

FILE 785

GOVERNORS: GENERAL

1908 - 1923

McGILL UNIVERSITY
FACULTY OF APPLIED SCIENCE

Dean's Office:

FRANK D. ADAMS., Ph.D., D.Sc., F.R.S.—DEAN.

MONTREAL

June 6th. 1922.

General Sir Arthur Currie -

Dear Sir,

The Statutes of McGill University were last printed in the year 1908. Since that time a number of amendments have been made. These, however, are recorded only in the Minutes of Corporation or of the Board of Governors, and are, therefore, not generally known to the members of the University.

On December 19th. last the Board of Governors appointed a Committee to consider the revision of the Statutes. This Committee was instructed not only to incorporate in the proposed revision the amendments which had already been approved, but to suggest other amendments or alterations which might seem advisable under the changing conditions of recent years and the future growth and development of the University.

The Committee has addressed itself to this task during the winter and the accompanying draft of proposed new Statutes represents the first results of the Committee's work. The Statutes at present in force have been altered only where they had become obsolete or when changes seemed to be imperative.

The draft of the proposed new Statutes is now submitted for purposes of discussion. The Committee will continue its labors in the coming autumn, and will be glad to receive any suggestions or criticisms before the preparation of the final draft which will be presented to the Board of Governors and to Corporation early next session.

Frank D. Adams

Chairman of the Committee.

STATUTES OF MCGILL UNIVERSITY.

CHAPTER I.

OF THE GOVERNORS.

1. The number of Trustees, Members of the Royal Institution for the Advancement of Learning, Governors of McGill College and University, shall not be more than twenty five in all, of whom the Principal of the University shall ex officio be one, and of this number three shall be elected by the Graduates' Society of McGill University, one each year, and shall hold office for a period of three years from the date of such election, provided always that before such election takes place the names of those nominated for election shall be first approved by the Board.
2. Should the total number of ^{the} Governors at any time fall below fifteen, and so remain for as long as three months, the Visitor may name in his discretion such one or more qualified persons as may be requisite to bring the total number of the Governors up to fifteen, and every nomination so by him made being transmitted to the Board in writing, under his hand and seal, shall be entered on the records of the Board, and shall take effect to all intents as though the same had been in ordinary course made by the Board and confirmed by the Visitor.
3. No person shall be eligible for appointment or election as a member of the Board unless he be a British subject and a layman of some Protestant denomination.
4. The President of the Royal Institution for the Advancement of Learning shall be elected from time to time by the Board of Governors and shall, when so elected, if not already a member, become ipso facto a member of the Board; unless otherwise decided by the Board, however, he shall not upon ceasing subsequently to be President cease also to be a regular member of the Board. The President shall also bear the title and discharge the functions of Chancellor of the University.
5. Meetings of the Governors shall be held whenever convoked by order of the President or Vice-Chancellor or any two Governors at such place and hour as may be named in the notice calling the same. At least three days written notice of all such meetings shall be given by the Secretary to each Governor, except in the case of meetings to fill vacancies as provided by Charter. Seven members of the Board shall constitute a quorum for the transaction of business and all meetings may be adjourned from time to time when necessary.

6. Vacancies on the Board (except vacancies among those members who have been elected by the Graduates' Society) whether caused by death, disqualification, resignation or otherwise, shall be filled by the Board in the manner provided by Charter as soon after their occurrence as the Board may see fit.

7. The Board shall have full power to fix and determine all fees to be paid for instruction given in the University, or which may be given anywhere under the auspices and direction of the University, and for all other University privileges and to determine the time and mode of payment thereof.

8. The powers of the Board are those conferred upon and vested in the Board by the Royal Charter of 1821 and the amended Charter of 1852 and by all other subsequent legislative Acts in relation to McGill College or University and in relation to the Royal Institution for the Advancement of Learning. All powers not so conferred upon or vested in the Board are vested in Corporation.

CHAPTER II.

OF CORPORATION.

1. The Corporation of the University is by Charter composed of the Governors, Principal and Fellows of the University. The following shall be Fellows:-

(a) The Vice-Principal and Deans or Acting-Deans of the several Faculties, the Principal of Macdonald College, the Head of the Teachers' Training Department of Macdonald College, the Warden of the Royal Victoria College, the Assistant Dean of the Faculty of Medicine, the Director of the Department of Physical Education and the University Librarian.

(b) One member of the Faculty of Law, two members of the Faculty of Arts, two members of the Faculty of Medicine, two members of the Faculty of Applied Science and one member of the Faculty of Agriculture, to be elected as such from time to time by their respective Faculties. The Faculty of Arts shall also elect a third member designated to represent the Department of Commerce until such time as this Department shall become a separate University Faculty.

(c) The several representatives of the Affiliated Colleges connected with the University, as provided for in Chapter XIII., and a representative of the Provincial Association of Protestant Teachers.

(d) Nine members of Convocation, graduates of the University of not less than three years' standing, namely two in Law, two in Medicine, two in Arts, two in Applied Science, and one in Agriculture, to be elected by the Graduate members of Convocation from time to time, as hereinafter provided.

(e) Four members of Convocation, graduates of the University, of not less than three years' standing, to be styled "Non-resident Representative Fellows", viz.,

One such member of Convocation, resident in New Brunswick, Nova Scotia, Prince Edward Island or Newfoundland, to be elected from time to time, in the manner hereinafter provided, by the Graduate members of Convocation resident in the said Provinces and Newfoundland

One such member of Convocation resident in the Province of Ontario, to be elected from time to time, in the manner hereinafter provided, by the Graduate members of Convocation resident therein.

One such member of Convocation resident in Manitoba, Saskatchewan, Alberta, British Columbia, or the North-West Territories, to be elected from time to time in the manner hereinafter provided by the Graduate members of Convocation resident in the said Provinces and Territories.

One such member of Convocation resident outside of Canada and Newfoundland, to be elected from time to time, in the manner hereinafter provided, by the Graduate members of Convocation resident therein.

(f) Such other members of Convocation, not more than seven in number, as the Governors may so appoint.

2. Except in the case of filling a vacancy all members appointed, or elected, in pursuance of clauses (2), (3), (4), (5), and (6), of the next preceding section, shall hold office for a term of three years, commencing on the 1st. day of October in the year in which such appointment or election is made, one-third (as nearly as possible) retiring annually.

3. Except in the case of the representation of the graduates a vacancy may be filled at any time by its proper electoral body, but only for the unexpired residue of the term of the previous holder of the seat vacated.

4. A vacancy in the representation of the graduates may be filled at the time appointed for the next ensuing election in pursuance of clauses (4) and (5) of Section 1, but only for the unexpired residue of the term of the previous holder of the seat vacated.

5. Except in the case of filling a vacancy (which shall be reported to Corporation at its next meeting) all appointments and elections, other than representatives of the

graduates and the representative of the Provincial Association of Protestant Teachers, shall be reported to Corporation at its regular meeting in the month of April, previous to the commencement of their term of office.

6. The election of the Representatives of graduates provided for in Clauses (4) and (5) of Section 1, shall be conducted by the Graduates' Society of McGill University, according to the rotation already established (the election of a graduate to represent the graduates in Agriculture being elected for the first time in 1922). The election shall be by ballot, and every graduate is entitled to vote. At least twice as many candidates as there are places to fill shall be nominated by the Nominating Committee of the Graduates' Society, and two months must elapse between the date of sending out the ballots and that set for receiving the same. It is further provided that twenty five graduates qualified to vote in the election shall have the privilege of nominating any qualified graduate, or graduates, for the office, and the name, or names, of the person, or persons, so nominated, shall, if sent to the Secretary of the Graduates' Society before July 10th. be placed on the ballot paper along with those nominated by the Nominating Committee regularly elected under the Constitution and By-Laws of the Society.

The result of the election shall be reported to the Registrar before the 5th. October each year, and the graduates declared by such report to have been elected to represent the graduates shall, from and after that date, become members of the Corporation of the University, and shall be received into and be members thereof for a term of three years, except that in the case of filling a vacancy, the graduate declared elected shall be received into and be a member of the Corporation for the unexpired residue of the term of the previous holder of the seat vacated.

Members of the teaching staff of the University or of any federated or affiliated colleges, shall not be eligible for election to Corporation by the Graduates.

7. Corporation as the corporate University body created by Charter has the following powers and shall perform the following duties:-

(a) To promote sympathetic co-operation between the Board of Governors and the various academic bodies within the University organization.

(b) To determine all matters of policy affecting the educational life and work of the University and of all extension lectures and courses of study and of all other public service University undertakings of an educational character.

(c) To create and constitute, subject to the approval of the Board of Governors, all Faculties, Departments and other academic bodies within the University and to determine

and define their respective powers and the extent and composition of their membership.

(d) To make such representstions to the Board of Governors as may from time to time become necessary or desirable touching the claims and needs of all departments and branches of University teaching, study and research.

(e) To make rules and regulations for the good government management and conduct of the University Library or Libraries and of all archives and museums subject to corporate University control.

(f) To provide for affiliation with the University of any college or colleges or other institutions of learning or research and for the dissolution of such affiliations or the amendment or alteration of the terms thereof.

(g) To fix all qualifications and requirements for entrance or matriculation into the several University Faculties and departments of study upon due consultation with the respective faculties interested or concerned.

(h) To consider and advise upon all reports of the several University faculties as to the courses of study offered in these Faculties, and to prescribe and supervise all courses of study not connected with any existing Faculty.

(i) To consider determine and advise upon all reports of the several Faculties as to the appointment of University examiners and proctors notmembers of the University teaching staff, and to appoint examiners and proctors in all subjects not covered by any existing Faculty.

(j) To make all necessary statutes rules and regulations in relation to all matters affecting the place order and good government of the University, including the grading, classification, attendance, conduct and discipline of the student body, and to impose all penalties and punishments for breach of such statutes rules and regulations.

(k) To hear and adjudge all representations and memorials brought before it by members of the staff, the student body or the Graduates Society, and generally to act as a court of appeal on all matters of University education, government and discipline.

(l) To decide upon and fix the academic dress and all University insignia to be worn by students or graduates and to ~~organize direct and control~~ all formal proceedings at meetings of Convocation for the conferring of degrees and at all other University meetings of a formal academic character.

(m) To establish all degrees conferred by the University and to fix all qualifications and requirements for the same, including honorary degrees, and for all diplomas and certificates conferred or granted by the University, and to make

all arrangements for the conferring and presentation thereof and the subsequent cancellation or suspension thereof for cause.

(n) To arrange for and supervise all publications dealing with the academic work of the University.

(o) To fix the dates for the beginning and ending of the academic University year and to fix and settle all other days and dates in the Annual University Calendar after due consultation with the various bodies and parties interested in the same.

(p) To make all necessary rules and regulations in relation to all matters not specifically allotted to any other University body or bodies by the terms of its Charter Constitution and Statutes.

(q) To create and constitute all committees, boards or other bodies, which may from time to time be thought necessary or desirable for the effective performance of the above enumerated powers and duties.

8. Nothing contained in this Statute shall prevent Corporation from taking the initiative in determining as to any course of study or any change therein, but before passing any regulation providing therefor, Corporation shall refer the proposition to the appropriate Faculty for enquiry and report thereon.

9. The Corporation of the University shall hold its regular meetings at such place and hour as from time to time may be ordained on the second Wednesday of October, December, February, April and June, provided always that if any such Wednesday shall fall upon a holiday the meeting shall be deferred until the day following. Any regular meeting may be adjourned when necessary.

10. Special meetings of the Corporation of the University may be summoned at any time by order of the Chancellor, the Vice-Chancellor, any three Governors or any five Fellows, for the transaction of any business, not less than three days written notice being given, through the Registrar, to every member thereof resident in Montreal, and such notice shall specify the purposes or objects for which such special meeting has been called.

11. At all meetings of the Corporation, seven shall be a quorum, and the Vice-Chancellor, or in his absence the Vice-Principal, or in his absence such member as may be called to the Chair by the meeting, shall preside and shall have a double or casting vote.

CHAPTER III.
OF CONVOCATION.

1. Convocation shall consist of the Chancellor, the Vice-Chancellor, and the other Governors, the members of Corporation, the Professor and other Instructing Officers, the Instructing Officers of federated or affiliated colleges, being graduates of any university, the Secretary, the Registrar and the Bursar, and the graduates of this University.
2. Convocation shall meet twice a year on the day or days fixed by Corporation for the conferring of degrees, and special meetings may also be held by order of Corporation for the conferring of any degrees which may have previously been granted, or for any public University exercises.
3. At such meetings, the Chancellor, or in his absence the Vice-Chancellor, or in his absence the Vice-Principal, or in the absence of all three, such officer or officers of the University as by Corporation have been specially deputed thereto, shall preside, and the Vice-Chancellor, or in his absence the Vice-Principal, or in his absence such other person as may have been specially designated for this purpose, shall confer such degrees as may have been previously granted by Corporation.
4. There shall be prepared and kept by the University a directory of all living members of Convocation and of the calling, residence and Post Office address of each, so far as can be ascertained.

CHAPTER IV.
OF THE FACULTIES.

1. The membership of each Faculty shall be composed of the Principal of the University, the Dean of the Faculty, and of all the Professors and Associate Professors giving actual instruction on its teaching staff. Any Faculty so constituted may by majority vote at any meeting thereof specially convoked for that purpose increase the composition of its membership to include any/one or more designated classes of teaching officer on its staff below the rank of Associate Professor.
2. Where under the terms of the next preceding section hereof any Department is represented in more than one Faculty of the University ~~it shall be left to and become the duty of~~ the Department so concerned to distribute its representation amongst the several Faculties so interested in proportion. as near as may be, to the amount of instruction given by it in the said several Faculties.
3. Subject to all general statutes, rules and regulations of the University each Faculty shall have and perform the

following powers and duties:-

(a) To make all rules and regulations and pass all resolutions specially affecting the academic or educational work of the Faculty.

(b) To make all rules and regulations for the organization, government, management and direction of the Faculty and the officers affairs and business thereof.

(c) To make all rules governing proceedings at its meetings including the quorum necessary for the transaction of business.

(d) To fix and determine, subject to the approval of Corporation, all courses of study and the correlation of studies within the Faculty.

(e) To appoint the examiners for and to conduct the examinations held within the Faculty and to determine the results of such examinations.

(f) To deal with and to decide upon all applications and memorials presented to it by members of its teaching staff or student body.

(g) To consider, discuss and report to Corporation upon all matters on which it may wish to report or upon which Corporation may call for a report.

(h) To make regulations for the discipline of its student body provided that no student shall be expelled and that no punishment more severe than a reprimand, a fine not exceeding \$25., or suspension for not longer than one week, shall be imposed without the consent of Corporation.

(i) To create and constitute all committees necessary or desirable for the effective performance of the above enumerated powers and duties.

4. Nothing in this chapter shall take away from Corporation the powers conferred upon it by Charter or by these Statutes or the right of Corporation by special leave to hear all appeals from faculty decisions.

5. Meetings of the several Faculties may be held as often as occasion may require and may be called by the Principal, the Dean, or any three members thereof, and in the absence of the Principal and the Dean, the senior member present shall preside.

CHAPTER V.

OF THE PRINCIPAL and VICE-CHANCELLOR.

1. The Principal shall be the chief executive officer of the University and shall have general supervision over and direction of the University and the teaching staff thereof, and the officers employed in connection with such work,

including the officers of administration, and shall also have such other powers and perform such other duties as from time to time may be conferred upon or may be assigned to him by the Board.

2. The Principal shall also ~~bear~~ the title and discharge the functions and duties of Vice-Chancellor of the University.

3. He shall be a member of and when present shall be Chairman of Corporation and of all University Faculties and Committees and he shall confer all degrees.

4. He shall have power to suspend any member of the teaching staff of the University and any officer and servant connected therewith. When he shall exercise such power he shall forthwith report his action to the Board with a statement of his reasons therefor.

5. He shall make recommendations to the Board as to all appointments to, and all promotions in, and removals from the staff of the University and of any officer thereof.

6. He shall have the right to summon meetings of any Faculty and of all other committees or bodies in the University whenever he may deem it necessary.

7. He may also, at his discretion, convene joint meetings of all the Faculties or of any two or more of them.

8. He shall report annually to the Board and to Corporation upon the programme and efficiency of the academic work of the University, and as to its requirements, and make such recommendations thereon as he may deem necessary.

CHAPTER V.

OF THE-MATRICULATION BOARD.

The Corporation shall appoint at the February meeting each year a Matriculation Board consisting of not more than nine members of which the Registrar shall be one. This Committee shall be charged with the duty of admitting students to the University in any Faculty in accordance with such standards as may be prescribed and such regulations as may be adopted by Corporation.

CHAPTER VI.

OF THE VICE-PRINCIPAL.

14 The Governors shall appoint a Vice-Principal of the University who shall have the following powers and duties:-

(a) To act under the Principal as the chief officer of the University on all matters of academic interest and importance.

(b) To assist the Principal in the performance of all powers and duties of the Principal's office.

(c) To preside at meetings of Corporation when the Principal is not present and at any other meetings except Faculty meetings at which the Principal would ordinarily preside, and generally in the absence of the Principal to perform all his official duties in relation to academic university matters.

(d) To perform any other duties which he may be required to perform from time to time by the Board of Governors or by any of the Board's committees.

CHAPTER VII.

OF THE DEANS, PROFESSORS, THE BURSAR and THE REGISTRAR.

