

VICTORIA UNIVERSITY
(TORONTO, ON) SENATE

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Senate minutes 1938 - 1948

MINUTES
OF THE SENATE OF
VICTORIA UNIVERSITY

commencing

SEPTEMBER 21st, 1938

A special meeting of the Senate of Victoria University was held in the office of Chancellor Wallace, Victoria College, on September 21st, 1936, at 8.30 p.m., Chancellor Wallace presiding.

September 21, 1936

The following members were present:

Chancellor Wallace	Mr. McMullen
Principal Davidson	Professor Orton
Principal Brown	Professor Robins
Dr. Barber	Professor Sarvas
Professor Cousland	Professor Bennett.
Professor Dow	

The meeting was opened with prayer by Professor Dow.

The report of the special committee on Honorary Degrees was presented by Principal Davidson, recommending the conferring of the degree of Doctor of Divinity (honoris causa) on the following delegates to the Eighth General Council of the United Church of Canada at a Special Convocation on September 24th:

The Reverend William Edgar Gilroy, B.A., D.D., Litt.D.,
Editor of "Advance" of the Congregational and Christian Churches of the United States
The Reverend Paul Bentley Kern, M.A., D.D.,
Bishop of the Methodist Episcopal Church (South)
The Very Reverend Dugald Macfarlane, B.A., D.D.,
Ex-Moderator of the Church of Scotland
The new Moderator of the United Church of Canada, if he is not a D.D. of Victoria University.

Principal Davidson moved, seconded by Principal Brown, that if no protest were made by any member present, the Senate should waive the formality of voting by ballot on these names.

The motion was carried and no protest being heard, the Chancellor called for a show of hands and declared the nominations unanimously approved.

It was moved by Principal Brown, seconded by Professor Robins, that Principal Davidson be asked to present the candidates for the degree.

Carried.

The benediction was pronounced by Principal Davidson. The Senate then adjourned.

E. A. Wallace

A. Bennett

September 24, 1938

The Senate of Victoria University met in Public Convocation in Burwash Hall, Victoria University, on Saturday, September 24th, 1938, at 5.00 p.m., Chancellor E. W. Wallace, M.A., D.D., presiding.

The following Order of Exercises was observed:

The meeting opened with prayer by the Very Reverend Peter Bryce. The Chancellor then addressed Convocation.

Principal Davidson, of Emmanuel College, presented for admission to the degree of Doctor of Divinity (honoris causa) the following members of the Eighth General Council of the United Church of Canada, and the degree was formally conferred upon them by Chancellor E. W. Wallace:

The Reverend William Edgar Gilroy, B.A., D.D., Litt.D.
The Reverend Paul Bentley Kern, M.A., D.D.
The Very Reverend Dugald MacFarlane, B.A., D.D.
The Right Reverend John William Woodside, M.A., D.D.

An address to Convocation was delivered by the Reverend Bishop Kern.

After the pronouncement of the benediction by the Right Reverend Dr. Woodside, and the singing of the National Anthem, Convocation was dismissed by Chancellor Wallace.

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on October 7th, 1938, at 8.00 p.m., Chancellor Wallace presiding.

October 7, 1938

The following members were present:

Chancellor Wallace	Rev. W. A. MacNiven
Principal Brown	Professor Cousland
Principal Davidson	Professor DeWitt
Dr. E. N. Baker	Professor Dow
Mrs. G. H. Duff	Professor Bennett.
Rev. G. A. Little	

The meeting was opened with prayer by the Rev. Dr. MacNiven.

The minutes of the June 6th meeting and the special meeting of September 21st were read and adopted.

Expressions of regret at their inability to attend were received from Mr. T. A. Bradshaw, Dr. Bryce and Dr. E. C. Hunter.

Communications

A letter from Chancellor Wallace was read reporting the acceptance of the following gifts by the Board of Regents, and the Board's instructions regarding the administration of them:

(1) A bequest of the late George H. Armstrong, of Toronto, under the following conditions in his will: "To Victoria College, Toronto, I give five thousand dollars, the annual income thereof to be used by the Governing Body to provide each year a course of free public lectures by one or more persons selected by it, the subjects to be educational or religious." The Board accepted the bequest on the conditions set forth in the will, and requests the Senate to administer this fund in consultation with the Victoria College Council.

Armstrong
Lectureship

(2) A gift of \$5,000 from Mrs. H. L. Thompson, of Toronto, received by Principal Davidson for the purpose of helping deserving students to complete their course in Emmanuel College, on the understanding:

The H. L.
Thompson Fund

- (i) That the principal sum should be known as "The H. L. Thompson Fund", and should be invested in "Trust Funds".
(ii) That the income each year should be given to one or more students of the College who are candidates for the ministry.
(iii) That if, at any time, the income for the year is, in the judgment of the Staff of Emmanuel College, more needed for the purchasing of books for the Library, it may be so used; provided such books are marked as "purchased with money from The H. L. Thompson Fund".

The Board accepted this gift on the conditions set forth above, and requests the Senate to administer the Fund in consultation with the Emanuel College Council.

It was moved by Principal Davidson, seconded by Professor Dow, that the Senate's Scholarship and Bursary Committee be asked to administer The H. L. Thompson Fund under the terms set forth above.

Carried.

Consideration of the administration of the Armstrong Lectureship was deferred until a later stage of the present meeting.

Rev. C. Irving
Benson,
Australia

The Chairman read a letter received from the Reverend C. Irving Benson, of Melbourne, Australia, accepting the offer of the degree of Doctor of Divinity (honoris causa) with regrets that he cannot be in Canada this year to receive it. It is likely that he will be present at the regular Convocation in Divinity in the spring of 1939.

Senate and
Regents
Elections
1938

The secretary reported that as instructed at the June meeting he had called for nominations of Alumni representatives on the Senate, and having received only one nomination for each vacant place, had declared the following persons elected by acclamation for the next biennial term:

Six members of the Senate, representing the Graduates in Arts, Medicine, Science and Law of Victoria University: Dr. H. W. Aikins, F. H. Clarke, Esq., F. C. Colbeck, Esq., Mrs. G. H. Duff, H. W. Gandy, Esq., Miss M. H. Skinner.

Six members of the Senate, representing the Alumni in Theology of Victoria University: Rev. F. L. Barber, Rev. C. D. Farguherson, Rev. E. C. Hunter, Rev. G. A. Little, Rev. W. D. McDonald, Rev. W. P. Woodger.

The secretary reported also the biennial returns of the election of members of the Board of Regents who by virtue of that office become also members of the Senate, as follows:

Five members of the Board of Regents, representing the Graduates in Arts, Medicine, Science and Law of Victoria University: Mrs. J. S. Bennett, Dr. C. T. Currelly, Clarke E. Locke, Esq., Hon. Leopold Macaulay, Dr. J. R. L. Starr.

Five members of the Board of Regents, representing the Alumni in Theology of Victoria University: Rev. J. H. Army, Rev. S. T. Martin, Rev. W. M. Mustard, Rev. W. A. MacNiven, Rev. R. F. Richards.

Resignation of
Miss M. H.
Skinner

A letter was read from Miss May H. Skinner asking that she be permitted to decline re-election. On motion of Principal Brown, seconded by Professor Cousland, the Senate accepted Miss

Skinner's resignation with regret, and directed that a question on the method to be followed in filling the vacancy in the Senate should be forwarded to the Board of Regents.

The secretary reported that under powers delegated by the Senate at its June meeting the special committee then appointed had made the following awards of scholarships and prizes:

The William Neil Hanna Scholarship.....	D. L. Mumford	Third Year Awards (additional)
The Joseph William Hining Scholarship.....	J. E. Hodgetts	
The John Trick Scholarship.....	W. O. Fennell	
The Susan Treble Trick Scholarship.....	A. R. L. Jones	
The Essa Van Dusen Dafeo Scholarship in French.....	Miss E. K. Jay and Miss H. F. Lennox, seq.	Second Year Awards
The Frederic Newton Glasborne Starr Memorial Sch.....	F. W. Hasley	
The James G. Burns Scholarship in Chem. Min. Geol. I. H. Milne		
The Webster Prize in Pass Course English.....	Miss I. Caldwell and A. E. Young, seq.	
The Hamilton Fisk Bigger Scholarships.....	\$100 A. M. Fox \$200 C.T. Collins-Williams	First Year Awards
The Powell-McCulloch Scholarships	\$150.....R. J. Sutherland \$150.....I. C. MacLeod	
	\$150.....No award	
	\$100.....G. L. Keyes	
	\$100.....Miss M. L. Clarke	
The Robertson Scholarship in Classics.....	I. C. MacLeod	
The Gordon Crow Memorial Scholarship in English.....	E. W. Smith	
The Regents' Prize in Honour English.....	E. W. Smith	
The Regents' Prize in Pass Course English.....	Miss E. M. Leonard	
The Massey Bursaries in Religious Knowledge.....	A. G. Eagle S. Miss M. C. Shilton	

GENERAL PROFICIENCY

The Charles Earl Aeger Alumni Memorial Scholarship.....C. G. White, Oakwood C.I.
The Alumni Fund Scholarship.....J. F. Flinn, Harbord C.I.
The Class of 1923 Scholarship.....Miss J. R. Burnet, Owen Sound C.V.I.
The Moses Henry Aikins Scholarship.....Miss V. Argueant, Bumburston
The Moses Henry Aikins Scholarship.....F. B. Pallas, Harbord p.I.

OPEN SCHOLARSHIPS

The Class of 1903 Scholarship, for excellence in Mathematics and Science.....D. W. A. Roberts, U.T.S.
The Class of 1913 Scholarship, for excellence in General Proficiency.....G. W. Collins-Williams, Bloor C.I.
The Class of 1918 Scholarship, for excellence in Physics and Chemistry.....W. J. Horsey, U.T.S.
The Elizabeth Barr Tyrrell Scholarship, for excellence in French and Latin.....Miss E. D. Wheatley, Vaughan Road C.I.

Matriculation
Scholarships

SPECIAL PROFICIENCY

The Class of 1911 Scholarship in English and two of French, German, Greek, Latin...Miss J. E. Lorraine, Welland H.S.
 The Moses Henry Aikins Scholarship in English and two of French, German, Greek, Latin...Miss M. Booth, Riverdale C.I.
 The Moses Henry Aikins Scholarship in Mathematics and Science.....A. T. Jeffrey, Oakwood C.I.
 The Class of 1921 Scholarship in Mathematics.....E. L. Wright, U.T.S.
 The Moses Henry Aikins Scholarship in Greek and Latin.....J. W. Gillespie, Jarvis C.I.
 The Flavell Scholarship in Greek and Latin.....I.V.M. Evans, Hamilton Central C.I.
 The Moses Henry Aikins Scholarship in French and German.....Miss J. M. Walker, North Toronto C.I.
 The Irwin Hilliard Scholarship in English and History.....E. S. Hallman, Windsor-Sandwich C.I.
 The Moses Henry Aikins Scholarship in Mathematics.....H. V. Lyons, Vaughan Road C.I.
 The Moses Henry Aikins Scholarship in Physics, Chemistry, Algebra and Geometry.....Miss G. E. Corcoran, Jarvis C.I.
 The Moses Henry Aikins Scholarship in Botany, Zoology, Algebra and Geometry.....A. H. Lawrie, North Toronto C.I.

Professor Bennett moved, seconded by Dr. Little, that this report be received and the awards confirmed.

Carried.

Charter Day

Chancellor Wallace reported that it had been found necessary to postpone the Charter Day Exercises of this year until November 4th; that The Honourable Albert Matthews, LL.D., Lieutenant-Governor of Ontario, had been invited to deliver an address at that time and that he and Mrs. Matthews would be special guests at a reception following the Convocation in Arts of Victoria University.

On motion of Dr. MacNiven, seconded by Principal Davidson, these arrangements were confirmed.

Professor Cousland presented the report of the Nominating Committee, and moved, seconded by Professor DeWitt, that the following should constitute the Standing Committees of the Senate for the session 1938-1939:

The Lincoln Hutton Scholarship Committee
 Professor Robertson, Professor Fisher, Professor Robins.

The Lily Denton Keys Prize Committee
 Miss M. J. Wallace, Mrs. C. Lyall, Miss D. Wattie.

Standing
 Committees
 1938-1939

The Baccalaureate, Charter Day and Convocation Committee
 Chancellor Wallace, Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Mr. F. H. Clarke, Mrs. G. H. Duff, Dr. G. W. DeMille, Professor Line.

The Honorary Degrees Committee

Chancellor Wallace, Vice-Chancellor Rowell, Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Professor Ford, Dr. S. T. Martin, Dr. J. H. Armap, Dr. G. C. Pidgeon, Dr. E. C. Hunter, Dr. R. T. Richards, Professor Cousland.

The Matriculation Committee

Principal Brown, Professor Bennett, Professor Sururus.

The Scholarship and Bursary Committee

Chancellor Wallace, Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Professor Lacey, Professor Sissons, Mr. Little, Miss Macpherson, Dr. Barber, Mr. Riddell, Mrs. Gandier (representative of the V.W.A.)

The Publications Committee

Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Mr. Little, Miss Macpherson, Dr. Barber. With power to add.

The Nominating Committee

Chancellor Wallace, Professor de Beaumont, Professor Dow.

Carried.

Professor Cousland reported that in the near future there would probably be candidates completing the course for the degree of Doctor of Theology and urged that steps should be taken to define the form of gown and hood for this degree.

Earned Th.D.
 Degree

On motion of Professor Dow, seconded by Dr. MacNiven, it was ordered that this matter be referred to a Committee of the same membership as that which recently reported on matters of Academic Dress, with the addition of the Registrars of Emmanuel and Victoria College.

The Senate then reverted to the question of how best to administer the Armstrong Lectureship referred to above. After some discussion, Principal Brown moved, seconded by Professor Dow, that beginning with next year this Lectureship be administered by a Committee of the Senate consisting of: Chancellor Wallace (Chairman), Mrs. G. H. Duff, Mr. F. H. Clarke, Dr. G. A. Little, Principal Davidson, and two members to be chosen by the Victoria College Council.

The Armstrong
 Lectureship

Carried.

For the present year it was proposed that the lectures be given by Professor A. J. B. Wace, LL.D., M.A., Laurence Professor of Classical Archaeology, Cambridge University, who will be visiting this country in January, 1939. Principal Brown moved, seconded by Professor DeWitt, that Professor Wace be appointed as the Armstrong Lecturer for 1938-1939, subject to confirmation by the Victoria College Council.

Carried.

The benediction was pronounced by the Reverend Dr. Little. The meeting then adjourned.

C. W. Wallace
Chairman

H. Bennett
Secretary

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on December 2nd, 1938, at 4.15 p.m., Chancellor Wallace presiding. Dec. 2, 1938.

The following members were present:

Chancellor Wallace	Professor Langford
Principal Brown	Professor Line
Principal Davidson	Professor MacLean
Dr. Barber	Professor Michael
Professor Cousland	Professor Robertson
Professor de Beaumont	Professor Robins
Professor Dow	Professor Sissons
Professor Lacey	Professor Bennett.

The meeting was opened with prayer by Dr. Barber.

The minutes of the previous meeting were read and adopted.

The Secretary reported that an examination of the Act showed that the Senate had power to make any arrangement it wished for filling a vacancy in its membership. The following motion was therefore proposed by the Secretary, seconded by Professor Sissons, and carried:

Business arising out of Minutes:

Filling vacancy on the Senate

Since under authority of Section 13, subsection (c) of the Act of 1928, the Senate is empowered to make such regulations as may be deemed necessary and proper for the nomination and election of members to the Senate, be it resolved that, pending the adoption of a By-law governing procedure, the present vacancy on the Senate caused by the resignation of Miss M. H. Skinner be filled by a vote of the Senate at its next regular meeting on February 3rd, 1939, on names proposed by Principal Brown from the graduates in Arts of Victoria College.

The Secretary reported for information that the Council of Victoria College had elected Professors Sissons and Surerus as its representatives on the Armstrong Lectureship Committee and had given its assent to the arrangements proposed for the present year.

Armstrong Lectureship Committee

Expressions of regret at their inability to attend this meeting were reported as having been received from Dr. Baker, Dr. Bryce, Dr. Laird and Dr. Little.

Communications

The Secretary reported that letters of acceptance had been received from the following graduates who had been asked to serve as the Senate's Committee of Judges for the

Lilly Denton Keys
Prize Judges

Lily Denton Keys Prize: Miss M. J. Wallace, Mrs. G. Lyall, Miss Dora Wattie.

Exchange Students

On notice from the Registrar of the University of Toronto, the Senate agreed to recommend to the Board of Regents that free tuition for the present session be granted to the following Exchange Students enrolled in Victoria College: Miss C. I. Carson from Mount Allison University and Miss J. I. Forbes from Dalhousie University.

A letter was read from the Secretary of the Board of Regents announcing acceptance by the Board of two new gifts,-

Women's Residences Fund, the gift of Dr. M. Hilliard

1. The fund shall be known as the Victoria College Women's Residences Fund.
2. The initial amount shall be \$250.00, payable on March 1, 1939.
3. Awards may be made from this fund to women students in Victoria College living in residence, on the basis of need, character and scholarship.
4. Awards will be made through the Bursary Committee of the Senate of Victoria University on the recommendation of the Dean of Women after consultation with Dr. Hilliard.
5. The full amount of \$250.00 may be awarded to one student.
6. Awards may be made to the same student in successive years, preferably, however, in second, third and fourth years.
7. It is anticipated that after graduation students will pay into the fund as they are able, the difference between the amount in the fund and \$250.00 being made up annually on the first of March by Dr. Hilliard.

It was moved by Principal Brown, seconded by Professor Dow, that this Fund be referred to the Scholarship and Bursary Committee for administration on the terms set forth above.

Lieutenant-Governor's Silver Medal

- (B) The Lieutenant-Governor's Silver Medal, donated by the Hon. Albert Matthews, Lieutenant-Governor of Ontario.

It was moved by Principal Brown, seconded by Professor MacLean, that the Victoria College Council be asked to recommend the precise terms of award of this medal.

Carried.

Emmanuel College Gen. Proficiency Scholarship

A letter was read from the Secretary of the Emmanuel College Council in reply to the enquiry forwarded by the Senate on a question raised by the Bursar as to whether Mrs. J. M. Hutchinson should not have been awarded a General Proficiency Scholarship on the results of the 1938 examinations. This letter explained that the Council of Emmanuel College had regarded Mrs. Hutchinson as ineligible because she was not a candidate for the ministry of The United Church of Canada.

Principal Brown moved, seconded by Professor de Beaumont, that in view of the statement received from Emmanuel College the Senate should confirm the General Proficiency awards of 1938 as awarded at its meeting of April 25th.

Carried.

A letter was read from Professor Surarus, Chairman of the Committee on the Lincoln G. Hutton Scholarship, announcing that the Judges had decided in favour of the essay, "New Techniques in Contemporary Fiction", submitted under the pseudonym, Halcyon. The Registrar reported that this was the pseudonym of Mr. J. H. Buckley, and on motion of Professor de Beaumont, seconded by Professor Michael, the Senate ordered that the report be accepted and the scholarship awarded to Mr. Buckley.

Lincoln Hutton Scholarship to J. H. Buckley

Professor Langford reported that the Emmanuel College Council had considered the terms of award of the Mrs. F. N. G. Starr Prize, as requested by the Senate at its April meeting, and recommended no change in the wording proposed by the donor. (See Minutes, page 175)

Mrs. F. N. G. Starr Prize

Following a brief discussion regarding the best hour for holding Senate meetings, it was moved by Dr. Barber, seconded by Professor Dow, that the Secretary be instructed to poll the members of the Senate by mail in the near future, asking which hour would be more convenient, 4.15 p.m. or 8.00 p.m.

Time of Senate Meetings

Carried.

It having been found that no By-Laws of the Senate had been framed since its re-constitution under the Act of 1929, it was moved by Principal Brown, seconded by Principal Davidson, that a Committee consisting of Professors Sissons, Cowland and Bennett be appointed to draft a set of By-Laws in accordance with the terms of the Act for consideration by the Senate at its next meeting.

Committee to draft By-Laws

Carried.

The benediction was pronounced by Principal Davidson. The meeting then adjourned.

E. J. Wallace
Chairman

H. Bennett
Secretary

February 5, 1939

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on February 3rd, 1939, at 4.15 p.m., Chancellor Wallace presiding.

The following members were present:

Chancellor Wallace	Professor Langford
Principal Brown	Professor Michael
Principal Davidson	Professor Robertson
Rev. G. A. Little	Professor Sissons
Professor Couland	Professor Staples
Professor Dow	Professor Bennett.

The meeting was opened with prayer by Principal Davidson.

The minutes of the previous meeting were read and adopted.

Communications

Expressions of regret at their inability to attend this meeting were reported as having been received from Dr. Baker and Dr. Bryce.

Resignation of Dr. H. W. Atkins from the Senate

A letter was read from Dr. H. W. Atkins presenting his resignation as a graduate representative on the Senate of Victoria University.

On motion of Professor Sissons, seconded by Principal Davidson, the Senate accepted Dr. Atkins' resignation with regret, and ordered that the Secretary should write a letter to Dr. Atkins in appreciation of his services and long standing connection with Victoria University.

Mary E. Pearson Bursary awarded to W. J. Armstrong

On behalf of the Scholarship and Bursary Committee the Secretary reported for the information of the Senate that the Mary E. Pearson Bursary of \$100 had been awarded to Mr. W. J. Armstrong of Merrickville.

On motion of Professor Michael, seconded by Professor Staples, the first award of the Pearson Bursary was approved, and it was agreed that in future the grant should be administered by the Scholarship and Bursary Committee without reference to the Senate for confirmation.

Lillian Massey Treble Scholarship to Miss W. Samlalsingh

The Secretary submitted a recommendation from the Scholarship and Bursary Committee that a Lillian Massey Treble Scholarship in Household Science be awarded to Miss Wilma Samlalsingh on the following terms:

1. That she qualifies for admission to the University for the session 1939-40.

2. That she enrolls in the Honour Course in Household Economics or in the Pass Course with the Household Science options.

3. That the scholarship shall be for one year only, but with the understanding that it will be renewed for two or three subsequent years provided satisfactory standing is obtained at each preceding May examination.

4. That since the Senate's rules of award provide for only two years of tenure and look primarily to graduate work, or the Third and Fourth years of an undergraduate course, the total amount awarded to Miss Samlalsingh shall not exceed the maximum amount available for an oriental student in two years, viz. \$600 plus fees in each year, or approximately \$1,500.

5. That this maximum amount shall be available to Miss Samlalsingh only if she takes a four-year Course (Honour Household Economics or Pass Course followed by General Course); if only the three-year Pass Course is taken she will be granted a proportional share of the total amount; the distribution of payments to be \$400 in the first year, \$350 in the second year, \$400 in the third year, and \$350 in the fourth year (if a four-year course is chosen).

6. That out of the scholarship award Miss Samlalsingh shall pay all fees regularly assessed, and shall engage accommodation in the Victoria Women's Residences during at least two years of her Course.

It was moved by Professor Dow, seconded by Professor Robertson, that the recommendation be approved.

Carried.

Principal Davidson reported that the Michael Fawcett Prize of \$40.00 had been paid as two awards, \$25.00 and \$15.00, for several years, and moved, seconded by Professor Couland, that this division be made regular and be so announced in the Calendar.

Carried.

It was moved by Principal Davidson, seconded by Professor Couland, that on the results of the competition held at the beginning of the fall term, the Michael Fawcett Prizes for 1938-39 be awarded as follows: M. G. Butler, First Prize of \$25.00; H. C. Linsted, Second Prize of \$15.00.

Carried.

Michael Fawcett Prizes

Publications
Committee

The Secretary presented the report of the Publications Committee, recommending that publication of the following should be authorized for the present session:

1. Emmanuel College Calendar. Also reprints of the section on graduate work.
2. Victoria College Bulletin. Also supplement to last two issues, for purpose of recording lists of classes, winners of scholarships and prizes, officers of student organizations, events of the year, etc.
3. A pamphlet for Women Students to be issued by the Dean of Women if needed at this time.
4. A folder announcing Matriculation Scholarships in Victoria College for competition in 1939.
5. A booklet containing the first of a Victoria University Series, a single sermon or address by some member of Victoria University for distribution throughout the province.

On motion of Principal Davidson, seconded by Professor Staples, the recommendations were approved.

Academic Dress -
Th.D. Hood

Professor Couzland, secretary of the Committee on Academic Dress, reported that the Committee had considered the matter of a Hood for the Th.D. degree, as requested by the Senate at its October meeting, and favoured a Hood similar to the present D.D. Hood, differing only by the addition of a cord matching the lining.

It was moved by Professor Couzland, and duly seconded, that the Hood for the Th.D. degree be of scarlet cloth lined with purple silk, with the addition of a heavy purple cord.

Carried.

Report of
Committee
Drafting
By-laws

The Secretary presented to the meeting a list of proposed By-laws, drafted by the sub-committee appointed by the Senate in December. It was ordered that consideration be deferred until the next meeting of the Senate, and that copies be mailed to each member with the notice of the next meeting.

A letter was read from Principal Brown submitting two nominations in connection with the vacancy on the Senate caused by the resignation of Miss Skinner. Votes were cast by the members present, which were found to result in a tie.

It was therefore moved by Professor Sizons and seconded by Professor Bennett that another vote be taken at the next meeting of the Senate, and that Principal Brown be asked to propose at that time other names, so that the Senate may on one ballot elect two persons to fill the vacancies created by the resignations of Miss Skinner and Dr. Atkins.

Carried.

Election to
Fill Senate
vacancy

The Secretary reported that a poll had been taken of the Senate members regarding their preference for afternoon or evening meetings, which resulted as follows:

	Staff	Outside Members
Afternoon	21	15
Evening	1	5
Neutral	-	2
No ballot	15	32

It was agreed to postpone a decision until the next meeting of the Senate when the matter would be discussed as a clause of the general By-Laws.

As business from the Victoria College Council a letter was read from the secretary recommending that the terms of award for the Lieutenant-Governor's Silver Medal should be announced as follows:

Poll re time of
Senate meetingsTerms of Award -
Lieutenant-
Governor's
Silver Medal.

"The Lieutenant-Governor's Silver Medal, the gift of the Hon. Albert Matthews, awarded to that student enrolled in Victoria College who, having at the end of the Third Year obtained first class standing in an honour course or Grade A standing in the General Course, is deemed to have shown greatest academic progress since entering the University."

It was moved by Principal Brown and seconded by Professor Bennett that the conditions suggested by the Victoria College Council be accepted by the Senate, subject to the approval of the Hon. Mr. Matthews.

Carried.

The meeting adjourned.

E. G. Wallace

Chairman

H. Bennett

Secretary

March 31,
1939

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on March 31st, 1939, at 4.00 p.m., Chancellor Wallace presiding.

The following members were present:

Chancellor Wallace	Professor Cousland
Principal Brown	Professor Dow
Principal Davidson	Professor Fisher
Rev. J. W. Graham	Professor Langford
Rev. E. C. Hunter	Professor MacLean
Rev. E. Laird	Professor Orton
Rev. C. A. Little	Professor Sissons
Rev. W. E. McIvren	Professor Staples
Rev. W. P. Woodger	Professor Woodside
	Professor Bennett.

The meeting was opened with prayer by the Rev. Mr. Woodger.

The minutes of the previous meeting were read and adopted.

The following communications were read:

Two Exchange
Students
granted free
tuition

(1) A letter from Chancellor Wallace, as Secretary of the Board of Regents, stating that the Board had approved the recommendation of the Senate that free tuition in the present session be granted to two Exchange Students, viz. Miss C.I. Carson of Mount Allison University and Miss J. I. Forbes of Dalhousie University.

Lieutenant-
Governor's
Silver Medal
terms

(2) A letter from Chancellor Wallace stating that His Honour, the Lieutenant-Governor of Ontario, had expressed his satisfaction with the terms of award approved by the Senate for the Lieutenant-Governor's Silver Medal.

L. M. Treble
Scholarship
to Miss
Samlalsingh

(3) A letter from the Secretary of the Women's Missionary Society expressing the thanks of that Society for the award of a Lillian Massey Treble Scholarship in Household Science to Miss Samlalsingh, and stating that the Scholarship Committee of the W.M.S. is planning to supplement the award to such extent as necessary in order to ensure Miss Samlalsingh's welfare during the proposed course in the University. It was suggested that no communication regarding the award should be sent to Miss Samlalsingh until these arrangements had been completed.

Matriculation
Scholarships
for 1940 award

The Secretary presented a report of the Scholarship and Bursary Committee recommending that the following list of Matriculation Scholarships should be announced for competition in 1940:

<u>General Proficiency</u>		<u>Mathematics and Science</u>	
Auger	\$300	Class of 1915	\$250
Alumni Fund	300	Atkins	150
Atkins	300		
Class of 1905	250	<u>Special Fields</u>	
<u>Open Scholarships</u>		Alumni Greek & Latin	125
Tyrrell	250	Flavelle Greek & Latin	125
Class of 1915	250	Alumni Latin & French	125
Atkins	150	Alumni German & French	125
Atkins	150	Alumni 2 of Gr.Pr. II, Sp.	125
		Hilliard English & History	125
<u>Language and Literature</u>		Alumni Mathematics (4)	125
Class of 1911	250	1921 Maths (3) and Sc.(2)	125
Atkins	150		

On motion of Principal Brown, seconded by Professor Sissons, this recommendation was adopted.

Chancellor Wallace reported that it had not been possible to call a meeting of the Baccalaureate and Convocation Committee, but that negotiations were being carried on to secure Principal W. C. Graham, of The United College, Winnipeg, to preach the Baccalaureate Sermon on April 23rd, and the Rev. C. Irving Benson, of Melbourne, Australia, as special speaker at the Convocation in Divinity on April 25th.

No objection to these proposals was raised by the Senate, and by common consent it was further agreed that the arrangements for securing a Toronto church for the Convocation in Divinity should be left in the hands of Principal Davidson.

The report of the Committee on Honorary Degrees was presented by Principal Davidson. Three names were recommended for the degree of Doctor of Divinity (honoris causa) and by separate ballot on each name the Senate ordered that this degree should be conferred at the Convocation in Divinity on April 25th, upon the following:

Rev. W. S. Daniels, B.A., B.D., of Jerseyville, Ontario
Rev. W. C. Graham, D.D., Ph.D., of The United College, Winnipeg
Rev. J. E. Reid, M.A., of Alhambra United Church, Toronto.

The Committee also recommended that the Principal of Emmanuel College should be asked to present the candidates for honorary degrees to the Chancellor at Convocation.

It was moved by Dr. Hunter, seconded by Professor Orton, that this recommendation be approved.

Carried.

Baccalaureate &
Convocation in
Divinity

Report of
Honorary Degrees
Committee

Election to
fill Senate
vacancies

Principal Brown presented the following nominations for the vacancies in the Senate caused by the resignation of Miss M. H. Skinner and Dr. H. W. Aikins: Dr. E. E. Cleaver, Mrs. H. R. Jackman, Dr. E. A. McCulloch and Mrs. Norma Rochat.

Professor Sizsons moved, seconded by Professor Staples, that one ballot should be taken but that members be required to vote for one woman and one man. The Chairman appointed as scrutineers Professor Woodside and Professor MacLean, who presently reported that the ballot had resulted in the election of Mrs. Norma Rochat and Dr. E. A. McCulloch.

BY-LAWS OF
THE SENATE

The Secretary presented the report of the Special Committee appointed to draft a set of By-laws for the Senate. After discussion and amendment, the report was on motion of Principal Brown, seconded by Principal Davidson, adopted in the following form:

BY-LAWS OF THE SENATE OF VICTORIA UNIVERSITY

REPEAL OF FORMER BY-LAWS

1. By-laws of the Senate of Victoria University heretofore passed in so far as they are inconsistent with the by-laws hereinafter contained are hereby repealed.

MEETINGS

2. Meetings of the Senate shall be held on the first Friday of October, December, February and April, and on the Monday preceding the graduating exercises in Divinity and Arts, except when such Friday is a public holiday, in which case the meeting shall be held on the first Thursday of the month.

3. A special meeting of the Senate may be called by the Chancellor on the requisition of not fewer than five members on not less than three days' notice, for the transaction of such business as may be specified in the notification of such meeting.

4. Every meeting of the Senate unless otherwise directed by the Chancellor shall begin at 4.15 p.m.

5. At all meetings nine members shall form a quorum.

VACANCIES IN THE SENATE

6. Whenever a vacancy shall occur in the Senate in the representatives elected by the graduates of the faculties of Arts, Science, Law and Medicine, or by the alumni of Emmanuel College, the Senate shall fill the vacancy by election at its next regular meeting on nomination respectively by the Principal of Victoria College or the Principal of Emmanuel College.

STANDING COMMITTEES

7. At the October meeting of the Senate the Nominating Committee

appointed in the previous session shall bring in a report proposing names for the following Standing Committees and such other Standing Committees as may be hereafter authorized by the Senate. Upon election by the Senate such Committees shall serve for the following year.

The Lincoln Hutton Scholarship Committee
The Lily Denton Keys Prize Committee
The Baccalaureate, Charter Day and Convocation Committee
The Honorary Degrees Committee
The Matriculation Committee
The Scholarship and Bursary Committee
The Publications Committee
The Nominating Committee
The Armstrong Lectureship Committee.

SPECIAL COMMITTEES

8. When a Special Committee is appointed by resolution of the Senate, the mover of such resolution shall, unless it be otherwise determined, be a member and the first convener of the Committee.

RULES OF PROCEDURE

9. At every meeting of the Senate the Chancellor shall preside as chairman, or in his absence, the Vice-Chancellor; or in the absence of both, a chairman shall be chosen by the members present.

10. Any member desiring to speak during a meeting of the Senate shall rise in his place and address the chairman.

11. The chairman may take part in a debate on any subject, but before doing so he shall leave the chair and appoint some other member to occupy it until he has spoken.

12. All questions coming before the Senate (except motions to confer honorary degrees), shall be decided by a majority of the members present, but in case of an equality of votes the question shall be deemed to be negatived. The chairman may vote on any question.

13. No motion introducing new matter other than matters of privilege or petition shall be taken into consideration at any regular meeting of the Senate, except upon a two-thirds vote of the members present, unless previous notice has been given.

14. No matter once disposed of by the Senate shall be reconsidered during the same session except upon a two-thirds vote of the members present.

HONORARY DEGREES

15. When recommendations for the conferring of honorary degrees are brought to the Senate by its Standing Committee for that purpose, the Senate shall vote by ballot on each name proposed, and no degree shall be conferred unless the name shall have received an affirmative vote of three-fourths of the members present. Notice of at least seven days shall be given of any meeting at which recommendations for honorary degrees are to be made.

16. Unless by special resolution of the Senate, a degree honoris causa shall in no case be conferred in absentia.

17. In all minutes recording the action of the Senate on recommendations for honorary degrees only the names of those on whom the degree is to be conferred shall be recorded.

Business from Emmanuel College Council
Principal Davidson presented a recommendation from the Emmanuel College Council that the Mrs. F. N. G. Starr Prize for the present year should be divided equally between the following students: M. G. Butler and G. D. Patrie. On motion of Principal Davidson, seconded by Professor Dow, the Senate made the award on this basis.

Eligibility for Emmanuel College Scholar-College Scholarships & Prizes
The following report was received from the Committee appointed to consider the question of eligibility for Emmanuel College Scholarships and prizes:

Your Committee appointed to consider who are eligible to receive the scholarships and prizes mentioned on pages 15 and 16 of the Calendar of 1938-39 begs to report as follows:

1. Full discussion of the matter showed that there was complete agreement at nearly all points, but certain hesitations (rather than disagreement) at one point.
2. The Committee recommends therefore that the agreement be recorded in the following form in future Calendars:
 - (a) Instead of the Note on page 14: "These prizes and scholarships are, except as otherwise provided by the donors, open only to regular (that is, not special nor occasional) students in this College (1) who have been in attendance on lectures during the year; and (2) who have taken a full year's work; and (3) who have secured first class standing in the work for which the award is made. No person shall receive the same prize more than once."
 - (b) Instead of lines 2-10 on page 15: "The sum of approximately..... will be awarded to students who are candidates for the ministry in the United Church according to the following plan: (1) All students making seventy-five per cent or more of the total marks on the work of the year shall share equally in the Scholarship money, provided that no one receives more than one hundred dollars. (2) These scholarships are awarded on the basis of the term work and final examinations in the Ordinary Course."
3. The Committee does not think that certain trends have yet developed clearly enough for us to say what groups of special students might fairly be counted as regular students. The Committee therefore requests of the Senate that it be continued to watch these developments and to report on them in due time.

During the discussion which followed, Chancellor Wallace, wishing to take part in the debate asked Professor Sissons to take the chair.

The debate turned upon the interpretation of the word "regular" which some members of the Senate thought should be applied only to duly recommended candidates for the ministry of The United Church of Canada, while others were of the opinion that this term would properly include all matriculated students registered in Emmanuel College for a full course of instruction.

In order that this point might be clarified it was moved by Dr. Hunter, seconded by Dr. Graham, that the report be referred back to the Committee for reconsideration and report.

Carried.

Chancellor Wallace resumed the Chair.

The benediction was pronounced by Dr. MacKiven. The meeting adjourned.

Walter T. Brown
.....
Chairman

H. B. Bennett
.....
Secretary

April 24,
1939.

A special meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Monday, April 24th, 1939, at 2 p.m., Chancellor Wallace presiding.

The following members were present:

Chancellor Wallace	Professor Lane
Principal Davidson	Professor Langford
Principal Brown	Professor Line
Mr. F. C. Colbeck	Mr. McMillan
Dr. Garber	Professor Michael
Professor Cousland	Professor Orton
Professor Dow	Professor Bennett.

An opening prayer was offered by Principal Davidson.

The minutes of the previous meeting were read and adopted.

A letter was read from Dr. E. C. Hunter expressing his regrets that he was unable to be present.

Diploma in
Divinity

Professor Langford reported that the Council of Emmanuel College had granted fourteen Diplomas in Divinity, thirteen to candidates for the United Church.

B. D. Degree

It was moved by Professor Langford, seconded by Principal Davidson that the degree of Bachelor of Divinity be conferred upon the following candidates, as recommended by the Emmanuel College Council:

Francis Walker Armstrong, B.A.
Albert Victor Bentum, B.A.
Franklin Prescott Fidler, B.Sc.
William Cecil Kitto, B.A.
Alexander Marshall Laverty, B.A.
Charles Andrew Lawton, B.A.
Charles Whitney Lealie, M.A.
Bertram Meura, M.A.

Carried.

Sanford
Gold Medals

Professor Langford reported that Emmanuel College Council had considered the awarding of the Sanford Gold Medal to Mr. C. W. Lealie who obtained 82.5% and Mr. B. Meura who obtained 82.89%, and medals.

On motion of Professor Langford, seconded by Professor Lane, Sanford Gold Medals in Divinity were awarded to Mr. C. W. Lealie and Mr. B. Meura.

It was moved by Professor Langford, seconded by Professor

Michael, that the recommendation of the Council of Emmanuel College be approved that the following men be awarded each \$65 from the General Proficiency Scholarship Fund:

General
Proficiency
Scholarships

I W. W. Patterson, B.A.	III G. A. Affleck, B.A.
L. E. Smith, B.A.	H. M. Bailey, B.A.
II J. H. Dean, B.A.	M. G. Butler, B.A.
W. D. Goodger, B.A.	N. F. Langford, M.A.
T. E. F. Honey, B.A.	G. D. Petrie
H. C. Linstead, B.A.	W. E. Wing, B.A.

Carried.

Professor Langford moved and Principal Davidson seconded that the following prizes and scholarships be awarded, as recommended by Emmanuel College Council:

Prizes and
Scholarships

The Joseph Henry Walls Prize (Old Testament).....T. E. F. Honey, B.A.
The Ryerson Prize (New Testament I).....W. W. Patterson, B.A.
The George A. Cox Bureau (New Testament II).....T. E. F. Honey, B.A.
The Walbridge Prize (New Testament II).....H. C. Linstead, B.A.
The Francis Huston Wallace Prize (New Testament III) N. F. Langford, M.A.
The Joy Wallace Prize (New Testament III).....G. A. Affleck, B.A.
The Rowell Scholarships (Church History II)
First.....J. H. Dean, B.A.
Second.....T. E. F. Honey, B.A.
The Glenn Wilkins Memorial Scholarship (Church History III)
.....N. F. Langford, M.A.
The T. B. Kilpatrick Scholarships (Systematic Theology III)
First.....M. F. Langford, M.A.
Second.....W. E. Wing, B.A.
The John S. Harker Prize (Religious Pedagogy II).....J. H. Dean, B.A.
The Frederick Langford Scholarships (Homiletics I)
First.....J. A. O. McKennitt, B.A.
Second.....no award
The Board of Regents Prizes (Homiletics, Educational Sermon)
First.....H. M. Bailey, B.A.
Second.....R. J. Scott, B.A.
The Michael Fawcett Prizes (Public Speaking)
First.....M. G. Butler, B.A.
Second.....H. C. Linstead, B.A.
The Mrs. F. N. G. Starr Prize (Reading of Scripture)
M. G. Butler, B.A., G. D. Petrie, seq.
The John Smith Memorial Scholarships (Pastoral Theology and Church Worship).....N. F. Langford, M.A.
Second.....W. E. Wing, B.A.
The Margaret Caven Wilson Memorial Scholarships (Christian Missions)
First.....N. F. Langford, M.A.
Second.....W. E. Wing, B.A.

Carried.

On motion of Professor Michael, seconded by Principal Davidson, the Senate ratified the recommendation of the Council of

Post-Graduate Fellowship Emmanuel College that the Post-Graduate Fellowship of \$750 for 1939-1940 be awarded to H. F. Langford, M.A.

Principal Davidson reported that Sherbourne Street United Church had been secured for Convocation in Divinity.

The benediction was pronounced by Chancellor Wallace. The meeting adjourned.

Walter T. Benson
.....
Chairman

H. Davidson
.....
Secretary

The Senate of Victoria University met in Public Convocation in Sherbourne Street United Church on Tuesday, April 25th, 1939, at eight o'clock p.m., Chancellor E. W. Wallace, M.A., D.D., presiding.

The following Order of Exercises was observed:

The meeting opened with the singing of a hymn, followed by a Scripture Reading and Prayer by the Rev. H. F. Cochran, pastor of Sherbourne Street United Church.

The Chancellor gave an introductory address, in which he referred to the distinguished visitors present, and expressed on behalf of Victoria University sincere thanks to the Session of Sherbourne Street Church for their kindness in allowing the church to be used for this Convocation in Divinity. The work of Emmanuel College was then reviewed for the year in an address by Principal R. Davidson, M.A., Ph.D., D.D.

The announcement of Scholarships, Medals and Prizes was made by Professor F. W. Langford, B.A., M.R.S., D.D., Registrar of Emmanuel College.

The fourteen students approved by the Council of Emmanuel College for the Diploma in Divinity were presented by Professor Langford, and the diplomas were received from Principal Davidson.

Professor K. H. Cousland, M.C., M.A., B.D., presented for the degree of Bachelor of Divinity those students who had been recommended at the special meeting of April 24th, and the degree of B. D. was formally conferred upon them by Chancellor E. W. Wallace.

The following gentlemen were presented by Principal Davidson for the degree of Doctor of Divinity (honoris causa) and this degree was formally conferred upon them by Chancellor Wallace:

The Reverend Clarence Irving Benson.....Melbourne, Australia
The Reverend William Scott Daniels, B.A., B.D.....Jerseyville
The Reverend William Oughton Graham, B.D., Ph.D.....Winnipeg
The Reverend Joseph Ewing Reid, M.A.....Toronto

After the singing of a hymn, the Address to the members of the graduating class was delivered by the Reverend C. Irving Benson, of Melbourne, Australia.

The meeting closed with the singing of a hymn and the pronouncement of the benediction.

June 5, 1939 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on June 5th, 1939, at 3.00 p.m., Principal Brown presiding.

The following members were present:

Principal Brown	Professor Line
Mr. F. C. Colbeck	Professor Robertson
Mrs. W. D. McDonald	Professor Sissons
Dr. E. A. McCulloch	Professor Staples
Mrs. N. Rochat	Professor Surenus
Professor Lacey	Professor Woodside
Professor Langford	Professor Bennett.

The meeting was opened with prayer by Professor Line.

On motion of Professor Bennett, seconded by Professor Sissons, it was ordered that the minutes be taken as read.

Communications were read from Mrs. N. Rochat and Dr. E. A. McCulloch accepting their election to the Senate.

The Secretary presented reports from the Scholarship and Recommendation Committee on the Lillian Massey Treble Scholarships and a recommendation regarding scholarships affected by the increased tuition fees.

L.M. Treble
Scholarship
to Miss M.
Mathew

(a) Regarding the renewal of a Lillian Massey Treble Scholarship to Miss Mary Mathew for a second term, it was reported that action had been deferred until the results of her academic year had been obtained, and as these were found to be not completely satisfactory, the Committee was submitting a recommendation to the Senate that Chancellor Wallace, Principal Brown and the Registrar should consult with the Women's Missionary Society with regard to the renewal of the Scholarship.

On motion of Professor Sissons, the recommendation was adopted and the Committee given power to award the Scholarship on such terms as it deemed proper.

L.M. Treble
Scholarship
to Miss W.
Smalalasingh

The Secretary read a letter from the Women's Missionary Society regarding Miss Wilma Smalalasingh, whose application had been received for a Lillian Massey Treble Scholarship. In view of an undertaking by the Women's Missionary Society to supplement the Lillian Massey Treble award, the Senate agreed to grant the Scholarship to Miss Smalalasingh on the terms set forth in the Senate minutes of February 3rd, 1939.

(b) On behalf of the Scholarship and Bursary Committee Professor Bennett read certain recommendations arising out of the change in the tuition fees, and on his motion, seconded by Professor Sissons, it was agreed that recommendations as follows be sent to the Board as the

Senate's interpretation of the change in fees:

That matriculation scholarships now held and to be awarded in 1939 carry full tuition wherever this has been so announced; That thereafter scholarships of the cash value of \$125 carry an exemption from tuition to the extent of \$125 only; That the Regents' Scholarships given by this University remain at a maximum of \$125 until further notice.

Tuition exemptions
due to increase
of fees

A letter from Professor Ford reported the results of the 1939 examinations for the Essa Van Dusen Dafe Scholarship, and on Senate ordered that the award of \$50 be divided equally between Mr. A. M. Fox and Mr. W. A. Westbury.

Essa Van Dusen
Dafe Scholarship

A letter was read from Miss M. J. Wallace reporting the decision of the Committee appointed to judge the essays submitted for the Lily Denton Keys Prize. In accordance with the recommendation of the Committee the Senate awarded this prize to Mr. E. Lawson, of Fourth Year English and History Courses.

Lily Denton Keys
Prize

Principal Brown announced that a special prize in Hebrew had been donated to Victoria University for one year, consisting of a set of five volumes of Hastings Dictionary of the Bible, to be known as the George T. Chenueth Prize.

George T. Chenueth
Prize in Hebrew

On motion of Professor Surenus, seconded by Professor Staples, this prize was accepted, and awarded to Mr. E. J. Williams, of Third Year Oriental Languages, who has stood 1st throughout his course.

Fourth Year Awards

A summary of the results of the Arts examinations in the fourth and third years was presented by the Registrar, and on motion of Professor Lacey, seconded by Professor Robertson, the following Medals, Prizes and Scholarships were awarded:

The Regents' Gold Medal in the General Course.....D. L. Mumford
The J. J. McLaren Gold Medal in Modern Languages.....J. H. Buckley
The S. H. James Silver Medals in French and German.....J. J. Behardtell
and Miss B. J. McBroome, esq.
The Reginald Heber Manning Jolliffe Gold Medal in English.....J. H. Buckley
The Regents' Gold Medal in English and History.....E. Lawson
The E. J. Sanford Gold Medal in Philosophy.....W. O. Fennell
The S. H. James Silver Medal in Philosophy.....T. L. Jackson
The J. Reginald Adams Gold Medal in Political
Science and Economics.....J. E. Hodgkiss
The Regents' Gold Medal in Psychology.....Mrs. M. B. Arnold
The S. H. James Silver Medal in Math. & Phy. Div. II.....L. Dulmage
The Regents' Gold Medal in Mathematics and Physics, IV.....F. M. Kelly
The G. A. Cox Gold Medal in Science (Biology).....Miss E. H. Moore

The Regents' Gold Medal in Biological and Medical Sciences.....	H. A. W. Smith
The S. H. James Silver Medal in Chemistry, Mineralogy and Geology.....	F. L. McDonald
The S. H. James Silver Medal in Geology and Mineralogy.....	J. W. Mills
The Lillian Massey Treble Gold Medal in Household Economics.....	Miss M. W. Walker
The W. E. Rundle Gold Medal in Commerce and Finance.....	T. C. Adams
The Lily Denton Keys Prize, for an English Essay (all the years).....	E. Mawson

Third Year Awards

Third Year (Graduating)

The Prince of Wales' Gold Medal in the Pass Course.....	Miss Genevieve F. Taylor
The Prince of Wales' Silver Medal in the Pass Course.....	Miss Florence K. Taylor
The Hodgkin Prize in English of the Pass Course.....	Miss I. Caldwell

Third Year (Honour)

The Lieutenant-Governor's Silver Medal.....	D. A. Moddle
The George F. Chasoweth Prize in Hebrew (books).....	R. J. Williams
The George Dennis Morse Scholarship in Modern Languages.....	Miss H. J. Lennox and T.D.M. Scott (aeq.)
The Reginald Heber Manning Jolliffe Scholarship in Honour English.....	Miss D. H. Woodell
The Mary E. Hight Prize in Honour German.....	T. D. M. Scott
The Regents' Scholarships.....	Miss M. E. Cornett, Miss R. V. Dexter, J.H. Lennox, Miss J. C. Siggins, Miss G. O. Stonestreet, R.R. Sutherland, R. J. Williams.

Governor General's Medal

The records of the leading candidates for the Governor General's Silver Medal were presented by the Registrar in order that the Senate might determine which member of the graduating class had obtained the best standing throughout an honours course. After some discussion, it was decided, on motion of Professor Bennett, seconded by Professor Woodside, that the medal should be awarded to Miss Ruth H. Moore, of the Honour Course in Biology.

Lt. Gov. Medal

On motion of Professor Bennett, seconded by Dr. E. A. McCulloch, the Senate agreed to award the Lieutenant Governor's Silver Medal to have shown greatest academic progress since entering the University.

Prizes at June Reception

On motion of Mrs. Kochat, seconded by Professor Robertson, it was agreed that medals and prizes won by members of the graduating class should be presented at the Commemorative Reception on June 8th.

Inviting a discussion regarding the Fall Convocation in Arts which had previously been held on Charter Day, Principal Brown offered the suggestion that it be held in Burwash Hall on Tuesday afternoon preceding the opening of College.

Fall Convoc. in Arts

It was moved by Professor Bennett, seconded by Professor Sururus that the Senate authorize the giving of Prizes and Scholarships to undergraduates at an assembly of Victoria College to be held as suggested - carried.

The question of a suitable name for this occasion was referred to a Committee consisting of Chancellor Wallace, Principal Brown, Principal Davidson and the Registrar.

On motion of Professor Lacey, seconded by Professor Robertson, it was agreed that the Arts representatives on the Scholarship and Bursary Committee should be empowered to award and announce all remaining scholarships and prizes based upon the current examination results as well as the Matriculation Scholarships for 1939.

The benediction was pronounced by Chancellor Wallace. The meeting then adjourned.

Richard Davidson
Chairman

H. Bennett
Secretary

October 6, 1939 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on October 6th, 1939, at 4.15 p.m.

The following members were present:

Principal Brown	Professor Lacey
Mr. F. C. Colbeck	Professor Langford
Rev. E. G. Hunter	Professor MacLean
Dr. E. A. McCulloch	Professor Michael
Mrs. E. H. Booth	Professor Sissons
Professor Cousland	Professor Trethewey
Professor de Beamonst	Professor Young
Professor Dow	Professor Bennett
Mr. Hare	

In the absence of Chancellor Wallace, Principal Davidson was called to the chair and opened the meeting with prayer.

The minutes of the previous meeting were read and adopted.

As business arising out of the minutes, the secretary reported that the following arrangement had been made for the continuance of the William Massey Treble Scholarship held by Miss Mary Mathew, namely, that during the session 1939-40 Miss Mathew shall receive \$225 only of the \$250 available for the second year of her scholarship, and that the remaining \$25 shall be paid to her if and when she obtains the M.A. degree. She expects to take the degree in the session 1940-41.

Communications

The following communications were read:

- (a) A letter from the Secretary to Dr. Armp, regretting his inability to be present.
- (b) A letter from Chancellor Wallace, as Secretary of the Board of Regents, reporting that the Board had approved the Senate's recommendation regarding the change in scholarship announcements made necessary by the increase in fees (see minutes pages 218-19).
- (c) A letter from Mr. John Harwood-Jones, B.A., requesting the Senate to consider a reduction of his debt to the College. Mr. Harwood-Jones held a Trick Scholarship for three years of the College. He signed the usual promise to repay \$150 for each year if he did not proceed with his intention of entering the ministry of the United Church. Having since graduation taken two years work in the Graduate School of the Johns Hopkins University and having now decided to adopt Journalism as his career, Mr. Harwood-Jones stated that he finds himself with a considerable debt to (a) a relative, (b) the church (c) the College. He requested that the amount of his debt to the College should be reduced by the total of whatever sums he might have received on a basis of scholarship alone had he been registered as a church student. After some discussion it was moved by Dr. Hunter, seconded by Professor Sissons, that no change be made in the usual practice of requiring repayment to the extent named above, but that the Chancellor, Principal and Registrar be given power to make any adjustments which might seem to them advisable after an investigation of details. Carried.

The secretary reported that the following awards on the results of the May examinations and matriculation examinations were made by the sub-committee empowered to take such action by the June meeting of the Senate:

The William Neil Hanna Scholarship.....F.W. Hensley	Third Year
The Joseph William Binning Scholarship.....Miss E.J. Lemax	(additional)
The Powell-McCulloch Scholarship, \$100.....Miss M.K. Arison	
The Burns Scholarship in Honour English.....Miss R. Schawlow	Second Year
The Kesa Van Dusen Dufco Scholarship in French.....A.M. Fox and W.A. Newbury (aeq.)	
The James G. Burns Scholarship in Mathematics and Physics.....A.L. Schawlow	
The Frederic Newton Osborne Starr Memorial Schol. in Biological and Medical Sciences.....C.T. Collins-Williams	
The Susan Treble Trick Scholarship.....R.O. Hurst	
The Massey Bursary (all the Years).....Miss M.E. Lavery	First Year
The Regents' Prize in English of the Pass Course.....J.R. McNeilly	
The Regents' Prize in Honour English.....E.S. Hallman	
The Hamilton Pisk Biggar Scholarships.....I.C.G. White	
	S.C.G. Black
	S.J.P. Flinn and Miss F.H. Lorrway (aeq.)
The Gordon Crow Memorial Scholarship.....K.G.M. Ross	
The John Trick Scholarship.....J.R. McNeilly	
The Powell-McCulloch Scholarships.....\$150.....L.S. Albright	
	\$150.....Miss E.M. Noble
	\$100.....F.S. Fallie

GENERAL PROFICIENCY

The Charles Earl Ager Alumni Memorial Scholarship.....T.W. Nixon, Humboldt C.I.	Matriculation
The Alumni Fund Scholarship.....H.G. Johnson, U. T. S.	
The Moses Henry Atkins Scholarship.....J.M. Mulholland, U. T. S.	
An Alumni Scholarship.....Miss R.M. Christopherson, East York C.I.	

OPEN SCHOLARSHIPS

The Elizabeth Burr Tyrrell Scholarship for excellence in Botany and Zoology.....H.M. Good, Brantford C.I.

The Class of 1905 Scholarship for excellence in Latin and French.....Miss A.E. Atton, Olpe C.I. Ottawa

The Class of 1915 Scholarship for excellence in General Proficiency.....Miss E.K. McGeachy, Chatham C.I.

The Class of 1915 Scholarship for excellence in Mathematics and Science.....Divided equally between E.R. Fiewelling, Ouelph C.I., and Miss J. Hons, Long Branch C.S.

SPECIAL PROFICIENCY

- The Class of 1911 Scholarship in English and any two of French, German, Greek and Latin.....J.D. Weld, Globe C.I., Ottawa
- An Alumni Scholarship in English and any two of French, German, Greek and Latin.....Miss M.E. Duff, Vaughan Road C.I.
- The Moses Henry Atkins Scholarship in Mathematics and Science.....W.B. Waugh, U. T. S.
- An Alumni Scholarship in Mathematics and Science.....J.V. Harrison, Parkdale C.I.
- The Flavell Scholarship in Greek and Latin.....K. Hirsleley, East York C.I.
- The Moses Henry Atkins Scholarship in Latin and French.....Miss E.J. Boyle, Fort Credit H.S.
- The Class of 1923 Scholarship in German and French.....G.H. Legge, Alcor C.I.
- An Alumni Scholarship in Modern Languages (any two of German, French and Italian or Spanish).....V.J. Klopp, Stratford C.I.
- The Moses Henry Atkins Scholarship in Modern Languages.....Divided equally between Miss G.E. Bowden, Dunville H.S., and Miss M.L. Gilroy, Mount Forest H.S.
- The Irwin Hilliard Scholarship in English and History.....Miss M.P. MacKennie, Windsor-Sandwich C.I.
- The Moses Henry Atkins Scholarship in Mathematics.....W.G. Cross, U. T. S.
- The Class of 1921 Scholarship in Mathematics and Science.....G.W. Taylor, Rumborside C.I.
- The McCauley Scholarship.....R. Coleman, Copper Cliff H.S.

The Scholarship and Bursary Committee recommended the following change in its terms of award of the McCauley Scholarship (see pages 186 and 187); that the total value of the Scholarship, namely \$200, be paid in four annual instalments of \$50 each, the other terms of award remaining as previously stated. This would provide candidates to enrol in the three year Pass Course, the total possible value of the Scholarship for such a candidate would be \$600. On motion of Professor Bennett, seconded by Professor MacLean, this recommendation was adopted.

Nominating
Committee

The secretary presented the report of the Nominating Committee and moved, seconded by Professor deBeaumont, that the following constitute the standing committees of the Senate for the session 1939-40:

The Bincola Hutton Scholarship Committee
Professor Robertson, Professor Robins, Professor Arnold.

The Lily Denton Keys Prize Committee
Mrs. G. Lyall, Miss D. Mettie, Miss Grace Morgan.

