning initiation in September-October, 1904. The report and a copy of the approved programme are attached. The Committee informed Senate that student representatives wished it to be known that they considered that Senate and Committee action would considerably reduce the fun of initiation. The effect of the changes introduced would be to eliminate hazing, and to make the proceedings of "Freshman Week" shorter, simpler, and more friendly. The fee of \$5.00 suggested as compulsory for all freshmen was reduced to \$4.00 and made optional.

Convocation
Presentation
of Honorary
Degrees

Professor Lederman, as Chairman of the Convocation Committee, presented a letter in which Senate was asked to consider the proposal of the Committee, concerning the conferment of Honorary Degrees:

- (i) That the citations be prepared in each case by the most appropriate member of the Dalhousie Faculty;
- (ii) That in all cases the Secretary of Senate should present the candidate to the President and read the citation;
- (iii) That the Dean or the most appropriate Faculty should in each case bring the candidate forward in his turn and read him when the degree is conferred by the President.

Professor Thaxton supported the proposal, which on motion was unanimously approved.

Citations

It was agreed that the Convocation Committee, in consultation with the President and the Secretary, should decide on the appropriate persons to prepare citations and "read" the candidates.

Appointments
Promotion
and Leave

Dr. Wald then proceeded with the reading of the report of the Committee on appointments, promotion and leave, and, after discussion and some changes as noted, to move the individual sections be approved.

I. 3. CONDITIONS OF APPOINTMENT

- (a) Salary : approved without change.
- (b) Outside employment - after some discussion it was agreed with one dissenting voice that (i) and (ii) be approved without change, and that the wording of (iii) be changed to read:
 - (iii) A Faculty member may engage occasionally in writing or lecturing or research or any combination of these without approval being required.
- (c) University Pension Plan : approved without change.
- (d) Insurance : agreed without change. (There was some doubt whether group insurance was compulsory for all full-time Faculty Members.)
- (e) Substantial Leave. The Secretary read from a letter from Professor Douglas, who was unavailably absent, expressing disagreement with sub-sections (i) (ii) and (iii) as placing unnecessary and excessive limitations on the decision of a Faculty member as to the nature of his leave. Dr. Wald said that these considerations had been noted by the Committee but that its final opinion was that the proposals should stand as written. It was agreed that the wording at the foot of page 4 and the top of page 5 should be changed from "or a term on full salary" to "or for either a Fall or a Spring term on full salary". With this change (e) was approved.

II PROMOTION AND SALARY ADVISORY

1. General Procedure.

- (a) Approved with the change in the last sentence of the second paragraph to read "Similarly, if the Dean so requests, the President shall inform the Board of the Dean's recommendation."

- 2 -

- (b) Approved without change.
2. It was agreed that this section be edited and those following be re-numbered accordingly.
3. 4, and 5 were approved without change.
6. See approved subject to the following changes: at the end of the third line, the words "if which is wished to explain" to be inserted after "some other grievances" and in line 7 the words "if requested" to be inserted after the words "Department Head".

III UNION

I. TERMINATION OF APPOINTMENT

- (a) Part Time Faculty Member (a) approved without change.
- (b) Full Time Faculty Member without Indefinite Tenure.
- (i) approved without change.
- (ii) approved without change.
- (iii) approved with the change of the third sentence to read "If the Faculty member has, in writing, applied to his Dean prior to January first for a renewal of his appointment and, if no reply has been received, has made a second request in writing on or about February first, and is not notified to the contrary by February fifteenth, his contract shall be deemed to be renewed for a term of one year, and otherwise under conditions not less advantageous to him."
- (c) Full Time Faculty Member with Indefinite Tenure.
Approved without change.
- (d) Approved with the change of the first sentence to read "The resignation of a Faculty member with indefinite tenure shall not take effect during the session."
- (e) Formerly of a Married Women Faculty Member.
Agreed with the change to "Faculty member" from "Married Women Faculty Member" in the heading "Married Women" in line 3 (before (i) and with the insertion of the word "Faculty" before "member" in line 3 of (iii).
- (f) Meeting 1 approved without change.

The Secretary read the resolution of the Faculty Association of Delaware University which had been previously received and laid over for discussion at that time, and recommending "that 65, as the age of retirement, should be changed to 70, with the option of retiring at 65, with no reduction of pension privileges". There was some discussion. Dean Bell said that the modern trend tended to reverse the change from 70 to 65 as retiring age and that in some institutions a compromise had been reached at 65. Dr. Hayes said that he understood that the resolution of the Faculty Association had been suggested in part by recent changes in the regulations governing the retiring age of civil servants. Dr. Bell said that he felt that an age 65 decision as to a Faculty Member's eligibility is sometimes more with the Administration rather than with the individual concerned. It appeared that members of the Committee had been of this opinion when framing the proposed regulation. It was agreed that the Secretary should inform the Faculty Association that its recommendation had been considered and of the proposed regulation as approved by the Senate.

2. RETIREMENT

- (a) approved with the change from "provided, however, that" to "but" in line 3.
- (b) approved without change.

IV MEMBERSHIP

1. This section approved without change.

On motion of Dr. Hayes, Senate agreed that a section be added as follows:

V PUBLICATION

A full copy of the final regulations as approved by the Board of Governors will be supplied to each member of the teaching staff and amendments will be supplied from time to time as they are made.

Approved

On motion of Dr. Weld, seconded by Professor Page, Senate then agreed unanimously to approve the whole report subject to the additions, omissions, and changes made before the separate subdivisions were approved individually.

Senate then approved unanimously a resolution moved by Dr. Weld, seconded by Dean Reed

"THAT, as the Committee of the Senate appointed at the request of the Executive Joint Committee of the Board of Governors and the Senate to study the matters of appointments, promotion and tenure, etc., has now reported to the Senate,

"AND as the Senate has approved the report, as amended, for a basis of discussion with the board,

"THAT the Senate now request the Board to appoint six members of the Board to meet with a like number appointed by the Senate, to act as a Joint ad hoc Committee of Board and Senate to discuss these matters."

On motion of Dr. Hayes, Senate agreed unanimously that the Senate appoint as the six Senate members of the proposed Joint Committee the five members of the Senate Committee whose report had just been received and approved as amended, and a sixth member to be named by them.

On motion, Senate adjourned at 12:30 p.m.

W. E. Kerr
..... President

E. J. [Signature]
..... Secretary

The Statutory spring meeting of the Senate was held in the Board and Senate Chamber at 11 a.m. on Saturday, May 2, 1904. Present: the President in the Chair, Professors Alderson, Adams, Bell, Brown, Clarke, DeLong, Grant, Hays, Griffin, Latham, Moore, Murray, Recorder, Wilson, Sage, Reid, Ross, Saunders, Threlkeld, Tinsley, Walcott, Wood, Wilson and the Secretary. Minutes of the meeting of April 30 were read and approved.

*Approved
Resolutions
T. Grant*

The Secretary informed Senate that the Secretary of the Board of Governors had written acknowledging Senate's request for the appointment of a joint ad hoc Committee to consider the proposed regulations concerning appointments, Promotion and Tenure, and stating that the request would be placed before the next meeting of the Executive of the Board. It was requested that copies of the revised proposals be made available to the Secretary and to members of the Committee when appointed.

The President referred to Senate a letter from the Director of Civil Defense, enclosing an article reprinted from the Financial Post concerning the desirability for measures of protection and defense in large institutions. On motion it was agreed that the question be referred to the senior officer in the University of the training units of the three Defense services.

Reports and recommendations of the various Faculties and of the School of Nursing, the Maritime College of Pharmacy, and the judges in the Dennis Essay and other prizes were then presented and approved. Senate was informed that six candidates in Arts and Science and six in Law had been accepted for recommendation with one failure in the final year but with an average mark sufficient in the opinion of their Faculties to qualify them for the award of a Degree.

Professor Grant raised the question whether candidates for diplomas from the School of Nursing should be recommended to a Faculty before being considered by Senate. The President said that various Faculties were represented in the School of Nursing (viz. the Dean of Dentistry was Chairman of the Committee) but that the question could be kept in mind in the event of reorganization.

On motion, Senate adjourned at 11:30 a.m.

A. E. Dean President *W. Grant* Secretary

A special meeting of Senate was called in St. Paul's Hall at 6:45 p.m. on Sunday, May 9, 1904, immediately before the Desecration of the Sepulchre. Present: the President as Chairman, and Professors Alderson, Hays, Johnston, Latham, McLean, Ross, Reid, Saunders, Threlkeld, Wood, Wilson, and the Secretary.

**Dean E. A. Grant
Presiding
at Senate
and Faculty**

On motion of Dr. Reid, seconded by Dean Wilson, it was agreed that a resolution should be drawn up by the Secretary to express the regret of Senate at the untimely and lamented passing of Dean E. A. Grant, and that copies should be sent to Mrs. Grant and recorded in the minutes. The Resolutions:

"The Senate of Dalhousie University records its sense of sympathy and deep loss in the death of Dr. Harry Goudge Grant, at the close of a period of over twenty years as Dean of the Faculty of Medicine and as the one of what had proved to be a fruitful period of retirement from the cares of administrative duty. Under Dean Grant the Faculty of Medicine showed continuous growth and achievement in all departments and maintained its honoured place in contributing to the teaching, study and practice of Medicine. Not only for his leadership in the fields of Administration, Teaching, and Public Health, and for the development of both undergraduate and graduate studies in Medicine, but for his friendly interest and wise and kindly guidance, Dean Grant will be remembered with affection and respect by his colleagues and the students."

A. E. Dean President *W. Grant* Secretary

Convocation
Spring

The Annual Spring Convocation was held in the Capital Theatre at 9:00 a.m. on Tuesday, May 11, 1904. The President addressed graduates and friends, reviewing the progress of the University during the past year and referring to the variations between faculties at Melbourne and elsewhere, between the numbers of students entering and completing courses in the various Faculties. He pointed out that conditions at Melbourne, especially in Engineering where there was a conspicuous "excess", were not dissimilar from those elsewhere, and that the Engineering profession was giving particular attention to this problem. Reference was also made to the unusually large number of deaths among Faculty members during the year. Dr. E.L. Stewart, Dr. A. Stanley Walker, Dr. W.J. Griffin, Professor G.H. Mercer, and - on the eve of Convocation and of his retirement as Dean of the Faculty of Medicine - Dr. E.P. Grant. As a tribute to the memory of Dr. Grant, those present stood for a minute of silence.

Degrees, diplomas, and medals were then conferred in accordance with the official program attached, and candidates for Honorary Degrees were then presented by the Secretary of Honors and "Honors". Dr. Galsworthy and Dr. Stairs by Dean Johnstone, Dr. Hannell and Dr. McKay by Dean Wilson, and Dr. Milner by Dean Reed. Dr. R.H. McKay then addressed Convocation, and especially the recent graduates, emphasizing in eloquent and memorable words the privileges and responsibilities of University graduates and their special opportunities for service in a world beset by doubts, fears and conflicts.

Convocation closed at 11:15 a.m.

A.E. Kern
.....President

J. J. Smith
.....Secretary

Convocation

Convocation
Fall

A Convocation was held in Room 21, Arts and Administration Building, at 12:15 p.m. on Tuesday, October 5, 1904. The President introduced and welcomed Faculty Members who had been appointed to full-time positions on the teaching staffs, Dr. C.E. Stewart and Dr. J.D. McLean who had been recently appointed Deans of Medicine and of Dentistry, and the Reverend H.L. Puxley, President of the University of King's College, to whom he extended a special welcome and said that he looked forward to a continuance of happy and fruitful association between the two institutions.

The President then addressed Convocation, and in particular students in attendance for the first time. He spoke of the history, traditions and ideals of university education, and urged students to take full advantage of all their opportunities.

A.E. Kern
.....President

J. J. Smith
.....Secretary

Senate met in the Board and Senate Chamber at 11 o'clock on Tuesday, October 27, 1953. Present: The President, in the Chair, and Professors Johnson, Gilmartin, Archibald, Sweet, Clark, Stewart, Grant, Griffin, Hays, Johnson, Johnson, Welch, Wilson, and the Secretary. Minutes of the meeting of May 5, a special meeting on May 9, the Convocation on May 11, and a Convocation at which the President addressed the University on October 3 were read and approved.

Mr. E.L. Fuxley

The President informed Senate that the Board of Governors had appointed the Rev. E.L. Fuxley, President elect of the University of King's College, as a member of the Senate. President Fuxley had sent his regrets on being unable to attend this meeting. Dr. J.S. Ragnall was continuing as a member of the Senate.

Graduate Studies

Senate left to the President, the Dean of the Faculty of Graduate Studies, and the Secretary the decision on whether there would be a formal presentation of diplomas to the two or three Masters of Arts or Sciences who would be in Halifax to receive them.

Freshman Education

Dr. Welch presented a report from the Senate Student Advisory Committee on the programme for "Freshman week". It was stated that although there had been some modifications in the original plan the week had passed off successfully and the Committee had written a letter of congratulation to the student Committee on the way in which the wishes of the Senate had been carried out. The Senate Committee recommended that the Board of Governors be urged to provide funds for an entertainment next fall at which students and faculty might become acquainted. After discussion it was agreed that, although there was no specific recommendation as to the kind of function or the amount of money that might be provided, this general recommendation should be conveyed to the Board, and that any specific recommendations from the Committee to the Senate might be dealt with later.

Student Discipline

The Secretary made a progress report for the Committee appointed to consider questions of dismissal or discipline on other than academic grounds. The Committee proposed to draw up recommendations for uniform procedure under the jurisdiction of the Senate, and to bring these forward in time to be considered and published, as approved, in next year's Calendar.

Maritime Conservatory of Music

A communication was presented from the Board of Governors stating that the Board had approved of the affiliation of the University with the Maritimes Conservatory of Music on the same terms as for the two institutions with which the University had been separately affiliated and which had now combined to form the Maritimes Conservatory. It was pointed out that this was an academic question and therefore one on which approval or disapproval should be voted by the Senate. After discussion, it was unanimously agreed on action that affiliation with the Maritimes Conservatory of Music be approved on the same terms as those previously governing the affiliations with the Halifax Conservatory of Music and the Maritime Academy of Music.

School of Nursing

The Board also informed Senate that in future reports from the School of Nursing should be presented directly to the Senate by the Dean of the Faculty of Arts and Science. As ex-officio chairman of the Committee directing the School of Nursing. After question, it was explained that these reports were still to come directly from the Committee to the Senate and that copies should not have come (as they did) by way of the Faculty of Arts and Science.

*To be clarified
See later
p. 298
301*

Dean Stewart raised a question of nomenclature and said that there was confusion in the varying use, in different institutions or in the same institution, of such terms as school, faculty, and department. The President said that the term School was useful for the course in Nursing, since it was operated neither by a Faculty nor by a Department as known here.

Alumni Relations

A request was presented from the Executive of the Alumni Association that the Senate appoint two members to a Joint Committee that was being formed to consider an Alumni Reunion in 1955. On motion it was agreed that the Committee be appointed to appoint Committees be authorized to name two members.

Maritime
College of
Pharmacy

A request was presented from the Board of Governors that the Senate appoint members to a Joint Committee to consider proposed closer affiliation between the Maritime College of Pharmacy and the University. On an amended motion it was agreed unanimously that the Heads of Departments of Biology, Chemistry, Pharmacology and Physics, and the Dean of the Faculty of Arts and Science be named by the Senate as members of this Committee.

Students'
Health
Committee

The President said that the Students' Health Committee, which had been in existence for some time, with varying membership and with varying degrees of activity, had now some important matters to consider which were being brought forward by the Director of Public Health Services in consultation with the Dean of Medicine. The Committee was comprised of various members appointed ex officio but had no representative of the Senate as such. He suggested that the Secretary of Senate be added to the Committee. Senate agreed. Dean Stewart said that the Committee would meet at an early date, and had certain important changes to propose.

Scholarships

The attention of Senate was called to valuable Scholarships, open to candidates from all universities in Canada, such as the Rhodes, the I.O.D.S. Overseas, the 1891 Exhibition, and the increasing number of scholarships and grants from Corporations and Foundations. It was suggested that heads of departments and others should bring such scholarships to those of their students who might be eligible.

Degrees and
Diplomas

Reports from faculties were then presented, and the recommendations for degrees and diplomas were approved, as on the attached lists. Special reports were made by the Faculty of Law on Allan Edmund Sullivanpage of whose papers had not been marked by the conjoint examiner, and by the Faculty of Medicine on G.L. Douzling whose work was now complete but who had not received the approval and recommendation of the faculty at a formal meeting. Senate agreed that the Secretary be authorized to complete arrangements for the award of degrees to these two candidates when the necessary reports on each had been duly completed.

Statutory
Joint
Committee

A ballot was then taken to elect two Senate members to the Statutory Joint Committee of representatives of Senate and Board of Governors. Dr. W.J. Archibald and Dr. E.S. Cunniff were declared elected. It was agreed that the two retiring members be appointed to serve as alternates in the absence of regular members.

It was then agreed that the members of the Statutory Joint Committee with the President and the Secretary ex officio should be the Committee to appoint standing committees to take office on November 1.

It was agreed that the same six members, with the President ex officio and the Secretary ex officio as Chairman should be the Senate Committee on Agenda.

On motion Senate adjourned at 1:05 p.m.

W. E. Kerr
President

Donald
Secretary

Senate met in the Board and Senate Chamber at 12 noon on Thursday, November 25. Present: the President in the Chair, and Professors Ashhead, Atchison, Aldous, Bower, Chute, Canning, Douglas, Grant, Hayes, Johnstone, Lederman, Neagler, Nowat, Murray, McCarter, Nelson, Page, Stewart, Thackston, Walsley, Wilson, Wells, and the Secretary. Minutes of the meeting of October 12 were read and approved with the exception of the minute on reports to Senate from the School of Nursing, concerning which the President said that the Dean of Arts and Science was not appointed an official to report to the Senate. The Secretary said that he considered the appointment of an official, not named, to be by definition an official and suggested that confusion seemed to have been caused at both ends of the line of transmission by making the Faculty of Arts and Science when that Faculty was not concerned. Professor Lederman agreed that the relation of the School of Nursing to the Senate appeared to be anomalous and after discussion it was agreed that the procedure in reporting be considered by the President, the Director of the School of Nursing, and the Deans of Arts and Science, of Medicine, and of Graduate Studies, with a view to making the situation clear before or at the next meeting of Senate.

Senate then proceeded to a discussion of the report and proposed recommendations of the Joint ad hoc Committee on Patents, which was presented by Dean Johnstone. The Secretary said that he had received from two members of Senate and had communicated to the Senate members of the Joint Committee certain questions and objections viz: that the proposed regulations were too general; that the proposed contract was unilateral; and that the regulations might be taken to cover book and similar royalties as well as proceeds from inventions. It was agreed that book and similar royalties were not stated, intended or implied in the regulation. It was also agreed that the proposed regulations were not intended to apply to inventions, etc., made independently of University time, facilities, and funds, but questions were raised as to whether these would always be held to be excluded.

Professor Lederman said that the word "discoveries" which was not included in the Patent Act should be omitted; the word "inventions" covered new processes and compounds, and therefore "discoveries" as the term was used in the proposed regulations, the Patent Act, which was the governing legislation relating to this report, was not concerned with copyright.

On these understandings Dr. Johnstone moved that the report and recommendations be approved. Dr. Nelson seconded.

Professor Walsley said that he felt that objections could still be made. He moved, as an amendment that before a vote was taken, paragraph 5 should be altered so that an agreement between the University and a staff member should not be automatic. Professor Walsley read the text of his proposed amendment, which was seconded by Professor Douglas.

Before the amendment was put, Dr. McCarter said that certain other bodies, e.g. the National Research Council and the Cancer Society had their own regulations and standard forms of agreement concerning inventions carried out under their direction or with their funds and that two granting bodies might be concerned with a single "invention". Dr. Johnstone said that such cases were possible, and that all parties concerned would have to agree. Professor Lederman said that it was possible that a third party might inadvertently be omitted from an agreement, that the contract might be broken and parties to it involved in an action for damages. Dr. Johnstone said that the question of "third party" interests had not been considered by the Committee.

To a question whether present staff members could be bound by a new regulation of this kind, Professor Lederman said that it was his understanding that all staff members, on appointment, agreed to abide by all regulations already made or made in the future, by University authority. A question was raised as to how far this extension of regulations could be carried.

Professor Bower explained the proposed distribution of profits, which guaranteed some income to the inventor regardless of expense, viz. 10% of the gross, and a share of the 50% of the net which after tax had gone to the corporation was divided between the inventor and the University.

Reverting to Professor Walsley's proposed amendment, Dr. McCarter asked if it might be qualified by adding "except where there will be an infringement of the rights of another party". Several members of Senate appeared to feel that there was too much uncertainty, if not actual disagreement, to make any decisive vote advisable at this time. A motion to reconsider was then put and carried unanimously, and it was agreed that the text of Professor Walsley's amendment, forms of agreement with third parties with other relevant information, questions, and objections, should be considered by the Committee before Senate voted on a report.

Professor Cuming then read the minutes of the meeting of the Statutory Joint Committee, a copy of which is attached. Professor Hayes said that reports of committees appointed to consider questions of general interest that had been raised at meetings of the Statutory Joint Committee had not yet been received. Some of these questions had been raised by Senate members, and since members of the Board appeared to be interested he thought that Senate members should not allow further discussion and report to go by default.

The Secretary presented a Recommendation from the Faculty of Dentistry that the requirements for the various pass divisions in that Faculty be set for the sake of uniformity at 80-100%, Division I; 65-75%, Division II, 50-60%, a pass, and below 50% a failure. On motion this recommendation was unanimously approved.

On motion, Senate adjourned at 1:05 p.m.

A. E. Kerr
.....
President

James
.....
Secretary

A special meeting of Senate was held in Room 151, Arts and Administration Building, at 12:05 p.m. on Thursday, December 2, 1914. Present: the President, in the Chair, and Professors Aitohison, Chute, Cuming, Grant, Lederman, Reagher, Rowat, Murray, Wilson, and the Secretary, being a quorum.

The Secretary explained that the meeting had been called so that, as a matter of routine procedure, recommendations of two students might be approved, one for a diploma in Pharmacy, one for the degree of Bachelor of Laws. The Faculty of Law had requested a special meeting in order that its candidate could be qualified for admission to the Bar of Nova Scotia without delay and consequent financial loss.

It was agreed that the recommendations be received, but that passing of the minutes and consideration of any other business be deferred until a meeting for which regular notice had been given.

On motion, it was unanimously agreed that the following candidates be approved, diplomas to bear the date of this meeting:

For the diploma in Pharmacy:

Sheila Mary Margaret Kialr.

For the Degree of Bachelor of Laws:

Jerome Jack Garson.

The meeting adjourned at 12:10 p.m.

A. E. Kerr
.....
President

James
.....
Secretary

*M.S. Bar
reduction
to
qualify
for*

Senate met in the Board and Senate Chamber at 8 p.m. on Thursday, January 27, 1955. Present: the President, in the Chair, Professors Ashhead, Archibald, Chate, Cuming, Douglas, Griffin, Hayes, Howat, Page, Prince, Stewart, Walsley, Wild, Wilson, and the Secretary.

Minutes of the meeting of November 25 and of the special meeting on December 2 were read and approved.

Discipline.
210.

The Secretary presented the report of the committee appointed to consider questions of Discipline, termination of attendance on other than academic grounds, and related matters. It was agreed that each paragraph of the report should be considered separately. The separate paragraphs were then read, and after brief discussion, unanimously approved on motion. It was then moved and seconded and unanimously agreed that the whole report be approved and that the statements and regulations in the forthcoming Calendar be changed accordingly.

(In presenting the report, the Secretary, as Convener of the Committee, explained that it was based on the resolution prepared by the Senate and approved by the Board which was now included, by Senate direction in the Constitution of the Council of the Students and published in the Students' Directory. The Committee was of the opinion that possible difficulties would lie rather in the practical application of the regulations than in their formal statement, and the Committee had met with the President and the Deans, who had approved the report as presented and wished to reserve question of interpretation and procedure for later discussion. This was agreed.) The report, as approved, is:

(1) That statements concerning the discontinuance of students on general grounds be not included in the announcements of Faculties in the University Calendar. [In the current Calendar this would refer specifically to the announcements of Law (p. 114), Medicine (p. 131) and Dentistry (p. 160)] but that each Faculty publish a statement, similar to those now given by Law and Dentistry referring readers to the General University Regulations on p. 10.

(2) (a) That in "General University Regulations" (p. 10 of the current Calendar) at the end of the first paragraph under the heading Discipline, the following sentence be added: "The relation of the Council of the Students to the Senate in matters of discipline, as defined by the Senate and authorized by the Board of Governors, is included in the Constitution of the Council and published in the Students' Handbook."

(b) That immediately after, the following paragraph (modified from the statements currently printed by Law and Dentistry) be printed in bold-face type: "The University, in recognition of its responsibility to the public and for its own reputation, reserves the right to terminate or suspend at any time the attendance of any student who appears in the judgment of the Senate unlikely, on other than academic grounds, to attain the standards and requirements of his Faculty or of the University."

(c) Immediately following: "On report of a serious breach of discipline a student may be temporarily suspended and denied admission to all classes by the President, or in the absence of the President by the Dean of his Faculty, but such suspension shall be reported forthwith to the Senate together with the reasons for it."

(d) Immediately following: No student shall be required to terminate his attendance or be subjected to disciplinary action by the Senate without being given an opportunity to answer charges or complaints against him either by writing or by appearing at a meeting of Senate.'

(e) Immediately following: 'If a student is required by a Faculty to discontinue attendance in that Faculty by reason of failure to maintain the required academic standing, such discontinuance will not be considered as dismissal on grounds of general discipline and will not affect the right of a student to be considered for admission to another Faculty.'

School of
Nursing
Diplomas
School of
Nursing

The Secretary then presented the report of the Committee appointed to consider procedure in transmitting recommendations for Diplomas from the School of Nursing to the Senate. The report was made in two sections, the first on the terms of reference, and the second on more general terms. The first section of the report was considered clause by clause, and after the addition of a provision in the first clause to make it clear that any change of regulation must be approved by the Senate, the first section was approved by parts and in the whole.

The second part was then read, discussed and approved, and on motion Senate then approved the report as modified, viz.:

1. (a) Academic regulations of the School of Nursing shall be the responsibility of the teaching staff of the School, who shall function in this respect as if they were a Faculty, provided that any change in the regulations has been approved by the Senate;
- (b) After the final marks of candidates for Diplomas have been considered by the teaching staff of the School the Director of the School shall send recommendations to the Secretary of the Senate, for Senate's approval;
- (c) Candidates for the degree of Bachelor of Science in Nursing being members of the Faculty of Arts and Science, that Faculty shall recommend such candidates to the Senate on the completion of their prescribed course;

2. The Committee further recommend the appointment of an ad hoc committee to make a preliminary study of the question whether it is desirable to constitute the School of Nursing, which now undertakes only to provide special courses for graduate nurses in that field, into a regular Faculty or School, with oversight of all Nursing education undertaken by the University and the future development of the Nursing education programme.

ad hoc
Committee
on Nursing

Senate agreed on motion that the President should appoint the ad hoc committee recommended in section 2 of the report.

Appointments
to the
Senate

Senate was informed that the Senate members and the Board members of the Joint Ad Hoc Committee on Appointments, etc., had met as separate groups but had not met as a joint committee, a meeting set for a day earlier in the week having been unavoidably postponed.

Committee
on
Patents

For other Committees with reports pending it was reported that the Committee on Patents, etc., had been giving further consideration to questions raised at the last meeting but was not ready to report on its final recommendations to the Board.

Relation to
Constituency

The Committee on relation of the University to its constituency was said to have a draft in circulation among its members, but no final report.

Senate and
Constituency

The Committee on trends and composition had not met but would meet shortly.

Faculty
Salaries

The Secretary reported that the Faculty of Arts and Science wished to have further discussion of the tutorial and other methods of teaching before reporting to the Senate.

Convocation

The President informed Senate that the Dean of Medicine had suggested the setting of a later date for Convocation to avoid conflict with Dominion Medical Council examinations. The question had been discussed with the Deans and with the Senate Committee on Agenda. It was agreed that the situation could be outlined for information and preliminary discussion but that full discussion be reserved for a later and larger meeting. Dean Stewart said that while it was perhaps not impossible to keep the present dates for Convocation for graduates in Medicine without conflict with Medical Council examinations, there had been increasing difficulty and some inconvenience to other universities, and increasing unwillingness on the part of the Council to meet these difficulties. Dates of other Convocations were considered, Dalhousie being close to the majority, especially in the Atlantic Provinces, but a week earlier than Toronto and McGill. Different opinions were expressed, and the question was left for further consideration.

Professor
Meritt

The President said that the Board of Governors had requested that an ad hoc Committee of three members of the Board and three of the Senate be appointed to consider the question of conferring the rank of "Professor Emeritus". Senate agreed and on ballot agreed that the three Senate members be Professors Ashhead, Hayes and Wilson.

1851
Exhibition
Scholarships

The President was authorized to name a Committee, as in recent years, to consider and if satisfied to recommend candidates for 1851 Exhibition Scholarships and to report any action to the Senate.

Senate
Vacancies

The President was authorized to appoint a suitable member to fill the place on the Dennis Price Committee made vacant by the retirement of Dr. Reddall. Mr. Douglas Lochhead was suggested and it was agreed that he should be asked to act. To a question whether a retiring member could be re-appointed immediately it was accepted as the intention of the revised regulations that there should be an interval.

The Students
Association
Statement

An excerpt was read from the Minutes of the Board of Governors on December 7, 1954, concerning the provision of some form of entertainment for new students. The recommendation of the Senate had been approved in principle and referred to the Statutory Joint Committee of Board and Senate for consideration and report to the Board.

Proposed
Changes
in the
Faculty

The Secretary of the Faculty of Arts and Science presented recommendations approved at a meeting of that Faculty on June 27, 1954. The recommendations were considered and approved, individually and collectively, as follows:

- (1) That the degree of Bachelor of Education be granted to students who have successfully completed one year of study in Education after obtaining the degree of B.A., B.Sc., or B.Com., the course of study to be substantially the same as that now offered for the post-graduate Diploma in Education.
- (2) That a full year of study in Education be offered to students who have successfully completed the first two years of the course leading to the degree of B.A., B.Sc., or B.Com. At the end of this year the successful student will obtain a Junior Diploma in Education.
- (3) That a full year of study in Education be offered to students who have successfully completed the first three years of the course leading to the degree of B.A., B.Sc., or B.Com. At the end of this year the successful student will obtain a Senior Diploma in Education.

On motion, Senate adjourned at 10:10 p.m.

W. E. Kerr
.....President

W. E. Kerr
.....Secretary

Senate met in the Board and Senate Chamber at 12 noon on Thursday, February 24, 1955. Present, the President in the Chair, Professors Adhead, Aitchison, Aldous, Bagnall, Bowes, Cuming, Douglas, Grant, Griffin, Hayes, Johnston, Lederman, McCarter, McLean, Meagher, Nease, Murray, Page, Reed, Stewart, Theakston, Tomming, Walsley, Walls, Wilson, and the Secretary. Minutes of the meeting of January 27th were read and approved.

The President said that he had just received two requests from the Board of Governors for the appointment of three Senate members to joint ad hoc Committees with three members appointed to each by the Board.

*Joint
Ad Hoc
Committee
on Library*

First, to a committee to consider an addition to the University Library to house the Kipling collection given to the University shortly before his death by the late Mr. J. McO. Stewart, the funds on which the gift was conditional having been provided, but there being still a time limit for the provision of accommodation if the books were to come to Dalhousie. The Board had not considered this to be a "sex" project but had agreed that it was desirable to appoint a joint committee to consider it. On ballot, Senate appointed Professors Bennett, Wilson and Lederman to this committee.

*Ad Hoc
Committee*

The Alumni Society had informed the Board of its desire to obtain from graduates during the next five years the sum of \$100,000 with which to provide the first unit of a Men's Residence. The Board requested the appointment of three Senate members to a joint committee on this project. Senate agreed, and on ballot, named Professors Theakston, Douglas and Aitchison.

*Faculty
Recommendations*

Two recommendations were presented from the Faculty of Graduate Studies. The first, that on completion of a three-year course in Clinical Psychology a Master's degree, with a diploma in Clinical Psychology, be awarded, was, on motion, unanimously approved.

Case in
University
Faculty

The second, recommending that a revised schedule of fees be forwarded with a recommendation for approval by the Board of Governors, received some discussion. It was pointed out that the reduction in total fees was slight, a decrease in registration being balanced by an increase in fees for tuition less the student council fee, the reduction of which would presumably be discussed with the Council by the Board. It was questioned whether the transfer of charges from registration to tuition should not be applied equally to other faculties, and whether other groups were not equally deserving of a reduction of the student council fee. It was finally agreed that the recommendations be laid on the table for further consideration. Professor Douglas said that it was important for universities to make it clear to students and to the country at large that encouragement was being offered to graduate students, and that he believed that their fees should be drastically reduced. Dr. Hayes, as chairman of the Committee appointed by the Faculty of Graduate Studies, said that the Committee agreed in principle but did not see how, under present conditions, it could be justified in practice. His Committee's report, as approved by the Faculty, recommended that every effort be made to secure scholarships for superior students.

Minutes
1921

A motion to adjourn was withdrawn on a reminder that it was desirable to place before Senate the names of those nominated as suitable candidates for Honorary Degrees by the standing Committee. This present noon meeting had been called on the understanding that any unfinished business could be completed at a meeting following the statutory interval of two weeks. An early meeting was desirable in order to give sufficient notice to candidates approved by Senate for Honorary Degrees. (By Senate decision the second meeting should normally be held before the end of February.) On motion, Senate agreed that an evening meeting should be set for the earliest convenient date following the two weeks' interval.

The names of four persons that the Committee on Honorary Degrees had agreed to place before Senate were then presented and received with brief biographical information.

On motion, Senate adjourned at 1:15 p.m.

.....*A. E. Kerr*..... President *W. J. Bennett*..... Secretary

Senate met in the Board and Senate Chamber at 8 p.m. on Tuesday, March 15, 1955. Present: the President in the Chair, Professors Aitchison, Aitchison, Alous, Archibald, Ruggall, Bross, Chute, Cumming, Douglas, Grant, Hayes, Johnston, Lederer, Kowal, Murray, Nelson, Page, Primm, Reed, Saunders, Stewart, Tomlin, Wainwright, Wolf, and the Secretary. Minutes of the meeting of February 24th were read and approved.

LIBRARY
BUILDING
COLLECTION

Referring to these minutes, the Secretary said that the three Senate members appointed to a joint ad hoc Committee to consider a proposed extension to the Library to house the Kipling Collection had met with the Board members, and had reached agreement in principle on details to be discussed with the Architects.

Men's
Residence

The President reported for the joint ad hoc Committee on the Men's Residence and said that a majority had voted in favour of proceeding in terms of the proposal that the Alumni raise \$100,000 for this purpose. Professor Douglas said that of the six members present, only the Board members voted in the affirmative, two Senate members voting against and one not voting. The President agreed as to the voting, and also that there was little time between the appointment of the Senate and the meeting of the joint ad hoc Committee two days later. Professor Douglas referred to a communication that he had sent to the Secretary. The Secretary said that he had the letter, and would read it if so directed. Professor Thomson had had acted as Secretary of the joint committee was unable to be present. He had nothing to add to the formal report on the Committee's decision unless there was discussion on the voting, in which case he wished his personal statement to be read. The Senate asked to hear Professor Douglas' personal report, and it was read by the Secretary.

The report referred to the lack of notice to Senate and to the short interval between the appointment of Senate members on February 24 and the joint meeting on February 26. A question to be settled was whether the designation of money for a Residence originated with the Alumni or was suggested to them. At the meeting (the report stated) it became "very clear that an offer to do something had been made by the Alumni and the suggestion concerning a Residence came from the President". Senate members felt that they could not proceed without reference to the Senate, and Professor Douglas informed the Chairmen of the Board that the meeting was just a formality. On a vote, the three Board members voted "yes", two Senate members voted "no", and one Senate member did not vote.

The report closed with suggestions:

- (i) That no ad hoc Committee should be appointed without clear terms of reference;
- (ii) That in this case it was clear that the Board had made up its mind to accept the gift, so that the meeting was "a complete mockery";
- (iii) The President had suggested the Men's Residence to the Alumni and had not brought the matter to the Senate until after the offer had been accepted by the Board;
- (iv) Senate should draw up a priority list for the guidance of benefactors or resignants.

In reply, the President said that a meeting at short notice was necessary to inform the Alumni before the dinner meeting whether their offer had been accepted. When the Alumni Committee asked him about projects he told them that the University needed so many things that he would be glad to accept any one of a number of objectives. Scholarships and a Men's Residence were discussed among generally recognized needs, and he had stated that an effort was now being considered by the Board to secure a large sum for a scholarship endowment, and recommended a residence as part of the unfinished business of the 1947 campaign. The Committee decided to give the whole matter further thought before reaching a conclusion. It should be perfectly clear that they did not give "rubber stamp" approval to a suggestion that he had made to them. As to the Board's action: the situation was similar to that concerning the addition to the Library - a gift had been made, and the University could accept or reject.

Professor Aitchison said that it was unfortunate that the matter had not been brought to the attention of Senate in time to allow for a fuller information and clearer understanding. It was not so the agenda, nor had it been brought to the attention of the Committee on Agenda.

Two Senate members of the ad hoc Committee having been heard, the Secretary read Professor Theakston's statement, which was that while he was, in general, against Sen's Residence because of problems of discipline, his attitude would be altered if he had assurance that proper discipline would be observed. Whether or not the Residence was the original idea of the Alumni they had pursued the suggestion enthusiastically and were apparently prepared to go ahead with the campaign for funds.

Realizing that many members of Senate felt that the matter should be referred back to Senate, but feeling that any delay might suggest lack of appreciation of the good-will of the Alumni Association, he declined to vote.

The President again assured Senate that the Board had acted in full knowledge of the wishes of the Alumni Association, and having a firm offer of a Residence felt that they should accept before the Alumni dinner and hoped that Senate and its Committee members would take the same view.

Professor Valsley said that he agreed that it was unfortunate that so little time had been allowed before Senate members were called to a meeting to decide. He moved, seconded by Professor Douglas:

"The Senate records and wishes to express to the Board of Governors its regret that adequate notice of the proposal to build a wing of a new men's residence was not given to the Senate and that the timing of the meeting of the joint ad hoc committee set up to consider the matter made it impossible for the Senate members of that committee to consult the Senate."

After additional information had been given, Senate voted by individual ballot on candidates for Honorary Degrees. Two were declared disqualified with five adverse votes each, and two were declared approved with three adverse votes each:

J. Gerald Oudens
Hugh MacLennan

Dr. Johnstone then reported for the Senate members of the joint ad hoc Committee on Patents, whose report had been re-considered and revised following suggestions at a previous meeting of Senate, and had been sent to the Board of Governors. The Committee had held two more meetings and suggestions from the Senate had been considered sympathetically by Board members of the Committee. Paragraph 5 had been amended and a sixth paragraph added. The present regulations were much more favorable to staff members than those previously in force at Dalhousie or presently in force at most other universities. On motion, it was agreed that the report of the action of the joint Committee be received.

Dr. Wald then presented a report from the Senate members of the joint ad hoc Committee on Appointments, etc. The report (attached) referred to the copies of the Senate recommendations and the statement of the Board members of the joint committee recently sent to all members of the Committee. The postponement of the joint meeting requested by Senate members had not been granted. At the meeting, Board members said that they were fully informed of Senate wishes but did not consider detailed regulations to be desirable. They agreed, however, to discuss regulations recommended by Senate paragraph by paragraph, and to distribute copies of the Senate report and of the statement of Board members to all members of the Board. Senate members said that they believed that the regulations set out in the Statement of the Board would be strongly opposed by Senate, and asked and were assured that the matter would not be put to the Board for decision at its meeting that evening. Dean Reed said that it was important to find some way to promote mutual understanding between Senate and Board, each of which had certain spheres of management closely related to those of the other, and that it was important that each should know the other's problems. As a concrete answer to the invitation, in the recent statement concerning appointments, etc., presented on the Board's behalf by Board members of the joint committee on appointments, etc., he moved, that

WHEREAS mutual understanding and cooperation between the Board of Governors and the Academic Senate are very important to the effective working of the University;

AND WHEREAS the joint committee of Board and Senate recently convened under Section 3 of the Act of 1935 to consider the matter of regulations concerning appointment, promotion and tenure of faculty members did not have a full discussion or reach an agreement as was hoped for;

AND WHEREAS it is important to try to reach agreement on regulations or principles respecting appointment, promotion and tenure of faculty members to relieve present uncertainties on this score;

RESOLVED that the Executive Committee of the Board of Governors be requested to receive as soon as convenient a delegation of five members of the Senate to consider (a) possible ways of improving the liaison between Board and Senate, and (b) some means of renewing the attempt to secure agreement on regulations or principles which, if adopted by the Board, would govern appointment, promotion and tenure of faculty members.

The resolution was seconded by Dean Stewart, who said that the question was bigger than that of appointments, etc., from which it arose, and that possibly some better method of liaison could be devised than the present statutory or ad hoc joint committee.

The resolution was carried unanimously.

Convocation

Dr. Aldous reported for the Convocation Committee, and said that it would not be possible to hold the Spring Convocation on May 17 in the Capitol Theatre. Students had requested that Convocation be held in the auditorium of Queen Elizabeth High School, but the Committee did not consider this to be a suitable place. It was the Committee's opinion, after inquiry, that sufficient accommodation, within the regulations of the Fire Marshal, would be available in the Gymnasium.

Convocation for 1955

The Committee, therefore, recommended that the 1955 Convocation ceremonies be held in the gymnasium only under the condition that in order to conform to fire regulations the number of tickets issued to each prospective graduate be limited to three.

On motion, the Committee's recommendation was carried unanimously.

Report to Senate Committee

Professor Murray said that he had a report from the Senate Committee on the relation of the University to its constituency. It was agreed that the report be given to the Secretary and that copies be made and mailed to each member.

Fees, Registration and Tuition

The recommendations concerning revision of fees from the Faculty of Graduate Studies, deferred for further consideration at the last meeting, were again brought before Senate. After discussion it appeared to be agreed that there was merit in the suggestion that a large part of the present charge for registration should be transferred to tuition, but that this was of approximately equal concern to all Faculties and was in any case a matter of administration. The Secretary said that the increase in fees for registration had originally been made to avoid complaints about an increase for tuition. On motion it was agreed that Senate express its sympathy with the recommendation of the Faculty of Graduate Studies for a reduction of fees for registration with a corresponding increase in fees for tuition, that it consider the recommendation equally applicable to all Faculties, and refer the matter to the University administration with a request that it be considered.

Professor Cumming presented the report (attached) of the meeting of the Statutory Joint Committee on February 7, 1955, which, on motion, was received. Dean Stewart spoke of the importance of

the various study committees set up by the Senate with the approval of the Joint Committee. Dr. Hayes said that it was unfortunate that some of these committees were so long in reporting, and that delay did not tend to make a good impression on Board members.

Constitution

Dean Stewart then spoke concerning the request of the Faculty of Medicine for a week's delay in Convocation beginning in May, 1956. Reviewing the difficulties affecting the Faculty he said that from a comparison of dates he had modified his own personal opinion and felt that a delay of two or three days would be sufficient, but that the Faculty of Medicine had recommended a postponement of a week. He, therefore, moved, seconded by Dr. Veld, that beginning in 1956 the Spring Convocation be held on a Tuesday one week later than the dates set by the present Calendar schedule. After discussion ~~was held~~ it appeared that Thursday of the week set on the present schedule would be satisfactory to the Medical Faculty and to others concerned. As an amendment, Dean Read moved, seconded by Dean Johnson, that beginning in 1956 the date of the Spring Convocation be set for the Thursday following the Tuesday of the present Calendar schedule. Senate approved the amendment with no dissenting voices.

On motion, Senate adjourned at 10:15 p.m.

W. E. Hayes
..... President

J. J. ...
..... Secretary

Senate met in the Board and Senate Chamber at 8 p.m. on Thursday, April 21st. Present: the President in the Chair, Professors Alshouse, Alshouse, Aldous, Russell, Snow, Chaff, Chute, Douglas, Myers, Janssen, Leterman, McArthur, MacLean, Neagler, Kneat, Murray, Page, Read, Swastone, Stewart, Theakston, Walmsley, Veld, Wilson, and the Secretary. Minutes of the meeting of March 15 were read and approved.

Appointments Promotion and Tenure

There were two communications from the Board of Governors. In the first, the Board acceded to the request of the Senate that the executive of the Board meet with a delegation of five members of the Senate to discuss questions related to appointments, promotion and tenure. Senate agreed to receive nominations, and vote on them by ballot. Eight nominations were made, and on a joint ballot the following were appointed: C.L. Janssen, W.S. Ooming, W.H. Leterman, R.L. Read and C.L. Stewart.

In the second, the President conveyed to Senate an excerpt from the minutes of a meeting of the Board of Governors held on April 15, 1956:

Participating in Fund for Funds

"Upon notice it was unanimously resolved that in view of the campaign to raise funds which is presently being undertaken that the Board request the Senate to furnish the Board with a list of items in order of priority upon which the Senate feels funds raised might best be spent, so that the Board may have this information before it in determining the program of expenditure and that the President advise the Senate accordingly forthwith."

Members of Senate expressed appreciation of the Board's request, and agreement with the further request that a reply be made before the end of the present term, since campaign literature would be printed in July at the latest.

At the request of the President, the Deans then named what they considered to be some of the major needs of the University or of their respective facilities.

On motion of Professor Kneat, seconded by Professor Theakston, it was agreed that Senate request each Faculty, and any separate schools or departments not represented, to draw up a list of priorities and submit them to the Senate.

Dean Stewart said that besides the particular needs of Faculties there might be certain general needs that concerned the University as a whole.

On his motion, seconded by Dr. Wald, Senate agreed that a Committee of Senate be appointed to receive reports from Faculties and at the same time consider general needs and to report to Senate on some general system of priorities.

Committee on
Faculties

On motion of Professor Haugher it was agreed that the Senate Committee consist of the Deans and the Secretary, in consultation with the Directors of the School of Nursing and of the Institute of Public Affairs, and that the reports of Faculties be sent to the Secretary of the Senate.

On motion of Dean Stewart, seconded by Jean Reed, it was agreed that the thanks of the Senate be conveyed to the Board for its request and a Senate opinion in the matter of priorities in financial needs of the University.

Relation of
University
to Constitu-
ency

Professor Murray then presented the report of the Committee on relation of the University to its Constituency, copies of which had been mailed to all members after the last meeting. He read the report and moved that it be received. Senate agreed, and proceeded to discussion on the understanding that it would not continue beyond the section under consideration at 10 p.m.

Various omissions were pointed out, and Professor Murray said that the report was a general one; not all of the associations between the University and its Constituency had been included, but the Committee would be glad to take cognizance of any important omissions.

Questions were raised concerning the cost of some recommendations in the report as related to the request of the Board of Governors for Senate opinion on priorities, and it was agreed on motion of Professor Alshoff, seconded by Professor Theakston, that the whole document, in so far as it concerned specific proposals for the expenditure of University funds, be referred to the Senate Committee on Priorities.

In answer to questions on the definition of University extension, concerning which there appeared to be differing opinions, Professor Murray said that it was not intended to include either single lectures, or short series, or refresher courses for graduates, but rather organized courses of some magnitude intended for people who wished to have the benefit of advanced adult education without being enrolled as undergraduates.

There was discussion also concerning the procedure to be followed after Senate had considered the report. Dean Stewart said that by its terms of reference, the Study Committee would make its report to Senate which would consider it and then ask the Board of Governors to agree to Senate which would of this kind, Senate had taken a report section by section, and referred a detailed recommendation, there had not been such result. He was of the opinion that Senate should discuss the report in general. It might decide for example whether some parts should be omitted, but its chief concern should be a report to the Board that the report of the Study Committee is complete and ask that it be referred to a joint ad hoc Committee. Professor Sweet concurred, and said that the Senate members of the ad hoc Committee must be informed of the opinions and wishes of Senate concerning the report of the Senate Study Committee, and prepared to give them to the joint committee.

On motion, Senate adjourned at 10.15 p.m.

R. E. Kears
..... President

W. J. ...
..... Secretary

Professors Altshuler, Archibald, Howe, Chazy, Glete, Hayes, Johnston, Latham, Mangor, West, Murray, Wilson, Page, Wood, Elmore, Tomkates, Walmsley, Wilson, Wild.

Senate met in the Board and Senate Chamber at 11:30 a.m. on Wednesday, May 11, 1955. Present, the President in the Chair, Professors and the Secretary. Minutes of the meeting of April 21 were read and approved.

The following excerpt from the minutes of a meeting of the Board of Governors, held on April 12 was presented for the information of the Senate.

Visiting privileges will be automatically extended to members of the academic staff on the completion of one year of service to the University, but may be extended to them from the commencement of their service if so stated in the terms of their appointment.

The following resolution passed by the Faculty of Graduate Studies was presented to Senate. Dean Johnston explained that the general question of courses leading to Ph.D. had been under investigation by a Committee for some time; that the present proposal had been approved by the Faculty in general principle on the basis of the memoranda and specimen courses submitted, but was subject to review in detail by the Faculty, and that any courses offered by other departments or groups of departments would be investigated by the Faculty before approval.

Senate agreed unanimously to approve the recommendation. On a question of whether the proposed course or the general question of granting Ph.D.'s should be referred to the Board with a request for discussion by a joint ad hoc committee. Dean Wood said that the initiative lay with the Board. The President said that members of the Board and of the executive were aware of the proposal and did not consider that any new project was involved. It was agreed that Senate's decision be conveyed to the Board forthwith without reference to discussion by a joint committee.

Recommendations for graduate fellowships and scholarships were presented by the Faculty of Graduate Studies as on the attached list, and no motion was unanimously approved by Senate.

The Secretary reported that the Judges for the V.K. Dennis Essay and Poetry competitions had recommended that for the Dennis Essay, a second prize be not a first prize to be awarded, and if the Joseph Dowd poem there be no first prize but that competition be awarded full and equal second prizes. Senate agreed to accept the recommendations of the Judges and that the second essay prize be awarded to Elton J.L. Gray and two second prizes for poetry be awarded, one each to Dr. Gray and Miss Wells Howat.

The Secretary reported that the Judges for the Dennis Poetry Prize, in consultation with the Department of English, recommended the award of the Poetree Memorial Medal for Poetry to Miss Kathleen Jane Boughton. Senate approved, and agreed with the suggestion that the Department of English, in consultation with Dr. Poetree, draw up regulations satisfactory to the Faculty of the Miss Clara Murray Poetree, and overlapping with the award of the Dennis Prize.

The secretary then presented copies of the report of the Senate Committee on Priorities of financial needs. This was read and discussed with other changes and additions being made by agreement, for the sake of clarity.

There was some discussion as to whether section 1 (a) of the Senate Committee's recommendation was inconsistent with the resolution of the Faculty of Arts and Science. Finally it was agreed that the Senate, in its general recommendations, was not bound to be consistent with all Faculty reports, nor were Faculties required to send their reports to confirm to Senate decisions. On Motion of Dean Johnston, seconded by Dean Wood, it was agreed unanimously that the Secretary forward complete copies of all Faculty resolutions for the information of the Board.

There was considerable discussion, most of it concerning section 1 (a). Some members of the Faculty of Arts and Science felt that it was desirable to ask for parity of salaries, as in the resolution of their Faculty. Dean of Professional Faculties said that the position of Arts and Science had been carefully and sympathetically considered, and that

minutes

Ph.D. in
Education
History

Faculty of
Graduate
Studies

V.K. Dennis
Prizes

Joseph
Dowd
Prize
for
Poetry

Committee
on Financial
Needs

The Committee had felt that the needs of that Faculty had been provided for in Section I, especially (a) and (d). They felt that in Arts and Science, as well as in professional faculties, there should be latitude for the appointment at an exceptional salary of staff members of exceptional ability. In the question of "parity" it was stated that there was now a parity of salaries, at corresponding ranks through all Faculties. In reply to a question from Professor Mount whether there had been a uniform increase "above the board" in Medicine, Dean Stewart replied that while there had been increases affecting practically all full-time staff members, these increases represented an advance above the basic salaries rather than the establishment of new salaries, and had not been provided from general university funds. Dean Stewart said that Medicine had now made good its general funds any deficits that had been charged to the general fund in earlier years. Dean Reid said the same for Law.

Professor Taylor, seconded by Professor Page, moved as an amendment that Section I (a) be altered to read:

"The removal of an actual differential in basic salaries, as between Faculties, in all ranks."

On vote the amendment was declared lost.

Professor Mount, seconded by Dr. Hold moved as an amendment that the words "in the order given" be inserted after "general University priorities" and immediately before I (a). In discussion, the majority appeared to agree with Dean Stewart that while the order given represented, as nearly as possible, the majority of reports from Faculties and of opinions of Committee Members, and did establish some priority by the mere fact of numerical order, it was undesirable to give further emphasis to an order which was not unanimously agreed on. On vote the amendment was declared lost. The report was, as modified during discussion, then read again, and the motion to approve it was put to the vote and carried unanimously as follows:

- I. (a) A basic minimum salary of \$6500 for all Full Professors.
- (b) Salaries, exceeding the average for Professors in Canadian Universities, sufficient to attract the most highly qualified personnel and to retain them at Dalhousie. (It is essential that the University recognize the necessity for competing with the biggest and best Universities in Canada for staff, particularly at the Professors' level.
- (c) An increase in the average salaries of full-time teachers in all Faculties to reach at least the average of the best Canadian Universities.
- (d) As additional general University funds are received or appropriated for salaries, the Faculty of Arts and Science should have first priority until such time as it is able to compete with the best Arts and Science Faculties in Canada.
- (e) A more adequate retirement fund, allowing a staff member with long service of a retirement income of not less than 50% of his salary on retirement.
- (f) Provision of a University loan fund to assist only appointed staff members to purchase homes in Halifax.
- II. Increased staff in all Faculties.
- III. Establishment of funds to attract new students or to provide loans or other aid for students who have proved themselves in the University. (Priority of Scholarships, fellowships, or loans varies according to faculty).
- IV. Buildings: Needs should be considered by the Board in terms of Faculty recommendations with high priority for a Residence intended primarily for male students in Arts and Science.

On motion, Senate adjourned at 1.35 p.m.

A. E. Stewart President

W. Lewis Secretary

Senate met in the Board and senate Chamber at 11 A.M. on Saturday May 24. Present, the President in the Chair, Professors Atchison, Aldous, Baghall, Jones, Chey, Chase, Griffin, Hayes, Johnston, Knott, McLean, Mount, Purley, Reed P.E., Reed L., Stewart, Wainley, Walsh, Wells, Wilson, and the secretary.

Minutes of the Meeting of May 11 were read and approved.

REV.
Canon E.L.
Purley

The President extended a welcome to the rev. Canon E.L. Purley, whose numerous engagements had prevented his from attending earlier in the session.

REPORTS.
Education
etc.

Reports were presented from the Faculties of Arts and Science, Law, Medicine, Dentistry and Graduate Studies, and from the Maritime College of Pharmacy and the School of Nursing. No special cases were put forward for individual consideration, and the reports were on separate motions duly approved as on the attached lists.

APPOINTMENTS
Promotions
etc.

Since Professor Canning, who had been named as one of the five Senate delegates to meet with the executive of the Board of Governors to discuss questions of appointments, promotions and tenure, would be absent for the summer, Dr. Hayes was nominated, and an motion, duly appointed to take his place.

On motion, Senate adjourned at 11.30 A.M.

W. E. Kern President *Samuel* Secretary

CONVOCATION

The annual Spring Convocation was held in the Gymnasium at 2:30 p.m. on Tuesday, May 17, 1955. This was the first regular Convocation to be held on the campus and in the afternoon since 1947. Awards of degrees, diplomas, scholarships, and prizes, and texts of citations for honorary degrees are presented on the attached sheet.

D.A.J. McStewart

Death of
(Kipling)

Kipling

Woolfson

Addressing Convocation, the President referred to the loss sustained by Dalhousie in the death of D.A.J. McStewart, shortly after he had enriched the University by the gift of his notable collection of Kiplingiana.

Reporting on recent developments, Dr. Kerr spoke of projects for an addition to the library to house the Kipling Collection and for a new building for Dentistry, and if approved by Senate for a course leading to the degree of Doctor of Philosophy in Biological Science.

After referring to inequalities in the distribution of federal grants to Universities the President concluded by offering congratulations and good wishes to the graduates of the day.

Honorary degrees were conferred upon Joseph Gerald Godsoe and John Hugh MacLennan. Addressing Convocation, Dr. MacLennan congratulated the graduating class on being young enough to look forward to a bigger, better, and happier Canada. Scientific and commercial progress would not, however, supplant the eternal verities, which it was the function of Universities to maintain: "The earth and the living things in it, not the blind power in matter, are the highest forms of creation." Dr. MacLennan spoke of the traditions of Dalhousie as he had learned them, and of the desire of Nova Scotians to come back at least once a year and "touch the native rock."

After Convocation members and guests of the University had tea in Sherriff Hall.

R. E. Kerr President *J. G. Woolfson* Secretary

CONVOCATION

File

A Convocation was held in Room 21, Arts and Science Building at 12:15 p.m. on Thursday, October 4, 1955.

The President introduced new members of the teaching staff and welcomed them to the University; he also introduced Mr. W. J. Archibald as Dean of Arts and Science, and Professor Tateo who had been appointed to supervise the transfer of Kipling material to the new wing of the library, and Miss Helen Reynolds as Warden of Shirreff Hall and Dean of Women.

The President then welcomed students attending the University for the first time and spoke of the tradition of Dalhousie, and of his hope that as Dalhousie was modeled after the University of Edinburgh, so Halifax might become known in the Western Hemisphere as was the city of Edinburgh in the old world, as the Athens of the North.

A. G. Kerr President *B. Bennett* Secretary

Senate met in the Board and Senate Chamber at 12 noon on Tuesday, October 11, 1955. Present, the President in the Chair, Professors Adamek, Hitchison, Archibald, Chavy, Chute, Cuming, Douglas, Grant, Griffin, Hayes, Johnston, Meagher, Nelson, Page, Read, Stewart, Wainstay, Welch, Wilson, Puxley and the Secretary. Minutes of the meeting of Saturday, May 14, 1955 of the regular Spring Convocation and of the Fall Convocation were read and approved.

Degree
Diplomas
etc.

Following reports from Faculties, Senate approved on separate motions the following recommendations for degrees, diplomas, and Fellowships:

Arts and Sciences:

Bachelor of Arts:-

Christie, Janet Parker
Dennis, William Gerald
Kennigan, Joan Marie, B.Con.
MacDonald, Duncan Ross
Pudymatille, Oscar Vyta

Bachelor of Science:-

McVicar, Arthur Grant
Morgison, Malcolm Eugene
Mitchell, Eric

Bachelor of Education:-

Campbell, George Allen, M. A.
Forrest, Jack Malcolm, M. A.
Graves, Keith Richard, B.Sc

Diploma in Engineering:-

Day, Lee Edwin Hart
Forrest, Bruce Wallace
Freeman-Marsh, John
Hill, Gordon Blanchard
Scott, Robert Frederick
Treffler, Frank Michael
Vatcher, Richard Leonard

Law:

Bachelor of Laws:-

Dyke, John Thomas Ward

Graduate Studies:

Master of Arts:-

Connell, Marjorie Helen	By examination and thesis in English.
Cocoo, Dorothy Margaret	By examination and thesis in English.
Hoffman, Phyllis Shirley	By examination and thesis in Philosophy.
Smith, Thurlow Bradbrooke	By examination and thesis in History.
Vincent, Hugh Brian	By examination and thesis in Psychology.

Master of Science:-

McCurdy, David Harold	By examination and research in Pharmacology.
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Report of Civil Defence Committee of the Senate.

- A. Your Committee has consulted with the Civil Defence Director of the City of Halifax, and recommends the following as the civil defence plan for Dalhousie University:

Civil Defence

1. Yellow Alert - This alert is given by a long steady siren note, which signifies that attack is expected within two or three hours and that total evacuation of the city within this period is to be attempted. In this event, persons in the Dalhousie buildings should take the following action:

- (1) Those with places of residence in the city should proceed to them forthwith for evacuation along with other members of their households.
- (2) Those living in University buildings should go with a friend to that person's house in a neighbouring residential district for evacuation along with that friend's household. Private arrangements to this effect should be made beforehand. (Note: there is no prospect that special motor vehicle transport can be provided for persons in the University residences. The only chance is to go to the residential areas where such automobiles available will be found. If motor vehicle transport is not available, able-bodied persons should walk to the country by the nearest city exit.)

2. Red Alert - This alert is given by a rising and falling siren note for five to eight minutes. This signifies that attack is imminent and that all persons should take cover. Persons in the Dalhousie buildings should proceed at once to the basement of the building in which they find themselves.

3. The All-Clear. The all-clear will not be given by the siren, and it might not come for days. Information about relaxation of precautions, return of swarms and so on will be given officially by radio, sound truck, or whatever other means may be available in the circumstances.

Your committee further recommends that it should be discharged and replaced by a permanent Civil Defence Committee composed as follows:

Chairman:	President A. E. Kerr
Members:	Professor H. R. Theakston
	Professor W. S. Lederman

It is understood that the permanent committee will take steps to bring these instructions to the attention of all persons normally working or studying at Dalhousie.

W. S. Lederman

H. R. Theakston

- 2 -

Scholarships:

1. Canadian Industries Limited Fellowship in Chemistry-
Value-\$1,000.00 Bernadine Marie Melancon-Dalhousie
2. Newa Scotia Light and Power Company Teaching Assistantship-
Value-\$300.00 Kenneth Roy Jones-Dalhousie- Pharmacology

Diploma in Pharmacy:

Harris, Marilyn Frances
Cunningham, Gerard Edward
Murphy, Stanley Stewart
Flourde, Marcel

Diploma in Public Health Nursing:-

Coco, Mary Elizabeth
Therault, Yvonne Marie Helene

New Waterford, N.S.
Digby, N.S.

Graduation
lists

The Secretary requested and received permission to dispense with the inclusion of long typewritten lists of recommendations for degrees etc. at the Spring Convocation, and to remove such lists now inserted in the Minute Book. It was understood that all special cases, ~~mentioned~~ for Spring Convocation would be included in the minutes and that copies of the Convocation Programme would be attached to the minutes.

Committees

Senate then considered the appointment of members of the Statutory Joint Committee of Board and Senate to replace those retiring on November 1. It was agreed that the six Senate members of the Joint Committee should, with the President and Secretary, be a Committee to appoint new members to Standing Committees for 1955-56, and that they should also, with the President and with the Secretary as Chairman, be the Senate Committee on Agenda.

Voting
Nominations
and
Ballot

Dr. Hayes said that the method of voting by ballot that had been used in recent years had not fulfilled its purpose, since so many people received a small number of votes that none had a majority. He moved that members be appointed to committees by ballot following nominations, provided that nominations be not closed until there were at least twice as many nominations as there were members to be appointed.

The motion was seconded by Professor Lederman and carried.

The following were then nominated: J. D. Maclean, W. J. Chute, G. E. Wilson, J. N. Aitchison, J. A. McCarter. Following a vote by ballot, Dr. Maclean and Dr. Chute were declared elected. It was agreed that the Committee to appoint Committees had authority to act without further approval from Senate.

Civil
Defense

Professor Lederman reported for the committee on Civil Defence, to which he and Professor Theakston had been appointed. The report, attached, was approved, and it was agreed that full publicity be given, with University authority, to such instructions and recommendations as should be agreed between the Committee, with the President as Chairman, and the Directors of Civil Defence.

- 3 -

Appointments
Promotions
etc.
Committee

Dr. Hayes, as one of the Senate delegates to the Joint Committee of Board and Senate appointed to consider questions of appointments, promotions and tenures, asked why no meeting had been called after the explanatory conference held in May. The President said that it had been agreed that before the next meeting he and the then Acting Chairman of the Board should meet with the Deans, and that there had been no time at which all of these could be together. He said that he would see that this preliminary meeting was called, and the Secretary of the Board requested to call a second meeting of the Committee thereafter.

Following discussion and motions, it was agreed: 1. That Dr. Hayes had been appointed in place of Professor Cumming, as stated in the minutes, and not as an alternate; 2. That since meetings were being continued after his return, that Professor Cumming be appointed as alternate to any Senate delegate who was obliged to be absent from the Joint meetings.

On motion, Senate adjourned at 12:45 pm

W. E. Hayes President *E. J. Grant* Secretary

Senate met in the Board and Senate Chamber at 12 noon on Thursday, December 1, 1935. Present: The President in the Chair, Professors Atchison, Aldous, Archibald, ~~Edgerton~~, Chase, Douglas, Grant, Hayes, Johnstone, Lederman, McCarver, McLean, Meagher, Nowat, Page, Puxley, Reid, Saunders, Stewart, Theakston, Wald, and the Secretary. Minutes of the meeting of October 2 were read and approved.

The Secretary referred to the two communications from the Board of Governors, copies of which had been sent to all members of Senate after being approved by the joint delegations of five members of the Board and five appointed by the Senate which had met at the request of the Senate to consider (a) closer liaison and (b) regulations governing appointments, promotion and tenure. He read the Senate resolution of March 15, 1935 which had led to the joint meetings of the two delegations.

The first submission was then placed before Senate.

That a meeting of the Deans and a corresponding number of members of the Board of Governors with the President be held once each term (that is, twice during the academic year). The purpose of these meetings is to create a closer liaison between Board and Senate and to provide for a regular exchange of views between the Board and the chief administrative officers of the Faculties regarding the improvement of the life and work of the University and the development of its programme. It will not be the function of this committee to make formal recommendations or pass resolutions. (It was understood that these two meetings would take the place of one of the three meetings of the Statutory Joint Committee of the Board and Senate.)

Professor Lederman then moved, seconded by Professor

Hayes:

That the Senate approve the proposal from the Board of Governors that a consultative committee consisting of the Deans, the President and key members of the Board should meet once each term to improve liaison between Board and Senate and generally to promote exchange of information and opinion on vital affairs of the University, this committee to be in addition to and not in place of the joint statutory committee and particular joint ad hoc committees provided for in the University Act of 1935.

cf. Section Professor Atchison said that he wished to have ~~the proposal~~ deferred to a later meeting so that he might have time to ~~consider~~ consider the proposal. Professor Lederman, supported by Professor Hayes, said that nothing would be gained by delay. The proposed consultative committee was an experiment deserving of support. The statutory joint committee had proved less successful in liaison than had been hoped, and much might be gained by setting a new kind of joint committee in which the Deans, who were also administrative officers of the Board and Senate, could discuss with members of the Board administrative and financial problems with which other members of Senate were not familiar. Under the proposal, there would be four meetings a year instead of three. It was pointed out that the last sentence in the proposal for a consultative committee made it clear that it would not in any way reduce the powers and prerogatives of the Senate under the Act of 1935. On this understanding, Professor Nowat said that he was prepared to support the motion.

The Secretary received permission to read from a letter from Professor Walmsley, who could not be present, the portion bearing on the Board's request to Senate, viz:-

Report from
1935-36

Minutes
unpublished
1935

Agenda
from the Board
viii-

Minutes
unpublished
1935

"I consider the proposals to be sound, or Senate's approval ill-advised. I write to ask you please to record my objections and, if in order and agreeable to Senate, that this letter be read to the meeting. The first proposal is an extra-constitutional innovation. I consider it untimely and dangerous."

Dr. Weld said that he thought the proposal was admirable, and would allow for the joint discussion of administrative problems that could not be handled by the statutory joint committee.

The President said that he had asked members of Senate to suggest topics for discussion at the next meeting of the Statutory Committee, and had received only one reply, which offered suggestions that the writer described as being of minor importance.

Professor Grant wished to know why the Board had referred the question to Senate. Professor Lederman said that the Board was replying to a request of Senate.

Dean Stewart said that the Board was trying, at the request of Senate, to find new and better means for liaison. The suggestion that the Board meet with members of the Board did not come from the Deans.

Professor Aitchison said that he would vote against the motion if it were put now, but might vote for it later if it were worded differently.

Dr. Weld asked Professor Lederman to read his motion again and said that the motion, taken in conjunction with the last sentence of the Board's request, removed all question of usurping Senate's present authority.

Professor Aitchison moved that decision on the question be deferred until the next regular meeting of Senate.

Dean Lead agreed that Senate authority was not endangered by the proposal, and said that the reception of Senate members by the Board members of the joint delegations had been both cordial and co-operative.

Dr. McArthur said that he was disturbed by the air of mistrust in which the Board's proposals had been received by some members of Senate. The proposal was a constructive gesture and should be met in a constructive spirit. Professor Meagher said that he agreed, provided that the success of the consultative committee be reviewed in a year's time. He proposed an amendment to that effect but agreed to withdraw it on the assurance of members of the Senate delegation that the Board was looking for an effective and satisfactory liaison, and of the President that he would convey to the Board the Senate's understanding that the effectiveness of the consultative committee was subject to review after a year's trial.

Professor Aitchison then withdrew his motion to defer, and Professor Lederman's motion of approval was put to the vote at approximately 1.05 p.m. and carried unanimously.

It was agreed that discussion of item II, the proposed Board regulations concerning appointments, promotion, and tenure, should be deferred until another meeting. Dean Lead suggested that before finding fault with these proposals, members of Senate compare them with those drawn up by a committee of Senate and approved by Senate.

Professor Aitchison gave notice of a motion that he intended to propose at the next meeting:

That the Senate takes note of regulations concerning appointments, promotion, and tenure to be approved by the Executive of the Board of Governors at its next meeting and regrets that the Board did not see fit to embody more fully therein the principles embodied in the Draft Regulations approved as a basis for discussion by the Senate.

On motion it was agreed that Senate meet at 8 p.m. on Tuesday, December 6. Senate adjourned at 1.15 p.m.

A. E. Hume President

W. J. ... Secretary

Senate met in the Board and Senate Chamber at 2 p.m. on Tuesday, December 9, 1951. Present: the President in the Chair, Professors Adhead, Aitchison, Aldous, Archibald, Glasgow, Gray, Shute, Cassing, Douglas, Hayes, Hendry, Johnston, Lederman, McCarter, Nelson, Messinger, Peck, Read, Stewart, Tunning, Walmaley, Weld, and the Secretary. Minutes of the meeting of December 3 were read and approved with the correction of an error in transcription.

Mr. Hendry

The President extended a welcome to the Senate to Dr. Glasgow and Professor Hendry.

Professor Aitchison then put the motion read from the minutes of which he had given notice at the last meeting: Professor Walmaley seconded. Before discussion, Professor Lederman said that by agreement with Professor Aitchison he wished to read a motion that he would put if the motion presented before Senate were not carried:

The Senate appreciates the sympathetic reception given by the Board of Governors to the Senate delegation concerning appropriate regulations to govern appointment, promotion and tenure of faculty members. The Senate also appreciates the influence accorded to Senate suggestions and to members of Senate, in particular the Deans, in the drafting of the set of regulations now put forward. The Senate notes that the Board approves these regulations. The Senate hopes that they will prove satisfactory to all concerned for the purposes for which they are intended, and promises earnest cooperation to give them a fair trial.

Appointments, Promotion and Tenure

Dr. Hayes said that he would second Professor Lederman's motion if it were put.

Professor Aitchison then spoke to his motion, which during discussion was supported by Professors Walmaley, Douglas and Adhead. Arguments against this motion or in favour of the alternative motion were given by Professors Lederman, Hayes, Read, Weld, Aldous, Stewart and others.

The Secretary read a letter from Professor Grant objecting to the spirit rather than to the letter of the proposed regulations. Professors Douglas and Walmaley continued with the letters of which relevant portions had already been read at the last meeting. Professor Douglas raised the question of faculty members who might reach retiring age during the vacation period and so lose a year. It was suggested that the provision for extension would prevent hardship or discrimination in any such case.

After full discussion, Professor Aitchison summarized his arguments and replied to objections. He said that it was possible to support his motion, and also that of Professor Lederman. His motion was put, and, with affirmative votes from Professors Aitchison, Walmaley, Douglas and Adhead, was declared lost.

Professor Lederman's motion was then put, and declared approved, with dissenting votes from Professors Aitchison, Douglas, and Walmaley.

Professor Douglas asked if his letter would be transmitted to the Board. The Secretary said that unless otherwise instructed by Senate he would send the present resolution and that concerning joint meetings of members of Board and Senate as approved at the last meeting to the Secretary of the Board without comment or qualification.

1951 Exhibition
Scholarships

It was agreed that a Committee to consider applications for 1951 Exhibition Scholarships should be named by the President, on the usual terms, with power to sit and report to Senate.

On motion, Senate adjourned at 10:10 p.m.

[Handwritten signatures]
.....President.....Secretary

Senate met in the Board and Senate Chamber at 8:00 P.M. on Thursday, January 26, 1936. Present: the President in the Chair, Professors Altshuler, Aldous, Archibald, Simpson, Chute, Cummins, Dixon, Douglas, Hayes, Hendry, Johnston, Lederman, Martin, Neagler, Nowat, McCarter, McLean, Page, Theakston, van Hooye, Winsley, Wilson, Wolf, Sagnall, and the Secretary. Minutes of the meeting of December 6 were read and approved. The President welcomed Dr. Dixon and Dr. Van Hooye to the Senate.

John
New Members,
Dr. Dixon &
Dr. Van Hooye

1931 Exhibition
Scholarship
A. E. Robinson

The Committee appointed to consider applications for the 1931 Exhibition Scholarship reported that the one applicant, Mr. G. E. Robinson, of Physics, was considered in every way to be a suitable candidate, and would be recommended to the Commissioners.

Diploma in
Nursing

The Director of the School of Nursing requested Senate for a further extension of the provisional requirements for admission to the Diploma Course in Public Health Nursing. After discussion it was agreed on motion that the provisional regulations made in 1915-50 for a period of three years and extended in 1952-3 for a further period of three years should be extended for one year, and that the Director be requested to submit definitive requirements to the Senate within that period.

Spring
Convocation

*McCarter
Theakston
Nowat
L.B.*

Professor Lederman reported that the Convocation Committee had decided that it would not be satisfactory to hold a single Spring Convocation in the gymnasium. Of the alternatives considered, the two best in the opinion of the Committee were a divided Convocation in the Gymnasium in the morning and afternoon of the same day, and a return to a morning Convocation in the Capitol Theatre. The Committee's preference for a divided Convocation in the Gymnasium became stronger when it was learned that Convocation must leave the Capitol before 11 a.m. Senate was assured that a single Convocation in the Gymnasium would result in disappointment for many relatives and friends of graduates. The President said that it was expected that in the near future a single Convocation could be held in the rink, and that the present suggestion, with which he reluctantly agreed, was a necessary solution for the time being. Dr. McLean spoke in favour of afternoon Convocations on two successive days. After discussion, it was agreed on motion with one dissenting voice that the Spring Convocation of 1936 be held on the morning and afternoon of Tuesday, May 17, and that details be left to the Convocation Committee.

B.Sc. in
Nursing Science
1934

Professor Nowat reported that the Faculty of Arts and Science had received and referred to Senate a proposal that the hood for the Degree of Bachelor of Science in Nursing should be of the regular Bachelors' pattern with a royal blue border and white lining. On motion, Senate approved the suggested design.

Honorary
Degrees

Names of candidates recommended by the Committee on Honorary Degrees were then presented, in three separate groups. In the first group there were four names of candidates, all Canadians, three having a direct connection with the University. Brief biographical information was given, and it was agreed that voting would be made after an interval of at least two weeks. Four names were then submitted of Candidates distinguished in the public life of the United States, with a recommendation that only one should receive a degree. Since these gentlemen have many engagements for which plans were made long in advance, it was suggested that a vote be taken without the usual interval for consideration. After discussion it was agreed that the usual practice be observed. Two names were then submitted for a proposed special Convocation to be held at a suitable time during the summer or early fall to mark the opening of the C.E. Smith wing of the Library, and the Kipling Room, and the acceptance by the University of the Kipling Collection. It was pointed out that there were

- 2 -

special reasons for allowing one of the candidates, if approved, sufficient time to arrange that a proposed visit to Canada should coincide with the date of the Convocation. After discussion it was agreed on motion ~~made~~ in view of the special circumstances, that a Convocation be held on a suitable date and that a vote by ballot be taken immediately. Separate votes gave unanimous approval for the award of Honorary Degree to Mrs. George Bambridge, the daughter and only surviving member of the family of Rudyard Kipling, and to Mr. James Muir, to whom chiefly the University was indebted for the provision of a suitable building and other conditions required to bring the Kipling Collection to the University under the Deed of Gift.

Statutory
TOTAL Committee

Professor Owsing then read the report of the meeting of the Statutory Joint Committee held on December 18, 1959. Dr. Johnstone asked if copies could be sent to all members, and it was agreed that this be done. In reply to questions as to why members of Senate generally had not been asked to submit topics for discussion it was stated that recent practice had been to send notices and requests to all Senate members of the Committee on the understanding that they would be responsible for obtaining and conveying suggestions from other members of the Senate.

Committee on
Relation to
Constituency

Specific reference was made in the report of the Joint Committee to reports on Relation to Constituency and Distribution in Origin of Student Population which had been referred to Senate Committees on May 9, 1955. Dr. Hayes said that he had the file of Professor Murray whose report on Relation to Constituency had been received by Senate and given preliminary discussion on April 23, 1959. Since Professor Murray was not present it was agreed that further discussion be postponed. Professor Hewitt then presented a report, mainly statistical, on trends in student enrolment in Dalhousie and other Maritime Universities. Since the figures applied chiefly to the Faculty of Arts and Science and since questions related to them were under discussion in that Faculty, it was agreed that detailed consideration be left to that Faculty and that the report be sent to members of the Board and to all members of Senate not present to receive one at this meeting. Dean Archibald expressed his thanks for the figures supplied by Professor Hewitt.

Committee on
Trends and
Distribution

Concerning probable future trends, especially in over-all increase, Professor Hewitt said that while the number and percentage of high school students entering Universities might not increase as much as in some other areas, figures for High School enrolment and the increasing tendency for High School students to go on to Universities indicated that by 1962 there would be an increase in University enrolment in the Maritimes of at least 50%. It was agreed that Dalhousie should begin to consider what policy is to be decided in order to deal with the coming increase in applications for admission.

On Motion Senate adjourned at 9:50 p.m.

President W. E. Stewart Secretary A. B. Smith

Senate met in the Board and Senate Chamber at 12 noon on Thursday, February 16, 1956. Present, the President in the Chair, Professors Aldous; Archibald; Bingham; Chute; Cumming; Dickson; Douglas; Hendry; Johnstone; Lederman; Martin; Meagher; Nowat; Murray; McLean; Seble; Fuzley; Read; Stewart; Theakston; Tinning; Walsh; Wilson; Weld, and the secretary. Minutes of the meeting of January 26 were read and approved.

Senate agreed to vote first, and individually on the four Canadian candidates for Honorary degrees. Further biographical information was given by Professor Meagher for the Committee. Ballots showed all four candidates approved, three unanimously, one with two votes of "no", viz.:

Dr. Raymond Gushas,
Dr. Florence Murray,
Mr. Burnham L. Mitchell,
Mr. Geoffrey Waddington.

Honorary Degrees

(Inferred program)

Professor Douglas read a statement on honorary degrees recommending a "statesmanlike approach to our opportunities and responsibilities" and specific recognition of French-speaking Canadians who have promoted National Unity and of a leader of the Astignish Movement. The Committee recommended that the four candidates from the public life of the United States should be balloted together, and if approved as a group, be offered a degree in the order of recommendation. It was suggested, however, that the Senate might be in favour of some, and not others, and that a degree should be offered in order of Senate preference. After discussion, it was agreed to take separate ballots and follow the order of preference indicated by the voting, observing the Committee's preference if votes were equal. The ballots showed more than five adverse votes for two candidates, and four for two others. It was agreed that a degree should be offered first to Mr. John Foster Dallas, and if he should be unable to accept, then to Chief Justice Warren.

Two resolutions concerning the students health service were proposed by Dean Stewart, seconded by Dr. Tinning and carried unanimously. It was explained that the effect of the first was to add Senate representation to the existing Committee, and provide more effective liaison, and of the second to secure more effective and economical internal administration. The resolutions:

Students
Health
Service

1. That the Senate authorize the appointment of a committee composed of the following persons: President, Secretary of Senate, Dean of Medicine, Director of Students' Health Service, President of the Alumni Association, President of the Students' Council, to act as an advisory body in the Student Health programme, to report to the Senate as occasion may require, and to make recommendations to the Senate regarding any major changes in the Student Health plan.
2. That the Students' Health Service be re-organized and placed under the Department of Preventive Medicine of the Medical School, and that this Department be the administrative body through which the actual service authorized by the

University will be provided. The Department will be responsible for the coordination of the activities of the staff of the Students' Health Service, the Department of Preventive Medicine and the Public Health Clinic.

Council of the Students
request for Cancellation of classes

A letter was received from the President of the Council of the Students requesting that morning classes be cancelled after 11 o'clock on Tuesday, February 28 to permit a two-hour student forum. Several members spoke against the request, and none for it. It was moved by Professor Theakston seconded by Dr. Martin that the Secretary inform the President of the Students' Council that Senate did not see sufficient reason to grant the request. Dean Read said that it would be better to transmit Senate opinion through the Student Advisory Committee. After discussion, in which opinion was divided, Professor Theakston changed his motion to read that the Secretary communicate the opinion of Senate to the Advisory Committee and request that Committee to communicate with the Council of the Students. Professor Meagher seconded this motion, which was carried with three adverse votes.

Federal Grants

The President informed Senate that in spite of a larger registration Federal grants for the current academic year would be less by about \$5,000 (or \$5.00 per student) than in the previous year.

Committee
on
Relation
to
Constituency

There being little time to consider the report on the relation of the University to its constituency, it was agreed that additional copies should be made and sent to members of Senate.

President *A. E. Kern* Secretary *B. Smith*

Senate met in the Board and Senate Chamber at 12 noon on Thursday, March 22, 1956. Present: the President in the Chair, Professors Bagnall, Chavry, Cuming, Douglas, Johnstone, Martin, Meagher, Mount, Murray, Read, Van Nooyen, Welch and the Secretary. Minutes of the meeting of February 16, 1956 were read and approved.

HONORARY
DEGREES

The President informed Senate that of candidates for Honorary Degrees approved by Senate, both Mrs. Beshbridge and Mr. Blair had accepted for the Special Summer Convocation to mark the opening of the O. E. Smith Wing and the Kipling Room of the Macdonald Memorial Library. The date that would be most convenient for both candidates and for the architects was approximately July 20. It was agreed that a Convocation be held on or near that date.

SPECIAL
CONVOCATIONS

Of candidates for the regular spring Convocation, Dr. Florence Murray and Mr. Geoffrey Waddington had accepted and intended to be present. Mr. Burnham Mitchell had expressed regret that having refused an honorary degree from another university he was unable to accept one from Dalhousie. Dr. Raymond Gashen had hoped to accept, but was unable to do so because Convocations for Memorial University College and for Dalhousie fell upon the same day.

The acting assistant secretary of State had written for Mr. John Foster Dulles regretting that his engagements as Secretary of State made it impossible for Mr. Dulles to be present at Convocation. No reply had as yet been received from Chief Justice Warren.

The Secretary read the resolution of Senate on January 29, 1953 (Minutes p. 248) concerning persons unable to accept Honorary Degrees at the Convocation for which they were offered. Senate agreed that the Committee on Honorary Degrees should inform Senate when it seemed likely that Mr. Dushus would be able to receive a degree in Convocation, and also Mr. Mitchell and Mr. Duliss if they wished to accept, and that information concerning these candidates could most probably be passed to the Committee by the President.

Relation of
University
to its
Constituency

The Senate then proceeded to further discussion of the report of Professor Murray on the relation of the University to its constituency. Professor Murray said that the farther the Committee progressed, the farther afield its inquiries and suggestions were led. There were however certain specific recommendations, and he felt that the time had come to take the report out of the field of general discussion so that action might be taken in appropriate quarters. He reminded Senate that the report was not for publication as a description of all extramural activities, several of which had been omitted while others of perhaps of greater importance were included as examples.

Dr. Bagnall felt that two omissions of concern to the Faculty of Dentistry were too important to be passed without mention; (1) the existing work of the Faculty in maintaining close relation to graduates; and (2) the priority in future needs of courses in Dental Hygiene.

Professor Murray said that among specific recommendations on which early action might be taken was item #7 on page 7 concerning casual lectures. A Committee might be set up to organize these, with a clearing house to collect information on the demand for lectures and the supply of lecturers.

During discussion it became agreed that while each was important, there was a distinction, which should be maintained, between single lectures, or units in a series given by different individuals, and organized and consecutive courses of instruction. Since it was necessary first to discover what lectures were available, Professor Murray agreed to send a questionnaire to all members of the teaching staff. Dr. Van Nooyen and Dean Head held that there should be some supervision of subjects offered for

public lectures, care being necessary when speakers wished to discuss subjects outside their own field, and the University being at least not held responsible for the expression of opinions on politics, policy, and even on some scientific questions on which authoritative decisions had not been reached.

Dr. Martin said that one important and readily practicable method of improving public relations had not been mentioned in the report: the offering of late afternoon classes that would enable teachers in the Halifax schools to improve their education and professional standing. On motion of Dr. Martin, seconded by Professor Howal it was agreed that Senate recommend to the Faculty of Arts and Science that its Departments consider the offering of suitable classes from 4:30 - 5:30 p.m. After further discussion of methods of giving effect to some of the recommendations in the report, it was unanimously agreed, on motion, that the Secretary pass it to the President and to the Deans of Faculty.

On motion Senate adjourned at 1 p.m.

Late
Afternoon
Classes

.....*T. E. Allen*.....President*[Signature]*.....Secretary

Senate met in the Board and Senate Chamber at 12 noon on Tuesday, May 1, 1956. Present were The President (in the Chair), Professors Aitchison, Archibald, Chazy, Cunnis, Gunning, Douglas, Hayes, Johnston, Lelerman, Reagor, Rowat, McCarrie, Page, Thomson, Wallace, Wolf, Dr. McLean, Dean Reid, Dr. Stewart, Canon Paxley, Dr. Bishop, Professor Henry, and the Secretary. The minutes of the meeting of March 22 were read and approved.

The President said that Chief Justice Warren had written expressing his regret that previous commitments made it impossible for him to be present to receive an honorary degree at the forthcoming spring Convocation, and that President Guehne had again referred to his disappointment at being unable to be present. On motion, Senate agreed that the Convocation Committee keep these and other names before them in terms of the resolution of January 29, 1955.

Dr. Stewart then presented a report and recommendation from the ad hoc Committee on Nursing Education, as follows:

"On March 15th, 1955, Senate received a report from an ad hoc committee appointed to consider the method of making recommendations from the School of Nursing to the Senate. The final recommendation of this Committee was that another ad hoc committee be appointed to study 'whether it is desirable to constitute the School of Nursing, which now undertakes only to provide special courses for graduate nurses in that field, into a regular faculty or school with oversight of all nursing education undertaken by the University and the future development of the nursing education programme.'

This recommendation was approved by Senate and the following committee appointed:-

C.B. Stewart, Chairman, J.B. MacLean, E.O. Jones.

This committee has held several meetings with the President and Miss Elsie McLeenan, Director of the School of Nursing. During the summer of 1955, Miss McLeenan collected considerable information on visits to other Canadian universities. This material was reviewed and discussed by the committee at a number of meetings.

As a result of this study, the committee recommends to Senate as follows:

1. That a School of Nursing be established as an integral part of Dalhousie University, having the same administrative pattern as a separate faculty, but specifically designated as a School.
2. That the chief administrator of the school be designated as the Director.
3. That the school be responsible to the Senate for academic matters in nursing and the Director be made a member of the Senate.
4. That the School of Nursing have responsibility for all nursing education now undertaken by the University and for the future development of the nursing education programme at Dalhousie University.
5. That the Faculty of the School of Nursing consist of the full and part-time teaching staff in nursing and a limited number of representatives of related faculties, appointed by the Board.
6. That the first matters to be considered by the Faculty of the School, and presented to the Senate, shall be matriculation requirements to the School, the re-organization of the present courses in nursing, and the title of the degree in nursing.

*Nursing
Report*

*School of
Nursing*

After brief discussion it was moved by Dean Stewart, seconded by Dean McLean and approved unanimously that Senate approve the report as read.

Matriculation Resolutions and recommendations concerning changes in requirements for matriculation were presented by the Faculties of Arts and Science, Medicine, Dentistry, and Law. The Secretary said that as he understood them, the intention as well as the practical effect of these recommendations was to provide uniform requirements for matriculation to courses leading directly or eventually to Degrees in all four Faculties. Deans of Law, Medicine, and Dentistry agreed, and said also that their Faculties wished it to be understood that students who might be looking forward to admission to professional Faculties were students in Arts and Science for as much of their work as was given in that Faculty.

Before Senate voted on the resolutions, they were modified by amendments, duly proposed and seconded, which resulted in clarity and conformity without changing the intentions of the Faculties. It was also agreed that for publication in the Calendar the wording or order of regulations might be changed by agreement among the Deans concerned, the Registrar, and the Secretary of Senate, subject to approval by Faculty and Senate and provided that there should be no change in the effect or apparent intention of Faculty resolutions.

Concerning the acceptance of University Degrees as fulfilling the requirements for matriculation only, it was agreed that while the wording should indicate that such Degrees should be given by universities "recognized by the Senate", the decision for the great majority could be made by the Registrar, who would, as in the past, consult in exceptional cases with Deans, Heads of Departments or others interested or able to advise.

University credit for classes in Arts and Science was a separate problem, not subject to present consideration.

It was moved by Professor Nowat, seconded by Dean Archibald, and unanimously agreed, that:

**Matriculation
Requirements**

**Arts and
Science**

In order to be admitted *as a regular student* to a regular course in the Faculty of Arts and Science *leading to a degree or diploma*, ~~matriculation~~ *applicant* must have credit for seven subjects of Junior Matriculation in (1) English, (2) Algebra, (3) Geometry, (4) a foreign language, (5), (6), and (7) any three from, History, Physics, Chemistry, Biology, Trigonometry, Latin, Greek, French, German, Spanish.

A mark of 50% in each subject is required, with an average of 40%.

In exceptional cases students not fulfilling the above requirements may be admitted as regular students. Such students are considered to be fully matriculated.

Medicine

It was moved by Dean Stewart, seconded by Dr. Weld, and unanimously agreed:

1. That the possession of a degree in Arts and Science from a university recognized by the Senate, be interpreted as fulfilling the matriculation requirements of the Faculty of Medicine at Dalhousie University.
2. That a student without a degree in Arts and Science who has fulfilled the Dalhousie pre-medical requirements be required before admission to Medicine to have completed the matriculation requirements of the Dalhousie University Faculty of Arts and Science.

In exceptional cases a student may be admitted who has completed his pre-medical studies in a recognized university which has different matriculation requirements from those of Dalhousie, subject to the approval of the Dean of Medicine after consultation with the Deans of Arts and Science. Such students will be considered to be fully matriculated.

It was moved by Dr. McLean, seconded by Dr. Hingham and unanimously agreed:

Satisfactory

That the requirements for admission to the Faculty of Dentistry include complete matriculation for Arts and Science at Dalhousie University and the completion of the ten University classes as presently outlined in the calendar.

The possession of a degree in Arts or Science from a university recognized by the Senate is interpreted as fulfilling the matriculation requirements in Arts and Science at Dalhousie.

A student without a degree from a recognized University must have completed the Dalhousie matriculation requirements. Exceptional cases are to be referred by the Registrar to the Dean of this Faculty who, following consultation with the Dean of Arts and Science, may waive the ordinary requirements. Students so admitted will be considered as being fully matriculated.

It was moved by Dean Read, seconded by Professor Lederman, and agreed unanimously:

OK

A candidate for admission to the Faculty of Law who does not hold a degree of Bachelor of Arts, Science or Commerce, must have completed the same matriculation as is required for admission to Arts, Science or Commerce at Dalhousie. In exceptional cases candidates not fulfilling the above requirements may be admitted with approval by the Dean of Law after consultation with the Dean of Arts and Science. Such students if admitted are considered fully matriculated.

Discussed in Faculty of Law and Science

Professor Rowat then presented a summary of changes in requirements for degrees in Arts and Science. He explained that the document before the meeting was a summary and interpretation, and that where required for the sake of clarity and completeness changes in wording might be necessary in the course of discussion. President Puxley said that he had not had an opportunity to consider the proposed changes, and that while most of them appeared to be acceptable he foresaw difficulty and possible hardship for some students taking the affiliated course in Arts with Divinity from the University of King's College. On motion of Dr. Stewart, seconded by President Puxley, Senate agreed that the report be received and that discussion be deferred until the statutory meeting on May 15.

On motion Senate adjourned at 1:15 p.m.

A. E. Kerr President *W. A. Stewart* Secretary

Senate met in the Board and Senate chamber at 10 a.m. on Tuesday, May 15, 1956. Present: the President in the Chair, Professors Aldous, Archibald, Singhan, Chevy, Chubb, Cuning, Johnstone, Leiserman, McCarty MacLean, Neagher, Rowat, Papp, Reid, Stewart, Valsley, Wald, Walsh, and the Secretary. Minutes of the last meeting were read and approved subject to an alteration (duly made) to conform to the final revision of entrance requirements to Arts and Science.

Reports from Faculties and Schools, and from the Judges for prizes open to all faculties were then presented and on separate motions, duly moved and seconded, approved. The Secretary informed Senate that reports from the Maritime School of Pharmacy had not reached him. The President and other members of Senate said that they had been present at the meeting when awards were approved by the faculty of the School of Pharmacy, and that there were no doubtful or irregular awards. On motion of Dean Johnstone, seconded by Dean Stewart, Senate agreed unanimously that the report be presented by the secretary to the registrar and if found to be in order, accepted as approved by Senate.

Among the awards of scholarships and prizes, the President mentioned a special prize in English, for a woman student, established by Mr. F.W. Ford in the name of his wife, the late Margaret Nicoll Ford, who had given memorable service to the Halifax schools as a teacher of English and to the University as a loyal and influential alumna and governor. From the numerous awards in Medicine, Dean Stewart chose for special mention the University Medal to Dr. Harold Burgess Sabean, the first graduate in several years to reach the very high standard required, the post-graduate prize of \$250 awarded by the Women's Auxiliary of the International College of Surgeons, the Beardon-Miller Scholarship, offered by two Calhoun's Alumni for a second year of internship and a prize given by the Medical Staff of Sydney Hospital for the intern with the best record in that hospital.

Recommendations from the Faculty of Arts and Science, as received at the last meeting, were then placed before Senate. President Fuxley said that he now understood that it was not Dean Archibald's intention to put into practical effect the proposed regulations, and in particular P. 2, section VII on "affiliated groups", until he had consulted with other faculties concerned. Dean Archibald said that while he respected the right of the Faculty of Arts and Science to draw up its own courses, it had never occurred to him to do anything affecting other faculties

Degrees
Diplomas
Prizes
et

B.A.
degrees

DALHOUSIE UNIVERSITY
HALIFAX, N.S.

Matriculation Requirements

NOTICE:— Changes have been made in the Entrance Requirements to the Faculty of Arts and Science at Dalhousie University. In the fall of 1956, students will be admitted under either the old regulations or the new. Beginning in the fall of 1957, students will be admitted under the new regulations only.

The old and the new regulations are set out below for your convenience.

OLD REGULATIONS

1. (a) To be admitted to a regular course leading to a degree in Arts or Science or Commerce, a student must have credit for ~~seven~~ subjects of Junior Matriculation in (1) English, (2) Algebra, (3) Geometry, (4) a foreign language, (5) a second foreign language, (6) and (7) any ~~two~~ from History, Physics, Chemistry, Biology, Geology, Latin, Greek, French, German, Spanish, Russian.
(b) For B.A. — One matriculation language must be Latin or Greek.
(c) For B.Sc., B.N.Sc., or B. Com. — One matriculation language must be French or German or Spanish.
2. For the degree of B.Mus. or Diploma of Licentiate of Music the requirements for Junior Matriculation are:— (1) English, (2) Latin or a modern foreign language, (3) Algebra, (4) Geometry, (5) one of Biology, Chemistry, Physics, (6) History or a second foreign language.
3. For the degree of B.Sc. (Pharmacy) and for a Diploma in Pharmacy regulations are as for B.A. or B.Sc.

4. For the Diploma in Engineering Junior Matriculation requirements are:— (1) English, (2) a foreign language, (3) Algebra, (4) Geometry, (5) Physics or Chemistry, (6) and (7) any ~~two~~ other matriculation subjects, e.g. History and Chemistry, or Physics or a second foreign language.

NEW REGULATIONS

Junior Matriculation

In order to be admitted as a regular student in the Faculty of Arts and Science, a student must have credit for seven subjects of Junior Matriculation in (1) English, (2) Algebra, (3) Geometry, (4) a foreign language, (5), (6), and (7) any ~~three~~ from History, Physics, Chemistry, Biology, Trigonometry, Latin, Greek, French, German, Spanish.

A mark of 50 per cent in each subject is required, with an average of 60 per cent.

The above regulations apply to all courses leading to a degree or a diploma.

Regulations for Senior Matriculation are unchanged.

NOTES:— Under both old and new regulations students entering courses leading to the Degree of Bachelor of Music or the Diploma of Licentiate of Music are required to produce evidence of musical proficiency as set forth in the University Calendar).

Faculty of Arts and Science
Office of the Dean
Dalhousie University
August 1, 1956

During the 1955-'56 holidays the Faculty of Arts and Science made a careful revision of the courses leading to the Bachelor of Arts and Bachelor of Science degrees. Students registering in the Fall of 1956 will conform to the new regulations. Students who commenced their course prior to this date may choose either the old or the new regulations. The work of revision was not completed in time to be included in the 1956-'57 Calendar, but as the changes are binding only on those students who commence college in the Fall of '56, no difficulty is anticipated by the decision to change the course without due notice in the Calendar. The new regulations are listed below.

New Regulations for Bachelor of Arts

The ordinary course of study prescribed for the Bachelor of Arts degree consists of the following twenty classes:

- (i) Two classes in English; one class in Mathematics; three classes in one foreign language.
 - (ii) One class in Biology, Chemistry, Geology, or Physics.
 - (iii) Any one of: - a University course in European History, Philosophy I, Psychology I.
 - (iv) Any one of: Economics I, Political Science I, Sociology I.
 - (v) Classical Literature in translation or a class in Latin or Greek beyond Latin I or Greek I.
 - (vi) Six classes which require a university class as prerequisite selected from not more than two departments.
 - (vii) Three elective classes.
-

New Regulations for Bachelor of Science

The ordinary course of study prescribed for the Bachelor of Science degree consists of the following twenty classes:

- (i) Two classes in English. Two classes in French or in German or Russian.
 - (ii) One class in each of the following: Chemistry, Mathematics, Physics, Biology or Geology.
 - (iii) One class in one of the following: Classical Literature in translation, English, History, Economics, Political Science, Philosophy, Psychology, or a Foreign Language. (If a Foreign Language is offered it may be a third class in the language offered in Section (i) above or a class in another language; if the latter is an "A" class (e.g. German A) a second class in the same language must be offered in section (v), below.)
 - (iv) Seven other classes in not more than three of the departments of Science and Mathematics.
 - (v) Four other classes, of which Mathematics 2, if not taken in Section (iv) above, must be one.
-

General Regulations Regarding Foreign Languages

- (1) Language classes labeled (A) are for students who are beginning the study of the language.
 - (2) One (A) class may count towards a degree if at least one additional class is also taken.
 - (3) On occasion a student may be required to take the (A) course in the language in which he matriculated if in the opinion of the department concerned his preparation for the first "numbered" course is inadequate. In this case, the (A) class cannot be counted as a degree credit.
-

Faculty of Arts and Science
Office of the Dean
Dalhousie University
July 30, 1956

DALHOUSIE UNIVERSITY

Haldifax - Nova Scotia



CONVOCATION

for the opening of

The O. E. Smith Wing

and

The Kipling Room

Macdonald Memorial Library

MAY 28, 1956

CONVOCATION
Dalhousie University

Thursday, May 17, 1956



DALHOUSIE GYMNASIUM

10.30 a.m. and 2.30 p.m.

CONVOCATION

BALDWIN UNIVERSITY
Thursday, May 17, 1956
10.30 a.m.

Pages—Three Green John Bards*

Invitation—Reverend Canon J. Longley, D.D., B.A., B.S.,
the President, General Alexander Ainslie

President's Remarks

Speeches of Bishops on Substantives

Presentation of Bishops, Doctors and Aides

Conferring of Higher Degrees

Conferring of Honorary Degrees

10.15.56 till 12.15.56

Prayer Book Music, B.S., C.S. (St. J.), D.S. (St. J.), D.S. (St. J.)

Address to the Bachelors

Dr. Norman Brown

10.15 till 10.45 minutes
Recess

10.45 till 11.15 minutes

The audience is requested to stay where the students present on either the building
and to remain standing until the close of the prayer of bachelors.

Along the boundaries the audience will remain standing until the students enter
over the left the building.

The music is provided by an orchestra group under the direction of Dr. Alan Williams,
Director of the Music Conservatory of Arts which is affiliated with Baldwin Uni-
versity.

We are invited to visit the Law Building and the Arts and Administration Building
during the convocation. Refreshments are available in the Art Gallery and adjacent
bookshop premises in the West's Common Room.

100

The following well-known hymn had a special association with
Baldwin University. It was probably written in the Ministry Home
and, the home of its author, Reverend Robert Murray (1810-1889).
He was a Governor of the University and was made a Doctor of Laws
by the Senate in 1865.



From earth and hell arise
And stand about our Throne Lord,
And fill with love devotion,
O'er Thy awnings wait;
Our prayers and our petitions
Our songs and our praises
Our strength and our assistance
To Thy altar bring and raise.
Thy Thron shall tribute yield,
Whom ever nations with blasphemy
And sinners and fools reviled,
Do Thine in loving kindness
Proclaim Thy gospel days,
Till the high and low be laid,
And all the world be saved,
Advanced with Christian grace,
Within Thy courts shall stand,
Our King and King, defend us,
And guide when we shall go;
Forth with Thy message send us,
Thy love and light to show,
Till the darkness be no more,
Eradicated by Thy word,
From every evil stream.
Our Lord shall ever Thy Lord,
Amen.

101

482

Two Convocations, at 10:30 a.m. and at 2:30 p.m. were held in the Gymnasium on Thursday, May 17, 1956. The order of proceedings, lists of degrees, diplomas, scholarships and prizes as approved by Senate and the citations for honorary degrees are given in the attached programme. In the morning, Dr. Florence Murray spoke of the increased prestige and influence of Canada in world affairs and gave illustrations from her wide experience to suggest that the people of Canada and her official representatives were not always aware of their privileges and responsibilities. In the afternoon, Dr. Geoffrey Haddington reviewed the recent development of music in Canada, with special reference to the aid and encouragement given to musicians and listeners by the Canadian Broadcasting Corporation. The President spoke at both Convocations, reviewing events of the year of particular interest to the respective Faculties. He emphasized again, and said that he would continue to emphasize the inequitable distribution, under the present per capita system, of Federal grants to Universities. Following the afternoon Convocation, the graduates, their relatives and friends, and members of Faculties met for tea at Shipreff Hall.