1. The Deans, Professors, and all other officers of the University, shall be appointed and shall hold office subject to the provisions of the Charter; and they shall receive such salaries and emoluments as may be fixed by the Governors.
2. The Board of Governors shall appoint one of the Professors of each Faculty to be Dean thereof. The Dean shall preside at all meetings of his Faculty in the absence of the Principal, and under the Principal, shall take general superintendence of Faculty affairs.
3. It shall be the duty of the Secretary and Bursar of the University to act as Secretary to the Governors, to summon all meetings thereof, and to record, and (when necessary) carry into effect their proceedings; to take charge of the Corporate Seal of the University, and of all its Charters and Muniments; to keep accurate books of account in such form as from time to time shall be ordered by the Governors, of all revenues, receipts and expenditure of the University, with all requisite vouchers; to collect and receive all moneys, rents and revenues of the University, from whatever sources derivable, except only (as hereinafter provided) those peculiar to Macdonald College, - and forthwith to lodge the same to the credit of the "Royal Institution for the Advancement of Learning" in such Chartered Bank in this city as may be designated by the Governors; to pay all outstanding claims against the University, when ordered by the Governors, by his cheque countersigned always by at least one Governor being of the Committee of Finance for the time being, save only with respect to cheques for amounts not exceeding \$200., and to cheques for salaries which may be signed and countersigned by such persons as the Finance Committee of the Governors may from time to time by resolution direct; to inspect all lands, buildings and other property of the University, and report promptly to the Governors all necessary repairs and expenditure thereon, and to superintend under their directions, the execution of such repairs or expenditure; to present a statement of his accounts, exhibiting all revenues, receipts and disbursements of the University, to Corporation at its regular

meeting in October yearly, or as soon thereafter as possible, as also to the Governors, at all such periods as they shall direct; and generally to obey and carry out all instructions of the Governors. Provided always, that it shall be competent to the Governors from time to time to appoint a separate Bursar for Macdonald College, under such regulations as they, the Governors, may direct or allow, and such Bursar shall report in writing, fully and in detail, as to all matters falling under his charge, to the Secretary and Bursar of the University, when and as the Governors may direct, - and the Books, Accounts and Vouchers of the Bursar of Macdonald College shall be open at all times to the inspection and audit of the Secretary and Bursar of the University and sufficient abstracts and statements therefrom shall always by him be kept of record in his General Books of Account, and exhibited in his reports. The Secretary and Bursar shall further enter into Bonds towards the Corporation, with security to the Governors, in such sum not less than two thousand five hundred dollars, as they may from time to time ordain, for the faithful accounting of all moneys collected or received by him and the correct performance of his duties generally.

4. It shall be the duty of the Registrar of the University: to act as Secretary of Corporation of Convocation and of the Matriculation Board, and to summon all meetings thereof and to report, and, (when necessary) carry into effect their respective proceedings; to register all qualified students each session, with such assistance as may be given by advisers or any registration committee of any Faculty that may be appointed, and under such regulations of Corporation as may be enacted in this connection: to keep the register of students and the records of their standing; to make up the lists of standing for the several years in co-operation with such Faculty Committees as may be appointed to this end; to edit all University publications, to receive and record reports of attendance of students and to carry out any Faculty decisions with regard thereto; to see to printing of all examination papers for the regular examinations, and generally to perform the various administrative and business duties in connection with the academic work of the University.

CHAPTER VIII.

OF DEGREES.

1. Graduates of other universities shall not be admitted to a like degree in this university unless they qualify for the same or a higher degree by study and attendance in this University for at least one academic year.

2. All proposals for the honorary degree of Master of Arts or Doctor of Laws shall be made by the Principal, the Board of Governors, a Faculty of the University, or by at least ten members of Corporation. All such proposals shall be made to a Committee on Honorary Degrees composed of the Principal, the Vice-Principal and all the University Deans,

representing their respective faculties, and if approved by this Committee, shall be referred by it to Corporation for final decision, but no such honorary degree shall be granted if as many as five members of Corporation shall vote against it.

3. Fees for all degrees shall be such as from time to time are fixed by the Board of Governors. Such fees must be paid before a degree is conferred and no diploma shall be given until the degree has been conferred.

4. Degrees in Course may always be refused, if the conduct or character of the candidate be open to objection.

CHAPTER IX.

OF RANK AND PRECEDENCE.

Rank and Precedence in the University shall be as follows:-

1. The Visitor
2. The Chancellor
3. The Vice-Chancellor
4. The remaining Governors, in order of appointment.
5. The Vice-Principal
6. The Deans and all acting vice or assistant Deans of the several Faculties, in order of appointment.
7. Doctors of Laws.
8. Other members of Corporation in order of appointment.
9. The Heads of Departments and other Professors of the University in order of appointment.
10. These of affiliated colleges, members of Convocation, in like order.
11. The Secretary, and Bursar, and Registrar, being members of Convocation.
12. The Associate Professors of the University, in order of Appointment.
13. The Assistant Professors of the University, in order of appointment.
14. The Lecturers, Demonstrators, and other instructing officers of the University, in like order.
15. Those of affiliated colleges, members of Convocation, in like order.
16. Doctors of Civil Law.
17. Doctors of Literature
18. Doctors of Science.
19. Doctors of Philosophy.
20. Doctors of Medicine.
21. Doctors of Dental Surgery.
22. Doctors of Veterinary Surgery.
23. Masters of Law.
24. Masters of Arts.
25. Masters of Science, Masters of Engineering and Masters of Applied Science.
26. Masters of Science in Agriculture.
27. Bachelors of Civil Law and Bachelors of Law.
28. Bachelors of Arts.
29. Bachelors of Science, Bachelors of Applied Science and Graduates in Civil Engineering.

30. Bachelors of Architecture.
31. Bachelors of Science in Agriculture.
32. Bachelors of Household Science.
33. Students of Law.
34. Students of Medicine.
35. Students of Arts.
36. Students in Applied Science.
37. Students in Agriculture.
38. Students in Dentistry.
39. Students in Music.
40. Other students of the University.

Graduates in Medicine, Law or Applied Science who had previously obtained another degree shall take precedence over graduates in these Faculties holding one degree only.

CHAPTER X.

OF MACDONALD COLLEGE.

1. The Governors shall constitute the Principal of Macdonald College together with such other members of the staff of Macdonald College and such other persons as the Governors may see fit to appoint from their own number or otherwise, into a Committee which shall be known as the Macdonald College Committee, of which the Principal of Macdonald College shall, ex-officio, be Chairman; and the Governors may at any time alter the composition of such Committee as they may see fit. Save as hereafter provided in Section 4 and 5, the Committee shall direct the educational policy and curriculum of the said College, shall from time to time frame regulations, as occasion may require touching the details of the courses of study and teaching therein, - the number, times and mode of all examinations thereto appertaining, - the admission of students, - the amount and mode of payment of fees therein, and the discipline and internal government thereof, and shall duly enforce such regulations; and may alter or repeal the same or any of them; and shall hear and determine all complaints as to the violation thereof; and shall on all matters entrusted to their charge report to the Governors and at least once a year to the Corporation of the University.
2. The Governors shall appoint the Principal of Macdonald College. He shall, subject to the provisions of Chapter II, of the Statutes, have general superintendence of the affairs of Macdonald College under such regulations as may be in force for the time being; shall provide when present at the meetings of the Macdonald College Committee; shall keep its records or cause them to be duly kept by some other member of the staff of the College; shall undertake the care and maintenance in good order of the lands, buildings and other property appertaining to the said College, and report promptly to the Governors the estimates of all necessary repairs and expenditures thereon, and superintend, under their direction, the execution of such repairs or expenditure: and shall also perform such other duties as may from time to time be assigned to him by the Governors.

3. The Governors may also constitute in such manner as they may from time to time determine, from the Macdonald College Committee, an Executive Committee, whose duties shall be such as the Governors may from time to time determine or as the Macdonald College Committee may entrust to it; and the Governors may in such manner and as often as they see fit alter the composition of such Executive Committee.

4. All University courses given in the said College, the examinations held in connection therewith, the fees payable in respect of such courses and examinations, and other matters appertaining thereto, shall be subject to the approval and be under the control of the Corporation of the University.

5. Courses for the training of teachers, together with the examinations held in connection therewith, shall be under the direction of the Teachers' Training Committee, such training and examinations for teachers for the Protestant Schools in the Province of Quebec being subject at all times to the regulations of the Protestant Committee of the Council of Public Instruction. +

+ Under the agreement between the Government of the Province of Quebec and the Royal Institution for the Advancement of Learning, forming the schedule to the Act 7, Edward VII, Chapter? the Teachers' Training Committee shall consist of the Principal of McGill University for the time being who shall be ex-officio, Chairman; of two persons appointed by the Protestant Committee of the Council of Public Instruction; of the Professor of Education in McGill University for the time being; of the Principal for the time being of Macdonald College; of the Head for the time being of the Teachers' Training Department of the Macdonald College; and of one person appointed by the Corporation of McGill University; the persons appointed respectively by the Corporation of McGill University and by the Protestant Committee to hold office for a term of three years and to be eligible for re-election.

CHAPTER XI.

OF AFFILIATED COLLEGES.

1. Any educational institution having such staff of instructing officers, and providing for such course of tuition thereat, sufficient in the opinion of the Corporation to enable it to carry its students up to the examination at the end of the first, second or third years, for a Bachelor's degree, may be admitted as an Affiliated College in connection with the University, of the first, second or third class, depending on the extent of the affiliation.

2. Any School of Theology in this Province having a staff of instructing officers such as by Corporation may be deemed sufficient, and desiring to obtain for its students the advantage, in whole or in part, of the courses of study in Arts of the University, may be admitted as an Affiliated Theological College, connected with the University, under such conditions as Corporation may prescribe.

3. No such Institution or School shall be admitted to affiliation, unless by a two-thirds vote of the Members of Corporation, present at a regular meeting thereof, and also by a two-thirds vote of the Governors present at a meeting specially called to consider this matter; nor shall the question of such admission be put to vote at either of such meetings until after opportunity given to several Faculties to make representations as they may see fit.
4. Students of any Affiliated College desiring to graduate in the University, may matriculate therein, upon passing such examination as the regulations of Corporation in that behalf may require, and otherwise conforming to such regulations; and having so matriculated, shall be borne on the books of the University, as matriculated students thereof, and ^{may} pursue ~~z~~ their studies, either wholly or in part, at such affiliated college, and shall be admitted to the examinations for graduation, and also to degrees on the same footing as students who had matriculated directly in the University.
5. Corporation may, at any time, by regulation in that behalf, grant such further facilities as it may deem expedient to the students of any affiliated college, or to any particular classes of such students, to the whole or to any part of the course or courses of tuition of any Faculty, and may from time to time, by like regulation, modify or withdraw such facilities.
6. Every Affiliated College and each Affiliated Theological College, shall be entitled to be represented in Corporation by one of its officers, to be elected or otherwise designated from time to time as provided by Chapter II. of these Statutes.
7. Any Affiliated College may at any time, by duly notifying Corporation to that effect, withdraw its connection with the University.
8. The Corporation and Governors may also, at any time, terminate the connection of any Affiliated College with the University.

CHAPTER XII.

ON REPEATING OR AMENDING THESE STATUTES.

The forgoing statutes may be amended or repealed by unanimous vote of any meeting of Corporation specially called for that purpose or at any regular meeting thereof for which due notice of motion to that effect has been given at any previous meetings, provided always, however, that no such repeal or amendment in relation to any of the special powers conferred upon the Board of Governors by Charter shall have any force or effect unless and until the same be ratified and passed at a subsequent meeting of the Board, and provided always that nothing in these Statutes shall in any way limit or curtail the powers of the Board to initiate legislation or action for the purpose of promoting the future interests and wellbeing of the University.

McGILL UNIVERSITY
FACULTY OF APPLIED SCIENCE

Dean's Office;

FRANK D. ADAMS, PH.D., D.SC., F.R.S.—DEAN.

MONTREAL

June 6th. 1922.

Dear Sir,

The Statutes of McGill University were last printed in the year 1908. Since that time a number of amendments have been made. These, however, are recorded only in the Minutes of Corporation or of the Board of Governors, and are, therefore, not generally known to the members of the University.

On December 19th. last the Board of Governors appointed a Committee to consider the revision of the Statutes. This Committee was instructed not only to incorporate in the proposed revision the amendments which had already been approved, but to suggest other amendments or alterations which might seem advisable under the changing conditions of recent years and the future growth and development of the University.

The Committee has addressed itself to this task during the winter and the accompanying draft of proposed new Statutes represents the first results of the Committee's work. The Statutes at present in force have been altered only where they had become obsolete or when changes seemed to be imperative.

The draft of the proposed new Statutes is now submitted for purposes of discussion. The Committee will continue its labors in the coming autumn, and will be glad to receive any suggestions or criticism before the preparation of the final draft which will be presented to the Board of Governors and to Corporation early next session.

Frank D. Adams

Chairman of the Committee.

STATUTES OF MCGILL UNIVERSITY.

CHAPTER I.

OF THE GOVERNORS.

1. The number of Trustees, Members of the Royal Institution for the Advancement of Learning, Governors of McGill College and University, shall not be more than twenty five in all, of whom the Principal of the University shall ex officio be one, and of this number three shall be elected by the Graduates' Society of McGill University, one each year, and shall hold office for a period of three years from the date of such election, provided always that before such election takes place the names of those nominated for election shall be first approved by the Board.
2. Should the total number of the
the
Governors at any time fall below fifteen, and so remain for as long as three months, the Visitor may name in his discretion such one or more qualified persons as may be requisite to bring the total number of the Governors up to fifteen, and every nomination so by him made being transmitted to the Board in writing, under his hand and seal, shall be entered on the records of the Board, and shall take effect to all intents as though the same had been in ordinary course made by the Board and confirmed by the Visitor.
3. No person shall be eligible for appointment or election as a member of the Board unless he be a British subject and a layman of some Protestant denomination.
4. The President of the Royal Institution for the Advancement of Learning shall be elected from time to time by the Board of Governors and shall, when so elected, if not already a member, become ipso facto a member of the Board; unless otherwise decided by the Board, however, he shall not upon ceasing subsequently to be President cease also to be a regular member of the Board. The President shall also bear the title and discharge the functions of Chancellor of the University.
5. Meetings of the Governors shall be held whenever convoked by order of the President or Vice-Chancellor or any two Governors at such place and hour as may be named in the notice calling the same. At least three days written notice of all such meetings shall be given by the Secretary to each Governor, except in the case of meetings to fill vacancies as provided by Charter. Seven members of the Board shall constitute a quorum for the transaction of business and all meetings may be adjourned from time to time when necessary.

6. Vacancies on the Board (except vacancies among those members who have been elected by the Graduates' Society) whether caused by death, disqualification, resignation or otherwise, shall be filled by the Board in the manner provided by Charter as soon after their occurrence as the Board may see fit.

7. The Board shall have full power to fix and determine all fees to be paid for instruction given in the University, or which may be given anywhere under the auspices and direction of the University, and for all other University privileges and to determine the time and mode of payment thereof.

8. The powers of the Board are those conferred upon and vested in the Board by the Royal Charter of 1821 and the amended Charter of 1852 and by all other subsequent legislative Acts in relation to McGill College or University and in relation to the Royal Institution for the Advancement of Learning. All powers not so conferred upon or vested in the Board are vested in Corporation.

CHAPTER II.

OF CORPORATION.

1. The Corporation of the University is by Charter composed of the Governors, Principal and Fellows of the University. The following shall be Fellows:-

(a) The Vice-Principal and Deans or Acting-Deans of the several Faculties, the Principal of Macdonald College, the Head of the Teachers' Training Department of Macdonald College, the Warden of the Royal Victoria College, the Assistant Dean of the Faculty of Medicine, the Director of the Department of Physical Education and the University Librarian.

(b) One member of the Faculty of Law, two members of the Faculty of Arts, two members of the Faculty of Medicine, two members of the Faculty of Applied Science and one member of the Faculty of Agriculture, to be elected as such from time to time by their respective Faculties. The Faculty of Arts shall also elect a third member designated to represent the Department of Commerce until such time as this Department shall become a separate University Faculty.

(c) The several representatives of the Affiliated Colleges connected with the University, as provided for in Chapter XIII., and a representative of the Provincial Association of Protestant Teachers.

(d) Nine members of Convocation, graduates of the University of not less than three years' standing, namely two in Law, two in Medicine, two in Arts, two in Applied Science, and one in Agriculture, to be elected by the Graduate members of Convocation from time to time, as hereinafter provided.

(e) Four members of Convocation, graduates of the University, of not less than three years' standing, to be styled "Non-resident Representative Fellows", viz.,

One such member of Convocation, resident in New Brunswick, Nova Scotia, Prince Edward Island or Newfoundland, to be elected from time to time, in the manner hereinafter provided, by the Graduate members of Convocation resident in the said Provinces and Newfoundland

One such member of Convocation resident in the Province of Ontario, to be elected from time to time, in the manner hereinafter provided, by the Graduate members of Convocation resident therein.

One such member of Convocation resident in Manitoba, Saskatchewan, Alberta, British Columbia, or the North-West Territories, to be elected from time to time in the manner hereinafter provided by the Graduate members of Convocation resident in the said Provinces and Territories.

One such member of Convocation resident outside of Canada and Newfoundland, to be elected from time to time, in the manner hereinafter provided, by the Graduate members of Convocation resident therein.

(f) Such other members of Convocation, not more than seven in number, as the Governors may so appoint.

2. Except in the case of filling a vacancy all members appointed, or elected, in pursuance of clauses (2), (3), (4), (5), and (6), of the next preceding section, shall hold office for a term of three years, commencing on the 1st. day of October in the year in which such appointment or election is made, one-third (as nearly as possible) retiring annually.

3. Except in the case of the representation of the graduates a vacancy may be filled at any time by its proper electoral body, but only for the unexpired residue of the term of the previous holder of the seat vacated.

4. A vacancy in the representation of the graduates may be filled at the time appointed for the next ensuing election in pursuance of clauses (4) and (5) of Section 1, but only for the unexpired residue of the term of the previous holder of the seat vacated.

5. Except in the case of filling a vacancy (which shall be reported to Corporation at its next meeting) all appointments and elections, other than representatives of the

graduates and the representative of the Provincial Association of Protestant Teachers, shall be reported to Corporation at its regular meeting in the month of April, previous to the commencement of their term of office.