The Baccalaureate, Charter Day and Convocation Committee
Chancellor Wallace, Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Mr. J. H. Clarke, Mrs. G. H. Duff, Dr. C. W. DeMille, Professor Liss.

The Honorary Degrees Committee

Chancellor Wallace, Vice-Chancellor Rowell, Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Professor Ford, Dr. S. T. Martin, Dr. J. H. Arny, Dr. G. C. Pidgeon, Dr. E. C. Hunter, Dr. R. T. Richards, Professor Cousland.

The Matriculation Committee

Principal Brown, Professor Bennett, Professor Lacey.

The Scholarship and Bursary Committee

Chancellor Wallace, Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Professor Sissons, Professor Sururus, Mr. Little, Miss Macpherson, Dr. Barber, Mr. Riddell, Mrs. Candier (representative of the Y.W.A.).

The Publications Committee

Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Mr. Little, Miss Macpherson, Dr. Barber. With power to add.

The Nominating Committee

Chancellor Wallace, Professor DeWitt, Professor Orton.

Carried.

It was moved by Principal Brown, seconded by Professor Sissons, that the Nominating Committee should be asked also to nominate at the next meeting of the Senate a new committee on the Armstrong Lectureship, said committee to have charge of the Lectureship for the session 1940-41.

On motion, duly carried, the Senate ordered that the following recommendations regarding free tuition should be sent to the Board of Regents:

Exemption
from Tuition
Fees

(a) Moved by Professor Bennett, seconded by Professor Cousland, that free tuition for the session 1939-40 be granted to Miss F. R. MacQuarrie, an Exchange Student from Dalhousie University.

(b) Moved by Principal Brown, seconded by Professor Dow, that free tuition for the first term be granted to three English girls belonging to a tourist party detained in Canada by war conditions.

Both these recommendations were in conformity with an action taken by the Board of Governors of the University of Toronto.

The meeting then adjourned. Principal Davidson pronounced a benediction.

Walter T. Brown

 Chairman

K. Bennett

 Secretary

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, December 1st, 1939, at 4.15 p.m. Principal Brown (Acting-Chancellor) presided. The following members were present:

Principal Davidson	Professor Langford
Dr. J. H. Arrup	Professor Lacey
Mrs. G. H. Duff	Professor Michael
Mr. F. H. Clarke	Professor Orton
Dr. E. C. Hunter	Professor Robertson
Dr. E. A. McCulloch	Professor Woodside
Professor Counseland	Professor Young
Professor deSessament	Professor Bennett
Professor Dow	

The meeting was opened with prayer by Dr. Arrup.

The minutes of the previous meeting were read and adopted.

The following communications were read:

- (a) A letter from Mr. H. W. Oandy regretting his inability to be present. Communi-
cations
- (b) Letters from Mrs. Lyall, Miss Wattie and Miss Morgan agreeing to act as judges for the award of the Lily Denton Keys Prize for the present session.
- (c) A letter from the Secretary of the Victoria College Council announcing that the Council supported the recommendation of the Emanuel College Council that a Meacham Scholarship be awarded to Mr. Geoffrey C. Smith.
- (d) A letter from the Secretary to the Chancellor stating that Miss Hight desires that the loan fund established by her two years ago should in future be called the "Elizabeth Ann Hight Loan Fund" in memory of her mother.
- (e) A letter from the Acting-Chancellor stating that the Board of Regents had assented to the recommendation of the Senate that free tuition for the present session should be allowed to Miss F. R. MacQuarrie, an Exchange Student from Dalhousie University, and that free tuition for the first term only be granted to three English girls detained in Canada by war conditions.
- (f) A letter from the Acting-Chancellor reporting for the information of the Senate that the Board had accepted the gift of five houses on Charles Street West from Dr. F. G. Stephenson, but that the plan to use this property as a co-operative residence for men could not be realized this year, and that arrangements for administration had therefore been deferred.

Scholarship
and Bursary
CommitteeLinsels Hutton
Scholarship

The Secretary reported that the Scholarship and Bursary Committee recommended the award of the Mary E. Pearson Bursary for the present session to Miss A. E. Nicholson of Kemptville. On motion of Professor Bennett, seconded by Professor Dow, the Senate made this award.

Professor Robertson presented the report of this Committee and moved, seconded by Dr. Arnup, that the Scholarship for this year be awarded to the candidate who wrote under the pseudonym "Longinus". The Registrar reported that this was the pseudonym of Miss Margaret K. Avison. Motion carried.

Professor Robertson also reported that the Committee wish to suggest the following changes in the regulations for the Linsels Hutton Scholarship in order to encourage more students to enter the competition:

1. That the requirement regarding the length of essays be made somewhat more flexible, while indicating some minimum length.
2. That the clause regarding "literary qualities" be reworded in order to prevent possible misunderstandings.
3. That, if the terms of the gift permit, first and second prizes be offered instead of a single award.

After some discussion of the several clauses in this recommendation, the following action was taken:

(a) Moved by Professor Robertson, seconded by Mrs. Duff, and carried, that the Registrar be empowered to re-word the announcement of the Scholarship in accordance with the first two sections of the report.

(b) Moved by Dr. Sumter, seconded by Professor Michael, and carried, that clause 3 be referred to the legal counsel of Victoria University for a ruling and that, if permissible, the scholarship be hereafter divided into two awards of \$60 and \$40 respectively.

Nominating
Committee

Principal Brown brought in a supplementary report from the Nominating Committee recommending that the members now serving as the Senate's appointees on the Armstrong Lectureship Committee be continued in that office for the session 1940-41. He explained that this recommendation was made in view of the fact that the present Committee had found it necessary to postpone the next lecture series until the fall of 1940. On motion of Professor Debevoise, seconded by Professor Michael, this report was adopted.

Dr. Davidson pronounced the benediction.
The meeting then adjourned.

Walter T. Brown
.....
Chairman

J. B. Smith
.....
Secretary

The regular meeting of the Senate of Victoria University, scheduled for February 2nd, 1940, was withdrawn.

April 8th,
1940

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on April 8th, 1940, at 3.45 p.m., Acting-Chancellor Brown presiding. The following members were present:

Principal Davidson	Professor Lacey
Mr. F. C. Colbeck	Professor Langford
Mr. A. K. Barley	Professor Orton
Dr. E. A. McCulloch	Professor Robertson
Dr. W. E. MacNiven	Professor Sissons
Professor Cousland	Professor Surverus
Professor Dow	Professor Bennett

The meeting was opened with prayer by Dr. MacNiven.

The minutes of the previous meeting were read and adopted.

Communications

The following communications were read:

(a) A letter from the Acting-Chancellor stating that on the Senate's instructions he had consulted Mr. J. E. L. Starr regarding the interpretation of the terms of gift of the Lincoln Button Scholarship, and that Mr. Starr's opinion was that the prize could not be divided.

(b) A letter from Mr. Geoffrey Smith of Emmanuel College expressing his thanks to the Senate for the award of a Meechan Scholarship.

Esse Van Dusen
Dafoe Scholarship

(c) A letter from Professor Lacey on behalf of the Dafoe Scholarship Committee announcing that the Committee had examined three candidates for the Esse Van Dusen Dafoe Scholarship and had ranked Mr. J. F. Flinn of the Second Year Honour Moderns Course in first place. On motion of Professor Lacey, seconded by Professor Surverus, the Senate awarded the scholarship to Mr. Flinn.

Scholarship and
Bursary Committee

The Secretary presented the report of the Scholarship and Bursary Committee as follows:

(a) That the prescription of courses on which the Reginald Heber Manning Collyffe Scholarship is awarded in the Third Year be changed to read ENGLISH (3a, and two of 3d, 3e, 3f). On motion of Professor Bennett, seconded by Dr. MacNiven, this recommendation was adopted.

(b) That the same matriculation scholarships be announced for 1941 as those authorized for the present year. The Committee asked, however, that it might have the privilege of making new recommendations to the Senate at its June meeting if it should be found that there is a serious decrease in the number of Victoria College applicants for the scholarship examinations this year. On motion of Principal Davidson, seconded by Professor Dow, this item was adopted.

(c) In the matter of the Oriental Scholarship, the Committee reported that it was not ready to make a recommendation, but that a good candidate was in view. On motion, duly seconded and carried, the Senate ordered that Principal Davidson, Professor Langford and the Secretary of the Senate should form a committee with powers to award this scholarship and report to the next meeting of the Senate.

Dr. Davidson reported on behalf of the Baccalaureate and Convocation Committee that the Moderator of the United Church of Canada, The Right Reverend J. W. Woodside, M.A., D.D., had agreed to preach the Baccalaureate Sermon on April 21st, and that negotiations were in progress for the use of Deer Park United Church for the Convocation in Divinity on April 23rd. On motion of Principal Davidson, seconded by Professor Langford, these arrangements were confirmed and the committee was empowered to choose a speaker for the Convocation service.

Baccalaureate
and Convocation
Committee

The report of the Honorary Degrees Committee was presented by Dr. Davidson. Two names were recommended for the degree of Doctor of Divinity (honoris causa) and by separate ballot on each name the Senate ordered that the degree should be conferred at the Convocation in Divinity on April 23rd on the following: Rev. G. S. Eston, M.A., and Rev. C. E. Kenny, B.A. It was moved by Professor Langford and seconded by Dr. McCulloch that Principal Davidson should present the candidates for honorary degrees at Convocation. Carried.

Honorary Degrees
Committee

Professor Sissons called the attention of the Senate to the fact that a number of errors had been detected in the naming of the pictures of graduates in the new filing cabinet in Alumni Hall. He moved, seconded by Professor Langford, that the Acting-Chancellor be requested to enlist the assistance of graduates year by year for identifying the pictures and checking the accuracy of names, initials, etc. Carried.

Graduate pictures
in Alumni Hall

The benediction was pronounced by Professor Dow.

The meeting then adjourned.

Walter T. Brown
Chairman

H. Bennett
Secretary

April 22nd,
1940

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on April 22nd, 1940, at 3.30 p.m., Acting-Chancellor Brown presiding. The following members were present:

Principal Davidson	Professor Langford
Rev. W. P. Woodger	Professor Line
Dr. Barber	Professor Orton
Professor Couzland	Professor Sissons
Professor de Beaumont	Professor Bennett
Professor Lane	

The opening prayer was offered by Dr. Barber.

The minutes of the previous meeting were read and adopted.

As business arising out of the minutes, the secretary gave notice that the special committee appointed at the last meeting of the Senate with powers to award the Oriental Scholarship had made its award to Mr. Li King-Liang of Chengtu, West China. The amount provided from the James A. Macdonald Fellowship Account is to be \$300 and the amount provided by the student associations under the name of the Oriental Scholarship is to be \$300.

Communications

The following communications were read:

(a) A letter from Colonel F. H. Deacon regretting his inability to be present.

(b) A letter from Rev. J. R. Mitchner regretting his inability to be present at the Convocation in Divinity on Tuesday, April 23rd.

Re College of
Churches of
Christ in
Canada

Principal Brown reported that with the approval of the Board of Regents an arrangement had been reached with the College of the Churches of Christ in Canada by which candidates for this ministry will do their Arts work in Victoria College on the understanding that the subject of Religious Knowledge in such cases is to be taught by an instructor appointed by that church. This instructor, provided that the nominee is satisfactory to the Board of Regents, is to be appointed as special lecturer in Religious Knowledge in Victoria College. All his instructional work is to be under the supervision of the Head of the Department of Religious Knowledge. On motion of Professor Sissons, seconded by Professor de Beaumont, the Senate approved of this arrangement.

Diploma in
Divinity

Professor Langford reported that the Council of Emmanuel College had granted Diplomas in Divinity to twenty candidates, of whom ten took the shorter course. He stated that these candidates received their university training in eight different

It was moved by Professor Langford, seconded by Professor Lane, that the degree of Bachelor of Divinity be conferred upon the following candidates, as recommended by the Emmanuel College Council:

Roland Clinton Bacon, B.A.	B.D. Degree
Mervin Anson Bury, M.A.	
John Teasdale Fleming, M.A.	
Kingsley John Joblin, B.A.	
Herbert Calmery Linstead, B.A.	
Richard Simpson, B.A.	

Carried.

On motion of Professor Langford, seconded by Dr. Barber, the Sanford Gold Medal in Divinity was awarded to Rev. Kingsley John Joblin, B.A., who obtained 76%.

Sanford Gold
Medal

It was moved by Professor Langford, seconded by Professor Dow, that the recommendation of the Council of Emmanuel College be approved that the following men be awarded each \$50 from the General Proficiency Scholarship Fund:

General
Proficiency
Scholarships

I E. G. Cowan, B.A.	III Audrey E. Elsak, B.A.
W. O. Fennell, B.A.	J. H. Dean, B.A.
T. L. Jackson, B.A.	W. D. Goodger, B.A.
II L. H. W. Barclay, M.A.	T. K. F. Hony, B.A.
R. T. Burgess, M.A.	F. H. Joblin, B.A.
W. W. Patterson, B.A.	H. C. Linstead, B.A.
L. E. Smith, B.A.	T. V. Rutherford, B.A.
W. E. Wilson, B.A.	

Carried.

It was moved by Professor Langford and seconded by Professor Orton that the following prizes and scholarships be awarded, as recommended by the Emmanuel College Council:

Prizes and
Scholarships

The Joseph Henry Wells Prize (Old Testament).....	L. E. Smith, B.A.
The Ryerson Prize (New Testament I).....	J. R. Bore, B.A.
The George A. Cox Bursary (New Testament II).....	L. M. W. Barclay, M.A.
The Walbridge Prize (New Testament II).....	R. T. Burgess, M.A.
The Francis Huston Wallace Prize (New Testament III).....	T. K. F. Hony, B.A.
The Joy Wallace Prize (New Testament III).....	H. C. Linstead, B.A.
The Howell Scholarships (Church History II)	
First.....	W. E. Wilson, B.A.
Second.....	L. H. W. Barclay, M.A.
The Glenn Wilkins Memorial Scholarship (Church History III)	
.....	J. H. Dean, B.A.
The T. B. Kilpatrick Scholarships (Systematic Theology III)	
First.....	J. H. Dean, B.A.
Second.....	W. D. Goodger, B.A.
The John S. Harker Prize (Religious Pedagogy II).....	W. K. Howard, B.A.

The Frederick Langford Scholarships (Homiletics)	
First.....	L.E. Smith, B.A.
Second.....	W.E. Wilson, B.A.
The Board of Regents Prizes (Homiletics, Educational Sermon)	
First.....	H.C. Linstead, B.A.
Second.....	A.C. Forrest, B.A.
The Michael Fawcett Prizes (Public Speaking)	
First.....	T.V. Rutherford, B.A.
Second.....	K.A. Moyer, B.A.
The Mrs. F.N.G. Starr Prize (Reading of Scripture)	
.....	H.C. Linstead, B.A.
The John Smith Memorial Scholarships (Pastoral Theology and Church Worship)	
First.....	T.E.F. Honey, B.A.
Second.....	W.D. Goodger, B.A.
The Robertson-Morrin Essay Prize, \$100.....	
	R.C.S. Craydale, B.A.

Carried.

Post-Graduate
Fellowship

On motion of Professor Langford, seconded by Professor Cousland, the Senate ratified the recommendation of the Council of Emmanuel College that the Post-Graduate Fellowship of \$750 for 1940-41 be awarded to T. E. F. Honey, B.A.

It was moved by Professor Bennett and seconded by Principal Davidson that the meeting adjourn, to meet again in Convocation on Tuesday, April 23rd.

The benediction was pronounced by Principal Davidson.

Walter T. Barron
.....
Chairman

H. H. Bennett
.....
Secretary

The Senate of Victoria University met in Public Convocation in Deer Park United Church on Tuesday, April 23rd, 1940, at eight o'clock p.m., Acting-Chancellor W. T. Brown, M.A., Ph.D., presiding.

The following Order of Exercises was observed:

The meeting opened with the singing of a hymn, followed by a Scripture Reading and Prayer by Dr. G. Stanley Russell, pastor of Deer Park United Church.

The Acting-Chancellor gave an introductory address, in which he referred to the distinguished visitors present, and expressed on behalf of Victoria University sincere thanks to the Session of Deer Park United Church for their kindness in allowing the church to be used for this Convocation in Divinity. The work of Emmanuel College for the year was then reviewed in an address by Principal R. Davidson, M.A., Ph.D., D.D.

The announcement of Scholarships, Medals and Prizes was made by Professor F. W. Langford, B.A., M.R.E., D.D., Registrar of Emmanuel College.

The twenty students approved by the Council of Emmanuel College for the Diploma in Divinity were presented by Professor Langford, and the diplomas were received from Principal Davidson.

Professor John Dow, M.A., D.D., presented for the degree of Bachelor of Divinity those students who had been recommended at the special meeting of April 22nd, and the degree of B.D. was formally conferred upon them by Acting-Chancellor W. T. Brown.

The following gentlemen were presented by Principal Davidson for the degree of Doctor of Divinity (honoris causa) and this degree was formally conferred upon them by Acting-Chancellor Brown:

The Reverend George Stuart Easton, M.A.....	Peterborough
The Reverend Charles Elmer Kenny, B.A.....	Ouelph

After the singing of a hymn, the Address to the members of the graduating class was delivered by the Reverend Trevor H. Davies, D.D.

The meeting closed with the singing of a hymn and the pronouncement of the benediction.

June 3rd, 1940

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Monday, June 3rd, 1940, at 5.00 p.m., the Acting-Chancellor presiding. The following members were present: Principal Brown, Principal Davidson, Mr. F. G. Colbeck, Dr. E. A. Mculloch, Dr. W. E. MacNiven, Mrs. H. Rodat, and about twelve others.

The meeting was opened with prayer.

On motion of Professor Bennett, duly seconded, it was ordered that the minutes of the previous meeting be taken as read.

Communications

The following communications were read:

(a) Letters from Dr. Laird and Dr. G. A. Little regretting their inability to be present.

Lily Denton Keys Prize

(b) A letter was read from Mrs. G. O. Lyall reporting the decision of the Committee appointed to judge the essays submitted for the Lily Denton Keys Prize. In accordance with the recommendation of the Committee the Senate awarded this prize to Miss Doris Kendall, of Fourth Year English Language and Literature Course.

(c) The Secretary read a letter from the Acting-Chancellor to the effect that the Board of Regents at its meeting on May 16th had received word that the Flavalle Scholarship would be continued as the Flavalle Memorial Scholarship, in memory of both Sir Joseph and Lady Flavalle.

Fourth Year Awards

A summary of the results of the Arts examinations in the Fourth and Third Years was presented by the Registrar, and on motion of Professor Sissons, seconded by Dr. MacNiven, the following Medals, Prizes and Scholarships were awarded:

The Edward Wilson Gold Medal in Classics	J.H. Turner
The Reginald Heber Manning Jolliffe Gold Medal in English Language and Literature	Miss M.E. Avison
The J. J. MacLaren Gold Medal in Modern Languages	T.D.M. Scott
The Regents' Gold Medal in Modern Languages	Miss H.V. Lemnox
The Regents' Gold Medal in Oriental Languages	R.F. Williams
The J. Reginald Adams Gold Medal in Fine Art	Miss M.E. Quill
The Regents' Gold Medal in Law	J.H. Lemnox
The S. H. Jones Silver Medal in Mathematics & Physics	D.B. Armstrong
The G. A. Cox Gold Medal in Maths. & Physics	Miss L.G. Brandon
The Regents' Gold Medal in Science	Miss G.O. Stonestreet
The S. H. Jones Silver Medal in Chem., Min. & Geol.	I.H. Milne
The Lillian Massey Treble Gold Medal in Household Economics	D.A. Moddle
The S. H. Jones Silver Medal in Household Econo... ..	Miss M.L. Cornett
The W. E. Bunde Gold Medal in Commerce & Finance ..	Miss E.V. Dexter
The Regents' Gold Medal in Commerce & Finance	R.R. Sutherland
The Lily Denton Keys Prize for an English Essay... ..	J.S. Brown
(all the years)	Miss D.H. Woodall

Third Year

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Third Year Awards

The George Dennis Morse Scholarship in Modern History

Miss M.L. Chamberlain
& R.I. Nelson (aeq.)

The Reginald Heber Manning Jolliffe Scholarship in Honour English

Miss R. Schawlow

The Mary E. Hight Prize in Honour German

Miss M.L. Chamberlain

The Regents' Scholarships

R.W. Case, G.T. Collins-Williams,
Miss M. W. Porter, A. M. Fox,
R. O. Hurst, A. D. Mackay,
J. B. Macmillan, H. I. Nelson,
J. E. Smyth, R. J. Sutherland

The records of the leading candidates for the Governor-General's Silver Medal were presented by the Registrar in order that the Senate might determine which member of the graduating class had obtained "the best standing throughout an honour course". After some discussion it was decided, on motion of Professor Bennett, seconded by Professor Staples, that the medal should be awarded to Ronald J. Williams, of the Honour Course in Oriental Languages.

Governor-General's Medal

The Secretary then presented the comparative records of a number of Third Year students eligible for the Lieutenant-Governor's Silver Medal. After some discussion the Senate ordered that in the present year this medal should be awarded to Miss K. R. Kee, of Third Year Classics, as the student deemed to have shown the greatest academic progress since entering the University.

Lt. Gov. Medal

On motion, duly seconded, it was agreed that medals and prizes won by members of the graduating class should be presented at the Graduation Reception on June 6th.

Prize at June Reception

It was moved by Professor Surerus, seconded by Professor Robertson, that the Arts representatives on the Scholarship and Bursary Committee should be empowered to award and announce all remaining scholarships and prizes based upon the current examination ships results as well as the Matriculation Scholarships for 1940.

Committee to award remaining Scholarship

In accordance with the terms of the Act, the Senate ordered that the biennial election should be held of representatives of the Graduates in Arts, Medicine, Science and Law of Victoria University and of the Alumni in Theology of Victoria University for the biennial term 1940-42. The Secretary was authorized to call for nominations and to act as Returning Officer in an election, if such should prove necessary.

Senate Elections

The meeting then adjourned.

Walter T. Brown
.....
Chairman

H.P. Woodall
.....
Secretary

Oct. 4th, 1940

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, October 4th, at 4.15 p.m., the Acting-Chancellor presiding. The following members were present:

Principal Brown	Dr. F. L. Barber
Principal Davidson	Professor Coueland
J. W. Analey, Esq.	Professor de Beaumont
Rev. G. S. Easton	Professor Dow
Rev. T. T. Faichney	Professor Lacey
Rev. A. P. Gillies	Professor Langford
A. C. Lewis, Esq.	Rev. C. W. Leslie
Dr. E. A. McCulloch	Rev. G. A. McMillen
Hon. Mr. Justice Masten	Professor Michael
Rev. J. M. Hutch	Professor Orton
Rev. J. R. Mutchmor	Rev. T. C. Young
Mrs. N. Rochat	Professor Bennett

The meeting was opened with prayer by Professor Dow.

The minutes of the previous meeting were read and adopted.

Senate and Regents Elections 1940

The secretary reported that as instructed by the Senate at its June meeting, he had called for nominations for the Representatives on the Senate of Victoria University for the biennial term 1940-42, and that since the nominations received had been just the number required to complete the authorized representation, he had declared the following persons elected:

Six members of the Senate, representing the Graduates in Arts, Medicine, Science and Law of Victoria University: J. W. Analey, Esq., A. C. Lewis, Esq., Mrs. G. H. Duff, Hon. Mr. Justice Masten, Dr. E. A. McCulloch, Mrs. N. Rochat.

Six members of the Senate, representing the Alumni in Theology of Victoria University: Rev. F. L. Barber, Rev. A. P. Gillies, Rev. E. W. Jewett, Rev. T. T. Faichney, Rev. J. R. Mutchmor, Rev. W. P. Woodger.

The secretary reported also the biennial returns of the election of members of the Board of Regents who by virtue of that office become also members of the Senate, as follows:

Five members of the Board of Regents, representing the Graduates in Arts, Medicine, Science and Law of Victoria University: Mrs. J. S. Bennett, Dr. C. T. Curvally, C. E. Locke, Esq., Hon. Leopold Macaulay, Dr. J. R. L. Starr.

Five members of the Board of Regents, representing the Alumni in Theology of Victoria University: Rev. J. H. Armap, Rev. C. S. Easton, Rev. Frank Langford, Rev. J. M. Hutch, Rev. W. E. MacNiven.

Communications

The secretary read letters from Col. C. O. Fallis, Rev. E. W. Jewett and Dr. Frank Langford regretting their inability to be present.

The secretary reported that the sub-committee authorized by the Senate at its June meeting had announced the following awards of scholarships and prizes in course:

The Powell-McCulloch Scholarships.....	l.\$100, G.L. Keyes s.\$100, R.O. Hurst	Schol. and Bursary Comm.
The Susan Treble Trick Scholarship.....	R. O. Hurst	Third Year (additional)
The William Neil Hennis Scholarship.....	A. M. Fox	
The Joseph William Binning Scholarship.....	Miss R. Schawlow	

The Frederic Newton Gieborne Starr Memorial Schol. in Biological and Medical Sciences.....	W. J. Horsey	Second Year
The James G. Burns Scholarship in Geology and Mineralogy		
The Esau Van Dugan Darce Scholarship in French. J. F. Flinn	H. W. W. Fleming	
The Webster Prize in English of the Pass Course. Miss M. M. Hodgetts		

The Hamilton Fisk Biggar Scholarships....	J. H. Dale	First Year
	S. Miss M. E. Duff	
	S. Miss M.F. MacKenzie and W. B. Waugh (esq.)	

The Gordon Crow Memorial Scholarship.....	Miss E.K. McCoskey
The Massey Bursaries in Religious Knowledge ...	L.G.L. Highwender
	S.B.W. Boville
The Regents' Prize in Honour English	Miss M.P. MacKenzie

On motion of Professor Bennett, seconded by Dr. McCulloch, these awards were confirmed.

The Scholarship Committee recommended that since Mr. R. O. Hurst had been awarded the Susan Treble Trick Scholarship and a Powell-McCulloch Scholarship, the previous award of a Regents' Scholarship for the coming session be withdrawn. The secretary explained that Mr. Hurst had been consulted on this point and had acquiesced in the proposal. On motion of Dr. MacNiven, seconded by Professor Dow, this recommendation was approved.

The secretary announced the following results of the matriculation scholarship examinations:

GENERAL PROFICIENCY

The Charles Earl Auger Alumni Memorial Scholarship	Miss E.J. Watson, Riverdale C.I.
The Alumni Fund Scholarship	J. H. Kerfoot, U. T. S.
The Moses Henry Aikias Scholarship	V.J. Cunningham, Riverdale C.I.
The Class of 1903 Scholarship	Miss M. A. Lane, Beausville H.S.

OPEN SCHOLARSHIPS

The Elizabeth Burr Tyrrell Scholarship, for excellence in Mathematics and Science	T. B. Weston, Giebo C.L., Ottawa
The Class of 1913 Scholarship	Divided equally between P.W. Fox, Barrie C.I., for excellence in Language and Literature, and Miss M.W. Stood, Kirkland Lake H.S., for excellence in English and History.

The Moses Henry Atkins Scholarship, for excellence in General Proficiency Miss M.F. Quinn, Stamford C.I.
 A Second Moses Henry Atkins Scholarship .. Divided equally between Miss L.J. Eastman, Hamberide C.I., for excellence in French, and G.A. Lewis, U.T.S., for excellence in Biology.

SPECIAL PROFICIENCY

The Class of 1911 Scholarship in English and any two of French, German, Greek and Latin R.C. Hicklin, Coatham C.I.
 The Moses Henry Atkins Scholarship in English and any two of French, German, Greek and Latin Miss M.A. Canning, Peridale C.I.
 The Class of 1915 Scholarship and the Moses Henry Atkins Scholarship in Mathematics and Science.....Divided equally between S.A. Boyd, Hamberide C.I., and J.M. McCree, Hamberide C.I.

An Alumni Scholarship in Mathematics and Science N.P. Found, Malvern C.I.
 The Flaville Memorial Scholarship in Greek and Latin D.D. Feaver, Scarborough C.I.
 An Alumni Scholarship in Latin and French.....A.N. Murch, U. T. S.
 The Class of 1925 Scholarship in German and French Miss M.E. Williams, North Toronto C.I.

An Alumni Scholarship in Modern Languages (any two of German, French, and Italian or Spanish) Miss E.M. Chappell, Vaughan Road C.I.

The Irvin Hilliard Scholarship in English and History G.S. French, Dresden C.S.
 An Alumni Scholarship in Mathematics P. Hauran, Windsor-Walkerville C.I.

The Class of 1921 Scholarship in Mathematics and Science D.L. MacDonald, U. T. S.

On motion of Professor Bennett, seconded by Dr. Barber, these awards were confirmed.

The secretary presented the recommendation of the Scholarship Committee that Mr. J. B. Fallis be considered eligible during the present session for the free tuition benefits of his 1926 matriculation scholarship. He explained that Mr. Fallis had obtained first class honours in 1926, but was prevented by illness from writing on the 1940 examinations. He was granted agrégat standing on the recommendation of the Honour Department of Law which also reported that it considered Mr. Fallis' work during the year to have been of first class standard. On motion of Dr. Barber, seconded by Professor Michael, the Senate approved this recommendation.

Armstrong Lectures Comm. Principal Brown presented the report of the Armstrong Lectures Committee announcing that arrangements had been completed for a series of two lectures to be given on November 11th and 12th by Professor W. E. Hoeking of Harvard University, his subjects to be in the field of The Influence of Christianity on Western Civilization.

Report of Nominations Committee The Nominating Committee brought in the following nominations for Standing Committees of the Senate for the present session:

The Lincoln Hutton Scholarship Committee

Professor Robins, Professor Havelock, Professor Arnold

The Lily Denton Keys Prize Committee

Miss Grace Morgan, Mrs. L. J. Henry, Mrs. R. W. Wood.

The Baccalaureate, Charter Day and Convocation Committee

Chancellor Wallace, Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Professor Couland, Professor Surerus

The Honorary Degrees Committee

Chancellor Wallace, Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Professor Robertson, Dr. J. H. Arup, Dr. G. O. Fallis, Dr. J. R. Matchnor, Dr. W. E. MacNiven, Dr. J. M. Match, Professor Robins, Professor Couland

The Matriculation Committee

Principal Brown, Professor Bennett, Professor Lacey

The Scholarship and Bursary Committee

Chancellor Wallace, Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Professor Robertson, Professor Surerus, Mr. Little, Miss Macpherson, Dr. Barber, Mr. Riddell, Mrs. Gandler (representative of the V.W.A.)

The Publications Committee

Principal Brown, Principal Davidson, Professor Bennett, Professor Langford, Mr. Little, Miss Macpherson, Dr. Barber, With power to add.

The Nominating Committee

Chancellor Wallace, Professor Woodside, Professor Line.

The Armstrong Lectures Committee

Chancellor Wallace, Dr. J. R. Matchnor, Mrs. N. Rochet, Dr. A. C. Lewis, Professor Michael, and two representatives of the Victoria College Council.

On motion of Professor Bennett, seconded by Mr. Ansley, this report was adopted.

The Registrars of Victoria College and Emmanuel College gave a brief oral report on registration in the respective Colleges for the present year.

The benediction was pronounced by Principal Davidson. The Senate then adjourned.

W. T. Brown
 Chairman

H. Bennett
 Secretary

Dec. 6th, 1940

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, December 6th, at 4.15 p.m., Principal Brown, Acting-Chancellor presiding. The following members were present:

Rev. T. T. Faichney	Professor Dow
Dr. Frank Langford	Professor Orton
Dr. E. A. McCulloch	Professor Robertson
Dr. J. M. Mutch	Professor Robins
Professor Arnold	Professor Sissons
Professor Cowland	Professor Staples
Professor de Beaumont	Professor Bennett

The meeting was opened with prayer by Dr. Frank Langford.

The minutes of the previous meeting were read and adopted.

As business arising out of the minutes, the secretary reported that since the date of the previous meeting, he had learned of the award of one additional University scholarship to a student enrolled in Victoria College, namely, the Robert Bruce Scholarship to Mr. Leslie Faichney of Galt Collegiate Institute.

Communications

The following communications were read:

- a) A message from Rev. A. P. Gillies expressing regret at his inability to be present at the meeting.
- b) A letter from the Acting Secretary of the Board of Regents stating that the Board had granted free tuition for the session from Mount Allison University.
- c) Letters from Miss Grace Morgan and Mrs. L. J. Henry expressing their willingness to act as judges for the award of the Lily Denton Keys Prize in 1941.

The secretary reported that the Scholarship and Bursary Committee recommended the award of the Mary E. Pearson Bursary for the present session to W. J. Armstrong of Merrickville, Ontario. On motion of Professor Bennett, seconded by Professor Dow, the Senate approved this recommendation.

At the suggestion of the Chairman, it was agreed that the secretary should be requested to present at the next meeting of the Senate a statement of the present policy of the Scholarship and Bursary Committee and a summary of awards made during the present session.

The following report was submitted by the committee on award of the Lincoln Hutton Scholarship for the present session:

Scholarship and
Bursary Comm.Lincoln Hutton
Scholarship

"The committee on the Lincoln Hutton Scholarship recommends that no award be made, since no essay of sufficient excellence was submitted. Three of the essays had positive merits which deserved consideration, but none of these was without serious weaknesses in form or expression and traces of hasty composition.

The effect of this decision upon next year's competition has been considered. It is recognized that it might tend to discourage some students from entering, but it is hoped that it may lead candidates to exercise more care in planning and writing their essays."

It was moved by Professor Robertson and seconded by Professor Robins that this report be adopted. After some discussion the following amendment was proposed by Professor Dow, seconded by Dr. Langford:

That the three leading candidates for the Scholarship be given an opportunity of re-writing their essays with a view to improving the effectiveness of presentation; that such entries in both the present and revised form be in the hands of the Registrar not later than January 15th; that the committee of award be asked to re-read such revised essays and report again to the Senate at its February meeting.

The motion, as amended, was adopted.

The benediction was pronounced by Dr. J. M. Mutch. The Senate then adjourned.

Walter T. Brown
.....
Chairman

H. Bennett
.....
Secretary

Feb. 7th, 1941

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, February 7th, at 4:15 p.m., Acting-Chancellor Brown presiding. The following members were present:

Mr. J. W. Ansley	Professor Dow
Rev. T. F. Faichney	Professor Lacey
Rev. A. P. Gillies	Professor Langford
Mr. A. G. Lewis	Professor Robertson
Dr. J. M. Mutch	Professor Sissons
Miss E. H. Coburn	Professor Bursary
Professor de Beaumont	Professor Bennett

The meeting was opened with prayer by Professor Langford.

The minutes of the previous meeting were read and adopted.

Communications

Letters were read:

a) from Dr. J. E. Mutchmor and Dr. Barber expressing regret at their inability to attend this meeting. Telephone messages to the same effect from Principal Davidson and Dr. Arnpup were also reported.

b) from the Bursar stating that by the will of the late Rev. W. A. Wilson a trust fund had been established to endow the Margaret Caven Wilson Scholarship in Emmanuel College. He stated that the income from the trust which is held by the Toronto General Trusts Corporation is at the present rate of interest sufficient to provide an annual scholarship of the value of \$50. The rate of interest, however, is subject to revision every five years.

On motion of Professor Langford, seconded by Professor Dow, it was ordered that a copy of the Bursar's letter should be sent to the Principal of Emmanuel College for his information, and that the terms of the Margaret Caven Wilson Scholarship should remain as at present announced, but subject to reconsideration on request of the Council of Emmanuel College.

c) from Professor J. C. Robertson stating that he wishes to withdraw after 1941 the First Year Scholarship in Honour of Classics which has for some time past been offered in his name, as he proposes to arrange for the endowment of a slightly larger scholarship at matriculation to begin in 1942 under conditions yet to be finally determined.

On motion of Professor Sissons, seconded by Professor de Beaumont, the Senate agreed to withdraw the scholarship in course, and instructed the secretary to write to Professor Robertson expressing the Senate's appreciation for the long maintenance of this gift. It was then moved and seconded by the same members that the Scholarship and Bursary Committee be authorized to negotiate with Professor Robertson regarding the terms of the matriculation scholarship which he wishes to endow and to announce them in the matriculation calendar for 1942, it being understood that the Senate agree to the principle of such a scholarship

being tenable only by a matriculant who enrolls in Victoria College for the Honour Course in Classics. Motion carried.

The Chairman spoke of the loss to the Senate in the death since its last meeting of Rev. Dr. Frank Langford who had very recently become a member of the Senate, but had been associated with the interests of Victoria University for many years. The Senate instructed the secretary to send a letter of sympathy to Mrs. Langford and family.

The secretary read a letter from the chairman of the committee on award of the Lincoln Hutton Scholarship, stating that the committee had read the essays of the three candidates whose work was returned for revision, and recommended that the scholarship be awarded to the candidate using the pseudonym "Eurotas". The secretary announced that this was the pseudonym used by Miss Katherine Royal Kee of the Fourth Year Course in Honour Classics. On motion of Professor Robertson, seconded by Professor Langford, the Senate awarded the Lincoln Hutton Scholarship for the present session to Miss Kee.

The Committee on Publications recommended the authorization of a scholarship pamphlet, the Victoria College Bulletin and the Emmanuel College Calendar. It was moved by Professor Sissons, seconded by Mr. Ansley, that this report be approved. Carried.

The Committee also recommended that a request be sent to the Board of Regents that, if possible, an appropriation of \$400 should be made for the purpose of publishing a memorial booklet in honour of the late Dr. M. E. T. Addison, the amount being the Bursar's estimate of the cost of an edition of 2,000 copies including the cost of mailing same to the women graduates who had known Dr. Addison as Dean of Women. On motion of Professor Lacey, seconded by Professor de Beaumont, this recommendation was approved.

The Scholarship and Bursary Committee reported its recommendation that the matriculation scholarships for 1942 be announced in the same number and value as for the present year, with the exception that the Fourth General Proficiency Scholarship now assigned to the Class of 1903 be reduced in its cash value from \$250 to \$150. It was moved by Rev. T. T. Faichney, seconded by Mr. Lewis, that the report be adopted. Carried.

The secretary reported on two applications received from Chinese women for the Lillian Massey Treble Scholarship. On motion of Dr. J. M. Mutch, seconded by Professor Sissons, it was agreed to award a Lillian Massey Treble Scholarship to Miss Stella Dean, M.A., of Changtu, West China, who is at present Principal of the Senior Middle School of the Woman's Missionary Society of the United Church of Canada in West China. The terms of award were approved as follows:

1. That the scholarship be of the value of \$600 plus tuition fees in the School of Graduate Studies of the University of Toronto.
2. That it be tenable in the session 1941-42 and for that year only.
3. That Miss Doan shall undertake a program of graduate studies in the field of Food Chemistry, leading to the M.A. degree of the University of Toronto.
4. That the Women's Missionary Society gives assurance of its intention to retain Miss Doan as Principal of its Senior Middle School in Chengtu, and to make it possible for her to give instruction in the field of Household Science.
5. That while in Toronto Miss Doan shall engage accommodation in the Victoria College Women's Residences.

The second application for a Lillian Massey Treble Scholarship was from Mrs. Kao, the wife of an instructor on the staff of West China Union University. She also is at present teaching on the University staff, and wishes to equip herself for teaching in a department of Household Science which, it is expected, will presently be introduced into the University. On motion of Dr. Mitch, seconded by Professor Sissons, the Scholarship and Bursary Committee was empowered to make further investigations regarding the qualifications of this candidate and to award a scholarship if it is satisfied that the applicant would be able and willing to comply with the conditions announced by the donor. Motion carried.

Committee on
Honorary Degrees

The Committee on Honorary Degrees not being ready to report at the present meeting, it was ordered, on motion of Professor Lacey, seconded by Professor Surenus, that the Chairman be authorized to call a special meeting of the Senate in the month of March, and that a regular meeting of the Senate in March may be announced for the session 1941-42.

It was moved by Professor Bennett, seconded by Mr. Anasley, that in the event of the Board of Regents assenting to the request mentioned above, Professor Robins should be asked to serve as editor of the proposed booklet in honour of the late Dr. Addison. Carried.

The benediction was pronounced by Dr. Mitch. The Senate then adjourned.

Walter T. B. Surenus
Chairman

H. Bennett
Secretary

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, April 4th, at 3.45 p.m., Chancellor Brown presiding. The following members were present:

Mr. J. W. Anasley	Professor Dow
Rev. T. T. Faichney	Professor Lacey
Rev. A. P. Gillies	Professor Langford
Mr. A. C. Lewis	Professor Line
Hon. Mr. Justice Masten	Professor Orton
Rev. W. P. Woodgar	Professor Robins
Professor Counseland	Professor Sissons
Principal Davidson	Professor Young
Professor de Beaumont	Professor Bennett

The meeting was opened with prayer by Rev. Mr. Faichney.

The minutes of the previous meeting were read and adopted.

As business arising out of the minutes, the Chairman announced that the Board of Regents had assented to the request of the Senate for an appropriation to cover the cost of publication of a memorial booklet in honour of the late Dr. Margaret Addison.

The secretary stated that as authorized by the Senate the Scholarship and Bursary Committee had conducted further investigations regarding the application of Mrs. Kao for a Lillian Massey Treble Scholarship, and had offered this applicant a scholarship of \$600 plus tuition fees in Victoria College for the session 1941-42. Her acceptance had as yet not been received. The secretary stated also that it had been found unnecessary to call a special meeting of the Senate in the month of March as the date of the present meeting had been found satisfactory for the consideration of the report of the Honorary Degrees Committee.

Letters were read from:

Communications

(a) Mrs. Frank Langford expressing appreciation of the Senate's letter of sympathy.

(b) Rev. Dr. Mitch and Rev. Dr. Matchmor expressing regret at their inability to be present. It was also reported that Mrs. Rochat was unable to be present on account of illness.

(c) Professor Lacey on behalf of the French Department stating that in the examination for the Essu Van Dusen Datoe Scholarship in French the Department had examined four candidates and recommended that the scholarship be awarded to Mr. V. J. Klopp of Second Year Modern Languages. On motion of Professor Lacey, seconded by Professor de Beaumont, the Senate made this award.

Essu Van Dusen
Datoe Scholarship

The secretary reported that the Committee recommended Scholarship and the following terms and rules of award for the Robertson Bursary Committee Scholarship in Greek, these having the approval of the donor, Professor J. C. Robertson:

1. The Scholarship to be of the value of \$80, and to be known as the Robertson Scholarship in Greek.
2. The scholarship to be awarded to the candidate ranking highest in Greek at the Honour Matriculation Examination who will enter the Honour Classics course in Victoria College. The scholarship to be tenable with any other Matriculation scholarship.
3. The interest from the endowment in any year when the scholarship is not awarded shall from time to time, as recommended by the senior Professor of Greek, be applied to increasing existing scholarships or awarding additional scholarships or prizes in the subject of Greek or the Department of Classics either at Matriculation or in any year of the course, or to purchasing books for the Library or other material for use in the Greek Department.
4. The conditions of award shall be varied only on the ground of changed conditions and only with the unanimous approval of the Professors in the Department of Classics or of a majority of them, such majority to include the senior Professor of Greek.

The Senate was informed of the donor's intention to pay the amount of the scholarship annually during his life-time, and that he had made provision for the endowment of the scholarship in his will. On motion of Professor Dow, seconded by Mr. Lewis, this report was approved.

Baccalaureate
and Convocation
Committee

Dr. Davidson reported on behalf of this Committee that Rev. Willard K. Brewster, B.D., D.D., had been invited to preach the Baccalaureate Sermon in Victoria College Chapel on April 20th. The Committee further recommended that the Convocation in Divinity be held on the evening of April 22nd in Elcor Street United Church, and that Rev. Dr. Fidgeon, M.A., D.D., be asked to speak on that occasion. These recommendations were duly approved.

Honorary Degree
Committee

The report of the Honorary Degree Committee was presented by Principal Davidson. Three names were recommended for the degree of Doctor of Divinity (honoris causa) and by separate ballot on each name the Senate ordered that the degree should be conferred to the following gentlemen, provided that they were able to attend Convocation on April 22nd: Rev. G. B. King, Winnipeg; Rev. V. T. Hooper, Walkerville; Rev. M. G. Melvin, Vancouver. It was moved by Professor Couland, seconded by Professor Line, that Principal Davidson should present the candidates for Honorary degrees at Convocation. Carried.

The secretary gave a brief report of the work of the Scholarship and Bursary Committee, informing the Senate of the various sources of funds administered by this Committee and the methods followed in their allocation to students.

The benediction was pronounced by Professor Line. The meeting then adjourned.

Walter T. Brown
Chairman

H. Bennett
Secretary

A meeting of the Senate of Victoria University was held April 21, 1941 in Alumni Hall, Victoria College, on April 21st, 1941, at 3.45 p.m., Chancellor Brown presiding. The following members were present:

Principal Davidson	Professor Langford
Rev. T. T. Faichney	Professor Line
Rev. A. P. Gillies	Rev. G. A. McMillan
Rev. W. P. Woodger	Professor Michael
Professor Couland	Professor Orton
Professor Dow	Professor Bennett
Professor Lacey	

The meeting was opened with prayer by Rev. Mr. Faichney

The minutes of the previous meeting were read and adopted.

Communications were received from Dr. Mutch, Dr. Communications
Mutchmor and Dr. Fallis regretting their inability to be present.

Professor Langford reported that the Council of Emmanuel College had granted Diplomas in Divinity to twenty candidates, all of whom possessed either the B.A. or M.A. degree.

It was moved by Professor Langford, seconded by Professor B.D. Degree Lacey, that the degree of Bachelor of Divinity be conferred upon the following candidates, as recommended by the Emmanuel College Council:

Clarence Wesley Cope, B.A.
Albert Ekensar, B.A., B.Th.
Alfred Clinton Forrest, B.A.
John Stanley Glen, M.A., Ph.D.
Harvey James Sheldon Howey, B.A.
Donald Bruce Macdonald, B.A.
Hugh Edwin Moorhouse, B.A.
Roger Cole Nunn, B.A.

In the matter of the Sanford Gold Medal, Professor Langford reported that the Emmanuel College Council recommended that no award be made this year since of the candidates for the Bachelor of Divinity Degree who obtained over 75%, all had taken part of their work elsewhere. The Senate concurred in this recommendation.

It was moved by Professor Langford, seconded by Professor Michael, that the Senate approve the recommendation of the Council of Emmanuel College that General Proficiency Scholarships of the value of \$85 each be awarded to the following students who had taken first class standing in their respective years:

Sanford Gold Medal

General Proficiency Scholarships

I. A. C. Dayfoot, B.A.	III L. H. W. Barclay, M.A.
II E. G. Cowan, B.A.	R. T. Burgess, M.A.
W. O. Fennell, B.A.	W. W. Patterson, B.A.
J. R. Hord, B.A.	D. J. Proctor, B.A.
T. L. Jackson, B.A.	L. E. Smith, B.A.
A. R. L. Jones, B.A.	T. L. Tucker, M.A.
R. G. Oliver, B.A.	W. E. Wilson, B.A.

Prizes and Scholarships

It was moved by Professor Langford, seconded by Professor Coulson, that the following prizes and scholarships be awarded, as recommended by the Emmanuel College Council:

The Susie A. Chown Memorial Prize (Hebrew Exegesis) R.T. Burgess, M.A.
The Joseph Henry Wells Prize (Old Testament) W.O. Fennell, B.A.
The Ryerson Prize (New Testament I).....	A.C. Dayfoot, B.A.
The George A. Cox Bursary (New Testament II).....	R.G. Oliver, B.A.
The Wallbridge Prize (New Testament II) ...	J.L. Carder, B.A.
The Francis Boston Wallace Prize (New Testament III) L.H.W. Barclay, M.A.
The Joy Wallace Prize (New Testament III) ..	R.T. Burgess, M.A.
The Rowell Scholarships (Church History II)	First W.O. Fennell, B.A.
	Second T.L. Jackson, B.A.
The Glean Wilkins Memorial Scholarship (Church History III) W.E. Wilson, B.A.
The T.B. Kilpatrick Scholarships (Systematic Theology III)	First L.H.W. Barclay, M.A.
	Second W.E. Wilson, B.A.
The John S. Barker Prize (Religious Pedagogy II) T.L. Jackson, B.A.
The Frederick Langford Scholarships (Homiletics)	First E.G. Cowan, B.A.
	Second T.L. Jackson, B.A.
The Board of Regents Prizes (Homiletics, Educational Sermon)	First W.W. Patterson, B.A.
	Second C.W. Cope, B.A.
The Michael Fawcett Prizes (Public Speaking)	First C.W. Cope, B.A.
	Second J.A.O. McKennitt, B.A.
The Mrs. F.N.C. Starr Prize (Reading of Scriptures) T.L. Jackson, B.A.
The John Smith Memorial Scholarship (Pastoral Theology and Church Worship)	First L.E. Smith, B.A.
	Second W.W. Patterson, B.A.
The Margaret Owen Wilson Memorial Scholarship (Christian Missions) 1940	T.L. Tucker, M.A.
The Margaret Owen Wilson Memorial Scholarship (Christian Missions)	First E.K. Howard, B.A.
	Second C.W. Cope, B.A.

Post-Graduate Fellowship

On motion of Professor Langford, seconded by Professor Dow, the Senate ratified the recommendation of the Emmanuel College Council that the Post-Graduate Fellowship of \$750 be awarded to L. H. W. Barclay, M.A., who obtained an average of 79.2%.

Principal Davidson reported that for the first time since the degree was authorized, a candidate had completed the requirements for the Degree of Doctor of Theology. He moved, seconded by Professor Michael, that the Senate confer this degree upon the Reverend Charles Clare Oke, M.A.

Carried.

It was moved by Professor Bennett, seconded by Professor Langford, that the Senate adjourn, to meet again in Convocation on Tuesday, April 22nd.

The benediction was pronounced by Professor Dow.

Walter T. Brown
Chairman

H. B. ...
Secretary

The Senate of Victoria University met in Public Convocation in Bloor Street United Church on Tuesday, April 22nd, 1941, at eight o'clock p.m., Chancellor W. T. Brown, M.A., Ph.D., presiding.

The following Order of Exercises was observed:

The meeting opened with the singing of a hymn, followed by a Scripture Reading and Prayer by Dr. George C. Pidgeon, pastor of Bloor Street United Church.

Chancellor Brown gave a brief address in which he stressed the close relationship between the work in Arts and Theology carried on in the two colleges of Victoria University. On behalf of Victoria University he expressed his gratitude to the Session of Bloor Street United Church for their kindness in allowing the church to be used for this Convocation in Divinity. The work of Emmanuel College for the year was then reviewed in an address by Principal R. Davidson, M.A., Ph.D., D.D.

The announcement of Scholarships, Medals and Prizes was made by Professor P. H. Langford, B.A., M.R.E., D.D., Registrar of Emmanuel College.

The twenty students approved by the Council of Emmanuel College for the Diploma in Divinity were presented by Professor Langford, and the diplomas were received from Principal Davidson.

Professor Kenneth H. Constand, M.C., M.A. Ox., B.D., presented for the degree of Bachelor of Divinity those students who had been recommended at the special meeting of April 21st, and the degree of B.D. was formally conferred upon them by Chancellor W. T. Brown.

Principal Davidson presented to the Chancellor the first candidate to qualify for the degree of Doctor of Theology, Reverend Charles Clare Oke, M.A., upon whom this degree was then conferred.

The following gentlemen were presented by Principal Davidson for the degree of Doctor of Divinity (honoris causa) and this degree was formally conferred upon them by Chancellor Brown:

The Reverend George Brockwell Kiss, Ph.D.Winnipeg, Man.
The Reverend Gordon Melvin, B.A.Vancouver, B.C.
The Reverend Victor Thomas Mooney, B.A.Windsor, Ont.

After the singing of a hymn, the address to the members of the graduating class was delivered by the Very Reverend George C. Pidgeon, D.D.

The meeting closed with the singing of a hymn and the pronouncement of the benediction.

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Monday, June 2nd, 1941, at 3 p.m., Chancellor Brown presiding. The following members were present:

Mr. J. W. Ansley	Professor Lacey
Dr. F. L. Barber	Professor Michael
Rev. T. T. Faichney	Professor Robertson
Dr. A. C. Lewis	Professor Sissons
Dr. E. A. McCallloch	Professor Sururus
Rev. W. P. Woodger	Professor Woodside
Professor de Beaumont	Professor Bennett
Professor Dow	

The meeting was opened with prayer by Rev. Mr. Woodger.

By common consent the minutes of the previous meeting were taken as read.

The following communications were reported:

Communications

- (a) A message from Rev. Mr. Gillies regretting his inability to be present.
- (b) A letter from Mrs. L. J. Henry reporting the decision of Lily Denton the committee appointed to judge the essays submitted for the Lily Denton Keys Prize. In accordance with the recommendation of the committee, it was moved by Professor Bennett, seconded by Professor de Beaumont, that the Senate award this prize to Miss Rosemarie Schawlow of the Fourth Year English Language and Literature course. Carried.
- (c) A letter from Mr. D. D. Peaver of First Year Honor Classics, stating that he had enlisted for active service, and asking that the benefits of his matriculation scholarship be held in reserve for him until his return. The Senate agreed to this request.

A summary of the Arts examinations of the Fourth and Third Years was presented by the Registrar, and on his motion, seconded by Professor Robertson, the following medals, prizes and scholarships were awarded, as recommended by the Scholarship and Bursary Committee:

The Edward Wilson Gold Medal in Classics	Miss K. R. Lee
The S. H. James Silver Medal in Classics	G. L. Hayes
The Reginald Heber Manning Jolliffe Gold Medal in English Language and Literature	F. W. Smith
The S. H. James Silver Medal in English Language and Literature	Miss R. Schawlow
The J. J. MacLaren Gold Medal in Modern Languages	Miss M. L. Chamberlain
The Regents' Gold Medal in Modern Languages	A. M. Fox
The E. J. Sanford Gold Medal in Philosophy	G. B. Mather
The J. Reginald Adams Gold Medal in Modern History	H. I. Nelson
The J. Reginald Adams Silver Medal in Law	W. A. Christopherson
The Regents' Gold Medal in Sociology	Miss J.D.B. Martyn
The Regents' Gold Medal in Mathematics & Physics	R. W. Cass
The S. H. James Silver Medal in Maths. & Physics	H. M. Hutcheon

The G. A. Cox Gold Medal in Science C.T. Collins-Williams
 The S.H. James Silver Medal in Biology J. J. Miller
 The S.H. James Silver Medal in Geol. & Min. M. L. Miller
 The Lillian Massey Treble Gold Medal in Household Economics Miss M. W. Foster
 The W. E. Huddle Gold Medal in Com. & Fin. ... E.J. Sutherland
 The S.H. James Silver Medal in Com. & Fin. ... J. E. Smyth
 The Lily Denton Keys Prize for an English Essay (all the years) Miss R. Schawlow

Third Year Awards

Third Year

The Prince of Wales' Gold Medal in the Pass Course Miss M.E.M. Hoskin
 The Prince of Wales' Silver Medal in the Pass Course S.J.W. Rickard
 The Hodgkin Prize in English of the Pass Course Miss N. M. Noble
 The Reginald Heber Manning Jolliffe Scholarship in Honour English Miss J. E. Lorraway
 The George Dennis Morse Scholarship in Eng. Lang. & Lit. or Mod. Lang. or Mod. Hist ... J. F. Flinn and A. F. Stinson (seq.)
 The Mary E. Hight Prize in Honour German ... J. F. Flinn
 The Regents' Scholarships L. S. Albright, C. G. Black, G. F. Break, H. W. F. Fleming, K. G. M. Rose, A. F. Stinson, J. B. Walker.

Gov.-General's Medal

The records of the leading candidates for the Governor-General's Silver Medal were presented, and it was judged that the students having the best record throughout their courses were Mr. E. J. Sutherland of the Honour Course in Commerce and Finance and Mr. C. T. Collins-Williams of the Honour Course in Biological and Medical Sciences. Since the terms of this award require that it be held by a candidate obtaining a B.A. degree, the award was made in favour of Mr. Collins-Williams.

Lieutenant-Governor's Medal

After some discussion regarding the comparative merits of the candidates eligible for the Lieutenant-Governor's Silver Medal, it was moved by Mr. Lewis, seconded by Mr. Ansley, that the Senate confirm the recommendation of the Scholarship and Bursary Committee that this medal should be awarded to Mr. W. F. Dix of Third Year Geology and Mineralogy, as the student deemed to have shown the greatest academic progress since entering the University. Carried.

Committee to award remaining Scholarships

It was moved by Professor Co Beaumont, seconded by Professor Siscone, that the Arts representatives on the Scholarship and Bursary Committee should be empowered to award and announce all the remaining scholarships and prizes based on the current examination results, as well as the matriculation scholarships for 1941, the same to be reported to the Senate at its October meeting. Carried.

On motion of Professor Michael, seconded by Dr. Barber, it was agreed that medals and prizes won by members of the graduating class should be presented at the Graduation Reception on June 5th.

Prizes at June Reception

The meeting then adjourned.

Walter T. Brown
 Chairman

H. Bennett
 Secretary

Oct. 5, 1941

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, October 5th, at 4.15 P.M., Chancellor Brown presiding. The following members were present:

Mr. J. W. Anley	Professor de Beaumont
Rev. T. F. Faehney	Professor Langford
Dr. A. C. Lewis	Professor Michael
Dr. E. A. McCulloch	Professor Sissons
Professor Couland	Professor Staples
Principal Davidson	Professor Bennett

The meeting was opened with prayer by Principal Davidson.

The minutes of the previous meeting were read and adopted.

Communications

The following communications were read:

a) Letters from Dr. Bryce and Dr. Mutch expressing regret at their inability to be present.

b) A letter from Dr. B. B. Cochrane informing the Senate that the Board of Home Missions had received a bequest from Mrs. H. L. Thompson, Toronto, and had decided to use the annual interest accruing from the same, (\$40), to assist a candidate for the ministry who is still in his Arts course. On motion of Professor Michael, seconded by Principal Davidson, it was agreed that the Registrar should accede to the request of Dr. Cochrane to send him a list of all students in Arts coming from the Simcoe Presbytery North, and that the Registrars of Victoria and Emmanuel College should constitute a committee to keep in touch with the Home Mission Board in connection with this award.