..... *R. E. Kerr*
President

..... *G. Bennett*
Secretary

A Special Convocation for the opening of the C.E. Smith Wing and The Kipling Room of the MacDonald Memorial Library was held in front of the Arts and Administration Building at 3 p.m. on July 20, 1954.

The weather, being bright and cool, made the outdoor ceremony particularly appropriate to the occasion. The order of Convocation, and of the Ceremonies of Acceptance and Dedication that followed, the Citations, and descriptions of the C.E. Smith Wing, the Kipling Room, The Kipling Collection, and the Banbridge Girls, are given in the attached programme. After the formal proceedings, members and guests of the University visited the Kipling Room and met for tea at Shipreff Hall.

..... *R. E. Kerr*
President

..... *G. Bennett*
Secretary

A Fall Convocation was held in the Arts and Administration Building at 12:10 p.m. on Tuesday, October 2. After introducing newly appointed members of Faculties the President welcomed students who were in attendance for the first time, and urged them to make a profitably balanced use of their privileges and opportunities as members of a University with a proud and honourable tradition.

..... *R. E. Kerr*
President

..... *G. Bennett*
Secretary

DALHOUSIE UNIVERSITY
FACULTY OF ARTS & SCIENCE

The following candidates are recommended to Senate by the Faculty of Arts and Science for the award of the various degrees and diplomas - (Faculty Meeting, October 4, 1956):

Bachelor of Arts

Berkshire, Allan, B.Com.
McDermid, Peter Aleck
MacDonald, Peter Stewart, (King's)

Bachelor of Science

King, William Lyon MacKenzie
MacLeod, William Angus
Ritcey, Virginia Eileen
Stewart, Marina Elizabeth, B.A.

Bachelor of Commerce

Cantley, Charles Alexander

Diploma in Engineering

Eddy, Norma Ann Marion
Goodman, Terence Scott
McCabe, Harold Bruce
Pacham, Stephen
Street, David Wesley

Diploma in Pharmacy

Kerr, Clarence Scott
Sharp, Beverly Arthur, B.A. (Acadia)

October 9, 1956.

A special grant of \$200. to Miss Dolores MacNeill with authority to the Faculty of Graduate Studies to increase by \$100. in case of need.

~~Reference~~
~~made~~

Reference was made to the request for applications for Rhodes, I.O.D.E., 1851 Exhibition, Rutherford, Woodrow Wilson, and other valuable scholarships and fellowships. Professor Douglas said that greater publicity was needed. Professor Lederman said that the most effective way of reaching qualified applicants was through the interest of professors.

A summary of the minutes of a meeting of the Statutory Joint Committee of Board and Senate held on October 4 was then read and while they would be subject to confirmation at the next meeting of the committee it was agreed that copies should be circulated

Senate met in the Board and Senate Chamber at 12 noon on Tuesday, October 9, 1954. Present: the President in the Chair, Professors Adhead, Archibald, Bertram, Bingham, Chovy, Chote, Douglas, Griffin, Hendry, Johnston, Lerman, Meagher, Mowat, Murray, McLean, van Nooyen, Stewart, Taylor, Vingan, Walsley, Welch, Wilson, Wolf, and Miss Hilda MacLennan, and the Secretary. Minutes of the meeting of May 15 were read and approved; reports of Conventions on May 17, July 20, and October 2 were taken as read, and approved. The President welcomed to the Senate Miss MacLennan, Professor Bertram, Dr. Taylor, and Professor Vingan. Reports were presented from the Maritime College of Pharmacy, and from the faculties of Arts and Science and of Graduate Studies, and on motions duly made and seconded the following degrees, diplomas and scholarships and grant were approved:

Bachelor of Arts

Berkshire, Allan, B.Com.
Molermait, Peter Aleck
MacDonald, Peter Stewart, (King's)

Bachelor of Science

King, William Lyon MacKenzie
Sullivan, William Angus
Ritcoe, Virginia Eileen
Stewart, Marina Elizabeth, B.A.

Bachelor of Commerce

Cantley, Charles Alexander

Diploma in Engineering

Eddy, Norma Ann Marion
Goodyear, Terence Scott
McCabe, Harold Bruce
PePhany, Stephen
Street, David Wesley

Diploma in Pharmacy

Kerr, Clarence Scott
Sharp, Beverly Arthur, B.A. (Acadia)

Master of Arts

Carin Alma Elisabeth Stein, M.A. in French

Master of Science

Henry Martin Bradford, M.Sc. in Physics
Douglas MacLean Fraser, M.Sc. in Physics
Shella Ann (MacInnis) Grant, M.Sc. in Biochemistry
Woom El Fala, M.Sc. in Physiology
Byron Lewis Reid, M.Sc. in Zoology
Donald Mills Simpson, M.Sc. in Bacteriology

Archibald MacNechan scholarship in English, of which half had been relinquished by Mr. L.J. Ivany, to be awarded in its entirety to Miss Jean Boutilier.

A special grant of \$200. to Miss Dolores MacNeill with authority to the Faculty of Graduate Studies to increase by \$100. in case of need.

Reference was made to the request for applications for Rhodes, I.O.D.E., 1851 Exhibition, Rutherford, Woodrow Wilson, and other valuable scholarships and fellowships. Professor Douglas said that greater publicity was needed. Professor Lederman said that the most effective way of reaching qualified applicants was through the interest of professors.

A summary of the minutes of a meeting of the Statutory Joint Committee of Board and Senate held on October 6 was then read and while they would be subject to confirmation at the next meeting of the committee it was agreed that copies should be circulated

Bachelor
of Arts

for the information of the Senate, and for consideration by faculties. The question of summer school and evening classes was referred particularly to the Faculty of Arts and Science.

Senate agreed to follow the procedure of recent years in appointing committees: that two new members should be appointed by nomination and ballot in place of two retiring from the statutory joint committee; that the statutory joint committee on revised should, with the President and the Secretary, be a committee to revise standing committees, and also (with the secretary as Chairman) be the Senate Committee on Agenda.

Committee Five nominations were made for appointment to the Statutory Joint Committee, and at the end of the meeting the votes showed that Professor Kowat and Dr. van Rooyen were elected.

Institute of Public Affairs ad hoc Committee The President referred to an expected vacancy in the Institute of Public Affairs and said that the Board of Governors had requested the Senate to name two of its members to an ad hoc Committee, to which the Board had already named two of its own members, to consider an appointment and the affairs of the Institute in general. On motion of Dean McLean it was agreed that the Senate name to the ad hoc committee the two Senate members, ex officio, of the Board of Directors of the Institute -- the Dean of Law and the Dean of Arts and Science. The committee would report to the Board of Governors, but the Senate members were free to report to the Senate if they wished to do so.

Senate- January 1941 Reference was made to doubt as to whether there would be a Statutory Holiday for Remembrance Day on Monday, November 11. In discussion it was stated that Monday might not be observed as a Civic Holiday. It was agreed that classes would be cancelled if Monday were a statutory holiday, otherwise not. It was suggested, in view of the shortness of the term, that where possible Monday classes lost through the holiday might be transferred to Friday or Wednesday. This would not be possible for any laboratory classes, where the greatest loss occurred.

Rev. Dr. J.W. Falcoer Professor Douglas referred to the death of the Rev. Dr. J.W. Falcoer and on his motion Senate agreed unanimously to record its sense of loss at the passing of a revered teacher and scholar who had served for several years in the Faculty of Arts and Science, and had for many more years been closely associated with the University as a member of the Faculty of Pine Hill College. The secretary was directed to frame a suitable letter conveying to his son and daughter the sympathy of Senate and its appreciation of the service and example of Dr. Falcoer. The President said that he would give instructions that the regular procedure for placing the flag would be followed.

On motion Senate adjourned at 1 P.M.

W. Stern
..... President

B. Bend
..... Secretary.

Senate met in the Board and Senate Chamber at 11 noon on Thursday, December 13, 1956. Present, the President, in the Chair, Professors Alfous, Archibald, Binham, Chavy, Chute, Cuming, Douglas, Henry, Johnstone, McCarter, McLean, MacLennan, Nowat, Puxley, Stewart, Vingo, Walmsley, and the Secretary.

Minutes of the meeting of October 9 were read and approved. Referring to these minutes the President informed Senate that the Board had appointed, as Director of the Institute of Public Affairs, Mr. Guy Benson, who had exceptional experience and qualifications in the field of Adult Education. Miss MacLennan then presented recommendations from the Faculty of the School of Nursing. She explained that the curriculum of the course leading to a degree was still under consideration and would be presented later. On her motions, duly seconded and unanimously approved, Senate agreed:-

- (1). That the requirements for admission to courses leading to a Bachelor's degree in Nursing should be the same as for admission to courses leading to degrees in other faculties,
- (2). That the degree awarded on completion of this course should be Bachelor of Nursing,
- (3). That candidates for admission to courses leading to Diploma in Public Health Nursing and in Teaching and Supervision in Schools of Nursing should satisfy the following entrance requirements:
 - (a). hold the Grade XI Pass Certificate of Nova Scotia, or the Certificate of the Common Examining Board of the Atlantic Provinces or the Equivalent Certificate issued by Educational Departments of other Provinces,
 - (b). be a graduate of a recognized school of nursing,
 - (c). be a member in good standing of a provincial nurses' association,
 - (d). have a satisfactory record of professional experience since graduation.
- (4). That in exceptional cases, students who had not fulfilled the regular requirements for admission might be granted matriculation standing under conditions similar to those approved by the Faculties.

Dr. McLean reported from the Committee on Honorary Degrees that meetings had been held and that names of possible candidates would be submitted to Senate in time for award at the Spring Convocation. Of names previously approved, the Committee wished to recommend, by the resolution of January 29, 1953 (minutes p. 268), that Honorary Degrees be offered again to Dr. Raymond Oschue and Chief Justice Earl Warren, whose previous commitments had prevented the acceptance of degrees last Spring. After discussion it was agreed, with one dissenting voice,

Public Affairs,
Institute
of

Nursing,
School of

Bachelor
of Nursing

- 2 -

that a vote by ballot was not required, and the recommendations, individually moved and seconded, were put to vote on the voices and unanimously approved.

The President gave a general report on the conference in Ottawa, sponsored by the Carnegie Corporation, which was in effect a conference of the National Conference of Canadian Universities. He referred specifically to some of the papers and addresses, and again pointed out the inequalities in distribution of Federal grants. President Fusley and Dean Archibald, who had also been present, agreed with the report and that there were many other submissions on undergraduate and pre-professional education that might profitably be considered by members of Senate. After discussion it was agreed that the Secretary should prepare a résumé of the submissions to the Conference, and that such copies of papers as were available should be deposited in Libraries. On motion of Dr. McCarter it was agreed that Senate might profitably devote the major part of a meeting to discussing the work of the Conference, which (it was noted) was intended for guidance and exchange of opinion and had no authority to make or implement any positive regulations.

The President submitted the following draft as a possible substitute for the paragraph in bold-face type on page 11 of the current Calendar:

University
Discipline
Students

"The University, in recognition of its responsibility to the public and for its own reputation, may discipline or suspend any student from the University on other than academic grounds if the Senate decides that there is reasonable probability that he will fail to achieve or has failed to maintain the standards of conduct required by his Faculty or the University."

He also submitted the following additional paragraph which he and the Dean of the Faculty of Law had drawn as a possible solution for problems that had arisen in the Faculty of Medicine:

Faculty
of Medicine
Students
Discipline
Students

"If the Faculty of Medicine decides that there is reasonable probability that any student will fail to achieve a sufficiently high standard of conduct to warrant his admission to the practice of medicine, the Faculty, in fulfillment of its responsibility to the public, may retire the student from the study of medicine with the concurrence of the Senate. The student shall be given an opportunity to submit his case to the Faculty and the Senate in writing or by appearing in person. The Senate may consider an urgent case in special session."

The Senate decided that these drafts should be sent to the Deans of Faculties and that after Senate has considered them, or revisions of them, the Faculty of Law should be requested to prepare and submit drafts for final approval.

On motion, Senate adjourned at 1:10 p.m.

A. Kern
.....
(President)

J. Demond
.....
(Secretary)

268
 A Conference of Governing Bodies of the Legal Profession
 - Canada 1956

Senate met in the Board and Senate Chamber at 8 P.M. on Thursday, January 24, 1957. Present, the President in the Chair, Professors Ashhead, Aldous, Stincham, Chute, Cumming, Dickson, Douglas, Griffin, Hayes, MacLennan, MacLennan, Neacher, Murray, Price, Read, Stewart, Theakston, van Nooyen, Vinrose, Walsley, Wald, and the Secretary.

Minutes of the meeting of December 13, 1956 were read and approved.

Ottawa
John
Lyons
 Referring to these minutes the Secretary said that it had not been possible to obtain complete proceedings of the Ottawa Conference on Higher Education, but that a list of available papers had been sent to all members and Dean Archibald's copies had been placed in the Macdonald Library pending the publication of the Proceedings by the University of Toronto Press. He said also that since the Faculty of Medicine had decided to present a different proposal affecting both general and professional disqualification, draft recommendations on these matters had not been presented to Faculties.

John
Lyons
John
Lyons
John
Lyons
 On motion by Dean Stewart, Senate resolved to record its sympathy and sense of loss on the recent deaths of Dr. Frank Mack and Miss Florence Fraser, who had given long skilled and devoted service to the University, as well as to their professions, as Professors of Urology and Director of the Public Health Clinic respectively. The Secretary was directed to send appropriate letters to each family. He was also directed to write to Dean Archibald, who had been able to return home following a serious and unexpected illness with some days in hospital but who was not permitted to receive visitors.

Dean
Archibald
Chairman
 Dean Read then presented the recommendations on admission to the Faculty of Law that had previously been sent to all members of Senate. He explained that the general effect was to increase the minimum requirements from the equivalent of two to the equivalent of three years in Arts, Science or Commerce at Dalhousie University. The proposed regulations followed the general trend of pre-legal education in Canada and in particular the findings of the Educational Standards Committee of the ~~Canadian Bar Association~~. The specific proposals had been considered by the Nova Scotia Barristers' Society, and approved subject to approval by the Senate. In discussion, it was made clear that in (a) a degree as such would not be considered sufficient unless it showed standing satisfactory to the Admissions Committee of the Faculty; in b (i) that the word "minimum" before "articulation" was unnecessary and should be omitted; in (b) (ii) that while five university classes for degree credit would be regarded as a year's work at Dalhousie, the number required for students entering from other universities would be proportional to the total number required for a degree, and that in (a) the words "after consultation with the Dean of the Faculty of Arts and Science" should be inserted after "after it is of the opinion". With reference to (a) Dean Read and Professor Murray said that it was not expected that one student in ten years would be admitted without meeting the requirements in (a) or (b), but that at least one well qualified candidate could have been admitted in recent years if the clause had been in effect.

On motion of Dean Read, seconded by Professor Murray, the recommendations, with the omission noted in (b) i and the addition in (a), were then placed formally before Senate and unanimously approved, as follows:

The following rules are applied by the Admissions Committee of the Faculty of Law determine when a person is educationally qualified for admission as a regular student in the Faculty of Law:

- (a) The applicant must have received, with standing satisfactory to the Admissions Committee, the degree of B.A., B.Sc., B.Com. or an equivalent degree from Dalhousie University or from another degree granting College or University recognized by the Senate; or
- (b) If he has no degree within (a),
- (i) the applicant must have completed articulation as required for admission into the Faculty of Arts and Science at Dalhousie, unless in an exceptional case he is approved for admission by the Dean of Law after consultation with the Dean of the Faculty of Arts and Science, and

- (11) the applicant must have completed, with standing satisfactory to the Admissions Committee, at least ~~three~~ full years' work after Junior matriculation or two full years' work after senior matriculation of a course leading to the degree of B.A., B.Sc., B. Com. or an equivalent degree at Calhoun or at another degree granting College or University recognized by the Senate; or

(c). Where the applicant has not met the foregoing formal educational requirements, but has a good record of some years in a responsible position in business, industry, government service, the armed forces or a profession, the Admissions Committee may admit him as a regular student if it is of the opinion after consultation with the Dean of the Faculty of Arts and Science that in all the circumstances he has the equivalent in substance of the formal education specified in rule (b).

Dean Stewart then read the following Memorandum which had already been sent to the Secretary:

"As a result of further deliberations by the Faculty Council on January 11st., I wish to request that my memorandum of January 4th be withdrawn and the following statement and recommendations be submitted to Senate.

The Faculty of Medicine is of the opinion that the present regulations concerning the retirement of a student fail to separate clearly the assessment of certain aspects of Academic fitness from the problem of discipline. The Faculty of Medicine is not concerned solely with testing the knowledge of a student in the various subjects on which he is examined. Faculty is equally concerned with the assessment of the fitness, suitability, or general attitude of the student for the practice of Medicine. It is the opinion of the Faculty that this assessment of professional fitness should be a part of the academic requirements of the Faculty.

Whether by specific regulation or custom, the responsibility is now delegated by Senate to Faculty for determining the scholastic standing of the student in the subjects on which he is examined. The Faculty can retire a student for failure to achieve satisfactory scholastic standing. Senate action is required only for approval of degrees and diplomas. However, retirement of a student who, in the judgment of the Faculty of Medicine, is unskilled to the practice of that profession, is subject to Senate action in the same manner as retirement for disciplinary reasons.

The assessment of suitability for medical practice is a matter of judgment of those closely associated with the student in his day to day work, and unsuitability cannot be related to a specific incident as can be done when disciplinary action is required. It is the opinion of the Faculty of Medicine that the retirement of a student for professional unsuitability should be delegated by Senate to the faculty concerned, and the assessment of the student's suitability should be one of the assessment-of-the-academic requirements of that faculty. At the same time, it is recognized that the Senate is the final authority on all academic matters and on all other matters concerning the status of a student. The retirement of a student on any academic grounds if delegated to a faculty would be subject to appeal to the Senate, if the student so desired.

It is therefore recommended by the Faculty of Medicine that the general section of the University Calendar contain a statement that the Senate has full and final authority over all students in all faculties and that the Senate is the last court of appeal on both academic and non-academic matters affecting the status of a student. Such a statement should not appear under the heading of Discipline as at present.

Regulations
General University

Faculty of
Medicine
retirement
from

Discipline

Senate
Authority of

It is further recommended that the section of the Calendar devoted to the Faculty of Medicine contain the following statement:

"As an academic requirement, students will be assessed in each year on their aptitude, suitability and fitness for the profession of Medicine. A student who, in the judgment of the Faculty, fails to attain a satisfactory standard on this assessment may be retired from the Faculty."

It is the understanding of the Faculty of Medicine that if this regulation is instituted, the Faculty of Medicine will work out a system of assessment and will record this with the students' examination results. An unfavourable assessment would result in consideration by the Faculty Council and Faculty as to whether the student might be required to retire or repeat his year. A failure for this reason would be dealt with by the Faculty Council and Faculty in the same manner as a failure in other examinations except that retirement would be possible on this ground alone. However, the student would have the right to appeal to the Senate under the general University regulations."

It explained that the intention of the revised proposal for disqualification on general grounds from graduation or continued study in the Faculty of Medicine was not intended to lessen the authority of Senate in specific and overt breaches of discipline, but rather the reverse. The final authority of Senate in both academic and non-academic matters should be emphasized, in a statement at the beginning of the section headed General University Regulations (calendar p. 10), which should come before the sub-heading on Discipline.

The general references, under Faculty headings, to General University Regulations, should continue to be emphasized (calendar pp. 37, 125, 143, 170, 185.).

The President said that it was important that Senate should safeguard the rights of a student, and his right to appeal, if he had reason to believe that these were infringed. Dean Stewart said that the Faculty of Medicine agreed. The professional fitness of a student would not be assessed by isolated individuals and approval would be denied only after careful examination of all reports. In the infrequent instances in which a favourable assessment was withheld, a student who would not accept the judgement of the Faculty would have recourse to the Senate. This in itself would safeguard a student in the unlikely event that Faculty consideration was not sufficient, against unfavourable assessment on reports by individuals. The point was that the proposed assessment though not made on strictly scholastic grounds that could be given percentage grades was still a matter of academic qualification and not of general character or discipline, and so lay within the authority delegated by Senate to Faculties. Disqualification for lack of a favourable assessment would constitute discontinuance in the Faculty and not dismissal from the University. Dr. Hayes asked why similar assessments should not be made a similar condition of continuance in other Faculties. Dr. Stewart said that he would be glad to frame his proposal so that any other Faculty might include a similar requirement at its own discretion. Dean MacLean, who had submitted a recommendation, in almost identical terms, that an assessment of fitness be an academic requirement in the Faculty of Dentistry, seconded Dr. Stewart's proposal concerning Senate authority and his recommendation concerning "assessment of fitness" as set forth in the Dr. Stewart's letter, and with the addition that Senate approve the inclusion of a similar assessment of fitness in the academic requirements of any other Faculty, if it so decided.

Both motions were unanimously approved in principle, it being agreed that the statement under general university regulations should be drafted for submission to Senate by the Dean of Law, in consultation with the President and the University Collector, and that the statements for Medicine and Dentistry be submitted for final approval after consultation between their respective Deans and the Dean of Law.

Dean Stewart then presented a request from the Faculty of Medicine for Senate approval for the admission to this Faculty of students who have satisfactorily completed their pre-medical studies at Saint Mary's University, Halifax. Saint Mary's University is now giving all of the courses required for admission to the Dalhousie Medical School and they have full time teachers in the Science Departments. From available information it would seem that the type of course does not differ greatly from that given in some of the other pre-medical Colleges from which students are accepted. If Senate approves this request, it is intended that the Admissions Committee of the Faculty of Medicine will scrutinize each application closely and if in doubt will consult with the Dean of the Faculty of Arts and Science in order that similar admission standards may be maintained throughout the University as a whole."

He said that matriculation and pre-medical requirements would hold as for students from other universities and colleges now admitted. He was placing the request before Senate because applications from St. Mary's University would become increasingly frequent, and other Faculties had placed their requests for recognition before Senate. The general situation appeared to be that while St. Mary's had not been granted full and equal recognition, approval had been given to individuals for some if not all classes. Acceptance by medicine would not commit another Faculty, e.g. Arts, and Science to accept the same student or the same classes. Since admission to Medicine was limited, no student from St. Mary's could be assured of admission on presentation of certificates. Dean MacLean said that the Faculty of Dentistry was not concerned with this question at the present time. On motion of Dean Stewart, seconded by Dr. Dickson, the request of the Faculty of Medicine was unanimously approved.

Professor Cumins recommended for the Committee on Honorary Degrees that Mr. S.L. Mitchell who had been offered a Degree to be conferred in May 1956, and had been unable to accept because of a previous commitment, be offered a Degree in May 1957 on the same terms as Dr. Curshaw and Chief Justice Warren. Faculty approved unanimously.

The Committee also recommended the offer of degrees to four people, whose qualifications were stated. It was agreed that votes be taken at a later meeting.

The Committee also recommended that a special convocation, with the conferring of Honorary Degrees, be held at a suitable time to mark the opening of the new Dentistry Building. Senate approved unanimously.

Senate also gave unanimous approval to the recommendation of the Convocation Committee, as presented by Dr. Hayes, that in May 1957 as in May 1956 there be two Convocations in the Gymnasium, on the morning and afternoon of the same day.

The President outlined the need for a School of Library Science in this area, and the service that might be given to students, the community, and the Library itself by the establishment of such a School at Dalhousie. The Board of Governors had approved of the appointment of a joint ad hoc Committee to consider the project, and requested the Senate to appoint three of its members to meet with three members of the Board. The appointment to the Senate of Professor Lockhead, as University Librarian, awaited merely formal approval. The following were nominated and approved as Senate members of the Committee: Professors Bennett, Chute, and Lockhead.

On motion, Senate adjourned at approximately 10 p.m.

A. E. Kern
President

L. J. Smith
Secretary

Senate met in the Board and Senate Room at 12 noon on Tuesday, February 12, 1957. Present, the President in the Chair, Professors Ashhead, Berman, Buring, Cumming, Douglas, Hendry, Johnston, Keagher, Rownt, Murray, McLean, van Rooyen, Read, Inskaton, Welch, Weld, Wilson, and the Secretary. Minutes of the meeting of January 24 were read. Dean Read corrected the Secretary's designation of the Committee on Educational Standards whose recommendations for pre-law requirements had been followed by the Faculty of Law. Subject to this correction the minutes were approved.

Sen. 1119
Dr. R. L.
Mitchell

The President informed Senate that Mr. R. L. Mitchell had accepted the offer of an honorary degree in May, 1957, but that Chief Justice Warren had again expressed his regret at being unable to accept by reason of duties at the Supreme Court of the United States.

Sen. 1120
University
Regulations

Mr. D.
Watson

Professor Cumming, for the Committee on Honorary Degrees, presented the name of a candidate recommended for a degree at the formal opening of the new Dentistry Building. Other names would follow, but there were special reasons for an early decision on this particular candidate. Dean McLean gave information concerning the candidate, and Senate agreed to vote at the next meeting. Names of the four candidates recommended at the last meeting for degrees at the regular convocation in May, 1957, were again presented. Dr. van Rooyen asked what criteria were used for selecting candidates. The list, in his opinion, lacked variety. He suggested that besides heads of large business graduates, the Senate should consider heads of a special interest in this area; and the heads of internationally famous research laboratories and commissions who would be interested in our graduates. The President explained that all members of Senate were invited to suggest names to the Committee, which considered all of them, and made recommendations to the Senate. There was no special principle or formula for choosing names, and the list in any year might vary according to the names submitted and to the judgment of the Committee. Dean Read and Dr. Johnston said that it should not be our policy to recognize wealth and influence as such. Dr. van Rooyen agreed, but said that service, especially to this area, or to the particular interests of the University, might properly be recognized. It was suggested that Senate might receive other names submitted directly to a meeting, but only two members spoke in support. It was the general opinion that the present procedure, by Committee, was desirable both in principle and by practical experience. On individual votes, by ballot, it was decided that degrees be offered to three candidates, with three adverse votes for two and four for one, more than five adverse votes being cast for the fourth candidate!

Those approved were:

Professor Roy Fraser, former Professor of Biology at Mount Allison University;
Mr. Francois A. Hardy, Librarian of Parliament; and
Mr. Thomas G. Nockentis, Civil Engineer.

General
University
Regulations

Dean Read then submitted revised drafts, as requested, in substitution for the paragraph in bold-face type on page 11 of the current calendar, and for the first paragraph under General University Regulations on page 10, the substituted paragraphs to be printed immediately after the heading General University Regulations, without sub-headings:

"The University in recognition of its responsibility to the public and for its own reputation, reserves the right to suspend or dismiss a student and require him to withdraw from the University at any time if he fails to attain prescribed academic standards or if in the judgment of the Senate he has conducted himself in a manner that shows that he is unfit, for a serious non-academic reason, to continue in attendance."

"The Senate is charged with the internal regulation of the University including authority over all matters relating to academic affairs and discipline, subject to the approval of the Governors. In all matters that have been delegated to the faculty an appeal may be taken from a faculty decision to the Senate."

Senate gave unanimous approval to these changes.

Dean Read also recommended that the paragraph second from last on page 11 be re-written as follows:

"If a student is required by a Faculty to discontinue attendance in the Faculty solely because he has failed to maintain the required academic standing, he is not regarded as dismissed on grounds of general discipline and his right to be considered for admission to another Faculty is unaffected."

This also was unanimously approved.

In place of the last paragraph on page 11, Dean Read suggested alternative wordings, of which the Senate approved the second, as follows:

"When the work of a student is unsatisfactory, or his attendance is irregular without sufficient reason, he may be dismissed from one or more classes or from the University."

Dean Read also recommended that the following sentence be substituted for the second sentence in the first paragraph on page 12:

"A student who is guilty of a wilful infraction of this rule is subject to a fine, the amount to be determined by the nature and duration of absence."

There was some discussion and difference of opinion concerning this and the preceding sentence, and their relation to the paragraph on registration on p. 10 and to the third paragraph under Exam on page 12.

It was finally agreed that the change be approved as recommended, subject to possible later revision.

The Faculties of Medicine and Dentistry then presented the wording, as agreed by their Deans and the Dean of Law, for the academic requirement of an assessment of fitness that had been approved in principle at the preceding meeting:

"As an academic requirement, students are assessed in each year on their aptitude and fitness for the profession of Medicine (or Dentistry). A student who, in the judgement of the Faculty, fails to obtain a satisfactory standard on this assessment may be retired from the Faculty."

On motions of the Deans and Secretaries of the two Faculties, these recommendations were unanimously approved.

Senate unanimously approved the recommendation of the Faculty of Law that the degree of LL.B. be conferred in absentia, on

Bruce Alexander Lee

who had completed all the requirements.

Senate received the report of the meeting of the Statutory Joint Committee, which had been circulated with the notice of meeting, and agreed to defer discussion.

Senate received a report from the Committee on Student Discipline, which had met to consider two incidents, involving damage by students to private property, that had occurred off the campus. Since satisfactory reparation had been made in each case without official reference to the University, the Committee recommended that no disciplinary action be taken by the Senate, but that a letter be sent by the Secretary to the President of the Council of the Students, emphasizing the responsibility of students for maintaining the good name of the University, and expressing approval of their generally good record. These recommendations were unanimously approved.

On motion, Senate adjourned at 1:25 P.M.

Statutory
Joint
Committee

D. E. Keur
.....
President

Benedict
.....
Secretary

Medicine
and
Dentistry
Assessment
of
Fitness

Statutory
Joint
Committee

Student
Discipline

Senate met in the Board and Senate room at 6 p.m. on Thursday, March 21, 1944. Present: The President in the Chair, Professors Baghall, Bingham, Chute, Coombs, Dickson, Douglas, Hendry, Lockhead, McLean, Coleman, Page, Read, Stewart, Theakston, van Rooyen, Walsley, and the Secretary. Minutes of the meeting of February 12 were read and approved.

Professor
Lockhead
presented

The President welcomed Professor D.O. Lockhead, University Librarian, who had been appointed to the Senate. The Secretary read a letter, addressed to the President and the Senate by Professor Roy Fraser, expressing his regret that by reason of grave illness he was not able to attend Convocation and receive an Honorary Degree. The President said that he had consulted members of the Committee on Honorary Degrees and they were of the opinion that an exception might be made to the general rule against the award of Honorary Degrees in Absentia. Dean Read said that the rule was directed against those who might wish to accept a degree without being willing to put themselves to the trouble of attending.

Professor
Roy Fraser
was read.
in
Absentia

This did not apply to Professor Fraser. He moved and Dean Stewart seconded a resolution that the degree be awarded to Professor Fraser in absentia, and that the resolution not be considered as a precedent. There was unanimous agreement.

A.D.
Dr. Phillips
presented

A ballot was then taken on the nomination for an honorary degree to be conferred at the opening of the new Dentistry Building of Dr. Phillip Blackley, of the Kellie Foundation; approved with one negative vote.

Medicine
Committee

A letter from the President of the D.A.A.C. to Dr. Chute as Chairman of the Senate Committee on Athletics and Physical Training was referred to the Senate, since it proposed far-reaching changes. On motion of Dr. Chute, seconded by Dr. Theakston it was unanimously agreed that the proposals be referred to Dr. Chute's Committee to meet with student representatives and others concerned, to examine the proposals, and report their conclusions to the Senate.

Dr. Stewart
presented

Dr. Stewart reported on the constitution and functions of the Student Health Committee reorganized by authority of the Senate on February 15, 1944. The Student Health Service had then been placed under the Department of Preventive Medicine, and he emphasized that its function was primarily preventive, and concerned with the protection of the general health of the University. He hoped to extend the preventive work of the service, e.g. by safety measures in laboratories and by inspection of dining rooms, kitchens, etc. if qualified staff could be obtained. Dr. Coleman suggested that the preventive aspect of the service might be emphasized, e.g. in the Calendar. Dr. Stewart agreed that students should be informed, and suggested annual statements in the Journal. He said that he recognized that the service was at present incomplete and asked that criticisms, which were often made without knowledge of the facts, should be brought to his attention. Professor Douglas asked about the Campus. Dr. Stewart said that it was not under his jurisdiction. Dr. Theakston said that Dr. Atwood was not a servant of the University and was subject to regulation by the City Health authorities as were other public restaurants. Following complaints about a year ago, recent reports were "satisfactory". Professor Douglas said the University should accept some responsibility for the healthful and nutritive qualities of food served on the campus.

Faculty
Committee
presented

A letter from the Faculty of Medicine requested Senate approval changing the requirement that "To pass, a candidate must obtain a minimum mark of 50 per cent" to the following:

"To pass, a student must obtain a mark of 45 per cent in each subject and an average of 60 per cent in all of the final examinations of the year. Unless an average of 60 per cent is obtained the student will have failed and will not be allowed to advance to the next year." Dean Stewart explained that the change was intended both to raise the standard and to produce conformity with the requirements of other Medical Schools and the Medical Council of Canada. After discussion the proposed change, on motion of Dean Stewart and Dr. Dickson, was unanimously approved.

By Dalhousie University Athletic Board

The Executive of the DASC and the DGAC should like to recommend to the Council of Students and the University Senate that athletics at Dalhousie University be controlled by an athletic board, to be composed of representatives from the student body, the faculty, the physical education department, the alumni and the Board of Governors, with financial expenditures administered by the university business office.

Purpose of establishing such a Board:

- (1) To avoid inexperience, variation in student personnel and the lack of continuity in administering athletics.
- (2) To bring athletics under closer liaison with the University.
- (3) To obtain broader representation leading to greater interest in athletics.

Suggested membership of such a board:

1. Two Faculty representatives, one to act as chairman.
2. Representative from the University business office (non-voting) to act as secretary-treasurer.
3. Chairman of the Board of Governors.
4. President of the University, ex officio (non voting).
5. Alumni representative.
6. Director of athletics.
7. President of DASC.
8. President of DGAC.
9. President of the Council of Students.
10. Two students appointed by the Council of Students.

Finances and budgets:

- (1) Budgets for all sports submitted annually by the DASC and the DGAC for approval of the Athletic Board.
- (2) Budgets then forwarded to the Council of Students.
- (3) Total amount required under the budgets to be deposited by the Council of Students in an account with the University business office.
- (4) The business office then honour all expenditures made in accordance with the budget.

Report of the Senate Committee on Athletics and Physical Training on Recommendations from the DASC, DASC and the Council of Students.

Certain recommendations from the Dalhousie Amateur Athletic Club and Dalhousie Girls' Athletic Club were given the approval of the Council of the Students and were forwarded to the Senate, the President, and the Senate Committee on Athletics. The Senate at the meeting of March 21st, referred these recommendations to its Committee on Athletics.

This Committee has held several meetings including one attended by a delegation from the Council of Students and the DASC as well as the Director of Physical Education.

The Committee finds that proposals submitted by the students include the formation of a Dalhousie University Athletic Board to control Athletics. This board would be composed of representatives of the student body, the Faculty, the physical education department, the alumni and the Board of Supervisors. It is suggested also that the expenditures on athletics should be administered by the University Business Office.

The Committee has determined that the University Business Office finds itself unable to accept the labour and responsibility involved in the administration of the athletics budget. Members of the Senate Committee believe that participation of members of Senate in any such joint Board for the control of Athletics must place emphasis upon the Senate which would be detrimental to the proper exercise of its authority. The President and Chairman of the Board of Supervisors have expressed similar views. It is the opinion of the Committee that the students should continue to plan, together with the Director of Physical Education, the operation and administration of the programs in Athletics.

The Committee is, however, sympathetic to the students' request for a wider interest in athletics among members of the University. It would request Senate to lend its influence to stimulate the attendance of faculty members at athletic events. It is suggested in this connection that the students could do much to improve faculty interest in their sports. Information on scheduled events is not brought to faculty attention and tickets are not readily available.

The committee also recommends that the Senate Committee on Athletics and Physical Training should make its services, in an advisory capacity, available to the students. It is suggested that the Senate Committee, of which the President is a member ex officio, together with six students including the President of the Council of Students, the President of the DASC and the President of the DASC, the Directors of Physical Education, and one representative from the Alumni, should convene at a meeting to be held each spring the programs in Athletics which would be undertaken in the coming year. Additional meetings could be arranged if desirable.

The Committee recommends in addition that the Chairman of the Senate Committee on Athletics make himself available to support the Director of Physical Education and the President of the DASC in league discussions involving the participation of Dalhousie teams in extramural sports.

(Signed)

W. J. Coote

Chairman

SENATE COMMITTEE ON ATHLETICS AND
PHYSICAL TRAINING

APRIL 22, 1957

- 2 -

The Secretary requested and obtained approval for his action in naming a Committee to consider two late applications for 1951 Exhibition Scholarships. Senate approved the recommendation by the committee, in order of merit, of Mr. D.W. Randall and Mr. J.E. Phillips.

Senate agreed that the President and the Secretary should name a suitable person to fill the annual vacancy in the panel of judges for the Demais prizes.

Referring to the report of the Statutory Joint Committee, the President suggested that a standing committee to deal with appeals for charitable donations should be authorized by the Senate. On motion it was agreed that the Committee to nominate standing Committees for next year be asked to name such a committee. Dean Archibald said that it was not proposed to establish a Summer School for university credit this year, but that with funds provided by International Nickel Company there would be a summer course in Physics for High School teachers and others interested. Grants would be sufficient to meet the expenses of 15 teachers. Courses in mathematics were being provided at the University of New Brunswick and at Lunenburg.

The President said that International Nickel Company had also established a valuable four-year scholarship in Engineering and proposed to add a new one each year for four more years. On motion, Senate adjourned at 9:25 p.m.

W.E. Kerr
.....
President

G. J. [Signature]
.....
Secretary

Senate met in the Board and Senate Room on Friday May 3, 1957. Present: The President in the Chair, Professors Ashhead, Alders, Archibald, Boyan, Bishop, Chavry, Chute, Cummins, Douglas, Hayes, Lockhead, Martin, Sengler, Rowat, Saleen, Seidelman, Tuxley, Reed, Theakston, Valerley, Wald, Wilson, Yingo, and the Secretary. Minutes of the meeting of March 21 were read and approved.

Professor
Fraser
Trust

The President referred to the death of Professor Roy Fraser, who had been offered and had accepted an honorary degree in absentia following special action of Senate at the last meeting. The situation was without parallel and the offer of the degree in absentia seemed to the members of the Committee on Honorary Degrees, whom he had consulted individually, to justify the award of a posthumous degree. On motion of Professor Cummins, seconded by Dr. Saleen, as members of the Committee, Senate agreed unanimously that the posthumous degree be conferred upon Professor Fraser.

Proposed
Athletic
Committee
on
Athletics

Dr. Chute as Chairman of the Senate Committee on Athletics and Physical Training presented the report of his committee on the proposal from the D.A.A.C. for a Joint Committee including members of Senate, Governors, Alumni, and Student organizations, to deal with problems of athletics. The committee had considered the proposals with care and had held meetings with student and other representatives, but did not recommend approval of the proposals. Reasons given among others were: voting power lay with the students; the Business Manager was not prepared to accept the work and responsibility of book-keeping; faculty representatives might be taken to have made commitments on behalf of the Senate which the Senate would not be willing to confirm. The committee recommended, however, that the Senate record its sympathy with the suggestion that faculty members should be encouraged to take a greater interest in student athletics and that the Senate Committee on Athletics should make its services available to the students for consultation and advice -- specifically by a meeting of the committee with six students and the director of physical training with a representative of the Alumni. On motion of Dr. Chute, duly seconded the report was unanimously approved. A report of the complete text is attached. *Wald*

Release
for
Senate
after
action of
Senate
on
Athletics
Trust

The secretary then read a letter from the secretary of the Dalhousie University Faculty Association, asking if Senate would agree to release to the Association, for circulation among the faculty organizations of other universities, the report of an ad hoc committee on Appointments, Promotions and Tenure that had been presented to the Senate in April, 1954. Dr. Wald, as President of the Faculty Association, informed Senate that the document referred to was the one finally approved by the Senate after being drafted by the first ad hoc committee on Appointments, etc. and revised by Senate. It was not the document, now in print, with which Senate expressed agreement after another draft, based to some extent on the Senate document, now in question, had been approved by the Board of Governors after consultation by a committee of its members with the Dean and with a second ad hoc committee appointed by the Senate. Some members of Senate expressed the opinion that it was wrong for the Senate to authorize release of the April, 1954, document since it had received the approval of Senate. Others disagreed, since it had not been given final authority by the Board of Governors. It was suggested that release might be authorized if copies released carried a note that they had received Senate approval but not final authorization. The President said that he had never used a veto from the Board of Governors to influence Senate decisions, and was most reluctant to do so; but that his instructions from the Board were that if the report referred to was the final report, now printed, the request should be granted, but not otherwise. Dr. Wald said that the Faculty Association did not wish to make an issue of the question, but that it had been put to his executive, and they would appreciate an answer. Dean Archibald and Dean Saleen said that they had given careful consideration to the question and were definitely

of the opinion that, regardless of their merits, which in this instance were not in question, the release of resolutions that had not received final authorization, would constitute a breach of confidence. Dr. Weld's motion that release be authorized was seconded by Professor Adhead and on being put to the vote was declared lost by 5 votes for to 11 against.

Professor Hewat then presented a statement, a copy of which is attached, concerning Masters' Degrees in Education. Dean Kemmet said that he did not agree that Professor Hewat's proposals for the degree should be discussed by Senate when the Faculty still had the question under consideration. The matter in his opinion was one that should remain with the Faculty until it was ready to report. Professor Deakston asked why the proposals submitted had been voted against and Mr. Kemmet said that among other reasons was Professor Hewat's own statement, in a report on Summer Schools in Arts and Science, which was quoted with persistence: "The first step should be to consult with other Maritime Universities about... some form of summer school.... We do not like the multiplication of summer schools and think such multiplication inessential to true education." Knowing that Professor Hewat preferred a joint summer school, he (Kemmet) had suggested to the committee that it go beyond its terms of reference on the proposals submitted and include a statement that it believed a joint summer school to be preferable to the additional separate school proposed by Professor Hewat for Dalhousie. Professor Hewat had suggested such a school to the Faculty; he had given the Dean a copy of a letter to the President asking that the University make representations, and he had mentioned the matter in conversations. In each instance, Mr. Kemmet said, he had expressed his willingness to go along, if permitted, but that he could not speak officially for the Faculty. Professor Hewat asked what was the Faculty opinion on this suggestion. Mr. Kemmet said that he had no means of knowing exactly since the suggestion was received but not voted since it was considered to be beyond Faculty jurisdiction. Professor Hewat had two suggestions to make: (a) that an attempt be made to arrange a conjoint Summer School with other Maritime Universities for the award of the Degree of B.Ed.; (b) that the Minister and the Provincial Department of Education be informed that Dalhousie University regretted the Department's decision to recognize Master's degrees in Education as granted by Maritime Universities, on the ground that no single Maritime University was sufficiently well equipped to offer a worthy degree. There was considerable discussion about representations on a joint school. Mr. Kemmet repeated his willingness, if qualified, to join personally but not officially in any approach that might seem feasible. Official Senate action was suggested, but no action was put since there seemed to be no authority, or the heads of other colleges, or both. It was asked with exactly what proposal and Professor Hewat said that he was not at all clear. He also said that he had himself made proposals without success, that he doubted if others would be more successful, and finally that acceptance of a joint summer school was "impossible". The President said that if that were the situation the University could not be expected to take any action.

Discussion had continued to bear at intervals on the Faculty vote against the particular proposals, and Faculty representation. The proposals were not put before Senate with the reasons for rejection. Faculty members tried to make it clear that Professor Hewat and not the Faculty was bringing the matter to Senate. In reply to a question why the Faculty did not make a report, Dean Archibald as a member of the Committee, said that there was no point in making a negative report. Mr. Kemmet reiterated that the Faculty or at least the Committee had the question before it, and had already come beyond the proposals in the matter of a joint school though apparently without success. The President asked

Proposed
Masters
Degree in
Education

It was asked
why

Dean Bennett, officially, if he thought the Faculty would be willing to consider the matter further. Dean Bennett said that that was what the Faculty would have been glad to do, although it had little to work on except proposals that had been voted against almost unanimously. As much of the Senate discussion as was relevant might more profitably have been conducted in Faculty. Dean McLean moved that the question be referred again to the Faculty, after consultation with Professor Rowat to see whether some satisfactory course leading to the degree of M.Ed. could be arrived at. Dean Bennett said that he saw no reason for the Senate to direct the Faculty to do what it was prepared and through its committee expecting to do. The President said that the motion might do little good but could do no harm. Dr. McLean's motion, duly seconded, was then put and carried.

*
see continuation
p. 347 below

Dr. Chute then presented a recommendation, approved by the Faculty of Graduate Studies, for academic dress for Doctors of Philosophy, as follows:

*The Faculty of Graduate Studies at the meeting of April 26th approved of the following costume for the Ph.D. graduate from this university.

- *the black doctorate bonnet with yellow cord;
- the gown of black stuff (Oxford, S.A. pattern) faced with yellow silk;
- the hood, full cut and angular (Cantab. pattern) of black corded silk with lining of yellow silk*.

On his motion, duly seconded, the resolution was unanimously approved.

On motion, Senate adjourned at 12.45 P.M.

R. E. Kerr
.....President

H. Bennett
.....Secretary

Senate met in the Board and Senate Room at 10 a.m. on Tuesday, May 14, 1957.

Present, the President, Professors Arkhbold, Binches, Chevy, Chute, Cumming, Dickson, Hayes, Lockhead, McLean, MacLennan, Martin, Rowat, Page, Read, Stewart, Thackston, Vingo, Walsley and the Secretary.

Minutes of the meeting of May 3, 1957, were read. The Secretary explained that he had discussed with Professor Rowat the minutes arising from his discussion of a proposed Master's course in Education and expressed his thanks to Professor Rowat for his assistance in reaching statements on which they were agreed. Dean McLean said that his motion referring the question for further consideration by the Faculty of Graduate Studies was not given correctly in the minutes, since it was his intention that the Faculty should be requested to consider the question in the broadest possible way, without necessarily being restricted to seeking a solution in a course leading to the degree of M.Ed.*. He requested, and Faculty agreed that the minute be amended accordingly.

*
Continuation
p. 347 below

The President then referred to the sudden and serious illness of Mr. F.A. Hardy, which had necessitated a major surgical operation and his absence from Convocation. The text of his address had been received and (with the approval of Senate, which was given) would be read by Dr. G.W. Wilson. The President had discussed the situation with members of the Committee on Honorary Degrees, and their unanimous opinion was that the degree should be conferred on Mr. Hardy, in absentia, for the same reasons as, in the first instance, it had been offered to Dr. Roy Fraser. On motion of Dr. Johnstone, seconded by Professor Cumming, Senate was unanimously agreed.

Reports
of
Faculties
and
the
Registrar
and
the
Secretary

Reports were then received from Faculties, the School of Nursing, the Maritime College of Pharmacy, and the Secretary, recommending the award of degrees, diplomas and prizes. Being duly moved, seconded and unanimously approved they were passed to the Registrar, for inclusion in the Convocation Programme, of which a copy is attached.

Referring to the discussion of Graduate work in Education, and to Dean Maclean's motion at the close of the last meeting, Dean Bennett said that the all the Committee of the Faculty of Graduate Studies had held a further meeting, and had reported progress to the Faculty, which had instructed the same committee to continue its discussions and its reports to Faculty. Dean Bennett said that he had explained his own understanding of the situation to the Faculty, and had then made a submission to the Senate, which had been attached to the notice of meeting. With permission of Senate he then read his submission, which on motion, duly seconded, Senate unanimously agreed to accept for the record, a copy is attached to these minutes.

Retirees
and
the
Secretary
and
the
Registrar
and
the
Secretary

The President expressed the appreciation and best wishes of Senate to Dr. Louise Thompson Welch and Professor G.V. Douglas on their retirement and the Secretary was instructed to write to each of them in suitable terms.

On motion, Senate adjourned at 10:40 a.m.

H. K. H. H.
.....President

G. V. D.
.....Secretary

To The Senate:

*Messrs
Regent in
Education*

It was at my suggestion that Professor Rowat put his submission to the Senate in writing and I undertook to have it typographed and called for him. The Senate notice was held for him, and after reminding him that it was written I had to let the submission go out without my having seen it. But I seen it I would have discussed it with Professor Rowat and suggested certain changes and omissions that would have been accurately covered, at least in my opinion, the situation of the Faculty and its Committee. The part of Professor Rowat's submission that I was prepared to support was the suggestion of a joint Summer School, if a Summer School in Education at Dalhousie were to be established at all. This had been put forward in conversations with me, in the Faculty, and in a letter to the President of which I had a copy. Now that Professor Rowat has finally, in Senate, described a joint School as "impossible" I am no longer prepared, as I was previously, to give the suggestion my personal support. I wish to repeat that Professor Rowat has himself said that separate Summer Schools are "indical to true education". In his letter to the President, Professor Rowat said: "I do not object to the Faculty's rejection of the proposal". While the letter from the Secretary of the Faculty to Professor Rowat was in itself (as he said) a brief statement that the proposals he made had not been approved, Professor Rowat was given full and prompt reports on all proceedings in Committee and in Faculty.

C. I. Bennett.

May 16, 1957.

Convocation

The Annual Spring Convocation was held in the Gymnasium in two sessions, on the morning and in the afternoon of Thursday May 16, 1907. At each session the President reviewed the progress of the University and changes in staff with particular reference to the facilities from which students were graduating at each session. He referred also to future plans, to the revised salary scale for teaching staff, and to the adverse position of Dalhousie under the present system of federal grants.

At the morning session, Dr. Wilson, in the absence of Dr. Francis Hardy, read an address on the history and functions of the Library of Parliament, and on the value of books. In the afternoon, Dr. Raymond Guesne spoke of the importance of clear, graceful and concise expression, and paid tribute to his own profit from classes taken at Dalhousie from Dr. Archibald MacKeehan. Following the afternoon session of Convocation, members and guests of the University, including the graduates of the day with their families and friends, were present at tea in Shipreff Hall.

Among the special guests at Convocation were members of the class of 1907.

The attached Convocation Programme includes, besides the list of degrees, diplomas, scholarships and prizes, the citations read for the award of honorary degrees.

A. S. Kerr President *G. J. Smith* Secretary.

CONVOCATION
Dalhousie University

Thursday, May 16th, 1907



DALHOUSIE GYMNASIUM

10.30 a.m. and 2.30 p.m.

Continued

The Annual Spring Convocation was held in the Gymnasium in two sessions, on the morning and in the afternoon of Thursday May 16, 1927. At each session the President reviewed the progress of the University and changes in staff with particular reference to the facilities from which students were graduating at each session. He referred also to future plans, to the revised salary scale for teaching staff, and to the adverse position of Johns Hopkins under the present system of Federal grants.

At the morning session, Dr. Wilson, in the absence of Dr. Francis Brady, read an address on the history and functions of the library of Johns Hopkins, and on the value of books. In the afternoon, Dr. Raymond Graham spoke of the importance of clear, graceful and concise expression, and said tribute to his own efforts from classes taken at Johns Hopkins from Dr. Spellbeld MacGowan. Following the afternoon session of Convocation, members and guests of the University, including the graduates of the day with their families and friends, were invited to tea in Shipway Hall.

Among the special guests at Convocation were members of the class of 1927.

The attached Convocation Programme includes, besides the list of Degrees, diplomas, scholarships and honors, the activities read for the credit of honorary degrees.

R. Wilson President
W. B. Smith Secretary



The following resolutions have had a special association with Johns Hopkins University. It was probably written in the Murray Block, the letter of its author, Reverend Robert Murray (1862-1926), the vice-chancellor of the University and vice-chancellor of Lane in the Senate in 1902.

There were three steps
 The first shall see The Lord,
 And then with love devoted,
 They Thy writings read,
 The penance and our aspirations,
 Praise and fertile field,
 The words, like our foundation
 In Thee shall letters yield.

When some advice with kindness,
 Guidance and love advice,
 In Thee to bring kindness
 Principles Thy spirit did,
 We all the letters and come
 Then dwell in the love bond,
 Advanced with Christian grace,
 Within The words shall stand.

The letters King, defined us,
 And guide where we should go,
 Faith with Thy writings read us,
 The love and light in love,
 We, lead with love devoted,
 Encouraged by Thy words,
 Please come into love,
 The love shall see The Lord.

200.

CONVOCATION

JOHNS HOPKINS UNIVERSITY
 Thursday, May 16th, 1927
 10:30 a.m.

Notes—Have Books With You!

Registration—Arrived Early—Register

—Check—Present Honorary Degrees

President's Remarks

Conferring of Degrees or Indulgences

Announcement of Degrees, Honors and Prizes

Conferring of Right Degrees

Conferring of Honorary Degrees

NOTICE OF LUNCH

Students and Faculty, See

10:30 a.m. See Note, p. 10.

1. See Note, p. 10. See Note, p. 10. See Note, p. 10.

Address in the Building

In Senate Chamber Room

SEE THE 10:30 NOTICE

Building

THE OFFICE
 1. Building

The audience is requested to be on time for the convocation unless the building will be opened in advance with the class of the office of convocation.

After the building has opened and the audience is ready to enter the building, the building will be opened.

The Military Band of the Royal Engineers at Canada (The Band) will be the first procession of the building at 10:30 a.m. See Note, p. 10. See Note, p. 10.

Conventions

The Annual Spring Convention was held in the Gymnasium in two sessions, on the morning and in the afternoon of Thursday May 15, 1927. At each session the President reviewed the progress of the University and changes in staff with particular reference to the facilities from which students were graduating at each session. He referred also to future plans, to the revised salary scale for teaching staff, and to the adverse position of salarieds under the present system of federal grants.

At the morning session, Dr. Wilson, in the absence of Dr. Francis Rappley, read an address on the history and functions of the Library of Congress, and on the value of books. In the afternoon, Dr. Raymond Collins spoke of the inauguration of class, graceful and concise expression, and paid tribute to his own credit from classes taken at Williams from Dr. Archibald Macfie, following the afternoon session of the convention. Members and guests of the University, including the graduates of the day with their families and friends, were present at tea in Old Chapel Hall.

Among the special guests at Convention were members of the class of 1927.

The attached Convention Programme includes, besides the list of papers, diplomas, scholarships and prizes, the citations read for the conferring of honorary degrees.

A. S. Kern President *G. W. Smith* Secretary.

SEE PARAGRAPH 1.

It is being said that the University should withdraw the name of such a distinguished graduate as Thomas George Woodruff, holder of B.S., Master of Arts, and Bachelor of Engineering.

Here, in New York, a brilliant son of one of Wake County's best distinguished families, G. W. Woodruff will be coming among our honorary graduates. That he will hold four degrees from this University, which also is due to all of his teachers who held the highest honors. He is holding in the value of a national engineering and a liberal training, he presented a degree in the sciences, before receiving the Ph.D. of Engineering, which the University conferred upon him. He brought the credit of engineering in an early age and which placed him at the top of his profession. He has earned two in North Carolina, one in Cape Hatteras, and also in Alaska. He earned his graduate degrees in Yale and passed his thesis in Metallurgy, and then, and the first South a mechanical engineer in New York. The Southern Engineers' Association in the American continent upon the title of the Southern States. He would be considered from his early education and background for his career has impacted in the culture life of the countries in which he has lived and he has received throughout a well-earned professional life, to make contributions to each degree conferred on the Southern States.

In recognition of his outstanding achievement, I and you, Mr. President, to confer on Thomas George Woodruff the degree of Doctor of Laws, Science name.

SEE PARAGRAPH 2.

In his remarkable achievement, I have the honor to present Thomas Anthony Hardy to the University Degree of Doctor of Laws. An extraordinary illustration of character he has had the combination of ability in a liberal research library for the University of Canada. Under his inspired direction the library of Parliament has become a living institution. A rich and scholarly collection of books, manuscripts, its collection of some of the world's most treasures, he has guided his staff with vigor and ardor in the creation of a rich genealogy that has enriched our State and a further extension.

In recognition of his outstanding achievement of his education to a brilliant and varied law administration, and of his major contributions to culture and intellectual development in the interests of advancement of affairs, I and you, Mr. President, in the name of the Senate, do hereby confer on Thomas Anthony Hardy, the degree of Doctor of Laws, Science name.

His varied life has not been confined to literature, science, and architecture. As a sportsman he played for three years on a football team that was never defeated. In the moments of leisure he was held by hand for a Prince's entourage, but was able to escape with no credit to his captors.

Convocation

The Annual Spring Convocation was held in the Gymnasium in two sessions, on the morning and in the afternoon of Thursday May 24, 1937. At each session the President reviewed the progress of the University and changes in staff with particular reference to the Faculties from which students were graduating at each session. He referred also to future plans, to the revised salary scale for teaching staff, and to the adverse position of California under the present system of federal grants.

At the morning session, Dr. Wilson, in the absence of Dr. Francis Hardy, read an address on the history and functions of the Library of Parliament, and on the value of books. In the afternoon, Dr. Raymond Graham spoke of the importance of sleep, growth and calmness, and paid tribute to his own guests from classes taken at Salinas from Dr. Archibald Macfiechen. Following the afternoon session of Convocation, members and guests of the University, including the graduates of the day with their families and friends, were present at tea in Shirevett Hall.

Among the special guests at Convocation were members of the class of 1937.

The attached Convocation Programme includes, besides the list of degrees, diplomas, scholastic and honors, the citations read for the award of honorary degrees.

A. Stern President *C. G. ...* Secretary.

CONVOCATION

DALHOUSIE UNIVERSITY
Thursday, May 26th, 1937
3:30 p.m.

Name of "Man of the Year"

President—Honourable William T. Allen, B.A., B.L.
Honorary, General Municipal Association

President's Remarks

Conferring of Degrees of Undergraduates

Conferring of Degrees, Honors and Prizes

Conferring of Higher Degrees

Conferring of Honorary Degrees

Speeches of guests

Honorary Doctor, C.B., B.L., B.A. (Hon.), B.Sc., (Hon.)

Honour George Mackenzie, B.A., B.L.

Address to the Graduates

Dr. Raymond Graham

1937 Salutatory Address

Resolutions

The audience is requested to be seated five minutes previous to the starting and to remain standing until the close of the program in convocation.

After the Resolutions the audience will remain standing until the academic procession has left the building.

The Host of F.R.C.S. (Honorary) by the graduation of Captain G. H. King, the convocation Officer, F.R.C.S. (Honorary), Vancouver, B. C.

The Annual Spring Convocation was held in the Gymnasium in two sessions, on the morning and in the afternoon of Thursday May 16, 1937. At each session the President reviewed the progress of the University and showed in brief with particular reference to the facilities from which students were graduating at each session. He referred also to future plans, to the period salary scale for teaching staff, and to the adverse position of California under the present system of Federal grants.

At the morning session, Dr. Wilson, in the absence of Dr. James H. Hardy, read an address on the history and functions of the University of California, and on the value of books. In the afternoon, Dr. Raymond Swaine spoke of the importance of clear, general and concise expression, and said tribute to his own (with) four classes taken at Berkeley from Dr. ARTHUR BALDWIN HANCOCK. Following the afternoon session of Convocation, members and guests of the University, including the producers of the day with their families and friends, were present at tea in Salsverff Hall.

Among the special guests at Convocation were members of the class of 1937.

The attached Convocation Programs included, besides the list of Degrees, Diplomas, authorizations and credits, the citations read for the award of honorary degrees.

R. S. Hunt President *W. C. C. C. C.* Secretary

Edward Cecil Matthews
 George Lincoln Stevens
 Harold M. Austin
 Earl Allen Spry
 Edward Paul McWhorter
 Carl Allen Rice
 Alan Thomas Cook
 Charles Lewis Russell
 William H. Brown
 Paul Jackson Day
 Paul Jackson

Robert Alexander Ray
 Edwin David Smith
 Bradford M. Stone
 John Thomas
 Donald Stephen Cook
 Robert Eugene Woodruff
 Alan Wilson Underhill
 Charles Ray Wright
 Joyce Brown
 George Ralph Austin

George Henry Schuchman (honorary)
 (honorary)
 Edith Smith Schuchman (honorary)
 Mrs. Elizabeth G. Schuchman (honorary)

Harold S. Walker Schuchman (honorary)
 (honorary)
 Margaret Pearl Russell Day & Right
 Mrs. "Red" Day (honorary) (honorary)
 (honorary)

Arthur Langford of Nevada State University
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Marion Kay (honorary)
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 Mrs. Elizabeth G. Schuchman (honorary)

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The Annual Spring Convocation was held in the Convocation in two sessions, on the morning and in the afternoon of Thursday May 15, 1957. At each session the President reviewed the progress of the University and changes in staff with particular reference to the faculties from which students were conducting at each session. He referred also to future plans, to the revised salary scale for teaching staff, and to the diverse activities of students under the present system of Federal grants.

At the morning session, Dr. Wilson, in the absence of Dr. Kenneth Sauer, read an address on the history and functions of the Library of Congress, and on the value of books, in the afternoon, Dr. Lippard delivered a talk on the importance of sleep, general and some specific, and paid tribute to his own credit following the afternoon session of Convocation. Members and guests of the University, including the graduates of the day with their families and friends, were present at one in Silver Hall.

Among the special guests at Convocation were members of the class of 1957.

The attached Convocation Programs included, besides the list of degrees, diplomas, scholarships and prizes, the attendance card for the users of honorary degrees.

D. S. Hearn President *G. W. Smith* Secretary

Samuel Rice (High Average Grad in 1957)
Henry Robinson (Scholarship)

Charles Walker (Average Grad in 1957)
Class of 1957 Rice in Scholarship Year
(1957-58)

Julius Thomas (Scholarship Rice Grad in 1957)
W. H. Hays (Rice Grad)

Samuel Rice (High Average Grad in 1957)
Samuel Rice (Average Grad, Rice of 1956)

Convocation Year

Charles Raymond (Scholarship Convocation Year)
Samuel Rice (Scholarship Rice Grad in 1957)

Samuel Rice (High Average Grad in 1957)
Samuel Rice (Average Grad, Rice of 1956)

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David Manning Walker, B.S.

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David Manning Walker, B.S.

Dr. J. H. Robinson (Scholarship Rice)
Samuel Rice (High Average Grad in 1957)

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Charles George Rice, A.B.
David Manning Walker, B.S.

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Senate met in the Board and Senate Room at 12 noon on Monday, June 24. Present: the President in the Chair, Professors, Aldous, Archibald, Singha, Christie, Geese, Griffis, Holland, Lockhead, MacKenzie, Meagher, Mewat, Page, Read, Theakston, Tupper, van Sooyen, Vinger, Reid and the Secretary. Minutes of the meeting of May 14 and of the two Conventions of May 16 were read and approved. The Senate welcomed to the Senate Dr. Ian MacKenzie, Dr. S. E. Geese, Dr. C. W. Holland, Dr. Carl Tupper, all of whom were present, and said that Dr. Ernest Dull who had also been recently appointed and whom he welcomed in absentia had sent a letter of regret for his unavoidable absence.

Department of
Education
proposed Institute

Referring to the minutes of the last meeting, Dean Bennett, said that a central Institute of Education was now seen as at least a possibility and that exploratory steps had been taken by the President, Dean Archibald, Professor Mewat and himself to see whether such an Institute might, with the approval of the proper authorities, be established at Dalhousie.

Dr. Burns Martin
letter and
resolution
of sympathy

Senate approved the action of the Secretary in sending a letter of sympathy and regret to Mrs. Martin and Miss Margaret Martin following the death of Dr. Burns Martin on the day following Convocation, and agreed unanimously that the minutes should record the Senate's appreciation of Dr. Martin's long and devoted service as teacher, scholar, and counsellor, his courage, self-sacrifice and unflinching energy during recent years of impaired health, and its deep sense of loss at his passing when the completion of yet another year gave promise that he would be with us for years to come.

Sen's Residence
Science Building

The President said that the meeting had been called to consider a request from the Board of Governors that Senate approve three of its members to meet with three members of the Board to consider the question of erecting a men's residence. The Board had also wished to have an ad hoc committee appointed to consider the question of a Science Building, and Senate might consider the two requests together or separately. Senate agreed that three members might be appointed to consider the two questions. After discussing the best method of securing representation, and inspecting a three-dimensional model of Studley Campus, Senate agreed that its three representatives on a joint ad hoc committee to discuss both questions should be Dean Archibald, Dr. Kaye, and Professor Page.

On motion, Senate adjourned at 12:30 p.m.

A. E. Kerr
..... President

James B. ...
..... Secretary

Senate met in the Board and Senate Room at 10 noon on Thursday, July 18, 1937. Present, the President, in the Chair, Professors Hayes, Jones, Gold, Manning, Archibald, Reed, Tapp, Clark, van Ness, Signe, Hayes, Southard and the Secretary. Minutes of the meeting of June 25 were read and approved.

For the Senate members of the union committee appointed to consider the questions of proceeding to the building of a Sen's Residence and of a Science Building, Professor Tapp presented the following report, which on motion, was received and unanimously approved:

Sen's Residence

(1). "That the Committee recommends the erection of a Sen's Residence as soon as possible."

Science Building

(2). "That the Committee approve as priority No. 2 the erection of a building to house Physics, with provision, if possible immediately, for Geology and Engineering, and that this building be so designed that it can be expanded to take care of increased needs in these three departments, and to house such additional scientific departments as it may seem expedient to locate in this building: e.g., Biology."

The secretary reported, for the information of members who had expressed interest, that the report of the Ottawa Conference Opinion on Higher Education had been published by the University of Toronto Press and that a copy had been placed in the University Library.

Committee of Education

The President said that the meeting had been called following a letter from Dean Archibald saying that there now appeared to be a possibility of having an Institute of Education established for the Maritime area or at least for Nova Scotia, and that he had discussed with the President, Dean Jones and Professor Tapp the desirability of recommending to Specialized authorities that such an Institute should be established at Dalhousie. All of these were in favour of such a recommendation. Dean Jones said the committee of the Faculty of Graduate Studies had from the beginning favoured some such centre of training in Education rather than the graduate course in Education that Professor Howat had asked the Faculty to approve. He understood that for the present Professor Howat was not interested in promoting a course in the Graduate Faculty, and that the present proposal came within the scope of Dean Newman's motion, and the Faculty's instructions to its Committee, that other courses than those leading to a B. Ed. should also be considered. After discussion, Senate agreed that the proposal deserved consideration, and if approved, early recommendation by the Board of Governors, and that three of its members be appointed to an ad hoc Committee to deal with these matters of the Board.

Subcommittee of Extension

On the question of selection, Senate agreed on motion of Dr. Hayes that five members should be nominated and three selected by ballot. The three selected were Dean Archibald, Dean Jones, and Professor Howat.

The President informed Senate, with reference to previous reports on university extension, that Dr. Hanson had been authorized by the Board of Governors to continue to co-ordinate and guide the kind of extension work that had been initiated in the Institute of Public Affairs, by Dr. Richter, Faculty and Departments would be free to continue and develop their own extension work as before.

On motion Senate adjourned at 12.15 p.m.

A. E. Kerr President

C. H. Jones Secretary

Senate met in the Board and Senate Room at 11.30 a.m. on Friday, August 23, 1957. Present: the President, in the Chair, Professors Aldous, Bagnall, Chute, Dickson, Goss, Griffin, Holland, Lederman, MacKenzie, Meagher, Murray, McLean, Stewart, Taylor, Tupper, Vincoe, and the Secretary. Minutes of the meeting of August 14 were read and amended to indicate more clearly how the appeal had been brought before Senate, viz. that after new information offered by the student's father had been carefully considered by the Faculty Council, the decision that the student be not readmitted to the Faculty of Medicine was re-affirmed. When this motion was read this section was read as amended, the minutes were approved.

Faculty
of
Medicine
Appeal
by
Student

The Secretary then reported that after the last meeting the following Committee had been named by the President and the Deans to consider the appeal against the decision of the Faculty of Medicine: Dr. Chute, Co-ventor, Dr. Bagnall, Professor Lederman, Professor Meagher, Dr. Chakston. The Committee had met, but was unable to proceed without further instructions from Senate. Dr. Chute had written a letter to the Secretary (attached to these minutes) stating, in part: "Professor Meagher declined to continue as a member of the Committee unless all information supplied to the Committee by the Dean of Medicine could be placed before the student or his representative". Professor Meagher said that the question might eventually come before the courts, and Senate procedure would be closely scrutinized. He suggested that the procedure proposed by Senate was not fair to the student. He agreed that court trial procedure was not suitable, but felt that Chambers procedure should be followed in which affidavit evidence is presented by each side and open for examination by both sides. Other members of Senate said that the student was not on trial and that the present question was one not of court procedure but of university procedure, to determine whether or not action within the powers of the university had been taken in the proper way and after proper consideration. This was repeated frequently throughout the discussion. Professor Meagher said that he was also seriously concerned about jurisdiction. Senate agreed that while the two questions, jurisdiction and procedure, might be to some extent interrelated, they should as far as possible be discussed separately, jurisdiction first.

Committee
to
Consider
and
Report

Request
for
Further
Instructions

Procedure

Professor Meagher said that he could not find any expressed delegation of authority to a Faculty for the retirement of a student. In the course of a long discussion it was generally agreed that the delegation of authority by Senate to Faculties was so clearly implied by the whole conduct of academic affairs that to deny it would be to render illegal the procedure that had been followed and accepted over a period beyond living memory. The student himself had not raised a question of jurisdiction, nor had his father or any other representative. Professor Meagher said that this was a very special situation which should be covered by specific regulation, since the student was not being retired, but was being refused readmission. Professor Meagher could find nothing expressed or implied to cover such a situation. Dean Stewart said that the Faculty of Medicine, in which members were strictly limited, had always exercised the right to refuse admission to any year to persons who in the judgment of the Faculty were not considered qualified. Several members of Senate expressed the opinion that the student, so called, was not in fact a student in the University, by virtue of his withdrawal for a year, but was a person with no special status, who was seeking admission. To clarify this question, Dean Stewart said that the person now appealing had been advised by the Faculty to retire from the study of Medicine, and had declined to do so, suggesting as an alternative that he might remain out of college for a year, obtain psychiatric treatment, and then resume his course. The Faculty decided, and the Dean inferred here, that he might discontinue his course as proposed and apply for readmission at the end of the year, but that such readmission would depend on the Faculty being satisfied with (a) his fitness for the practice of Medicine, and (b) his medical report.

Jurisdiction

The student in question had failed to satisfy these conditions. He had previously failed to meet the required standard on one of his class examinations having failed in a regular and also in a supplemental examination. On being refused admission by the Faculty he had appealed to the Senate. Some members of Senate again said that whatever his status, the Faculty had authority to refuse admission or to require him to retire, whichever the case might be. Reference was made to the Calendar, page 4, para. 2 and page 11, para. 1 and 2 and a

motion was proposed that under these paragraphs, the Faculty of Medicine had acted with proper authority. After discussion, specific reference to these paragraphs was omitted. Further discussion made it clear that a substantial minority was opposed to the motion for different reasons, and the Secretary suggested that since the appeal was now before Senate, which following the report of its committee would make a decision, subject to approval by the Board, it was sufficient to decide whether Senate had jurisdiction. The motion was therefore withdrawn, and after

DALHOUSIE UNIVERSITY
DALHOUSIE, N. S.

August 21, 1957

Dean C. L. Bennett,
Secretary of Senate,
Dalhousie University.

Dear Dean Bennett,

The Committee of Senate to consider an appeal by a student met this morning, August 21st, at 10 a.m. All members of the Committee were in attendance. Dean C.S. Stewart met with the Committee.

Professor A. J. Meagher declined to continue as a member of the Committee unless all information supplied to the Committee by the Dean of Medicine could be placed before the student or his representative. Since this stipulation is contrary to the instructions received by the Committee from Senate, and the understanding Dean Stewart has with his Faculty, the meeting was concluded with a motion that the matter be referred to Senate for further instructions.

Yours very truly,

K. J. Clark
K. J. Clark,
Convener

colleagues, to release sufficient information to meet the wishes of all members of the Committee. On this understanding, Professor Meagher agreed to continue as a member of the Committee. The President suggested that in the event that any member should be obliged to retire from the Committee, he should be authorized, in consultation with the Deans, to appoint another member of Senate to take his place. This was agreed, and on motion, Senate adjourned at 2.20 p.m.

R. E. Clark President *K. J. Clark* Secretary

motion was proposed that under these paragraphs, the Faculty of Medicine had acted with proper authority. After discussion, specific reference to these paragraphs was omitted. Further discussion made it clear that a substantial minority was opposed to the motion for different reasons, and the Secretary suggested that since the appeal was now before Senate, which following the report of its committee would make a decision, subject to approval by the Board, it was sufficient to decide whether Senate had jurisdiction. The motion was therefore withdrawn, and after



DALHOUSIE UNIVERSITY
HALIFAX, N. S.

August 26, 1957

Dean C. L. Bennett
Secretary of Senate
Dalhousie University

Dear Dean Bennett,

The committee of Senate to hear an appeal from a student has held meetings throughout today, August 26th. The committee has completed a hearing with Dean C. B. Stewart and has made attempts to arrange a procedure for the hearing of the student or his representatives.

Professor A. J. Meagher has disagreed again with the proposed procedure, which seems acceptable to other members of the Committee, and in keeping with the instructions of Senate, Professor Meagher has asked to be excused from further duty with the Committee. It may be noted that Professor H. B. Sheakston will leave the City on August 29th and will not return until September 9th, thus it will be necessary to provide two committee members if the work of the committee is to make progress in the near future.

Yours sincerely,

W. J. Chute

W. J. Chute,
Convener.

colleagues, to release sufficient information to meet the wishes of all members of the Committee. On this understanding, Professor Meagher agreed to continue as a member of the Committee. The President suggested that in the event that any member should be obliged to retire from the Committee, he should be authorized, in consultation with the Senate, to appoint another member of Senate to take his place. This was agreed, and on motion, Senate adjourned at 2.55 p.m.

W. J. Chute President

W. J. Chute Secretary

motion was proposed that under these paragraphs, the Faculty of Medicine had acted with proper authority. After discussion, specific reference to these paragraphs was omitted. Further discussion made it clear that a substantial minority was opposed to the motion for different reasons, and the Secretary suggested that since the appeal was now before Senate, which following the report of its committee would make a decision, subject to approval by the Board, it was sufficient to decide whether Senate had jurisdiction. The motion was therefore withdrawn, and after further discussion it was agreed unanimously that jurisdiction now lay with the Senate and that there was no question about it.

Procedure

Confidential reports

At 1.35 the discussion turned to procedure, and the referral to Senate arising from Professor Neagher's objection to Senate's decision about the contents of confidential documents about it not divulged to the student or his representatives. Before discussion began, the President again reminded Senate that ~~it~~ it was important to adopt a procedure that without breach of confidence or departure from University regulations, would ensure a full and fair hearing to the student concerned and an understanding by the committee of the reasons for refusing to grant his readmission.

The question (which was most clearly at issue between Professor Neagher and Dean Stewart) was not so much an absolute one of all or nothing, as a less measurable but still at first wide divergence between more or less. Dean Stewart, Dr. Dickson and Dr. Tupper for Medicine and Dean McLean for Dentistry said that the whole system of appraising candidates on qualitative grounds by confidential reports would break down if these reports ceased to be confidential within the Faculties. Asked if the student should not be given, as suggested earlier by Professor Lederman, a comprehensive and interpreted written statement of the general reasons and conclusions for confidential reports that had a bearing on the decision that he should retire, Dean Stewart said that he had given all that was suggested by Professor Lederman in speaking with the student or his father, in several interviews, and in one long interview with both his father and his mother. The decision that the student should retire had been reached only after special observation and consideration extending over a period of three years. Confidential information was made available to the Committee in order that it might decide whether the judgment of experts in the Faculty of Medicine had been approved after full and fair consideration. The President expressed the view that the Committee was not being asked to appraise the student's fitness for the practice of Medicine, but to satisfy itself that the Faculty had reached its decision after proper consideration of the matter, and that there was no reason to suspect any personal prejudice against the student *Dean Stewart*. The Committee was not being asked to review the evidence itself, since as laymen they were not competent to do this; still less were the student and his representatives. Dr. Thackston said that as a member of the committee he concurred in the view of confidential reports expressed by Dean Stewart. On motion of Dr. MacKenzie, seconded by Dean McLean, Senate agreed to reiterate *Dr. MacKenzie* of its instructions to the Committee including the decision that confidential reports should not be disclosed to the student or his representatives. Professor Neagher dissented, and said that he would be unable to serve on the Committee. The President and others said that they hoped that Professor Neagher could continue, without sacrificing his principles, to remain on the Committee. Dean McLean said that in his opinion, Professor Neagher was anticipating difficulties that, in fact, would probably not arise. He suggested that if Professor Neagher remained on the Committee, there might be no disagreement between himself and his colleagues concerning confidential reports. If there were, and if no agreement could be reached, Professor Neagher might then resign. Dean Stewart said that he would be happy to have Professor Neagher accept this suggestion, and that if the Committee should find itself in difficulty concerning the extent of its discretionary powers in conveying the purport of a confidential document, he would welcome the reference to him, by the Committee, of any specific question on which guidance was required. He would endeavour, if possible in fairness to his colleagues, to release sufficient information to meet the wishes of all members of the Committee. On this understanding, Professor Neagher agreed to continue as a member of the Committee. The President suggested that in the event that any member should be obliged to retire from the Committee, he should be authorized, in consultation with the Deans, to appoint another member of Senate to take his place. This was agreed, and on motion, Senate adjourned at 2.20 p.m.

145

Said that

R. F. C. A. President *B. J. C.* Secretary

Senate met in the Board and Senate Room at 12 noon on Tuesday, September 19, 1937. Present: The President in the Chair and Professors Adams, Barnall, Beames, Dickson, Gray, Chute, Gossling, Dickson, Friedlander, Holland, Lederman, Lockhart, Neagber, Murray, McGarr, McLean, Nichols, Purley, van Lingen, Taylor, Theakston, Weld and the secretary. Minutes of the meeting of August 23 were read and approved.

Appeal to Senate by Student resident from Chair of Medicine

The Secretary informed Senate that Professor Neagber had again resigned as a member of the Committee appointed to consider an appeal from a former student in the Faculty of Medicine, and that in accordance with the decision of the previous meeting Dr. Stingham had been named to take his place. The report of the Committee, of which a copy is attached to these minutes, was then read by Dr. Chute. It was unanimously agreed, on motion, that the report should be received. Dr. Holland asked if the two medical practitioners referred to as having submitted reports partially favorable to the student were members of the Faculty of Medicine. Dr. Chute said that one was a part-time member but that neither knew the appellant as a student. Dr. Aldous asked if the appellant had reason to expect to be readmitted after his voluntary retirement for a year. Dr. Chute said that he would have been readmitted automatically if he had wished to continue his studies without interruption a year ago, but that he had relinquished permission to be so admitted when at his own request he was allowed to retire for a year. Dr. Stewart's first letter on this point might possibly have been taken to imply that re-admission would be granted after the lapse of a year, but a second letter made it clear that readmission was not automatic and would depend on an appraisal of medical and general fitness for the study of Medicine.

It was then moved by Dr. Chute and seconded by Dr. Barnall that the report be adopted. The recommendation following the report was read again. Professor Neagber said that he agreed with the recommendation but not with the procedure by which it was reached. On vote, the report and recommendation were approved with one dissenting voice, Professor Neagber requesting that his dissent be recorded on grounds of procedure only.

On the question of approval by the Board of Governors, the minute of August 16 (p. 352) was read. Dr. Weld said that in his opinion it was sufficient to convey the report to the Board, without making a specific request for approval. Professor Lederman said that in an exceptional decision of this kind Senate should request approval by the Board. On motion of Dr. McLean, seconded by Dr. Theakston, Senate agreed that the report and recommendation of the Committee and Senate's approval of them should be conveyed to the Board with the Senate's expressed request for the Board's approval. Dr. Weld dissented. The Secretary was instructed to write a letter to the student, now identified as Dr. F. A. J. Mathews, and to withhold it from mailing until he had been informed that Senate's decision had been approved by the executive of the Board of Governors, which was to meet ten days later.

Delegation of Authority

Dr. Dickson suggested that because of the long discussions on the legality of procedure, a Committee should be appointed to clarify questions that had arisen about the authority of Senate and its delegation to Faculties. Professor Lederman said that Senate had now followed a procedure and established a precedent, which would serve to express and confirm previously implied procedure until the courts declared otherwise. Dr. Dickson, Dr. McLean, and Professor Murray said that the question of delegation of authority should be settled more specifically. After discussion, it was unanimously agreed, on motion of Dr. Dickson, seconded by Dr. McLean, that the President and the Deans of Faculties should frame questions to be put to the University Solicitor with a request for written rulings to be referred to the Senate.

Chairman of the University St. Hon. C.D. Howe

The President then spoke of two important and closely related events recently reported in the press: the appointment of the St. Hon., C.D. Howe as the first Chancellor of the University; and the gift from the Sir James Dunn Estate of funds amounting to \$1,750,000, or more if necessary, to provide and equip a Science Building for Physics, ~~Chemistry~~, Engineering and Geology. More recently, Lady Dunn had expressed her continuing and personal interest in Pathology, and was sending a handsome and

John R. [Signature]



DALHOUSIE UNIVERSITY
HALIFAX, N.S.

September 20, 1937.

Dear Professor Bennett:

This is to acknowledge the receipt of your letter of September 18, requesting the Board of Governors to approve the action of the Senate on September 17, which concurred in the decision of the Faculty of Medicine not to re-admit Mr. F. A. J. Mathews to the study of medicine at this University.

The item was placed on the agenda of the meeting of the Executive Committee of the Board of Governors, held on September 19, and the Executive's action is recorded in the minutes as follows:

"The case of Mr. Frederick A. J. Mathews was considered.

The proposed report of the Senate was read and discussed.

Upon motion, it was unanimously resolved that the Senate be and it is hereby authorized to render its decision based on the report and that the report and decision be and they are hereby authorized, ratified, sanctioned, and confirmed."

Yours very truly,

Donald Richards
Donald Richards,
Executive Secretary,
The Board of Governors

Professor C. L. Bennett,
Secretary of Senate,
Dalhousie University,
Halifax, N. S.

Report of Committee of Senate

Your Committee has held hearings and deliberated as directed concerning the appeal of Mr. Frederick A. J. Mathews to the Senate.

The following statement supplied to the Committee by the Council of the Faculty of Medicine describes the history of the matter and explains the Faculty's decision not to re-admit Mr. Mathews to the study of medicine.

"A student of the Faculty of Medicine at Dalhousie University is assessed on his total academic record by the Faculty Council and recommendations are made by Council to the Faculty as a whole, which decides on the action to be taken.

"In this review of a student's total academic record the Council and Faculty consider not only the examination results, but also an evaluation of the student's aptitude and fitness for Medicine by the teachers who were most closely associated with him during the year and other Faculty members who know him. Consideration is given to his habits of study, industry, attitude toward and interest in Medicine, personality, judgement, and any other features of his character or studies which will help evaluate his suitability for the profession of Medicine.

"The examination record of Mr. Frederick A. J. Mathews as an undergraduate in the Faculty of Medicine is attached. The salient features are:

1. He ranked 7th in a class of 56 in first year, 49th in a class of 57 in second year and 50th in a class of 56 in third year.

2. He passed all examinations in first year with one Distinction. He failed two examinations in second year, Pharmacology and Preventive Medicine, but made them up with supplemental examinations in September, 1955.

3. He failed in Obstetrics and Gynaecology at the end of the third year with a mark of 48. In a supplemental examination in September, 1956, he failed again with a mark of 30.

"Mr. Mathews' complete academic record as described above, was thus reviewed, at the end of the second year following two failures. Information from his second year teachers and from some in first year suggested peculiarities of behaviour and judgement such as to warrant psychiatric advice. Arrangements were made through the Student Health Service for Mr. Mathews to receive psychiatric advice and treatment during the following summer and throughout the third year, while he continued his studies.

- 2 -

*Verbal reports were made to the Dean during the year by many of Mr. Mathews' third year teachers expressing concern about his mental health. The Dean kept in touch with the Professor of Psychiatry on the matter and arranged to have a complete psychological and psychiatric examination of Mr. Mathews.

*In the spring of 1956, Mr. Mathews' complete academic record was again reviewed by Faculty Council after his failure in the final examination in Obstetrics and Gynecology. The results of psychological tests and psychiatric examination showed the further need for psychiatric treatment.

*Mr. Mathews failed in the supplemental examination of Obstetrics and Gynecology in September, 1956. After such a failure, Faculty may require a student to repeat the year or retire from the study of Medicine. A review by Faculty Council of the complete academic record of Mr. Mathews resulted in a recommendation by Council, confirmed by Faculty that Mr. Mathews was strongly advised to retire from the study of Medicine at Baltimore University.

*On being informed of Faculty's advice, Mr. Mathews first stated that he would not accept it but would continue his studies, repeating third year. He later requested that he be allowed to take a year off and then repeat third year. He was informed that he would be allowed to take a year off but would have to re-apply for admission to third year and that his admission would not be automatic. It would be considered by Faculty Council on the basis of his suitability at that time for the study of Medicine. He withdrew under this arrangement.

*He applied for re-admission to the third year class in 1957-58. His application was reviewed by Faculty Council and by Faculty and was refused on the basis of his unsatisfactory academic record, including a thorough re-assessment of his fitness for the profession of Medicine.

*Mr. Mathews' case has been considered by Faculty Council at ten meetings over a three year period and at two meetings of the whole Faculty. Numerous other discussions and interviews by the Dean, medical teachers, and psychiatric advisors were devoted to his problem, before a final decision was reached.

The Committee heard the Dean of Medicine and saw the complete files of the relevant Faculty minutes, Faculty Council minutes, records, reports and correspondence.

Secretary

Director

Chairman

Member

Member

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- 3 -

Arrangements were then made to hear Mr. Frederick Mathews, his father and their legal adviser. Some correspondence passed between the chairman of the committee and Mr. Andrew Mathews concerning the procedure for the hearing. These letters are attached. The hearing was then held according to the procedure directed by the Senate. Mr. Frederick Mathews, his father, and Mr. J.A. Walker, S.C. attended. Among other things, Mr. Frederick Mathews said that he had believed that after a year away he would be allowed to repeat his third year since he would have been permitted to do this immediately after his last failure. Also, two letters were presented from medical doctors, in some degree favourable to Mr. Mathews.

Following the Mathews hearing the committee deliberated privately. The committee concluded that the data presented by the Dean of Medicine supported the decision arrived at by the Faculty of Medicine. The two medical doctors, whose letters were in some degree favourable to Mr. Mathews, were not in nearly as good a position, as were Mr. Mathews' teachers at Dalhousie, to assess his aptitude for medicine.

Therefore, your committee unanimously recommends that Senate concur in the decision of the Faculty of Medicine not to re-admit Mr. F.A.J. Mathews to the study of medicine at this University.

September 10, 1957

V.J. CHUTE, Chairman

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valuable gift of furniture.

The Secretary suggested that Senate might appoint two new members to the statutory joint committee. It was agreed that this should be deferred until a more representative meeting. On motion, Senate adjourned at 12.50 p.m.

.....*A. E. Kerr*..... President*J. Baird*..... Secretary

Convocation

The annual fall Convocation was held in the Arts and Administration Building at 12.15 p.m. on Tuesday, October 1. The President welcomed new students to the University and referred again to the appointment of the Rt. Hon. G. S. Howe as Chancellor and to the magnificent gift from the estate of Sir James Dunn. He then spoke of the cardinal virtues in University life, giving special emphasis to the importance of worship. He then welcomed newly appointed members of faculties, who were present on the platform.

.....*A. E. Kerr*..... President*J. Baird*..... Secretary

Senate met in the Board and Senate Room at 11:30 on Tuesday. Members present: President, the President in the Chair, Deans George Alford, William G. B. Clarke, Dr. Chute, Currier, Dickson, Friedlander, Holland, Johnson, Lockhead, Macfarlane, Murray, McQuarrie, Nelson, Nicholls, Paxley, Rogers, Saunders, Taylor, Thackston, Wild, and the Secretary. Minutes of the meeting of September 17 and of the Fall Convocation were read and approved.

The President welcomed two new members to the Senate, Dr. C. O. I. Friedlander, Head of the Department of Geology, and Professor D. V. Nicholls, of the Faculty of Law.

FACULTY OF MED. DIV. MEETING RECORDS. 1956-57.

The Secretary read a letter from the Secretary of the Board of Governors acknowledging the Senate's letter reporting confirmation of the refusal of re-admission to the Faculty of Medicine of Dr. F. A. J. Rathbone, and confirming and justifying the action of the Senate. Dean Stewart said that Dr. Rathbone had called on him to say that there would be no further protest and that he was about to leave for the United Kingdom in the hope of securing admission to a School of Medicine. The Secretary referred to a letter in which Dean Stewart had expressed appreciation of the conduct of the difficult inquiry delegated by Senate to Dr. Chute and his Committee. The Secretary said that Senate also was indebted to the Committee and especially to Dr. Chute, for conducting a thorough and judicial examination in the minimum of time. It was suggested that Senate's appreciation of the service rendered by the Committee should be recorded, and on motion of the Secretary and Dr. Stewart this was unanimously agreed.

Reports (attached) were then presented from Faculties and the School of Nursing recommending the award of Degrees, Diplomas, and Scholarships, and on separate motions were unanimously approved.

COMMUNITY CHURCH "LET FATHER" FUND.

The President referred to the recurring question of how to handle appeals for charitable donations, and said that requests had been received to have donations by staff members to the United Community Church or "Let Father" fund made as far as possible through the University so that application or action could be avoided and proper recognition given. For those members who wished to contribute monthly, it would be possible, if Senate so desired, to arrange for monthly deductions from salary. In reply to a question from Dr. Altonham concerning clerical work, he said that deductions for a major appeal could be handled in the Business Office. Dean Stewart and Dr. Wild said that they approved of arrangements for deduction in behalf of the United Appeal, but not for sundry minor appeals. On motion of Dr. Stewart, seconded by Dr. Thackston, it was agreed with one dissenting voice that arrangements be made for deductions from salary, on request, and for total amounts decided individually, for the United Appeal. It was also agreed that the Committee in appoint committees should name a Committee to consult with the Business Manager and take such action as was necessary to request contributions for the United Appeal, either directly or by deductions from salary.

Four nominations were received for senate members of the Statutory Joint Committee to take the places of two who were retiring. On ballot, Dr. Hayes and Professor Murray were declared elected. It was agreed that the six senate members with the President and the Secretary should again constitute the committee to name committees, including an ad hoc Committee on Chancellor's Resignation and the committee on appeals.

RESEARCH COMMITTEE REPORT.

Dr. Holland asked if information could be given concerning progress towards the building of a Men's Residence. The President said that a Committee was working and plans were being made, although it was too soon to anticipate the precise course of development. The Canada Council had specified what it would do and what it would not do. Support could be given in residences if they contained libraries; any grant made by the Council must be matched by local gifts, and while this called for a considerable sum the problem was by no means insurmountable.

Dr. Wild asked if members of Faculties had received chest X-ray examinations in accordance with a recent decision of Senate. Some members said that they had not received notices since the resolution was passed. Dr. Stewart said that he would have the list revised by the Student Health Service.

The President gave the provisional figures for registration, showing a total increase of 45 over those for 1956-57, and an increase of 53 in Arts and Science.

On motion, Senate adjourned at 12:30 p.m.

..... President Secretary

COMMITTEES OF SENATE

1957-58

Advisory Degrees:President A. E. Kerr - Chairman ex officio

1. C. D. Stewart
2. G. E. Wilson
3. R. S. Cuming
4. J. D. McLean
5. W. E. Lederman
6. H. H. Theakston

Composition:

1. J. G. Alford
2. J. G. Alford
3. G. V. V. Nicholls

Qualifications and Physical Training:

1. C. Walsley
2. E. A. Electa MacLennan
3. W. A. Taylor

Associates:

1. W. I. Morse
2. F. E. White
3. W. A. MacKay

Ex officio:

The Director of the Student Health Service

Student Activities:

1. G. L. Bennett
2. W. E. Maxwell
3. A. J. Neagher
4. C. J. J. Friedlander
5. H. S. Cuming
6. Ian MacFenzie

Student Activities:

1. H. H. Hingham
2. H. G. Murray
3. G. F. Grant

Associates:

1. L. O. Clarke
2. J. F. Graham
3. A. F. Oldshole

Charitable Donations:

1. J. H. Atkinson
2. C. D. Wild
3. A. J. Neagher

Associates, ex officio: The Business ManagerCouncillor's Roles (ad hoc):

1. I. de C. E. Saunders (Governor)
2. D. Leithhead
3. A. S. Houst

Senate Representative on the
Student Library Committee to the
Student Council:The Chairman of the Senate Student
Advisory Committee (ex officio)Statutory Joint Committee of
Board and Senate:

1. W. J. Chute and J. D. McLean
 2. A. S. Houst and C. E. van Nooyen
 3. F. H. Hayes and H. S. Murray
- W. J. Archibald and H. S. Cuming)

(Alternates:

Secretary:The Secretary of Senate (Chairman
ex officio) and the Senate Members of
the Statutory Joint Committee.

Retiring November 1: 1-1957; 2-1959; 3-1960.

Notes:The President is a member, ex officio, of all committees.

St. Andrew's University
Edinburgh, Nova Scotia
November 15, 1957

Senate met in the Board and Senate Room at 8 P.M. on Wednesday, December 11, 1957. Present: The President in the Chair, Professors Atkinson, Aldous, Archibald, Bunnell, Bingham, Chazy, Chote, Driffin, Hayes, Lederer, McCarroll, MacKenzie, Molson, Mount, Stewart, and the Secretary. Minutes of the meeting of October 3, 1957 were read and approved.

Dr. Hayes presented the following resolution, which the Secretary was instructed to record in the minutes and to convey to Mrs. V.J. Bell:

The Senate records its deep sense of loss in the death on October 25, 1957, of Professor Hugh Philip Bell. A Dalhousie student, Dr. Bell received the degree of Master of Science in 1918, and shortly afterwards proceeded overseas to serve with distinction in the first World War as an officer of the Royal Canadian Regiment, being severely wounded in action. Upon his return he completed the degree of Ph.D. at the University of Toronto and joined the Dalhousie Biology Department of which he became the head in 1930.

He was a stimulating lecturer in Botany with a clear, arresting and colourful style, and was approachable at all times by undergraduates. In his younger days he was the principal faculty adviser to the student council and the athletic association. For many years the meetings to decide the winner of the Malcolm Honour Award were, by custom, held in his office.

Professor Bell maintained a continuing activity in research, and upon retirement from teaching three years ago he became an associate of the Nova Scotia Research Foundation. Two days before his final illness he completed the manuscript of a paper on the chromosome numbers in the blueberry plant, and he left another piece of work well under way.

The University has lost a valued member of the Faculty, but a much greater loss is inflicted on his wife and family, to whom he was a devoted husband and a wise father, and it is to them that we extend our most sincere sympathy.

Professor Cumming presented the following resolution, which the Secretary was instructed to record in the minutes and to convey to Mrs. Wilfrid Herman:

I would request Senate to record its sense of loss in the death of Professor Wilfrid Herman, who had become a member of Senate in the autumn of 1956 upon his appointment as a full professor.

Professor Herman came to Dalhousie in 1949 as a full-time member of the teaching staff in place of a part-time appointment in Accounting as had been the practice followed for the most part in previous years. He wore them justified this type of appointment. His energy and enthusiasm were placed at the full disposal of his students, and combined with his interest in their personal and professional welfare, enabled him to make a distinct impression on them, both as teacher and friend.

His influence was not, however, confined to the classroom. It extended throughout the Accounting profession and into business circles where he was well and favourably known, and reflected itself in the formal acceptance of our Accounting courses by certifying associations, and generally in an enhancement of our Commerce degree in the eyes of the business community.

I would accordingly move that the Senate record this resolution as a tribute to express the loss suffered by the University and by the Senate in the death of Professor Herman and that the Secretary inform Mrs. Herman and the members of his family of this resolution.

Professor
Wilfrid
Herman

Ken's
Residence

The President said that while the Board of Governors realized that faculty, students and alumni were all interested in progress towards the building of a men's residence, plans were not yet sufficiently advanced for the publication of figures. He indicated the range of estimated prices for various types of building, but said that no final figures had yet been received from the architects. He could assure the Senate, however, that progress was being made.

Sir James
Dunn
Science
Building

The President also referred to the ceremony of turning the first sod for the Sir James Dunn Science Building by Lady Dunn on October 29, Chancellor-elect G.D. Howe also being present. Senate agreed that this important event should be recorded in the minutes.

Salaries

Referring to proposed expenditures for buildings and equipment, Dr. Webster asked if any statement could be made concerning funds available for other purposes, and in particular for increased salaries. The President said that there were at present no specific proposals, but that this question was one that was constantly receiving the interest and active attention of the Board.

Medical
Department
Appointments
of Lecturers

Dean Nelson then presented a resolution from the Faculty of Medicine regarding in principle the establishment of a programme for the spiritual of dental specialties with the Faculty. The reasons, supported by the Canadian Dental Association and its Council on Dental Education and also by a recent survey of the resources of the Faculty are attached to these minutes.

After Dean Nelson had emphasized the need of dental specialties to overcome in part the shortage of dental specialists and had stated that his Faculty was ready to go ahead to be moved, sanctioned by Dr. Webster, that an ad hoc committee be appointed to consider the resolution in principle. Dr. Webster said that the proposed programme would involve teaching in several departments of the Faculty of Medicine and that its members were naturally much concerned. Dean Nelson said these questions would need discussion later, but that since his resolution was directed towards discussion of the programme in principle, it was not necessary to go into details at the present time.

The resolution was unanimously approved. After some discussion on the best method of nominating and electing members of the Committee, it was agreed that the Committee should consist of the Deans of the Faculties of Arts and Science, Medicine, Dentistry and Graduate Studies.

Senate
Advisory
Committee
of the
Students'
Council

Senate then considered a request from the Council of the Students for the appointment of one Faculty Member to the Advisory Committee of the Council, as provided by the Constitution of the Students' Council, Article 9, section 7. On motion of Professor Forest and Dr. Gavey, Dr. Stinchon, Chairman of the Student Advisory Committee of the Senate was unanimously approved. He agreed to act, and the Secretary was instructed to write to the President of the Council.

Students'
Council
Representa-
tion of
School of
Education

A further request from the Council of the Students to provide for representation of the School of Education was also on motion of Miss Haselmann and the Secretary, unanimously approved.

Conference
of Common-
wealth
Universities
Honorary
Degrees

The President referred to a letter from the Secretary of the National Conference of Canadian Universities, stating that delegates to the conference of Commonwealth Universities to be held in Montreal in September, 1948 would also have to visit to offer Honorary Degrees, some of which would presumably wish to avoid undesirable implications and cautions, each university that was considering the granting of Honorary Degrees should not make its final decision until after consultation through a committee of the National Conference. After discussion,

- 3 -

It was agreed that Senate could not make even a general preliminary decision at this time, but that the secretary should write to the Secretary of the N.C.C.U. and express the willingness of Senate to adjust its own plans as closely as possible to those of the National Council. It was also agreed that no plans for a special Convocation should be made until the Council had given more information.

**N.C.C.U.
Summer
Research
Grants**

Dr. Johnstone said that at its last meeting the National Research Council had decided to discontinue the grants for student research associates that had been awarded to professors in Science departments who were conducting or directing research. These grants which had produced good results for two years, had increased to such an extent that they were seriously reducing the funds available for regular research projects.

**Dennis
Prizes**

**1951 Exhibi-
tion**

Senate agreed that the President and the Secretary should have authority to name a member to the panel of judges for the Dennis prizes, and to appoint a committee according to the established procedure to consider applications for 1951 Exhibition Scholarships. Dr. Johnstone said that the amount of the 1951 Scholarship for Canadians would now be increased by a special supplementary award from the National Research Council.

**Grants in
Higher
Education**

The President referred to the publication of Senate's Grants in Higher Education, which contained the papers presented at the Ottawa Conference in December, 1950, with a summary of discussions. It was agreed that a copy should be placed in the Faculty Room in the Arts Building, and that the Senate Committee might consider having a digest of one paper presented for discussion at a meeting of Senate.

**1950
Professors**

The President also informed Senate that two distinguished European professors were coming to Canada as NATO visiting professors under the auspices of the National Conference of Canadian Universities, and that one of them would come to Dalhousie. Senate expressed appreciation, and agreed that the special field of the professor to visit Dalhousie could be left to the N.C.C.U. Reference was also made to the proposed visit by the National Film Board for the purpose of producing a documentary film on research in progress at Dalhousie. Requests for information and suggestions had already been sent to the Senate concerned.

Members of Senate were invited to submit suggestions for discussion at a forthcoming meeting of the Statutory Joint Committee to any of the Senate members of the Committee.

On motion, Senate adjourned at 9.30 P.M.

..... *C. H. Bennett* ^{for} President *A. Stewart* ^{for} Secretary

The Senate met in the Board and Senate Room at 12 o'clock on Thursday, February 20, 1928. There were present Professors Stanton, Ashford, Atchison, Aldous, Bennett, Coombs, Friedlander, Lederman, Kucharski, West, Wain, Zell, Weiss, Winley, Dean Deed, and Vice Rectorian.

On motion Professor Bennett was elected chairman. Professor West undertook to keep the minutes.

Business
arising
out of
the
Minutes

The Minutes of the meeting of December 11, 1927 were read and approved. Professor Bennett reported that letters had been written as directed by the minutes of the last meeting; that Dr. J. G. McQuarrie's name (the only candidate so far) had been put forward for the 1928 Scholarship; and that a copy of "the Crisis in Higher Education" had been obtained and placed in the Faculty Room.

Confer-
ence of
Common-
wealth
Univer-
sities
concerning
Honorary
Degrees

Professor Coombs reported for the Honorary Degrees Committee, recommending that Dalhousie University, in connection with the Commonwealth Universities Conference of 1928, offer Honorary Degrees to the following:

The Vice-Chancellor of Cambeside University,
The Vice-Chancellor of Wingham University,
The Vice-Chancellor of the University of New Zealand.

It was regularly moved, seconded and unanimously agreed that (1) an immediate decision be made in this matter, without the customary period of writing, (2) that the usual method of voting by ballot be dispensed with, and (3) that Honorary Degrees be offered to the three gentlemen named above.

Honorary
Degrees

Professor Coombs then put forward six names recommended by his Committee for the award of Honorary Degrees at the Spring Convocation. On motion it was agreed that those names be received to be put up for ballot in the usual way.

Dalhousie
University
accepted

It was moved by Dr. Zell, seconded by Dr. Aldous and carried that the Senate record its approval of the February 1928 issue of the Dalhousie Gazette, the bulk of which was reserved for articles on academic and educational problems, and that a letter be sent to the editor of the Gazette requesting this approval.

On motion the meeting adjourned.