6. The election of the Representatives of graduates provided for in Clauses (4) and (5) of Section 1, shall be conducted by the Graduates' Society of McGill University, according to the rotation already established (the election of a graduate to represent the graduates in Agriculture being elected for the first time in 1922). The election shall be by ballot, and every graduate is entitled to vote. At least twice as many candidates as there are places to fill shall be nominated by the Nominating Committee of the Graduates' Society, and two months must elapse between the date of sending out the ballots and that set for receiving the same. It is further provided that twenty five graduates qualified to vote in the election shall have the privilege of nominating any qualified graduate, or graduates, for the office, and the name, or names, of the person, or persons, so nominated, shall, if sent to the Secretary of the Graduates' Society before July 10th, be placed on the ballot paper along with those nominated by the Nominating Committee regularly elected under the Constitution and By-Laws of the Society.

The result of the election shall be reported to the Registrar before the 5th. October each year, and the graduates declared by such report to have been elected to represent the Corporation of the University, and shall be received into and be members thereof for a term of three years, except that in the case of filling a vacancy, the graduate declared elected shall be received into and be a member of the Corporation for the unexpired residue of the term of the previous holder of the seat vacated.

Members of the teaching staff of the University or of any any federated or affiliated colleges, shall not be eligible for election to Corporation by the Graduates.

7. Corporation as the corporate University body created by Charter has the following powers and shall perform the following duties:-

(a) To promote sympathetic co-operation between the Board of Governors and the various academic bodies within the University organization.

(b) To determine all matters of policy affecting the educational life and work of the University and of all extension lectures and courses of study and of all other public service University undertakings of an educational character.

(c) To create and constitute, subject to the approval of the Board of Governors, all Faculties, Departments and other academic bodies within the University and to determine

and define their respective powers and the extent and composition of their membership.

(d) To make such representstions to the Board of Governors as may from time to time become necessary or desirable touching the claims and needs of all departments and branches of University teaching, study and research.

(e) To make rules and regulations for the good government management and conduct of the University Library or Libraries and of all archives and museums subject to corporate University control.

(f) To provide for affiliation with the University of any college or colleges or other institutions of learning or research and for the dissolution of such affiliations or the amendment or alteration of the terms thereof.

(g) To fix all qualifications and requirements for entrance or matriculation into the several University Faculties and departments of study upon due consultation with the respective faculties interested or concerned.

(h) To consider and advise upon all reports of the several University faculties as to the courses of study offered in these Faculties, and to prescribe and supervise all courses of study not connected with any existing Faculty.

(i) To consider determine and advise upon all reports of the several Faculties as to the appointment of University examiners and proctors notmembers of the University teaching staff, and to appoint examiners and proctors in all subjects not covered by any existing Faculty.

(j) To make all necessary statutes rules and regulations in relation to all matters affecting the place order and good government of the University, including the grading, classification, attendance, conduct and discipline of the student body, and to impose all penalties and punishments for breach of such statutes rules and regulations.

(k) To hear and adjudge all representations and memorials brought before it by members of the staff, the student body or the Graduates Society, and generally to act as a court of appeal on all matters of University education, government and discipline.

(l) The decide upon and fix the academic dress and all University insignia to be worn by students or graduates and to organize direct and control all formal proceedings at meetings of Convocation for the conferring of degrees and at all other University meetings of a formal academic character.

(m) To establish all degrees conferred by the University and to fix all qualifications and requirements for the same, including honorary degrees, and for all diplomas and certificates conferred or granted by the University, and to make

all arrangements for the conferring and presentation thereof and the subsequent cancellation or suspension thereof for cause.

(n) To arrange for and supervise all publications dealing with the academic work of the University.

(o) To fix the dates for the beginning and ending of the academic University year and to fix and settle all other days and dates in the Annual University Calendar after due consultation with the various bodies and parties interested in the same.

(p) To make all necessary rules and regulations in relation to all matters not specifically allotted to any other University body or bodies by the terms of its Charter Constitution and Statutes.

(q) To create and constitute all committees, boards or other bodies, which may from time to time be thought necessary or desirable for the effective performance of the above enumerated powers and duties.

8. Nothing contained in this Statute shall prevent Corporation from taking the initiative in determining as to any course of study or any change therein, but before passing any regulation providing therefor, Corporation shall refer the proposition to the appropriate Faculty for enquiry and report thereon.

9. The Corporation of the University shall hold its regular meetings at such place and hour as from time to time may be ordained on the second Wednesday of October, December, February, April and June, provided always that if any such Wednesday shall fall upon a holiday the meeting shall be deferred until the day following. Any regular meeting may be adjourned when necessary.

10. Special meetings of the Corporation of the University may be summoned at any time by order of the Chancellor, the Vice-Chancellor, any three Governors or any five Fellows, for the transaction of any business, not less than three days written notice being given, through the Registrar, to every member thereof resident in Montreal, and such notice shall specify the purposes or objects for which such special meeting has been called.

11. At all meetings of the Corporation, seven shall be a quorum, and the Vice-Chancellor, or in his absence the Vice-Principal, or in his absence such member as may be called to the Chair by the meeting, shall preside and shall have a double or casting vote.

CHAPTER III.
OF CONVOCATION.

1. Convocation shall consist of the Chancellor, the Vice-Chancellor, and the other Governors, the members of Corporation, the Professor and other Instructing Officers, the Instructing Officers of federated or affiliated colleges, being graduates of any university, the Secretary, the Registrar and the Bursar, and the graduates of this University.
2. Convocation shall meet twice a year on the day or days fixed by Corporation for the conferring of degrees, and special meetings may also be held by order of Corporation for the conferring of any degrees which may have previously been granted, or for any public University exercises.
3. At such meetings, the Chancellor, or in his absence the Vice-Chancellor, or in his absence the Vice-Principal, or in the absence of all three, such officer or officers of the University as by Corporation have been specially deputed thereto, shall preside, and the Vice-Chancellor, or in his absence the Vice-Principal, or in his absence such other person as may have been specially designated for this purpose, shall confer such degrees as may have been previously granted by Corporation.
4. There shall be prepared and kept by the University a directory of all living members of Convocation and of the calling, residence and Post Office address of each, so far as can be ascertained.

CHAPTER IV.
OF THE FACULTIES.

1. The membership of each Faculty shall be composed of the Principal of the University, the Dean of the Faculty, and of all the Professors and Associate Professors giving actual instruction on its teaching staff. Any Faculty so constituted may by majority vote at any meeting thereof specially convoked for that purpose increase the composition of its membership to include any one or more designated classes of teaching officer on its staff below the rank of Associate Professor.
2. Where under the terms of the next preceding section hereof any Department is represented in more than one Faculty of the University it shall be left to and become the duty of the Department so concerned to distribute its representation amongst the several Faculties so interested in proportion, as near as may be, to the amount of instruction given by it in the said several Faculties.
3. Subject to all general statutes, rules and regulations of the University each Faculty shall have and perform the

following powers and duties:-

(a) To make all rules and regulations and pass all resolutions specially affecting the academic or educational work of the Faculty.

(b) To make all rules and regulations for the organization, government, management and direction of the Faculty and the officers affairs and business thereof.

(c) To make all rules governing proceedings at its meetings including the quorum necessary for the transaction of business.

(d) To fix and determine, subject to the approval of Corporation, all courses of study and the correlation of studies within the Faculty.

(e) To appoint the examiners for and to conduct the examinations held within the Faculty and to determine the results of such examinations.

(f) To deal with and to decide upon all applications and memorials presented to it by members of its teaching staff or student body.

(g) To consider, discuss and report to Corporation upon all matters on which it may wish to report or upon which Corporation may call for a report.

(h) To make regulations for the discipline of its student body provided that no student shall be expelled and that no punishment more severe than a reprimand, a fine not exceeding \$25., or suspension for not longer than one week, shall be imposed without the consent of Corporation.

(i) To create and constitute all committees necessary or desirable for the effective performance of the above enumerated powers and duties.

4. Nothing in this chapter shall take away from Corporation the powers conferred upon it by Charter or by these Statutes or the right of Corporation by special leave to hear all appeals from faculty decisions.

5. Meetings of the several Faculties may be held as often as occasion may require and may be called by the Principal, the Dean, or any three members thereof, and in the absence of the Principal and the Dean, the senior member present shall preside.

CHAPTER V.

OF THE PRINCIPAL and VICE-CHANCELLOR.

1. The Principal shall be the chief executive officer of the University and shall have general supervision over and direction of the University and the teaching staff thereof, and the officers employed in connection with such work,

including the officers of administration, and shall also have such other powers and perform such other duties as from time to time may be conferred upon or may be assigned to him by the Board.

2. The Principal shall also ~~bear~~ the title and discharge the functions and duties of Vice-Chancellor of the University.

3. He shall be a member of and when present shall be Chairman of Corporation and of all University Faculties and Committees and he shall confer all degrees.

4. He shall have power to suspend any member of the teaching staff of the University and any officer and servant connected therewith. When he shall exercise such power he shall forthwith report his action to the Board with a statement of his reasons therefor.

5. He shall make recommendations to the Board as to all appointments to, and all promotions in, and removals from the staff of the University and of any officer thereof.

6. He shall have the right to summon meetings of any Faculty and of all other committees or bodies in the University whenever he may deem it necessary.

7. He may also, at his discretion, convene joint meetings of all the Faculties or of any two or more of them.

8. He shall report annually to the Board and to Corporation upon the programme and efficiency of the academic work of the University, and as to its requirements, and make such recommendations thereon as he may deem necessary.

CHAPTER V.

OF THE-MATRICULATION BOARD.

The Corporation shall appoint at the February meeting each year a Matriculation Board consisting of not more than nine members of which the Registrar shall be one. This Committee shall be charged with the duty of admitting students to the University in any Faculty in accordance with such standards as may be prescribed and such regulations as may be adopted by Corporation.

CHAPTER VI.

OF THE VICE-PRINCIPAL.

14 The Governors shall appoint a Vice-Principal of the University who shall have the following powers and duties:-

(a) To act under the Principal as the chief officer of the University on all matters of academic interest and importance.

(b) To assist the Principal in the performance of all powers and duties of the Principal's office.

(c) To preside at meetings of Corporation when the Principal is not present and at any other meetings except Faculty meetings at which the Principal would ordinarily preside, and generally in the absence of the Principal to perform all his official duties in relation to academic university matters.

(d) To perform any other duties which he may be required to perform from time to time by the Board of Governors or by any of the Board's committees.

CHAPTER VII.

OF THE DEANS, PROFESSORS, THE BURSAR and THE REGISTRAR.

1. The Deans, Professors, and all other officers of the University, shall be appointed and shall hold office subject to the provisions of the Charter; and they shall receive such salaries and emoluments as may be fixed by the Governors.
2. The Board of Governors shall appoint one of the Professors of each Faculty to be Dean thereof. The Dean shall preside at all meetings of his Faculty in the absence of the Principal, and under the Principal, shall take general superintendence of Faculty affairs.
3. It shall be the duty of the Secretary and Bursar of the University to act as Secretary to the Governors, to summon all meetings thereof, and to record, and (when necessary) carry into effect their proceedings; to take charge of the Corporate Seal of the University, and of all its Charters and Muniments; to keep accurate books of account in such form as from time to time shall be ordered by the Governors, of all revenues, receipts and expenditure of the University, with all requisite vouchers; to collect and receive all moneys, rents and revenues of the University, from whatever sources derivable, except only (as hereinafter provided) these peculiar to Macdonald College, - and forthwith to lodge the same to the credit of the "Royal Institution for the Advancement of Learning" in such Chartered Bank in this city as may be designated by the Governors; to pay all outstanding claims against the University, when ordered by the Governors, by his cheque countersigned always by at least one Governor being of the Committee of Finance for the time being, save only with respect to cheques for amounts not exceeding \$200., and to cheques for salaries which may be signed and countersigned by such persons as the Finance Committee of the Governors may from time to time by resolution direct; to inspect all lands, buildings and other property of the University, and report promptly to the Governors all necessary repairs and expenditure thereon, and to superintend under their directions, the execution of such repairs or expenditure; to present a statement of his accounts, exhibiting all revenues, receipts and disbursements of the University, to Corporation at its regular

meeting in October yearly, or as soon thereafter as possible, as also to the Governors, at all such periods as they shall direct; and generally to obey and carry out all instructions of the Governors. Provided always, that it shall be competent to the Governors from time to time to appoint a separate Bursar for Macdonald College, under such regulations as they, the Governors, may direct or allow, and such Bursar shall report in writing, fully and in detail, as to all matters falling under his charge, to the Secretary and Bursar of the University, when and as the Governors may direct, - and the Books, Accounts and Vouchers of the Bursar of Macdonald College shall be open at all times to the inspection and audit of the Secretary and Bursar of the University and sufficient abstracts and statements therefrom shall always by him be kept of record in his General Books of Account, and exhibited in his reports. The Secretary and Bursar shall further enter into Bonds towards the Corporation, with security to the Governors, in such sum not less than two thousand five hundred dollars, as they may from time to time ordain, for the faithful accounting of all moneys collected or received by him and the correct performance of his duties generally.

4. It shall be the duty of the Registrar of the University: to act as Secretary of Corporation of Convocation and of the Matriculation Board, and to summon all meetings thereof and to report, and, (when necessary) carry into effect their respective proceedings; to register all qualified students each session, with such assistance as may be given by advisers or any registration committee of any Faculty that may be appointed, and under such regulations of Corporation as may be enacted in this connection; to keep the register of students and the records of their standing; to make up the lists of standing for the several years in co-operation with such Faculty Committees as may be appointed to this end; to edit all University publications, to receive and record reports of attendance of students and to carry out any Faculty decisions with regard thereto; to see to printing of all examination papers for the regular examinations, and generally to perform the various administrative and business duties in connection with the academic work of the University.

CHAPTER VIII.

OF DEGREES.

1. Graduates of other universities shall not be admitted to a like degree in this university unless they qualify for the same or a higher degree by study and attendance in this University for at least one academic year.

2. All proposals for the honorary degree of Master of Arts or Doctor of Laws shall be made by the Principal, the Board of Governors, a Faculty of the University, or by at least ten members of Corporation. All such proposals shall be made to a Committee on Honorary Degrees composed of the Principal, the Vice-Principal and all the University Deans,

representing their respective faculties, and if approved by this Committee, shall be referred by it to Corporation for final decision, but no such honorary degree shall be granted if as many as five members of Corporation shall vote against it.

3. Fees for all degrees shall be such as from time to time are fixed by the Board of Governors. Such fees must be paid before a degree is conferred and no diploma shall be given until the degree has been conferred.

4. Degrees in Course may always be refused, if the conduct or character of the candidate be open to objection.

CHAPTER IX.

OF RANK AND PRECEDENCE.

Rank and Precedence in the University shall be as follows:-

1. The Visitor
2. The Chancellor
3. The Vice-Chancellor
4. The remaining Governors, in order of appointment.
5. The Vice-Principal
6. The Deans and all acting vice or assistant Deans of the several Faculties, in order of appointment.
7. Doctors of Laws.
8. Other members of Corporation in order of appointment.
9. The Heads of Departments and other Professors of the University in order of appointment.
10. These of affiliated colleges, members of Convocation, in like order.
11. The Secretary, and Bursar, and Registrar, being members of Convocation.
12. The Associate Professors of the University, in order of Appointment.
13. The Assistant Professors of the University, in order of appointment.
14. The Lecturers, Demonstrators, and other instructing officers of the University, in like order.
15. Those of affiliated colleges, members of Convocation, in like order.
16. Doctors of Civil Law.
17. Doctors of Literature
18. Doctors of Science.
19. Doctors of Philosophy.
20. Doctors of Medicine.
21. Doctors of Dental Surgery.
22. Doctors of Veterinary Surgery.
23. Masters of Law.
24. Masters of Arts.
25. Masters of Science, Masters of Engineering and Masters of Applied Science.
26. Masters of Science in Agriculture.
27. Bachelors of Civil Law and Bachelors of Law.
28. Bachelors of Arts.
29. Bachelors of Science, Bachelors of Applied Science and Graduates in Civil Engineering.

30. Bachelors of Architecture.
31. Bachelors of Science in Agriculture.
32. Bachelors of Household Science.
33. Students of Law.
34. Students of Medicine.
35. Students of Arts.
36. Students in Applied Science.
37. Students in Agriculture.
38. Students in Dentistry.
39. Students in Music.
40. Other students of the University.

Graduates in Medicine, Law or Applied Science who had previously obtained another degree shall take precedence over graduates in these Faculties holding one degree only.

CHAPTER X.

OF MACDONALD COLLEGE.

1. The Governors shall constitute the Principal of Macdonald College together with such other members of the staff of Macdonald College and such other persons as the Governors may see fit to appoint from their own number or otherwise, into a Committee which shall be known as the Macdonald College Committee, of which the Principal of Macdonald College shall, ex-officio, be Chairman; and the Governors may at any time alter the composition of such Committee as they may see fit. Save as hereafter provided in Section 4 and 5, the Committee shall direct the educational policy and curriculum of the said College, shall from time to time frame regulations, as occasion may require touching the details of the courses of study and teaching therein, - the number, times and mode of all examinations thereto appertaining, - the admission of students, - the amount and mode of payment of fees therein, and the discipline and internal government thereof, and shall duly enforce such regulations; and may alter or repeal the same or any of them; and shall hear and determine all complaints as to the violation thereof; and shall on all matters entrusted to their charge report to the Governors and at least once a year to the Corporation of the University.
2. The Governors shall appoint the Principal of Macdonald College. He shall, subject to the provisions of Chapter II, of the Statutes, have general superintendence of the affairs of Macdonald College under such regulations as may be in force for the time being; shall provide when present at the meetings of the Macdonald College Committee; shall keep its records or cause them to be duly kept by some other member of the staff of the College; shall undertake the care and maintenance in good order of the lands, buildings and other property appertaining to the said College, and report promptly to the Governors the estimates of all necessary repairs and expenditures thereon, and superintend, under their direction, the execution of such repairs or expenditure; and shall also perform such other duties as may from time to time be assigned to him by the Governors.