Scholarship and Bursary Comm. The secretary reported that the sub-committee authorized by the Senate at its June meeting had announced the following awards of scholarships and prizes:

Third Year (additional)	A Powell-McCulloch Scholarship	W. F. Dix
	The William Well Hanna Scholarship	A. F. Stinson
	The Joseph William Hising Scholarship	J. F. Filian
Second Year	The Esau Van Dusen Darce Scholarship in French	V. J. Klopp
	The James G. Burns Scholarship in Science	W. B. Waugh
	The Burns Scholarship in Honour English of the First or Second Year	Miss M.P. MacKennis and Miss M.A. Lane (seq.)
First Year	The Robertson Scholarship in Classics	D. D. Faeber
	The Regents' Prize in Pass English	E. D. Jones
	The Regents' Prize in Honour English	Miss M. A. Lane
	The Hamilton Fisk Bigger Scholarships	1. Miss M. A. Canning 2. L. W. Holden 3. Miss M. E. Williams
	The Gordon Crow Memorial Scholarship	V. J. Cunningham
	The Susan Treble Trick Scholarship	E. D. Jones
	A Powell-McCulloch Scholarship	E. D. Jones

GENERAL PROFICIENCY

The Charles Earl Ager Alumni Memorial Scholarship	Miss R.L. Johnston, Sarnia C.I.
The Alumni Fund Scholarship	Miss S.J. Kennedy, Humberdale C.I.
The Moses Henry Aikins Scholarship	P.M. Loughton, U. T. S.
The Frederic Newton Gibbons Starr Memorial Scholarship	Miss M.M. Albright, North Toronto C.I.

GENERAL PROFICIENCY

The Elizabeth Burr Tyrrell Scholarship, for excellence in General Proficiency	E. W. Jones, U. T. S.
The Class of 1915 Scholarship	Divided equally between H. F. Skelton Weston C.I., for excellence in General Proficiency, and Miss K. M. Thomson, St. Catharines C.I., for excellence in English and History.
The Moses Henry Aikins Scholarship, for excellence in Modern Languages	E. C. Brown, U. T. S.
A second Moses Henry Aikins Scholarship, for excellence in Latin and Greek	Miss M. E. Reesor, Riverdale C.I.

SPECIAL PROFICIENCY

The Class of 1911 Scholarship in English and any two of French, German, Greek and Latin	Miss F.M. Richardson, Moulton College
The Moses Henry Aikins Scholarship in English and any two of French, German, Greek and Latin	E. C. Bear, Pickering College
The Class of 1915 Scholarship in Mathematics and Science	F. W. Moffit, Gledo C.I., Ottawa
The Moses Henry Aikins Scholarship in Mathematics and Science	Miss D. E. Fleet, Humberdale C.I.
The Flavelle Memorial Scholarship in Greek and Latin	H. F. A. Looney, Jarvis C.I.
An Alumni Scholarship in Greek and Latin	Miss G. B. Cooper, Jarvis C.I.
An Alumni Scholarship in Latin and French	Miss M. K. Smith, Midland H.S.
The Class of 1923 Scholarship in German and French	Miss C. J. Collins, Timmins H.S.
The Class of 1924 Scholarship in Modern Languages (any two of German, French, Italian or Spanish)	Miss N. F. Sheppard, Humberdale C.I.
The Irwin Hilliard Scholarship in English and History	K. O. Kee, Runnymede C.I.
The Class of 1926 Scholarship in Mathematics	Miss D.F.D. Line, Lawrence Park C.I.
The Class of 1921 Scholarship in Mathematics and Science	Miss I. E. Struthers, Jarvis C.I.

The secretary also reported that in view of the withdrawal of the Honour Course in Biological and Medical Sciences for the duration of the war, Mrs. F.N.G. Starr had consented to transfer the Frederic Newton Gibbons Starr Memorial Scholarship temporarily to the matriculation scholarship list, and that the Scholarship and Bursary Committee recommended that this scholarship should be awarded as one of those in General Proficiency. On motion of Professor Bennett, seconded by Professor Staples, this was so ordered.

Petitions were received from the following:

a) from Mr. A. N. Murch who was granted agrotat standing in the First Year of the Honour Course in Modern Languages. He requested that the free tuition benefits of his matriculation scholarship should be continued in the present session. On motion of Professor Michael, seconded by Professor de Beumont, this request was granted.

b) from two winners of matriculation scholarships, Mr. K. O. Kee and Mr. H. E. Skelton, asking that the tenure of their scholarships be postponed for one year in order that they may retain positions in war work, and secure additional funds for their education. On motion of Professor Sissons, seconded by Mr. Faichney, the Senate agreed to postpone the tenure of these scholarships for one year.

**Nominating
Committee**

Chancellor Brown presented the report of the Nominating Committee for Standing Committees of the Senate in the present session as follows:

The Lincoln Hutton Scholarship Committee

Professor Robins, Professor Sissons, Professor Lacey

The Lily Denton Leys Prize Committee

Mrs. L. J. Henry, Mrs. E. W. Wood, Miss K. St. John

The Baccalaureate, Charter Day and Convocation Committee

Chancellor Brown, Principal Davidson, Professor Bennett, Professor Langford, Professor Cousland, Professor Sururus

The Honorary Degree Committee

Chancellor Brown, Principal Davidson, Professor Bennett, Professor Langford, Dr. G. O. Fidgeon, Dr. J. H. Arnup, Dr. G. O. Fallis, Dr. J. R. Matcham, Dr. W. K. MacGivern, Dr. J. M. Mitch, Professor Robins, Professor Cousland

The Matriculation Committee

Chancellor Brown, Professor Bennett, Professor Trothewey

The Scholarship and Bursary Committee

Chancellor Brown, Principal Davidson, Professor Bennett, Professor Langford, Professor Robertson, Professor Sururus, Mr. Little, Miss Macpherson, Dr. Barber, Mr. Riddell, Mrs. Gendier (representative of the Y.W.A.)

The Publications Committee

Chancellor Brown, Principal Davidson, Professor Bennett, Professor Langford, Mr. Little, Miss Macpherson, Dr. Barber. With power to add.

The Nominating Committee

Chancellor Brown, Professor MacLean, Professor Michael

The Armstrong Lectures Committee

Chancellor Brown, Professor Liss, Mr. J. W. Analey, Dr. A. C. Lewis, Principal Davidson, Dr. Barber, and two representatives of the Victoria College Council

On motion of Mr. Faichney, seconded by Professor de Beumont, this report was adopted.

Dr. Lewis moved, seconded by Professor Langford, that a committee should be appointed to draft a resolution regarding the services of the late Chancellor Wallace to be inscribed upon the minutes of the Senate - carried. The chairman named for this committee Professors Michael and Bennett.

The benediction was pronounced by Mr. Faichney.

The Senate then adjourned.

Walter T. Brown
.....
Chairman

H. Bennett
.....
Secretary

Dec. 5th, 1941 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, December 5th, at 4.15 p.m., Chancellor Brown presiding. The following members were present:

Mr. J. W. Anley	Professor Langford
Rev. T. T. Peichay	Professor Michael
Principal Davidson	Professor Robins
Professor Dow	Professor Sissons
Professor Lacey	Professor Bennett

The meeting was opened with prayer by Professor Dow.

The minutes of the previous meeting were read and adopted.

As business arising out of the minutes, the Chancellor requested the Secretary to submit to the Board of Home Missions an additional nomination for the Thompson bursary, namely, J. A. Murdoch, First Year Pass Course, of Durham, Ontario.

Communications

Communications were received from:

- Dr. Arup, Mrs. D. A. Dunlap, Dr. A. C. Lewis, Dr. W. E. MacNiven, Dr. J. M. Muth and Rev. W. P. Woodger regretting their inability to be present.
- Mrs. L. J. Henry expressing her willingness to act as a judge for the award of the Lily Denton Keys Prize in 1942.

Schol. and Bursary Comm.

The secretary reported that the Scholarship and Bursary Committee recommended the award of the John Trick Scholarship to W. E. Mann of Fourth Year. On motion of Professor Bennett, seconded by Professor Dow, the Senate approved this recommendation.

Lincoln Hutton Scholarship

Professor Robins presented the report of the Lincoln Hutton Scholarship Committee, and moved, seconded by Professor Sissons, that the Scholarship for this year be awarded to the candidate who wrote under the pseudonym "Darlan". The Registrar reported that this was the pseudonym of Miss J. E. Lorrway. Motion carried.

Resolution in honour of Dr. Wallace

The report of the special committee appointed to draft a resolution in honour of the late Chancellor Wallace was presented by Professor Michael, who moved, seconded by Professor Langford, that the resolution be entered on the minutes and that copies be sent to the immediate relatives.

Committee on Publications

The Committee on Publications recommended that a memorial booklet should be published in honour of the late Chancellor Wallace. It was recommended that the booklet should be 32 pages in length, and that the number of copies should be 500. On motion of Professor Bennett, seconded by Principal Davidson, this recommendation was approved. It was decided that the editorial committee should be named by the Chairman.

Professor Sissons moved, seconded by Principal Davidson, that a committee should be appointed to draft a resolution regarding the services of the late Hon. N. W. Rowell to be inscribed upon the minutes of the Senate, a copy of the resolution to be forwarded by the committee directly to Mrs. Rowell - carried. Professor Michael, Professor Sissons and Chancellor Brown were named for this committee.

Comm. to draft resolution re Hon. N. W. Rowell

The benediction was pronounced by Professor Langford.

The Senate then adjourned.

Walter T. Brown
Chairman

H. Bennett
Secretary

The Senate of Victoria University desires to place on record its sense of loss in the death of the Honourable Newton Wesley Rowell, K.C., LL.B. His connection with Victoria University was long and intimate. He was a member of the Board of Regents and of the Senate from 1907 to 1939, being Chairman of the Board from 1928 to 1933, and Vice-Chancellor from 1934 to 1939, when ill health compelled his retirement. He was bound to Victoria also by close family ties. His wife and two of his children are amongst our graduates, and the promising career of his elder son was cut short by death in the final year of his undergraduate course. His sister was both a graduate and for many years a respected member of the teaching staff.

His deep cultivation of mind and heart and his great knowledge of the law, in the international sphere perhaps unequalled by that of any other Canadian, were always at the command of this university. We recall specifically an inspiring address on the study of law which he, as a rising young barrister, gave to the Union Literary Society in 1900, his masterly defence of freedom in theological scholarship at the General Conference of the Methodist Church in 1910, the series of Burwash Lectures in Convocation Hall on the subject of World Peace in 1921, his laud, if too hopeful, exposition of the significance of the Locarno Pact given in the college Chapel in 1929, and his erudite address delivered on Founders' Day in 1932 in Burwash Hall, just after the passing of the Statute of Westminster, on diplomatic relations within the Empire.

We were the more grateful for the honour done us in these addresses because they were prepared in the course of a life filled with business and professional responsibilities and with unsparring public service. In that life loyalty to high principles and faith in the divine purpose at work in the world enabled him at all times to walk with a firm step. To every good cause, as a leader in provincial and federal parliaments, to the high office of Chief Justice of Ontario, and finally to the chairmanship of the Commission which was to resolve the economic and constitutional difficulties standing in the way of Canadian unity, he gave freely of his great learning and power of intellect, and all too freely of his physical strength. He leaves to the young men and women of Canada, for whom this university exists, an inspiring example of devoted service to church and state.

The Senate wishes to record its gratitude for his life and to extend its sincere sympathy to his wife and family in their bereavement.

The Senate desires to put on record its deep sense of sorrow and loss at the passing of Dr. Edward Wilson Wallace who held the position of Chancellor and President of this University with distinction for just over a decade, and to express its sincere sympathy with those for whom his passing is a sore personal bereavement.

From the very beginning his ties with Victoria were of the closest possible kind, for he was born and cradled within its bounds. Here he received his training both in Arts and in Theology, manifesting in his student days qualities and gifts which came to fruition in his later career. In those early days he underwent a profound spiritual experience through which the grace of God transfigured and enabled the outstanding mental and moral qualities which were his by nature.

The Forward Movement for Missions which was powerful in his College days influenced him strongly, and he responded with heart and soul to the call of the Mission Field. His experience in China, where the value and success of his work, both educational and administrative, were made manifest by the ever increasing responsibility that was laid upon him, seemed like a providential preparation for his tenure of the Chancellorship of this University. The high hopes with which he was welcomed were not disappointed, and would have been more abundantly realized had not ill-health so soon laid its hand upon him.

We remember that in his Chancellorship the buildings of Emmanuel College were opened, and the centenary of the granting to Victoria University of its Royal Charter was celebrated with becoming dignity and much enthusiasm.

We recall with pride and gratitude the qualities and graces which he brought to the performance of the duties of his high office - his dignity, his never-failing courtesy and urbanity, his conciliatory temper, his sense of fairness, his abhorrence of strife and discord.

His interest in all that concerned the life of the students was deep and constant. Their varied societies and activities were the objects of his concern. He was ever eager to foster their worship and enrich their inner life. In his lectures on Missions in Emmanuel College one of the main interests of his life had a welcome opportunity for expression.

His eager spirit was hampered by the frailty of his physical frame, but suffering and disappointment evoked no complaint on his part. Victoria University and its College have been permanently enriched by his patience in weakness, his fortitude in pain, and his faith which continued to shine brightly even when the great things for which all his life he had laboured appeared to be in jeopardy. We mourn the loss of one who takes his place worthily among the Chancellors of Victoria.

Feb. 6th, 1942

A meeting of the Senate of Victoria University was held in the Emmanuel College Council Chamber on Friday, February 6th, at 4.15 p.m., Chancellor Brown presiding. The following members were present:

Dr. A. C. Lewis	Professor Langford
Dr. F. L. Barber	Professor Robins
Principal Davidson	Professor Orton
Professor de Beaumont	Professor Staples
Professor Dow	Professor Bennett

The meeting was opened with prayer by Professor Orton.

The minutes of the previous meeting were read and adopted.

As business arising out of the minutes, Chancellor Brown reported that he had appointed as the committee to edit the memorial booklet in honour of the late Chancellor Wallace the following persons: Professors Michael, J. C. Robertson, and Bennett.

Communications

The following communications were read:

- a) from Mrs. E. W. Wallace and Miss Marjell Wallace thanking the Senate for copy of resolution regarding the services of the late Chancellor Wallace.
- b) from Mrs. N. W. Rowell expressing appreciation of the Senate's resolution regarding the services of her late husband.
- c) from Mrs. E. D. Martin expressing appreciation of the members of her family for the flowers sent in the name of the Senate for the funeral service of her sister, Mrs. Norma Rochat.
- d) from Mr. Fitzner, Dr. Mutch, Dr. MacNiven, Mr. Woodger, regretting their inability to be present.
- e) from the Secretary of the Board of Regents informing the Senate that the Executive Committee of the Board of Regents had accepted the following gifts for scholarships and referred to the Senate the arrangements for their administration:
 1. a gift of \$10,000 by bequest from the late Mrs. Elizabeth Rutherford, according to the terms of her will: "..... the income and capital of which is to be used in their discretion to provide one or more Scholarships in Victoria College for students in Science courses. The said Scholarships to be known as 'The George and Elizabeth Rutherford Scholarships'"
 2. the sum of \$300 a year given by Mrs. E. R. Wood to provide an admission scholarship to be known as "The E. R. Wood Memorial Scholarship". It was the wish of the donor that this should be awarded in the field of General Proficiency.

The secretary reported that the Scholarship and Bursary Committee recommended the following re-arrangement of the Bursary Comm. admission scholarships, including the newly established Rutherford and Wood scholarships:

GENERAL PROFICIENCY

(Best average on any nine papers in any five subjects which will admit to the Faculty of Arts)

1. The Charles Earl Anger Alumni Memorial Scholarship, of the value of \$300 with free tuition for four years, of a total possible value of \$900.
2. The E. R. Wood Memorial Scholarship, of the value of \$300 with free tuition for four years, of a total possible value of \$900.
3. The Moses Henry Aikins Scholarship, of the value of \$300 with free tuition for four years, of a total possible value of \$900.
4. The Class of 1911 Scholarship, of the value of \$150 with free tuition for four years, of a total possible value of \$750.

OPEN SCHOLARSHIPS

(Awarded for excellence in any subject, or subjects, or in General Proficiency)

5. The Elizabeth Burr Tyrrell Scholarship, of the value of \$250 with free tuition for four years, of a total possible value of \$750.
6. The Frederic Newton Gisborne Starr Memorial Scholarship, of the value of \$250 with free tuition for four years, of a total possible value of \$750.
7. The Class of 1913 Scholarship, of the value of \$150 with free tuition for four years, of a total possible value of \$750.
8. The Moses Henry Aikins Scholarship, of the value of \$150 with free tuition for four years, of a total possible value of \$750.

SPECIAL PROFICIENCY

LANGUAGE AND LITERATURE (English and any two of French, German, Greek and Latin)

9. The Class of 1915 Scholarship, of the value of \$250 with free tuition for four years, of a total possible value of \$750.
10. The Moses Henry Aikins Scholarship, of the value of \$150 with free tuition for four years, of a total possible value of \$750.

MATHEMATICS AND SCIENCE (any two Mathematics papers, Problems, and any two Science papers)

11. The George and Elizabeth Rutherford Scholarship, of the value of \$250 with free tuition for four years, of a total possible value of \$750.

Feb. 6th, 1942 A meeting of the Senate of Victoria University was held in the Memorial College Council Chamber on Friday, February 6th, at 4.15 P.M., Chancellor Brown presiding. The following members were present:

Dr. A. C. Lewis	Professor Langford
Dr. F. L. Barber	Professor Robins
Principal Davidson	Professor Orton
Professor de Beaumont	Professor Staples
Professor Dow	Professor Bennett

The meeting was opened with prayer by Professor Orton.

The minutes of the previous meeting were read and adopted.

As business arising out of the minutes, Chancellor Brown reported that he had appointed as the committee to edit the memorial booklet in honour of the late Chancellor Wallace the following persons: Professors Michael, J. C. Robertson, and Bennett.

Communications

The following communications were read:

- a) from Mrs. E. W. Wallace and Miss Mariel Wallace thanking the Senate for copy of resolution regarding the services of the late Chancellor Wallace.
- b) from Mrs. H. W. Rowell expressing appreciation of the Senate's resolution regarding the services of her late husband.
- c) from Mrs. H. D. Martin expressing appreciation of the members of her family for the flowers sent in the name of the Senate for the funeral service of her sister, Mrs. Norma Rochat.
- d) from Mr. Feichney, Dr. Match, Dr. MacNiven, Mr. Woodger, regretting their inability to be present.
- e) from the Secretary of the Board of Regents informing the Senate that the Executive Committee of the Board of Regents had accepted the following gifts for scholarships and referred to the Senate the arrangements for their administration:
 1. a gift of \$10,000 by bequest from the late Mrs. Elizabeth Rutherford, according to the terms of her will: "... the income and capital of which is to be used in their discretion to provide one or more Scholarships in Victoria College for students in Science courses. The said Scholarships to be known as 'The George and Elizabeth Rutherford Scholarships'."
 2. the sum of \$300 a year given by Mrs. E. R. Wood to provide an admission scholarship to be known as "The E. R. Wood Memorial Scholarship". It was the wish of the donor that this should be awarded in the field of General Proficiency.

The secretary reported that the Scholarship and Bursary Committee recommended the following re-arrangement of the admission scholarships, including the newly established Rutherford and Wood scholarships:

GENERAL PROFICIENCY

(Best average on any nine papers in any five subjects which will admit to the Faculty of Arts)

1. The Charles Earl Anger Alumni Memorial Scholarship, of the value of \$300 with free tuition for four years, of a total possible value of \$900.
2. The E. R. Wood Memorial Scholarship, of the value of \$300 with free tuition for four years, of a total possible value of \$900.
3. The Moses Henry Aikins Scholarship, of the value of \$300 with free tuition for four years, of a total possible value of \$900.
4. The Class of 1911 Scholarship, of the value of \$150 with free tuition for four years, of a total possible value of \$750.

OPEN SCHOLARSHIPS

(Awarded for excellence in any subject, or subjects, or in General Proficiency)

5. The Elizabeth Burr Tyrrell Scholarship, of the value of \$250 with free tuition for four years, of a total possible value of \$850.
6. The Frederic Newton Gleboime-Starr Memorial Scholarship, of the value of \$250 with free tuition for four years, of a total possible value of \$850.
7. The Class of 1913 Scholarship, of the value of \$150 with free tuition for four years, of a total possible value of \$750.
8. The Moses Henry Aikins Scholarship, of the value of \$150 with free tuition for four years, of a total possible value of \$750.

SPECIAL PROFICIENCY

LANGUAGE AND LITERATURE (English and any two of French, German, Greek and Latin)

9. The Class of 1915 Scholarship, of the value of \$250 with free tuition for four years, of a total possible value of \$850.
10. The Moses Henry Aikins Scholarship, of the value of \$150 with free tuition for four years, of a total possible value of \$750.

MATHEMATICS AND SCIENCE (any two Mathematics papers, Problems, and any two Science papers)

11. The George and Elizabeth Rutherford Scholarship, of the value of \$250 with free tuition for four years, of a total possible value of \$850.

12. The George and Elizabeth Rutherford Scholarship, of the value of \$150 with free tuition for four years, of a total possible value of \$750.

GREEK AND LATIN

13. The Flavella Memorial Scholarship, of the value of \$125 with an allowance of the same amount on the tuition fee for four years, of a total possible value of \$625.

14. The Moses Henry Atkins Scholarship, of the value of \$125 with an allowance of the same amount on the tuition fee for four years, of a total possible value of \$625.

GREEK

15. The Robertson Scholarship, of the value of \$80. This scholarship is tenable only by a student enrolled in the honour Classics course, and may be held with any other scholarship or scholarships.

LATIN AND FRENCH

16. The Moses Henry Atkins Scholarship, of the value of \$125 with an allowance of the same amount on the tuition fee for four years, of a total possible value of \$625.

GERMAN AND FRENCH

17. The Class of 1923 Scholarship, of the value of \$125 with an allowance of the same amount on the tuition fee for four years, of a total possible value of \$625.

MODERN LANGUAGES (any two of German, French, and Italian or Spanish)

18. The Class of 1924 Scholarship, of the value of \$125 with an allowance of the same amount on the tuition fee for four years, of a total possible value of \$625.

ENGLISH AND HISTORY

19. The Irwin Hilliard Scholarship, of the value of \$125 with an allowance of the same amount on the tuition fee for four years, of a total possible value of \$625.

MATHEMATICS (Algebra, Geometry, Trigonometry and Problems)

20. The Class of 1926 Scholarship, of the value of \$125 with an allowance of the same amount on the tuition fee for four years, of a total possible value of \$625.

MATHEMATICS (Algebra, Geometry, Trigonometry) and SCIENCE (any two of Physics, Chemistry, Botany, Zoology)

21. The Class of 1921 Scholarship, of the value of \$125 with an allowance of the same amount on the tuition fee for four years, of a total possible value of \$625.

It was moved by Principal Davidson, seconded by Professor Staples, that this re-arrangement should take effect with the 1942 awards and so announced in the pamphlet which is sent to the schools in March, and that the same list be announced in the University Calendar of Admission Requirements and Scholarships for 1942-43. Carried.

The Scholarship and Bursary Committee also recommended that an award of the Carty Scholarship be announced for 1943 in the following terms:

Carty Schol.

The Mary Ellen Carty Scholarship, the gift of Miss Martha Carty, of the value of \$100, to be awarded to a student who is the daughter of a foreign missionary and obtains conspicuously high standing in her course.

This award is to be made in the First, Second or Third Year. On motion of Professor Langford, seconded by Dr. Barber, this proposal was adopted.

On behalf of the Lincoln Hutton Scholarship Committee for 1942-43, Professor Robins asked the approval of the Senate for the following announcement containing certain changes in the terms of the competition:

Lincoln Hutton Schol. Comm.

This scholarship, of the value of \$100, awarded annually to the student writing the best English essay on a subject announced or approved during the preceding session, is open for competition under the following conditions:

1. The competition shall be open to all undergraduates in Arts registered and in attendance at Victoria College on October 15th in the year in which the award is made, who have been previously registered in Victoria College for at least one year, and who have not previously won the award.
2. The essays must be delivered to the Registrar on or before October 15th, 1942.
3. (a) All essays must be legibly written or (preferably) typewritten.
(b) The essays should be between 3000 and 5000 words in length.
(c) No award shall be made if, in the judgment of the Committee, no essay submitted is of sufficient merit.
4. The Committee suggests the following subjects, but candidates are not restricted to these. Any others that may be chosen must be submitted to the Registrar on or before April 15th, 1942, and must be accepted by the Committee.
 1. Archaeology as the Handmaid to History.
 2. Church and State in Canada between Union and Federation.
 3. The Poetry of Emily Wellington.
 4. The Social Effects of War Economy.
 5. The Revival of Interest in Dogma at the Present Time.
 6. The Novel in War-Time.
 7. A Defence of Artistic Creation in a Harming World.
 8. Chips's Progress towards Integration.

He called attention to the following particular changes which were proposed:

- a) elimination of pseudonyms
- b) a reduction in the number of subjects suggested by the Committee
- c) the advancing of the last date for the proposal of additional subjects from May 1st to April 15th
- d) the deletion of the customary paragraph inviting candidates to consult members of the staff
- e) the deletion of the customary paragraph regarding the possibility of entries being accepted in lieu of class essays in English

On motion of Professor Robins, seconded by Professor Staples, this report was received and adopted.

Baccal. & Convoc.
Committee

Chancellor Brown reported for information that Dr. W. Harold Young of St. Paul's - Avenue Road United Church had been invited to deliver the Baccalaureate Sermon to the graduating classes on April 19th.

Honorary Degree
Committee

Principal Davidson reported that the Honorary Degree Committee desired at this time to recommend to the Senate that the degree of Doctor of Divinity (honoris causa) be conferred on George F. Gilmour, M.A., B.D., Chancellor-elect of McMaster University. He explained that the committee would probably wish to recommend other names to the Senate at its April meeting, but thought it appropriate to bring forward the name of Professor Gilmour at the present time so that the award, if approved by the Senate, might be announced at the time of the installation of the Chancellor-elect at McMaster University on February 12th. A ballot was taken and the Senate voted unanimously in favour of the recommendation.

Resolution re Mrs.
Rochat

It was moved by Professor Bennett and seconded by Professor Robins that the Chancellor be asked to appoint a committee to draft a resolution of appreciation of the services of the late Mrs. Norma Rochat who for several years past has been a member of the Senate. Carried.

The Chancellor raised the question of the desirability of preparing a separate certificate of award for each of the scholars and prizes awarded by Victoria University, the same to carry a picture of the donor and some particulars of his life and work, his connection with the College, etc. A committee consisting of the Registrars of Victoria and Emmanuel College was appointed to report on this proposal.

Oriental Schol.

On motion of Principal Davidson, seconded by Professor Langford, the Senate awarded the Oriental Scholarship for 1942-43 to Mr. Surjit Singh, B.A., of the Punjab University and graduate of the Union Theological College, Jaharanpur, India.

The benediction was pronounced by Professor Dow.
The Senate then adjourned.

Walter T. Brown
Chairman

H. Bennett
Secretary

April 10th, 1942 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, April 10th, at 4.15 p.m., Chancellor Brown presiding. The following members were present:

Rev. J. H. Armp	Professor de Beaumont
Dr. F. L. Barber	Professor Dow
Rev. G. S. Easton	Professor Lacey
Rev. G. O. Fallis	Professor Langford
Rev. A. P. Gillies	Professor Sissons
Rev. E. W. Jewett	Professor Surerus
Dr. E. A. McCulloch	Professor Young
Rev. W. P. Woodger	Professor Bennett
Principal Davidson	

The meeting was opened with prayer by Rev. Mr. Gillies.

The minutes of the previous meeting were read and adopted.

Communications

A letter of regret for absence from this meeting was read from Dr. W. E. McKivren. The Chancellor reported that a telephone message of similar import had been received from Mr. Justice Masten.

A letter was read from Miss Delis Lahey, who held a matriculation scholarship in the sessions 1937-38 and 1938-39, obtaining first class honours in both years. Miss Lahey explained that she was forced to withdraw in 1939 in order to earn money, but expects to be in a position to return to the University in the fall of 1942, and wishes to know whether the free tuition benefits of her scholarship are still available. On motion of Professor Sissons, seconded by Dr. Armp, the Senate ordered that the benefits of Miss Lahey's scholarship be continued.

Easa Van Dusen Dafos Scholarship

The secretary read a letter from Professor Lacey reporting on behalf of the French Department concerning the award of the Easa Van Dusen Dafos Scholarship for 1942. Professor Lacey reported that the highest mark in the examination for this award was taken by Miss Isabelle Eastman, but that a very high standing was obtained also by the candidate in the second position, Miss Eileen Williams. In view of the fact that Miss Eastman has spent most of her life in the French-speaking part of Switzerland, and therefore had a great advantage over all other candidates, the French Department recommended that the award should be divided equally between Miss Eastman and Miss Williams. On motion of Dr. McCulloch, seconded by Dr. Fallis, the Senate so ordered.

Baccalaureate and Convocation Committee

Dr. Davidson reported on behalf of this committee that arrangements had been made to hold the Convocation in Divinity on Tuesday, April 22th, 1942, in Trinity United Church, and that Chancellor Gilmore had consented to address the graduating class of Emmanuel College. On motion of Dr. Langford, seconded by Professor Lacey, this report was received and adopted.

The report of the Honorary Degree Committee was presented by Dr. Davidson. Four names were recommended for the degree of Doctor of Divinity (honoris causa), and by separate ballot on each name, the Senate ordered that this degree should be offered to the following gentlemen, provided that they are able to attend the Convocation on April 22th: Rev. James O. Edcott, M.A.; Rev. W. J. Gallagher, M.A., B.D.; Rev. C. A. Mustard, B.A.; Rev. J. E. Todd, B.A. It was moved by Professor Sissons, seconded by Dr. Barber, that Principal Davidson should present the candidates for honorary degrees at Convocation. Carried.

The report of the special committee appointed to draft a resolution in recognition of the services of the late Mrs. Norma Rochat was presented by Professor Surerus, who moved, seconded by Professor de Beaumont, that the resolution be inscribed on the minutes and copies sent to the brothers and sisters of the late Mrs. Rochat. Carried.

The benediction was pronounced by Dr. Fallis.

The meeting then adjourned.

Walter T. Brown
Chairman

A. B. Bennett
Secretary

The Senate desires to record its sense of loss in the death of Norma Dufos Rochat, a graduate of Victoria College, an outstanding teacher of Modern Languages in the province of Ontario and a member of the Senate of Victoria University.

Graduating with the class of 1907, Mrs. Rochat won the S. H. Jones Gold Medal in Modern Languages and History. After a year at the College of Education she entered the teaching profession, bringing to it two great requisites of a teacher, a knowledge of her subject and an enthusiasm for it. She taught in several collegiate institutes of the province: St. Mary's and Seaford in Western Ontario, and Jarvis, Harbord and Humboldt Collegiates in the city of Toronto. Hosts of pupils can testify to her devotion to her work and the sympathetic interest which she always displayed towards them and their problems. She was one of the most effective and influential teachers of Modern Languages we have had in Canada.

We recall with pride the outstanding contribution which Mrs. Rochat made to the work of the Ontario Educational Association. There she gave many thoughtful, interesting and instructive papers, took an intelligent part in the discussion of problems of the profession and served for many years on the executive committee of the Moderns section. Her tolerant and receptive attitude toward new ideas impressed everyone - she remained young and active mentally as she mellowed spiritually. Because of this quality and the high regard in which she was held by the secondary school teachers it was inevitable that she should have been selected as one of the members of the committee for the revision of the high school course in Modern Languages. To that committee she brought a wealth of experience gained in high schools of the province. Her sanity of judgment enabled the members of the committee to avoid many pitfalls into which they might otherwise have fallen.

We remember with gratitude Mrs. Rochat's interest in and affection for Victoria College. The bonds that were forged during her undergraduate days were strengthened in succeeding years.

She served as a don in residence, was twice president of the Alumnae Association, and was for years a member and later president of the Women's Council, whose specific concern is the welfare of all the women students of the college. As a member of this Senate she displayed an unusual knowledge of the college and its problems and followed its development with sympathetic interest.

She was convinced of the necessity of universities and their beneficent influence on society and was anxious that as large a number of students as possible should be enabled to attend them. To this end she contributed very generously to the scholarship fund of the college; also it was largely as a result of her influence that her father perpetuated the name of her mother in the Bea Van Dusen Dufos scholarship in the department of French, a scholarship which has done much to foster the study of that language and discipline in the college.

The Senate joins with her many friends in expressing its sincere sympathy with the members of her family in their personal bereavement.

A meeting of the Senate of Victoria University was held April 27, 1942 in Alumni Hall, Victoria College, on April 27th, 1942, at 5.30 p.m., Chancellor Brown presiding. The following members were present:

Principal Davidson	Professor Langford
Dr. W. E. MacIver	Professor Lins
Rev. W. P. Woodger	Mr. McMillan
Dr. J. L. Barber	Professor Orton
Professor Cousland	Professor Robertson
Professor de Beasmont	Professor Bennett
Professor Dow	

The meeting was opened with prayer by Professor Cousland.

The minutes of the previous meeting were read and adopted.

The secretary reported that Rev. J. G. Endicott, to whom the Senate had ordered that the degree of Doctor of Divinity should be offered at the April Convocation in Divinity, was unable to be present at that time owing to a speaking engagement in Western Canada. On motion of Principal Davidson, seconded by Professor Orton, the Senate referred this matter to the Baccalaureate and Convocation Committee with power to act in case Endicott at a special convocation prior to his return to China. Carried.

Communications were received from Dr. Mutchmor and Mr. Ansley regretting their inability to be present.

Communications

Professor Langford reported that the Council of Emmanuel College had granted Diplomas in Divinity to twenty-three candidates, of whom twenty-one were holders of a baccalaureate degree.

Diploma in Divinity

It was moved by Professor Langford, seconded by Professor Dow, that the degree of Bachelor of Divinity be conferred upon the following candidates, as recommended by the Emmanuel College Council:

B.D. Degree

Allen Robert Thomas Dixon, B.A.
Albert Edgar Holley, B.A.

It was reported from the Emmanuel College Council that neither of the candidates for the B.D. degree in the present year had obtained an average of 75% or over, and it was therefore moved by Professor Langford, seconded by Dr. Barber, that no award of the Sanford Gold Medal should be made. Carried.

Sanford Gold Medal

It was moved by Professor Langford, seconded by Professor Orton, that the Senate approve the recommendation of the Emmanuel College Council that General Proficiency Scholarships of the value of \$50 each be awarded to the following students who had taken first class standing in their respective years:

General Proficiency Scholarships

- | | | | |
|----|--|-----|--|
| I. | T. A. Morgan, B.A.
R. A. G. Passmore, B.A.
L. C. Woollard, B.A. | III | G. E. Barkwell, B.A.
E. C. Cowan, B.A.
R.C.S. Crysdale, B.A.
W. O. Fennell, B.A.
A. A. Hamilton, B.A.
T. R. Hort, B.A.
T. L. Jackson, B.A.
R. G. Oliver, B.A. |
| II | G. N. Ball, B.A.
A. C. Dayfoot, B.A.
N. E. Kelley, B.A.
W. G. Parrott
H. F. Yardley
A. E. Young, B.A. | | |

Prizes and Scholarships

It was moved by Professor Langford, seconded by Professor Lise, that the following prizes and scholarships be awarded, as recommended by the Emmanuel College Council:

- The Joseph Henry Wells Prize (Old Testament)
.....A.C. Dayfoot, B.A.
- The Kyrason Prize (New Testament I)R.A.G. Passmore, B.A.
- The George A. Cox Bursary (New Testament II).....A.C. Dayfoot, B.A.
- The Wallbridge Prize (New Testament II)W.G. Parrott
- The Francis Huston Wallace Prize (New Testament III)
..... W. O. Fennell, B.A.
- The Joy Wallace Prize (New Testament III) ...R. G. Oliver, B.A.
- The Rowell Scholarships (Church History II)
First.....A.C. Dayfoot, B.A.
SecondA. E. Young, B.A.
- The Glenn Wilkins Memorial Scholarship (Church History III)
.....W. O. Fennell, B.A.
- The T. B. Kilpatrick Scholarships (Systematic Theology III)
FirstE. C. Cowan, B.A.
SecondW. O. Fennell, B.A.
- The John S. Barker Prize (Religious Pedagogy II)
.....A. C. Dayfoot, B.A.
- The Frederick Langford Scholarships (Homiletics)
FirstH. F. Yardley
SecondA. E. Young, B.A.
- The Board of Regents Prizes (Homiletics, Educational, Sermon)
.....T. L. Jackson, B.A.
- The Michael Percott Prizes (Public Speaking)
(A. A. Hamilton, B.A.
equal T. L. Jackson, B.A.
H. F. Yardley
.....A. E. Young, B.A.)
- The John Smith Memorial Scholarship (Pastoral Theology and Church Worship)
First....E. C. Cowan, B.A.
Second ..W. O. Fennell, B.A.
- The Margaret Caven Wilson Memorial Scholarship (Christian Missions)
First....W. G. Parrott
Second...G. N. Ball, B.A.

Post-Graduate Fellowship

On motion of Professor Langford, seconded by Dr. Barber, the Senate ratified the recommendation of the Emmanuel College Council that the Post-Graduate Fellowship of \$750 be awarded to W. O. Fennell, B.A., and that the name of E. C. Cowan, B.A., be announced as proxima accessit. Carried.

Principal Davidson reported that Mr. Donald Craig Kerr, B.A., had completed the requirements for the degree of Doctor of Theology, and that the Council of Emmanuel College recommended him for this degree. Professor Lise moved that the Senate confer this degree, and read to the Senate a letter from Professor Dillistons of Ypsilante College, who had read Mr. Kerr's thesis and certified to its scholarly character. The motion was seconded by Principal Davidson. Carried.

Doctor of Theology

The Registrar proposed to the Senate the following Latin text for the diploma of the Th.D. degree, and moved, seconded by Principal Davidson that authority should be given for engraving it on a parchment of about half the size of the present diploma for the degree of Doctor of Divinity. Carried.

Parchment for D.Th. degree

TESTAMUR SENATUM UNIVERSITATIS VICTORIAE

in comitis publicis diemensis
.....anno Domini millesimo nonagesimo
.....Toronto celebratis,
in gradum Doctoris in Theologia

admisit, cum litterarum sacrarum curriculum
secundum leges huiusce Universitatis
rite peregrisset.

In cuius rei testimonium huius litteris
communi Universitatis sigillo munitis nomina
nostra subscripsimus.

.....

Cancellarius Universitatis Victoriae

.....

Principalis Collegii Emmanuelis

.....

Registrarius Universitatis Victoriae

Ex Ad. Acad.

diemensisA.D. MDCCC.....

It was moved by Principal Davidson, seconded by Professor de Beaumont, that the Senate adjourn, to meet again in Convocation on Tuesday, April 28th.

The benediction was pronounced by Rev. Mr. Woodger.

Walter T. Brown
.....
Chairman

H. Bennett
.....
Secretary

The Senate of Victoria University met in Public Convocation in Trinity United Church on Tuesday, April 28th, 1948, at eight o'clock p.m.. Chancellor W. T. Brown, M.A., Ph.D., presiding.

The following Order of Exercises was observed:

The meeting was opened with the singing of a hymn, followed by a scripture reading and prayer by Col. G. O. Fallis, pastor of Trinity United Church.

Chancellor Brown gave a brief address. On behalf of Victoria University he expressed his gratitude to the Session of Trinity United Church for their kindness in allowing the church to be used for this Convocation in Divinity. The work of Emmanuel College for the year was then reviewed in an address by Principal E. Davidson, M.A., Ph.D., D.D.

The announcement of scholarships, medals and prizes was made by Professor F. W. Langford, B.A., M.R.E., D.D., Registrar of Emmanuel College.

The twenty-three students approved by the Council of Emmanuel College for the Diploma in Divinity were presented by Professor Langford, and the diplomas were received from Principal Davidson.

Professor John Line, M.A., B.D., S.T.D., D.D., presented for the degree of Bachelor of Divinity those students who had been recommended at the special meeting of April 27th, and the degree of B.D. was formally conferred upon them by Chancellor W. T. Brown.

Principal Davidson presented to the Chancellor the second candidate to qualify for the degree of Doctor of Theology, Reverend Donald Craig Kerr, A.B., Th.B., upon whom this degree was then conferred.

The following gentlemen were presented by Principal Davidson for the degree of Doctor of Divinity (honoris causa) and this degree was formally conferred upon them by Chancellor Brown:

The Reverend William James Gallagher, M.A., B.D.Qualip
The Reverend Chancellor George Peel Gilmour, M.A., B.D.Hamilton
The Reverend Charles Alexander Mustard, B.A.Toronto
The Reverend John Edgar Todd, B.A.Toronto

After the singing of a hymn, the address to the members of the graduating class was delivered by Chancellor G. F. Gilmour of McMaster University.

The meeting closed with the singing of a hymn and the pronouncement of the benediction.

June 1st, 1942

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Monday, June 1st, at 3 P.M., Chancellor Brown presiding. The following members were present:

Principal Davidson	Professor Michael
Dr. Barber	Mr. Pecham
Dr. A. C. Lewis	Professor Robins
Dr. W. E. MacIven	Professor Surerus
Professor de Beaumont	Professor Woodside
Professor Lacey	Professor Bennett

The meeting was opened with prayer by Dr. Barber.

The minutes of the previous meeting were read and adopted.

Communications

The following communications were read:

- a) Messages from Mr. Analey, Dr. Bryce, Mrs. Duff and Dr. Mutschler regretting their inability to be present.
- b) A letter from Mrs. Wallace expressing her appreciation of the memorial booklet in honour of the late Chancellor. A letter from Mrs. Helen Martin thanking the Senate for the copy of its resolution regarding the life and services of her sister, Mrs. Norma Kochat.
- c) A letter from Mrs. L. J. Henry regarding the decision of the committee appointed to judge the essays submitted for the Lily Denton Keys Prize. In accordance with the recommendation of the committee, it was moved by Professor Bennett, seconded by Professor Robins, that the Senate award this prize to Miss J. E. Lorrway of the Fourth Year Honour Course in English Language and Literature, for her essay on "Mysticism versus Naturalism in the Modern Novel". Carried.

Lily Denton Keys
PrizeScholarship and
Bursary Comm.

The secretary reported the recommendations of the Scholarship and Bursary Committee regarding the awards based on the results of the Fourth and Third Year examinations. On motion of Professor Bennett, seconded by Professor Lacey, the Senate awarded the following medals to students of the Fourth Year:

Fourth Year
Awards

The Governor-General's Silver Medal for best B.A. degree	D.W.A. Roberts
The Reginald Heber Manning Jolliffe Gold Medal in Eng. Lang. and Lit.	Proxim accessit - Miss J.R. Burnet
The S. H. James Silver Medal in Eng. Lang. & Lit.	Miss J.E. Lorrway
The J. Reginald Adams Gold Medal in Pol. Sc.	Miss M.E. Arthur
The Regents' Gold Medal in Modern History ...	L. S. Albright
The S. H. James Silver Medal in Mod. Hist.	A. P. Stinson
The Regents' Gold Medal in Sociology	Miss M.E. Arthur
The O. A. Cox Gold Medal in M. & P.	Miss J.R. Burnet
The Regents' Gold Medal in Science	H. V. Cox
The F.H. Bantle Gold Medal in Geol. & Min.	D.W.A. Roberts
The S. H. James Silver Medal in C. & F.	H.W.W. Fleming
	C. G. Black
	G. F. Break

On motion of Mr. Lewis, seconded by Professor Woodside, Third Year the Senate awarded the following medals, scholarships and Awards prizes to students of the Third Year:

Third Year Pass Course

The Prince of Wales' Gold Medal	Miss M.J.S. Mackinnon
The Hodgins' Prize in English of the Pass Course..	Miss H. D. Hagan

Third Year Honour

The Lieutenant-Governor's Silver Medal.....	J. H. Stratton
The Reginald Heber Manning Jolliffe Scholarship in Honour English	Miss M.P. MacKenzie
The George Dennis Morse Scholarship in Modern Languages	Miss M. E. Duff
The Mary E. Hight Prize in Honour German	Miss M. E. Duff
The Regents' Scholarships	V. R. Butte, R. M. Sedgewick, J. H. Stratton, J. E. Tapsall

It was moved by Principal Davidson, seconded by Professor de Beaumont, that the Arts representatives on the Scholarship and Bursary Committee should be empowered to award and announce all remaining scholarships and prizes based on the current examination results, as well as the Admission Scholarships for 1942. It was moved by Dr. MacIven, seconded by Professor Michael, that medals and prizes won by members of the graduating class should be presented at the Graduation Reception on June 4th.

Committee to
award remaining
Scholarships

The benediction was pronounced by Principal Davidson.

The meeting then adjourned.

Walter T. Brown,
Chairman

H. H. Black,
Secretary

Oct. 2, 1942

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, October 2nd, at 4.15 p.m., Chancellor Brown presiding. The following members were present:

Mr. J. V. Anley	Professor de Beaumont
Dr. F. L. Barber	Professor Leacy
Rev. T. T. Faichney	Professor Langford
Col. G. O. Fallis	Professor Leslie
Mr. W. O. James	Miss Macpherson
Mr. John Jennings	Professor Robertson
Dr. W. C. Lockhart	Professor Staples
Judge E. Lovering	Professor Sururus
Miss J. H. McCauley	Professor Trethewey
Dr. E. A. McCulloch	Professor Young
Dr. J. R. L. Starr	Professor Woodside
Dr. J. E. Todd	Professor Bennett
Miss Coburn	

The meeting was opened with prayer by Rev. T. T. Faichney. The minutes of the previous meeting were read and adopted.

As business arising out of the minutes, the secretary reported that since the last Senate meeting the following list of scholarships and prizes had been awarded and announced by the special committee authorized at that time:

Third Year
(additional)

A Powell-McCulloch Scholarship	P. M. Gardiner
The William Wall Hanna Scholarship	C. F. Scott
The Joseph William Binning Scholarship	J. H. Dales

Second Year

The Webster Prize in Pass English	E. D. Jones
The Sean Van Dusen Defoe Scholarship in French	Miss I. P. Eastman and Miss M. E. Williams (seq.)
The Gordon Crow Memorial Scholarship in Fine Art	Miss M. F. Parker
The Moses G. Burns Scholarship in Science	R. E. Chiers
The Susan Treble Trick Scholarship	E. D. Jones

First Year

The Hamilton Pisk Bigger Scholarships	J. L. Miss M.M. Albright S. R. W. James S. J. E. Speers
A Powell-McCulloch Scholarship	Miss G.B. Cline
The Regents' Prize in Honour English	Miss M.M. Albright
The Regents' Prize in Pass English	Miss W.B. Bain
The John Trick Scholarship	F. G. Hewlett

Admission Scholarships

GENERAL PROFICIENCY	
The Moses Henry Atkins Scholarship	K.D. McIne, U.T.S.
The Charles Earl Anger Alumni Memorial Scholarship	
	Miss D.I. Inch, Fort Hope H.S.
The E.R. Wood Memorial Scholarship	Miss N.D. Klocobe, Peterborough C.I.
The Class of 1911 Scholarship	S. Stykolt, Upper Canada College

OPEN SCHOLARSHIPS

281.

The Elizabeth Burr Tyrrell Scholarship, for excellence in Latin and Mathematics	J. W. Younger, Hepean H.S., Westboro
The Frederic Newton Gisborne Starr Memorial Scholarship	Divided equally between Miss A.E. Scroggie and L.D. Woodruff, both of Westdale C.I., Hamilton, for excellence in Science

The Class of 1913 Scholarship, for excellence in Latin and French Miss D.E. Broad, Madoc H.S.
The Moses Henry Atkins Scholarship, for excellence in General Proficiency G. W. Bata, Scarborough C.I.

SPECIAL PROFICIENCY

The Class of 1916 Scholarship in English and any two of French, German, Greek and Latin	A. S. Burgis, East York C.I.
The Moses Henry Atkins Scholarship in English and any two of French, German, Greek and Latin	Miss A. M. Jackson, Forest Hill C.S.
The First George and Elizabeth Rutherford Scholarship in Mathematics and Science	A. Rodgman, Humberaide C.I.
The Second George and Elizabeth Rutherford Scholarship in Mathematics and Science	W. K. Rankin, Pickering College
The Flavell Memorial Scholarship in Greek and Latin	Miss E. H. Toth, Jarvis C.I.
The Robertson Scholarship in Greek	Miss E. H. Toth, Jarvis C.I.
The Moses Henry Atkins Scholarship in Latin and French	Miss E. J. Ough, Mimico H.S.
The Class of 1923 Scholarship in German and French	H. J. Hodder, U.T.S.
The Class of 1924 Scholarship in Modern Languages (any two of German, French, and Italian or Spanish)	Miss F. Finola, Vaughan Road C.I.
The Irwin Hilliard Scholarship in English and History	Miss D. C. Ley, Lawrence Park C.I.
The Class of 1926 Scholarship in Mathematics	J. W. Anstee, Vaughan Road C.I.
The Class of 1921 Scholarship in Mathematics and Science	Miss V. Wilnot, Lawrence Park C.I.

The following communications were read:

Communications

a) Messages from Dr. Davidson, Dr. Hutch and Dr. Hutchmor regretting their inability to be present.

b) Requests from Mr. A. Rodgman and Mr. W. K. Rankin for the postponement of the benefits of their matriculation scholarships until after the war, both having enlisted for active service in the Royal Canadian Navy. Also a letter from Miss N. D. Klocobe asking for a postponement of the tenure of the E. R. Wood Memorial Scholarship for one year on account of home conditions. On motion of Professor Sururus, seconded by Professor de Beaumont, the Senate granted these requests.

c) A letter from the Bursar proposing that part of the accumulated interest be transferred to the capital endowment of the George M. Maschen Scholarship. On motion of Professor Bennett, seconded by Professor Langford, this matter was referred to the Scholarship and Bursary Committee with instructions to report on the same at the next Senate meeting.

The secretary reported that as instructed by the Senate, he had called for nominations for the graduate

Senate and Regents Elections

representatives on the Senate of Victoria University for the biennial term 1948-49, and had declared the following persons elected:

Six members of the Senate, representing the Graduates in Arts, Medicine, Science and Law of Victoria University: J. W. Anstey, Esq., Dr. A. C. Lewis, Mrs. G. H. Duff, E. Lovering, Esq., Dr. E. A. McCulloch, Miss I. H. McCauley. *judge*

Six members of the Senate, representing the Alumni in Theology of Victoria University: Dr. F. L. Barber, Rev. T. T. Faichney, Rev. E. W. Jesuit, Dr. J. R. Mutchmor, Rev. W. P. Woodger, Dr. W. D. Lockhart.

The secretary reported also the returns of the biennial election of members of the Board of Regents who by virtue of that office become also members of the Senate, as follows:

Five members of the Board of Regents, representing the Graduates in Arts, Medicine, Science and Law of Victoria University: Mrs. J. S. Bennett, Dr. C. T. Currelly, C. E. Locke, Esq., Hon. Leopold Macaulay, Dr. J. R. L. Starr.

Five members of the Board of Regents, representing the Alumni in Theology of Victoria University: Dr. J. H. Armp, Dr. G. S. Easton, Dr. W. E. MacIver, Dr. J. M. Hatch, Dr. J. E. Todd.

Chancellor Brown presented the report of the Nominating Committee for Standing Committees of the Senate in the present session, as follows:

The Lincoln Hutton Scholarship Committee

Professor Lacey, Professor Sissons, Professor Pratt

The Lily Denton Keys Prize Committee

Mrs. L. J. Henry, Mrs. E. W. Wood, Miss K. St. John

The Baccalaureate, Charter Day and Convocation Committee

Chancellor Brown, Principal Davidson, Professor Bennett, Professor Langford, Professor Cousland, Professor Robins.

The Honorary Degrees Committee

Chancellor Brown, Principal Davidson, Professor Bennett, Professor Langford, Dr. G. C. Pidgeon, Dr. J. H. Armp, Dr. J. E. Todd, Dr. J. R. Mutchmor, Rev. E. W. Beerley, Dr. G. S. Easton, Professor Lacey, Professor Dow

The Matriculation Committee

Chancellor Brown, Professor Bennett, Professor Trethewey.

The Scholarship and Bursary Committee

Chancellor Brown, Principal Davidson, Professor Bennett, Professor Langford, Professor Robertson, Professor Robins, Professor Gould, Mr. Little, Miss Mapherson, Dr. Barber, Mrs. Gendler (representative of the V.W.A.)

The Publications Committee

Chancellor Brown, Principal Davidson, Professor Bennett, Professor Langford, Mr. Little, Miss Mapherson, Dr. Barber, Professor MacLean. With power to add.

Nominating
Committee

The Nominating Committee

Chancellor Brown, Professor Hawlock, Professor Orton

The Armstrong Lectures Committee

Chancellor Brown, Professor Lins, Miss I. H. McCauley, Dr. A. C. Lewis, Principal Davidson, Professor Currelly, and two representatives of the Victoria College Council.

On motion of Professor Bennett, seconded by Dr. McCulloch, this report was adopted.

The secretary presented a report recommending the award of a J. J. MacLaren Gold Medal in Modern Languages to Mr. J. P. Flinn, '45. He explained that this recommendation was not presented to the Senate with the other medal recommendations at its June meeting, since Mr. Flinn had at that time been announced as standing first in second class honours; that shortly thereafter the Department of Modern Languages of the University of Toronto had revised Mr. Flinn's standing to first class honours in consideration of special circumstances which had previously been unknown to the Department. On motion of Col. Fallis, seconded by Professor de Beaumont, this recommendation was approved.

The secretary presented the following report from the Senate's Matriculation Committee:

Matriculation
Committee

"That the Registrar of Victoria College be instructed to enroll in Victoria College the following students who have met the requirements for admission prescribed by the Senate of the University of Toronto: F. D. Hoeniger to I. Eng. Lang. & Lit.; Miss T. Nikaide to II Pass; Edward Yoshioka to II Pass."

He explained that this action was proposed since the Board of Governors of the University of Toronto had refused the applications of these students on account of their race, Mr. Hoeniger being a released internee of German birth, and Miss Nikaide and Mr. Yoshioka Canadian-born Japanese from British Columbia. It was moved by Professor Bennett, seconded by Professor Trethewey, that the report be adopted. Carried unanimously. On a question of procedure, it was agreed that the resolution should be referred also to the Victoria College Council for consideration and action.

The Registrars of Victoria and Emmanuel College made a brief report on the registration in their respective colleges for the present session. The Senate was gratified to learn that in both colleges there was a marked increase in numbers in the first year as compared with last session.

The benediction was pronounced by Dr. Lockhart.

The Senate then adjourned.

Walter T. Brown H. Bennett
Chairman Secretary

Nov. 11, 1942

A special meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Wednesday, November 11th, at 4 p.m., Chancellor Brown in the Chair. The following members were present: Principal Davidson, Dr. McCulloch, Professors Sissons, Cousland, King, Orton, Robertson, Staples, Langford, Leslie, Miss Cook, Mr. Fockham.

Professor Cousland offered prayer.

In the absence of Professor Bennett, Professor Langford was elected secretary pro-tem.

Dr. Brown made a statement concerning the action of the Senate in offering the degree of D.D. to Rev. F. G. Endicott last April but owing to his absence from the city at the time, the degree was not conferred. As Mr. Endicott may be called to return to China at an unknown date it had been deemed wise to hold a special Convocation to confer the degree. This led to the further suggestion of making this special Convocation a time to do honour to our Foreign Missionary work. The Committee on Honorary Degrees had therefore been asked to consider the matter. The report of the Honorary Degrees Committee was given by Principal Davidson. The Committee submitted the names of the Moderator, Rev. J. R. P. Scitator, Rev. Andrew Thomson of Hoken, Rev. G. E. Bott of Japan, as further candidates for the degree of Doctor of Divinity. A ballot was held on each of these and all three were elected unanimously.

On motion of Professor Sissons and Principal Davidson it was resolved to ask the committee on Convocation to arrange that all three of the missionary candidates for the degree should be heard at the Convocation.

On motion of Principal Davidson and Professor Cousland it was resolved that Convocation be held at 8 o'clock on November 30th in Timothy Eaton Memorial Church.

It was further resolved on motion of Professors Dow and Orton that Principal Davidson present the candidates for the degree.

The meeting then adjourned. Professor Line pronounced the benediction.

Walter T. Brown
Chairman

H. P. Bennett
Secretary

Report of
Honorary Degrees
Committee

A meeting of the Senate of Victoria University was held Dec. 4, 1942, in Alumni Hall, Victoria College, on Friday, December 4th, at 4.15 p.m., Chancellor Brown presiding. The following members were present:

Principal Davidson	Professor Dow
Mr. J. W. Ansley	Professor Lacey
Judge Lovering	Professor Orton
Dr. W. C. Lockhart	Professor Robertson
Miss I. McCauley	Professor Sissons
Dr. F. L. Barber	Professor Bennett
Professor de Beaumont	

The meeting was opened with prayer by Dr. W. C. Lockhart.

The minutes of the previous meeting were read and adopted.

As business arising out of the minutes, the secretary stated that he had received word that Mrs. E. W. Wood, appointed by the Senate at its October meeting on the Lily Denton Keys Prize Committee, would be unable to serve this year. On motion of Professor Bennett, seconded by Dr. Lockhart, the Senate agreed to substitute the name of Mrs. W. R. Stewart (Eleanor Sedgewick, '31). On request, Chancellor Brown made a statement regarding the present position of the dispute arising out of the order of the Board of Governors of the University debarbing released internees from registration.

The Chancellor reported that the Board of Regents had accepted the following gifts and requested the Senate to define terms of award:

Communications

a) A gift from Rev. J. J. Coulter of \$50 a year for at least two years to be awarded to an Arts student of the graduating class, who plans to enter Emmanuel College. On motion of Professor Sissons, seconded by Principal Davidson, the Senate referred this matter to its Scholarship and Bursary Committee with instructions to report to the next meeting of the Senate.

b) A gift of \$100 to provide for five years a prize of \$20, to be known as the Ruby S. Aitken Prize. The donor wishes that this be awarded in Pass English of the Third Year to a student enrolled in the honour course of Household Economics. On motion of Judge Lovering, seconded by Professor Orton, the task of defining terms of award was referred to the Victoria College Council with a request for report at the next meeting of the Senate.

The secretary read a letter from Professor Robins, chairman of the Lincoln Hutton Scholarship Committee, recommending that the scholarship for this year be awarded to Miss Helen K. Rodd, Fourth Year English Language and Literature, for her essay entitled, A Consideration of Those Elements in Poetry which create the Aesthetic Response. It was moved by Professor Sissons, seconded by Professor Lacey, that this award be made. Carried.