W. S. Kerr

..... Secretary

Senate met in the Board and Senate Room at 5 P.M. on Thursday, March 6, 1958. Present: the President, in the Chair, Professors Adhead, Rintoul, Cowling, Lederman, Lockhead, MacLennan, Kelleam, Howat, Page, Head, Taylor, Thackston, Weid, Wilson, and the Secretary. Minutes of the meeting of February 20 were read. Dr. Weid said that the wording of his resolution concerning the "Statistical Number" of the Dalhousie Gazette was not given correctly, since he urged that the Editor be congratulated not on the content of the number referred to, but on the initiative shown in producing it. It was agreed that the correction should be made; and subject to this, the minutes were approved.

Dalhousie
Gazette

Sir Edward
Asplinton
K.C.
H.C.

A letter was read from Sir Edward Asplinton, Vice-Chancellor of the University of Edinburgh, who expressed his pleasure at being able to make a special visit to Dalhousie next September and to receive an Honorary Degree.

Convocation

A communication was received from the President of the Graduating Class in Arts and Science, requesting that it would be appreciated if convocation for both Arts and Science could, if at all possible, be held on the same half day. Senate referred the request to the Convocation Committee, with a unanimous recommendation that it be granted, if possible. Senate authorized the Convocation Committee to proceed with other arrangements for the Spring Convocation, e.g. times, disposition of facilities, admissions, etc. and to give necessary consideration to Convocations to be held later in the year, including particularly the Convocation on September 10, when a party of delegates to the Conference in Montreal of Universities of the British Commonwealth would visit Halifax.

Hon.
M.D.

Votes by individual ballot were taken on the six candidates nominated at the meeting of Senate on February 20. None having received five adverse votes, all were declared approved, viz.

Lady Dunn,	The Hon. Kellier MacKay
Mrs. E.K. Killam,	Prester Joseph Smallwood
Miss Lily M. Jensen	Prester E.B. Stanfield

Senate agreed unanimously that Lady Dunn should be offered the choice, according to her personal preference, of receiving her degree at the regular Spring Convocation or at a special Convocation at the laying of the cornerstone of the Sir James Dunn Science Building on October 29, 1958.

Academic
Failures

Professor Howat then presented a synopsis of the paper on Academic Failures given at the Ottawa Conference in December, 1956 and subsequently printed in Canada's Crisis in Higher Education, by Dr. T.H. Matthews, then Registrar of McGill and now permanent Secretary of the N.C.C.E. Professor Howat followed it with comments of his own which led to a general discussion which produced interest and enlightenment but no positive conclusions. By previous arrangement and on motion, the meeting adjourned at 10 P.M.

.....J. Egan..... PresidentJ. Egan..... Secretary.

Senate met in the Board and Senate Room at 12 noon on Wednesday, April 30, 1958. Present, the President in the Chair, Professors Aitchison, Aldous, Bingham, Chute, Deane, Lockhead, Rowat, MacCarter, MacKenzie, Malone, Nicholls, Brad, Stewart, Thomson, Walsley, and the Secretary. Minutes of the meeting of March 6, 1958 were read and approved.

Adrian,
Lord

The President informed Senate that Lord Adrian, Vice-Chancellor of Cambridge and Master of Trinity, would be present to receive an Honorary Degree at the Convocation in September to honour delegates to the Association of Universities of the British Commonwealth. All three candidates had therefore accepted, Lord Adrian and Sir Edward Appleton having arranged their plans for the express purpose of visiting Halifax.

Council of
Students
Dept. of
Education

Senate received an official request from the Council of the Students to amend its constitution to allow representation from the Department of Education, and agreed unanimously to approve of the change.

School of
Nursing
Course for
B.N. and
Diploma

In the unavoidable absence of Miss MacLennan, the Secretary presented a recommendation from the School of Nursing for approval of a revised curriculum leading to the Degree of Bachelor of Nursing and the diploma in Public Health Nursing and Teaching and Supervision of Nursing. There was some discussion of individual changes, e.g. the absence of a class in Physics, but following discussion members of Senate accepted the opinion of members of the Faculty of the School of Nursing that the Course had been drawn up by the Committee concerned after careful study of comparable courses, and that it was not possible within practical limits to include additional academic work. A question was asked concerning the granting of diplomas as well as a degree on the successful completion of the course, and it was agreed after discussion that in view of the nature and length of the course and the requirement of professional certification by institutional employers, that both a degree and a diploma should be offered. On motion of Miss MacLennan, the recommendation was unanimously approved.

Statutory
Joint Com-
mittee

Professor Rowat then presented a report (attached) on a recent meeting of the statutory Joint Committee, and called special attention to a resolution recommending that the question of pensions should be referred to a Joint Committee of Board and Senate. He moved that Senate approve of the recommendation and name two of its members to meet with members of the Board of Governors if the Board should also approve. His motion duly seconded, was carried unanimously.

Nominations
and Res.
Committee

Professor Rowat then moved that the two members appointed by Senate should be Dr. Hayes and Professor Nicholls. These names were accepted; a request for further nominations led to a motion that nominations cease, which was seconded and approved. The appointment of Dr. Hayes and Professor Nicholls was unanimously approved and the Secretary was instructed to write accordingly to the Secretary of the Board of Governors. Reference was also made to the recommendation that further consideration be given to the question of collecting charitable donations, more especially for the Joint Appeal, from members of Faculty. Dr. Aitchison said that he had intended, as Chairman of the Committee concerned, to bring this question before Senate. Because of the late appointment of his Committee, many members of Faculty had made their contributions through other than University channels; there were also certain practical difficulties in collecting contributions by deductions from salary in the Office of the Business Manager. Members of Senate expressed approval of the general procedure adopted by the Committee. Different opinions were expressed on the question of personal soliciting, and of salary deductions, and after brief discussion it was agreed that the Committee should consider the question and report to the Senate at the next meeting.

.....
.....President

.....
.....Secretary

A meeting of the Joint Statutory Committee of Board and Senate was held in the Senate Room at 4:30 P.M. on Monday April 28, 1938.

Those were present Dr. A. E. Kerr (in the Chair), Triggallier G. V. D. Laing, Mrs. E. L. Macdonald and Messrs. W. J. Chute, F. E. Hayes, F. E. Inglis, E. C. Lewis, Donald Wilson, J. D. Wilson, E. J. E. Moore, A. J. Hunt, and C. E. Van Deyan.

Dr. Kerr began by referring briefly to the minutes of the last meeting, stating (a) that during session 1937-38 for the first time a number of Evening Classes carrying university credit had been operated by the Faculty of Arts and Science, and (b) that a plan had been set up whereby members of staff could, if they wished, have pay-roll deductions made monthly for charitable donations to the Red Feather and Red Cross campaigns. The Senate had set up a committee on Charitable Donations, but very few members of staff had as far taken advantage of the payroll deduction plan. It was agreed that the matter be referred back to the Senate for further consideration.

The President also reported that no steps had been taken as far to establish a Summer School, although a non-credit class in Physics for high-school teachers had been conducted during the summer of 1937. After discussion, during which the desirability of Summer School classes for credit was pointed out and, on the other side the considerable expense involved and the difficulties of obtaining staff, it was agreed that the matter of a Summer School be committed to the furthest consideration of the Faculty of Arts and Science.

The possibility of having a properly equipped theatre on the campus was next discussed. Prof. Hunt said that he thought that the university was not doing enough for the fine arts and that he felt that in the future universities everywhere would have and have how to take the fine arts, including the theatre, under their wing. Some universities on both sides of the Atlantic had in recent years acquired theatres for themselves however, it appeared that the construction of a theatre either as a separate building or incorporated in a larger building was unlikely in

proceed to the basic nursing programme. ~~and~~ Part I and the five professional classes are undertaken on completion of the basic clinical work.

the near future due to present building commitments.

Dr. Kery stated that the Province of New South Wales had agreed to grant the sum of \$250,000 in aid of New South Wales Universities. This would be granted in aid of Arts and Science only, the professional facilities being dealt with separately, and the amount paid to each university will be determined according to the number of full-time students in the sophomore year and above. It was accepted that Dalhousie would obtain about \$60,000.

Some discussion took place regarding pensions. It was stated that some members of staff, and particularly new members, were unfamiliar with pension schemes in general and in particular with the schemes available at Dalhousie. It was suggested that a brochure on pension schemes be prepared (perhaps by Mr. McNeill the Business Manager) and circulated to all members of staff. It was also felt that the whole matter of pensions was worthy of further investigation and it was agreed that a joint committee of Senate and Senate be formed to make such investigation, the Senate to appoint two members to such committee at its next meeting.

A suggestion that Dalhousie University open a Junior College in Sydney, New South Wales, was next considered. After consideration of the present situation, limiting possible costs and the potential student body available, the project was felt to be impractical, and it was suggested that the offer of valuable entrance scholarships plus the projected New South Wales would meet the situation better.

Brigadier Leung raised again the matter of adoption of some form of the tutorial system in the university and asked that it be referred again for consideration by the Senate and the Faculties.

On motion the meeting adjourned.

L. S. Hunt,
Secretary.

... proceed to the basic nursing programme. ... Part I and the five professional classes are undertaken on completion of the basic clinical work.

... were now recommended to Senate.

REPORT OF THE COMMITTEE ON CHARITABLE DONATIONS

1. With respect to the United Appeal the Committee recommends:
 - (a) That there be no personal canvass either by members of faculty or by outside canvassers supplied by the Community Chest.
 - (b) That faculty be informed that it is the hope of Senate and Board that they will make their contributions through the University.
 - (c) That the payroll deduction plan continue to be made available and that faculty be so informed.
 - (d) That the attention of faculty be drawn to all alternative methods of making contributions.
 - (e) That the language of persuasion be wholly eschewed both with respect to the making of contributions and with respect to the adoption of the payroll deduction plan.

2. It is further recommended that (b) (c) (d) and (e) above be implemented by the circulation to all members of faculty each year of the appended letter (with such alterations from year to year as the facts warrant); and that one week from the end of the campaign a simple reminder will be sent to all members of faculty, those who have, as well as those who have not already contributed.

3. By making the payroll deduction plan available and by expressing the hope that faculty will contribute through the University, the University obviously endorses the United Appeal. It is recommended that no other appeal be so endorsed at the present time. Other charitable organizations, such as the Salvation Army, do, in fact, send cards to the Business Manager and ask that they be distributed through the intra-University mail. In some cases blank cards are sent in with the request that they be distributed to all faculty members; in other cases the organization enters on the cards names taken from its own partial list of faculty members. The practice of the Business Manager has been to comply with such requests and the committee does not recommend that the practice be stopped. The continued distribution of the cards of such other organizations does not imply any endorsement on the part of the Senate.

4. It is inferable from the proposed circular letter that your Committee, having performed its function, should cease to be.

proceed to the basic nursing program... Part I and the five professional classes are undertaken on completion of the basic clinical work.

REMOVED COPY

been submitted to the Committee, and were now recommended to Senate.

Dear Staff Members:

A united Appeal card made out in your name is enclosed.

The absence of a personal canvass and the absence, in this letter, of the language of persuasion are the result of a decision by Senate that it must act on the assumption that every member of the faculty is a fully mature adult fully capable of deciding for himself without any influence being brought to bear the nature and extent of his responsibility with respect to the United Appeal.

A full list of the agencies included in the appeal is on the reverse side of the pledge card. So separate canvasses for these agencies will be made. The Red Cross will receive 25% of the total receipts.

If you wish you may make your contribution directly to the Community Chest or to collectors at the door of your home. It is, however, the hope of both the Senate and the Board of Governors that if you contribute you will do so through the University.

If you decide to contribute through the University please fill in the card in the manner of your choice and return it promptly to the Business Office together with a cheque for any payment you are making at the present time.

The payroll deduction method of contributing is available for those who wish to use it.

You may also spread your contribution over a period of time merely by indicating your wish to do so on the left-hand side of the card. If you do this the Community Chest will follow up with gentle reminders. Such reminders may be avoided by the attachment now of a series of post-dated cheques.

Yours very truly,

D. H. McNeill,
Business Manager,
at the request and on the
authority of the Senate.

The basic nursing course (See attached) is in itself weighted with medical science and it is our belief that the balance of the course should contain as many classes in the humanities as possible. Also, the inclusion of more professional content in the final year strengthens the course as a nursing degree and actually brings it more closely in line with the other nursing degree courses currently being offered in Canada.

Two of the classes in Part I must be completed before the student may proceed to the basic nursing programme. The remaining two classes in Part I and the five professional classes are undertaken on completion of the basic clinical work.

DALHOUSIE UNIVERSITY
School of Nursing

RECOMMENDATION TO REMOVE FROM THE FACULTY OF NURSING CONCERNING THE
REVISION OF THE COURSE OF INSTRUCTION LEADING TO THE B.S. DEGREE

Preamble:

The experience of the past seven years has shown that the course originally designed and designated as Bachelor of Nursing Science to be too idealistic and not sufficiently realistic. There was not sufficient professional material to attract the student to such a long period of study for the limited sphere of employment available at the end of her studies. Granted she had a liberal education not enjoyed by her fellow nurses but she did not have any greater professional competence. The revision as proposed will provide the student with a basic liberal arts education and a first level professional qualification.

The proposed revision of the course of study is as follows:

1. General Education or Liberal Arts Requirement - Total 32 Classes
 - (a) 2 classes in English: Composition and literature - English 1 and 2
 - (b) 5 classes in Sciences: (a) Biology 1, Zoology 2 and 3
(b) Chemistry 1 and 4
 - (c) 5 classes in Humanities: Psychology 1, and 2 or 3 (whichever is offered in the year)
Sociology 1
Education 1
One class from Mathematics, History, Language, English Bible, English, Philosophy
2. Professional Education Requirement
 - (a) Basic nursing - in hospital clinical field - 30 consecutive months
 - (b) Professional classes in university - Total 5 Classes

Comments:

The main changes are:

- (1) Physics 1 no longer required;
- (2) Mathematics 1 becomes an elective;
- (3) Four elective classes reduced to one and replaced by five required professional subjects.

The basic nursing course (See attached) is in itself weighted with medical science and it is our belief that the balance of the course should contain as many classes in the humanities as possible. Also, the inclusion of more professional content in the final year strengthens the course as a nursing degree and actually brings it more closely in line with the other nursing degree courses currently being offered in Canada.

Two of the classes in Part I must be completed before the student may proceed to the basic nursing programme. The remaining two classes in Part I and the five professional classes are undertaken on completion of the basic clinical work.

Comments: Contd.

The student registering for the nursing degree, whether with Junior or Senior Matriculation, must complete 2 years (10 classes) on campus before entering the clinical field, and one year on campus following the basic clinical period of 30 months.

The student's clinical experience covers a 30-month period in the Victoria General Hospital School of Nursing followed by a six-month period of field experience (March - September). The student returns to university to complete the liberal arts and Professional requirements: namely, Zoology 9, Education 1, Nursing 61 - 65 inclusive.

The following sample programs will serve to illustrate the sequence of classes:

1st Year

- English 1
- Biology 1
- Chemistry 1
- Psychology 1
- Sociology 1 or elective Humanity

2nd Year

- English 2
- Zoology 2
- Chemistry 4
- Psychology 3 or 9 (whichever is offered in the year)
- Humanity elective or Sociology 1

3rd Year

4th Year

5th Year - first half

5th Year - second half - in professional field, clinical and/or community, is partial fulfillment of professional requirement.

6th Year

- Education 1
- Zoology 9
- Nursing 61 (a) Curriculum Development or (b) Public Health Nursing
- Nursing 62 Current Trends in Nursing
- Nursing 63 Epidemiology and Biostatistics
- Nursing 64 Mental Health
- Nursing 65 Public Health and Preventive Medicine

On completion of this course the student will have fulfilled all the requirements for the BACHELOR OF NURSING Degree and the Professional Diploma in either TEACHING IN SCHOOLS OF NURSING or PUBLIC HEALTH NURSING.

RECOMMENDATION

The Faculty of Nursing recommends that the course of study as revised and herewith presented, be approved for the degree of Bachelor of Nursing and Professional Diploma.

It is requested that the professional diploma be designated separately when the degree is awarded, namely, Diploma in Public Health Nursing or Diploma in Teaching in Schools of Nursing.

It is further requested that permission be granted to the Faculty to make appropriate adjustments for those students who are currently registered in the degree course and will be affected by this revision.

BASIC NURSING COURSE
CLINICAL COURSE OF INSTRUCTION

Victoria General Hospital
School of Nursing

	HOURS	LAB. HOURS	CLINICAL HOURS	VED.
BIOLOGICAL AND PHYSICAL SCIENCES - 126-136 hrs.				
Anatomy & Physiology	80-90			as
Microbiology	36	12		
Pathology	12			at, the
SOCIAL SCIENCES - 97-102 hrs.				
History of Nursing	15			
Professional Adjustments I	13			e
Professional Adjustments II	12			
Psychology	15			e,
Community Health & Welfare	15-20			
Sociology	12			
Hygiene - Personal	15			of
MEDICAL SCIENCES - 94 hrs.				
Drugs and Solutions	20			
Pharmacology	25			title
Nutrition	25	24		
Diet Therapy	24	14		were
NURSING - GENERAL - 200 hrs.				
Nursing Arts I	200			
Nursing Arts II				e
MEDICAL NURSING AND SPECIALTIES - 58 hrs.				
Medical Nursing	30	(21 MB)		
Medical Specialties				
Communicable Disease Nursing	20	(10 & MB)		cred rally in add
Tuberculosis Nursing				
Veneral Disease Nursing				
Dermatological Nursing				
SURGICAL NURSING AND SPECIALTIES - 82 hrs.				
Surgical Nursing	30			on
Surgical Specialties				pence
Gynaecology	6			dered
Anaesthesia	5			le.
Operating Room Technique	12			
Urology	15			
Orthopedic Nursing	8	(MB)		t
Eye, Ear, Nose and Throat	12			
PSYCHIATRIC NURSING - 24 hrs.				
	20			t
INDUSTRIAL NURSING - Affiliation with lectures				
			12 hrs.	
PAEDIATRIC NURSING - Affiliation with lectures				
			12 hrs.	t
PRE-CLINICAL PERIOD				
			20-24 hrs.	

Editing

On this occasion, the Committee had decided and wished to recommend that a special speaker should be asked, as usual, to give an address in honour and recognition of the donor. In the Committee's clear and unanimous judgment there was one person pre-eminently qualified to be invited to give such an address; and Senate might expect that he would be invited to speak. The Committee recommended that such an invitation should be accompanied by an invitation from Senate to the speaker, as was usual on such occasions, to accept an Honorary Degree.

Law School
with
Ministry
Bar

The Committee had received recommendations from the Faculty of Law for the Award of Honorary Degree at a Convocation to be held to mark the seventy-fifth anniversary of the establishment of the Law School. Three names had been submitted to the Committee, and were now recommended to Senate.

Senate met in the Board and Senate Room at 10 a.m. on Tuesday May 13, 1958. Present: the President in the Chair, Professors Ashhead, Aitchison, Archibald, Baghill, Bingham, Chary, Chute, Friedlander, Hayes, Johnston, Lockhead, Mackenzie, Maclean, Miss Rodeman, Fusley, Reid, Stewart, Taylor, Theakston, Wainman, Weld and the Secretary.

Minutes of the meeting of April 30 were read and approved.

Charitable Donations

Dr. Aitchison offered the report on Charitable Donations as requested by Senate at the last meeting. The President said that there were some considerations that he wished to place before the Committee, and Senate agreed, at his request, that Professor Aitchison be asked to hold his report until the next meeting.

Dr. A. A. MacKenzie

Dean Stewart then referred to the loss sustained by the University, as well as by the Faculty of Medicine and the Medical Profession, in the death of Dr. Kenneth A. MacKenzie, Professor Emeritus of Medicine and Urological Medicine, whose devoted and distinguished services to teaching and practice had extended over many years. It was agreed that a record of appreciation and regret be recorded in the minutes and sent, with condolences, to Mrs. MacKenzie.

Degrees, Honorary, etc.

Reports from Faculties, the School of Nursing, the Maritime College of Pharmacy, and Judges for University crises, etc. were then presented, and on motions duly made and seconded were unanimously approved for award or publication at the forthcoming Convocation.

Dennis Prizes

Senate approved a recommendation from the Committee of Judges for the Dennis Prizes, that the same committee use only one pseudonym for separate entries in either prose or verse, though different pseudonyms might be used in the two competitions.

University Medal

40

Dean Stewart referred to the recommendation, just approved by Senate, that two graduates in Medicine receive the University Medal. He said that there was a difference of only 8 marks in the aggregate of some 30 examinations, and that both graduates had attained a very high standard. Senate had awarded two medals in the Faculty in 1922 and in 1930. It was agreed, on motion, that the question of joint awards, and of the difference in standing on which they might be granted, should be considered at a meeting of Deans for report and recommendation to Senate.

Don's Residence

The President called the attention of Senate to recent newspaper reports announcing a grant by the Canada Council of \$550,000 for a Don's Residence, on condition that a sum at least equal to the grant should be obtained and provided by the University. The building would occupy the north-east corner of the Stedley Campus.

Honorary Degrees

Dean Stewart then reported for the Committee on Honorary Degrees, which had held meetings to consider awards at special Convocations to be held during the year.

Sir James Dunn Science Building

Lady Dunn, who had been given her choice of the Spring Convocation or of a special Convocation at the laying of the foundation stone of the Sir James Dunn Science Building on October 23, would receive her degree in October.

In considering arrangements for a Convocation to mark this occasion, the Committee had decided and wished to recommend that a special speaker should be asked, as usual, to give an address in memory and recognition of the donor. In the Committee's clear and unanimous judgment there was one person pre-eminently qualified to be invited to give such an address; and Senate might expect that he would be invited to speak. The Committee recommended that such an invitation should be accompanied by an invitation from Senate to the speaker, as was usual on such occasions, to accept an Honorary Degree.

Law School 75th Anniversary

The Committee had received recommendations from the Faculty of Law for the Award of Honorary Degrees at a Convocation to be held to mark the seventy-fifth anniversary of the establishment of the Law School. Three names had been submitted to the Committee, and were now recommended to Senate.

**RESOLUTION
BUILDING**

For a special Convocation to mark the official opening of the Dentistry Building, four names had been submitted to the Committee and were recommended to Senate; one of them had been previously approved.

Biographical information was then given by Dean Stewart for the candidate recommended for the "Sir James Dunn" Convocation, and by the Deans of Law and Dentistry for the special convocations concerning those faculties. Dean Head said that two additional names might be submitted for the special Law convocation. All three now recommended for this Convocation had agreed to attend and speak.

There was a question, since the three convocations were "special" ones, with special reasons for the award of degrees, whether the usual period of waiting might be omitted, as had been done on some similar occasions. It was agreed, since there appeared to be no urgency and since Senate should meet at an early date to consider the report on charitable donations, that Senate should meet to vote as soon as possible after two weeks.

**Professor
W.N.
Leiderman**

The Secretary was instructed to convey to Professor W.N. Leiderman, recently appointed as Dean of the newly established Faculty of Law at Queen's University, the best wishes of Senate for his new and important position.

W.N. LeidermanPresident *G. J. ...*Secretary.

Senate met in the Board and Senate Room at 11 a.m. on Wednesday, May 20, 1958. Present: the President in the Chair, Professors Atchison, Aldous, Archibald, Bagwell, Hingham, Holland, Lockhead, MacKenzie, McLean, Purley, Theobaldson, Macbray, Wells, and the Secretary. Minutes of the meeting of May 13, 1958 were read and approved.

**Charitable
Donations**

Professor Atchison presented a report (submitted) from the Senate Committee on Charitable Donations, and a letter that the Committee recommended should be sent to all members of faculty. On motion the report and the letter were unanimously approved. The Committee was thanked and released from further responsibility. The Secretary suggested that copies of the report and of the letter might be sent to members of Senate not present at the meeting. Senate agreed.

**Honorary Degrees
Special Convocations**

The names of those who had been recommended for Honorary Degrees at the previous meeting were again presented with brief information. For the Special Convocation for the laying of the Foundation Stone of the Sir James Dunn Science Building it was agreed unanimously, by ballot, that an invitation to Baron Beaverbrook to give an address should be accompanied by an invitation to receive an Honorary degree.

Baron Beaverbrook

It was unanimously agreed, on motion, that the three candidates for degrees at the Special Law Convocation should be voted for on the same ballot, any negative votes to be individually noted. The following three nominations were unanimously approved:

**Special Law
Convocation**

Professor Arthur L. Goodhart, B.A., LL.D., D.C.L.,
Master of University College, Oxford.

Professor Francis R. Scott, B.A., LL.D., F.R.S.C.,
Professor of Law, McGill University.

Dr. M. Gratian O'Leary, LL.D., President and Associate Editor,
The Ottawa Journal.

**Special Convocation
Dentistry**

For the Special Convocation for the opening of the Dentistry Building, Senate was reminded that the nomination of Dr. Philip S. Slackerty, Jr., had already been approved. It was unanimously agreed (as above) that the other three candidates should be voted together with an individual note of any negative votes. On ballot, all three were declared unanimously approved, as follows:

Dr. D. W. Gallett, D.D.S., F.R.C.D.
Secretary, Canadian Dental Association.

Dr. Ernest Charvoz, D.D.S., F.R.C.D. etc.
Formerly Professor and Dean, Faculty of Dentistry,
University of Montreal.

Dr. A. J. Douglas, D.D.S. (Tuft's), B.S. Hon. D.Sc. (Dr. Joseph).

On motion the meeting adjourned.

A. J. Douglas President *A. J. Douglas* Secretary

The Senate met in the Board Room at 3:30 p.m. on Thursday, September 15, 1950 with the Vice-President, C. L. Bennett, in the chair. Present: Professors Altkind, Archibald, Wengler, Chery, Edwards, Friedlander, Lombard, Macdonald, Miss MacLennan, Neagher, Murray, Read, Theakston and Tupper.

At the request of the Chairman, Professor Theakston acted as Secretary.

The Chairman welcomed Professor J. Li. J. Edwards, newly appointed to the Staff of the Law School to the University.

The minutes of the meeting of May 28, 1950 were read and approved.

The Chairman reported that the officers of the United Appeal had been informed of the action of Senate and had expressed their approval.

The Chairman further reported with regard to the ceremony of the laying of the corner stone of the Sir James Dunn Science Building on October 29 next, that Lady Dunn who had been offered an Honorary Degree on that occasion had declined as she felt that the honor was to Sir James Dunn and not to herself. Lord Macerfrensh had agreed to give the address at the corner stone ceremony but had declined the offer of an Honorary Degree.

Those who had qualified for the degree of Bachelor of Law by supplementary examination were recommended to Senate by the Faculty of Law for that degree, and the recommendation was approved:

Allen, Donald Robert
Barck, Joseph Frank
Walsh, Patrick Desmond

Similar approval was given in the case of those recommended by the Faculty of Dentistry for the degree of Doctor of Dental Surgery by supplementary examination:

Bullock, Frederick George
Moore, David Russell

The Chairman reported that the three men offered an Honorary Degree to be conferred at the Special Law Convocation on October 15th, and the three offered the same degree to be conferred at the Special Dentistry Convocation on September 25th, had all accepted.

Dean Read read a further recommendation of the Honorary degree committee in connection with the Special Law Convocation, first explaining that the delay in presenting the additional four names was due to several reasons. The names recommended were these:

Judge Albert Watson Bennett
The Hon. G. J. Churchill
Mr. Justice William C. Douglas
Dr. John D. Falckenberg

It was very doubtful whether or not the health of Judge Bennett would permit him to attend the Convocation.

Professor Murray moved, and Dean Archibald seconded, that for reasons of urgency, the usual two weeks period during which the names are to lie on the table before being voted on, be shortened with in this case. Professor Altkind wished to record two objections to the motion first, because of the small attendance at the meeting, and, second, because such action tended to establish a precedent. However, while opposed to the motion in principle, he would vote for it, since he felt the Faculty of Law had carefully considered the candidates before presenting their names.

The motion was passed unanimously.

It was moved by Professor Theakston, and seconded by Professor Murray, that should the offer of a degree to Judge Bennett be approved by Senate, the degree be offered him to be conferred "in absentia". Agreed to unanimously.

Senate decided to follow the abbreviated procedure in voting; that is that one ballot would cover all four names by a single "Yes" vote, with a recorded "No" for any particular candidate.

All four names were unanimously approved.

The meeting adjourned at 4:10 p.m.

A. E. Kline
President

C. J. Bennett
Secretary

Sir James

Dunn

Honorary B.L.S.

Sept. 25, 1950

B.L.S.

B.D.S.

Law

Convocation

Sept. 15, 1950

Hon. G. J.

Churchill

is acceptable

DALHOUSIE UNIVERSITY

HALIFAX
Nova Scotia

SPECIAL CONVOCATION

In Honour Of

Edgar Douglas Adrian, Baron, O.M., D.Sc., LL.D., F.R.S.
Vice-Chancellor of the University of Cambridge

Edward Victor Appleton, O.B.E., K.C.B., D.Sc., F.R.S.
Vice-Chancellor of Edinburgh University

George Alexander Curtis, D.Sc., LL.D., LL.D.
Vice-Chancellor of the University of New Zealand

and

Delegates from the Association of Universities
of the British Commonwealth

September 16, 1958

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Secretary

FALL CONVOCATION

A Fall Convocation was held in Room 21, Arts and Administration Building at 12:15 p.m. on Tuesday, September 29, 1958. The President welcomed students, especially those in attendance for the first time and introduced Dr. Oswald Hauser, one of the two German Professors visiting Canada under the North Atlantic Treaty Organization. Professor Hauser would be at Dalhousie for approximately ten weeks and would lecture to students and to the public. His special field being German history between the two World Wars. Deans of Arts, Law, Medicine and Dentistry introduced full-time members who had joined their Faculties. Addressing himself particularly to new students, the President then addressed Convocation on the ideals, responsibilities and opportunities of University education.

President

Secretary

The Senate met in the
1905 with the Vice-President
Archibald, Archibald, 1898
Klan MacLennan, 1898, 7

At the request of the

The Chairman welcomed
Staff of the Law School to

The minutes of the

The Chairman reported
informed of the action of

The Chairman further
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that Lady Dean who had
declined as she felt that
Lord Desverbrook had agreed
but had declined the offer

Those who had qualified
examination were recommended
The recommendation was 49

Mr James

Science High

Nov. 11. 05

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S.D.S.

Similar approval was given
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The Chairman reported
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Dean Read read a full
connection with the Special
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recommended were these:

Law
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Nov. 11. 05

Dr. John D. Falconbridge

It was very doubtful whether or not the health of Judge Bennett would permit
him to attend the Convocation.

Professor Murray moved, and Dean Archibald seconded, that for reasons of
urgency, the usual two weeks period during which the names are to lie on the
table before being voted on, be dispensed with in this case. Professor Archibald
wished to record two objections to the motion—first, because of the small
attendance at the meeting, and, second, because such action tended to establish a
precedent. However, while opposed to the motion in principle, he would vote for
it, since he felt the Faculty of Law had carefully considered the candidates
before presenting their names.

The motion was passed unanimously.

It was moved by Professor Thakston, and seconded by Professor Murray, that
should the offer of a degree to Judge Bennett be approved by Senate, the degree
be offered him to be conferred "in absentia". Agreed to unanimously.

Senate decided to follow the abbreviated procedure in voting: that is that
one ballot would cover all four names by a single "yes" vote, with a recorded
"no" for any particular candidate.

All four names were unanimously approved.

The meeting adjourned at 1:10 p.m.

A. E. Hill
President

W. G. ...
Secretary



ORDER OF PROCEEDINGS

Chairman: The Chancellor

Invocation

Address of Welcome

The President

Conferring of Honorary Degree

The Right Honourable the Lord Alden

Dr. Edward Appleton

Dr. George Alexander Curtis

Address in Convocation

Dr. Edward Appleton

God Save the Queen

Benediction

The audience is requested to rise on the approach of the
academic procession and to remain standing until the close of
the Prayer of Invocation.

After the Benediction, the audience will remain standing
until the academic procession has retired.

CITATIONS

Mr. Chancellor:

For Dedications to confer one more degree on the Right Honourable the Lord Adrian is to honour himself. As a medicator and former President of the Royal Society, as one of the youngest members to be received into the select company of the Order of Merit, as Nobel Prize-winner, as medalist of the British Medical Association, as past President of the British Association for the Advancement of Science, and as the First Baron of his name, he needs no complete record of the numerous honours that have rewarded his distinguished services to medicine and in particular his research in the physiology of the nervous system.

Brilliant as have been his academic and scientific achievements, his influence has not been confined to the classroom and the laboratory. His distinguished war service, his leadership and wisdom in many administrative posts, including those of Vice-Chancellor of Cambridge and Master of Trinity, have given him a position in the social fabric of medicine, science, and university administration that may truly be called unique. In the name of the Senate, I have the honour to ask, Mr. Chancellor, that you now confer on the Right Honourable Edgar Douglas Adrian the Degree of Doctor of Laws, Honoris causa.

Mr. Chancellor:

It is a special honour and a special pleasure to present Edward Victor Appleton, not only for his achievements in theoretical and experimental science, in teaching, and in the administration of Universities and learned societies, but also as the Principal and Vice-Chancellor of the University of Edinburgh, which Dedications is proud to hold in honour as her own alumnus member. His work on the ionosphere led to a great development in radio research and to the development of "radar", which has been called the most essential reason for allied victory in the second World War. For his research in radio in atomic physics and in related fields, and for his service in two wars, he became a Fellow and Medalist of the Royal Society and was honoured with the Nobel Prize in Physics, a knighthood, the Presidency of the British Association for the Advancement of

Continued on page 4

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Secretary

FALL CONVENTION

A Fall Convention was held in Room 21, Arts and Administration Building at 12:15 p.m. on Tuesday, September 29, 1958. The President welcomed students, especially those in attendance for the first time and introduced Dr. Oswald Hauser, one of the two German Professors visiting Canada under the North Atlantic Treaty Organization. Professor Hauser would be at Dalhousie for approximately ten weeks and would lecture to students and to the public. His special field being German history between the two World Wars. Deans of Arts, Law, Medicine and Dentistry introduced full-time members who had joined their faculties. Addressing himself particularly to new students, the President then addressed Convention on the ideals, responsibilities and opportunities of university education.

R. E. Keen

President

W. Bennett

Secretary

TATIONS (continued)

research and distribution has numerous in-

and services in the University of London, though, and in the Councils of his own and near and peace, and by personal and per- from his present high office, I have the honor of the Senate that you confer upon the degree of Doctor of Laws, Honoris

of New England and its University with the Professor of Nova Scotia and have already honored a Vice-Chancellor Scottish provincial University of Dundee is a child of Edinburgh, and it is now the Vice-Chancellor of the University that necessary College in Otago, Canterbury, land. Apart from his learning and scholarship and Agriculture, both academic and Vice-Chancellor of two Universities in the member Currie has a more intimate claim of respect, as a triple graduate of the he has shared our associations with the of Dalhousie from which this University is named.

years and war, in the class-rooms and the end of the remarkable, for the wisdom such he has provided as a University ad- of scientific and advanced the Atomic Energy Commission of the Committee, in the name of the Senate, George Currie the Degree of Doctor of

A special Convocation was held in the Arts and Administration Building at 11:30 a.m., on Wednesday, September 27, 1956. A copy of the programme, with citations is attached. The Chancellor, the Rt. Hon. C. D. Howe presided, and first asked all present to stand in tribute to the memory of the late chairman of the Board of Governors, Brigadier R.V.O. Laing, who died on September first.

After greeting delegates who were guests of Dalhousie following meetings of the Congress of Universities of the British Commonwealth in Toronto and McGill, the President presented for the honorary degree of Doctor of Laws:

The Rt. Hon. the Lord Martin

Sir Edward Appleton

Dr. G. A. Currie

Degrees were conferred by the Chancellor.

Sir Edward Appleton addressed Convocation on the equal importance in education of Science and the Humanities, as joint forces in the extension of knowledge and wisdom by linking the past with the future. In closing a wise and eloquent address he provided for himself and his fellow honorary graduates in the words of an old Edinburgh motto: *Fidelity and all good service to the University.*

R. E. Keen

President

W. Bennett

Secretary

FALL CONVOCATION

A Fall Convocation was held in Room 71, Arts and Administration Building at 12:15 p.m. on Tuesday, September 27, 1956. The President welcomed students, especially those in attendance for the first time and introduced Dr. Oswald Hauser, one of the two German Professors visiting Canada under the North Atlantic Treaty Organization. Professor Hauser would be at Dalhousie for approximately ten weeks and would lecture to students and to the public, his special field being German history between the two World Wars. Deans of Arts, Law, Medicine and Dentistry introduced full-time members who had joined their Faculties. Addressing himself particularly to new students, the President then addressed Convocation on the ideals, responsibilities and opportunities of University education.

R. E. Keen

President

W. Bennett

Secretary

Senate met in the Board and Senate Room at 12 noon on Tuesday, October 7, 1958. Present, the President in the chair, Professors Adcock, Altkisson, Archibald, Bevan, Bingham, Chute, Coe, Cowell, Edwards, Friedlaender, Grant, Griffin, Guttill, Hanson, Johnson, Leckhead, Neagher, Kowat, MacDonald, MacKenzie, Nelson, Paolantonio, Richards, Page, Parley, Reed, Stewart, Taylor, Theakston, Wainley, Welt, Wilson, Miss MacLennan and the Secretary.

Minutes of the special Convocation on September 10, of the meeting on September 15, and of the Fall Convocation on September 23 were read and approved.

The President welcomed Dr. Bevan, Dr. MacDonald and Professor Hanson as new members of the Senate, and gave information concerning registration; total and faculty figures being approximately the same as for last year.

Dean Reed read a letter from Dr. Falconbridge expressing regret that he was unable by reason of infirmity resulting from his age to be present to receive the honorary degree offered by the Senate. After sitting precedents, Dean Reed moved that the degree be granted in absentia. The motion was seconded and unanimously approved. Dean Reed also presented to Senate through the Secretary a programme of the Special Convocation and meetings and addressed to mark the 75th anniversary of the Faculty of Law, and expressed the hope that as many members as were able would be present.

The President said that Dr. Bevan would give a series of public lectures, for 8 weeks beginning on October 16, on "Germany between the Wars."

The President referred to the desire of the Secretary to be relieved of his appointment by reason of the pressure ~~of other duties~~ of other duties. Professor Wainley moved and Professor Sweet seconded that the Secretary's resignation be accepted with regret and that Senate record its thanks for his services. Dr. Bennett expressed his thanks to the Senate for its cooperation during his term of office.

Senate approved the motion of Dean Reed that the appointment called for careful consideration and that the Committee to be appointed to name Standing Committees should make a nomination or nominations to be placed before Senate at its next meeting. The committee should be free to approach possible candidates, and to decide on the number of nominations to be submitted.

Recommendations for degrees and diplomas were then presented from the Faculties of Arts and Science and Graduate Studies and from the Maritime College of Pharmacy, and on motions duly made and seconded were unanimously approved.

Senate also approved the recommendations for scholarships and fellowships presented by the Faculty of Graduate Studies and for departmental scholarships that had been approved by the Faculty of Arts and Science.

Five candidates were then nominated for the two Senate positions on the Statutory Joint Committee, and following a vote by ballot, Dr. Altkisson and Dean Reed were declared elected.

On motion, Senate adjourned at 12:50 p.m.

.....*R. E. Khan*..... President.*W. J. Bevan*..... Secretary.

Sen. L. J. D.
Dr. Falconbridge

In Absentia

Stat. Professor

Resignation of
Secretary

Appointment of
Secretary

Degree and
Diplomas

Statutory Joint
Committee

FACULTY OF ARTS AND SCIENCE

Degrees and diplomas were awarded as on the list below:-

Bachelor of Arts

Aitchison, Elisabeth Oriole
 Buntain, John Howard, (King's)
 Campbell, Alexander Bradshaw, B.S.
 Gerrard, Barbara Isabel Bentley
 Hale, Alice Kathryn
 Hart, Bernard Francis, (King's)
 Hawkins, Edward Roland
 McMillan, Stanley Elroy
 Matthews, Marlene Joyce, (King's)

Bachelor of Science

Bonick, Isaac
 Campbell, Pamela Jane Barton
 Cogswell, Eric Eldon
 Dubicki, Carl Rubenlew
 McLeavey, John Graham

Bachelor of Commerce

Laing, Graham Alvin (B.A.)

Bachelor of Education

Egan, William Hyles (B.Sc.)
 McCarthy, Augustine Patrick (B.A. St. Mary's)

Diploma in Engineering

Boyd, Donald Algeron
 Ehler, Percy Alexander
 Grennan, Joseph Wayne
 Jay, John
 Weld, Robert John Rufolf

Diploma in Pharmacy

Stance, Wanda Evelyn
 Ford, Wayne Douglas
 Griffin, Gerald Maurice
 Smith, Harry Robert

Destitry Building

Sir James Dunn Science Building

75th Anniversary of Law School

Special Commemorations were held in Room 21 Arts and Administration Building on September 25 for the official opening of the New Destitry Building, on October 29 in the gymnasium for the laying of the Corner Stone of the Sir James Dunn Science Building, and in Room 21 Arts and Administration Building on November 1 for the 75th Anniversary of the Faculty of Law. Programmes are attached. Notable addresses were given by Dr. Philip K. Blackerby, Jr. the Rt. Hon. Lord Beaverbrook and Dr. F. R. Scott. Full reports were given in the local press, the Dalhousie Gazette and the Alumni News where Lord Beaverbrook's tribute to Sir James Dunn is printed in full.

N. E. Keane President

[Signature] Secretary

DALHOUSIE UNIVERSITY

Halifax
Nova Scotia



SPECIAL CONVOCATION
FOR THE
LAYING OF THE CORNER STONE
SIR JAMES DUNN SCIENCE BUILDING

29th October 1958

RSITY



ATION

ty of Dentistry

y Building

LAYING OF THE CORNER STONE

Chairman
THE CHANCELLOR

Those seated on the Platform will be:

THE CHANCELLOR	THE PRESIDENT
THE GOVERNOR-GENERAL OF NOVA SCOTIA	LADY DUNN
THE RT. HON. LORD BRANTFORD, P.C.	THE PREMIER OF NOVA SCOTIA
THE ACTING CHIEF-MAGISTRATE OF HALIFAX	SIR PAUL DUNN, BART.
THE ARCHITECT	W. H. WILKINS, ESQ.
THE ASSOCIATE ARCHITECT	THE CONTRACTOR
	R. B. CARRISON, ESQ.

THE CHAIRMAN will open the Ceremony and present a sealed box with a list of its contents to THE ARCHITECT.

THE ARCHITECT, BENJAMIN E. W. HULLIVAN, C.B.E., M.C., B.A.S., F.R.A.I.C. will place the box in the stone.

THE ASSOCIATE ARCHITECT, J. PAUL DUNN, ESQ., M.E.I.C., M.R.A.I.C. will call upon THE CONTRACTOR.

THE CONTRACTOR, A. G. SULLIVAN, ESQ., will report on the state of the building.

THE ARCHITECT will present an engraved silver trowel to LADY DUNN.

LADY DUNN will lay the stone, and when this is done she will say:

"I DECLARE THIS STONE TO BE WELL AND TRULY LAID".

THE PRESIDENT will offer the Prayer and Benediction.

GOD SAVE THE QUEEN

THE CHANCELLOR, preceded by the Mace, will lead the platform party and the academic procession to the Board and Senate Rooms.

The Band of the Royal Canadian Artillery by kind permission of Major-General M. P. Bagen, C.B.E., D.S.O., C.D.

UNIVERSITY



ATION

y of Dentistry

y Building

Special Conventions were held in Room 21 Arts and Administration Building on September 24 for the official opening of the new

UNIVERSITY HYMN

From seas unto seas Our land shall stand True Lord, And stand with true devotion, Ours the heritage world, Our portion and our consolation, Power and glory both, Our every glory and devotion, To Thee shall we be true.	When seas unite with fountains,< Rivers and lands unite, Do Thou in loving kindness Preserve Thy people's life, Till of the waters and skies Thou shalt in thee be true, Adorned with Creation's grace, Within Thy courts shall stand.
Our Saviour King defend us, And guide where we should go, Tread with Thy people and us, The true and light to show, Till, hand with true devotion, Established by Thy word, From seas unto seas Our land shall stand True Lord, Amen.	

LIST OF ITEMS DEPOSITED IN
CORNER STONE OF MR. JAMES DUNN SCIENCE BUILDING
DALHOUSIE UNIVERSITY, HALIFAX, N. S.
CORNER STONE LAYING, 26th OCTOBER 1958

1. The Holy Bible.
2. "Remembrance, 26th October, 1958" by Lucy Dunn.
3. Photograph of Sir James Dunn, Bart.
4. Copy of Invitation to Special Convocation and Ceremony of Laying of Corner Stone.
5. Copy of Programme of Proceedings at Laying of Corner Stone.
6. Copy of Lord Bessborough's Address at Special Convocation.
7. Copies of Invitations to Dinner and Dance, honoring Birthday of Sir James Dunn, Bart., 26th October, 1958.
8. Drawing of gladiolus layout, Corner Stone Laying.
9. Pamphlet on the Physics Department.
10. Canadian Journal of Physics, September 1958.
11. Article on Dalhousie Engineering from Journal of E.I.C. May, 1958.
12. Pamphlet on Rt. Hon. C. D. Howe Chair of Engineering.
13. Pamphlet on Geology Department.
14. Plan of Bradley Campus.
15. Copy of Almanac News June 1958.
16. Copy of Dalhousie Review, November 1958.
17. Copies of Sir James Dunn notes of Dalhousie Customs.
18. Halifax Chronicle-Herald, 26th October 1958.
19. Canadian notes 1958.
20. Bi-centennial stamp commemorating Responsible Government in Nova Scotia.
21. Dalhousie University Calendar 1958-59.
22. List of contents.

Dentistry
Building

Sir James Dunn
Science Building

John Andrew
School of Law
School

Special Convocations were held in Room 21 Arts and Administration Building on September 25 for the official opening of the New Dentistry Building, on October 29 in the gymnasium for the laying

of the corner stone of the Sir James Dunn Science Building and

Report and editor of literary magazines, social reformer and politician, teacher, scholar and practitioner of the law. Professor Scott's contribution to the cultural growth of his native Canada has been a noteworthy one. A graduate in Arts of Bishop's College, Lennoxville, and a Rhodes Scholar at the University of Oxford, in 1928 he joined the Faculty of Law of McGill University, where now he holds the Macdonald Chair.

Professor Scott's interests are varied and his achievements many. At the University we think of him particularly as a distinguished teacher and writer on Canadian constitutional law, a man instrumental in the founding of the Association of Canadian Law Teachers, the chairman of the Canadian Bar Association's Committee on Legal Research, and the recent champion before the courts of human freedom. Like the teacher of another age, truly he is more than all these things. In him is exemplified that best product of the production of law - the scholarly jurist who is also a man of action.

In the name of the Senate, I ask you, Mr. Chancellor, to confer on Professor Scott the degree of Doctor of Laws honoris causa.

Mr. Chancellor, it is now my privilege to present two gentlemen who, owing to physical infirmity attendant upon great age, are unable to attend in person. After many years of service to their fellow-men, both are still in the forefront of their intellectual powers and have signified their willingness to accept a volume which the Senate is pleased to bestow. In the name of the Senate, I ask you, Mr. Chancellor, to confer upon each of them, the degree of Doctor of Laws, honoris causa, in person.

Albert Warren Bennett was the first person to receive the degree of Doctor of Laws from Dalhousie University. His name appears first among the graduating class of 1901. After his call to the Bar of Nova Scotia, his later practice, he was employed in general practice in the Town of Sackville for many years, and became a Judge of the Circuit Court for Westchester County. He is now in his eighty-fourth year and for two decades has been living in retirement. By lifelong adherence to high professional standards of conduct and integrity, and to service to the community he has acquired in his career the whole respectability of his graduate days by the great first Dean of Dalhousie Law School, Richard Chipman Wilkins.

John Dalton Palsborough is a great law teacher and author who is revered by the lawyers of his native Ontario and all other provinces of Canada. He was Dean of Osgoode Hall Law School from 1916 until 1936 and is now Dean Emeritus. For many years he gave representative evidence to the work of the Commission on University of Legislation in Canada. He has made a highly significant contribution to legal literature, of value to the practitioner, to the student and to the philosopher of law. He has published many excellent articles in law journals and his text books on Banking and Negotiable Instruments, on Mortgages, on Sale of Goods, and on Conflict of Laws are in constant use. Throughout the British Commonwealth he has profoundly influenced the growth of doctrine and thought for advancement of conflict of laws. He can truly be described as a scholarly scholar of law.

ORDER OF PROCEEDINGS

Convocation**Hymn***"From Ocean unto Ocean"***Chairman**

The President

Invocation

The Reverend Mr. H. E. Campbell

Address of Welcome

Dean of Divinity

Conferring of Honorary Degrees

Philip Earle Blackeby

Ernest Charvat

Alphonse John Coughlin

Donald Woodson Gullett

Address to Convocation

Dr. Philip E. Blackeby

GOD SAVE THE QUEEN**Benediction**

The audience is requested to rise on the approach of the academic procession and to remain standing until the close of the Prayers of benediction. After the benediction, the audience will remain standing until the academic procession has retired.

**Ceremonies of
and
Dedication**

If the method to be followed here is other than the following:

Chairman

President A.

Transfer of

J. Philip Dunnington, M.D., J.C.

J. B. Cassin

The Hon. J. A. Doolittle - Acting

Prayer of De

The Right Reverend W.

Official G

The Lieutenant-Governor

Dalhousie University
SPECIAL CONVOCATION

In honor of
THE SEVENTY-FIFTH ANNIVERSARY
of the founding of
DALHOUSIE LAW SCHOOL

NOVEMBER 1, 1929

Order of Proceedings

Chancellor

Dr. Ben. C. B. Stone, B.C., B.Sc., LL.B., B. Eng., B.A., O.C.L.
Chancellor of the University

University Chant — "From Ocean Come Waves"

Invocation — Rev. C. B. Leonard, M.A., B.A., B.D., Ph.D.

Address of Welcome

Reverend A. S. East, B.D., Ph.D., LL.D.

Conferring of Honorary Degrees

Charles J. A. Hurdell, F.F., G.C., LL.D.
William Neville Flegler, M.A., LL.B., LL.D.
Arthur Lawrence Goodfellow, B.Sc., G.C., D.C.L., LL.D.
Michael Graham O'Leary, B.A., LL.B.
Francis Reginald Scott, B.A., B.Sc., M.C., F.R.S.C.

In Absentia

Albert Warren Bennett, G.C., LL.B.
John Deane Pollockbridge, G.C., LL.D., Doctor of Divinity

Address: "The Patriotic of Loyalty in the Protection of Our Liberties"
Professor F. S. Scott

GO TO THE GREEN

RECEPTION

The audience is requested to take their seats in the auditorium fifteen minutes before the convocation and to remain standing until the close of the prayer of invocation.

When the Reception the audience will remain standing until the academic procession has left the auditorium.

UNIVERSITY



CONVOCATION

Faculty of Dentistry

Dentistry Building



The following well-known lyric has a special association with Dalhousie University. It was probably written in the Murray Housestead, the home of its author, Reverend Robert Murray (1812-1892). He was a Governor of the University and was made a Doctor of Laws by the Senate in 1902.

From ocean unto ocean
Our land shall own Thee Lord,
And filled with true devotion,
ObeY Thy sovereign word;
Our javines and our mountains,
Forest and fertile field,
Our rivers, lakes, and mountains
To Thee shall tribute yield.

When ever sunrise with kindness,
Envelopes and leads astray,
Do Thou in loving kindness
Proclaim Thy gospel day,
Till all the tribes and nations
That dwell in this fair land,
Adorned with Christian graces,
Within Thy courts shall stand.

Our Saviour King defend us,
And guide where we should go;
Forth with Thy message send us,
Thy love and light to show,
Till, filled with true devotion
Enthralled by Thy word,
From ocean unto ocean
Our land shall own Thee Lord.

Amen.

UNIVERSITY



OCATION

Faculty of Dentistry

dentistry Building

Mr. Chancellor:

I have the honor to present Arthur Lehman Goodhart for the Honorary Degree of Doctor of Laws.

As most lawyers know, Dr. Goodhart's life of service to the law spans two continents. A native of New York City, he graduated from Yale University with a Bachelor of Arts degree in 1912 and, in 1915, received his Bachelor of Laws degree from Cambridge University, a matriculation beginning in his long list of academic distinctions that reflects the cosmopolitan nature of law itself. He was for many years Big Professor of Jurisprudence at Oxford and is now the Master of University College.

Dr. Goodhart has never forgotten that, when all is said, the content of law is with people, and always he has kept his awareness of the world around him. Although in Canada we know him chiefly perhaps for the insights of his juristic writing and as editor of the Law Quarterly Review, he is a man of affairs whose contributions to law reform, as a member of the Lord Chancellor's and other committees in the United Kingdom, have been noted as well. In 1942 he took oath and in 1948 was made Knight Commander of the Order of the British Empire.

Whatever the task to which Dr. Goodhart turned his diversified talents, he brought to it an informed mind, great energy and an imaginative spirit that cut across the confining boundaries of legal nationalism. For this - among other things - we honor him in this country of varied races, languages and cultures.

In the name of the Senate, I ask you, Mr. Chancellor, to confer on Arthur Lehman Goodhart the degree of Doctor of Laws honoris causa.

Mr. Chancellor:

It is an honor to present Michael Gratias O'Leary, whose service to his countrymen as a journalist has been outstanding for half a century. A man of character and principle, modeled by the rugged hills and broad horizons of his native France, he has devoted his talents to building our nation in the proud tradition of O'Leary Magan and other great Canadians of Irish heritage. He has been active in political life, a confidante of Prime Ministers, and has represented his country at many Commonwealth and international conferences. His fertile mind and fervent pen are devoted to discriminating analysis of our society, and, as a student of government with a vivid appreciation of the role of law, he is known as an independent critic of departures from our constitutional principles and ideals. An articulate and courageous writer and lecturer, he has been recognized as one of the top leading Canadian journalists since Confederation and he is so recorded in our Parliament's Hall of Fame. For his contribution as a responsible leader in the expression of public opinion and his constant fidelity to the public good, I ask, Mr. Chancellor, in the name of the Senate, that you confer on Michael Gratias O'Leary the degree of Doctor of Laws honoris causa.

Mr. Chancellor:

I have the honor to present Francis English Scott for the Honorary Degree of Doctor of Laws.

UNIVERSITY



VOCATION

Faculty of Dentistry

dentistry Building

1954

DALHOUSIE UNIVERSITY

HALIFAX

Nova Scotia



SPECIAL CONVOCATION

In Honour of

The 50th Anniversary of the Faculty of Dentistry

and

The Dedication of the Dentistry Building

September 25, 1908



From ocean unto ocean
 Our land shall own Thee Lord,
 And filled with true devotion,
 Obey Thy sovereign word;
 Our prairies and our mountains,
 Forest and fertile field,
 Our rivers, lakes, and fountains
 To Thee shall tribute yield.

Where error smites with blindness,
 Enslaves and leads astray,
 Do Thou in loving kindness
 Proclaim Thy gospel day,
 Till all the tribes and races
 That dwell in this fair land,
 Adorned with Christian graces,
 Within Thy courts shall stand.

Our Saviour King, defend us,
 And guide where we should go;
 Faith with Thy message send us,
 Thy love and light to show,
 Till, freed with true devotion,
 Enkindled by Thy word,
 From ocean unto ocean,
 Our land shall own Thee Lord.

Amen.

ORDER OF PROCEEDINGS

Convocation

Hymn

"From Ocean unto Ocean"

Chairman

The President

Invocation

The Reverend Mr. R. E. Campbell

Address of Welcome

Dean of Theology

Conferring of Honorary Degrees

Philip Kerte Blackley

Ernest Cherron

Alphonse John Coughlin

Donald Wenden Gohlt

Address to Convocation

Dr. Philip E. Blackley

GOD SAVE THE QUEEN

Benediction

Attendance is requested to this on the approval of the students and to remain standing until the close of the Prayer of Dedication. In the Benediction, the audience will remain standing until the benediction has ended.

Ceremonies of Acceptance

and

Dedication

All the students in attendance, their associates will follow immediately after the Convocation.

Chairman

President A. E. Kerr

Transfer of Building

J. Philip Dunaway, M.E.I.C., M.R.A.I.C. — Architect

E. B. Cameron — Contractor

The Hon. J. A. Dault — Acting Chmn., Board of Governors

Prayer of Dedication

The Right Reverend W. J. Doran, F.A., V.G.

Official Opening

The Lieutenant-Governor of Nova Scotia

CITATIONS

Mr. President:

I HAVE the honor to present Philip Earl Blackley, formerly Professor and Dean in the Faculty of Dentistry in the University of Louisville and now trustee and director of the W. K. Kellogg Foundation. He has been a State Director of the Public Health, a Commissioner in the Public Health Service of the United States and of the World Health Organization, a representative of the American College of Dentists, and a member of the International Association for Dental Research and of other national and international societies for dentistry in various lines. As an association director of the International Division of his Foundation he has given unique services in the development of dental education research and general practice throughout the Americas.

For his own services in the profession of Dentistry, and for his aid in the development throughout the world, I ask, Mr. President, in the name of the Society, that you confer upon Dr. Philip Blackley the Degree of Doctor of Laws, *honoris causa*.

Mr. President:

FIVE Canadian Dentists, if any, have achieved greater eminence or have had more influence in the study and teaching of Dentistry in Canada than Ernest Chaceon, so have done more to extend the reputation of Canadian Dentistry in other lands. A graduate of the University of Montreal, with postgraduate study in four of the great centers of research, he returned to his alma mater to become successively clinician, assistant, secretary of Faculty, and Dean. His services to his University led to appointments as Chair of Dental Surgery in the Hospital of Notre Dame, Advisor to the Provincial Ministry of Health and Chairman of the College of Dental Surgeons in the Province of Quebec, and to executive positions in the Canadian Dental Association. In addition he has lectured in the United States and in several European countries and has received numerous degrees, honors and awards. For distinguished services in extending knowledge of the theory and practice of dentistry, and for the honors that his international achievements have brought to Canadian Dentistry, I ask, Mr. President, in the name of the Society, that you confer upon Dr. Ernest Chaceon the Degree of Doctor of Laws, *honoris causa*.

CITATIONS

Mr. President:

As a representative of the preceding dentists of New Brunswick and of the Atlantic Provinces, I have the honor to present Alphonse Joseph Campbell, who has distinguished his forty years the highest traditions of his profession. Following his graduation from Yulfa College in 1918 and two years of military service he has been engaged in continuous practice in his native city of Saint John. In the demands of a busy professional office he has added, with equal knowledge, care and skill the duties of numerous administrative positions with which he has been honored by his colleagues. He has been President of the New Brunswick Dental Society, and for five years the Secretary-Registrar. He represented New Brunswick on the Board of Governors of the Canadian Dental Association, in which organization he later became a member of the executive and finally the President. He has been honored with a Fellowship in the International College of Dentists and with the Honorary Degree of Doctor of Science from his alma mater, St. Joseph's University.

For his devotion to the highest ideals of his profession, for the honors he has brought to his native province, and for his services to dentistry throughout Canada, I ask, Mr. President, in the name of the Society that you confer upon Dr. Campbell the Degree of Doctor of Laws, *honoris causa*.

Mr. President:

DONALD WOODS COLLETT is presented by the Society for official recognition by Dalhousie for his thirty services to professional and educational organizations in Dentistry in Canada and as a representative of Canadian Dentistry in Great Britain and the United States. After service in the First World War he was engaged in private practice in Perth, Ontario, from 1922 until 1930. His interest in maintaining the standards of his profession led to appointments as Secretary-Registrar of the Royal College of Dental Surgeons of Ontario, as a Fellow of the International College of Dentists, of the American College of Dentists, and of the American Academy of Dental Medicine, and as an Honorary member of the British Dental Association and the American Dental Association and, finally and most important, as Secretary of the Canadian Dental Association. For his services in all of these positions of activity and responsibility and particularly the last, in which he has given outstanding service to his profession, I have the honor to ask Mr. President, in the name of the Society, that you confer on Dr. Collett the Degree of Doctor of Laws, *honoris causa*.

Dentistry
Building

Sir James Dunn
Science Building

THE
ORDER
OF
PROCEEDINGS

Special Conventions were held in Room 21 Arts and Administration Building on September 25 for the official opening of the New Dentistry Building, on October 29 in the gymnasium for the laying of the Corner Stone of the Sir James Dunn Science Building, and

ORDER OF PROCEEDINGS

CONVOCATION

UNIVERSITY HYMN
"Pax Deo Deo Deo"

CHAIRMAN

The Rt. Hon. C. D. Howe, P.C., B.S., LL.D., D.Sc., D.C.L.
Chancellor of the University

INVOCATION

The Reverend FRANK LEWIS, B.A., B.D.

ADDRESS OF WELCOME

Professor A. E. Knox, B.D., D.D., LL.D.

ADDRESS TO CONVOCATION

The Rt. Hon. LORD READING, P.C., LL.D., D.Lit., D.C.L.

BENEDICTION

The audience is requested to rise on the approach of the academic procession and to remain standing until the close of the Prayer of Invocation.

After the Benediction, the audience will remain standing until the academic procession has left the building and it will then follow to the Sir James Dunn Science Building.

ORDER OF PROCESSION

The Procession to the Platform will be marshalled at the South end of the Board and Senate Chamber, Arts and Administration Building at 2.30 p.m.

Dr. H. E. THOMPSON	J. FRANK DUNSTON, Esq.
R. B. CRAWFORD, Esq.	A. G. SULLIVAN, Esq.
Dr. C. G. I. FLEMING, Esq.	Dr. H. L. BURNETT
Senator E. W. HARRISON	Dr. J. H. L. JOHNSON
The Dean of Divinity	W. N. WICKHAM, Esq.
The Dean of Medicine	Esq. FRANK LEWIS
The Dean of Law	Sir FRANK DUNN, B.A.
The Dean of Arts and Science	The President of Nova Scotia
The Vice-Chancellor	Acting-Chief Baron of Government
	The Rt. Hon. LORD READING, P.C.
The Lieutenant-Governor of Nova Scotia	LORD DEAN
The President	THE CHANCELLOR

At the close of Convocation, the Chancellor, following the Dean, will lead the academic procession to the Board and Senate Chamber and thence to the site of the Corner Stone.

THE CHAIRMAN
THE ARCHDEACON
THE ASSOCIATE CHANCELLOR
THE ASSOCIATE VICE-CHANCELLOR

THE CHAIRMAN
THE ARCHDEACON

THE ARCHDEACON
THE ASSOCIATE CHANCELLOR

THE ASSOCIATE CHANCELLOR
THE ASSOCIATE VICE-CHANCELLOR

THE ASSOCIATE VICE-CHANCELLOR
THE ARCHDEACON

THE ARCHDEACON
LADY DUNN

LADY DUNN
THE PRESIDENT

THE PRESIDENT
THE CHANCELLOR

THE CHANCELLOR
THE ARCHDEACON

THE ARCHDEACON
THE ASSOCIATE CHANCELLOR

THE ASSOCIATE CHANCELLOR
M. F. DUNN

Senate met in the Board and Senate Room at 12 noon on Thursday, December 15, 1955. Present, the President in the Chair. Professors Ashland, Alldison, Archibald, Bevan, Blagden, Chery, Cuning, Dickson, Edwards, Duffill, Hayes, Kerr, Leachman, Meagher, Neave, Murray, McDonald, MacKenzie, Nelson, Puxley, Read, Saunders, Stewart, Taylor, Theakston, Walsley, Weld, Wilson, and the Secretary. Minutes of the meeting of October 7, 1955 and of Special Conventions on September 25, October 29 and November 1 were read and approved. Programmes with citations are attached.

Physio-therapy
and Occupational
therapy

Dean Stewart introduced a submission from the Faculty of Medicine approving the recommendation by a Committee of that Faculty of a proposal for the establishment of a course in Physio-therapy and Occupational Therapy. This had been suggested as an additional service in a report on the relation of the university to its constituency. The Committee of the Faculty of Medicine had produced a report which was available to members of Senate, although he considered it to be too detailed to be discussed at present by the Senate. He read the conclusions, which had been sent to all members with the notice of meeting.

On motion of Dr. Stewart seconded by Dr. MacKenzie, that Senate name members of a Joint Committee to meet to consider the proposal with members nominated by the Board of Governors and to report to Senate.

Dean MacLean suggested that since certain classes would meet jointly with students in the proposed course in Dental Hygiene, the same Senate members might serve on each committee. Dr. Weld said that while there would probably be some classes in common, the two courses would be very different. The President said that the Board had already named its members who were not the same as those named to the Joint Committee on Dental Hygiene.

Unanimous approval was then given to the motion to name Senate members to a Joint Committee.

It was then moved by Dr. Dickson, seconded by Dr. Theakston and carried unanimously that the Senate members be named by the chair. The President agreed on the understanding that he would consult with Dean Stewart.

Statutory Joint
Committee

Professor Neave reported that the statutory joint committee had held a meeting and that he had made a draft report; after discussion it was agreed that Professor Neave should indicate the subjects that were considered, but that discussion should be deferred until the next meeting. Subjects mentioned were (1) Pensioned the Board had appointed a highly competent investigator to report on the present arrangements; (2) Publication to members of Faculty of Board regulations affecting them; (3) Dean of Faculty of Arts and Science; members of Board wished to meet the Dean; (4) Salaries.

M.B.

Senate approved a recommendation from the Faculty of Law that the degree of M.B. be granted to: *John J. Maloney; Robert C. Hayes.*

-2-

1951 Exhibition
Scholarship

Senate agreed that the President be authorized to name a Committee to consider applications for the 1951 Exhibition Scholarship; members to be appointed, as in the past, from Departments that have no candidates; representatives of departments with candidates to report to the Committee without the power to vote.

Denise Prizes

The President was also authorized to name a Judge to complete the panel for the Denise Competitions for Essays and Poetry.

H. E. Stewart
Memorial Prizes
(Dr. E. Jacobson)

Senate gave approval to the offer of prizes for an essay on Free Trade and World Peace given by Mr. General Jacobson of Montreal, and of the appointment of the Hon. L. E. Pearson and Mr. Lloyd Shaw as Judges; the Vice-President who had been in consultation and correspondence with Mr. Jacobson was given authority to find a third Judge. The Prizes were to be known as the Dr. E. E. Stewart Memorial Prizes, and the general regulations, as to choice of Judges, manuscript form etc. were to be similar to those for the Denise competitions.

Appointment of
Secretary
Professor
E. S. Cusack

The Secretary said that the Senate Committee to appoint Committees had considered the nomination of a successor to the office of Secretary. Only one name had been suggested to the Committee and that name agreed with the unanimous recommendation of the Committee. He therefore nominated Professor E. S. Cusack for the office of Secretary of the Senate. It was moved and agreed that nominations be closed and Professor Cusack's appointment was approved by acclamation. It was agreed that he should send the retiring secretary a letter of thanks for his services.

Senate Minutes

Professor Murray raised the question of sending copies of minutes of Senate to all members. After discussion, Dean McLean suggested that to have copies sent to each Faculty would make the minutes more accessible without any danger that might result from a wider distribution. It was agreed that the question could be deferred for further consideration.

Agents Committee

Professor Hevat asked for the action concerning meetings of the Committee on Agents and the ex-Secretary said that he would send him a copy.

On motion, Senate adjourned at 12:55 p.m.

E. E. Key President

C. C. Cusack Secretary

Senate met in the Board and Senate Room at 5 p.m. on Friday, January 23, 1959. Present, the President in the Chair; Professors Altshuler, Aronhold, Bennett, Bingham, Chewy, Deull, Friedlander, Griffin, Goptill, Hayes, Lockhead, MacDonald, Maclean, S.A. Fleets MacLennan, Neagher, Nowat, Murray, Nicholls, Read, Stewart, Valasek, Weid, and the Secretary.

Institute
of
Oceanography

The President reported that the possibility of establishing a division of Oceanography and of obtaining a grant from Ottawa for that purpose now seemed possible. The purpose of the meeting was to decide whether the Senate was prepared to appoint members of a Joint Ad Hoc Committee to meet with a like number of the Board on the following day and to make a recommendation to the Board on the matter. An application to Ottawa for a grant would have to be submitted by February 1.

At the request of the President, Professor Hayes described the main aspects of establishing an Institute of Oceanography. He said that this science had become one of growing interest since the War; that the National Research Council had been asked to set up branches, or, on the other hand, to assist in the setting-up of a program on the West and East coasts at the Universities; and that it had been indicated that the Council might select Dalhousie as one of the Universities. The procedure would be that the Council, in line with its usual policy, would make the grant to an individual member of the University.

As to the nature of the proposed activity for such an Institute, Professor Hayes expected that those connected with its program, probably consisting of four persons of professional status, would serve within the various appropriate science departments, with someone as head to direct the work, and that both teaching and research would be done, and the preparation of students for graduate degrees. In the matter of degrees, he would expect the Institute would come formally under the Faculty of Graduate Studies. Expensive equipment was available through the Navy and about a dozen oceanographers were already resident in Halifax, which were important factors in making the project feasible.

In the following discussion, in which representatives from interested departments and the two deans particularly concerned made comment, it was agreed that the establishment of such an Institute would be desirable. It was pointed out that its program would strengthen the departments concerned by bringing new money, staff and equipment and would serve as an extension of their existing work. It was also pointed out that a precedent had already been established for arrangements of this kind and that it could be taken as being a firm policy to continue grants of this nature by the National Research Council.

It was then moved by Professor Nowat, seconded by Professor Altshuler, and agreed that the heads of the four interested departments (Physics, Chemistry, Biology, and Geology) and the Deans of Arts and Science and of Graduate Studies be appointed to the Joint Ad Hoc Committee.

On motion, Senate adjourned at 5.50 p.m.

A. J. Nowat President. *R. S. MacLennan* Secretary.

Senate met in the Board and Senate Room at 12 noon on Thursday, February 12, 1959. Present, the President in the Chair, Professors Adkhead, Alchison, Archibald, Bennett, Bevan, Bingham, Clute, Dickson, Duell, Edwards, Grant, Guphill, Hayes, Henson, Holland, Kerr, Lockhead, MacDonald, MacKenzie, Neagber, Nowat, Murray, Nicholls, Page, Brad, Saunders, Stewart, Theakston, Tupper, Weld, and the Secretary.

HONORARY
DEGREES
COMMITTEE

Names of candidates recommended by the Committee on Honorary Degrees were presented and tabled for consideration at a later meeting.

On motion, it was agreed to offer the degree again to Mr. R.L. Stanfield.

PENSIONS

The President opened the discussion on Pensions by reading a letter from the Chairman of the Joint Ad Hoc Committee dealing with matters arising from a recent meeting of the Committee. Professor Hayes said that he and Professor Nicholls, in their capacity as Senate members of the Committee, wished to obtain a consensus of the Senate's thoughts in preparation for the next meeting of the Committee on February 21. He referred to a report prepared by the pension consultant to the Board, Mr. J.C.B. Mason, and it was suggested by a Senate member that the report be distributed. It was agreed to invite Mr. Mason to the meeting. Professor Hayes then summarized Mr. Mason's report, with particular reference to its recommendations; and Mr. Mason outlined the main principles involved in designing a satisfactory pension scheme, compared the suggested new plan with the old, and answered questions on costs of operation, transferability, vesting, etc.

It was agreed that a further meeting on the subject be arranged, if possible, prior to February 20.

On motion, Senate adjourned at 1.15 p.m.

..... *R. E. Kerr* President. *R. H. Mackenzie* Secretary.

Senate met in the Board and Senate Room at 8 P.M. on Tuesday, February 17, 1959. Present, the President in the Chair, Professors Adkins, Altonson, Archibald, Bennett, Bingham, Chute, Edwards, Hayes, Hansen, Holarter, MacDonald, MacKenzie, McLean, MacLennan, Seagher, Murray, Nicholls, Reed, van Rooyen, Saunders, Stewart, Taylor, Thomson, Wainley, and the Secretary.

Upon the suggestion of the Chairman, it was agreed to dispense with the reading of the minutes of the last meeting.

Mr. J.A.N. Wason, Pension Consultant to the Board, joined the meeting and during the general discussion that followed he answered questions, commented on views put forth, and explained provisions of the proposed plan. It was finally agreed that Professors Hayes and Nicholls, Senate members of the Committee on Pensions, discuss with the Board members the desirability that consideration be given to the following points, offering in support the views which appeared to have the general consensus of Senate:

Pensions

1. Provision of a sound pension plan which should apply eventually to all staff members. (The matter of widows also to be considered.)
2. Special plan for older staff members for whom the general plan carries inadequate provision.
3. Staff mobility to be provided by a complete vesting.

The Chairman expressed to Mr. Wason the Senate's appreciation for his assistance in the discussion.

On motion, Senate adjourned at 10.40 p.m.

A. E. Keay, President. R. Stanley Jennings, Secretary.

DAKOTA UNIVERSITY

STAFF PENSION SCHEME

1. Effective Date

The Dakota University Staff Pension Scheme for the benefit of employees of Dakota University is effective from January 1st, 1960.

The term "University" used later refers to Dakota University.

2. Eligibility Requirements

You are eligible to become a member of the Scheme on the effective date if you meet the 3 eligibility requirements of:

- (a) Being considered by the University to be employed on a full-time continuous basis;
- (b) Having completed at least one year of contiguous employment with the University, or having joined the staff following at least one year of continuous employment with another University.
- (c) Having attained the age of 25.

If you first meet the three eligibility requirements after the effective date of the Scheme you are eligible to become a member on the September 1st next following your meeting the eligibility requirements.

Schemes on recognized leave is not considered as a break in your employment. Recognized leave without pay, however, is not counted in determining your years of continuous employment.

3. Membership Requirements

(a) If you are a full time member of the academic staff, you are required to participate in the 1960 Pension Scheme, when eligible, as a condition of appointment.

(b) If you are a member of the full time administrative or service staff, on the effective date, and you were not a member of the 1946 Plan, you are not required to join the 1960 Scheme, but if you wish to become a member you must join when you are first eligible.

(c) If you are eligible on the effective date of the Scheme and wish to become a member, you must complete and sign the necessary forms within two months following the effective date.

(d) If you become a full time employee of the University after the effective date, you are required as a condition of your employment to become a member when first eligible.

(e) Just before you are eligible you will be supplied with the necessary forms so that they may be completed, signed and filed with the University.

(f) Within three months after becoming a member you must submit proof of age satisfactory to the University.

4. Retirement Dates

(a) Normal Retirement Date

Your normal retirement date is the September 1st next following your 65th birthday.

(b) Early Retirement Date

Because of total disability or under other special circumstances, you may be granted early retirement by the University. In this event your pension would commence from the early retirement date approved by the University.

The amount of pension payable at an early date is the actuarial equivalent of the amount of pension credited up to the early retirement date but based upon the average salary enjoyed during the 5 years immediately preceding early retirement.

Because fewer contributions have been made and because the pension is payable at a younger age, the amount of pension is substantially less than the amount which would have been available at normal retirement age.

Should you be granted a pension at an early retirement date, your pension payments would be guaranteed for your lifetime only.

However, in the event of your death before you had received in pension payments an amount equal to all your contributions with interest at 3% compounded annually, together with any vested entitlement in the University's contributions, the balance remaining would be paid to your beneficiary in a single payment.

(c) Retirement Date

At the request of the University and with your consent, you may be retained temporarily by the University beyond your normal retirement date, but your pension shall nevertheless become payable on such date. Whether or not you remain in the service of the University, your contributions and those of the University on your behalf to the Retirement Fund shall cease on your normal retirement date as outlined in 4 (a).

Notwithstanding anything contained in the foregoing paragraph, if you are over age 55 but not over age 64 at the inception of this scheme, with your consent you may be requested by the University to remain in its service and to defer your pension. In such event your contributions would continue beyond your normal retirement date and in addition the University would continue to make contributions on your behalf. In no event, however, would your pension be postponed more than 10 years from the inception of this scheme nor beyond age 70.

5. Contributions

The usual salary which shall be taken as a basis for contributions and benefits under the scheme shall be the full-time basic salary exclusive of bonuses and other forms of special remuneration.

(a) By yourself

While a member of the scheme, you are required to contribute 6% of your salary through payroll deductions.

(b) By the University

The University is contributing the balance required to provide the benefits according from future service.

6. Amount of your Pension

(a) Members of the 1946 Plan will be entitled to the paid-up benefits guaranteed by their insured contracts, together with any entitlement under Rule 10 (g) of the said Plan, as a past service benefit.

(b) Current Service Benefit

Commencing at your normal retirement date, you are entitled to receive a current service pension which will be a percentage of your average salary during the 5 years immediately preceding retirement. This percentage will be determined on the basis of 2% for each completed year of service with a maximum of 70%.

- 3 -

In the case of members of the 1945 Plan, completed years of service for this benefit will be computed from 1st September, 1959. In other cases it shall be computed from the date of commencement of contributions under this Scheme.

7. Normal Method of Payment

Beginning on the first day of the month following your normal retirement date, you will receive a cheque each month equal to 1/12 of the amount of your normal pension. As long as you live after your normal retirement date you will receive these monthly cheques. Should you die on or after normal retirement date, but before receiving 60 monthly cheques, the cheques would be continued to your beneficiary until 60 payments had been made in all.

[Note] This guarantee of 60 monthly payments of your pension does not apply if you retire as provided by section 4 (b) before your normal retirement date.

8. Optional Methods of Payments

Instead of the Guaranteed 5 Year basis regularly provided for pensions as described in the preceding sections, up to three months before your normal retirement date, you may elect one of three alternative types, with an appropriate adjustment in the amount of pension payable:

(a) To provide additional protection you may have your pension guaranteed for the balance of the lifetime of another person by electing a Joint and Survivorship basis. During your lifetime you would receive a reduced amount of pension but after your death, the joint survivor, if living, would receive the monthly cheques in the same or lesser amount (depending upon the type of pension chosen) for his or her lifetime.

(b) You may elect the Guaranteed 20 Year basis. This type is similar in principle to the Guaranteed 5 Year basis which is regularly provided except that the guaranteed period is longer and the amount of pension is, therefore, less than under the Guaranteed 5 Year basis.

(c) Should you wish your pension to continue only during your lifetime, you may elect a life basis only. Under this option, payments would cease at your death, and there would be no balance payable to your beneficiary. However, the payments would be larger than under any other option.

9. Termination Benefits

Should your service with the University terminate before retirement, you are entitled to receive a refund of your own contributions with 4% interest compounded annually up to the date of termination of your employment together with any vested entitlement in the University's contributions, less the appropriate Income Tax deduction according to the regulations in force at the time. In such a case, you would cease to be a member of the Scheme at the date of your termination.

If, at the date your service with the University terminates, you have completed 20 years of continuous employment with the University and have attained the age of 50, you may elect to leave your contributions in the Trust Fund. In this case you would be entitled at your normal retirement date to the actuarially equivalent pension accruing from your own and the University's contributions.

10. Benefits on Death Before Early or Normal Retirement Date

Should you die in the service of the University before your retirement date, your beneficiary would be entitled to receive a payment equal to all your own contributions with interest at 4% compounded

annually up to the date of your death together with any vested entitlement in the University's Contributions, less the appropriate Income Tax deduction mentioned in Section 9.

11. Vesting Rights

After you have completed 5 years of continuous service with the University, you will be entitled to a percentage of part or all of the contributions made on your behalf by the University. This percentage will increase each year in accordance with the following table:

<u>Year</u>	<u>Percentage</u>	<u>Year</u>	<u>Percentage</u>
9th	8	10th	64
10th	16	17th	72
11th	24	18th	80
12th	32	19th	88
13th	40	20th	96
14th	48	21st	100
15th	56		

12. Benefits Not Assignable

Benefits under the Scheme cannot be assigned and loans may not be obtained upon the security of your pension benefits.

13. Trust Fund

Your contributions and those made by the University on your behalf will be paid periodically into the Trust Fund established under the Terms of the Trust Agreement. All benefits under the Scheme will be paid from the Trust Fund except as provided under Section 15.

The Trust Fund will be administered by the Trustee in accordance with the terms of the Trust Agreement between the Trustee and the University.

The Trustee will be such trust company authorized to do business in the province of Nova Scotia as the University may from time to time appoint.

The Trustee shall have custody of the Trust Funds and shall administer them in accordance with the provisions of the Trust Agreement and this Scheme.

14. Advisory Committee

The Chairman of the Board of Governors of the University, ex-officio, the Business Manager of the University, ex-officio, and three other persons appointed annually by the Board of Governors of the University shall constitute the Advisory Committee. Any vacancy covering on the said Committee shall be filled as soon as possible and in the meantime the remaining members of the said Committee may transact any business which may come before it. The Committee may take by-laws covering its meetings and proceedings.

It shall be the duty of the Advisory Committee to consult with the Trustee and to advise it from time to time on all matters relating to the administration of the Trust.

15. Purchase of Pensions

Upon your retirement the Trustee will take from the Trust Fund sufficient money to purchase your pension and, acting upon the instructions of the Advisory Committee, will purchase the same from an insurer authorized to do business in Canada or from the Annuities Branch of the Department of Labour.

16. Administration of the Scheme

All costs of administration of the Scheme, including the fees and the disbursements of the Trustee and counsel fees shall be paid from the Fund in the hands of the Trustee.

The Accountant of the University or such other person as may be appointed from time to time by the Board of Governors of the University shall be Secretary of the Scheme and shall be responsible for payroll deductions and the maintenance of all necessary administrative records.

All questions arising in the interpretation and administration of the Scheme will be decided by the University.

17. Administrative Committee

An administrative committee consisting of the Business Manager of the University, ex-officio, the Accountant of the University, ex-officio and one staff member from each section of the University namely Academic, Administrative and Service, shall be constituted and shall be available for consultation at all times on matters arising out of and concerning the administration of the Scheme.

18. Proof of Age

You are required to submit satisfactory Proof of Age within three months after becoming a member of the Scheme.

Your Birth or Baptismal Certificate is the most acceptable Proof of Age. If you do not have either of these documents, the following information will help you:

(a) Birth Certificate

If you were born in Canada (except in the Province of Quebec) application for your Birth Certificate should be made to the Registrar of Vital Statistics, Legislative Buildings, at the Capital of the Province in which you were born.

If you were born in the United Kingdom, application for your birth certificate should be made to General House in London, England.

If you were born in another country, application should be made to the nearest official representing that country for information on securing your Proof of Age.

(b) Baptismal Certificate

To obtain your Baptismal Certificate, application should be made to the Church in which you were baptized.

If you were born in the Province of Quebec, your Proof of Age will ordinarily be your Baptismal Certificate. Application may be made to the Church in which you were baptized or to the Archbishop of the District in which the Church is located.

(c) Statutory Declaration

If you find it impossible to obtain a Birth or Baptismal Certificate you may acquire from the Secretary of the Scheme as to the proper method of proving your age.

13. Change or Discontinuance of the Scheme

The University has made every effort to develop a Scheme which will provide effective security for its employees and which will meet future conditions insofar as they can be anticipated at the present. The University expects to continue the Scheme indefinitely but must reserve the right to modify and change or discontinue the Scheme should future conditions in the judgment of the University require such action.

Should it be necessary to discontinue the Scheme, the University cannot withdraw its contributions. All contributions must be paid and be distributed among the members, retired members, terminated members, and beneficiaries in accordance with a sound and equitable basis.

Minutes of Meeting of Statutory Joint
Committee, held December 5, 1950

A meeting of the Statutory Joint Committee of Board and Senate was held in the Senate Room at 4.00 p.m. on Friday, December 5, 1950.

There were present Dr. A.S. Kerr (in the chair), Miss Elzpha Linkletter and Messrs. J.H. Aitchison, Jordan Archibald, F.E. Hayes, E.H. Inglis, Donald McInnes, A.S. Mowat, Graham Murray, S.E. Reed, R.L. Scammell, and G.E. van Ruyven.

The minutes of the meeting of April 20, 1950 were read and approved.

Dr. Kerr said that a number of topics had been suggested for discussion.

The first topic dealt with was that of pensions. Prof. Mowat reminded the meeting that it had been agreed at the Statutory Joint Committee meeting in April 1950 that a joint committee on pensions be formed from Board and Senate and that the Senate in May had appointed two members to this committee. He asked why this committee had not yet met. Mr. McInnes stated that the Board was very conscious of the pension problem and had appointed a highly qualified investigator to look into the problem thoroughly. His report will be ready soon and it was expected that the joint committee would be called soon. Prof. Mowat said that some members of Senate were aware of this investigation and that some of them felt, first that it would have been better if the joint committee had been called before the investigator was appointed, and second, that the investigator, being connected with an insurance company, might be regarded as not strictly impartial. Dr. Scammell said that the pensions committee of the Board, of which Mr. F.A. Covert was chairman, would be glad to have from faculty members any representations concerning pensions. Prof. Aitchison said that he had information concerning a non-contributory pensions plan under which pensions would be paid from current revenues. This plan had undoubted advantages and was now under study at the University of Saskatchewan. He expected that a full report including an actuarial study by an expert would be available in the spring. Prof. Aitchison distributed to the meeting copies of a letter from Prof. Sklar of the University of Saskatchewan giving a preliminary sketch of the plan.

Prof. Murray stated that by Statute the Board of Governors was entitled to make bye-laws and regulations. If any such had been made by the Board they should be published for all to see. Mr. McInnes said that he agreed with this point of view. It was regularly moved, seconded, and agreed that any regulations or bye-laws made by the Board should be abstracted from the minutes of the Board of Governors and published.

At this point Prof. Aitchison said that there was a matter of the utmost importance which he wished to have discussed next, namely, the position of the Dean of the Faculty of Arts and Science. He said that, as was known, members of the Faculty had met informally in September and had sent a letter concerning this matter to the President for communication to the Board. They were perturbed because they had not yet received word of any action having been taken. Prof. Murray said there had also been some uneasiness among the students. The letter from faculty members was then read to the meeting. Dr. van Rooijen asked when the Dean's resignation had been submitted. The President said that the first intimation he had of the Dean's intention was in the latter part of June, and the first opportunity of discussing it was in early July; the matter was under re-consideration by the Dean until some time in August. Dr. van Rooijen commented that he did not see how so important a matter as the choice of a new Dean could have been dealt with on such short notice. The question having been asked why Dr. Archibald had resigned, Professor Aitchison said that he was authorized to say that it was because he was not getting his own way often enough. The President said that he would not presume to speak for Dean Archibald in the matter, but he hoped that the Board members present, who would shortly have a conference with Dean Archibald, would satisfy themselves on this point. Mr. Holmes said that members of the Board committee appointed for the purpose were anxious to hear Dean Archibald and that they would meet with him in the very near future. Dr. Hayes and Mr. Inglis expressed the opinion that Salzbounds was now too big for one man to undertake the tasks both of President and Dean of the Faculty of Arts and Science. Dean Mead concurred. Prof. Huest suggested that part of the trouble arose from lack of definition of the relative functions of Deans and President.

Prof. Huest expressed the hope that future meetings of the Joint Statutory Committee might be held in October as required by statute. Prof. Aitchison recalled that a few years ago it had been suggested that meetings of the Joint Statutory Committee be held more frequently than once a year and that this suggestion had fallen into desuetude when joint meetings of the Deans and the Executive of the Board had been inaugurated. Since he understood that such meetings were now in abeyance he felt that perhaps more frequent meetings of the Joint Statutory Committee should be re-instated.

The matter of salaries was then discussed. Prof. Aitchison distributed material from the Canadian Association of University Teachers on recent salary scales and actual salaries at Canadian universities. Dr. Hare said that the matter had been considered by the Board which had now adopted a new salary scale. Prof. Aitchison asked if the Deans were consulted and if they agreed to the new scale. Prof. Aitchison raised the question of the disparity of actual salaries paid in Arts and Science and the other faculties. He also said that, while it was

-3-

too early to make any informed comment since the new salaries had only been announced that morning, he knew that there was dissatisfaction in some quarters and that such dissatisfaction might have been avoided if the Dean had been consulted. Dr. Scamwell said that he felt the greatest need was to have a satisfactory pension scheme. If such were set up there would probably be little discontent.

On motion the meeting adjourned.

(signed) Alex. S. Hunt

Secretary.

Senate met in the Board and Senate Room at 12 noon on Thursday, February 26, 1959. Present, the President in the Chair, Professors Ashbee, Archibald, Bennett, Blincoe, Chase, Edwards, Friedlaender, Grant, Ouphill, Hayes, Lockwood, MacDonald, Macdonald, MacLennan, Neacher, Taylor, and the Secretary.

Minutes of the meetings of February 12 and 17 were read and approved.

Hon. A.I.C.

The President reported that the Hon. A.I. Stanfield had felt unable to accept the offer of an honorary degree.

Votes by individual ballot were taken on the three candidates nominated on February 12. Some having received an adverse vote, all were declared unanimously approved, viz.

1. Professor R.H. Anderson
2. Dr. A.R. Joseph
3. The Hon. V.J. Foster.

It was agreed to vest authority in the President to arrange speakers for the Spring Convocations.

1961 Application for Scholarship

Physics was the only department to report that it would have an applicant. Upon agreement, the President set up a committee of selection, consisting of Professors Chase, Hayes and Friedlaender.

Medical Article

The President stated that the Committee had reported to the Board of its general approval in principle of the proposed scheme but details concerning occupational and physical therapy needed further consideration.

Section - Surgery

Professor Hayes reported that the proposal had been approved and an application for a grant had been sent to Ottawa. The President reported that the Board had named Professor Hayes as Director of the Institute of Coenography, if and when the grant has been made.

Revision of Statutes

It was agreed to leave the matter to the President, Vice-President, and Secretary to bring in a recommendation.

Industry Plant Committee

It was agreed, for the time being to allow further discussion on the Report of the Senate Members of the Committee to lapse.

Distribution of Copies of Minutes

Following a discussion, the Secretary offered to make copies of minutes available to members who requested them.

Pensions

Professor Hayes stated that the Board members of the Joint Committee would report to the Board. On motion, it was agreed that the President notify the Board of the Senate's confidence in Mr. Watson's competence to prepare a satisfactory pension plan. It was agreed that a letter be sent to Mr. Watson expressing the Senate's appreciation and thanks for the information and advice he had given the Senate in its deliberations.

Students' Union Building

The President referred to the proposal that had been made for a students' Union Building and of urgent demands involving capital expenditure that needed prior consideration.

Furniture Board and Senate Room

The President also mentioned that new furniture for the Board and Senate room was on order.

Carlton Camp

In answer to a question raised concerning possible plans for the development of the Carlton campus, the President stated that once it was clear as to what it to be done a scale model might be made as had been the case with the Sturley campus.

On Motion, Senate adjourned at 1 p.m.

A. E. Khan President *R. Stanley Lunn* Secretary

Senate met in the Board and Senate Room at 12 noon on Saturday, February 20, 1959. Present, the Vice-President in the Chair, Professors Hitchison, Saggall, Lewis, Chute, Dickson, Friedlander, Grant, Gease, Coptill, Kerr, Lockhead, MacDonald, McLean, Neagler, Rowat, Murray, Nicholls, Stewart, Taylor, Theakston, Tepper, van Nooyen, Wainaley, Weis, and the Secretary.

The Vice-President suggested that the reading of the minutes of the last meeting be deferred.

The Vice-President explained the purpose of the meeting was to consider whether to offer the honorary degree again to Mrs. ~~John~~ Killam and described the circumstances concerning the nonacceptance of the offer made last year. On motion, it was unanimously agreed to offer the degree again to Mrs. Killam.

On motion, Senate adjourned at 12:10 p.m.

D. E. Kerr, President *R. S. Kelly*, Secretary

The Senate met in the Board and Senate Room at 12 noon on May 3, 1939. Present, the President in the chair, were Professors Aitchison, Archibald, Bennett, Friedlander, Cophill, Benson, Johnston, McArthur, MacDonald, Sawyer, Howat, O'Brien, Purley, Stewart, Thelston and Galusky.

The Minutes of the meetings of February 26 and 28 were read and approved.

The Secretary stated that the purpose of the meeting was to consider whether the honorary degree should be given to Mrs. Killian in absentia. The President read a letter from the Chancellor wherein it was mentioned that Mrs. Killian had been advised not to travel to Halifax in view of her health.

On motion, it was agreed to grant the degree in absentia.

The Secretary presented the report of the Committee appointed to consider entries for the W.H. Dennis Prizes in Prose and Poetry.

The Secretary read a letter from the Dean of Dentistry wherein he recommended that Senate approve the following resolution which was carried unanimously at a meeting of the Faculty of Dentistry on January 20, 1939:

"That the Dental Faculty recommend that a six-week summer clinic be held immediately after graduation for the third and fourth year students who, in the judgment of the Faculty, are deficient for any reason in their Clinical Practices. The satisfactory completion of this summer clinic would be sufficient to allow them either to continue on with their regular courses or to graduate in the Fall Convocation.

The details of this plan to be worked out by the Dean and the University authorities."

The ^{President} advised that the Executive of the Board of Governors considered the proposal and agreed, subject to the concurrence of Senate, that the recommendation be implemented and that "the students be required to pay \$100 tuition fee for the special six-week clinic when required".

On motion, the proposal was approved.

The Secretary reported the Secretary of the Commissioners for the Exhibition of 1951 had informed him that the Commissioners had decided to adopt the recommendation of Dalhousie University in favour of the award of an 1951 Overseas Scholarship to Ar. G.F.O. Langstroth.

On behalf of the Committee on Discipline, Professor Stecher reported the Committee recommended, as disciplinary action arising out of certain events in the Commerce year program, that the Dalhousie Commerce Company be assessed a fine of \$25, of which \$25 could be charged to members of the Executive, and for payment to be made before November 15, otherwise the activities of the Company would be suspended.

On motion, it was so agreed.

Professor Stecher also expressed the recommendation of the Committee that the Board consider allocating the penalty fee to the Normal Scholarship Fund.

Professor Howat reported that he had asked Professor MacDonald to serve on the Composition Committee in place of Professor Nicholls, who was ill in hospital.

Dean Bennett reported that Dr. Jewett and Professor Anderson had consented to be the speakers at Convocation.

On motion, Senate adjourned at 12.35 p.m.

N. E. Ken
President

R. S. Canning
Secretary

Senate met in the Board and Senate Room at 10 a.m. on Tuesday, May 12, 1959. Present: the President in the Chair, Professors Ashhead, Archibald, Bingham, Chute, Edwards, Friedlander, Gopfili, Kerr, MacKenzie, McLean, MacLennan, Rowat, O'Brien, Page, Reid, Stewart, Theakston, Walsley, Weld, Wilson, and the Secretary.

Minutes of the meeting of May 4 were read. Subject to the correction of the President that the last paragraph of the Dean of Dentistry's letter should read President and not Dean and that the paragraph concerning the disposal of the penalty fee assessed the Dalhousie Commerce Company was not to be made a minute, the minutes were approved.

Reports from Faculties, the School of Nursing, the Maritime College of Pharmacy, and Judges for University Prizes, etc. were then presented, and on motions duly made and seconded were unanimously approved for award or publication at the forthcoming Convocation.

On motion, Senate adjourned at 10.15 a.m.

W. E. Kerr
.....
President

R. Stanley Cunningham
.....
Secretary

Two Convocations, at 10:30 a.m. and 2:30 p.m., were held in the gymnasium on Thursday, May 14, 1959. The order of proceedings, lists of degrees, diplomas, scholarships and prizes as approved by Senate and the citations for honorary degrees are given in the attached programs. Dr. Jewitt delivered the Convocation address in the morning and Dr. Anderson addressed Convocation in the afternoon. The President spoke at both Convocations, reviewing the progress of the University and events of the year of particular interest to the respective Faculties. Following the afternoon session of Convocation, members and guests of the University, including the graduates of the day with their families and friends, met for tea at Shirreff Hall.

A. E. Kerr

President

R. Stanley Cumming

Secretary

The annual Fall Convocation was held in Room 31, Arts and Administration Building, at 12:15 p.m., on Tuesday, October 6, 1959. The President welcomed new students to the University. The Deans of Arts, Law, Medicine, and Dentistry introduced full-time members who had joined their Faculties. Addressing himself particularly to new students, the President then spoke to Convocation on the ideals, responsibilities and opportunities of University education.

A. E. Kerr

President

R. Stanley Cumming

Secretary

CONVOCATION
Dalhousie University

Thursday, May 14, 1959



DALHOUSIE GYMNASIUM

10.30 a.m. and 2.30 p.m.

(Minutes of the meeting of October 28, 1959 on next page)

A special Convocation was held on October 28, 1959, at 12 noon for the laying of the Corner Stone of the Men's Residence. Addresses were given by the President and the Chairman of the Board; prayer and benediction were offered by the Rev. Mr. J.W.A. Nicholson; and the Corner Stone was laid by the Chancellor.

A.C. Kerr
President

R. Stealy Cummins
Secretary

CONVOCATION

DALHOUSIE UNIVERSITY

Thursday, May 14, 1929

10.30 a.m.

Open—"Have Open This Door"

Invocation—Edward Canon H. L. Pether, M.A., L.H., D.D.

President's Address

Conferring of Degrees on Undergraduates

Presentation of Diplomas, Medals and Ribbons

Conferring of Higher Degrees

Conferring of Honorary Degrees

Benediction

Arthur Rowell Jewett, B.A. (Hon.), M.A. (Hon.), M.B. (Hon.),
D.C.L. (Honorary)

"Specialty Address" Eileen

Address to the Graduates

Dr. Arthur E. Jewett

600 SAGE THE QUINN

Benediction

"In Absentia"

The audience is requested to rise when the academic procession enters the building and to remain standing until the close of the prayer of invocation.

After the Benediction the audience will remain standing until the academic procession has left the building.

The Band of the Royal Canadian Artillery by kind permission of Major-General W. H. Rogers, C.M.G., S.E.D., C.D.

(1)

(Mistake of the making of October 13, 1929 on first page)

A special Convocation was held on October 28, 1929,
at 12 noon for the laying of the Corner Stone of the Men's
Residence. Addresses were given by the President and the
Chairman of the Board; prayer and benediction were offered
by the Rev. Mr. J.W.A. Nicholson; and the Corner Stone was
laid by the Chancellor.

A.C. Kerr
President

R. Stanley Cumming
Secretary

of international relations. His
 The governing committee had
 been in his possession. A list of
 of which, it is stated in the
 of the late Thomas Henry
 in a letter written to him by
 Dr. Channing, when it was
 of Doctor of Laws, Harvard

which, a most worthy record of all
 in Harvard Court, he served
 in substance from 1850 to 1852
 in the House of Commons in
 of the Queen's Court in Harlow
 of New York, and he had
 in his possession, various papers
 (including an account of the
 property, it would seem to be
 in the House of Commons, and that
 has been founded upon through the
 understanding of the will of the
 in general and in particular,
 in fact, Dr. Channing, in the name
 of Doctor of Laws of Harvard

(Minutes of the Meeting of October 13, 1909 on next page)

A special Convocation was held on October 28, 1959,
 at 12 noon for the laying of the Corner Stone of the Men's
 Residence. Addresses were given by the President and the
 Chairman of the Board; prayer and benediction were offered
 by the Rev. Mr. J.W.A. Nicholson; and the Corner Stone was
 laid by the Chancellor.

A.C. Kerr
 President

R. Stanley Edmunds
 Secretary

Two Convocations were held in the gymnasium. The order of proceedings, scholarships and prizes, citations for honorary degrees, Dr. Jewett's address in the morning and Dr. Jewett's address in the afternoon. The President reviewed the progress of the year of particular interest following the afternoon and guests of the University spent the day with their families at Starruff Hall.

R. E. Kern

President



The following well-known hymn has a special association with Ballantine University. It was probably written in the Marjory Room, the home of St. Andrew, Rev. Robert Murray (1807-1869). He was a Chancellor of the University and was made a Doctor of Honor by the Senate in 1860.

From every vale arise
Our land shall own Thee Lord,
And bleed with true devotion,
Thy mercy we adore,
Thy justice and our consolation,
Thy power and fertile field,
Thy strength, love and compassion,
To Thee shall tribute yield.

When error ceases with blindness,
Endorse and leads astray,
Do Thou in loving kindness
Proclaim Thy gospel day,
Till all the tribes and nations
That dwell in this fair land,
Adorned with Christian graces,
Within Thy courts shall stand.

Our Saviour King, defend us,
And guide where we should go,
Faith with Thy message send us,
Thy love and light to show,
Till, freed with true devotion,
Redeemed by Thy word,
From every vale arise
Our land shall own Thee Lord.

Ann.

(2)

The annual Fall Convocation was held in Room 21, Arts and Administration Building, at 12:15 P.M., on Tuesday, October 6, 1959. The President welcomed new students to the University. The Deans of Arts, Law, Medicine, and Dentistry introduced full-time members who had joined their faculties. Addressing himself particularly to new students, the President then spoke to Convocation on the ideals, responsibilities and opportunities of University education.

R. E. Kern

President

R. Stanley Cummins

Secretary

The Compositions were held in the gymnasium. The order of proceedings, scholarships and prizes, citations for honorary programs. Dr. Jeddin in the morning and Dr. in the afternoon. The President reviewing the progress of the year of particular interest following the afternoon and guests of the United the day with their families at Intervall Hall.

R. E. Kern

President

The annual Fall Convocation was held in Room 21, Arts and Administration Building, at 11:15 P.M., on Tuesday, October 5, 1959. The President welcomed new students to the University. The Deans of Arts, Law, Medicine, and Dentistry introduced Fall-time members who had joined their faculties. Addressing himself particularly to new students, the President then spoke in Convocation on the ideals, responsibilities and opportunities of University education.

R. E. Kern

President

COMPOSITION OF DEGREE IN UNDERGRADUATE

Schedule of Act

Barr, Elizabeth Ann, (King's)	Baltimore
Brinkman, Linda Ann, (King's)	Baltimore
**Cox, Helen Ellen, (King's)	Baltimore
**Huffman, Barbara Ann, (King's)	Baltimore
Reed, Mary Ann, (King's)	Baltimore
Reeder, Mary Elizabeth, (King's)	Annapolis
Reider, Julia Rosemary, (King's)	Frederick
Clay, David Aron, (King's)	Lodowick Mass
**Hart, Bernard Francis, (King's)	Baltimore
Reed, Jeffrey Bruce, (King's)	Fort Meade
Thompson, Donald Andrew, (King's)	New Glasgow
Archer, Elizabeth Grady	Baltimore
Channing, Patricia Catherine	Baltimore
Reynold, Judith Ann	Westport, Md.
Reynold, Judith Catherine	Baltimore
**Cox, Lynn Arlene	Baltimore
**Earle, Carol Elaine	Baltimore
Reed, Eleanor Joyce	Salisbury, N.B.
Garrett, Barbara Isabel Marjorie	Salisbury, N.B.
Geising, Julia Virginia	Accokeek, Md.
**Graham, Beverly	Baltimore
**Holt, Alice Katherine	Baltimore's Park
Hesselt, Sylvia Rose	Greenland, Md.
Reynold, Judith Ann	Baltimore
Reynold, Patricia Anne	Baltimore
Russ, Diane Corinne	Baltimore
McLure, Carol Jane	Towson
Waldman, Jean Isabel	Chesapeake, P.A.
Ward, Barbara Joyce	Towson
Walt, Walter Marjorie	Baltimore
Chase, Elizabeth Judith	Baltimore
Russ, Jean Alice	Baltimore
**Rohling, Ruth Marie	Carver Beach, Md.
Evans, Janet Elizabeth	Baltimore
Lehrman, Janet Elizabeth Anne	Baltimore
Thompson, Ruth Irene	Chesapeake
Whitman, Mary Elizabeth	Windsor
Wood, Janet Mary	Chesapeake, U.S.A.
Wright, Eleanor Ann	Hammonds, Md.
Agart, Sydney David	Baltimore, Md., U.S.A.
**Cappell, Alexander Franklin, U.S.	Chesapeake, P.A.
Cornblatt, Nancy Ruth	Glenn Bay
Steger, Walter Harold	Annapolis
Reynold, Eric Richard	New Glasgow
Hawkins, Edward Richard	Greenland, Md.
Kagan, Charles William	Windsor, Maryland
McLure, George Eliza	Baltimore
**Woolf, Joseph David	Red Oak, Md.
Wynn, John Andrew	Chesapeake, Md.
Wynn, Peter Allan	Baltimore
Belknap, Paul Joseph	Towson
Smith, Wayne Robert	Baltimore
Woodward, Robert Earl	Baltimore

Classified during the session
Why absent

10

R. Stanley Cumming

Secretary

Two Conventions were held in the gymnasium. The order of proceedings, scholarships and prizes, allocations for honorary degrees, Dr. Jewett in the morning and Dr. Jewett in the afternoon. The President reviewing the progress of a year of particular interest. Following the afternoon and guests of the University the day with their families at Sherbrooke Hall.