3. The Governors may also constitute in such manner as they may from time to time determine, from the Macdonald College Committee, an Executive Committee, whose duties shall be such as the Governors may from time to time determine or as the Macdonald College Committee may entrust to it; and the Governors may in such manner and as often as they see fit alter the composition of such Executive Committee.

4. All University courses given in the said College, the examinations held in connection therewith, the fees payable in respect of such courses and examinations, and other matters appertaining thereto, shall be subject to the approval and be under the control of the Corporation of the University.

5. Courses for the training of teachers, together with the examinations held in connection therewith, shall be under the direction of the Teachers' Training Committee, such training and examinations for teachers for the Protestant Schools in the Province of Quebec being subject at all times to the regulations of the Protestant Committee of the Council of Public Instruction.

+ Under the agreement between the Government of the Province of Quebec and the Royal Institution for the Advancement of Learning, forming the schedule to the Act 7, Edward VII, Chapter? the Teachers' Training Committee shall consist of the Principal of McGill University for the time being who shall be ex-officio, Chairman; of two persons appointed by the Protestant Committee of the Council of Public Instruction; of the Professor of Education in McGill University for the time being; of the Principal of the Macdonald College; of the Head for the time being of the Teachers' Training Department of the Macdonald College; and of one person appointed by the Corporation of McGill University; the persons appointed respectively by the Corporation of McGill University and by the Protestant Committee to hold office for a term of three years and to be eligible for re-election.

CHAPTER XI.

OF AFFILIATED COLLEGES.

1. Any educational institution having such staff of instructing officers, and providing for such course of tuition thereat, sufficient in the opinion of the Corporation to enable it to carry its students up to the examination at the end of the first, second or third years, for a Bachelor's degree, may be admitted as an Affiliated College in connection with the University, of the first, second or third class, depending on the extent of the affiliation.

2. Any School of Theology in this Province having a staff of instructing officers such as by Corporation may be deemed sufficient, and desiring to obtain for its students the advantage, in whole or in part, of the courses of study in Arts of the University, may be admitted as an Affiliated Theological College, connected with the University, under such conditions as Corporation may prescribe.

3. No such Institution or School shall be admitted to affiliation, unless by a two-thirds vote of the Members of Corporation, present at a regular meeting thereof, and also by a two-thirds vote of the Governors present at a meeting specially called to consider this matter; nor shall the question of such admission be put to vote at either of such meetings until after opportunity given to several Faculties to make representations as they may see fit.
4. Students of any Affiliated College desiring to graduate in the University, may matriculate therein, upon passing such examination as the regulations of Corporation in that behalf may require, and otherwise conforming to such regulations; and having so matriculated, shall be borne on the books of the University, as matriculated students thereof, and ^{may} pursue ~~x~~ their studies, either wholly or in part, at such affiliated college, and shall be admitted to the examinations for graduation, and also to degrees on the same footing as students who had matriculated directly in the University.
5. Corporation may, at any time, by regulation in that behalf, grant such further facilities as it may deem expedient to the students of any affiliated college, or to any particular classes of such students, to the whole or to any part of the course or courses of tuition of any Faculty, and may from time to time, by like regulation, modify or withdraw such facilities.
6. Every Affiliated College and each Affiliated Theological College, shall be entitled to be represented in Corporation by one of its officers, to be elected or otherwise designated from time to time as provided by Chapter II. of these Statutes.
7. Any Affiliated College may at any time, by duly notifying Corporation to that effect, withdraw its connection with the University.
8. The Corporation and Governors may also, at any time, terminate the connection of any Affiliated College with the University.

CHAPTER XII.

ON REPEATING OR AMENDING THESE STATUTES.

The forgoing statutes may be amended or repealed by unanimous vote of any meeting of Corporation specially called for that purpose or at any regular meeting thereof for which due notice of motion to that effect has been given at any previous meetings, provided always, however, that no such repeal or amendment in relation to any of the special powers conferred upon the Board of Governors by Charter shall have any force or effect unless and until the same be ratified and passed at a subsequent meeting of the Board, and provided always that nothing in these Statutes shall in any way limit or curtail the powers of the Board to initiate legislation or action for the purpose of promoting the future interests and wellbeing of the University.

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MONTREAL

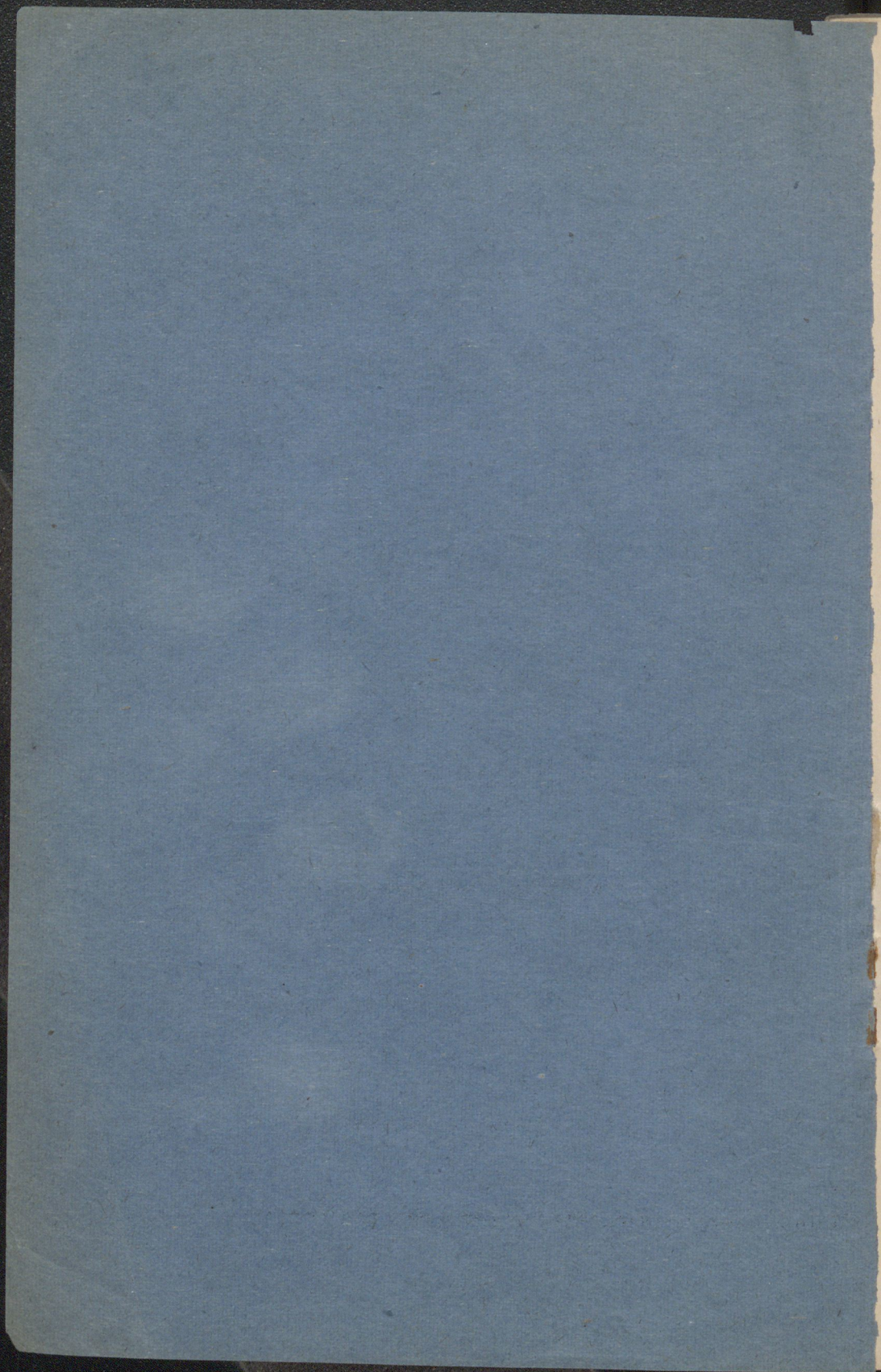
STATUTES

REVISED TO JANUARY 1st, 1908

MONTREAL

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McGILL UNIVERSITY

MONTREAL

STATUTES

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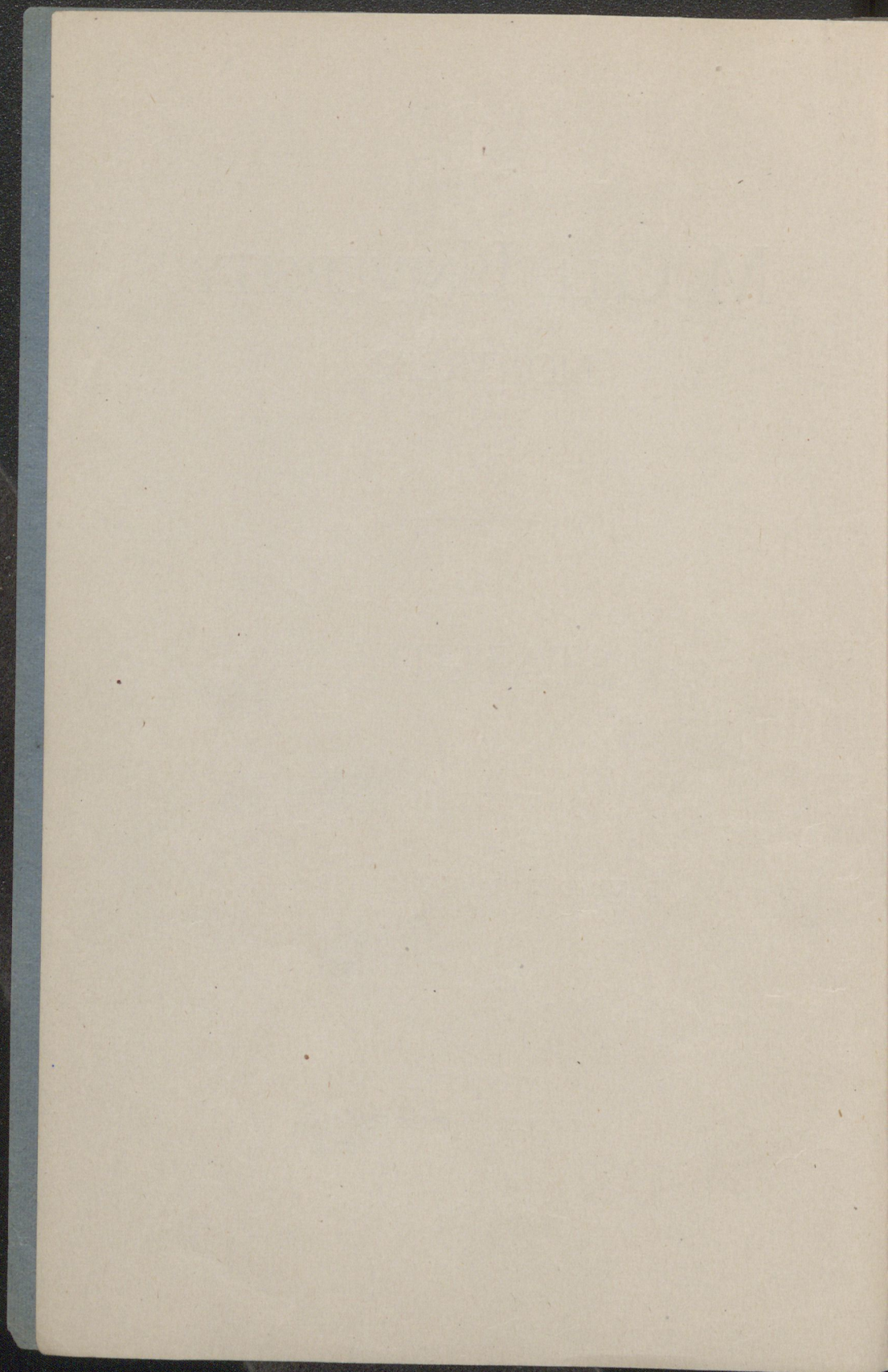
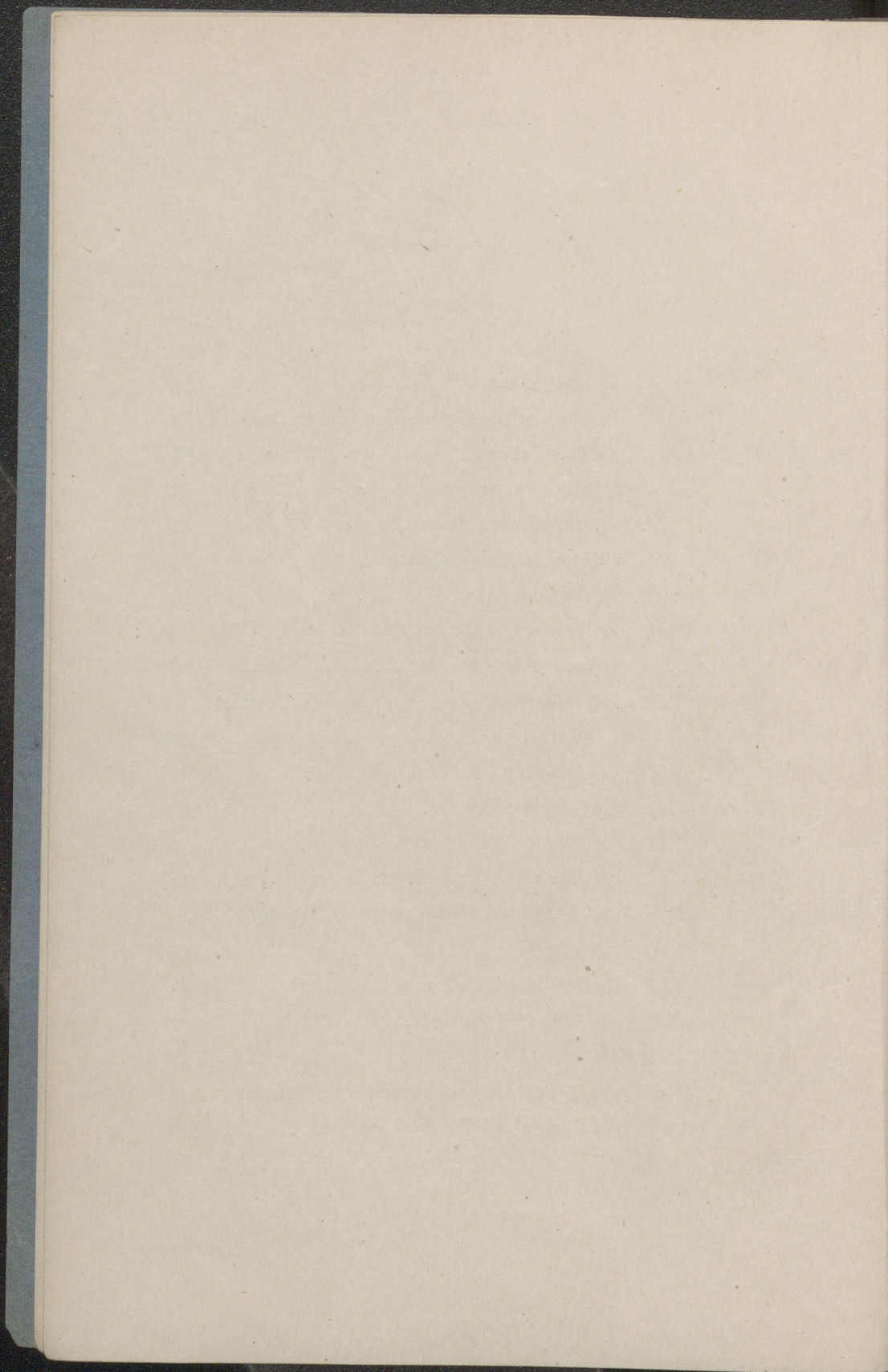


TABLE OF CONTENTS.

	Page
Cap. I. Of the Governors.....	5
“ II. Of the Principal and Vice-Chancellor....	7
“ III. Of the Fellows.....	8
“ IV. Of the Corporation	13
“ V. Of the Convocation	14
“ VI. Of the Academic Board.....	15
“ VII. Of Macdonald College.....	16
“ VIII. Of the Appointment and Duties of Officers, Faculties, etc.....	18
“ IX. Of Matriculation, Courses of Study, Special Fees, etc.	22
“ X. Of Degrees.....	24
“ XI. Of Scholarships.....	32
“ XII. Of Moral Conduct and Discipline.....	32
“ XIII. Of Rank and Precedence.....	33
“ XIV. Of the School of Education of Macdonald College	34
“ XV. Of Affiliated Colleges.....	35
“ XVI. Of Affiliated Schools.....	37
“ XVII. Of School Examinations.....	38
“ XVIII. Of Repeal or Amendment of Statutes...	39
“ XIX. Of Repeal of Former Statutes.....	39



STATUTES
OF
MCGILL UNIVERSITY.

CHAPTER I.

OF THE GOVERNORS.

1.—The Number of the Trustees, Members of the Royal Institution for the Advancement of Learning, Governors of McGill College and University, shall not be more than fifteen in the whole, of whom the Principal of the University shall, *ex officio*, be one.

2.—They shall be laymen of some Protestant denomination, selected with a view to the representation at the Board (so far as may be found practicable) of the several Protestant denominations in Lower Canada, and (at the time of their nomination) resident in Lower Canada; and none of them, except the Principal of the University, shall derive emolument from the College, or hold any appointment, or exercise any functions connected with the College, otherwise than as hereby provided, and incidentally to their charge as Governors.

3.—Resignations of the office of Governor shall be addressed to the Board, and by it accepted or otherwise acted on in its discretion.