Lincoln Hutton
Scholarship

Scholarship and
Bursary Committee

The secretary reported that the Scholarship and Bursary Committee had considered the proposal of the Bursar regarding the George M. Macchem Scholarship which was referred to it by the last meeting of the Senate. The Committee recommended that the Bursar should be instructed to transfer to the endowment fund of this scholarship the sum of \$955 taken from the revenue account, thus increasing the endowment of the scholarship to \$4800. On motion of Principal Davidson, seconded by Professor Robertson, the Committee's report was adopted.

The benediction was pronounced by Professor Orton.

The Senate then adjourned.

Walter T. Brown
.....
Chairman

N. Bennett
.....
Secretary

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, Feb. 19th, at 4:15 p.m., Chancellor Brown presiding. The following members were present:

Principal Davidson	Professor de Beumont
Dr. J. H. Armup	Professor Dow
Dr. F. L. Barber	Professor Leasy
Rev. E. W. Brearley	Professor Langford
Mrs. G. H. Duff	Professor Leslie
Rev. T. T. Faichney	Professor Orton
Judge E. Lovering	Professor Robertson
Dr. E. A. McCulloch	Professor Sissons
Rev. George Purchase	Professor Staples
Dr. W. E. Smith	Professor Sururus
Professor Couland	Professor Bennett

The meeting was opened with prayer by Dr. Armup.

The minutes of the special meeting of Nov. 11th and the regular meeting of Dec. 4th were read and adopted. It was moved by Professor Sissons and seconded by Principal Davidson that the secretary be instructed not to record hereafter on the minutes whether or not the vote for conferring honorary degrees was unanimous. Carried.

As business arising out of the minutes, the secretary reported the terms of award of the Coulter Scholarship and Ruby S. Aitken Prize which in accordance with the instructions of the Senate have been defined by the Scholarship and Bursary Committee and the Victoria College Council respectively.

Third Year

Household Economics

The Ruby S. Aitken Prize, of the value of \$20, open to students obtaining first class honours at the annual examinations of the Third Year in the course in Household Economics, and awarded for high standing in English 2e, 3e.

Graduating Year

Any Course

The Jennie Isabel Coulter Scholarship, of the value of \$50, awarded at graduation to a student entering Emmanuel College in the following session. Consideration is given to academic standing, financial need and those qualities which give promise of effective leadership in the work of the Church. Preference will be given to students graduating in honour courses.

The following communications were read:

Communications

- Letters from Dr. J. W. W. Woodside and Rev. W. P. Woodger expressing regret at their inability to attend this meeting.
- A letter from Chancellor Brown instructing the secretary to cancel the regular meeting of the Senate on Feb. 5th and to call a special meeting on Feb. 19th at which the report of the Honorary

Degree Committee might be received and other regular business of the Senate transacted.

c) A letter from the Right Rev. J. R. P. Selater acknowledging receipt of B.D. diploma and expressing his thanks to the Senate for the honour conferred and the manner of its presentation.

d) A letter from Principal Bert Howard of Albert College nominating as the representatives of Albert College on the Senate of Victoria University Rev. Dr. W. E. Smith, B.A., M.D., and Rev. George Purchase, B.A.

e) A letter from the Secretary of the Board of Regents stating that the Board had accepted a gift of \$100 to establish a Ruby S. Aitken Prize in Pass English of the First Year on the same terms and conditions as the Ruby S. Aitken Prize in the Third Year. On motion of Dr. Arup, seconded by Professor Langford, the Senate ordered that the terms of award should be the same as those defined above for the Third Year Prize.

f) A letter from the Secretary of the Board of Regents stating that the Board had received a fund sufficient to provide a \$50 scholarship to be known as the A. E. Lang Scholarship, the gift of the Class of 1907. On motion of Dr. Arup, seconded by Judge Lovring, the Senate ordered that the Scholarship and Bureau Committee in consultation with Professor Lang should define the terms of award of this scholarship and report to the next meeting of the Senate.

Baccalaureate and Convocation Comm.

Principal Davidson reported the recommendation of the Baccalaureate and Convocation Committee that the Baccalaureate Service for both Arts and Theology students be held on March 7th, and the Convocation in Divinity and the Closing Exercises of Emmanuel College on Tuesday, March 9th, Dr. Gordon A. Sisco being invited to speak on the latter occasion. On motion of Dr. Davidson, seconded by Dr. McColloch, the report was adopted.

Scholarship and Bureau Committee

The secretary reported that the Scholarship and Bureau Committee recommended that matriculation scholarships be offered for competition in 1944 in the same number and value as for the present year, but that the following changes be made in the names of certain scholarships:

a) that the scholarships named for the classes of 1911, 1923, 1924 and 1926 be designated as Alumni scholarships, since the classes named no longer wish to be responsible for these awards.

b) that the scholarship formerly called the Class of 1913 Scholarship be designated as the George H. West Memorial Scholarship, subject to approval being given by the Board of Regents that \$150 of the income from the West Bequest be used in this way.

On motion of Professor Bennett, seconded by Professor Sururus, the report was adopted.

Honorary Degrees Committee

The report of the Honorary Degrees Committee was presented by Principal Davidson. Four names were recommended for the degree of Doctor of Divinity (honoris causa), and on motion of

Principal Davidson, seconded by Professor Sissons, it was decided that a separate ballot be taken on each name. The motion carried, and by separate ballot each of the following names was approved for the degree provided that the nominee is able to attend Convocation on March 9th: Rev. E. J. Beaton, B.A.; Professor E. C. D. Freeman, M.A., B.D.; Rev. W. J. Johnston, B.D.; Rev. David A. MacLennan, B.A., B.D. It was moved by Dr. Barber, seconded by Professor Coulson, that Principal Davidson present the candidates for honorary degrees at Convocation. Carried.

Professor Langford presented a request from the Council of Emmanuel College that a special Senate meeting should be called on Monday, March 8th, at 4 p.m. for consideration of the Council's recommendations for scholarships and prizes to be awarded to the graduating class. On motion of Principal Davidson, seconded by Professor Lacey, it was so ordered.

Rev.
The benediction was pronounced by Mr. Purchase.

The Senate then adjourned.

Walter T. Benson
Chairman

K. B. Smith
Secretary

Mar. 8, 1945 A special meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Monday, March 8th, at 3.30 p.m., Chancellor Brown presiding. The following members were present:

Principal Davidson	Professor Lacey
Miss I. H. McCleary	Professor Langford
Dr. W. E. Smith	Professor Line
Rev. W. P. Woodger	Mr. McMillen
Dr. Barber	Professor Orton
Professor Cousland	Professor Surerus
Professor Dow	Professor Bennett

The meeting was opened with prayer by Professor Cousland.

Communications A letter was read from Dr. J. W. Woodside expressing regret at his inability to be present.

Diploma in Divinity Professor Langford reported for information that the Council of Emmanuel College had granted diplomas in Divinity to twenty-one candidates.

B.D. Degree It was moved by Professor Langford, seconded by Professor Cousland, that the degree of Bachelor of Divinity be conferred upon the following candidates, as recommended by the Emmanuel College Council:

Bruce Wilbur Hall, B.A.
William Wallace Peterson, B.A.
Wilson Edward Wing, M.A.

Sanford Gold Medal On motion of Professor Langford, seconded by Professor Dow, the Senate awarded the Sanford Gold Medal to Rev. W. E. Wines, M.A., who was reported as having obtained an average of 80% on his work for the Bachelor of Divinity degree.

General Proficiency Scholarships It was moved by Professor Langford, seconded by Professor Orton, that General Proficiency Scholarships of the value of \$50 each be awarded to the following seven students of the Third Year class who obtained first class standing on their year's work:

O. N. Bell, B.A.
A. C. Dayfoot, B.A.
W. E. Kelley, B.A.
N. H. MacLennan, B.A.
W. C. Parrott
H. F. Yardley
A. E. Young, B.A.

Prizes and Scholarships

The Emmanuel College Council presented the following list of recommendations for the award of prizes and scholarships to Third Year students, and on motion of Professor Langford, seconded by Dr. Barber, the Senate approved the awards:

The Francis Huston Wallace Prize (New Testament III) A. C. Dayfoot, B.A.
The Joy Wallace Prize (New Testament III) W. C. Parrott
The Glenn Wilkins Memorial Scholarship (Church History III) W. E. Kelley, B.A.
The T. B. Kilpatrick Scholarships (Systematic Theology III)
First A. C. Dayfoot, B.A.
Second A. E. Young, B.A.
The Mrs. F.N.C. Starr Prize (Reading of Scripture) S.A.W. MacLennan, B.A.
The John Smith Memorial Scholarship (Pastoral Theology and Church Worship)
First A. E. Young, B.A.
Second A. C. Dayfoot, B.A.
A Special Prize in Common Worship
Equal A. C. Dayfoot, B.A.
A. E. Young, B.A.

Although the Second Year results are not to be announced at the present time, it was moved by Professor Langford, seconded by Principal Davidson, that since the competition for the Michael Fawcett Prizes in Public Speaking has already been held, the Senate should approve the following awards at the present time, so that cheques may be issued at once by the Bursar:

First T. A. Morgan, B.A.
Second John Smith

Carried.

On motion of Professor Langford, seconded by Professor Dow, the Senate ratified the recommendation of the Emmanuel College Council that the Post-Graduate Fellowship of \$700 be awarded to A. C. Dayfoot, B.A.

It was moved by Professor Bennett, seconded by Professor Langford, that the Senate adjourn, to meet again in Convocation at Timothy Eaton Memorial Church on Tuesday, March 9th.

The benediction was pronounced by Dr. Barber.

Walter T. Burns H. F. Yardley
Chairman Secretary

The Senate of Victoria University met in Public Convocation in Timothy Eaton Memorial Church on Tuesday, March 9th, 1943, at eight o'clock p.m., Chancellor W. T. Brown, M.A., Ph.D., presiding.

The following Order of Exercises was observed:

The meeting was opened with the singing of a hymn, followed by a scripture reading and prayer by Dr. W. H. Sedgewick, Pastor of Westminster-Central United Church.

Chancellor Brown gave a brief address in which he spoke particularly of the regret felt by all members of both Colleges at the retirement of Principal Davidson at the close of this session. On behalf of Victoria University he expressed his gratitude to the Session of Timothy Eaton Memorial Church for their kindness in allowing the church to be used for this Convocation in Divinity. The work of Emmanuel College for the year was then reviewed in an address by Principal R. Davidson, M.A., Ph.D., D.D.

The announcement of scholarships, medals and prizes was made by Professor F. W. Langford, B.A., M.R.E., D.D., Registrar of Emmanuel College.

The twenty-one students approved by the Council of Emmanuel College for the Diploma in Divinity were presented by Professor Langford, and the diplomas were received from Principal Davidson.

Professor E. H. Coupland, M.C., M.A., B.D., presented for the degree of Bachelor of Divinity those students who had been recommended at the special meeting of March 8th, and the degree of B.D. was formally conferred upon them by Chancellor W. T. Brown.

The following gentlemen were presented by Principal Davidson for the degree of Doctor of Divinity (honoris causa) and this degree was formally conferred upon them by Chancellor Brown:

The Reverend Kenneth John Beston, B.A. Toronto
 The Reverend Professor Edwin G.D. Freeman, M.A., B.D. Winnipeg
 The Reverend William John Johnston, B.D. Toronto
 The Reverend David Alexander MacLennan, B.A., B.D. Toronto

After the singing of an anthem, the address to the members of the graduating class was delivered by the Rev. C. A. Sisco, D.D.

The meeting closed with the singing of a hymn and the pronouncement of the benediction.

A meeting of the Senate of Victoria University was held April 19, 1943, in Alumni Hall, Victoria College, on Monday, April 19th, at 3.30 p.m., Chancellor Brown presiding. The following members were present:

Rev. T. T. Falchney	Professor Dow
Dr. A. C. Lewis	Professor Langford
Dr. E. A. McCulloch	Professor McMullen
Dr. W. E. Smith	Professor Orton
Dr. Barber	Professor Sissons
Professor Coupland	Professor Bennett
Professor de Beaumont	

The meeting was opened with prayer by Professor Langford.

The minutes of the regular meeting of February 19th and of the special meeting of March 8th were read and approved.

As business arising out of the minutes, the secretary reported that the following terms of award had been adopted for the A. E. Lang Scholarship:

First, Second or Third Year

Any Course

The A. E. Lang Scholarship, the gift of the Class of 1907, of the value of \$60, to be awarded at discretion of the Senate of Victoria University, to a student who has taken high standing. Preference will be given to students entering the Second Year.

** See below

Regarding the George H. West Memorial Fund, the secretary reported that as a result of consultation with the Board of Regents an alternative proposal had been made which seemed to the Scholarship and Bursary Committee to meet its wishes even more effectively, namely that the whole of the income should be used to assist scholarship candidates who, failing to obtain an award, find themselves unable to attend the University without financial assistance. The Committee therefore now recommends that this fund be known as the George H. West Memorial Fund, and the interest used annually to provide scholarship bursaries for needy students who obtain an average of 75% or better on the scholarship examinations, but do not win an award. On motion of Professor Bennett, seconded by Professor de Beaumont, this recommendation was approved.

The secretary reported that Dr. Woodside, Dr. Arup and Mr. Anley had sent regrets at their inability to attend this meeting. Communications

A letter was read from Professor Lacey reporting on behalf of the staff in French regarding the competition for the Ezra Van Dusen Darfee Scholarship. Seven candidates had taken the examinations, of whom Mr. Jeanes ranked highest with an average mark of 81.5%. On motion of Professor Lacey, seconded by Professor de Beaumont, the Senate awarded the scholarship for this year to R. W. Jeanes, Second Year Modern Languages. Ezra Van Dusen Darfee Schol.

Emanuel College Prizes and Scholarships.

It was moved by Professor Langford, seconded by Dr. Barber, and carried, that the Senate approve the recommendation of the Emanuel College Council that General Proficiency Scholarships of \$50 each be awarded to the following students of the First and Second Years who took first class standing at the recent examinations; also that the following prizes and scholarships be awarded to members of the First and Second Years:

General Proficiency Scholarships

Second Year	First Year
T. A. Morgan	R. B. Craig
R. A. G. Pasmore	J. W. Gillespie
J. F. Shilton	G. Legge
	T. R. Wagh

Prizes and Scholarships

The Ryerson Prize (New Testament I).....R.B. Craig, B.A.
 Busie A. Chown Memorial Prize (Heb. Exegesis)
 The Joseph Henry Wells Prize (Old Testament II)
T.A. Morgan, B.A.
 The George A. Cox Bursary (New Testament II).....A.E. Cresswell, B.A.
 The Wallbridge Prize (New Testament II).....A.F. Cowan, B.A.
 The Rowell Scholarships (Church History II)
 First.....R.A.G. Pasmore, B.A.
 Second.....T.A. Morgan, B.A.
 The John S. Barker Prize (Religious Pedagogy II)
J.F. Shilton, B.A.
 The Frederick Langford Scholarships (Homiletics II)
 First.....R.A.G. Pasmore, B.A.
 Second.....T.A. Morgan, B.A.
 The Margaret Owen Wilson Memorial Scholarships (Christian Missions II)
 First.....J.R. McDonald, B.A.
 Second.....R.A.G. Pasmore, B.A.
 The Michael Foxcott Prizes (Public Speaking)
 First.....T.A. Morgan, B.A.
 Second.....J. Smith

Petitions

It was moved by Professor Langford, seconded by Professor Conland, that William Charles Parrott be accepted by this Senate as having the necessary educational requirements to be received as a candidate for the degree of Bachelor of Divinity. Mr. Parrott was admitted to the degree of Bachelor of Divinity class of 1920; he graduated from the Osgoode Hall Law School in 1924, and was called to the Bar and sworn in as a solicitor of the Supreme Court of Ontario in 1925. He practised law and was a member of the Law Society of Upper Canada until 1930, when for a year he served a mission field in Saskatchewan and became a candidate for the ministry of the United Church of Canada, graduating from Emanuel College this spring with an average of 75% over the three years' work. **Motion carried.**

Addison Scholarship

The Chancellor made a statement regarding a gift of approximately \$5,000 which will be offered to the Board of Regents in the near future to endow a scholarship in honour of the late Miss M. E. F. Addison, former Dean of Women in Victoria College. This fund has been raised by the Victoria College Alumnae Association, and it is their desire that it

should be, if possible, combined with the fund of approximately the same amount which was raised by the Victoria Women's Association at the time of Miss Addison's retirement. The latter fund was accepted by the Board of Regents on the understanding that Miss Addison should enjoy the income during her life-time, and that her wishes should be followed in its administration by the Senate after her death. Chancellor Brown reported that Miss Addison had expressed to the late Chancellor Wallace the desire that the money should be used as part of the endowment for a graduate fellowship open to alumnae of Victoria College.

Pending acceptance of the Victoria College Alumnae Association's gift by the Board, the Chancellor suggested that a committee of the Senate be appointed to confer with representatives of the Alumnae Association regarding the amalgamation of the two funds and to draw up tentative proposals for the establishment of an Addison Memorial Scholarship. On motion of Professor Sissons, seconded by Professor Sissons, it was agreed that the Victoria College members of the Scholarship and Bursary Committee should confer with the representatives of the Alumnae Association and report back to the Senate at its next meeting.

The benediction was pronounced by Professor Dow.

The Senate then adjourned.

.....*H. Bennett*.....
 Chairman Secretary

** It was reported by Chancellor Brown that Professor Lang had expressed the wish that if in any year the Senate should decide not to make an award, the \$50 available in that year might be given as a Bursary for the following session to a student deemed capable of undertaking some particular piece of work in the Library of Victoria University.

On motion of Professor Sissons, seconded by Professor de Beaumont, it was ordered that this also should be recorded on the minutes.

May 1942, 1945

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Monday, May 13th, at 3 p.m., Chancellor Brown presiding. The following members were present:

Mr. G. E. Swift	Professor Frost
Mr. A. C. Lewis	Professor Robins
Mr. E. A. McCulloch	Professor Surtees
Dr. W. E. Smith	Professor Woodside
Professor de Benneville	Professor Bennett
Professor Lacey	

The meeting was opened with prayer by Dr. Smith.

The minutes of the meeting of April 19th were read and approved.

Communications

The following communications were received:

a) Regrets from Dr. Woodside, Mr. Feichney and Mr. Ansley for their inability to attend the meeting.

Lily Denton Keys Prize

b) A letter from Mrs. L. J. Henry reporting the decision of the committee appointed to judge the essays submitted for the Lily Denton Keys Prize. In view of the fact that the decision of the committee was not unanimous, it was moved by Dr. Robins, seconded by Dr. McCulloch, that the prize should be awarded to Miss M. T. Macdonald, who received a majority vote, but that the name of Miss E. K. Hall should be published as proxime accessit.

Addison Memorial

The secretary read the following report from the special committee appointed by the Senate at its last meeting to confer with representatives of the Victoria College Alumnae Association regarding the establishment of an Addison Memorial Scholarship:

The joint committee, consisting of representatives of the Victoria College Alumnae Association and of the Senate of Victoria University, recommends as follows:

1. That the income from the Margaret Addison Fund and the Addison Memorial be administered by one committee appointed by the Senate.
2. That the income from these funds be used to provide a graduate fellowship for women to be known as the Margaret E. T. Addison Fellowship, and that this fellowship be open to women graduates of Victoria College.
3. That the Fellowship be awarded by the Senate on the recommendation of a committee to be composed as follows:

The Dean of Women (Chairman)
 Three representatives of the Victoria College Alumnae Association, chosen annually by that Association.
 Two representatives of the Victoria Women's Association, chosen annually by that Association.
 The Chancellor
 The Principal
 The Registrar

If the Chancellorship and the Principals are held by the same persons, there shall also be on the committee one member of the Victoria College Council.

4. If, as a result of experience, it should be deemed wise to change the character of the Addison Memorial, the Senate shall have power to make such a change, subject to the consent of the Victoria College Alumnae Association and the continuance of the name, Margaret E. T. Addison.

The secretary also read a letter from Miss Gertrude Rutherford, chairman of the Addison Memorial Committee of the Victoria College Alumnae Association, stating that this report had been approved by her committee which had, however, expressed its preference for the use of the term "scholarship" rather than "fellowship". On motion of Dr. Robins, seconded by Dr. Smith, the Senate accepted the report subject to the substitution of "scholarship" for "fellowship" wherever that term occurs. The joint committee also sent to the Senate the following suggestions regarding the conditions of award, and on motion of the same mover and seconder it was agreed that the secretary be instructed to forward these to the chairman of the committee of award authorized above:

1. That, for the present, the scholarship be of the value of \$750 and awarded every second year if suitable candidates apply. The first award shall be made available in 1944.
2. That normally the holder of the scholarship will be expected to spend a full academic year in graduate study at an approved University outside of Canada.
3. That the basis of selection be intellectual achievement and promise, and general fitness. The Committee shall be authorized to determine the more precise terms of award.
4. That the Committee prepare a suitable form of application.
5. (a) That scholarship holders be required to report on their year's work to the Chairman of the Committee, the report to be passed on in turn to the Senate and to the Alumnae Association.
 (b) That any work published as a result of the holding of this scholarship bear a note to the effect that the author has held the Margaret E. T. Addison Graduate Scholarship from Victoria College.
 (c) That the names of scholarship holders be recorded on a plaque or in some other permanent form and hung in the College, the expense to be borne by the Alumnae Association.

Chancellor Brown announced that he had received an New Scholarship offer to establish a new scholarship on terms similar to those of the recently established Coulter Scholarship, but with preference to be given to a graduate candidate for the ministry who had been resident in Stephenson House. It was moved by Dr. Lewis, seconded by Professor Lacey, that a committee consisting of the Chancellor and Registrar should be empowered to draw up the terms of award of this scholarship if and when accepted and to report to the Senate at its October meeting.

Fourth Year
Awards

The secretary reported the recommendations of the Scholarship and Bursary Committee regarding the awards based on the results of the Fourth and Third Year examinations. On motion of Professor Bennett, seconded by Professor Sururus, the Senate awarded the following medals to students of the Fourth Year:

The Reginald Heber Manning Jolliffe Gold Medal in Eng. Lang. & Lit. Miss M.P. MacEwanie
The S.E. James Silver Medal in Eng.Lang.&Lit. Miss E.M. Christopherova
The Edward Wilson Gold Medal in Latin & French. Miss K.K. McDonough
The J. J. Maclears Gold Medal in Mod. Langs. ... Miss M.E. Duff
The S.E. James Silver Medal in Mod.Langs. Miss A.E. Acton
The Regents' Gold Medal in Law E.M. Sedgewick
The Regents' Gold Medal in Modern History J.H. Stratton
The J. Reginald Adams Gold Medal in Pol.Sc. and Econ. H.G. Johnson
The J. Reginald Adams Silver Medal in Pol.Sc. and Econ. J.H. Dales
The Regents' Gold Medal in Math.& Physics W.B. Brough
The S. A. Cox Gold Medal in Science H.M. Good
The S. E. James Silver Medal in Science A.E.A. Taylor
The Lillian Massey Treble Gold Medal in Household Economics Miss M.I. Park
The S. E. James Silver Medal in Household Economics Miss E.M. Colclough
The F. E. Dundas Gold Medal in C.A.F. J.M. McHolliland
The S. E. James Silver Medal in C.A.F. J.K. Tappell

Governor-General's Silver
Medal

Regarding the Governor-General's Silver Medal for the best standing throughout four years of any honour course leading to the B.A. degree, the committee reported that it had been unable to distinguish between the merit of two candidates, each of whom had stood first in first class honours in an honour course in all four years, Miss M. E. Duff in Modern Languages, and Miss M. P. MacEwanie in English Language and Literature. The committee therefore recommended that the medal should be awarded to the above students jointly, and both names inscribed upon the medal. Since, however, only one medal is available, the committee proposed that two token medals be struck with the Victoria crest and the original medal to be retained in the College. The Chancellor stated that in view of the exceptional circumstances, he would like also to present to each of the winners a specially bound book stamped with the Victoria crest and containing the statement regarding the unique circumstances of the award. On motion of Professor Bennett, seconded by Professor de Beasmont, this recommendation was approved.

Third Year
Awards

On motion of Professor Bennett, seconded by Professor Lacey, the Senate awarded the following scholarships and prizes to students of the Third Year:

Third Year Pass Course

The Jennie Isabel Coulter Scholarship. C.F. Burtrigg
The Hodgins Prize in English of the Pass Course Miss E.M. Milloy

Third Year Honour

The Reginald Heber Manning Jolliffe Scholarship in Honour English Miss D.L. Lacey
The George Dennis Moore Scholarship in Mod.Langs. ... Miss I.F. Hartman
The Mary E. Right Prize in Honour German Miss M.E. Williams
The Regents' Scholarships Miss M.L. Allen, Miss H.E. Brierley,
J.M.B. Davis, L.W. Houlden,
Miss H.R. Johnson, Miss M.F. Parker,
Miss M.C. Pratt, R.E. Thiere

No decision was reached regarding the award of the Lieutenant-Governor's Silver Medal. Owing to the difficulty experienced annually in evaluating the qualifications of students for this medal, it was moved by Professor Sururus, seconded by Professor de Beasmont, that the chairman be asked to name a committee to consider the revision of the terms of award for next year's Calendar. Motion carried.

Lieutenant-Gov.'s
Silver Medal

It was moved by Professor Robins, seconded by Dr. Lewis, that the Arts representatives on the Scholarship and Bursary Committee should be empowered to announce and award all remaining scholarships and prizes based on the current examination results, including the Lieutenant-Governor's Silver Medal, as well as the Admission Scholarships for 1943.

Committee to award
remaining scholar-
ships

The benediction was pronounced by Chancellor Brown.

The Senate then adjourned.

.....
Chairman

H. Bennett
.....
Secretary

Aug. 27, 1943

A special meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, August 27th, 1943, at 8:30 P.M., Chancellor Brown presiding. The following members were present:

Rev. T. T. Faichney	Professor Langford
Rev. George Purchase	Professor Line
Dr. W. E. Smith	Professor Pratt
Rev. W. P. Woodger	Professor McMillan
Professor Dow	Professor Woodside
Professor Gould	Professor Bennett
Professor Leary	

The meeting was opened with prayer by Mr. Woodger.

Communications

Messages were read from Dr. Hitchner and Dr. Woodside regretting their inability to be present.

Diploma in Divinity

Professor Langford reported that there were twenty students registered in the special summer session just concluded. Seventeen of these have been recommended by the Emmanuel College Council for the diploma and the examination results of the other three are being forwarded to the United Theological College, Montreal.

B.B. Degree

It was moved by Professor Langford, seconded by Mr. Purchase, and carried, that the degree of Bachelor of Divinity be conferred upon the following candidates, as recommended by the Emmanuel College Council:

Surjit Singh, B.A., S.T.M.
Donald James Williams, V.A.

General Proficiency Scholarships

It was moved by Professor Langford, seconded by Mr. Woodger, and carried, that General Proficiency Scholarships of the value of \$50 each be awarded to the following four students of the Third Year class who obtained first class standing on their year's work:

T. A. Morgan, B.A.
J. E. McDonald, B.A.
E. A. G. Passmore, B.A.
J. F. Shilton, B.A.

Prizes and Scholarships

The Emmanuel College Council presented the following list of recommendations for the award of prizes and scholarships of third year students, and on motion of Professor Langford, seconded by Professor Dow, the Senate approved the awards:

The Francis Huston Wallace Prize (New Testament III)
..... A. E. Crosswell
The Joy Wallace Prize (New Testament III)..... J. E. McDonald, B.A.
The Glenn Wilkins Memorial Scholarship (Church History III)
..... E. A. G. Passmore, B.A.
The T.B. Kilpatrick Scholarship (Systematic Theology III)
First..... J. E. McDonald, B.A.
Second..... J. F. Shilton, B.A.

The John Smith Memorial Scholarship (Pastoral Theology and Church Worship)

First E. A. G. Passmore, B.A.
Second T. A. Morgan, B.A.

On motion of Professor Langford, seconded by Mr. Faichney, the Senate ratified the recommendation of the Emmanuel College Council that the Post-Graduate Fellowship of \$750 be awarded to E. A. G. Passmore, B.A.

Post-Graduate Fellowship

It was moved by Professor Pratt, seconded by Professor Woodside, that the Senate adjourn, to meet again in Convocation in Emmanuel College Chapel on Tuesday, August 31st.

The benediction was pronounced by Mr. Faichney.

.....
Chairman

H. Bennett
Secretary

The Senate of Victoria University met in Public Convocation in Emmanuel College Chapel on Tuesday, August 31st, 1943, at eight o'clock p.m., Chancellor W. T. Brown, M.A., Ph.D., presiding.

The following Order of Exercises was observed:

The meeting was opened with the singing of a hymn, followed by a scripture reading and prayer by Dr. Davidson.

Chancellor Brown gave a brief address. The work of Emmanuel College during the special summer session was then reviewed in an address by Professor Langford, Chairman of the Council of Emmanuel College.

The announcement of scholarships, medals and prizes was made by Professor F. W. Langford.

The seventeen students approved by the Council of Emmanuel College for the Diploma in Divinity were presented by Professor Coualand, and congratulated by the Chairman of the Council.

Professor A. S. Orton, B.D., D.D., S.T.M., presented for the degree of Bachelor of Divinity the names of those students who had been recommended at the special meeting of August 27th, and the degree of B.D. was formally conferred by Chancellor Brown upon Mr. Williams, who was present, and upon Mr. Singh in absentia.

After the singing of a hymn, the address to the members of the graduating class was delivered by the Rev. W. C. Graham, Ph.D., D.D., Principal of United College, Winnipeg.

The meeting closed with the singing of a hymn and the pronouncement of the benediction.

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Thursday, October 7th, at 4.15 p.m., Chancellor Brown presiding. The following members were present:

Miss I. H. McCauley	Professor Langford
Dr. W. E. Smith	Professor Line
Professor Coualand	Professor Sissons
Professor Dow	Professor Bennett
Professor Lacey	

The meeting was opened with prayer by Professor Coualand.

The minutes of the regular meeting of May 31st and the special meeting of August 27th, 1943, were read and adopted.

As business arising out of the minutes, the secretary reported:

- a) That the special committee appointed to draft terms of award of the W. E. Smith Scholarship had announced these as follows: Smith Schol.

The W. E. Smith Scholarship, the gift of the Rev. W. E. Smith, M.B., of the value of \$50, is awarded annually to a candidate for the ministry of The United Church of Canada who takes conspicuously high standing in any year of the B.A. course. Preference will be given to men residing in the Stephenson House.

- b) That subsequent to the award of medals to the graduating class of 1943, a second medal had been received from His Excellency the Governor General, thus making it possible for both of the winners to receive a Governor General's Medal.

- c) That Chancellor Brown had appointed the following members of Senate as a committee to reconsider and report upon the terms of award of the Lieutenant-Governor's Silver Medal: Professor Robins, Professor Robertson, Professor Trotheway, Professor Bennett.

- d) That the special committee authorized by the Senate had made and announced the following additional scholarships and prizes:

The Lieutenant-Governor's Silver Medal	R. E. Thiers	Third Year
The Joseph William Binning Scholarship	G. S. French,	(additional)
The William Neil Hanna Scholarship	L. W. Houlden	
Mary Ellen Carty Scholarship	Miss D. L. Read	
		Miss B. C. Swann	

The Webster Prize in Pass English	Miss M.H. Martin	Second Year
The Esau Van Dusen Defoe Schol.	in French	E. W. James	
The James C. Burns Schol.	in Science	P. M. Loughton
Mary Ellen Carty Scholarships	Miss R. F. Graham	
		Miss M. M. Albright	
		Miss M. C. Brown	
		Miss F. S. Whiting	

A Powell-McCulloch Scholarship Miss M. E. Mutchmor
 The Susan Treble Trick Scholarship M. G. Clark
 The John Trick Scholarship F. G. Howlett

First Year

The Massey Bursary is R.E. of the
 Pass Course Miss E. C. Nicholson
 The Regents' Prize in Pass English Miss S. A. Levrans
 The Regents' Prize in Honour English Miss I. R. Ashdown
 The Baby S. Aitken Prize Miss M. E. Boake
 The A.L. Leag Scholarship in E.L.H. Miss H.F.L. Rowland
 The Gordon Crow Memorial Scholarship
 in the Pass Course E. J. Qarrington
 A Powell-McCulloch Scholarship W. E. Hart
 The W. K. Smith Scholarship E. M. Thompson
 The Hamilton First Bigger Scholarships. 1. F. K. Mallick
 2. E. C. Beer
 3. O. W. Butz

First and
Second Years

The Burns Scholarship in Honour Eng. .. Miss I. R. Ashdown and
 Miss R. L. Johnston (seq.)

GENERAL PROFICIENCY

The Charles Earl Ager Alumni Memorial
 Scholarship L. W. Crompton, Fort Colborne H.S.
 The E. B. Wood Memorial Scholarship ... J.G.C. Templeton, U.T.S.
 The Hones Henry Atkins Scholarship Miss A.E.S. Brown, Oakwood C.I.
 An Alumni Scholarship Miss C.R. James, North Toronto C.I.
 A Hones Henry Atkins Scholarship Miss E. M. Woodger, Cobourg C.I.

OPEN SCHOLARSHIPS

The Elizabeth Burr Tyrrell Scholarship, for excellence in
 Latin and Spanish Miss F. I. Nelson, Sunnydale C.I.
 The Frederic Weston Clahome Starr Memorial Scholarship, for
 excellence in Physics and Chemistry ... W. D. Forrester, Cawara C.I.
 An Alumni Scholarship for general
 Proficiency Miss V.M. Crisland, Riverdale C.I.
 The Hones Henry Atkins Scholarship, for excellence in
 Latin and Mathematics Miss J. B. Boylan, Weston C.I.

SPECIAL PROFICIENCY

The Class of 1915 Scholarship in English and any two of French, German,
 Greek and Latin Miss E. J. Munro, East York C.I.
 The Hones Henry Atkins Scholarship in English and any two of French,
 German, Greek and Latin Miss I. R. James, Mimico H.S.
 The First George and Elizabeth Rutherford Scholarship in
 Mathematics and Science V. F. Lumsden, Humberdale C.I.
 The Second George and Elizabeth Rutherford Scholarship in
 Mathematics and Science R. W. Founder, Humberdale C.I.
 The Flavelle Memorial Scholarship in Greek
 and Latin W. A. Gingell, Riverdale C.I.
 The Robertson Scholarship in Greek W. A. Gingell, Riverdale C.I.
 The Hones Henry Atkins Scholarship in Latin
 and French Miss F. M. Peach, Mimico H.S.
 The Class of 1923 Scholarship in German
 and French Miss E. M. Eirtle, Richmond Hill H.S.

The Class of 1924 Scholarship in any two of German, French,
 and Italian or Spanish G. P. Thornton, North
 Toronto C.I.

The Irwin Hilliard Scholarship in English and
 History Miss A. P. Loughy,
 North Toronto C.I.

The Class of 1925 Scholarship in
 Mathematics Miss S. A. Cole, Forest
 Hill Village H.S.

The Class of 1921 Scholarship in Mathematics and
 Science Miss S. S. Smyth, Elcor C.I.

a) Communications were received from the following
 members of the Senate regretting their inability to
 be present at this meeting: Mr. Analey, Mr. Faishney,
 Dr. Lewis, Judge Lovering, Dr. Mutchmor and Dr. Woodside.

Communications

b) A letter was read from Miss N. D. Elcombe stating that
 she was still unable to take up the E. E. Wood Memorial
 Scholarship awarded to her in 1942, the tenure of which was
 postponed for one year by the authority of the Senate.

Chancellor Brown presented the report of the
 Nominating Committee for Standing Committees of the
 Senate in the present session, as follows:

Nominating
Committee

The Lincoln Hutton Scholarship Committee

Professor Lacey, Professor Woodside, Professor Pratt

The Lily Denton Keys Prize Committee

Miss I. H. McOwley, Mrs. W. R. Stewart, Miss K. St. John

The Baccalaureate, Charter Day and Convocation Committee

Chancellor Brown, Professor Bennett, Professor Langford,
 Professor Couland, Professor Robins

The Honorary Degrees Committee

Chancellor Brown, Professor Bennett, Professor Langford,
 Dr. G. C. Fidgeon, Dr. J. H. Arup, Dr. J. E. Todd,
 Dr. J. R. Mutchmor, Rev. E. W. Brewley, Dr. G. S. Easton,
 Professor Lacey, Professor Dow, Professor Orton, Professor
 de Beaumont

The Matriculation Committee

Chancellor Brown, Professor Bennett, Professor Tretlowey

The Scholarship and Bursary Committee

Chancellor Brown, Professor Bennett, Professor Langford,
 Professor McMillen, Professor Robertson, Professor Robins,
 Professor Tretlowey, Mr. Little, Miss Macpherson, Dr. Barber,
 Mrs. Davidson (representative of the V.F.W.)

The Publications Committee

Chancellor Brown, Professor Bennett, Professor Langford,
 Mr. Little, Miss Macpherson, Dr. Barber, Professor MacLean.
 With power to add.

The Nominating Committee

Chancellor Brown, Professor Sissons, Professor Langford.

The Armstrong Lectures Committee

Chancellor Brown, Professor Line, Miss I. H. McCauley,
Dr. A. C. Lewis, Professor Dow, Dr. W. C. Lockhart,
Professor Bavelock, and two representatives of the
Victoria College Council.

Scholarship
and Bursary
Committee
:

On motion of Professor Dow, seconded by Professor Line, this report was adopted.

The secretary presented the following recommendations from the Scholarship and Bursary Committee:

- a) That the E. E. Wood Memorial Scholarship of 1942 awarded to Miss H. D. Elcombe be considered forfeited, and that the cash and allowance on tuition provided by it be used to provide special scholarships for the two students who were runners-up for General Proficiency Scholarships in this year's competition, on the following terms: that for the present session \$75 in cash and \$75 allowance on the tuition fee be awarded to Miss M. A. Chamberlain of Vaughan Road Collegiate Institute, and Miss M. L. Cox of Oakwood Collegiate Institute, it being understood that the remaining \$150 in cash be reserved for the benefit of these students in the Second Year, provided they obtain first class honours in May, 1944.
- b) That the method of payment of the cash value of admission scholarships awarded this year be changed as follows: that cash awards of \$200 or \$250 be paid in instalments over four years, and that cash awards of \$150 and \$125 be paid in instalments over two years, it being understood that payments subsequent to the First Year are not conditional upon the student obtaining first class honours.
- c) That Mr. G. W. Collins-Williams be reinstated in the tuition benefits of the admission scholarship which he won in 1938, having held first class honours in two years of an honour course before withdrawing for active service in the R.C.A.F.C. and R.C.A.F. from which he has now been discharged.
- d) That Miss F. Pinola be reinstated in the admission scholarship which was awarded her in 1942, since she was forced to withdraw from attendance in December of that year, on account of the death of her father.

On motion of Professor Bennett, seconded by Dr. Smith, these recommendations were approved.

Armstrong
Lectures
Committee

On behalf of the Armstrong Lectures Committee, Professor Line reported for information of the Senate series of the present session had been Professor Nivens of Columbia University who would have accepted the invitation had he not been assigned a special foreign mission by the United States Government; that the Committee felt itself fortunate in having learned that Professor J. S. Whale of Chesham College, Cambridge, England, was expecting to be on this continent early in 1944, and that tentative arrangements had been made for him to deliver the Armstrong Lecture series in February.

The benediction was pronounced by Professor Langford.

The Senate then adjourned.

G. B. Sissons
.....
Chairman

H. Bennett
.....
Secretary

Dec. 3rd, 1943 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, December 3rd, at 4.15 p.m. In the absence of Chancellor Brown, Professor Sissons was called to the chair. The following members were present:

Dr. F. L. Barber	Professor de Beaumont
Mrs. G. H. Duff	Professor Dow
Rev. T. T. Faichney	Professor Lacey
Miss J. E. McCoolley	Professor Laellie
Dr. E. A. McCulloch	Miss Macpherson
Rev. G. H. Purchase	Professor Robins
Dr. H. S. Smith	Professor Sissons
Miss Coburn	Professor Trotheway
Professor Coulland	Professor Bennett

The meeting was opened with prayer by Professor Dow.

The minutes of the previous meeting were read and adopted.

Communications

The secretary read:

- a) Letters from Chancellor Brown and Dr. Woodside expressing regret at their inability to be present.
- b) A letter from the secretary of the Victoria College Alumnae Association stating that that Association had named as its members on the Margaret E. T. Addison Memorial Scholarship Committee: Miss Gertrude Rutherford, Dr. Dorothy Forward and Mrs. L. J. Henry.
- c) A letter from the secretary of the Victoria Women's Association stating that the representatives of that Association on the Margaret E. T. Addison Memorial Scholarship Committee would be Mrs. George Dorey and Mrs. Garnet Hopper.

The following report was submitted by the committee of award of the Lincoln Hutton Scholarship for 1943:

1. Seven students submitted their names to the committee last April as intending to compete for the Scholarship.
2. Of these, five actually submitted essays, the others having decided, through pressure of other work, or for other reasons, to withdraw from the contest.
3. Of the five essays submitted, the one by Miss Delsa Lakey, of IV English Language and Literature, on the subject of "Fantasy in English Prose Fiction", was, in the unanimous opinion of the Judges, considered the best.
4. The committee therefore recommends that the Senate award the Lincoln Hutton Scholarship to Miss Delsa Lakey.

Submitted on behalf of the committee,
by A. Lacey, Chairman.

On motion of Professor Lacey, seconded by Professor de Beaumont, this report was adopted, and the scholarship awarded by the Senate to Miss D. L. Lakey, Fourth Year English Language and Literature.

Miss Macpherson submitted a report from the Margaret Addison Memorial E. T. Addison Memorial Scholarship Committee making recommendations regarding specific terms of award. After the report had been considered clause by clause, it was adopted in the following form, on motion of Miss Macpherson, seconded by Professor Robins:

1. That, for the present, the scholarship be of the value of \$750, payable in two instalments, awarded every second year if a suitable candidate applies, the first award to be made available in 1944.
2. That the scholarship be open to any woman graduate of Victoria College who wishes to undertake post graduate work.
3. That the basis of selection be academic achievement and promise of responsible citizenship.
4. That the scholarship holder be expected to spend an academic year in graduate study normally at an approved university or college outside Canada.
5. That the form of application make provision for the following information:
 - (a) A statement of the academic record of the candidate at Victoria College, to be signed by the Registrar.
 - (b) A statement of other academic qualifications.
 - (c) A statement of professional experience, if any.
 - (d) A statement of the nature of the work the candidate wishes to undertake, the university proposed, and the reasons for wishing to do post graduate work.
6. That the application form be accompanied by a satisfactory medical certificate.
7. That the scholarship holder be required to submit two reports of her work, one at mid-year, and one at the end of the year's work, the final report to be passed on to the Senate and to the Alumnae Association.
8. That any work published as a result of the holding of this scholarship bear a note to the effect that the author has held the Margaret E. T. Addison Graduate Scholarship from Victoria University.
9. That the names of scholarship holders be recorded on a plaque or in some other permanent form and placed in the College.
10. That a statement of the above requirements together with the application form be prepared for distribution by the committee.

Lieutenant-Governor's Silver Medal

Professor Robins submitted a report of the special committee appointed to consider a revision of the terms of award of the Lieutenant-Governor's Silver Medal. On his motion, seconded by Dr. Barber, the following revised terms of award were adopted to be effective in 1945:

The Lieutenant-Governor's Silver Medal, the gift of the Hon. Albert Matthews, awarded on the same basis as the Governor-General's Silver Medal, save that when the Governor-General's Silver Medal is awarded to a student in Group A or B, the Lieutenant-Governor's Silver Medal shall be awarded to a student in Group C or D, and vice versa.

The benediction was pronounced by Professor Cousland.

The Senate then adjourned.

Walter T. Brown
.....
Chairman

H. Bennett
.....
Secretary

A special meeting of the Senate of Victoria University Jan. 26, 1946, was held in Alumni Hall, Victoria College, on Wednesday, January 26th, at 4 p.m., Chancellor Brown presiding. The following members were present:

Mr. J. W. Ansley	Professor Langford
Dr. F. L. Barber	Professor Leslie
Rev. T. T. Faichney	Professor Lias
Dr. A. C. Lewis	Professor Orton
Judge E. Lovering	Miss Riess
Miss I. McOmley	Professor Robertson
Dr. J. R. Matchmor	Professor Sissons
Professor Cousland	Professor Surenus
Professor de Benmont	Professor Staples
Professor Dow	Professor Bennett
Professor Lacey	

The meeting was opened with prayer by Mr. Faichney.

Letters of regret for inability to attend the meeting were received from Dr. Woodside and from Mrs. W. E. Smith on behalf of her husband. The Senate instructed the secretary to write a letter of sympathy to Mrs. Smith in connection with her husband's serious illness.

On report of the Chairman that another member of the Senate, Dr. G. S. Easton, had been stricken by a serious illness, it was decided that a message of sympathy should be sent through Mrs. Easton.

The Chancellor introduced the special business for which the Senate had been called, viz., to consider the proposed changes in the Victoria University Act which are being recommended to the Board of Regents by a Committee of the Board for submission to the Legislature at its coming session. The Senate discussed the proposals at some length and suggested some minor changes which the Chairman agreed to carry to the Board. No formal resolution on these changes was passed by the Senate, however, save that which was moved by Mr. Faichney and seconded by Judge Lovering, that the Senate should express its general approval of the changes proposed. This was carried unanimously.

The benediction was pronounced by Professor Langford.

The Senate then adjourned.

Walter T. Brown
.....
Chairman

H. Bennett
.....
Secretary

Apr. 14, 1944 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, April 14th, at 3.30 p.m., Chancellor Brown presiding. The following members were present:

Dr. F. L. Barber	Professor Lacey
Rev. T. T. Felchney	Professor Line
Rev. F. C. Lockhart	Professor McKillop
Dr. E. A. McCulloch	Professor Siasom
Rev. G. H. Purchase	Professor Staples
Rev. W. P. Rooker	Professor Surerns
Professor Cousland	Professor Trethewey
Professor Langford	Professor Bennett

The meeting was opened with prayer by Dr. Barber.

The minutes of the meetings of December 3rd, 1943, and January 26th, 1944, were read and adopted.

The Chairman spoke of the death of Dr. W. E. Smith which had occurred since the last meeting of the Senate, and on motion of Dr. McCulloch, seconded by Professor Langford, the Senate ordered that a resolution regarding his career and services should be entered on the minutes and a copy sent to Mrs. Smith.

Communications

The following communications were received:

a) Messages of regret from Miss I. E. McNealey, Dr. J. W. Woodside and Professor de Besmont at their inability to attend the meeting.

b) A letter from the Secretary of the Board of Regents to the effect that the Board had received a bequest of \$2,000 from the estate of the late Charles W. Webb to establish a scholarship in New Testament Studies in Emmanuel College. On motion of the secretary, seconded by Professor Trethewey, this was referred to the Emmanuel College Council with a request that they should define terms of award and report to the Senate at its next meeting.

Scholarship and Bursary Com.

The secretary reported that the Scholarship and Bursary Committee recommended that Admission Scholarships to Victoria College be announced for 1945 in the same number and value as for the present year. On motion of Professor Bennett, seconded by Professor Siasom, this report was adopted. The Committee also recommended that in the case of Mrs. E. J. Allan, who presented Victoria College with an Admission Scholarship for the present session, but withdrew on account of illness at the end of the first term, the tenure of the remaining portion of her scholarship be postponed for one year. On motion of Professor Siasom, seconded by Professor Lacey, it was so ordered.

Essa Van Dusen Defoe Schol.

On behalf of the staff in French, Professor Lacey reported the results of the competition for the Essa Van Dusen Defoe Scholarship, and recommended that the award should be divided equally between Mr. Stefan Styrbolt and Mr. Otto Rutz. He called attention to the fact that for a second time the Committee's decision had been rendered difficult by the fact that the leading contender was a student who had been brought up in a French-speaking

country, and recommended that before next year the question of the eligibility of such candidates should be reconsidered. On motion of Professor Lacey, seconded by Professor Trethewey, the report was adopted.

Professor Langford reported the recommendations of the Emmanuel College Council regarding scholarships and prizes to be awarded to students completing the First and Second Years in Emmanuel College. On his motion, seconded by Professor Cousland, the following report was adopted, and the awards made:

General Proficiency Scholarships:

First Year	E. D. Jones, B.A.
	G. E. Rouson, B.A.
Second Year	D. E. Bradford, B.A.
	R. A. Cumming, B.A.
	G. Legge, B.A.
	A. G. Smith, B.A.
	T. R. Waugh, B.A.

The Joseph Henry Wells Prize (Old Testament).....	T. R. Waugh, B.A.
The Ryerson Prize (New Testament I)	E. D. Jones, B.A.
The George A. Cox Bursary (New Testament II)	T. R. Waugh, B.A.
The Wallbridge Prize (New Testament II)	Gordon Legge, B.A.
The Rowell Scholarships (Church History II)	First T. R. Waugh, B.A.
	Second ... Gordon Legge, B.A.
The John S. Barker Prize (Religious Pedagogy II)...	A. G. Smith, B.A.
The Frederick Langford Scholarships (Homiletics)	First D. E. Bradford, B.A.
	Second ... A. J. Wargray, B.A.
The Margaret Caven Wilson Memorial Scholarships (Christian Missions)	First (\$20.00)
	Second (\$15.00 each) ... T. R. Waugh, B.A.
(R. A. Cumming, B.A.)
	(Gordon Legge, B.A.)
The Michael Fawcett Prizes (Public Speaking)	First R. C. Oattie, B.A.
	Second ... A.G.S. Eworsky, B.A.
The Mrs. F.N.G. Starr Prize (Reading of Scripture)...	J. M. Johnston

Professor Langford reported for the information of the Senate that two other prizes had been won this year by students of the College in competitions sponsored by the Home Mission Board which are open also to students from other parts of Canada:

The James Robertson Memorial Essay Prize.....	T. R. Waugh, B.A.
The Ellsworth Toll Prize	D. E. Bradford, B.A.

Professor Langford reminded the Senate that due to the accelerated course of studies, the men who have just finished their Second Year would complete the work for the Diploma during the present summer. Since it might not be convenient to call the Senate at that time, he requested that authorization be given to

314. the Executive Committee of Emmanuel College to make and announce any awards in the gift of the Senate for which members of the class might qualify. On his motion, seconded by Rev. Mr. Woodger, it was so ordered.

B.D. Degree It was moved by Professor Line, seconded by Rev. Mr. Purchase, that the degree of Bachelor of Divinity be conferred upon the following candidates, as recommended by the Emmanuel College Council:

Gordon Earle Barkwell, B.A.
Harold George Dobson, B.A.
Richard Watson French, B.A.
James Francis Gregory, M.A.
Norman Frederick Langford, M.A.
John Richard McDonald, B.A.

Sanford Gold Medal On motion of Professor Line, seconded by Professor Cousland, the Senate awarded the Sanford Gold Medal to Rev. N. F. Langford, M.A.

Th.D. Degree It was moved by Professor Line, seconded by Dr. Barber, that the Senate confer the degree of Doctor of Theology upon Rev. Randolph C. Chalmers, B.A., B.D. Carried.

Baccalaureate & Convocation Committee On behalf of the Baccalaureate and Convocation Committee, the Chairman reported that arrangements had been made for the holding of the Baccalaureate Service for Victoria and Emmanuel Colleges on Sunday, April 16th, in the Victoria College Chapel, with Rev. Victor P. Mooney, B.A., D.D., Treasurer of The United Church of Canada, as Baccalaureate preacher, and that a Convocation in Divinity would be held in Sherbourne Street United Church on Monday, April 17th, for the conferring of degrees, the address to be given by Rev. Prof. F. D. Coggan, M.A., B.D., of Wycliffe College.

It was moved by Professor Bennett, seconded by Professor Langford, that the Senate adjourn, to meet again in Convocation at Sherbourne Street United Church on Monday, April 17th.

The benediction was pronounced by Rev. Mr. Feichney.

Walter Brown
Chairman

H. Bennett
Secretary

The Senate of Victoria University met in Public Convocation in Sherbourne Street United Church on Monday, April 17th, 1944, at eight o'clock p.m., Chancellor W. T. Brown, M.A., Ph.D., LL.D., presiding.

The following Order of Exercises was observed:

The meeting was opened with the singing of a hymn, followed by a scripture reading and prayer by Dr. J. R. F. Selater, Moderator of the United Church of Canada.

Chancellor Brown gave a brief address in which he spoke of the changes in the Constitution of Victoria University recently approved by an Act of the Legislature, and gave a brief account of the effect of war-time conditions upon the registration in Victoria and Emmanuel Colleges. On behalf of Victoria University he expressed his gratitude to the Session of Sherbourne Street United Church for their kindness in allowing the church to be used for this Convocation in Divinity.

The work of Emmanuel College for the year was then reviewed in an address by Professor F. W. Langford, B.A., M.Sc., D.D., Chairman of the Council and Registrar of Emmanuel College, who also announced the award of scholarships, medals and prizes to members of the First and Second Year classes.

Professor John Line, M.A., B.D., S.T.D., D.D., then gave a report of Graduate Work during the year, and presented for the degree of Bachelor of Divinity those students who had been approved at the meeting of the Senate of April 14th. The degree of B.D. was formally conferred upon them by Chancellor Brown.

In presenting the Diploma of Emmanuel College to Miss Eida Scott Daniels, Professor Langford explained that the class which would normally have completed its work at this time had by an acceleration of the course graduated last August. Miss Daniels, however, by a special arrangement with the United Church Training School, had been permitted to take her course in an unusual order, and was thereby completing the requirements for the diploma at the present time.

Rev. Randolph C. Chalmers, B.A., B.D., was presented by Professor Line for the degree of Doctor of Theology, and this degree was formally conferred upon him by Chancellor Brown.

After the singing of a hymn, an address was given by Rev. Prof. F. D. Coggan, M.A., B.D., of Wycliffe College.

The meeting closed with the singing of a hymn and the pronouncement of the benediction.

314. the Executive Committee of Emmanuel College to make and announce any awards in the gift of the Senate for which members of the class might qualify. On his motion, seconded by Rev. Mr. Woodger, it was so ordered.

B.D. Degree It was moved by Professor Line, seconded by Rev. Mr. Purchase, that the degree of Bachelor of Divinity be conferred upon the following candidates, as recommended by the Emmanuel College Council:

Gordon Earle Barkwell, B.A.
Harold George Dobson, B.A.
Richard Watson French, B.A.
James Francis Gregory, M.A.
Norman Frederick Langford, M.A.
John Richard McDonald, B.A.

Sanford Gold Medal On motion of Professor Line, seconded by Professor Cowland, the Senate awarded the Sanford Gold Medal to Rev. N. F. Langford, M.A.

Th.D. Degree It was moved by Professor Line, seconded by Dr. Barber, that the Senate confer the degree of Doctor of Theology upon Rev. Randolph C. Chalmers, B.A., B.D. Carried.

Baccalaureate & Convocation Committee On behalf of the Baccalaureate and Convocation Committee, the Chairman reported that arrangements had been made for the holding of the Baccalaureate Service for Victoria and Emmanuel College on Sunday, April 16th, in the Victoria College Chapel, with Rev. Victor T. Mooney, B.A., D.D., Treasurer of the United Church of Canada, as Baccalaureate preacher, and that a Convocation in Divinity would be held in Sherbourne Street United Church on Monday, April 17th, for the conferring of degrees, the address to be given by Rev. Prof. F. D. Cogge, M.A., B.D., of Wycliffe College.

It was moved by Professor Bennett, seconded by Professor Langford, that the Senate adjourn, to meet again in Convocation at Sherbourne Street United Church on Monday, April 17th.

The benediction was pronounced by Rev. Mr. Feichner.

Walter B. Brown
Chairman

H. Bennett
Secretary

The Senate of Victoria University met in Public Convocation in Sherbourne Street United Church on Monday, April 17th, 1944, at eight o'clock p.m., Chancellor W. T. Brown, M.A., Ph.D., LL.D., presiding.

The following Order of Exercises was observed:

The meeting was opened with the singing of a hymn, followed by a scripture reading and prayer by Dr. J. R. P. Selater, Moderator of The United Church of Canada.

Chancellor Brown gave a brief address in which he spoke of the changes in the Constitution of Victoria University recently approved by an Act of the Legislature, and gave a brief account of the effect of war-time conditions upon the registration in Victoria and Emmanuel Colleges. On behalf of Victoria University he expressed his gratitude to the Session of Sherbourne Street United Church for their kindness in allowing the church to be used for this convocation in Divinity.

The work of Emmanuel College for the year was then reviewed in an address by Professor F. W. Langford, B.A., M.R.E., D.D., Chairman of the Council and Registrar of Emmanuel College, who also announced the award of scholarships, medals and prizes to members of the First and Second Year classes.

Professor John Line, M.A., B.D., S.T.D., D.D., then gave a report of Graduate Work during the year, and presented for the degree of Bachelor of Divinity those students who had been approved at the meeting of the Senate of April 16th. The degree of B.D. was formally conferred upon them by Chancellor Brown.

In presenting the Diploma of Emmanuel College to Miss Elda Scott Daniels, Professor Langford explained that the class which would normally have completed its work at this time had by an acceleration of the course graduated last August. Miss Daniels, however, by a special arrangement with the United Church Training School, had been permitted to take her course in an unusual order, and was thereby completing the requirements for the diploma at the present time.

Rev. Randolph C. Chalmers, B.A., B.D., was presented by Professor Line for the degree of Doctor of Theology, and this degree was formally conferred upon him by Chancellor Brown.

After the singing of a hymn, an address was given by Rev. Prof. F. D. Cogge, M.A., B.D., of Wycliffe College.

The meeting closed with the singing of a hymn and the pronouncement of the benediction.

The Senate of Victoria University wishes to record its sense of loss at the passing of William Edward Smith, M.D., who for something over a year served on the Senate as one of the two representatives of Albert College, Belleville. Dr. Smith's lifework was in West China, where for forty years he served as a medical missionary, having been the first to leave Canada under the auspices of the Forward Movement for Missions. His career of devotion and self-sacrifice in China will be written into the noblest pages of Canada's contribution to Christian Missions and will bear fruit beyond our time and knowledge. We are glad, however, that in his years of retirement Dr. Smith sat with us on the Senate of this University where we shall long remember his gentleness and wisdom. We are grateful, too, that his name will be perpetuated in the life of Victoria College by a scholarship which bears his name and records his lifelong friendship with another benefactor of this University, Dr. Fred Stephenson. Through their generosity, encouragement and aid will be given to worthy young men who are preparing themselves for service in the Church.