R. E. Hene

President

**Woodard, Sarah Isabel, B.A.	By examination and thesis in English
Worley, Ethel Roberts, B.A.	By examination and thesis in Latin
**De la Cotte, Frederick Joseph, A.B. (San Diego State College)	By examination and thesis in Psychology
**Wolfe, John Robert, B.A. (McGill)	By examination and thesis in Philosophy
Woolfson, Clarence Stuart, B.A. (McGill)	By examination and thesis in History
**Wright, George Henry, B.A.	By examination and thesis in Psychology

Diploma in Clinical Psychology

**Wright, Judith Gertrude, B.A.	Graduate
**Wright, George Henry, B.A.	Satisfactory

Master of Science

**Cobb, Edwin Gilbert, B.S.	By examination and research in Physics
**Coxing, Barbara Gordon, B.S. (U.N.B.)	By examination and research in Biology
**Harris, Thomas Peter, B.S. (McGill)	By examination and research in Chemistry
Langstaff, George Thomas Otto, B.S. (Alberta)	By examination and research in Physics
Larson, Donald John, B.S.	By examination and research in Chemistry
**May, Walter Ruggles, B.S.	By examination and research in Chemistry
**Ray, Donald Leslie, B.S.	By examination and research in Physics

Doctor of Philosophy

**Rosen, Kenneth Ray, M.S.	By examination and research in Zoology (Division of Biological Sciences)
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Note: *Margaret Phelaness graduated with Honorary Bachelor of Arts Degree.

(8)

*Deceased during the semester
*In absentia

The annual Fall Convocation was held in Room 21, Arts and Administration Building, at 11:15 A.M., on Tuesday, October 6, 1959. The President welcomed new students to the University. The Deans of Arts, Law, Medicine, and Dentistry introduced full-time members who had joined their faculties. Addressing himself particularly to new students, the President then spoke to Convocation on the ideals, responsibilities and opportunities of University education.

R. E. Hene

President

R. Stedley Cumming

Secretary

Two Convocations were held in the gymnasium. The order of proceedings, scholarships and prizes, nominations for honorary programs, Dr. Jewett in the morning and Dr. in the afternoon. The President reviewing the progress of year of particular interest following the afternoon and guests of the University the day with their families at the University Hall.

R. E. Kern

President

COMMISSION OF MEMBERS ON UNDERGRADUATES

Faculty of Education

*Adin, Dorothy Margaret, B.A.	Howe, Douglas
Baker, Helen Margaret, B.A. (Academy)	Howe, Raymond
Baker, Marie Arlene, B.A. (1914 A.)	Keenan, H. E.
Barnes, Marjorie Ann, B.A. (Academy)	Keenan, Conrad
Cornell, Cora Mae Smith, B.A.	Kelley
Parson, Lucille Thelma Louise, B.A.	Kelley, John W. S.
Wells, Alice Kathryn, B.A.	Kelly, Beverly Pearl
Wells, Grace Helen, B.A.	Kelley
Wright, Shirley Helen, B.A.	Kelly, Christine Marjorie
Woodruff, Glad Ann, B.A.	Kelly, D. James, M.A.
Worthington, Malcolm Wade, B.A.	Kelly
Worthington, Elwood Faye, B.A. (1911 A.)	Kelly, John
*Zwaan, Audrey Frances (Hofmann), B.A.	Kelly, Bertha, S. W. S.
*Zwary, Gladys Jane, B.A. (1910, Coll. West Indian)	Kelly, Andrew
Smith, Mary Marjorie, B.S.	Kelly, Marjorie
Stewart, Marjorie Lee Smith, B.A.	Kelly, Marjorie
Tennant, Katherine Elizabeth, B.A.	Kelly, Marjorie
Ward, Clara Isabel, B.A. (Academy)	Kelly, Marjorie
Wooling, Edward Christopher, B.A.	Kelly, Marjorie
Wright, John William, B.S.	Kelly, Marjorie
Wright, Raymond Francis, B.A.	Kelly, Marjorie
Wright, Robert George, B.S.	Kelly, Marjorie
Wright, William Victor, B.S.	Kelly, Marjorie
*Yocum, Augustine Patrick, B.A. (St. Mary's)	Kelly, Marjorie
*Yocum, William Angus, B.S.	Kelly, Marjorie
Yocum, William Angus, B.S. (Academy)	Kelly, Marjorie

Faculty of Arts

Blair, Ruth Elizabeth	Waller
Baker, William Spencer, B.A. (1914 A.)	Waller, John
Baker, Glenn Frederick James, B.A. (1914 A.)	Waller, F. E. S.
Brady, Elizabeth Ruth, B.A.	Waller, F. E. S.
Academy, Anne Annie	Waller, F. E. S.
*Allen, Donald Robert, B.A. (1914 A.)	Waller, F. E. S.
Bartlett, John Warren, B.S. (1914 A.)	Waller, F. E. S.
Bartlett, John Warren, B.S. (1914 A.)	Waller, F. E. S.
Baker, David Edward, B.A.	Waller, F. E. S.
Burgess, Robert Hugh, B.S.	Waller, F. E. S.
Campbell, Edward Ferguson, B.S.	Waller, F. E. S.
Campbell, Joseph Stuart Stephen, B.A. (1914 A.)	Waller, F. E. S.
Carleton, Robert Kenneth, B.A. (1914 A.)	Waller, F. E. S.
Carly, Michael William, B.S. (1914 A.)	Waller, F. E. S.
*Chapman, Walter, B.A. (1914 A.)	Waller, F. E. S.
Conrad, Raymond Gerald, B.A. (1914 A.)	Waller, F. E. S.
Crofton, Aris Buckley, B.A. (1914 A.)	Waller, F. E. S.
Crowe, Madeline Joseph, B.A. (1914 A.)	Waller, F. E. S.
Deer, Frances Ruth	Waller, F. E. S.
Duncan, John Kenneth, B.S.	Waller, F. E. S.
Duck, Sir King, B.A. (Academy)	Waller, F. E. S.
Duck, Edward Joseph	Waller, F. E. S.

*Confined during the studies

**In absence

(18)

The annual Fall Convocation will be held in Room 21, Arts and Administration Building, at 12:15 P.M., on Tuesday, October 5, 1939. The President welcomed new students to the University. The Deans of Arts, Law, Medicine, and Dentistry introduced full-time members and joined their faculties. Addressing himself particularly to new students, the President then spoke in Convocation on the ideals, responsibilities and opportunities of University education.

R. E. Kern

President

R. Stanley Cumming

Secretary

The Convocations

were held in the gymnasium. The order of proceedings, scholarships and prizes, nominations for honorary degrees, programs, Dr. Jevitt in the morning and Dr. Jevitt in the afternoon. The President reviewing the progress of the year of particular interest following the afternoon and guests of the University the day with their families in the afternoon.

A. E. Kern

President

Ellis, Earl George	Seattle, W. S. A.
Fisher, George Allen	St. John's, N.S.
Gillis, John Martin	St. John's, N.S.
Griffin, Kenneth Stuart	Halifax
Headin, Frederick Sterling	Amherst, Ontario, N. S.
Hess, Bernard Leonard	St. John's, N.S.
Holt, Alan Ralph	Halifax
Hutchings, Robert Douglas, B.S. (St. J. S.)	St. John's, N.S.
Kemper, Martin	Halifax
Kennedy, Patrick James, B.S. (St. J. S.)	Halifax
Lewis, Bruce Lyman, B.S. (Halifax)	Halifax
Lusk, Herbert John	Halifax, N.S.
MacDonald, William John	Charlottetown, P. E. I.
MacLachlan, Michael Alexander	Halifax
MacPherson, Donald Alexander	Halifax
MacPherson, Robert William	Halifax
McDonald, Stephen Clair	Halifax
McIntyre, Malcolm Eugene, B.S.	Halifax
MacKay, John Philip	Halifax
MacKay, Neil Gordon, B.S.	Halifax
MacKay, Allan Gordon, B.S. (St. J. S.)	Halifax
MacKay, Harold Gordon	Halifax
MacKay, Robert Gordon, B.S. (St. J. S.)	Halifax
MacKay, Gerald Norman, B.S. (St. J. S.)	Halifax
MacKay, George Francis	Halifax
MacKay, John Gordon, B.S. (St. J. S.)	Halifax
MacKay, William Edward, A.B. (Halifax)	Halifax
MacKay, Kenneth Eric, B.S. (St. J. S.)	Halifax
MacKay, Edwin Bruce, B.S. (St. J. S.)	Halifax
MacKay, Richard Gordon, B.S. (St. J. S.)	Halifax
MacKay, John Stuart, B.S. (St. J. S.)	Halifax
MacKay, Malcolm Thomas	Halifax
MacKay, Michael James	Halifax
MacKay, Robert Bruce, B.S. (St. J. S.)	Halifax
MacKay, Bruce Joseph, B.S. (St. J. S.)	Halifax
MacKay, Robert Bruce, B.S. (St. J. S.)	Halifax

List of Social Surgery

Carleton, Victoria Margaret, B.S. (Halifax)	Halifax
Carleton, Gordon	Halifax
Clark, Oscar Philip, B.S. (Halifax)	Halifax
Clark, Frederick George	Halifax
Clark, Kenneth Gordon, B.S.	Halifax
Clark, George Martin, B.S.	Halifax
Clark, Alan Robert, B.S. (Halifax)	Halifax
Clark, Robert James	Halifax
Clark, Gerald Edward William	Halifax
Clark, Edward Alan, B.S. (Halifax)	Halifax
Clark, Robert James, B.S. (Halifax)	Halifax
Clark, Franklin William	Halifax
Clark, Robert Gordon	Halifax
Clark, John Philip, B.S. (Halifax)	Halifax
Clark, Walter James, B.S. (Halifax)	Halifax
Clark, David Robert, B.S.	Halifax
Clark, David Robert	Halifax
Clark, James, L.S. (Halifax)	Halifax
Clark, Charles George, B.S.	Halifax

*Deceased during the session
**In absentia

(18)

The annual Fall Convocation was held in Room 27, Arts and Administration Building, at 12:15 P.M., on Tuesday, October 5, 1959. The President welcomed new students to the University. The Deans of Arts, Law, Medicine, and Dentistry introduced full-time members and joined their faculties. Addressing himself particularly to new students, the President then spoke to Convocation on the ideals, responsibilities and opportunities of University education.

A. E. Kern

President

R. Stedley Cumming

Secretary

Two Convocations were held in the gymnasium. The order of proceedings, scholarships and prizes, citations for honorary degrees, in the morning and Dr. [unclear] in the afternoon. The President reviewing the progress of the year of particular interest following the afternoon and guests of the University the day with their families interested well.

A. E. Kern

President

The annual Fall Convocation was held in Room 21, Arts and Administration Building, at 11:15 P.M., on Tuesday, October 5, 1959. The President welcomed new students to the University. The Deans of Arts, Law, Medicine, and Dentistry introduced full-time members who had joined their faculties. Addressing himself particularly to new students, the President then spoke to Convocation on the ideals, responsibilities and opportunities of University education.

A. E. Kern

President

LIST OF DONORS AND UNDERGRADUATE PRIZES YEAR 1959

GRADUATE SCHOLARSHIPS

Arnold Chapter I. O. D. S. Society	Robert Henry Chandler
Charles A. Mitchell Memorial Scholarship	Michael David Gluck
Henry Adams Scholarship	Henry Dean Gluck
Henry of Wales College Scholarship	John Earl Riggs
Dr. Samuel H. Robinson Memorial Scholarship	John Earl Riggs

GRADUATE SCHOLARSHIPS

John Foster Adams	Raymond Margaret Wilson
Regis Anthony Allen	Shirley Anne Wiles
George Green Brantner	Annita Marie Wiles
Irvin Cameron Shaw	Winifred Phyllis Jean Miller
Lydia Olive Bond	John Alexander Montgomery
Kenneth Winston Bond	Jessie Marjorie Murphy
Donald Rufus Bond	Michael Hugh Adam Thibault
Frederick Hugh Cameron	Ed Nelson
Wayne Francis Cameron	Shirley Ann O'Leary
Alvin Charles Caplin	Joan Elizabeth Perry
Sharon Campbell	Charles Howard Ray
George Thomas Sandbury Cooper	Shirley Isabel Reisinger
Joseph Agnes Corwin	Marion Louise Reiser
James Franklin Doreff	Margaret Sue Robinson
Benjamin Albert Doreff	Yvonne Faith Roberts
Harold Oscar Doreff	John Earl Riggs
Charles William Fisher	Margaret Helen Ross
Lois Heather Foray	Harold Kenneth Sullivan
William Margaret Gandy	David Richard Swanson
Angela Thelma Mary Geringer	Robert Allen Shepherd
George Lyman Hale	Therese Ann Smith
Harold August Heger	Donald Richard Starnes
John Logan Hertz	John Bruce Stevens
Michael Clarence Hines	David Charles Strong
John Ben Hurley	Janet Lee Thompson
David Robert Jones	Janice Barbara Wain
Heath Earl Knight	John Louis Williams
Leona Julia Lind	Walt Lynn Wilson
Raymond Edward Linn	Marjorie Kathleen Wood
Lucy Frances Lynch	David Norman Woodruff
Dr. Francis Hoffmann	Joan Susan Wozniak
Thomas David Mott	

DePauline Clark of New York Business Scholarship	Winifred Phyllis Jean Miller
Walter Pauline Corbett United Scholarship	Robert Eric Duffin
Samuel Nelson Crawford Scholarship	Therese Ann Smith
International Hotel Corporation Scholarship	Alan Roger Swanson
Paul & Sons Memorial Scholarship	Stephen Harvey Wark
H. B. McKeown Union State Alpha Chapter Business Scholarship	Marion Elizabeth Warkentin
Canadian Pharmaceutical Company Student Scholarship	
I. E. Stewart Scholarship	John Louis Wilson
J. Douglas Van Scholarship	Robert Allen Shepherd
John Barlow Memorial Scholarship	Barbara Arthur Silver Smith
Macgregor Scholarship in Chemistry	Ed Nelson
Dr. James Burns Scholarship	Robert Allen Shepherd
	Marion Elizabeth Warkentin
	Marjorie Rose Wiley

R. Stanley Cummins

Secretary

Two Conventions were held in the year. The order of proceedings, scholarships and prizes, citations for honorary programs. Dr. Jevitt in the morning and Dr. in the afternoon. The preceding the progress of year of particular interest following the afternoon and guests of the University the day with their families at the Hall.

A. E. Kern

President

Regent Harris Price (Chicago)	Walter Gehlert West
Chemical Institute of Knoxville Price	Richard Arthur Haines
Congregational Union of Knox of Illinois May Price	Alvin Murray Schuchberg
Knights of Loyal American Price	Paul Harris Schuchberg
Miss Scott's Woodmen's Association Price (Madison)	William Sidney Smith, M.A. (Madison)
Miss's United Price (Lawrence)	Alan Varian Stone Seattle
Clarks, Gordon & Co. Price (Lawrence)	Alan Varian Stone Seattle
Henry Alameda Price (Lawrence)	James Wilson Soper
William Barker Memorial Price (Lawrence)	Clifford John Steyer
James G. Hall Memorial Award in Mining	Elmer Dean Swanson, M.A.
Price of the Ambassador of Switzerland in Canada (Montreal Price in Toronto)	Ed Earl Stewart
Frank Gehlert Price	Leo Patricia Stone
Price of the French Alliance of Halifax	Francis Jean Swanson
Edith and Rose Goodwin Price in History	Irwin Wallace Swanson
R. J. Stewart Memorial Essay Prize	Robert William Ryan
	Albert Patricia Steyer
	John Perry Carlsson
	Ed Alfred Swain Stone
	Paul Thompson Andrew Steyer

Scholarship Studentships awarded in June, 1959, on the basis of the following nominations of the 1957-58 academic year:

Leo Patricia Stone	Alvin Carlisle Kay
Margaret Elizabeth Southwell	John David Kennerly
James Scott John Stone	James Kenneth Leonard
Alan Varian Stone Seattle	William Austin MacLaughlin
Edith Anne Stewart	James Earl McLaughlin
David William Stone	Howard Earl Peterson
James Arthur Swanson	Ray Augustine Reiche
Phyllis Elizabeth Swanson	Franklin Winona Reiche
Pauline Elizabeth Cappel	Walter Austin Reiche
John Burke Swanson	George Russell Reiche
Alvin Andrew Clark	Robert William Ryan
Martha Jane Corbett	Alvin Murray Schuchberg
Pauline Marjorie Burns	Israel Elizabeth Steyer
William Dale Swanson	Martha Emma Steyer
Margaret Anna Steyer	Thomas William Swanson
Carl Edwin Stone	Doris Warkentin Stone
James Edwin Stone	Elmer Wallace Swanson
Charles John Stone	Beulah Louise Taylor
Harold Swanson	Elizabeth Emma Tyle
Elizabeth Swanson	William Russell Ward
Richard Hugh Swanson	James Earl David Warren
Barbara Jean Swanson	Cliff George Wiley
Virginia Susan Swanson	Mary Elizabeth Whitman
Elizabeth Ann Swanson	Ray William Herbert Whitman
Susan Elizabeth Swanson	Thomas Alan Wright
Marion Harriette Swanson	John Alvin Wright
Martha Ann Swanson	

In order to hold a scholarship awarded by the Faculty of Arts and Science a student must be in attendance in that faculty during the following semester.

(19)

The annual Fall Convention was held in Room 21, Arts and Administration Building, at 11:15 A.M., on Tuesday, October 6, 1959. The President welcomed the students to the University. The Deans of Arts, Law, Medicine, and Dentistry introduced Fall-time speakers who had joined their faculties. Addressing himself particularly to new students, the President then spoke to the Convention on the ideals, responsibilities and opportunities of University education.

A. E. Kern

President

R. Stedley Cummings

Secretary

Two Compositions were held in the gymnasium. The order of proceedings, scholarships and prizes, citations for honorary degrees, and prizes for progress. Dr. Jewett is in the morning and Dr. in the afternoon. The President reviewing the progress of the year of particular interest following the afternoon and guests of the University the day with their families at the University Hall.

A. E. Kern

President

The annual Fall Convocation was held in Room 27, Arts and Administration Building, at 11:15 p.m., on Tuesday, October 6, 1939. The President welcomed new students to the University. The Deans of Arts, Law, Medicine, and Dentistry introduced full-time members and joined their faculties. Addressing himself particularly to new students, the President then spoke to Convocation on the ideals, responsibilities and opportunities of University education.

A. E. Kern

President

C. V. Wadley Company Book Prizes (List of Recipients)

(List of Recipients)

Andrew James Smith, M.D., Memorial Medal

(List of Recipients)

Dr. John F. Black Prize (List of Recipients)

Dr. Elmer Gilling Prize (List of Recipients)

Walter Bennett Hospital Award

Walter Bennett Hospital Awarding Staff Prize

Walter Bennett Hospital Award

Walter Bennett Hospital Award

Walter Bennett Hospital Award

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Walter Bennett Hospital Award

Walter Bennett Hospital Award

(Awarded in June, 1939)

Dr. John F. Black Prize (List of Recipients)

Dr. Elmer Gilling Prize (List of Recipients)

Walter Bennett Hospital Award

Walter Bennett Hospital Award

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(18)

R. Stanley Cumming

Secretary

Two Compositions were held in the gymnasium. The order of proceedings, scholarships and prizes, citations for honorary programs. Dr. Jewitt & in the morning and Dr. & the afternoon. The President reviewing the progress of year of particular interest following the afternoon and guests of the University day with their families at the University Hall.

R. E. Kern

President

Business Teaching Fellowships—English.

Norman Macdonald, M.A.
(St. Andrews)
Archibald McMillan McMillan,
M.A. (Glasgow)
Miss Casselberry Smith, M.A.
(London)

Postgraduate

John G. Wood Scholarship in Mathematics
Miss Ruth Pitt and Peace Scholarship in
Mathematics.

Neil Blair Tombs, M.A.
(St. Andrews)
Gordon Francis Pitt, B.A. (Oxford)
John Arlidge, B.A. (Oxford)

Miss Sheila Light & Peter Co., Ltd., Scholarship

Arthur Clinton Strachan Baines,
B.Sc.

University Scholarships:

Science

Stanley M. A.S. (St. M. K.)
Marie Wanda Elizabeth Wirth,
B.Sc. (Glasgow)

Arts and Letters

Mary Russell (née), B.Sc.

Manager of Wood Road Educational Press in English (1959) Miss Stuart Pearson, B.A.

Awards made by other institutions:

Exhibition of 1951 Business Science Scholarship (1950)

George Forbes City Improvement,
A.S. (Glasgow)

Canada Council Business Post-graduate Scholarship (1950)

Francis Underbush Jackson, B.A.

James W. Napier Post-graduate Fellowship in English (1950)

Miss Jessie Harris, B.A.

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R. E. Kern

President

R. Stanley Cumming

Secretary

The Convocations were held in the gymnasium. The order of proceedings, scholarships and prizes, citations for honorary programs. Dr. Seatt & in the morning and Dr. & the afternoon. The President reviewing the progress of year of particular interest. Following the afternoon and guests of the University day with their families entered Hall.

R. E. Kern

President

The annual Fall Convocation was held in Room 21, Arts and Administration Building, at 12:15 P.M., on Tuesday, October 6, 1959. The President welcomed new students to the University. The Deans of Arts, Law, Medicine, and Dentistry introduced Fall-time members and joined their faculties. Addressing himself particularly to new students, the President then spoke to Convocation on the ideals, responsibilities and opportunities of University education.

R. E. Kern

President

Dr. Chavaler:

Felix Henry Anderson is a Canadian philosopher of international distinction. His books have enabled people to see the world in different ways. He has been the greatest thinker of the century and modern world. His penetrating intellectual and logical pen have opened the writings of Plato and Kant to new generations. As head of the department of Philosophy at the University of Toronto, he has made that university one of the leading centers of philosophical scholarship in the continent. The value of his teaching, and of his influence upon the thinking of others, is manifest in the field and thought of his pupils, many especially of those who have themselves become teachers of philosophy. Students may well be proud that in a native language he holds the undergraduate studies here; it is also proud today, Dr. Chavaler, when it sets you in the name of the Senate to confer on him the degree of Doctor of Laws, Honoris causa.

Dr. Chavaler:

I have the honor to present Vincent Joseph Patton, a most worthy servant of all the people of these States. Born of American ancestry in Vermont County, he returned here to practice his profession after graduation from Dickinson Law School in 1930. His commanding university leadership led to his election to the House of Commons in 1933 and again in 1940. In 1947 he became Judge of the County Court for Northern County, and later also Justice in Adjudication for the District of these States, and he has won widespread admiration, respect and affection for his qualities, fairness, justice and integrity. His great aims to benefit these States as Governor, Justice and Senator. Acknowledged as an expert on economic matters, in recent years he has been successively State Social Commissioner, State Insurance Commissioner, and Public Administrator in Toronto. His responsibilities have been shouldered upon thoughtful, hard, profound leaders and wise and sympathetic understanding of the welfare of the people. His distinguished service to his profession, to government and to education, and for his devoted devotion to the public good, I set you, Dr. Chavaler, in the name of the Senate, to confer on the Honorable Mr. Justice Patton the degree of Doctor of Laws, Honoris causa.

R. Stedley Cumming

Secretary

Pauline, Virginia Davis, B.S.	Chapin School, W.M.
Woodward, Ella Jean, B.S.	Hullton
Woods, Robert James, B.S.	Hullton
Wright, Audrey Florence, B.S.	Hullton
Wright, Carol Ann, B.S.	Wichita
Wright, Ruth Elizabeth, B.S.	Hutchinson, N. S.
Wright, Laura Adelle, B.S.	Hullton

Teaching and Supervision in Schools of Nursing

Anderson, Josephine, B.S.	Wheaton, N. S.
Barr, Robert, B.S.	Permanoth
Barris, Marilyn Rose, B.S.	New Glasgow
Burford, Evelyn Marlene, B.S.	Hempstead
Gilbert, Ann Wrensch, B.S.	Lawton, N.S.
Goodman, Mary Elizabeth, B.S.	Hullton
Griffith, Margaret Anne, B.S.	Great Bay
Hughes, Anna Winifred, B.S.	Beattie, Miss
King, Mary Eliza, B.S.	Hullton
Kiser, Mary of Antino, B.S.	Jefferson
Smith, Jean Gloria, B.S.	Wichita
Worren, Elsie Margaret, B.S.	Empire

BOARD OF GRADUATE STUDIES

First Class Honors—Physics	Robert Henry March
First Class Honors—Geology	Robert Gordon Houston Allen
Honors—Chemistry	Harriet A.S.
	Hullton Ruth Mary Wason, B.S.
	Margaret Ann Scott
Honors—English	Judith Susan Rank (King)
Honors—History	Maria Carolyn Barr
	Mary Ann Reed (King)
Honors—Physics	Cecil George White

GRADUATION PRIZES AND AWARDS

The Governor-General's Gold Medal	Robert Henry March
University Medal	
Society of Arts and Science (Honorary)	Robert Gordon Houston Allen
The Mary King (Highest New Graduate)	Martha Marjorie Justice

CONFERING OF HONOR DEGREES

Master of Arts	
Hullton, Jean Elizabeth, B.A., B.S.	By recommendation and thesis in English
*Hullton, Judith Christine, B.A.	By recommendation and thesis in Psychology
Wheaton, George Bridg, B.A. (N. S.)	By recommendation and thesis in Psychology

(7)

*Conferred during the session

**In absentia

(Minutes of the meeting of October 13, 1959 on next page)

A special Convocation was held on October 28, 1959, at 12 noon for the laying of the Corner Stone of the Men's Residence. Addresses were given by the President and the Chairman of the Board; prayer and benediction were offered by the Rev. Mr. J.W.A. Nicholson; and the Corner Stone was laid by the Chancellor.

W.C. Kerr
President

R. Stanley Edmunds
Secretary

CONVOCACTION

DALHOUSIE UNIVERSITY

Thursday, May 14th, 1929

2.30 p.m.

Address—"From Great Uprisings"

Inauguration—Reverend H. S. Campbell, B.M., B.A., D.D.

President, General Ministerial Association

President's Address

Conferring of Degrees on Undergraduates

Presentation of Diplomas and Medals

Conferring of Honorary Degrees

Dector of Grace

Reverend Henry Anderson, B.A. (Hon.), M.A., Ph.D. (Hon.), D.D.C.

The Reverend Vincent Joseph Patton, U.S. (Hon.), B.C.L. (Hon. Socy.),

U.S. (Hon. Socy.) and St. Mary's

Address to the Graduates

By Reverend Anderson

GOO LAVE THE GUNDS

Benediction

The audience is requested to rise when the academic procession enters the building and to remain standing until the close of the prayer of benediction.

After the Benediction the audience will remain standing until the academic procession has left the building.

The Board of the Royal Canadian Air Force by kind permission of Major-General W. F. Regep, C.B., B.E.S., C.B.

(1)

(Minutes of the meeting of October 13, 1929 on next page)

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W.C. Kerr
President

R. Stanley Edmunds
Secretary

Fargal, John Arthur, B.A. (Illness)	Conwell, Ott
Farlan, Michael Andrew Joseph	Anderton, Ott
Geoffelton, Walter Robert Frank	Ottawa, Ont.
Feen, Robert Charles	Ottawa, Ont.
Fisher, George Alan, B.Sc. (Illness)	Ottawa, Ont.
Fisher, John James, B.A. (Illness)	Ottawa, Ont.
Fisher, Robert Douglas, B.A. (Illness)	Ottawa, Ont.
Fisher, James Leslie, B.A. (Illness)	Ottawa, Ont.
Fisher, Elmer Macdonald	Ottawa, Ont.
Fisher, James Gordon, B.Sc.	Ottawa, Ont.
Fisher, James Thomas, B.Sc.	Ottawa, Ont.
Fisher, Joseph Frank, B.A. (Illness)	Ottawa, Ont.
Fisher, Edward Lewis, B.A. (Illness)	Ottawa, Ont.
Fisher, Cathie Marshall	Ottawa, Ont.
Fisher, John Albert, B.A. (Wife, Ont.)	Ottawa, Ont.
Fisher, Cyril Thomas, B.Sc.	Ottawa, Ont.
Fisher, Beverly James, B.A. (Illness)	Ottawa, Ont.
Fisher, Gordon Frederick	Ottawa, Ont.
Fisher, Thomas Robert	Ottawa, Ont.
Fisher, David Gordon	Ottawa, Ont.
Fisher, Edward Joseph Joseph, B.A., B.Sc. (B. Bachelor's, A.A. (Illness))	Ottawa, Ont.
Fisher, David Andrew, B.A. (Illness)	Ottawa, Ont.
Fisher, Charles Henry	Ottawa, Ont.
Fisher, William James	Ottawa, Ont.
Fisher, John David Francis, B.Sc.	Ottawa, Ont.
Fisher, David William Terry	Ottawa, Ont.
Fisher, Clarence Willard	Ottawa, Ont.
Fisher, Leslie Raymond, B.A. (Illness)	Ottawa, Ont.
Fisher, Arthur Raymond	Ottawa, Ont.
Fisher, Richard Andrew, B.A. (Illness)	Ottawa, Ont.
Fisher, Alexander Raymond, B.Sc., B.A. (Illness)	Ottawa, Ont.
Fisher, William Henry, B.A. (Illness)	Ottawa, Ont.
Fisher, David Lewis, B.A. (Illness)	Ottawa, Ont.
Fisher, Cathie Marshall	Ottawa, Ont.
Fisher, Henry Edward	Ottawa, Ont.
Fisher, David Marshall	Ottawa, Ont.

Order of Members

Spencer, Evelyn Marie, B.Sc. (Wife, Ont.)	Wife, Ont.
Spencer, Ruth Patricia	Wife, Ont.
Spencer, Mary, B.Sc.	Wife, Ont.
Spencer, Edward Carl	Wife, Ont.
Spencer, Maxwell Clarence	Wife, Ont.
Spencer, Thomas Alexander, B.Sc. (B. Bachelor's)	Wife, Ont.
Spencer, Leslie Joseph	Wife, Ont.
Spencer, Beverly Robert, B.A., B.Sc. (B. Bachelor's)	Wife, Ont.
Spencer, Edward Lewis, B.A. (Illness)	Wife, Ont.
Spencer, Malcolm Murray, B.Sc. (Illness)	Wife, Ont.
Spencer, Joseph Benjamin	Wife, Ont.
Spencer, Carl Willard, B.A.	Wife, Ont.
Spencer, Victor William, B.Sc. (Illness)	Wife, Ont.
Spencer, Michael Willard	Wife, Ont.
Spencer, Lewis Andrew, B.Sc. (B. Bachelor's)	Wife, Ont.
Spencer, Harold Paul	Wife, Ont.

(19)

*Continued during the session
**In absence

(Minutes of the meeting of October 13, 1959 on next page)

A special Convocation was held on October 28, 1959,
at 12 noon for the laying of the Corner Stone of the Men's
Residence. Addresses were given by the President and the
Chairman of the Board; prayer and benediction were offered
by the Rev. Mr. J.W.A. Nicholson; and the Corner Stone was
laid by the Chancellor.

J.C. Kerr
President

R. Stanley Edmunds
Secretary

MEMBERSHIP OF GRADUATES

Senior Diploma in Medicine

Blair, Jean Elizabeth
 Bachelor, Georgia State

Andrew
 Andrew

Senior Diploma in Education

Wells, Lawrence Anthony
 Victoria Bridge

Pharmacy

Anthony, Marjorie Eliza
 Woods, Wendell George
 Carroll, Margaret Rose
 Warren, Betty Anne
 Rogers, Glen Murray
 Bell, Raymond Malcolm, B.A. (M. A.)
 Carroll, Russell Hunter
 Ford, Warren Douglas
 Griffin, Gerald Maurice
 Wrighton, Vincent Leonard
 Henderson, John Maxwell, B.S. (M. A.)
 Lewis, Roger Joseph
 Macdonald, Ross Wallace Rufus
 McArthur, Donald John
 McNeill, Austin Ulric
 O'Brien, Michael Kennedy
 Smith, Henry Robert
 Douglas, John Willard

Fredrickson, H. B.
 Hoffman
 Kirtland
 Tava
 Thompson
 Bragg
 Hamilton, H. B.
 Jones
 Campbellton, H. B.
 Robertson, H. B.
 Leitch, Grant
 Hoffman
 Wallington, F. E. L.
 Hoffman
 Anderson, M. S.
 Greenville, H. B.

GRADUATION REGALS

University Medal

Faculty of Medicine
 Stephen Clair Harkness

(12)

*Conferring during the session
 **In absentia

(Minutes of the meeting of October 13, 1959 on next page)

A special Convocation was held on October 28, 1959,
 at 12 noon for the laying of the Corner Stone of the Men's
 Residence. Addresses were given by the President and the
 Chairman of the Board; prayer and benediction were offered
 by the Rev. Mr. J.W.A. Nicholson; and the Corner Stone was
 laid by the Chancellor.

W.C. Kerr
 President

R. Stanley Edmunds
 Secretary

UNDERGRADUATE SCHOLARSHIPS AND PRIZES, 1952 - 1959

Bass Scholarship (1st yr. Arts and Science)	David Winfield Davis
George A. Campbell Memorial Scholarship (1st yr. Arts and Science)	Bill Earl Gilman
Madison Scholarship (1st yr. Arts and Science)	David Winfield Davis
Dr. and Mrs. S. N. Tolson Scholarship in Engineering	John William Graham
Emergence Chapter I. O. S. S. Scholarship in English	James Benjamin Leonard
John F. Kelly Scholarship (1st yr. Arts and Science)	Margaret Anne Beady
North-South Continental Society	William Gordon MacIntyre
Samuel Murray Prize in Chemistry (1st yr. Arts and Science)	Billy Francis Washburn
Samuel Murray Scholarship in Latin (1st yr. Arts and Science)	Winifred Ann Martin
Bass Prizes (1st yr. Arts and Science)	Vivian Sarkis
Robert S. Murray Chapter I.O.S.S. Scholarship (English)	Constance May Wright
High Grades Honor Memorial Prize (Advanced Chemistry)	Lee David Gray
Sam Miller Prizes	Joe Winfield Reynolds
Archibald Macfie Memorial Chapter I. O. S. S. Scholarship in English	Margaret Anne Beady
Madison Company of Canada, Limited, Scholarship	Robert Henry March
California Southern Company Developmental Scholarship	Charles Curtis Rudolf Buchberger
Dr. A. Stanley Macdonald Scholarship in Physics	Charles Peter Arnold
Dr. George Hugh Macdonald Scholarship in Physics	Nathaniel Paul Peterson
Special Physics Scholarships	Fredrick William Babson
	David Vernon Miller
	Robert Henry March
	Carl George White
	Lee David Gray
	David Earl White
	Art Vance Thompson
	Stella Anne Smith, B.A. (M. A.)
	John Warden Grant, M.A.
	Arthur Jean Swartz, B.S. (Honors)
	Chad Yee Cheung
	Robert Henry March
	Chad Yee Cheung
	Vivian Sarkis
	2nd yr. Robert Alexander Ross
	Frederic Ephraim Cooper
	James Benjamin Leonard
	David Earl White
	Margaret Anne Beady
	George Henry Curtis Peterson
	Lois Marjorie Conrad
	2d Year General
	Marion Spitzer

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(Minutes of the meeting of October 13, 1959 on next page)

A special Convocation was held on October 28, 1959,
at 12 noon for the laying of the Corner Stone of the Men's
Residence. Addresses were given by the President and the
Chairman of the Board; prayer and benediction were offered
by the Rev. Mr. J.W.A. Nicholson; and the Corner Stone was
laid by the Chancellor.

A.C. Kerr
President

R. Stanley Edmunds
Secretary

Walter Arthur Watt
 Alton Harry Manning
 Noel Anne Bellamy

William Edwin Smith, S.S.
 (Deceased)

Alan Francis Moore Smith
 Alan Francis Anna Smith
 James Wilson Taylor
 Clifford John Smith
 (Deceased)

John Robert
 John Patricia Allen
 Kenneth Alan Gardner
 Leslie Heather Gardner
 Robert William East
 Robert Beverly Taylor
 John Roy Callahan
 Alfred Bruce West
 Fitzpatrick William Taylor

June, 1932, at the end of the

George Earl
 Fred Douglas
 Benjamin Leonard
 Austin MacFarland
 James MacFarland
 Earl McMillan
 Paul Peterson
 Christopher Taylor
 William Richard
 Leslie Bellamy
 Ronald Robert
 Archibald Barr
 James Strickland
 Kenneth Gordon
 Murray Smith
 William Jameson
 Robert John
 Kenneth Suberston
 Lucius Turner
 In Byron Tub
 Raymond Ward
 Carl David Ward
 George White
 Kenneth Williams
 Robert Richard Willard
 Alan Wright
 John Wright

The Faculty of Arts and Science is
 the following order:

Miss Southwell's Society Scholarship

(Highest Average 1st yr. Latin)
 (Awarded in June, 1932)

Class of 1933 (Highest Highest Average 1st yr.
 Latin) (Awarded in June, 1932)

S. S. Knight State Prize (Legal research and writing)
 (Awarded in June, 1932)

**Miss Southwell's Society Scholarship (Highest
 Average 2nd yr. Latin) (Awarded in June, 1932)**

Garwood Prize (2nd yr. Latin) (Awarded in June, 1932)

**Henry Alameda Scholarship (Highest Highest Average
 2nd yr. Latin) (Awarded in June, 1932)**

Rev. Vincent MacFarland Prize (2nd yr. Latin)
 (Awarded in June, 1932)

**S. S. Knight Prize (2nd yr. Latin) (Awarded in
 June, 1932)**

Garwood Prize (Highest Average 3rd yr. Latin)

**Dean (Last Year Material) Prize, Class of 1932,
 Administrative Year**

**Canada Permanent Mortgage Corporation Prize
 (Average) (2nd yr. Latin)**

**Canada Permanent Trust Company Prize
 (Trust) (2nd yr. Latin)**

Canada Law Book Company Prize (Procedure)

**Community Planning Association of Canada Prize
 (Last Year Planning)**

Faculty of Medicine Entrance Scholarships (1932-33)

Dr. Clarence Francis ("Doc") Mackay Society

(Awarded in June, 1932)

A. S. Wood Scholarship (1st yr. Medicine)

(Awarded in June, 1932)

Professor John Anderson Prize (1st yr. Anatomy)

(Awarded in June, 1932)

**John Stewart Chapter S.D.S.E. Beazley (2nd yr.
 Medicine) (Awarded in June, 1932)**

Dr. David McManis Prize

(Awarded in June, 1932)

Griffin John Irving, S.S.

John Howard Burton

Griffin John Irving, S.S.

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Harold James Murphy, S.S.
 (Deceased)

Elizabeth Davis Strong, S.S.

Edward Malcolm Campbell, S.C.M.

Clara Frederica Justice Bond,
 S.S. (M. A.)

Alan Buckley Graydon, S.S.
 (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

Clara Frederica Justice Bond,
 S.S. (M. A.)

(Minutes of the meeting of October 13, 1929 on next page)

A special Convocation was held on October 28, 1929,
 at 12 noon for the laying of the Corner Stone of the Men's
 Residence. Addresses were given by the President and the
 Chairman of the Board; prayer and benediction were offered
 by the Rev. Mr. J.W.A. Nicholson; and the Corner Stone was
 laid by the Chancellor.

A.C. Kerr
 President

R. Stanley Edmunds
 Secretary

Journal of Biol. Chem.
 John Arthur Gosselin
 Anne Owen Wells Esq., Esq.
 (M. A.)

David Geoffrey Swaine
 George van der Grinten, Esq.
 Esq. (B. A.)
 Margaret Robert Taylor

David Geoffrey Swaine
 David Geoffrey Swaine
 David Geoffrey Swaine
 Douglas Ott. Maxwell
 Harold Gordon West
 John Arthur Gosselin

James Alexander Smith, Esq.
 (B. Sc.)
 Peter William Sauer, Esq.
 (M.D.)

John Ross Stevens, Esq.
 (M. A.)

John William Sauer, Esq.
 (M.D.)

John William Sauer
 Douglas Ott. Maxwell
 Thomas Alexander Smith, Esq.
 (B. Sc.)

King Edward Smith, Esq.
 (B. Sc.)
 Kenneth David Smith, Esq.
 Esq. (B. A.)

Ernest David Smith, Esq.
 Esq. (B. A.)

Carl Thomas Stone
 Theodore Stewart, Esq. (M.A.)
 Michael Jones

Michael Jones
 Michael Jones
 Michael Jones
 Michael Jones
 Michael Jones

C. V. Mosby Prize (Pneumonia Serology) (3rd yr.)
 C. V. Mosby Prize (Cotton & Bridge Serology)
 (3rd yr. Serology)
 C. V. Mosby Prize (Food Inspection & Serology)
 (4th yr. Serology)
 American Academy of Dental Medicine Award
 Dr. John W. DeLoach Memorial Prize (Pathology)
 (1st yr. Serology)
 Madam Bonnet Laboratory Prize
 Dr. A. S. Cooley and Dr. J. P. Muligan Children's
 Dentistry Prize (4th yr.)

Dr. Ruth Woodbury Memorial Prize:
 Thesis
 Highest Aggregate
 Laboratory
 Canadian Society of Dentistry for Children Award

Henry E. Worswick and Company Ltd. Entrance
 Scholarship (Pharmacy)
 New Brunswick Pharmaceutical Society Prize
 (3rd yr. Pharmacy)

Charles F. Wood Building (3rd yr. Pharmacy)
 Multinational Chemical Works Ltd. Prize
 (3rd yr. Pharmacy)
 The Wood Award (3rd yr. Pharmacy)

Royal Laboratories of Canada, United, Award
 (3rd yr. Pharmacy)
 Ford Waltham Motor Works (3rd yr. Pharmacy)
 National-Canadian Drug Ltd. Gold Medal
 (Highest Standing in Various Classes)

Canadian Association for the Advancement of
 Pharmacy Scholarship
 Burroughs Wellcome and Company (Canada) Dental
 Scholarship
 The Fluor Company of Canada Bureau
 The Canadian Pharmaceutical Association Prize

SCHOLARSHIPS AND FELLOWSHIPS WON BY GRADUATE
 Teaching Fellowships, Assistantships and Scholarships awarded by the University
 of Toronto, 1958
 Dr. A. Stanley Macdonald Fellowship in Plastic
 James Gordon MacGregor Assistantship in Plastic
 Women's Bursar Beulah Alice Schuler
 (Chemistry)
 Rogers Multivac Teaching Assistantship in English
 Money Paper Company Limited Teaching Assistant-
 ship in History

Theodore Kowalski, B.A. (M.A.)
 Michael Jones

James Stewart, L.B.S. (Sturgeon)
 George Murray Smith, B.A.

James Stewart, L.B.S. (Sturgeon)
 James Stewart, L.B.S. (Sturgeon)

John Reuter MacIntyre, B.A.
 (M.A.)

James Stewart, L.B.S. (Sturgeon)
 James Stewart, L.B.S. (Sturgeon)
 James Stewart, L.B.S. (Sturgeon)

John Reuter MacIntyre, B.A.
 (M.A.)

John Reuter MacIntyre, B.A.
 (M. Sc. U.)

Colinial Norman Smith
 Ernest Warren Wood

Michael Leonard Wright
 John Wilson Smith

Roger Joseph Lewis
 Ronald Hunter Corbett

Roger Joseph Lewis
 Colinial Norman Smith

Ray Morrison Peterson Mac-
 Intyre
 Michael Leonard Wright
 Michael Leonard Wright

Donald John Lawrence, B.Sc.
 Ernest Ross (Jr.), B.Sc.

Margaret Inez Macdonald, B.S.
 (M.A.)
 Mary Elizabeth Hale, B.A.

Robert McConnell Todd, B.A.
 (M.A.)

(Minutes of the meeting of October 13, 1959 on next page)

A special Convocation was held on October 28, 1959,
 at 12 noon for the laying of the Corner Stone of the Men's
 Residence. Addresses were given by the President and the
 Chairman of the Board; prayer and benediction were offered
 by the Rev. Mr. J.W.A. Nicholson; and the Corner Stone was
 laid by the Chancellor.

A.C. Kerr
 President

R. Stanley Edmunds
 Secretary

(Minutes of the meeting of October 28, 1957 on previous page)

The Senate met in the Board and Senate Room at 12 noon on October 17, 1957. Present, the President in the Chair, were Professors J.O. Ashead, J.W. Atchison, E.H. Bingham, F. Chevy, W.O. Colwell, A. Ernest Dool, J.L.J. Edwards, C.O.L. Friedlander, J.R.L. Johnstone, A.D. MacDonald, J.D. MacLean, E.A. Sleeta MacLennan, A.J. Reagher, F.H. Page, K.L. Puxley, Norah E. Read, C.M. Stewart, W.A. Taylor, C.H. Zell, and the Secretary.

The Minutes of the meeting on May 12 were read and approved.

Recommendations for degrees and diplomas were presented from the Faculties of Arts and Science, Graduate Studies, and the Maritime College of Pharmacy, and on motions duly made and seconded were unanimously approved.

Statutory Joint
Committee Board
and Senate

Four candidates were nominated for the two Senate positions on the Statutory Joint Committee, and following a vote by ballot, Professors Bingham and Aldous were declared elected.

Board and Senate
Ad. Hoc. Committee
on Pharmacy

The President referred to the Report of a Special Advisory Committee to Study Pharmaceutical Education in the Atlantic Provinces, and of a request by the Executive Committee of the Board of Governors that Senate appoint representatives to a joint committee of the Board and Senate to consider and report on the proposals contained in the aforementioned Report. Six candidates were then nominated for the four Senate positions on the Joint Committee and following a vote by ballot, Deans Stewart and Archibald and Professors Chute and Aldous were declared elected.

Convocation

On motion, it was agreed to hold a Convocation with respect to the laying of the Corner Stone of the Men's Residence on October 28.

Nursing

The Director of the School of Nursing presented a statement outlining a proposed course in Nursing Service Administration and containing a request for the approval of this course by Senate. It was agreed that this matter, being in the nature of a new project, should be considered by a joint committee of the Board and Senate. Deans Stewart and Professors MacKenzie and Archibald were then nominated to serve on the Joint Committee, and a motion having been made that nominations cease they were thereupon declared elected.

On motion, Senate adjourned at 12:50 p.m.

A. E. Kerr
PRESIDENT

R. St. John, Chairman
SECRETARY

The Senate met in the Board and Senate Room at 12 noon on December 5, 1959. Present, the President in the Chair, were Professors J.G. Adhead, J.N. Aitchison, W.J. Archibald, C.L. Bennett, A.H. Bevan, R.E. Eingham, W.J. Chute, W.G. Colwell, F.H.J. Edwards, C.O.I. Friedlander, E.V. Guphill, F.R. Hayes, D.G. Lockhead, Alex MacDonald, J.D. MacLean, K.A. Kleets MacLennan, A.J. Meagher, A.G. Nowat, H.D. O'Brien, F.H. Page, H.H. Read, H.H. Theakston, C.B. Veld, G.H. Wilson, and ~~the Secretary.~~

The Minutes of the meetings on May 15, October 6, 13 and 28 were read and approved.

Statutory Joint Committee

The President reported that Minutes of the recent meeting of the Committee will be distributed and provision for their discussion will be made in the Agenda of the next meeting of Senate.

Pharmacy

The President stated that progress was being made with respect to the proposal contained in the special report concerning pharmaceutical education in the Atlantic Provinces. Further consideration of the problems involved would be necessary before bringing a report before Senate.

Nursing Service Administration

A report was read containing a recommendation of the Joint Committee of Board and Senate on the application for permission to institute a course in Nursing Service Administration.

On motion, it was agreed to approve the granting of a diploma for the proposed course.

1851 Exhibition
Scholarship

Senate agreed to adopt the usual motion wherein the President be authorized to name a Committee to consider applications for the 1851 Exhibition Scholarship, members to be appointed, as in the past, from Departments that have no candidates, and representatives of Departments with candidates to report to the Committee without the power to vote.

Honorary Degrees
Committee

With respect to the opening of the Sir James Dunn Building, Dean Archibald, on behalf of the Committee, presented the names of twelve candidates.

On motion, it was agreed to table these names for voting at a later meeting.

Education

The President referred to the Report that had been presented to the Advisory Committee on Education and the question that had been raised at the recent meeting of Maritime Universities of introducing Grade XII matriculation as the entrance requirement to college.

It was agreed to place this matter on the Agenda of the next meeting.

Finance

The President stated that the proposed pension plan had been approved in principle by the Board.

It was agreed to place this matter on the Agenda of the next meeting and to invite Mr. Vason to explain the provisions of the Plan.

On motion, Senate adjourned at 12:50 P.M.

A. E. Kerr
President

R. Paula Cumming
Secretary

The Senate met in the Board and Senate Room at 8 p.m. on Thursday, January 28, 1960. Present, the President in the Chair, were Professors J.O. Michael, J.G. Alford, C.L. Beckett, A.R. Bewan, R.M. Minahan, W.S. Chute, S.H.J. Strang, C.G.I. Friedlander, E.V. Gostill, F.R. Hayes, G. Mason, I. MacKenzie, J.S. Edman, S.A. Elcote MacLennan, A.J. Keagher, A.S. Kewat, S.D. Murray, G.F.V. Nicholls, F.M. Page, R.G. Reid, C.N. Stewart, V.A. Tross, C. Topper, C.S. Weld, and the Secretary.

The President welcomed Professor V.A. Tross, who had recently been appointed a full professor, and referred to the loss by death of Doctors V.G. Colwell and E.D. O'Brien, to whose memory a tribute of alliance was paid. Dean Stewart agreed to prepare appropriate resolutions and the Secretary was instructed to send letters of sympathy to the families of the deceased.

The Minutes of the meeting on December 5, 1959, were read and approved.

Upon agreement, voting on the twelve candidates nominated on December 5, 1959, to be awarded degrees upon the occasion of the opening of the Sir James Dunn Science Building was done en bloc and with one adverse vote, all were declared approved, viz:

Thomas Wardrope Eadie
William Fleming James
Alan Bartley Zimmerman
John Stewart Foster
Gerhard Bersberg
Wilfrid Beckett Lewis
Henry Sargenau
William Maurice Being
Cornelia Jacobus Corler
John Hamilton Lane Johnston

together with one of the following:

Nevill Francis Mott
Patrick Raymond Stewart Blackett
Sir G. F. Thompson.

Names of candidates recommended by the Committee to be awarded Degrees at the Spring Convocation were presented and tabled for consideration at a later meeting.

On motion, it was agreed to offer the degree again to Lady Dunn.

Mr. J.J.E. Vason, Pension Consultant to the Board, and Mr. D.M. McNeill, Business Manager, and Mr. D.M. Borgeal, Accountant, joined the meeting. Mr. Vason reviewed the main provisions of the Staff Pension

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* Details will be found on page 340.

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Scheme and offered explanations to enquiries that were made with respect to the Scheme.

On motion, Senate agreed to record and express its appreciation to Mr. Wason for his contribution in drafting the Scheme.

On motion, it was agreed that Senate express its thanks to the Board for introducing the Scheme, and also notify the Board of its wish that the Senate representatives on the Pensions Committee be given the opportunity to discuss several matters with the Board members of that Committee, and that such a meeting be followed by further consideration of the Scheme by Senate.

On motion, Senate adjourned at 10:10 p.m.

W. S. Kern
President

R. Stanley Jennings
Secretary

(Put by the Minutes of the Senate Meeting on January 21, 1960)

DR. HARRY DOW O'BRIEN

With the untimely passing of Dr. Harry Dow O'Brien on January 17, 1960, a distinguished career as a surgeon, soldier and teacher came to an end. His association with Dalhousie is of long standing. He graduated from this University with a B.A. in 1923 and M.D., C.M. in 1927, and since that time was a member of the Faculty of Medicine except for time spent in study in other centres and as a military surgeon during the Second World War. Among the many honors which came to him in his profession was the Presidency of the Medical Council of Canada, which he held at the time of his death.

The Senate wish us to have conveyed to his family a message of sympathy and appreciation.

DR. WILLIAM GERARD COLWELL

A distinguished career as a teacher and medical practitioner ended with the passing of Dr. William Gerard Colwell on January 13, 1960.

He has been a member of the Senate from 1944 to 1950 and again during the past year until his untimely death. He graduated from Dalhousie University with the degree M.D., C.M. in 1924 and after further training elsewhere, served his University well as a teacher and friend from 1928, being appointed Associate Professor of Obstetrics and Gynaecology in 1946 and the first Clinical Professor in this specialty in 1959.

He will be sorely missed by his colleagues in Senate and in the Faculty of Medicine. It is the wish of Senate that a message of sympathy and appreciation be sent to the family.

Senate met in the Board and Senate Room at noon on Thursday, February 18, 1960. Present, the President in the Chair, were Professors J. S. Ashhead, J. G. Aldous, W. J. Archibald, A. R. Bevan, E. H. Stincham, G. J. Chute, J. L. J. Edwards, C. G. I. Friedlander, R. W. Giffill, A. D. MacDonald, J. D. MacLean, A. J. Neagher, R. G. Murray, R. L. Puxley, H. S. Read, H. L. Sec. H. Saunders, C. B. Stewart, C. B. Veld, and the Secretary.

The Minutes of the meeting of January 16 were read and approved.

Honorary Degrees Committee

On Motion, it was agreed to present the names of two more candidates for degrees and that the customary period of waiting be suspended in the case of both these candidates.

Votes by individual ballot were taken on the candidates nominated at the meeting of Senate on January 28, and the following were declared approved: J. S. Baghall, L. R. Hanson, G. P. Hennessy, J. W. A. Nicholson, G. C. Nowlan, Lorne Pierce, G. E. Wilson, Sir J. D. Cookcroft. The degree is to be conferred on Sir J. D. Cookcroft on the occasion of the opening of the Sir James Dunn Science Building. The other degrees are to be conferred at the regular Spring Convocation, 1960.

Institute of Education

On motion, it was agreed to defer discussion on the proposal to set up the Department of Education as an Institute of Education and to have the matter placed on the Agenda of the next meeting.

Library School

On motion, it was agreed to appoint members to a joint committee of Board and Senate to study the possibility of creating a Library School. Deans Archibald, MacLean and Read were nominated and declared elected.

University Christian Mission

On motion, it was agreed to leave the arrangements in the hands of the President who said that he would consult with President Puxley.

C.A.C. High School Testing Project

Mr. J. A. Ross, Director of the C.A.C. High School Testing Project, then joined the meeting and gave an account of this Project and answered questions. The President expressed the Senate's appreciation to Mr. Ross for his review.

On motion, Senate adjourned at 1:25 p.m.

A. E. Kern
President

R. Stanley Curran
Secretary

Two Convocations, at 10:30 a.m. and 2:30 p.m., were held in the gymnasium on Thursday, May 19, 1960. The order of proceedings, lists of degrees, diplomas, prizes and scholarships as approved by Senate, and the citations for Honorary Degrees are given in the attached programme. Dr. George E. Wilson delivered the Convocation address in the morning and the Honorable George Clyde Nowlan addressed Convocation in the afternoon. The President spoke at both Convocations, reviewing the progress of the University and events of the year of particular interest to the respective Faculties. Following the afternoon session of Convocation, members and guests of the University, including the graduates of the day with their families and friends, met for tea at Shirreff Hall.

A. E. Kern
President

R. Stanley Curran
Secretary

The annual Fall Convocation was held in Room 21, Arts and Administration Building, at 12:15 p.m., Tuesday, October 4, 1960. The President welcomed new students to the University. The Deans of Arts, Law, Medicine, Dentistry, and the Director of the School of Nursing introduced new members who had joined their faculties. The President introduced Mr. J. F. Wilkinson, who has assumed the duties of Librarian, and Mr. Harry Wilson, Assistant Physical Education Director. Addressing himself particularly to the new students, the President then spoke to Convocation on the ideals, responsibilities, and opportunities of University education.

W. E. Kerr

 President

R. Shasta Cummings

 Secretary

Senate met in the Board and Senate Room at 10:00 a.m. on Tuesday, May 17, 1960. Present, the President in the Chair, were Professors J. H. Aitchison, J. G. Aldous, W. J. Archibald, R. E. Bingham, F. Chavry, W. J. Chute, C. L. Gosse, E. W. Gophill, F. S. Hayes, O. Hennessy, R. M. Kerr, C. S. Kinley, I. MacKenzie, S. S. Elveta MacLennan, A. J. Meagher, A. S. Nowat, F. S. Page, E. W. Read, D. S. Stewart, C. C. Stoddard, C. S. Veid, and the Secretary.

The Minutes of the meeting of February 18 were read and approved.

Welcome to New Members

The President welcomed Drs. Gosse, Kinley, and Stoddard as new members of Senate.

Reports

Reports from Faculties, the School of Nursing, the Maritime College of Pharmacy, and Judges for University Prizes, etc., were presented, and on motions duly made and seconded were unanimously approved for award or publication at the forthcoming convocation.

1961 Exhibitions Scholarships

The Secretary reported that the Secretary of the Commissioners for the Exhibition of 1961 had informed him that the Commissioners had decided to adopt the recommendation of Dalhousie University in favour of the award of an 1961 Overseas Scholarship to Mr. R. H. Jericho.

W. H. Dennis Prizes

The Secretary presented the report of the Committee appointed to consider entries for the W. H. Dennis Prizes in Prose and Poetry.

Convocation

The Chairman of the Convocation Committee reported that it had been decided to hold two Convocations in view of the difficulties involved in holding one Convocation.

The Secretary referred to a letter that had been sent by Dean Stewart to the President with regard to a conflict in the social arrangements during Convocation Week whereby Medical graduates would be unable to attend the Graduation Banquet because of a social event planned for that evening. Dean Stewart read parts of the letter and gave an explanation of the situation.

On motion, it was agreed that the Convocation Committee be directed to consult with the students concerning the social arrangements for Convocation Week.

The Secretary read a letter from Dean McLean expressing the desire of his Faculty that the time of Convocation be set earlier in order that the part-time staff would be free from their private practice in order to attend.

It was agreed to have this letter referred to the Convocation Committee.

Following an introductory comment by Dean Arnold, it was agreed that the matter be placed on the Agenda at the meeting of Senate held after the Faculty of Arts and Science has considered it.

Dr. Kerr reported that progress was being made in working out closer arrangements as between the School and the University and on a basis that would avoid deficits to the University. He hoped the problems would be clarified shortly.

The Secretary read a letter from the Faculty Association recommending measures by which the University might assist Faculty members in acquiring adequate accommodation.

On motion, it was agreed to appoint two members to a Joint Ad Hoc Committee on Faculty Housing. Dean Stewart and Professor Capill were elected by ballot.

On motion, it was agreed to transfer Psychiatry and Basic Medical Science students from the Faculty of Graduate Studies into the Faculty of Medicine.

Dr. Kerr reported it had been decided not to reach a definite decision in the establishment of a Library School until such time as the new Librarian could give advice on the matter.

On motion, it was agreed that the report of the last meeting of the Committee be distributed to all members of Senate in advance of the next meeting of Senate; that one member of the Senate representatives be asked to report on each meeting to Senate; and that a copy of the official Minutes of the Committee be filed with the Secretary of Senate with Minutes not being distributed to members of the Senate.

The Secretary reported that letters he had received from the Faculty Association and individual staff members had been referred to the Senate members on the Furloughs Committee.

Following a discussion on meetings that had been held and the ~~present~~ ^{present} ~~relationship~~ ^{relationship} between the Board and Senate, on motion it was agreed that the present members of the Committee prepare a statement for the President to present to the Board.

Professor Nowak asked that the matter of the establishment of an Institute of Education be placed on the Agenda of the first meeting in the autumn.

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Administration Policies and Procedures in the Faculties

Finance

Academics

Psychiatry and Basic Medical Science Students

Library School

University Joint Committee

Furloughs

Institute of Education

Administrative Machinery of Senate

Following a discussion of the operations of the Statutory Joint Committee and the necessity also that better working arrangements be established in the operation of joint ad hoc committees, on motion, it was agreed that a committee be appointed to review the administrative machinery of Senate, and, on further motion, it was agreed that such committee be appointed by the Agenda Committee.

On motion, Senate adjourned at 12:00 noon.

W. E. Kevie
President

R. Stanley Cumming
Secretary

Senate met in the Board and Senate Room at noon on Tuesday, October 11, 1960. Present, the President in the Chair, were Professors J.O. Atkhead, W.J. Archibald, A.R. Bevan, W.J. Christie, H.B. Coward, J.A. Devall, J.H.J. Edwards, C.G.I. Friedlander, J.F. Graham, S.W. Goytill, G. Henson, A.S. Hewat, H.L. Puxley, H.R. Bead, V.A. Taylor, F.B. Waite, J.F. Wilkinson, and the Secretary.

Welcome to New Members

The President welcomed J.F. Graham, F.B. Waite, and J.F. Wilkinson as new members of Senate.

Minutes

Minutes of the meeting of May 17, subject to the correction of the Minutes dealing with Pensions, and of the Conventions of May 19 and October 4 were read and approved.

Degrees, Diplomas, etc.

Following reports from Faculties and the School of Nursing, Senate approved, on separate motions, the following recommendations for degrees and diplomas:

ARTS AND SCIENCE:Bachelor of Arts

Bell, Judith Ripman
Curry, Heleneanne Killam
McCowell, Helen Catherine MacGregor

Bachelor of Science

Booth, Jeannette Louise
Campbell, Gordon Palmer
Chow, Alroy Andrew Lennox Radcliffe
Crowdie, Heather Jane
Gallay, Lydia Ruth
Grant, Douglas Boderick
Haines, Gerald Vernon
Kinney, James Alexander Ross
Patterson, Norma Paul

Bachelor of Commerce

Madford, Robert Edwin
Smith, Wayne Robert, B.A.

Diploma in Engineering

Fraser, David Roy
Hartley, Ronald Thomas
Jost, Peter William
Kinsey, James Alexander Ross
Morash, Peter Douglas
Silliphant, David Ralph
Woodhead, Kenneth Edgar, B.Sc.

LAW:

Bachelor of Laws

Algie, Robert Bruce
MacLennan, John Daniel

GRADUATE STUDIES:

Master of Arts

Beckman, Ronald E. By examination and
thesis in Psychology.
Johnston, Carl F. By examination and
thesis in Psychology.

Master of Science

Brown, E. C. By examination and
thesis in Chemistry.
Jericho, N. By examination and
thesis in Physics.
Lane, Nancy J. By examination and
thesis in Biology.

SCHOOL OF NURSING:

Diploma in Public Health Nursing

Kirby, Marguerite
MacLachlan, Sylvia
Timmins, (Mrs.) Mary

Diploma in Teaching in Schools of Nursing

Diome, Betty Anne
Joudrey, Betty Marie

Convocation of October 29

The Chairman of the Convocation Committee reviewed the programme for the Convocation of October 29 and the following days.

On motion, it was agreed that classes be cancelled on the day of Convocation and that classes on the following Monday and Tuesday be cancelled at the discretion of the Heads of Departments.

Statutory Joint Committee

SIX candidates were nominated for the two Senate positions on the Statutory Joint Committee, and following a vote by ballot, Professors Chute and Edwards were declared elected.

Notice of Meetings

The Secretary gave notice that the next meeting of Senate would be held on November 3 and mentioned various matters that would appear on the Agenda.

On motion, Senate adjourned at 12:55 P.M.

A. B. King
President

R. Stanley C. ...
Secretary

A Special Convocation was held on October 29, 1960, for the opening of the Sir James Dunn Science Building. Addresses were given by the President, Sir John Cockcroft in place of Professor F.H.S. Blackett who was absent through illness, and by Lady Dunn. A programme is attached, together with the citations of those receiving Honorary Degrees.

A. E. Keen
President

R. Stala Gilling
Secretary

Senate met in the Board and Senate Room at 8:00 P.M. on Thursday, November 3, 1960. Present, the President in the Chair, were Professors J.H. Atkinson, J.O. Alsos, A.E. Devan, R.H. Singham, F. Chazy, W.J. Châte, H.C. Dickson, J.A. Doull, J.H.J. Edwards, C.O.I. Friedlander, J.F. Graham, G. Henson, H.D. Hicks, R.A.S. MacLennan, J.D. McLean, A.J. Reagher, A.S. Rowat, F.R. Page, C. C. Stoddard, H.H. Theakston, F.R. Waite, C.B. Wald, J.F. Wilkinson, and the Secretary.

Welcomes to New Members

The President welcomed Mr. H.D. Hicks, the newly-appointed Dean of Arts and Science.

Minutes

Minutes of the meeting of October 11 were read and approved.

Reports of Faculties,
etc.

Following reports from the Maritime College of Pharmacy and the Faculty of Graduate Studies, Senate approved, on separate motions, the following recommendations for a diploma and scholarships and fellowships:

Maritime College of Pharmacy

Diploma in Pharmacy:

MacMillan, Raymond Edward

Faculty of Graduate Studies

C-I-L Fellowship:

Neil, M. L.

Women's Division Alumni Scholarships:

Campbell, Sheila (Killean)
Hutton, Elizabeth Ann

Nova Scotia Light and Power Fellowship:

In History
Hutton, Elizabeth Ann

University Fellowship:

In Philosophy
McDonald, R. C.

Supplement to N.R.C. Grants:

MacIntyre, W. G.
Green, G. H.

Report of Committee on
Discipline

A report was submitted by the Committee on Discipline concerning an incident which occurred on King's College quadrange on the evening of October 17 in which John Robert Bigelow, a second-year Science student, was involved. The findings of the Committee were that Bigelow had

driven his car improperly on the playing field and on the roadway, in front of King's College, without any obvious regard for the safety of the bystanders. The Committee recommended that Sigelow be reprimanded and forbidden to drive his car on the Dalhousie-King's Campus for the remainder of the Academic Year.

On motion, the report was accepted.

Case of Deafened Student

The Secretary read correspondence that had been exchanged by him with a lawyer representing a former student of the Faculty of Dentistry, K. G. Buckley.

Dean McLean stated that the matter involved the failure of this student to meet the academic requirements. The President said that it was not customary for a Faculty to report to Senate its decisions requiring students to withdraw for academic reasons. If an appeal were made to the Senate, the Senate would not be concerned to review the Faculty's decision as such but only to ask the three following questions:

1. Was the Faculty within its rights in asking the student to withdraw from the course? (This seems to be covered by the regulation printed in the Calendar.)
2. Was the decision of the Faculty reached after careful deliberation?
3. Is there any evidence, or is it alleged, that the student was treated unfairly (that is, that he was the victim of injustice or personal prejudice)?

It was agreed that the matter was one that only the Faculty itself would have the competence to decide.

Honorary Degree

On motion, the decision of the Honorary Degrees Committee that an Honorary Degree be conferred on Professor P.H.S. Bissett in absentia at the Special Convocation of October 29 was approved.

Statutory Joint Committee

Professor Chute presented a report on the meeting held by the Statutory Joint Committee on October 26. On motion, the report was accepted for discussion.

On motion, it was agreed that the matter of circulating the reports of the Committee be placed on the agenda of the next meeting.

Notice of Motion

Professor Neagher gave notice of motion to be made at the next meeting that the Minutes of Senate be circulated.

Faculty Meeting Place

On motion it was agreed, in view of the statement contained in the Report, that a Joint Ad Hoc Committee be set up to consider the establishment of an adequate faculty meeting place. Following a vote by ballot, Professors McCarter, Murray, and Waite were declared elected as Senate representatives on the Committee.

Meetings

The President reported that a meeting by the Board Committee will be held shortly, a delay having occurred through the illness of Mr. Schwartz, the Chairman.

Pensions

The Secretary read a letter that had been sent, following a motion made at the Senate meeting of May 17, by the Senate members of the Joint Committee on Pensions to the President for presentation to the Board.

Administrative Policies and Procedures of Faculties

The Secretary read a letter from the Secretary of the Faculty of Arts and Science requesting Senate to take under advisement the question of the method by which amendments to the "Statement of Administrative Policies and Procedures in the Faculties of Dalhousie University" be made.

Notice of Motion

In the discussion that followed Professor Graham gave notice of motion to be made at the next meeting for the appointment of a committee to consider University Government and both sets of regulations, i.e. the aforesaid Statement and the "Regulations Concerning Academic Appointments and Tenure".

Recommendations in President's Five-Year Report

The President reviewed some of the recommendations contained in his Five-Year Report and expressed the hope that Senate members would read the recommendations and raise questions about them at future meetings.

Date of Next Meeting

Following a discussion as to the setting of a fixed date for meetings, on motion it was agreed that the next meeting be held on the evening of December 8.

On motion Senate adjourned at 9:35 P.M.

W. E. Kerr
President

R. Stanley Rossmanig
Secretary

PRIVATE AND CONFIDENTIAL

Senate met in the Board and Senate Room at 8:00 P.M. on Thursday, December 8, 1960. Present, the President in the Chair, were Professors J.M. Atchison, J.G. Aldous, C.L. Bennett, R.H. Binham, W.J. Christie, R.C. Dickson, J.A. Duvall, J.L.J. Edwards, C.G.I. Friedlaender, J.P. Graham, F.H. Hayes, S. Hanson, E.A.E. MacLennan, A.S. Mount, E.L. Puxley, R.E. Read, R.L. Sec. H. Summers, C. Stoddard, C.B. Stewart, W.R. Trust, F.B. Walte, C.B. Weld, and the Secretary.

Minutes

Minutes of the Convocation of October 29 and the meeting of November 3 were read and approved.

Faculty Meeting Place

Secretary reported he had been advised that the Board had appointed three members to the Joint Ad Hoc Committee.

Newsing

Dean Stewart reported that one meeting of the Joint Ad Hoc Committee had been held which appeared encouraging, that information was being sought from several sources and would be welcomed from Senate members.

Resolutions

Secretary read a letter from the Executive Secretary of the Board stating that the comments contained in the letter of the Senate members of the Joint Committee dated May 19 had been noted by the Executive Committee of the Board.

Resolutions of Senate

Upon reading of the understated resolution by Professor Edwards in place of Professor Neagher, followed by a discussion and motion on each section and a final motion on the resolution as a whole, it was agreed:

1. Subject to paragraph 5, a general meeting of the Senate shall be held at 4:00 P.M. on the second Monday of each month of the University year, commencing on the second Monday in October and ending on the second Monday of May, unless the Monday is a University holiday, when it shall be held on the first day following that is not a holiday, and the dates of the general meetings shall be inserted in the University calendar.
2. A special meeting of the Senate may be called at any time on the request of the President or of five members of the Senate.
3. Subject to paragraph 5, meetings of the Senate shall be called by the Secretary, who shall give to each member, at least two days in advance of the meeting:
 - (a) notice in writing of the meeting, which shall contain
 - (i) the time and place of the meeting, and
 - (ii) the agenda;

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(b) a copy of the Minutes of the previous meeting of the Senate, and

(c) a copy of every available resolution or report that is to be presented to the meeting.

4. Minutes or a report, a copy of which has been given to the members of the Senate under paragraph 3, need not be read at the meeting unless a member present requests the reading of the whole or any part, but the Minutes or report shall always be open for discussion.

5. (1) The Agenda Committee may

(a) having regard to the time likely to be required for adequate discussion, as indicated for example by the number or importance of the items on the agenda, change the hour of a general meeting;

(b) direct the Secretary of the Senate not to send to each member of the Senate, with the notice of a general meeting, the whole or any part of a resolution or report.

(2) The Secretary of the Senate may, if essential, having regard to the emergency nature of a special meeting, waive any or all of the formalities prescribed in paragraph 3.

University Government

Upon reading of the understated resolution by Professor Graham, followed by a discussion and motion on each section and a final motion on the resolution as a whole, it was agreed:

1. That, in the opinion of Senate, the future well-being of Dalhousie University calls for the immediate appointment of a Committee of Senate members to review the present structure and practice of government at all levels within the University, and to make recommendations thereon;

2. That the work and recommendations of such a committee are envisaged as a desirable basis for a later examination of the constitutional machinery of Dalhousie University by the Board of Governors, in conjunction with Senate;

3. That such a Committee be required, in particular, to examine and report, with such recommendations as it deems advisable, on the provisions contained in the following basic documents:

(a) the Acts relating to Dalhousie College 1823-1958;

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(b) the "Statement of Administrative Policies and Procedures in the Faculties of Dalhousie University (1960), in pursuance of the recent request to Senate on this matter by the Faculty of Arts and Science; and

(c) the "Regulations Concerning Academic Appointments and Tenure" (1956).

On motion, it was agreed that the Committee to be appointed by the Agenda Committee under directions given at the meeting of May 17 be not appointed.

On motion, it was agreed that the Committee called for in the resolution consist of six in number, that the Agenda Committee nominate eight, having regard to representation of major interests within the University, that Senate may make further nominations, and that the six members of the Committee be chosen at the next Senate meeting.

Pharmacy

On motion, it was agreed that the following report be received and passed on to the Joint Ad Hoc Committee for consideration:

That the Faculty of Arts and Science inform the Senate that if the Board of Governors, on the advice of the Joint Ad Hoc Committee dealing with the recommendation that Pharmacy be incorporated in the University, decides so to incorporate it, the Faculty of Arts and Science is prepared, for the time being, to accept the responsibility for offering a course as approved by the Faculty Council leading to the Degree of Bachelor of Pharmaceutical Science.

On motion, the following resolution was approved:

That subject to the approval of the Executive Committee of the Board of Governors, the terms of reference of the Joint Board-Senate Committee be broadened to include consideration of the creation of a Faculty of Applied Medical Sciences, of which Pharmacy would be a division, as a possible alternative to the creation of a Faculty of Pharmacy alone.

Dalhousie Art Gallery

Upon invitation, arising out of a request received from the Faculty of Arts and Science that Senate consider the question of the management of the Gallery, Professor S.A. Usmani appeared before Senate and explained the proposals contained in a memorandum prepared by the Art Committee.

It was agreed to have the matter placed on the agenda of the next meeting.

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Notice of Motion

Dean Head gave notice of motion that the maximum length of Senate meetings be two hours.

Appointment to Joint
Committee on Medical
School Building
Construction

On motion, it was agreed to discuss within the next two weeks the request of the Board that Senate appoint three members to a joint committee to consider the question of the construction of a new Medical School building or additions to existing buildings in the light of the recommendations contained in the President's Five-Year Report.

On motion, Senate adjourned at 10:40 P.M.

T. S. Kenn
President

R. B. [Signature]
Secretary

PRIVATE AND CONFIDENTIAL

Senate met in the Senate Chamber on December 15, 1960, at 8:00 P.M. Present, the President in the Chair, were Professors J.K. Altschuler, J.G. Aldous, C.L. Bennet, A.R. Bryan, R.H. Singhas, W.J. Chute, R.C. Dickson, J.L.L. Sowards, C.L. Gosse, J.F. Graham, F.B. Hayes, G. Henson, H.O. Jones, I. MacKenzie, E.A. MacLennan, J.A. McCarter, J.D. McLean, A.S. Kowat, H.K. Read, R.L. deC. E. Saunders, C.B. Stewart, C. Stoddard, H.R. Theakston, W.R.C. Tupper, F.B. Waite, C.B. Weld, J.F. Wilkinson, and the Secretary.

The President stated that this special meeting had been called to discuss the request from the Board that Senate appoint three members to serve on a Joint Committee to consider the question of the construction of a new Medical School building or additions to existing buildings in the light of the recommendations contained in his Five-Year Report 1955-59.

The President read the recommendation on Medicine contained in his report.

Following an account of the history of the Faculty of Medicine, the buildings now used, the overcrowding of such buildings, and the matter of finances, Dean Stewart then moved, seconded by Professor Dickson, that the Senate appoint three members to meet with a like number appointed by the Board of Governors, the two groups to comprise an Ad Hoc Committee for the purpose of considering and making recommendations on the space requirements of the Faculty of Medicine and the allied health professions and the science departments on the Carleton Campus.

In the discussion of the motion, the question of the responsibilities of the Senate members of Committees to Senate was raised, with reference being made to a Minute of the Senate meeting of October, 1952, and of a Minute made at a recent meeting of the Board as to its views. Dean Read agreed to offer his amendment in this regard as a separate motion.

Upon agreement to increase the number of Senate members on the Committee from three to five and with the President's assurance that the Board would be agreeable to appoint five members, the motion, so amended, was approved.

After nominations and election by ballot, Professors Hayes, Hinks, McCarter, Weld, and Aldous were declared as Senate members on the Joint Committee.

On motion, made by Dean Read and seconded by Professor McCarter, it was agreed

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that this Committee of Senate be instructed to place before Senate for discussion at appropriate times all proposals and the facts relevant thereto that are being considered by the Joint Committee for recommendation to the Board of Governors.

Having in mind the background provided by the President's Five-Year Report 1955-59 and the desirability of Senate participating in the planning of the future of the University, on motion, made by Professor Edwards and seconded by Professor Atchison, it was agreed:

(1) that Senate request each Faculty, School or Institute not under the aegis of a Faculty, and the University Librarian, to consider and prepare memoranda outlining their respective requirements for the quinquennium 1961-65 as to staff, accommodation, equipment, research facilities and any other matters pertaining to their respective spheres;

(2) that such memoranda be submitted before the end of February, 1961, for the initial observations of the President together with the Deans;

(3) that such memoranda, together with the observations of the President and the Deans, be tabled for consideration by Senate at its March, 1961, meeting; it being recognized that any recommendations made by Senate at this meeting will be reviewed annually during the quinquennium.

On motion, Senate adjourned at 5:30 P.M.

D. E. Kerr
President

R. B. Williams
Secretary

PRIVATE AND CONFIDENTIAL

Senate met in the Senate Chamber on January 9, 1961, at 9:00 P.M. Present, the President in the Chair, were Professors J. B. Altholsson, J. O. Aldoss, R. H. Bingham, P. Chavy, J. L. J. Edwards, C. G. I. Friedlander, J. P. Graham, G. Hanson, I. MacKenzie, R. A. E. MacLennan, J. A. McCarter, A. J. Neagher, R. O. Murray, G. V. V. Nicholls, F. H. Page, H. Puxley, R. E. Read, R. L. G. C. Saunders, C. B. Stewart, W. K. C. Tupper, P. B. Walte, C. B. Weld, J. P. Wilkinson, and the Secretary.

Minutes

On motion, Minutes of the meetings of December 8 and 15 were approved as distributed.

Message of Sympathy

With respect to the recent deaths of the Chancellor and Professor A. E. Doull, the Secretary was instructed to send a message of sympathy to their widows.

1961 Exhibition
Scholarship

Senate agreed to adopt the usual action wherein the President be authorized to name a Committee to consider applications for this Scholarship, members to be appointed, as in the past, from Departments that have no candidates, and representatives of Departments with candidates to report to the Committee without the power to vote.

Committee on University
Government

With nominations of eight by the Agenda Committee and one nomination from the floor, making a total of nine, the following were elected by ballot to constitute the Committee: Deans Stewart and Read, and Professors McCarter, Hayes, Graham, and Edwards.

Faculty Meeting Place

The Secretary, at the instance of a member of Senate, raised the question as to the status of Senate and the Faculty Association in the matter of conducting negotiations with the Board on this particular matter, and in general on matters that arise within the University of concern to both Board and Senate. Various aspects of the matter were discussed in the light of the University Constitution and past practices.

Malhouse Art Gallery

Following a discussion as to the desirability of exploring the implications of the memorandum prepared by the Art Committee and presented at the meeting of December 8, involving the matter of finance, requirements in establishing an Art Gallery, and the bringing of proposals to the attention of Deans when Faculty budgets are being considered, it was agreed, on motion made by Professor Neagher and seconded by Dean Read, to appoint an investigating committee to report on the whole matter of the Art Gallery at the next meeting.

The following were nominated and then declared elected to the Committee: Mr. J. P. Wilkinson, and Professors Doull, Weld, Walte, Nicholls, and Howat.

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Length of Meetings

On motion, made by Dean Head and seconded by Professor Weld, it was agreed that normally, except under exceptional conditions, Senate meetings be no longer than two hours.

On motion, Senate adjourned at 5:10 P.M.

W. E. Keene
President

Richard M. King
Secretary

Senate met in the Senate Chamber on February 13, 1961, at 4:00 P.M. Present, the President in the Chair, were Professors J.G. Ashhead, J.M. Aitchison, R.H. Bingham, R.C. Dickson, J.A. Doull, J.P. Graham, H.D. Hicks, Ian MacKenzie, J.D. McLean, A.S. Nowat, F.R. Page, R.L. Puxley, R.R. Read, C.B. Stewart, C.C. Stoddard, F.B. Waite, C.B. Weld, Mr. J.P. Wilkinson, and the Secretary.

Minutes

On motion, Minutes of the meeting of January 9 were approved as distributed.

Degree, Diploma

On motion, made by the Secretary and seconded by Dr. Weld, Senate approved the following recommendations of the Faculty of Graduate Studies:

Graduate Studies

Master of Arts

Boral, Albert J. by examination and thesis in History

Diploma in Clinical Psychology

Johnston, Carl F.

Master of Arts in Education

On motion, made by the Secretary and seconded by Professor Nowat, Senate approved the recommendation of the Faculty of Graduate Studies for a course leading to the Degree of Master of Arts in Education.

1811 Exhibition Scholarship

The Secretary reported that the Departments of Biology and Chemistry had notified him that they would have candidates for this Scholarship.

Honorary Degree Committee

Names of candidates recommended by the Committee to be awarded Degrees at the Spring Convocation were presented and tabled for consideration at a later meeting.

It was agreed to hold a special meeting of Senate on February 26 for the purpose of voting on the candidates.

Dalhousie Art Gallery

Mr. Wilkinson presented the report of the Committee on the Dalhousie Art Gallery containing the following recommendations:

- (1) that the present Dalhousie Art Room be given the title "The Dalhousie Art Gallery". This change of title to indicate the achievement of a greater identity without necessarily altering the Gallery's present role in the life of the University;
- (2) that Dalhousie University support the principle of an Art Gallery which would be primarily a cultural facet of University life but which might also be used in support of the formal teaching programmes;

- 2 -

- (3) that the Art Gallery be considered as a University obligation and not as a single faculty responsibility;
- (4) that the University Senate elect a standing committee to be known as the Art Gallery Committee, this Committee to include the University Librarian as a permanent member;
- (5) that the Art Gallery be managed by a permanent curator who will be guided in all matters of policy by the Senate Art Gallery Committee;
- (6) that the Art Gallery Curator be appointed by the Dalhousie Board of Governors and be administratively responsible to the President of the University;
- (7) that the Art Gallery Curator and the Art Gallery Committee jointly appoint an advisory committee on the Art Gallery, this advisory committee to include friends of the Gallery amongst the faculty, the alumni, and residents of the Province of Nova Scotia;
- (8) that the University recognize its responsibility to make funds available to the Art Gallery in order to ensure the permanency of its curator and the showing of the best available exhibitions.

On motion, made by Mr. Wilkinson and seconded by Professor Nowat, the report was adopted.

Resolution of
Faculty Association

On motion, made by Professor Aitchison and seconded by Professor Waite, it was agreed that the following resolution of the Dalhousie Faculty Association be referred to the Committee on University Government for consideration:

- (1) that a Senate Executive be established as a standing committee of Senate;
- (2) that the Senate Executive shall consist of:
- (a) the Deans of the respective faculties;
 - (b) two additional representatives from the Faculty of Arts and Science, two from the Faculty of Medicine, and one each from the Faculties of Law and Dentistry, these additional representatives to be nominated by Faculty and approved by Senate. The term of office of a Faculty representative shall be three years.
 - (c) the President as Chairman;
 - (d) a Secretary appointed by the Executive from among its members.
- (3) (a) that the Senate Executive shall execute the affairs of the Senate

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at regular monthly meetings. For this purpose a quorum of six shall be deemed sufficient;

- (b) that under the provisions of the Act Relating to Dalhousie College, Section 3, Subsection 3 of the Statutes of Nova Scotia, the Senate, through its Executive, shall request the Board to appoint its Executive Committee to meet with the Senate Executive whenever simple majority vote of the Executive shall so decide, for the purpose of discussing all matters pertaining to the welfare of the University.

(4) that the Senate Executive, as a Committee of Senate, shall be responsible to the Senate and shall report and bring in recommendations to it on joint deliberations with the Board representatives.

(5) that in this manner the Senate Executive shall bear the same relation to Senate as the Faculty Council bears to Faculty, except in those matters where Senate expressly delegates executive power to the Senate Executive.

It was agreed that the Committee submit a special report on the resolution.

Joint Committee on
Development of Carleton
Campus

The Secretary presented a report of the Joint Senate-Board Committee on Development of Carleton Campus of a meeting held on February 7, 1961, at which time the following recommendations were approved for submission to the Board:

(1) That the Board undertake, as soon as its finances warrant, to commence construction of an additional building or buildings for the Faculty of Medicine, the Board reserving the right to approve the actual expenditure when accurate estimates are available.

(2) That in planning for such construction the special requirements (a) of the Department of Biology, and (b) of Nursing, Pharmacy, Physiotherapy, and other health professions, be investigated and if possible provided for in the new buildings or by modification of existing buildings.

(3) That the Board authorize a committee composed of the Chairman of the Board, the President, the Chairman of the Building Committee and the Dean of Medicine to engage an architect to prepare preliminary plans.

(4) That the Dean of Medicine be the Chairman of a building or planning committee made up of the Heads of the pre-clinical departments that will occupy the building and other members named by the Dean and Faculty Council to make sure that the architectural plans of

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the building or buildings are prepared with the actual needs that are to be met clearly in mind.

(5) That the Chairman of the Board, the President, and the Dean of Medicine be authorized to seek for the necessary funds from foundations, governments and other sources.

On motion, made by Dr. MacKenzie and seconded by Dean Read, it was agreed to appoint three members of Senate to serve on a Joint Committee with a like number of the Board to consider the matter of the expansion of Shirreff Hall.

After nominations and election by ballot, the following were declared as Senate members on the Joint Committee: Dean Hicks, and Professors Theakston and Aldous.

Following a discussion, it was agreed on motion made by Dean McLean and seconded by Dean Read that the Senate receive the following resolution of the Faculty of Arts and Science, express its sympathetic interest, and forward it to the Board:

"Whereas

(1) even with the existing number of students the present staff of this Faculty falls far below the size required to discharge its responsibilities in teaching and research at standards comparable to those of other good Canadian universities and in keeping with Dalhousie's traditions of excellence, which are now threatened;

(2) we must anticipate a substantial increase in the number of students for the coming 1961-62 academic session;

(3) substantial increases in staff are therefore imperative;

(4) conditions in the intensely competitive market in which new faculty members must be sought are such that in other universities arrangements for new members will in many cases already have been made last fall;

Therefore be it resolved that

(1) this Faculty considers itself to be confronting a critical situation;

(2) this situation can only be met by the authorization of substantial increases in staff at ranks and salaries necessary to obtain scholars of the highest calibre for the 1961-62 academic session;

(3) this authorization needs to be given at once and in any case no later than the end of this February, 1961.

It was agreed that the Convocation Committee review the possibility of holding

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Joint Committee on
Expansion of Shirreff
Hall

Resolution of Faculty
of Arts and Science

Convocation

- 5 -

one Convocation in the Spring.

On motion, Senate adjourned at
5:45 P.M.



President



Secretary

Senate met in the Senate Chamber at 12:00 noon on Tuesday, February 28, 1961. Present, the President in the Chair, were Professors J. G. Ashhead, G. L. Bennett, A. R. Brown, J. A. Deall, C. G. L. Friedlander, J. F. Graham, F. R. Hayes, Guy Benson, H. D. Hicks, J. E. L. Johnston, Ian MacKenzie, E. A. Hiebsch MacLennan, J. D. Sclash, H. E. Seed, C. E. van Hooyen, W. A. Taylor, H. B. Theakston, G. B. Wilson, and the Secretary.

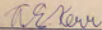
In view of the nature of the agenda for the next meeting, on motion, made by Professor Bennett and seconded by Professor Wilson, it was agreed to defer the next meeting to March 13 or at a time the President might be able to arrange that would suit the convenience of the Deans.

Emergency Degrees

Votes by individual ballot were taken on the candidates nominated at the meeting of Senate on February 13 and the following were declared approved:

Dr. R. B. Atlas,
Et. Hon. J. G. Diefenbaker,
Miss Jessie MacKnight,
and Dr. A. W. Trosman.

On motion, Senate adjourned at
12:15 P.M.



President



Secretary

PRIVATE AND CONFIDENTIAL

Senate met in the Senate Chamber on March 30, 1961, at 4:00 p.m. & Present, the President in the Chair, were Professors A.J. Beagrie, J.D. Aldous, J.P. Wilkinson, C.G.I. Frie-Claender, W.S. Chute, J.N. Atchison, J.A. Dull, J.L.J. Edwards, R.D. Reed, A.R. Swain, J.F. Graham, J.L. McCarter, E.W. Duffill, R.H. Hughes, J.D. Nelson, C.H. Stewart, F.H. Page, W.H.C. Tupper, Ian MacKenzie, H.C. Dickson, R.E. Theakston, C.H. Wald, F.R. Hayes, Guy Benson, Peter White, H.D. Hicks, and the Secretary.

Minutes

On motion, Minutes of the meetings of February 11 and 26 were approved.

Honorary Degrees

(An addendum to these Minutes will be read at the next meeting.)

Faculties' Submissions on Requirements 1961 - 1962

The President reported that he and the Deans had held meetings to consider the submissions but would require probably several more meetings before they would be ready to make a report.

On motions, made by Professor Aldous and seconded by Professor Dickson, it was approved that (1) the April meeting be held at the usual date (the 15th) and a special meeting be called to consider the report of the President and the Deans; and (2) submissions of Faculties and the report of the President and the Deans be circulated at least seven days prior to the holding of the special meeting.

Responsibility in Matters of Confidential Nature

The issue was raised of the necessity that names of candidates for honorary degrees and results of elections for such degrees be kept confidential.

The discussion that followed included the question of the circulation of Senate Minutes, which it was agreed to leave to the Agenda Committee as to the date of its inclusion on a future agenda.

Election of Art Gallery Committee

Inasmuch as this Committee would be a standing committee, it was agreed that the members be appointed by the Agenda Committee.

Pharmacy

Professor Aldous distributed reports on the meetings of the Joint Committee and read the recommendations contained therein.

The operations of this particular Committee and of the arrangements pertaining to joint ad hoc committees as to reporting to Senate were discussed at some length.

W.S. Deans English Prizes

It was agreed that the members of the Jury of Award be appointed by the President and Secretary.

Adjournment

On motion, Senate adjourned at 6:05 p.m.

Secretary.

MINUTES TO MINUTES OF MEETING OF MARCH 30, 1961Honorary Degree

Following the reading of a letter received by the Secretary from three members of Senate with respect to a candidate, it was agreed to re-open the question of his candidacy if two-thirds of the votes were in favour.

Votes by a show of hands were taken and the requisite number were made in favour of re-opening the case.

The question of other candidates being raised, it was approved, on motion made by Professor Barkenitz and seconded by Professor Tupper, that Senate reconsider all such candidates.

On motion, made by Professor Nowat and seconded by Professor Sheksten, it was approved that voting proceed in the usual way.

Votes by individual ballot were taken and the following were declared approved:

Dr. E. H. Gosse
Mr. V. H. Howard

W. J. Burnett V.P.
President

R. H. Mansfield
Secretary

MINUTE AND CONFIDENTIAL

Senate met in the Senate Chamber on April 10, 1961, at 1:00 p.m. Present, the vice-President in the Chair, were Professors Aldous, Nighan, Curry, Graham, Hayes, Johnston, Meagher, Nowl, Murray, Madenka, Nelson, Page, Purley, van Broyen, Stewart, Theakston, Trost, Waite, Weid, Wilkinson, and the Secretary.

Minutes

On motion, Minutes of the meeting of March 30 were approved.

Circulation of Senate Minutes and Reports

On the basis of suggestions offered by the Agenda Committee, the following motions were approved:

(1) A motion made by Dean Stewart and seconded by Dean MacLean that Senate Minutes should not be circulated to all faculty members but that a dean or his representative should inform his respective faculty and department heads on relevant Senate proceedings.

(2) A motion made by Professor Theakston and seconded by Professor Hayes that the Agenda Committee will include on the Senate Agenda (i) items on which a report will be made that has not previously been circulated, if such report is for purposes of information only; and (ii) other items that involve the necessity of a decision to be made by Senate only when a report has been circulated prior to the meeting of Senate.

Art Gallery Committee

It was reported that the Agenda Committee had appointed the following to the Committee: Professors Michalis, Nowl, Saunders, Trost, Weid, Gendall (Associate Member), and Mr. Wilkinson.

Expansion of Staff

Following a discussion of a report from Senate members of the Joint Committee, it was agreed, on motion made by Professor Graham and seconded by Professor Trost, that when information becomes available that will enable a decision to be made on this matter, to request that the Joint Committee call further meetings so that Senate members of the Committee may consult with Senate.

Discipline

Following a discussion of a report made by the Student Discipline Committee concerning the case of two students on the night of March 17, it was agreed, on motion made by Professor Weid and seconded by Professor Theakston, to refer the case to the Council of the Students for consideration and recommendation and that the Senate delegate its authority to the Committee to consider the recommendation of Council.

Grading

An interim report was made by Dean Stewart on behalf of Professor Gaptill.

Pensions

Following a discussion of a report made by Professor Hayes dealing with various aspects of pensions and the pension plan, it was agreed, on motion, made by Dean Stewart and seconded by Dr. Trost, to request the Board for a final report on the pension plan so as to enable Senate to consider the plan.

Resolutions of
Faculty Association

Following a discussion the following resolution was not approved:

- (1) "The Dalhousie Faculty Association recommends to the Senate that each member of the Dalhousie Faculty who is appointed as or promoted to full professor be encouraged to present an inaugural public lecture."

The following resolution was approved:

- (2) "The Dalhousie Faculty Association recommends to the Senate that one or more series of public lectures by selected members of the Dalhousie Faculty be sponsored during each academic year."

Notice of Motion

On behalf of the Student Relations Committee, Dean Stewart read a letter received from the President of the Council of Students with respect to card playing in the Men's Residence, and gave as a notice of motion that Senate consider the passing of a regulation that gambling be prohibited in all University buildings.

Adjournment

On motion, Senate adjourned at 5:50 p.m.

A. E. Kerr
Member

R. Shady Cummings
 Secretary

PRIVATE AND CONFIDENTIAL

Senate met in the Senate Chamber on May 16, 1963, at 10:00 a.m. Present, the President in the Chair, were Professors Ashhead, Bevan, Hughes, Chery, Chute, Friedlander, Graham, Guytill, Hayes, Johnstone, Nisbet, Murray, McLean, Nicholls, Page, Reel, Stewart, Thaxton, Trost, Waite, Wilson, Mr. Wilkinson, Mr. Hicks, and the Secretary.

Minutes

On motion, Minutes of the meeting of April 20 were approved.

Reports

Reports from Faculties, the School of Nursing, the Maritime College of Pharmacy, and Judges for University Prizes, etc., were presented, and on motions duly made and seconded were unanimously approved for award or publication at the forthcoming convocation.

1961 Exhibition
Scholarships

The Secretary reported that the Secretary of the Commissioners for the Exhibition of 1961 had informed him that the Commissioners had decided to grant the award to Mr. P. W. Kochbacka.

W. S. Dennis Prizes

The Secretary presented the report of the Jury of Award appointed to consider entries for these Prizes.

Gambling

On motion, made by Dean Stewart and Dean MacLean on behalf of the Student Relations Committee, it was agreed that Senate pass a regulation that gambling be prohibited in all University buildings.

Constitution of the
Council of the
Students

The request of the Council that its Constitution be changed, whereby Article 16, Section 5, may be made by a two-thirds majority of the Council of the Students, was approved.

Concomitant

Following a discussion in which there seemed to be general agreement on the desirability of having a single concomitant, an action made by Professor Dupill and seconded by Professor Graham on behalf of the Concomitant Committee, it was agreed that the Building Committee be asked to ascertain as to whether or not modifying the risk for a single concomitant is financially feasible and, if it is, to authorize the University Engineer to proceed with the necessary alterations during the coming summer.

Discipline

On behalf of the Committee on Discipline, Professor Swan reported that the Senate's decision to refer the Shirreff Hall incident involving Newton Hill and Nathaniel Merrill to the Council of the Students and delegating the Senate's authority to the Committee to consider the recommendations of Council had produced the anticipated results: the Executive of the Student's Council met, expressed opinion (in a letter to the Secretary of Senate) that the offending students should be fined for their disgraceful behavior, and asked the Senate to fix the amount of the fine; the Senate's delegated representatives, the Committee on Discipline, having already agreed on the amount of the fine, in turn co-operated with the Council of the Students and the two culprits were informed that they were to pay their \$25 fines to the Business Office. The report concluded by stating that the two students were most grateful to the President for his work in having the Court Charge withdrawn.

Art Gallery

Professor Hunt opened the discussion on the report of the Art Gallery Committee, and with respect to the recommendations contained in the report the following motions were approved:

- (1) that for the coming year 1961-62, the Art Gallery be operated on such the same scale as heretofore;
- (2) that Mr. Donald Mackay be added to the Committee as an associate member;
- (3) that for this year a curator be appointed on an honorary basis;
- (4) that Senate request a budget of \$500 be provided for the ordinary expenses of the program described in the report;
- (5) that Senate request the Faculty of Arts and Science to make proposals for the development and teaching of ART and that such proposals be submitted to Senate for its consideration.


Faculty Association

It was agreed, on motion made by Professor Graham and seconded by Professor Swan, that the Committee of President and Deans consider the report on salaries prepared by the Faculty Association and take it into account in their deliberations on the questionnaire reports.

Adjournment

On motion, Senate adjourned at 11:30 a.m.


President


Secretary

Senate met in the Senate Chamber on June 5, 1961, at 10:00 a.m. Present, the President in the Chair, were Professors Aitchison, Aldous, Deane, Hagan, Chute, Soull, Friedlander, Graham, Guphill, Hanson, Hicks, Kerr, McCarter, Mackenzie, Stewart, Stoddard, Taylor, Theakston, Trost, Tupper, Weld, Wilkinson, and the Secretary.

The President said that the meeting had been called to consider the matter of Senate appointing four of its members to meet with the Executive of the Board of Governors to form a joint committee to make arrangements for a financial campaign by the University. He mentioned that this matter arose out of a recent meeting held by the Board at which time the financial needs of the University had been discussed and the view had been taken that there should be no delay in seeking funds.

Dean Stewart, at the request of the President, presented a pro tem report of the President and Deans on their review of the questionnaire submissions, with particular respect to the priority classifications that had been made of the requirements contained in the submissions.

On motion, made by Dean Stewart and seconded by Mr. Wilkinson, the report was received as a progress report.

Following a discussion of the duties of the proposed joint committee, with assurance being given that there was no intention to prejudice the Senate in dealing with the questionnaire reports, and the suggestion of establishing a fund council to include alumni representatives along with those of Board and Deans, it was agreed, on motion made by Professor McCarter and seconded by Mr. Wilkinson, to appoint four representatives to meet with the Executive of the Board.

On motion, made by Professor Aitchison and seconded by Dean Stewart, it was agreed to select the representatives by ballot following nomination from the floor.

Votes of individual ballot were taken and the following were declared elected: Deans Hicks, Reed, Stewart, and Haslam.

On motion, Senate adjourned at 11:00 p.m.

John A. Hicks
Vice President

Robt. C. Haslam
Secretary.

DALHOUSIE UNIVERSITY
Faculty of Arts and Science

The following, on the results of supplemental and other examinations, are recommended to Senate by the Faculty of Arts and Science for the respective degrees and diplomas - October, 1961:

Bachelor of Arts

Daird, Arthur Alexander, B.Com.
Blumenthal, Jerrold Searl
Carfra, James Stuart (King's)
Maclean, Alexander Fraser

DALHOUSIE UNIVERSITY
HALIFAX, N.S.

October 5, 1961

Prof. N. S. Cummings,
Secretary of Senate,
Dalhousie University,
Halifax, N.S.

Dear Prof. Cummings:

The following students have fulfilled all the requirements for the Diploma in Public Health Nursing and are hereby recommended to the Senate of the University for this diploma:

DIVISION I

Margaret Jean Foxwick - Bathurst, N.S.

DIVISION II

Mary Elizabeth Logan (nee Clarke) - Port Willis, N.S.

Yours sincerely,

S. J. McLean
S. A. Elsie MacLennan
Director

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DALHOUSIE UNIVERSITY
Faculty of Arts and Science

The following, on the results of supplemental and other examinations, are recommended to Senate by the Faculty of Arts and Science for the respective degrees and diplomas - October, 1961:

Bachelor of Arts

Haird, Arthur Alexander, B.Com.
Blumenthal, Jerrald Scarl
Carrye, James Stuart (King's)
MacLean, Alexander Fraser

DALHOUSIE UNIVERSITY
HALIFAX, N. S.

DEPARTMENT OF CHEMISTRY

October 4, 1961

Professor S. S. Ooming,
Secretary of Senate,
Dalhousie University,

Dear Professor Ooming:-

The Faculty of Graduate Studies at the meeting of October 4, 1961 recognized the following as having completed all of the requirements for a Master's degree. Those listed below are recommended to the Senate for the award of the appropriate degree.