4.—Vacancies on the Board, whether by death, disqualification, resignation or otherwise, shall be filled by the Board, as soon after their occurrence as it may see fit. Provided always, that no such vacancy shall be so filled unless at a meeting specially convened and holden for that purpose,—that notice in writing of the time, place and object of such meeting, addressed to each of the Governors, shall have been delivered by the Secretary into the Post Office of the City of Montreal, at least fifteen days before the time appointed therefor,—that not less than five Governors shall be present at such meeting,—that at least two-thirds of all the Governors shall subscribe on the records of the Board a declaration of their concurrence in and approval of each and every nomination made, failing which the same shall not be held to have been made,—and that within one week after such declaration shall have been so subscribed, a copy thereof, sealed with the college seal, and certified by the Secretary, or, in his absence, by the Governor who presided at such meeting, and addressed to the Visitor, shall be delivered into the Post Office of the City of Montreal.

5.—If within sixty days thereafter, the Visitor shall signify to the Board that he declines to confirm the nomination thereby declared, the appointment of such person as a Governor shall ipso facto cease and determine on and from the first day of January next following; and the same person shall not then be eligible to fill the vacancy so occasioned. In default of such signification within the said sixty days, such nomination shall be held to be confirmed.

6.—Should the total number of the Governors at any time fall below ten, and so remain for as long as three months, the Visitor may name in his discretion such one or more qualified persons as may be requisite to bring the total number of the Governors up to ten; and every nomination so by him made, being transmitted to the Board in writing,

under his hand and seal, shall be entered on the records of the Board, and shall take effect to all intents as though the same had been in ordinary course made by the Board and confirmed by the Visitor.

7.—The President of the Royal Institution for the Advancement of Learning shall be elected from time to time from among the Governors, by themselves; and shall hold office, unless sooner resigning, for so long as he shall remain a Governor; and shall also bear the title, and discharge the functions, of Chancellor of the University.

8.—Meetings of the Governors shall be held whenever convened by order of the President, or of any two Governors, at such place and hour as from time to time may be fixed; and may be adjourned when necessary.

9.—At least three days' written notice of all such meetings shall be given by the Secretary to every Governor.

CHAPTER II.

OF THE PRINCIPAL AND VICE-CHANCELLOR.

1.—The Principal shall have general superintendence of all affairs of the College and University, under such regulations as may be in force for the time being, and shall preside, when present, at the meetings of the several Faculties. He shall also perform such duties in the instruction of students, and otherwise, as may from time to time be assigned to him by the Governors.

2.—He shall also bear the title, and discharge the functions, of Vice-Chancellor of the University.

CHAPTER III.

OF THE FELLOWS.

I.—The Fellows of the University shall be—

(1) The Deans of the respective Faculties, the Principal of Macdonald College, and the Chairman of the Committee on Graduate Studies, if not otherwise a Fellow.

(2) Any Acting or Vice-Dean of Faculty, or any Registrar of the Faculty of Law or Medicine, whom the Governors may find it requisite to appoint as such Fellows,—not more than one such appointment, however, to subsist at any time for any Faculty.

(3) One member of the Faculty of Law, two members of the Faculty of Medicine, four members of the Faculty of Arts, two members of the Faculty of Applied Science, one member of the Faculty of Agriculture, [and one member of the Faculty of Comparative Medicine and Veterinary Science],* to be elected as such from time to time by their respective Faculties.

(4) The Head of the Teachers' Training Department of Macdonald College and the Rector of the Montreal High School.

(5) The several representatives of the Affiliated Colleges in connection with the University, to be named as hereinafter provided.

(6) Nine members of Convocation, graduates of the University, of not less than three years' standing, viz.: two in Law, two in Medicine, two in Arts, two in Applied Science, [and one in Comparative Medicine and Veterinary Science],* to be elected by the graduate members of Convocation from time to time, as hereinafter provided.

* Work in this Faculty has been discontinued for the present, by resolution of the Board of Governors, 17th April, 1903.

(7) Four members of Convocation, graduates of the University, of not less than three years' standing, to be styled "Non-resident Representative Fellows," viz.:

One such member of Convocation, resident in New Brunswick, Nova Scotia, Prince Edward Island or Newfoundland, to be elected from time to time, in the manner hereinafter provided, by the graduate members of Convocation resident in the said Provinces and Newfoundland.

One such member of Convocation, resident in the Province of Ontario, to be elected from time to time, in the manner hereinafter provided, by the graduate members of Convocation resident therein.

One such member of Convocation, resident in Manitoba, Saskatchewan, Alberta, British Columbia, or the North-West Territories, to be elected from time to time, in the manner hereinafter provided, by the graduate members of Convocation resident in the said Provinces and Territories.

One such member of Convocation, resident outside of Canada and Newfoundland, to be elected from time to time, in the manner hereinafter provided, by the graduate members of Convocation resident therein.

(8) Such other members of Convocation, not more than seven in number, as the Governors may so appoint.

(9) The Chairman of the Protestant Board of School Commissioners for the City of Montreal, if so appointed by the Governors, but not otherwise.

2.—Except in the case of filling a vacancy, all Fellows appointed or elected in pursuance of clauses (3), (5), (6), (7), and (8) of the next preceding Section, shall hold office for a term of three years, commencing on the first day of September in the year in which such appointment or election is made; one-third (as nearly as possible) of such Fellows retiring annually.

3.—Except in the case of the representation of the graduates, a vacancy may be filled, at any time, but only for the unexpired residue of the term of the previous holder of the seat vacated.

4.—A vacancy in the representation of the graduates may be filled at the time appointed for the next ensuing election of Fellows in pursuance of clauses (6) or (7) of section 1, but only for the unexpired residue of the term of the previous holder of the seat vacated; provided, however, that if any period of more than two months shall intervene between the occurrence of such a vacancy and such ensuing election, the remaining Graduates' Representative Fellows may elect a duly qualified graduate to fill the vacancy for such intervening period; and a meeting for such purpose shall be called by the Principal or the Registrar, by posting in the Montreal Post Office, at least one week before the date fixed therefor, a notice thereof, addressed to each of such Graduates' Representative Fellows.

5.—Except in the case of filling a vacancy (which shall be reported to Corporation at its next meeting), all appointments and elections of Fellows, other than representatives of the graduates, shall be reported to Corporation at its regular meeting in the month of April previous to the commencement of their term of office.

6.—To assist graduates in the choice of Representative Fellows the names of at least two qualified candidates for each office of Representative Fellow to be filled under clauses (6) and (7) of section 1, in addition to that of the retiring Fellow, shall be placed on the ballot paper sent out, as prescribed by section 7. These candidates shall be nominated by a Committee consisting of five members, to be chosen in the manner described in section 8. This Nominating Committee shall meet at the call of the Registrar of the University, each year, not later than the first day of January following their election, for such organization as they may deem desirable, and not later than the 15th day of February following, the Committee shall send to the Registrar the names of the candidates whom they have decided to nominate.

In addition to the persons so nominated, any ten or more graduates qualified to vote in the election of Representa-

tive Fellows, may also nominate any graduate or graduates qualified under clauses (6) or (7) of section I. Every such nomination shall be made in writing and handed to the Registrar not later than February 15th next preceding the election for which such nomination is made, and shall give the name, address and occupation of each nominee and shall be signed by each of the graduates making the nomination.

7.—Voting papers containing the names of the graduates duly nominated under the preceding section, and also the names of the retiring Fellows, who are eligible for re-election, with all requisite instructions, shall be duly sent by mail on or before the first day of March next preceding the election, to all graduates qualified to vote therein, or at their request otherwise furnished to them; and being duly filled up, signed and returned to the Registrar on or before the 10th day of April following, shall avail as votes cast for such election; but any vote so tendered for more than the proper number of graduates in the whole, or for any graduate or graduates in a wrong Faculty, or for any graduate not having at least three years' standing from the date of the earliest degree conferred upon him by the University, shall be rejected. No Honorary graduate shall, as such, be qualified to vote in the election of Fellows.

8.—Along with the voting papers prescribed under section 7, there shall be sent to each graduate qualified to vote for Representative Fellows, a ballot for the election of the Nominating Committee for the following year. Each voter shall have the right to vote for one graduate of at least three years' standing and resident within a radius of 120 miles of the city of Montreal, as a representative on the Nominating Committee of the district in which the voter resides. For the purpose of this election these districts shall be as follows:—

- (1) Newfoundland and the Provinces of Nova Scotia, New Brunswick and Prince Edward Island.
- (2) The Province of Quebec.
- (3) The Province of Ontario.

- (4) The other Provinces and Territories of Canada.
 (5) All countries outside of Canada and Newfoundland.

The qualified graduate receiving the highest number of votes cast by the graduates residing in any District shall be the representative of that District on the Nominating Committee, and shall hold office for one year.

9.—To assist graduates in the choice of a Nominating Committee, there shall be placed on the ballot paper prescribed by section 8, the names of the retiring members of this Committee (who are eligible for re-election), and, in addition thereto, the names of at least two qualified graduates for each District specified in said section.

10.—After due examination, such returned voting papers shall, by the scrutineers named for such purpose by the Governors, be laid before Convocation at its next meeting for the conferring of degrees in Arts, with their report, showing (as far as possible) upon whom the highest aggregate vote has fallen; and, if this cannot be declared, from the fact of two or more having in any case an equal vote, the question of the tie so occurring shall be resolved at such meeting by lot.

11.—When the election is in the ordinary course, the graduates indicated by such report or by lot (as the case may be) shall, from and after the 1st of September following, become Fellows of the University, and shall be received into and be members of Corporation for the term of three years. But in case of filling a vacancy, the graduate indicated by such report or by lot (as the case may be) shall immediately become a Fellow of the University, and shall be received into and be a member of Corporation for the unexpired term of the previous holder of the seat vacated.

12.—The Governors may make such regulations as they may deem expedient for giving effect in any wise to the foregoing provisions, and all such regulations shall have the same effect as if they were set forth herein.

CHAPTER IV.

OF THE CORPORATION OF THE UNIVERSITY.

1.—The Corporation of the University shall hold its regular meetings at such place and hour as from time to time may be ordained, on the second Wednesday of October, December, February, April and June. Provided always, that if any such Wednesday shall fall upon a holiday, the meeting shall be deferred till the day following. The Corporation shall have power at such meetings to grant Degrees, deciding to that end upon such representations as may have been made by the various Faculties; to fix the day for the conferring of such Degrees, and for the public exercises to be performed by candidates for the same; and to transact all other business; and any regular meeting may be adjourned when necessary. Provided always, that at the June meeting of Corporation, or any adjournment thereof, such matters and business only shall be considered and transacted as Corporation shall have previously appointed for consideration and transaction thereat.

2.—Special meetings of the Corporation may be summoned at any time by order of the Chancellor, or of any two Governors, or of the Vice-Chancellor, for the transaction of any business other than that of granting Degrees or fixing the day for the conferring thereof; not less than three days' written notice being given, through the Secretary, to every member of the Corporation resident in Montreal. No business at all affecting any Affiliated College shall be transacted at any such Special Meeting, unless at the instance of such Affiliated College, or with the written consent of the Fellow or Fellows representing such Affiliated College.

3.—At all meetings of the Corporation, seven shall be a quorum; and the Chancellor, or in his absence the Vice-Chancellor, or in absence of both Chancellor and Vice-

Chancellor, such member as may be called to the chair by the meeting, shall preside, and shall have a double or casting vote.

4.—The Corporation shall, from time to time, frame regulations as occasion may require for the discipline of students, touching the general course of study and teaching in the several Faculties, and in the Affiliated Colleges, and touching all examinations and other matters appertaining either to matriculation or to graduation in the University; may also (subject to the approval of the Governors), from time to time, frame Regulations, as occasion may require, touching academic dress, or any other matters of general academic interest; shall duly enforce such Regulations, and may alter or repeal the same or any of them; and may hear and determine any complaints as to the violation thereof; and the Corporation may delegate to a Committee the power of enforcing such regulations, subject to such rights, if any, of revision or confirmation, as may be prescribed by the Corporation. But no such regulation shall be made or amended by the Corporation, until after opportunity given to the proper Faculty or Faculties, and also to any Affiliated Colleges which may be interested, to make such representation in the premises as they may see fit.

CHAPTER V.

OF THE CONVOCATION.

1.—The Convocation shall consist of the Chancellor and other Governors; the Vice-Chancellor; the Fellows; the Professors and other Instructing Officers, members of the several Faculties; the Instructing Officers of Affiliated Colleges, being graduates of any University; the Secretary, Registrar and Bursar, being graduates of any university; and the graduates of the University.

2.—Convocation shall meet annually, on the day or days fixed by the Corporation for the conferring of Degrees; and due notice of such meeting shall be given, by advertisement in at least one newspaper published in the City of Montreal.

3.—At such meetings the Vice-Chancellor, or in his absence the Vice-Principal, or in absence of both Vice-Chancellor and Vice-Principal, such other officer or officers of the University as by the Corporation may have been specially deputed thereto, shall confer such Degrees as shall have been previously granted by the Corporation.

4.—Special meetings of Convocation may be held by order of the Corporation for the conferring, by the proper officer, of any Honorary Degrees which the Corporation may have previously granted, or for any public university exercises.

5.—At all meetings of Convocation, the Chancellor, or in his absence, the Vice-Chancellor, or, in the absence of both of them, the senior Governor present, shall preside, and shall have a double or casting vote.

6.—There shall be prepared and kept by such officer or officers, and in such form as the Governors by regulation shall direct, a register of all living members of Convocation, and of the calling, residence and Post Office address of each, so far as ascertainable.

CHAPTER VI.

OF THE ACADEMIC BOARD.

1.—The Academic Board shall consist of—

- (1) The Principal.
- (2) The Deans of the several Faculties.
- (3) The Principal of Macdonald College, and the Head of the Teachers' Training Department of Macdonald College.

(4) All Professors and Associate Professors.

(5) Such other members, not exceeding ten in number, of the teaching staff of the University, irrespective of Faculties, as the Academic Board may appoint.

2.—It shall be the duty of the Academic Board to consider such matters as pertain to the interests of the University as a whole, and to make recommendations concerning the same.

3.—Meetings of the Academic Board shall be held at stated intervals during the academic year; and in the absence of the Principal (who shall be chairman *ex-officio*) and the Vice-Principal, the senior Professor present shall preside.

4.—The minute book of the Academic Board shall be laid on the table at the meetings of the Governors of the University, and at the regular meetings of the Corporation.

CHAPTER VII.

OF MACDONALD COLLEGE.

1.—The Governors shall constitute the Principal of Macdonald College, together with such other members of the staff of Macdonald College and such other persons as the Governors may see fit to appoint from their own number, or otherwise, into a Committee which shall be known as the Macdonald College Committee, and of which the Principal of Macdonald College shall, *ex-officio*, be Chairman; and the Governors may at any time alter the composition of such Committee as they may see fit. Save as hereafter provided in sections 4 and 5, the Committee shall direct the educational policy and curriculum of the said College; shall from time to time frame regulations, as occasion may require, touching the details of the courses of study and teaching therein,—the number, times and mode of all exam-

inations thereto appertaining—the admission of students—the amount of payment of fees therein,—and the discipline and internal government thereof; and shall duly enforce such regulations; and may alter and repeal the same or any of them; and shall hear and determine all complaints as to the violation thereof; and shall, on all matters entrusted to their charge, report to the Governors and at least once a year to Corporation.

2.—The Governors shall appoint the Principal of Macdonald College. He shall, subject to the provisions of Chapter II of the Statutes, have general superintendence of the affairs of Macdonald College under such regulations as may be in force for the time being; shall preside, when present, at the meetings of the Macdonald College Committee; shall keep its records, or cause them to be duly kept, by some other member of the staff of the College; shall undertake the care and maintenance in good order of the lands, buildings, and other property appertaining to the said College, and report promptly to the Governors the estimates of all necessary repairs and expenditures thereon, and superintend, under their direction, the execution of such repairs or expenditure; and shall also perform such other duties as may from time to time be assigned to him by the Governors.

3.—The Governors may also constitute in such manner as they may from time to time determine, from the Macdonald College Committee, an Executive Committee, whose duties shall be such as the Governors may from time to time determine, or as the Macdonald College Committee may entrust to it; and the Governors may in such manner and as often as they see fit alter the composition of such Executive Committee.

4.—All University courses given in the said College, the examinations held in connection therewith, the fees payable in respect of such courses and examinations, and other matters appertaining thereto, shall be subject to the approval and under the control of the Corporation.

5.—Courses for the training of teachers, together with the examinations held in connection therewith, shall be under the direction of the Teachers' Training Committee, such training and examinations for teachers for the Protestant Schools in the Province of Quebec being subject at all times to the regulations of the Protestant Committee of the Council of Public Instruction.*

CHAPTER VIII.

OF THE APPOINTMENT AND DUTIES OF OFFICERS, FACULTIES, ETC.

1.—The Principal, Vice-Principal, Deans of Faculty, Professors, and all other officers of the University (except such Demonstrators, Assistant Demonstrators and Instructors as may be required in connection with the Chairs of Medicine, or in connection with Macdonald College, who may be appointed respectively by the Faculty of Medicine or the Macdonald College Committee, if the Governors so allow or order, and in such case shall be removable at the pleasure either of the party so appointing them, or of the Governors), shall be appointed and shall hold office subject to the provisions of the Charter; and they shall receive such salaries and emoluments as may be fixed by the Governors.

* Under the agreement between the Government of the Province of Quebec and the Royal Institution for the Advancement of Learning, forming the Schedule to the Act, 7 Edward VII, Chapter 26, the Teachers' Training Committee shall consist of the Principal of McGill University for the time being, who shall be, *ex officio*, chairman; of two persons appointed by the Protestant Committee of the Council of Public Instruction; of the English Secretary of the Council of Public Instruction; of the Professor of Education in McGill University for the time being; of the Principal for the time being of Macdonald College; of the Head for the time being of the Teachers' Training Department of the Macdonald College; and of one person appointed by the Corporation of McGill University;—the persons appointed respectively by the Corporation of McGill University and by the Protestant Committee to hold office for a term of three years and to be eligible for re-election.

The several Professors and other officers of the University shall have such titles of office, and discharge such duties, as may from time to time be assigned to them by the Governors.