The Senate extends its sincere sympathy to Mrs. Smith, realizing that the faith which she and her husband shared will be her comfort and sustaining power in this time of bereavement.

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Monday, June 5th, at 3 p.m., Chancellor Brown presiding. The following members were present:

Dr. F. L. Barber	Professor Langford
Mrs. G. H. Duff	Professor Leais
Dr. A. G. Lewis	Professor Line
Judge K. Lovering	Professor McMillan
Miss I. McCauley	Professor Robertson
Dr. E. A. McCulloch	Professor Sissons
Rev. W. P. Woodger	Professor Staples
Professor Cowland	Professor S urrus
Professor de Beaumont	Professor Bennett
Professor Lacey	

The meeting was opened with prayer by Professor Langford.

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

The following communications were received:

Communications

- a) Letters of regret from Dr. Woodside and Rev. Mr. Lockhart at their inability to attend the meeting.
- b) A letter from Miss Ina McCauley, convener of the Committee of Award of the Lily Denton Keys Prize, stating that after careful consideration, the Committee recommended that no award of the prize be made this year, since the only essay submitted was, in the judgment of the Committee, not of a sufficiently high standard.

On behalf of the Scholarship and Bursary Committee, the secretary presented the following recommendations: Scholarship and Bursary Committee

- a) That the Lillian Massey Treble Scholarship, awarded in 1940 to Mrs. Kao Chin Yun-tse, which at that time Mrs. Kao was not able to take up on account of difficulties of transportation, be made available for her use in the session 1944-45 on the following terms:
 1. The scholarship is of the value of \$600 (Canadian funds) plus tuition fees in Victoria College.
 2. The scholarship is tenable in the session beginning September 26th, 1944, and is for that session only.
 3. It is granted on condition:
 - a) that the holder enrol in the Third Year of the General Course in the University of Toronto and elect two courses in Biochemistry, two in Household Science and a fifth course in another subject.
 - b) that she agrees to engage accommodation in the Victoria College Women's Residences.
 - c) that she certifies her intention of offering herself as a teacher of Household Science in a Christian school or university in China.

On motion of Professor Bennett, seconded by Mrs. Duff, it was so

ordered.

b) That in view of the fact that the full capital endowment of the Carty Scholarships has now been received, the following terms of award be announced, effective in the session 1944-45:

Second Year

The Mary Ellen Carty Scholarship, the gift of Miss Martha Carty, of the value of \$250, awarded at the discretion of the Senate to a student who is the daughter of a foreign missionary and obtains conspicuously high standing in her course, Pass or Honour.

Third Year

The Mary Ellen Carty Scholarship, the gift of Miss Martha Carty, of the value of \$250, awarded at the discretion of the Senate to a student who is the daughter of a foreign missionary and obtains conspicuously high standing in any Honour Course or in the General Course.

Further, that the following provision which was entered on the minutes of the Senate of May 1st, 1931, be re-instated:

"In the event of there being no candidate eligible for one or both of these scholarships, an award may be made at the discretion of the Senate, first preference being given to a student who is a missionary's daughter, of another year than that to which the scholarship is assigned and who fulfils the academic requirements; and second preference being given to a woman student in residence, not a missionary's daughter, who fulfils the academic requirements and is of the same year as that to which the scholarship is assigned."

Moved by Professor Bennett, seconded by Professor Staples, and carried.

c) That in view of the fact that the Honour course in Chemistry, Mineralogy and Geology has been withdrawn, that the James O. Burns Scholarship in the Second Year be awarded henceforth in either the Honour course in Geology or the Honour course in Mineralogy. The motion of the secretary, seconded by Judge Lovering, was carried.

d) That the following awards be made to students of the graduating class:

Fourth Year

The Governor-General's Silver Medal for the best B.A. degree..... L. W. Houlden
The Reginald Heber Manning Jolliffe Gold Medal in English Language and Literature Miss D. L. Lahey
The Edward Wilson Gold Medal in Latin and French Miss M. A. Canning

The J. J. MacLaren Gold Medal in Modern Languages Miss I. F. Eastman
An S. H. James Silver Medal in French and German Miss M. E. Williams
An S. H. James Silver Medal in German and Spanish Miss E. J. Watson
The Regents' Gold Medal in Fine Art Miss M. F. Parker
The J. Reginald Adams Gold Medal in Political Science and Economics P. W. Fox
The Regents' Gold Medal in Modern History L. W. Houlden
The E. J. Sanford Gold Medal in Philosophy Miss M. C. Pratt
The Regents' Gold Medal in Mathematics and Physics Miss M. C. Leask
The Regents' Gold Medal in Chemistry D. L. MacDonald
The G. A. Cox Gold Medal in Science R. E. Thiers
The S. H. James Silver Medal in Science J. W. Suggitt
The Lillian Massey Treble Gold Medal in Household Economics Miss M. L. Allen

Third Year Pass Course

The Prince of Wales' Gold Medal E. S. Yoshioka
The Jennie Isabel Coulter Scholarship E. S. Yoshioka

Moved by Professor Bennett, seconded by Dean Lewis, and carried.

The secretary presented the case of Mr. G. W. Collins-Williams, who, returning to the University after almost three years of active service, completed the requirements for the degree by a special prescription of courses made up from the Third and Fourth Year of the Honour Course in Philosophy (English or History Optional). In view of the unusual circumstances and special merit of the case, it was moved by Dean Lewis, seconded by Dr. McCalloch, that a special award of a Regents' Gold Medal be made to Mr. Collins-Williams. Carried.

e) That the following awards be made to students completing the Third Year in Honour Courses:

The Reginald Heber Manning Jolliffe Scholarship in Honour English Miss J. F. Zisman
The George Dennis Morse Scholarship in Modern Languages R. W. Jeanes
The Mary E. Hight Prize in Honour German R. W. Jeanes
The Regents' Scholarships M. C. Clarke
Miss M. E. Hammond
Miss S. A. Johnson
Miss J. F. Zisman

Moved by Professor Bennett, seconded by Professor Curruv, and carried.

In view of the fact that no candidates obtained sufficiently high standing, it was agreed that no award should be made of the Hodgins Prize in English of the Pass Course, or of the Atkins Prize in Pass English in the Honour Course of Household Economics.

Addison Graduate Scholarship In accordance with the recommendation of the Committee of Award of the Margaret E. P. Addison Graduate Scholarship, Miss Mathereson moved, seconded by Professor Sissons, that the first award of this scholarship be made to Miss Phyllis MacKenzie, B.A., Windsor, Ontario, graduate of 1943 in English Language and Literature.

Emmanuel College

Professor Line presented a report from the Council of Emmanuel College recommending:

- a) That the Senate approve and authorize the changes in the statements concerning the B.D. and D.Th. Degrees, in the Emmanuel College Calendar, as recommended by the Council of Emmanuel College.
- b) That the Senate concur in the action of the Board of Regents in approving the cooperation of Emmanuel College with Knox, Trinity and Nydliffe Colleges in the institution of a combined Graduate School of Theological Studies; and authorize the insertion of the plan of this School in the Emmanuel College Calendar.

That the Senate admit as examiners in the work for the Degrees of B.D. and D.Th. such members of the staffs of the other Theological Colleges as may be associated with the staff of Emmanuel College in the work of the combined Graduate School.

On motion of Professor Line, seconded by Professor Langford, this report was adopted.

The Chairman spoke regarding the loss which the Senate had sustained since its last meeting in the death of Dr. Richard Davidson, Principal Emeritus of Emmanuel College, and the secretary was instructed to write a letter of sympathy to Mrs. Davidson.

The benediction was pronounced by Professor Dow.

The Senate then adjourned.

Walter T. Brown
.....
Chairman

N. Bennett
.....
Secretary

The Senate of Victoria University met in Public Convocation in Emmanuel College Lecture Hall on Friday, July 28th, 1944, at eight o'clock p.m., Vice-Chancellor W. T. Brown, M.A., Ph.D., LL.D., presiding.

The following Order of Exercises was observed:

The meeting was opened with the singing of a hymn, followed by a scripture reading and prayer by the Vice-Chancellor.

Vice-Chancellor Brown gave a brief address. The work of Emmanuel College during the special summer session was then reviewed in an address by Professor F. W. Langford, Dean of Emmanuel College.

The announcement of scholarships, medals and prizes was made by Dean Langford.

The twenty-three students approved by the Council of Emmanuel College for the Diploma in Divinity were presented by Professor K. H. Cousland, and congratulated by Dean Langford.

Professor J. Line presented Rev. Charles C. Cochrane, M.A., for the degree of Bachelor of Divinity, and the degree was formally conferred upon him by the Vice-Chancellor.

After the singing of a hymn, the address to the members of the graduating class was delivered by the Rev. A. D. Matheson, M.A., D.D., of Quebec City.

The meeting closed with the singing of a hymn and the pronouncement of the benediction.

The Senate of Victoria University met in Public Convocation in Burwash Hall on Tuesday, September 26th, 1944, at 5.30 p.m., Vice-Chancellor V. T. Brown presiding.

The following Order of Proceedings was observed:

The meeting was opened with the singing of a hymn followed by a prayer by the Vice-Chancellor.

After a few introductory remarks by the Vice-Chancellor, the Convocation was addressed by Dean H. Bennett.

The Registrar presented the winners of prizes and scholarships at matriculation and in the upper years.

The sticks awarded by the undergraduates were presented to the holders by members of student societies.

The meeting was closed with the pronouncement of the benediction.

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, October 6th, at 4.15 p.m., Vice-Chancellor Brown presiding. The following members were present:

Very Rev. Dr. Peter Bryce	Professor Cousland
Rev. T. T. Feichney	Professor Dow
Dean A. C. Lewis	Professor Johnston
Dr. W. C. Lockhart	Professor Lacey
Judge E. Lovering	Dean Langford
Miss I. H. McCauley	Professor Leslie
Dean H. Bennett	Professor Woodside

The meeting was opened with prayer by Professor Dow.

The Vice-Chancellor expressed the regrets of Dr. Arrup and Dr. Mooney at their inability to attend the meeting.

The minutes of the meeting of June 5th were read and approved.

The following communications were received: Communications

- a) A letter from Mrs. R. Davidson offering her thanks for the Senate's expression of sympathy at the death of the late Dr. Davidson.
- b) Letters of regret from Dr. E. A. McCulloch and Dr. J. W. Woodside at their inability to attend the meeting.
- c) Letters from Miss C. J. Fleming, Miss M. T. Russell, D. S. L. Apps and R. W. Fitchell thanking the Senate for the scholarships which had recently been awarded to them.
- d) A letter from the Secretary of the Victoria College Alumni Association recommending that the quadrennial election of representatives of the graduates on the Senate of Victoria University be postponed until 1945 and that if the war should be still in progress when the elections are being held provision be made to permit graduates in the Armed Services Overseas to record their votes. It was moved by Judge Lovering, seconded by Rev. Mr. Feichney and carried that the recommendation of the Alumni Association be adopted.
- e) A letter from the Bursar of Victoria University recommending, first, the transfer of \$500 from the revenue account of the Menches Scholarship to the capital account, and secondly, the transfer of \$1,000 from the revenue account of the West Scholarship to the capital account. On the motion of Professor Dow and Dean Langford, the Senate authorized the transfer of these funds.
- f) A letter from Miss C. R. James asking that the tenure of her matriculation scholarship be deferred for one year. On motion of Professor Lacey and Dr. Lockhart, the Senate agreed to postpone the tenure of this scholarship for one year.

g) A letter from Mr. A. C. Bayfoot requesting that the tenure of the Traveling Fellowship awarded to him in March, 1943, be deferred until such time as he is enjoying his first furlough from service in China, and the deferment of his book prizes until such time as it is convenient to have books sent to China. On motion of Professor Leslie and Dean Langford, the Senate granted this postponement.

h) A letter from President Brown reporting that the Board of Regents had accepted a gift of \$1,000 from Mrs. H. F. Woodworth to establish a scholarship in memory of her husband; a second letter from the President reporting that the Board of Regents had accepted a scholarship of \$150 from the Rev. Dr. J. H. Riddell, the Board requesting in each case that the Senate administer the scholarship. It was moved by Dr. Lockhart and seconded by Dean Lewis that the scholarships should be referred to the Victoria College Council and that the Council be asked to recommend terms of award.

**Nominating
Committee**

The Vice-Chancellor presented the report of the Nominating Committee as follows:

The Lincoln Hutton Scholarship Committee

Professor Woodside, Professor Pratt, Professor Leslie

The Lily Denton Keys Prize Committee

Miss I. E. McCauley, Mrs. J. E. Stewart, Miss E. St. John

The Baccalaureate, Charter Day and Convocation Committee

President Brown, Dean Bennett, Dean Langford, Professor Couland, Professor de Beaumont

The Honorary Degree Committee

President Brown, Dean Bennett, Dean Langford, Dr. G. C. Fildes, Dr. J. E. Aramp, Rev. E. V. Breaclar, Rev. T. V. Reisman, Dr. J. M. Hatch, Rev. E. W. Jewett, Professor Dew, Professor Orton, Professor Stinson

The Matriculation Committee

President Brown, Dean Bennett, Professor Woodside

The Scholarship and Bursary Committee

President Brown, Dean Bennett, Dean Langford, Professor McMillan, Professor Robertson, Professor Robbins, Professor Tutsway, Mr. Little, Miss McPherson, Dr. Barber, Mrs. Davidson (representative of the V.F.A.)

The Publications Committee

President Brown, Dean Bennett, Dean Langford, Mr. Little, Miss McPherson, Dr. Barber, Professor Woodside. With power to add.

The Nominating Committee

President Brown, Professor Line, Professor Robertson

The Armstrong Lectures Committee

President Brown, Professor Couland, Miss I. E. McCauley, Mr. J. S. Anley, Dean Langford, Dr. V. C. Lockhart, Professor Havelock, and two representatives of the Victoria College Council.

It was moved by Dean Lewis, seconded by Dr. Johnston, and carried, that the report be adopted.

On motion of Deans Bennett and Langford, the Senate appointed Professor Woodside as the representative of Victoria University on the Senate of the University of Toronto for the quadrennium 1944-48.

Dean Langford reported that the Executive Committee of Emmanuel College as authorized by the Senate at its meeting of April 14th, 1944, had admitted the Rev. Charles C. Cochran, M.A., to the degree of Bachelor of Divinity at the convocation held on July 28th, 1944, and had awarded the following prizes and scholarships:

General Proficiency Scholarships:

D. E. Bradford, B.A.	G. B. Mather, M.A.	Emmanuel Coll. Prizes and Schols.
R. A. Cumming, B.A.	R. J. D. Morris, B.A.	
Gordon Legge, B.A.	A. G. Smith, B.A.	
E. S. Linstead	T. R. Waugh, B.A.	

The Francis Huston Wallace Prize (New Testament III)

The Joy Wallace Prize (New Testament III) T. R. Waugh, B.A.

The Glenn Wilkins Memorial Scholarship (Church History III) G. B. Mather, M.A.

The T. B. Kilpatrick Scholarships (Systematic Theology III) Gordon Legge, B.A.

The John Smith Memorial Scholarship (Pastoral Theology and Church Worship) First..... D. E. Bradford, B.A.
Second..... R. A. Cumming, B.A.

Special Prize in Church Worship..... G. Legge, B.A.

The Post-Graduate Fellowship \$750 (T. R. Waugh, B.A.)
T. R. Waugh, B.A.

Dean Langford also reported that the Executive Committee of Emmanuel College was making progress in determining the terms of award of the Charles W. Webb Scholarship.

The secretary reported that the Scholarship and Bursary Committee had made and announced the following additional awards:

The Lieutenant-Governor's Silver Medal..... Miss C.J. Fleming	Third Year
The William Neil Hanna Scholarship R. W. Jenness	
The Joseph William Binning Scholarship..... Miss K. M. Thomson	
A Mary Ellen Oarty Scholarship Miss I. E. Struthers	
The Susan Treble Trick Scholarship..... M. G. Clarke*	
The John Trick Scholarship E. G. Howlett	
The Webster Prize in English of the Pass Course J. W. Younger	Second Year
The Essa Van Dusen Defoe Scholarship in French S. Stykolt and O. W. Dutz (seq.)	
The James G. Burns Scholarship in Science. Miss V. C. Wilnot	
The W. E. Smith Scholarship T. H. Towles	
A Powell-McCulloch Scholarship E. C. Beer	

First Year	The Massey Bursary in Religious Knowledge of the Pass Course..... Miss A.A.M. Ramoharan
	The Regents' Prize in English of the Pass Course..... Miss A.A.M. Ramoharan
	The Regents' Prize in Honour English.. Miss M.A. Chamberlain
	The Ruby S. Atkins Prize..... Miss M. P. Ham
	The Hamilton Pisk Bigger Scholarships. Miss V. M. Chidland
	Miss M. A. George
	J. A. Sawyer
	The Gordon Crow Memorial Scholarship
	In the Pass Course..... Miss D. E. Hill
	A Powell-McCulloch Scholarship..... Miss E. J. Coutts
	The A. E. Lang Scholarship..... Miss M. T. Russell

Admission
Scholarships

General Proficiency

	The Charles Earl Ager Alumni Memorial Scholarship..... D. J. Knight, Lawrence Park C.I.
	The E. R. Wood Memorial Scholarship... W. A. Dale, Ouelph C.I.
	The Moses Henry Atkins Scholarship... W. C. Horning, University of Toronto Schools
	An Alumni Scholarship..... R. S. Thomson, University of Toronto Schools

Open Scholarships

	The Elizabeth Burr Tyrrell Scholarship, for excellence in Latin and French..... D. S. L. Apps, Burford H.S.
	The Frederic Newton Gibbons Starr Memorial Scholarship, for excellence in Algebra and Trig... Miss J. G. Annis, Oshawa C.I.
	The Moses Henry Atkins Scholarship, for excellence in Latin and Mathematics..... R. E. Tasker, East York C.I.
	An Alumni Scholarship, for excellence in French and English..... Miss D. I. Crann, Eloor C.I.

Special Proficiency

	The Class of 1915 Scholarship in English and any two of French, German, Greek and Latin..... Miss G. Fisher, Branksome Hall
	The Moses Henry Atkins Scholarship in English and any two of French, German, Greek and Latin..... Miss J. P. Stewart, Branksome Hall
	The First George and Elizabeth Rutherford Scholarship in Mathematics and Science..... C. G. Lonergan, Lawrence Park C.I.
	The Second George and Elizabeth Rutherford Scholarship in Mathematics and Science..... Miss J. L. Birkenshaw, Lawrence Park C.I.
	The Flavell Memorial Scholarship in Greek and Latin..... Miss H. J. Rose, Fort Credit H.S.
	The Moses Henry Atkins Scholarship in Greek and Latin..... Miss P. C. Jenkins, Riverdale C.I.
	The Robertson Scholarship in Greek... W. A. Dale, Ouelph C.I.
	The Moses Henry Atkins Scholarship in Latin and French..... Miss H. M. Stephenson, Fort Hope H.S.
	The Class of 1923 Scholarship in German and French..... Miss M. W. Laurence, North Toronto H.S.
	An Alumni Scholarship in any two of German, French, and Italian or Spanish..... R. V. Sheffield, Oshawa C.I.
	The Irwin Hilliard Scholarship in English and History..... R. W. Patchell, Carleton Place H.S.
	An Alumni Scholarship in Mathematics.. P. Elym, Scarborough C.I.
	The Class of 1921 Scholarship in Mathematics and Science..... Miss E. F. Purdie, Eloor C.I.

He reported also that the Committee recommended:

- that a George M. Meacham Scholarship of the value of \$500 be awarded to Mr. J. F. Seumarine of the First Year.
- that the Senate authorize the Committee to award the surplus funds in the Mary Ellen Carty Scholarship Account as bursaries.
- that a special scholarship of the value of \$75 in cash and \$75 on the tuition fee be awarded to Miss I. W. Alexander of Perth, at present in the First Year.
- that the tenure of the William Neil Hanna and the George Dennis Morse Scholarships by Mr. R. W. James be postponed for one year.

It was moved by Judge Lovering, seconded by Professor Dow, and carried, that the report of the Scholarship and Bursary Committee be adopted.

The secretary made a brief report on enrolment in Victoria College for the present year.

Professor Johnston expressed the appreciation of the professors emeriti at their recent inclusion in the membership of the Senate.

It was moved by Dr. Lockhart, seconded by Professor Coupland, and carried, that the secretary send a letter of congratulations and best wishes to Dr. Armp on his recent election to the Moderatorship of The United Church.

The benediction was pronounced by Dr. Byles.

The Senate then adjourned.

Walter T. Brown
.....
Chairman

M. G. Purdie
.....
Secretary

Dec. 1st, 1944 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, December 1st, 1944, at 4.15 p.m., Vice-Chancellor Brown presiding. The following members were present:

Dr. F. L. Barber	Professor Line
Rev. E. H. Jewett	Professor McMillen
Dr. E. A. McCallloch	Professor Orton
Dean Bennett	Professor Robertson
Professor Couland	Professor Sissons
Professor Dow	Professor Staples
Professor Lacey	Professor Woodside
Dean Langford	

The meeting was opened with prayer by Mr. Jewett.

The minutes of the meeting of October 6th were read and approved.

Communications

The following communications were received:

- a) Messages from Professor de Beaumont, Mrs. Duff, Rev. T. T. Petchey, and Miss Isa McCanley expressing their regret at being unable to attend the meeting.
- b) A letter from Rt. Rev. Dr. Armp thanking the Senate for its letter of congratulations and good wishes on his election to the Moderatorship of the United Church.
- c) A letter from Mr. J. F. Semarine thanking the Senate for the award of a Mascham Scholarship.
- d) A letter from President Brown reporting that the following members had been elected as representatives of the Board of Regents on the Senate: Mr. W. C. James, Rev. G. C. Pidgeon, Rev. J. H. Armp, Rev. J. R. P. Selater, Rev. E. W. Breeley, Rev. V. T. Mooney.

It was moved by Professor Dow, seconded by Professor Orton, and carried, that Dr. J. R. P. Selater be substituted for Dr. J. H. Armp on the Senate's Honorary Degree Committee.

Scholarship and Bursary Committee

The secretary introduced the following report from the Scholarship and Bursary Committee:

The Scholarship and Bursary Committee recommends that a Mascham Scholarship of \$120 be awarded to E. H. Newcombe of Emmanuel College, the award to be retroactive as of the last term of Emmanuel College.

On the motion of Dean Langford and Professor Dow, the Committee's report was adopted.

Lincoln Hutton Scholarship

Professor Woodside introduced the following report from the Lincoln Hutton Scholarship Committee:

The Lincoln Hutton Scholarship Committee began to report that four essays were submitted to the Committee; and to recommend that the award be divided equally between Miss H. L. Johnston of the Fourth Year of the Honour course in Modern Languages who wrote on "The Ideal Gentlemen in the Seventeenth Century in France" and Miss J. F. Ziemann of the Fourth Year of the Honour course in English Language and Literature who wrote on "The Life and Customs of French Canada as shown in its Poetry."

On the motion of Professor Woodside and Professor Lacey the Committee's report was adopted.

Dean Langford presented a recommendation of the Executive of the Council of Emmanuel College that the terms of award of the C. W. Webb Prize in New Testament Greek be as follows:

"The C. W. Webb Prize in New Testament Greek, of the value of the interest on \$2,000.00, is awarded to the student of the Third Year who has attained the highest average throughout the three years course in the Greek of the New Testament classes."

The secretary read a letter from the Secretary of the Victoria College Council recommending that the terms of award of the H. F. Woodsworth Scholarship and the J. H. Riddell Scholarship be as follows:

Woodsworth and Riddell Schols.

- (1) The H. F. Woodsworth Scholarship, of the value of the interest on \$1,000, the gift of Mrs. H. F. Woodsworth in memory of her husband, the Rev. H. F. Woodsworth, B.A. 1907, D.D., awarded biennially at the discretion of the Senate to a student in Arts or Theology who has taken high standing in his course and is proceeding to missionary work or social service. (All Years).
- (2) The J. H. Riddell Scholarship, the gift of the Rev. J. H. Riddell, B.A. 1890, D.D., LL.D., of the value of \$150 with free tuition for four years, of a total possible value of \$750. (Admission Scholarship, awarded for excellence in any subject or subjects, or in general proficiency).

On the motion of the secretary, seconded by Dean Bennett, the recommendation of the Victoria College Council was adopted, and it was ordered that the following memoranda be attached to the terms of award in the Senate's minutes:

The H. F. Woodsworth Scholarship: In a letter to President Brown on July 6th, 1944, the donor of the Scholarship made the following statement:

"Referring to the conditions of the awarding of the scholarship in memory of my husband, Harold F. Woodsworth, M.A., D.D., a graduate of the class of 1907, also a graduate of Teachers College,

Columbia University in 1918, I should like to state the following:

My husband was a graduate in the field of political science and was interested in history and social science. His particular and outstanding gift however, was in English literature and he was appointed to educational work in Japan under the United Church of Canada in 1911. He built up a strong English literature department and became Dean in the Faculty of Arts in the University of Kansas at Topeka. He carried successfully a variety of administrative duties and at the same time continued his teaching of English until his death in 1939.

I should desire this scholarship in my husband's memory to be related to his interests and that it be tenable either in Victoria College or Emmanuel College. I think it should be awarded every two or three years, or at least once in five years -

(a) To young men preparing themselves for Christian work with the intention of serving amongst the Japanese, whether in Canada or Japan.

(b) To young men showing an interest and intention of working in social work with particular emphasis on the problem of Oriental minorities in Canada and Canadian-Oriental relations.

The Senate is given power to alter any of these conditions as time may dictate keeping in mind however the interests of my husband which are probably mostly truly expressed as philosophic humanism."

The J. H. Riddell Scholarship: In a letter to President Brown on April 18th, 1944, the donor of the Scholarship made the following statement:

"The income from this donation is to be used at the discretion of the Faculty and the Senate to aid students to secure such an education as will fit them to be efficient members of that community in which each may find a life work. I would hope that such aid might be extended to students at the beginning of the course of such an education. As I do not wish to tie up the income from this donation by limited designations I leave the exact description to be attached made, to the discretion of the Senate on recommendation of the Faculty except that I wish it to bear in some form the 'Riddell' name."

Easa Van Dusen
Dafce Schol.

The secretary brought to the attention of the Senate that at the meeting of April 14th, 1944, the staff in French had recommended that Easa Van Dusen Dafce Scholarship who have been brought up in French-speaking countries should be reconsidered, and that the recommendation had been adopted by the Senate. On the motion of Dean Bennett and Professor Lacey, this matter was referred to the Department of French in Victoria College for consideration and report.

The benediction was pronounced by Dean Langford.
The Senate then adjourned.

Walter T. Brown
.....
Chairman

A. G. S. Wood
.....
Secretary

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, February 2nd, 1945, at 4.15 p.m., Vice-Chancellor Brown presiding. The following members were present:

Mr. J. W. Ansley	Professor Lacey
Mrs. G. H. Duff	Dean Langford
Judge E. Lovering	Professor Michael
Dr. E. A. McCulloch	Professor Sissens
Mr. E. B. Harriner	Professor Staples
Dean Bennett	Professor Sururus
Professor Cousland	Professor Trethewey
Professor de Beaumont	Professor Woodside
Professor Fisher	

The meeting was opened with prayer by Professor Cousland.

The minutes of the meeting of December 1st, 1944, were read and approved.

The following communications were received: Communications

- a) Messages from the Chancellor, Dr. Lockhart and Mr. Purchase, expressing their regret at being unable to attend the meeting.
- b) A letter from Professor de Beaumont referring to prospective changes in the terms of award of the Easa Van Dusen Dafce Scholarship.
- c) A letter from Miss K. St. John expressing her regret that she would be unable to serve on the Committee of Judges for the Lily Denton Keys Prize. On the motion of Dean Bennett and Professor Sururus, it was decided to ask Mrs. D. W. McGibbon to serve in place of Miss St. John on the Lily Denton Keys Prize Committee.

On behalf of the Baccalaureate and Convocation Committee, the Vice-Chancellor reported that the Convocation in Divinity would be held on April 24th, 1945, and that the Baccalaureate Sermon on April 22nd, 1945, would be delivered by the Very Rev. Dr. Peter Bryce. It was expected that the Inauguration of the Chancellor would take place at the Convocation on April 24th and that on April 23rd the Senate and the Board of Regate would give a dinner in honour of the Chancellor and Mrs. Spencer.

The Vice-Chancellor introduced to the Senate Mr. E. B. Harriner, Chairman of the Board of Albert College, who had been appointed a representative of Albert College on the Senate.

The secretary introduced the following report from the Scholarship and Bursary Committee: Scholarship &
Bursary Comm.

(a) The James G. Burns Scholarship. The Bureau has informed the Committee that the endowment of this Scholarship has been increased so that it now yields an annual income of \$120. The Committee recommends that the terms of award of the Scholarship be changed to read as follows:

Second Year Any Science Course

The James G. Burns Scholarships, the gift of the late Rev. Dr. E. M. Burns and the late Mrs. Burns as a memorial of their son, Major James G. Burns, D.S.O., B.A., killed in action at Cambrai, France, September 26th, 1918. Two scholarships of the value of \$60 each are awarded to the students standing highest in a science course, preference being given to the Honour courses in Chemistry, Geology, and Mineralogy.

(b) The Joseph William Minnie Scholarship. The endowment of this Scholarship has been increased by a gift from the Victoria College Union from \$1,800 to \$2,000. The Committee recommends that in the terms of award of this Scholarship the amount of the capital sum be changed from \$1,900 to \$2,000.

(c) The Meschen Scholarship. Since the capital account of the Meschen Scholarship Fund has been increased to \$5,000 by action approved by the Senate on October 6th, 1944, the Committee recommends that the terms of award of this Scholarship be changed to read as follows:

The Meschen Missionary Bursaries, the gift of the late Rev. George M. Meschen of the value of the interest on \$5,000, awarded to students enrolled in Arts or Theology who have announced their intention to proceed to the foreign mission field; the choice to be made by the combined faculties of Arts and Theology.

(d) Matriculation Scholarships. The Committee recommends a) that matriculation scholarships of the same number and of the same value as in 1945 be offered in 1946, b) that the Scholarship and Bursary Committee be authorized to define the terms of award of any new matriculation scholarships which may be received before the announcement of the award of matriculation scholarships now offered.

On the motion of the secretary and Judge Lovering clause (a) was adopted. On the motion of the secretary and Judge Lovering clause (b) was adopted. On the motion of the secretary and Dean Langford clause (c) was adopted, and on the motion of the secretary and Professor Sissons clause (d) was adopted. On the motion of the secretary and Dean Bennett the report as a whole was adopted.

Esse Van
Dusen Dafee
Scholarship

Professor de Beaumont introduced the following report from the Department of French in Victoria College on the terms of award of the Esse Van Dusen Dafee Scholarship:

At the Senate meeting on April 14th, 1944, Professor Lacey reported the results of the competition for the Esse Van Dusen Dafee Scholarship on behalf of the staff in French. He pointed out difficulties that the staff had had in awarding the Scholarship and asked that the question of certain terms of this Scholarship should be reconsidered. This was authorized and the French Department has since been studying the question and has had consultations with Mrs. Helen Martin, a daughter of Dr. Dafee, with respect to the terms of the Scholarship. They beg to report that they have found her most cooperative and have been able to recommend terms of award that are much more satisfactory to the Department of French and at the same time will maintain the essential purpose of the donor.

They recommend that the Senate adopt the following rule to govern the eligibility of students for this Scholarship:

"Any Victoria College student of the Second Year who is enrolled in the complete Honour French of the Second Year is eligible to compete."

According to these terms this Scholarship will now be confined to students in the Honour courses of Modern Languages, or Latin with French option, and of Modern History and Modern Languages. At the same time it will meet more effectually the essential desires of the donor, and will be a Scholarship to encourage a better command of spoken French among those going into the teaching profession.

On the motion of Professor de Beaumont and Professor Lacey, the report was adopted.

The Vice-Chancellor proposed that the Senate give a Pearson reception in honour of the Hon. Lester Pearson after a Convocation of the University of Toronto on February 23rd, 1945. On the motion of the secretary and Professor Sissons, the following committee was appointed to make the arrangements for this reception: Dean Bennett, chairman; Professors Cowland, Fisher, McMillen, Surver.

The benediction was pronounced by Dean Langford.

The Senate then adjourned.

Walter T. Brown Helen Martin
Chairman Secretary

April 6th, 1945 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, April 6th, 1945, at 4.15 P.M., the Vice-Chancellor presiding. The following members were present:

Rev. T. T. Faichney	Professor Dow
Miss I. M. McCauley	Professor Lacey
Dr. E. A. McCulloch	Dean Langford
Rev. G. H. Purchase	Professor Michael
Dr. J.H.P. Solter	Professor Staples
Dean Bennett	Professor Sururus
Professor Coualand	Professor Trethewey
Professor de Beaumont	Professor Woodside

The meeting was opened with prayer by Professor Coualand.

The minutes of the meeting of February 2nd, 1945, were read and approved.

As business arising out of the minutes the secretary reported that she had received a letter from Mrs. D. W. McElbourn indicating that she was willing to serve on the Committee of Judges for the Lily Denton Keys Prize. The Vice-Chancellor congratulated the special committee concerned on the success of the reception in honour of the Honorable Lester B. Pearson.

Communications

Communications were received from Rev. E. W. Brearley, Rev. E. H. Jewett, Dr. W. C. Lockhart, Dr. J. H. Hutchmor and Mr. E. B. Warriner expressing their regret at being unable to attend the meeting.

Baccalaureate & Convocation Committee

On behalf of the Baccalaureate and Convocation Committee, the Vice-Chancellor stated that there were no additions to the report of the Committee presented at the previous meeting, except that the Convocation in Divinity would take place in Westminster-Central Church, and that there would be a reception after the Convocation in the church parlours for the Chancellor and Mrs. Spencer.

Scholarship and Bursary Committee

The secretary reported that he had referred to the Scholarship and Bursary Committee the following letter from the Bursar:

"The executors of the estates of the late Misses Carly have paid to Victoria University the sum of \$5,760.74. This represents back interest on the bequest of \$12,500.00 for scholarships, payment of which was completed last year. I would recommend to the Senate that the sum of \$5,500.00 be added to the capital fund, increasing the value to \$18,000.00. The balance, \$260.74, would be added to the revenue account of the scholarships."

The Scholarship and Bursary Committee recommended that the recommendation of the Bursar be adopted. On the motion of the secretary and Professor Sururus this recommendation of the Scholarship and Bursary Committee was adopted. On the motion of Professors Sururus and Lacey, the Scholarship and Bursary Committee was instructed to consider how the surplus in the Carry Scholarship Account should be disposed of.

Professor Lacey, on behalf of the Department of French in Victoria College, introduced the following report on the Esau Van Dusen Defoe Scholarship examinations:

Esau Van Dusen Defoe Scholarship

"I beg to report as to the results of the 1945 examinations held in connection with the Esau Van Dusen Defoe Scholarship award.

As the members of the Senate will remember, it was decided at a recent meeting of the Senate that applications for this scholarship would be considered only from candidates who are taking the complete Honour course in French of the second year.

In spite of this restriction, we have had this year a larger number of applicants than for many years past, and there was keen competition. No one candidate happened to possess special advantages over the others, such as long residence in a French-speaking community undoubtedly gives.

After very careful consideration of the examination results, in the compiling of which at least six members of the staff in French had a share, it was found that the candidate who received the highest aggregate mark was: Miss S.A.E. Brown, of the course in Modern History and Modern Languages. The mark gained by Miss Brown was at least 3% higher than that gained by her nearest competitor, who also made a very creditable standing.

I therefore, on behalf of the staff in French, beg to recommend that the scholarship be awarded to Miss S.A.E. Brown."

On the motion of Professors Lacey and Trethewey the report was adopted.

On the motion of Dean Bennett and Mr. Purchase, it was decided to postpone the Senate elections for one year. Senate Elections

Dean Langford presented the report of the Honorary Degrees Committee. Five names were recommended for the degree of Doctor of Divinity (honoris causa). On the motion of Dean Langford and Mr. Faichney, the report was received, and a separate ballot was held on each of the five names. The ballot approved each of the following names for the degree: The Right Rev. Jesse H. Army, B.A., D.D.; Rev. G. W. Barker; Rev. D. Wallace Christie, B.A., B.D.; Hon. Flt. Lieut. E. B. Y. Scott, M.A., Ph.D., B.D.; Rev. A. Murray Stuart, B.A. Honorary Degrees Committee

The benediction was pronounced by Dr. Solter.

The Senate then adjourned.

Walter Brown
Chairman

W. G. D. D. A.
Secretary

April 20, 1945. A special meeting of the Senate of Victoria University was held on Friday, April 20th, at 4.15 p.m., in Alumni Hall, Victoria College, the Vice-Chancellor presiding. The following members were present:

Dr. F. L. Barber	Dean Langford
Judge E. Lovering	Professor Lealie
Dr. J.E.P. Sclater	Professor McMullen
Mr. E. B. Warriner	Professor Michael
Dean Bennett	Professor Orton
Professor Coualand	Professor Robertson
Professor Dow	Professor Robins
Professor Lacey	Professor Woodside

The meeting was opened with prayer by Professor Dow.

The secretary read by-laws of the Senate No. 3 and 15, a request signed by five members of the Senate that a special meeting of the Senate be held to consider a supplementary report of the Honorary Degrees Committee, an order from the Vice-Chancellor instructing the secretary to call a special meeting on Friday, April 20th at 4.15 p.m., and a notice sent by the secretary to all members of the Senate on April 15th. The Vice-Chancellor pronounced the meeting duly constituted.

Communications were received from Mr. Ansley, Mr. Faichney, Dean Lewis, Dr. Hutchner and Miss McQuay expressing their regrets at being unable to attend the meeting.

Dean Langford presented the supplementary report of the Honorary Degrees Committee recommending one name for the degree of Doctor of Divinity (honoris causa) to be conferred at the Convocation on April 24th. On the motion of Dean Langford and Professor Dow the report was received and a ballot was held. The ballot approved the name of the Rev. James Colville, M.A., of London, England, for the degree. The secretary then read by-laws of the Senate No. 16. On the motion of Dean Bennett and Judge Lovering it was agreed to confer the degree on the Rev. James Colville, M.A., in absentia, provided that the recipient give his solemn pledge to come to Canada as soon as it is feasible to receive the hood and diploma and sign his name in the register publicly.

Dean Langford moved, seconded by Professor Michael, that the President present the candidates for the degree of Doctor of Divinity at the Convocation on April 24th, 1945. Carried.

The benediction was pronounced by Professor Coualand.

The Senate then adjourned.

Walter T. Benson
.....
Chairman

M. G. D. O'Connell
.....
Secretary

A meeting of the Senate of Victoria University was held on Monday, April 23rd, 1945, at 3.30 p.m., in Alumni Hall, Victoria College, the Vice-Chancellor presiding. The following members were present:

Dr. A. C. Lewis	Professor Dow
Dr. W. C. Lockhart	Professor Fisher
Miss I. E. McQuay	Dean Langford
Mr. E. B. Warriner	Professor Line
Rev. W. P. Woodger	Professor McMullen
Dean Bennett	Professor Sissons
Professor Coualand	Professor Woodside

The meeting was opened with prayer by Mr. Woodger.

The minutes of the meetings of April 6th and April 20th, 1945, were read and approved.

Communications were received from the Canadian Ambassador at Washington and from Major-General D. J. MacDonald expressing their regret at being unable to attend the Convocation in Divinity on April 24th.

The Vice-Chancellor announced that the Hon. Lester Pearson has accepted an appointment to the Board of Regents of Victoria University.

The secretary introduced the following report from the Publications Committee:

"The Publications Committee begs to recommend that the Senate authorize the following publications:

- (a) the Victoria College Bulletin for 1945-46 to be edited by the Registrar.
- (b) the Emmanuel College Calendar for 1945-46 to be edited by the Dean of Emmanuel.
- (c) a Pamphlet on Admission Scholarships in Victoria College to be edited by the Registrar.
- (d) a Pamphlet containing the lecture on George Baxter and Baxter prints delivered by Mrs. F. M. G. Starr on the occasion of the recent exhibition of prints in the library, the Pamphlet to be edited by Professor MacLennan."

On the motion of the secretary and Professor Fisher the report was adopted.

Dean Langford reported that the Executive of the Council of Emmanuel College, after consultation with the heirs of the donor of the Kerruish Fund who desired a change in the use of this Fund, recommended that the Fund be used to

establish a scholarship with the following terms of award:

"The Evan Francis Kerruish Scholarship (in the amount of the interest on \$3,000) in memory of Lieut. Evan Francis Kerruish, the gift of his father, the Rev. Thomas L. Kerruish, will be awarded to a certified candidate for the ministry of The United Church of Canada in Emmanuel College who stands highest in General Proficiency at the end of his first year."

Business from Emmanuel College Committee

On the motion of Dean Langford and Professor Coueland the recommendation of the Emmanuel College Council was adopted.

Emmanuel College Prizes & Scholarships
Dean Langford introduced a recommendation from the Emmanuel Prizes & Scholar-ship Council that the following scholarships and prizes be awarded:

General Proficiency Scholarships (Including the Gordon Hamilton Scholarship)	First Year.. E.S. Yoshioka, B.A.
	Second Year.. F.R. Gibson, B.A., E.D. Jones, B.A.
The Joseph Henry Wells Prize (Old Testament)	E.D. Jones, B.A.
The Ryerson Prize (New Testament I)	E.D. Jones, B.A.
The George A. Cox Bursary (New Testament II)	J.D.M. Wood, B.A.
The Wallbridge Prize (New Testament II)	F.R. Gibson, B.A.
The Howell Scholarships (Church History II)	E.D. Jones, B.A.
	First..... E.D. Jones, B.A.
	Second..... F.R. Gibson, B.A.
The John S. Brinker Prize (Religious Pedagogy II)	E.D. Jones, B.A.
The Frederick Langford Scholarships (Rhetorics)	
	First..... G.E. Rouson, B.A.
	Second..... C.R. Milley
The Margaret Caven Wilson Memorial Scholarships (Christian Missions)	
	First..... C.R. Milley
	Second..... M.B. Jose, B.A.
The Michael Farwell Prizes (Public Speaking)	
	First..... E.D. Jones, B.A.
	Second..... B. Garrett, B.A.
The Mrs. F.N.D. Starr Prize (Reading of Scripture)	F.R. Gibson, B.A.
The Evans Francis Kerruish Scholarship (Proficiency in First Year)	
 E.S. Yoshioka, B.A.
The H. F. Woodworth Scholarship E.S. Yoshioka, B.A.

On the motion of Dean Langford and Dr. Lockhart the recommendation was adopted.

Dean Langford also reported that the following prizes had been won by Emmanuel College students:

The Ellsworth toll memorial Prize (Work on Summer Field) J.M. Hoskin, B.A.
The James Robertson Memorial Essay Prize J.W.S. Wallens, B.A.

B.D. Degree

Professor Line presented the names of the following candidates for the B.D. degree and recommended that the degree of Bachelor of Divinity be conferred upon them:

Rev. James Joseph Stanley Gibson, B.A.
 Rev. Thomas Wetherill Hazlewood, B.A.
 Rev. Samuel Robert Henderson, B.A.
 Robert John Donald Morris, B.A.
 Rev. James Edward Munro, B.A.
 Rev. William Stewart McCollough, M.A.
 Rev. Norman Alastair McWair, B.A.
 Ervin Ernest Newcombe, B.A.
 Rev. William Charles Parrott
 Rev. John Wesley Arnold Stinson, B.A.

On the motion of Professors Line and McMullen the Senate approved these names for the degree.

On the motion of Professors Line and McMullen the Sanford Gold Medal in Divinity was awarded to Rev. W.S. McCollough, M.A., R.J.D. Morris, B.A., proxime accessit. Sanford Gold Medal

Professor Line introduced the name of the Rev. John Stanley Glen, M.A., Ph.D., B.D., as a candidate for the Th.D. Degree. On the motion of Professors Line and Sissons the Senate authorized the conferring of the degree of Doctor of Theology on this candidate.

The Vice-Chancellor read a letter from the Registrar of the University of Toronto outlining the proposal for the reconstitution of the Senate of the University of Toronto and asking for the approval of Victoria University. On the motion of Dr. Lockhart and Mr. Warriner the Senate approved the proposal.

The secretary pointed out that Professor Woodside was no longer able to act as assistant marshal of Convocation processions and suggested that Professor Fisher be appointed an assistant marshal. On the motion of the secretary and Professor Sissons, Professor Fisher was appointed assistant marshal.

The benediction was pronounced by Dean Langford.

The Senate then adjourned to meet in Convocation at Westminster-Central United Church on Tuesday, April 24th, 1945, at 8.00 p.m.

Walter T. Brown

 Chairman

M. S. Woodside

 Secretary

The Senate of Victoria University met in Public Convocation in Westminster-Central United Church on Tuesday evening, April 24th, 1945, at 8.00 p.m. The Chairman of the Board of Regents, Mr. W. C. Jones, acted as Chairman during the early part of the proceedings.

The following Order of Exercises was observed:

The meeting was opened with the singing of a hymn followed by a scripture reading and prayer by the Reverend W. E. MacKiven, B.A., D.D.

The President presented the Chancellor-elect, Major-General A. C. Spencer, to the Chairman. The Chancellor was installed in office by the Chairman of the Board of Regents, and prayer was offered by the Very Reverend J.E.F. Selater, M.A., D.D. The Chancellor then assumed the chairmanship of the meeting.

After the singing of a hymn the Chancellor addressed Convocation.

A review of the year's work at Emmanuel College and the announcement of scholarships and prizes was made by the Dean of Emmanuel College.

Professor Dow presented for the degree of Bachelor of Divinity the following candidates, and the degree of B.D. was formally conferred upon them by the Chancellor:

The Reverend James Joseph Stanley Gibson, B.A.
 The Reverend Thomas Hetherill Salswood, B.A.
 The Reverend Samuel Robert Henderson, B.A.
 Robert John Donald Morris, B.A.
 The Reverend James Edward Hanson, B.A.
 The Reverend William Stewart McCullough, M.A.
 The Reverend Norman Alastair McNeill, B.A.
 Ervin Ernest Newcombe, B.A.
 The Reverend William Charles Parrott
 The Reverend John Wesley Arnold Stinson, B.A.

Professor Dow presented the Reverend John Stanley Glen, M.A., Ph.D., B.D., for the degree of Doctor of Theology, and the degree of Th.D. was formally conferred upon him by the Chancellor.

The President presented the following gentlemen for the degree of Doctor of Divinity (honoris causa) and the degree was formally conferred upon them by the Chancellor:

The Right Reverend Jesse Henry Arup, B.A., D.D. Toronto
 The Reverend George Wesley Barker Toronto
 The Reverend David Wallace Christie, B.A., S.D. Toronto
 The Right Reverend James Colville, M.A. London, England
 The Reverend Robert Marguerite Young Scott, M.A., Ph.D., S.D. Montreal
 The Reverend Alexander Murray Stuart, B.A. London, Ont.

After the singing of a hymn the Right Reverend Jesse H. Arup, B.A., D.D., addressed Convocation.

The meeting closed with the singing of a hymn, the pronouncement of the benediction, and the singing of the National Anthem.

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Monday, June 4th, 1945, at 3 p.m., with the Vice-Chancellor presiding. The following members were present:

Dr. F. L. Barber	Professor Lacey
Mrs. O. H. Duff	Professor Line
Dean A. C. Lewis	Miss Macpherson
Miss Ina McCauley	Professor Robertson
Dr. E. A. McCulloch	Professor Robins
Rev. W. P. Woodger	Professor Stables
Dean Bennett	Professor Staples
Miss Coburn	Professor Surens
Professor de Beaumont	Professor Woodside
Professor Fisher	

The meeting was opened with prayer by Mr. Woodger.

On the motion of Professors Fisher and Staples the minutes of the previous meeting were taken as read.

The secretary presented a recommendation from the Scholarship and Bursary Committee that the following awards be made to candidates in the Fourth Year:

The Edward Wilson Gold Medal in Classics	Miss M. E. Reesor
The Reginald Heber Manning Jolliffe Gold Medal in English Language and Literature	J. E. Speers
The S. H. Jones Silver Medal in English Language and Literature	Miss G. B. Cline
The J. J. MacLaren Gold Medal in Modern Languages	Miss R. L. Johnston
The Regents' Gold Medal in Modern Languages	Miss N. F. Sheppard
The J. Reginald Adams Gold Medal in Modern History	Miss M. M. Albright
The E. J. Sanford Gold Medal in Philosophy (English or History)	M. G. Clarke
The Regents' Gold Medal in Mathematics and Physics	Miss I. E. Struthers
The C. A. Cox Gold Medals in Science	Miss M. E. Brown and Miss S. J. Kennedy
The Lillian Massey Treble Gold Medal in Household Economics	Miss M. E. Hammond
The S. H. Jones Silver Medal in Household Economics	Miss S. A. Johnson
The Regents' Gold Medal in the General Course	E. J. Hamilton
The Jennie Isabel Coulter Scholarship	Mr. G. Clarke

On the motion of the secretary and Professor Staples the recommendation was adopted.

The secretary presented the following recommendation from the Scholarship and Bursary Committee for the Governor-General's Silver Medal and the Lieutenant-Governor's Silver Medal:

The Governor-General's Silver Medal for the best B.A. degree	Miss M. M. Albright
The Lieutenant-Governor's Silver Medal for the best degree in the honour courses of Group C and D	Miss M. E. Hammond

On the motion of the secretary and Professor Fisher the recommendation was adopted.

The secretary presented a recommendation from the Scholarship and Bursary Committee that the following awards be made in the Third Year:

Third Year Pass Course

The Prizes of Wales' Gold Medal J. W. Younger
The Prizes of Wales' Silver Medal L. J. Pickering
The Hodgkin's Prize in English J. W. Younger

Third Year Honour

The Reginald Heber Manning Jolliffe Scholarship
in Honour English F. D. Hoenlger
The George Dennis Morse Scholarship in
Modern Languages Miss D. I. Inch
The Ruby S. Atkin Prize Miss M. E. Roake, G. H. Doner,
The Regents' Scholarships Miss G. A. Smith,
Miss F. E. Cowans, F. D. Hoenlger,
Miss K. A. Morrison, B. J. Quarrington,
Miss G. A. Smith, W. C. Wonders

On the motion of the secretary and Professor Robertson the recommendation was adopted.

The secretary presented a recommendation from the Scholarship and Bursary Committee that Mrs. E. J. Allan who had been awarded the Class of 1915 Scholarship at matriculation in 1943 and who had withdrawn because of illness before the end of the Michaelmas term in 1945, be permitted to recommence the First Year in September, 1945, with full enjoyment of all the benefits of the scholarship except for that portion of the cash award attached to the scholarship which she has already received. On the motion of the secretary and Dr. McCulloch the recommendation was adopted.

The secretary presented a recommendation from the Scholarship and Bursary Committee that the following note should be inserted in the Victoria College Bulletin in connection with the list of scholarships and prizes: "On account of the continued tendency towards lower rates of interest, it is possible that the value of certain scholarships and prizes at the time of payment may prove to be less than the amount stated in the Bulletin." On the motion of the secretary and Professor Incey the recommendation was adopted.

The secretary presented a recommendation from the Scholarship and Bursary Committee that the Victoria College members of that Committee should be authorized to make the remaining awards in the Third Year, the awards of the First and Second Years, and the awards of matriculation scholarships. On the motion of the secretary and Dean Lewis, the recommendation was adopted.

The secretary read a report from the Chairman of the Committee on the Lily Denton Keys Prize. On the motion of Miss McCouley and Dr. McCulloch, the Lily Denton Keys Prize was awarded to Miss J. F. Ziesma of the Fourth Year in English Language and Literature.

Lily Denton
Keys Prize

The Vice-Chancellor read a letter from Mr. Justice Hope, Chairman of the Royal Commission on Education in the Province of Ontario, inviting Victoria University to submit a brief to the Commission. On the motion of Dean Bennett and Dr. Barber, the Senate instructed the Vice-Chancellor to appoint a committee to assist him in preparing such a brief and asked him to submit the brief to the Royal Commission.

The secretary read a letter from Mrs. F. N. G. Starr in which she indicated that she would accede to the Senate's request that her recent lecture on George Baxter and his work should be published.

A communication was received from the Rev. Dr. James Colville, Moderator-elect of the General Assembly of the Presbyterian Church of England, expressing his gratitude for the honorary degree recently conferred on him, and indicating his intention of coming to Toronto next year to receive the diploma personally.

A communication was received from Dr. Lockhart expressing his regret at being unable to attend the meeting of the Senate.

Miss Macpherson presented the following report from the Committee on Award of the Margaret E. T. Addison Graduate Scholarship:

"In view of the fact that \$775 has accrued to date in the Margaret E. T. Addison Scholarship fund, and that the next award is not to be made until June, 1946, at which time an additional \$400 will have accrued, it is recommended that an award of \$250 be made to Miss MacKenzie for the continuance of her graduate studies at Harvard University during the session 1945-46."

On the motion of Miss Macpherson and Dean Bennett the report was adopted.

On the motion of Dean Bennett and Professor Fisher the following resolution was adopted: That in all committees authorized by the Senate where the term "Chancellor" has appeared it be changed to the term "President", and where the term "Principal" has appeared, it be changed to the term "Dean".

The Vice-Chancellor announced that an invitation had been received from the committee in charge of the service commemorating the 20th anniversary of Church Union to be held in Maple Leaf Gardens on Sunday evening, June 10th, for the Senate to march in the procession in academic dress. He expressed a hope that all members of the Senate who could possibly do so would attend.

The benediction was pronounced by Professor Line.

The Senate then adjourned.

Walter T. Barrow Chairman
H. G. L. Secretary

The Senate of Victoria University met in Public Convocation in Burwash Hall on Tuesday, September 25th, 1945, at 3.50 p.m., with the Vice-Chancellor presiding.

After the singing of the National Anthem, and of a hymn, prayer was offered by the Dean of Emmanuel College.

The Vice-Chancellor made some introductory remarks, after which the Chancellor addressed Convocation.

The Dean of Victoria College presented the winners of prizes and scholarships. Recent graduates of Victoria College presented certain student awards.

Convocation closed with the benediction, pronounced by Dean Matheson.

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, October 5th, at 4.15 p.m., with the Vice-Chancellor presiding. The following members were present:

Rev. T. T. Faichney	Professor Irving
Dean A. G. Lewis	Professor Lacey
Judge E. Lovering	Professor Linn
Mr. E. B. Warriner	Professor McMillan
Professor Cousland	Dean Matheson
Professor Dow	Professor Robertson
Professor Fisher	Professor Woodside
Professor Gould	

The meeting was opened with prayer by Dean Matheson.

The Vice-Chancellor introduced Dean Matheson and Professor Irving to the Senate.

The minutes of the meeting of June 4th, 1945, were read and approved.

Communications were received from Mr. Jewett and Miss McCusley expressing their regret at being unable to attend the meeting, and from several students offering thanks for awards made by the Senate.

On the motion of Judge Lovering and Professor Lacey, a committee consisting of Professors Sissons and Robins was appointed to draw up a resolution respecting the late Dr. Barber to be placed in the minutes of the Senate. It was ordered that a copy of the resolution be sent to Mrs. Barber. The resolution was as follows:

Be it resolved

That this Senate express its sense of loss in the death of the Rev. Francis Louis Barber, M.A., Ph.D., D.D., on Wednesday, October 3rd, 1945. As a member of Victoria College, he gained distinction in undergraduate and graduate studies in the University of Toronto and was honoured by the degree of Doctor of Divinity from United College, Winnipeg. After eminently successful pastorates during some twenty years, in 1921 he accepted the position of Bursar in Victoria University to organize and carry forward a fruitful financial campaign. With the retirement of Professor Lang he became Librarian, and combined with this important office the work of Superintendent of Buildings, the dual position bringing him into close touch with every phase of our life. Few men have contributed so much in the last quarter century to good fellowship in Victoria University. In addition to radiant personality and buoyancy of spirit, he retained to the end a tireless interest in our multifarious activities. Professors and students found in him a friend and confidant, and his work amongst us - even the minutiae of business - was attended by countless acts of kindness and courtesy. In the larger relations of the University he commended us to the public as a preacher and lecturer whose addresses were widely demanded and well received. His sudden removal following so closely on retirement has brought profound regret to the whole college community, together with many lively memories of a life full of zest and achievement.

And that this resolution be inscribed on the records of the Senate and a copy forwarded to Mrs. Barber with our deep sympathy.

Scholarship and Bursary Comm.

The secretary introduced the following reports from the Scholarship and Bursary Committee:

1. On the basis of the authority given the Committee at the meeting of the Senate on June 4th, 1945, the Committee has made the following awards:
- Third Year**
- The William Neil Hanna Scholarship F. J. D. Hoeniger
 The Joseph William Blaming Scholarship ... G. H. Doney
 The John Trick Scholarship J. H. Fowles
 The F. E. Smith Scholarship L. J. Pickering
- Second Year**
- The Webster Prize in English of the Pass Course Miss D. E. Hill
 The Esau Van Dusen DeFoe Scholarship in French Miss S. A. E. Brown
 The James G. Burns Scholarship in Science. L. T. Crompton
 The Mary Ellen Carty Scholarship Miss O. G. Bowles
 The A. E. Lang Scholarship Miss M. F. Ham
- First Year**
- The Massey Bursaries in Religious Knowledge of the Pass Course Miss S. M. Ramcharan and Miss M. E. Horricks
 The Regents' Prize in Honour English Miss J. E. Smith
 The Regents' Prize in English of the Pass Course Miss H. A. Timmins
 The Ruby S. Aitken Prize Miss S. R. Harness
 The Hamilton Flat Bigger Scholarships Miss C. E. Bisnet
 Miss S. R. Harness
 E. J. Wilson
 The Gordon Crow Memorial Scholarship Miss S. M. Ramcharan
 The Powell-McCulloch Scholarships Miss M. D. Clise
 W. A. Dale
 The Burns Scholarship in Honour English... Miss C. A. Lovatt
 The Mary Ellen Carty Scholarship Miss L. I. Scott
 The Susan Treble Trick Scholarship H. D. Mottle

Admission Scholarships

General Proficiency

- The Charles Earl Alger Alumni Memorial Scholarship D. W. Quick, Downsview E.S.
 The E. R. Wood Memorial Scholarship Miss M. A. Cunningham, St. Catharines C.I.
 The Moses Henry Atkins Scholarship Miss M. C. Aitchison, Vestos C.I.
 An Alumni Fund Scholarship J. C. Gardner, Glebe C.I., Ottawa
 A Moses Henry Atkins Scholarship Divided equally between Miss M. L. Graham, Vaughan Road C.I., and E. Parke, Upper Canada College.