Master of Arts

<i>See New File</i>		
Lang, Ted GEM	M.A.	Psychology
Norf, K. Martin	M.A.	Psychology
Wright, Janet M.	M. A.	Psychology

Master of Science

Berry, John H. W.	M. Sc.	Mathematics
Gay, Ian D.	M. Sc.	Chemistry
Haines, Roland A.	M.Sc.	Chemistry
Martel, G. F.	M. Sc.	Physics

Yours sincerely,



W. J. Chute,
Secretary,
Faculty of Graduate Studies

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DALHOUSIE UNIVERSITY
Faculty of Arts and Science

The following, on the results of supplemental and other examinations, are recommended to Senate by the Faculty of Arts and Science for the respective Degrees and diplomas - October, 1961:

Bachelor of Arts

Baird, Arthur Alexander, B.Com.
Blumenthal, Jerrold Searl
Carfra, James Stuart (King's)
MacLean, Alexander Fraser
Merlin, Joan Marie
Myles, David Sterling (King's)
Morris, James William, B.Com.
Oxner, Sandra Ellen (King's)

Bachelor of Science

Barbour, Charles Robert
Shortt, James Dawson (King's)
Thompson, Janet Lee
Wallen, Donald George (King's)

Bachelor of Commerce

Sommerville, Thomas William

Bachelor of Education

Fran, Kenneth Wesley, B.Sc.
Haecklein, Otto Hermann Heinrich Richard, B.A.
Kaiser, Leslie James, B.A.

Senior Diploma in Education

MacLeod, Ian Kinman

Diploma in Engineering

Bishop, Gerald Owen
Elenhorn, Alan Roger
Henley, Ronald Howard, B.Com.
Howe, Raymond Lawrence
Leung, Albert Kai-ah
MacDonald, Dennis Ray
McLean, James Lockhart
Ritchie, Robert Alexander Gaston
Trider, Garth Lee

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Dalhousie University
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PRIVATE AND CONFIDENTIAL

Senate met in the Senate Chamber at noon on Tuesday, October 23, 1961. Present, the Vice-President in the Chair, were Professors Alford, Kingham, Cherry, Crute, Edwards, Graham, Hanson, Kerr, McCarter, MacLennan, Misses, Nuvat, Page, Reed, Stewart, Taylor, and Wells. Miss E. MacLennan, Mr. Wilkinson, and the Secretary.

Minutes

On motion, the Minutes of the meetings of May 26 and June 5 were approved as distributed.

Messages of Regret

The Secretary expressed the regrets of President Puley and Dr. Tupper in not being able to attend.

Committee on University Government

Dean Reed tabled the report of the Committee titled "An Approach to University Government at Delhousie University and a Proposal for the Establishment of a Senate Council", and gave notice of motion for the next meeting that the report be adopted.

Dean Reed referred to two documents that had been prepared by Professor Edwards and that had served as background material to the Committee in preparing its report. These documents were titled "Acts relating to Delhousie College and University (1823-1960) and Minutes of the Board of Governors (1920-1960) relating to the Constitution of the University" and "Some Observations Arising out of the Constitutional Survey of the Acts relating to Delhousie College and University (1823-1960) and the Minutes of the Board of Governors (1920-1960)."

Dean Reed said that copies of the report of the Committee and the two documents would be distributed to members of Senate.

Delinquencies in Assignments

The Secretary, on behalf of the President, presented a progress report.

Degrees, Diplomas, etc.

Recommendations for degrees and diplomas were presented from the Faculties of Arts and Science and Graduate Studies and from the School of Nursing, and on motions duly made and seconded were unanimously approved.

Statutory Joint Committee

Five candidates were nominated for the two Senate positions on the Committee, and following a vote by ballot, Professors Trout and Graham were declared elected.

Admission of Miss Anzari

The Vice-President said that Miss Anzari, whose parents are attached to the Department of Psychology in a research capacity, had been admitted as a matriculated student in the Faculty of Arts and Science, but that her admission required the approval of Senate since she was under the age limit.

On motion, made by Dean Stewart and seconded by Professor Cherry, it was agreed to approve Miss Anzari's admission to the Faculty.

Pharmacy

The Vice-President reviewed the arrangements that had been made and stated that the course had been varied somewhat from that agreed upon earlier.

On motion, made by Dean Stewart and seconded by Professor McCarter, it was agreed that the matter of the composition of the course and the designation of the degree to be granted be referred to a committee for recommendations and report at the next meeting of Senate.

The following were nominated and then declared elected to the Committee: Professors Aldous, Trout, McCarter, Ouphill, and Archibald.

Hoarding

Dean Stewart outlined the recommendations that the Committee had prepared to present to the Board.

Following a discussion, it was agreed, on motion made by Professor Neagher and seconded by Dr. Wilkinson, that the recommendations be accepted and approved, subject to such revision as the discussion had indicated to be desirable.

Adjournment

On motion, Senate adjourned at 1:15 p.m.

Frank Clark
for President

R. S. Crenshaw
Secretary

PRIVATE AND CONFIDENTIAL

Senate met in the Senate Chamber at 4:00 p.m. on Monday, November 11, 1961. Present, Dean Read in the Chair (having been delegated by the President the duty of presiding in his absence), were Professors Kitcheson, Aldous, DeVan, Ringham, Chery, Dault, Edwards, Graham, Kerr, van Koyen, Sprott, Taylor, MacKenzie, McLean, MacLae, Neagher, Miss E. MacLennan, Mr. Wilkinson, and the Secretary.

Minutes

On motion, the Minutes of the meeting of October 10 were approved as distributed.

Messages of Regret

The Secretary expressed the regrets of Professor Page, President Fuxley, and Dean Stewart in not being able to attend.

Degree

On motion, made by the Secretary and seconded by Miss MacLennan, the recommendation of the Faculty of Arts and Science that Harold Brockmann be awarded the degree of Bachelor of Education was approved.

University Book Store

The Secretary read a letter from a member of Senate recommending the establishment of a University book store on the Campus, and reported that the President had informed the Agenda Committee that he was bringing the matter before the Board.

Following a discussion, it was agreed, on motion made by Professor MacKenzie and seconded by Mr. Wilkinson, that at the next meeting of the Statutory Joint Committee the matter of the establishment of a University book store on the Dalhousie Campus be raised and that the interest of the Senate and their desire for action in the matter be expressed to the Board.

Pharmacy

Professor Aldous reported that details of the curriculum had been discussed with the Director of the College of Pharmacy and some changes had been suggested to him. A further meeting with the Director would be held when his views on the proposed changes would be given.

Standing Committee

Following a report of the Agenda Committee, it was agreed, on motion, made by Professor Aldous, that the existing standing committee be continued until after Senate has considered the report of the Committee on University Government.

Date of Special Meeting

On motion, made by Dean McLean and seconded by Professor Aldous, it was agreed to set the evening of November 21 as the time and date of the special meeting to consider the report of the Committee on University Government.

Adjournment

On motion, Senate adjourned at 4:35 p.m.

A. E. Keen
President

R. B. Henshaw
Secretary

PRIVATE AND CONFIDENTIAL

Senate met in the Senate Chamber on Tuesday, November 21, 1961, at 2 p.m. Present, the President in the Chair, Professors Atchison, Aldous, Benson, Hingham, Chute, Owell, Edwards, Friedlaender, Graham, Hayes, Henson, MacKay, Nelson, Sweet, Page, Reed, Saunders, Spratt, Stewart, Stoddard, White, and Wild, Dean Hicks, Mr. Wilkinson, and the Secretary.

Conference
of Canadian
Universities

The President reported on the recent meeting of the Conference of Canadian Universities and, along with Dean Hicks who had also attended the meeting, commented on the principal subjects that had been discussed.

Report of the
Committee on
University
Government

Dean Reed, Chairman of the Committee on University Government, stated that the first two pages of the report of the Committee (the preamble), as contained in the copies that had been issued were not to be included in the report and that the motion he would make was concerned only with the resolution as given in the pages following the preamble. The purpose of the Committee was an attempt to provide machinery to enable Senate to perform its duties effectively; and the recommendations, being completely consistent with the University Constitution and the regulations of the Board, would not necessitate that any change in legislation be made.

Dean Reed then moved, seconded by Professor Graham, that the report be adopted.

Clause
1 to 6

Following a discussion wherein an opposition was expressed to the establishment of a Senate Council, it was agreed to consider each clause of the report serially. Clauses 1 - 6 inclusive were reviewed and, with the exception of clause 3, amendments were made to each clause.

It was agreed to hold another special session on November 30 at 1 p.m.

On motion, Senate adjourned at 10:20 p.m.

A. E. Kew
President

P. J. Manning
Secretary

PRIVATE AND CONFIDENTIAL

Senate met in the Senate Chamber on Thursday, November 30, 1961, at 1 p.m. Present, the President in the Chair, were Professors Alfson, Altholm, Bevan, Chute, Edwards, Gull, Graham, Hayes, McCarter, Meagher, Holmes, Meagher, Murray, Page, Read, Spott, White, and Wolf, Dean Hicks, Miss MacLennan, Mr. Wilkinson, and the Secretary.

Bedford
Institute
of
Oceanography

The President reported that, on the recommendation of Professor Hayes, he had written to the Director-General of Scientific Surveys, Department of Mines and Technical Surveys, Ottawa, to ask if the University could participate in the official opening of the Bedford Institute of Oceanography and the commissioning of the research vessel "Hudson". As a result of the favourable reply he had received, he would ask Senate to consider a proposal to:

- (a) Approve in principle the holding of a special Convocation and the awarding of an honorary degree or degrees if there will be distinguished scientists among the guests whom the University would be glad to honour,
- (b) Appoint a committee under the chairmanship of Professor Hayes to submit names of any such persons to the Honorary Degrees Committee, and
- (c) Give Professor Hayes' Committee the responsibility for working out any proposals for making specific recommendations to Senate regarding the academic programme - e.g., holding of a symposium - that the University should sponsor in connection with the official opening.

On motion, made by Professor McCarter and seconded by Professor Meagher, these proposals were approved and it was agreed that Professor Hayes appoint his own Committee.

Report of the
Committee on
University
Governance

Consideration of the report of the Committee on University Governance was then resumed. The remaining clauses (beginning with clause 7) were reviewed with amendments being made to clauses 1, 2, and 5 on the composition of the Council.

The motion, made by Dean Read and seconded by Professor Graham at the outset of the discussion at the previous meeting, that the report be adopted, was then put and carried, subject to the amendments that had been made.

On motion, made by Dean Read and seconded by Professor Graham, it was agreed that (1) the Agenda Committee of Senate and (2) the Senate Committee of Deans be dissolved.

On motion, made by Professor Graham and seconded by Professor Altholm, it was agreed that at the regular April meeting of Senate a review of the work of the Council be included each year on the Agenda.

On behalf of Senate, the President expressed appreciation to the Committee for the work it had done in preparing the report.

Professor Edwards stressed the necessity of adequate secretarial assistance and a separate office being available to the Secretary if the new machinery were to function effectively, and it was agreed that the Secretary should place appropriate proposals on the matter before the first meeting of the Council after consultation with the President.

On motion, Senate adjourned at 5.30 p.m.

A. E. Kerr
President

R. M. Manning
Secretary

- 5 -

Agenda of Meetings of the Council and of Senate

1. The Secretary of Senate, in consultation with the President and the other members of the Council, shall prepare a tentative agenda for adoption by the Council.
2. The notice and the tentative agenda of each meeting of the Council shall be circulated in advance by the Secretary of Senate to all members of the Council.
3. Any member of Senate may submit any item to the Secretary of Senate for inclusion on the agenda of the Council.
4. The Council may place any item on the agenda of a meeting of Senate.
5. With the adoption of these proposals, the functions hitherto performed by the Agenda Committee shall be performed by the Council.

Be it also resolved that (1) the Agenda Committee of Senate and (2) the Senate Committee of Deans be dissolved.

*Check for progress of
what is filed*

MINUTE AND CONFIDENTIAL

Senate met in the Senate Chamber at 1:00 p.m. on Monday, December 11, 1961. Present, the President in the Chair, were the Vice-Presidents, Professors Aitchison, Hughes, Chery, Chute, Stinson, Soull, Edwards, Graham, Levy, Murray, Mackay, MacIsaac, Wilson, Head, Spratt, Stewart, Taylor, and Trust, Miss MacLennan, Mr. Wilkinson, and the Secretary.

Minutes

On motion, the Minutes of the meeting of November 13 were approved as distributed.

Constitution
of the Council
of the Students

The Secretary reported receipt of a request from the Council of the Students for Senate approval of certain amendments to the Constitution of the Council.

It was agreed that this request be referred to the Student Advisory Committee for review and report.

J. N. S. C.
Campaign

The President, referring to a request received by the Secretary from the Dalhousie-Elgin's Committee of World University Service of Canada for Senate approval of a fund-raising campaign to be conducted among Dalhousie students and faculty next February, stated that such a campaign would not conflict with the Board's own fund-raising programme.

On motion, made by the Vice-President and seconded by Professor Chery, it was agreed to grant permission to conduct the campaign.

University
Work Study

The Secretary read a letter from the Council of the Students concerning particulars of a motion on the University Work Study, passed by the Council - that action be taken prior to February, 1962, towards the installation of a new and more efficient management.

The President reported that this matter would be placed on the Agenda of the next meeting of the Board.

Election to
Senate
Council

On motion, made by Professor Aitchison and seconded by Professor Mackinnon, it was agreed that the two persons standing at the head of the poll would serve a three-year term, the next two a two-year term, and the following two a one-year term.

A motion, made by Professor Aitchison and seconded by Professor Mackinnon, that a transferable voting system be used, received an equal number of votes for and against, and on a casting vote by the Chairman the motion was declared not approved.

Following nominations from the floor, votes by individual ballot were taken and the following were declared elected:

- (1) Professors Edwards and Aldous for three-year term.
- (2) Professors Innes and Graham for two-year term.
- (3) Professors Mackinnon and Aitchison for one-year term.

Harmony

Professor Aldous was not present to give a progress report on the matter of the curriculum.

SPQR

The President reported having received a request from the Executive Secretary of KUDU that arrangements be made to encourage students to undertake work in underprivileged countries. It was agreed to place the matter in the hands of the Student Council.

Report of President
and Deans' Committee

Professor Edwards raised the question as to whether there was any prospect of this report being brought before Senate at not too distant a date.

The President replied that the report would be made available as soon as possible.

Adjournment

On motion, Senate adjourned at 1:50 p.m.

A. E. Kerr
President

R. B. Mackinnon
Secretary

PRIVATE AND CONFIDENTIAL

Senate met in the Senate Chamber at 1:00 p.m. on Monday, January 15, 1962. Present: the President in the Chair, the Vice-President, Professors Adhesi, Aldous, Bevan, Higgins, Edwards, Friedlander, Hayes, Hanson, MacKean, McLean, MacKee, Sprott, Stewart, Tupper, and White, Miss MacLennan, President Parley (Mag's), Mr. Wilkinson, and the Secretary.

MINUTES

On motion, made by Professor MacLennan and seconded by Professor White, the Minutes of the meetings of November 21, 30, and December 11, 1961, were approved as distributed.

COMMITTEES

The Secretary read the list of members of Committees for 1961-62 which had been approved by Council.

It was agreed, on motion made by Professor White and seconded by Professor Hanson, that the Student Advisory Committee be instructed to get in touch with the President of the Students' Guild, President of the J. A. A. C., and the Editor of the Gazette with a view towards holding a series of meetings each year.

The decision of the Council to place the question of the terms of reference of the Commission Committee on the Agenda of its next meeting was approved.

1961 EDUCATION
COUNCIL

It was agreed, on motion made by Dean Stewart and seconded by Professor Higgins, that the Committee to review applications and to make a recommendation consist of the Heads of the Departments of Biology, Chemistry, Geology, Mathematics, and Physics, and that it be convened by the Head of the Department of Mathematics; and that all members of the Committee, irrespective of whether their Departments have candidates, be eligible to vote.

J. A. A. C.
FUTURE MEETINGS

It was agreed that the Secretary of Award be authorized to appoint the Jury of Award.

PHARMACY

Professor Aldous introduced the report and recommendations of the Committee on Pharmacy Curriculum and stated that the proposed course met the requirements of the Council of Pharmaceutical Council, the original objections of the Committee, and the views of the local pharmacists.

Following a discussion on the contents of the course and the designation of the degree, it was agreed, on motion made by Professor MacLennan and seconded by Professor Edwards, that the Committee be reconvened and the nature of the degree to be awarded be reconsidered.

ADMINISTRATIVE ASSISTANCE
IN OFFICE FOR
REVENUE OF DEBATE

It was agreed that the matter be arranged by the President and other Administrative officials with the Secretary of Senate.

It was agreed that the office be placed on the same floor as the Administrative Offices and that because of its importance, provision for such an office should be part of the Five-Year Plan.

APPOINTMENTS
BY SENATE

Following a discussion on the composition of Senate, it was agreed that the whole matter be reviewed and that the Committee on University Government be instructed to make a report to Senate with a view toward Senate making specific recommendations to the Board; and further, that the Board be asked to defer any action on the matter that would call for a change of legislation until such time as Senate has had an opportunity to make its recommendations.

MEETING

The President reported on the present disposition of the matter and agreed to ask the Chairman of the Joint Committee to call a meeting as soon as possible.

FIVE-YEAR REPORT

The President expressed the view that the report would be available shortly, and it was agreed, on motion made by Dean Stewart and seconded by Professor MacKenzie, that the President and Secretary arrange the date within the next two weeks of a special meeting to consider the report.

HONORARY DEGREES

It was agreed that names of candidates for honorary degrees be tabled at that meeting.

STAFF REPORT
JOHN
MCGOWAN

It was agreed to receive the report of this Committee and to have it placed on the Agenda of the next regular meeting.

ADJOURNMENT

On motion, Senate adjourned at 5:15 p.m.

A. G. Kerr

President

R. S. Manning

Secretary

PRIVATE AND CONFIDENTIAL

Senate met in special session in the Senate Chamber on Thursday, February 8, 1962, at 8 p.m. Present: the President (in the Chair), the Vice-President, Professors Adams, Archibald, Brown, Nighan, Hixson, Dault, Edwards, Graham, Hayes, Henson, Kerr, Neacher, Nisbet, Mackay, MacKenzie, Nelson, Kachas, Reed, van Noyen, Spott, Trost, Tupper, Waite, and Wild, Mr. Wilkinson, and the Secretary.

Professor Archibald, on behalf of the Committee, presented a statement of a discussion that had been held with the President of the Students' Council and the Editor of the "Gazette" arising out of an article appearing in the current issue of the "Gazette".

Following a discussion, a motion to accept the statement was not carried.

Names of candidates recommended by the Committee to be awarded Degrees at the Spring Convocation were presented and tabled for consideration at a later meeting.

The President announced that the Canadian Bar Association would be meeting in Halifax this summer and recommended that names submitted for degrees to be awarded at a special Convocation to be held at that time.

This recommendation was accepted on motion made by Professor Nisbet and seconded by Dean Reed.

COMMITTEE ON
STUDENT
REPRESENTATIONHONORARY
DEGREESSPECIAL CONVOCATIONLAB

REPORT ON
FIVE-YEAR PLAN

On motion made by Dean Reed and seconded by Professor van Hoop, it was agreed to receive the Report to Senate on Five-Year Development Plan for Dalhousie University that had been prepared by the President and the Deans.

In the discussion that followed, reference was made to the apparent omission in mentioning the maximum desirable number of students that the University should enrol in order to maintain or improve standards, or, in other words, to determine what kind of university was envisaged for Dalhousie; that the maintenance of admission standards was questionable in view of the percentage of failures in Arts and Science; that the maintenance and improvement of standards in Arts and Science should be a basic purpose of the University and affected all the professional schools; that the Report failed to set priorities in its recommendations; that sufficient emphasis on the matter of salaries was lacking; and that provision for the book and periodical budget of the Library was inadequate.

In comments on these observations, it was mentioned that the Committee had to accept memoranda as presented to them by the Faculties, etc., when preparing the Report; that as to standards of admission, a greater proportion of students were going on to high school, with still only one kind of course given and a consequent watering down of the course, and that the University should set its own entrance examinations.

FIVE-YEAR PLAN
(CONTINUED)

The Secretary read a letter received from the Director of the School of Nursing wherein she stated:

"Where I to be present, the one question I would like to ask of the Committee and the Dean of Medicine, in particular, is as follows:

"With reference to the submission from the School of Nursing, does the Dean of Medicine feel that the request for accommodation is adequately protected in the plans of the Faculty of Medicine for the renovation of the Medical Sciences Building?"

It was agreed that the question contained in this letter be referred to the Dean of Medicine.

NOTICE

It was agreed in principle, on a motion made by Professor Graham and seconded by Dean Frost, that a separate section on salaries be included in the Report.

It was further agreed, on a motion made by Professor Hewitt and seconded by Professor Donlin, that Professor Graham prepare a draft of the section on salaries for consideration at the next meeting.

It was agreed, on a motion made by Professor Spratt and seconded by Professor Aldous, that the recommendations about the library be reconsidered in the light of the forthcoming report of the Library Committee of the Faculty of Graduate Studies.

It was agreed, with respect to a motion made by Professor Skell and seconded by Professor van Hoop for the adoption of the Report, to defer such action until the next meeting.

ADJOURNMENT

On motion, Senate adjourned at 10:20 p.m.

A. S. Kew
President

R. H. Manning
Secretary

DALHOUSIE UNIVERSITY
Halifax, Nova Scotia

To Faculties, Institutes, Schools, etc.,
of the University.

With a view to ensuring that Senate is fully apprized of events and developments in the respective Faculties, Institutes, Schools and Departments not forming part of established faculties, thereby affording Senate proper opportunities for exercising the overall supervision of internal matters within the University which is its statutory responsibility, Senate has formally decided to request Faculties, Institutes, Schools, etcetera, to submit regularly brief reports containing

- (1) information on academic activities thought to be useful to communicate to other sections of the University; and
- (2) recommendations for Senate to consider for appropriate action.

I bring this matter to your attention and ask you to make the appropriate submissions.

R. G. Curving
R. G. Curving
Secretary of Senate

the Board and for comment to the Senate.

to read -----

recommended that the underlined words be inserted as -----

changes in the proposals, and the Board recommended that a further meeting of the Joint Ad Hoc Committee of the Board and Senate be held.

An Act Relating to Dalhousie College and University and to Amend Chapter 24 of the Acts of 1863 and Chapter 104 of the Acts of 1935

Be it enacted by the Governor and Assembly as follows:

1. Section 7 of Chapter 24 of the Acts of 1863, An Act for the regulation and support of Dalhousie College, is repealed and the following substituted therefor:

(1) The internal regulation of Dalhousie College and University shall be committed to the Senate, subject in all cases to the approval of the Governors.

(2) The Senate shall consist of:

- (i) the President of the University;
- (ii) the Vice-Presidents of the University;
- (iii) the Deans of the respective Faculties;
- (iv) the President of the University of King's College;
- (v) the persons who hold the rank of professor on the full-time staff of the Faculties of the University;
- (vi) the University Librarian;
- (vii) the four persons chosen from time to time by the members of the full-time teaching staff of the University below the rank of professor from among themselves, in the manner approved by the Senate; and
- (viii) additional persons selected from time to time by the Senate.

2. Subsection (1) of Chapter 104 of the Acts of 1935, An Act Relating to Dalhousie College, is repealed and the following substituted therefor:

(1) The Board shall from time to time when any new department, building, project or policy arises for consideration, appoint a committee of its members to meet with a like committee of the Senate and with the President, which joint committee shall investigate the same and communicate its findings and recommendations thereon to the Board and for comment to the Senate.

TO READ

recommended that the underlined words be inserted as follows:

changes in the progress, and the Board recommended that a further meeting of the Joint Ad Hoc Committee of the Board and Senate be held.

REPORT OF THE SENATE COMMITTEE
ON UNIVERSITY GOVERNMENT

on the

REPORTS FROM FACULTIES AND INSTITUTES,
DEPARTMENTS AND SCHOOLS NOT FORMING
PART OF ESTABLISHED FACULTIES

With a view to ensuring that Senate is fully apprised of events and developments in the respective Faculties, Institutes, Schools and Departments of the University, thereby affording Senate proper opportunities for exercising the overall supervision of internal matters within the University which is its statutory responsibility, it is recommended that Senate request (a) Faculties and (b) Departments, Institutes and Schools not forming part of established Faculties, to submit regularly brief reports containing

- (i) information on academic activities thought to be useful to communicate to other sections of the University; and
- (ii) recommendations for Senate to consider for appropriate action.

recommended that the underlined words be inserted in PARAGRAPH 117 AND

changes in the proposals, and the Board recommended that a further meeting of the Joint Ad Hoc Committee of the Board and Senate be held.

REPORT OF THE SENATE COMMITTEE
ON UNIVERSITY GOVERNMENT

on the

REPORTS FROM FACULTIES AND INSTITUTES,
DEPARTMENTS AND SCHOOLS NOT FORMING
PART OF ESTABLISHED FACULTIES

With a view to ensuring that Senate is fully apprised of events and developments in the respective Faculties, Institutes, Schools and Departments of the University, thereby affording Senate proper opportunities for exercising the overall supervision of internal matters within the University which is its statutory responsibility, it is recommended that Senate request (a) Faculties and (b) Departments, Institutes and Schools not forming part of established Faculties, to submit regularly brief reports containing

- (i) information on academic activities thought to be useful to communicate to other sections of the University; and
- (ii) recommendations for Senate to consider for appropriate action.

recommended that the underlined words be inserted in subsection (a) --

changes in the proposals, and the Board recommended that a further meeting of the Joint Ad Hoc Committee of the Board and Senate be held.

REPORT OF THE SENATE COMMITTEE
ON
UNIVERSITY GOVERNMENT
on the

COMMUNICATION OF JOINT COMMITTEE REPORTS TO SENATE

The Senate Committee on University Government has considered the cases in which misunderstandings have sometimes occurred concerning the method of communicating findings and recommendations made by joint committees of the Board and Senate appointed under subsections (1) and (3) of Section 3 of An Act Relating to Dalhousie College, (1935 N.S. c. 104). Section 3 now reads:

"3. (1) The Board shall from time to time when any new department, building, project or policy arises for consideration, appoint a committee of its members to meet with a like committee of the Senate, which joint committee shall investigate the same and recommend to the Board its findings thereon.

(2) There shall, in each year during the month of October, be a meeting of the President and six members of the Board with six representatives elected by the Senate, at which meeting may be discussed any matters pertaining to the welfare of the University, and any recommendations of such meetings shall be communicated to the Board and to the Senate.

(3) On the request of the Senate at any other time, the Board shall appoint representatives to meet with a like number of representatives of the Senate and with the President to discuss any matters pertaining to the welfare of the University, and any recommendations of such meetings shall be communicated to the Board and to the Senate."

To clarify the legislation, the Committee recommends that Senate request the Board of Governors to initiate action at the appropriate time for introducing in the Nova Scotia Legislature a Private Bill to make subsections (1) and (2) have uniform effect. To this end it is recommended that the underlined words be inserted in subsection (1) so

changes in the proposal, and the Board recommended that a further meeting of the Joint Ad Hoc Committee of the Board and Senate be held.

that subsection (1) as amended will read as follows:

"(1) The Board shall from time to time when any new department, building, project or policy arises for consideration, appoint a committee of its members to meet with a like committee of the Senate and with the President, which joint committee shall investigate the same and communicate its findings and recommendations thereon to the Board and for comment to the Senate."

changes in the proposals, and the next recesses and a further meeting of the Joint Ad Hoc Committee of the Board and Senate be held.

REPORT TO THE SENATE

JOINT COMMITTEE ON STAFF HOUSING

REPRESENTING THE BOARD OF GOVERNORS OF THE SENATE AT DALHOUSIE UNIVERSITY

The Joint Committee on Staff Housing consists of the Chairman, Mr. W. E. C. Schwarz, and Mr. C. E. Davey, representing the Board of Governors; and Dr. E. H. Gajdill and Dr. C. D. Stewart, representing the Senate. Secretary to the Committee is Donald F. Maclean, Dalhousie Institute of Public Affairs.

This Committee was set up in 1960 to study the problems of staff housing and to formulate recommendations for consideration by the Board of Governors. The Committee first undertook a survey in November 1960 to determine the number of staff members in each Faculty who left the University largely because of difficulty in finding, or acquiring, or maintaining suitable housing accommodation. The Committee also surveyed the situation with respect to ownership or rental of houses by present staff members. Meetings were held in November 1960 and March 1961, at which several reports were received and discussed. On October 6th, 1961, specific recommendations were formulated for presentation to the Board of Governors. These were also discussed by the Senate and were slightly revised before presentation to the Board. This report was considered by the Board of Governors and referred to the Investment Committee. The Investment Committee reported on November 27th, suggesting certain changes in the proposals, and the Board recommended that a further meeting of the Joint Ad Hoc Committee of the Board and Senate be held.

This meeting was held on Friday, January 26th. It was reported that the Investment Committee concurred in the conclusions of the Joint Committee on Staff Housing of the Board and Senate that there is need for assistance in staff housing at the University and that it would be undesirable for the University to develop its own housing sub-division. However, the Investment Committee pointed out certain difficulties in the specific plan proposed by the Joint Committee and asked for reconsideration on two major items; that the proposal for 90 percent of the appraised or actual value to be covered by the mortgage be reduced to 80 percent, and that an agency appointed by the Board should deal with applications, rather than a committee of the Board itself.

Following a detailed discussion of the objections of the Board of Governors, and particularly the Investment Committee, the Joint Committee on Staff Housing prepared amended recommendations as follows.

RECOMMENDATIONS

- I. That the University create facilities to provide staff members with financial assistance in purchasing or building houses in locations of their own choice.
- II. That the University provide mortgages:
 - (1) For single-unit houses in which the mortgagor will reside personally.
 - (2) In amounts up to 80 percent of the appraised or actual value of the mortgagor's property.
 - (3) At an interest rate and on terms comparable to the lowest rates available from recognized lending agencies.

(k) With monthly repayment (through salary deduction), of capital, interest, taxes and insurance.

III. That the University, through its Board of Governors, appoint an agency to receive and settle applications for mortgages.

IV. That the University require that every application for a mortgage receive, before its submission to the University's agency, the written approval of the applicant's Head of Department, Dean of Faculty and President.

V. That the foregoing recommendations be implemented primarily to assist (a) new staff members, (b) present staff members who do not own their own homes, (c) present staff members who have inadequate homes and seek newer and larger housing accommodation, and (d) under exceptional circumstances, other staff members.

VI. That the University-owned housing be provided, for a maximum of two years, to new staff members who would be thus afforded a reasonable period of time in which to make permanent housing arrangements.

("University-owned housing" refers here to houses owned already by the University and to houses that will be acquired for eventual land use.)

While there is some disappointment in reporting to Senate that the plan is not quite as favourable as was proposed in October 1961, it is felt that this plan should be accepted in the form which seems now to be acceptable to the Investment Committee of the Board of Governors. It is considered important that some type of plan be brought into effect, and

If this is not satisfactory after a reasonable period of trial, another approach should be made by the Senate to the Board of Governors for a modification of the plan.

Respectfully submitted,

C. B. Stewart, M.D.

January 30th, 1962.

PRIVATE AND CONFIDENTIAL

Senate met in the Senate Chamber on Monday, February 19, 1962, at 4 p.m. Present, with the President (in the Chair), were the Vice-President, Professors Adcock, Aitchison, Aldous, Devan, Dingman, Gray, Edwards, Friedlander, Graham, Hayes, Neagher, Murray, MacKenzie, Mackay, Page, Reed, Stewart, Spratt, Stoddard, White, and Wild, Miss MacLennan, Mr. Wilkinson, and the Secretary.

MINUTES

On motion, the Minutes of the meetings of January 15 and February 5 were approved as distributed.

MEMORANDUM

It was agreed, on motion made by Professor Aitchison and seconded by Professor Devan, that the votes on the candidates be made at one time by individual ballot, with dissenting votes being registered by stating the name of the candidate on the ballot.

Votes were then taken on the candidates nominated at the meeting of Senate on February 5 and the following were declared approved:

Sir Eric Swuster
Charles Govele
Sir Herbert Hetherington
Cardinal McGuigan
Hon. M. H. Porter
Dr. D. A. Thompson.

AMENDMENTS TO
THE CONSTITUTION
OF THE COUNCIL
OF STUDENTS

Professor Neagher, on behalf of the Student Advisory Committee, presented a report on proposed amendments, and, on motion made by Professor Neagher and seconded by Professor Aitchison, the report was adopted.

STUDENT
COUNCIL FEE

Professor Neagher, on behalf of the Student Advisory Committee, presented a report on the request by the Council of the Students that the annual fee paid by the students towards the expenses of the Council be increased.

On motion made by Professor Neagher and seconded by Professor White, the report was adopted.

GRADUATE
STUDY BY
DISTANCE COURSES

It was agreed that the Student Advisory Committee be requested to investigate proposals made by this organization and to report its findings and recommendations.

PHARMACY

Professor Aldous, on behalf of the Committee on Pharmacy Curriculum, reported that, having reviewed its previous recommendation with respect to both course content and degree awarded, the Committee saw no reason to change its original recommendation.

On motion made by Professor Aitchison and seconded by Professor Aldous, it was agreed that the degree to be awarded be a Bachelor of Science in Pharmacy and that it be designated as B.Sc.Pharm.

Senate Meeting

February 19/52

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PROPOSED
MODIFICATION
OF SENATE

Dean Reed, on behalf of the Committee on University Government, presented a report and, on motion made by himself and seconded by Professor Edwards, moved its adoption and the submission of its recommendations to the Board of Governors for legislative purposes.

Following the approval of amendments to the recommendations, the motion was approved and the report adopted.

COMMUNICATION
OF JAMES EDWARDS
LEADING TO SENATE

Dean Reed, on behalf of the Committee on University Government, presented a report, and, on motion made by him and seconded by Professor Edwards, the report was adopted.

REPORTS FROM
FACULTIES,
TECHNICIANS, ETC.

Dean Reed, on behalf of the Committee on University Government, presented a report, and, on motion made by him and seconded by Professor Edwards, the report was adopted.

BUSINESS

Dean Stewart presented a report of the Joint Committee and acted the changes that had been made since the previous meeting of the Committee.

On motion, made by Dean Stewart and seconded by Professor Aldous, the report was approved.

FIVE-YEAR
REPORT

Professor Graham introduced a proposed addition dealing with salaries. Following some discussion on this addition and the differential in salary scales between the Faculty of Arts and Science and other Faculties, it was agreed, on motion made by Professor Hayes and seconded by Dean Stewart, to refer the proposed addition to the Council. It was also agreed that the matter of an addition to the Report dealing with the Library be referred to the Council.

/s/

On motion, Senate adjourned at 6.30 p.m.

ADJOURNMENT

A. G. Keen
President

R. H. Manning
Secretary

PRIVATE AND CONFIDENTIAL

Senates met in the Senate Chamber on Monday, March 12, 1962, at 4 p.m. Present, with the President (in the Chair), were the Vice-President, Professors Aitchison, Aldous, Swan, Chey, Dickson, Edwards, Graham, Hayes, Hanson, Kerr, Neagher, Newell, Mackay, MacKenzie, Nelson, MacLennan, Dickson, Page, Spcott, Stewart, Tappin, White, and Field, Miss MacLennan, Mr. Wilkinson, and the Secretary.

MINUTES

On motion, the Minutes of the meeting of February 19 were approved as distributed.

FIVE-YEAR REPORT

The President, in calling for a resumption of the discussion of the Report, reminded the Senate of the great financial problems now facing the Board of Governors. He alluded to the conclusion of the professional campaign organizers that an intensive campaign might have a "fighting chance" of producing \$6,000,000 in the next five years instead of the objective of approximately \$20,000,000 envisaged in the Report, to the fading of the hope for a substantial increase in the University's income as the result of a revision of the system of federal grants, and to the possible reduction of the University's revenue from other sources. He said that the Board would have to face the whole situation realistically, and he asked the Senate to consider it carefully also before proposing additions to the Five-Year Report that would increase the already formidable sum suggested in it.

(A) Salaries

Professor Graham presented a revised version of a "Proposed Addition to Senate's Proposals for a Five-Year Programme" (The Five-Year Report) and referred to the differences between this version and the previous proposal.

It was agreed, on a motion made by Professor Graham and seconded by Professor Hayes, that Senate adopt the revised version of these proposals and that it be incorporated in the Five-Year Report to follow the last item at present in the Report, i.e., to follow Recommendation II on page 23.

(B) Library

Professor Spcott presented the "Report of the Committee on Library Needs for Graduate Studies" and said that certain aspects of the plan treated therein should be kept in mind when considering the Report. The first was its bearing on doing graduate work, in which the needs specified in the Report were essential; secondly, its feasibility, which was not capable of being judged as yet since sources of funds for the sole use of the library may be available and would need to be investigated; and thirdly, its urgency, which would require the plan to be incorporated in the Five-Year Report, because of the necessity to look to the future in view of the length of time it takes to build up a library.

In the discussion that followed, reference was made to: the decline in the relative position of the library to other University libraries, the question of Dalhousie becoming the postgraduate centre of the Maritime Provinces, the disparities in estimates of departments' library expenditures, that figures on

MINUTES of
Senate Meeting
Mon. March 12/52
p. 2

FIVE-YEAR REPORT
(continued)

library expenditures had already been supplied by Heads of Departments for the Five-Year Report, the apparent assumption that all departments were to undertake graduate work despite the disparities between departments as revealed in the Appendix, and that, by the establishment of a standing committee on the library, a large influence would be granted to such a group while the Dean of Arts and Sciences remained in the anomalous position of being responsible for the library.

It was agreed, on motion made by Professor Neagher and seconded by Professor Spratt, that the Report, including the recommendations, numbers 1 to 4 only, on page 5, be considered by the President and Deans.

It was agreed, on motion made by Professor Spratt, and seconded by Professor Aldous, to accept as a notice of motion for the next meeting the proposal that Senate establish a standing library committee.

It was agreed, on motion made by Professor Neagher and seconded by Professor Graben, that a committee be established with the following terms of reference:

- (1) To consider the adequacy of the prevailing standards of admission to the University in the light of the curricula and degree requirements in the respective Faculties;
 - (2) To consider the desirability or otherwise of instituting the University's own entrance examination or other tests;
- and to make recommendations thereon.

It was also agreed that the Committee be composed of Dean Hicks (Chairman); a representative each from Law, Medicine, Dentistry, and Health Professions; the Professor of Education; and one representative of Arts and one of Sciences from the Faculty of Arts and Sciences; and that these unnamed persons be chosen by their respective Faculties.

It was agreed, on motion made by Professor Altshuler and seconded by Professor Mewat, that the Report be placed on the Agenda of the next meeting.

It was agreed that the Chairmen of all Standing Committees be requested to review and make proposals on the terms of reference and functions of their respective committees, and to communicate accordingly with the Secretary of Senate prior to the next meeting of Council on 2nd April.

Professor Neagher, on behalf of the Student Advisory Committee, stated that the Committee was not as yet prepared to present a report.

ESTABLISHMENT
OF A SPECIAL
COMMITTEE ON
UNIVERSITY EDUCATION

REPORT OF
STANDING
COMMITTEE

STANDING
COMMITTEE

CANADIAN UNIVERSITY
SERVICE OVERSEAS

SPECIAL CONVOCATION

- 1917

It was agreed that this Convocation be held on August 30 at 4.30 p.m.

COMPOSITION OF SENATE

Reference was made to the recommendation made to the Board that a change of legislation be sought to amend the Acts of 1863 and 1895 relating to Dalhousie College and University; and it was agreed, on motion made by Professor Aitchison and seconded by Professor Edwards, to request the Board, should it decide to vary the terms of the recommendation, to meet with the Committee on University Government for the purpose of discussing the matter.

NOVA SCOTIA INSTITUTE OF SCIENCE

Reference was made to the One Hundredth Anniversary of the Nova Scotia Institute of Science and the question was raised as to any proposed action the University might take in honour of the occasion; and it was agreed, on motion made by Professor Aitchison and seconded by Professor MacKenzie, that the Honorary Degrees Committee consider the matter and report to the Council, with the Council having final authority to deal with their recommendation.

ADJOURNMENT

On motion, Senate adjourned at 6:20 p.m.

G. Kerr
President

R. Manning
Secretary

TABLE B
CONSOLIDATION OF SCIENTIFIC GRANTS AND FEES

	Budget = 1954-55		Budget = 1955-56	
	Expenditures	Income	Expenditures	Income
Arts & Science	\$1,168,000.00	\$1,031,000.00	\$131,000.00	\$1,133,000.00
Arts Library	79,000.00	39,000.00	60,000.00	225,000.00
Law	144,000.00	146,000.00	36,000.00	287,000.00
Medicine	921,000.00	898,000.00	33,000.00	1,216,000.00
Nursing	277,000.00	183,000.00	54,000.00	280,000.00
Graduate Studies				209,000.00
Institute of Oenography	105,000.00	105,000.00	-	109,000.00
Institute of Public Affairs			25,000.00	200,000.00
Pharmacy	28,500.00	29,000.00	3,500.00	60,000.00
Physiotherapy				46,000.00
Printing	36,000.00	36,000.00	-	40,000.00
			\$357,500.00	\$1,058,000.00
Balance of Federal Grants and other income			205,600.00	248,000.00
Net deficit - estimated			151,900.00	60,000.00

The revenue shown for 1955-56 contains foreseeable increases of income from tuition and grants totaling 1,450,000.00

* including Federal Grants at present rate
** plus 1/3 increase

Lecturer

5,000

Such salaries would be on the modest side, based as they are on national averages; they would not be as high as those paid at some Canadian universities. The national mean salaries for 1962-63 would no doubt be higher than those shown, which should, therefore, be revised upwards.

Recommendation II. That the minimum salary scales at Dalhousie be raised in academic year 1962-63 up to the levels prevailing at the better Central and Western Canadian Universities. In academic year 1961-62, six univer-

Proposed
Allocation
To Grants
Proposals
For a Gift
Program
(Award)
SALARIES

PROPOSED ADDITION TO SENATE'S PROPOSALS FOR
A FIVE-YEAR PROGRAMME
(Revised)

SALARIES

1. Necessity of Paying Competitive Salaries to Achieve Other Objectives in Report

Many of the other recommendations in this report are directed to achieve and maintain standards of teaching and research at least as high as those in the best universities in Central and Western Canada and, in so doing, to make Dalhousie a national university with respect both to its undergraduate and its graduate work. The building of such a university is an exciting undertaking and one which can be expected to command the best efforts of all of those associated with Dalhousie. The success of this great undertaking depends more than anything else upon the calibre of the academic staff. Dalhousie competes for its staff nationally and internationally with other universities. If it is to attract and hold scholars of the calibre necessary to make the plan a reality, it is essential that it adopt and maintain a competitive salary structure. This is especially so in view of the high degree of uniformity of salary scales now to be found among the better Central and Western Canadian Universities.

2. Recommendation I. That Dalhousie's effective salary levels be raised in academic year 1962-63 at least to the national mean levels for each rank in each faculty. It was estimated by the Salary Committee of The Dalhousie Faculty Association, in its Report of March, 1961, that the mean salaries for Canadian universities in 1960-61 were:

Professor	\$ 12,000
Associate Professor	9,000
Assistant Professor	7,600
Lecturer	5,600

Such salaries would be on the modest side, based as they are on national averages; they would not be as high as those paid at some Canadian universities. The national mean salaries for 1962-63 would no doubt be higher than those shown, which should, therefore, be revised upwards.

Recommendation II. That the minimum salary scales at Dalhousie be raised in academic year 1962-63 up to the levels prevailing at the better Central and Western Canadian Universities. In academic year 1961-62, six univer-

Proposed
Addition
to Senate
Proposals
for a 5-yr
Programme
(Revised)
SALARIES

ities had the following minimum salary scales (Dalhousie minima in parentheses):

Professor	\$ 12,000	(\$ 9,000)
Associate Professor	9,000	(\$ 7,500)
Assistant Professor	7,000	(\$ 5,500)

These six were Laval, Toronto, Manitoba, Montreal, U.S.U.C., Victoria College. Five other universities had minima very close to these. They were Alberta, Queen's, McGill, McMaster, and Sherbrooke.

Recommendation III. That there be long-term planning of Dalhousie's salary schedules so that they will continue to be on a par with the national schedules.

It is specifically recommended that the careful projections of mean salaries for Canadian universities for 1963-64, made by the Committee on Salaries of The Dalhousie Faculty Association, be adopted as the basis for determining salaries in the last year of the five-year programme (1965-66), and that salary schedules be revised upwards in each of the intervening years in accordance with increases in the national means.

The projections of mean Canadian salaries made for 1963-64 are:

Professor	\$ 12,500
Associate Professor	11,000
Assistant Professor	9,500
Lecturer	7,000

As salary scales are raised, care should be taken to see that actual salaries of individual staff members are raised in such a way that they bear the same relation to the new minima as they did to the old; that is, salaries should be raised by the full amount of the increase in scales. Otherwise the upward revision of salaries is in part illusory with respect to the members of staff who have held their ranks for a number of years and have progressed beyond the old minima.

It is also suggested that the University as a matter of policy announce its plans with regard to salaries, particularly the aim of paying salaries equal to national levels, in the interest of maintaining the morale of the present staff and of making the University more attractive to prospective staff.

Recommendation IV. That salary scales be constructed to permit overlapping of salaries for various ranks. Such a policy would give added flexibility to the salary structure and, in conjunction with the recommendation below regarding annual increments below regarding annual increments, would permit the rewarding of faculty members on the basis of merit without necessarily increasing their academic status. Thus the salary ranges accompanying the mean salaries referred to in Recommendations I and II might well be:

	<u>Recommendation I</u> (1963-64)	<u>Recommendation II</u> (1963-64)
Professor	\$ 10,500 - 11,000	\$ 12,500 - 13,000
Associate Professor	8,500 - 11,000	10,000 - 13,000
Assistant Professor	6,500 - 9,000	8,000 - 10,500
Lecturer	5,000 - 7,000	6,000 - 8,500

{ To be revised upwards }
{ for 1962-63 }

In order to have added flexibility, there should be provision for salaries to exceed the stated maxima where warranted by special circumstances.

Recommendation V. That a system of annual increases based upon a combination of automatic annual increases and merit increases be instituted, beginning in academic year 1962-63, to provide for systematic progress through the salary ranges. It is suggested that the automatic and merit increases each be \$250.

March 7, 1962

Prepared, as requested by
Senate, by J. P. Graham

PRIVATE AND CONFIDENTIAL

Senate met in the Senate Chamber on Monday, April 9, 1962, at 4 p.m. Present, with the President (in the Chair), were Professors Atkinson, Aldous, Hingdon, Coxy, Edwards, Friedlander, Graham, Hatcher, Hanson, Kerr, Neagher, Neust, Murray, MacKay, MacKenzie, McLean, Page, Reed, Spratt, Stewart, Stoddard, Trout, Tupper, Walte, Wald, Wilkinson, Miss MacLennan, President Pasley (King's), and the Secretary.

MINUTES

On motion, the Minutes of the meeting of March 12 were approved as distributed.

MESSAGE OF SYMPATHY

It was agreed to send a message of sympathy to Dr. Coward in his illness.

FIVE-YEAR REPORT

It was agreed, on a motion made by Professor Wald and seconded by Professor Neagher, that the Five-Year Report go forward for consideration by the Board, with further attention being given to the needs of the library in relation to an expanded programme in graduate studies.

It was further agreed that the Report be a matter for consideration by and between the Council and the Executive Committee of the Board.

ESTABLISHMENT OF A LIBRARY COMMITTEE

Following the expression of his views by Dean Trout, it was agreed that the Faculty of Graduate Studies investigate further its library requirements in conjunction with other faculties involved in graduate work, particularly with the Faculty of Arts and Science.

After a further discussion Professor Spratt withdrew his proposal that Senate establish a standing library Committee.

It was then agreed, on a motion made by Dean Reed and seconded by Professor Atkinson, that no Senate Committee on the library be appointed at this time.

COMPOSITION OF SENATE

The President announced that a meeting had been arranged for April 11 between representatives of the Board and the Committee on University Government to discuss the Senate's recommendation.

NOVA SCOTIA INSTITUTE OF SCIENCE

It was agreed, on motion made by Dean Dineart and seconded by Professor Aldous, that the University tender a reception in honor of the 100th Anniversary of the Nova Scotian Institute of Science.

CONSENTIVE OF THE STUDENTS' SOCIETY

Professor Neagher presented a report of the Student Advisory Committee on the request by the Council of the Students for approval of certain amendments to the Council's Constitution as submitted in their letter of February 24, addressed to the Secretary of Senate.

It was agreed, on motion made by Professor Neagher and seconded by Professor Wald, to approve the proposed amendments, with the exception of an amendment to Section 7 of Article 9.

Senate
Minutes
(Apr. 9/62)
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STATUORY JOINT
COMMITTEE
REPORT

It was agreed, on motion made by Professor MacKenzie and seconded by Professor Staghan, to receive the Report.

Professor Edwards raised the question as to whether any action had been taken under Item 5 of the Report dealing with the study that had been made of the Board Minutes. It was agreed to have the Secretary communicate with the Board on the matter.

It was agreed to accept the Report.

BUILDING PLANS
FOR SHIRREFF
HALL

Professor Aldous mentioned the discussions that had been held by the Joint Committee on the building plans for Shirreff Hall and expressed his desire to be in a position to make a final report to Senate.

It was agreed that the Joint Committee meet for this purpose.

SENATE MEETING
IN MAY

Inasmuch as a statutory meeting of Senate will be held on May 15, it was agreed that the question of holding the regular monthly meeting at that time be left in the hands of the Council.

EXTENSION TO
HIS RESIDENCE

The President announced that the Board had decided that no time should be lost in having an extension made to the Hon's Residence, and asked Senate to appoint a committee to consider the matter with a corresponding committee of the Board.

It was agreed, on motion made by Professor Wald and seconded by Professor Dickinson, that the Senate Council be authorized to appoint the Committee.

UNIVERSITY
SOCIETY

Professor MacKenzie raised the question about the establishment of a University bookshop. Following a discussion which included a brief history of the matter and the present position, it was agreed, on a motion made by Professor MacKenzie and seconded by Professor Howat, that the Council appoint a committee to meet with representatives of the Board.

ADJOURNMENT

On motion, Senate adjourned at 5:15 p.m.

V. K. Kivie
President

Robt. Manning
Secretary

PRIVATE AND CONFIDENTIAL

Senate met in statutory session in the Senate Chamber on Tuesday, May 15, 1962, at 10 a.m. Present, with the President in the Chair, were Professors Adams, Albee, Bevan, Chey, Chute, Edwards, Friedlander, Graham, Lorr, Mwat, Neagler, Nelson, Page, Reed, Spratt, Stewart, Trust, van Rooyen, Waite, Wald, Wilkinson, Wilson, Miss MacLennan, President Puxley (King's), and the Secretary.

MINUTES

On motion, the Minutes of the meeting of April 9 were approved as distributed.

REPORTS

Reports from Faculties and Judges for University Prizes, etc., were presented, and on motions duly made and seconded were unanimously approved for reward or publication at the forthcoming convocation.

1961 RESOLUTION
DISMISSAL

The Secretary reported that the Secretary of the Commissioners for the Exhibition of 1961 had informed him that Mr. E. P. Patterson, whom the University had recommended to the Commissioners, had subsequently withdrawn his application on receiving another award.

V. E. DENNIS PRIZES

The Secretary presented the report of the Jury of Award appointed to consider entries for these Prizes.

EMERGENCY DEGREES

The President presented a report on behalf of the Emergency Degree Committee, together with a recommendation of the Committee which the Council had approved. The report was concerned with the question of the deferment of granting a degree to a candidate until next year.

On motion, made by Professor Wilson and seconded by Professor Mwat, the report and recommendation were adopted.

EXTENSION TO
SENATE MEMBERSHIP

It was reported that the Council had appointed Professors Atchison, Thackston, Spratt, and Chute to serve on the Joint Committee, with the authority to add one further member of Senate to their number in the event that the Board appoints five members.

Senate adopted this report.

ESTABLISHMENT OF A
UNIVERSITY SOCIETY

It was reported that the Council had appointed Dean MacLean and Professors van Rooyen, Neagler, and Waite to serve on the Joint Committee, with the authority to add one further member of Senate to their number in the event that the Board appoints five members.

Senate adopted this report.

UNIVERSITY
COMMISSION

It was reported that all members had now been appointed to the Special Committee, which will consist of Dean Hinks (Chairman), Professors MacKay, Hughes, MacPherson, Mwat, Seven, Chute, and Dr. Daif.

Senate adopted this report, and it was agreed that the report of the Committee be placed before the Faculties before the final report was submitted to Senate.

MINUTES of
Senate May 15, 1952.
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ART GALLERY

The Secretary read a report of the Committee on the Art Gallery dealing with the first year during which the activities of the Gallery had been under the general direction of a Senate Committee.

Senate reaffirmed the appreciation of the Council for the work performed by the Committee.

STANDING COMMITTEES -
TERMS OF REFERENCE AND
FUNCTIONS

It was reported that reports are still being received, and that Council proposes to study the reports from the various Committees and then later to make its own report to Senate.

EXTENSION TO
DINWIDDIE HALL

Professor Aldous, on behalf of the Senate members of the Joint Committee, presented a report on developments to date.

In the discussion that followed, Professor Aldous suggested that for any projected building more time be given the University Engineer to review the specifications of the final plans before tenders were called.

On motion made by Professor Aldous and seconded by Dean Reed, the report was adopted.

APPOINTMENT OF
MEMBERS OF
SARNOFF UNIVERSITY

Dean Reed presented the report of the Committee on University Government, and it was agreed on a motion made by Dean Reed and seconded by Professor Neagler, that the report be adopted, and that it be sent to the Board of Governors, and that Senate at this meeting elect four members to a Joint Consultative Committee.

It was agreed, on a motion made by Professor Neagler and seconded by Professor Aldous, that the Council appoint four members without restriction.

COMPOSITION OF
SENATE

It was agreed, on motion made by Dean Reed and seconded by Dean Stewart, that the Minutes of the meeting of the Joint Executive Committee of the Board and the Senate Committee on University Government held on April 11 be adopted.

STAFF NUMBER

The President presented a report of the Decisions of the Board on the recommendations of the Joint Committee.

The Secretary reported that the President at the Council meeting had undertaken to convey to the Board the feeling of urgency in this matter on the part of the Council and the wish of the Council for a plan to be adopted without delay.

The Secretary also reported that the Council had agreed that when the details of the plan have been completed a brochure should be prepared and circulated to the staff.

CANADIAN UNIVERSITY
STUDENT COUNCIL

Professor Neagler, on behalf of the Student Advisory Committee, reported that the Committee had been concerned with only one student's application.

Some discussion followed as to the merits of the plan.

SENATE COUNCIL

The Secretary presented a report on the work of the Council since its initial meeting held in January of the past year.

On motion made by the Secretary and seconded by Professor Wald, the report was adopted.

AFFILIATION OF
MEMBERSHIP AND
COMMISSIONS OF THE

It was agreed, on a motion made by Dean Trust and seconded by Professor DeVan, to adopt the recommendations of the Council that Senate

- (1) request the formation of a joint ad hoc committee to consider the proposed affiliation, and
- (2) that Dean Hicks and Professors Mowat, Wald, and Nicholls be appointed to serve on such a Committee.

In the discussion that followed Dean Hicks explained the views that had been expressed in his Faculty on this particular affiliation; Dean Mowat raised the question as to what is involved in an affiliation; and the President suggested that the Senate Council might consider the general question of affiliation and the basic essentials that are involved.

ADJOURNMENT

On motion, Senate adjourned at 11:30 a.m.

A. Kerr
President

R. Young
Secretary

Minutes of the meeting of Senate held in the Board and Senate Chambers,
Monday, June 18, 1962, at 12 p.m.)

PRESIDENT:

President Kerr in the chair. Deans Hicks,
Deaf and Trust; Professors Chute, Ouphill,
Graban, Hayes, Mackay, MacKenzie, Neuber,
Hewst, Wolf and Wilkinson

HONORARY DEGREES

Since this was a special meeting of the
Senate previous minutes were not read.

The meeting had been convened to consider nominees
for honorary degrees at a special convocation to be
held in conjunction with the meeting of the
Canadian Bar Association in August.

Senate Council had recommended that the names
brought forward should be voted upon at this
meeting without the usual two week delay.

On motion of Professor Graban, seconded by Professor
Wilkinson, Senate Council's recommendation was
approved.

Four names had been submitted by the Faculty of Law.
These had the unanimous approval of the Honorary
Degree Committee. John Creighton Satterfield,
President, American Bar Association; Justice Carl
Douglas Arswold, Justice of the Supreme and City
of London Court; Marcel Grondin, Le Meunier de
l'Ordre des Avocats a la Cour de Paris; Stanley
Elmer Pennell, O.C., President Canadian Bar
Association.

It was moved by Dr. MacKenzie, seconded by Dean Deaf
that the Senate should deal with the names as a group.
Dean Hicks moved, seconded by Dean Trust, that the
degrees of L.L.D. be conferred upon the four men.
Approval was unanimous.

CONVOCATION AT OPENING
OF MEDFORD INSTITUTE OF
OCEANOGRAPHY

President Kerr recalled Senate's agreement that
Dr. F. S. Hayes should seek information and present
names of candidates for honorary degrees at a
convocation to be held in connection with the
official opening of the Institute of Oceanography
at Bedford. Dr. Hayes had provided the name of
Dr. W. E. van Steensburgh. The Committee on Honorary
degrees had concurred with the nomination. Dr. Kerr
provided a brief biography of Dr. van Steensburgh.

On motion of Dr. Chute, seconded by Professor Hewst,
the Senate gave unanimous approval to the award of
the L.L.D. to Dr. van Steensburgh.

The meeting adjourned at 12:17 p.m.

W. J. Chute
SECRETARY 300-120

A. S. Kerr
PRESIDENT

Senate met in the Senate Chamber on Monday, October 15, 1962, at 4 p.m. Present, with the President (in the Chair), were the Vice-President, and Professors Adshad, Aldous, Bryan, Kingham, Chavy, Edwards, Friedlander, James, Neagher, Nowat, Murray, MacDonald, Mackay, Maclean, MacKee, Page, Spratt, Stewart, Waite, Weld, and Wilkinson. Miss MacLennan, President Puxley (King's), and the Secretary.

MINUTES

On motion, the Minutes of the meetings of May 15 and June 18 were approved as distributed.

Explanations were given by the President and several members of the Council in answer to questions raised on various matters contained in the report of the activities of the Council for the period of June to October, of which a copy had been distributed to all members of Senate.

PH.D. INPSYCHOLOGY

It was reported that the Council had approved the awarding of this degree, which had already been approved by the Faculty of Graduate Studies upon the request of the Department of Psychology.

Following some discussion, it was agreed, on a motion made by Dean Frost and seconded by Professor James, to confirm the approval of the Council to the awarding of this degree.

LIBRARYSCHOOL

The President explained the background to the proposal that such a School be established, and reported that the Council had nominated Dean Frost and Professors Wilkinson and Spratt to serve as Senate members on a joint committee to investigate the feasibility of the proposal.

On motion made by Dean Stewart and seconded by Dean Hicks, it was agreed that Senate appoint members to a joint committee; and it was further agreed, on motion made by Professor Waite, to appoint to the committee those that had been nominated by the Council.

JOINT AD HOCCOMMITTEE ONATHLETICS

It was agreed, on a motion made by Dean Hicks and seconded by Dean Frost, to confirm the appointment by the Council of Professors Mackay, Taylor and Waite as Senate members, and of Professor Guy Maclean as an associate member.

DEGREES,DIPLOMAS, ETC.

Recommendations for degrees and diplomas were presented from the Faculties of Arts and Science, Health Professions, and Graduate Studies; and on motions duly made and seconded were unanimously approved.

REPORTS OFFACULTIES,INSTITUTES,SCHOOLS, ETC.

The Secretary stated he wished to draw special attention to the report received from the Faculty of Medicine, of which a copy had been distributed to members of Senate, for this was the first response that had been made to the request that Faculties, Institutes, Schools, etc., submit regularly brief reports containing (1) information on academic activities thought to be useful to communicate to other sections of the University; and (2) recommendations for Senate to consider for appropriate action.

ADJOURNMENT

On motion, Senate adjourned at 4:45 p.m.

A. E. Keay
President

R. Blumling
Secretary of Senate

Senate met in the Senate Chamber on Monday, November 19, 1962, at 4 p.m. Present, with the President (in the Chair), were Miss MacLennan, President Puxley (King's), and Professors Adhead, Aitkisson, Aldous, Pevan, Dingham, Chay, Dickson, Edwards, Friedlander, Graham, Gopill, James, MacDonald, Mackay, Ian MacKenzie, I. A. MacKenzie, Nelson, Neagber, Murray, Nicholls, Page, Reed, Spott, Stewart, Theakston, Tingley, Treat, Waite, Weid, and the Secretary.

MINUTES

On motion, the Minutes of the meeting of October 15 were approved as distributed.

STANDING(a) Honorary Degree CommitteeCOMMITTEES:

It was agreed, on a motion made by Professor Ian MacKenzie and seconded by Professor Friedlander, to defer consideration of the Committee's report until the next meeting.

Functionsand Termsof Reference(b) Convocation Committee

It was agreed, on a motion made by Professor Nicholls and seconded by Professor Waite, to approve the following recommendations of the Committee:

- (1) That one person be appointed from the administrative staff to administer Convocation arrangements, with the Convocation Committee serving in an advisory or supervisory capacity; and
- (2) That the Committee consist of five members, including the Chairman, with at least two members chosen from the Senate.

With the acceptance of these recommendations, the duties of the Committee and of the appointed member from the administrative staff, and their powers, will be stated in writing for review at a later date.

(c) Athletics and Physical Training Committee

It was agreed, on a motion made by Professor Mackay and seconded by Professor Waite, to approve the report of the Committee.

(d) Student Discipline Committee

It was agreed, on a motion made by Professor Weid and seconded by Dean Stewart, to approve the report, subject to re-phrasing of part of the section dealing with discipline.

(e) Student Advisory Committee

It was agreed to refer the report to the Committee for re-phrasing.

Change ofFunctions andTerms ofReference

It was agreed that Senate reserve the power to change the functions and terms of reference of any Standing Committee whenever it may so decide.

Selectionfor SENATE

A suggested composition of these Committees was presented and approved.

HOUSEING

The report of the Joint Committee on Staff Housing was presented.

It was agreed, on a motion made by Dean Stewart and seconded by Professor Gopill, that the report be approved and that the Board be asked to communicate full information on the University's mortgage policy as quickly as possible to all staff members.

C.U.F.SECURITYON U.S.A.LOANS

The President reported on the answers he had given, after consultation with the Deans, to an enquiry from the Canadian Universities Foundation as to the University's interest in U. S. A. Loans being made available to

- (1) housing for married students,
- (2) student housing co-operatives, hostels and fraternities, and
- (3) University staff.

SELECTIONOF SENATECOUNCILCOUNCIL

Following nomination and voting by ballot, Professors McCarter and Mackay were declared elected to serve a three-year term in place of Professors Aitkisson and Dickson, whose terms had expired.

UNIVERSITYOFFICIALSOFFICIALS

It was agreed, on a motion made by Dean Treat and seconded by Dean Reed, that a committee be set up to consider what is involved in University affiliations.

It was further agreed that the Council select the committee.

LIBRARY
SCHOOL

The report of the Joint Committee was presented, wherein it was stated that it had met "to consider the letter of Dr. H. P. Moffatt, conveying to the President the hope of a meeting of members of regional library boards of Nova Scotia, together with some regional librarians and members of the staff of the Provincial Library in Halifax, that Dalhousie University would be interested in establishing a Library School."

The Committee reported that it "is convinced it would be desirable to have an accredited Library School in Nova Scotia, and that Halifax is the proper place for it".

Following some discussion it was agreed, on a motion made by Professor Aldous and seconded by Dean Stewart, to approve the following recommendations:

- (1) That the Senate supports the recommendations of the Committee that the Board of Governors express to the Provincial Government and the librarians its interest in organizing and maintaining such a school if the Government is willing to finance its operation without in any way prejudicing the Government's support of existing facilities; and
- (2) That, before making a final commitment, an investigation be made to explore such factors as the type of school appropriate to the peculiar needs of the Maritime Provinces, curriculum, staffing, costs, financing, accreditation, and such other relevant matters that would be involved, and that government financial assistance be sought to bring qualified specialists to conduct such an investigation and to make their report to Senate as an informed basis upon which Senate could make its recommendations.

WINTER
CARNIVAL
MID-TERM
STUDY BREAK

It was reported that the Senate Council had reviewed proposals from the Council of the Students about a winter carnival, mid-term study break, and Masque Day.

It was agreed:

- (1) that, in respect of the winter carnival, classes be cancelled for the morning of Saturday, February 9;
and
- (2) that the question of the mid-term study break and Masque Day be referred to the Student Advisory Committee.

It was further agreed, on a motion made by Dean Stewart and seconded by Dean Nelson, that any approval of the Senate for the holding of a winter carnival and the cancellation of classes for a study break be for this academic year only, and that the Council of the Students make no plans for either in the academic year 1965-64 until Senate approval has been obtained after joint study by the Student Advisory Committee of the Senate and the Council of the Students.

ADJOURNMENT

On motion, Senate adjourned at 5:50 p.m.

A. Kerr
President

R. L. Manning
Secretary of Senate

MINUTES OF SENATE

Senate met in special session in the Senate Chamber on Thursday,
November 29, 1962, at 12 noon.

Present, with the President (in the Chair), were the Vice-President,
Alma Sadleir and Professors Aitchison, Adams, Deane, Hingston, Gray,
Duell, Edwards, Friedlander, Graham, Guphill, Hayes, Jones, Kerr,
McCarter, MacDonald, Mackay, McLean, von Kallitsch, Neuber, Nowell,
Nicholls, Page, Reed, Sprott, Tingley, Trust, Uhlson, Waite, Wall,
Williams, Wilson, and the Secretary.

The President opened the meeting by thanking the members of Senate for
attending this special session, which he said he had called in order
that he could give Senate prior knowledge of a decision he had made,
before it would become publicly known.

Following a survey of the accomplishments of the University during his
term of office, he announced that he had submitted his resignation to
the Board of Governors to become effective at the end of the current
academic year (August 31, 1963) and that the Board had acceded to his
request.

Dean Reed said he knew his Senate Colleagues would want him to express
their appreciation to the President for having informed them first of
his decision to retire. In the months to come there would be many
occasions on which the President would receive congratulations for his
contribution to the welfare of the University. On this occasion Dean
Reed said he desired to convey to him the well wishes of Senate for the
future.

The President declared the meeting adjourned at 12:30 p.m.

A. E. Kerr

President

R. B. Manning

Secretary of Senate

MINUTE AND CONFIDENTIAL

Senate met in the Senate Chamber on Monday, December 10, 1962, at 4 p.m.

Present, with the President (in the Chair), were the Vice-President, Miss MacLennan, President Paisley (King's), and Professors Aitchison, Aldous, Bevan, Hingham, Chazy, Cochran, Edwards, Graham, Hatcher, Jensen, James, MacDonald, McKay, Ian MacKenzie, Hougher, Mount, Murray, Nicholls, Page, Reed, Spratt, Stewart, Tingley, Tupper, Tolman, Waite, Wald, Wilkinson, and the Secretary.

MINUTE

On motion, the Minutes of the meeting of November 29 were approved as distributed.

STANDING COMMITTEESFUNCTIONS AND TERMS OF REFERENCE(a) Emergency Degree Committee

It was agreed, on a motion made by Professor Murray and seconded by Professor Hingham, to approve the report of the Committee.

(b) Student Advisory Committee

It was agreed, on a motion made by Professor Wald and seconded by Professor Waite, to approve the revised report of the Committee.

STANDING JOINT COMMITTEESElection of New Members

Following nomination and voting by ballot, Professors Spratt and Wald were declared elected to serve a three-year term in place of Professors Aldous and Hingham whose terms had expired.

SENATE COUNCILElection

Following nomination and voting by ballot, Professor Ian MacKenzie was declared elected to serve a three-year term in place of Professor McCarter who had declined to accept his election.

UNIVERSITY AFFILIATION

It was reported that the Council had accepted the definition of the R.C.G.U.C., which reads as follows:

"'Affiliated college' means an institute of higher learning in Canada whose under-graduate students are studying for the degree or degrees of a parent university."

It was agreed to refer to a Committee of Deans, with Dean Stewart as convener, the question as to the basic principles which should apply in University Affiliation.

RECONSIDERING OF A RESOLUTION

A report from the President dated December 6 was read, wherein it was mentioned (1) that the action of the Joint Committee on the Library School and the amendment proposed by the Senate had been submitted to the Board, and (2) that the Board had finally agreed to forward to Dr. Neffatt the following resolution:

"The Committee is convinced that it would be desirable to have an accredited Library School in Nova Scotia, and that Halifax is the proper place for it.

"It therefore recommends that the Board of Governors express to the Provincial Government and the librarians its interest in their proposal and assure them that, should qualified specialists report that the proposal is desirable and practicable, the University is prepared to organize and maintain such a school if the Government is willing to finance its operation, without in any way prejudicing the Government's support of existing facilities."

The President concluded his report by saying that 'I think this covers the interest that the Senate wished to safeguard'.

It was agreed to accept the report.

ADMISSION TO THE SCHOOL OF DENTAL HYGIENE

Following a discussion in which Professor Hingham explained the reasons for the proposal of the Faculty of Dentistry, it was agreed to approve the recommendation of the Council of the addition of a pre-professional year at the university level as being requisite for admission to the School of Dental Hygiene.

DIVISION OF
BIOLOGICAL
SCIENCES

After reference had been made to the lack of adequate information having been given Senate as a basis for considering the recommendation, it was agreed, on a motion made by Dean Stewart and seconded by Professor Ian MacKenzie, to approve the recommendation of the Council in respect of the request of the Faculty of Graduate Studies -

1. that the Division of Biological Sciences be dissolved, and
2. that Doctor of Philosophy degrees be awarded in the individual departments of the Division, i.e., Bacteriology, Biochemistry, Biology, Pharmacology, and Physiology.

APPPOINTMENT OF
THE NOVA DOCTORA
COUNCIL OF AFRICA

Following a report of the Vice-President, it was agreed, on a motion made by Dean Read and seconded by Professor Graham, to approve the recommendation of the Council that the report of the Joint Committee be referred directly to the Faculty of Arts and Science with the request that the Faculty return the report to Senate with its recommendations.

APPOINTMENT OF
MEMBERS OF
JANET
UNIVERSITY

It was reported that, under the instructions of Senate to appoint four members of Senate without restriction to serve on the Joint Consultative Committee that had been proposed to the Board by Senate at its meeting of May 15, the Council had appointed Professor Dickson, Dean Read, Professor Doptill, and Professor Edwards.

The President stated that he had referred the proposal of Senate for the appointment of a Joint Consultative Committee to the Chairman of the Board who had informed him that he had the matter under consideration.

A letter from the Dalhousie Faculty Association was read, which contained a resolution recommending the appointment of a Joint Board-Senate Committee. It was agreed, on a motion made by Professor Graham and seconded by Professor Aitchison, to inform the Association of the appointments that Senate had made to the proposed Joint Consultative Committee.

MINUTE SET

and

STUDY BREAK

A report of the Student Advisory Committee was presented. The report stated that "the question of a mid-term study break was discussed at length. All agreed that such a break be recommended; further, that this break coincide with Maundy Day week to the effect that Wednesday, Thursday, Friday, and Saturday following Maundy Day be considered as the mid-term study break".

Following some discussion, it was agreed, on a motion made by Professor Aitchison and seconded by Professor Hewitt, that the recommendation of the Committee be referred to the Faculties for their individual consideration.

ACCREDITATION
OF PROFESSIONAL
COURSES

Dean Stewart raised the question of the imposition on universities of the curricula and standards for professional courses laid down by accrediting agencies.

It was agreed, on a motion made by Dean Stewart and seconded by Professor Weld, that the Council consider the desirability of requesting R.C.T.C. or some other national body to investigate and that the Council make recommendations to Senate that might be made to the R.C.T.C. or other national body.

SENATE COUNCILMembers of
Standing
Committee

Professor Aitchison raised the question of extending to the elected members of the Council the privilege of appointing members.

It was agreed, on a motion made by Professor Hatcher and seconded by Dean Read, that the matter be referred to the Council.

ADJOURNMENT

On motion, Senate adjourned at 5:45 p.m.

A. E. Kerr

President

W. MacKenzie

Secretary of Senate

History of the Nova Scotia College of Art

Affiliation between Dalhousie University and the Nova Scotia College of Art.

On November 26th, 1961 a Joint Ad Hoc Committee of the Dalhousie Board of Governors and Senate recommended an affiliation on the terms herein set out between Dalhousie University and the Nova Scotia College of Art. (S.N.C.). In its motion naming its members to the Joint Ad Hoc Committee, the Board of Governors agreed in principle to an affiliation with the Nova Scotia College of Art, "subject to approval by the Senate of Dalhousie University...of the terms of such affiliation". Board Minutes August 1st, 1962.)

On December 3rd, 1962, the Senate Council recommended that these proposed terms of affiliation be referred to the Faculty of Arts and Science with the request that the Faculty of Arts and Science report back to the Senate with its recommendations.

On December 10th, 1962, the Senate agreed to the recommendation of Senate Council.

On December 13th, 1962, the Faculty of Arts and Science recommended the affiliation with certain amendments which have been incorporated in these terms.

On January 7th, 1963, the Senate Council recommended the affiliation along the terms herein set out for favourable consideration by the Senate:

-
1. That as soon as required Dalhousie University appoint to its staff a suitably qualified person as Professor of Fine Art or Professor of the History of Art. Initially, or while the course is being introduced and developed, such an appointment might be on a part-time basis or shared with some other institution (e.g. Nova Scotia Technical College in conjunction with its course in Architecture), but as the course develops, Dalhousie will have to assume responsibility for a full-time appointment.
 2. That the Nova Scotia College of Art:
 - (a) Provide a staff fully and suitably qualified to teach the practical courses described in the accompanying outline as courses to be taught at the Nova Scotia College of Art.
 - (b) Make arrangements for sound administration of the College, including proper delegation of authority and the provision of suitable timetables for classes.
 - (c) Provide adequate library facilities.
 - (d) Provide for the appointment to the Board of the Nova Scotia College of Art, as ex officio members, the President of Dalhousie University and the Dean of Arts and Science of Dalhousie University.
 3. That a course of studies to be taken partly at Dalhousie University and partly at the Nova Scotia College of Art be set up on the lines described in the accompanying outline.
 4. That on this basis an affiliation should be effected between the two institutions, and Dalhousie shall award the degree of Bachelor of Fine Arts. Such affiliation will initially have effect for a period of five years, at which time the arrangements will be reviewed.

Proposed B.F.A. degree to be granted by
 Oklahoma State University in affiliation with
 the Iowa State College of Art

(As amended at Faculty meeting of December 15, 1963)

Classes to be taken at Oklahoma

First Year (3 classes).

1. English 1.
2. History 1.
3. History of Art Survey

Second Year (2 classes)

1. English 2
2. History of Art 2

Third Year (3 classes)

1. History of Art II
2. and 3. Any two of Philosophy 1, Psychology 1, French 1 or other approved classes.

Fourth Year (2 classes).

1. Aesthetics
2. An approved advanced class in the Faculty of Arts and Sciences.

Small in Print Book

p. 472

Proposed Summer School

At the meeting of the Faculty of Arts and Science held on December 13, 1963 the Faculty gave approval in principle to the establishment of a Summer School and agreed to recommend to Senate that a Summer School be established.

The proposals concerning the Summer School are as follows:-

1. Duration
That the Summer School extend for a full six weeks. If a Summer School is held in 1964 it would extend from July 4 to August 26.
2. Credits
(a) That all university credits be obtainable at one single Summer School Session, such course offered comprising 60 hours of lectures plus laboratory portions for any science class and additional reading and reporting where required in other classes.
(b) That not more than five Summer School classes be counted towards a Bachelor's degree, not more than two of which may be taken at a university other than the University, and this only with the approval of the Committee on Studies.
3. Admission
That Summer School students meet admission requirements on the same basis as laid down by the Faculty for students in the regular session.
4. Classes to be offered
(a) That undergraduate courses be offered as approved by Department Heads with instructions recommended by Department Heads and approved by the President or his representatives.
(b) That consideration be given to offering courses at the graduate level.
5. Standards
That reading standards for Summer Session courses be the same as for the regular session.

Senate met in the Senate Chamber on Monday, January 14, 1963, at 4 p.m. 4

Present, with the President (in the Chair) were the Vice-President, Miss MacLennan and Professors Aldous, Bevan, Hingham, Chery, Doull, Edwards, Friedlaender, Graham, Guphill, Hayes, Kerr, MacDonald, MacKay, Ian MacKenzie, MacKee, von Maltzahn, Kowst, Murray, Nicholls, Page, Reed, Sprout, Stewart, Thingley, Trost, Dupper, Uhlman, Waite, Wells, Wilkinson, and the Secretary.

- MINUTE** On motion, the Minutes of the meetings of November 29 and December 10 were approved.
- ESTABLISHMENT OF SUMMER SCHOOL** Following a discussion in which Dean Hicks explained the main proposals concerning the establishment of a summer school, it was agreed, on a motion made by Professor Wald and seconded by Dean Trost, to approve the recommendation of the Council in respect of the request of the Faculty of Arts and Science.
- Professor Doull requested that his vote be recorded as NAY on the motion.
- AFFILIATION WITH THE NOVA SCOTIA COLLEGE OF ART** In commenting on the terms of the proposed affiliation, Dean Hicks expressed the view that the terms contained sufficient safeguards to protect the University and that the Senate would be capable of making the hard decision as called for in Article 4 if it were deemed necessary.
- Opposition was voiced against the terms, including the lack of adequate academic content of the course.
- It was agreed, on a motion made by Professor Kowst and seconded by Professor Aldous, to approve the recommendation of the Council in respect of the request of the Faculty of Arts and Science.
- Professors Graham, Doull, Waite, and Friedlaender voted NAY on the motion.
- APPOINTMENT OF PRESIDENT OF DALHOUSIE UNIVERSITY** The Secretary read a letter from the Honorary Secretary of the Board, in reply to the Secretary's advice of the four members appointed by Senate to the proposed Joint Consultative Committee, wherein it was stated that "it was decided in this regard to adhere to the procedure laid down in Section 1, Paragraph 1, Sub-paragraph (d) of the Regulations Concerning Academic Appointment and Tenure as approved on February 2, 1960".
- Dean Reed, at the call of the President, reported that the Chairman of the Board had met with the four members of Senate upon the authorization and request of the Executive Committee of the Board. Two meetings had been held during which a frank and free exchange of views had been made of the principles and methods that should be adopted in the selection of a President and in which a review had been made of the names that were already before the Board.
- Professor Graham moved, seconded by Professor Waite, the following motion:
- "That Senate express its dissatisfaction with the response of the Board to its request for a Joint Consultative Committee of Board and Senate with respect to the nomination of the next President, since Senate deems its request to be consistent with the Statutes of the University and with current ideas in Canadian universities about university government, in particular with the procedure followed recently at St. Allison University and being followed at the University of King's College; and that Senate request that the Board reconsider its action and adopt Senate's proposal".
- The President stated that he intended to withdraw from the meeting during the discussion of the motion and requested that such discussion be deferred until after the remaining items on the Agenda had been considered. Following the disposal of these items, the President left the meeting, after appointing Professor Wald to serve as Chairman.
- Following the discussion of the motion and of other proposals advocated by various members for Senate action, the motion was then put to the vote and declared thereupon not to have been carried.
- ALTERNATES OF EJECTED MEMBERS OF COUNCIL** It was agreed, on a motion made by Professor Aldous and seconded by Professor Wilkinson, to approve the recommendation of the Council that the two retiring members of the Council serve as alternates to the elected members of the Council for the year following their retirement.

**TUBERCULIN
TEST
PROGRAM**

Following an explanation by Dean Stewart of the present situation concerning this program, it was agreed, on a motion made by Dean Stewart and seconded by Professor Wilkinson, to approve the recommendation of the Council that the following regulations be adopted, subject to review after one year:

1. Each student registering at Dalhousie University for the first time will have a tuberculin test, and all students who had a negative tuberculin reaction the preceding year will also be re-tested.
2. Each student who receives the test will be required to return after two days for its interpretation. If the reaction is positive he will be required to have a chest x-ray. If the reaction is negative his registration record will be completed in the appropriate section.
3. Those requiring an x-ray will have the registration completed when the x-ray is taken.
4. Students who are conscientious objectors to the tuberculin test or x-ray must indicate this and must obtain a certificate of good health from the Students' Health Service.

Registration will not be complete until 2, 3, or 4, as appropriate, has been carried out. Penalties for late registration will apply from the date a student fails to keep the appointment for the reading of the tuberculin test or the x-ray, whichever is applicable.

NEW BUSINESS Upon reference being made to undesirable features connected with the selection of candidates for honorary degrees in recent years, the Chairman suggested that the matter be brought before Senate at its next meeting.

ADJOURNMENT On motion, Senate adjourned at 5:35 p.m.

A. C. Kerr

President

R. S. Channing

Secretary of Senate

Appointment
of a Special
Assistant

Minutes of Special Session, Feb 2, 1963. See on page 457

Senate met in the Senate Chamber on Monday, February 11, 1967, at 4 p.m. The President, with the President (in the Chair) were the Vice-President, Alan MacLennan, and Professors Altkovson, Baughan, Corey, Edwards, Friedlander, Kerr, Haskay, Sagar, Hovatt, Trust, Tupper, Wilson, Wells, Wilkinson, and the Secretary.

MINUTES On motion, the Minutes of the meeting of January 14 were approved.

HONORARY DEGREE COMMITTEE The President reviewed the main functions and terms of reference of the committee as approved by Senate's last session, and also presented a report on the numbers and their classifications of the recipients of honorary degrees in recent years.

The names of candidates for honorary degrees to be awarded at the Spring Convocation, bearing the endorsement of the Council, were presented for talking and voting upon at the next meeting.

ADVISORY COMMITTEE As a matter of information, it was reported that the Council had appointed the following to constitute the committee:

The President, the Dean of Arts and Sciences, Professors Mitchell, Hovatt, Trust, Wells, and Wilkinson, with Professor Tupper and Dr. Jennie Haskay as associate members.

**APPOINTMENT OF
STANDING
COMMITTEES**

It was agreed, on a motion made by Professor Altkovson and seconded by Dean Reid, that three committees be appointed at the next meeting of the Senate Council at the end of the Spring term and that these committees take office at the beginning of the next academic year and that the Chairman and Vice-Chairman of each committee be designated in the official list.

ESTABLISHMENT OF
A LIBRARY SCHOOL

A letter addressed to the President from the Deputy Minister of Education of the Province of Nova Scotia, dated January 17, 1963, was read, whereat it was stated in part that

"a special committee is being appointed to look into the financial needs of the Colleges and Universities and the terms of reference of this committee will be made public in a very short time. The committee will have rather broad powers and will be free to make suggestions for the establishment of new professional schools, such as a proposed Library School and an Institute of Education.

We think it best to await the report of this committee, before taking any further action on this project.

We do, however, appreciate your interest and I feel sure that this addition to the professional schools will eventually come about".

EXTENSION TO
WOMEN'S RESIDENCE

On behalf of the Senate members of the Joint Ad Hoc Committee, Professor Alchison presented an interim report on the discussions held with architects and contractors and emphasized the desirability of square rooms being included in the plans.

P. A. S. X.
SYSTEM

Professor McDonald reported that the new system will be put into operation in July and should prove to be an up-to-date and satisfactory arrangement.

1961 EDUCATION
SCHOLARSHIP

It was agreed that the committee to review applications and to make a recommendation be composed of the Heads of the Departments of Biology, Chemistry, Geology, Mathematics, and Physics, and be convened by the Head of the Department of Mathematics; and that all members of the committee, irrespective of whether their Department have candidates, be eligible to vote.

W. R. DOWNS
ENGLISH PRIZES

It was agreed that the Secretary be authorized to appeal the Jury of Awards.

APPOINTMENT OF
PRESIDENT OF
DALHOUSIE
UNIVERSITY

For a matter of record and as a report of the Senate members of the proposed Joint Consultative Committee, a letter addressed by Dean Lead to the Chairman of the Board dated February 1, 1963, was read.

ADJOURNMENT

On notice, Senate adjourned at 5 p.m.

A. S. Kerr

President

R. H. Murray

Secretary of Senate

1st February 1963.

Mr. Donald Holmes, Q.C., LL.D.,
Chairman,
Board of Governors,
Dalhousie University.

Dear Mr. Holmes:

Professors R. C. Hickson, J. Li, J. Edwards, F. V. Coghill and myself, the members of the committee designated by the Senate of the University to confer with representatives of the Board of Governors concerning selection of a new president, desire to express our sincere thanks to you for your cordiality and co-operative attitude when we met with you at your request on Friday afternoon and Saturday morning, December 18th and 19th, 1962. We welcomed the free and frank exchange of information and the discussion of principles and considerations to be kept in mind when selecting a person to occupy the most vital position of leadership in the University. We hope that the information and opinions conveyed to you by us individually and collectively in the course of our conferences proved to be of some assistance to the Executive Committee of the Board.

The committee also desires me to thank you for your courtesy in permitting me to meet with you in your office on the afternoon of Thursday, January 31st, when I spoke with you on their behalf. This will confirm that I told you that our committee would appreciate meeting with an equal number of the Executive of the Board for a further consultation before a nominee for president was presented by the Executive Committee to the Board, regardless of who the nominee might be. I stated that it was not our purpose to transgress upon the power and function of the Board to select a president. It was our purpose to establish a pattern for a more complete exchange of information and views between the Senate and the Board than has existed in the past. You expressed agreement with the idea, and undertook to try to arrange such a meeting on the afternoon of Friday, February 1st. Later you informed me by telephone that the members of the Executive Committee with whom you had raised the question were of the opinion that nothing would be gained by such a meeting since the Executive Committee had already decided whom to recommend to the Board.

1 Feb, 1963 Mr. Donald Holmes, Q.C., LL.D.

The members of our committee are also grateful to you for your courtesy in informing us that Dr. Henry Hicks is to be recommended for appointment to the presidency. This information we will, of course, keep in strict confidence until the appointment is announced by the Board. We believe that your decision to announce the appointment to the Senate before it is divulged to the public will be warmly appreciated by all members of the University community.

A copy of this letter is being sent to the Secretary of the Senate after the appointment of Dr. Hicks has been announced. This will constitute in effect the report of this committee of the Senate.

Yours sincerely,



Erskine K. Read,
Dean.

BER/MS

c.c. Professor R. S. Cumming,
Secretary of Senate,
Dalhousie University.

Senate met in special session in the Senate Chamber on February 5, 1965, at 12 noon.

Present, with the President (in the Chair), were the Chairman of the Board, the Vice-President, President Puxley (King's), Miss MacLennan, Professors Aitchison, Aldous, Devan, Hinghan, Chavy, Chute, Doull, Edwards, Friedlaender, Guphill, Katcher, James, Kerr, MacDonald, Mackay, I. E. MacKenzie, McLean, MacRae, von Maltzahn, Meagher, Nowat, Nicholls, Read, van Nooyen, Stewart, Thomson, Tingley, Trost, Wilson, Waite, Wilkinson, and Wilson, and the Secretary.

The President opened the meeting by paying a tribute to the work of the Chairman in the interests of the University and stated that his presence at the meeting was to enable him to make a statement.

The Chairman expressed his and the Board's appreciation of the work of the Faculty, Senate and the President. His presence concerned the appointment of President of the University about which matter he had consulted with members of Senate. Dr. Henry D. Hicks had been chosen with the unanimous consent of the Board and he believed his appointment would meet with the general response and support of the whole body of Dalhousie. He closed his statement with an expression of confidence in the future of the University in which the influence of Dr. Kerr would long be felt.

In response to an invitation by the President to speak, Dr. Hicks said that he regarded the Presidency as most honourable, difficult and challenging. He appreciated the honour and was determined to do the best he could.

On behalf of the Senate, Dean Read expressed its gratitude to Dr. Hicks for his leadership during the past two years and congratulated him on his appointment in which he assured him of co-operation. Dean Read also expressed Senate's appreciation of the courtesy of the Chairman and the Board to the Senate members and hoped that they had been of some assistance to the Board in its selection.

The meeting was declared adjourned at 12:30 p.m.

H. E. Kerr

President

R. B. Morrison

Secretary of Senate

PRIVATE AND CONFIDENTIAL

SENATEMINUTES OF MEETING

Senate met in the Senate Chamber on Monday, March 4, 1963, at 4 p.m. Present, with the President (in the Chair), were the Vice-President, Miss MacLennan, Professors Aitchison, Albon, Archibald, Evans, Hingdon, MacKay, I. E. MacKenzie, Nelson, van Miltien, Nevel, Sproul, Thackston, Wilson, White, Wilkinson, and the Secretary.

MINUTES On motion, the Minutes of the meetings of February 5 and 11 were approved.

RESOLUTION Ballots were issued with each ballot bearing the names of all candidates. It was agreed that assenting and dissenting votes be registered respectively by writing 'yes' or 'no' opposite the name of each candidate.

Votes were then taken on the candidates nominated at the meeting of February 11 and the following were declared approved:

E. C. Irving
E. L. Jeffery
E. C. Macdonald
E. F. MacKen
A. S. F. Woodhouse

REPORT Professor Aitchison presented an interim report, which was accepted on a motion made by Professor Thackston and seconded by Professor Evans.

It was agreed, on a motion made by the Vice-President and seconded by Professor White, to commend the committee for its efforts and to express confidence in its recommendations.

ADJOURNMENT On motion, Senate adjourned at 4:25 p.m.

D. G. Kerr
President

D. MacLennan
Secretary of Senate

MINUTE AND CONVENTION

Senate met in statutory session in the Senate Chamber on Tuesday, May 14, 1963, at 10 a.m.

Present, with the President in the Chair, were the Vice-President, Miss Neelands, Professors Atchard, Blagden, Deane, Chute, Cooke, Edwards, Friedlander, Hayes, Jensen, James, MacDonell, Ian MacKenzie, Nelson, van Noltzen, Murray, Nicholls, Page, Reid, van Ruyven, Sprutt, Stewart, Taylor, Staggie, Trust, Wilkinson, Wilson, and the Secretary.

MINUTES

On motion, the Minutes of the meeting of March 4 were approved.

REPORTS ON
RESEARCH AND
INQUIRY

Reports from Faculties and Judges for University Prizes, etc., were presented, and on motions duly made and seconded were unanimously approved for reward or publication at the forthcoming convention.

V. F. BROWN
PRIZE

The Secretary presented the report of the Jury of Award appointed to consider entries for these prizes.

THE UNIVERSITY
COMMISSION

The Secretary reported that Mr. J. D. Cordee, whom the University had recommended to the Commissioners, had subsequently withdrawn his application on receiving another award.

CONVOCAE

Professor Nicholls, Chairman of the Convention Committee, reported that the administrative details were being co-ordinated by a member of the administrative staff, while the Committee was concerning itself with matters of policy.

UNIVERSITY
GOVERNMENT

Deus Reid, Chairman of the Committee on University Government, reported that at a joint meeting of the Executive Committee of the Board of Governors and the Committee on University Government held on April 11, 1962, there had been a full discussion of the proposed amendments of the provisions of the Act relating to "Salaries of Senate" and "Communication of Joint Committee Reports to Senate". It had been agreed with one dissenting vote that a Bill incorporating the proposed amendments be presented to the Legislature for enactment at the earliest possible date.

On February 27, 1963, Deus Reid said he had received the following letter from the Executive Secretary of the Board of Governors:

"Mr. Donald Holmes has asked me to inform you that the question of the composition of the Senate and the communication of joint committee reports to Senate were discussed by the Executive Committee of the Board of Governors on February 14th, 1963, and that the Committee of the Board indicated a willingness to meet with the Senate Committee on University Government at some future time."

An obvious inference was that some questions had arisen in the minds of some of the Board about the advisability of one or more provisions of the proposed amendments.

REVISIONS OF
A UNIVERSITY
CONSTITUTION

Dean Nelson, on behalf of the Senate members of the Joint Committee, reported that a meeting of the Committee had been held on April 10. It was quite clear to the Committee that it would not be possible to establish a University bookstore in time for the 1965-66 session, but there was agreement in principle to the establishment of a University bookstore commencing on or before July 1, 1964, such a bookstore to be operated by the University. It was also clear to the Committee that if the University were to operate a successful bookstore, there would not be conflicting interests from other small units within the University framework.

It was agreed, on a motion made by Dean Hicks and seconded by Professor Williams, that Senate approve the recommendation of the Council for the establishment of a University bookstore and to recommend in no other way that it will be necessary for all other book-selling operations on the campus to be discontinued.

Professor Tupper submitted a report of the Student Advisory Committee, and it was agreed, on a motion made by Professor Tupper and seconded by Professor van Hoop, to accept the recommendations of the Committee that the following amendments to the Constitution of the Council of the Students be approved:

Article 7, Section 1, Paragraph 1 to be deleted and replaced with--

"The President of the Student Body and the Council of the Students shall be elected by a vote of the Student Body in the general elections as provided in Article 7, Section 1."

Article 7, Section 2, Paragraph 1 to be deleted and replaced with--

"The First Vice-President of the Student Body and the Council of the Students shall be elected by a vote of the Student Body in the general elections as provided in Article 7, Section 2."

Article 7, Section 3 to be deleted and replaced with--

"Any student taking affiliated courses must declare his intention of voting in one or another faculty with the Secretary-Treasurer of the Council of the Students at least one day before the general election."

Article 7, Section 4 to be deleted and replaced with--

"The Council of the Students shall appoint one of their members to be a chief returning officer, and three assistants from the Council of the Students who together shall form the election committee and shall make all rules and regulations not covered by the constitution for the election of the officers and members of the Council of the Students for the forthcoming year."

Article 7, Section 10 to be deleted and replaced with--

"Nominations of candidates to the Council of the Students shall be made by the submission of a list to the Council of the Students containing the signatures of 10 members, all of whom are full paying members of the Council of the Students of the Faculty or Department which the student will represent, plus the written consent of the nominee. There must be at least 2 candidates for each position. The Executive of the society concerned must take the responsibility to insure that there are 2 candidates for each position."

Article 7, Section 11 to be deleted and replaced with--

"Candidates for representative of the National Federation of University Students may be nominated by the submission to the Council of the Students of a list containing the signatures of 10 students all of whom are full paying members of the Council of the Students plus the written consent of the nominee. The representative shall be voted on by the entire Student Body."

Article 7, Section 22 to be deleted and replaced with--
"The elections shall be held on any day in February, provided that the day is an official day of classes, and that they do not interfere with Medicine or Dentistry examinations. The date shall be announced one month before the elections."

Article 7, Section 25 to be deleted and replaced with--
"The outgoing Council of the Students shall decide all disputes regarding the general election provided that such disputes are presented in writing within 10 days of the general election."

DISCUSSION WITH
THE COUNCIL
AND SENATE

Professor Depper, on behalf of the Student Advisory Committee, reported that the Committee had met with the new Students' Council and with the Editor of the Gazette to discuss various matters of concern to the students. These included the question of the relationship of the Gazette to the University, initiation in the freshman year, Christmas examinations, and boarding accommodation for foreign and Canadian students.

Following some discussion, it was agreed, on a motion made by Dean Nelson and seconded by Professor Van Stryker, that the Committee meet with the new editorial staff of the Gazette for a discussion in general terms.

APPOINTMENT
OF COMMITTEES
AND OFFICERS

It was reported that the Senate Council had appointed the Committees for the next academic year beginning September 1.

Following some discussion, a motion was defeated that appointments to committees be submitted in the future to Senate for approval.

Professor Michalis gave notice of motion that the matter of the appointment of committees be included in the agenda of the next meeting of Senate.

DISCUSSION
ON
MOTION

It was reported that the Council has requested the Chairman of the Committee on University Government to investigate the question of the continuance of the Statutory Joint Committee.

DISCUSSION OF
MOTION ON
MOTION

Following nomination of Professors Atchison, Jones, and Hingham, and the election of nominations, all three were declared elected, with Professors Atchison and Jones to serve a three-year term in place of Professors Hayes and Graham, and Professor Hingham to replace Professor Skeriva for the expiration of his term of one year.

DISCUSSION
ON
MOTION

Professor Murray, on behalf of the Student Discipline Committee, reported on their investigation of a complaint that a certain student had appeared to have cheated during the recent examinations.

It was agreed, on a motion made by Professor Murray and seconded by Dean Hicks, to accept the recommendation of the Committee, viz., that subject to any written explanation satisfactory to the Committee, this student be suspended from the University for one year.

DISCUSSION
ON
MOTION

Following some discussion, it was agreed, on a motion made by Professor Wilkinson and seconded by Professor Tingley, that the Deans constitute a committee to consider examination procedures.

DISCUSSION
ON
MOTION

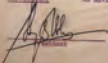
It was reported that Professor Chase had consented to serve as Secretary ~~for the~~ during the period ending July 31.


DISCUSSION

In their farewell, the President expressed his appreciation to Senate for its co-operation, and Professor Skeriva offered his best wishes for further collaboration between Senate and the Board.

DISCUSSION

On motion, Senate adjourned at 11:30 a.m.


President


Secretary of Senate

MINUTE
IS.
UNIVERSITY

It was reported that at a meeting of the Council on July 9 Dean Stewart had given to members of the background and present status of proposals for a course in physiotherapy, and had presented an outline of a curriculum that had been prepared by a committee in consultation with his faculty.

It had been agreed by the Council that "announcement of the course in physiotherapy be recommended with a recommendation to include that approval be given to the curriculum as provided in the report".

It had been further agreed that the public announcement of the curriculum should carry the proviso, "subject to final Senate approval".

In the discussion that followed, Dean Stewart mentioned that the principle of establishing such a course had been already approved by Senate, and Dean Macdonald suggested the following corrections should be made in the report that had been distributed to members of the Council:

- (1) On page 1, middle of the page, September 30, classes begin at 9:00 a.m.
- (2) Page 2, Instructor in physiotherapy should read "Mrs. Patricia Wells" rather than "Miss Patricia Macdonald".
- (3) Page 2, line 4, omit "psychology".
- (4) Page 3, paragraph 3, line 4, should read "achieved 60% average in five subjects of Senior Matriculation".
- (5) Page 3, under Application for Admission, line 7 should read "upon a provisional application including Grade XI marks".
- (6) Page 4, under Examinations, should read "the pass mark in all subjects is 50% with an average of 60%".
- (7) Page 7, final paragraph, heading should read "Psychiatry" rather than "Psychology", and the first line should read "A full introductory first year course in psychiatry".

It was agreed, on a motion made by Dean Stewart and seconded by Dean Macdonald, to approve the report as corrected.

APPLICATION
FOR
"AGRICULTURE"

It was reported that at the meeting of the Council on July 9 Dean Stewart had presented a proposal for an application to be made to the National Research Council for a major item of equipment.

Discussions had been held which led to an application for a sum approaching a million dollars to provide an "aquatron" at Dalhousie. Such an installation would enable biological and chemical studies to be conducted within an aquatic environment under carefully controlled conditions. Sympathetic consideration of such a proposal had been shown by the President of the National Research Council. An initial application should be placed within the next few weeks.

The Council had considered as to whether the proposal had reached the stage for a joint committee of the Senate and Board to be established. It was decided that the initial application provided only for investigations of the project by the National Research Council and Dalhousie and such investigations could continue over two years.

The Council, acting in this instance in its advisory capacity to the President, had advised the President to approve an initial application to the National Research Council.

APPOINTMENT
OF STANDING
COMMITTEE

In pursuance of his notice of motion given at the Senate meeting of May 14, Professor Nicholls moved, with Professor MacKenzie seconding, that the names of members of standing committees be submitted by the Senate Council to the Senate for approval rather than as at present merely for information. The motion was approved.

SENTENCES
AND TERMS OF
REFERENCE OF
LEGISLATION
COMMITTEE

Professor Nicholls stated that it was hoped to have the report available for consideration at an early date.

REFERRAL TO
DEFERRED
TREATMENT

It was reported that a letter of apology had been sent to Mrs. Theakston and her family.

It was agreed to have a copy of the memorial to Professor Theakston incorporated in the minutes and that copies be sent to Mrs. Theakston and the Royal Office.

- RESOLUTION OF FIDELITY** It was reported that upon a decision of the Council made at its meeting on September 25, the Board had been informed that Senate would be pleased to assist in the arrangements that are made for the inauguration of Mr. Hicks as President of the University. The Vice-President, assuming the Chair upon the withdrawal of the President, reviewed the ceremonial held elsewhere and asked for views as to the form the ceremony should take. Following a discussion, it was agreed, on a motion made by Dean Reed and seconded by Professor Aldrich, that the Vice-President and Secretary of Senate be the Senate representatives on the Joint Committee, and, on a further motion, moved by Dean Reed and seconded by Dean Reed, it was agreed that the Senate representative of the Joint Committee take into account the views that had been expressed.
- INITIATION IN THE FEBRUARY YEAR** It was reported that at its meeting on September 16 the Council had considered some representations that had been made on the matter. No recommendation as to any specific course of action had been made for the consideration of Senate. However, in view of the action that devolves on the Student Advisory Committee and its position as a coordinating committee between Senate and the Council of the Students, those representations had been brought to the attention of the Committee for its consideration. The Chairman (Professor McGill) and the President had conferred together and discussions had been held with representatives of the students.
- WEEKLY CONVOCATION** It was reported that upon a decision of the Council made at its meeting on September 16, the Convocation Committee had been requested to investigate the possibility of a single convocation being held in the week next Spring rather than having two convocations as has prevailed in recent years.
- WORKING COMMITTEES** It was reported that a list showing the composition of these committees had been distributed. The Chairman of each committee has been sent a copy of the terms of Reference and Functions of the particular committee.
- SENATE COUNCIL** It was reported that the Council had held two meetings during the summer vacation period and that the matters it considered had been included among the items included in the agenda of this meeting.
- NEW MEMBERS** It was reported that the new members of Senate were as follows: Deans E. A. S. Cooke and S. A. MacDonalds; Professors R. D. Seagrave, J. G. Taylor, L. S. McPherson, L. C. Steerer, John G. Lamb, J. Gordon Duff, D. E. Ryan, and J. Murray Scott. Associate Professors C. S. Maclean, S. J. Karginson, and A. A. Maclellan will serve as members of Senate ~~in 1933~~ while holding positions as Acting Heads of Departments.

- SECRETARY FOR THE YEAR** It was reported that Professor Chute had served as Secretary ~~for the~~ during the period from Convocation to the end of July. The Secretary appointed Professor Chute to Senate for his willing and efficient assistance in discharging the duties of the office.
- ADJOURNMENT** On motion, Senate adjourned at 5:30 p.m.