2.—The Governors shall constitute such of the Professors, Lecturers, and Tutors, or other Instructing Officers of the University, as they may see fit, into the several Faculties of Law, Medicine, Arts, Applied Science, and Agriculture; and whenever they shall see fit, may also, in like manner, constitute other Faculties; and may, at any time, alter the composition of such Faculties, as they may see fit. Three members of each Faculty shall be a quorum thereof for the transaction of business.

3.—The Governors shall appoint one of the Professors of the Faculty of Arts, to be Vice-Principal of the College and University and Dean of the Faculty of Arts. Such Vice-Principal shall preside at all meetings of the Faculty of Arts, in the absence of the Principal; shall keep its records, or cause them to be duly kept by some other member of the Faculty, and (under the Principal) take general superintendence of its affairs; and, in the absence of the Principal, shall discharge his duties.

4.—The Governors shall appoint a Professor in each of the other Faculties to be Dean of such Faculty. Such Deans shall preside at all meetings of their respective Faculties, in the absence of the Principal; shall keep the records of such Faculties, or cause them to be duly kept by some other member of the Faculty, and (under the Principal) shall take general superintendence of the affairs of such Faculties respectively. In the case of the Faculty of Agriculture, the duties hereinabove imposed upon the Deans of the respective Faculties shall be undertaken by the Principal of Macdonald College.

5.—The several Faculties shall from time to time frame regulations, as occasion may require, touching the details of the course of study and teaching in their respective Departments of the University,—the number, times and mode of

all examinations thereto appertaining—the admission of students, whether to the regular course of study thereof or to any special course of study connected therewith, or to instruction in any particular branch of such study,—the amount and mode of payment of all fees therein,—and the discipline and internal government thereof; and shall duly enforce such regulations; and may alter or repeal the same or any of them; and shall hear and determine all complaints as to the violation thereof. Provided always, that such regulations, or such alteration or repeal thereof, be first approved by the Corporation; that such regulations shall be further subject to alteration or repeal by the Corporation; and that no student shall be expelled without the consent of the Corporation.

6.—Meetings of the Faculty of Arts shall be held at least once in every two weeks during the academical year, at such time and place as by such Faculty may be appointed; and, in the absence of the Principal and Vice-Principal, the Senior Professor present shall preside.

7.—Meetings of the other Faculties shall be held as often as occasion may require, and at such time and place as by each Faculty may be appointed; and, in the absence of the Principal and Dean of the Faculty (or, in the case of the Faculty of Agriculture, the Principal of Macdonald College), the Senior Member present shall preside.

8.—It shall be the duty of the Registrar of the University to act as Secretary of Corporation and Convocation, and of the Matriculation and Academic Boards, to summon all meetings thereof, and to record, and (when necessary) carry into effect their respective proceedings; to take charge of the general Matricula or Register of the members of the University; to edit the University Calendar, and all University educational announcements, reports and publications; to keep the general register of students and the records of their standing; to see to the printing of the examination papers; and generally to perform the various administrative and business duties connected with the educational work of the University.

9. [It shall be the duty of the Secretary and Bursar of the University] to act as Secretary to the Governors, to summon all meetings thereof, and to record, and (when necessary) carry into effect their proceedings; to take charge of the Corporate Seal of the University, and of all its Charters and Muniments; to keep accurate Books of Account in such form as from time to time shall be ordered by the Governors, of all revenues, receipts and expenditure of the University, with all requisite vouchers; to collect and receive all moneys, rents and revenues of the University, from whatever sources derivable, except only (as hereinafter provided) those peculiar to Macdonald College, and forthwith to lodge the same to the credit of the "Royal Institution for the Advancement of Learning" in such Chartered Bank in this City as may be designated by the Governors; [to pay all outstanding claims against the University, when ordered by the Governors, by his cheque countersigned always by at least one Governor, being of the Committee of Finance for the time being, save only with x respect to cheques for amounts not exceeding \$50.00 and to cheques for salaries, which may be signed and countersigned by such persons as the Finance Committee of the Governors may from time to time by resolution direct:] to inspect all lands, buildings and other property of the University, and report promptly to the Governors all necessary repairs and expenditure thereon, and superintend, under their direction, the execution of such repairs or expenditure; to present a statement of his accounts, exhibiting all revenues, receipts and disbursements of the University, to the Corporation at its Regular Meeting in October, yearly; or as soon thereafter as possible, as also to the Governors, at all such periods as they shall direct; and generally to obey and carry out all instructions of the Governors. Provided, always, that it shall be competent to the Governors from time to time to appoint a separate Bursar for Macdonald College, under such regulations as they, the Governors, may direct or allow, and such Bursar shall report in

writing, fully and in detail, as to all matters falling under his charge, to the Secretary and Bursar of the University, when and as the Governors may direct,—and the Books, Accounts and Vouchers of the Bursar of Macdonald College shall be open at all times to the inspection and audit of the Secretary and Bursar of the University and sufficient abstracts and statements therefrom shall always by him be kept of record in his General Books of Account, and exhibited in his Reports. The Secretary and Bursar shall further enter into bonds towards the Corporation, with security to the Governors, in such sum not less than two thousand five hundred dollars, as they may from time to time ordain, for the faithful accounting of all moneys collected or received by him and the correct performance of his duties generally.

CHAPTER IX.

OF MATRICULATION, COURSES OF STUDY, SPECIAL FEES, ETC.

1.—No person shall matriculate as a student in any Faculty, unless after such examination as the regulations of the Corporation may require.

2.—The Dean of each Faculty shall keep, or cause to be kept, a register of all students of such Faculty; wherein shall be inscribed the Christian names and surnames of all such students, with their ages and places of birth and education, and the names, places of residence and profession or calling of their parents or guardians, and whereon each student shall subscribe his name to a declaration that he will faithfully observe the statutes, rules, and ordinances, of the University; and the contents of such registers shall be fairly entered in the general matricula or register, to be kept by the Registrar of the University. In the case of Macdonald College, the duty hereinabove imposed upon the Deans of the Faculties shall be undertaken by the Principal of the College.

3.—The fees for Matriculation and for the Library or Libraries and the Museum of the University, shall be such as from time to time, by the regulations of the Corporation, may be ordained; and shall be payable as thereby required.

4.—The academical year for the several Faculties shall commence on the sixth day of September, and shall end on the first day of May, or such other day as may be fixed by the Corporation for the conferring of Degrees. There shall be a Christmas Vacation of not more than two weeks, which shall include Christmas day and New Year's day. Provided, however, that it shall be competent to any Faculty by regulation or order (subject always to approval or amendment by the Corporation) to provide for the opening either for its regular course of study, or of any special course of study connected with such Faculty, on any convenient day other than that of the commencement of the academical year,—and also for the prolonging of any such course, whether regular or special, beyond the close of the academical year, or for the delivery of any course or courses of lectures or instruction between the close of the academical year and the time of the opening of such course of study, regular or special.

5.—The regular course of study of the Faculty of Law shall extend over three years; that of the Faculty of Medicine over five years; that of the Faculty of Arts over four years; that of the Faculty of Applied Science over four years; [that of the Faculty of Comparative Medicine and Veterinary Science over three years]*; that of the Faculty of Agriculture over four years; and that of any other Faculties respectively, when established, over such number of years as by statute in that behalf shall hereafter be ordained. In each Faculty, the details of the Course shall be such as from time to time shall be prescribed by its regu-

* Work in this Faculty has been discontinued for the present, by resolution of the Board of Governors, dated April 17th, 1903.

lations; and students qualified to enter at an advanced period of such course shall be allowed to do so, within such limits always as such regulations may permit.

6.—Special courses of study may be established and maintained in connection with any Faculty or Faculties, under such designations, and on such terms as, by regulations of such Faculty or Faculties (duly approved by the Corporation), may be from time to time ordained.

CHAPTER X.

OF DEGREES.

1.—Students who shall have completed the regular course of study in Arts, shall have passed the prescribed examinations during the course, and also the special examinations for graduation, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of the Faculty of Arts, and also of any other examiners whom the Corporation may associate with such Faculty,—shall be entitled to the Degree of Bachelor of Arts.

2.—Students who shall have completed the prescribed course of study in the Faculty of Arts for the Degree of Bachelor of Science, shall have passed the prescribed examinations during the course, and also the special examinations for graduation, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of the Faculty of Arts, and also of any other examiners whom the Corporation may associate with that Faculty,—shall be entitled to the Degree of Bachelor of Science. The diploma and the records of the University shall indicate, in special terms, that the Degree is conferred after a course of study within the Faculty of Arts.

3.—Students who shall have completed the regular course of study in the Faculty of Applied Science, shall have passed the prescribed examinations during the course,

and also the special examinations for graduation, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of the Faculty of Applied Science, and also of any other examiners whom the Corporation may associate with that Faculty,—shall be entitled to the Degree of Bachelor of Science. The diploma and the records of the University shall indicate, in special terms, that the Degree is conferred after a course of study within the Faculty of Applied Science and the particular branch or branches of Applied Science in which the examination has been passed.

4.—Students who shall have completed the regular course of study in Agriculture, shall have passed the prescribed examinations during the course, and also the special examinations for graduation, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of the Faculty of Agriculture, and also of any other examiners whom the Corporation may associate with that Faculty,—shall be entitled to the Degree of [Bachelor of Science in Agriculture].*

5.—Students who shall have completed the regular course of study in Law, shall have passed the prescribed examinations during the course, and also the special examinations for graduation, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of the Faculty of Law, and also of any other examiners whom the Corporation may associate with that Faculty,—shall be entitled to the Degree of Bachelor of Civil Law.

6.—Students who shall have satisfactorily completed the regular course of study in the Faculties of Arts and Applied Science for the Degree of Bachelor of Architecture, shall have passed the prescribed examinations during the course and also the special examinations for graduation, and shall have performed such exercises as may be prescribed to that

* The exact title of this Degree has not yet been determined.

end, the whole to the satisfaction of the Faculties of Arts and Applied Science, and also of any other examiners whom the Corporation may associate with such Faculties, shall be entitled to the Degree of Bachelor of Architecture.

7.—Bachelors of Arts of at least one year's standing who, after graduation, shall have taken for one year, a graduate course of study in Arts in the University, previously submitted to and approved by the Committee on Graduate Studies, shall have passed an examination at the end of the year, shall have presented a satisfactory thesis (the title of which must have been previously approved by the Head of the Department concerned and by the Committee on Graduate Studies) and shall have performed such other exercises as may be prescribed to that end; or Bachelors of Arts of at least two years' standing who shall have presented a satisfactory thesis (the title of which must have previously been approved by the Head of the Department concerned and by the Committee on Graduate Studies), shall have passed a special examination for the Degree, and shall have performed such other exercises as may be prescribed to that end,—the whole to the satisfaction of the Committee on Graduate Studies and also of any other examiners whom the Corporation may associate with that Committee,—shall be entitled to the Degree of Master of Arts.

8.—Bachelors of Arts, or Bachelors of Science, or Bachelors of Applied Science, of at least one year's standing, who after graduation shall have taken for one year a graduate course of study in the Faculty of Arts, or the Faculty of Applied Science of the University, previously submitted to and approved by the Committee on Graduate Studies, shall have passed an examination at the end of the year, shall have presented a satisfactory thesis (the title of which must have been previously approved by the Head of the Department concerned and by the Committee on Graduate Studies) and shall have performed such other exercises as may be prescribed to that end; or Bachelors of Arts, or Bachelors of Science, or Bachelors of Applied Science, of at

least two years' standing who shall have presented a satisfactory thesis (the title of which must have been previously approved by the Head of the Department concerned and by the Committee on Graduate Studies), shall have passed a special examination for the Degree, and shall have performed such other exercises as may be prescribed to that end,—the whole to the satisfaction of the Committee on Graduate Studies, and also of any other examiners whom the Corporation may associate with that Committee,—shall be entitled to the Degree of Master of Science.

9.—Bachelors of Science in Agriculture of at least one year's standing who, after graduation, shall have taken for one year a graduate course of study in the Faculty of Agriculture of the University, previously submitted to and approved by the Committee on Graduate Studies, shall have passed an examination at the end of the year, shall have presented a satisfactory thesis (the title of which must have been previously approved by the Head of the Department concerned and by the Committee on Graduate Studies) and shall have performed such other exercises as may be prescribed to that end; or Bachelors of Science in Agriculture of at least two years' standing who shall have presented a satisfactory thesis (the title of which must have been previously approved by the Head of the Department concerned and by the Committee on Graduate Studies), shall have passed a special examination for the Degree, and shall have performed such other exercises as may be prescribed to that end,—the whole to the satisfaction of the Committee on Graduate Studies, and also of any other examiners whom the Corporation may associate with that Committee,—shall be entitled to the Degree of [Master of Science in Agriculture].*

10.—Students who shall have satisfactorily completed the regular course of study in the Dental Department of the Faculty of Medicine, shall have passed the prescribed exam-

* The exact title of this Degree has not yet been determined, and it is possible that some slight changes may be made in the requirements.

inations during the course, and also the special examinations for graduation, and shall have performed such exercises as may be prescribed to that end, the whole to the satisfaction of the Faculty of Medicine and also of any other examiners whom the Corporation may associate with that Faculty, shall be entitled to the Degree of Master of Dental Surgery.

11.—Students who shall have completed the regular course of study in Medicine, and shall have passed the prescribed examinations during the course, and also the special examinations for graduation, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of the Faculty of Medicine, and also of any other examiners whom the Corporation may associate with that Faculty,—shall be entitled to the Degree of Doctor of Medicine and Master of Surgery.

12.—Students who shall have completed the regular course of study in [Comparative Medicine and Veterinary Science],* shall have passed the prescribed examinations during the course, and also the special examinations for graduation, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of the Faculty of Comparative Medicine and Veterinary Science, and also of any other examiners whom the Corporation may associate with that Faculty,—shall be entitled to the Degree of Doctor of Veterinary Science.

13.—Masters of Dental Surgery who have either presented, at any time later than one year after graduation, a satisfactory thesis, embodying original research, upon some branch of Dental Science; or have, at the completion of three years, passed satisfactorily an examination in Advanced Dentistry, the scope of which shall be determined by the Faculty of Medicine, shall be entitled to the Degree of Doctor in Dental Science.

* Work in this Faculty has been discontinued for the present, by resolution of the Board of Governors, dated April 17th, 1903.

~~14.—Bachelors of Civil Law of at least twelve years' standing, who shall have presented a satisfactory thesis or published work, and shall have passed such examinations and performed such other exercises as may be prescribed to that end,—the whole to the satisfaction of the Faculty of Law,—shall be entitled to the Degree of Doctor of Civil Law.~~

*Amended
April 18/18*

15 and # 16 see interleaved edition of Statute

17 ~~15~~—Bachelors of Arts, or Bachelors of Science, or Bachelors of Applied Science, of McGill University, or graduates of other universities holding Degrees which shall be accepted by the Committee on Graduate Studies as the equivalent of either of these, who, after graduation, shall have taken a graduate course of study for three years in the University, or at least one year in the University and not less than two years at some other recognized seat of learning, shall have passed an examination at the end of the course, shall have presented a satisfactory thesis, and shall have performed such other exercises as may be prescribed to that end, the whole to the satisfaction of the Committee on Graduate Studies, and also any other examiners whom Corporation may associate with that Committee, shall be entitled to the Degree of Doctor of Philosophy.

18 ~~16~~—Masters of Arts who, being graduates in Arts of at least five years' standing, shall have distinguished themselves by special research and learning in the domain of literature or philosophy, shall have presented a satisfactory thesis or published work, and shall have performed such other exercises as may be prescribed to that end,—the whole to the satisfaction of the Committee on Graduate Studies,—shall be entitled to the Degree of Doctor of Literature.

19 ~~17~~—Masters of Arts or Masters of Science or Doctors of Medicine, who, being graduates of at least five years' standing, shall have distinguished themselves by special research and learning in the domain of science, shall have presented a satisfactory thesis or published work, and shall

have performed such other exercises as may be prescribed to that end,—the whole to the satisfaction of the Committee on Graduate Studies,—shall be entitled to the Degree of Doctor of Science.

** 21 see
Incheand.
Edition of
Statute
Apr. 18, 1918*

20 ~~§~~.—Except as provided in Section 22, the Degree of Doctor of Laws shall be given only as an Honorary Degree.

22 ~~§~~.—Students who shall have completed any special course of study, duly established and maintained in connection with any Faculty or Faculties, and shall have passed the prescribed examinations during such course, and also the special examinations for graduation, and shall have performed such exercises as may be prescribed to that end,—the whole to the satisfaction of such Faculty or Faculties, and also to any other examiners whom the Corporation may associate with such Faculty or Faculties, shall be entitled to the Degree of Graduate in such Special Course.

20.—The Degree of Graduate in Civil Engineering or the Degree of Bachelor of Applied Science, heretofore granted by this University, may, on application, be exchanged by the Corporation for that of Bachelor of Science, and every graduate holding that Degree so given in exchange shall rank as Bachelor of Science from the date of the Degree so exchanged by him.

21.—The Degree of Master of Applied Science or the Degree of Master of Engineering, heretofore granted by this University, may, on application, be exchanged by the Corporation for that of Master of Science, and every graduate holding that Degree so given in exchange shall rank as such Master of Science from the date of the Degree so exchanged by him.

22.—The Corporation may, in accordance with and subject to the Statutes and the Regulations of the Corporation in force on the 31st day of January, 1899, grant to any person who shall have matriculated and attended lectures in any Faculty before that date any Degree which might have been granted to him in pursuance of such Statutes and Regulations.

23.—Upon the organization of any other Faculty or Faculties, there shall be granted therein such Degrees as by Statute in that behalf shall hereafter be ordained.

24.—Graduates of other Universities, desirous of admission to the like Degree in this University, may be so admitted by the Corporation; due inquiry being first made as to their moral character and sound learning, and opportunity given to the several Faculties, or the Committee on Graduate Studies, as may be required, to make such representations in the premises as they may see fit. Provided always, that (except in the case of candidates proceeding to a higher Degree), such admission shall not be put to vote until after three months' notice, unless by unanimous consent, and shall not be ordered, if as many as five members of the Corporation shall vote against it.