Open Scholarships

- The Elizabeth Burr Tyrrell Scholarship, for excellence in English and Mathematics G. E. McCowan, Pickering College
 The Frederic Newton Gibbons Starr Memorial Scholarship, for excellence in French and Science W. R. McDonald, Lawrence Park C.I.

- The Moses Henry Atkins Scholarship, for excellence in Physics and Chemistry A.E.J. Thompson, Witty H.S.
 The J. H. Riddell Scholarship, for excellence in French and Mathematics R.C.S. Ripley, Parkdale C.I.

Special Proficiency

- The Class of 1915 Scholarship in English and any two of French, German, Greek and Latin Miss J.E. Madgett, Humberstone C.I.
 The Moses Henry Atkins Scholarship in English and any two of French, German, Greek and Latin Miss J. A. Rankin, Haverhill College
 The First George and Elizabeth Rutherford Scholarship in Mathematics and Science J.E.S. Moyse, Upper Canada College
 The Second George and Elizabeth Rutherford Scholarship in Mathematics and Science Miss H. J. Fleming, Humberstone C.I.
 The Flavell Memorial Scholarship in Greek and Latin G.F.E. Ritchie, U.T.S.
 The Moses Henry Atkins Scholarship in Latin and French J. M. Dempster, Oakwood C.I.
 The Class of 1923 Scholarship in German and French Miss G.L. Kent, Simcoe H.S.
 An Alumni Fund Scholarship in any two of German, French, and Italian or Spanish Miss G.M. Stenger, Downsview H.S.
 The Irwin Hilliard Scholarship in English and History W. J. Young, Windsor-Walkerville C.I.
 An Alumni Fund Scholarship in Mathematics D. M. Reade, North Toronto C.I.
 The Class of 1921 Scholarship in Mathematics and Science Miss E. M. J. Hills, Glebe C.I., Ottawa

On the motion of the secretary and Professor Dow this report was received.

2. The Committee recommends that W. R. McDonald and A. E. J. Thompson, both of whom won open matriculation scholarships, be awarded the cash value of their respective scholarships, tuition to the extent of \$68 apiece, and special bursaries of \$50 a year for four years, provided that first class honour standing is maintained, and furthermore, that the first class honour standing is maintained, and furthermore, that the Senate institute negotiations with the proper authorities of the University of Toronto, whereby that portion of the tuition fee of the course in Commerce and Finance payable to the University of Toronto may be granted by the University of Toronto to winners of Victoria University matriculation scholarships who elect the course in Commerce and Finance. On the motion of the secretary and Mr. Warriner, the report was adopted.

3. The Committee recommends that the W. E. Smith Scholarship, for which L. J. Pickering is now ineligible, be awarded to I. G. MacLeod, at present enrolled in the First Year of Emmanuel College. On the motion of the secretary and Professor Cowland, this report was adopted.

4. The Committee recommends that the Gordon Crow Memorial Scholarship, for which Miss S. M. Ramcharan is now ineligible, be not re-awarded

this year. On the motion of the secretary and Professor Fisher, this report was adopted.

5. The Committee recommends that Mr. E. W. McCrue, winner of the M. H. Atkins Scholarship in General Proficiency in 1937, who withdrew before writing the final examinations in his First Year, and who now proposes to return to the Second Year of Commerce and Finance, be awarded free tuition to the amount of \$66 in his Third and Fourth Years, provided that first class honours are obtained in the examinations of the previous years. On the motion of the secretary and Professor Fisher, this report was adopted.

**Nominating
Committee**

The Vice-Chancellor presented the following report from the Nominating Committee:

The Lincoln Hutton Scholarship Committee

Professor Pratt, Professor Leslie, Professor Havelock

The Lily Denton Keys Prize Committee

Miss I. H. McCauley, Mrs. W. R. Stewart, Mrs. D. W. McGibbon

The Baccalaureate, Charter Day and Convocation Committee

President Brown, Dean Bennett, Dean Matheson, Professor Couland, Professor Surrus.

The Honorary Degree Committee

President Brown, Dean Bennett, Dean Matheson, Dr. G. C. Pidgeon, Rev. J. R. P. Selater, Rev. V. T. Mooney, Rev. E. H. Jewett, Rev. H. P. Woodger, Rev. W. C. Lockhart, Professor Orton, Professor Lins, Professor Robertson

The Matriculation Committee

President Brown, Dean Bennett, Professor Woodside

The Scholarship and Bursary Committee

President Brown, Dean Bennett, Dean Matheson, Professor McMullan, Professor Woodside, Professor Leslie, Professor Robins, Professor Trethewey, Professor Gould, Mr. Little, Miss Macpherson, Mrs. Davidson (representative of the V.W.A.)

The Publications Committee

President Brown, Dean Bennett, Dean Matheson, Mr. Little, Miss Macpherson, Professor Robins, Professor Woodside, Professor Lins.

The Nominating Committee

President Brown, Professor Dow, Professor de Beaumont

The Armstrong Lectures Committee

President Brown, Professor Couland, Miss I. H. McCauley, Mr. J. W. Analey, Dean Matheson, Dr. W. C. Lockhart, Professor Sissacs, and two representatives of the Victoria College Council.

On the motion of Mr. Barriser and Professor Irving, the report was adopted.

**Baccalaureate
& Convocation
Committee**

On behalf of the Baccalaureate, Charter Day and Convocation Committee, the Vice-Chancellor recommended that the induction of Dean Matheson by the Toronto Centre Presbytery and a Convocation in Divinity be held on

October 12th in the Victoria College Chapel. On the motion of Professors Dow and Lacey, the recommendation was adopted.

The Vice-Chancellor presented a report of the Honorary Degree Committee recommending three names for the degree of Doctor of Divinity (honoris causa), the degree to be conferred in two cases at the Convocation on October 12th and in the third case at a time to be fixed later. On the motion of Dean Matheson and Mr. Feichney the report was received and a ballot was held. The ballot approved the names of Rev. John Henderson Garden, B.A., B.D., Principal of Mount Royal Junior College, Calgary, and of the Rev. Phillip Duncan, B.A., Erskine United Church, Toronto, for the degree on October 12th, and the name of the Rev. John Weir Burton, M.A., President-General of the Methodist Church of Australasia for the degree at a later date.

The secretary made a brief report on enrolment in Victoria and Emmanuel Colleges.

The benediction was pronounced by Mr. Feichney.

The Senate then adjourned.

Walter T. Brown
.....
Chairman

M. G. G. G. G.
.....
Secretary

The Senate of Victoria University met on October 12th, 1945, at 8 p.m., in the Victoria College Chapel. The first part of the meeting took the form of a service in which Rev. A. Dawson Matheson was inducted as Dean and Professor of Homiletics in Emmanuel College.

After this the Senate met in Public Convocation with the Chancellor presiding. The President presented the Rev. Philip Duncan, B.A., and the Rev. J. H. Garden, B.A., B.D., for the degree of Doctor of Divinity (honoris causa) and the degree was conferred in each case by the Chancellor.

Dean Matheson addressed Convocation.

After the singing of a hymn and the pronouncement of the benediction, the Convocation closed.

The Senate of Victoria University met in Public Convocation on November 27th, 1945, at 8 p.m. in the Lecture Hall of Emmanuel College, with the Chancellor presiding.

After the singing of a hymn, the Dean of Emmanuel College read a passage of scripture and offered prayer. The President presented Rev. John Wear Burton, M.A., President-General of the Methodist Church of Australasia, for the degree of Doctor of Divinity (honoris causa), and the degree was conferred by the Chancellor. The Chancellor then gave the conduct of the meeting to the Rev. H. C. Priest of the Council for Overseas Missions.

Dec. 7th, 1945. A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, December 7th, 1945, at 4:15 P.M., with the Vice-Chancellor presiding. The following members were present:

Miss Ina McCauley	Professor Lacey
Mr. E. B. Harriner	Professor McMullen
Dean Bennett	Dean Matheson
Professor Couland	Professor Orton
Professor de Beaumont	Professor Sissons
Professor Dow	Professor Staples
Professor Fisher	Professor Woodside
Professor Irving	

The meeting was opened with prayer by Dean Matheson.

The minutes of the meeting of October 5th, 1945, were read and approved.

As business arising out of the minutes, the Vice-Chancellor reported progress in the negotiations with the University of Toronto over the remission of fees to winners of Victoria College Admission Scholarships enrolled in Commerce and Finance.

Communications

The following communications were received:

- From Rev. E. W. Brearley and Dr. J. R. P. Selater expressing regrets at being unable to attend the meeting.
- From Dr. J. W. Burton in connection with the recent Convocation.
- From Mrs. F. L. Barber expressing her appreciation of the Senate's resolution on the occasion of the death of her husband and of the Senate's expression of sympathy.
- From Miss McCauley expressing her willingness to serve as the chairman of the Committee of Award of the Lily Denton Keys Prize.
- From the President of Victoria University as follows:

"At the last meeting of the Board of Regents of Victoria University the following gifts were received:

- Estate of Miss M. E. Hight, \$17,595.58 in full for scholarships. "This is the Last Will and Testament of me Mary Elizabeth Hight, of the Town of Harrie in the County of Simcoe and formerly of the Town of Cobourg in the County of Northumberland, made this 9th day of September in the year of our Lord one thousand nine hundred and forty-three.
- I give and bequeath to the Governors of Victoria College, in the University of Toronto, one-half of the residue of my estate for the purpose of founding in Victoria College as a memorial to my mother Elizabeth Ann Hight, one or more University Scholarships or bursaries to be known as the Elizabeth Ann Hight scholarship or bursary as the case may be, the net annual income from this fund to be awarded annually to students of good scholarship and deportment, the amounts, conditions and recipients of such

scholarships or bursaries to be determined from time to time by the Board of Governors of Victoria College."

- Bloor Street United Church, George C. Pidgeon Scholarship, \$5,000.00 (fund open).
- The Class of 1925, Victoria College, for Bursary Fund, \$10,130.14 (fund open).

The Board referred these three scholarship and bursary funds to the Senate for administration."

The Vice-Chancellor made a brief explanation of the nature of the gifts mentioned in the last communication. On the motion of the secretary and Professor Dow, the Senate referred a consideration of the administration of the scholarship established by Miss Hight and of the fund given by the Class of 1925 to the Victoria College Council, and of the George C. Pidgeon Scholarship to the Emmanuel College Council.

On the motion of Dean Bennett and Professor Lacey, Professors Robins and Surexus were appointed a committee to draw up a resolution on the late Professor Lang to be inscribed on the minutes of the Senate. It was ordered that a copy of the resolution be sent to Mrs. Lang.

Resolution re
Professor Lang

On the motion of Professors Sissons and Dow, the Senate's Publications Committee was instructed to arrange for the preparation of memorial booklets on Principal Davidson, Dr. Barber and Professor Lang.

Publications
Committee

The secretary reported a recommendation from the Scholarship and Bursary Committee of a Lillian Massey Treble Scholarship of the amount of \$300 to be awarded to Miss C. A. Sloane-Saale of Trinidad at present enrolled in the Second Year of the Pass Course. On the motion of the secretary and Professor McMullen, the recommendation was adopted.

L. M. Treble
Scholarship

The secretary read the following report from the chairman of the Lincoln Hutton Scholarship Committee:

Lincoln Hutton
Scholarship

"The Committee on the Lincoln Hutton Prize have sat literally and figuratively on the two essays submitted for the competition.

One of the essays showed more than mere traces of illiteracy; the other, though better in stylistic quality, could by no means qualify for an award of one hundred dollars.

It is the judgment of the Committee that the award be not granted this year."

On the motion of Professors Irving and Sissons, the recommendation of the Committee was adopted.

On behalf of the Nominating Committee, the Vice-Chancellor recommended that the name of Mrs. McIlben be substituted for that of Miss St. John in the Committee of

Nominating
Committee

Judges for the Lily Denton Keys Prize. On the motion of Dean Bennett and Professor Dow, the recommendation was adopted.

**Senate
Vacancy**

On the motion of Dean Matheson and Professor Coulland, Dr. James S. Lawson was appointed to fill the vacancy in the representatives of the graduates of Emmanuel College in the Senate caused by the death of Dr. F. L. Barber.

**Brief to
Royal Commission**

The Vice-Chancellor reported that he had appointed a committee to advise him in the preparation of a Brief from Victoria University to be presented to the Royal Commission on Education in the Province of Ontario; that the Brief had been put before the Council of Victoria College and had received the benefit of certain criticisms; that the Brief had been presented to the Commission and that the Commission had been informed that the Vice-Chancellor and Dean Bennett were prepared to go before the Commission at any time to support the Brief. The Vice-Chancellor also gave a brief outline of the contents of the Brief.

The benediction was pronounced by Professor Dow.

The Senate then adjourned.

Walter Brown
.....
Chairman

Robert Dow
.....
Secretary

The Senate of Victoria University desires to express its sense of loss and sorrow at the death on November 1st, 1945, of Professor Augustus Edward Lang, M.A., Professor of German Literature in Victoria College and Librarian of Victoria University for many years.

Professor Lang graduated with distinction from Victoria College, Cobourg, with the class of 1889. Immediately after graduation he entered the field of high school teaching but in 1897 he was called back to his Alma Mater to become lecturer in German and English. He made an immediate and strong impact on the college. In 1906 he was made Professor of German Literature, and held this post until his retirement in 1932. In 1898 he was appointed Librarian of Victoria University and it was during his tenure of office that the beautiful Library Building, which has served Victoria so well during the last thirty-five years, was erected. It is in a very real sense a monument to Professor Lang, because his enthusiasm was largely instrumental in carrying the project to completion. His love for books was boundless. The Library is indebted to him for a large number of very valuable collections which he, as a connoisseur of books, was able to acquire for Victoria University.

Professor Lang was interested in all phases of teaching and his association with the secondary schools was a sustained and intimate one. For years he was a member of the supervising board of the department of education in Ontario, and during this time was largely responsible for the standards in the Matriculation examinations in Modern Languages. His close connection with secondary education constituted a valuable link between the high schools and Victoria College.

As a member of the Senate of Victoria University he took an enlightened interest in all the activities of the institution. He was a man of strong convictions, with the courage to express them, whether they were popular or not. His innate honesty was everywhere recognized, and his motives were never questioned. The social side of Professor Lang's nature found typical expression in the ideal and generous hospitality which he and his gracious wife dispensed to his colleagues and to his students.

In his death Victoria University has lost a man of integrity and honour, of scholarly vigour and robustness, of urbanity of mind and kindness of disposition.

February 1st, 1946 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, February 1st, 1946, at 4.15 p.m. with the Vice-Chancellor presiding. The following members were present:

Mr. J. W. Ansley	Dean Matheson
Judge E. Lowering	Professor Michael
Miss Isa McCulloch	Professor Robins
Dr. E. A. McCulloch	Professor Sissons
Dean Bennett	Professor Staples
Professor Consuland	Professor Trethewey
Professor Fisher	Professor Woodside

The meeting was opened with prayer by Professor Michael.

The minutes of the meeting of December 7th, 1945, were read and approved.

The following communications were received:

- a) From Mr. Reichner, Mr. Jewett, Dean Lewis, Dr. Hutchmor, Professor Sururus and Mr. Harnizer expressing regret at being unable to attend the meeting.
- b) From Miss Clara Sloane-Seals thanking the Senate for the award of a Lillian Massey Treble Scholarship, and indicating her intention to apply her knowledge of Household Science to mission work in Trinidad.

The secretary introduced the following report from the Scholarship and Bursary Committee:

- A. The Committee begs to make the following recommendations:
 1. that the sum of \$404.45 be transferred from the revenue account of the Elizabeth Ann Hight Scholarship Fund to the capital account, in order to raise the capital sum to \$18,000.
 2. that Mr. D. D. Peavur at present enrolled in Second Year Classics, who withdrew after obtaining first class honours in Classics in May, 1941, in order to go on active service be permitted to enjoy the benefits of the Flavell Memorial Scholarship which he won at matriculation 1940, and of the Robertson Scholarship in Classics which he won at the first year examinations, 1941.

On the motion of the secretary and Professor Robins, the report was adopted.

- B. The Committee has had under consideration the following letter received from the President:

"I have had a letter from Dr. V. E. M. Aitken. He has given \$500 to the College and is desirous that this should be regarded as an endowment for the Ruby Aitken Prize and that instead of two prizes being given there should be one. I am sure he will accede to our request that this should be given in the third year. I am writing him to that effect."

The Committee recommends that the Ruby S. Aitken Prize at present offered in the First Year be withdrawn.

On the motion of the secretary and Professor Sissons, this report was adopted.

- C. The Committee has had under consideration a suggestion that an essay competition under examination conditions be established, together with an offer of \$75 as prize money for the current year from the Alumni Fund. The Committee recommends that in the current year such a competition be held; that the competition be open to all undergraduates of Victoria College; that the competition take the form of an examination in which each candidate will be asked, without preparation, to write an essay on a subject chosen from a list of topics of general interest; that prizes of \$50, \$30, \$15 and \$10 be offered; that a committee consisting of Professor Fisher, Mr. Little and the Registrar be appointed to conduct the competition.

On the motion of the secretary and Professor Sissons, the report was adopted.

The Vice-Chancellor reported to the Senate that he had Huang Scholarship received from Mr. George S. Patterson, Ottawa, a post-graduate scholarship in English Language and Literature of the value of \$650 to be awarded for the year 1946-47 to an Oriental student, the student to be nominated by the Canadian Ambassador to China. He also informed the Senate that General Odium, the Canadian Ambassador to China, had nominated Miss Katharine Y. Huang for that scholarship. It was understood that she would live in the Women's Residence. On the motion of Dr. McCulloch and Mr. Ansley, the scholarship was accepted and the nomination of the Canadian Ambassador was approved.

On behalf of the Baccalaureate and Convocation Committee, the Vice-Chancellor recommended that the Convocation in Divinity be held on April 16th, 1946, and the Baccalaureate service on March 31st. On the motion of Dean Matheson and Professor Consuland, the recommendation was adopted. The Vice-Chancellor also reported on behalf of the same committee that the Baccalaureate Sermon would be delivered by Dean Matheson.

The secretary introduced the following report from the Publications Committee:

"The Publications Committee has met twice. It begs to report that it has made the necessary arrangements for the preparation and publication of memorial booklets on the late Dr. Barber, the late Principal Davidson, and the late Professor Lang. Each booklet is to contain a memorial essay and an article or essay written by the man in whose memory the booklet is published. The staff of Emmanuel College is editing the booklet on Principal Davidson. Professor Michael has consented to edit the booklet on Dr.

Baccalaureate and Convocation
Publications Committee

Barber, and Professor J. C. Robertson to edit that on Professor Lang.

The Publications Committee recommends that authority be given for the publication of the Emmanuel College Calendar with the Dean of Emmanuel College as editor, and of the Victoria College Bulletin with the Registrar as editor."

On the motion of the secretary and Professor Michael the report was received and adopted.

The secretary introduced the following recommendations from the Victoria College Council:

1. that in place of the Mary E. Hight Prize of \$10 at present offered in the Third Year, a scholarship be established with the following terms of award:

The Elizabeth Ann Hight Scholarship, the gift of the late Mary Elizabeth Hight in memory of her mother, of the value of \$50, to be awarded annually to the student ranking highest in first class honours in German of the Honour course in Modern Languages of the Third Year.

2. that the following matriculation scholarships be offered:

(a) The Elizabeth Ann Hight Memorial Scholarship, the gift of the late Mary Elizabeth Hight in memory of her mother, of the value of \$300 with free tuition for four years, of a total possible value of \$900, awarded for General Proficiency (replacing Alumni Scholarship of \$150)

(b) The Elizabeth Ann Hight Memorial Scholarship, the gift of the late Mary Elizabeth Hight in memory of her mother, of the value of \$125 with an allowance of the same amount on the tuition fee for four years, of a total possible value of \$625 awarded for excellence in Latin and French. (Replacing an Alumni Scholarship of the same value. The Moses Henry Atkins Scholarship at present assigned to Latin and French is moved to replace an Alumni Scholarship in Mathematics in order that the Hight Scholarship may be awarded in the field where Miss Hight's interests lay).

(c) The Elizabeth Ann Hight Memorial Scholarship, the gift of the late Mary Elizabeth Hight in memory of her mother, of the value of \$150 with free tuition for four years, of a total possible value of \$750 awarded for excellence in Modern Languages (any two of German, French, and Italian or Spanish). (Replacing an Alumni Scholarship of \$125)

3. that this whole scheme be subject to review, should the Executive of the Alumni Fund prefer to continue their donations in the field of Admission Scholarships.

The Victoria College Council wishes through the Senate to

express its deep gratitude to the Alumni Fund which for many years has made possible by its gifts an adequate offering of Admission Scholarships.

On the motion of the secretary and Dean Bennett, the recommendations were adopted.

Professor Couland reported on behalf of the Emmanuel College Council that progress was being made in formulating a recommendation about terms of award of the George C. Pigeon Scholarship.

Professor Sissons congratulated the Vice-Chancellor and Dean Bennett on the impressive appearance which they made before the Royal Commission on Education in connection with their presentation of the Victoria University Brief.

The benediction was pronounced by Dean Matheson.

The Senate then adjourned.

Walter T. Brown M. G. C. Wright

 Chairman Secretary

March 26th, 1946

A special meeting of the Senate of Victoria University was held on Tuesday, March 26th, at 4:15 p.m. in Alumni Hall, Victoria College, the Vice-Chancellor presiding. The following members were present:

Mrs. G. H. Duff	Professor Irving
Rev. F. T. Patchay	Professor Johnston
Rev. E. W. Jewitt	Professor Lacey
Dean A. C. Lewis	Dr. Lawson
Miss J. H. McCauley	Professor Line
Rev. G. H. Purchase	Professor Michael
Mr. E. B. Warriner	Professor Robertson
Rev. W. P. Woodgar	Professor Sissons
Dean Bennett	Professor Trethewey
Professor Coburn	Professor Woodside
Professor Dow	

The meeting was opened with prayer by Professor Michael.

The secretary read a request by five members of the Senate that a special meeting of the Senate be held to consider a report of the Honorary Degrees Committee and to transact such other business as might appear on the notification of meeting, and a notice sent by the secretary to all members of the Senate on March 15th giving seven days' notice of the meeting.

The minutes of the meeting of February 1st, 1946, were read and approved.

Communications

The following communications were received:

- a) from Dr. Arump, Professor Fisher, Dr. Lockhart and Judge Lowring expressing their regret at being unable to attend the meeting.
- b) from Mr. Warner Lang thanking the Senate for its resolution on the occasion of the death of the late Professor Lang.

Convoc. in Divinity

On the motion of Dean Matheson, seconded by Professor Dow, the date of the Convocation in Divinity was changed from April 16th to April 19th, 1946. Convocation is to be held in St. Paul's Avenue Road United Church.

Scholarship and Bursary Committee

The secretary introduced the following report from the Scholarship and Bursary Committee:

"The Committee begs to recommend that the Garty Scholarships awarded in June, 1945, to Miss G. C. Bowles and Miss L. I. Scott be raised in amount from \$100 to \$150."

On the motion of the secretary and Mr. Purchase, the report was adopted.

Taylor Scholarship

The Vice-Chancellor announced the gift of an Admission Scholarship of the value of \$250 from Mr. William Taylor in memory of his son, the late J. C. Taylor. On the motion of Dean Bennett and Professor Sissons, the Council of Victoria

College was asked, subject to the acceptance of this scholarship by the Board of Regents, to recommend terms of award.

The secretary introduced the following report from the special committee on the Essay Contest:

1. In addition to prizes totalling \$75 contributed by the Alumni Fund, special prizes have been given by private donors as follows:

For the best essay by a student enrolled in a Science course	\$10
For the best essay by an ex-service student	5
For the best essay by a man living in the Men's Residences	5 books
For the best essay by a woman living in the Women's Residences	5 books

The Committee recommends that these donations be accepted on the terms stated.

2. The competition was held on Saturday, February 16th, 2-5 p.m. 89 undergraduates sat. The Committee found it difficult to make a final decision because of the great excellence of a large percentage of the essays, but now recommends that the awards be made as follows:

First Prize, \$30: D. D. Weaver, Second Year.

Second and Third Prizes, \$20 and \$15, have been divided between Miss M. L. Kilgour and J. Nicol, both of the First Year, who tied for second place.

Fourth Prize, \$10: J. G. C. Templeton, Third Year, ranked for this prize which was awarded by reversion to Miss A. M. Jackson, Fourth Year, and Miss D. R. Sigmund, Third Year, who tied for fourth place.

The best essay from a student in a Science course, \$10: J. G. C. Templeton, Third Year.

The best essay from an ex-service student, \$5: D. D. Weaver, Second Year, and J. Nicol, First Year, ranked for this prize which was awarded by reversion to P. M. Jones, Second Year.

The best essay from a student in the Men's Residences, \$5 in books: J. Nicol, First Year, ranked for this prize which was awarded by reversion to J. F. Hatton, Third Year.

The best essay from a student in the Women's Residences, \$5 in books: Miss K. E. Coulby, Second Year.

3. In view of the unqualified success of this competition, the Committee recommends that it should be repeated next year, if prize money can be obtained.

On the motion of the secretary and Professor Coburn, the report was adopted.

Honorary Degrees
Committee

Dean Matheson presented a report of the Honorary Degrees Committee. Five names were recommended for the degree of Doctor of Divinity (honoris causa). On the motion of Dean Matheson and Mr. Reisman, the report was received and a separate ballot was held on each of the five names. The ballot approved each of the following names for the degree: Rev. William England, M.A., B.D., of Niagara Falls; Rev. S. H. Greenalade, B.A., of Toronto; Principal W. R. Taylor, M.A., Ph.D., D.D., of Toronto; Rev. G. G. Webber of Toronto, and Rev. John Alexander McCrea, of Belfast, Ireland, the degree to be conferred on Mr. McCrea at such time as he can come to Canada to receive it. On the motion of Dean Matheson and Professor Michael, the Vice-Chancellor was requested to present the candidates for the degree at the coming Convocation.

On the motion of the secretary and Dean Lewis, the regular meeting of the Senate on April 5th was withdrawn.

The benediction was pronounced by Mr. Woodger.

The Senate then adjourned.

Walter T. Bean
.....
Chairman

M. G. L. Davidson
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Secretary

A meeting of the Senate of Victoria University was held on Friday, April 12th, 1946, at 3.30 p.m. in Alumni Hall, Victoria College, the Vice-Chancellor presiding. The following members were present:

Mr. J. W. Ansley	Professor Leslie
Dr. W. C. Lockhart	Professor Line
Miss Ina McCauley	Professor McMullen
Dean Bennett	Dean Matheson
Professor Cousland	Professor Michael
Professor de Beaumont	Professor Staples
Professor Dow	Professor Surerus
Professor Irving	Professor Trethewey
Professor Lacey	Professor Woodside
Dr. Lawson	

The meeting was opened with prayer by Professor McMullen.

Dean Matheson presented a recommendation from the Business from Emmanuel College Council that the Sanford Gold Medal in Emmanuel College Divinity should be awarded henceforth only to candidates Council who had completed the work for the B.D. degree within five years of their graduation in Theology. On the motion of Dean Matheson and Professor Cousland the recommendation was adopted.

Dean Matheson presented a recommendation from the Emmanuel College Council that this year's income from the gift of \$1,000 made by Mrs. Richard Davidson, the permanent disposition of which had not yet been decided, should be awarded to that student in the Third Year of Emmanuel College who had obtained the highest marks in Old Testament over the three years of his course. On the motion of Dean Matheson and Professor Leslie, the recommendation was adopted.

Professor Cousland presented a recommendation from the Emmanuel College Council that scholarships to the value of \$50 each be awarded for General Proficiency to the following students:

<u>First Year</u>	M. G. Clarke, B.A. F. G. Hewlett, B.A. I. G. MacLeod, B.A.
<u>Second Year</u>	G. V. Levan, B.A. H. J. Robbins, B.A.
<u>Third Year</u>	F. R. Gibson, B.A. E. D. Jones, B.A. M. B. Jose, B.A. E. W. Miller, B.A. C. E. Milley, B.A. E. G. Pritchard, B.A. D. G. Ray, D.F.C., B.A. R. D. P. Reid, B.A. G. E. Rouson, B.A.

On the motion of Professor Cousland and Professor Dow, the recommendation was adopted.

Professor Cousland presented a recommendation from the Emmanuel College Council that the following prizes and scholarships be awarded to students in Emmanuel College:

- The Richard Davidson Memorial Scholarship (Old Testament) E. D. Jones, B.A.
- The Joseph Henry Wells Prize (Old Testament) E. M. Moriarty, B.A.
- The Eyrson Prize (New Testament I) I. G. MacLeod, B.A.
- The George A. Cox Bursary (New Testament II) H. J. Robbins, B.A.
- The Wallbridge Prize (New Testament II) J. D. M. Wood, B.A.
- The Francis Huston Wallace Prize (New Testament III) R. W. Miller, B.A.
- The Joy Wallace Prize (New Testament III) G. E. Rouson, B.A.
- The Charles Wesley Webb Prize (New Testament Greek) E. D. Jones, B.A.
- The Rowell Scholarships (Church History I) F. A. McPhae, B.A.
- Second... G. V. Lavan, B.A.
- The Glenn Wilkins Memorial Scholarship (Church History III) E. D. Jones, B.A.
- The T. B. Kilpatrick Scholarships (Systematic Theology III) G. E. Rouson, B.A.
- Second... F. R. Gibson, B.A.
- The John S. Barker Prize (Religious Pedagogy II) W. G. Julian, B.A.
- The Frederick Langford Scholarships (Homiletics) G. V. Lavan, B.A.
- Second... R. D. Horsburgh, B.A.
- The Board of Regents' Prize (Homiletics, Educational Sermons) M. B. Jose, B.A.
- Second... C. R. Milley, B.A.
- The Michael Sawcott Prizes (Public Speaking) G. E. Rouson, B.A.
- Second... V. Evans
- The Mrs. F. N. G. Starr Prize (Reading of Scripture) E. D. Jones, B.A.
- The John Smith Memorial Scholarship (Pastoral Theology and Church Worship) First... G. E. Rouson, B.A.
- Second... R. W. Miller, B.A.
- The Margaret Cavan Wilson Memorial Scholarship (Christian Missions) First... W. N. Blackmore, B.A.
- Second... Miss R. Johnston, B.A.
- The Evan Francis Kerruish Scholarship (Proficiency in First Year) I. G. MacLeod, B.A.
- The Post-Graduate Fellowship (\$750) E. D. Jones, B.A.

On the motion of Professor Cousland and Professor McMullen the recommendation was adopted.

Professor Cousland also reported that the following prizes had been won by Emmanuel College students:

- The Ellsworth Toll Memorial Prize (Work on summer field) F. G. Julian, B.A.
- The James Robertson Memorial Essay Prize E. D. Jones, B.A.

B.D. Degree

Professor Line presented the names of the following candidates for the B.D. degree together with the recommendation of the Emmanuel College Council that the degree of Bachelor of Divinity be conferred upon them:

- Rev. Gordon Stephen James Adams, B.A.
- Rev. Harold Master Bailey, B.A.
- Rev. George Wellington Birch, B.A.
- Rev. Douglas Swart Bradford, B.A.
- Rev. Arthur Charles Dayfoot, B.A.
- Rev. Charles Gordon Harris, M.A.
- Rev. Elgie Ellingham Miller Joblin, B.A.
- Murray Burkholder Jose, B.A.
- Rev. Norman Raymond Kelley, B.A.
- Rev. Stephen James Mathers, M.A.
- Chesley Ross Milley, B.A.
- Rev. Kenneth Allan Moyer, B.A.
- Rev. Chauncey Woodrow MacKay, B.A.
- George Edward Rouson, B.A.
- Rev. James Leonard Self, B.A.
- Rev. Lyman Evelaigh Smith, B.A.
- John William Stewart Wallens, B.A.
- Carl Wesley Zurbrigg, B.A.

On the motion of Professor Line and Dean Matheson the Senate approved these names for the degree.

Professor Line presented a recommendation from the Emmanuel College Council that the Sanford Gold Medal in Divinity be awarded to the Rev. A. C. Dayfoot, B.A. On the motion of Professors Line and Dow, the recommendation was adopted.

Professor Line introduced the names of the Rev. Richard Edward Gosse, M.A., B.D., and the Rev. Harold Withrow Vaughan, M.A., B.D., as candidates for the Th.D. degree. On the motion of Professor Line and Dr. Lockhart, the Senate approved these names for the degree.

Professor Line presented a recommendation from the Emmanuel College Council that the Senate recommend the payment of an honorarium to external examiners who read the dissertations presented in fulfillment of the requirements for the B.D. degree, and that the Senate request the staff of Emmanuel College to consider the amount of fees payable by candidates for degrees in Divinity. On the motion of Professors Line and McMullen the recommendation was adopted.

The minutes of the meeting of the Senate on March 26th, 1946, were read and approved.

The following communications were received: Communications

- (a) from Dr. Arnap, Mr. Feichney and Mr. Woodger expressing their regret at being unable to attend the meeting of the Senate.
- (b) from the President of the University of Toronto expressing his regret at being unable to attend the Convocation in Divinity on April 15th, 1946.
- (c) from the Secretary to the Governor-General regretting that the Governor-General's medals annually donated to Educational Institutions would not arrive from England until about the middle of July, 1946.

(d) from Mr. Fingland, Mr. Greenalade, Principal Taylor and Mr. Webber accepting the honorary degree of D.D.

Scholarship and Bursary Committee The secretary introduced the following report from the Scholarship and Bursary Committee:

"The Alumni Fund has reported that during the current session it has:

1. Increased the endowment of the Lang Scholarship by \$665, bringing it up to \$1,915.
2. Paid the sum of \$915 for current scholarships, which has been appropriated as follows:

Three Alumni Fund Scholarships of \$125	375
Class of 1915 Scholarship	125
Class of 1921	125
Class of 1923	125
Essay Contest	75
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Leaving a balance of 65

3. Has paid \$998.42 for bursaries."

On the motion of Dean Bennett and Professor Sururus, the secretary was instructed to express to the Alumni Fund the Senate's appreciation of the energetic and efficient work of the officers of that Fund in providing money for scholarships and bursaries.

On the motion of the secretary and Dr. Lockhart, the Scholarship and Bursary Committee was authorized to use the \$65 still available from the Alumni Fund for scholarships in June or September, 1946.

Senate Elections On the motion of Mr. Ansley and Professor Trethewey the Registrar was requested to conduct the election of the alumni representatives on the Senate in September, 1946.

Dafoe Scholarship On behalf of the Department of French, Professor Lacey introduced the following report on the examinations recently held for the Esse Van Dusen Dafoe Scholarship:

"To the Senate of Victoria University:

I have the honour to report concerning the results of the examinations recently held to determine the winner of the Esse Van Dusen Dafoe Scholarship in French for the academic year 1945-46.

This year five students presented themselves for this examination, all from the Modern Languages Course. Of these two succeeded in gaining more than 75% of the marks assigned, in both Comprehension and Expression. One of these two, Miss J. P. Stewart, obtained an average of 83%, the other 75.4%. I therefore recommend, on behalf of the staff in French, that the Scholarship be awarded to Miss J. P. Stewart."

On the motion of Professors Lacey and Trethewey, the report was adopted.

The benediction was pronounced by Dean Matheson.

The Senate then adjourned.

Walter T. Brown
Chairman

A. G. L. Kivile
Secretary

The Senate of Victoria University met in Public Convocation in St. Paul's-Avenue Road United Church on Monday, April 15th, 1946, at eight o'clock p.m., the Chancellor presiding.

The following Order of Exercises was observed:

The meeting was opened with the singing of a hymn, followed by a scripture reading and prayer by the Rev. G. W. Barker, D.D.

The President gave a brief address. The work of Emmanuel College during the past year was reviewed by the Dean of Emmanuel College. The announcement of scholarships and prizes was made by Professor Couland. The twenty-five students approved by the Council of Emmanuel College for the Diploma in Divinity were presented by Professor Couland and congratulated by Dean Matheson.

Professor Dow presented the following candidates for the degree of Bachelor of Divinity, and the degree was formally conferred upon them by the Chancellor:

The Reverend Gordon Stephen James Adams, B.A.
 The Reverend Harold Mester Bailey, B.A.
 The Reverend George Wellington Birch, B.A.
 The Reverend Douglas Esart Bradford, B.A.
 The Reverend Arthur Charles Dayfoot, B.A.
 The Reverend Charles Gordon Harris, M.A.
 The Reverend Elgie Ellingham Miller Joblin, B.A.
 Murray Burkholder Jose, B.A.
 The Reverend Norman Raymond Kelley, B.A.
 The Reverend Stephen James Mathers, M.A.
 Chesley Ross Millay, B.A.
 The Reverend Kenneth Allan Moyer, B.A.
 The Reverend Chauncey Woodrow Mackay, B.A.
 George Edward Ransom, B.A.
 The Reverend James Leonard Salf, B.A.
 The Reverend Lyman Freligh Smith, B.A.
 John William Stewart Wallens, B.A.
 Carl Wesley Zurbrig, B.A.

Professor Line presented the Rev. Richard Edward Gosse, M.A., B.D., and the Rev. Harold Withrow Vaughan, M.A., B.D., for the degree of Doctor of Theology, and the degree was formally conferred upon them by the Chancellor.

The President presented the following candidates for the degree of Doctor of Divinity (honoris causa), and the degree was formally conferred upon them by the Chancellor:

The Reverend William Fingland, M.A., B.D. Niagara Falls, Ont.
 The Reverend Stanley Herbert Greenalade, B.A. Toronto
 The Reverend Principal William Robert Taylor, M.A., Ph.D., D.D. Toronto
 The Reverend George G. Webber Toronto

After the singing of a hymn, the Graduating Class was addressed by the Very Reverend J. R. P. Solater, M.A., D.D., LL.D.

The meeting closed with the singing of a hymn and the pronouncement of the benediction by the Rev. W. H. Young, M.A., D.D.

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Monday, June 3rd, 1946, at 5 p.m., with the Vice-Chancellor presiding. The following members were present:

Mrs. G. H. Duff	Professor Leslie
Judge Lovering	Professor Line
Dean Bennett	Professor McMillan
Professor Couland	Miss Matheson
Professor de Beaumont	Dean Matheson
Professor Fisher	Professor Robertson
Professor Irwing	Professor Staples
Professor Lacey	Professor Woodside

The meeting was opened with prayer by Professor Line.

The minutes of the meeting of April 12th, 1946, were read and approved.

The following communications were received:

a) from Miss Ina McCauley regretting her inability to attend the meeting of the Senate.

b) from Rev. Alexander McCrea of Belfast, accepting the honorary degree of D.D., and expressing his thanks to the Senate for it.

The secretary introduced the following recommendation of Scholarship and Bursary Committee:

FOURTH YEAR

The Edward Wilson Gold Medal in Latin and French	S. H. Parkes
The Reginald Heber Manning Jolliffe Gold Medal in English Language and Literature	F. J. D. Hoimiger
The S. H. James Silver Medal in English Language and Literature	W. E. Hunter
The J. J. MacLaren Gold Medal in Modern Languages	Miss D. I. Inch
The E. J. Sanford Gold Medal in Philosophy (English or History)	D. E. C. McLean
The J. Reginald Adams Gold Medals in Political Science and Economics	H. J. Hodder and S. Stykolt
The Regents' Gold Medal in Fine Art	Miss A. S. Thomson
The W. E. Buntle Gold Medal in Law	G. H. Doser
The Regents' Gold Medal in Psychology	B. J. Quarrington
The S. H. James Silver Medal in Psychology	Miss M. O. Lewis
The C. A. Cox Gold Medal in Science	Miss H. M. MacDougall
The Regents' Gold Medal in Geography	W. C. Wonders
The S. H. James Silver Medal in Science	W. B. Brook
The William Massey Treble Gold Medal in Household Economics	Miss M. E. Boake
The S. H. James Silver Medal in Household Economics	Miss J. M. Wardlaw
The Jennie Isabel Coulter Scholarship	D. E. C. McLean

THIRD YEAR PASS COURSE

The Prince of Wales' Gold Medal	J. H. B. Skinner
The Prince of Wales' Silver Medal	Miss E. M. Watson
The Hodgins' Prize in English	Miss E. M. Watson

THIRD YEAR HONOUR

The Reginald Haber Manning Jolliffe Scholarship
in Honour English Miss E.J. Coutts
The George Dennis Morse Scholarship in Modern
Languages Miss W.L. Nelson
The Elizabeth Ann Hight Scholarship in Honour
German (\$50) Miss E.M. Woodger
The Ruby S. Aitken Prize Miss M. P. Han

On the motion of the secretary and Dean Bennett, the recommendation was adopted.

The secretary introduced a recommendation from the Scholarship and Bursary Committee that the following awards be made:

The Governor-General's Silver Medal for the best
B.A. degree B. J. Quarrington
The Lieutenant-Governor's Silver Medal for the best
B.A. degree in the honour courses of Groups
C and D Miss M. E. Boake

On the motion of the secretary and Professor Staples, the recommendation was approved.

The secretary introduced a recommendation from the Scholarship and Bursary Committee that the Regents' Scholarships be awarded to the following candidates:

Miss W. A. Allan
Miss M. A. Chamberlain (\$50)
Miss M. A. George
Miss M. P. Han
Miss M. H. Hart
Miss C. M. Hatton
C. F. W. Hooper
T. J. Peart
Miss M. T. Russell
J. H. Truman

On the motion of the secretary and Professor Leslie the recommendation was adopted.

The secretary introduced a recommendation from the Scholarship and Bursary Committee that the William Neil Hanna Scholarship be awarded to Mr. J. H. Truman. On the motion of the secretary and Professor Fisher the recommendation was adopted.

Lily Denton Keys
Prize

The secretary presented a report from the chairman of the Lily Denton Keys Prize Committee recommending that no award be made. On the motion of the secretary and Judge Lovering, the recommendation was adopted.

Margaret E. T.
Addison Scholarship E. T. Addison Scholarship Committee:

Miss Macpherson presented the following report from the Margaret E. T. Addison Scholarship Committee:

Recommendations to the Senate of Victoria University
from the Senate's Committee on Award of The Margaret
E. T. Addison Graduate Scholarship:

1. That The Margaret E. T. Addison Graduate Scholarship be awarded for 1946-47 to Miss Margaret Albright, graduate of 1945 in Modern History, proposing to study with a view to future leadership in the adult education movement.

2. That the amount of the award be \$900.00.

Respectfully submitted,

Jessie Macpherson,
Chairman.

On the motion of Miss Macpherson and Mrs. Duff, the report was adopted.

The secretary presented the following report from the Victoria College Council:

1. The Victoria College Council recommends that the J. C. Taylor Scholarship be an Open Scholarship at matriculation and that the Senate's Scholarship and Bursary Committee be authorized to make any necessary adjustment of awards in September.

On the motion of the secretary and Professor Fisher the recommendation was adopted.

2. The Victoria College Council has appointed Professors Irving and Maclean as its representatives on the Armstrong Lectures Committee.

Professor Line introduced the following recommendations from the Emmanuel College Council:

1. That henceforth there be a Department of Graduate Work rather than a Committee on Graduate Work in Emmanuel College.

2. That a working knowledge of Hebrew as well as Greek be fixed as a necessary qualification for admission to work for the B.D. and Th.D. degree.

3. That Philosophy of Religion be added to the list of divisions of advanced work for the B.D. degree, the candidates henceforth to do work in three divisions including a major plus a thesis in one division and minors in two other divisions.

On the motion of Professor Line and Dean Matheson, the recommendations were adopted.

Honorary Degrees
Committee

Dean Matheson moved, seconded by Professor de Beaumont, that a report be received from the Honorary Degrees Committee. The motion was carried unanimously.

Dean Matheson then recommended on behalf of the Honorary Degrees Committee that the honorary degree of Doctor of Divinity be awarded to three candidates. On the motion of Dean Matheson and Judge Lovering, the report was received. Ballots were taken and the following names were approved for the degree: Dr. Ross Flamington, President of Mount Allison University; Rev. C. M. Nicholson, President-elect of Pine Hill Theological College. Professor Staples moved, seconded by Professor Leslie, that a committee of the Vice-Chancellor and the Deans of Victoria and Emmanuel Colleges be empowered to offer the D.D. degree to the Moderator of The United Church to be elected in the autumn, provided that the Moderator-elect does not hold the D.D. degree from Victoria University. A ballot was taken on the future Moderator of The United Church and he was approved for the degree.

The secretary presented a recommendation from the Scholarship and Bursary Committee that the Committee be authorized to make additional awards of scholarships and prizes in the Third Year, and the awards of scholarships and prizes at the examinations of the Second Year, First Year, and matriculation examinations. On the motion of the secretary and Professor Fisher, the recommendation was adopted.

The benediction was pronounced by Professor Cousland.

The Senate then adjourned.

Walter T. Brown
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Chairman

Walter T. Brown
.....
Secretary

The Senate of Victoria University met in public convocation on September 18, 1946, at 8:00 p.m. in the chapel of Victoria College, the Chancellor presiding.

After the singing of a hymn the Dean of Emmanuel College read a passage of scripture and offered prayer.

The President presented the Rev. James Colville, M.A., D.D., to the Chancellor and requested him to sign the Golden Book.

The President presented the Rev. Clarence MacKinnon Nicholson, Principal of Pine Hill Divinity Hall, for the degree of Doctor of Divinity (honoris causa), and the degree was conferred by the Chancellor.

The Chancellor then gave the conduct of the meeting to the President of the Alumni Association of Emmanuel College.

The Senate of Victoria University met in public convocation on September 24, 1946, in Burwash Hall, the Vice-Chancellor presiding.

After the singing of a hymn prayer was offered by the Dean of Emmanuel College.

The Vice-President made a few opening remarks.

Convocation was then addressed by the Dean of Victoria College.

The Registrar introduced the winners of College and Admission Scholarships and awards were made.

Retiring officers of the student body presented certain awards to their successors.

Convocation closed with the pronouncing of the benediction by the Dean of Emmanuel College.

October 4, 1946

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, October 4, 1946, at 4:15 p.m., the Vice-Chancellor presiding. The following members were present:

Dean Bennett	Dr. Lockhart
Professor Coualand	Dr. McCulloch
Professor de Beaumont	Professor Michael
Professor Dow	Professor Robins
Mr. Faichney	Professor Surerus
Mr. Fennell	Professor Trethewey
Professor Irving	Mr. Barrister
Professor Lins	Professor Woodside

The meeting was opened with prayer by Mr. Faichney.

The minutes of the meeting of June 3, 1946, were read and with two corrections approved.

As business arising out of the minutes the Secretary read two communications from Mr. Flemington, in which he regretted that he would be unable to attend the convocation on September 18 in order to have the degree of Doctor of Divinity conferred. The Secretary was instructed to write to Mr. Flemington and to offer him the degree at the convocation in Divinity in the spring of 1947.

On behalf of the Honorary Degrees Committee the Vice-Chancellor recommended that instead of the action taken by the Senate at the meeting on June 3, 1946, in offering the degree of Doctor of Divinity to the Moderator-elect of the United Church, the Senate should offer the degree specifically to the Right Rev. T. W. Jones, M.A., D.D., Moderator-elect of the United Church, the degree to be conferred either at the convocation in Divinity in the spring of 1947 or at a convocation to be arranged at some other time. On the motion of Dean Matheson and Dr. McCulloch the recommendation was adopted.

The following communications were received:

- (a) from the Principal of Wycliffe College and the Provost of Trinity College expressing their regrets that they were unable to attend the convocation on September 18;
- (b) from Mr. Anelay and Dr. Lawson expressing their regrets at being unable to attend the meeting of the Senate;
- (c) from four students expressing their thanks to the Senate for the award of certain scholarships and prizes;
- (d) from Mr. D.H.C. MacLean, asking that the Jennie Isabel Coulter Scholarship, which was awarded to him in June, 1946, be deferred for one year. On the motion of the Secretary and Professor Irving Mr. MacLean's request was granted.

The Secretary introduced the following report from the Scholarship and Bursary Committee:

*The Scholarship and Bursary Committee begs to report:

(a) that by virtue of the authority given by the Senate at the meeting of June 3 the following awards of scholarships and prizes in the third, second, and first years were made:

Third Year	The John Trick Scholarship	G. D. McLeod
Second Year	The Webster Prize in English of the Pass Course	Miss H. A. Timmins
	The James G. Burns Scholarships in Science	J. E. Guillet and R. K. Taylor
First Year	The Mary Ellen Carty Scholarship	Miss L. I. Scott
	The First Powell-McCulloch Scholarship	Miss M. J. Stephenson
	The Susan Treble Trick Scholarship	H. D. Moddie
	The Massey Bursaries in Religious Knowledge of the Pass Course	G. W. Winch and L. R. Pickering

The Regents' Prize in English of the Pass Course	D. W. Wallace
	D. L. Colas
The Ruby S. Aitken Prize	Miss C. J. Gillespie
The Second Powell-McCulloch Scholarship	D. S. Paton
The Hamilton Fisk Bigger Scholarships	Miss F. I. Smith, H. E. Hutcheon, L. H. Watson
The Gordon Crow Memorial Scholarship	Miss M. G. Aitchison
The A. E. Lang Scholarship	D. W. Quick

(b) that a special Alumni Fund Scholarship of \$50 was awarded to Mr. D. W. Wallace, an ex-service student of the First Year of the Pass Course;

(c) that by virtue of the authority given by the Senate at the meeting of June 3 the following changes were made in the Admission Scholarships:

1. The Moses Henry Atkins Scholarship (\$125) in Greek and Latin was withdrawn and the funds were used to increase the value of the M. H. Atkins Open Scholarship to \$250 and the value of the M. H. Atkins Scholarship in Mathematics to \$100.

2. The J. H. Riddell Open Scholarship was changed to a Scholarship in Greek and Latin to take the place of the M. H. Atkins Scholarship in Greek and Latin.

(d) that the following awards of Admission Scholarships were made:

General Proficiency

The Charles Earl Anger Alumni Memorial Scholarship ..	Miss R. J. Hebert, Humberstone C. I.
The E. R. Wood Memorial Scholarship	R. C. Skinner, Cahoon C.I.
The Moses Henry Atkins Scholarship	Miss J. E. Inglis, Oakwood C. I.
The Elizabeth Ann Hight Memorial Scholarship	Miss M. A. Oaden, East York C. I.

Open Scholarships

The Elizabeth Burr Tyrrell Scholarship, for excellence in Latin, French and Mathematics	Miss M. F. Adams, Long Branch C. S.
The Frederic Newton Gisborne Starr Memorial Scholarship, for excellence in General Proficiency	Miss I. M. Tammer, St. Catharines C. I.
The Moses Henry Atkins Scholarship, for excellence in General Proficiency	R. C. Greig, Humberstone C. I.
The James G. Taylor Memorial Scholarship, for excellence in Latin and Spanish	G. S. Barkley, Kingston C. I.

Special Proficiency

The Class of 1915 Scholarship in English and any two of French, German, Greek and Latin	Miss P. C. Templeton, North Toronto C. I.
The Moses Henry Atkins Scholarship in English and any two of French, German, Greek and Latin	Miss C. A. Card, Guelph C. I.
The First George and Elizabeth Rutherford Scholarship in Mathematics and Science	J. T. Birkenshaw, Lawrence Park C. I.
The Second George and Elizabeth Rutherford Scholarship in Mathematics and Science	J. G. Smith, East York C. I.
The Moses Henry Atkins Scholarship in Mathematics	Divided equally between D. B. Montgomery, University of Toronto Schools, and Miss I. Chuhaldin, North Toronto C. I.

The Elizabeth Ann Hight Memorial Scholarship in any two of German, French, and Italian or Spanish R. D. Amund, Sarnia C. I.

The J. H. Riddell Scholarship in Greek and Latin

The Flavell Memorial Scholarship in Greek and Latin

The Robertson Scholarship in Greek

The Elizabeth Ann Hight Memorial Scholarship in Latin and French

The Class of 1923 Scholarship in German and French

The Irwin Hilliard Scholarship in English and History

The Class of 1921 Scholarship in Mathematics and Science

(e) that a special Alumni Fund Scholarship of \$150 in cash was awarded to Miss E.R.M. Snider of Fergus H. S.;

(f) that three special Alumni Fund Scholarships of \$50 each were awarded on the basis of the examinations in the special April-August session--

T. L. Imes,
W. H. Dwy,
W.M.H. Colvin."

On the motion of the Secretary and Professor Surerus the report was adopted.

The Secretary reported that he had received the following extract from the minutes of the Victoria College Council:

"Professor Sissons praised the curiosity and regretted the bewilderment of new students making their first rounds of the College portraits. He recommended that the whole question of College paintings be examined, with particular reference to the proper placing and minimum explanation of each item, and asked that at least a readable statement of date and subject be placed with each painting. Moved by Professor Robins 'That the above recommendation be forwarded to the Senate.' Seconded by Professor Sissons and carried."

On the motion of Professors Robins and Line the Secretary was instructed to write to the Secretary of the Board of Regents requesting that the Board defray the cost of putting suitable labels upon the portraits in the College building.

The Vice-Chancellor reported that the Nominating Committee was withholding its report until the results of the election of graduate representatives on the Senate was announced.

The benediction was pronounced by Professor Michael.

The Senate then adjourned.

Walter T. Brown
Chairman

A. G. Gadsden
Secretary

December 6, 1946

A meeting of the Senate of Victoria University was held in the Council Chamber of Emmanuel College on Friday, December 6, at 4:15 p.m., the Vice-Chancellor presiding. The following members were present:

Mr. Ansley	Professor Irving
Professor de Beaumont	Professor Joblin
Dean Bennett	Professor Lacey
Mrs. Brown	Professor Line
Professor Cousland	Dr. Lockhart
Mr. Gregg	Judge Lovering
Professor Dow	Dean Matheson
Mr. Faichney	Professor Sissons
Mr. Fennell	Professor Staples
Mr. Fisher	Dr. Stewart
Dr. Fleming	Mr. Walker
Mr. Grey	Mr. Warriner
Dr. Hill	Professor Woodside

The meeting was opened with prayer by Mr. Faichney.

The minutes of the meeting of October 4, 1946 were read and approved.

The Vice-Chancellor welcomed the new members of the Senate and referred briefly to the place of the Senate in the Constitution of Victoria University.

As business arising out of the minutes the Secretary read letters from the Right Rev. T. W. Jones, M.A., D.D., and President W. T. Ross Flemington, both accepting with gratitude the offer of the degree of Doctor of Divinity (honoris causa).

The Secretary reported that as instructed by the Senate he had written to the Secretary of the Board of Regents asking that the Board defray the cost of putting appropriate labels on the portraits in the College buildings, and had received a reply indicating that the matter need not go to the Board and that the expense could be defrayed by the Bursar on his own authority. This letter the Secretary had referred to the Vice-Chancellor. The Vice-Chancellor then stated that he had asked Professor Sissons and Dr. Lawson to be a committee to fix appropriate labels on the pictures. Professor Sissons suggested that the Senate give the committee specific instructions as to the type of inscription which should be affixed to each portrait. It was agreed that the committee of two draw up a list of the pictures and of the inscriptions which it was proposed to put on them and present the list to the Senate for discussion at the next meeting.

The Secretary read the following communication from the President of Victoria University:

"At the meeting of the Board of Regents held yesterday, the following scholarships and prizes were accepted and were left to the Senate for administration:

1. The Joseph Wesley MacCallum Scholarship. The funds for this scholarship consist of the income from 1/5 of a share in property at 13 Floor Street West,

a rental of \$4,800 per year. Besides that, there is the sum of approximately \$2,000 in accumulated interest.

2. The A. E. Lang Scholarship. Gift of the Clarke Irwin Co. with a value of \$150 per year.

3. An anonymous donor offers a prize, value of \$80, to the student in the second year of the Pass Course, who obtains the highest mark in Greek and Roman History at the annual examinations. First award to be in the spring of 1947.

Will you kindly bring these matters to the attention of the Senate."

On the motion of Dean Bennett and Dr. Lockhart the whole matter was referred to the Scholarship and Bursary Committee for consideration and report of recommendations.

Communications were received from Dean Lewis, Dr. Mooney, and Professor Surerus, regretting that they would be unable to attend the meeting of the Senate.

The Vice-Chancellor presented the following report from the Nominating Committee:

"STANDING COMMITTEES OF THE SENATE FOR 1946-47"

The Lincoln Hutton Scholarship Committee

Professor Leslie, Professor Havelock, Professor Trotheshay

The Lily Denton Keys Prize Committee

Mrs. G. Brown, Mrs. F. R. Stewart, Mrs. D. W. McGibbon

The Baccalaureate, Charter Day and Convocation Committee

President Brown, Dean Bennett, Dean Matheson, Professor Cousland, Professor Woodside

The Honorary Degree Committee

President Brown, Dean Bennett, Dean Matheson, Professor Woodside, Rev. Dr. G. C. Pidgeon, Rev. Dr. Peter Bryce, Rev. Dr. V. T. Mooney, Rev. Dr. W. Fingland, Rev. Dr. J. H. Armp, Rev. Dr. W. C. Lockhart, Rev. Dr. Murray Stewart, Professor Orton, Professor Line, Professor Surerus

The Matriculation Committee

President Brown, Dean Bennett, Professor Woodside

The Scholarship and Bursary Committee

President Brown, Dean Bennett, Dean Matheson, Professor McMillan, Professor Woodside, Professor Leslie, Professor Lacey, Professor Trotheshay, Professor Hare, Mr. Little, Miss Macpherson, Mrs. Davidson (representative of the W.F.A.)

The Publications Committee

President Brown, Dean Bennett, Dean Matheson, Mr. Little, Miss Macpherson, Professor Robins, Professor Woodside, Professor Line

The Nominating Committee

President Brown, Professor Cousland, Professor Surerus

The Armstrong Lectures Committee

President Brown, Professor Cousland, Mrs. Walker, Mr. J. W. Ansley, Dean Matheson, Rev. Dr. W. G. Lockhart, Mr. A. C. Lewis, and two representatives of the Victoria College Council."

On the motion of Professors de Benmont and Dow the report was adopted.

The Secretary reported that when he had received the entries for the Lincoln Hutton Scholarship competition and was preparing to forward them to the Senate's Committee on the Lincoln Hutton Scholarship he had discovered that one of the members of the Committee was Professor Havelock, who is for the current year at Harvard University. Since it seemed undesirable to hold the essays until the next meeting of the Senate he had reported the matter to the Vice-Chancellor, and had been instructed by the Vice-Chancellor to ask Professor Shore to serve in place of Professor Havelock. On motion of the Secretary and Professor de Benmont this action was ratified.