J. R. Reed
Vice President

R. S. Cunningham
Secretary of Senate

The untimely death of Dr. H.B. Theakston, Bt. Hon.C.D. Howe Professor of Engineering, on 26th of August 1963 brought to an end a distinguished career as engineer, educator, and soldier. His association with Dalhousie spanned a period of over 40 years. In 1915 he graduated from Dalhousie with the Engineering Diploma and then joined the 85th Highland Battalion of the C.A.F., serving with distinction in France. On his return from overseas, he completed the B.Eng. at Nova Scotia Technical College, where he won the Governor General's Medal in 1921. Shortly after graduation he joined the engineering teaching staff of Dalhousie and served the University in several capacities; in 1929 he was made Professor of Engineering and in 1946, Head of the Department. During the Second War, Dr. Theakston was in charge of the R.C.A.F. University Reserve Training Flies at Dalhousie, from which he retired in 1954 with the rank of Wing-Commander. When the Ht. Hon. C.D. Howe Chair of Engineering was established in 1959, Dr. Theakston became its first occupant. In 1954 he was honored by N.S. Technical College with the Degree of Doctor of Engineering. He represented the University in many professional groups related to his dual occupations of engineer and teacher, and sat in the Senates of both Dalhousie and Nova Scotia Technical College.

Dr. Theakston's energy and enthusiasm were dedicated to the University and his profession. As University Engineer during his period of service he supervised the planning and construction of 15 major building units on both camps ranging from the Law Building in 1922 to the Men's Residence in 1961, thus making a major contribution to the "Vielon of Dalhousie" as it exists physically today. His teaching, both by precept and example, inspired many of his students to go on to positions of responsibility and trust in all parts of the world, and all these remember him with affectionate respect.

Dr. Theakston's death was a great loss to his friends, to the University, and to the Senate. It is requested, therefore, that this memorial be inserted as a minute in the Senate records as a token of the esteem in which he was held by his colleagues.

Senate met in the Senate Chamber on Monday, November 23, 1963 at 4 p.m.

Present, with the Vice-President in the Chair, were Miss MacLennan, Professors Atkinson, Booth, Bush, Burns, Highton, Chazy, Cochrane, Cooke, Dickson, Duff, Hatcher, Kay, A. D. MacDonald, J. K. MacDonald, Ian MacKenzie, MacPherson, MacIntosh, Mount, Murray, Page, Stewart, Sinclair, South, Stagg, Trust, Wadd, Wilkinson, and the Secretary.

MINUTES

On motion, the Minutes of the meeting held on October 21 were approved as distributed, reserving however to Professor James, who was absent from the meeting, the right at the next meeting to raise the question concerning the accuracy of the minute on the "Christianity in Physical Therapy".

INAUGURATION OF PRESIDENT

It was reported that the Secretary had reviewed with the President the views expressed by Senate at its last meeting and that these were later incorporated in a special memorandum to him. The Council had also considered various aspects of the whole matter as a basis for discussion by the Vice-President and the Secretary in their meetings with the Board members of the Joint Committee.

The Vice-President and Secretary then outlined the proposed form of the ceremony which was still under discussion by the Joint Committee.

HELDING OF A FALL CONVENTION

It was reported that the Council had considered the question of holding a Fall Convention and had decided to refer the question to the Convocation Committee.

In the discussion of the Council, the small attendance of freedom at the assembly held at the start of term had been noted and had raised some doubt as to whether it was fulfilling its original purpose. The difficulty had been mentioned in this regard in a report for the attendance of medical students. While not agreed as yet, the view was expressed that the time would come when a Fall Convocation should be held for the granting of degrees. The view had been generally expressed that the reception held at Sturtevant Hall had fulfilled its function of enabling the new members of the academic staff to become acquainted.

It was agreed, on a motion made by Professor Wadd and seconded by Professor MacKenzie, to endorse the recommendation of the Council that the matter be referred to the Convocation Committee for their consideration, and that they be requested to take into account when reaching their decision the suggestion that the President address the students of each Faculty separately and that other than that the holding of a Fall Convocation be primarily for the purpose of granting degrees.

LIAISON BETWEEN SENATE AND THE COUNCIL OF THE STUDENTS

It was reported that the Council had considered the question of establishing a more satisfactory basis of liaison between Senate and the Council of the Students. It had been agreed that the Vice-President and the Secretary bring the matter to the attention of the President.

The Secretary reported that the President had appointed the Vice-President to serve in that capacity, and had asked him to inform Senate that this appointment was not meant to encroach in any way the operations of the Student Advisory and Student Discipline Commissions. The function of the Vice-President would be to provide a definite point of contact for the students, and from whom they would be directed to the appropriate committee for the consideration of any matter on which they may be seeking information or advice.

It was agreed, on a motion made by Professor Highton and seconded by Dean MacDonald, to approve the appointment of the Vice-President as liaison between Senate and the Council of the Students.

CHRISTMAS VACATION AND TIME TABLE OF UNIVERSITY YEAR

After some discussion, it was agreed, on a motion made by Professor Mount and seconded by Dean Cooke, that the Christmas vacation begin on Thursday, December 19, at 12:30 p.m., as given in the University Almanac, but that classes resume on Monday, January 6, at 8:30 a.m.

After some further discussion, it was agreed, on a motion made by Dean Cooke and seconded by Professor MacDonald, that a time table of the University Year be prepared; that, as a basis for its preparation, the Faculty of Arts and Science be asked to propose a date for the Christmas vacation, with the other Faculties offering their views as to dates for other holidays, including New Year, the Winter Carnival, and the Mid-term break; and that these proposals be considered by the Committee of Deans and a draft time table be submitted by the Committee to the Council.

SENATE OF HONOR Upon the request of the Vice-President, Professor Tingley reported for the Convention Committee that Mr. James Baker had been appointed to be the bearer of the same.

COMMUNICATIONS OF SENATE MEMBERS Following some discussion on the question of the dissemination of Senate's decisions to staff and students, it was agreed that the Secretary take the various views under advisement and report to the Council.

DEFERRED BUSINESS The question was raised as to whether any further developments had taken place toward establishing a University bookstore.

It was reported by the Secretary that no further information had been received since the last meeting, at which time the President had expressed the possibility that the matter may become subverted in the project to investigate the whole building program of the University.

ADJOURNMENT In motion, Senate adjourned at 3 p.m.


President


Secretary of Senate

Senate met in the Senate Chamber on Monday, December 7, 1963, at 4 p.m.

Present, with the President in the Chair, were the Vice-President, President Smith of King's College, Miss MacLennan, Professors Aitchison, Beach, Bush, Haglund, Gray, ^{Guest} Dickson, Huff, Friedlander, Ritcher, Larr, A. D. MacDonnell, E. S. MacDonnell, Webster, Sneydy, Ian MacLennan, MacPherson, Neelke, Hargraves, Slaughter, Neenan, Stanfield, Tingley, Tupper, Wilson, Hall, Wilkinson, and the Secretary.

WELCOME The President extended a welcome to the President of King's College.

MINUTES On motion, the Minutes of the meeting held on November 18 were approved as distributed, subject to the amendment of the Minutes on "Bearer of Honor" to read that Professor Tingley reported that the Convention Committee recommended that the bearer of the same be in future a senior Junior.

It was agreed to reserve to Professor James the right to raise the question as to the accuracy of the Minutes on the "Certificate in Physiotherapy" contained in the Minutes of the meeting held on October 21.

OUTPOST NURSING COURSE It was reported that the Council had requested Dean MacDonnell to investigate the feasibility of giving the course and that the Council recommended that Senate name members of any joint ad hoc committee that may be required.

Dean MacDonnell and Professor Dickson described the work that needed to be done in outpost areas of Newfoundland and Labrador and expressed the desirability of exploring the possibilities of instituting a course that would help to meet the need.

It was agreed, on a motion made by Professor Dickson and seconded by Professor Ritcher, that the Senate members of any joint ad hoc committee be the Dean of Health Professions, Dean of Medicine, and the Director of the School of Nursing.

The President said it was to be understood that the final proposal on the matter would have to be approved by Senate.

SEATTLEPORT JOINT COMMITTEE

Dean Reed read the regulations pertaining to the Committee authorized in the Constitution of the Senate Council and referred to the ineffectual nature of the Committee in performing the task that had been assigned to it. There was the question as to whether any need for the Committee now existed in view of the establishment of the Council which in itself provided a good medium of contact between Senate and the Board. Until such contact had been established, which he believed to be the desire of the President, he would recommend that the Committee be reformed. The President confirmed his intention to bring together all members of the Executive Committee of the Board and of the Council, and expressed the hope that amendments of the College Statutes would be prepared for legislative action by 1965, at which time the question of the continuance of the Committee might be considered.

It was agreed to approve the nomination of the Council that the membership of the Committee be constituted as follows:

Professor Jones and Dean Trout, to serve for one year;

Professors Spratt and Vaid, to serve for two years;

Professors Atkinson and Kestley, to serve for three years;

and Dean MacDonald and Professor Hagdon, to serve as alternates.

INFORMATION
AND
SENATE
PROCEEDINGS

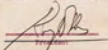
As a means of promoting a wider distribution of information about Senate proceedings, it was reported that the Council recommended on a trial basis the use of the facilities of the "Delaware Activities", thereby enabling such information to be made available to all full-time members of the teaching staff and to those part-time members who have an office. In addition, it was recommended that the President of the Council of the Students and the Editor of the Gazette be informed of such Senate Proceedings as may be of special interest to the student body. It was stated that it was not intended that any information of a confidential nature would be included in either of these releases. It was agreed that the Secretary be authorized to put this recommendation into effect on a trial basis.

INAGURATION
OF THE
PRESIDENT

The President informed Senate of the invitations that had been extended to possible participants in the symposium and of those whose names he may be submitting to Senate for the award of honorary degrees under the generous provision that Senate had granted to him in this regard.

ADJOURNMENT

On motion, Senate adjourned at 4:45 p.m.



President



Secretary of Senate

Post in Minute Book

(1)

FACULTY OF ARTS AND SCIENCE

PROPOSED AMENDMENTS TO "GENERAL FACULTY REGULATIONS"

A. Approved by the Faculty
17 December, 1951

1. Admission to Classes (Calendar Page 42)

(a) (i) Make the third sentence of clause 3 a new clause 4 without changing the text; i.e.

"4. Students who have registered for a course and whose names have been included in the instructor's list, are required to obtain his written consent before being allowed to drop the course."

(ii) To this add the following new sentence:

"Withdrawals must be notified to the office of the Registrar not later than 1 December, as after this date they will be counted as courses taken for attendance (see Page 43, Section 5)."

(iii) The present 4 becomes 5.

2. Class Work and Attendance (Calendar Pages 43-44)

(a) (i) Clause 3 now reads:

"3. In determining pass lists both the standing attained in prescribed class exercises and in field or laboratory work, and in the various examinations are taken into consideration. A candidate who fails to obtain a mark of at least 40 per cent on the work of the session in any class shall lose credit for attendance in such class."

(ii) To this add the following new sentence:

"Supplemental examinations may be granted to certain students who obtain at least 40%, but supplementals will not be granted to any student who has not passed at least one other course."

3. (b) After Clause 10 on Page 44 add a new clause as follows:

"11. Up to five credits from summer school courses may be accepted towards the requirements for a degree, not more than two of them from universities other than Dalhousie. Such courses must have been passed at an adequate level and can be accepted only if they are closely equivalent in content and scope to courses normally given at Dalhousie. Students are advised most strongly to ascertain before commencing summer courses whether or not they are acceptable for credit; enquiries in this regard should be directed to the Registrar before May 10."

3. Supplemental and Special Examinations (Gender Pages 44-45)

- (a) (i) The last sentence of the first paragraph now reads:

"A student who fails to pass the Supplemental examination can obtain credit for this class (without repeating it) only by passing a Special examination. Not more than two Special examinations may be written in any one subject."

- (ii) For the above, substituting the following:

"A student who fails to pass the Supplemental examination can obtain credit for this class only by repeating it. Special examinations may be granted to students in case of illness or other unusual circumstances."

- (b) The following additional changes, related to the above, are necessary on Page 45:

- (i) Third Paragraph - Alter September to August.
 (ii) Fourth Paragraph - Alter August 20 to July 15.
 (iii) Delete footnote.

4. Regulations for the Ordinary Course for Bachelor of Science
(Calendar Page 43)

(a) Clause (ii) now reads:

"(ii) One class in each of the following: Chemistry, Mathematics, Physics, and Biology or Geology."

This should be ~~changed~~ to read:

"(ii) One class in Mathematics and one class in each of any three of the following: Chemistry, Physics, Biology, Geology."

(2)

PROPOSED CHANGES TO REGISTRATION

A. REGISTRATION

Page 11 - In the third paragraph, relating to tuberculin testing, delete the words "Registration will not applicable," and substitute the following:

"Students who have not completed these requirements by 31 October will be suspended from classes and will have to pay a fee of \$25 for reinstatement after they produce evidence that they have ~~under~~ the test. See also Page 17."

Page 17 - Under Student Health Service, (b) 4, delete the second sentence and ~~substitute~~ the same wording as in the amendment above.

Page 17 - At the end of Section (a) 3, ~~add~~ ^{add} the following: "The purpose of this test is to protect all students from the risk of infection by services who may not display any visible signs of disease or be aware of their condition. The effectiveness of such precautionary measures is reduced very considerably unless EVERY student is tested. The co-operation of students in this simple and harmless test is vital to the welfare of the entire student body."

B. FEES

Replace the present text on pages 14 and 15 by the following:

Payment - "Fees must be paid in Canadian Funds on per in Halifax (add 1/3 of 1%, minus 1% cents, on cheques outside the Halifax area). Post-dated cheques cannot be accepted.

The total amount of fees due is set out below in the Schedule of Charges.

For full time students (students registered for more than two classes), fees are payable in full on registration or in two instalments as shown in the Schedule.* The first instalment, which includes various incidental fees listed at the end of the Schedule, ~~shall~~ ^{shall} be paid in full at registration, and students not able to pay the fees will not be registered. The second instalment is due by January 15. Any student whose fees are not paid in full by January 31 will be suspended from the University.

(*) ~~The fees of Graduate Students are usually covered by universities.~~

For ~~particular students~~, registering for 1 or 2 classes only, the total fees due must be paid on registration.)

Scholarships paid by or through Belhousate University may be applied to the payment of fees. In order to make use of this facility, students must produce, at the time of payment, adequate documentary evidence of entitlement to the same claimed under the award.

(2) ~~Balance paid by Belhousate University cannot be applied to fees.~~

Bills for fees and for residence charges will not be issued. The receipt issued at registration will show the balance, if any, which is outstanding.

Page 15 - LATE REGISTRATION

Amend to read as follows: "Students are required to register on the regular registration dates as shown on Page VII. Late registration requires the approval of the Dean of the Faculty and payment of an extra fee not to exceed \$5 per day or a total of \$25." (The rest of the original statement is deleted).

Page 15 - For heading "Charges," read "Schedule of Charges". The charges will be tabulated on the following lines:

<u>Faculty of Arts and Sciences</u>	<u>Total</u>	<u>Minimum at Registration</u>	<u>Balance January 15*</u>
Arts, Science, Commerce, Education, Fine Arts	2465	\$ 200	\$ 226

C. REVIEW OF FEES

Page 15 - The first four paragraphs are to remain unaltered. The remainder to be amended to read:

"The above requirements having been completed and approved in each case obtained, the student withdrawing from the university during the session will be charged with the full incidental fees and

* Includes a \$5 copying charge

a proportion of the tuition fees, prorated on a monthly basis and including a charge for the whole of the month in which notification of withdrawal is received. No refunds will be made to students withdrawing after the end of January.

D. ENTRANCE REQUIREMENTS

After the list of subjects, replace the present wording by: "The minimum standard required is a mark of 50% in each subject and an average of 60%."

Senate met in the Senate Chamber on Monday, January 19, 1964, at 4 p.m.

Present, with the President in the Chair, were the Vice-President, Professors Atchison, Aldous, Beck, Davis, Hingham, Chevy, Cooke, Huff, Hatcher, Hanson, van Maltzahn, Nowell, A. D. MacDonald, I. K. MacKenzie, MacPherson, Page, Paquet, Saunders, Sinclair, Stewart, Tingley, Trust, Tupper, Glenn, Wolf, Wilkinson, Woodbury, and the Secretary.

MINUTES On motion, the minutes of the meeting held on December 9 were approved as distributed.

HONORARY DEGREE Under the privilege previously accorded to him by Senate, the President presented the names of J. A. Garry and J.F.V.D. Inghen as candidates for honorary degrees to be awarded at the special convention when his inauguration as President would take place.

It was agreed, on a motion made by Professor Wolf and seconded by Professor Chevy, that these candidates be declared approved.

PROPOSED AMENDMENTS TO "ORIGINAL FACULTY REGULATIONS" OF THE FACULTY OF ARTS & SCIENCE

Dean Cooke presented a statement containing the proposed amendments having to do with (1) Admission to Classes, (2) Class work and Attendance, (3) Supplemental and Special Examinations, and (4) Regulations for the Ordinary Course for Bachelor of Science.

It was agreed, on a motion made by Dean Cooke and seconded by Professor Nowell, that the amendments be adopted.

PROPOSED CHANGE IN REGULATIONS

Dean Cooke presented a statement of the proposed changes and the reasons for them.

With respect to section (A) Faculty Privilege, it was agreed, on a motion made by Professor Nowell and seconded by Professor Hatcher, to have the fee set at \$5 in place of \$10.

Following the adoption of this amendment, it was agreed, on a motion made by Dean Cooke and seconded by Dean Stewart, to adopt the proposed change as amended.

With reference to section (B) Fees, it was agreed, on a motion made by Professor MacPherson and seconded by Professor A. D. MacDonald, to delete the statement concerning the fees of graduate students as a footnote on page 1, and the third paragraph - dealing with salaries paid by the University - contained on page 2.

It was agreed to adopt section (B) with these amendments.

Following some discussion of section (C) Student Fees, it was agreed, on a motion made by Professor Atchison and seconded by Professor van Maltzahn, that Dean Cooke and Professor MacPherson draft the regulations to give effect to the views as had been expressed by Senate.

Dean Cooke and Professor ~~MacPherson~~ subsequently drafted the following statement to replace the first paragraph of p. 18 of the current University calendar:

"In the Faculties of Medicine and Dentistry, and in the post-graduate Division of the School of Nursing, where the regulation is limited, the first instalment of fees is not refundable except on compassionate grounds; e.g., illness."

It was agreed to adopt section (C) with this amendment.

It was agreed to adopt section (D) Entrance Requirements.

CARDINAL QUESTION and TIME TABLE OF UNIVERSITY YEAR

The Secretary presented the recommendations of the Faculty of Arts and Science regarding the length of the academic year of the University and of the absence of the 1964-65 session.

It was agreed to approve the Faculty recommendation that the term be extended by one week.

It was agreed, on a motion made by Professor Tingley and seconded by Professor Nowell, to refer the other recommendations for purposes of coordination to the Committee of Deans with the power to act for next year.

WINTER
CARNAVAL

Views were expressed that the matter had got out of hand and it seemed efforts were being made this year to ruble the carnival held last year, and that the amount of time either directly or indirectly involved covered course and the program should be curtailed.

A letter was read from the President of the Council of the Students and the Chairman of the Winter Carnival Committee in reply to an enquiry that had been sent by the Chairman of the Student Advisory Committee for information about the carnival. The view was expressed that the letter showed the need for the Faculty of Arts and Science to make a clear statement of direction for future years.

It was agreed, on a motion made by Professor Tingley and seconded by Professor Nowat, to refer the matter to the Committee of Deans with the power to act for 1964-65.

RESOLUTIONS In witness, Senate adjourned at 5:40 p.m.

Ronald Hayes
Vice-President

R. Cumming
Secretary of Senate

→ Minutes of the Meeting of Senate Held on February 10, 1964
will be found on page 476.

MINUTES

A meeting of Senate was held in the Senate Room on Monday February 24, 1964.

About 25 members were present. Prof. Nowat said that in the absence of the President, Vice-President and Secretary he had undertaken at the request of Prof. Cumming to take the minutes. He asked for nominations for a chairman. It was regularly moved, seconded and agreed that Prof. Aitchison take the chair.

Prof. Aitchison said that the meeting had been called to vote upon the Candidates for Honorary degrees. Dr. Tingley said that he thought it would be unwise to vote upon the candidates since he felt that some members of Senate were absent thinking that the meeting had been cancelled. It was moved by Dr. Bevan seconded by Dr. Kaplan and carried that a letter be sent from Senate to Dr. Hicks in the following terms:- "On the sad occasion of the death of Mrs. Hicks the members of the Senate of Dalhousie University wish to convey their profound sympathy to the President and his family."

Dr. Tingley, seconded by Dr. Kaplan moved that the meeting adjourn it being understood that a meeting of Senate be called at short notice to vote on the Candidates for Honorary degrees.

Alex. S. Nowat
Secretary Pro tem.

ASR:esp

*Part in Annual Book*UNIVERSITY REPORTCOMPOSITION OF THE FACULTY OF GRADUATE STUDIES1. GENERAL RECOMMENDATION.

The Committee recommends that the Faculty of Graduate Studies have an enlarged membership and that a Graduate Faculty Council be established.

2. COMPOSITION OF FACULTY.

1.- Ex-officio members: President, Vice-President, Deans of Faculties, Heads of Departments and Institutes which offer the Masters or the Doctors Degree, and the University Librarian.

2.- Members of Dalhousie University who are supervisors of the work of graduate students, with the proviso that not more than one supervisor of each student be a member of the Faculty.

Tenure: the year or years in which supervision is given.

Method of appointments: recommendation by a Head to the Dean and President.

3.- Special Members, such as special members of the Atlantic Regional Laboratories of the National Research Council or of other Institutions specially concerned with the training of Dalhousie graduate students.

Tenure: according to University regulations.

Method of Appointments: by the Board of Governors on recommendation of the President and the Dean.

4.- Associate Members, being persons who are concerned jointly with the training of graduate students, such as Professors of other Universities in the area, or scientific personnel of laboratories in the Halifax area or of Government departments.

Tenure: as for Supervisors (Section 2).

Method of Appointments: nomination by the Head of the Department at Dalhousie to the Dean in Council after consultation with the proposed member.

3. GRADUATE FACULTY COUNCIL.

The Graduate Faculty Council is composed of the President, the Dean, the Secretary and twelve elected members of the Faculty, each to hold office for three years, four to be elected each year, with the proviso that no retiring member is eligible for re-election until one year has elapsed since his previous term.

The Council has authority delegated to it by the Faculty to exercise the following functions:

1. To set up standing committees and such other committees as it deems desirable.
2. To receive reports from its committees and to take such executive action for the Faculty as does not change, conflict with or involve questionable interpretation of policy established by the Faculty.
3. To report its action to the Faculty.
4. To recommend policy to the Faculty.

* * * *

December 16, 1965.

Senate met in the Senate Chamber on Monday, February 10, 1964, at 4:00 p.m.

Present, with the Vice-President in the Chair, were President Smith (King's College), Professors Altkhian, Aldous, Beach, Beck, Bawa, Bingham, Chury, Cooke, Dickson, Jeff, Kaplan, Kerr, A. S. MacDonald, E. H. MacDonald, J. S. Nelson, MacPherson, Newell, Reed, Ross, Sinclair, Stewart, Trest, Ulman, Wilkinson, and the Secretary.

- MINUTES** The Secretary expressed the regrets of Professors Friedlander and James for their absence.
- MINUTES** On motion, the minutes of the meeting held on January 13 were approved as distributed, following the adoption of an amendment that the name of Professor MacPherson replace the name of Professor van Natta in the position of Dean of Arts, on page 1, having to do with the drafting of the statement to replace the first paragraph of p. 16 of the current University Calendar.
- HONORARY DEGREE** The names of candidates for honorary degrees to be awarded at the Spring Convocation, bearing the endorsement of Council, were presented and then tabled to be voted upon at a future meeting.
- 1961 EXHIBITION SCHOLARSHIP** It was agreed that the committee to review applications and to make a recommendation consist of the Heads of the Departments of Biology, Chemistry, Geology, Mathematics, and Physics, with the Head of the Department of Mathematics as convener, and that all members of the committee, irrespective of whether their Department has candidates, be eligible to vote.
- V. E. DENNIS ENGLISH PRIZE** It was agreed that the Secretary be authorized to appoint the Jury of Award.
- COMPOSITION OF THE FACULTY OF GRADUATE STUDIES** Following an explanatory account by Dean Trest, it was agreed, on a motion made by Dean Trest and seconded by Professor Aldous, that the report of the Faculty be approved.
- AGRICULTURAL EDUCATION** After a background sketch given by the Vice-President and Dean Trest, and following some discussion, it was agreed, on a motion made by Dean Trest and seconded by Professor MacPherson, that Senate name a committee to investigate the feasibility of terms of affiliation with the Agricultural College, with the composition of such committee to be based upon the membership of the former joint committee. It was further agreed that the committee be granted power to add to its members. It was also agreed that Senate should name other members to the committee in addition to those already on the committee, whereupon Dean MacDonald and Professor Altkhian were nominated and appointed to the committee.

- WORKING FOR FOREIGN STUDENTS** The Vice-President reported that the Presidents of the Council of the Students, the International Students' Association, and the West Indian Society had met with him and had agreed to submit a brief for the consideration of Senate. After some discussion it was agreed, on a motion made by Dean Trest and seconded by Professor Kaplan, that a committee be established to investigate the matter, and that such a committee be appointed by the Chair.

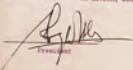
CONGRATULATIONS

- (a) It was agreed that an expression of appreciation be made to all those concerned with the arrangements for the various activities connected with the installation of the President.
- (b) It was agreed that the Board be informed of the Senate's appreciation of the Board's willingness for the University to bear the expenses that were involved with respect to the various activities attending installation of the President.
- (c) It was agreed to approve the publication by the University of the addresses given at the symposium on February 2, together with a suitable preface dealing with the University's growth and the address given by the President at his installation ceremony.
- (d) It was agreed that the Council of the Students be commended for sponsoring a series of Chamber Music concerts.

Following reference by Dean Cooke to a letter from the Council of the Students and some discussion, it was agreed to establish a committee of approximately five, with members to be appointed by the Chair, to consider the students' proposal for holding a programme of concerts, the development of other cultural activities, and the question of arranging publicity and co-ordination of any such programmes.

ADJOURNMENT

On motion, Senate adjourned at 5:30 p.m.


President


Secretary of Senate

→ Minutes of the Meeting of Senate held on February 24 1964. will be found on page 479

Senate met in the Senate Chamber on Monday, March 9, 1964, at 4:00 p.m.

Present, with the President in the Chair, were Professors Abbead, Allinson, Aldous, Archibald, Beach, Back, Bevan, Bingham, Chazy, Clark, Duff, Friedländer, Hanson, Kaplan, E. D. MacDonald, E. M. MacDonald, MacKay, Ian MacKinnon, J. E. Milnes, MacPherson, MacRae, Nowak, Murray, Pasquet, Reid, Sinclair, Steeves, Stewart, Tingley, Weld, and the Secretary.

ABSENSES Regrets for their absence were received from Professor Fenn, and President Smith of King's College.

MINUTES On motion, the minutes of the meetings held on February 20 and 24 were approved.

RESOLUTIONS Ballets were issued, with each ballot bearing the names of all candidates. It was agreed that assenting and dissenting votes be registered respectively by writing "yes" or "no" opposite the name of each candidate.

Votes were then taken on the candidates nominated at the meeting of February 20 and the following were declared approved:

C. I. Bennett	A. Laurendeau
G. D. V. Coates	F. MacKinnon
A. E. Kerr	E. E. Stockdale

READ FOR
2.00 IN
PLASACT

The report of the Convocation Committee was received and its recommendation accepted that the academic costume for the degree of Bachelor of Science in Pharmacy consist of a black hood with white silk lining having a border of purple.

WINNER
CARNIVAL.
MORNING SAT.
SECTIONS.

The report of the President and the Secretary of their meeting with the President of the Council of the Students and the Chairman of the Winter Carnival was received. It was agreed that the following arrangements become effective in the academic year 1964-65:

1. Winter Carnival

- (1) That Saturday, February 5, be a holiday, and
(2) That no Winter Carnival function of any sort take place before the evening of the preceding Thursday.

2. Money Day

That the date of this holiday remain as it now stands in the new Calendar.

3. Physical Activities

That a Saturday early in October be a holiday and that this day and the previous evening be devoted to instituting a programme, to be worked out by the Council of the Students in conjunction with the Physical Education Department, to interest students in undertaking some form of physical activity.

CONVENTION
COMMITTEE

Professor Tingley, Chairman of the Convocation Committee, presented the report of the Committee, in which was included the following recommendations:


1. The Committee recommends that a Fall Convocation primarily designed for freshmen students continue to be held. It is felt that this should be a "fall-dress" Convocation complete with academic procession, and addressed by the President.
2. It is recommended that no Fall Convocation for the awarding of degrees be held at the present time. The matter should be reconsidered at a later date.
3. It is recommended that one Convocation instead of two be held in the spring in the near future.

These recommendations were approved.

It was further agreed that the President and the Chairman of the Convocation Committee discuss with the Council of the Students the setting of a date for the Fall Convocation and to consider the possibility of holding it during registration week and as part of the freshmen initiation programme.

ALSO MENTIONED

On motion, Senate adjourned at 4:50 p.m.


President


Secretary of Senate

PRIVATE AND CONFIDENTIAL

SENATE

Senate met in statutory session in the Senate Chamber on Tuesday, May 12, 1964, at 10 a.m.

Present, with the President in the chair, were Miss MacLennan, Professors Fallaet, Aitchison, Aldous, Beach, Sevan, Ningham, Dickson, Duff, Friedlander, Reicher, Zenson, Kerr, von Maltzahn, Neagher, Nowat, McCarter, A. D. MacDonald, R. W. MacDonald, MacKay, C. E. MacLean, MacPherson, Nicholls, Page, Ryan, Sinclair, Stewart, Seer, Trost, Thlana, Wald, Wilkinson, and the Secretary.

- MINUTES** On motion, the Minutes of the meeting of March 9 were approved.
- WELCOME** The President extended a welcome to Professor Fallaet, who was attending her first meeting of Senate since her appointment to the rank of professor.
- EXILES** The regrets of Dr. L. C. Steeves in not being able to attend were recorded.
- REPORTS ON DEGREES AND DIPLOMAS** Reports from Faculties and Judges for University Prizes, etc., were presented, and on motions duly made and seconded were unanimously approved for reward or publication at the forthcoming convocation.
- AWARD OF PRIZES AND MEDALS TO KING'S AND DALHOUSIE STUDENTS** Following a discussion on the question of the award of class prizes and University medals to King's students, it was agreed that the Dean of Arts and Science submit a recommendation to clarify the position of Dalhousie and King's students with respect to these awards.
- AWARD OF TWO DEGREES TO A STUDENT AT A SINGLE CONVOCATION** It was agreed on a motion made by Professor Jones and seconded by Professor Sevan to award the degrees of B.A. and B.Sc. to a student at the forthcoming Convocation.
Dean Reed asked that the rule whereby only one degree may be awarded to a student at any one convocation be produced in written form, and gave notice of motion that the granting of two degrees to a student at a single convocation be permitted.
- 1951 EXHIBITION SCHOLARSHIP** The Secretary reported that the Secretary of the Commissioners had informed him that they were unable to offer the Scholarship to the applicant recommended by Dalhousie.
- FACULTY OF ARTS AND SCIENCE — CONSOLIDATION OF REGULATIONS FOR SUMMER SCHOOLS AND CORRESPONDENCE COURSES** Following a description given by Dean Cooke of the regulations and the reasons for them, it was agreed on a motion made by him and seconded by Professor Nowat that the regulations be approved.
(A copy of the regulations has been attached as an appendix to these Minutes in the Minute Book.)
- REGULATIONS — B.Sc. DEGREE** It was agreed, on a motion made by Professor Nowat and seconded by Dean Cooke, to approve a change passed by the Faculty of Arts and Science in the regulations governing the award of the degree of B.Sc.
(Particulars of the change have been attached as an appendix to these Minutes in the Minute Book.)

SENATE MINUTES
May 12, 1964.

ENTRANCE REQUIREMENTS FOR FACULTY OF ARTS & SCIENCE

Professor Nowot submitted for approval the following recommendations that had been passed by the Faculty of Arts and Sciences:

1. That Entrance Requirements for the Faculty of Arts and Science be as follows:-

Completion of Nova Scotia Grade XII (or the equivalent) with a pass (50%) and an average of not less than 60% in the following five subjects -

1. English
2. Mathematics (Algebra and Trigonometry)
3. A Language other than English
4. & 5. Two chosen from among Physics, Chemistry, Biology, Geology, Geography, History, Ancient and Modern Languages.

2. That the Faculty of Arts and Science is prepared to put the new Entrance Regulations into effect in September, 1965.

It was agreed, on a motion made by Dean McLean and seconded by Dean Read, that these recommendations be referred to the Committee on University Admission, with the President being empowered to appoint, if necessary, an interim chairman of the Committee.

It was agreed that Senate meet between now and mid-June to deal with the matter, and that a summary of the structure of the proposed Arts and Science curriculum be sent to all members of Senate and to all Deans.

FACULTY OF HEALTH PROFESSIONS — CHANGE IN THE DEGREE & DIPLOMA PROGRAMS OF THE SCHOOL OF NURSING

It was agreed, on a motion made by Dean MacDonald and seconded by Miss MacLennan, that these recommendations be approved.

(A copy of these recommendations has been attached as an appendix to these Minutes in the Minute Book.)

COMPOSITION OF STANDING COMMITTEES FOR 1964-65

The Secretary presented a list of the proposed membership of the committees, which was approved subject to two changes involving Professors Bevan and Adler.

ELECTION OF SENATE COUNCIL

Following an explanation of the system of preferential voting as a possible means of providing a more balanced representation between the arts and the sciences, it was agreed, on a motion made by Professor Hitchcock and seconded by Dean Stewart, to adopt such a system.

Following the nomination of four members, ballots were distributed and Professors Bevan and Dingus were subsequently declared elected for a three-year term.

SENATE MINUTES P. 3
 May 12, 1964

**OPEN HOUSE
 IN 1964-65**

It was reported to Senate that the Council had considered a memorandum from the students containing a proposal for the holding of an open house by the University and that the President had been informed that the Alumni Association would be interested in co-operating in such a project. The President stated that since the meeting of the Council, March 4 and 5 had been set by the students as dates for the open house.

It was agreed, on a motion made by Professor MacCarter and seconded by Professor Gupill, that Faculties be invited to co-operate in this project.

It was further agreed that the Secretary advise the two students who have been especially interested in this project to collaborate with the Student Advisory Committee.

"THE DEPUTY"

It was reported that the President of the S.C.S.S. had asked as to whether the University would disapprove should the Society present this play during the coming year. The matter had been referred to the Student Advisory Committee, who reported that "it was the consensus of the committee that the students should feel free to make their own selection [of a play] without fear of being censured by the Senate".

Following some discussion, it was agreed, on a motion made by Professor MacPherson and seconded by Professor Tingley, to approve the recommendation of the Committee.

**COMMITTEE ON
 CULTURAL
 ACTIVITIES
 — REPORT**

Professor Nicholls introduced the report, and it was agreed, on a motion made by him and seconded by Professor Devan, to adopt the entire twenty-two recommendations contained on pages 32-35 of the report.

In view of the fact that the recommendations would involve an expenditure of \$14,000, the President stated the approval of the Board would be required. This might mean that some delay might occur in implementing all the proposals within the immediate future. Nevertheless, he considered the report provided a good summary of the cultural needs of the University and thought Senate should be grateful to the Committee for its excellent report.

It was agreed, on a motion made by Professor Wild and seconded by Professor Nicholls, that the composition of the committee mentioned in recommendation number twenty-two of the report be left to the Council.

(A copy of the report has been attached as an appendix to these Minutes in the Minute Book.)

P. 4
SENATE MINUTES
May 12, 1964

STUDENT DISCIPLINE COMMITTEE -- REPORT Professor Kerr, Chairman of the Committee, presented a report of the decision of the Committee on an alleged infraction of Examination Regulations by a student.

Following some discussion, it was agreed to accept the recommendation of the Committee that this student be expelled from the University, with the amendment that this acceptance was subject to a satisfactory explanation, written or oral, being presented to the Student Discipline Committee within a reasonable time.

Some discussion was held with regard to examination procedures, with particular reference to the supervision of examinations and the functions and terms of reference of the Student Discipline Committee.

APPOINTMENT OF DEPUTY SECRETARY

Upon the suggestion of the Council for the nomination by the Secretary of a deputy to serve on his behalf when absent from the city during the summer months, the Secretary's recommendation for the appointment of Professor Chute was approved.

ANNOUNCEMENT

On motion, Senate adjourned at 12:30 p.m.



President



Secretary of Senate



Office of the School of Nursing

DALHOUSIE UNIVERSITY
HALIFAX, N. S.

The School of Nursing recommends the following changes in the degree and diploma programs:

1. That the present course Anatomy and Physiology (Paramedical) be given full university credit, and renamed Medical Science I - Anatomy and Physiology.

This change is proposed on the recommendation of the Department of Anatomy and Physiology.

2. That this course Medical Science I be given in the second year of the degree program. This course replaces Zoology 42 Comparative Vertebrate Anatomy, and Zoology 49 Human Physiology.

3. That the new course Education 10 Educational Psychology, replace Education 1 General Principles of Education, as the requirement for the degree program.

This change is proposed on the recommendation of the Department of Education.

4. That the general education requirements for the degree program as stated in the Calendar now read:

"Total 12 classes.

- (a) 2 classes in English: English 1 and 2.
- (b) 4 classes in Sciences: Biology 1, Medical Science 1, Chemistry 1 and 4.
- (c) 3 classes in Humanities: Psychology 1, Sociology 1, and Education 10.
- (d) 3 elective classes from Arts and Science. The elective classes must be approved by the Director of the School of Nursing."

5. That in the Diploma program N72 General Psychology be replaced by Psychology 1, and that Psychology 1 become an elective subject. The following electives will then be available:

- a. for Nursing Service Administration
Psychology 1, or N65 Public Health & Preventive Medicine.
- b. for Public Health Nursing
Psychology 1, or N79 Personnel Administration.
- c. for Teaching in Schools of Nursing
Psychology 1, or N79 Personnel Administration, or N65 Public Health & Preventive Medicine.

DALHOUSIE UNIVERSITY

At the meeting of the Faculty of Arts and Science held on May 6, 1964, the following motions were passed and are now recommended for approval by Senate:-

1. That Entrance Requirements for the Faculty of Arts and Science be as follows:- Completion of Nova Scotia Grade XII (or the equivalent) with a pass (50%) and an average of not less than 60% in the following subjects:-

1. English
2. Mathematics (Algebra and Trigonometry)
3. A language other than English
4. and 5. Two chosen from among Physics, Chemistry, Biology, Geology, Geography, History, Ancient and Modern Languages.

2. That the Faculty of Arts and Science is prepared to put the new Entrance Regulations into effect in September 1965.

3. That the following change be made in the Regulations governing the award of the degree of B.Ed.

Present regulation:- "The compulsory academic classes are Education 1 (if not already taken), Education 2 and Education 4, Psychology 1 (if not already taken), and either Education 3 or Education 6. Students who have already taken Education 1 or Psychology 1 or both must take one or two other academic classes to complete the five classes required. Such students MAY take both Education 3 and Education 6, or any take any other class or classes approved by the Professor of Education."

Proposed regulation:- "The compulsory academic classes are Education 1 (if not already taken), Education 2, Education 4, either Education 3 or Education 6 and either Education 5 (to be taken by students who have not previously taken Psychology 1) or Education 10 (to be taken by students who have already taken Psychology 1.). Students who have already taken Education 1 or Education 2 must take another academic class to complete the five classes required. This may be Education 3 or Education 6 or any other class approved by the Head of the Department of Education."

- 35 -

So far as your Committee is able to estimate, the additional cost in 1964-65 to the University of implementing these recommendations would be, very roughly, \$13,895.00, made up as follows:

Art Gallery

Request for increased operating budget	\$625.00
Atlantic Award Exhibition	1,000.00

Music

Dalhousie Sunday Afternoon Concerts	1,270.00
Purchase of a concert grand piano	10,000.00

Drama

<u>The Coventry Mativity</u>	400.00
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Publicity for cultural activities generally	<u>500.00</u>
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Total	<u>\$13,895.00</u>
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Of this total of \$13,895.00 much the largest single item is \$10,000.00 for a concert grand piano. Without the piano, the total would be \$3,895.00. To this the additional costs of the secretarial assistance recommended over what is now available, of the pamphlet for distribution to students and of the share of cultural activities in the Reservations Bureau would have to be added, and these costs we are not equipped to estimate.

*Sheet 34 Page
1 of 1 - folder*

G. V. V. Nicholls

(G.V.V. Nicholls)
Chairman

April 24, 1964

PRIVATE AND CONFIDENTIAL

SENATE

Senate met in regular session in the Senate Chamber on Monday, October 19, 1964, at 4 p.m.

Present, with the Vice-President in the Chair, were Professors Aldous, Archibald, Beck, DePue, Nelson, Ringham, Cherry, Cooke, Duff, Fyfe, Gammeter, Pyle, James, Joubert, A. D. Macdonald, McKay, Ian MacKenzie, McLaren, Macpherson, MacIver, MacLennan, Macgregor, Maxwell, Page, Paterson, Spott, Stewart, Stewart, Taylor, Tait, Wain, Wald, MacLennan, and the Secretary.

- MINUTES** In addition, the Minutes of the meeting of May 12 were approved.
- REGENTS** The regrets of Professors Graham and Hough in not being able to attend were accepted.
- REPORTS ON DEGREES AND DIPLOMAS** Reports from the Faculties of Arts and Science, Dentistry, Graduate Studies, and of Health Professions, were presented, and on various days past and pending were unanimously approved.
- ELECTION TO THE SENATE COUNCIL** Following nominations from the floor and voting by ballot, Professor McPhail was declared elected to fill the vacancy among the elected members of the Council that had been created by the appointment of Professor McKay as Dean of Law.
- UNIVERSITY ADMISSION** The Vice-President, in his capacity as Chairman of the Committee on University Admission, reported on a meeting that the Committee had held on October 19. Professor Maxwell had no report to make because the Curriculum Committee of the Faculty of Arts and Science had made its recommendation on the curriculum of the Bachelor of Commerce degree and of the Diploma in Engineering. Professors Macpherson and Ringham had been unable to attend any definite conferences from the heads of the Departments of Chemistry, Physics, and Biology that those Departments would be able to provide the minimum requirement for one-life students for admission to their faculties in two years after Grade XII for Medicine and one year after Grade XII for Dentistry.

UNIVERSITY
ADMISSION
(cont'd.)

*sent by the
Secretary to the Secretary of
Senate and distributed to
members of Senate*

Rob

The Chairman recalled it had been stated in the report ~~made by the Committee to Senate~~ of June 24 that the public announcement of the Grade XII requirement should be made before November 1, 1964, with the effective date at the beginning of the academic year 1965-67. It was therefore necessary to expedite agreement between the professional faculties and the Faculty of Arts and Science. The Committee would be unable to recommend that a public announcement be made of the adoption of Grade XII as an admission requirement until the professional faculties were assured that their needs would be met by the Faculty of Arts and Science.

It was agreed, on a motion made by Professor Wald and seconded by Professor Aldous, that the Dean of the Faculty of Arts and Science be requested to give assurance ~~that the Faculty of Arts and Science would be provided~~.

*of that Faculty that the
representative of the professional
faculties and other groups concerned would be met.*

Rob

YEAR-ROUND
OPERATION OF
THE UNIVERSITY

Prior to the meeting, a report on this subject submitted by the Faculty Association to Senate was distributed to members of Senate. This report recommended that Senate undertake a study of the subject. Should the Senate see fit, the Faculty Association declared it would be happy to nominate a member to a study committee, whether a senator or not, to keep the Association informed and to enable it to present the views of the Association.

It was agreed, on a motion made by Dean Stewart and seconded by Professor MacKenzie, that a committee with one representative from each faculty be set up to study the subject.

It was agreed, on a motion made by Dean McKay and seconded by Professor Wilkinson, that Professor Archibald be named chairman of the committee and that Senate recommend that he be sent to the meeting of the N.C.C.B.C. in Ottawa on October 27, at which time a symposium on this matter will be held.

BUILDING

Following a lengthy discussion, it was agreed, on a motion made by Professor Mowat and seconded by Professor Beagler, that the Senate Council be asked to consider the part to be played by the Senate in connection with the erection of new buildings or other new structures in the University and to bring in recommendations in this matter.

It was further agreed, on a motion made by Professor Mowat and seconded by Professor MacKenzie, that this matter be placed on the agenda of the next Senate meeting.

**BUILDING
(cont.)**

Dean Cook described the background of campus planning at DuBois and said there had been no deliberate intention to by-pass the Senate in developing plans for the extension between the library and chemistry buildings.

Suggestions were made for the replacement of the Joint ad hoc committee by the Senate Council, and for the establishment of a planning committee.

**EXAMINATION
REGULATIONS**

After a brief discussion, it was agreed, on a motion made by Dean Cook and seconded by Professor Chevy, that draft examination regulations be submitted to Senate for approval.

OPEN HOUSE

Following a brief discussion, it was agreed, on a motion made by Professor Archibald and seconded by Professor Rowat, that Professor Aldous be appointed to serve as the faculty adviser on the Students' Open House Committee.

ADJOURNMENT

On motion, Senate adjourned at 5:50 p.m.

Thomas Cook
Vice - President

R. H. Manning
Secretary

PRIVATE AND CONFIDENTIAL

SENATE

Senate met in the Senate Chamber on Monday, November 9, 1964, at 4 p.m.

Present, with the Vice-President in the Chair, were Professors Atchison, Aldous, Beck, Bethune, Devan, Chavy, Dickson, Duff, Friedlander, Graham, Josenhans, Kerr, von Mallzahn, Nowak, McCarter, E. K. MacDonald, MacKay, Ian MacKenzie, McLean, Macpherson, MacRae, Nicholls, Page, Ryan, Smith, Spratt, Steeves, Stewart, Tingley, Trost, Tupper, Ulman, Waugh, Wilkinson, and the Secretary.

MINUTES On motion, the Minutes of the meeting of October 19 were approved, subject to revisions of the minute on "University Admission."

BUILDING The Vice-President reported that following a lengthy deliberation on the resolutions passed at the last meeting of Senate, Council decided to defer a decision on the establishment of a planning committee until its next meeting.

It was agreed, on a motion made by Professor McCarter and seconded by Professor Aldous, to accept the recommendation of Council that Council or a committee of Council serve as the Senate portion of the joint ad hoc committee with regard to the Medical Science Building.

**RECEPTION AND
LIAISON WITH
OVERSEAS
STUDENTS**

It was agreed, on a motion made by Dean McLean and seconded by Professor Atchison, to accept the recommendation of Council that the Overseas Students' Committee consist of the following members: Dean MacDonald (Chairman), Deans Cooke, MacKay and Trost, and Professors Patrick, Whittier, MacLean, Macpherson, Murray, Harcer, and W. Gowle, Miss Irvine, Miss Smith and Dr. Seasmell.

**COMMITTEE ON
CULTURAL
ACTIVITIES**

The Vice-President reported that Council recommended to Senate that the attention of the Administration be drawn to the following recommendation contained in the Report of the Committee: "An agency be established at once in the Administration, under some such name as the Reservations Bureau, to deal with all requests for the occasional use of University facilities, subject to the right to refer a request to the Vice-President for a final decision."

The Vice-President informed Senate that he was making enquiries bearing on this recommendation, and the information obtained would be referred to Council at which time a specific recommendation might be made to Senate.

p. 2.

SENATE MINUTES
November 9, 1964.

**SPECIAL
 CONVOCATION**

It was agreed, on a motion made by Dean Stewart and seconded by Professor Ian MacKenzie, to accept the recommendation of Council that a special convocation be held and honorary degrees be awarded on June 17, 1965, during the annual meeting of the Canadian Medical Association which will be held in Halifax next year from June 14-18.

**CAMPUS
 DEVELOPMENT
 PLAN**

Following a reference to the report of the Secretary, which the Secretary said had been made in an effort to keep all members of Senate as fully apprised as possible of Senate activities, the Vice-President announced that with respect to the item on the Campus Development Plan Report, he had had the question of release of this report to members of Senate placed on the agenda of the Board.

**REPRESENTATION
 ON ADJUNCT
 BOARD OF
 A. A. U.**

The Vice-President reported that Dean Cooke had already been appointed and that two further representatives still needed to be appointed.

Following some discussion on the desirability of having more adequate representation for the University in view of its many faculties as contrasted with the other universities, it was agreed, on a motion made by Professor Nowat and seconded by Professor McFarter, to refer the choice of the two appointees to Council.

**MEDICAL SCIENCE
 BUILDING**

Dean Stewart described the plans of the proposed building and answered questions that were raised during the ensuing discussion.

ADJOURNMENT

On motion, Senate adjourned at 9:10 p.m.


 President


 Secretary

PRIVATE AND CONFIDENTIAL

SENATE

Senate met in the Senate Chamber on Monday, December 14, 1964, at 4 p.m.

Present, with the President in the Chair, were Professors Aldous, Devan, Chavy, Cooke, Duff, Graham, Hatcher, Hanson, Josephane, Morse, Mowat, R. H. MacDonald, MacKay, Ian MacKenzie, Macpherson, Page, Read, van Rooyen, Ross, Ryan, Spratt, Stovess, Stewart, Tingley, Tupper, Shlman, Weld, Wilkinson, and the Secretary.

REGRETS

Regrets for their unavoidable absence were received from Professors Friedlaender and James.

MINUTES

On motion, the minutes of the meeting of November 9 were approved.

CAMPUS
DEVELOPMENT
PLAN

It was recalled that at the last meeting of Senate the Vice-President had announced he had had the question of the release of this report to members of Senate placed on the agenda of the Board.

Following a review of the background by the President, it was agreed to accept Council's recommendation that a special meeting be called to enable Senate to be informed of the report.

ESTABLISHMENT
OF A PLANNING
COMMITTEE

It was reported that Council had deferred a decision on the establishment of such a committee until its next meeting. In the meantime a committee of Council had been set up to report back to Council at its next meeting with recommendations having regard to certain proposals that had been submitted to Council. Following the consideration of this report, Council would then make recommendations to Senate.

SELECTION OF
CANDIDATES FOR
HONORARY DEGREES

It was reported that Council had reviewed the names of candidates that had thus far been proposed. Further consideration would be given to these candidates with the intention of submitting recommendations to Senate at its January meeting.

p. 2.

SENATE MINUTES
December 14, 1964.REPRESENTATION
ON ADVISORY
BOARD OF A. A. U.

It was reported for Council that the University's representatives on this Board would consist of the Vice-President (designated by the constitution of the A. A. U.) and Deans Cooke and Treat who had been appointed by Council under instructions from Senate to select the two remaining representatives.

COMMITTEE ON
CULTURAL
ACTIVITIES

The Vice-President reported that he had informed the Chairman of the Committee of the results of enquiries he had made bearing on the recommendation contained in the report of the Committee having to do with the establishment of a Reservations Bureau to deal with all requests for the occasional use of University facilities. In his letter to the Chairman, the Vice-President said he had also included copies of letters he had received in reply on this matter from the University Engineer and the Council of the Students.

Professor Weld, Chairman of the Committee, stated that his Committee would consider the Vice-President's communication at its next meeting and make a report to Senate.

UNIVERSITY
BOOK STORE

The President reported that the whole basement area of the University and library extension would be allocated as a University book store. It had been the opinion of the architect and of the Faculties of Arts & Science and of Graduate Studies that this space would be adequate. It appeared likely that a manager of the book store would be appointed shortly and the person in mind had had experience in a university book store elsewhere in Canada and had been highly recommended.

In the discussion that followed, the desirability was expressed for the store to be operated in the manner in which a university book store ought to be operated. The President stated that the manager would be a University employee and that the operation of the book store was considered to be an administrative function. Nevertheless, as a means of enabling Senate to make its views known at any time, he would be glad for a channel of communication to be established between Senate and the book store, which might perhaps be arranged by Senate forming a committee for this purpose.

P. 3.
SENATE MINUTES
December 18, 1964.

**EXAMINATION
REGULATIONS**

It was reported that recommendations had been received from the Faculties of Medicine and Dentistry in response to the request made to each Faculty for its views. The intention was to review the regulations and proposed changes at a future meeting of Council and to submit them to Senate for approval.

**ADMISSION OF
PRESIDENT'S
ASSISTANT TO
SENATE AND
COUNCIL MEETINGS**

The President asked Senate as to whether it would be agreeable that the Assistant to the President sit in on meetings of Senate and Council whenever it would seem useful to have him do so in the discharge of his administrative duties.

The President having said that he did not wish to press Senate for an immediate decision, no decision was taken in the matter.

**STUDENT COUNCIL
FEES**

The question was raised as to whether any requirement had been made by Senate when the last increase in fees had been approved. Admissions to student functions were now being charged, and it was asked as to whether Senate had decreed at the time of approving the last increase that student activities were to be financed by Council fees.

It was agreed that the Secretary investigate the matter.

**ROOMS OF
LECTURES**

Dean Cooke informed Senate of the difficulties being encountered in the residence and the cafeteria for serving noon meals to students and enquired as to whether it might be feasible to alleviate these difficulties in the new term by beginning morning classes at 9.15 instead of 9 o'clock.

Following some discussion, it was agreed, upon the suggestion of the President, that Dean Cooke and his Faculty be authorized to make a decision in the matter after conferring with the Deans of the other Faculties concerned.

**UNIVERSITY
ADMISSION**

The Vice-President assumed the Chair upon the withdrawal of the President from the meeting.

The view was expressed that the matter of University admission was urgent and that a public announcement should be made soon.

P. 4.

SENATE MINUTES
December 11, 1964.UNIVERSITY
ADMISSIONS
(cont'd.)

The Vice-President referred to the report of the Committee on University Admissions dated June 3. In that report the Committee stated it would be unable to recommend that a public announcement be made of the adoption of Grade III as admission requirement until the professional faculties were assured that their needs would be met by the Faculty of Arts & Science.

After some discussion, it was agreed that the Committee be asked to take action and report back to Senate.

PARKING
ARRANGEMENTS

In reply to a question raised as to the arrangements that had been made, reference was made to the notice that had been posted on the bulletin board.

The Vice-President reported that a parking committee had been formed to advise the President. It was an administrative committee and not a Senate committee.

SECURITY PATROL
ON CAMPUS

In reply to a question as to present and future arrangements, the Vice-President reported that a man was now on night duty and patrolled especially the area of Shiroff Hall and other women's residences and the area between the library and Shiroff Hall. A new lighting system was to be installed, when the matter of policing would be reconsidered.

ADJOURNMENT

On motion, Senate adjourned at 7 p.m.

Thomas Clark
Vice - President

R. H. Manning
Secretary

PRIVATE AND CONFIDENTIAL

SENATE

Senate met in special session in the Senate Chamber on Tuesday evening, January 3, 1953, at 8 o'clock.

Present were the President, Vice-President, Miss MacLennan, Professors Aldous, Beck, Bingham, Chute, Cooke, Huff, Pye, Hatcher, Henson, von Katsahn, Meagher, Eswat, Murray, McCarter, A. D. MacDonald, MacKay, Macpherson, Page, Pasquet, Reed, Spratt, Tingley, Walte, Wilkinson, Woodbury, and the Secretary. The University Engineer was also present.

The President described the background and the main provisions of the Campus Development Plan, supplemented by the use of diagrams and slides.

A free and lengthy discussion followed, which included questions being raised and comments made on various aspects of the Plan. The President concluded the discussion with the assurance that the Board would welcome the views and suggestions of Senate on building matters, and referred to a joint meeting of Senate Council and the Executive of the Board held the previous day to discuss the proposed new Law building. He would be interested in an arrangement being devised whereby the influence of Senate might be exerted more effectively than had been the case with the joint ad hoc committee on building, and hoped that the report to be presented at the next meeting of Senate would recommend a more effective means of accomplishing that objective.

ESC adjournment On motion, Senate adjourned at 10 p.m.

Frank Clark
Vice-President

Robert Manning
Secretary

PRIVATE AND CONFIDENTIALSENATE MINUTES
Feb. 10/54 - p. 2**HONORING FOR
FOREIGN
STUDENTS**

The Vice-President reported that the Presidents of the Council of the Students, the International Students' Association, and the West Indian Society had met with him and had agreed to submit a brief for the consideration of Senate.

After some discussion it was agreed, on a motion made by Dean Drost and seconded by Professor Taylor, that a committee be established to investigate the matter, and that such a committee be appointed by the Chair.

COMMERCATIONS

- (a) It was agreed that an expression of appreciation be made to all those concerned with the arrangements for the various activities connected with the installation of the President.
- (b) It was agreed that the Board be informed of the Senate's appreciation of the Board's willingness for the University to incur the expenses that were involved with respect to the various activities attending installation of the President.
- (c) It was agreed to approve the publication by the University of the address given at the symposium on February 1, together with a suitable preface dealing with the University's growth and the address given by the President at his installation ceremony.
- (d) It was agreed that the Council of the Students be recommended for sponsoring a series of Chamber Music concerts.

Following reference by Dean Cross to a letter from the Council of the Students and some discussion, it was agreed to establish a committee of approximately five, with members to be appointed by the Chair, to consider the students' proposal for holding a programme of concerts, the development of other cultural activities, and the question of arranging publicity and co-ordination of any such programme.

ADJOURNMENT

On motion, Senate adjourned at 5:21 p.m.

President_____
Secretary of Senate

PRIVATE AND CONFIDENTIALSENATEMINUTES OF MEETING

Senate met in the Senate Chamber on Monday, January 11, 1955, at 4 p.m.

Present, with the Vice-President in the Chair, were Miss MacLennan, Professors Aitchison, Beck, Chazy, Cochrane, Cooke, Duff, Effe, Hanson, James, Josephson, Kerr, Keagher, Murray, S. D. MacDonald, E. H. MacDonald, MacKay, Ian MacKenzie, J. E. MacKenzie, Nicholls, Page, Pasquet, Sprott, Uhlman, Waugh, Weld, and the Secretary.

REGRETS Regrets for their unavoidable absences were received from Professors Stigman, Friedlaender, and Steeves.

MINUTES On motion, the Minutes of the meetings held on December 11 and January 5 were approved.

HONORARY DEGREES The names of candidates for honorary degrees to be awarded at the Spring Convocation, bearing the endorsement of Council, were presented and then tabled to be voted upon at a future meeting.

BUILDING DEVELOPMENT COMMITTEE Jean Cooke, on behalf of the committee appointed by Council to consider the matter, presented a report recommending the establishment of a standing committee of Senate to be known as the "Building Development Committee."

After some discussion and the approval of certain amendments, the report was adopted.

It was further agreed that a copy of the report as amended be distributed and that nominations to membership in the Committee be made and voted upon at the next meeting of Senate.

p. 2.

SENATE MINUTES
January 11, 1965.PROPOSED
NEW LAW
BUILDING

Dean MacKay described the preliminary plans, which was followed by a discussion during which questions were raised and answered.

It was agreed, on a motion made by Professor Aitchison and seconded by Professor MacKenzie, to approve the sketch plans of the building.

ADJOURNMENT

On motion, Senate adjourned at 5:35 p.m.

James Clark
Vice - President

R. S. MacKenzie
Secretary

PRIVATE AND CONFIDENTIALSENATEMINUTES OF MEETING

Senate met in regular session in the Senate Chamber on Monday, February 8, 1965, at 4.30 p.m.

Present, with the Vice-President presiding, were Miss Maclellan, Professors Aitchison, Bevan, Bingham, Blanchard, Chavy, Dickson, Duff, Friedlander, Guphill, Hatcher, Henson, James, Macpherson, Maxwell, Nicholls, Pasquet, Spratt, Steeves, Stewart, Trest, Tupper, Thomas, Weld, Wilkinson, and the Secretary.

The Vice-President reported that the President's health was improved and that he expected to return on a part-time basis to his office next week.

REGENTS Regrets for their absence were received from Professor Kerr, President Smith (King's College) and Professor Malto.

MINUTES On motion, the Minutes of the meeting held on January 11 were approved.

HONORARY DEGREES The names of the candidates nominated at the meeting of January 11, together with brief biographical notes, were presented.

Upon a question being raised as to the criteria that had been applied in their choice, it was agreed that it would be improper to change the rules and make such changes applicable at this voting.

Ballots were issued with each ballot bearing the names of all candidates and having two columns, one headed "yes" and the other "no", with the vote for each candidate to be indicated under either column.

Votes were then taken on the candidates and the following were declared approved:

F. E. Hayes	D. Pellnet
D. O. Hebb	E. A. Ritchie
C. MacKay	E. G. Young

**REPORT ON DEGREES
AND DIPLOMAS**

A report from the Faculty of Arts and Science was presented, and on a motion duly made and seconded the recommendation that the following awards be made was approved:

Bachelor of Arts

Mrs. Judith Miller

Edward L. Parliament

Wendell G. Brown

Diploma in Engineering

Douglas W. Bent.

**1951 REINSTITUTION
SCHOLARSHIP**

It was agreed that the committee to review applications and to make a recommendation consist of the Heads of the Departments of Biology, Chemistry, Geology, Mathematics, Physics, and Psychology, with the Head of the Department of Mathematics as ex-officio, and that all members of the committee, irrespective of whether their department has candidates, be eligible to vote.

**V. E. DENNIS
ENGLISH PRIZE**

It was agreed that the Secretary be authorized to appoint the Jury of Award.

**NEW REGULATIONS
OF FACULTY OF
ARTS AND SCIENCE -
EDUCATION DEGREE
AND DIPLOMA, AND
ADMISSIONS**

The Dean of Arts and Science gave an oral report on certain proposed changes in regulations for the degree of Bachelor of Education and the Diploma in Education and of restrictions in admissions in 1965 as recommended by his Faculty.

It was agreed to have these matters placed on the agenda of the next meeting.

**DISTRIBUTION
OF MINUTES OF
FACULTIES TO
SENATE**

The Dean of Arts and Science raised the question of Faculties reporting to Senate in recognition of their position as committees of Senate, and in this regard he expressed his interest in the Minutes of his Faculty being distributed to members of Senate.

Following a motion of approval made by Professor Aldous and seconded by Professor McCarter, it was agreed on a motion of referral subsequently made by Professor Aitchison and Professor Hatcher that this matter be referred to Council for its consideration and report.

p. 3.

**COMMITTEE ON
THE UNIVERSITY
BOOKSTORE**

It was agreed, on a motion made by Professor Weld and seconded by Professor Aitchison, that a standing committee be established to serve as a channel of communication between Senate and the bookstore, and that the appointment of the committee be referred to Council.

**BUILDINGS
DEVELOPMENT
COMMITTEE**

It was agreed, on a motion made by Professor Macpherson and seconded by Professor Aitchison, that a nominating committee of three be appointed by the Chair to bring in a report and recommendation at the next meeting of Senate, concerning the membership of the Committee.

(A copy of the revised version of the report that was presented to Senate at its last meeting, describing the functions and terms of reference of the Committee, had been distributed to members of Senate prior to this present meeting and will be posted in the Minute Book as an appendix to these Minutes.)

**PLANNING
COMMITTEE**

Following some discussion, it was agreed, on a motion made by Professor Aitchison and seconded by Professor Graham, that a committee, to be considered as a committee of Senate, be formed with the same terms of reference as the former committee, consisting of the President, Deans and Librarian, to bring in a plan for the next five or ten years.

Such a plan would presumably set forth objectives and establish priorities in allocating the University's resources as was the case with the Quinquennial Report.

**VALEDICTORY
ORATION AT
CONVOCATION**

The Vice-President read a letter from the President of the Council of the Students requesting that the valedictory oration be included in the proceedings of Convocation.

It was agreed to refer the matter to the Convocation Committee.

HONORARY DEGREE
REGULATIONS -
NOTICE OF MOTION

Professor Hatcher gave notice of motion for the next meeting of Senate as follows:

That only three honorary degrees be awarded at each convocation, except in unusual circumstances, and

That the following be circulated to members of Senate in writing when nominations for such degrees are tabled:

(i) a summary of the criteria by which honorary degrees are awarded;

(ii) a brief curriculum vitae of each nominee, to include

(iii) an indication of the criterion on which the committee based their recommendation for each nominee.

OPEN HOUSE

The Dean of Arts and Science reported that his Faculty had agreed to cancel classes on Friday and Saturday, March 5 and 6, in view of the Open House programme on these dates. It had agreed that the Library remain open.

COMMITTEE ON
CULTURAL
ACTIVITIES

Senate was informed that Council had considered a letter received from the Chairman of the Committee recommending the provision of increased physical facilities for art, music and drama.

In view of his particular knowledge and the material that he has available bearing on this matter, Council had requested Dean Cooke to confer with the Committee on their findings and recommendation.

EXPANSION OF
S.R.C.
MARITIME
REGIONAL
LABORATORY

Senate was informed that at the last meeting of Council the University Engineer described the main features of this building project and Dean Trost explained the functional relationship between the Laboratory and the University with particular reference to the field of graduate studies.

p. 5.

STUDENT COUNCIL
FEES

Senate was informed that the Chairman of the Student Advisory Committee had reported that he had complied with the request of Council and had brought to the attention of Mr. Peter A. Herrndorf, President of the Council of Students, Senate's concern over what appears to be the apparent disregard by his Council of the recommendations approved by Senate as contained in the report of the Committee dated February 17, 1962.


At the suggestion of the Chairman, a copy of the report had been sent to Mr. Herrndorf.

ADJOURNMENT

On motion, Senate adjourned at 5:45 p.m.



Vice-President



Secretary

DALHOUSIE UNIVERSITY

Senate

FUNCTIONS AND TERMS OF REFERENCE

of the

BUILDING DEVELOPMENT COMMITTEE

The duty of the Committee shall be to keep itself, and the Senate, informed about the status of building projects at Dalhousie at all stages of their development. In particular it shall report to Senate for approval:

- (a) before any new building project has been authorized;
- (b) before the location of any new building is decided;
- (c) before the sketch plans of any building are approved;
- (d) before final plans for a new building are passed and tenders called for.

Where an emergency exists, the Committee may present the report to Senate Council which may authorize the required action to be taken. Senate Council shall present the report and its decision to the next meeting of Senate.

The Committee, in fulfilling its functions, shall consider building projects in relation to the overall development of the campus and the interests of the University as a whole. However, it is not intended that the Committee shall be charged with general planning or executive functions.

The Building Development Committee shall be kept informed of the progress of individual projects by the working committees concerned.

This Committee, or part of it, shall serve as the Senate representatives to meet with members of the Board of Governors as a joint Ad Hoc Committee in terms of the provisions of the Statutes.

The Committee shall consist of three members elected independently by Senate, with the proviso that one person so elected is a member of Senate Council.

With the exception of the Senate Council member, who shall be replaced whenever he may retire from the Council, the initial members shall be elected to serve on the Committee for a period of three years.

The Committee shall have power to select additional members for particular purposes and to consult with other Senate members at its discretion.

Amended Version
January 11, 1969.

PRIVATE AND CONFIDENTIALSENATEMINUTES OF MEETING

Senate met in regular session in the Senate Chamber on Monday March 8, 1965, at 4 p.m.

Present, with the Vice-President presiding, were Miss MacLennan, President Smith (King's College), Professors Aitchison, Bingham, Cooke, Corston, Friedlaender, Graham, James, Kerr, Howat, A. E. MacDonald, R. M. MacDonald, MacKay, Milson, Page, Spratt, Stewart, Tingler, Trost, Wald, Wilkinson, and the Secretary.

REGENTS

Regrets for their absence were received from Professors Aldous, Steeves, Tupper, and Waugh.

MINUTES

On motion, the Minutes of the meeting held on February 8 were approved.

STUDENT ADVISORY COMMITTEE

It was reported that the Committee had asked that it be informed by Senate of any matters it should discuss with the newly-elected Council of the Students.

It was agreed, on a motion made by the Secretary and seconded by Professor Howat, that

- (a) the new Constitution of the Council of students be referred to the Committee for its consideration, with the Vice-President to meet with the Committee on the matter;
- (b) the Assistant to the President be appointed Secretary of the Committee, to serve at the pleasure of Senate, with the purpose of maintaining continuity, of providing a depository for records of the Committee, and of enabling students to know whom to consult whenever they have matters on which they wish advice;
- (c) the Committee discuss the following matters with the Council of Students: having relationship between the "Gazette" and the Council, Council fees, and the auditing of Council accounts and reporting on those accounts to Senate.

COMMITTEE ON
UNIVERSITY
BOOKSTORE

It was agreed, on a motion made by Dean MacKay and seconded by Dean Stewart, as amended by a motion made by Professor Altholson and Professor Sprott, that each faculty be asked to nominate one member to the Committee (except in the case of Arts and Science which would be asked to nominate two members - one from Arts and one from Science), with the Librarian as the Senate appointee, and that the Committee be authorized to elect its own chairman.

ADMISSION
REQUIREMENTS AND
CURRICULUM CHANGES
IN ARTS AND SCIENCE;
CURRICULUM COMMITTEE

In his capacity as Chairman of the Curriculum Committee, the Vice-President presented a report of the Curriculum Committee having to do with admission requirements and curricular changes in Arts and Science.

It was agreed, on a motion made by Professor Meld and seconded by Professor Waite, that this report be referred to all faculties for their formal approval, that their views be made available for the April meeting of Senate, and that Senate at that time make a final decision on this matter.

In the discussion prior to voting on the motion, the questions of equivalents and of having different admission requirements for each faculty were discussed. It appeared to be generally agreed ~~that the motion did not commit a faculty to the University admission requirements~~, that these admission requirements under discussion applied to the Faculty of Arts and Science only, and that each faculty could later submit its own requirements.

(A copy of the report of the Committee has been included as an appendix to these Minutes in the Minute Book.)

p.3.

**ADMISSION REQUIREMENTS
AND CURRICULUM CHANGES
IN ARTS AND SCIENCE:
NOTICE OF MOTION**

On behalf of the Faculty of Arts and Science, Dean Cooke gave written notice of motion for the next meeting as follows:

1. To confirm its earlier request to Senate to approve the adoption of Senior Matriculation as the entry requirement for admission to the Faculty of Arts and Science with effect from September, 1966.
2. To request the Senate to approve the proposed structures for the General B.A., Honours B.A., General B.Sc. and Honours B.Sc. to be based on a Senior Matriculation entry, as set out in the report of the Faculty Curriculum Committee and adopted by the Faculty on 25 February, 1965.

**NEW REGULATIONS IN
ARTS AND SCIENCE**

The Faculty of Arts and Science presented a report in which were set out several items submitted to Senate for action or information.

It was agreed, on motions made by Dean Cooke and seconded by Professor Nowat, to approve the second item of the report dealing with "Changes in Regulations for the Degree of B. Ed. and Diploma in Education," and the third item having to do with "Restriction of Admissions to the Faculty of Arts and Science in 1965/66."

It was agreed, on a motion made by Dean Treat and seconded by Dean Stewart, that Senate views with great concern the restrictions on admissions to the University it may be necessary to impose in the fall of 1965 because of the limitations of space and other facilities, and as a matter of urgency it requests the Planning Committee to study the needs of enrolment in the future and the means whereby they may be met.

(The report mentioned in this Minute has been included as an appendix to these Minutes in the Minute Book.)

HONORARY DEGREES

It was reported that Council, after a careful consideration of the various factors involved, had decided it could not recommend Professor Katcher's motion, of which notice had been given at the last meeting.

Speaking on behalf of Council, Professor Atchison mentioned the necessity for information about possible candidates for honorary degrees to be kept confidential. The practice was for information on each candidate to be given orally by the Secretary. Any information he had could be seen by any interested member, and any member could urge a case for or against the nominee before voting.

As to the restriction in the number of awards, Professor Atchison said that special circumstances had arisen this year to account for the number of candidates, and that it would seem undesirable to place limitations on the Council and the Honorary Degrees Committee in that respect. However, a long and a short list of nominees could be presented and Senate be asked to make a choice as to the number of nominees.

In the absence of Professor Katcher and with no member undertaking to move the motion, the motion was thereupon dropped.

REPORT FROM FACULTIES,
ETC. TO SENATE

It was agreed, on a motion made by Dean Cooke and seconded by Professor Graham, that in order to afford Senate proper opportunities for exercising the overall supervision of internal matters within the University which is its statutory responsibility, the Dean and Secretary of each faculty be asked as an initial step to prepare a report after each faculty meeting for submission to Senate; and that institutes, schools and Departments not forming part of the established faculties be asked to report regularly to Senate and not less than once a year.

CENTENNIAL
CELEBRATIONS

It was agreed that the Committee on Cultural Activities be asked to consider a request received by the President from the Chairman of the NCCAC Centennial Committee for views and information on proposed projects that might be undertaken by the University or by the universities collectively.

p-5.

**BUILDING
DEVELOPMENT
COMMITTEE**

It was agreed, on a motion made by Professor Hovst and seconded by Dean Stewart, that

- (a) Professors Kitchison, Chute and Murray be appointed to the Committee;
- (b) the Committee, in order to include a wider representation of the various faculties, be authorized to name two additional members;
- (c) the Committee be authorized to name its own chairman.

**COMMITTEE ON
CULTURAL ACTIVITIES**

The Secretary reported that he had been informed by the Chairman of the Committee that the Committee had decided to refer back to Senate its original request for an expert acoustical opinion to be sought as to the practicability of a single hall being made suitable for music and drama and the limits of size of such a hall.

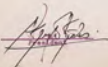
It was agreed, on a motion made by Dean Stewart and seconded by Professor A. D. MacDonald, to recommend this request of the Committee to the proper administration authorities.

OPEN HOUSE

The suggestion of Professor Bingham that a letter of commendation for the excellent effort of the students be sent to the Chairman of the Open House Committee was approved.

ADJOURNMENT

On motion, Senate adjourned at 5.30 p.m.


A. D. MacDonald
Chairman


Secretary

MEMORANDUM AND CONFIDENTIALSENATEMINUTES OF MEETING

Senate met in regular session in the Senate Chamber on Monday, April 12, 1965, at 4 p.m.

Present, with the President presiding, were Miss MacKenzie, President SMITH (King's College), Professors Almon, Beck, Vinyard, Cooke, Duff, Graham, James, Jeff, von Saltzman, Marner, Hewat, McKay, Macpherson, Patrick, Deak, Jacob, Tingley, Olinson, Wald, and the Secretary.

REGENTS

Regrets for their absence were received from Professors Dickson, Ian MacKenzie, Stewart, **Tipper**, Ward, and Wilkinson.

MINUTES

On motion, the Minutes of the meeting held on March 7 were approved, with the last sentence in the fourth paragraph on page 2 amended to read: "It appeared to us generally agreed that these admission requirements under discussion applied to the Faculty of Arts and Science only, and that each faculty could later submit its own requirements."

(A copy of the report of the Committee has been appended in these Minutes in the Minute Book.)

ADMISSION
REQUIREMENTS AND
SPECIALIZED COURSES
IN ARTS AND SCIENCE

It was agreed to adopt the report of the Faculty of Arts and Science on the introduction of Senior Matriculation as an entry requirement and of the curriculum proposed for the various degrees and diplomas, amended by the deletion of the last five lines of Section I "Entrance Requirements".

(A copy of the report has been appended in these Minutes in the Minute Book.)

ADMISSION
REQUIREMENTS
TO FACULTIES

It was agreed that with the introduction of Senior Matriculation as an admission requirement all faculties be required to submit partial admission requirements for their faculties.

It was further agreed that such restrictions should be made in time for approval by Senate in October.

**AFFILIATED
DEGREES**

Senate agreed that the matter of affiliated degrees be referred to the Curriculum Committee of the Faculty of Arts and Science for clarification and review with the various faculties.

**RECOMMENDATION OF
FACULTY OF GRADUATE
STUDIES -
Ph. D. in GEOLOGY**

It was agreed to adopt the following recommendation of the Faculty of Graduate Studies: "That the Department of Geology be enabled to offer a programme of studies leading to the Ph. D. Degree."

**SPECIAL CONVOCATION
(FACULTY OF MEDICINE) -
CANDIDATES FOR
HONORARY DEGREES**

The names and biographical details of the candidates to be awarded honorary degrees at the special convocation to be held on June 17 when the Canadian Medical Association meets in Halifax were presented.

Following a discussion of questions concerning the criteria that had been applied in the choice of these candidates and the desirability of having their names for balloting at a later meeting, it was agreed, on a motion made by Professor Singham and seconded by Professor Macpherson, that the candidates be voted on individually rather than by voting en bloc and that voting be conducted forthwith.

Ballots were issued with each ballot bearing the names of all candidates and having two columns, one headed "yes" and the other "no", with the vote for each candidate to be indicated under either column.

Votes were then taken on the candidates and the following were declared approved:

Charles Cass	Joseph A. McMillan
Arthur D. Kelly	Frank Turnbull

**EXAMINATION
REGULATIONS**

It was agreed, on a motion made by Dean Cooke and seconded by Professor Searb, to adopt the regulations contained in the memoranda prepared by the Dean of the Faculty of Arts and Science entitled "Suggestions for Chief Investigators in the Risk" and "Directions for Investigators and Examiners".

(Copies of these memoranda have been appended to these Minutes in the Minute Book.)

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AWARD OF CLASS
PRIZES AND
UNIVERSITY
MEDALS

It was agreed to adopt the following recommendation arising out of a meeting held recently at which were present the Dean and Secretary of the Faculty of Arts and Sciences, the Registrar, Secretary of Senate, and the President and Registrar of King's College:

"It was agreed unanimously that as far as class prizes and university medals were concerned, all students attending classes should be eligible on an equal footing, regardless of whether they were registered at Dalhousie only or at the University of King's College and, consequently, also at Dalhousie. In other words, class awards should be made to the leading student, regardless of his affiliation.

It was recognized that in the case of other awards, such as the Governor-General's medal, there were matching awards from Dalhousie and King's and these should therefore be treated independently. However, it was felt that the awards made to King's students should appear in the graduation programme, together with the Dalhousie and joint awards previously listed."

NEW CONSTITUTION
OF THE STUDENTS'
COUNCIL

It was agreed to confirm the proposal that the Chairman of the Student Advisory Committee inform the Students' Council that it would appear unlikely Senate will approve the new constitution before the end of the academic year, and that until such time as it may be adopted, the Council should operate under the existing constitution.

It was reported that in the meantime the new constitution is under individual review by members of the Council, who have been asked to submit their views to the Committee for their consideration and later report to Council.

INVITATION TO
PRESIDENT OF
STUDENTS' COUNCIL

It was agreed to invite the new President of the Students' Council to speak to Senate on student affairs at its first meeting in October.

CANADIAN UNIVERSITIES
SERVICE OVERSEAS

It was agreed that a committee be formed, consisting of Professors Hingdon, G. R. Maclean, Charles, and Miss Church, to serve as a Senate committee on CUSO matters, and that this committee be directed to get in touch with the Student Council concerning the formation of a students' committee. It is the intention that the Senate Committee would offer advice to students and express applicants.

CONVOCAATION
ARRANGEMENTS

The President reported that the Convocation Committee had recommended that two convocations be held this Spring and the question had been raised that a valedictory be given by a student at **convocation**.

It was agreed, on a motion made by Professor Wain and seconded by Professor Reid, that one convocation only be held, if feasible. It was further agreed that the Convocation Committee be asked to review with the Engineer the seating capacity and that the decision be left to the Committee as to whether it would be possible to hold one convocation.

It was agreed, on a motion made by Professor Aldous and seconded by Professor Wain, that no valedictory be given at convocation.

The President referred to the sparse attendance at the Baccalaureate service of both faculty and students. Unless such services were well attended, he thought consideration might be given to their eventual abandonment.

Dean Cook reported the desire on the part of students that a list of graduates be posted by the Friday evening prior to the Baccalaureate service.

It was agreed that all Department heads be notified of potential graduates and be requested to give prior marking to their papers.

INFORMATION ON
VARIOUS MATTERS

The following information was reported:

1. Reports from Faculties to Senate.-

In response to the request made by Senate to all faculties at its last meeting, two reports from the Faculty of Medicine had been received and distributed to members of Senate. One contained a summary of Faculty absences since its previous report to Senate on October 2, 1952, and the other a report on the Faculty meeting held on March 18, 1953.

2. Building Development Committee.-

This Committee has now been fully constituted and consists of Professors Atchison, Chute, G. E. Maclean, Macpherson, and Murray.

The Committee has raised the question about the location of the new Law Building, and has been requested by Council to discuss the matter with the Law Faculty.

3. Committee on Cultural Activities.-

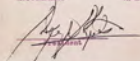
The Committee has been accorded by the President that an architectural consultant will be engaged when plans are being prepared for the auditorium, but that the administration is not ready to appoint an architect yet.

4. Committee on the University Bookstore.-

The Committee as now constituted will consist of Professors Dawson and Schenk (Selected by Arts and Science), Professor Charles (selected by Law), Professor Macpherson (selected by Medicine), Miss Church (selected by Health Professions), L. V. Perry (selected by Dentistry), and Professor D. P. Varma (selected by Graduate Studies).

ADJOURNMENT

On motion Senate adjourned at 5:10 p.m.


President


Secretary

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SUGGESTIONS FOR CHIEF INVIGILATORS IN THE RINK

1. The seats in the rink are arranged in rows lettered from north to south A,B,C, etc. and the racks are numbered from east to west 1-20. Chief invigilators should determine in advance the seating arrangements for each group and should prepare a list in a form such that it can be read out orally over the public address system in the rink. Copies should be available for reference by the invigilator.
 2. It is recommended that the following procedure be adopted to minimize confusion:
 - (a) Candidates should be allowed to enter the rink 15 minutes before the time scheduled for the examination and sit in the bleachers.
 - (b) The examination papers should be distributed face down and candidates be informed that they must not turn over the papers until they are told to do so. Candidates must remain in the bleachers until the invigilators have completed their preparations.
 - (c) As soon as all the papers have been distributed, an announcement should be read out over the public address system informing candidates of the rows and racks assigned to each examination paper (e.g. Latin 2, row A, seats 10-15) and that candidates then be invited to take their places and await further instructions. If this is done in stages so that the smaller groups take their seats first, it will minimize the number of candidates on the floor at one time.
 - (d) When all candidates are seated, they can be told to turn over their papers and start the examination. The time should be announced at this point and the time at which the examination will finish should also be announced.
 3. As soon as the examination is under way, two or three invigilators should be assigned to the task of counting the numbers of candidates writing the various subjects and of recording these data in a form such that it can be used for checking the numbers of scripts handed in.
 4. An invigilator should be assigned to supervise the exit from the examination room and ensure that candidates leaving before the end of the examination hand in their scripts and do not remove examination materials. During the last 15 minutes before the end of the examination, he should count the number of scripts in each subject and report these numbers to the chief invigilator.
 5. If any irregularity is noted or suspected, the chief invigilator shall collect all the evidence and present a written report to the Secretary of Senate, through the Dean of the Faculty concerned; the Secretary of Senate will then place the matter without delay before the Student Discipline Committee.
11. At the conclusion of the examination, the chief invigilator shall collect all papers and see that they are returned to the Office. If papers are given to the candidate, he must sign a Receipt for them.
12. In the Faculty of Arts and Science, seminars shall not, in any circumstances, fill a student's standing in an examination, but shall send the returns to the Secretary's Office to be placed before the Faculty.
- (On the results of last-papers, term exercises, etc., instructors may give the students such information as they think desirable.)

DALHOUSIE UNIVERSITY
DIRECTORATE FOR INVIGILATORS AND EXAMINERS

1. Invigilators should be in the examination room not less than ten minutes before the time fixed for the examination.
2. The chief invigilator should know the number of candidates for whom provision must be made, and should have the papers properly distributed on the tables before the time fixed for the commencement of the examination.
3. He shall see that no two candidates using the same set of questions occupy adjacent seats.
4. He shall not permit any candidate to enter the examination room after the expiration of half an hour, nor to leave it unless accompanied by an examiner before the expiration of half an hour, from the commencement of the examination.
5. The chief invigilator shall accept the number of candidates actually present for the writing of each paper and shall be responsible at the end of the examination for checking that all scripts have been collected.
6. Examiners and invigilators shall give as few explanations and directions as possible, and shall give those considered necessary as he is to be heard by all candidates.
7. The chief invigilator shall give warning to the candidates fifteen minutes before the time fixed for closing the examination. He shall also announce that no candidate may leave the examination room until the end of the examination. If, in the opinion of the chief invigilator, the number of students leaving the examination room is creating undue disturbance of the remaining candidates, to any time the final time announcement has not been made half an hour before the end of the examination period.
8. At the expiration of the examination period the chief invigilator shall see that the candidates cease writing immediately and instruct them to remain in their seats until the papers have been collected by the invigilators. The scripts shall be counted and the chief invigilator informed of the total for checking purposes. When checking is complete, the chief invigilator may permit the students to leave the examination room.
9. Invigilators must attend strictly to the supervision of the examination over which they preside, and must not give their attention to any other work, in order that they may be able to report with assurance to the Senate that no violation of the regulations has taken place. They must abstain from all unnecessary conversation.
10. They must report to the Senate any candidate found communicating with another in any way, or having unauthorized books or papers in his possession, even if their use be not proved.
11. At the conclusion of the examination, the chief invigilator shall collect all papers and see that they are returned to the Office. If papers are given to the candidate, he must sign a receipt for them.
12. In the Faculty of Arts and Science, examiners shall not, in any circumstances, tell a student his standing in an examination, but shall send the returns to the Registrar's Office to be placed before the Faculty.

[On the results of test-papers, term exercises, etc., instructors may give the students such information as they think desirable.]

PRIVATE AND CONFIDENTIALSENATEMINUTES OF MEETING

Senate met in statutory session in the Senate Chamber on Tuesday, May 11, 1965, at 10 a.m.

Present, with the President presiding, were Professors Beck, Singhan, Blanchard, Chavy, Chute, Cooke, Corston, Huff, Friedlaender, Pyfe, Graham, Benson, James, von Maltzahn, Howat, K. H. MacDonald, Macpherson, MacKay, Ian MacKenzie, MacLean, Page, Reed, Ryan, Sprott, Stewart, Vingley, Trout, Uhlman, Wald, Wilkinson, and the Secretary.

REGRETS

Regrets for their absence were received from President Smith (King's College), Professors Katcher, Kerr, Ross, Steevens, Vaughn, and Woodbury.

MINUTES

On motion, the Minutes of the meeting held on April 12 were approved.

REPORTS ON DEGREES AND DIPLOMAS

Reports from Faculties and Judges for University Prizes, etc., were presented, and on motions duly made and seconded were unanimously approved.

The question was raised concerning a Ph. D. Degree in Geology to Fabrizio Amato, in view of the fact that the establishment of such a degree had only recently been approved by Senate. Following some discussion, it was agreed on motion to award the degree to Mr. Fabrizio Amato.

It was further agreed, on a motion made by Professor Sprott and seconded by Professor Aldous, that the Faculty of Graduate Studies be instructed to clarify its regulations concerning programmes of studies leading to Ph. D. degrees, to adhere to these regulations, and to inform Senate about the clarification.

W. H. DENNIS PRIZES

The Secretary presented the report of the Jury of Award appointed to consider entries for these prizes.

The Secretary further reported that the Jury had made certain recommendations concerning the conditions for the award of these prizes and of the Fosbom medal. It was agreed to adopt a suggestion that these recommendations be submitted to the Department of English for their consideration and report to Senate.

1851 EXHIBITION
SCHOLARSHIP

The Secretary reported that Mr. Sarric James Frost, whom the University had recommended to the Commissioners of this Scholarship, had been granted the Rutherford Scholarship.

THE NEW CONSTITUTION
OF THE STUDENTS'
COUNCIL

On behalf of a special committee that had been set up, consisting of Professor Sloghan, Mr. Harcor, Chairman and Secretary respectively of the Student Advisory Committee, Secretary of Senate, and himself, Professor Nicholls presented the draft of a letter that it was proposed be sent to the President of the Students' Council from the Secretary of Senate.

It was agreed, on a motion made by the Vice-President and seconded by Professor Macpherson, to approve the letter.

During the discussion of the motion, the President expressed his intention to review the matter with the President of the Council.

COMMITTEE ON ESTABLISH-
MENT OF INTERNATIONAL
STUDENTS' HOUSE

It was agreed to accept the recommendation of Council that this Committee be discharged.

Inasmuch as the Committee on Overseas Students is concerned with all questions of interest to foreign students, Council reported that it considered it would be appropriate to leave the question of facilities for foreign students to that particular Committee.

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DATE OF MEMOR DAY

Dean Cooke presented a proposal that Negro Day be celebrated on the first Friday in February to coincide with the Winter Carnival.

It was agreed that the Students' Council and the Deans of Faculties be consulted on the matter.

APPOINTMENT OF DEPUTY SECRETARY

It was agreed to accept the recommendation of Council that the Secretary be empowered to appoint a deputy to serve on his behalf whenever he may be absent from the city during the summer months.

The Secretary stated that Professor Chute had kindly consented to serve as deputy.

INFORMATION ON VARIOUS MATTERS

Senate was informed that copies had been distributed of reports received from the Faculties of Dentistry, and Graduate Studies;

that the Building Development Committee, with the addition of Professors Chisholm and Morner, has been appointed to serve the function of a dean in the oversight of the Student Union Building; and

that a joint meeting of Council and the Executive of the Board would be held on May 15, for which suggestions as to agenda items would be welcomed from members of Senate.

COMMITTEE ON OVERSEAS STUDENTS

Dean MacDonald, Chairman of the Committee, presented a report in which a recommendation was included that the Department of English be asked to ascertain the need for special English classes for overseas students and to consider ways of meeting any need that may exist.

The Report and recommendation were approved.

**COMMITTEE ON
CULTURAL ACTIVITIES**

On behalf of the Committee on Cultural Activities, its Chairman, Professor Veld, presented a report wherein it was recommended that the University be asked to adopt certain propositions as its stated policy for the artistic embellishment of new and existing buildings on the campus.

It was agreed, on a motion made by Professor Veld and seconded by the Vice-President, that these propositions be approved and be transmitted to the Board.

(A copy of the report is included as an appendix to these Minutes in the Minute Book.)

On behalf of the Committee, Professor Veld presented a further report in response to a request from the ECCUC Centennial Committee for views on proposed projects that might be undertaken by the University or by the universities collectively.

It was agreed, on a motion made by Professor Veld and seconded by Professor Aldous, that the University appoint an ad hoc committee to plan Centennial activities.

It was further agreed that this committee be formed by Senate Council, and that any other proposals relating to Dalhousie's celebration of the Centennial Year be referred to this committee.

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RECOMMENDATIONS
OF THE FACULTY OF
ARTS AND SCIENCE

It was agreed, on a motion made by Professor Nowat and seconded by Professor von Maltasin, that under the new regulations for degrees in the Faculty, grade XIII from New Brunswick be required for matriculation with the proviso that in exceptional circumstances well-qualified students from grade XII may be considered for admission. Similarly, it is recommended that for students from Prince Edward Island third year Prince of Wales be required with the proviso that well-qualified students from grade XII be considered for admission in exceptional circumstances.

With regard to the report of the Faculty of Arts and Science, it was agreed, on a motion made by Dean Cooke and seconded by Professor Nowat, that the name of Ralph Douglas Ferguson be added to the list of names of those recommended to Senate for the degree of Bachelor of Arts.

It was agreed that the recommendations of the Faculty concerning supplemental examinations, formation of a committee to deal with the matter of affiliated courses, and the matter of drawing up revised regulations for insertion in the calendar, be held over for consideration at a later meeting.

STANDING COMMITTEES
OF SENATE

It was agreed to adopt the draft of the proposed composition of these Committees for the next academic year, subject to changes that had been suggested.

Following some discussion, it was agreed, on a motion made by Professor Nicholls and seconded by Professor Wilkinson, that the President be authorized to appoint a small committee to consider the means of appointment to committees and to define their terms of reference.

RENTAL OF GOWNS
AND HOODES

Professor Waite expressed the view that too high a rental was being charged to students for gowns and hoods to be used at Convocation, and suggested as a means of furthering good relations with students, that hoods be provided free of charge and perhaps even presented to the graduates as a parting gift from the University.

Dean Cooke suggested that if more than one Convocation is to be held in the future that such Convocations be held on successive days. He also recommended that the hood be placed on the graduates at the actual ceremony.

The President expressed the view that these matters be referred to the Convocation Committee.

ADMISSION REQUIRE-
MENTS TO FACULTIES

Dean Trost reported that the Minutes of the previous meeting had not included a statement of the Faculty of Graduate Studies to the effect that it would be impossible for the Faculty to make its submissions in time for approval by Senate in October.

ADJOURNMENT

On motion, Senate adjourned at 12 o'clock.

R. S. Cunningham
President
Secretary

~~Alfred H. ...~~
President

Recommendations of the Committee on Cultural Activities

(These recommendations will be considered at the Senate meeting of May 11.)

9th April 1965.

Professor E. S. Cumming,
Secretary of Senate,
Dalhousie University.

Dear Professor Cumming:

The Senate Committee on Cultural Activities requests Senate to urge upon the University the following suggestions for the artistic embellishment of new and existing buildings on the Dalhousie campus. It suggests that the University be asked to adopt as its stated policy the following propositions -

- (1) the architects of new buildings on the campus should be instructed to provide in their designs for works of art such as murals, mosaics, stained glass and sculpture, to be placed in and outside the buildings and around them;
- (2) an amount equivalent to about one per cent of the cost of new buildings should be set aside to allow for the integration of works of art in the buildings, including the structural requirements and the purchase of works;
- (3) a special fund should be set aside for the acquisition of pictures and sculptures for the lobbies, common rooms and other public rooms of both the existing and new buildings of the University.

A policy of this nature is being followed by other Canadian universities, including some in the Atlantic provinces, and in Federal buildings. As Dalhousie is embarking on an expansion programme, it seems essential to us that the University/

PRIVATE AND CONFIDENTIALSENATEMINUTES OF MEETING

Senate met in special session in the Senate Chamber on Thursday, September 30, 1965, at 11 noon.

Present, with Professor Weid presiding (the President and Vice-President being absent), were Professors Adahand, Aldous, Beack, Beck, Chevy, Donald, Eastwood, George, Graham, Hirsch, Kerr, Neagler, N. H. Morse, McKay, Nicholas, Tingley, and the Secretary.

ABSENTEE

Regrets for their absence were received from Professors Cochrane, Friedlaender, Hatcher, James, and Pupper.

REPORTS ON BUSINESS

Reports from the Faculties of Law and Dentistry were presented, and no motions duly made and seconded were unanimously approved.

(A copy of these reports has been attached as an appendix to these minutes in the Kinross Book.)

REPORT OF STUDENT
DISCIPLINE COMMITTEE

On behalf of the Chairman (Professor Johnson) of the Committee, Professor Beck presented a report concerning the behavior of two first-year students, Clarke Vining and Thomas Sackenzle, and recommended that (1) both students be reprimanded; (2) both have a psychiatric interview arranged by the Student Health Service and that the reports be sent to the President; and (3) if the psychiatric recommends continued treatment for either or both students, such treatment be considered conditional to continued attendance at the University.

Following some discussion, it was agreed on a motion made by Professor Beck and seconded by Professor Neagler that the report be approved.

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COMMITTEE ON
CULTURAL ACTIVITIES

The Chairman referred to the appointment of Mrs. S. Holmes as Acting Curator and Mr. H. J. Kemp as Lecturer in Fine Arts and suggested that they be made associate members of the Committee.

It was agreed, on a motion made by Lewis Newby and seconded by Professor Graham, to accept this suggestion.

ANNOUNCEMENT

On motion, Senate adjourned at 12.30 p.m.

R.S. Lanning
Secretary

Raymond
Hendrix

SENATE

MINUTES OF MEETING

Senate met in statutory session in the Senate Chamber on Monday October 18, 1965, at 4 p.m.

Present, with the President presiding, were Miss MacLennan, Professors Adamshead, Aldous, Aitchison, Beck, Ewan, Graybrooks, Chevy, Cooks, Dickson, Duff, Friedlander, Pyfe, George, Graham, Guphill, Helleiner, Hanson, Hirsch, Kerr, von Maltzahn, Meagher, N. H. Morse, Murray, MacDonald, MacKay, Macpherson, Heish, Nicholls, Page, Read, Saurb, Tingley, Trost, Tupper, Uhrir (King's), Uhman, Waite, and the Secretary.

REGRETS Regrets for their absence were received from President Smith (King's College), and Professors Hatcher, James, Josephson, Ian MacKenzie, Ross, and Waugh.

WELCOMES The President extended a welcome to the following new members of Senate: Professors Graybrooks, Donald, Eastwood, George, Helleiner, MacLennan, Morse, Heish, and Uhrir.

MINUTES On motion, the Minutes of the meetings of May 11 and September 30 were approved as distributed.

STUDENT COUNCIL'S
INTENTIONS AND IDEAS

Mr. Fohle Shaw, President of the Council of Students, then joined the meeting to speak to Senate on student affairs in response to an invitation extended to him last Spring.

Mr. Shaw remarked on the improved spirit of co-operation between administration, faculty, and students and of the interest evinced by the University generally in student affairs. He believed there was a new sense of responsibility on the part of the student body and, as indications, referred to the plans for student housing, participation in the International Students' Association, the concern over the questions of the financial responsibility of Council, and the incorporation of the student body, and of a new constitution. In addition, the students, in their capacity as citizens, were concerned over such questions as the relations of Quebec with the rest of Canada and the place of the Indian in Canadian society.

Mr. Shaw described the arrangements that his Council had introduced for closer control over its financial affairs. He alluded to the policy that had been adopted whereby each concert must pay for itself and not be subsidized by Council. In fact, an effort would be made to de-emphasize spectator-type projects with big-name entertainers for those that would enable greater participation by the students themselves.

**STUDENT COUNCIL'S
INITIATIVES AND IDEAS
(continued)**

He referred to the National Student Day being held on October 27, and his intention to hold a forum on the subject of "Winning Higher Education", culminating in a parade and the presentation of a brief to the Government. He said it would be appreciated if classes were cancelled for two hours on that day to enable students to participate in the parade. The participation of faculty members in the demonstration would be welcomed.

Mr. Shaw expressed the view that the basic problem facing the Students' Council was that it had become big business. The solution seemed to be to decentralize Council and to have a full-time administrator.

He also saw a need for better communication within the University, i.e., between Board, Senate, Council, and Students. This lack was the reason for much of the misunderstandings that had occurred in the past.

Mr. Shaw concluded by stating that students would like to have a part in the development of programmes and the formation of policy by the University.

The President thanked Mr. Shaw for his frank statement. He referred to the appointment by Senate of a Committee on Council and the assignment it had been given, noted with approval the controls over the Council's budget that had been introduced, and assured Mr. Shaw of Senate's concern with the students' problems and of its interest in the improvement of communication at all levels in the University.

**REPORTS OF DEGREES
AND DIPLOMAS**

Reports from the Faculties of Arts & Science, Health Professions, and Graduate Studies were presented, and on motion duly made and seconded were unanimously approved.

When considering the report of the Faculty of Graduate Studies, questions were raised as to whether those recommended for the Ph. D. degree had done work elsewhere. Of the four, one had degrees from other universities. Of the three whose previous degrees were earned at Dalhousie, Dean Tron reported that one had done work elsewhere and the other two had done all their graduate work at Dalhousie, with one of these now proceeding to a post-doctoral fellowship.

In view of the number of graduates, the suggestion was raised that a Christmas convocation be held. It was agreed to refer this suggestion to the Convocation Committee.

**REPORT OF STUDENT
DISCIPLINE COMMITTEE**

Professor Beck, on behalf of the Committee and in the absence of its Chairman, presented a report on the Outspool Road Flag Removal incident.

It was agreed, on motion made by Professor Beck and seconded by Professor Meagher, to adopt the report.

**SUPPLEMENTAL
EXAMINATIONS**

Dean Cooke presented the report of the Faculty of Arts & Science, and it was agreed, on motion made by Dean Cooke and seconded by Professor Sevan, to approve the report and for the regulations to apply to students registered in the Faculty of Arts & Science beginning in the academic year of 1966-67.

YEAR-BASED OPERATION
OF THE UNIVERSITY

It was agreed that the Committee appointed to investigate this matter be thanked for its report and be discharged from its duties.

REACTION TO
SENATE COUNCIL

Nominations were called for the election of a member of Senate to fill Professor Stigman's place during his absence from the University. Professor Ian MacKenzie's name having been placed in nomination with no further nominations being made, he was declared elected to fill this vacancy.

Some confusion developed as to the expiry dates of the elected members of Council. It was thereupon agreed that the election of another member of Senate to fill Professor MacKenzie's term which had expired be deferred until the next meeting.

PH. D. PROGRAMME
IN ENGLISH LANGUAGE
AND LITERATURE

An outline of the proposed programme was presented, with Professor Sevan and Dean Cooke offering some prefatory comments.

The question was raised as to the desirability of students doing all their University work at Dalhousie. It was stated that one department urged their honours students to do their master's work elsewhere, which it was considered would be in their best interests.

It was agreed, on motion made by Professor Sevan and seconded by Dean Cooke, to approve the proposed programme.

BUILDING DEVELOPMENT
COMMITTEE

Following the distribution of this report, Professor Macpherson, in the absence of the Chairman, drew attention to paragraph # 6 and the need for the Marshall and Merritt Plan to be kept updated.

Views were expressed that the recommendation contained in the report (paragraph # 6) would hold up the start of further buildings at a time when such would be urgently needed, that decisions must be made by the University and not be a responsibility of the experts, that caution should be exercised in adopting any plan, that the University should appoint a single individual, preferably within the University, to act as a focal point for planning, that Marshall and Merritt should be retained and made more use of as guide and consultant, and that the Chairman of the Committee keep in close touch with the President's office.

It was agreed, on motion made by Professor Meagher and seconded by Professor Tingley, to receive the report for discussion at the next meeting, and that paragraph # 6 be referred back to the Committee for further clarification and report.

SCHOOL OF
PHYSICAL EDUCATION

With reference to the item on this subject contained in the section of the agenda under "Matters of Information", it was agreed to add Professor Uhlman's name to the committee.

CLASSES ON
NATIONAL STUDENT DAY

A notice was put and lost that classes be cancelled from 10.30 a.m. to 12.30 p.m. on October 27.

A further notice was made that Senate advise the President of the Student's Council that classes would not be cancelled, but those students who wished to participate in the parade on October 27 would not prejudice their position by non-attendance at their classes during the hours of the parade.

This notice having been put and lost, it was then declared that classes would not be cancelled on October 27 between 10.30 a.m. and 12.30 p.m.

MATTERS OF
INFORMATION

Senate was informed as follows:

1. Atlantic Institute of Education

Council has discussed the summary recently prepared by the Executive Director of the A.A.U. Its implications were mentioned and reference was made to suggestions of the Government of Nova Scotia as to an independent investigation being made into the proposal. The President has expressed the view there was nothing that needed to be done at the present time.

2. Planning of University's Development

Dean Trost has brought before Council the view that "in planning its Development for future years, there are good reasons that a university develop its plans in relationship to groups of inter-related departments. These groups can, in a way, be thought of as centres that have a good deal of independent growth, but in their combination, comprise the university. By way of example, a list of centres could include: (a) Physical Sciences Centre, (b) Biology-Oceanography Centre, (c) Social Sciences Centre, (d) Human and Animal Behaviour Studies Centre, (e) Humanities and Linguistics Centre, (f) Research Library, (g) Institute for Advanced Studies and Education, (h) Etc."