25.—Honorary Degrees may be granted by the Corporation to any persons who may be considered worthy of such distinction; due enquiry being first made, and opportunity given to the several Faculties to make such representations in the premises as they may see fit. Provided always, that, unless by unanimous consent, the motion to grant such Degree shall not be put to vote until after three months' notice, and shall not be ordered, if as many as five members of the Corporation shall vote against it.

26.—The fees for all Degrees shall be such as from time to time shall be fixed by the regulations of the Corporation. Such fees shall always be deposited with the proper officer before a Degree is conferred; and no diploma shall be given until the Degree shall have been conferred.

27.—Degrees in Course may always be refused, if the conduct or character of the candidate be open to objection.

CHAPTER XI.

OF SCHOLARSHIPS, ETC.

1.—There shall be maintained such and so many Scholarships for students in Arts as the Governors from time to time shall authorize; and on such terms, as regards appointment, tenure, and emolument, as by the regulations of the Governors and Corporation in that behalf shall from time to time be prescribed.

2.—It shall be competent to the Governors, if they shall see fit, to create and maintain Scholarships for students in any other Faculty or Department of the University, and, with concurrence of the Corporation, to make all needful regulations from time to time touching the same.

3.—Donations for the endowment of Scholarships, Bursaries, Prizes or Medals may be held by the Governors under such conditions as may be agreed on with the donors thereof; and, subject to such conditions, shall be applied as by the regulations in that behalf of the Governors and Corporation shall from time to time be prescribed.

CHAPTER XII.

OF MORAL CONDUCT AND DISCIPLINE.

1.—Every exertion shall be made by all members of the University for the maintaining of good morals, and the due observance of all statutes and regulations of the University.

2.—No member of the University shall promulgate any principles adverse to good morals.

3.—No member of the University shall break, deface, or injure any buildings, walls, doors, fences, or other property of the University.

4.—Due respect and courtesy will at all times be required of all students and pupils.

5.—Immorality or impropriety of conduct, of whatever kind, on the part of any student or pupil, will at all times subject the offender to such measure of discipline as may be requisite.

CHAPTER XIII.

OF RANK AND PRECEDENCE.

Rank and Precedence in the University shall be regulated as follows:—

- 1.—The Visitor.
- 2.—The President and Chancellor.
- 3.—The Principal and Vice-Chancellor.
- 4.—The remaining Governors, in order of appointment.
- 5.—The Vice-Principal.
- 6.—The Deans of the several Faculties, in order of appointment.
- 7.—The remaining Fellows, in order of appointment.
- 8.—The Professors of the University, in order of appointment.
- 9.—Those of Affiliated Colleges, members of Convocation, in like order.
- 10.—The Secretary, Registrar and Bursar, being members of Convocation.
- 11.—The Lecturers, Tutors and other Instructing Officers of the College and University, members of Convocation, in like order.
- 12.—Those of Affiliated Colleges, members of Convocation, in like order.
- 13.—Doctors of Divinity.
- 14.—Doctors of Laws or of Civil Law.
- 15.—Doctors of Literature.
- 16.—Doctors of Science.
- 17.—Doctors of Philosophy.
- 18.—Doctors of Medicine.
- 19.—Doctors in Dental Science and Doctors of Veterinary Science.
- 20.—Bachelors of Divinity.
- 21.—Masters of Arts.
- 22.—Masters of Science, Masters of Engineering, Masters of Applied Science and Masters of Dental Surgery.

- 23.—Bachelors of Civil Law.
- 24.—Bachelors of Arts.
- 25.—Bachelors of Science, Bachelors of Applied Science, Graduates in Civil Engineering and Bachelors of Architecture.
- 26.—Graduates in any Special Course of Study.
- 27.—Instructing Officers of the College (if any), not members of Convocation, in order of appointment.
- 28.—Those of Affiliated Colleges (if any), not members of Convocation, in like order.
- 29.—Students in Law.
- 30.—Students in Medicine.
- 31.—Students in Arts.
- 32.—Students in Applied Science.
- 33.—Students in Veterinary Science.
- 34.—Students in Agriculture.

Graduates in Medicine, Law, or Applied Science who have previously obtained another Degree shall take precedence of graduates in these Faculties holding one Degree only.

CHAPTER XIV.

OF THE TEACHERS' TRAINING DEPARTMENT, OR SCHOOL OF EDUCATION, OF MACDONALD COLLEGE.

The Teachers' Training Department, or School of Education of Macdonald College, being incorporated with McGill University, the pupil teachers thereof shall enjoy such facilities in respect of study and Degrees in the University as the Corporation, from time to time, may find it practicable and expedient by regulation to grant them.

CHAPTER XV.

OF AFFILIATED COLLEGES.

1.—Any incorporated Collegiate Institution, having such staff of Instructing Officers, and providing for such course of tuition thereat, as by the Corporation may be deemed sufficient to enable it to carry its students to the Degree of Bachelor of Arts, may be admitted as an Affiliated College of the First Class in connection with the University.

2.—Any such Institution, having a staff of Instructing Officers, and providing for a course of tuition thereat, sufficient, in the opinion of the Corporation, to enable it to carry its students up to the examination at the end of the second year, or up to the end of the first year of the undergraduate course in Arts, may be admitted as an Affiliated College of the Second Class, in connection with the University.

3.—Any incorporated School of Theology in this Province, having a staff of Instructing Officers, such as by the Corporation may be deemed sufficient, and desiring to obtain for its students the advantage, in whole or part, of the course of study in Arts of the University, may be admitted as an Affiliated Theological College, in connection with the University.

4.—No such Institution or School shall be admitted to affiliation, unless by a two-thirds vote of the members of the Corporation present at a regular meeting thereof, and also by a two-thirds vote of the Governors present at a meeting of the Governors specially called to consider thereof. Nor shall the question of such admission be put to vote at either of such meetings until after opportunity given to the several Faculties to make such representations in the premises as they may see fit; nor yet, unless by unanimous consent, until after three months' notice first given.

5.—Students of any Affiliated College, desiring to graduate in Arts in the University, may matriculate therein, upon passing such examination as the regulations of the

Corporation in that behalf may require, and otherwise conforming to such regulations; and having so matriculated, shall be borne on the books of the University, as matriculated students thereof,—may pursue their studies, either wholly or (within such limits as the regulations of the Corporation may prescribe) in part in such Affiliated College,—shall be allowed, within like limits, if desired, to pursue their studies in part under the Faculty of Arts,—and shall be admitted to the examinations for graduation in Arts, and also to Degrees in Arts, on the same footing with students matriculated directly under the Faculty of Arts.

6.—The Corporation may, at any time, by regulation in that behalf, grant such further facilities as may be deemed expedient for the admission of the students of any Affiliated College, or of any particular classes of such students, to the whole or to any part of the course of tuition of any Faculty, or to the whole or to any part of the tuition provided for any established special course of study; and may from time to time, by like regulation, modify or withdraw such facilities.

7.—Any Affiliated College of the First Class, having regularly established therein any other Faculty or Faculties, besides that of Arts, may apply for and obtain from the University its recognition of such Faculty or Faculties.

8.—Such recognition shall only be accorded by the like votes of the Corporation and Governors, and under the like restrictions, as are above prescribed, for admission of a College to affiliation.

9.—Students under such recognized Faculties shall have such facilities granted them, in respect of the course of tuition and Degrees of the corresponding Faculties in the University, as the Corporation, by its regulations in that behalf, may from time to time allow.

10.—Every Affiliated College shall be entitled to be represented in the Corporation by one or more of its Officers, to be from time to time elected or otherwise designated, as the Corporation and Governors by their vote shall have

prescribed or authorized; that is to say, each such College of the First Class, by two Representative Fellows, and also by one additional Representative Fellow for each Faculty therein, besides that of Arts, which may have been recognized by the University as above provided; and each Affiliated Theological College, and each Affiliated College of the Second Class, by one Representative Fellow.

11.—Any Affiliated College may be raised from the Second to the First Class, or vice versa; but only by the like votes of the Corporation and Governors, and under the like restrictions as are above prescribed for the admission of a College to affiliation.

12.—Every Affiliated College shall be held to report from time to time to the Corporation, as to the regulations and affairs thereof, to the satisfaction of the Corporation, at such times and in such form as the Corporation, by its regulations, or otherwise, may require.

13.—Any Affiliated College may at any time, by duly notifying the Corporation to that effect, withdraw from its connection with the University.

14.—The Corporation and Governors may also, at any time, by the like votes, and under the like restrictions, as are above prescribed for the admission of a College to affiliation, terminate the connection of any Affiliated College with the University.

CHAPTER XVI.

OF AFFILIATED SCHOOLS.

1.—Any School providing for such course of tuition thereat as by the Corporation may be deemed sufficient to enable it to carry its pupils up to the examination prescribed for Matriculation in the Faculty of Arts of the University, may, by vote of the Corporation duly passed at a regular meeting thereof, after opportunity given to the

Faculty of Arts to make such representation in the premises as it may see fit, be admitted as an Affiliated School in connection with the University.

2.—Every such School, while so affiliated, will be held to maintain such course of tuition thereat, to make such periodical returns to the Corporation, and otherwise to be subject to such visitation, on the part of the Corporation, as the Corporation, by regulation or vote in that behalf, shall from time to time ordain.

3.—Every such School, while so affiliated, shall enjoy such privileges, in respect of Scholarships for its more distinguished pupils, and otherwise, as the Corporation, by regulation or vote in that behalf, approved by the Governors, shall from time to time ordain.

4.—Any such Affiliated School may at any time, by duly notifying the Corporation to that effect, withdraw from its connection with the University.

5.—The Corporation also may at any time, by a vote duly passed at a regular meeting thereof, terminate the connection of any such Affiliated School with the University.

CHAPTER XVII.

OF SCHOOL EXAMINATIONS.

The Corporation may from time to time, by regulation in that behalf, provide for the periodical examination of all pupils presenting themselves, from whatever school or instructor, as candidates for a certificate of proficiency in the various branches of school education, or in any thereof; and for the granting of certificates at such examinations; and also (but subject to the approval of the Governors), for the according of Scholarships, or other special distinctions or rewards, to the more distinguished of such successful candidates.

CHAPTER XVIII.

OF REPEAL OR AMENDMENT OF STATUTES.

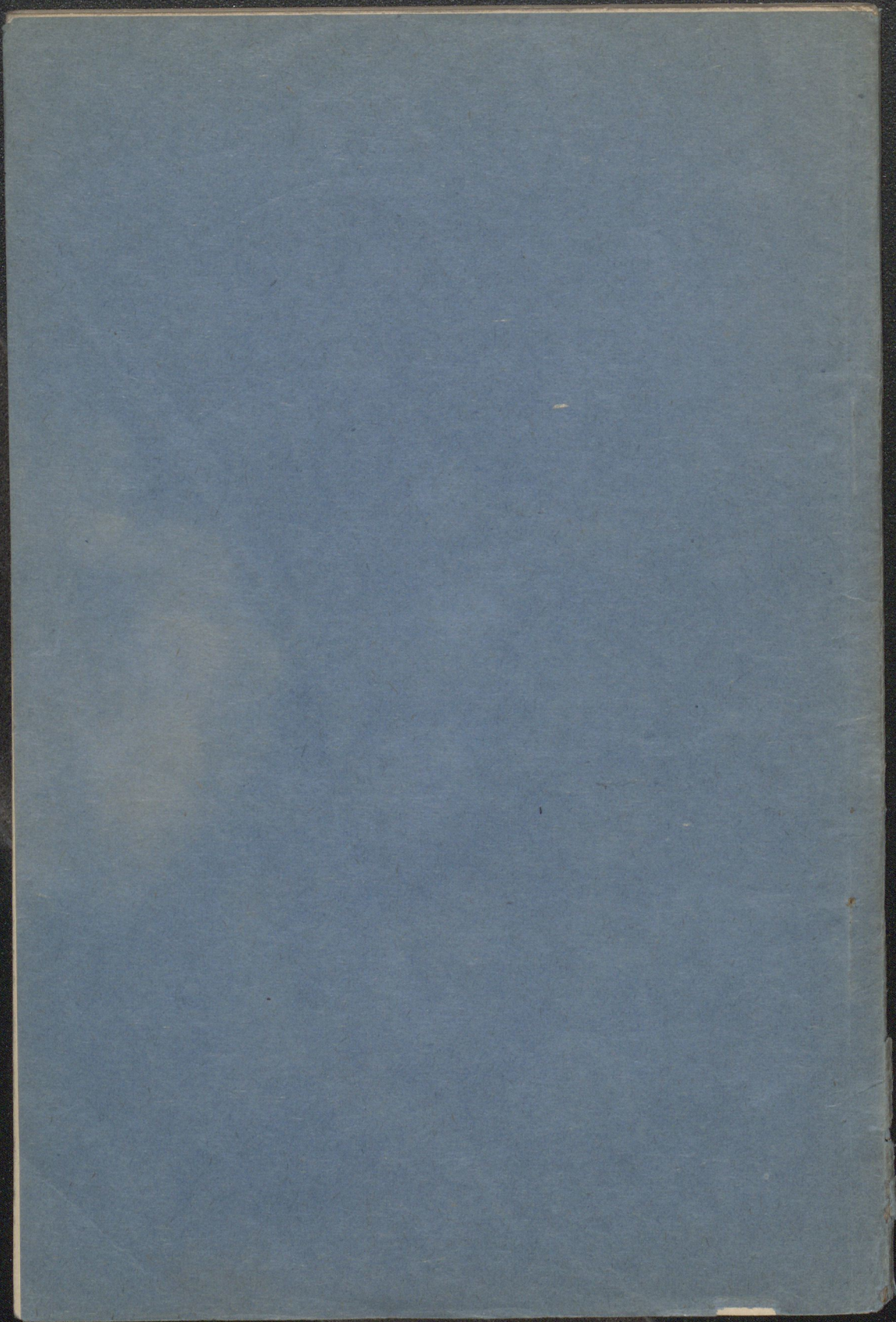
No motion for the repeal or amendment of any Statute, or for the passing of any new Statute, shall be finally put to the vote at any meeting of the Governors, unless in virtue of an order to that effect made at a previous meeting of the Governors, after opportunity given to the Corporation to consider the same at a regular meeting thereof; and to make such representations in the premises as it may see fit; and whenever such order shall have been made, the Secretary shall embody the terms of such motion in the notice to be given to each Governor, convening the meeting whereat the same may have been ordered for final vote; and at such meeting no amendment of such motion shall be allowed.

 CHAPTER XIX.

OF REPEAL OF FORMER STATUTES.

All Statutes of the University heretofore in force are hereby repealed.

[Enacted and passed the eighteenth day of February, in the year of Our Lord one thousand eight hundred and sixty-four; amended the thirteenth day of March, 1870; further amended the sixteenth day of February, 1871; further amended the twenty-sixth day of March, 1872; further amended the twenty-third day of October, 1880; reprinted, with the amendments made in the interval, October 15th, 1903; and again reprinted with amendments to date on January 1st, 1908.]



Revision of Statutes

PROPOSED CHANGES
IN
STATUTES.

To replace Section 2 of Chapter VIII of the Statutes.

All members of the teaching staff above and including the rank of Lecturer in any Faculty shall constitute the administrative body for that Faculty, subject to the regulations of Corporation and shall be known as the Council of that particular Faculty, but this body is empowered to appoint an executive of at least three and not more than five of its members who shall perform such duties and exercise such powers as may be delegated to them by the ^{Council} ~~Faculty~~. Fifty per cent of the members of ^{such} ~~each~~ Council shall form a quorum for the transaction of business.

To replace Section 3 of Chapter VIII of the Statutes.

The Governors shall appoint one of the Professors of the University to be Vice-Principal of the University and Dean of the Faculty in which his interests chiefly lie. Such Vice-Principal shall in the absence of the Principal discharge his duties.

To replace Section 4 of Chapter VIII of the Statutes.

The Governors shall appoint a Professor in each of the other Faculties to be Dean of such Faculty. Such Deans shall preside at all meetings of their respective Faculties in the absence of the Principal and shall take general superintendence of the affairs of their respective Faculties.

To replace Section 5 of Chapter VIII of the Statutes.

The several Councils shall from time to time frame regulations, as occasion may require, touching the details of the course of study and teaching in their respective Faculties, - the number, times and mode of all examinations thereto appertaining, - and the discipline and internal government thereof; and shall duly enforce such regulations; and may alter or repeal the same or any of them; and shall hear and determine all complaints as to the violation thereof. Provided always, that such regulations, or such alteration or repeal thereof, be first approved by the Corporation; that such regulations shall be further subject to alteration or repeal by the Corporation; and that no student shall be expelled without the consent of the Corporation.

To replace Section 6 of Chapter VIII of the Statutes.

All Faculties shall meet at least once a month during the session. In the absence of the Principal and Dean of the Faculty the senior member present shall preside.

The title "Corporation" should be changed to Senate.

DOCKET ENDS:

30 . XII . 1926

50 Ontario Avenue

Montreal

Dear Mr Arthur;

I want to thank
You & Lady Currie for
your kind Xmas
message and to send
my best wishes for
the New Year

May I add a suggestion
for future use —
that when there is
a vacancy on the
Board of Governors

Eugene Saplent
should be named:
a graduate of W^{est} Hill
of whom we are all
proud and whose
presence cannot fail
to add to the prestige
of the Board.

With best regards

Grewman

Yours respectfully

Francis M Lennan.

7 1920-21

copy
8/7/36

Adrian Lockett P. Q.

Oct 7th 1919

Governors
Qualifications

Dear Sir: a Librarian

I was unable to be in Montreal yesterday for the meeting of the Library Committee and I would suggest for your consideration, that Mr Lamer shd be offered 3000. for the first year during which he will have a good deal of preparatory work to do and that subsequently his salary will be £ 4000.