The Secretary introduced the following report from the Scholarship and Bursary Committee:

"The Scholarship and Bursary Committee begs to make the following recommendations:

(a) that \$1,000 be transferred from the revenue account to the capital fund of the Massey Bursaries;

(b) that \$1,000 be transferred from the revenue account to the capital fund of the J. A. MacDonald Fellowship;

(c) that since prizes are available from the Alumni Fund an Essay contest be held on the same terms as that held in February, 1946, and that a special Committee consisting of Professors Fisher and Hare, Mr. Little, and the Registrar be appointed to conduct the contest."

On the motion of the Secretary and Professor Sissons the report was adopted.

The Secretary read the following report from the Lincoln Hutton Scholarship Committee:

"There were four entrants for the Lincoln Hutton Scholarship and only two of them were considered worthy of serious discussion as Prize Essays--one on "George Bernard Shaw" by Percy James, and one on "The Canadian Novel" by W. A. Price.

The Committee decided in favour of the Shaw article and they recommend that the Prize be awarded to Percy James."

On the motion of Dr. Lockhart and Judge Lovering the report was adopted.

The benediction was pronounced by Dr. Finland.

The Senate then adjourned.

Walter T. Brown
.....
Chairman

M. G. Worsley
.....
Secretary

February 7, 1947

A meeting of the Senate of Victoria University was held in Alumni Hall on Friday, February 7, at 4:15 p.m., the Vice-Chancellor presiding. The following members were present:

Dean Bennett	Professor Robins
Mr. Cragg	Professor Sissons
Mr. Fennell	Professor Staples
Dr. Finland	Professor Surarus
Mr. Hill	Professor Frothway
Professor Irving	Mrs. Walker
Dean Lewis	Professor Woodsida
Dean Matheson	

The meeting was opened with prayer by Mr. Cragg.

The minutes of the meeting of December 6, 1946 were read and approved.

As business arising out of the minutes Professor Sissons presented the following report from the special committee appointed to prepare suitable name plates for the portraits:

"i. that it is of the opinion that name-plates should be placed on all portraits hung in the College halls, clearly lettered and carrying, in each case, merely the full name of the subject, the vital dates, and the nature of the connection with the College, together with the dates of such connection.

ii. that the information secured by the Committee, after some research on the part of the Library Staff, as to the portraits now definitely identified, with the exception of one, be recorded and kept for reference, one copy in the President's office and one in the Library.

The Committee further suggests:

iii. that the Senate consider whether in the interests of the cultivation both of an historical sense and of artistic taste in the undergraduate body, it might not be well to adopt some more definite policy as to the accessioning and hanging of such paintings.

iv. that consideration be given to the question as to whether the Foster portrait in the main hall of Egerton Ryerson, the first Principal and for some years in the fifties the President of Victoria College should be replaced by a copy of the excellent painting by Osh of the time and in the costume of the period of Ryerson's first connection with the College."

On the motion of Professor Sissons and Dean Matheson the report was received and discussed clause by clause. Clauses i and ii were adopted. As an amendment to clause iii it was suggested that the clause be referred back to the committee for more definite recommendations. The amendment carried. As an amendment to clause iv it was proposed by Professor Robins, seconded by Mrs. Walker, that the clause should be changed to

read as follows: "that consideration be given by the Board of Regents to the possibility of acquiring the painting by Gush of Egerton Ryerson of the time and in the costume of Ryerson's first connection with the College, and, failing this, to the possibility of acquiring a copy of that portrait." The amendment was carried. On the motion of Professor Simpson and Professor Staples the whole report as amended was adopted.

Communications were received:

- (a) from Mrs. Brown, Mr. Richway, Dr. Stuart, and Mr. Warriner, regretting their inability to attend the meeting of the Senate;
- (b) from Dr. James Colville, thanking the Senate for the degree of Doctor of Divinity recently conferred upon him;
- (c) from the Secretary of the Victoria College Council, stating that the Council had appointed Professors Irving and MacLean as its representatives on the Armstrong Lectureship Committee.

The Secretary introduced the following reports from the Scholarship and Bursary Committee:

"1. The Scholarship and Bursary Committee has had under consideration the matters referred to it by the Senate at its December meeting and begs to make the following recommendations:

(a) that the Regents' Scholarships at present offered in the third year be withdrawn, to be replaced by six Joseph Wesley MacCallum awards, and that the terms of these awards be as follows:

Second or Third Year, any course --

The Joseph Wesley MacCallum Awards, the gift of the late Josephine MacCallum, of the value of \$125 each, awarded to students entering the graduating year, who do not hold admission scholarships entitling them to free tuition, who have obtained first class honours or Grade A standing at the two preceding annual examinations, and who are in need of financial assistance.

(b) that the terms of award of the A. E. Lang Scholarship be as follows:

Third Year, any Honour Course --

The A. E. Lang Memorial Scholarship, the gift of Clarke, Irwin and Company, of the value of \$150, awarded to the student who obtains the best standing throughout the first three years of any Honour Course.

(c) that the terms of award of the prize in Greek and Roman History be as follows:

Second Year, Pass Course --

A prize of the value of \$20 to the student ranking highest in Greek and Roman History."

The Secretary moved, seconded by Dean Bennett, that the report be adopted.

As an amendment Dean Lewis moved, seconded by Dean Matheson, that the terms of the Joseph Wesley MacCallum Awards be referred back to the Scholarship and Bursary Committee for further consideration. The amendment was carried.

On the motion of the Secretary and Dean Bennett the report as amended was adopted.

"2. The Committee was informed by the President that a gift of \$5,000 from the estate of the late Professor A. E. Lang to establish a scholarship in honour of his wife would probably be accepted by the Board of Regents. In order that this scholarship may be noted in the pamphlet normally published in the early spring the Committee recommends that the Senate authorize the Victoria College members of the Scholarship and Bursary Committee to formulate the terms of award when the gift is accepted by the Board of Regents."

On the motion of the Secretary and Dean Bennett the report was adopted.

Dean Matheson reported a recommendation from the Scholarship and Bursary Committee that a James A. Macdonald Fellowship of the value of \$150 plus the amount of any fees which may be required and an Oriental Scholarship of \$100 be awarded to Mr. George Deang, a student from China, who has this term enrolled for graduate studies in Emmanuel College.

On the motion of Dean Matheson and Professor Staples the report was adopted.

The Secretary introduced the following report from the Committee on Publications:

"The Committee on Publications recommends that the Senate authorize the following publications:

(a) the Victoria College Bulletin for 1947-48, to be edited by the Registrar;

(b) the Emmanuel College Calendar for 1947-48, to be edited by the Dean of Emmanuel College;

(c) the list of Admission Scholarships for 1947, to be edited by the Registrar;

(d) the Syllabus of Graduate Studies in Emmanuel College, to be edited by Professor Ikin."

On the motion of the Secretary and Dean Matheson the report was adopted.

On behalf of the Convocation and Baccalaureate Committee the President made a report of progress, stating that the Moderator of the United Church had consented to address the Convocation in Evinity.

The Secretary read a recommendation from the Council of Emmanuel College that the Michael Farcott Prizes be awarded as follows:

First Prize, \$25 — Mr. George Soutar;

Second Prize, \$15 — Mr. Frank A. McPhee.

On the motion of Dean Matheson and Mr. Cragg the report was adopted.

On the motion of Dean Bennett and Professor Sururus the Senate adjourned to be summoned for a special meeting at the discretion of the Vice-Chancellor.

The Benediction was pronounced by Dr. Finland.

Walter T. Brown
.....
Chairman

H. G. A. ...
.....
Secretary

A special meeting of the Senate of Victoria University April 8, 1947 was held in the Council Chamber of Emmanuel College on Tuesday, April 8th, 1947, at 4.30 p.m., the Vice-Chancellor presiding. The following members were present:

Dean Bennett	Professor Line
Mrs. Brown	Dr. Lockhart
Professor Couzland	Dean Matheson
Professor de Beaumont	Professor Michael
Mr. Raichney	Mr. Purchase
Mr. Funnell	Professor Trethewey
Professor Irving	Professor Woodside

The meeting was opened with prayer by Mr. Purchase.

The minutes of the meeting of February 7th, 1947, were read and approved.

Communications were received from Dr. Stuart and Professor Sururus regretting their inability to attend the meeting of the Senate.

The secretary introduced the following report from the Schol. and Bursary Comm.

1. The Scholarship and Bursary Committee has had under further consideration the terms of the Joseph Wesley MacCallum Awards, and recommends as follows:

- that the Regents' Scholarships at present offered in the Third Year be formally withdrawn.
- that eight Joseph Wesley MacCallum Scholarships be established with the following terms of award:

Third Year, Any Course

The Joseph Wesley MacCallum Scholarships, the gift of the late Josephine MacCallum, of the value of \$150 each, awarded to students who do not hold admission scholarships entitling them to free tuition, who have obtained first class honours at the Second and Third Year examinations of any honour course, or Grade A standing in the Second Year of the Pass Course and Third Year of the General Course, and who have not received at the Third Year examinations awards of comparable value.

The Committee also recommends that should the number of students eligible for these Scholarships exceed eight in number, Regents' Scholarships be awarded to those students who are eligible but who can not be awarded MacCallum Scholarships.

2. At a meeting held on April 4th, 1941, the Senate L.M. Treble awarded a Lillian Massey Treble Scholarship of the value Scholarship of \$600 plus tuition fees to Mrs. Kao Chin Yun-Tse, the wife of an instructor on the staff of West China Union University. Owing to difficulties caused by the war, Mrs. Kao was unable to leave China. On June 6th, 1944, when it seemed likely that Mrs. Kao would be able to come to

Canada, the Senate made the award available for the session beginning September, 1944. However, Mrs. Kao was unable to reach Canada until the present session. She is now enrolled in the School of Graduate Studies of the University of Toronto, taking courses in Household Science, Biochemistry, Food Chemistry, Chemistry and Hygiene, and Preventive Medicine. The Committee recommends that Mrs. Kao be awarded a Lillian Massey Treble Scholarship of the value of \$600 plus the amount of tuition fees in the School of Graduate Studies, for the academic session 1944-45.

3. By virtue of the authority given at the meeting of the Senate on February 7th, 1947, the Committee has drawn up the following terms of award of the Florence Warner Lang Scholarship:

The Florence Warner Lang Scholarship, the gift of the late Professor A. E. Lang, B.A. 1889, M.A., in honour of his wife, of the value of \$150 with free tuition for four years, of a total possible value of \$750, is awarded for proficiency in French and German at matriculation.

4. The Committee recommends that the following terms of award be ratified for the James C. Taylor Memorial Scholarship:

The James C. Taylor Memorial Scholarship, the gift of W. E. Taylor in memory of his son, James C. Taylor, B.A. 1908, of the value of \$250 with free tuition for four years, of a total possible value of \$250, awarded at matriculation for excellence in any subject or subjects or in general proficiency.

5. The Committee recommends that the value of all scholarships at present offering \$125 in cash and an equal amount on the tuition fees for four years be raised to \$150 with free tuition for four years.

On the motion of the Secretary and Dean Bennett, section 1 of the report was adopted. On the motion of the Secretary and Dr. Lockhart, section 2 was adopted. On the motion of the Secretary and Mrs. Brown, section 3 was adopted. On the motion of the Secretary and Dean Bennett, section 4 was adopted. On the motion of the Secretary and Dean Bennett, section 5 was adopted. On the motion of the Secretary and Mr. Purchase, the report as a whole was adopted.

Easa Van Dusen
Dafce Schol.

The Secretary read the following report from the French Department:
"I wish to submit to the Senate through you the report of the French staff acting as a committee of the Senate in respect of the Easa Van Dusen Dafce Scholarship in French.

The examinations in connection with the awarding of this scholarship were held on the 15th and 16th of March, 1947. Of the six candidates who presented themselves, all but one were from the Modern Languages course, the other being from the course in Modern History and Modern Languages. The candidate who gained the highest standing obtained an average mark of 88.5% which is somewhat higher than usual

for this examination. The nearest competitor gained an average of 83%. The candidate gaining the highest average was Mr. D. W. Quick, of the Modern Languages course.

I therefore recommend, on behalf of the staff in French, that the Dafce Scholarship for this year be awarded to Mr. D. W. Quick."

(Signed) A. Lacey

On the motion of the Secretary and Professor Trethewey the report was adopted.

Dean Matheson presented a report of the Honorary Degrees Committee. After referring to the fact that the Senate had already voted to confer the degree of Doctor of Divinity (honoris causa) on Dr. Ross Flemington, the Right Reverend Dr. T. W. Jones, and the Reverend John Alexander McCrea, he recommended two names for the degree of Doctor of Divinity (honoris causa). On the motion of Dean Matheson and Professor Line, the report was received, and a separate ballot was held on each of the two names. The ballot approved each of the following names for the degree: the Reverend Island Albright and the Reverend Kim Ewan Sik of Korea.

Dean Bennett introduced the terms of award proposed by the Victoria College Union for the Victoria College Union Award, which the Union plans to establish. Dean Bennett moved, seconded by Professor Irving, that the Senate approve the terms of award. An amendment was moved by Dr. Lockhart, seconded by Professor Constand, that the proposed terms of award be referred to the Scholarship and Bursary Committee for consideration and report. The amendment carried.

The Vice-Chancellor announced that the Convention in Divinity would be held on Tuesday, April 22nd, at 8 p.m. in Eglington United Church. He also announced that the Armstrong Lectures would be delivered by Professor Armeid J. Toynbee on April 10th and 11th at 4.30 p.m. in Hart House Theatre.

The benediction was pronounced by Professor Michael.

The Senate then adjourned.

Walter T. Brown
Chairman

W. G. A. ...
Secretary

Apr. 21, 1947 A meeting of the Senate of Victoria University was held in the Council Chamber of Emmanuel College on Monday, April 21, 1947, at 3:30 p.m., the Vice-Chancellor presiding. The following members were present:

Dean Bennett	Professor Joblin
Professor Couland	Professor Line
Mr. Cragg	Professor McMullen
Professor de Beumont	Dean Matheson
Professor Dow	Professor Orton
Mr. Fennell	Mr. Reynolds
Mr. Fidler	Professor Sururus
Dr. Findland	Professor Woodside
Professor Irving	

The meeting was opened with prayer by Professor Dow.

The minutes of the meeting of April 8, 1947, were read and approved.

Business from Emmanuel College

As business from the Emmanuel Council Professor Couland presented the recommendations for the award of scholarships and prizes to Emmanuel College students as follows:

General Proficiency Scholarships:

First Year: G. W. Legge, B.A.

Second Year: M. G. Clarke, B.A.
E. B. Craig, B.A.
F. G. Howlett, B.A.
I. G. MacLeod, B.A.
W. R. Petherick, B.A.
G. Soutar, B.A.

Third Year: G. L. Levan, B.A.
H. J. Robbins, B.A.
G. L. Tuohs, B.A.
J. D. M. Wood, B.A.
E. S. Yoshioka, B.A.

The Principal Richard Davidson Memorial Prize (Old Testament).....
No award.

The Susie A. Chown Memorial Prize (Hebrew Exegesis).....

..... E. S. Yoshioka, B.A.
The Joseph Henry Walls Prize (Old Testament) F. G. Howlett, B.A.
The Syrona Prize (New Testament I) G. W. Legge, B.A.
The George A. Cox Bursary (New Testament II) I. G. MacLeod, B.A.
The Wallbridge Prize (New Testament III) ... E. B. Craig, B.A.
The Francis Barton Wallace Prize (New Testament III).....

..... E. S. Yoshioka, B.A.
The Joy Wallace Prize (New Testament III) ... H. J. Robbins, B.A.
The Charles Wesley Webb Prize (New Testament Greek)

..... J. D. M. Wood, B.A.

The Rowall Scholarships (Church History III).....

First .. G. Soutar, B.A.

Second .. W. E. Burgess, B.A.

The Glenn Wilkins Memorial Scholarship (Church History III)

..... H. J. Robbins, B.A.

The T. B. Kilpatrick Scholarships (Systematic Theology III)

First ... H. J. Robbins, B.A.

Second .. J. D. M. Wood, B.A.

The John S. Harker Prize (Religious Pedagogy II)

..... R. B. Craig, B.A.

The Frederick Langford Scholarships (Homiletics)

First ... M. G. Clarke, B.A.

Second .. I. G. MacLeod, B.A.

The Michael Fawcett Prizes (Public Speaking)

First ... G. Soutar, B.A.

Second .. F. A. McPhee, B.A.Sc.

The Mrs. F.M.G. Starr Prize (Reading of Scripture)

..... W. G. Julian, B.A.

The John Smith Memorial Scholarship (Pastoral Theology and Church

Worship)..... First ... A. E. L. Jones, B.A.

Second .. E. S. Yoshioka, B.A.

The Margaret Caven Wilson Memorial Scholarship (Christian Missions)

First ... I. G. MacLeod, B.A.

Second .. E. B. Craig, B.A.

The Evan Francis Kerruish Scholarship (Proficiency in First Year)

..... G. W. Legge, B.A.

The Gordon Hamilton Scholarship (Excellence in Third Year)

..... G. V. Levan, B.A.

The Post-Graduate Fellowship

H. J. Robbins, B.A.

On the motion of Professors Couland and Dow the recommendation for General Proficiency Scholarships was adopted. On the motion of Professor Couland and Dr. Findland the recommendation for the other scholarships and prizes was adopted.

Professor Couland also reported that the following prizes had been won by the Emmanuel College students:

The Ellsworth Toll Prize (Work on summer field). G. F. Fieko, B.A.
Special Home Mission Prize John Davies.
The James Robertson Memorial Essay Prize F. A. McPhee, B.A.Sc.

Professor Line presented the names of the following candidates for the B.D. degree together with the recommendation of the Emmanuel College Council that the degree of Bachelor of Divinity be conferred upon them:

B.D. Degree

Rev. John Kissack Graham, M.A.
Rev. Arthur Drummond Carr, B.A.
Rev. Frederick Robert Gibson, B.A.
Rev. Archibald Gordon, B.A., B.Th.
Rev. James Raymond Hord, B.A., S.T.M.
Rev. Edward William Horton, B.A.
Rev. Frederick Herbert Joblin, B.A.
Rev. William Jackson Little, B.A.
Rev. William Clark McOutcheon, B.A.
Rev. John Raymond McKnight, B.A.
Rev. Robert Connell Oliver, B.A.
Rev. Moir Alexander James Waters, B.A.
Rev. John Robert Watt, B.A.
Rev. Roy Edison Webster, B.A.

On the motion of Professors Line and Dow the Senate approved these names for the degree.

Th.D. Degree

Professor Line presented the names of the following candidates for the Th.D. degree together with the recommendation of the Emmanuel College Council that the degree of Doctor of Theology be conferred upon them:

Rev. Lyle Osborne Bristol, B.A., B.D., S.T.M.
Rev. Donald McLeod, M.A., B.D.

On the motion of Professors Line and Orton the Senate approved these names for the degree.

Sanford Gold Medal

Professor Line presented a recommendation from the Emmanuel College Council that the Sanford Gold Medal in Divinity be awarded to Rev. F. R. Gibson, B.A. On the motion of Professors Line and Irving the recommendation was adopted.

The following communications were received:

- (a) from L. S. Albright a telegram and a letter accepting the degree of D.D. (honoris causa);
- (b) from the Secretary to the President of Mount Allison University, a letter stating that Dr. Flemington would be present at the Convocation on April 22;
- (c) from the Right Reverend T. W. Jones a letter stating that he would be present at the Convocation on April 22;
- (d) from Mr. Felchney, Dr. Mooney, and Dr. Stuart letters regretting that they would be unable to attend the meeting of the Senate.

Contest

The Secretary introduced the following report from the special committee on the Essay Contest:

"1. The Essay Contest was held on February 22, 1947, from 2 to 5 p.m. Forty-two students met the examination. Each student was asked to write an essay on one of a list of nine topics provided by the Committee.

2. The Committee recommends that awards be made as follows:

First Prize, \$30	A. G. Brown, III English Language and Literature;
Second Prize, \$30	G. D. McLeod, IV General;
Third Prize, \$15	J. F. A. Cole, II Commerce and Finance;
Fourth Prize, \$10	D. J. Vallean, II English Language and Literature.

Honourable Mention:

Miss E. Cootts, IV English Language and Literature;
A. E. Foord, I Social and Philosophical Studies;
D. J. Knight, III English Language and Literature;
P. F. Oliphant, I Modern Languages;
C. E. Sanborn, III English Language and Literature.*

On the motion of the Secretary and Dean Bennett the report was adopted.

The Secretary introduced from the Scholarship and Bursary Committee a recommendation that the following terms of award for the proposed Victoria College Union Award be adopted:

Scholarship and Bursary Committee

*First or Second Year. Any Course.

THE V.C.U. AWARD - the gift of the Victoria College Union, of the value of one hundred dollars, to be awarded annually to the student who is adjudged to have participated most fully in College or University extra-curricular activities, and who has at the same time taken high standing in his or her course. Preference shall be given to students completing the first year.

V.C.U. Award

This Award shall be administered by the Senate of Victoria University on the following terms:

1. The V.C.U. shall deposit with the Bursar of Victoria University a capital fund sufficient to produce the value of the award at interest calculated at 3% per annum.
2. The award shall be made by the Senate on the recommendation of the Dean of Victoria College, who shall choose his nominee from a list submitted to him annually in the month of May, by the President of the V.C.U. The Dean shall interpret "high standing" as meaning over 60% in the final examinations.
3. For the selecting of nominees, the President of the V.C.U. shall in the month of April, after consultation with the Dean of the College, call a committee consisting of the following persons:

The President and Associate President of the V.C.U.	
The Publicity Director of the V.C.U.	
The Editor of Acta Victoriana.	
The President of the Victoria College Dramatic Club.	
" " " " " Music Club.	
" " " " " Debating Parliament.	
" " " " " Liberal Arts Club.	
" " " " " Athletic Union.	
" " " " " Women's Athletic Association.	
" " " " " Student Christian Association.	

This committee shall meet and weigh the qualifications of all students considered eligible for the Award and shall authorize the President of the V.C.U. to submit to the Dean of Victoria College a panel of five nominees from each of the first and second years. There shall be no discrimination between male and female students. All names included in this list shall be

considered as being recommended on an equal footing, the final choice being the responsibility of the Dean.

4. It is understood that this Award may at any time be withdrawn on one year's notice given in writing to the Dean of Victoria College, by the Secretary of the V.C.U., provided that such withdrawal has been approved by three consecutive open meetings of the V.C.U. Under such circumstances, a deduction shall be made from the capital to provide for the next ensuing award and the remainder of the capital shall be repaid to the Treasurer of the V.C.U. on demand.
5. The terms of this award may at any time be changed on the initiative of either the Senate or the V.C.U. but only with the consent of the both parties.*

On the motion of the Secretary and Professor Sururus the recommendation was adopted.

On the motion of Dean Matheson and Professor Joblin the Senate adjourned to meet in public convocation on April 22, 1947, in Eglinton United Church.

Walter T. Brown
.....
Chairman

M. G. G. G. G.
.....
Secretary

The Senate of Victoria University met in Public Convocation on April 22, 1947, at 8 p.m., in Eglinton United Church, the Chancellor presiding.

After the singing of a hymn the Reverend W. J. Johnson read a passage of scripture and offered prayer.

Dean Matheson reviewed the work of the year in Emmanuel College. Professor Orton announced the award of scholarships and prizes.

Professor Consuland presented the following students of the third year of Emmanuel College who had completed the work for the Diploma of Emmanuel College and they were greeted by the Dean:

William Noah Blackmore, B.A.
John Davies
Gordon Frederick Fiske, B.A.
Helge Oliver Hongisto, B.A.
Aubrey Reginald Lee Jones, M.B.E., B.A.
William Geoffrey Julian, B.A.
Girtle Victor Levan, B.A.
Ethel May Maryiam, B.A.
Robert Marlock Moriarty, B.A.
Frank Angus McPhee, B.A.Sc.
Maxwell Jewitt Parr, B.A.
Gordon Grievie Pichall, B.A.
Harold John Robbins, B.A.
Gordon Livingstone Toombs, B.A.
John Robert Watt, B.A.
William Maurice Whidden, B.A.
John Donald MacLeod Wood, B.A.
Edward Shumpei Yoshida, B.A.
Mary Alice Dougherty, B.A. - 1946

Professor Line reported on the work of the Department of Graduate Studies of Emmanuel College during the past year and then presented for the degree of Bachelor of Divinity the following candidates:

The Reverend John Kissock Brahan, M.A.
The Reverend Arthur Drummond Carr, B.A.
The Reverend Frederick Robert Gibson, B.A.
The Reverend Archibald Gordon, B.A., B.Th.
The Reverend James Raymond Horn, B.A., S.T.M.
The Reverend Edward William Horton, B.A.
The Reverend Frederick Herbert Joblin, B.A.
The Reverend William Jackson Little, B.A.
The Reverend William Clark McQuibban, B.A.
The Reverend John Raymond McNight, B.A.
The Reverend Robert Gosnell Oliver, B.A.
The Reverend Moir Alexander James Waters, B.A.
Mr. John Robert Watt, B.A.
The Reverend Roy Wilson Webster, B.A.

The degree of B.D. was formally conferred upon them by the Chancellor.

Professor Dow presented the following candidates for the degree of Doctor of Theology:

The Reverend Lyle Osborne Bristol, B.A., B.D., S.T.M.
The Reverend Donald MacLeod, M.A., B.D.

The degree was formally conferred upon them by the Chancellor.

The President presented the following candidates for the degree of Doctor of Divinity (honoris causa) and the degree was formally conferred upon them by the Chancellor:

The Reverend Leland Sanford Albright, B.A., B.D., S.T.M.
..... New York
The Reverend President William Thomas Ross Flemington, O.B.E.,
M.A., B.Theol., D.D. Sackville, N. B.
The Right Reverend Thomas William Jones, M.A., B.D., D.D.
..... Montreal
The Reverend Alexander McCrea, M.A. Belfast
The Reverend Kim Kwan Sik, Th.M., M.A. Korea

After the singing of a hymn Convocation was addressed by the Right Reverend T. W. Jones, M.A., D.D.

Convocation closed with the singing of a hymn and the pronouncement of the benediction by the Reverend T. W. Barker, D.D.

A meeting of the Senate of Victoria University was held in the Council Chamber of Emmanuel College on Monday, June 2nd, 1947, at 3.00 p.m., the Vice-Chancellor presiding. The following members were present:

Mr. J. W. Amley	Professor Irving
Dean Bennett	Professor Leslie
Mrs. G. W. Brown	Professor Line
Professor de Beaumont	Dean Matheson
Professor Dow	Professor Hobins
Mr. Funnell	Mrs. F. H. Walker
Professor Fisher	Mr. E. W. Warriner
Dr. A. S. H. Hill	Professor Woodside

The meeting was opened with prayer by Professor Dow.

The minutes of the meeting of April 21st, 1947, were read and approved.

A communication was received from Mrs. Kao Chia Yun-tee expressing her thanks to the Senate for the award of the Lillian Massey Treble Scholarship, and indicating her intention to engage in work in the Department of Household Science at West China Union University.

Mrs. Brown presented the following report from the Committee on Keys
The Lily Denton Keys Essay Prize: Prize

"Four essays were submitted. Your committee felt these were superior to any written for some years and three were of such uniform excellence it was very difficult to make a decision.

It was felt the essay submitted by Gordon D. McLeod adhered more closely to the topic as given in the calendar. The committee makes recommendation that the prize be awarded him.

Respectfully submitted,

Vera Brown (Mrs. G. W.)"

On the motion of Mrs. Brown and Dean Bennett the report was adopted.

The secretary introduced the following recommendations from the Schol. and Bursary Comm. Committee:

a) that the following awards be made in the Fourth Year:

FOURTH YEAR

The Regents' Gold Medal in Modern History and Modern Languages	Miss S.A.E. Brown
The J. J. MacLaren Gold Medal in Modern Languages	Miss C. D. Meines
The Regents' Gold Medal in Modern Language	Miss W. I. Nelson
The S. H. James Silver Medal in Modern Languages	Miss M. T. Russell
The Regents' Gold Medal in Fine Art	T. J. Peart
The Regents' Gold Medal in Modern History	J. H. Trueman
The J. Reginald Adams Gold Medal in Political Science and Economics	C.F.W. Shopper

The Regents' Gold Medal in Psychology	Miss J. B. Chalk
The S. H. James Silver Medal in Sociology	Mrs. D. J. Woodward
The Regents' Gold Medal in Mathematics and Physics ..	J.G.C. Tompleton
The S. H. James Silver Medal in Mathematics and Physics	L. W. Crompton
The Regents' Gold Medal in Physics and Chemistry	A. G. Brook
The G. A. Cox Gold Medal in Science	A. H. Lewis
The S. H. James Silver Medal in Chemistry	Miss M. E. Fallis
The Regents' Gold Medal in Geography	Miss M. A. Chamberlain
The S. H. James Silver Medal in Geological Sciences .	A. Egan
The Lillian Massey Treble Gold Medal in Household Economics	Miss M. P. Ham
The S. H. James Silver Medal in Household Economics .	Miss M. H. Hart
The W. E. Rundle Gold Medal in Commerce and Finance	J. A. Sawyer
The Regents' Gold Medal in the General Course	G. D. McLeod
The Jennie Isabel Coulter Scholarship	G. D. McLeod
The Lily Denton Keys Prize (English Essay)	G. D. McLeod

On the motion of the secretary and Professor Leslie the recommendation was adopted.

- b) that the following awards be made in the Fourth Year:

FOURTH YEAR

The Governor-General's Silver Medal for the best B.A. degree	Miss S.A.E. Brown
The Lieutenant-Governor's Silver Medal for the best B.A. degree in the honour courses of Groups C and D ...	Miss M. P. Ham

On the motion of the secretary and Mr. Warriner the recommendation was adopted.

- c) that the following awards be made in the Third Year of the Pass Course:

THIRD YEAR PASS COURSE

The Prince of Wales' Gold Medal	Miss G. A. Jackson
The Prince of Wales' Silver Medal	Miss K. T. Henry
Honourable mention	Miss F. A. Rowand
The Hodgins' Prize in English	Miss M. R. Bowes

On the motion of the secretary and Professor Fisher the recommendation was adopted.

- d) that the following awards be made in the Third Year of the Honour Courses:

THIRD YEAR HONOUR

The Reginald Heber Manning Jolliffe Scholarship in Honour English	Miss M. D. Cline
The George Dennis Morse Scholarship in English Language and Literature	D. J. Knight
The Elizabeth Ann Hight Scholarship in Honour German	Miss D. I. Crann
The A. E. Lang Memorial Scholarship	Divided between Miss J. C. Annis and D. J. Knight (aeq.)
The Ruby S. Aitken Prize	Miss S. R. Harness

The Regents' Scholarships	Miss D. E. Carmichael
	Miss S. L. Grunder
	Miss S. R. Harness
	D. H. Harvon
	E. T. Hill
	Miss D. S. Jackes
	L. Paszat
	Miss M. E. Roseborough
	L. A. Shackleton
	Miss A. J. White
	Miss A. C. Winalow

On the motion of the secretary and Professor Robins the recommendation was adopted.

- e) that a James A. Macdonald Fellowship and an Oriental Scholarship, together totalling \$500 and any fees for tuition which he may incur, be awarded for the session 1947-48 to Mr. George Deang, a Chinese student pursuing graduate work in Emmanuel College. On the motion of the secretary and Professor Line the recommendation was adopted.
- f) that the Scholarship and Bursary Committee be authorized to make additional awards at the Third Year examinations, and awards at the Second Year, First Year, and matriculation examinations. On the motion of the secretary and Professor Irving the recommendation was adopted.

The benediction was pronounced by Dean Matheson.

The Senate then adjourned.

Walter T. Brown
Chairman

R. G. Wainwright
Secretary

Sept. 18, 1947

A special meeting of the Senate of Victoria University was held on September 18 at 4:30 p.m. in the Council Chamber of Emmanuel College, the Vice-Chancellor presiding. The following members were present:

Mr. Ansley	Professor Line
Dean Bennett	Dr. Lockhart
Mr. Cragg	Dean Matheson
Mr. de Kamballia	Mr. Purchase
Professor Dow	Professor Staples
Mr. Pennell	Mrs. Walker
Mr. Hill	Mr. Warriner
Professor Leslie	Professor Woodside

The meeting was opened with prayer by Mr. Cragg.

The Vice-Chancellor read a request signed by five members of the Senate that a special meeting of the Senate be called to consider a report of the Honorary Degrees Committee.

The Vice-Chancellor made a few remarks about the Methodist Occasional Conference which is being held at Springfield, Massachusetts.

Hon. Degrees Comm. On behalf of the Honorary Degrees Committee Dean Matheson recommended four names for the degree of Doctor of Divinity (honoris causa), the degree to be conferred at a convocation on October 6, 1947, in St. Mary's Roman Memorial Church. On the motion of Dean Matheson and Mr. Purchase the report was received and the Senate proceeded to ballot on each of the four names. The ballot approved the following names for the degree:

Rev. W. E. Paradise of England
 Rev. W. D. Slade of New Zealand
 Rev. Joseph Webb of South Africa
 Rev. Bishop I. L. Holt of the United States

Professor Line introduced a recommendation from the Honorary Degrees Committee that the candidates should be presented by the President and by the Dean of Emmanuel College. On the motion of Professor Line and Dr. Lockhart the recommendation was adopted.

Reception Mrs. Walker suggested that it might be desirable for a reception to be held at the conclusion of convocations of Victoria University. On the motion of Dean Bennett and Mr. Ansley the Vice-Chancellor was asked to appoint a committee with instructions to make recommendations to the Senate with regard to receptions at the conclusion of future convocations.

The benediction was pronounced by Dr. Lockhart.

The Senate adjourned.

Walter T. Brown
 Chairman

M. G. Woodside
 Secretary

The Senate of Victoria University met in Public Convocation on Tuesday, September 23, 1947, at 3:30 p.m. in Burwash Hall, the Vice-Chancellor presiding.

After the singing of a hymn prayer was offered by the Dean of Emmanuel College.

Convocation was addressed by the Vice-Chancellor.

The Registrar introduced the winners of College and Admission Scholarships and awards were made.

Retiring officers of the student body presented certain awards to their successors.

Convocation closed with the pronouncing of the benediction by the Dean of Emmanuel College.

Oct. 3, 1947 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, October 3, 1947, at 4:15 p.m., the Vice-Chancellor presiding. The following members were present:

Dean Bennett	Professor Leslie
Mrs. Brown	Dean Lewis
Professor Couland	Dean Matheson
Professor Irving	Professor Robson
Mr. Keyes	Professor Staples
Professor Lacey	Professor Woodside

The meeting was opened with prayer by Professor Leslie.

The minutes of the meeting of June 2, 1947, and September 18, 1947, were read and approved.

The following communications were received:

- (a) from Mrs. Walker, Mr. Warriner, Mr. Fidler, Dr. Finland, Dr. Stuart, and Mr. Faichney, regretting their inability to attend the meeting of the Senate;
- (b) from the Moderator of the United Church thanking the Senate for the honorary degree recently conferred;
- (c) from certain students thanking the Senate for awards recently made;
- (d) from Mr. Farndale, Mr. Slade, Mr. Webb, and Bishop Holt, accepting the degree of Doctor of Divinity recently offered them;
- (e) from Dr. R. C. Montgomery, making certain inquiries about his son's scholarship;
- (f) from the President of Victoria University as follows:

"At the last meeting of the Board of Regents the Board received two bequests from the late Mrs. F. L. Barber. The Board accepted these and referred them to the Senate for administration. I am enclosing you a copy of the relevant clauses of the will which will help the Senate in its task."

On the motion of Dean Bennett and Professor Lacey the Council of Victoria College was asked to recommend terms of award for these scholarships.

On the motion of Dean Matheson and Professor Couland a committee consisting of Professor Line and Professor Couland a committee up a resolution with regard to the late Professor A. S. Orton, the resolution to be entered in the minutes and a copy of it to be sent to Professor Orton's sisters.

The Vice-Chancellor welcomed Professor Robson and Dr. Keyes as new members of the Senate.

Barber
Bequests

On behalf of the Nominating Committee the Vice-Chancellor presented the Committee's recommendations for the standing committees of the Senate for 1947-48 as follows:

The Lincoln Hutton Scholarship Committee

Professor Trothewey, Professor Fisher, Professor Irving

The Lily Denton Keys Prize Committee

Mrs. G. Brown, Mrs. W. R. Stewart, Mrs. D. W. McGibbon

The Baccalaureate, Charter Day and Convocation Committee

President Brown, Dean Bennett, Dean Matheson, Professor Couland, Professor Woodside

The Honorary Degrees Committee

President Brown, Dean Bennett, Dean Matheson, Professor Woodside, Rev. Dr. G. C. Pidgeon, Rev. Dr. Peter Bryce, Rev. S. G. Gray, Rev. Dr. W. Finland, Rev. Dr. J. H. Armp, Rev. T. T. Faichney, Rev. Dr. Murray Stuart, Professor Leslie, Professor Couland, Professor Line, Professor Surerus, Professor Dow

The Matriculation Committee

President Brown, Dean Bennett, Professor Woodside

The Scholarship and Bursary Committee

President Brown, Dean Bennett, Dean Matheson, Professor McMillen, Professor Woodside, Professor Leslie, Professor Lacey, Professor Frye, Professor Hare, Mr. Little, Miss Macpherson, Mrs. Davidson (representative of the V.W.A.)

The Publications Committee

President Brown, Dean Bennett, Dean Matheson, Mr. Little, Miss Macpherson, Professor McLean, Professor Woodside, Professor Line

The Nominating Committee

President Brown, Professor Couland, Professor Surerus

The Armstrong Lectures Committee

President Brown, Professor Couland, Dean Bennett, Mrs. Walker, Dr. A.S.H. Hill, Dean Matheson, Mr. A. C. Lewis, and two representatives of the Victoria College Council

On the motion of Professors Staples and Couland the report was adopted.

The Secretary introduced the following reports from the Scholarship and Bursary Committee:

"The Scholarship and Bursary Committee begs to make the following reports:

	(a) By virtue of the authority granted by the Senate at the meeting on June 2, 1947, the following awards were made to students enrolled in Victoria College on the basis of the annual examinations of 1947:	
Third Year	The William Neil Hanna Scholarship	D. H. Barron
	The Reginald Heber Manning Joffrite Scholarship in Honour English	Miss M. D. Cline
	The George Dennis Morse Scholarship in English Language and Literature	D. J. Knight
	The Elizabeth Ann Hight Scholarship in Honour German	Miss D. I. Crann
	The A. E. Lang Memorial Scholarship	Divided between Miss J. C. Annis and D. J. Knight (aeq.)
	The Ruby S. Aitken Prize	Miss S. E. Harness
	The Regents' Scholarships	Miss D. E. Carmichael, Miss S. L. Grunder, Miss S. R. Harness, D. H. Barron, E. T. Hill, Miss D. S. Jackson, L. Paszat, Miss M. E. Roseborough, L. A. Shackleton, Miss A. J. White, Miss A. C. Winalow
	The Susan Treble Trick Scholarship	H. D. Moddie
	The Lincoln Birtton Scholarship (English Essay)	P. M. James
	The Second Powell-McCulloch Scholarship	Miss M. D. Cline
Second Year	The Webster Prize in English of the Pass Course	Miss J. I. Quirie
	The Essie Van Dusen Barlow Scholarship in French	D. W. Quirk
	The James G. Burns Scholarships in Science	A. Hodgman and R. J. McLellan
	The John Trick Scholarship	E. G. Clarke
	The W. E. Smith Scholarship	S. W. Anderson
	The First Powell-McCulloch Scholarship	R. J. McLellan
First Year	The Massey Bursaries in Religious Knowledge of the Pass Course	Miss V. B. Hoed, Miss D. M. Martin, R. E. Thomson
	The Regents' Prize in Pass English	F.M.F. Gerry
	The Burns Scholarship in Honour English	Divided between Miss E.R.M. Snider and Miss I. N. Tamer
	The Regents' Prize in Honour English	Divided between Miss E.R.M. Snider and Miss I. N. Tamer
	The Hamilton Fisk Bigger Scholarships	W. A. Bradshaw, Miss J. E. Nurse, Miss E.R.M. Snider
	The Gordon Crow Memorial Scholarship	Miss D. J. Buchart
	The A. E. Lang Scholarship	D. L. Lettinger
	A Prize in Pass Greek and Roman History	H. K. Braden

(b) By virtue of the authority granted by the Senate at the meeting on June 2, 1947, the following matriculation scholarships were awarded:

General Proficiency

The Charles Earl Auger Alumni Memorial Scholarship	Miss D.A.V. Langstaff, St. Clement's School
The E. R. Wood Memorial Scholarship	Miss B. G. White, Glebe C.I., Ottawa
The Moses Henry Atkins Scholarship	Miss M. I. Carmichael, Vaughan Road C.I.
The Elizabeth Ann Hight Memorial Scholarship	Miss M. L. Boyd, Malvern C.I.

Open Scholarships

The Elizabeth Burr Tyrrell Scholarship, for excellence in French, Greek and Latin	Miss A. P. Bacon, Jarvis C.I.
The Frederic Newton Gisborne Starr Memorial Scholarship, for excellence in English and Biology	W. T. Delworth, Weston C.I.
The Moses Henry Atkins Scholarship, for excellence in Mathematics and French	J. W. Lorimer, Oshawa C.I.
The James C. Taylor Memorial Scholarship, for excellence in English, History and German	Miss N. J. Parmenter, Mimico H.S.

Special Proficiency

The Class of 1918 Scholarship in English and any two of French, German, Greek and Latin	Miss J. M. Atwood, Scarborough C.I.
The Moses Henry Atkins Scholarship in English and any two of French, German, Greek and Latin	Miss S. E. Johnston, Toronto Schools
The First George and Elizabeth Rutherford Scholarship in Mathematics and Science	H. W. Holden, University of Toronto Schools
The Second George and Elizabeth Rutherford Scholarship in Mathematics and Science	F. H. Lloyd, University of Toronto Schools
The Irwin Hilliard Scholarship in English and History	Divided equally between Miss D. J. MacDougall, Runnymede C.I., and H. H. Elliott, University of Toronto Schools
The Florence Warner Lang Scholarship in German and French	J. G. Torrance, Vaughan Road C.I.
The Robertson Scholarship in Greek	Miss A. P. Bacon, Jarvis C.I.
The Elizabeth Ann Hight Memorial Scholarship in Latin and French	Miss J. E. Ashworth, Brentford C.I.
The Flavella Memorial Scholarship in Latin and French	Miss J. I. Cameron, Niagara Falls C.I.
The Moses Henry Atkins Scholarship in Mathematics	D. G. Lawson, University of Toronto Schools
The Class of 1921 Scholarship in Mathematics and Science	D. W. Hall, North Toronto C.I.

The Elizabeth Ann Hight Memorial Scholarship
in Modern Languages Miss E. J. McSheehy,
North Toronto C.I.I.

The J. H. Riddell Scholarship in Modern
Languages Miss D. I. Adams,
Lawrence Park C.I.I.

(e) The Committee has had under consideration a letter received from Dr. R. C. Montgomery pointing out that his son was granted a half share in the Moses Henry Aikin Scholarship in Mathematics at matriculation in 1946, and that whereas his son obtained first class honours standing, Miss Ombaldin, to whom the other half of the Scholarship was awarded, had not received first class honours and therefore relinquishes the Scholarship. He has therefore asked whether or not his son is eligible for the full amount of the Scholarship. The Committee recommends that Mr. D. B. Montgomery retain only a half share of the Scholarship.

(d) In view of the fact that no student qualified for the Mary Ellen Carty Scholarships at the examinations of 1947, Mary Ellen Carty Bursaries of the value of \$100 apiece be awarded to Miss N. E. McClure, Miss M. A. Veale, and Miss L. I. Scott, all daughters of missionaries of the United Church, enrolled in Victoria College.

(e) The Committee recommends that in view of the favourable reports received on the work of Mrs. Kuo Chin Yun-tee during the session 1946-47 she be awarded a Lillian Massey Treble Scholarship of the value of \$600 plus the amount of tuition fees for the current session.

(f) At a meeting on February 1, 1946, the Senate accepted a special scholarship of the value of \$650 to be awarded for the year 1946-47 to an Oriental student to be nominated by the Canadian Ambassador to China. The Senate was then informed that the Ambassador had nominated Miss Katharine Y. Huang. Miss Huang was unable to come to Canada until the present year. The Committee therefore recommends that this Scholarship be awarded to Miss Huang for the session 1947-48.

(g) By virtue of the authority granted at the meeting of the Senate on June 2, 1947, the Scholarship and Bursary Committee awarded a Burns Honour Course in Science to Mr. R. J. McLellan of the second year of the Faculty of Science in Physics and Chemistry. Mr. McLellan has since transferred to the third year of the General Course. The Committee asks the Senate to determine whether or not Mr. McLellan may be permitted to retain his scholarship.

(h) At a meeting held on April 8, 1947, the Senate recommended that the value of all matriculation scholarships at present offering \$125 in cash with free tuition for four years be raised to \$150 in 1947 and all of at least that value. However, there are students still enrolled in Victoria College who were awarded at matriculation scholarships of \$125 in cash plus an equivalent amount on the tuition fee. The Constitution recommends that all such students be granted the full amount of the tuition fee for the session 1947-48.

On the motion of Dean Bennett and Professor Robson reports (a) and (b) were adopted. On the motion of Dean Lewis and Professor Irving report (c) was adopted. On the motion of Professors Leslie and Couland report (d) was adopted. On the motion of Mrs. Brown and Professor Irving report (e) was adopted. On the motion of Dean Lewis and Professor Leacy report (f) was adopted. On the motion of Professors Irving and Staples report (g) was referred back to the Committee for further consideration. On the motion of Deans Bennett and Matheson an amendment to report (h) was adopted whereby the amount allowed on the tuition fee should be \$155.00. On the motion of the Secretary and Dean Bennett the whole report as amended was adopted.

The Secretary read the following letter from the Secretary of the
Council of Victoria College: Vic. Coll.
Council

"At the meeting of the Victoria College Council held on October 1st, 1947, it was moved by Professor Sururus, seconded by Professor Pratt, that

"The Council of Victoria College ask the Senate of Victoria University to request the Board of Regents to set aside \$5,000 of the increased income from fees to the credit of the Scholarship and Bursary Committee and that any unexpended balance of such an amount be held to accumulate to the credit of the Scholarship and Bursary Fund."

This motion was carried.

I forward this motion to you in order that you may present it to the Senate at a proper time."

On the motion of Dean Bennett and Professor Leslie the Senate decided to recommend to the Board of Regents that the request of the Victoria College Council be granted.

The Vice-Chancellor reported that the Armstrong Lectures would be given on November 10 and 11 by Professor Bush of Harvard University.

Armstrong
Lectures
Honorary
Degree

The Vice-Chancellor informed the Senate that Mr. Webb of South Africa, to whom the Senate had recently offered the degree of Doctor of Divinity, found it necessary to leave New York by aeroplane on Monday, October 6, and therefore would be unable to attend the Convention on Monday evening. On the motion of Dean Matheson and Professor Leacy it was decided to award him the degree in absentia provided that he sign the register before he leaves.

On behalf of the executive of the Emmanuel College Council Dean Matheson reported that the Rev. Bruce Hall, B.A., B.D., has applied for admission to the course leading to the Th.D. degree, and that although he did not obtain first class honours standing in his work for the B.D. degree he has since almost completed the work for the Master of Arts degree in Theology at Drew University and has obtained first class standing in all the work completed at Drew University. The executive of the Emmanuel College Council recommended that he be accepted as a candidate for the Th.D. degree. On the motion of Dean Matheson and Professor Couland the recommendation was adopted.

Emmanuel
College
Council

The benediction was pronounced by Dean Matheson.
The Senate adjourned.

Walter T. Brown M. G. D. Secretary

The Senate notes with deep regret and with a sense of profound loss the passing of the Rev. Professor A. S. Orton, M.A., S.T.M., D.D., Head of the Department of Old Testament in Emmanuel College. Dr. Orton was a well informed and thoroughly equipped scholar in his special field, but in a rare manner he joined to linguistic and exegetical knowledge a comprehension of the inner purpose of the Old Testament Scriptures which made his teaching, beyond its high intellectual quality, a sure vehicle of the Scriptures' Divine witness and meaning. In his work he laid firm foundations for the instruction given in all the other departments of the theological course. He knew the preacher's art as well as that of the Biblical expositor, and his students will long remember and revere his counsels and exhortations and in their pulpit ministry reveal the fruits of his careful guidance. Among his colleagues, in common room and in council, he was wise and grave, yet always of cheerful countenance, his pleasant and ready laughter having too deep roots in his spirit for querulousness or petulance ever to find a place. For those of us who have been long with him his departure means that something has gone permanently from our college association. Many who belong to other departments and faculties than his own can testify to their delight in interchanges of conversation with him, and the profit these brought to them. Not least notable was his gift for friendship with persons of varying types outside the academic fellowship, with many of whom, met first as chance strangers, he maintained contact through correspondence, and many of whom again owed to him their first acquaintance with Christian principles and the higher concerns of life. His friendships were warm and were assiduously fostered, and were always to the enrichment of those with whom they were shared. The Senate bids farewell to one whose labours with us leave a rich legacy through which his memory and influence will long abide.

The Senate of Victoria University met in Public Convocation in Timothy Eaton Memorial Church on October 6th, 1947, at 8 p.m., the Chancellor presiding.

After the singing of a hymn, devotional exercises were conducted by the Right Reverend T. W. Jones, M.A., D.D.

The Chancellor briefly addressed Convocation.

The President presented the Reverend W. E. Farndale of Lincoln, England, and the Dean of Emmanuel College presented Bishop I. L. Holt of St. Louis, U.S.A., the Reverend W. G. Slade of Dunedin, New Zealand, and the Reverend J. B. Webb of Johannesburg, South Africa, for the degree of Doctor of Divinity (honoris causa). The degrees were formally conferred by the Chancellor (Mr. Webb in absentia).

A hymn was sung, after which Convocation was addressed by Dr. Farndale.

The Convocation closed with the singing of a hymn and the pronouncing of the benediction by the Reverend D. A. MacLennan.

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, December 5, 1947, at 4:15 p.m., the Vice-Chancellor presiding. The following members were present:

Dean Bennett	Professor Line
Professor de Beaumont	Dean Matheson
Mr. Fensell	Professor Sissons
Professor Irving	Professor Trethewey
Professor Leslie	Mrs. Walker
Dean Lewis	Professor Woodside

The meeting was opened with prayer by Professor Line.

The minutes of the meeting of October 3, 1947, were read and approved.

The following communications were received:

- (a) from Mr. Fidler, Dr. Hill, Dr. Lockhart, Dr. Stuart, and Mr. Warriner, regretting their inability to attend the meeting of the Senate;
- (b) from the Secretary of the Victoria College Council stating that the Council had elected Professor J. A. Irving and Professor K. MacLean as its representatives on the Armstrong Lectures Committee;
- (c) from Mrs. W. R. Stewart resigning from the Committee on the Lily Denton Keys Prize.

On the motion of Dean Bennett and Professor Leslie Mrs. Stewart's resignation was accepted, and Mrs. D. O. Robson was appointed to the Committee in her place.

Schol. and Bursary Fund

The Vice-Chancellor reported that the Board of Regents had approved the recommendation of the Victoria College Council forwarded to it by the Senate that five thousand dollars (\$5,000) be set aside annually to the credit of the Scholarship and Bursary Committee, any unexpended balance to accumulate to the credit of the Scholarship and Bursary Fund.

Schol. and Bursary Comm.

The Secretary introduced the following report from the Scholarship and Bursary Committee:

"The Scholarship and Bursary Committee has had under review the case of R. J. McLellan, which was referred back to the Committee by the Senate at a meeting on October 3, 1947. Mr. McLellan was awarded a Burns Scholarship in Science on the basis of his standing at the annual examinations of 1947 but has since voluntarily transferred to the General Course. Since there is nothing in the scholarship regulations which specifically provides Mr. McLellan from holding the Scholarship, and since the Registrar of the University of Toronto is of the opinion that in such circumstances the tenure of a university scholarship would not be cancelled, the Committee recommends that the award of the Burns Scholarship to Mr. McLellan be confirmed."

On the motion of the Secretary and Professor Irving the report was adopted.

Professor Trethewey introduced the following report from the Lincoln Hatton Scholarship Committee:

Lincoln Hatton Scholarship

"Your committee respectfully presents the following report: There were three entries this year as follows: Brewster, E. S. -- Subject: 'On the Possibility of Peace'. Nicol, John -- Subject: 'The Function of the University in Contemporary Civilization'. Young, W. J. -- Subject: 'The Function of the University in Contemporary Civilization'. After careful consideration of these entries the committee has decided to recommend that the Scholarship be divided equally between John Nicol and W. J. Young. Both wrote on the same subject, i.e. The Function of the University in Contemporary Society."

On the motion of Professor Trethewey and Professor Irving the report was adopted.

As business from the Emmanuel College Council Dean Matheson outlined a proposal to establish a Master's degree in Theology. On the motion of Dean Matheson and Professor Line the Senate adopted the following resolution: "The Senate is sympathetic to the establishment of a Master's degree in Theology and requests the executive of the Emmanuel College Council to submit specific details with regard to the establishment of such a degree to the Senate." E.C.C.

Dean Matheson reported that the Council of Emmanuel College has had under consideration the case of Mr. F. J. Telford. In the season 1946-47 Mr. Telford was enrolled in the first year of the certificate course at Emmanuel College, and although he would have been eligible for a General Proficiency Scholarship if he had been a candidate for the ministry of the United Church, no scholarship had been awarded to him because he was not such a candidate. During the summer Mr. Telford had become a certified candidate for the ministry of the United Church and is now enrolled in the second year of the certificate course at Emmanuel College. The Emmanuel College Council recommends that a General Proficiency Scholarship be awarded to him on the basis of the results of the annual examinations of 1947. On the motion of Dean Matheson and Professor Leslie the recommendation was adopted.

The Secretary reported that the firm of jewellers who recently cleaned the Victoria University seal had informed him that the seal would have to be replaced in the very near future. On the motion of the Secretary and Professor Sissons the Senate authorized the purchase of a new seal which should be an exact replica of the original one, and ordered that the old seal be placed in the archives of the College held in the Library. Victoria University Seal

The benediction was pronounced by Dean Matheson. The Senate then adjourned.

Walter F. Brown M. G. Anderson
Chairman Secretary

Feb. 4, 1948 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, February 6th, at 4:15 p.m., the Vice-Chancellor presiding. The following members were present:

Dean Bennett	Professor Leslie
Mrs. Brown	Professor Line
Professor Cousland	Dean Matheson
Mr. Cragg	Professor Robins
Professor Dow	Dr. Schlater
Mr. Fennell	Professor Sizsons
Professor Irving	Professor Staples
Professor Joblin	Professor Trethewey
Professor Lacey	Mrs. Walker
	Professor Woodside

The meeting was opened with prayer by Mr. Cragg.

The minutes of the meeting of December 5th, 1947, were read and approved.

As business arising out of the minutes the secretary reported that Mrs. Robson had agreed to act on the Committee on the Lily Denton Keys Prize, and that a new Victoria University seal, identical with the old seal, had been procured.

The following communications were received:

(a) from Mr. Anley, Mr. Fitchney, Mr. Fidler, Dr. England, Dr. Mooney, Dr. Smart, and Mr. Warriner regretting their inability to attend the meeting of the Senate.

(b) from the Bursar, suggesting that at Spring Convocations the President of the Emmanuel College Alumni Association should be invited to join the academic procession, and that at the Spring Convocation of 1948 public recognition should be given to Arthur R. Ford of London, Ontario, a distinguished graduate of Victoria College who is now Chancellor of the University of Western Ontario. The secretary was instructed to issue to the President of the Emmanuel College Alumni Association an invitation to join the academic procession at the Spring Convocation, and the question of recognizing the distinction of Mr. Ford was left to the Convocation and Baccalaureate Committee.

Conv. and
Bacc.
Comm.

On behalf of the Convocation and Baccalaureate Committee ~~of Emmanuel College~~, the Vice-Chancellor reported that the Convocation in Divinity would be held in Bloor Street United Church with Dr. George C. Pidgeon giving the address to the graduating class. He also reported that the Baccalaureate Service would be held on April 4th, 1948, the preacher on that occasion to be Dr. Sisoo.

Publica-
tions
Comm.

The secretary introduced the following report from the Publications Committee:

"The Publications Committee recommends that the Senate authorize the following publications and approve the editors mentioned in each case:

Calendar of Emmanuel College	The Dean of Emmanuel College
Bulletin of Graduate Studies in Theology	Professor Line
Bulletin of Victoria College	The Registrar
The pamphlet announcing the matriculation scholarships	The Registrar*

On the motion of the secretary and Professor Trethewey the recommendation was adopted.

The secretary introduced the following report from the Scholarship and Bursary Committee:

S.S.B.
Comm.

"The Scholarship and Bursary Committee begs to recommend that a James A. Macdonald Fellowship and an Oriental Scholarship of the combined value of \$600 plus the amount of any tuition fees which may be incurred be awarded to the Rev. Joseph Ohm of Korea."

On the motion of Dean Matheson and Professor Cousland the recommendation was adopted.

The following letter was received from the Secretary of the Council of Victoria College:

"This is to inform you that at a regular meeting of the Victoria College Council held on January 7th, 1948, the following resolution was approved:

"That the Council recommend to the Senate of Victoria University that the Special Essay Contest of the last two years be continued this year as usual; and, providing the Senate should agree to this, recommends that Professors Frye, Hare, Woodside, and the Bursar, be a committee to make all the necessary arrangements."

Essay
Contest

I hope you will bring this resolution to the attention of the Senate at your earliest opportunity."

On the motion of Dean Bennett and Professor Robins the recommendation was adopted.

On behalf of the Council of Emmanuel College Dean Matheson reported progress in the revision of the terms of award for Emmanuel College scholarships and prizes.

Professor Sizsons spoke briefly on the desirability of having Modern History or some phase of the subject taught in Victoria College.

The Vice-Chancellor announced that Professor Arthur A. Brant of the Department of Physics had offered a scholarship for award in Victoria College, and that although the Board of Regents had not yet had an opportunity to accept the scholarship, he deemed it desirable that the Senate should consider the terms of award which have been suggested. On the motion of Dean Bennett and the secretary, the Senate approved the following terms of award, subject to the acceptance of the scholarship by the Board of Regents:

Brant
Award

First Year Mathematics, Physics, Chemistry, or Science

The Brant Award, the gift of S. B. Brant and A. A. Brant, B.A. 1938, M.A., Ph.D., of the value of \$100, made at the discretion of the Senate of Victoria University to a student who has obtained high standing in his course, and who has at the same time "given evidence of a well-rounded personality indicated by interest and participation in activities outside his studies".