Dean Trost stated at the same time his further belief that there are "very considerable advantages to short and long term planning and, perhaps, also in the administration of established units, if this concept of centres of studies and research, within the University, were to be adopted. It not only gives the necessary focus to planning, but provides for the interdisciplinary connections to be established that are becoming increasingly vital and interesting in teaching and in research."

Council has noted the suggestion and will discuss it whenever circumstances require.

3. Activities of Faculties

Reports on their activities have been received from the Faculties of Medicine, Dentistry, and Graduate Studies, for distribution to Senate.

MATTERS OF
INFORMATION
(continued)

4. Operations Research

The Faculty of Graduate Studies has submitted to Council the recommendations of its Ad Hoc Committee on Operations Research, which it had approved. The Faculty also attached a copy of the report of the sub-committee of the Ad Hoc Committee on its visit to other universities in Canada and the United States at present engaged in Operations Research.

Council has noted the contents of these reports, will watch developments with interest, and will consider these reports whenever circumstances require.

5. School of Library Science

Council has agreed to ask the existing Library Committee of the Faculties of Arts and Science and of Graduate Studies to update the report of January 1961 and to correlate the revision and any further recommendations with the building plans for the library.

It was also agreed that the President be asked to sound out the Provincial Government regarding their present position.

6. School of Physical Education

Council has agreed that a committee be formed, consisting of Dean MacDonald (Chairman), Professor Josephans and Mr. Owsie, to report in confidence to Council on the whole question of a degree course being offered in Physical Education, with special reference being made as to what would be required to institute such a course and as to whether there was a legitimate need for it in Nova Scotia. The committee was granted power to add to its numbers or to call in consultants.

7. Committee on Cultural Activities

Council has reviewed (a) the annual report of the Committee, (b) a memorandum from the Committee recommending the establishment of an arts centre, (c) a statement prepared by the Secretary of Senate summarizing the recommendations contained in the reports of the sub-committees of the Committee, and (d) a letter received from the Chairman of the Board in reply to the letter sent to him concerning the report of the Committee that had been approved by Senate having to do with the artistic embellishment of new and existing buildings at Dalhousie.

Council has agreed that all this material be sent to the members of the Building Development Committee and of the Board's Building Committee.

8. Ad Hoc Committee to Plan Centennial Activities

Senate at its May meeting agreed that this Committee be appointed by Council.

under authority delegated to them by Council to appoint this Committee. The Vice-President and the Secretary of Senate selected Professors Donald Archibald, Ripley, and the President of the Students' Council.

Council has agreed to submit the Interim Report of the Committee to the Committee on Planning.

9. Student Health Service

Council has reviewed the annual report of the Service, together with a report on "The Need for a Student Health Service".

Council has agreed to record its appreciation to Dr. Cahere for his excellent work, express its concern over the lack of concrete planning with

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MATTERS OF INFORMATION
(continued)

14. Enquiry About Changes in Course Requirements

An enquiry received from the Faculty of Dentistry as to the intentions of the Faculty of Arts and Science about changes in its course requirements has been referred to the Faculty in question.

15. Activities of Senate Council

Council held meetings in July, August, September and October. A joint session with the Executive Committee of the Board of Governors was held in May, when the matters of building priorities and projections as to future financial needs of the University were discussed.

With a few minor exceptions, all items on the agenda of this meeting today were considered by the Council at its meetings held since the close of the Spring term.

16. Office and Secretarial Arrangements for Secretary

For the first time in its history, a special office has been assigned to the Secretary of Senate.

Dean Cooke was kind enough to offer the space, which was approved by the President and who also authorized the appointment of a full-time secretary.

17. An Appreciative Word to Professor Chute

The Secretary commends to Senate the stand-by services of Professor Chute as Deputy Secretary. While there was no call on his services, he had, however, readily accepted the invitation to serve in that capacity whenever the Secretary might be absent from the City.

ADJOURNMENT

On motion, Senate adjourned at 4.15 p.m.

John Chad
Vice-President

R. S. Stevenson
Secretary

Under authority delegated to them by Council to appoint this Committee, the Vice-President and the Secretary of Senate selected Professors Donald Archibald, Highty, and the President of the Students' Council.

Council has agreed to submit the Interim Report of the Committee to the Committee on Planning.

9. Student Health Service

Council has reviewed the annual report of the Service, together with a report on "The Need for a Student Health Service".

Council has agreed to record its appreciation to Dr. Cudmore for his excellent work, express its concern over the lack of concrete planning with respect to a student health service, and urge the President to take steps to implement the recommendation in the report mentioned above.

10. Constitution of Students' Council

Council has noted the reply received from the President of the Students' Council to the letter sent to him that had been approved by Senate at its last meeting.

In his letter Mr. Shaw accepted the invitation from Senate to speak before it at the October meeting, commented on the new Constitution, and suggested that his Executive and the Student Advisory Committee meet during the fall to discuss the points raised in the Senate letter.

11. Incorporation of the Student Body

The President of the Students' Council has enquired as to whether "Senate as a body has any strong feeling one way or the other on incorporation of the student body. We are proceeding with an investigation into the question presently, and will be receiving a legal opinion from a Downtown Lawyer within the next two weeks. Therefore we would appreciate knowing any feeling of the Senate on the matter as soon as possible".

The President, who this year is Mr. Robbie Shaw, has been notified that the Student Advisory Committee would be interested in hearing the results of the Council's investigation and would then most likely make a report to Senate of its views.

12. Date of Munro Day

Following consultation with the Deans of Faculties and the President of the Students' Council, it has been agreed that Munro Day be celebrated on the first Friday in February to coincide with the Winter Carnival.

13. Suggestions About Convocation Arrangements

Suggestions received for changes in Convocation arrangements have been referred to the Convocation Committee.

MATTERS OF INFORMATION
(continued)

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BALDWIN UNIVERSITY
REGULATIONS
CONCERNING ACADEMIC APPOINTMENTS
AND TENURE

I. APPOINTMENTS AND PROMOTIONS

1. Duration of Appointments

- (a) The university year.

The university year begins on July first and ends on the following June thirtieth.

- (b) First appointment of a faculty member.

Normally every first appointment as a full time member of a faculty is temporary and made for an initial term of two university years. At the conclusion of this term the appointment expires unless it is made permanent or another temporary appointment is made for a further term which shall not normally exceed two university years. In unusual circumstances the board may grant permanent tenure with effect before the initial term has expired; or may make a first appointment permanent at the outset. After four years' service, reappointment, when it occurs, will normally be appointment with tenure.

- (c) Special contracts.

The foregoing regulations do not prevent special contracts from being made between a faculty member and the University; but every special contract shall be in writing and shall state the extent to which it does not conform to the University regulations governing normal faculty appointments.

- (d) Part time faculty members.

The appointment of a part time faculty member is for the university year. Unless it is otherwise specified, the

REGULATIONS (CONTINUED)

(d) (cont.)

appointment continues from year to year until terminated by either party.

These regulations do not, except for the present one, apply to part time members unless their contracts specifically provide for some of them doing so.

(e) Administrative Officers.

Appointment of an administrative officer, such as a Dean or Department Head, is distinct from faculty membership and may be made without regard to seniority or any particular position on the teaching or research staff.

2. Conditions of Appointments

(a) Salary

The University establishes minimum salaries for each academic rank and they are reviewed at periodic intervals by the Board on recommendation of the President after consultation with the committee on salaries appointed by the Dalhousie Faculty Association and with the Deans and Department Heads. The current minima apply to all full time faculty members except those who are on special contract. The salary paid to an individual is not dependent wholly upon his rank, but there may be an overlap of salaries between ranks.

(b) Outside employment.

The University recognizes the value of faculty members engaging in outside employment of sorts that enhance their professional, scholarly and scientific competence. Full-time faculty members may engage in outside employment of

REGULATIONS (CONTINUED)

(b) (cont.)

these sorts so far as it proves compatible with their university responsibilities and with the general educational goals of the University. When outside employment is likely to be or has become of a major or continuing nature, it should be discussed with the appropriate Department Head or Dean.

(c) Pension plan and insurance.

Every full time faculty member must participate in the University Pension Plan unless his contract provides otherwise. Group Insurance becomes compulsory for all full time employees, both academic and administrative, after their first three months of service. Details of the Pension Plan, Group Insurance, and Group Medical and Hospital Plans available to faculty members are included in another booklet.

Significant modifications of these and other provisions for fringe benefits will be discussed with the Dalhousie Faculty Association before adoption by the University.

(d) Vacations.

Every full-time faculty member is entitled to a reasonable vacation annually during the part of the academic year when the University is not in session; he is expected to spend much or most of his recess time in scholarly activities. Every faculty member is expected to keep his department head and dean informed of his whereabouts during recesses of the University, and to cooperate in arrangements for

REGULATIONS (CONTINUED)

(4) (cont.)

handling any departmental business that may come up before the fall term begins.

(e) Sabbatical leave.

After six years service on the academic staff of the University, other than as a lecturer or demonstrator, a full time faculty member is eligible to be considered for sabbatical leave for study and research, under the following terms and conditions:

- (i) Generally the period of leave is for a university year on half salary; but in exceptional cases, if satisfactory arrangements are made within the department concerned, the period may be for a half year on full salary.
- (ii) The application for leave must be filed with the President before the first day of October of the year preceding that for which leave is being sought.
- (iii) Leaves of absence without pay, except for the privilege of continued participation in the pension plan, insurance, and other fringe benefits, shall not count as sabbatical leaves; and they shall not normally count as time gained in eligibility for sabbatical leaves.
- (iv) In order to control the number absent from the University, a faculty or a department in a given period of time, the granting of sabbatical leave is subject to the recommendation of the Department Head and the Dean of the Faculty.

REGULATIONS (CONTINUED)

- (v) After a period of six years has expired from the end of his last sabbatical leave, a faculty member is eligible to be considered for a further sabbatical leave upon the terms and conditions set out above.

- (f) Absences from University.

When, because of absence from the University or for some other reason, the regular work schedule of a faculty member may be interrupted, it is his responsibility to notify his Department Head beforehand and make arrangements satisfactory to the Department Head to ensure that the work of the University is satisfactorily carried on.

- (g) Appeals for Redress.

If a faculty member believes that he has suffered any injustice, he may submit the matter in writing to his Dean or, if necessary to the President with a copy to his Department Head or Dean, as applicable. As a last recourse the President, at the request of the faculty member, will submit the matter to an ad hoc advisory committee selected by the method prescribed in clause II 1 (c) (ii) of these regulations.

II TENURE

1. Termination of Employment

- (a) Administrative officers.

The tenure of appointment of Deans, Department Heads, and other administrative officers is at the pleasure

REGULATIONS (CONTINUED)

(a) (cont.)
of the Board, is reviewed from time to time, and is distinct from the tenure of appointment as a member of the faculty.

(b) Full time faculty member with permanent tenure.

When a full time faculty member is granted permanent tenure there is a mutual undertaking that the appointment will not be terminated except by resignation by the faculty member after due notice or by dismissal for cause.

(c) Hearings in cases of proposed dismissal for cause.

(i) A faculty member will not be dismissed from the University for cause, or before the termination of his normal or contractual period of employment, without a hearing if he desires it, at which he will have full opportunity to adduce evidence and make representations.

(ii) The hearing shall be before an ad hoc judicial committee consisting of a chairman and six other members. The Board shall name three members in every case and the Senate shall name three except when the faculty member requesting the hearing is not a member of the Senate, in which case the Senate shall name two of the members and the Faculty Association shall name one. When naming members to this Committee the Board, Senate and Faculty Association shall name persons who, so far as they can ascertain, are impartial. The six members so named shall select as Chairman of the Committee an additional person who is in no way directly connected with this University.

(iii) The judicial committee shall have power to call before it all persons who have any knowledge of the facts of the case.

(iv) At least five days before the hearing the

REGULATIONS (CONTINUED)

(iv) (cont.)
Faculty member shall be given notice in writing stating the charge against him and the place and time of the hearing.

(v) The faculty member shall have the right to appear before the committee accompanied by counsel or adviser, to be heard either personally or by counsel or adviser, to cross-examine the witnesses, and to adduce evidence on his own behalf. The Dean and Department Head of the faculty member involved may be called to give evidence.

(vi) A full stenographic record of all evidence taken at the hearing shall be made and a transcript of this record shall be made available to the faculty member, if he requests it.

(vii) The committee shall place its written report containing its findings of fact, its recommendations, and its reasons, together with a transcript of the stenographic record of all evidence taken, before the Board for review and action at its next meeting. Any member of the committee may present a minority report to the Board.

(d) Resignations and termination of employment.

(i) To protect important University interests from injury, full time faculty members with tenure undertake, if they should intend to resign, to give as early notice of their intention as possible. They shall, in any event, communicate their resignation in writing, addressed to the President and transmitted through the Department Head and the Dean, no later than February 25th.

(ii) A full time faculty member who has been appointed for a term of years may discontinue his employment with the

REGULATIONS (CONTINUED)

(ii) (cont.)

University prior to the expiration of the term only by mutual consent.

(iii) When a full time faculty member leaves the service of the University, normally his employment and his right to salary and other benefits cease on the completion of the full cycle of any year, measured from the day of the month in which the person concerned became a member of the staff.

(iv) Unless otherwise agreed in advance between the President and the faculty member, when a full time faculty member who is leaving the service of this University becomes entitled to payment of salary from a new employer on a date before that on which his employment and right to salary and other benefits would normally cease, his employment and right to salary and other benefits cease at this University on that date.

2. Retirement

(a) All full time faculty members shall retire at the close of the University year in which they have reached the age of sixty-five, but the Board may reappoint any retired faculty member on a special annual contract after he has reached the age of sixty-five if, in its opinion, the interests of the University would be served.

(b) Retention on the academic staff after the retirement date is subject to annual report and recommendation from the Department Head and the Dean to the President. No person shall be retained on the full time faculty after the close of the university year following his seventieth birthday.

REGULATIONS (CONTINUED)

III. FACULTY TRAVEL EXPENSES: NEW APPOINTEES

1. When the University agrees to provide transportation for a newly appointed faculty member he will normally receive one-way fare for himself, and, if he is married, for his wife and children from his then place of residence to Halifax by the most direct route:

- (i) by first class railway with meals and lower berth, or
- (ii) by tourist class ship, or
- (iii) by economy class airline.

If the newly appointed member travels by private motor vehicle or by other than the most direct route, he will be granted an amount equal to the lowest cost of the most direct commercial transportation.

2. The University will normally defray the cost of moving an agreed amount of household goods from the place of residence of a newly appointed faculty member to Halifax, up to a maximum of one thousand dollars, by surface freight, conditional upon the member completing at least two years of service.

3. A faculty member who voluntarily fails to complete two years of service with the University after the date of his first appointment is liable to repay one half of the amount that was expended by the University on his behalf for transportation or for moving his household goods or for both to Halifax.

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REGULATIONS (CONTINUED)

IV AMENDMENTS

These regulations are subject to amendment from time to time. Before recommending any proposals for amendment to the Board, the President will discuss them with the proposers; refer to the Deans; solicit the opinion of the Senate and, as appropriate, of any faculties especially affected; and consult with the Dalhousie Faculty Association.

V EFFECT OF THESE REGULATIONS

These regulations as amended from time to time are incorporated into and are effective as a part of the terms of appointment of every faculty member who is employed by this University. Each faculty member shall be provided with a copy of these regulations and of any amendments.

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- (3) the development of graduate, post graduate and refresher courses;
- (4) a significant development in dental research. ASD

RESOLVED

that such facilities be made available for use at the earliest opportunity, in any event not later than August 1st, 1949 AND FURTHER

that beginning in 1946, additional funds be provided in the Annual Budget of the Faculty so that an immediate start may be made to augment the full-time staff necessary for the planning and operation of the proposed facilities.

The submission also referred to the acute and increasing shortage of dental personnel in the Atlantic Provinces, of the recommendation contained in the report of the Royal Commission on Health Services which agrees with the proposal of the Faculty that there should be an immediate expansion of the facilities for dental and dental hygiene education at Dalhousie, and that the Government of Canada has established a Five Hundred Million Dollar Health Resources Fund to provide capital for education and research in medicine, dentistry, nursing, and other health personnel.

PROPOSAL OF
The FACULTY
OF DENTISTRY
(contd.)

(2) Dean McLean moved, seconded by Dean Stewart, that Senate approve the appointment of a joint Board-Senate committee to consider the proposal.

In the discussion of the motion, exception was taken to the appointment of the committee on the ground that the nature of the proposal did not necessitate such a step. The contrary view was expressed that the Faculty should be congratulated for having brought the proposal before Senate. The question of priorities was raised in view of the mention that had been made in the submission of the erection of a building. As a consequence, the final decision should not be left entirely in the hands of the committee. The Senate portion of the committee should undertake to inform Senate before the final decision is made as to granting approval in principle.

The motion was then voted upon, and the Vice-President declared the motion to have been approved.

As to the composition of the committee, the Secretary reported that Council recommended the nomination to the Senate portion of the committee of Professors Stoves, James, and G. R. McLean.

Professor James requested that his name be withdrawn, to which agreement was given.

It was then agreed, on a motion made by Professor Nicholls and seconded by Professor Tingley, that the matter of a replacement for Professor James be left to Council.

COMPOSITION OF
SENATE COUNCIL

It was reported that some uncertainty had arisen at the last meeting of Council concerning the eligibility of members whose term has expired to be re-elected to Council until after the expiration of one year. Professor Ian MacKenzie had therefore requested that he be relieved from serving as a substitute for Professor Simpson during the latter's absence.

(1) It was agreed, on a motion made by Professor Aitchison and seconded by Professor Graham, that Professor MacFearn's request be granted.

(2) It was agreed, on a motion made by Dean Stewart and seconded by Professor Sevan, that the matter of eligibility be referred to the Committee on Committees, and that, pending consideration of their report, no elections be held and that existing members be continued as members of Council.

It was further agreed that the following suggestions offered by the Secretary be referred to the Committee on Committees:

(1) Elections to Council be held at the May meeting with the terms of members beginning the following of September and ending in August of the next year. This would conform to the practice now in operation with the standing committees. It might reduce the element of misunderstanding.

(2) In an effort to achieve a more balanced representation, e.g., as between the arts and the sciences, Senate adopt a system of preferential voting. The effect of the system would be that every Senate member would be enabled to indicate which two of three persons he would prefer to have on the Council.

**BUILDING
DEVELOPMENT
COMMITTEE**

Professor Aitchison, Chairman of the Committee, elaborated upon paragraph 2 of the report presented to Senate at its last meeting. He said it should be recognized that the planning of a university campus is sui generis and that it is highly desirable that planning be taken more seriously at Dalhousie. The University was building for the future and expert advice was needed. Such advice might be provided by the appointment of a consultant to serve under a planner responsible for overall planning.

It was agreed, on a motion made by Professor Graham and seconded by Professor Sevan, to authorize the Committee to explore further the question of bringing about a more thoroughly researched plan involving the employment of a full-time University planner, and that the matter be taken up with the Administration.

In a discussion on the motion, the question was raised as to whether the Marshall and Merritt Plan was useless. No evidence had been produced to show that the Plan was poor, and more evidence was necessary before voting on the motion. A five-year plan was essential in order to have basic information before any plan could be considered. It was contended that the Marshall and Merritt Plan had become inoperative by developments. Further, it contained certain serious defects. It did not recognize the imaginative use that could be made of contours on the campus, and had dealt with an imaginary abstract situation by not concerning itself with the entire campus. The Technical College Plan had made use of contours, internal communication and other means, but had been criticized because no mention of cost had been made. The essential need was to make the best use of a cramped space in an urban area.

The motion was then voted upon, and the Vice-President declared the motion to have been carried.

Senate was informed as follows:

1. Parcements

The Committee of Deans will consider the question of a change being made in the University's parcements, and a recommendation will possibly be made to Senate by Council in due course.

2. Reports of the Faculty of Graduate Studies

These reports deal with the meetings of the Faculty held on May 6 and October 7.

The following reports have been distributed to all members of Senate: those dealing with the meetings of the Faculty held on May 6 and October 7, a copy of the new Faculty regulations, the Dean's annual report, and reports from various Faculty committees.

3. Centennial Projects Committee

Professor Waite has been appointed a member of this Committee.

4. Special English Classes for Overseas Students

At the meeting of Senate on May 11 a recommendation of the Committee on Overseas Students was approved, namely, that the Department of English be asked to ascertain the need for special English classes for overseas students and to consider ways of meeting any need that may exist.

The Head of the Department of English has informed the Secretary as follows:

As in previous years the Department of English is conducting a special class for foreign students. Not all of those requiring assistance take advantage of the opportunity; if there are students who should join the special class they could get in touch with Mrs. Forbes, English Department Secretary, local 344 or 345.

5. Nominations for Honorary Degrees

The names of nominees for honorary degrees should be submitted at an early date for consideration by the Honorary Degrees Committee.

6. Misunderstanding Over Senate Decision Concerning National Student Day

Mr. Robbie Shaw, President of the Students' Council, has informed the Secretary of the complaints he had received from both members of the faculty and students who had been talking to their professors to the effect that he had misrepresented the consensus of the Senate opinion in his letter to the faculty concerning National Student Day. He thought the letter and the Gazette article had represented exactly the interpretation of the Senate opinion that he had been given. He suggests that it is obvious that in the future any letters he sends to the faculty should be checked by the President or the Secretary.

The Secretary believes he was able to relieve Mr. Shaw's expressed concern "that this incident not destroy the mutually beneficial relationship which has recently grown between the Senate and the Council of Students".

MATTERS OF
INFORMATION
(contd.)

Howe Thirk
Vice-President

MINUTE AND CORRECTIONS

R. S. Curran
Secretary

AGENDA

MINUTES OF MEETING

Senate met in regular session in the Senate Chamber on Monday, December 13, 1965, at 4.30 p.m.

Present, with the Vice-President presiding, were Miss McLennan, Professors Aitchison, Aldous, Braybrooke, Chevry, Cooke, Duff, Friedlaender, George, Graham, Hitcher, Kelliner, Josephson, von Maltzahn, Meagher, N. H. Morse, Nowat, Murray, MacDonald, McKay, Ian MacKenzie, J. D. McLean, Meish, Nicholls, Ryan, Steeves, Terb, Tingley, Tupper, Thlman, Waite, Wald, and the Secretary.

REGENTS

Regrets for their absence were received from Professors Farr, Macpherson, and Ross.

MINUTES

On motion, the minutes of the meeting of November 9 were approved as distributed.

REPORT ON DEGREES
BY FACULTY OF
ARTS AND SCIENCE

Dean Cooke presented the report requesting the award of degrees to the following students who have now successfully completed the requirements for degrees:

John McArthur Stewart	Bachelor of Arts
Gordon Reid Villett	Bachelor of Commerce
Arthur W. J. Conrad	Bachelor of Education

It was agreed, on a motion made by Dean Cooke and seconded by Professor Nowat, that the report be adopted and not become effective until the report has been approved by the Faculty at its next meeting.

REPORTS ON DIPLOMAS
BY FACULTY OF
HEALTH PROFESSIONS

Dean MacDonald presented the reports requesting the award of diplomas to the following students who have now fulfilled the requirements for the diplomas:

Miss Freda H. Gates	Public Health Nursing
Miss C. Blakeney	Physiotherapy
Miss H. Preston	Physiotherapy

It was agreed, on a motion made by Dean MacDonald and seconded by Miss McLennan, that the report be adopted.

SCHOOL OF NURSING AND
COLLEGE OF PHARMACY -
CHANGES IN CURRICULUM
AND LEAVE REQUIREMENTS

Dean MacDonald presented reports containing recommendations of the Faculty of Health Professions concerning the proposed revision of admission requirements and course structure leading to the degree of Bachelor of Nursing and of Bachelor of Science in Pharmacy.

DR. J. G. COOKE
 ENGLISH PRIZES -
 ENHANCED REGULATION

It was agreed, on a motion made by Dean Macdonald and seconded by Professor Nicholls, and the other by Dean Macdonald and seconded by Professor Jeff, that these reports be adopted.

Dean Cooke presented regulations in the form of these prizes proposed by the Department of English in line with changes suggested last year by the Jury of Awards.

It was agreed, on a motion made by Dean Cooke and seconded by Professor Nicholls, to approve the proposed regulations.

PROPOSAL OF
 FACULTY OF DENTISTRY

Reference was made to the agreement reached at the last meeting that the matter of a replacement for Professor Jones on the Senate portion of a Joint Board should be committed to consider the proposal to be sent to Council.

It was agreed, on a motion made by Dean Maclean and seconded by Professor Jeff, to adopt the Council's recommendation that the requirements calling for the establishment of such a committee be met by the appointment of Professors Stevens and J. G. Cooke plus all members of Council and the Executive Committee of the Board to consider this proposal and other matters of University policy.

In the discussion preceding the voting on the motion, it was stated that such a body for a high level committee to deal with matters of educational policy, and that the Council could serve as a useful device in this regard until the Committee on Committees had made its report. It was also mentioned that the purpose of the Council when formed was to meet with the Executive Committee of the Board regularly as a means of opening up the channels of communication.

COMMITTEE ON
 COMMITTEES -
 INTERIM REPORT

Professor Nicholls, Chairman of the Committee on Committees, presented the interim report of the Committee and made special reference to the Summary on page 1 and the recommendation on page 9. He hoped Senate would approve these interim suggestions. The Committee would deal with these matters in a final report.

It was agreed, on a motion made by Professor Nicholls and seconded by Professor Tingley, to adopt these recommendations.

NAME FOR MEN'S
 RESIDENCE

The Vice-President announced that the Board had established a committee of three members to consider names for Dalhousie buildings, and that the Executive of the Board requested Senate to appoint a committee of three members to confer with the Board's committee, and also to consult with the committee of students that is considering a name for the men's residence. *From a report on a motion made by Professor Nicholls and seconded by Professor Tingley, that the Board request these members to confer with the Board's committee.*

APPOINTMENTS
 AND TENURE -
 PROPOSED
 REGULATIONS

The Vice-President presented the proposed regulations concerning academic appointments and tenure, which he said had been drafted following a review, at two special meetings of the Council, of the suggestions that had been made by the Faculty Association. The Council recommended that these proposed regulations be approved.

It was moved by Professor Aitchison and seconded by Professor Jeff that the proposed regulations be approved and be recommended to the Board for adoption.

In the discussion, mention was made that the great bulk of the changes proposed in the Faculty Association draft had been embodied in these proposed regulations. The question was raised that the regulations were silent on two matters: annual increments, and appointments. The Vice-President referred to a letter he had written to the President of the Faculty Association saying that these matters had been omitted from the proposed regulations pending receipt of the Duff-Burckell report on university government. He had further stated that he would undertake to have careful consideration given to issuing a statement when the new regulations are issued designed to allay any fear on the part of Faculty members concerning the two matters referred to in your letter."

Action having been put and carried, the Vice-President declared the proposed regulations had thereupon been approved and recommended to the Board.

BUILDING DEVELOPMENT COMMITTEE

Professor Aitchison, Chairman of the Committee, reported that the planning of the Student Union Building was proceeding satisfactorily and that the Committee was well pleased with the architect's plans. It was hoped that construction of the building would shortly be under way.

PENSIONS

The question was raised as to whether the University pension plan would be modified as a result of the introduction of the Canada Pension Plan. The Vice-President said it was his understanding that the plan had been integrated and that the Business Office were to issue details.

Professor Hatcher moved, seconded by Professor Weagher, that the Canada Plan be added to the University plan and not integrated with it.

In the discussion, mention was made of the difficulty of working out a decking plan that would be equitable to all and not a burden to some groups, especially lower-paid members of the staff. The Board had sought the advice of actuaries, and the pension fund would likely be reviewed when the Ingram report is received. Some surprise was expressed that the Board would undertake to make modifications in the pension plan without having consulted the Senate and the staff who are joint contributors with the Board to the pension fund. It was suggested that the matter might be taken up by the Council when it meets with the Executive Committee of the Board.

On the basis of this discussion Professors Hatcher and Weagher agreed to revise their motion, as follows: That Senate go on record that if at all possible the Canada Pension Plan be decided with the existing University plan for the academic staff and that any other arrangement be considered as an interim measure until such time as the Ingram report is available; and also that Council discuss the matter with the Executive Committee of the Board.

The motion was then put and was declared to have been approved.

ADJOURNMENT

On motion, Senate adjourned at 5.40 p.m.

John Chish
Vice-President

R.S. Cameron
Secretary

SENATE

MINUTES OF MEETING

Senate met in regular session in the Senate Chamber on Monday, January 10, 1966, at 4 p.m.

Present, with the Vice-President presiding, were Dean Hutchinson, Professors Adshad, Aitchison, Beach, Bevan, Braybrooke, Cherry, Cochran, Cooks, Duff, Friedlaender, George, Graham, von Holst, Murray, MacDonald, McKay, I. K. MacKenzie, Ian MacLennan, J. D. McLean, Nicholls, Sage, Steeves, Stewart, Tindler, Trout, White, Woodbury, and the Secretary.

REGRETS Regrets for their absence were received from President Smith (King's College), Professors Aldous, Eastwood, Hatcher, Smith, Sage, and Waugh.

MINUTES On motion, the minutes of the meeting of December 13 were approved as corrected.

The correction consisted of the deletion of the fact that it had been agreed that a committee be established to consider the location of a new building to be constructed in the future, and that the President name the members of the committee.

The Vice-President informed Senate that the President had appointed Dean Hunter, Chairman, and Professors G. E. Wilson and W. C. Arnold as members of the committee.

HONORARY DEGREE CANDIDATES

The Vice-President presented the recommendations of Council based on a report made to it by the Honorary Degree Committee. He presented biographical details of each candidate and informed Senate that the names of these candidates would be tabled and voted upon at the next meeting. Prior to that meeting, information on the candidates would be available at the office of the Secretary for review by members of Senate.

ELECTIONS TO COUNCIL

At the request of the Vice-President, Professor Nicholls read the Summary of the reports of the Committee on Candidates for Council, which contained a recommendation regarding elections to Council, that were adopted at its last meeting.

ELECTIONS TO COUNCIL (contd.)

Nominations were then made and following the voting conducted on a preferential basis, Professors Donald and Aldous were declared to have been elected for a regular term (terminating May 11, 1968) and Professor Waite for a special term (terminating May 11, 1967).

(The remaining elected members of Council are Professors Aitchison and James, with their term expiring May 11, 1966, and Professor Bevan, whose term will expire May 11, 1967.)

JOINT MEETING OF COUNCIL AND BOARD EXECUTIVE - FINANCIAL AND INDUSTRY BUILDING PROPOSALS

Senate was informed that Council and the Executive Committee of the Board had held a joint meeting on December 23, 1965, to consider the matter of Pensions.

It was reported that in the minutes of the meeting it is stated that a motion was made "that an integrated plan be adopted for a one-year period commencing January 1, 1966. It was understood that the scheme would be under study during the year. A report of Dr. Dwyer on university pension plans was to become available within the time. A year hence the problem would be tabled discussed again by the Executive-Senate Council meeting. The motion was given approval without dissent."

Senate was also informed that another joint meeting was held on January 7, at which a statement of the physical requirements of the Faculty of Dentistry had been approved.

**SPECIAL GRANTS
TO STUDENTS**

The Secretary reported that he had been notified by the Assistant to the President that the Executive of the Board of Governors at its meeting on 9th December 1965 agreed that, subject to the approval of the President, fees could be waived in relation to not more than five students who had served with CUSO and related organizations.

**CONVOCATION
ARRANGEMENTS**

It was agreed, at the suggestion of Dean Cooke, that the Convocation Committee be requested to report prior to the next meeting of Senate as to the arrangements that the Committee had in mind, with particular reference to the number of convocations that will be held in the Spring.

MOVEMENT

On motion, Senate adjourned at 2 p.m.

Ray D. [Signature]

R.S. [Signature]
Secretary

PRIVATE and CONFIDENTIAL

SENATE

MINUTES OF MEETING

Senate met in regular session in the Senate Chamber on Monday, February 14, 1966, at 4 p.m.

Present, with the Vice-President presiding, were the President, Professors Aitchison, Beach, Beck, Bevan, Blandhard, Braybrooke, Chery, Chute, Cochran, Cooke, Donald, Duff, Friedlaender, George, Graham, Hatcher, Helleiner, Henson, Josephson, von Saltsahn, Neagber, N. E. Norris, Mount, Murray, MacDonald, Mackay, I. K. McKenzie, Ian McKenzie, J. D. Nelson, Neighbourson, Welsh, Nicholas, Ailey, Stewart, Speer, Tinley, Tupper, Whir, Wilson, White, Woodbury, and the Secretary.

REGENTS Regrets for their absence were received from Professors Eastwood, Kerr, Page, and Waugh.

MINUTES On motion, the minutes of the meeting of January 10 were approved.

**SPECIALTY INQUIRY
CANDIDATES** The names of the candidates nominated at the meeting of January 10, together with brief biographical notes, were presented.

Ballots were issued with each ballot bearing the names of all candidates and having two columns, one headed "yes" and the other "no", with the vote for each candidate to be indicated under either column.

Votes were then taken on the candidates and the following were declared approved:

Mr Kenneth Bailey

Donald H. Sykes

Walter Campbell Macdonald

1931 TORRISTON
MEMORIALS

Senate agreed to follow the same procedure as last year for making this award.

W. H. EDWARDS
ENGLISH PRIZES

Senate agreed to follow the same procedure as last year in making these awards.

REPORTS OF
FACULTIES

- (a) It was agreed, on a motion made by Professor Ian MacKenzie and seconded by Professor Moran, to approve the entrance requirements of the Faculty of Dentistry.
- (b) It was agreed, on a motion made by Professor Macpherson and seconded by Professor Hewat, to approve the entrance requirements of the Faculties of Law, Medicine, and the Schools of Physiotherapy and Nursing of the Faculty of Health Professions.
- (c) It was agreed, on a motion made by Professor Hewat and seconded by Professor Graham, to approve the recommendation of the Faculty of Arts and Science that the degree of Bachelor of Science be awarded to Douglas Gordon Alexander, who has not completed all requirements.

PHYSICAL EDUCATION

Dean MacDonald presented the report of the special committee that had been appointed to consider the question of offering a degree course in Physical Education, with special reference as to what would be required to institute such a course and whether there was a legitimate need for it in Nova Scotia.

After making special reference to the last two paragraphs of the report, Dean MacDonald made the following motion, seconded by Professor Joushians:

That the establishment of a degree course in Physical Education be approved in principle, that a joint meeting of Senate/Council with the Executive Committee of the Board be requested, and that the course be established within an existing faculty.

In the discussion on the motion, views were expressed that the proposal would be good for the students generally in the University, that there was need for such a course for prospective school teachers, and that the presence of the Medical School provided facilities and personnel that could assist in the development of the programme.

PHYSICAL EDUCATION
(continued)

Questions were raised as to whether such a programme should be offered by a university and whether it should be a degree course. It was stated that a diploma course would not be acceptable and would not be given a high rating as compared with a degree course. The view was expressed that the content of the tentative curriculum indicated that it would be a rigorous course and worthy of a degree. It was suggested that the degree should be that of Bachelor of Physical Education.

Dean MacDonald stated that the report was not sent to be a final report. More detailed work would have to be done if the report were approved. All that was sought at present was agreement in principle with the proposal.

The motion was then put and was declared to have been carried.

CONVOCATION
COMMITTEE

Professor I. K. MacKenzie, Chairman of the Committee, presented a report of the Committee containing detailed recommendations concerning convocation proceedings.

As a result of discussion, it was agreed that:

- (a) in place of recommendations Nos. 1 and 2, a deposit fee be levied for the use of gowns and hoods and that such fee be refunded on their return, and that hoods be offered at half their cost to those who wished to purchase them;
- (b) recommendation No. 3 be not approved;
- (c) recommendations Nos. 4 and 5, be not approved, and that ~~the~~ Council be consulted;
- (d) ~~law~~ be revised after ~~deliberation~~ in recommendation No. 6; and
- (e) recommendation No. 7 be approved.

CEREMONIAL PROJECTS
COMMITTEE

It was agreed that Professor Beck be appointed to the Committee in place of Professor Donald who wished to retire, and that the Committee be asked to appoint its own Chairman.

COURSE EVALUATION

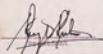
Professor Brown, Chairman of Student Advisory Committee, reported that the Committee had met with the Students' Council. The students had decided to reconsider the questionnaire and a further meeting may be held.

The views expressed that the Committee had made a start toward bringing about closer communication between faculty and students. The suggestion was made that a system of research in education should be put into operation and that it include the evaluation by each faculty of what it is doing.

It was agreed, on a motion made by Professor Graham and seconded by Dean Stewart, that Senate take no action at this time, that the Committee and students continue to meet, and that no action be taken by Senate until a report has been received from the Committee.

ADJOURNMENT

On motion, Senate adjourned at 5.45 p.m.



R. S. Cunningham
Secretary

MINUTE and CONFIDENTIALSENATE
UNIVERSITY OF MONTANA

Senate met in regular session in the Senate Chamber on Monday, March 21, 1966, at 4 p.m.

Present, with the President presiding, were the Vice-President, President Smith (King's College), Miss Hartmann and Professors Aitchison, Archibald, Beach, Glassford, Graybrooks, Chevy, Cook, Dickson, Donald, Duff, George, Helleiner, Nelson, Joochans, von Wittman, W. N. Morse, Nease, Murray, McDonald, Mackay, I. K. McFadden, Ed McKenzie, Macpherson, Welsh, Nicholls, Page, van Scoyva, Riley, Stevens, Stewart, Tingley, Trout, Wilson, White-weld, and the Secretary.

- REGRETS Regrets for their absence were received from Professors Alshred, Aldous, Leigh, and Woodbury.
- MINUTES On motion, the minutes of the meeting of February 24 were approved.
- SALARY
CONTINGENT PLAN The President reported that a committee of the Board had been considering such a plan and presented details of rates and payments. Such a plan would require the participation on the part of all full-time academic staff and all staff on the administrative staff with salaries over \$7,000. The Board would be prepared for the University to pay its share if the staff were willing to pay its share. The Comptroller, who had joined the meeting to assist in the discussion, said the plan would require from 75 to 80 per cent participation. And that payment would be made for illness and for an accident in the event of permanent disability.
- It was agreed, on a motion made by Professor Tingley and seconded by Professor White, to refer the plan to Senate Council for study, with Council taking into consideration the views of the Faculty Association and the appropriate Senate.
- UNIVERSITY
OF MONTANA ACADEMY Senate approved the presentation by the University of a plaque to the Academy to mark the anniversary of its anniversary.
- REPORT OF
COMMITTEE ON
CONVOCATION The Senate instructed the Committee to proceed with its proposed arrangements for the forthcoming convocations as outlined in a report presented by its Chairman, Professor I. K. McFadden.
- DIPLOMA IN
OUTPOST NURSING Dean McDonald presented a report on a new program to be instituted in the School of Nursing and the award of this diploma upon the completion of the program by students enrolled in the course.
- It was agreed, on a motion made by Dean McDonald and seconded by Professor Dickson, to approve the program.
- UNIVERSITY
LIBRARIAN The President reported that a University Librarian had been appointed.
- ACADEMIC APPOINT-
MENTS AND TERMS The President reported that the Board had approved the proposed new regulations.

**PHYSICAL
EDUCATION**

The secretary of the Faculty of Arts and Science reported that "at a meeting of the Faculty Council of the Faculty of Arts and Science held on March 1, 1964, some discussion took place regarding the proposed establishment of a Degree in Physical Education. Faculty Council felt that the Faculty of Arts and Science should be consulted in this matter since about half of the classes in the proposed degree were in that Faculty. As secretary of the Faculty, I was requested to write to the President concerning this. I now have a reply from him stating that, before establishment of the proposed program, all relevant views, including those from the Faculty, will be considered."

Following a review of the minutes of the previous meeting when the report of the special committee appointed to consider the question of offering a degree course in Physical Education was reviewed and the establishment of such a course was approved in principle, it was suggested that the President might care to initiate the next step, possibly at a forthcoming meeting with the President.

**REPORT OF THE
FACULTY OF ARTS
AND SCIENCE**

With reference to the recommendation of the Faculty of Arts and Science that the degree of Bachelor of Science be awarded to Douglas Gordon Alexander submitted to Senate at its 15th meeting, Senate agreed upon the request of Dean Cooke that the diploma in Engineering be awarded to Mr. Alexander subject to approval by his Faculty.

**REPORT OF
COMMITTEE ON
COMMITTEES**

It was reported that Council unanimously recommends that Senate express its appreciation of the work of the Committee and further recommend that Part B of the report be adopted subject to certain amendments.

As a result of the consideration of the recommendations of the report, the following were approved: Nos. 1, 2, 3 (with exception of the first portion), 4, 6(a), 7, 9, 10, 11 (except (d)), 12, 13, 15, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, and 29.

The remaining recommendations were held over for further consideration: Nos. 3 (first portion), 5, 6(b), (c), (e), (f), (g), 8, 11(d), 14, 16, 17, and 21.

**SPECIAL MEETING
CALLED**

It was agreed to hold a special meeting on March 20 for further consideration of the report of the Committee on Committees.

ADJOURNMENT

On motion, Senate adjourned at 5:45 p.m.

K. J. [Signature]

R. S. [Signature]
Secretary

SENATE
MINUTES OF MEETING

Senate met in special session in the Senate Chamber on Monday, March 20, 1966, at 4 p.m.

Present with the President presiding, were the Vice-President, Miss MacLennan, and Professors Aitchison, Aldous, Bevan, Braybrooke, Duff, Friedlander, George, Graham, Hatcher, Henson, H. H. Morse, Hewet, Murray, MacDonald, McKay, Don MacKenzie, Macpherson, Nicholls, Page, Stewart, Tingley, Trost, Gilman, White, Wald, and the Secretary.

ABSENTS Absents for their absence were received from Professors Eastwood and Woodbury.

REPORT OF COMMITTEES OR COMMISSIONS As a result of the consideration of the recommendations of the report that had been left over from the previous meeting, the following decisions were made:

Recommendation No. 3 (first part), page 21. - Approved.

Recommendation No. 5, page 141. - The following is substituted:

"3d. Former elected members of the Council shall continue to serve as alternate members. When an elected member of the Senate is unable to attend a meeting of Council he shall invite an alternative member to serve in his place or ask the Secretary to exercise the member's responsibility to invite an alternate, beginning with those who have retired most recently."

Recommendation No. 5 (b), page 141. - Approved.

Recommendation No. 5 (c), page 141. - The following is substituted:

"That the members of the standing Committee on Commissions be nominated by Senate Council and appointed by Senate."

Recommendation No. 5 (d), (e), (f), (g), page 141. - Approved.

Recommendation No. 9, page 142. - The following is substituted:

"That Senate recognizes that service on committees is essential to the well-being of the University, but nevertheless accepts the principle that no teacher is obliged to serve on any Senate committee against his will, with the necessary consequence that no one should be appointed to a committee without his prior approval."

Recommendation No. 11(d), page 143. - The following is substituted:

"That in appropriate cases Senate invite the Student Union to establish committees parallel to Senate committees, and agree that a joint meeting between a Senate committee and an appropriate committee of the Student Union will be held whenever either of them requests."

With regard to clause (a) of Recommendation No. 14, page 143. - "That an office be created forthwith under some such title as 'Executive Secretary of the Senate', the title of 'Secretary of Senate' be retained."

Recommendation No. 14(b), page 143. - The following to be substituted:

"That the authority and responsibility of the Secretary of Senate be such as are defined by the Senate Council with the approval of Senate."

Recommendation No. 14(c), page 143. - The following to be substituted:

"That the office of Secretary of the Senate be filled on the nomination of the Senate Council after such enquiry into possible candidates as it considers appropriate."

Recommendation No. 14(d), page 143. - Approved.

Recommendation No. 16, page 144. -

Where in this recommendation and other recommendations of the report the term "University Committee" or "University Committee" appears, "General" be substituted for "University".

Recommendation No. 17, page 144. - The following to be substituted:

"That, when a General Committee on Athletics is established and the Advisory Committee on Athletics is dissolved, the standing Senate Committee on Athletics and Physical Training be abolished."

Recommendation No. 21, page 145. - Approved.

ADJOURNMENT On motion, Senate adjourned at 6.15 p.m.

Reginald
President

R.S. Greening
Secretary

PRIVATE and CONFIDENTIAL

MINUTES
MINUTES OF MEETING

Senate met in regular session in the Senate Chamber on Monday, April 11, 1966, at 4 p.m.

Present with the President presiding, were the Vice-President, Professors Aldous, Braybrooke, Cooke, Dickson, Donald, Duff, Friedlander, George, Graham, Helleiner, James, von Maltzhan, Neagher, Mount, Murray, McDonald, McKay, J. D. McLean, Neagherson, Page, Pilley, Steeves, Stewart, Seab, Tingley, Trost, Tupper, Waite, Wald, Woodbury, and the Secretary.

REGENTS Regents for their absence were received from Miss Doelmann, Professors Kerr, Neish, and Nicholls.

MINUTES On motion, the minutes of the meetings of March 21 and 29 were approved.

APPOINTMENT OF
COMMITTEE ON
COMMITTEES

It was agreed, on a motion made by Professor Wells and seconded by Professor Macpherson, to appoint the Secretary of Senate and Professors Aldous and George as members of the Committee. Prior to the motion, Professor Tingley's nomination as an alternate member was withdrawn at his request. (See page 36 of the report of the Committee on Committees.)

REINSTATEMENT OF FULL-
TIME SECRETARY

Senate was informed that Council intended to appoint a selection committee for the reinstatement of a full-time Secretary of Senate. (See page 62 of the report of the Committee on Committees.)

DISTRIBUTION OF
REPORT OF COMMITTEE
ON COMMITTEES

It was agreed that copies of the report, as wanted, be made available to anyone interested in it.

MARITIME SCHOOL
OF SOCIAL WORK

Dean Frost referred to the appointment of an Advisory Committee by the President to consider a possible affiliation of the Maritime School of Social Work with Dalhousie. He sketched the background of the School and its affiliations with five universities, of which Dalhousie was not one. He referred to Dr. Silbman's report and to the advice and recommendations offered to the President by the Committee as the result of its deliberations.

MARITIME SCHOOL
OF SOCIAL WORK
(continued)

The President said the question was whether Dalhousie would be willing to assume the responsibilities of affiliation. As a means of considering this question, the Board had appointed its Executive Committee to meet with any body chosen by Senate.

with reference to the appointment of an advisory inter-disciplinary committee to act in a continuing capacity to the School, a suggestion was made that representatives of other faculties might be included in the faculty of the School in place of such a committee. As to the dependence of the School upon the general funds of the University, the view was expressed that the extent, if any, of such dependence would not be heavy. Questions were raised concerning the name of the School, its relationship with the various faculties, and whether it should be constituted as a separate faculty. It was suggested that all such questions might be investigated by the joint ad hoc committee.

It was agreed, on a motion made by Dean Stewart and seconded by Professor Silbman, that Senate approve in principle the admission of the School into the University, that it arrange suitable terms of admission including the provision of adequate controls over staff and programs, that Council be appointed as the Senate half of a joint ad hoc committee, and that Council report back to Senate.

SALARY
CONTINUATION
PLAN

Senate was informed that Council had decided to establish a subcommittee of Council, consisting of three members appointed by the Vice-President, to consider the Plan and the recommendations of the Faculty Association in regard to it, and to have power to take such action as may be deemed necessary. After the report of the subcommittee had been considered, Council would, in turn, submit a report to Senate.

FEDERAL EDUCATION

A letter from the President to the Secretary was read wherein it was stated that the Fletcher Commission did not regard its terms of reference as including any consideration of a course in Federal Education, and that Professor Fletcher thought it would be quite pointless for the matter to be taken up with him or with other members of the Commission.

The President proposed that the next steps should be considered toward moving forward in a manner acceptable to Senate. Dean MacDonald stated that the interim report of his Committee had been prepared at the suggestion of the Department of Education and more aggressive steps might be considered. Reference was made to the desirability of consulting the Faculty of Arts and Science since a large proportion of classes in the proposed degree were in that Faculty. It was agreed to strengthen the Committee by the addition of the Dean of Arts and Science and that the Committee meet with the President to consider the next steps that might be taken, and to make a report to Senate.

ADJOURNMENT

On motion, Senate adjourned at 5 p. m.



ALWAYS AND OVERSIGNED

SENATE
MINUTES OF MEETING

Senate met in statutory session in the Senate Chamber on Tuesday,
May 10, 1966 at 10 a.m.

Present with the President presiding, were the Vice-President, Miss MacLennan, Professors Atchison, Archibald, Beach, Beck, Bethune, Bevan, Chavy, Chute, Cooke, Corston, Dickson, Donald, Duff, Friedlander, George, Graham, Guptill, Helleiner, James, Josephson, von Miltzsch, Mount, MacDonald, McKay, I. K. MacKenzie, J. D. McLean, Macpherson, Neish, Nicholls, Page, Ryan, Stewart, Tingley, Trost, Uhlen, Waite, Waugh, Weld, and the Secretary.

- ABSENTEES** Absents for their absence were received from Professors N. H. Morse, and L. C. Steeves.
- MINUTES** On motion, the minutes of the meeting of April 11 were approved.
- REPORTS ON DEGREES AND DIPLOMAS** Reports from Faculties and Judges for University Prizes, etc., were presented, and all motions duly made and seconded were unanimously approved.
- M. H. DEGREE PRIZES** The Secretary presented the report of the Jury of Award, with the recommendation that no entry this year qualified for any prize.
- DIPLOMA IN ANAESTHESIA** Dean Stewart of the Faculty of Medicine described a proposal by the Department of Anaesthesia to provide postgraduate residency training in Anaesthesia designed to qualify doctors to practice this speciality in the community hospitals of the Atlantic provinces. To certify this degree of speciality training in an appropriate fashion he reported that the Faculty favours the granting of a Diploma upon successful completion of such training.
- It was agreed, on a motion made by Dean Stewart, and seconded by Dean McLean, to approve the offering of a two-year course in Anaesthesia in the Faculty of Medicine.

ELECTIONS TO
SENATE COUNCIL

After balloting on the names to fill the vacancies on Senate Council, Professors Archibald and George were declared to have been elected.

STUDENT
DISCIPLINE
COMMITTEE

- (A) The Committee submitted a report on the theft from vending machines in the men's residence.

It was agreed, on a motion made by Professor Josephans and seconded by Dean Nelson, to approve the recommendation of the Committee and to enforce its actions, and to refer to the Committee for its consideration and the eventual report to Senate the question of the functions of the Committee and the powers necessary to discharge such functions. It was further agreed that Senate Council might reallocate this assignment if it were deemed appropriate as between the Committee and the Committee on University Government.

- (B) The Committee submitted a report on a case of cheating at an examination, and it was agreed on a motion made by Professor Brown and seconded by Professor Macpherson, that the recommendations of the Committee be approved, namely:

that Mr. Keith Ross be reprimanded and receive no credit for work done this year at Dalhousie University.

It was further agreed, after some discussion, that the academic record of this student show no credits having been granted for the current year and that he be permitted to continue at the University.

- (C) The Committee submitted a report concerning a student who, it was claimed, had one of his examinations written by someone else, and it was agreed, on a motion made by Professor Dickson and seconded by Professor Lamb, that the recommendation of the Committee be accepted, namely:

that Mr. Richard Stihill receive no credit for the year's work and that he be advised that he is permanently excluded from Dalhousie University for disciplinary reasons.

With respect to this motion, it was further agreed that Mr. Stihill be given the right to appeal his case and to appear before the Committee for this purpose if he so choose.

INSTRUCTIONS TO CHIEF
INVIGILATORS

Arising out of reports of the Student Discipline Committee, it was reported that Council considers steps should be taken in the instructions given to the Chief Invigilators that the rules be observed in the case of alleged cheating in an examination viz. that the Dean of the appropriate Faculty be notified, who in turn will then inform the Secretary of Senate, who will arrange for a meeting of the Student Discipline Committee.

COMMITTEE ON
COMMITTEES

Professor Aldous, Chairman of the Committee, presented an interim report wherein he stated that the composition of standing committees had been completed and it was hoped to persuade the members chosen to serve on these Committees. The intention was to complete this task by June.

FACULTY OF
ARTS AND
SCIENCE

Dean Cook presented a report of his Faculty concerning new regulations, which were approved on a motion made by him and seconded by Professor West. These regulations concerned (a) admission of exceptional students from lower Grade XI; (b) counting of classes towards two undergraduate degrees; and (c) transfer of students from the old to the new curriculum.

H. B. A.
FINANCE

Dean Traver tabled a report which it was agreed to refer to Senate Council at its next meeting.

19. 2.
PROGRAMME
IN HISTORY

BUILDING
DEVELOPMENT
COMMITTEE

APPOINTMENT
OF DEPUTY
SECRETARY

DEATH OF
PROFESSOR
BESON

WORKS OF
BUILDINGS

HEALTH
RESOURCES
FUND

SALARY
COMMITTEES
PLAN

GENERAL
COMMITTEES

PHYSICAL
EDUCATION

NAVITINE SCHOOL
OF SOCIAL WORK

RECOMMENDATIONS
IN FAVOR OF
COMMITTEE ON
COMMITTEES

DEAN WADSWORTH presented a report on the work of the
Joint of Senate Council at the meeting.

Professor Atkinson, Chairman of the Committee, presented
a report and it was agreed on a motion made by Professor
Stedman and seconded by Professor Hutchins, to approve
the views of (a), (b), (c) and (d) contained in the
report, dated May 20, 1962.

The President supplemented the report by referring to
the present buildings under construction and the plans
for future buildings.

It was agreed to accept the request of the Secretary
that he be empowered to appoint a deputy to serve on
his behalf whenever he may be absent from the city
during the summer months.

The Secretary stated that Professor Chute had kindly
consented to serve as Deputy.

Reference was made to the death of Professor Beson,
and it was agreed, on a motion made by Professor Hutchins
and seconded by Professor Dickson, that her relatives be
informed of a motion of regret on the part of Senate.
In this regard, Dean McKay referred to the many con-
tributions that had been made by Professor Beson to the
life of the University through her recognizing of the
Law Library, her active connection with the Faculty
Association and the Canadian Association of University
Teachers, and her eminence in her profession as a
librarian. He also mentioned that, at her wish, in
place of flowers at her funeral a fund would be estab-
lished to make available an award bearing her name to
a deserving female law student.

Dean McKay, Chairman of the Senate section of the Joint
Committee, reported that the Committee had set and further
duties were completed in its assignment in suggesting
names for the old and new buildings on the Campus.

Dean Stewart referred to the share of the fund that
would be made available to this region for expenditures
on buildings and other equipment and for basic research
equipment. Such a fund could be a great help to the
University and would indicate that regional planning and
approval would be involved.

Senate was informed that the Vice-President had appointed
Professors Deven (Chairman), Donald, and Tingley to serve
as a subcommittee of Council to consider the Plan and the
recommendations of the Faculty Association in regard to
it. After the report of the committee has been considered
Council would submit a recommendation to Senate.

Senate was informed that the President had agreed to the
proposal of Council, subject to the approval of the Board
of Governors, to appoint the following general committees:
(1) Athletic and Physical Training, (2) Cultural Activities,
and (3) University Book Store.

Senate was informed that the President is arranging to
meet with the special Committee on Physical Education to
consider the next steps that should be taken with respect
to the offering of a degree course in Physical Education.

Senate was informed that the President is arranging
to set a date for a joint meeting of the Executive
Committee of the Board and Senate Council to con-
sider the matter of the admission of the School into
the University.

Senate was informed that a special statement of the
recommendations contained in the report of the Com-
mittee as amended by Senate will be issued. In the
meantime a statement has been issued containing
particulars of these recommendations that were
amended by Senate.

SECRETARYSHIP
OF SENATE

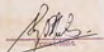
Senate was informed that a committee has now been appointed to nominate a full-time Secretary of Senate and consists of Professor Aldous (Chairman), Deane, Cooke and Mackay, the Secretary of Senate, and the Chairman of the Committee on University Government (when appointed).

RESIGNATION
OF SECRETARY

The letter of resignation of the Secretary of Senate was submitted, to which was appended a statement of his views as to the conditions he believes should pertain to the Secretaryship, together with recommendations to implement these conditions.

ADJOURNMENT

On motion, Senate adjourned at 12 noon.



R. S. Curran
Secretary

PRIVATE and CONFIDENTIALSENATE
MINUTES OF MEETING

Senate met in the Senate Chamber on Monday, June 20, 1946, at 4 p.m.

Since neither the President nor the Vice-President were in attendance, the Deputy Secretary explained the circumstances. On motion of Professor White, seconded by Professor Weld, Dean Stewart was asked to take the chair. The motion received full agreement.

Present were Miss MacLennan, Professors Archibald, Beach, Beck, Brown, Graybrook, Cook, Dickson, Donald, Eastwood, Graham, Hillebrand, Kerr, MacLennan, Macpherson, McFarlane, K. E. Mearns, Mount, MacDonald, Mackay, I. E. MacKenzie, G. A. MacLean, J. D. McLean, Macpherson, Smith, Page, Stiles, and Smyke, Esq., Trost, Wilson, White, Weld, and Professor Chute, Deputy Secretary.

REGRETS

Regrets for their absence were received from Professors Friedlander, Hanson, and Woodbury.

MINUTES

No minutes were read. It was understood that the minutes of the statutory May meeting are presented at the October meeting.

STUDENT
DISCIPLINE
COMMITTEE

Professor Dickson presented a report from the Student Discipline Committee on an investigation of the alleged infraction of University regulations by a student at a Physiology examination in first year Dentistry. The committee recommended to Senate:

that the student be reprimanded, that he receive no credit for his paper in Physiology on May 24, and that he be required to write the supplementary examination.

On motion of Professor Eschb., seconded by Dean McLean and unanimous agreement, the report of the Committee was accepted. The Secretary was instructed to convey the decision to the student.

After discussion, the Secretary was asked to suggest to the Committee on University Government a feeling of uncertainty which existed in Senate as to the regulatory powers and responsibility possessed by the Senate, and the proper channels through which these should be exercised. The opinion was offered that the Committee on University Government might hold talks with representatives of the student body. A report to Senate would help to regulate future discussions on student discipline.

GRADUATE
CONTINUANCE
EDUCATION

A copy of a program for a course leading to the Master of Business Administration, as approved by the Faculty of Graduate Studies, had been distributed at a previous meeting of Senate. Trust outlined the proposal. He would, according to Professor Waite, that the program be approved in principle subject to the submission of satisfactory details to Senate at a future date. The motion passed without dissent.

The report of the Committee charged with investigation of a salary Continuance Education proposal had been circulated. Senate Council had recommended approval. Professor Donald supported the report. After discussion, on motion of Professor Grayson, seconded by Professor Neven, "The policy described was approved to begin July 1st" and the committee was to be asked to continue investigations on clarification of certain provisions in the insurance and also, to seek knowledge of experience with similar policies under the Great-west Life. The motion was carried. Professor Hunt moved, seconded by Dean McDonald, that the Committee, consisting of Professors Neven, Tingley and Donald be asked to continue the insurance study. The motion was carried.

PHYSICAL
EDUCATION

A further report from the Senate Committee on Physical Education was presented by Dean McDonald. Main discussion ensued. On motion of Professor Hughes, seconded by Dean McDonald, the course leading to the Bachelor of Physical Education was approved, subject to the deletion of a section referring to practice teaching. The motion was passed without dissent.

No immediate agreement seemed possible on the Faculty to take responsibility for the physical education course. On motion of Dean McDonald, seconded by Professor Dickson, the matter of Faculty was referred back to the Senate Council. The motion carried with a majority vote. It was recognized that the Senate Council had authority to make decisions necessary to forward the proposal in the coming month.

Dean Stewart read an account of a communication received by President Hicks from Premier Stanfield on the intent of the Provincial Government to establish an Institute of Education at Lethbridge University. The outline of future discussions was based upon the recent Fletcher report.

The Secretary was asked to obtain copies of the Fletcher report for interested parties.

SECURITY OF
SCHOOL
EXPENSING

Dean McDonald had copies available of a report from the Faculty of Health Professions. It had not been assumed by Senate Council. In agreement the report was referred to the Council. It was recognized that Senate Council had the authority to approve matters essential to plans for the 1966-67 term.

RECOMMENDATION

On motion, Senate adjourned at 8 p.m.

[Handwritten signature]

W. J. Chute
Deputy Secretary
per R. S. Gehring

SENATE

MINUTES OF MEETING.

Senate met in regular session in the Senate Chamber on Monday, January 16, 1967 at 4 P. M.

Present, with the President presiding, were the Vice-President, Professors MacLennan, Archibald, Devan, Brockbank, Duff, George, Graham, Ogstall, Humberling, K. M. James, vonMoltahn, Milligan, Moore, Hewet, McKay, MacKenzie, Walsh, Page, Reed, Smith, Tingay, Thelen, White and the Secretary.

REGENTS Regrets for their absence from the meeting were received from Professors Dickson, Kerr, McDonald, McLean, Steeves, Stewart and Wough.

MINUTES OF MEETING On motion, the minutes of the meeting of December 12, 1966 were approved.

CANDIDATES FOR HONORARY DEGREES Recommendations of Council were presented, together with biographical details of each candidate. In tabling these names, it was agreed, on motion made by Professor Aldous and seconded by Professor Hewet, that a special meeting to vote on these names be held on January 30 at 12:00 o'clock noon.

SPECIAL LAW CONVOCATION Dean McKay submitted recommendations for the holding of a special Law Convocation, and as a result of motions duly made and seconded it was agreed as follows:

1. that a special convocation be held on March 15th to dedicate the new Law Building; and
2. that the rule that names of candidates for honorary degrees be tabled for two weeks be dispensed with in respect of the names that were now being presented and that such candidates be now voted upon.

As a result of the balloting, the following candidates were declared to have been approved for the award of honorary degrees:

Lady Beaverbrook
Perrault Casgrain
The Honourable Lachlan Daniel Currie
Charles Fogo MacKenzie
The Honourable John Robert Nicholson
Francis David Smith
Cecil Augustus Wright

CHANGE IN NAME OF DEPARTMENT

It was agreed on the recommendation of the Faculty of Medicine that the name of the Department of Bacteriology be changed to that of the Department of Microbiology.

DALHOUSIE FACULTY ASSOCIATION RESOLUTION RE DEPARTMENT CHAIRMAN

The Secretary read a letter he had received from the President of the Association enclosing a resolution containing a proposal for the amendment of the present University regulations with respect to the appointment of Department Chairmen.

Following some discussion, it was agreed on a motion made by Professor Graham and seconded by Professor Brockbank that this proposal be received, that copies of it be distributed to members of Senate, and that Council be asked to propose the procedure to be followed in handling this resolution.

ADJOURNMENT

On motion, Senate adjourned at 5 p.m.

R. S. Cameron

[Handwritten signature]

SENATE
MINUTES OF MEETING

556

Senate met in Statutory Session in the Senate Chamber on Monday September 19, 1966, at 4 P. M.

Present with the President presiding were the Vice-President, Professors Alshred, Aitchison, Archibald, Beach, Bingham, Chery, Cooke, Dickson, Duff, Eastwood, Edelstein, Foote, Friedlander, George, Graham, Hamerling, Hoops, Henson, Hirsch, K. M. James, von Maltzahn, Moore, McKay, McLean, McLean, MacPherson, Page, Patrick, Reed, Riley, Stewart, Smith, Tingley, Tupper, Vogiance, White, Weld and the Secretary.

The President extended a welcome to new Members of Senate and hoped that they would participate actively in Senate matters.

- MINUTES** On motion the minutes of the meetings of May 10th and June 20th were approved.
- AWARD OF DEGREE** On motion it was agreed to approve the recommendation of the Faculty of Dentistry that Mr. John Thomas Dowd, having completed all the requirements for the degree of Doctor of Dental Surgery, be awarded that degree.
- DOCTORAL PROGRAMS IN HISTORY** On motion, it was agreed to approve the revised regulations for this programme and that the date for its institution be not before September 1, 1967.
- PHYSICAL EDUCATION PROGRAMS** It was agreed that this programme be started.
- FACULTY OF HEALTH PROFESSIONS** It was agreed to approve the following recommendations contained in a report submitted by the Faculty:
- (a) that a Faculty Council be set up.
 - (b) that for 1966-67 session, students in Diploma Courses be given the opportunity to elect to take H. 74, Social Aspects of Nursing or Sociology 100.
 - (c) that the point system as outlined be used for Pharmacy and that a minimum of 18 points be required for the degree of Bachelor of Science in Pharmacy.
 - (d) that at the end of the second year, a student's record would be reviewed, and that a student would be required to have at least 7 points at the end of second year in order to be allowed to proceed to third year.
- COMMITTEE ON COMMITTEES** Professor Aldous, Chairman of the Committee on Committees, reported that the Committee was not as yet in a position to inform Senate of the proposed composition of the Committee on University Government. Professor Aldous also said his Committee was now working on the terms of reference for the Committee.
- On motion it was agreed to approve the following appointments:
- Student Discipline Committee:**
- Professor R. Donald, Chairman.
 - Professor Fraser Nicholson.
 - Professor A. J. Tingley.
- Student Advisory Committee:**
- Professor W. J. Chute, Chairman.
 - Professor S. Hirsch.
 - Professor H. H. Morse.
- Building and Campus Development Committee,**
- Professor J. E. Aitchison, Chairman.
 - Professor R. H. Murray.
 - Professor R. C. Mac G. members.

SUB-SENATE BUSINESS

following an explanation given by Professor Aldous concerning the purposes in mind behind the recommendations. It was agreed, on a motion made by Professor Aldous and seconded by Professor Tingley, to adopt the recommendations.

COMMITTEE ON COMMITTEES

It was agreed that:

- (1) the Overseas Students' Committee be dissolved.
- (2) the Council itself constitute the Honorary Degrees Committee.

COMMITTEE FOR DEVELOPMENT OF RESEARCH IN THE SCIENCES

It was reported that Council had approved the resolution of the Committee. The President gave a report on the present situation with respect to the resolution.

COMMITTEE ON CULTURAL ACTIVITIES

It was agreed to accept the report. The President paid tribute to the fine work of Dr. Wild and his colleagues who deserved the sincere thanks of the University.

STUDENT HEALTH SERVICE

It was reported that the Council had received the annual report of the Director.

ADJOURNMENT

On motion, Senate adjourned at 5:30 P. M.

R. S. Curran
Secretary

James Clark
Acting President

PRIVATE AND CONFIDENTIAL

SENATE
MINUTES OF MEETING

Senate met in the regular session in the Senate Chamber on Monday October 17, 1966, at 4 P. M.

Present with the Vice-President presiding were Miss MacLennan, Professors Aldous, Archibald, Beck, Bevan, Brockbank, Chavy, Cooke, Donald, Duff, Friedlander, George, Graham, Helleiner, Henson, K. M. James, von Maltzahn, Milligan, Morse, McKay, McLean, Macpherson, Page, Patrick, Read, Ryan, Spratt, Stevens, Stewart, Tingley, Wilson, Waite, Wild and the Secretary.

REGENTS

Regrets for their absence from the meeting were received from Professors Dickson, Eastwood, Kerr, Welsh and President Smith of King's College.

AWARD OF DEGREES AND DIPLOMAS

Reports from the Faculties of Arts and Science, Health Professions and Graduate Studies were presented and on motion duly made and seconded were unanimously approved.

ESTABLISHMENT OF DEPARTMENT OF SOCIOLOGY AND ANTHROPOLOGY.

It was agreed on a motion made by Professor Graham and seconded by Dean Cooke that the Department of Economics and Sociology ~~be established~~ ^{be established} ~~in the Department of Economics~~ ^{in the Department of Economics and Department of Sociology, respectively.} R.S.C.

It was agreed, on a motion by Dean Stewart and seconded by Professor Aldous, that the Board be advised of this motion and of the willingness of Senate to set up its portion of the Joint Committee to consider this if that be the wish of the Board.

SIGNING OF GRADUATE PARCEMENTS

It was agreed on a motion made by Professor Wild, seconded by Professor Waite that pending the appointment of a new Dean, the Assistant Dean of the Faculty of Graduate Studies be authorized to sign graduate parchments.

**TYPES OF DESIGNATION
USED IN AWARDING
DEGREES**

Senate was informed that Council had agreed that each Faculty be requested to notify Council as to the types of designation it uses when awarding Degrees, such as First Class Honours, Honours, Great Distinction, Distinction, and the provisions relating to the award of the various designations.

Dean Cooke explained the purposes in this request and the desirability of obtaining some co-ordination in the awarding of Degrees.

**PARLIAMENTARY
COMMITTEE RE
GRADUATE STUDIES**

Following the reading of a letter dated October 14th from the President to the Secretary wherein the President proposed the establishment of a Committee to inquire into the organization of Graduate Studies at Dalhousie University with particular reference to the relationships between Graduate Studies and other Faculties or divisions of the University, it was agreed, on a motion made by Professor MacBarnson and seconded by Dean MacLean, to accept the proposals contained in the President's letter.

**OPENING CEREMONIES
SIR CHARLES TUPPER
BUILDING**

Dean Stewart reported that the official opening of the Sir Charles Tupper Building would probably be held sometime in July of 1967, at which time it was probable that the Queen Mother might be present together with the Prime Minister of Canada and the Premier of Nova Scotia.

It was agreed on a motion by Dean Stewart and seconded by Professor Wald, that a special convocation be held to mark the official opening of the Sir Charles Tupper Building.

It was further agreed, on a motion made by Professor Wald and seconded by Dean Cooke, that at the special convocation Honorary Degrees be granted to the Queen Mother, Prime Minister of Canada and the Premier of Nova Scotia and that the waiting period be dispensed with.

PH.D. IN MATHEMATICS

Following some introductory comments and the presentation of a special report by Dean MacLean, it was agreed, on a motion made by him and seconded by Professor Aldous, to accept the report and that the Ph.D. program in Mathematics be instituted.

**INTERIM REPORT OF
SENATE COMMITTEE ON
THE SECRETARIATSHIP
OF SENATE**

Professor Aldous, on behalf of the Committee, presented a report which was approved on a motion made by him and seconded by Dean MacLean.

Senate agreed that this Committee and the President be authorized to negotiate and take action with regard to the appointment of a Registrar and Secretary of Senate.

Concerning the Secretaryship of Senate, Professor Aldous then asked that the duties of the present Secretary of Senate be extended in view of the non-appointment yet of a successor. The Secretary said that while prepared to serve for a further extension of time he hoped that his successor would be appointed shortly. The Secretary was authorized to appoint Professor Chase in a temporary capacity to assist him in his duties.

OPEN HOUSE

The Secretary referred to a letter he had received from the Dalhousie Student Union regarding the holding of an Open House at the University on the tentative dates of March 3 - 4, 1967. It was agreed that the Senate go on record to encourage the students to hold the Open House and that the Students Advisory Committee be asked to serve as a liaison with the Dalhousie Student Union in this matter.

COMMITTEE ON
UNIVERSITY
GOVERNMENT

It was agreed that the Chairman of this Committee, if appointed in time, or a Member of the Committee, be authorized to attend the meetings of the C. C. S. C.

ADJOURNMENT

On motion, Senate adjourned at 5:30 P. M.

R. S. Cumming
Secretary

Walter B. Cook
Vice-President

PRIVATE AND CONFIDENTIAL

SENATE

MINUTES OF MEETING.

Senate met in regular session in the Senate Chamber on Monday, November 14, 1966, at 4 P. M.

Present, with the Vice-President presiding, were Miss McDennan, Professor Aldous, Beach, Bethune, Bingham, Chute, Cooke, Duff, Edelstein, Friedlander, George, Graham, Hanson, K. M. Jones, Moore, Morse, Sweet, McKay, McLean, MacPherson, Nicholls, Page, Reed, Sport, Shewes, Stewart, Tingley, Thimmon, Vaginacoe, Waite, Wald, and the Secretary.

MINUTES

Senate was informed that the minutes of the meetings of September 19 and October 17 will be presented for approval at the next regular meeting.

COMMITTEE ON
COMMITTEES

Senate was notified that the report from the Committee on Committees will be given further consideration at a special meeting of Senate Council to be held on November 28. Further information will be prepared for a report to Senate following that meeting.

FACULTY OF
DENTISTRY

It was reported by the Faculty of Dentistry that it had adopted an Aptitude Testing Program which had been developed by the Canadian Dental Association in co-operation with the American Dental Association.

DALHOUSIE STUDENT
UNION

Senate agreed that the Financial Statements of the Dalhousie Student Union be referred to the Student Advisory Committee for consideration and report. It was noted that these statements were voluntarily presented to Senate by the Student Union and that their review does not involve any obligation by the University concerning the finances of the Student Union.

CLASS EVALUATION
PROJECT

Senate expressed its willingness to support the class evaluation project and agreed that the students be allowed to proceed with their questionnaire and evaluation.

REPRESENTATION OF
STUDENTS ON SENATE
COMMITTEES

Senate considered the request of Student Council for representation on Senate Committees. It was agreed that Senate reiterate its willingness to undertake a periodic review of student participation in University government and that the students be asked to give the parallel committee system, as suggested by the Committee on Committees, an opportunity for trial. It was agreed that Council be asked to determine the appropriate committees which might be included in the parallel committee system.

OPEN HOUSE

It was agreed, on a motion made by Dean Stewart and seconded by Dean Cooke, that students be assured of financial assistance toward the holding of an Open House and that faculties be asked to set up machinery to assist the students in the operation of such a project.

The tentative date of March 4 was declared to be unsatisfactory to several faculties, and it was agreed that this matter be referred to the Student Advisory Committee for consultation with the students.

The Vice-President, Deena Cooke and Mackay and Professor Graham reported on recent meetings held at Ottawa with respect to the new arrangements concerning federal funds for Universities, and views that had been expressed about the Deff-Bardahl report on university government.

ADJOURNMENT

On motion, Senate adjourned at 5:45 P. M.

R. S. Cunningham
Secretary

Thomas Reid
A.M., President

PRIVATE AND CONFIDENTIAL

AGENDA

MINUTES OF MEETING.

HELD IN REGULAR SESSION IN THE Senate Chamber on
Wednesday 11, 1966, at 4 P. M.

PRESENT, with the Vice-President presiding were Professors
Alison, Mack, Deena, Brockbank, Chazy, Cooke, Cunningham, Deff,
Dunn, Fyfe, George, Graham, Gunnill, Hamawill, Mackay,
P. A. Jones, Perry, van Wittich, Nevel, McLaughlin, Mackay,
Macpherson, Neish, Nicholls, Pepp, Ryan, Smith, Smith, Jackson,
Thomson, Tisdley, Turner, Thomson, White and the Secretary.

ROLL CALL: Regrets for their absence from the meeting
were received from Dean Mackay and Professor
Alison, G. S. S. Jones, Mack and Smith.

AGENDA: On motion, the minutes of the meeting of
September 15, October 17 and November 18
were approved.

REPORTS: Reports from the Executive and the
Faculty of Education were
received and the Faculty of Education
was commended for its outstanding
work.

REPORTS: The Vice-President reported that she
had received a number of requests to organize
the Faculty.

It was agreed, on a motion made by Professor
and seconded by Professor Mackay, to support
the recommendation of the Faculty that should a
further good work in the Faculty be
recognized by the granting of degrees with
"Distinction".

Senators were informed that the minimum number
of "credit points" that a student could attain
in the 15 classes he has taken for his degree
would be 45 points, the minimum for "Distinction"
would be at least 40 points.

PROFESSOR ALISON'S REPORT:
It was agreed, on a motion made by Professor
Alison and seconded by Professor White, that
the Student Library Committee be asked to
provide a meeting with the Student Council
on the matter of the establishment of students
of parallel committees to those of the Senate
committees, and that Professor Alison be
invited to attend the meeting to explain the
terms of reference of the various committees.

CENTENNIAL COMMITTEE: Professor White, Chairman of the Committee,
informed Senate that the Committee, on the
encouragement and assistance of the President
and the Board, had decided to initiate a
Dalhousie Centennial Lecture Series. The
intention would be to invite distinguished
people to describe Canada in 1967 as they
see it. Of the five who had been thus far
invited, three had accepted, consisting of
Professors G. H. Grant, G. S. Graham and
Douglas Lepas.

NAMES ON DIPLOMAS

It was agreed, on a motion made by Professor Aldous and seconded by Professor George, that names on diplomas be written in the form as the names of students are registered in University records.

This decision arose out of the difficulty encountered by the Registrar's Office in latinizing the names of students, particularly those having foreign names.

UNIVERSITY GOVERNMENT

Following a review by the Vice-President of the background leading up to the present situation, it was agreed, on a motion made by Professor Dickson and seconded by Professor Aldous, that Council meet with the Executive Committee of the Board for the purpose of exchanging views on the Duff-Berdahl report, with particular reference to Board - Senate relations.

It was noted during the discussion of the motion that the purpose of the meeting would be entirely exploratory in an effort to find out by informal discussion those areas where in Senate might eventually present its views.

INFORMATION ON VARIOUS MATTERS

Senate was informed as follows:

(1) Residence Discipline Regulations:

Professor Foote, Dean of the Men's Residence, will be discussing the matter of these regulations with the Student Discipline Committee.

(2) Date of Convocation 1968:

At the suggestion of Council, the Deans will form a committee to determine the date for Convocation of 1968 and make a recommendation to Senate.

(3) Communication from Dalhousie Student Union:

The President of the Union has informed the Secretary of Senate that the Union is very grateful for the financial and faculty assistance which the Senate has made available for Open House, which he reports has been scheduled for March 10 and 11. He is hoping that these dates will meet with the approval of Senate. The President also expressed thanks for the willingness of Senate to support the class evaluation venture.

COMMITTEE ON CUSO MATTERS

Composition of the Committee on CUSO Matters:

Professor N. H. B. Charles, Chairman.
Professor E. C. Jenkins.
Professor L. H. Lawrence.
Dean G. S. McLeod.

GENERAL COMMITTEE ON ATHLETICS & PHYSICAL EDUCATION

Composition of the General Committee on Athletics and Physical Education:

Dean W. A. McKay, Chairman.
Professor E. D. Oowie, Secretary.
Mr. F. B. Wickwire, Alumni.
Mr. Michael Knight, D.A.A.C.
Miss Katheryn Mcintosh, D.G.A.C.
Mr. John Tilley, Council of Students.
Miss C. I. Irvine, Faculty.
Dr. W. B. Kingston, Faculty.
Professor H. D. Whittier, Faculty.

SEPARATION OF DEPARTMENTS OF ECONOMICS AND SOCIOLOGY

The Executive Committee of the Board of Governors has approved the recommendation separating the Department of Economics and Sociology into two Departments, with the Departments henceforth being designated as Department of Economics and Department of Sociology and Anthropology.

R. S. Cummings
Secretary

Ray Smith
President

Erratum p. 555

Minutes Jan. 4, 1967

PRIVATE AND CONFIDENTIAL

SENATE

MINUTES OF MEETING

Senate met in special session in the senate Chamber on Monday January 30, 1967 at 12:00 Noon.

Present, with the President presiding were the Vice-President, Miss MacLennan and Professors Aitchison, Beach, Beck, Bethune, Cooke, Dickson, Gaptill, Hammerling, Moore, Morse, Mackay, Meish, Steeves, Stewart, Vaughan, and the Secretary.

AGENTS Regrets for their absence were received from President Smith (King's) and Professors Pope Tupper and Waite.

HONORARY DEGREE CANDIDATES The names of the candidates nominated at the meeting of January 16, together with brief biographical notes, were presented.

The following were declared elected:

The Rev. John S. Bonnell
George C. Laurence
Jean Martineau
Frederick Thomas Parker
U. Thant
Frank Hawkins Underhill

The President said that he would be pleased to receive requests of members of Senate as to those who might be chosen as speakers at Commencement.

REPORT OF THE FACULTY OF GRADUATE STUDIES

A report from the Faculty of Graduate Studies recommending that Mrs. Audrey Eunice Delvesky be awarded the diploma in Clinical Psychology was approved.

ADJOURNMENT

On motion, Senate adjourned at 12:35 P.M.

R. S. Cummings
Secretary

Ray Smith
President

SENATE

MINUTES OF MEETINGS.

Senate met in regular session in the Senate Chamber on Monday February 13, 1967, at 4 P. M.

Present, with the President presiding, were the Vice-President, Miss MacLennan, Professors Aldous, Beach, Bingham, Brodbeck, Cochrane, Dickson, George, Hammerling, Helleiner, K. M. Jones, vonMitschke, MacDonald, Mackay, MacKenzie, MacLean, Ross, Riley, Ryan, Spott, Stewart, Tupper, Whinn, Waite and the Secretary.

REGENTS

Regrets for their absence from the meeting were received from Professors Devan, Nurse, Steeves, and Jeld.

MINUTES OF MEETING

On motion, the minutes of the meetings of January 16th and 30th were approved.

COMPOSITION OF SENATE

The President opened the subject by referring to certain changes that he expected would be made with reference to the delegation of powers of appointment by the Board to the Executive Committee, which had been discussed at a joint meeting of the Executive Committee of the Board and Senate Council.

The Vice-President, in response to a request by the President, then made a report on the nature of the possible amendments that might be made to the University Act with regard to the composition of Senate. He referred to the previous history wherein investigations had been made into the provisions of the University's constitution concerning the composition of the Senate and the proposals that had been approved by Senate in 1961. These proposals had not been brought before the Legislature. However, the time would now seem to be appropriate for any changes to be made. He then presented another set of proposals, and said the choice was to adopt either the first set or the new set as they were. He considered that the new set was more flexible than the first as to permitting an increase or decrease in the numbers of Senate, if so desired at any time.

It was agreed, on a motion made by Professor Waite and seconded by Professor Aldous, that Senate approve the second set of proposals.

This motion thereby signified approval that Section 7 of Chapter 24 of the Acts of 1963, An Act for the regulation and support of Dalhousie College, be repealed and the following substituted therefor:

"7. The internal regulation of Dalhousie College and University is committed to the University Senate. The Senate shall be formed of persons appointed thereto by the Governors of Dalhousie College and University on recommendation by a majority of the members of the University Senate from time to time. Decisions of the University Senate are subject to the approval of the Governors."

CONVOCATION COMMITTEE

Professor MacKenzie, Chairman of the Committee, reported that two convocations would be held in the spring, one on the 18th and the other on the 19th of May. The same procedure would be followed as last year as to the groups of students that would be receiving degrees at each convocation. The convocations would be held in the rink and the starting time would be 2 P. M.

**JOINT MEETING OF
EXECUTIVE COMMITTEE
OF BOARD AND SENATE
COUNCIL**

The Secretary reported that a joint meeting of the Executive Committee of the Board of Governors and Senate Council was held on January 13.

The meeting discussed representation of the Executive on the Senate Council, and vice versa, at the regular committee meetings of these bodies as a means of improving communication. It was not felt that a joining of the committees would be a satisfactory solution as the basic duties of each organization should be carried out separately. There is a point, however, where certain developments, e.g., planning of buildings, must be co-ordinated by both bodies.

It was agreed that there be four regular joint meetings of these two committees each year and that the dates be decided upon by the Chairman of the Board and the President. The next meeting would be held in the near future at the call of the President.

The procedure by which academic appointments are approved was discussed, particularly with respect to the delay often experienced in having to wait for approval of the Board of Governors before a contract can be signed. The Vice-President was asked to consider the

possibility of Powers of Appointment being delegated by the Board to the Executive Committee or to a smaller committee, either under our present powers or by amending legislation, and to report to the next joint meeting.

The size of the Board of Governors (forty members) was discussed. The Chairman, Mr. Minnes, pointed out that a number of Board members were from points throughout Canada, that they did not attend Board meetings regularly, but that they were often very valuable as representatives of the University in other areas. A cut back in members would eliminate this outside support.

UNIVERSITY GOVERNMENT

The Secretary reported that Council had asked the Committee on Committees to set up a Senate committee to make recommendations on questions of university government within the various faculties of the University.

Professor Aldous, Chairman of the Committee on Committees, reported that the Committee had as yet no statement to make on this assignment.

**RELATIONS OF GRADUATE
FACULTY AND OTHER
FACULTIES**

The Vice-President referred to a letter he had been sent by the Secretary concerning relations between the Graduate Faculty and other faculties and divisions of the University. He said that meetings had been held and that the Committee would appreciate any suggestions, preferably written, from any member of Senate.

**RECENT UNIVERSITY
DEVELOPMENTS**

The President reported for the information of Senate on recent developments in the growth of the University, wherein he discussed the building programme and the financing of the various projects the University had in hand or contemplated. In this regard, mention was made of the Law School Building, Medical Building, Shirreff Hall Extension, Student Union Building, Arts Centre, Life Sciences Centre, Physical Sciences Centre, Dental School, Student Co-operative Housing, and the Killam Library.

In answer to enquiries, the President also expressed the hope that a meeting will soon be arranged with provincial authorities concerning the Institute of Education project, that fixed dates would

be arranged for joint meetings of the Executive of the Board and Senate Council, that space would be available in the Life Sciences Building for the Humanities, and that the Faculty Club might be able to obtain some financial assistance from the University Grants Committee.

ADJOURNMENT

On motion, Senate adjourned at 5:30 P. M.

R. S. Cumming
Secretary

R. S. Cumming
President

PRIVATE AND CONFIDENTIAL

SENATE

MINUTES OF MEETINGS

Senate met in regular session in the Senate Chamber on Monday, March 13, 1967, at 4 P. M.

Present, with the Vice-President presiding, were Miss MacLennan, Professors Adshead, Beach, Beck, Bingham, Brookbank, Chevy, Duff, George, Graham, Hamerling, Helleiner, Hargreaves, Milligan, Moore, Morse, McKay, MacLean, McLean, Reish, Stewart, Snerb, Tupper, Vagiance, Jeld, and the Secretary.

REGRETS

Regrets for their absence from the meeting were received from Professors Page and Steeves.

MINUTES OF MEETINGS

On motion, the minutes of the meeting of February 13 were approved.

M. B. A. PROGRAMME

Dean MacLean of the Faculty of Graduate Studies submitted a report having to do with staff appointments and the proposed curriculum which have been approved by a special Committee of the Faculty and then later by the Faculty itself. It was agreed, on a motion made by Dean MacLean and seconded by Professor George, that Senate approve the programme and that the first students for the M. B. A. course be accepted in the Fall of 1967.

MEDICAL CONVOCATION

Following a recommendation made by Dean Stewart, it was agreed, on a motion made by him and seconded by Dean MacLean, that three additional honorary degrees be awarded on July 14 at a special Convocation for the opening of the Sir Charles Tupper Medical Building to the following:

Dr. Matthew Robert Kinde
Sir James MacDonald Tupper
Dr. Norman J. Belliveau

UNIVERSITY GOVERNMENT

It was agreed, on a motion made by Professor Graham and seconded by Professor Brookbank, that the following members of Senate be appointed to a committee for the purpose of making "recommendations on questions of university government within the various faculties of the University":

Professor R. E. George (Chairman),
Professor J. M. Berk,
Professor J. G. Aldous.

STUDENT ADVISORY COMMITTEE

It was agreed, on a motion made by Dean Mackay and seconded by Dean Stewart, that the name of the "Student Advisory Committee" be changed to that of the "Student Liaison Committee".

COMPOSITION OF SENATE

The Vice-President read the wording of the Bill that has now been introduced in the Legislature, together with explanatory notes, and answered questions explaining the purpose and meaning of the proposed changes in the University Act.

STUDENT ADVISORY AND DISCIPLINE COMMITTEES

It was reported that discussions had been held by these Committees with representatives of the Student Council on the question of discipline practices and procedures in the University. It had been explained to the President of the Student Council that the Discipline Committee is in the course of obtaining information from various universities in Canada of their practices and procedures. Having received most of the information they have been seeking, the Committee hoped shortly to be in a position to prepare recommendations for Senate. It was the intention of the Committee to include in their discussions the heads of the residences.

The Advisory Committee had not felt it was in a position to provide guide lines to students, inasmuch as the definition of the bounds of University disciplinary powers outside the academic and legal area was not completely clear.

It was further reported that the students appear to be concerned in the light of student revolts on some North American campuses that guide lines should be established before a "casus belli" rears its head. Should the Senate and the University be able to define their disciplinary powers, the students could then ascertain what was left, outside the

academic and legal area, for discussion within their parallel committee. The Student Advisory Committee informed Senate it would welcome guidance in this matter.

STUDENT DISCIPLINE

It was reported that Council had considered the case of a student involved in a breach of discipline. The matter had been referred to the Dean of the student's Faculty, and he had been asked to inform the student that his case had been discussed by Council and that he had been directed to advise the student for his action.

It was reported that following a discussion of this study, in which the Comptroller was invited to participate, it was agreed that he be asked to arrange a meeting of the business officers of the Atlantic universities for the purpose of seeing whether a survey based on a uniform system of costs could be arranged; and that he refer the Manitoba report to the Committee of Deans for the purpose of seeing what recommendations they might make. In addition, it was agreed that the President would notify the Executive Director of AACC of certain revisions in their Survey that might make it more acceptable and valuable.

ADJOURNMENT

On motion, the meeting adjourned at 4:35 P. M.

R. S. Cumming
Secretary

R. White
President

PRIVATE AND CONFIDENTIAL

SENATE

MINUTES OF MEETING

Senate met in regular session in the Senate Chamber on Monday, April 10, 1967, at 4 P. M.

Present, with the President presiding, were Professors Aldoos, Beck, Bevan, Bingham, Brookbank, Cobby, Duff, Eastwood, George, Gordon, Graham, P. H. R. Jones, Kerr, von Hiltmsch, Milligan, Morse, MacDonald, Page, Reid, Reid, Jeld, and the Secretary.

ABSENCE Regrets for their absence from the meeting were received from Miss McLennan and Professors Welsh and Tupper.

MINUTES OF MEETING On motion, the minutes of the meeting of March 13 were approved.

RESOLUTIONS TO STANDING COMMITTEES It was agreed, on the recommendation of Council, that the regulations pertaining to the nominations to standing committees be revised and that henceforth the retiring Committee on Committees support the composition of these committees for the consideration of Council at the first meeting of the Council held in September.

The purpose of this revision would be to avoid a delay such as occurred this past year in making up the membership of these committees.

DATE OF SEPTEMBER MEETING OF SENATE COUNCIL It was agreed, at the suggestion of the President, that the first meeting of the Senate Council in September be held on the Monday following Labour Day.

CONFIDENTIAL COMMITTEE In view of Professor White's absence from the University during April and May and on sabbatical beginning in September, it was agreed that he be asked to select a member of the Committee to serve as its convener.

It was agreed, on the recommendation of Council, that Senate authorize Council to prepare proposals for implementing the new legislation governing the composition of Senate.

RECOMMENDATIONS

The President reported that Council had accepted the invitation to be granted honorary degrees at the Spring Convocation and also the arrangements for speeches at both Convocations. He also referred to plans for the Spring Convocation.

The President mentioned recent developments concerning appeals to the University by the University Grants Committee and the effect of same on the University's financial position.

CONCURRENCE

On motion, and resolved (unanimous) that

R. S. Cameron
Secretary

[Signature]

PRIVATE AND CONFIDENTIAL

SENATE

MINUTES OF MEETING

Senate met in statutory session in the Senate Chamber on Tuesday, May 16, 1967, at 10 am.

Present, with the President presiding, were the Vice-President, Miss MacLennan, Professors Ashhead, Beck, Bethune, Bingham, Chevy, Chute, Cooke, Dickson, Donald, Duff, Fyfe, Graham, Howerling, James, von Juttner, Milligan, Morse, MacDonald, McKay, Meish, Nicholls, Nicholson, Page, Patrick, Read, Ryan, Saunders, Spratt, Stewart, Yapper, Wilson, Dr. Wald, and the Secretary.

REGRETS

Regrets for their absence from the meeting were received from President Smith (King's College) and Professors George and Kerr.

MINUTES OF MEETING

On motion, the minutes of the meeting of April 10 were approved.

REPORTS ON DEGREES,
DIPLOMAS AND PRIZES.

Reports from Faculties and Judges for University Prizes, etc. were presented, and on motions duly made and seconded were unanimously approved.

SPECIAL REPORT ON THE
AWARD OF A DEGREE

It was agreed to approve a recommendation of the Faculty of Arts and Science that the Bachelor of Science degree be awarded to Robert Scott Forster and that he receive this degree at the forthcoming Convocation without prejudice to his award of a degree in Pharmacy.

ESTABLISHMENT OF
DEGREE OF M.D.
WITH DISTINCTION

Dean Stewart reported that his faculty had approved the establishment of the degree of Doctor of Medicine with Distinction, and that the following standard be adopted for its award:

(a) An average of 72 or higher in the major examination of the first four years.

(b) An average of 72 or higher in the final examinations of the fifth year and the internship evaluation, with 50% of the mark based on examinations, and 50% on the internship.

(c) A mark of 80 (Distinction) in at least 4 of the major subjects of the five years.

After some discussion, it was agreed on a motion made by Dean Stewart and seconded by Professor Wald that such a degree be approved.

**AWARD OF THE DEGREE
OF M.D. WITH
DISTINCTION**

J. M. DENNIS PRIZES

COMMITTEE ON DISCIPLINE

On a further motion made by Dean Stewart and seconded by Professor Aldous, it was agreed that the degree of Doctor of Medicine with Distinction be awarded to those whose names had been recommended by the Faculty of Medicine.

The Secretary presented the report of the Jury of Award with the recommendation that no entry this year qualified for any prize.

Professor Donald, Chairman of the Committee on Discipline, presented reports on two cases that had come before the Committee.

The first case concerned a complaint made by the University Library against students of the photographic section of the Student's Union for the removal of a chesterfield in the lobby of the MacDonald Library building to the premises occupied by the photographic section and its replacement by a shabby and worn chesterfield. The Committee reported that it made clear to the students that conduct of this nature could not be condoned nor overlooked. With this warning the Committee recommended that no further action be taken.

At the same time the Committee recommended that the responsibility for adequate furnishing of the offices of the Student's Union be clarified and, that if it is the proper responsibility of the University's Administration, steps be taken to ensure adequate provision of furniture.

The second case had to do with complaints made against two students, Mr. Henry J. Miller and Mr. L. T. Goucher, who had been found with unauthorized written material in their possession when they were writing an examination. In the case of both students the Committee recommended that they be disciplined by having their record show a failure with the notation "Course set aside for disciplinary reasons".

It was agreed to accept the recommendations contained in these reports.

**ELECTIONS TO SENATE
COUNCIL**

After balloting on the names nominated to fill the vacancies on Senate Council, Professors Ningham and Graham were declared to have been elected.

**NOMINATION OF STANDING
COMMITTEES**

It was reported that, in response to the request of Senate made at the last meeting, the Vice-President had presented a re-drafting of the present regulations, and that Council now

recommended to Senate that Regulation No. 7, as contained in the report of the Special Committee on Committees, be repealed and that the following be substituted:

(1) At a time not later than the first meeting of Council in September of each year, the standing Committee on Committees shall suggest to Council the names of persons to comprise the standing committees of Senate.

(2) At the first meeting of Senate in September of each year, Council shall refer to Senate for approval the names of members of each standing committee of Senate and shall designate the Chairman and Vice-Chairman of each committee. The committee take office immediately upon approval of the Senate.

Following some discussion, it was agreed on a motion made by Professor Nicholls and seconded by Professor Alous that for the academic year 1947-48 Regulation No. 7, as contained in the report of the Special Committee on Committees be suspended, and for that academic year the proposed redrafting be substituted in its place.

It was agreed on a motion made by Dean MacDonald and seconded by Miss MacLennan to approve without amendment the proposed revision in the curriculum of Bachelor of Nursing as contained in the submission made by the faculty.

It was agreed on a motion made by Dean Cooke and seconded by Professor Sprott that Senate approve a resolution of the Faculty of Arts and Science to change the name of the Department of Engineering to "Department of Engineering and Engineering Physics" in order to indicate more clearly than at present the actual functions of this Department.

Senate was informed that the Council has tabled for consideration at a later meeting proposals approved by the Faculty of Arts and Science for two degrees in Music, namely, Bachelor of Arts with Honours in Music and Bachelor of Music Education.

Senate was informed that Council has considered suggestions made by the President with respect to dates at which joint meetings might be held. These suggestions were to be submitted also to the Executive Board for its views. Council had agreed to accept these dates on a tentative basis and later to review the whole procedure after a trial period.

Council had also agreed that, at the meetings of Council held prior to the joint meetings, provision should be made to include in the agenda a discussion of subjects that might be included in the agenda of the joint meetings.

Council had requested the Secretary to suggest to the Executive Committee that it might consider adopting the same practice.

Senate was informed that Council had considered a report presented by a committee set up to consider matters relating to the appointment of departmental heads or chairmen, and had agreed that the report be referred to the several faculties of the University for their consideration and subsequent report back to Council.

It was agreed on a motion made by Professor Graham and seconded by Professor Alous that the facilities be asked to report back to the Council at its meeting scheduled for November 5.

PROPOSED CURRICULUM
DIVISION OF THE
BACHELOR OF NURSING
DEGREE

CHANGE OF NAME OF
DEPARTMENT

PROPOSED CURRICULUM
FOR DEGREE IN
MUSIC

JOINT MEETINGS BY
BOARD AND COUNCIL

APPOINTMENT OF DEPART-
MENTAL HEADS OR
CHAIRMEN

Ph.D in Economics

Dean Maclean, of the Faculty of Graduate Studies, submitted a report on the proposed "Doctoral Program in Economics" which had been approved by that faculty.

It was agreed on a motion made by Professor Nicholls and seconded by Professor Morse that the report be referred to Council and that Council be empowered to act and have the program implemented if it sees fit.

"HOODING" OF KING'S
STUDENTS

It was agreed to approve the request of King's College that it be permitted to "hood" those King's students who will be receiving Bachelor degrees prior to being capped and graduated at the Dalhousie Convocation.

ADJOURNMENT

On motion, Senate adjourned at 11.45am.

R.S. Cumming
Secretary

A. W. L.
President

SENATE

MINUTES OF MEETING

Senate met in statutory session in the Senate Chamber on Monday, September 18, 1967 at 4.00 P.M.

Present, with the President presiding, were the Vice-President, Professors Aitchison, Aldous, Archibald, Beck, Bevan, Bingham, Curtis, Colas, Cooks, Dickson, Donald, Duff, Eastwood, Foote, Hoeserling, Helleiner, James, Margleson, Morse, McDonald, Nicholls, Nicholson, Page, vanOoyen, Spratt, Searb, Tolman, Weid, Cameron, Stephens, Isaacson, and the Secretary.

ABSENTS Absents for their absence from the meeting were received from Miss Photomann and Professors Crook, Flint, Balsh, Stavros and Hagh.

MINUTES OF MEETING On motion, the minutes of the meeting of May 16 were approved.

WELCOME The President extended a welcome to new members of Senate.

AWARD OF DIPLOMA A report was presented from the Faculty of Health Professions and, on a motion made by Dean McDonald and seconded by Professor Weid, was unanimously approved that diplomas in physiotherapy be awarded to Miss Marie Bernadette Chaisson and Miss Elizabeth Ann MacPherson.

AWARD OF D.D.S. Senate was informed that Council, on behalf of Senate, had approved the recommendation of the Faculty of Dentistry "That Mr. Marie Scott McDonald, having completed all the requirements for the Degree of Doctor of Dental Surgery, be recommended to Senate for that Degree".

MEMBERSHIP OF STUDENT DISCIPLINE COMMITTEE It was agreed on a motion made by Professor Aldous and seconded by Professor Donald that the membership of the Committee be increased from three to five.

REPORT OF STUDENT DISCIPLINE COMMITTEE Professor Donald, Chairman, presented the report of his committee on a matter involving a student that occurred in August. The committee stated that the student had been admonished for his continued infraction of the parking regulations and his conduct on a particular occasion. Senate accepted the recommendation of Council that no further action be taken in the matter.

It was agreed that the concluding paragraph in the report of the committee be referred to the chairman of the committee on parking, and that a copy be sent to the University engineer. The paragraph in question reads as follows:

"It appeared to the committee that the enforcement of the traffic regulations is, to say the least, somewhat casual and lax. Whether this is caused by the job being too heavy for one traffic officer, or whether it is caused by lack of attention and of regular patrolling on the part of the traffic officer is not clear. The practice of giving courtesy tickets to a person who is known to be a student does not appear to be justified. Irregular or erratic enforcement can only have the result of bringing the regulations into disrepute and make it most difficult to take any stern disciplinary measures on any particular breach".

REPORT OF ACTIVITIES OF SENATE COUNCIL The Secretary reported on the activities of Senate Council during the summer.

UNIVERSITY DEVELOPMENTS In a review of University developments in recent months, the President referred to the appointment of Lady Beverbrook as Chancellor, the state of the building programme, the financial operating position, new staff appointments, and student enrollment for the current year.

R.S. Cummings
Secretary

R. S. Cummings
President

PRIVATE AND CONFIDENTIAL

SENATE

MINUTES OF MEETING

Senate met in statutory session in the Senate Chamber on Monday, October 16, 1967 at 4.00 P.M.

Present, with the Vice-President presiding, were Miss MacLennan, Professors Aldous, Beck, Chute, Coles Cooks, Duff, George, Hammerling, Harris, Ischütz, James, Kerr, Margison, Morse, McDonald, MacLean, Bonasera, Page, Vasilovoy, Spott, Tingley, Tupper, Ulman, Weld, and the Secretary.

EXCUSES

Excuses for their absence from the meeting were received from Professors Singham, Friedlander, Josephans and Neish.

MINUTES OF MEETING

On motion, the minutes of the meeting of September 18 were approved.

MATTERS OF DEGREE AND DIPLOMAS

Reports of the Faculties of Arts and Science, Health Professions, and Graduate Studies were presented, and, on motions duly made and seconded, were approved.

MEMBERSHIP OF STUDENT DISCIPLINE COMMITTEE

It was agreed on a motion made by the Secretary and seconded by Professor Aldous that Professors Singham and Bevan be added to this Committee, thereby bringing its total membership to five, as had been requested by its Chairman.

STUDENT LIAISON COMMITTEE

It was agreed on a motion made by Professor Aldous and seconded by Professor George that Professor Graybrook be appointed Chairman of the Committee in place of Professor Chute, who had asked to be relieved of the position.

SECRETARYSHIP OF SENATE

The Secretary reported that he had requested the President that his resignation as Secretary of Senate, which he had submitted in May of last year, be made effective no later than October 15. The President had informed his last week that Professor Ulman had agreed to have his name placed before Senate for the post of Secretary. It was the intention that Professor Ulman would also be appointed Registrar. This would mean that his services would be devoted towards carrying out the duties of both positions.

It was moved by the Secretary and seconded by Professor Meast that Professor Ulman be appointed Secretary of Senate. The question was raised as to whether it might not be desirable in the interests of both Senate and the Secretary that the appointment be for a term of three years, and that the Secretary could qualify for re-appointment. It was agreed by the mover and secondor of the motion to incorporate this suggestion in their motion, which was then put and carried.

INFORMATION REPORT ON ENERGY PARTS

A report was presented by the Secretary, which included information on the following matters:

- (a) Joint Meeting of Board Executive and Senate Council.
- (b) Schedule of Meetings.
- (c) The Composition of Senate.
- (d) Appreciation of Professor Chote's Services.
- (e) Installation of Lady Hooverbrook.
- (f) Financial Statement of Union.

REPORT OF FACULTY OF ARTS AND SCIENCES

Dean Cooke presented a report which dealt with a number of matters. These matters were disposed of as follows:

Recommendations for Degrees and Diplomas

These recommendations were approved earlier in the meeting under the heading of "Matters of Degrees and Diplomas".

New Integrated Education Degrees and Diploma Courses

It was agreed that this section of the report be tabled for study and be included in the agenda of the next meeting of Senate.

Student Course Evaluation Project

It was agreed, on a motion made by Dean Cooke and seconded by Professor George, that Senate make available to the Faculty of Arts and Science and such other faculties as may desire them, all relevant data, documents and reactions pertaining to this project.

The view was expressed that the students should be informed that they had made a breach of faith in not adhering to the agreement concerning this subject. It was agreed, on a motion made by Professor Sprout and seconded by Dean Cooke, that the Student Liaison Committee discuss the matter with the students in order to prevent any further violations of the agreement that had been made, and that the Committee report back to Senate.

Information regarding Senate Matters

It was agreed on a motion made by Dean Cooke and seconded by Miss MacLennan that the matter be deferred to Senate Council.

Relations of the Faculty to Other Faculties

This section of the report was accepted for information only.

Report of the "Committee on Committees"

This section of the report was accepted for information only.

REMEMBRANCE DAY

Following some discussion, it was agreed that Remembrance Day be observed on November 11, and that no classes be held that day, as already stated in the Calendar.

ADJOURNMENT

On motion, Senate adjourned at 5 P.M.

SECRETARY

R. S. Cumming

Paul
Vice-President

PRIVATE AND CONFIDENTIAL

SENATE

MINUTES OF MEETING

Senate met in regular session in the Senate Chamber on Monday, November 13, 1967 at 4.00 P.M.

Present, with the President presiding, were the Vice-President, Miss MacLennan, Professors Ashford, Aldous, Beck, Devan, Graybrooke, Brothman, Cameron, Chute, Coles, Cusack, Donald, Duvil, Duff, Flint, Feste, Friedlander, George, Graham, Hammerling, Hurston, K.M. James, Jameson, Moran, Nowitz, Murray, MacDonald, McLean, Melish, Nicholson, Page, and Vaidopoulos, Spis, Smith, Spivell, Stephens, Stewart, Tingley, Wood, and the Secretary.

ABSENT:

Secrets for their absence from the meeting were received from Professors Cooke, Wickham, and Miltaine, Hargreaves and Zippert.

MINUTES OF MEETING

On motion, the minutes of the meeting next meeting is were approved.

REPORT OF THE STUDENT DISCIPLINE COMMITTEE

Professor Donald, Chairman of the Discipline Committee, presented a detailed report of an investigation made by the Committee following the attempt of a student to remove from the men's Residence certain dishes and items of property of the University.

The recommendation of the Committee, based on circumstances surrounding the case, was to the effect that a fine of fifty dollars (\$50.00) be imposed, but that nothing be placed on the student's record as to the offence or fine.

After considerable discussion it was moved by Professor Donald and seconded by Dr. Devan that the recommendation of the Committee be approved and implemented. Motion carried.

A further recommendation of the Committee to the effect that consideration be given to publicity in the Dalhousie Gazette (if it can be arranged) of the offence and the penalty as a deterrent to other students, without revealing the name of the student involved, provoked lengthy discussion.

The President stressed the seriousness of the situation and indicated the financial implications to the University, and suggested a firmer stand in future. Dr. Tingley indicated the view that generalizations should not be made but that each

future case will be dealt with in the light of circumstances surrounding it. Dr. Aitchison suggested that publicity be given to the statement that future cases of theft do not preclude expulsion from University or the turning over of offenders to the police for action.

It was agreed that the President formulate a statement covering the case in question and emphasizing the seriousness of the incident. The Secretary was directed to look into the matter of publicity in the Gazette.

INTEGRATED PROGRAM
IN EDUCATION.

Professor Nowat briefly outlined the nature of the proposed new program in Education. This is an integrated program at the conclusion of which the undergraduate degree and B.Ed. degrees are awarded concurrently. It was agreed on motion of Professor Nowat and seconded by the Secretary that the new program be approved.

**STUDENT COURSE
EVALUATION PROJECT**

Professor Smythe, Chairman of the Student Liaison Committee, submitted a report of a meeting held between his committee and student representatives, as directed by Senate at the October meeting. He pointed out the causes for misunderstanding on the part of the students and steps proposed by the students to prevent such situations in the future. It was agreed that the report be made available to the President of the Dalhousie Students Union.

After considerable discussion as to the involvement of the Faculty of Arts and Science in the matter, it was moved by Dr. Graham and seconded by Professor Mawet that the report go back to the Faculty of Arts and Science for consideration and that it be dealt with at the next regular meeting of Senate Council.

Several members of Senate emphasized the gravity of the situation which involves a "breach of faith" and the equally serious problem which could result if Senate were to attempt to curtail student activities. Open lines of communication and cooperation were considered essential.

**COMMITTEE ON UNIVERSITY
GOVERNMENT**

The Report of the Committee on University Government was tabled by the Chairman, Dr. R.E. George, for the information of Senate and the proposal that it be placed upon the agenda of the next regular meeting of Senate for discussion. Agreed.

**NAUTICAL SCHOOL OR
SOCIAL WORK**

The President reported that he had been contacted by the Maritime school of social work concerning the possibility of closer affiliation with Dalhousie. A proposed affiliation with St. Mary's did not materialize and after continuing to "go it alone" for a period of time the school is ready to explore the possibility of closer relationships with Dalhousie.

Senate approved the action of Senate Council in the setting up of a President's Committee to meet with representatives of the school, said committee being composed of the President, Chairman, Dean G. R. MacLennan, Dean S. M. MacDonald, Dr. R. K. Crook, Dr. P. H. K. James, Mr. D. H. McNeill, and a representative of the Board of Governors, when and if such representation appears advisable.

**INFORMATION REGARDING
SENATE MATTERS**

Senate approved the recommendation of Senate Council that the Secretary of Senate shall communicate a summary of pertinent items of Senate Minutes to the Dean of each Faculty who, in turn, shall inform the faculty members in any way he wishes.

CANADA COUNCIL GRANTS

The President expressed concern that the universities of the Atlantic Provinces are not "ferretting out" the kinds of assistance available from Canada Council, particularly for Group Research Projects and Special Research in the Humanities and Social Sciences. Senate approved the recommendation of Senate Council that the President meet with the Deans of the various faculties as arranged by Dean Guy MacLennan for a full discussion of the matter.

**APPOINTMENT OF DEPARTMENTAL
HEADS ON CHAIRS**

The President briefly outlined the nature of the report as previously submitted by Dr. George, Chairman of the Committee set up to study and report on the matter, and indicated the action taken by Senate Council in requesting further study at the faculty level. It was agreed by Senate that further attention be given the matter by faculties and that the matter be referred to Senate Council for consideration prior to being dealt with by Senate.

SENATE TRIBUTE TO
DR. WOODBURY

The President read the following tribute prepared by the Dean of Dentistry, Dr. J. D. McLean:

With deep respect the Senate of Dalhousie University records the death on October 13, 1967 of a distinguished colleague William W. Woodbury, B.Sc., D.D.S., LL.D. Professor Emeritus of this Institution.

In 1908, together with three other members of that family and the local dental profession, Dr. Woodbury was one of the Founders of the Maritime Dental College which shortly thereafter became the Faculty of Dentistry of Dalhousie University. Dr. Woodbury served on the staff from its formation to his retirement in 1952, and from 1935 to 1947 he was Dean of the Faculty. In other ways, too, Dr. Woodbury was a pioneer of his profession for he was its first practicing specialist in the Atlantic Provinces.

A person of modest but strong character, by example Dr. Woodbury made a profound impression upon students, staff and his profession all of whom held him in the highest regard and affection. A former President of the Canadian Dental Association, he was also active and assumed leading roles in his Church and the Y.M.C.A.

To Mrs. Woodbury and his relatives, the Senate of Dalhousie University extends its sincere sympathy.

Senate approved the minute for inclusion in the official records of Senate. The Secretary of Senate was directed to forward a copy of the minute to Mrs. Woodbury with an accompanying letter indicating the action taken by Senate.

ADJOURNMENT

On motion, Senate adjourned at 5.15 PM.

R. S. Cumming
Secretary

[Signature]
President

PRIVATE AND CONFIDENTIAL

SENATE

MINUTES OF MEETING

Senate met in regular session in the Senate Chamber on Monday, December 11, 1967, at 4.00 P.M.

Present, with the Vice-President presiding, were Miss MacLennan, Professors Aidous, Archibald, Beach, Beck, Beran, Bingham, Brookbank, Cameron, Coles, Cooke, Cuming, Dickson, Donald, Duff, Foote, Friedlaender, George, Hammerling, Helleiner, Hirsch, Issekutz, James, Kary, Morse, Mowat, McDonald, McLean, McLean, McPherson, Seish, Sonasaker, Page, Patrick, Sprott, Stewart, Tingley, Tupper, Weld, Goldblum, and the Secretary.

REGRETS Regrets for their absence from the meeting were received from Professors Crook, vonMaltzahn, Milligan, Dr. Smith, Dr. Steeves and Dr. Maugh.

MINUTES OF MEETING On motion, the minutes of the meeting of November 13 were approved.

STUDENT DISCIPLINE CASE The Secretary reported that the case concerning John Keady has been concluded, the fine of \$50.00 has been paid and arrangements made for an item to appear in the January issue of the GRASSIE.

STUDENT COURSE EVALUATION PROJECT The Secretary reported that the item is to remain on Senate Council agenda for January, 1968, pending a report from the Faculty of Arts and Science.

COMMITTEE REPORT ON COMPOSITION OF SENATE At the request of Professor George, the Vice-President read excerpts from the Act governing the constitution of Senate. The procedure agreed upon for dealing with the report was to the effect that recommendations one to five, having been recommended by Council for approval, be discussed individually, but that voting take place by ballots being mailed to all Senators, since less than 50% of Senators were in attendance.

Professor George dealt with the first five recommendations individually and invited questions.

After considerable discussion, recommendations 1, 2, and 3 were received.

Recommendation 4 provoked lengthy discussion. Dean Stewart stressed that solidarity of faculties be guaranteed by including part-time staff members among those eligible to vote on candidates for Senate positions as well as to be prospective candidates. Dean Stewart together with Dr. McPherson, expressed views on the desirability of employing a ratio rather than the actual numbers of seats as suggested by the report in determining the distribution of senators by faculties. An amendment to this effect moved by Dean Stewart and seconded by Dean Cooke was withdrawn before reaching the voting stage.

A motion that Recommendation 3 be referred back to Council for further study was made by Dr. Dickson and duly seconded. Motion lost.

It was moved by Dean Stewart and seconded by Professor Mowat that Recommendation 3 be received as amended by Senate Council. Carried.

Recommendation 5, with Dr. Sevan expressing his dissent, as recommended by Council, was received.

Since Recommendation 2 is basic to Recommendations 1 to 5 it was agreed that it be received for balloting.

Dean Cooke then proposed the following amendment to Recommendation 1: (a) that twenty seats on Senate be allocated to Full Professors who are not members of Senate by virtue of recommendations 1 - 7, to be elected by the faculties to which they belong, in proportion to the numbers of such Full Professors on each of the faculties concerned; (b) that each Full Professor so elected hold office for a three-year term and be eligible for re-election for only one successive term. The amendment was seconded by Professor Donald.

Professor George outlined the reasoning followed by the Committee that the changes recommended in the report, if adopted, would considerably change the composition of Senate and that present traditions could better be dispensed with at the end of a three year trial period. Amendment lost.

Moved by Professor Nowat and seconded by Dr. K. James that the Secretary prepare a ballot for distribution to all senators affording an opportunity for voting on Recommendations 1, 2, 3, 4, 5 and 9, item by item, and that, after a reasonable length of time has elapsed, each "no reply" be considered a "positive reply." Motion carried.

REGISTRATION OF
HIGH SCHOOL
STUDENTS

Senate favourably received the report that special efforts are being made to coordinate the efforts of all those concerned with presenting Dalhousie more favourably to high schools.

AWARDING OF
HONORARY
DEGREES

The Secretary reported that three nominations for honorary degrees had been received to date and remained senators that further nominations are invited.

Senate approved the action of Council which had provided for a committee consisting of elected members of Senate plus the President and Vice President to consider and make recommendations on candidates for honorary degrees.

Senate also approved the recommendation of Council to the effect that the Secretary be instructed to write to Lady Beaverbrook inviting her, on the occasion of her installation as Chancellor, to prepare a slate of four or more persons from which the Honorary Degrees Committee can recommend to Senate three candidates for honorary degrees.

RECOGNITION OF
SERVICES OF
PROFESSOR
CUMMING AS
SECRETARY OF
SENATE

The Secretary informed Senate that Council will give recognition to the services of Professor Cumming on a future occasion.

Senate approved the recommendation of Council that the Secretary be directed to compose a letter to Professor Cumming expressing in an appropriate manner the appreciation of Senate for his services during his term as Secretary of Senate.

AMENDMENTS TO
ENTRANCE AND
GENERAL FACULTY
REGULATIONS

Dean Cooke, before presenting the proposed amendments to Entrance Requirements from the Faculty of Arts and Science, as recommended to Senate for approval by Council, expressed his regret that almost half of the Senators who had been present for the discussion of the composition of Senate were not present to consider so important a matter as a substantial change in the basis for admission of new students. He also outlined the changes taking place in Ontario, where Provincial Examinations have been abolished, and indicated the general trend in the direction of a system of admissions based upon high school records and C.E.S.B. and other objective tests.

On motion of Dean Cooke, seconded by Professor Nowat, the amendments to Entrance Requirements and to General Faculty regulations were approved.

The Secretary read a letter from Dr. MacDonald, Dean of Health Professions, recommending that Senate give approval for the new Entrance Requirements to apply also to the Faculty of Health Professions with the addition of certain recommendations relative to the subjects offered. A motion to this effect by Dean MacDonald was unanimously approved by Senate.

CANDIDATE FOR DIPLOMA IN ENGINEERING

Moved by Dean Cooke and seconded by Professor Hewst that approval be given to the recommendation of Senate Council that Harold Ross Pierce, having met all the requirements for the Diploma in Engineering, be awarded the appropriate diploma. Carried.

TERMS OF REFERENCE OF FACULTY COUNCIL (MEDICINE)

The amended Terms of Reference of Faculty Council, Faculty of Medicine, were presented by Dean Stewart. On motion the report was received by Senate.

PROPOSED COURSE IN MUSIC

Dean Cooke indicated that the course outline would be referred to Senate Council for discussion and recommendation prior to being presented to Senate for consideration.

SENATE AGENDA

The Secretary indicated that the agenda and other documents relating to Senate meeting would be mailed out at the earliest possible date following Senate Council meetings. The Secretary asked to be notified if any Senators did not receive the information in time to give it attention prior to Senate meetings. Agreed.

SCOLARSHIPS AND PRIZES

The Secretary requested that since the Awards Officer is now concerned with the operation of the entire scholarship and awards program, that the files relating to the W.M.Dennis prizes the 1851 Scholarship Award, and any other such files be turned over to the Awards Officer. The Awards Officer can then indicate to the Secretary, at the appropriate time, any action required by Senate. Approved.

RELATION OF ARTS AND SCIENCE TO OTHER FACULTIES

Dean Cooke referred to a document from the Faculty of Arts and Science "Recommendations of Committee on Relations of Arts and Science to Other Faculties", which had been distributed to Senate with a report from the Faculty on their meeting on October 3, 1967. At the suggestion of the Faculty of Medicine, the Faculty of Arts and Science at their meeting on November 29, 1967, had approved an amendment to the last sentence of regulation 1 to read "Each such arrangement must be approved by both Faculties" (instead of "by the Faculty into which the Department is to be admitted"). He reported that the Faculty of Arts and Science, had on the same date approved the admission to the Faculty of Arts and Science of the Department of Pharmacology and the offering by the Department of Biochemistry of courses leading to an Honour B.Sc. degree with Biochemistry as the Major; this was subject to ratification of the whole proposal by Senate. He moved, and Dean Stewart seconded, a proposal for the approval of the recommendations. Carried.

ADJOURNMENT

On motion, the meeting was adjourned at 6.30 P.M.

Thomas Thind
Vice-President

W. J. [Signature]
Secretary

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Senate Chamber on Monday, January 15, 1965 at 4:00 PM.

Present, with the Vice-President presiding were: Senators Beach, Bingham, Colea, Clumming, Duff, Eastwood, Fyfe, George, Hammerling, Harris, Heilizer, Isaacstz, James, K.M., Mercer, Morse, McLean, MacLennan, Read, N.C., Sprott, Stephens, Vagianos and the Secretary.

REGRETS Regrets for their absence from the meeting were received from Senators Crook, Dickson, Kerr, MacDonald, Smith and Neigh.

MINUTES OF MEETING On motion, the minutes of the meeting of December 11 were approved.

COMMITTEE REPORT ON COMPOSITION OF SENATE The Secretary reported that, as a result of balloting by mail, Recommendations 1, 2, 3, 4, 5 and 9 had been approved by Senate.

Professor George, Chairman of the Senate Committee on University Government, reported briefly on Recommendations 6, 7 and 8.

Recommendation 6 - It was moved by Professor George and seconded by Professor Donald that Recommendation 6 be approved. CARRIED

Recommendation 7 - After considerable discussion it was moved by Professor Sprott and seconded by Professor Graham that clause iii of Recommendation 7 be amended to read as follows: "That minutes of Senate Council be distributed to all Senators and a report on action taken by Council on routine matters be made to Senate and put on the agenda of the next Senate meeting." CARRIED

The Recommendation, incorporating the amendment, was given approval of Senate.

Recommendation 8 - It was moved by Professor George and seconded by Professor Duff that this recommendation be approved. CARRIED

The Secretary was instructed to refer the matter to the Secretary of the Board for further action.

It was moved by Dean Cooks and seconded by Professor Vagianos that election of new senators be completed as soon as possible after Board approval has been given, and that the first year of office be considered to be the balance of 1967-1968 and the year 1965-1966 be considered the second year of the two-year term. CARRIED

CANDIDATES FOR HONORARY DEGREES: INSTALLATION
1. OF CHANCELLOR

The Secretary read biographical details of each candidate. Senate approved the recommendation of Senate Council that the candidates nominated by Lady Beaverbrook for the award of honorary degrees be approved. On this occasion, in order to expedite matters, it was agreed to dispense with the usual waiting period, since approval in principle had already been given.

The Secretary was advised to report Senate's decision to the President.

SPRING CONVOCATION

The recommendations of Council relating to the award of honorary degrees at the Spring Convocation were read by the Secretary, together with biographical information on several of the candidates, as requested by Senate.

Senate approved the tabling of the slate of candidates with voting to take place by secret ballot at a special meeting of Senate scheduled for Monday, January 29 at 12:00 noon. The Secretary was instructed to have information on all candidates available in Senate office for review by members of Senate.

PROPOSED CURRICULUM FOR DEGREE IN MUSIC

Dean Cooke outlined the proposals and briefly explained the content and purpose of the proposed degree in Music Education.

It was moved by Dean Cooke and seconded by Professor George that Senate give approval to the proposed programme as recommended by Senate Council and that the matter then be referred to the Secretary of the Board for any action necessary by the Board.

CARRIED

BALBOUSIE FUND COUNCIL

The recommendation of Council that Dr. W. J. Archibald be the permanent representative of Senate on the Balbousie Fund Council was given unanimous approval.

APPOINTMENT OF DEPARTMENTAL HEADS OR CHAIRMEN

Consideration was given to the recommendation of Council: "That owing to the possibilities that faculties may not be able to agree upon uniform procedures, that each Faculty submit specific proposals incorporating its thinking on the matter and that those proposals, following any inter-faculty communication considered necessary, be referred to Senate Council for consideration."

An amendment was proposed by Professor George and seconded by Professor Graham to the effect that Faculties report their proposals to Senate Council on or before March 15, 1968.

AMENDMENT CARRIED

The recommendation as amended was approved by Senate.

UNIVERSITY LIBRARY SYSTEMS COMMITTEE REPORT

A report of the work of the Committee was given by Dean Cooke who raised the matter of representation on faculties of professional librarians and how best it could be effected. Professor Vagianos gave further details, suggesting that a number of librarians could be adopted as representatives and rotated as determined by the Director of Libraries. Moved by Dean McKay and seconded by Professor Graham that the matter of representation on faculties by professional librarians be referred to individual faculties and that those faculties still undeclared should now give this matter consideration and report their conclusions to the Director of Libraries.

CARRIED

The Secretary was directed by Senate to make available to the Deans of the several faculties the report of the University Library System Committee, with a covering letter from Professor Vagianos for the information of faculty members.

SPECIAL MEETING

Senate approved a special meeting of Senate as proposed by Mr. J. G. Sykes, Director of Planning and Development, for the presentation of a new Master Plan, tentative date for this meeting being January 25.*

* The date finally arranged for this special meeting was Friday, January 26, 8:00 PM in Room 215 of the Chemistry Extension.

MOOD DESIGN FOR MASTER OF BUSINESS ADMINISTRATION

Senate approved the appointment of Professor Cumming as chairman of a committee, with power to add, to consider the design of a hood for the degree of Master of Business Administration.

A letter from Professor Cumming was read

MINUTES OF SPECIAL SENATE MEETING

JANUARY 29, 1968

Senate met in Special Session in the Senate Chamber on Monday, January 29, 1968 at 11:00 Noon.

Present with the President in the chair were the following Senators: Ashworth, Bingham, Cameron, Coles, Donald, George, vonMaltzahn, Meagher, Morse, MacLennan, Read, R.C.

REGRETS: Regrets for their absence from the meeting were received from Senators Helleiner, James, (PHR)

WELCOME: The President welcomed to membership in Senate the President of the Dalhousie Student Union, Mr. Dennis Ashworth.

CANDIDATES FOR HONORARY DEGREES: The President read the names of candidates nominated by Senate at the meeting on January 15 and indicated that biographical information had been made available at Senate Office for the customary period of two weeks.

Balloting then took place with Professors Meagher and George serving as scrutineers.

The following were declared elected by Senate as approved candidates for honorary degrees:

1. Senator J. W. Fulbright
2. Prof. F. H. Underhill, with Prof. Alexander Brady as alternate
3. Mr. Alex Colville
4. Dr. Lalis B. Chase
5. Mr. Claude Ryan
6. Mr. Henry Borden
7. Mr. Harvey T. Reid

The President indicated that in the name of Senate he would contact each approved candidate and attention could later be given to the choice of candidates for Convocation speakers.

It was agreed that in future years proceedings begin in November so that voting on candidates for honorary degrees could be completed at the regular meeting of Senate in January.

Meeting adjourned at 12:20 PM

H. Ackman
Secretary

Wm. Read
Vice-President

PRIVATE AND CONFIDENTIAL

MINUTES

OF

SENATE MEETING

Senate met in regular session in the Senate Chamber on Monday, February 12, 1968 at 4:00 PM.

Present with the Vice-President in the chair were: Senators Aitchison, Archibald, Ashworth, Beach, Beck, Bingham, Cameron, Coles, Cooke, Duff, Fyfe, George, Hoyt, K.M. James, vonMaltzahn, Warner, Morse, MacDonald, McLean, MacLennan, Keish, Patrick, Sprott, Stoffen, Weld.

REGRETS Regrets for their absence from the meeting were received from Senators Crook, Friedlaender, Hammerling, Kerr, Read.

MINUTES OF MEETING On motion, the minutes of the regular meeting of January 15 and of the special meeting of January 29 were approved as submitted.

FINE ARTS PROGRAMME The matter was brought forward by Professor Graham, Chairman of the Committee of Arts and Science, which prepared the programme. He acknowledged the contribution of Dr. J. F. Fraser in the preparation of the report and stressed the following points concerning the proposed programme:

- (a) it will support and be supported by other academic disciplines: History, English, Classics and Philosophy;
- (b) it does not duplicate other programmes available in the Atlantic region;
- (c) there should be no conflict with future programmes developed at the College of Art, since the programme is particularly appropriate to a university and is not suitable to the function of the College;
- (d) although the Art History programme could give some support to the programme at the College of Art and could conceivably be supported in some areas by the College, the Committee left open the matter of responsibility for the studio-type of class which would be included in the programme;
- (e) the administration of the College of Art is informed on the proposed programme and has raised no objections to its development.

FINE ARTS PROGRAMME

It was moved by Professor Graham and seconded by Professor Weld that the programme be approved by Senate. CARRIED

**CURRICULUM CHANGE
IN BACHELOR OF
PHYSICAL EDUCATION
PROGRAMME**

The need for the proposed change was introduced by Dean MacDonald and spoken to by Professor Coles who stated that the proposed change in the second language requirement:

- (a) has the support of the School of Physical Education, Faculty Council and Faculty of Health Professions;
- (b) would result in greater flexibility in the grouping of subjects;
- (c) would result in the same number of classes in the programme but with more freedom of choice;
- (d) would not preclude further studies in a second language either as a concentrated subject of study or elective in languages.

It was moved by Dean MacDonald and seconded by Dean Cooke that a language other than English not be a compulsory requirement for the degree of Bachelor of Physical Education. CARRIED

NEWLY APPOINTED SENATOR

The Vice-President welcomed Mr. Dennis Ashworth, President of the Student Union, to the membership of Senate.

SECRETARY'S REPORT

The Secretary reported on the following matters:

1. Composition of Senate - The revised composition of Senate has been approved by the Board and all concerned have been advised.
2. Bachelor of Music Education. The programme has been approved by the Board.
3. General Committee on Cultural Activities. The Vice-President has reconstituted the Committee at the request of the President who has approved the following membership: Dr. C.B. Weld, Chairman, Mr. D.R. Mann, Secretary, Mrs. F.R. MacLoney, Dr. A.L. Murphy, Mrs. I.L. Wainwright of the Alumni, Miss Diane Alexander, Mr. George Monroe, Mr. Ronald Korthover, Council

continued

of Students, Prof. K. D. Crouse, Prof. I. S. Lawrence, Mr. H. F. May, Prof. G. V. V. Nicholls, Prof. S. E. Spratt and Prof. M. A. Tassiani of the Faculty.

4. Minutes of Senate Council distributed to all Senators. The Secretary indicated the problem of meeting the five day limit for the distribution of agenda and minutes as imposed by the new procedures and requested senators to advise him if insufficient time elapses between receipt of documents and the following meeting of Senate.

5. Hood Design for Master of Business Administration Degree. A letter to the Secretary from Professor Cumming, Committee Chairman, outlining the proposed design will be referred to Senate Council for consideration.

On motion the meeting adjourned at 4:25 PM.

ADJOURNMENT

J. J. Ahlman
Secretary

Paul H. ...
Vice - President

ADDENDUM

An informal meeting of Senate was held on Friday, January 26, in Room 215 of the Chemistry Annex at 8:00 PM.

Mr. Evan Walker and other personnel involved in preparing the new Master Plan for the development of Dalhousie University presented detailed information to Senate.

Through the use of wall charts, slides and a large campus model, Senators were given a composite and comparative picture of proposed developments.

Opportunity was given for questions as the programme progressed. This was followed by a general question period at the conclusion of the meeting.

Department Heads and others involved in another activity on January 26, attended a similar session on January 25 at the same hour and place which was organized for the benefit of members of the Board of Governors.

H. J. Valian

PRIVATE AND CONFIDENTIAL

MINUTES

OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, March 4, 1965, at 4:00 PM.

Present with the President in the chair were: The Vice-President, Senators Aldous, Binham, Donald, George, Graham, MacDonald, MacKay, MarLean, McLean, Stewart, Professor Mercer and the Secretary.

SENATE
APPOINTMENTS
EX-OFFICIO

A letter was read by the Secretary from Dean Cooke indicating that Professors Grant and Steffen, as acting heads of departments, are eligible for appointment as senators under revised Senate regulations. The Secretary was advised to place the names on the Senate roll, to so advise those concerned and in future to follow the same procedure.

**MOUTH PROTECTION
FOR STUDENTS
ENGAGED IN
CONTACT SPORTS**

A letter from Dean J. S. McLean was read by the Secretary in which the Faculty of Dentistry raised the question of protective devices for preventing mouth injuries to students engaged in sports involving bodily contact. The letter further stated that: "It is the opinion of this Faculty that the University has a responsibility to students who are engaged in activities in programmes that are promoted by the University such as Intercollegiate, interfaculty and inter-mural sports. Further, we feel that the University should take whatever steps are necessary to provide or make available some form of mouth protection for students engaged in body contact sports at every level. We recommend that this matter be given due consideration at the earliest possible time."

Dean McLean indicated that such devices are inexpensive and quickly replaceable but indicated that the number of such devices that could be provided through his faculty would be limited.

After further discussion as to the importance of adequate protection and the incidence of mouth injuries the Secretary was advised to explore the matter with the Balhousie University Health Services and the Athletic Department and to report back to Senate Council.

**REPORT OF
INSTITUTE OF
PUBLIC AFFAIRS**

It was regularly moved and seconded that the report be received and that the Secretary thank the Director of the Institute for the comprehensive manner in which the report was prepared.

CARRIED

**MASTER OF BUSINESS
ADMINISTRATION
HOOD**

The report of Professor Cumming, Chairman of the Committee, established to recommend a design for the M.B.A. hood was read by the Secretary. It was recommended that the lining of the hood be turquoise. It was moved by Professor George and seconded by Dean Stewart that the matter be recommended to Senate for favourable consideration.

CARRIED

**SENATE COUNCIL
AND ACADEMIC
PLANNING**

In reply to the request of Senate Council that a meeting be arranged with Mr. Ivan Walker, Architectural Consultant, to discuss academic planning with Council, the President suggested a meeting of Mr. J. D. Sykes, Director of Planning and Development, Mr. Garvard, Assistant to Mr. Walker and Senate Council. The President spoke highly of the work being done by Mr. Sykes and his interest in over-all planning.

The President also indicated that in future a function of the Secretary of Senate would be to gather together information on academic planning to examine statistics, and to see how matters are progressing as directed by Senate Council.

It was moved by Professor Graham and seconded by Professor Donald that a meeting of Senate Council, with Messrs Sykes and Garvard in attendance be called for Monday, March 18 at 4:00 PM in the Senate Chamber to discuss academic planning. Professor Mercer was directed to make the necessary arrangements. The Secretary is to advise Senate Council of the details of the special meeting.

CARRIED

**STUDENT
EVALUATION
PROJECT**

Dean Stewart spoke of the unfortunate situation which pertained last year and which had not yet been clarified.

It was moved by Dean Stewart and seconded by Professor Graham that the report of the Student Liaison Committee again be submitted to the Faculty of Arts and Science and that recommendations on the present situation and future programmes be requested.

CARRIED

SUPPORT OF
RESEARCH IN THE
UNIVERSITIES

The report of the Committee was tabled by Dean G. E. Maclean, Chairman, who spoke briefly on the objectives and content of the report. It was agreed that the item remain on the agenda of the April meeting of Council.

HONORARY DEGREES:

(a) LADY
BEAVERBROOK'S
INSTALLATION

The President reported that two of the candidates proposed by Lady Beaverbrook as recipients of honorary degrees at her installation ceremonies had accepted. He indicated that the Vice-President had agreed to look after the details of the installation ceremonies, with the dinner being planned through the President's office and with Mr. Mann in charge of publicity.

(b) SPRING
CONVOCAATION

The President reported that of the seven persons invited to accept honorary degrees at the May Convocations only two had accepted. All of the others had expressed their appreciation but with deep regrets had declined because of previous commitments or other valid reasons.

Senate Council expressed the view that it was highly desirable to have two candidates for honorary degrees at each convocation. It was moved by Professor Donald and seconded by Dean Stewart that Senate at its next regular meeting on Monday, March 11, 1958, give consideration to three additional candidates whose names will be proposed at that time, and that it be recommended to Senate for favourable consideration that the usual waiting period of two weeks be waived in order to expedite matters. CARRIED

CONVOCAATION
COMMITTEE

It was recommended by the President that Mr. Bruce Irwin, Director of Alumni Affairs, continue to make the usual arrangements for the May convocations, and that the services of Mr. Derek Mann, Information Officer, be used in publicity, notices, etc; also, in order to secure appropriate cooperation of Faculties and Senate, the services of the Secretary of Senate be utilized when required and that he report to Senate immediately if full cooperation is not forthcoming.

On motion the recommendation was approved.

CONVOCAATION
COMMITTEE

Dean Stewart raised the question of the preparation for the Convocation receptions with particular reference to the luncheon and floral arrangements, suggesting that some participation by University women might be considered to supplement the efforts of the catering service.

The Secretary was directed to contact Mr. Irwin regarding the matter and to suggest the inclusion of students on the Convocation Committee.

STUDENT
DISCIPLINE

The President reported the growing incidence of theft and attempted theft of University property and reviewed the problems arising from the passing of 'bogus' cheques. He stressed the seriousness of such practices, particularly for students who are in the advanced stages of professional training and cited punishments handed down recently by civil authorities in such cases.

The Discipline Committee was authorized to deal with a student who had been caught attempting to steal a dictionary from the Bookstore; and also to deal in another case where a student is suspected of passing 'bogus' cheques. The Committee is authorized to proceed after he has been confronted with the evidence. This does not preclude further action by the Faculty concerned. CARRIED

Professor Donald indicated that the Discipline Committee is working on a report on university discipline and that he hopes the report and recommendations will be available early in the 1955-56 academic year.

Meeting adjourned at 6:00 PM.

J. J. Aldous
Secretary

Loone Clark
Vice-President

PRIVATE AND CONFIDENTIAL

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Senate Chamber on Monday, March 11, 1955 at 4:00 PM.

Present with the Vice-President in the chair were Senators: Aldous, Aitchison, Beach, Beck, Bevan, Bingham, Braybrooke, Brookbank, Cameron, Christie, Cooke, Flint, George, Grantor, Helleiner, Kayt, Inackutz, James, Josephson, Lloyd, Moran, Macdonald, MacLennan, Nielsen, Read, Shears, Sloanaker, Spratt, Steffen, Tupper, Weld, Professor Mercer and the Secretary.

REGENTS Regrets for their absence from the meeting were received from: Senators Coles, Crook, Dickson, vonMaltzahn, Neish, Page, Smith, Steeves.

MINUTES OF MEETING On motion, the minutes of the regular meeting of February 12th were approved as submitted.

NEWLY APPOINTED SENATORS The Vice-President acknowledged the appointment of the President of the Student Union, A. Randall Smith, and welcomed to the meeting the following newly appointed senators: H.S. Grantor, Acting Head, History Department; D.H. Steffen, Acting Head, German Department; F.S. Christie, elected member, Faculty of Dentistry; Mrs. Mary G. Sloanaker, Director of School of Dental Hygiene; Mrs. Joycelynn Nielsen and Miss Hazel Lloyd, elected members, Faculty of Health Professions; and Dr. A.H. Shears, Director, School of Physiotherapy.

CANDIDATES FOR HONORARY DEGREES The Chairman indicated that only two of the candidates for honorary degrees at the May Convocations, as previously approved by Senate, had found it possible to accept. Dr. Hicks indicated the desirability of having at least two recipients for each convocation. A recommendation was received from Senate Council asking for favourable Senate consideration of three candidates. It was moved by Professor Beck and seconded by Professor Bingham that the matter be dealt with immediately, waiving the usual two week waiting period. CARRIED

CANDIDATES FOR HONORARY DEGREES It was moved by Professor Aitchison and seconded by Professor Beck that the secret ballot be dispensed with on this occasion. CARRIED

CANDIDATES FOR HONORARY DEGREES continued It was then moved by Professor Aldous and seconded by Professor Beck that the three candidates named by Senate Council be approved by Senate. CARRIED

A discussion centred on the matter of a possible negation of a proposed candidate for an honorary degree. In the light of an increased Senate Membership the question was raised concerning the percentage of total membership required for negation. The matter is to be referred to Senate Council. CARRIED

MASTER OF BUSINESS ADMINISTRATION Professor Cumming presented the report of his Committee. This Committee was established to recommend a design for the M.B.A. hood. The Committee recommended that the lining of the hood be turquoise. On motion of Professor George, seconded by Professor Bingham, the recommendation was formally adopted.

FINE ARTS
PROGRAMME

The following minute, as provided by the Executive Secretary of the Board of Governors, was read by the Secretary:

"The Committee of the Faculty of Arts and Science has presented a report on the Fine Arts Programme which has been approved by the Senate, recommending that the University build up its staff and faculties in a way which would make possible the eventual offering of a general B.A. degree with a Major in Art History and later an Honours B.A. in Art History.

The Board agreed that a decision on this recommendation should be reserved until all avenues of co-operation and co-ordination have been explored with the Nova Scotia College of Art, particularly with respect to the duplication of staff and of course content."

FINE ARTS
PROGRAMME
continued

The Chairman then gave a brief explanation and Professor Graham listed the procedures followed by his Committee.

It was moved by Professor Aitchison and seconded by Professor Graham that the matter be placed on the agenda of the joint meeting in April of the Committee of the Board and Senate Council. CARRIED.

SECRETARY'S
REPORT

1. Mouth Protection for Students engaged in Contact Sports - A letter was read from Dean J.B. Wilson, Faculty of Dentistry expressing concern in this matter. The letter was referred for consideration, to the Director of Dalhousie University Health Services, Dr. Kingston and also to Professor R.D. Gowie, Director of Athletics.

2. Institute of Public Affairs Report - The report entitled "Municipal Research, Conference and Training" has been received, distributed to Senators, and a letter of acknowledgement sent to Professor Benson.

3. Senate Council and Academic Planning - A special meeting of Senate Council has been called for Monday, March 18th. Messrs. J.G. Sykes, Director of Planning and Development, and R. Garrard, representative of Evan H. Walker and Consultants Ltd., will discuss with Senate Council general aspects of academic planning.

4. Spring Convocations - The decisions and recommendations of Senate Council as contained in the minutes of March 4, 1968 have been conveyed to Mr. Bruce Irwin, Director of Alumni Affairs.

5. Student Discipline - The matters referred to in Senate Council Minutes of March 4, 1968, have been placed in the hands of the Discipline Committee. A working report on University Discipline is being prepared by the Discipline Committee.

6. Appointment of Departmental Heads or Chairmen - Reminders have gone out to all Deans of Faculties of the March 15th deadline for receipt of reports.

SECRETARY'S
REPORT
continued

The matter will be placed on the agenda of the April 1st meeting of Senate Council.

ADJOURNMENT

On motion, meeting adjourned at 5:00 PM.

J.B. Wilson
Secretary

Thomas Chute
Vice-President

MINUTES
SPECIAL MEETING
SENATE COUNCIL

Senate Council met in special session in the Senate Chamber on Monday, March 13, 1959, at 4:00 PM.

Present with the President in the chair were: the Vice-President, Senators Aldous, Singhan, Cooke, George, Graham, MacDonald, MacKay, Maclean, Stewart, Professor Mercer and the Secretary.

Messrs. J.G. Sykes, Director of Planning and Development, and K. Garrard, a representative of Evan S. Walker and Consultants Ltd., were present at request of Senate Council.

SENATE COUNCIL The President, in introducing the subject, AND ACADEMIC asked members of Council to make their PLANNING wishes known as to how Messrs. Sykes and Garrard can best serve the group. He also

indicated the terms of reference of Senate Council as a Committee of Senate to which Senate responsibility for academic planning had been delegated; also that a committee of three members of Council, namely Professor Graham, Chairman, Dean G.E. Maclean and Professor Aldous, had been set up to study procedures for academic planning for Dalhousie.

The President reported that Senators were generally impressed by the illustrated presentation of Evan S. Walker and Consultants Ltd. held in February, but were somewhat concerned about the co-ordination of academic and physical planning.

Mr. Garrard indicated that present physical planning was based upon a projected enrolment of 9,000 by 1980, but that Deans and Senate Committees would be further involved before detailed and final plans were prepared. In the past the University carried out academic planning without the benefit of consultative services. Medicine and Dentistry had proceeded from preliminary to actual physical planning based on Dean Cosko's information of proposed enrolment and proposed programmes. Mr. Garrard indicated the need for close liaison between physical and academic planners in future developments in the Sciences, Humanities, and Physical Education.

Professor Aldous raised the question of priorities and the need to make decisions on specific programmes in light of priorities for the whole University.

Dean Stewart raised the problem of location of physical facilities with relation to auxiliary and other services - the medical building with relation to hospital services, medicine and dentistry, life sciences and medicine, etc.

Mr. Garrard suggested that the planning committee for physical facilities including academic representation could conceivably report to the Senate Committee, thus establishing a closer link between academic and physical planning. Senate, on the other hand, might wish to initiate action, thus setting up a two-way flow of information.

The Marshall-Merritt plan had evolved from work of the President and Deans, and was handed to Walker and Consultants Ltd., with instructions to deal with the Deans:

1. The Medical Building was well along at that time; the same was true of the Law School;
2. There had been some involvement in academic planning problems of the Dental School;
3. Extended involvement in needs of Arts and Science and Graduate Studies - need for information, reaction, followed by clarification and further discussion.

Professor Aldous emphasized the need to keep in mind developments elsewhere when planning developments at Dalhousie; facilities relative to the total need of the area.

Dean Cooke agreed in part with the views of Professor Aldous in that the undergraduate programme at Dalhousie was part of a "growing pie" to be sectionalized but that Graduate Faculty is in a different category, involving only policy decision - how large and what is to be the role of the Faculty? He added that Health Professions falls between the professional faculties and Arts and Science.

The first step is fact finding to supply the raw materials; policy decisions then follow.

The President raised the problem of making general estimates for graduate and undergraduate programmes and the seat projection for the professional faculties; he also indicated

that it would be necessary, in the light of the size of the proposed Life Science Centre, to keep an eye on the Physical Science Complex in case of over-estimation on the former.

Professor Graham raised the question of the detailed information required for future planning. This would be true particularly in the Social Sciences and Humanities, from departments through to faculties thus giving a total picture, if physical planning is to be done in greater depth.

Dean Stewart suggested that each school and faculty should be asked to provide figures and bases upon which they were determined, to be submitted to Senate Council for decision making in the light of known facts; another consideration is the restrictive effect of too few instructors and other professionals to properly staff programmes.

Statements by the President and Dean Guy Maclean supported the view that there is little danger of building "too big" on the basis of present projection, when one considers candidates from other areas of Canada and other countries. Present volume of applications would support this view.

Professor Graham drew attention to the need to consider "qualitative" as well as "quantitative" aspects of expansion; the need to anticipate modes of instruction in future - team teaching, mass lectures, TV instruction, small group instruction, etc. This underlines the need for long range planning.

Professor Singham stressed the need for the integration of academic planning into all faculties on a "horizontal" basis.

Professor George raised the issue of "outdated" planning which is not projected sufficiently far into the future with consequent need for revamping or scrapping.

The Vice-President posed the problem as he sees it: "where are we going and how do we get there?" There is a need to take a long-term look into the future - 10 years or more.

The President indicated student attraction as one of the prime considerations in the expansion of programmes and cited examples of rapid expansion in some departments as a result of well conceived and attractive programmes.

In conclusion, the President emphasized the general usefulness of the discussion, indicating the need for future discussions of a more specific nature if the function of Council in academic planning is to be clearly defined.

continued

The question was raised as to the need to reactivate the Committee of Deans which was involved in the first five-year plan.

It was decided that at the next meeting of Senate Council that future meetings and procedures be discussed in the light of recommendations of the sub-committee already set up.

The President thanked Mr. Sykes and Mr. Garrard for their participation in the discussion.

Meeting adjourned at 5:00 PM.

A. J. Allison
Secretary

Tom Thiel
Vice-President

PRIVATE AND CONFIDENTIAL

MINUTES

OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, April 1, 1968 at 4:00 PM.

Present with the Vice-President in the chair were: Senators Aldous, Archibald, Bingham, Cooke, Donald, George, Graham, MacDonald, MacKay, McLean, Macpherson (replacing Stewart), Professor Mercer, and the Secretary.

- MINUTES OF MEETING** On motion, the minutes of the regular meeting of March 4 and of the special meeting of March 15 were approved as circulated.
- COMMITTEE REPORT ON SENATE COUNCIL AND ACADEMIC PLANNING** Professor Graham, Chairman of Committee, reported verbally, indicating the nature of the work of the Committee to date and that a written report will be available at a later meeting.
- CANDIDATES FOR HONORARY DEGREES** The Vice-President spoke briefly on the importance of determining the nature of the programme for academic planning in the light of finances available.
- The Secretary reported that the following candidates, previously approved by Senate for the award of honorary degrees, have accepted:

Lady Beaverbrook's Installation

Michael Foote, Esq.
Lord Goodman
Sir Francis Chichester

Spring Convocations

Henry Borden, Esq.
A. Gordon Cooper, Esq.
Premier Louis J. Robichaud
Prof. Frank Underhill

The Secretary reported that citations are being prepared and readers arranged.

continued

- CANDIDATES FOR HONORARY DEGREES** continued
- After a brief discussion on the percentage of senators required to negate a nomination for the award of an honorary degree, Council recommends to Senate that the required number of negative votes be 10% of the membership of Senate until such time as the matter is brought up for further discussion. CARRIED
- APPOINTMENT OF DEPARTMENTAL HEADS OR CHAIRMEN**
- The report of the Faculty of Arts and Science was discussed briefly by Dean Cooke, followed by a motion that the report be received by Council for consideration. Seconded by Professor Graham. CARRIED
- It was then moved by Dean McLean, seconded by Dean MacDonald, that the reports of all faculties be referred for further study to the Senate Committee set up to consider the matter. Following the detailed study this Committee will report to Senate Council. CARRIED
- SUPPORT OF RESEARCH IN THE UNIVERSITIES**
- The report of the Committee as submitted by the Chairman, Dean Guy MacLean, was received by Council, with the proviso that Senators wishing to study the report in detail may obtain a copy from Senate Office.
- REPORT OF DISCIPLINE COMMITTEE**
- Professor Donald, Chairman of the Discipline Committee, reported on a theft case. A student had been detected removing a dictionary from the University Bookstore. This student has since made payment. The Committee recommended that a fine of \$50 be levied but that no information relative to the incident be placed on the student's academic record. Council gave approval that the Committee should forward its recommendation to Senate for favourable consideration. CARRIED
- Considerable discussion took place on the relationship between the functions of university and civil authorities in such matters. Professor George indicated that a report of the Discipline Committee will be available at a future date, after a careful study has been completed.
- SENATE COUNCIL AND ROUTINE MATTERS** (Division of Agenda)
- Professor George spoke briefly on the report of the Senate Committee on University Government and explained each recommendation in some detail.
- It was moved by Dean Cooke and seconded by Professor Bingham that the report be recommended to Senate for favourable consideration.
- Professor Donald then moved an amendment, seconded by Dr. Macpherson, to the effect that Recommendation 8 be omitted from the recommendation of Council to Senate. CARRIED
- The motion as amended was then put to a vote. CARRIED
- It was moved by Professor Graham and seconded by Professor George that all reports of Senate Committees referred to Council be transmitted to Senate without delay. CARRIED
- SECRETARY'S REPORT**
1. Mouth Protection for Students Engaged in Contact Sports- The Secretary reported that letters had been received from the Director of Athletics and Dalhousie University Health Services in reply to a Council directive that the matter be brought to their attention.
- Moved by Dean MacKay and seconded by Dean McLean that the Director of Athletics be advised to study ways and means of implementing the recommendation in 1963-69, including costs. CARRIED

Council agreed that, with some advance preparation, the proposal would constitute a valuable area for the deliberations of the Committee of the Board and Senate Council.

3. Elections to Senate Council- The Secretary reported that to date only one nomination for Senate Council had been received. There are two vacancies for two-year terms, June 1, 1968 to May 31, 1970 and one vacancy for a twelve month period when Dr. J.F. Graham will be on sabbatical leave - September 1, 1968 until September 1, 1969.

Senators will receive a reminder on this election together with a copy of the original letter of March 6, 1968 containing regulations.

4. General Committee Report on University Bookstore- The report was tabled for information of Council.

5. Annual Reports by Deans- The Secretary was advised that the periodic reports submitted from time to time by the Deans of faculties as the occasion demands, constitute an effective means of keeping Council and Senate advised of developments within faculties.

ADJOURNMENT On motion, meeting adjourned at 4:20 PM.

H. J. Aldous
Secretary

George
President

PRIVATE AND CONFIDENTIAL

MINUTES
OF
SENATE MEETING

Senate met in regular session in the Senate Chamber on Monday, April 8, 1968 at 4:00 PM.

Present with the Vice-President in the chair were Senators: Aitchison, Aldous, Andrews, Archibald, Beck, Evans, Brookbank, Brown, Clark, Coles, Comau, Cooke, Dickson, Donald, Duff, Farley, George, Granter, Hammerling, Helleiner, Johnson, Kamra, Langstroth, Lloyd, Neagher, MacDonald, MacKay, Keish, Nielsen, H.C. Reed, Slanaker, Stairs, Stevens, Stephens, Tingley, Tupper, Vaniani, Weid, Professor Mercer and the Secretary.

REGRETS Regrets for their absence from the meeting were received from Senators: Benson, Huber, Josephans, MacLennan, Page, and Shears.

MINUTES OF MEETING On motion, the minutes of the regular meeting of March 11 were approved as amended. (Page 2, line 4, "Aldous" replaced by "Bingham".)

NEWLY APPOINTED SENATORS The Secretary read the following list of newly appointed Senators: Andrews, Baines, Clark, Comau, Farley, Forrest, Granter, Heard, Huber, Johnson, Kamra, Langstroth, March, Parks, Stairs, Vaniani, and Whittier. The Vice-President welcomed those present to membership in Senate.

REPORT OF DISCIPLINE COMMITTEE Professor Donald reported briefly on a discipline case, involving attempted theft of a dictionary from Balhousie Bookstore. He moved that a fine of \$50 be levied but that no information relating to the offence of the fine be placed on the student's academic record. The motion as previously recommended by Council for the consideration of Senate was seconded by Professor Aldous. CARRIED

SENATE COUNCIL AND ROUTINE MATTERS Professor George briefly outlined the Report of the Senate Committee on University Government set up to consider Delegation of Routine Matters. He indicated the intent of each recommendation. After considerable discussion on Recommendation 8, it was moved by Professor Weid and seconded by

SENATE
COUNCIL
AND
ROUTINE
MATTERS
continued

Dean MacDonald that Recommendations 1 to 7 as recommended by Senate Council be approved by Senate. CARRIED

Further discussion followed on Recommendation 8 which had not been recommended to Senate by Council for approval. Senators felt that the recommendation, with some modification, would be acceptable. Finally it was moved by Dean Cooke and seconded by Professor Aitchison that Recommendation 8 with the following modifications be approved: "that reports of the Student Discipline Committee be made directly to Senate Council in the first instance but that all reports of Senate Committees be made directly to Senate; however, such reports, should not normally be debated in Senate if Senate Council has not yet had an opportunity to discuss them." CARRIED

ELECTIONS
TO SENATE
COUNCIL

Since insufficient nominations had been received to fill the three vacancies on Senate Council the matter is to be carried forward to the regular May meeting of Senate. The Secretary was instructed to call for further nominations.

It was moved by Professor Beck and seconded by Professor Aitchison that when preferential voting is being conducted the provision for two first choices be eliminated and that a straight numerical choice (1,2,3,4, etc.) be the procedure adopted. CARRIED

SECRETARY'S
REPORT

1. Senate Council and Academic Planning - The Secretary reported that the ad hoc committee had prepared a preliminary report and would be giving further consideration to the matter in the near future.

2. Appointment of Departmental Heads or Chairmen - As instructed by Senate Council the Secretary has referred all Faculty reports to the Committee on University Government for further study.

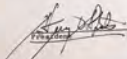
SECRETARY'S
REPORT
Continued

3. Mouth Protection for Students Engaged in Contact Sports - Following consultation with the Dean of Dentistry, and the Director of Balboa University Health Services, Senate Council has instructed the Secretary to refer the matter to the Director of Athletics for further action.

4. Post-humous Degree - The Secretary reported a request had been received that consideration be given to the award of a post-humous degree to Raymond Allan Elliott, victim of a car accident. Senate advised the Secretary to refer the matter to the Dean of Arts and Science for consideration by that Faculty.

ADJOURNMENT On motion, meeting adjourned at 5:15 PM.


Secretary


President

MINUTES

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OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, May 6, 1955 at 4:00 PM.

Present with the Vice-President in the chair were Senators: Aldous, Archibald, Bevan representing Dr. Bingham, Donald, George, Graham, Cook, MacKay, MacLean, McLean, Macpherson representing Dr. Stewart, Professor Mercer and the Acting Secretary, Professor Cumming.

- REGRETS** Regrets were received from Dean R.M. MacDonald.
- MINUTES OF MEETING** On motion, the minutes of the regular meeting of April 1 were approved with the correction on page 2, third last line, to read "Professor Donald" and not "Professor George."
- FACULTY ASSOCIATION SUBMISSION** It was reported that three documents had been received from the Faculty Association for the consideration and adoption by Senate dealing with the procedure for the appointment of President, Dean of a Faculty, Assistant and Associate Deans, and Vice-Presidents. On motion, it was agreed to request the Committee on University Government to add these documents to their agenda and that they be taken into account when preparing their recommendations.
- DEPARTMENTAL HEADS OR CHAIRMEN** On motion, Council agreed that the recommendations of the report be referred to Senate with two voting in favour and eight abstentions.
- REPORT OF COMMITTEE ON COMMITTEES** Following consideration of the report of the Committee, Council approved for submission to Senate for its approval the following recommendations:
Recommendation 1- that the Standing Committee on Student Discipline continue its present membership and practices during the 1954-55 academic session.
Recommendation 2- that the Senate Committee on University Government continue to operate as it has over the past year with no change in present membership.
- FINE ARTS PROGRAMME** Council nominated for Senate approval Professors Graham and Fraser and the Dean of Arts and Science to constitute the committee to discuss the programme.
- PROCEDURES FOR ACADEMIC PLANNING** Council recommends the adoption by Senate, of the report with the following amendments:
1. That an additional recommendation be inserted in the report that provision be made for the consultation with students at various levels in devising procedures for academic planning.
 2. After some discussion, it was agreed on motion that recommendation number 10 on page 3 be amended to read: "An office of academic planning be established under the direction of a Vice-President: Academic, to provide systematic and continuous co-ordination of academic planning in the university."
- On motion, the report as amended was approved.
- HONORARY DEGREES** List of honorary degrees to be submitted to Senate for consideration at May 12 meeting.
- ACTING SECRETARY OF SENATE** The appointment of Professor Cumming as Acting Secretary of Senate during Professor Uhlen's illness, was approved for ratification by Senate.
- ADJOURNMENT** On motion, Council meeting adjourned at 5:30 PM.

J. H. Uhlen
Secretary

James E. Cook
Vice-President

MINUTES

OF

SPECIAL SENATE MEETING

Senate met in special session in the Senate Chamber on Tuesday, May 7, 1965 at 12:00 o'clock.

Present with the President in the chair were Senators: Aldous, Andrews, Archibald, Beach, Beck, Bevan, Cameron, Coles, Cooke, George, Grant, Heard, Henson, Hobert, Kerr, Langstroth, Lloyd, Macpherson, March, Morse, McLean, Nielsen, Read, Russell, Stairs, Tingley, Weld, Professor Mercer, and the Acting Secretary, Professor Cumming.

REGRETS Regrets were received from Senators: Dickson, Farley, von Maltzahn, MacDonald and Steeves.

HONORARY DEGREES On motion of the Vice-President, seconded by Dr. Aldous, it was unanimously agreed that, in respect of those names now being presented, Senate dispense with the rule requiring a two-week tabling. It was further agreed that balloting should take place immediately.

As a result of the balloting, the following candidates were declared to have been approved for the award of Honorary degrees:

Miss W.L. Henry
Miss S.R.E. Smith

FACULTY OF MEDICINE Biographical details of a list of candidates for honorary degrees recommended by the Faculty of Medicine for award at their special convocation of September 15, were presented.

It was agreed that the rule that names of candidates be tabled for a two-week period be dispensed with in respect of the list of candidates and that they be voted on at the meeting of Senate to be held on May 14.

ADJOURNMENT On motion, meeting adjourned at 12:20 PM.

R.S. Cumming
Secretary

R. S. Cumming
President

MINUTES

OF

SENATE MEETING

Senate met in statutory session in the Senate Chamber on Tuesday, May 14, 1965 at 10:00 AM.

Present, with the President presiding, were Senators Aitchison, Aldous, Andrews, Beck, Bethune, Bevan, Bingham, Brown, Cameron, Chavy, Christie, Clark, Coles, Comau, Cooke, Donald, Duff, Farley, George, Graham, Grant, Heard, Melliner, K.M. James, F.H.K. James, Kerr, Lloyd, von Maltzahn, March, Marginson, Morse, MacDonald, McKay, McLean, Nicholls, Page, Parks, van Rooyen, Russell, Skinner, Spratt, Stairs, Steffen, Stewart, Sverb, Weld, Professor Mercer, and Professor Cumming, as Acting Secretary in Dr. Chlaman's absence.

REGRETS Regrets for their inability to attend were received from Professors Hammerling, Langstroth, Nielsen, Shears, Sidorov, and Steeves.

REPORTS ON DEGREES, DIPLOMAS AND PRIZES Reports from Faculties and Judges for University Prizes, etc. were presented and on motions duly made and seconded were unanimously approved.

**V. N. DENNIS
PRIZES**

The recommendations for prizes of the Jury of Award were approved.

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It was agreed to accept Professor Spratt's offer that he be constituted a committe of one to inquire into the reason why so few entries are received for these prizes.

**SPECIAL
AWARD IN
ARTS AND
SCIENCE**

Dean Cooke referred to the fact that the Governor-General's Medal was always awarded to a Science graduate and proposed that a new award should be instituted for presentation to those who stand especially high in Arts and Commerce. Following some discussion, it was moved by Dean Cooke and seconded by Professor Graham that the Senate work out a proposal as to the details of award. On motion of Professor Aitchison and seconded by Professor Aldous, the motion was amended that the special award take the form of a medal.

The amended motion was approved, and it was agreed that a special award in the form of a medal be given to the leading student in honours in Arts and in Commerce graduating this year.

**DEPARTMENTAL
HEADS OR
CHAIRMEN**

The Secretary reported that Council had agreed that recommendations of the Report be referred to Senate with the notation that two members had voted in their favour and that there had been eight abstentions.

It was agreed, on a motion of Professor George and seconded by Professor Graham, to approve Recommendation 1 of the Report.

With reference to Recommendation 2, it was agreed on a motion made by Dean Stewart and seconded by Professor Aldous that the decision of the Faculty of Medicine as contained in its report to Senate dated March 11, 1965 be approved, with the understanding that these provisions apply to that faculty only.

On a motion of Dean MacDonald and seconded by Professor Puff, it was agreed that the decisions of the Faculty of Health Professions as contained in its report of March, 1965, be approved with the understanding that these provisions apply to that faculty only.

It was agreed, on a motion made by Professor George, and seconded by Professor Weid, that Recommendations 3 and 4 be approved.

**ELECTIONS TO
SENATE
COUNCIL**

As a result of balloting, Professors Fyfe and Murray were elected to fill the vacancies created by the expiration of the terms of Professors Donald and Aldous.

As a replacement for Professor Graham, who will be absent from September 1, 1965 to September 1, 1969, Professor Aitchison, being the only nominee, was declared elected.

**COMMITTEE ON
COMMITTEES**

It was agreed to accept Recommendations 1 and 2:

Recommendation 1- that the Standing Committee on Student Discipline continue its present membership and practices during the 1965-69 academic session.

Recommendation 2- that the Senate Committee on University Government continue to operate as it has over the past year with no change in present membership.

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FINE ARTS
PROGRAMME
COMMITTEE

On motion, it was agreed to approve the appointment of Professors Graham and Fraser and the Dean of Arts and Science to constitute the committee to discuss the programme with the Board. It was understood that Professor Graham would be replaced in the event that the work of the Committee were not completed by September.

PROCEDURES
FOR
ACADEMIC
PLANNING

It was agreed, on a motion made by Professor Aitchison and seconded by Professor Aldous, that the report of the Committee of Senate Council be approved with the following amendment to be added: "that provision be made for the consultation with students at various levels to participate in procedures for academic planning;"

That Recommendation 10 be amended to read: "An office of academic planning be established under the direction of a Vice-President Academic, to provide systematic and continuous co-ordination of academic planning in the university."

HONORARY
DEGREES

It was agreed on a motion made by Professor Aldous and seconded by Professor Weld, that the voting on candidates for the award of honorary degrees at the Special Convocation on September 13th be voted en bloc.

It was agreed on a motion made by Dean Stewart and seconded by Professor Aldous that the names of the candidates contained in the memorandum sent to the Secretary of the Senate by Dean Stewart dated May 1, be approved for the award of honorary degrees as follows:

Sir Peter Medawar
Dr. Murray L. Barr
Dr. Ralph W. Tyler
Dr. Leonard A. Miller
Dr. Carl E. Trask
Dr. E. Gordon Lea
Dr. G. Ronald Forbes
Dr. Harold E. Taylor
Dr. R. Ian MacDonald
Dr. Charles J.W. Beckwith
Dr. Clyde W. Holland
Dr. Gordon B. Wiswell

STUDENT
DISCIPLINE
CASE

The Secretary reported that the student involved in a recent case had paid the \$50 fine levied by Senate, and it was agreed that the case be closed with no notation being made on the student's record.

RATIFICATION
OF ACTING
SECRETARY

On motion, it was agreed to ratify the appointment of Professor Cumming as Acting Secretary of Senate due to Dr. Uhlman's illness.

Professor Cumming read a letter of thanks from Dr. Uhlman addressed to the President and members of Senate, in appreciation of the floral remembrance sent to him.

ADJOURNMENT On motion, the Senate meeting adjourned at 11:45 AM.

H. J. Aldous
Secretary

Tommy Clark
Vice-President

MINUTES

OF

SENATE COUNCIL MEETING

Senate Council met in regular session in the Senate Chamber on Monday, July 8, 1968 at 4:00 PM.

Present with the President in the chair were: the Vice-President; Senators Bingham, Yfe, George, Graham, James, MacDonald, MacKay, Maclean, Murray and Stewart; Professors Mercer and Vagianos; and the Secretary.

- MINUTES OF MEETING** On motion, the minutes of the regular Senate Council meeting of May 9 and the Senate minutes of the May 14 meeting were approved, with the observation being made that Senate Council acts on behalf of Senate during the summer months.
- HONORARY DEGREES - REGATION OF NOMINATION** Carried over to next regular meeting of Senate for consideration.
- AWARD OF DEGREES** It was regularly moved and seconded that Susan Hope Walsh and Joan Keisler Ritchie, having met all of the requirements for the degree of Bachelor of Arts, be approved for the award of the degree, effective May 15, 1968. **CARRIED**
- It was further moved and seconded that, providing eligibility is determined by the Faculty of Arts and Science, the degree of Bachelor of Science be awarded to Robert Blair Kussell, and the degree of Bachelor of Arts be awarded to G.E.B. Severance, both effective July 8, 1968. **CARRIED**
- TRANSPORTATION TEACHING AND RESEARCH IN CANADIAN UNIVERSITIES** The topic was introduced by Professor Graham who gave background information relating to a questionnaire and indicated the content of a letter he had drafted expressing an interest in transportation economics and outlining developments to date involving transportation and other areas of planning. It was agreed that the letter be forwarded as a reply to the request for completion of the questionnaire.
- Ph.D. PROGRAMME IN POLITICAL SCIENCE** Dean Maclean reported briefly on the document which had previously been circulated to all members of Council and indicated that the programme had been approved by the Faculty of Graduate Studies as recommended by the Committee.
- It was regularly moved and seconded that the programme be approved by Council. **CARRIED**
- The Secretary was instructed to forward the decision to the Executive Secretary of the Board of Governors for the information of the Board.
- MASTER OF LIBRARY SERVICES PROGRAMME** Dean Maclean briefly outlined the proposed programme and further details were given by Professor Vagianos, including questions of accreditation.
- It was regularly moved and seconded that the programme be approved. **CARRIED**
- The Secretary was instructed to forward the decision of Council to the Secretary of the Board of Governors for consideration by the Board at its next regular meeting.
- FUTURE LIBRARY DEVELOPMENTS** The President outlined briefly the report of past developments as submitted by Professor Vagianos and suggested the general nature of the future reorganization of library facilities. He indicated that, while not all of the problems had been solved, he was now prepared to recommend that the University proceed with the general plan.

In addition, the President will recommend the developments proposed for the Medical, Law, and Killam Libraries, which involve the use of the Macdonald Library as a Science Library. He indicated the advantages of continuing to use the letter for library purposes, thus freeing an additional floor of the Killam library for other purposes.

COMMITTEE ON
INTER-
UNIVERSITY
CO-OPERATION

The President reported on the proposal of the University Grants Committee for consideration of the possibilities of the affiliation of Mount St. Vincent, Nova Scotia Technical College, Maritime School of Social Work and the University of King's College with Dalhousie. He outlined progress to date indicating that relationships with the Nova Scotia Technical College and Maritime School of Social Work were drawing closer; also while relationships with Mount St. Vincent and King's were cordial, they were expressed as yet only in broad generalities.

COMMITTEE ON
INTER-
UNIVERSITY
CO-OPERATION
continued

The President informed Council that he had been asked to name another person to serve with him on a Co-ordinating Committee, with an independent Chairman. He asked for advice as to the second member. Council suggested the Dean of Arts and Science or a member of the Board but did not make a firm recommendation. The President indicated that he would carry the matter forward keeping in mind the views of Council.

LEONARD
FOUNDATION
SCHOLARSHIPS

The President mentioned the religious, racial and other restrictions placed upon the granting of the Leonard awards. The recommendation of the Dalhousie Awards Officer that this program be dropped forthwith was discussed at some length. It was agreed that no publicity should be given by Dalhousie to scholarships which involve racial discrimination. In reply to a suggestion that a request for changes be made in the terms of the Scholarships, the President indicated that often the legal details governing the granting of awards could not be readily altered.

OTHER
BUSINESS

The President reported on the following:

Arts Centre- One of the recent developments was the interest in the expansion of the seating capacity of the Theatre by the donors. Among the several advantages would be an extension of the completion date, a desirable feature, since it would be most difficult to adhere to the present date, even without the proposed expansion.

Student Union Building- Work progressing according to schedule with some areas being ready for use in late August.

Budgets, 1969-70 and 1970-71- The University Grants Committee had set September 15, 1968 as the deadline for the submission of budgets for the next two years. The problem had been pointed out to the Committee but an extension to September 22nd was the only concession made by the Committee. Council was advised the general budget figures would be required before the September 22nd deadline even though a more realistic budget would have resulted from the use of the actual 1968-69 enrolment figures.

OTHER
BUSINESS
continued

ADJOURNMENT

On motion, meeting adjourned at 5:45 PM.

A. J. McManis
Secretary

Frank Clark
Vice-President

Enclosed is a Submission to the Royal Commission on National Development
in the Arts, Letters and Sciences. See minutes of February 22, 1950 meeting.

DALHOUSIE UNIVERSITY
HALIFAX, NOVA SCOTIA

A SUBMISSION
TO
THE ROYAL COMMISSION ON NATIONAL DEVELOPMENT
IN
THE ARTS, LETTERS AND SCIENCES

December 1949

A SUBMISSION
TO
THE ROYAL COMMISSION ON NATIONAL DEVELOPMENT
IN
THE ARTS, LETTERS AND SCIENCES

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PART II

1. The Crisis in the Arts, Letters and Sciences at University Level
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LETTER OF TRANSMITTAL

DALHOUSIE UNIVERSITY
Halifax, N.S.

20th December, 1949.

Dear Sir:

An announcement by the Chairman of the Royal Commission on National Development in the Arts, Letters and Sciences under date of June 17th last invites all persons, organisations or associations wishing to make representations to the Royal Commission to communicate with the Commission's Secretary, Laurentian Building, Ottawa.

We, therefore, beg leave to present, on behalf of Dalhousie University, a Submission regarding the manner in which the University "expresses national feeling, promotes common understanding, and adds to the variety and richness of Canadian life, rural as well as urban".

Having in mind that the Terms of Reference of the Royal Commission suggest that it is in the

The Secretary,
Royal Commission on National Development
in the Arts, Letters and Sciences,
Laurentian Building,
Ottawa.

national interest to give encouragement to such Institutions and that it is desirable that an examination be made of their activities with a view to recommending their most effective conduct in the national interest, this Submission ventures to set forth not only the present functions and activities of Dalhousie University but also contains proposals whereby it is believed those functions and activities might, in the interests of Canada, be developed and expanded.

All of which is respectfully submitted.

W. E. Kerr
President.

PART I

1. SUBMISSION OF NATIONAL CONFERENCE OF CANADIAN UNIVERSITIES

The National Conference of Canadian Universities in session at Dalhousie University on June 13, 1949, noted with appreciation that the Government of Canada had appointed a Royal Commission on National Development in the Arts, Letters and Sciences to consider and report upon matters affecting the cultural life of our country.

In July, 1949, The National Conference of Canadian Universities made a Submission to the Royal Commission on behalf of the Universities of Canada.

The Submission of The National Conference of Canadian Universities shows clearly that institutions of higher learning in Canada are all facing a critical period in their development.

The purpose of Dalhousie University in making its own Submission is to emphasize the general problems referred to in The National Conference of Canadian Universities' Submission and to provide the Royal Commission with a more detailed statement of certain of those problems as they affect universities such as Dalhousie. It is anticipated that other institutions of higher learning will be making similar Submissions in order to assist the Royal Commission evaluating the general recommendations already made by The National Conference of Canadian Universities.

1. SUBMISSION OF NATIONAL CONFERENCE OF CANADIAN UNIVERSITIES (cont.)

It is not our purpose to include in this Submission consideration of the several agencies of the Federal Government which contribute to the expression of national feeling, promote common understanding, and add to the richness of Canadian life, but to confine our observations to the role of the universities. The views of Dalhousie are in agreement with those in the Submission of the Canadian Conference of Canadian Universities.

2. THE FUNCTIONS AND RESPONSIBILITIES OF THE UNIVERSITY.

Encouragement of the cultural life and the scholastic achievements of Canadians has always been the prime function of the universities of this country. The universities are at the very core of our intellectual and scientific enlightenment.

We believe that in any enquiry into the functions of the university in the development of the Arts, Letters and Sciences, it is desirable to establish firm foundations for public understanding of our universities and to determine what functions they fulfill in the economy of our national life. Those functions we believe to rest upon the following principles:-

First, that a university is an association of scholars devoted to teaching and research.

2. THE FUNCTIONS AND RESPONSIBILITIES OF THE UNIVERSITY (cont.)

Second, that a university is a school for the training of the mind, based on the assumption that a proper development of the intellect is required for the full life of man and for the improvement of society at large.

Third, that a university is an institution which offers instruction in certain kinds of professional knowledge and skill, by which the student may afterwards earn his livelihood and contribute to what Bacon calls "the relief of man's estate".

Fourth, that a university is an agency which enables each new age to enter into the fullness of its cultural heritage.

Dalhousie University is in this great tradition.

It is against this background that we now proceed to a detailed consideration of the functions and responsibilities of the university in its several faculties and professional schools.

In the considerations which follow, we desire to direct attention to the observation of The University Grants Committee in the United Kingdom which stated in its recent Report that "There are limits to the size of universities which cannot be exceeded without impairing their essential quality". It

2. THE FUNCTIONS AND RESPONSIBILITIES OF THE UNIVERSITY (cont.)

is our conviction that the optimum size of a university, such as Dalhousie, if it is to contribute effectively to the development of our national culture and civilization, should embrace a student body of not more than 2,500.

A. The Liberal Arts:

We are convinced that the Liberal Arts are the source and centre of intellectual culture. The rise and decline in the humane studies has invariably been followed by the rise or fall of the state, in both spiritual and material values.

In a new country, such as Canada, where practical needs are so pressing, the things of the mind are apt to receive less attention and support than they deserve.

Yet Canada stands in particular need of the knowledge and wisdom that the study of the Liberal Arts can bring. With our widespread territories, the diverse background of our racial origins, and the pressure of economic interests, encouragement in the diffusion of knowledge in the realm of the humanities is of prime importance.

If we agree that the ultimate objective of a liberal education is the general training of the mind, it is at once apparent that the focal point of such training must rest with the Faculty of Arts. The

2. A. The Liberal Arts (cont.)

University which loses sight of this tends to become materialistic in its outlook, and as the grasp of eternal values diminishes the spiritual content of teaching on all levels is gravely impaired.

As the Report of The University Grants Committee on University Development in the United Kingdom from 1955-57 states:-

"A university would in our view fail of its essential purpose if it did not, by some means or other, contrive to combine its vocational functions with the provision of a broad humanistic culture and a suitably tough intellectual discipline."

The Liberal Arts have not during the last quarter century always commanded the interest and support of industry and of government.

Dalhousie University in placing, as it has always done, an unmistakable emphasis upon the Liberal Arts has constantly endeavoured to maintain an awareness of the democratic heritage which forms so fundamental a part of our culture.

No evaluation of the purport of the faculties of Arts can overlook the intimate relationship between primary and secondary education and the development in the Arts, Letters and Sciences of Canada.

2. A. The Liberal Arts (cont.)

The Committee of Vice-Chancellors and Principals in a note on University Policy and Finance in the United Kingdom observes that: "if the universities are not first enabled to produce (among others) enough well-educated school teachers to cope with an older and larger school population, the schools will in turn soon send up ill-educated entrants to universities, whom the universities ex hypothesi will not have the means to cure before sending them out again, many to become school teachers".

The foregoing observation applies with equal force to Canada.

The calibre of University training is only as good as the human material with which it works. In this sense, the function of the University in providing trained teachers for the schools of Canada is one of the most important methods by which institutions of higher learning contribute to the development of our national culture. For, through the schools, the university students of the future first obtain their basic knowledge of our country, its history, traditions and literature. From them come our first impressions of the variety and richness of Canadian life.

2. A. The Liberal Arts (cont.)

Dalhousie University recognizes the importance of the relationship between primary and secondary education and the development of the Arts, Letters and Sciences in Canada.

It is our conviction that by expanding and developing the activities of the University in the Realm of the Liberal Arts we can best promote the growth of our Canadian culture and the preservation of our democratic traditions.

B. Pure and Applied Science

(a) General Scientific Training and Research.

The experience of the past decade offers irrefutable proof of the demand for wider training in scientific fields. Research scientists and engineers are required both for the development of our resources and for national defence.

In an age when Science, Pure and Applied, occupies so significant a place in our national life it is of urgent importance that encouragement be given to institutions of higher learning already providing facilities in this field. Both government and industry naturally turn to the research centres of the universities for assistance in resolving the complex and diverse problems which

2. 2. Pure and Applied Science

(a) General Scientific Training and Research (cont.)

affect the life of our country and for the trained personnel so urgently required in all the areas of scientific research.

It is not enough, however, for the university to provide the personnel required in the realms of Pure and Applied Science. The influence of scientific thought upon our present civilization also calls for an ever increasing understanding of the relationship between science and society.

It need scarcely be emphasized that the universities of Canada with their broad background of knowledge and research not only in scientific but in other fields are the logical environments in which to develop an understanding of science itself and of its relationship to society.

Dalhousie University enjoys an enviable reputation in the realm of the sciences, but we have never lost sight of the fundamental importance of relating scientific training and research to the broad objectives of society.

2. 3. Pure and Applied Science (cont.)

(b) Oceanography.

Oceanography is of great economic as well as scientific importance to Canada.

This science includes problems of widely varying nature and embraces the main branches of pure science, Physics, Chemistry, Biology and Geology. It is hardly necessary to state that the prosperity of Canada is to a great extent dependent on the sea and the products of the sea. The waters of the Scotian shelf and about Newfoundland, provide probably the richest fisheries in the world and the fisheries of British Columbia are of equal importance to Western Canada. Oceanographic research should, therefore, be developed in proportion to these great marine resources. Unfortunately this has not been the case, as Canada has largely depended on the United Kingdom, Scandinavia and the United States for oceanographic research. In recent years the Fisheries Research Board of Canada and the Defence Research Board have become interested in this field and valuable work has been done.

Recognition of this fact is found in a recent Resolution of the National Conference of Canadian Universities transmitted to the Minister of Fisheries, the sense of which is that -

2. B. Pure and Applied Science (cont.)

(b) Oceanography

- (i) Internal prosecution of Oceanography in Canada is greatly needed;
- (ii) The most suitable centres for study and research in Oceanography are Dalhousie University on the Atlantic Coast and the University of British Columbia on the Pacific Coast.

The great need at present is for proper facilities for training of Oceanographers. There are good reasons why such facilities should be provided at two centres in Canada, one in the Pacific and one in the Atlantic coast. It is agreed by Oceanographers that they could best be established at universities which have strong departments of Physics, Chemistry, Biology and Geology. Such centres for oceanographic knowledge must have generous governmental support if they are to flourish.

To those who live in the seaboard provinces, oceanographic research would seem as important to our development as is agricultural research to those who live in the interior.

C. Graduate Studies.

The establishment of a Faculty of Graduate Studies at Dalhousie reflects the growing conviction that Canada must strive vigorously to retain a more substantial fraction of her ablest scholars. Canada in general and the Maritime Provinces in particular have, in the past,

C. Graduate Studies (cont.)

lost to the United States an unduly large proportion of our intellectual elite. This may be attributed in no small measure to the relatively limited facilities for Graduate Studies at Canadian universities.

As Professor Bartlet Brebner points out in his monograph, Scholarship for Canada:

"Canada needs to detect, train, encourage and retain every scholar she can find for they will constitute the principle group who will keep Canada up with a rapidly changing world, who will bring Canadian brains and experience to bear on Canadian problems, and who will pass on to youth and to the Nation at large the vital tradition from the past...in fact there is little reason to doubt that a Canada which cultivated her scholars, both academic and lay, would be quite capable of providing some transfusion for the rest of the world that would be a Canada exciting to live in".

A recent survey of graduate work in Canada undertaken by the Dominion Bureau of Statistics indicates that the number of students per million of population pursuing post-graduate studies in the Maritime area is 62, while similar figures for Central Canada are 153 and for the West 113.

From the standpoint of the universities of the Maritimes, it is no answer to the problem to point to the existing facilities for Graduate Studies in the larger centres of population in Central Canada. In a world which is intensely competitive in the intellectual, as well as in the commercial realm, Canada, and Canadian culture, will suffer an irreparable loss unless the young people of the Maritime Provinces, which have produced more than their

C. Graduate Studies (cont.)

share of leaders in our national life, can find opportunities at home to fit them for creative careers in research and university teaching as well as in government service and industry.

We are convinced that the most effective manner in which to diminish the loss of intellectual leadership through migration of our ablest scholars to other lands is to provide greater facilities for graduate research in each of the geographic areas of Canada and, at the same time, to provide larger numbers of research scholarships and fellowships to assist those desiring to proceed to graduate studies.

D. Law.

The traditional role of the University Law School has been to provide an adequate training in legal theory and technical learning to fit the students for the practice of law, and, at the same time, to instil in them a sense of responsibility for the proper administration of Law as an instrument for social ends and a sense of the necessity of its progressive adaptation to changing needs. Such a School must also be concerned with the relation of Law to the other disciplines taught in the University, such as economics, government and history. Indeed, the changing functions of government necessitate an increasing reference to matters external to Law, but important to its proper understanding and application.

D. Law (cont.)

Accordingly, the study of Law in a University Law School may well be regarded as a continuation of the previous study of subjects in the realm of general culture. Moreover, such a School must have regard to the fact that many of its students take Law for its value as part of a liberal education or as an aid to non-professional careers in business, government and public life.

It is well recognized that University Law Schools have a further responsibility - that they should also be centres of research in which sustained investigations into important aspects of law and government may be conducted.

The great problem of government is that of keeping the Law and its administration adapted to current conditions and to current opinion as to what is right or expedient. Problems there are in abundance which await solutions which would improve the safeguards of human liberty and make for better laws, better enforcement of laws, and better administration of public affairs generally. In particular there are many problems inherent in the processes of law and government in a Federal system in which Law Schools could engage with great profit to the country as a whole.

But, unfortunately, there is not a Law School in Canada equipped to make such a contribution to the national welfare, notwithstanding their realization that the condition of the Law under which a country lives is as immediately important to its civil liberty and progress as are the laws of health or physics to its material life.

2.D. Law (cont.)

Certain factors handicap Canadian Law Schools in the discharge of their functions as institutions for teaching and research:

- (a) The diversity of legal jurisdictions and the onerous financial barriers to the movement of barristers from one province to another, both of which militate against any School becoming a truly national School;
- (b) The extremely low level of endowments for Staff, and the consequent difficulty of attracting and retaining first-class teachers at salaries commensurate with earnings from other professional activities;
- (c) The lack of funds to meet the need for scholarships; for advanced training of law teachers; and for personnel and facilities in legal research.

Respectable as have been their achievements, it is somewhat of a national tragedy that the Law Schools of Canada have been denied that measure of public and private support with which they could increase the contribution which their students make to the national welfare in the realms of professional practice, business and government; and which, as institutions of research, they would make to the administration of law and government in the country.

We are convinced that the contribution of our Schools of Law to the national development of Canada is directly related to the need for more substantial salaries, a larger number of scholarships and the removal of financial barriers to the movement of barristers from Province to Province.

F. E. Medicine, Dentistry and Public Health.

The policies of the Federal Government in the development of a public health programme point clearly to the need for vastly greater numbers of well-trained men and women who will be available and responsible for implementing the Government's activities in the field of health and welfare. The Government of Canada and the Canadian people are entirely dependent upon the universities for the doctors, the dentists, the public health nurses, the sociologists and social workers, sanitary engineers, the clinical psychologists, the psychiatrists, the bacteriologists and pathologists, who will be required as government interest in health and welfare develops and expands.

The Department of Health and Welfare in making available relatively large sums of money to provide better facilities and care for the sick and convalescent, through the expansion of hospital facilities, has imposed greatly increased responsibilities upon the medical schools of the universities of Canada. These increased responsibilities have come at a time when medical faculties, because of the improved economic level of the medical profession generally, are in competition with professional practice and with industry for skilled personnel.

This is particularly true in the field of medical research. The universities, for example, are in no position to compete with industry for the services of experts in such fields as bacteriology.

P. E. Medicine, Dentistry and Public Health (cont.)

Indeed even the research fellowships and bursaries available under Provincial Health Grants from the Government create immediate problems for faculties of medicine. Every additional Research Fellow working in a university medical faculty calls for additional space, research equipment and staff.

Funds for capital outlay, overhead and salaries of senior professional staff directing research projects, are an immediate requirement of university and medical research centres. Dalhousie University, if it is adequately to discharge the responsibilities arising from the broad new policies of government in the field of health, must contemplate a larger fulltime faculty, as well as increased plant and laboratory equipment.

As the only university in the Maritime Provinces of Canada having faculties of Medicine and Dentistry and providing training at university level in nursing, Dalhousie, in common with other institutions of higher learning similarly situated in Canada, has experienced increasing difficulty in making available the facilities required to meet the demands of government policy in the realm of health.

We believe that it is in the national interest that the Federal Government, in providing funds for the expansion of hospital facilities, should at the same time seek ways and means of assisting those universities

E. Medicine, Dentistry and Public Health (cont.)

having faculties of medicine and dentistry, to enable them to provide the skilled personnel and research facilities that form so important a part of any national health programme. It is our conviction that the development of an effective public health programme in Canada demands equal consideration not only for the provision of hospital facilities but for the training of those who will be responsible for the administration of such a programme, as well as for the research that is so essential a part of it. We, therefore, urge that consideration be given to university medical centres on a basis directly related to the expanding needs of our national health and welfare.

F. University Extension.

Like the Scriptural lamp that gives light to all that are in the house, a university must be a place of light from which illumination is cast over every area of darkness, whether of ignorance, of superstition, or of prejudice; and it must not be merely a place of internal light, for the university must stand in its community as a beacon seen from all sides, and symbolising the unity of the arts and sciences and their application to the immediate life around.

F. University Extension (cont.)

Recognizing the truth of this principle, Dalhousie University in 1936 undertook to make its resources in the field of the Social Sciences more widely available to the Maritime community and later to the whole of Canada.

This function is carried out through the Institute of Public Affairs whose task it is to provide for students inside the University and outside, instruction in social, economic and governmental problems, to assist public authorities in the solution of these problems, and to undertake and encourage research directed towards this goal.

For more than a decade the Institute of Public Affairs and its affiliates has served the Maritimes and Canada through social research, training in public administration, in local government and in management-labour relations. Started on an experimental basis with funds from an American Foundation, the Institute has over the years built a constituency of its own from which it receives encouragement and financial support.

The Institute has been successful in bringing together members of both the great trade union Congresses of Canada and leaders in industry and government, to discuss and study common problems in the realm of the Social Sciences. This is an achievement unique in the history of university extension activities anywhere in Canada.

F. University Extension (cont.)

The success of the Institute in bringing together representatives of industry, labour and government is ably demonstrated in the series of radio forum broadcasts carried each week over five radio stations in the Maritime Provinces and in which informed discussion of important and frequently controversial issues is brought to a large radio audience.

The Maritime Bureau of Industrial Relations which constitutes one of the major aspects of the Institute's activities includes in its membership a number of leading Canadian business and industrial firms and provides an important medium for tackling the interlocking problems of a democratic community.

The Maritime Labour Institute through its continuing programs of study, conferences and radio broadcasts and its unique Council, comprising representatives of the two main branches of organized labour in Canada, is concrete evidence of the success of the university's effort to serve and bring together various economic groups in the country.

The Nova Scotia Municipal Bureau, originally conceived as a research centre for studying the changing needs of the rural and urban districts of the Provinces has extended to include within the scope of its activities, conferences and studies relating to problems of government not only at municipal but at provincial and federal level as well.

2. F. University Extension (cont.)

Recognizing the need for a publication that would be nationwide in circulation and would bring informed discussion of social and economic issues to the attention of the layman as well as to the expert, the Institute, in 1937, established the quarterly journal, Public Affairs.

Public Affairs today enjoys an enviable reputation throughout Canada and abroad. Its circulation exceeds that of any other university publication in Canada and it is at present self-sustaining. The policy of the Institute is to expand and develop Public Affairs to the point where it will serve Canada as a journal of information and opinion on current Canadian problems in much the same way that The Economist and similar publications serve the United Kingdom.

The Institute of Public Affairs has made a lasting impact upon the consciousness of leaders in industry, labour and government. With the increased complexities of public administration and of management-labour relations, demands upon the Institute's facilities are constantly growing.

If the Institute is to serve the community and the country as Dalhousie University's major activity in the field of University Extension, added research personnel, library facilities and scholarship funds and grants for study and research in political, social and economic problems will be required.

3. THE UNIVERSITY STUDENT IN THE POST-WAR PERIOD.

With the notable exception of the educational aspects of the Rehabilitation Scheme of the Department of Veterans' Affairs, Canada has lagged behind most other English-speaking countries -- certainly behind the United Kingdom, Australia and New Zealand in assisting intellectually qualified but financially disqualified students.

Australia and New Zealand have maintained for many years a system of national scholarships. New Zealand's population consists largely of families of moderate income living in the country or small towns, and unable to send their children to universities without sufficient aid to put them on a footing of financial equality with those dwelling in the four university centres. In this respect New Zealand's problem is comparable to that of Canada. National scholarships in New Zealand are provided by the central government, although the University of New Zealand is an independent body with colleges in the four largest provincial centres.

Surveys made in Nova Scotia and Alberta before the war indicate clearly that many of their ablest high school students were not proceeding to University. This trend has been particularly noticeable in those areas of Canada where a large proportion of the population live in rural areas and in towns and villages remote from centres of population.

3. THE UNIVERSITY STUDENT IN THE POST-WAR PERIOD (cont.)

The DVA scheme points to one method whereby inequalities of educational opportunity might be rectified on a nationwide basis. While the selection and training of student veterans under DVA was subject to many handicaps not applicable to permanent peacetime conditions, nevertheless the DVA scheme provided much excellent student material which would otherwise have been lost. It cannot be denied that there is an extensive reservoir of prospective students in Canada who, if financially assisted, could profit from a university education and thereby contribute to our national development in the Arts, Letters and Sciences.

It is our conviction that a system of national scholarships based on the general experience and precedent of the DVA scheme would provide the most effective solution to the problem of equality of opportunity for deserving prospective students.

Such a system of national scholarships should extend not only to prospective under-graduates but also to those desirous of, and qualified for, graduate and professional studies. The liberal Arts, in particular, need scholarships similar to those provided in Science by the National Research Council of Canada.

3. THE UNIVERSITY STUDENT IN THE POST-WAR PERIOD (cont.)

It is suggested that the following principles be considered in conjunction with any scheme of national scholarships:

1. That entrance scholarships be for a general Arts and Science course without restriction.
2. That undergraduate scholarships be granted for academic merit.
3. That scholarships be continued only on proof of satisfactory progress.
4. That scholarships for graduate and professional study be made available to students who have completed the preliminary years.
5. That there be some means of co-ordinating the granting of national scholarships with the awards made by private endowment, corporate trusts, independent associations, etc. (e.g. Rhodes, I.O.D.E., Federation of University Women, 1951, etc.). It has often happened that at the same time one man holds two or three scholarships when one would suffice, that for another scholarship there are three or four well qualified applicants of whom only one can be successful, and that a third scholarship goes begging or is awarded to an inferior applicant because information is not available to the right people.

In endorsing in principle the Submission of the National Conference of Canadian Universities regarding national scholarships we desire to emphasize that one of the inevitable weaknesses inherent in relying entirely on private endowment for scholarship aid to deserving students, is that the number of scholarships available to students desiring to attend regional universities is inevitably smaller than the number available to universities in larger centres of population.

THE PROJECTION OF CANADIAN CULTURE.

Canada is only today awakening to a sense of its opportunities and responsibilities in the field of international cultural relations. Our comparatively recent emergence in the international scene, and our concern to resolve the domestic problems inherent in our own richly diverse cultural heritage account, in large part, for our apparent tardiness.

Trends in the cultural life of Canada today, however, reveal a consciousness of the country's intellectual resources which contrasts sharply with the indifference of the pre-war years. Individuals and institutions alike are now manifesting a desire to reach beyond our borders and establish links with their opposite numbers in the intellectual and cultural life of other lands.

If we accept the definition of "cultural relations" as meaning "relations between peoples" as distinct from "diplomatic relations" which means "relations between governments" and, along with it, the conclusion that Canadians are now ready and anxious to establish links with their counterparts in the intellectual and cultural life of other lands, a fundamental question at once confronts us:

How will the interests of Canada, as a country, devoted to the fostering of good international relations, be served by encouraging closer cultural ties with the peoples of other countries?

4. THE PROJECTION OF CANADIAN CULTURE (cont.)

There are three reasons, particularly at this stage in world affairs, why steps should be taken to encourage our cultural relations with the people of other countries.

They are that:

1. the promotion of better understanding among the peoples of different nations is so obviously of critical importance today and in the years that lie immediately ahead;
2. one of the most fruitful and least costly ways to promote such understanding and to open the way for the freedom that has its roots in open access to truth, is through the interchange of people;
3. the connection between international cultural relations and international trade has been demonstrated to be direct and significant, and Canada, perhaps more than any other country, depends on the sale of its products abroad for international prosperity.

Inasmuch as Canadian experience in the field of international cultural relations has not been extensive up to the present time, it is felt that the most effective results in this field would be achieved through concentration on a programme for the exchange of scholars.

Canada has already a fairly long tradition in sending scholars to study abroad. There is a clear out understanding in the public mind by what is meant by fellowships and scholarships for foreign study. Unfortunately, however, the traffic has been almost entirely outward and has lacked any co-ordinated plan on the part of the universities, Departments of Government, learned and professional groups and others.

4. THE PROJECTION OF CANADIAN CULTURE (cont.)

It is the purpose of this Submission to invite consideration of the establishment in the realm of international cultural relations of a two-way scheme of fellowships and scholarships, akin to the proposals already set forth in the Submission of the National Conference of Canadian Universities, in this Submission, and elsewhere regarding national scholarships.

Canada must become as such a focal point for foreign professors, students, technicians, Government experts and others who wish to study and observe developments in this country, as other countries have already become, in providing similar opportunities for Canadians.

It is our conviction that such an international fellowships programme is an important factor in the task of promoting the Arts, Letters and Sciences in Canada.

Dalhousie University stands ready to play its part, in concert with other Canadian universities, in the fulfilment of Canada's responsibilities in the international cultural realm.

PART II

1. THE CRISIS IN THE ARTS, LETTERS AND SCIENCES AT UNIVERSITY LEVEL

The changing social and economic concepts of our time have brought in their wake problems of ever increasing complexity, particularly for those institutions of higher learning which have traditionally looked to private endowment and benefactions for the funds needed to carry out their tasks. The rising level of taxation has greatly impaired previous sources of revenue from private endowment. The onerous impact of succession duties has most seriously diminished the number of benefactions accruing to privately endowed institutions. At the same time, the increasing scope of governmental activity, the constantly mounting realization on the part of the public of the importance of higher education, and an expanding interest in the Arts, Letters and Sciences, have combined to impose great financial burden upon the universities of Canada.

As long as 25 years ago the Learned-Bills Report on Education in the Maritime Provinces of Canada drew attention to the fact that:

"The requirements of plant and personnel in providing a good modern university education seem fabulous when compared with the equipment of forty years ago. The burden of increased expenditures usually assumes one of three forms. Most striking is the enormous initial cost of adequate laboratories and apparatus for proper instruction in all branches of science. In the physical and biological sciences these needs are familiar, but they are only a little less imperative in psychology, in the social sciences, and in education.....

1. THE CRISIS IN THE ARTS, LETTERS AND SCIENCES AT UNIVERSITY LEVEL (cont.)

Closely allied to the laboratories are the libraries and other indispensable collections. None of the 'small' New England colleges already mentioned presumes to operate with a working book collection of fewer than 100,000 volumes, while the presence of professional schools would necessitate large additions to the number....

Last, and most important, is the matter of professors' salaries, which constitute the major item of current expense. All that is accomplished in any university is done through the agency of selected men and women, broadly trained, and provided with sufficient leisure and compensation to permit them to maintain their training by means of travel and study.⁴

With the passage of time, the problems of the university have increased rather than diminished.

In 1944 the Report on Education of the Royal Commission on Provincial Development and Rehabilitation in Nova Scotia recalled and reaffirmed the observations of the Learned-Skills Report in the following terms:-

"We are at the beginning of a period which will see an increasing emphasis being placed on the natural sciences, brought about as a result of the impetus imparted through war needs and by war inventions which have opened up vast fields for further investigation and development. We are also unmistakably at the beginning of a period which will see an increasing emphasis being placed on the social sciences as well, brought about also by the war and the resulting realization of the outstanding importance of these studies in terms of human welfare and happiness. The unavoidable consequence will be that laboratories, libraries, and personnel will be taxed even more than heretofore, and a university which is to keep abreast of these demands must anticipate far greater expenditures than it has yet contemplated".

1. THE CRISIS IN THE ARTS, LETTERS AND SCIENCES AT UNIVERSITY LEVEL. (cont.)

The truth of the observations of both these Commissions may be impressively illustrated from the current situation of Dalhousie University and most other similarly situated institutions of higher learning.

One of the most substantial factors in a budget of most Canadian universities is the payroll cost of teaching. The calibre of the teaching staff in the majority of cases is directly related to prevailing salary scales.

Further, annual operating costs have increased enormously during the past decade.

Finally, Canadian universities in general, and privately endowed institutions in particular, to which the country owes so much and which have no access to the public treasury, are facing serious difficulties in providing pension benefits for faculty commensurate with the contribution which they have made to the university and to the country.

In stressing the importance of providing adequate pension benefits for university staff, we consider that the observations of the University Grants Committee of the United Kingdom to the effect that: "universities would lay themselves open to criticism if Exchequer moneys were used for the supplementation of pensions on a more generous scale than the Government had adopted for their own employees" is applicable. Our recommendation regarding pensions,

1. THE CRISIS IN THE ARTS, LETTERS AND SCIENCES AT UNIVERSITY LEVEL (cont.)

therefore, is that supplementation of the present resources of the universities in order to enable them to provide retirement benefits for faculty members commensurate with pensions enjoyed by members of the public service occupying positions of equal responsibility, is desirable. We do not suggest that university pensions should be more generous than pension benefits available to the public service of Canada.

These problems confront other institutions of higher learning, not only elsewhere in Canada but abroad.

In the United Kingdom, for example, the crisis in higher education, with its inescapable consequences for the development of the Arts, Letters and Sciences has been recognized as a truly national problem. The concern felt by the people of the United Kingdom for the difficulties confronting the universities, has already been met in a positive and imaginative manner by the British Government.

This is reflected not only in terms of the very substantial grants for capital expenditure by the United Kingdom Government to the British universities but also by the fact that the proportion of total university income derived from governmental sources has risen from 34.3% in 1935-36 to 52.7% in 1946-47 and it is officially reported that it will probably exceed 60% in 1951-52.

1. THE CRISIS IN THE ARTS, LETTERS AND SCIENCES AT UNIVERSITY LEVEL (cont.)

In recommending grants to universities for capital expenditure for plant and equipment, the University Grants Committee of the United Kingdom pointed out with some emphasis that "the drying up of many sources of private benefaction have caused us to recommend to Your Lordships that separate and ample provision should be made by Parliament for non-recurrent grants". The Committee's Report goes on to state that by far the greater part of the funds required for capital expenditure "would have to be found, if at all, from the Exchequer".

The importance attached by the Government of the United Kingdom to higher education is also reflected in the generous scheme of national scholarships. Some 50,000 of the 75,000 university students in the United Kingdom are receiving aid in the form of scholarships and bursaries, most of which are provided out of funds made available from the Treasury.

It is particularly encouraging to the universities of Canada that our own Government should, at this time, recognize the desirability of seeking ways and means of giving encouragement to those institutions devoted to the task of national development in the Arts, Letters and Sciences. It is likewise a source of gratification to note the Prime Minister's recent observation that the

1. THE CRISIS IN THE ARTS, LETTERS AND SCIENCES AT UNIVERSITY LEVEL (CONT.)

status of education in Canada is 'a matter which the Federal Government cannot safely ignore', and that ways and means must be sought for equalizing opportunities for all Canadians desiring and worthy of general university training in the Arts, Letters and Sciences.

We believe, however, that the crisis in higher education in Canada is a matter of common concern to Federal, Provincial and Municipal Governments. While some of the problems of the university lend themselves best to solution through one level of government, others clearly point to the need for direct participation on the part of other levels of government.

It is, therefore, our conviction that institutions devoted to the promotion of the Arts, Letters and Sciences at university level should not rely solely, or even primarily, upon Federal aid. To do so might easily result in diminished vigor in academic life, and at the same time impair our traditions of academic freedom and independence. The Report of the University Grants Committee of the United Kingdom in 1948 in referring to the very substantial encouragement which the government of that country is giving to universities declared:

1. THE CRISIS IN THE ARTS, LETTERS AND SCIENCES AT UNIVERSITY LEVEL (cont.)

"University affairs have never become a matter of political contention and successive Governments have shown themselves scrupulously careful to avoid even the appearance of interference with academic liberty. The very large sums voted by Parliament are entrusted to the universities without the detailed control of expenditure which is no doubt proper in some other fields of Government subvention. . . . On the side of the Government, there is full recognition of the over-riding duty of those who follow the academic path to ascertain the truth and to proclaim it without respect to the convenience of Governments'.

The fundamental issues inherent in the relationship between the university and the state will undoubtedly be fewer and less difficult of solution where public responsibility is shared by the three levels of government.

We, in Dalhousie, would be striking a poor bargain to accept the largesse of the Federal Government, or any other agency of government in Canada if, by so doing, we impaired the habits of self-reliance and independence of judgment which have characterised our history in the past.

We believe that the foregoing principles so clearly enunciated by the University Grants Committee of the United Kingdom apply with equal vigor to Canada and we are convinced that recognition of these principles on the part of government is essential.

2. RECOMMENDATIONS.

Universities are generally recognized not only in Canada but in other western countries as being fundamental to the preservation and enrichment of our democratic culture and civilization. As Alfred North Whitehead states in his observations on "Universities and Their Function" -

"The universities have trained the intellectual pioneers of our civilization -- the priests, the lawyers, the statesmen, the doctors, the men of science, and the men of letters. They have been the home of those ideals which lead men to confront the confusion of their present times".

If we accept this statement of the function of the universities in relationship to the underlying causes and immediate consequences of the crisis in higher education in Canada, we are at once confronted with a variety of possible solutions.

It is not our purpose to attempt an analysis of the many proposals, which have from time to time been put forward but rather to confine ourselves for the purpose of this Submission, to certain specific recommendations which we regard as fundamental to any effective amelioration of the present plight of the universities and to the encouragement of the Arts, Letters and Sciences in Canada.

2. RECOMMENDATIONS (cont.)

We recommend regarding:

- (a) Salaries:-
THAT annual grants be made to universities to assist in meeting the payroll cost of teaching and to improve prevailing salary levels - such grants to be graduated in conformity to the present salary scale and based in each classification on a percentage of the existing salary level;
- (b) Pensions:-
THAT annual grants be made to universities to enable them to provide pension retirement benefits for faculty members comparable with those available to members of the public service of Canada occupying positions of equivalent training and responsibility;
- (c) Operating Costs:-
THAT annual grants be made to universities calculated upon a percentage of their annual operating costs, exclusive of the payroll cost of teaching, plus an additional percentage calculated on depreciation value of plant and equipment;
- (d) Capital Expenditures:-
THAT non-recurring grants for capital expenditure be made to universities to provide added facilities for plant and laboratory equipment;
- (e) Private Benefactions:-
THAT amendment be made of existing legislation affecting Succession Duties and Personal and Corporate Income Tax to encourage private benefactions to educational, religious and charitable institutions, seeing that they depend largely on private support;
- (f) Law and the Social Sciences:-
THAT grants be made to universities to promote encouragement of the study of Law as an important discipline in the Social Sciences;
- (g) Medicine, Dentistry, Nursing and Public Health:-
THAT the Federal Health Program be expanded to provide assistance to University Faculties of Medicine, Dentistry and Nursing; and further, that assistance be provided for hospital schools of nursing of collegiate and professional standing;

2. RECOMMENDATIONS (cont)

- (h) University Extension-
THAT grants be provided to assist universities engaged in extension activities;
- (i) Special Projects-
THAT grants be provided to assist the special projects of various universities in the different geographical areas of Canada; in particular that assistance be given for the development of Institutes of Oceanography at the two universities mentioned by the National Conference of Canadian Universities;
- (j) Scholarships-
THAT a system of national scholarships be established to provide equality of opportunity to deserving students throughout Canada desiring to proceed to a general Arts course; and that a system of national scholarships be established for university students wishing to proceed to graduate and professional studies;
- (k) International Fellowships-
THAT a two-way scheme of fellowships and scholarships be established to enable Canada to play her part in international cultural relations through the travel abroad of Canadian scholars and the presence in Canada of outstanding scholars from other lands.