- (a) The award shall be of the value of \$100 annually.
- (b) The award shall be made at the annual examinations of the first year to a student in the Honour courses of Mathematics, Physics and Chemistry, or Science. Should no eligible student be found in these courses, the award may be made to a student in the first year of any other Honour course.
- (c) The student to whom the award is made shall have obtained at least second class honours in his course and shall have given "evidence of a well-rounded personality, indicated by interest and participation in activities outside his studies".
- (d) Regard shall always be had to the wishes of the donor which are expressed as follows: "The student shall give some indication of sound individuality as evidenced by independent work and some contribution to college life beyond routine committees and duties. The aim of this award is in some measure to reach the very capable, solid, independent type of individual without the ranks of narrow eruditeness and committee popularity."
- (e) The award may be withdrawn by the donor at any time provided that due notice be given to the Senate.

The benediction was pronounced by Dr. Selster.

The Senate then adjourned.

Walter T. Brown
.....
Chairman

M. G. Gordon
.....
Secretary

The regular meeting of the Senate scheduled for April 8 was withdrawn.

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, April 9, 1949, at 4:15 p.m., the Vice-Chancellor presiding. The following members were present: Apr 9, 1949

Dean Bennett	Professor Lacey
Mrs. Brown	Dean Lewis
Professor Coburn	Professor Line
Professor Cosland	Dr. Lockhart
Professor de Beaumont	Dean Matheson
Professor Dow	Professor Simons
Mr. Faichney	Professor Staples
Mr. Fennell	Professor Surcus
Dr. Hill	Mrs. Walker
Professor Irving	Professor Woodside
Professor Joblin	

The meeting was opened with prayer by Professor Dow.

A document signed by five members of the Senate requesting the Vice-Chancellor to call a special meeting of the Senate on April 9, 1949, to consider a report from the Honorary Degrees Committee and to transact such other business as might appear on the notice of meeting was read.

The minutes of the meeting of February 8, 1949, were read and approved.

The following communications were received:

- (a) from Mr. Analey, Dr. Aramp, Mr. Fidler, Dr. Mosney, and Mr. Garrison, expressing their regrets that they were unable to attend the meeting of the Senate.
- (b) from Mr. George Deang thanking the Senate for the Macdonald Fellowship and Oriental Scholarship which he has been holding.
- (c) from Rev. Joseph Ohm of Korea regretting that he is unable to accept the Macdonald Fellowship and Oriental Scholarship recently offered him.
- (d) from Rev. William Scott of Korea explaining Mr. Ohm's inability to accept the Scholarship and Fellowship.
- (e) from the President of Victoria University as follows:

"At the last meeting, the Board received two gifts from Dr. Marion Hilliard:

The Hilliard Award for a Woman in Residence

Special Award in the Field of Common Worship - Emmanuel College.

I am enclosing copies of two letters referring to these awards."

Hilliard Awards Enclosed in the President's letter were two communications, the first from Miss Macpherson to the President as follows:

"Dr. Hilliard has approved the following wording for

The Hilliard Award for a Woman in Residence

To be awarded on recommendation of the Dean of Women to the student who definitely needs financial assistance in order to live in residence, whose academic record is sound and who makes a positive contribution to residence life."

The second was from Dr. Hilliard to the President as follows:

"I have reconsidered the naming of my scholarship and would like to leave it just as 'Special Award in the Field of Common Worship' donated by me. If there is anything further Dr. Matheson would like to add in qualification for the scholarship, I would be very happy for him to do it."

On the motion of Dean Matheson and Dr. Lockhart the terms of the Hilliard Award for a Woman in Residence as stated in Miss Macpherson's letter were approved, and the Council of Emmanuel College was asked to recommend terms for the Special Award in the Field of Common Worship.

Woodsworth Scholarship (f) from Mrs. H. F. Woodsworth making certain suggestions about the terms of award of the H. F. Woodsworth Scholarship, partially as follows:

"Concerning the Woodsworth Memorial Scholarship, I should like to suggest two or three additional phrases, which may clarify the terms a little.

First, that it may be for a woman, if such were deemed more suitable on some occasion.

Second, that it may be for graduate students, not only undergraduate. There may be one of our own students from Japan sometime wishing to come for post-graduate studies.

Third, the choice should not necessarily be limited to members of the United Church though that would naturally be given favorable consideration."

On the motion of the Secretary and Dean Bennett it was resolved that the relevant portion of Mrs. Woodsworth's letter should be placed in the minutes of the Senate for guidance.

(g) from Miss Macpherson, Chairman of the Senate's Committee on the Margaret E. T. Addison Scholarship, as follows:

Addison Fund

"At a meeting of the Senate's Committee on the Award of the Margaret E. T. Addison Scholarship held on March 31st, 1948, it was agreed to recommend to the Senate of Victoria University that for purposes of administration and accounting the Margaret Addison Fund and the Addison Memorial Fund be consolidated to be called the Margaret E. T. Addison Graduate Scholarship."

On the motion of Miss Coburn and Mrs. Walker the recommendation presented in the letter was adopted.

(h) from the Secretary of the Council of Victoria College stating that the Council of Victoria College had appointed Professors MacLenn and Pratt as its representatives on the Armstrong Lectures Committee.

Armstrong Lectures Committee

Dean Matheson presented a report of the Honorary Degrees Committee recommending five names for the degree of Doctor of Divinity (honoris causa). On the motion of Dean Matheson and Professor Irving the report was received and a separate ballot was held on each of the five names. The ballot approved each of the following names for the degree:

Honorary Degrees Committee

Rev. C. W. J. Cray, M.A., B.D., of Hamilton
 Rev. G. H. Dickinson, B.A., B.D., of Toronto
 Rev. G. D. Donald, B.A., B.D., of Urbana
 Rev. C. A. Lawson, B.A., B.D., of Calgary
 Rev. W. H. Mustard, M.A., B.D., of Timmins

On the motion of Dean Matheson and Professor Sissons a recommendation from the Honorary Degrees Committee that the President present these candidates for the degree at the forthcoming convocation was adopted.

The following report was received from the Scholarship and Bursary Committee:

S. & B. Committee

"At a meeting on October 3, 1947, the Senate awarded to Mrs. Kao Chin Yur-tao a Lillian Massey Treble Scholarship of the value of \$600 plus the amount of tuition fees for the current session. This was in effect an extension of a Lillian Massey Treble Scholarship of the same value awarded to Mrs. Kao for the session 1946-7. Mrs. Kao recently informed the Secretary that in all likelihood she could complete the work for the M.A. degree within three or four months, by working during the summer, and inquired whether a further extension of the Scholarship was possible. The Scholarship and Bursary Committee took the matter into consideration and indicated its willingness to recommend to the Senate the award of a further scholarship of not more than \$300 provided that the Household Science Department of the University of Toronto substantiated Mrs. Kao's opinion that the work for the degree could be completed within four months, the amount of the award to be determined by the length of time required for the completion of the work. Up to the present the Department of Household Science has not given a definite opinion but has undertaken to do so in the near future."

On the motion of the Secretary and Dean Bennett the Senate authorized the Scholarship and Bursary Committee to award to Mrs. Kao a Lillian Massey Treble Scholarship of not more than \$300 provided that the Household Science Department of the University of Toronto indicates that Mrs. Kao may finish the work for the M.A. degree within four months, the amount of the award to be determined by the length of time required for the completion of the work.

M. van D. Bafoe Schol. Professor Lecky on behalf of the French Department introduced the following report on the Zesa Van Dusen Bafoe Scholarship:

"On behalf of the Senate's Committee for the holding of the examinations in connection with the Zesa Van Dusen Scholarship in French, I beg to report as follows: This year five candidates presented themselves for this examination, as compared to six last year. Of these candidates, only one, Mr. G. S. Barkley, received first-class honours on the average of all the tests given. Mr. Barkley's average was 77.7%. The Committee therefore recommends that the Scholarship be awarded to Mr. G. S. Barkley, a student in the course in Modern Languages."

On the motion of Professor Lecky and Professor de Beaumont the recommendation contained in the report was adopted and the Scholarship awarded to Mr. G. S. Barkley.

Essay Contest The following report was received from the special committee on the Essay Contest:

"The Essay Competition was held on Saturday, February 28, 1948, from 2 to 5 p.m., seventy-seven students competing. Ten essay topics were provided and each candidate was asked to write on one topic. The Committee recommends that awards be made as follows:

First Prize, Thirty Dollars J. Nicol
III Pass

Second Prize, Twenty Dollars D. J. Knight
IV English Language and Literature

Third and Fourth Prizes, totalling Twenty-Five Dollars, divided between
Miss A. M. Berkovits
I Social and Philosophical Studies
and M. F. Roberts
I English Language and Literature
who were ranked equal for third place

Proxime accesserunt:
R. M. Patchell, IV English Language and Literature
R. M. Stingle, IV English Language and Literature

Honourable Mention:
Miss M.P.R. Brady, II English Language and Literature
C. H. Brown, I Pass
Miss B. A. Dragan, II Philosophy (English or History)

On the motion of Dean Bennett and Professor Surverus the report was adopted.

Emmanuel College Council Dean Matheson introduced the following business from the Emmanuel College Council:

(a) a report that the Council is making progress in revising the terms of award for prizes and scholarships within Emmanuel College.

(b) a recommendation that the terms of award of the George C. Pidgeon Scholarship be as follows:

G. C. Pidgeon Schol.

The Rev. George C. Pidgeon Post-Graduate Scholarship

This scholarship shall be awarded by the Senate of Victoria University upon the recommendation of the Faculty of Emmanuel College to a graduate of Emmanuel College for post-graduate study in the field of preaching and pastoral care. The candidate shall be a person of approved academic standing who during his regular course in Theology has given attention to and has displayed aptitudes for the work of the pulpit and the pastorate. The course to be taken and the seminary in which he studies shall be approved by a committee consisting of the President of Victoria University, the Dean of Emmanuel College, the Professor of Homiletics, and the Minister of Blor Street United Church. The scholarship shall be awarded at the discretion of the Senate and at such times as sufficient funds are available. The Senate shall have power to make any further regulations respecting this scholarship which they may deem advisable.

On the motion of Dean Matheson and Professor Dow the recommendation was adopted.

(c) a report from the executive of the Council of Emmanuel College recommending the institution of the degree of Master of Theology with certain regulations for it and recommending a change in the regulations governing the degree of Bachelor of Divinity. On the motion of Dr. Lockhart and Dean Matheson the report was received and it was ordered that copies of the report be sent to all members of the Senate and that the Council of Emmanuel College be asked to present a recommendation with regard to it. It was agreed that a statement of the curriculum of studies for each of the two degrees dealt with in the report should be added to the report before it was circulated.

Th.M. Degree

A letter was received from the Secretary of the Senate of the University of Toronto requesting the assent of Victoria University to a new statute of that body making certain changes in the graduate representation in it. On the motion of Dean Bennett and Professor Irving the following resolution was adopted:

U. of T. Senate

"Victoria University assents to the statute of Senate authorizing certain changes in the graduate representation on the Senate of the University of Toronto, but wishes to record its opinion that the present revision is not satisfactory as a permanent basis, and requests that early in the next quadrennium the Senate will give further consideration to the representation of the graduates."

The benediction was pronounced by Professor Johnin.

The Senate then adjourned.

Walter T. Barr Chairman
H. G. Morrison Secretary

April 19, 1944

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Monday, April 19, at 3:30 p.m., the Vice-Chancellor presiding. The following members were present:

Dean Bennett	Professor Leslie
Professor Couland	Dean Lewis
Mr. Craig	Professor Line
Professor de Beaumont	Dr. Lockhart
Professor Dow	Professor McMillen
Mr. Farnell	Dean Matheson
Mr. Fidler	Professor Robson
Professor Hare	Professor Simmons
Professor Irving	Professor Staples
Professor Joblin	Mrs. Walker
Professor Lacey	Professor Woodside

The meeting was opened with prayer by Dr. Lockhart.

Business From Emmanuel College Council: Professor Couland introduced the following business from the Emmanuel College Council:

(a) A recommendation that the following General Proficiency Scholarships be awarded:

<u>First Year:</u>	C. D. Jay, B.A.
	D.E.C. McLean, B.A.
	J. H. Vokes, B.A.
<u>Second Year:</u>	W. L. Brown, B.A.
	C. Leach
	G. W. Legge, B.A.
	F. J. Telford, B.A.
<u>Third Year:</u>	M. G. Clarke, B.A.
	R. B. Craig, B.A.
	F. G. Howlett, B.A.
	I. G. MacLeod, B.A.
	G. Soutar, B.A.

and that Mr. J. F. Semarine, B.A., of the first year, for whose course certain special arrangements had been made, should be awarded a Special General Proficiency Scholarship. On the motion of Professor Couland and Dr. Lockhart the recommendation was adopted.

(b) A recommendation that the following scholarships and prizes be awarded:

The Susie A. Shown Memorial Prize (Hebrew Exegesis) ..	G. Soutar, B.A.
The Joseph Henry Walls Prize (Old Testament)	G. W. Legge, B.A.
The Principale Richard Davidson Memorial Prize (Old Testament) ..	G. Soutar, B.A.
The Eyerson Prize (New Testament I)	G. D. Jay, B.A.
The George A. Cox Bursary (New Testament II)	G. W. Legge, B.A.
The Wallbridge Prize (New Testament II)	F. J. Telford, B.A.
The Francis Huston Wallace Prize (New Testament III) ..	I. G. MacLeod, B.A.
The Joy Wallace Prize (New Testament III)	M. G. Clarke, B.A.

The Charles Wesley Webb Prize (New Testament Greek) ..
 I. G. MacLeod, B.A. || The Rowell Scholarships (Church History II) .. First .. | G. W. Legge, B.A. |
| Second .. | F. J. Telford, B.A. |

The Glenn Wilkins Memorial Scholarship (Church History III) ..	G. Soutar, B.A.
The Margaret Caven Wilson Memorial Scholarship (Christian Missions) ..	First ... G. W. Legge, B.A.
Second ..	F. J. Telford, B.A.

The T. B. Kilpatrick Scholarships (Systematic Theology III) ..	First ... I. G. MacLeod, B.A.
Second ..	M. G. Clarke, B.A.

The Frederick Langford Scholarships (Homiletics) ..	First ... G. W. Legge, B.A.
Second ..	W. L. Brown, B.A.

The Board of Regents' Prizes in Homiletics (Educational Sermons) ..	First ... E. A. McIlwain, B.A.
Second ..	R. B. Craig, B.A., and G. Soutar, B.A., equal

Special Award in Common Worship (Gift of Dr. Marion Hilliard) ...	G. W. Legge, B.A.
The John Smith Memorial Scholarship (Pastoral Theology and Common Worship) ..	First ... F. G. Howlett, B.A.
Second ..	R. B. Craig, B.A.

The John S. Barker Prize (Religious Pedagogy II)	G. W. Legge, B.A.
The Michael Fewest Prizes (Public Speaking) ..	First ... F. J. Telford, B.A.
Second ..	E. A. McIlwain, B.A.

The Mrs. F.N.G. Starr Prize (Reading of Scripture) ..	E. R. Rintoul, B.A.
The Ryan Francis Kerruish Scholarship (Proficiency in First Year) ..	G. D. Jay, B.A.

The Rev. George C. Pidgeon Post-Graduate Scholarship ..	R. B. Craig, B.A.
The Post-Graduate Fellowship	I. G. MacLeod, B.A.

On the motion of Professor Couland and Professor Leslie the recommendation was adopted.

Professor Couland reported for information that the following awards in the gift of bodies other than the Senate of Victoria University had been made to Emmanuel College students:

Special Prize in Homiletics III (given by Toronto Centre Presbytery) ..	W. K. Houselander
The Elsworth Toll Prize (work on summer field)	I. G. MacLeod, B.A.
The James Robertson Memorial Essay Prize	F. M. Smith, B.A.

Professor Line introduced the following business from the Emmanuel College Council:

(a) A recommendation that the degree of Bachelor of Divinity be conferred on the following candidates:

The Reverend David Chung, B.A.
The Reverend Oswald Robert Dyke, B.A.
The Reverend John Thompson Irwin, B.A.
The Reverend Harry Donald Joyce, B.A.
The Reverend Raymond Frederick Labrow, B.A.
The Reverend Grover Livingstone, B.A.
Mr. George Soutar, B.A.
The Reverend Ralph Barclay Warren, B.A.
The Reverend Hedd-Wyn Wynorydd Williams, B.A.

On the motion of Professor Line and Professor Cousland the recommendation was adopted.

(b) A recommendation that the Sanford Gold Medal in Divinity be awarded to Mr. George Soutar. On the motion of Professor Line and Professor Dow the recommendation was adopted.

(c) A recommendation that the degree of Doctor of Theology be awarded to the Reverend Charles Clarence Knapp, B.A., B.D. (M.A. Master), of Toronto. On the motion of Professor Line and Professor Dow the recommendation was adopted.

The minutes of the meeting of April 9, 1948, were read and approved.

The following communications were received:

(a) From Mr. Anley and Mr. Warriner regretting their inability to attend the meeting of the Senate.

(b) From the Moderator of the United Church and the Honourable Lester Pearson regretting their inability to attend the Convocation on April 20, 1948.

(c) From Mr. John Nicol thanking the Senate for the award of the first prize in the essay competition.

(d) From Mr. Cragg, Mr. Dickinson, Mr. Donald, Mr. Lawson, and Mr. Mustard accepting the degree of Doctor of Divinity recently offered them.

U. of T.
Senate
(e) From the Registrar of the University of Toronto acknowledging the assent of the Senate of Victoria University to a new statute of the Senate of the University of Toronto making certain changes in the Graduate representation in it and stating that arrangements will be made during the coming session for the executive committee of the University of Toronto Senate to resume its consideration of the present plan of representation of graduates upon the Senate. The letter also pointed out that the Board of Governors of the University of Toronto had established as from July 1, 1948, a School of Architecture with its own academic council, and that the Senate of the University of Toronto was making provision in statute no. 1891 for the election of one member to the Senate to represent the graduates in Architecture. It was requested that Victoria University assent to this. On the motion of Professor Sissons and Dean Bennett assent was given to this clause in the new statute.

(f) From the Registrar of the University of Toronto asking that Victoria University appoint a representative to the Senate of the University of Toronto for the quadrennium 1948-52. On the motion of Dean Bennett and Dean Matheson the Registrar of Victoria University was appointed as the representative of Victoria University on the Senate of the University of Toronto.

Manuel
Schol.
On behalf of the Council of Emmanuel College Dean Matheson presented the following report on the award of prizes and scholarships in Emmanuel College:

"The Emmanuel College Council begs to report that we have given careful consideration to the question of Bursaries, Scholarships, Prizes, Medal and Fellowship, as we were directed by the Senate; and we would now

present certain findings, after enquiry re deeds of gift and the expressed desire of donors, and make certain recommendations:

1. Scholarships and Bursaries for Church Students in Arts
Both The Trick Scholarships and

The Reverend G. Sherlock Patroloth Bursaries
are open only to candidates for the ministry of the United Church of Canada.

2. Scholarships and Bursaries for Church Students in Arts and Divinity

The Mancham Missionary Bursaries
The Michael Fawcett Prizes
are open for candidates of the U.C.C.

3. Scholarships and Bursaries for Students in Divinity

All listed in this group are for U.C.C. candidates except
The James A. Macdonald Fellowship
and The Oriental Scholarships.

4. Scholarships and Prizes for Students in Divinity (awarded by competition)

a. That the following are open to all students enrolled and who fulfil the necessary conditions

General Proficiency Scholarships
The Susie A. Chown Memorial Prize
The Joseph Henry Wells Prize
The Ryerson Prize
The George A. Cox Bursary
The Wallbridge Prize
The Francis Hutton Wallace Prize
The Joy Wallace Prize
The Charles Wesley Webb Prize
The Bowall Scholarships
The Margaret Owen Wilson Memorial Scholarship
The John S. Barker Prize
The H. F. Woodsworth Scholarship

b. That the other Scholarships and Prizes listed in this section are open only to candidates of the U.C.C.

5. Medal

That the Sanford Gold Medal in Divinity be open to any students who qualify.

6. The Rev. George C. Pidgeon Post-Graduate Scholarship is open only to candidates of the U.C.C.

7. The Post-Graduate Fellowship is open only to candidates of the U.C.C.

We would recommend with respect to the General Proficiency Scholarships that in accordance with University practice students who qualify in the work of the first and second years for these scholarships receive the award upon entering the second and third years at Emmanuel respectively."

On the motion of Dean Matheson and Professor Cousland the report was adopted.

Professor Couland introduced a recommendation from the Emmanuel College Council that the terms of the Special Award in the Field of Common Worship be as follows:

"Special Award in Common Worship, the gift of Dr. Marion Hilliard, to the student who stands highest in the subject of Common Worship."

Dean Matheson reported that the proposed revision of the regulations governing the Bachelor of Divinity degree and the proposed regulations for the new Master of Theology degree were receiving further consideration.

Professor Sissons introduced the following report from the Committee on Portraits:

"A. The Senate's Committee on Portraits begs to report:

I. That arrangements are being made for the placing of uniform plates on each of the portraits in Victoria College, recording the names, the vital dates and the nature of connection with the college;

II. That a reproduction of the Oush portrait of Dr. Ryerson is being made by Miss Forbes under the supervision and guarantee of her father, Mr. Kenneth Forbes.

B. The Committee further begs to recommend:

I. That the lower hall be reserved for the portraits of Principals and Presidents, and that these be arranged in order of tenure of office, that of Dr. Burwash being transferred from Burwash Hall;

II. That other portraits which have a claim to be hung in the college on the ground of artistic effect and the connection of their subjects with the history of the college be hung in the middle and upper halls, and that all other portraits and paintings be stored or transferred into more appropriate keeping;

III. That the Board of Regents be asked to set aside a sum of money annually to be expended from time to time on portraits and other works of art;

IV. That a standing committee of five members of the Senate be set up, whose duty it shall be to recommend to the Senate the securing of portraits and other works of art and that the disposition of all portraits and works of art in the college halls shall be made on the report of such committee."

On the motion of Professor Sissons and Professor Hare Section A was received. On the motion of Professor Sissons and Professor Hare Section B, Clause III was adopted. Professor Sissons and Dr. Lockhart Section B, that Section B, Clause IV be adopted. An amendment was moved by Dean Bennett, seconded by Professor Irving, that a joint committee of the Senate and the Board of Regents be set up, whose duty it shall be to recommend the securing of portraits and other works of art and that the disposition of all portraits and works of art in the college halls shall be made on the report of such committee. The amendment was carried.

The motion as amended was carried. On the motion of Professor Sissons and Professor Leslie Section B, Clauses I and II were referred to the joint committee of the Senate and the Board if and when such a committee was established.

On the motion of Dean Bennett and Dean Matheson the Senate adjourned to meet in public convocation on April 20 at 8 p.m.

The benediction was pronounced by Dean Matheson.

Walter T. Brown
Chairman

M. G. Sissons
Secretary

The Senate of Victoria University met in Public Convocation on Tuesday, April 30, 1946, at 8 p.m., in Moor Street United Church, the Chancellor presiding.

After the singing of a hymn the Reverend W. Harold Young, M.A., D.D., conducted devotional exercises.

The Vice-Chancellor made a few introductory remarks.

Dean Matheson presented a review of the college year.

Professor Dow made the announcement of the award of scholarships and prizes.

Professor Cosland presented the following students of the third year of Emmanuel College who had completed the work for the Diploma of Emmanuel College, and they were greeted by the Dean:

Donald John Bailey, B.A.
 Elmore Herbert Brampton, B.A.
 William Edward Burgess, B.A.
 Morley Grant Clarke, B.A.
 Robert Bryceland Craig, B.A.
 James Alexander Filahie, B.A.
 Thomas Harold Fleetham
 James Arnold Foster
 Robert Charles Gates, B.A.
 Gordon Roy Geiger, B.A.
 Thomas Edwin Hamcock, B.A.
 William Kensington Howlander
 Floyd George Howlett, B.A.
 Gordon Crossley Hunter, B.A.
 Donald James Lute, B.A.
 Eric Arthur McIlwain, B.A.
 Ian Gordon MacLeod, B.A.
 David Glen Peebles, B.A.
 William Richard Petherick, B.A.
 Martel Phyllis Revington, B.A.
 Philip Manning Smith, B.A.
 George Soutar, B.A.
 Fred Starkey, B.A.
 Robert Merle Thompson, B.A.
 George Douglas Watt, B.A.
 Charles Rowell Wood, B.Sc., M.Sc.
 Charles Llewellyn Woolley, B.A.

Professor Line reported on the work of the Department of Graduate Studies of Emmanuel College during the past year, and presented for the degree of Bachelor of Divinity the following candidates:

The Reverend David Chung, B.A.
 The Reverend Oswald Robert Dyke, B.A.
 The Reverend John Thompson Irwin, B.A.
 The Reverend Harry Donald Joyce, B.A.
 The Reverend Raymond Frederick Ladrew, B.A.

The Reverend Grover Livingstone, B.A.
 Mr. George Soutar, B.A.
 The Reverend Ralph Barclay Warren, B.A.
 The Reverend Hedd-Wyn Mynorydd Williams, B.A.

The degree of B.D. was formally conferred upon them by the Chancellor.

Professor Line then presented the Reverend Charles Clarence Knapp, B.A., B.D., for the degree of Doctor of Theology. The degree was formally conferred upon him by the Chancellor.

The President presented the following candidates for the degree of Doctor of Divinity (honoris causa):

The Reverend Charles Edward Jones Cragg, M.A., B.D.
 The Reverend Clarence Heber Dickinson, B.A., B.D.
 The Reverend Charles Davidson Donald, B.A., B.D.
 The Reverend Charles Andrew Lawson, B.A., B.D.
 The Reverend William MacLachlin Masterd, M.A., B.D.

The degree was formally conferred upon them by the Chancellor.

After the singing of a hymn Convocation was addressed by the Very Reverend George C. Pidgeon, M.A., D.D.

Convocation closed with the singing of a hymn, and the pronouncement of the benediction by Dr. Pidgeon.

May 11, 1948
 A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, Monday, May 11, at 3 p.m., the Vice-Chancellor presiding. The following members were present:

Mr. Ansley	Professor Line
Dean Bennett	Dr. Lockhart
Mrs. Brown	Miss Macpherson
Dr. Cragg	Dean Matheson
Professor de Beaumont	Professor Robertson
Professor Irving	Professor Staples
Professor Leacy	Professor Sururus
Professor Lealie	Mrs. Walker
Dean Lewis	The Secretary

The meeting was opened with prayer by Professor Lealie.

Addison Graduate Schol.
 Miss Macpherson presented the report from the committee on the Margaret E. T. Addison Graduate Scholarship, stating that a large number of excellent candidates had applied for the Scholarship and recommending that the Scholarship of the value of one thousand dollars be awarded to Miss Elizabeth Arthur, who graduated in the Honour Course in Modern History in 1942, who has already been engaged in graduate study, and who wishes to continue her graduate study at the University of Michigan. On the motion of Miss Macpherson and Dean Bennett the recommendation was adopted.

Lilly Dunton Keys Prize
 Mrs. Brown recommended on behalf of the committee on the Lilly Dunton Keys Prize that the Prize be awarded to Mr. David Knight of the fourth year of English Language and Literature. On the motion of Mrs. Brown and Professor Leacy the recommendation was adopted.

The Secretary introduced the following reports from the Scholarship and Bursary Committee:

"A. The Scholarship and Bursary Committee recommends that the following awards be made at the annual examinations in the third and fourth years:

FOURTH YEAR

The Governor General's Silver Medal for the best B.A. degree D. J. Knight
Proxime accessit Miss J. C. Annis
The Lieutenant Governor's Silver Medal for the best B.A. degree in the honour courses of Groups C and D R. R. Tasker
The Edward Wilson Gold Medals in Classics W. A. Dale and Miss H. J. Rose (aeq.)
The R.H.M. Jolliffe Gold Medal in English Language and Literature D. J. Knight
The S. H. James Silver Medal in English Language and Literature R.G.N. Bates
The J. J. MacLaren Gold Medals in Modern Languages and Literatures Miss S. L. Grunder and Miss J. P. Stewart (aeq.)
The Regents' Gold Medal in Art and Archaeology Miss J. C. Annis
The E. J. Sanford Gold Medal in Philosophy (English or History Option) D. H. Barron

The J. Reginald Adams Gold Medal in Political Science and Economics L. A. Shackleton
The J. Reginald Adams Silver Medal in Political Science and Economics D. W. Bartlett
The S. H. James Silver Medal in Political Science and Economics J. J. Meisel
The Regents' Gold Medal in Psychology R. G. Joyner
The S. H. James Silver Medal in Psychology Miss M. E. Roseborough
The Regents' Gold Medal in Mathematics and Physics E. T. Hill
The S. H. James Silver Medal in Mathematics and Physics C. G. Loewen
The G. A. Cox Gold Medal in Science J. B. Falls
The Regents' Gold Medal in Chemistry Miss M. A. Marks
The Lillian Massey Treble Gold Medal in Household Economics Miss M. F. Stothers
The W. E. Rundle Gold Medal in Commerce and Finance L. Paszat
The Jennie Isabel Coulter Scholarship Miss E. J. Ross
The Lilly Dunton Keys Prize (English Essay) D. J. Knight

THIRD YEAR PASS COURSE

The Prince of Wales' Gold Medal F. A. Enfield
The Prince of Wales' Silver Medal Miss E. J. Seaman
The Hodgins' Prize in English O. B. Cooke

On the motion of the Secretary and Dr. Cragg the report was adopted.

"B. The Committee begs to report that by virtue of the authority granted it by the Senate at the meeting on April 9, 1948, it has awarded a further Lillian Massey Treble Scholarship of the value of \$300 to Mrs. Kao Chin Yun-Tao, to enable her to complete the work for the M.A. degree."

"C. The Committee has had under consideration the case of Miss J. M. Shaw, a student at Alma College, St. Thomas, who has applied for matriculation scholarships at the University of Toronto and at Victoria College. Since Miss Shaw has presented in lieu of the Ontario Secondary School Graduation Diploma a Cambridge Junior School Certificate which is not the equivalent of the Secondary School Graduation Diploma, the University of Toronto has informed her that she is ineligible to compete for admission on scholarships in the gift of the Senate of the University of Toronto. The Committee recommends that Miss Shaw be pronounced ineligible to compete for admission on scholarships in the gift of the Senate of Victoria University, but that she be advised to write the scholarship examinations in order that she may be considered for a Scholarship-Bursary." On the motion of the Secretary and Mrs. Walker the report was adopted.

"D. The Committee recommends that the Senate authorize it to make an award for the coming year of the Ethel Treble and F. Louis Barber Travelling Fellowship when the difficulties surrounding such an award have been removed." On the motion of the Secretary and Dean Bennett the report was adopted.

"E. The Committee recommends that the Senate authorize it to award the scholarships and prizes at the annual examinations of the first, second, and third years, and the scholarships at matriculation." On the motion of the Secretary and Dean Lewis the report was adopted.

The minutes of the meeting of April 10, 1948, were read and approved.

Portraits As business arising out of the minutes the Vice-Chancellor reported that the Board of Regents had approved the Senate's recommendation that a sum of money be set aside annually to be expended on portraits and other works of art and that a joint committee of the Board of Regents and of the Senate be set up to make recommendations about the securing of portraits and other works of art and about the disposition of portraits and works of art in the college halls; the Board had set aside two thousand dollars for the first year and had appointed a committee consisting of Mr. James, Professor Currelly, Mrs. Starr, Dean Bennett, Dean Matheson, Mrs. Brown, Professor Mackean, and Professor Woodside.

The following communications were received:

(a) From Mr. Fidler, Dr. Selator, and Dr. Stuart regretting their inability to attend the meeting of the Senate.

(b) From the President of Victoria University as follows:

"At the meeting of the Board of Regents held on May 20th, the Board accepted a scholarship from the Kingsway-Lambton United Church and referred the matter to the Senate for administration.

Kingsway-Lambton United Church Matric. Schol.

I am enclosing you a copy of the letter received from Dr. Lockhart."

"I have been instructed by the Women's Association of our Church to inform you of their desire to offer to Victoria University a Matriculation Scholarship in the amount of Two Hundred Dollars (\$200.00) a year, to be awarded to a candidate for the ministry of the United Church, primarily on the basis of academic qualifications, who comes preferably from a rural area with a population under 1,000.

The Association is prepared to offer this Scholarship for a period of at least four years, and for such time beyond that as they may be able to maintain it and as it appears useful.

The desire of the members of the Association in giving this Scholarship is to seek in some way to meet the crisis now before the Church, which is for the ministry from the rural sections of our country.

While no final decision has been made, it is probable that the Woman's Lambton United Church Matriculation Scholarship."

On the motion of the Secretary and Dean Matheson the Scholarship and Bureau Committee with Dr. Lockhart added was asked to draw up terms of award for this scholarship and authorized to make an award of the scholarship in the autumn of 1948. The Secretary was instructed to send a letter of appreciation to the Women's Association of Kingsway-Lambton United Church. On the motion of the Secretary and Dr. Cragg Professor Leslie was asked to write an item with regard to this scholarship for the United Church Observer.

The benediction was pronounced by Dean Matheson. The Senate then adjourned.

Walter F. Brown
Chairman

M. C. Dorrin
Secretary

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, October 1st, 1948, at 4.15 p.m., the Vice-Chancellor presiding. The following members were present:

Dean Bennett	Dean Lewis
Mrs. Brown	Professor Line
Professor Couland	Miss Macpherson
Mr. Fitchmy	Mr. Macpherson
Mr. Fenall	Dean Matheson
Dr. Hill	Mrs. Walker
Professor Irving	Mr. Warriner
Professor Leslie	Professor Woodside

The meeting was opened with prayer by Mr. Macpherson.

The minutes of the meeting of May 31st, 1948, were read and approved.

As business arising out of the minutes, the secretary reported:

a) that the difficulties surrounding an award of the Ethel Treble Barber and Frank Louis Barber Travelling Fellowship had not yet been removed, and consequently no award had been made.

b) that Miss J. M. Shaw of Alma College had not been admitted to the University of Toronto.

The following communications were received:

a) from Mr. Fidler and Dr. Stuart regretting their inability to attend the meeting of the Senate.

b) from the President of Victoria University as follows: Class of 1916 Scholarship

"I have to inform you that some time ago, the Board of Regents accepted a gift of \$5,000 from the Class of 1916 to establish a matriculation scholarship in honour of that Class. The Senate is authorized to administer the same."

On the motion of Dean Bennett, seconded by Professor Leslie, changes in the Senate authorized the following changes in the matriculation Matric. Schols. scholarships:

1. That the Class of 1916 Scholarship in Language and Literature be reduced in value from \$250 to \$150.
2. That the Moses Henry Atkins Scholarship in Language and Literature be increased in value from \$150 to \$200.
3. That the Moses Henry Atkins Scholarship in Mathematics be withdrawn and its place taken by the Class of 1916 Scholarship of the value of \$150.

**Barber
Schols.**

The Vice-Chancellor recommended that the terms of award of the Ethel Treble Barber Scholarships be as follows:

"The Ethel Treble Barber Scholarships - The income from the bequest of the late Ethel Treble Barber is to be awarded to students of ability, and approved academic standing who are in need of financial assistance. The maximum value of an award in any one year shall be \$200. The Senate authorizes the Scholarship and Bursary Committee to make these awards on the recommendation of the President."

On the motion of Mrs. Walker and Mrs. Brown, the President's recommendation was adopted.

**Nominating
Committee**

On behalf of the Nominating Committee, the President introduced the following recommendations for the Senate's Standing Committees for 1948-49:

The Lincoln Hutton Scholarship Committee

Professor Fisher, Professor Irving, Professor Robson

The Lily Denton Keys Prize Committee

Mrs. G. Brown, Mrs. D. O. Robson, Mrs. D. W. McGibbon

The Baccalaureate, Charter Day and Convocation Committee

President Brown, Dean Bennett, Dean Matheson, Professor Coualand, Professor Woodside

The Honorary Degree Committee

President Brown, Dean Bennett, Dean Matheson, Professor Woodside, Rev. C. C. Pidgeon, Rev. Dr. Peter Bryce, Rev. B. G. Gray, Rev. Dr. W. Findland, Rev. Dr. J. H. Armp, Rev. C. E. J. Cragg, Rev. Dr. Murray Stuart, Professor Lealie, Professor Coualand, Professor Line, Professor Surerus, Professor Dow

The Matriculation Committee

President Brown, Dean Bennett, Professor Woodside

The Scholarship and Bursary Committee

President Brown, Dean Bennett, Dean Matheson, Professor McMillen, Professor Woodside, Professor Lealie, Professor Leacy, Professor Frye, Professor Hare, Mr. Little, Miss Macpherson, Mr. Fennell, Mrs. Davidson (representative of the V.W.A.)

The Publications Committee

President Brown, Dean Bennett, Dean Matheson, Mr. Little, Miss Macpherson, Professor McLean, Professor Woodside, Professor Line.

The Nominating Committee

President Brown, Professor Line, Professor Hare

The Armstrong Lectures Committee

President Brown, Professor Coualand, Dean Bennett, Mrs. Walker, Dr. A. S. H. Hill, Dean Matheson, Dean A. C. Lewis, Professor Dow, Professor Surerus and two representatives of the Victoria College Council.

On the motion of Professors Lealie and Line, the Nominating Committee's recommendations were adopted.

The following reports were received from the Scholarship and Bursary Committee:

a) By virtue of the authority granted to it by the Senate at the meeting on May 31st, 1948, the Scholarship and Bursary Committee has made the following awards in the Third, Second and First Years:

The William Neil Hanna Scholarship	J. B. Oke	Third Year
The A. E. Lang Memorial Scholarship	Divided between Miss M.C. Aitchison and A. Rodgman (aeq.)	
The Reginald Heber Manning Jolliffe Scholarship in Honour English	G. G. L. Brooks	
The George Dennis Morse Scholarship in Modern History	W. H. Dray	
The Elizabeth Ann Hight Scholarship in Honour German	Divided between Miss C.M. Stanger and E. M. Oppenheimer (aeq.)	
The Baby S. Aitken Prize	Miss G. L. G. White	
The Mary Ellen Carty Scholarship	Miss M. A. Veale	
The John Trick Scholarship	E. G. Clarke	
The Susan Treble Trick Scholarship	J. G. R. McAllan	
The Webster Prize in English of the Pass Course..	Miss D.M. McKay	Second Year
The Essa Van Dusen Dafoe Scholarship in French...	G. S. Berkley	
The James G. Burns Scholarships in Science.....	J. G. Smith and F. H. Rigler	
The W. E. Smith Scholarship	D. L. Lattimer	
The Victoria College Union Award	Miss P. C. Templeton	
A Prize in Pass Greek and Roman History	F. H. Armstrong	
The Massey Bursaries in Religious Knowledge of the Pass Course	J. D. Betten	First Year
.....	Miss M. O. Angst	
The Regents' Prize in Pass English	Miss I. M. Hackney	
The Regents' Prize in Honour English	Miss J. J. Dingman	
The Brent Award	J. B. Finlay	
The Hamilton Fisk Bigger Scholarships	Miss D. L. Adams	
.....	Miss J. M. Attwood	
.....	N. G. Ross	
The Gordon Crow Memorial Scholarship	Miss M. R. Morgan	
The A. E. Lang Scholarship	W. R. Acheson	

(b) By virtue of the authority granted to it by the Senate at the meeting on May 31st, 1948, the Scholarship and Bursary Committee has awarded the following Admission Scholarships:

General Proficiency

The Charles Earl Auger Alumni Memorial Scholarship	Miss E. A. Holmes, Lawrence Park C.I.
The E. R. Wood Memorial Scholarship	J. R. Jamieson, Lawrence Park C.I.
The Moses Henry Atkins Scholarship	J. A. S. Evans, Guelph C.I.
The Elizabeth Ann Hight Memorial Scholarship	A. P. Dempster, Oakwood C.
The J. H. Hiddell Scholarship	W. D. M. Mathers, Bernis C.

Open Scholarships

The Elizabeth Burr Tyrrell Scholarship	Miss A. M. Cooper, Jarvis
The Frederic Newton Gisborne Starr Memorial Scholarship	Miss M. P. Shackleton, Malvern C.I.
The Moses Henry Atkins Scholarship	Miss A. M. Matheson, Lawrence Park C.I.
The James C. Taylor Memorial Scholarship	Miss B. J. Piper, Lawrence Park C.I.

Special Proficiency

The Class of 1915 Scholarship in English and any two of French, German, Greek and Latin	Miss C. J. MacKinnon, Oakwood C.I.
The Moses Henry Atkins Scholarship in English and any two of French, German, Greek and Latin	Miss M. J. Nash, York Memorial C.I.
The First George and Elizabeth Rutherford Scholarship in Mathematics and Science	W. K. Hastings, Rhubicooke C.I.
The Second George and Elizabeth Rutherford Scholarship in Mathematics and Science	Miss M. E. Harris, Lawrence Park C.I.
The Irwin Hilliard Scholarship in English and History	Miss M. R. Nicholson, Nepean H.S., Ottawa
The Florence Warner Leng Scholarship in German and French	Miss J. P. Strong, Riverdale C.I.
The Flavell Memorial Scholarship in Greek and Latin	Miss M. E. Blackett, Bumerside C.I.
The Robertson Scholarship in Greek	J. A. S. Evans, Guelph C.I.
The Elizabeth Ann Hight Memorial Scholarship in Latin and French	Miss J. E. McLab, York Memorial C.I.
The Moses Henry Atkins Scholarship in Mathematics	H. J. McIntosh, Lawrence Park C.I.
The Class of 1921 Scholarship in Mathematics and Science	D. A. Smith, Forest Hill C.
The Elizabeth Ann Hight Memorial Scholarship in Modern Languages	Miss J. A. Marshall, North Toronto C.I.

On the motion of Dean Bennett and Dean Lewis changes were made in the titles of scholarships in this list in order that the list might conform to the list of matriculation scholarships as revised by the Senate at the present meeting.

c) An application for the Lillian Massey Treble Scholarship was received from Alice Kathleen Strangway who is proposing to do graduate work in Food Chemistry before returning to the distinguished mission of her husband and herself in Angles, in February. Since Mrs. Strangway desired to begin her graduate work before the opening of the present term, there was need for haste in deciding whether or not an award should be made. The Scholarship and Bursary Committee therefore awarded her the Lillian Massey Treble Scholarship of the value of \$400 and any fees which she may incur, and now recommends that the award be ratified by the Senate.

On the motion of Dean Matheson and Mr. Fairclay, the Committee's recommendation was adopted.

d) The Scholarship and Bursary Committee has had under consideration the cases of those students who are eligible for the Regents' Scholarships in the Third Year, an announcement of which was made in the Calendar of 1946-47, but withdrawn from the Calendar of 1947-48. These scholarships are replaced in the current Calendar by the Joseph Wesley MacCallum Scholarships, but owing to the fact that the terms of award of the MacCallum Scholarships were not fixed by the Senate in time for announcement in the Calendar of 1947-48, no scholarships of this type were offered in that Calendar. However, since the scholarships are awarded on the basis of standing at the examinations both of the Second and Third Years, and students in their second year could well have seen the announcement of Regents' Scholarships, and could therefore have been working for them, the Committee believes that the Senate is committed to make awards. It is therefore recommended that the following Joseph Wesley MacCallum Scholarships be awarded:

Scholarships of \$125 each to:	P. Bremner
	Miss B. D. Brown
	Miss M. J. Cumming
	Miss C. J. Gillespie
	Miss M. P. Hoagie
	Mrs. E. C. Joyner
	Miss E. E. O'Brien
	Miss F. I. Smith
	Miss G. J. Walter
	M. V. Whiston
	Miss G. L. C. White
	E. M. Oppenheimer

Scholarships of \$50 each to the following students who have won awards comparable in value to \$125: E. G. Clarke, W. H. Dray

On the motion of Mrs. Brown and Mr. Warriner the Committee's recommendation was adopted.

e) The Scholarship and Bursary Committee recommends that it be permitted to present to the Senate for consideration revised terms of award for the Joseph Wesley MacCallum Scholarships.

On the motion of Dean Matheson and Mr. Macpherson, the Committee's recommendation was adopted.

f) Owing to the fact that Dr. Lockhart was out of town and unable to attend the recent meetings of the Scholarship and Bursary Committee, the Committee recommends that it be authorized to make in consultation with Dr. Lockhart, an award for the present year of the Kingsway-Lambton United Church Matriculation Scholarship, and to present to the Senate at a later meeting a recommendation for the terms of award of these scholarships.

On the motion of Professor Couland and Mr. Warriner, the Committee's recommendation was adopted.

Emmanuel
College
Council

Dean Matheson introduced the following business from the Emmanuel College Council:

a) Mr. H. P. Swetz of the Netherlands has made application for admission to graduate work in Emmanuel College. Although he does not possess formal certificates indicating that he has been admitted to the B.A. degree, the Council of Emmanuel College is of the opinion that he has completed the equivalent of this work, and therefore recommends that he be allowed to proceed toward the B.D. degree. On the motion of Dean Matheson and Professor Line, the recommendation was adopted.

b) The staff of Emmanuel College has been considering the advisability of establishing a Master of Theology degree.

Th.M.
Degree

Professor Line then introduced the following report from the staff of Emmanuel College:

We recommend:

A. That, subject to approval by Emmanuel College Council, the Senate authorize the institution in Emmanuel College of a Course of Study to lead to the Degree of Master of Theology.

B. That the regulations for the Degree and the Course of Study in outline be as follows:

The Degree of Master of Theology (Th.M.)

The degree of Master of Theology is granted on the following conditions:

1. To be enrolled an applicant must
 - (a) Be a graduate in Arts of a university of recognized standing;
 - (b) Hold the Bachelor's degree in Divinity, from Emmanuel or other approved College, with at least 70% standing over the whole course for the degree;
 - (c) Possess a working knowledge of Hebrew and Greek and of such other languages as the Department of Graduate Studies may consider requisite to his special study.
2. The Th.M. degree will not be conferred until two years have elapsed after conferring the degree of B.D.
5. The courses for Th.M. shall consist of studies in three of the following Departments: Old Testament; New Testament; Church History; Philosophy of Religion; Systematic Theology; Practical Theology. The work in one of the Departments shall constitute the Major Subject; the work in the other two will be the Minor Subjects. The

candidate will elect Major and Minor subject to the approval of the Department of Graduate Studies.

4. The candidate shall present a Thesis in his Major Subject which must show mastery of the field chosen and critical and constructive ability. He shall sustain before the Department of Graduate Studies an Oral Examination in the subject of the Thesis and areas of knowledge cognate to it.

C. That notice be taken of the fact that this Degree has been instituted in the other Colleges associated with Emmanuel in the Graduate School of Theological Studies; and that it is the desire of the other Colleges that the Graduate School share with the Colleges the direction of the work for the Degree. We propose that possibilities of such cooperation be studied by the Staff of Emmanuel College and a report be made to the next meeting of the Senate.

On the motion of Professor Line and Dean Matheson, recommendation A was adopted. On the motion of Professor Line and Mr. Faichney, recommendation B was adopted. On the motion of Professor Line and Mr. Faichney, recommendation C was adopted.

Dean Bennett announced that a Convocation in Arts of Victoria University would be held on Charter Day, October 12th, 1948, in Victoria College.

Dean Matheson announced that the installation and induction of Professor MacLean would take place on October 26th in Emmanuel College.

The benediction was pronounced by Mr. Faichney.

The Senate then adjourned.

Walter T. Brown
.....
Chairman

M. MacLean
.....
Secretary

Dec. 3rd, 1948

A meeting of the Senate of Victoria University was held in Alumni Hall, Victoria College, on Friday, December 3rd, at 4.15 p.m., the Vice-Chancellor presiding. The following members were present:

Dean Bennett	Dean Matheson
Dr. Cragg	Professor Abeson
Professor Dow	Professor Sissons
Mr. Fennell	Professor Staples
Professor Irving	Professor Sururus
Professor Leslie	Mrs. Walker
Professor Line	Mr. Warriner
Dr. Lockhart	Professor Woodside
Miss Macpherson	

The meeting was opened with prayer by Dr. Cragg

The minutes of the meeting of October 1st, 1948, were read and approved.

The following communications were received:

- a) from Mrs. McGibbon expressing her willingness to serve on the Lily Denton Keys Prize Committee.
- b) from Mr. Fairbairn, Mr. Fidler, Dean Lewis, Dr. Mooney and Dr. Stuart expressing their regrets at being unable to attend the meeting of the Senate.

Brent Scholarship

c) from the President of Victoria University as follows:

"At the Board of Regents meeting held last Thursday, November 25th, the Board accepted the scholarship from Prof. A. A. Brent, of the value of \$100, for the Department of German. The Board referred the matter to the Senate for administration."

There accompanied the President's letter a letter from Professor Brent expressing his wishes in the matter. On the motion of Dean Bennett and Dr. Lockhart, the formulation of the terms of award for the scholarship was referred to the Victoria College members of the Scholarship and Bursary Committee with Professor Sururus added. The committee was granted power to issue, in order that an announcement of the scholarship might be inserted in the forthcoming Calendar of the Faculty of Arts.

d) from the Bursar of Victoria University as follows:

Cox Awards

"Funds were received this fall for the George A. Cox Bursary in Emmanuel College and the Cox Medal in Science to take care of the awards in the spring of 1949.

As Mrs. H. C. Cox died last month, we have no guarantee that these awards will be continued after 1949, and the announcements should not be continued pending a final decision by the Trustees of the Cox Foundation."

The Senate postponed a decision in this matter until its February meeting.

At this point the Vice-Chancellor requested Dean Matheson to take the chair. The Vice-Chancellor stated that due to an oversight it had not been indicated in the notice of the present meeting that a report from the Honorary Degree Committee was to be received. The committee, however, had met and was unanimous in recommending a candidate for the honorary degree. The Vice-Chancellor moved, seconded by Dean Bennett, that the Senate agree to accept a report from the Honorary Degree Committee. The motion was carried unanimously. The Vice-Chancellor presented a report from the Honorary Degree Committee recommending that the degree be conferred on one man. On the motion of the Vice-Chancellor and Dr. Lockhart, the report was received, and the Senate proceeded to balloting. The ballot approved for the degree of Doctor of Divinity (honoris causa) the Right Reverend Willard Brewing, Moderator of The United Church of Canada. The Vice-Chancellor then resumed the chair.

Honorary Degree Committee

The following reports were received from the Scholarship and Bursary Committee:

1. By virtue of authority granted by the Senate at its meeting on October 1st, 1948, the Committee after consultation with Dr. Lockhart awarded the Kingsway-Lambton United Church Scholarship for the session 1948-49 to H. G. Filsinger, R. R. 3, Mildmay, Ontario.

Kingsway-Lambton United Church Scholarship

2. The Committee recommends the following terms of award for the Kingsway-Lambton United Church Scholarship:

"The Kingsway-Lambton United Church Scholarship, of the value of \$200, the gift of the Women's Association of that church, is awarded at matriculation, normally on the basis of the scholarship examinations, to a student who is a candidate for the ministry of The United Church of Canada, preference being given to students from rural areas with populations less than 1,000."

The scholarship is to be held only during the first year of attendance at Victoria College.

The winner of the scholarship must normally enrol in an honour course.

It was agreed by the Senate that the words "with populations less than 1,000" should be removed from the terms of award of the scholarship. With this change, on the motion of Professors Sissons and Leslie, the report was adopted.

Before the final report of the Scholarship and Bursary Committee was received, the Vice-Chancellor called on Professor Pratt who was obliged to leave to meet a class, to present the following resolution:

Resolution re Professor Edgar

"The Senate of Victoria University records its deep sense of loss at the sudden passing of Professor Pelham Edgar. As professor, active and emeritus, he had been associated with Victoria for nearly half-a-century, and even after nine years of superannation he was called back to the College to give a course of lectures to a Fourth Year Honour Class in English literature, a course which will remain in the minds of the students as a high light in their undergraduate careers.

It is as a teacher that we best remember him. It is true that his published literary works in reviews, articles and books, created and sustained his reputation as a critic of high distinction, his treatise on Shelley launching him on his academic career, his book on Henry James gaining for him, immediately on publication, wide critical acclaim in England, and, later, his *Art of The Novel* placing him before students of fiction as the author of a text-book classic. It is thus true that the printed word was the basis of his unofficial title as the Canadian Dean of Academic Letters, but it was as the classroom authority pronouncing judgment from a lecture-stand that he figures in our memory.

Those of us who knew him intimately learned to love the man and to respect the teacher. It took some time to cultivate that relationship. To us in our first years, listening to his lectures, he was the professor, tall, austere and aloof, running, as we imagined, true to type where dignity and erudition were supposed to coexist. But the cultivation of that personal relationship was well worth the effort, for it was the means of gathering from his immense store of reminiscence much material which, though lying outside of his academic routine, enriched his conversation.

He had a method of interpretation peculiar to himself. He assumed, without affectation, the idiosyncrasies of the writers he was expounding, passing from Wordsworth through Shelley and Keats to Tennyson, Browning and Arnold. His reading of the *Ode To The West Wind* and the *Adonais* threw a spell over us never cast by the printed page. We wondered sometimes what drive before the wind in April just as dramatically as in October. Those lectures on the Romantics were gracious and stimulating experiences. Next in fact, in that transposition of mood referred to, it was very easy for Pelham Edgar to don the Victorian apparel and speak in the grand manner with its higher seriousness and subdued melancholy. He taught literature as much in the fashion of a score as a libretto which is a genuine reason why his classroom work has been so well remembered.

Nevertheless, any picture of the man would be incomplete which did not include his activities outside of the College. He was one of the earliest Fellows of the Royal Society of Canada. He was National President of the Canadian Authors Association. He was Chairman of the Writers Foundation which disbursed thousands of dollars (mostly raised through his own exertions) to writers who through illness or age or both were close to destitution. He was all his life searching for and encouraging talent and scores of youthful writers, many of them not graduates of this University, can testify to his inspiring interest in their work. And during the last four years of his life he was engaged on his *Memoirs* which, when they are finally published, will reveal a range of cultural association not surpassed by any personality in the literary life of this country."

Professor Pratt moved, seconded by Professor Irving, that the resolution be passed and inscribed in the minutes of the Senate, and that a copy of the resolution be sent with an expression of the Senate's sympathy to Mrs. Edgar. The motion was carried.

The Senate then received the third report of the Scholarship and Bursary Committee as follows:

3. William Alexander Bradshaw was awarded at matriculation in 1946 the Class of 1921 Scholarship in Mathematics and Science. In May, 1947, he stood 1st in First Year Commerce and Finance. In May, 1948, he was granted aggregate standing in Second Year Commerce and Finance. The Committee recommends that he be permitted to enjoy the benefits of his scholarship during the session 1948-49.

On the motion of Professor Lealie and Mrs. Walker, the recommendation was adopted.

The secretary reported that no entries had been received for the Lincoln Hutton Scholarship.

The following letter was received from the Secretary of the Victoria College Council:

"At a meeting of the Victoria College Council held on December 1, 1948, I was instructed to forward to you the following resolutions:

1. "That the Council recommend to the Senate of Victoria University that the Special Essay Contest which has been held for several years be continued this year; and providing that the Senate approve, also recommends that Professors Frye, Lane, Fisher, Woodside, and the Bursar be a committee to make all the necessary arrangements." Essay Contest
2. "That in view of the fact that there were no entries this year for the Lincoln Hutton Essay Contest, the Council request the Senate to study the whole matter of how the Contest might be more effectively operated." Lincoln Hutton Essay Contest
3. "That the Council ask the Senate to give some consideration to the question of keeping the College constituency acquainted with what is going on in the College."

These resolutions were duly moved, seconded and carried, and I forward them to you that they may be presented to the Senate for consideration."

On the motion of Professors Sarerus and Lealie, the resolutions in the letter were received. On the motion of Professors Staples and Dew, the recommendation in the first resolution was adopted. On the motion of Professor Sarerus and Dr. Lockhart, the problem of the Lincoln Hutton Scholarship referred to in the second resolution was sent to the Victoria College members of the Scholarship and Bursary Committee for study and report. On the motion of Professor Irving and Dr. Lockhart, the problem raised in the third resolution was referred to the Publications Committee for consideration and report.

Emmanuel College
Council

Professor Line introduced the following business from the Emmanuel College Council:

a) Miss Yung On Kim is a graduate of Kwansai Gakuin University, Japan, her record showing completion of 47 courses in Arts and Theology. She has been admitted to the University of Toronto for the session 1948-49 as an Occasional Student, and is doing five courses within the Faculty of Arts. The staff of Emmanuel College recommends that the course on which she has entered be approved, and that on successful completion of the year of Arts study, she be regarded as eligible to proceed to B.D., by way of the one year B.D. course.

On the motion of Professor Line and Dr. Cragg, the recommendation was adopted.

b) Ching Ming Lee is a graduate of Ling Nan and Hwa Chung Universities, China. He thus qualified by three years of Arts study for a four-year course in Theology at Canton Union Theological College which he completed. The staff of Emmanuel College recommends that he be admitted to the course leading to the B.D. degree. On the motion of Professors Line and Dow, the recommendation was adopted.

c) Roger J. Chalamet has devoted seven years to Arts and Theological studies at Grenoble and Paris. Although he possesses no degree, his work is the equivalent of the requirements of Victoria University for admission to the B.D. degree. The staff of Emmanuel College recommends that he be admitted to the course leading to the B.D. degree.

On the motion of Professor Line and Dean Matheson the recommendation was adopted.

Dean Matheson gave a brief explanation of the requirements for the B.D. degree recently laid down by the General Council of The United Church.

On the motion of Dean Bennett and Mr. Warriner, the Publications Committee was instructed to make arrangements for the publication of memorial booklets on the late Professors Edgar and Orton. The Vice-Chancellor stated that the preparation of a memorial booklet on the late Principal Davidson was in the hands of the Council of Emmanuel College. Dean Matheson reported that progress was being made in the preparation of the booklet.

On the motion of Mrs. Walker and Dean Bennett, the Secretary was instructed to send a letter to Mr. Purchase expressing to him the sympathy of the Senate over the death of his wife.

The benediction was pronounced by Professor Line.

The Senate then adjourned.

Memorial Book-
lets

H. Bennett
.....
Chairman

M. G. Dow
.....
Secretary