Another matter I would call to your attention is that so long as the financial affairs of the University are managed by the

Finance Committee of the
Board of Governors, too much
stress should not be laid upon
choosing new Governors
merely for business ability
since nothing will be
submitted to the Board for
discussion and decisions
touching business —

apparently it is not usual
even to submit a financial
statement — It seems to me
that however convenient for
the despatch of business, the
method is eminently fitted to
to weaken the interest of the
Governors who are not
members of the Finance Committee

And therefore should be
modified —

Hoping that these
suggestions may be useful
and they certainly are
friendly
Yours

Yours sincerely
Francis M. Linn

April
Fifteenth
1920.

Dear Sir:-

At the last meeting of Corporation
a Committee consisting of,-

Mr. John W. Ross,
Mr. Francis McLennan,
Dean Lee,
Dr. Walter,
Dr. Adams,

was appointed to consider the question
as to the advisability of asking the
Board of Governors to have the Deans of
the several Faculties appointed to seats
upon this Board.

A meeting of this Committee
has been called for Tuesday, April 20th,
at 5. p.m. in the Principal's Office.

Yours very truly,

Acting Principal.

Copy sent to each member.

STARKE - SEYBOLD, LIMITED

WHOLESALE HARDWARE

LUMBERING, MINING, CONTRACTORS & MILL SUPPLIES.

14 ST. PETER STREET

MONTREAL

ADDRESS REPLY

FILE RS

June 4, 1921.

Sir Arthur W. Currie,
Prin. McGill University,
Montreal.

Sir,

I beg to acknowledge receipt of your communication of the 1st instant with list of men for the Board of Governors suggested by the Graduates of McGill University. I have not any objection to any of these men.

With kindest regards,

Yours sincerely,

Robert Stark



The Judges' Chambers

Montreal, June 6th 1921.

Sir Arthur Currie,
Principal,
McGill University.
Montreal.

Dear Sir Arthur Currie,

I have your letter of the 1st instant mentioning the names of certain gentlemen proposed to be nominated by the Graduates as Governors of McGill. I have no objections whatever to any of the proposed names, although I might have a choice between them. But, as it is not the Board of Governors but the Graduates of the University that ought to be satisfied I can only say that any one of them would be persona grata, as far as I am concerned.

I am,
Yours very truly,

J. H. Schuchard

P.S. - It will be impossible for me
to be present at the meeting on
9th Inst

J. H. Schuchard

CANADIAN PACIFIC RAILWAY COMPANY

OFFICE OF THE PRESIDENT

P r i v a t e .

MONTREAL June 5th, 1921.

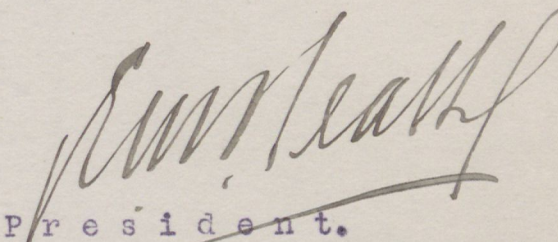
Lt. Gen. Sir Arthur Currie, G.C.M.G., K.C.B., LL.D.,
Principal,
McGill University,
M o n t r e a l.

Dear Sir:

I have your letter of the 1st instant.

From my point of view, any of the gentlemen selected by the Nominating Committee (whose names you have given) would be suitable as members of the Board of Governors. In fact, any two would add strength to the Board and I think the Committee should be congratulated for making such excellent selections.

Yours very truly,


P r e s i d e n t.



Montreal, June 6th, 1921

General Sir A. W. Currie, G.C.M.G.K.C.B.
Principal-McGill University,
Montreal.

Dear Sir Arthur;-

Replying to your
letter of the 1st instant regarding
the names submitted by the Nominating
Committee of the Graduates' Society,
every one of these gentlemen is
satisfactory to me and I feel sure
that those elected would be of great
assistance to the Board of Governors.

Yours sincerely,

Herbert Holson

Indiana Lorette P.O.
4th June 1921

Dear Sir Arthur:

Replying to your letter of the 1st
about nominations I think the
names suggested by the Graduates
Faculty are excellent.

I hope to be in Montreal before
you leave and shall go to
see you at once - but if I should
fail please accept my good
wishes for a trip that will be
a rest to mind & body

With kind regards,
I remain

Yours faithfully
Francis McManis.

HENRY BIRKS & SONS
LIMITED
PHILLIPS SQUARE
MONTREAL

Montreal, June 6th, 1921.

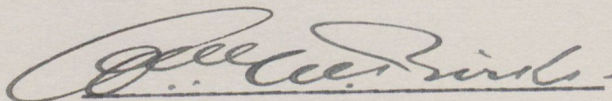
Sir Arthur Currie,
McGill University,
C I T Y.

Dear Sir Arthur:-

Returning to the City this morning I
find your personal letter of the 1st inst., and consider the
list of names suggested by the Graduate Society, (from which to
select two members for the Board of Governors,) an admirable one.

Yours faithfully,

WMB/HB.

A handwritten signature in cursive script, reading "G. C. Birks", written in dark ink. The signature is fluid and elegant, with a horizontal line underneath it.

80

F. HOWARD WILSON.
61 ST. ALEXANDER ST.
MONTREAL.

Montreal,

June 3rd 1921.

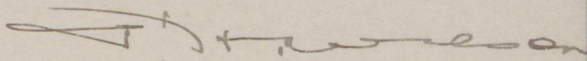
Sir Arthur W. Currie,
McGill University,
Montreal,

My dear Sir Arthur,-

Your letter of the 1st
inst., duly received re names mentioned by the
Nomination Committee of the Graduates Society;
all of these names are agreeable to me and any
one of them would be an addition to the Board.

With kind regards,

Yours very truly,



80

C. B. GORDON

112, ST. JAMES STREET,
MONTREAL.

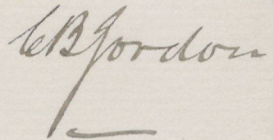
June 4th, 1921.

Dear Sir Arthur:-

In reply to yours of
the 1st. inst, with regard to the
names which you mention, which were
submitted by the Nominating Committee
of the Graduate Society.

I have no objection to
any of these names.

Yours faithfully,



Sir Arthur Currie,
McGill University,
Montreal.

80

DRUMMOND BUILDING

MONTREAL.

3rd - June
1921.

Dear Sir Arthur

In reply to your letter
of 1st June I would consider
all the names submitted by the
Graduates exceptionally well fitted
for the Board -

My only difficulty would be
to choose amongst them

Yours sincerely

Geoffrey Drummond.

80

HERBERT S. HOLT.

MONTREAL.

CABLE ADDRESS, HERBHOLT.

3rd June 1921.

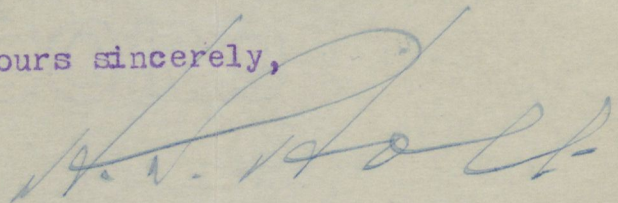
Sir Arthur Currie, C.G.M.G., K.C.B., L.L.D.,
Principal, McGill University,
M o n t r e a l.

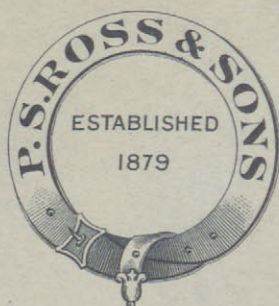
Dear Sir Arthur,

Replying to your letter of the 1st I
have no objection to any of the gentlemen proposed
as Governors to represent the students by the Nominating
Committee of the Graduates' Society, which have been
submitted to you.

I remain,

Yours sincerely,





**CHARTERED ACCOUNTANTS,
AUDITORS, LIQUIDATORS, ETC.**

AUTHORIZED TRUSTEES UNDER BANKRUPTCY ACT.

JAMES G. ROSS, C.A., F.C.A. (CAN.)

J. A. GRANT, C.A.

OFFICES AT
MONTREAL, QUE., WINNIPEG, MAN.
TORONTO, ONT.
CABLE ADDRESS
"PHILROSS"

A. F. C. ROSS, C.A., F.C.A. (CAN.) F.S.A.A. (ENG.)

L. A. DOWIE, C.A., A.S.A.A. (ENG.)

JOHN W. ROSS, C.A., F.C.A. (CAN.)

G. W. SCOTT, C.A.

S. R. CAMPBELL, C.A.

A. CROSS, C.A.

142 NOTRE DAME STREET, WEST

MONTREAL 4 June 1921.

Sir Arthur Currie,
Principal
McGill University,
M o n t r e a l.

Dear Sir Arthur:

I consider that the Nominating Committee of the Graduate Society have made an excellent nomination of graduates, any of whom I believe should be quite acceptable to the Board.

I had hoped, however, to see a prominent out-of-town graduate nominated, and also a representative of the Medical Faculty, as we already have four lawyers on the Board and two of the nominees are also lawyers. This might be kept in mind at the next election if it is too late to make any change now.

Yours very truly,

JWR/MR

James G. Ross

Cable Address "Jonhall"

Brown, Montgomery & McMichael
Advocates, Barristers &c.

Dominion Express Building

ALBERT J. BROWN, K.C.
ROBERT C. MC MICHAEL, K.C.
RENNIE O. MCMURTRY.
GEORGE P. VANIER.
FRANK B. COMMON.

GEORGE H. MONTGOMERY, K.C.
WARWICK F. CHIPMAN, K.C.
WALTER R. L. SHANKS.
GERALD A. COUGHLIN.
LINTON H. BALLANTYNE.

Montreal

July 4th, 1921.

Sir Arthur W. Currie,
McGill University,
Montreal, Que.

Dear Sir Arthur:-

Your personal letter of the 1st instant reached me this morning, and in reply I have no hesitation in saying that I have no objection whatever to any one of the names you have mentioned.

Yours truly,

A. Brown

Sent to all Governors.

June
First
1921.

Personal.

Hon. J. S. Archibald,
437 Mackay Street,
Montreal.

Dear Sir:-

You are aware that this year the graduates of McGill will elect two of their number to serve on the Board of Governors of the University. One will be elected to serve for two years and the other for three.

The Nominating Committee of the Graduates' Society have submitted to me the following names, which they intend to place before the graduates for ballot:-

Brig.-General Eric McCuaig,
C. Graham Drinkwater, Esq.,
Eugene Lafleur, Esq.,
George H. Montgomery, Esq.,
Walter Molson, Esq.

If you have any objection to any of these men being elected to the Board of Governors, will you please let me know in confidence and I shall advise the Nominating Committee to drop that name from the list.

Yours faithfully,

Principal.

21
April
Twenty-eighth
1921.

Dear Mr. Glassco:-

With regard to the attached, please bring it up at the next meeting of our Finance Committee. I approve of it and I do not think the Committee will offer any objection, inasmuch as there is no expense involved in any way.

I believe the Anglican Church feel that the Reverend Abbott-Smith has just as much right to be a Professor as the Reverend Gordon. By adding as a Lecturer Reverend W.C. Graham we please the Methodist Church and there is no doubt of Reverend Graham's academic qualifications.

I think we can assume that the Board of Governors will approve of it and have it placed in the Calendar at once.

Please pass it on to Dr. Nicholson.

Yours faithfully,

Principal.

DOCKET STARTS:

Brown, Montgomery & McMichael
Advocates, Barristers &c.

Cable Address "Jonhall"

Dominion Express Building

ALBERT J. BROWN, K.C.
ROBERT C. MC MICHAEL, K.C.
RENNIE O. MC MURTRY.
GEORGE P. VANIER.
FRANK B. COMMON.

GEORGE H. MONTGOMERY, K.C.
WARWICK F. CHIPMAN, K.C.
WALTER R. L. SHANKS.
GERALD A. COUGHLIN.
LINTON H. BALLANTYNE.

Montreal 24th February 1921.

CONFIDENTIAL

Currie

Sir Arthur Currie,
Principal, McGill University,
M O N T R E A L.

Dear Sir Arthur,

I herewith enclose copy of the draft announcement in regard to the Chancellorship which was prepared by Principal Bruce Taylor and Mr Beatty yesterday afternoon, and which appears to me to meet the requirements.

It is understood that this matter is to be treated as confidential and that the announcement is only to be made when it becomes imperative to do so or when the parties may mutually agree that the time is opportune.

I am also sending a copy to Mr Beatty.

Yours truly,

Encl.

A. Brown

The Governors of McGill University have announced that, with the concurrence of the Trustees of Queen's University, Mr E.W.Beatty has been elected Chancellor of the former Institution in succession to Sir Robert Borden whose resignation was tendered in 1920.

The new Chancellor of McGill has been a member of the Governing Board for some years and when, in 1919, the Queen's Chancellorship became vacant he was, with the consent of the McGill Board, selected to succeed the late Dr. James Douglas.

When the McGill Chancellorship in turn became vacant through the resignation of Sir Robert Borden, Mr Beatty was invited to accept it and at subsequent joint conferences of representatives of the two Boards, Queen's University generously and unani- mously approved the arrangement, Mr Beatty in the mean- time, remaining Chancellor of Queen's University.

The fortunate outcome of the negotiations between Queen's and McGill is due to a very generous recognition by each of the other's problems and appre- ciation of the fact that both, as Institutions of Learning, have ideals in common.

DOCKET ENDS:

I wish to report to the Board of Governors that at a meeting of the Faculty of Medicine, held on the 17th March, 1920, the Faculty recommended that the principle of one head for each of the Clinical Departments be adopted. That is, while at each of the two general Hospitals, the Montreal General and the Royal Victoria, there shall be a Chief of Clinic, one of these shall be the acknowledged head of the Department and shall be responsible for the laying out of the teaching programme, the assignment of work to the different teachers, the supervision, direction and efficiency of the teaching, and the general organization, direction and supervision of research work in both hospitals.

At that time no definite recommendation was made to the Governors. At a special meeting of the Faculty, held on February 14th, 1921, it was decided to make effective the above decision, and on behalf of the Faculty of Medicine, I now ask the Governors to agree to the appointment of definite heads, as follows:

- Medicine and Clinical Medicine - Dr. F.G. Finley
- Surgery and Clinical Surgery - Dr. G.E. Armstrong
- Obstetrics and Gynaecology - Dr. W.W. Chipman
- Oto-Laryngology - Dr. H.S. Birkett

This plan goes into operation at once, and at the end of the year 1921-22 it will be brought up for review and change, if thought advisable.

GOVERNORS' MEETING

AGENDA

Business out of the Minutes.

1. Chancellorship
 2. Sir Campbell Stuart
 3. ~~Clinical Accommodation for Dentistry~~
 4. R. V. C. Charter
 5. Report from General Building Committee
 6. Lord Atholstan's Subscription
-

New
Business

7. Memorial to Sir William Peterson and Sir
William Macdonald
8. Mr. C. E. Neill
9. Dr. A. B. Macallum
10. Dr. J. A. Bancroft - Mr. H. C. Cooke
11. Resolution re Sir William Peterson
12. Fees in the Faculty of Law
13. Mr. Robert R. Thompson
14. LeRoy Memorial Fellowship in Geology
15. Resignation of Dr. Evans

MEETING OF BOARD OF GOVERNORS.

December 20, 1920.

AGENDA.

Minutes.

Business arising out of Minutes.

- 1. Gymnasium - ask Lov's architect -
- 2. Chancellorship - Brown report progress.
- 3. Rockefeller Foundation. - read correspondence.

New Business.

1. The Finance Committee beg to recommend the following for your approval:-

- (a) That Dr. F.D. Adams be appointed Vice-Principal of McGill University. (Dr. Adams' salary will be \$8,000. per annum - \$7,000 as Dean and \$1,000. additional as Vice-Principal.) ✓
- (b) That Mr. R.M. Sugars be appointed Associate Professor of Spanish in the Faculty of Arts. ✓
- (c) That Dr. A.M. Thompson be promoted from Lecturer in Classics to Assistant Professor in Classics. ✓

2. Letters.

3. Resolution from Faculty of Arts. ✓

4. Hospital accommodation for Faculty of Dentistry. ✓

5. Proposal that Dr. Scane be made a Fellow of Corporation. ✓

6. Royal Victoria College Charter. *ask Mrs. Brown*

7. Report from Honorary Treasurer on Campaign. *Mrs. Ross*

8. Motion to appoint a committee of six from the Board of Governors to prepare and make a report to the Board of Governors regarding the increased facilities which the University will be in a position to provide as a result of money collected in the campaign.

Recommendation from Department of Physical Education.

refer to committee previously named

Birks
Fred Molson
A. W. Starke
Curie,
Ross,
Brown,
Beatty
Neill,
Molson,

ask
Gibson
Drinks
Anderson
Burton

DOCKET STARTS:

21
December
Eleventh
1920.

Wm. M. Birks, Esq.,
Phillips Square,
Montreal.

Dear Mr. Birks:-

I beg to acknowledge the receipt of your letter of November 30th, in which you put forward the suggestion that Sir Campbell Stuart be made a Governor of McGill University, and that he should act as the Old Country representative of the Board.

I shall bring this matter to the attention of the Board.

Yours faithfully,

Principal.

HENRY BIRKS & SONS
LIMITED
PHILLIPS SQUARE
MONTREAL

Montreal, Nov. 30th, 1920.

Sir Arthur Currie,
McGill University,
C I T Y.

Dear Sir Arthur:—

Some months ago I suggested the name of Sir Campbell Stuart as a most desirable member of the Board of Governors of McGill University.

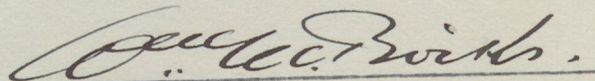
Sir Campbell has since done most valuable work in promoting interests of McGill in general and of the recent financial campaign in particular in the Old Country.

It was through him that all our McGill publicity was distributed and also through him that the Campaign messages from the Universities of the United Kingdom and Ireland were secured.

As the Old Country representative of the Board I think he would be a most worthy addition, and with kind regards, remain,

Yours very truly,

WMB/HB.

A handwritten signature in cursive script, appearing to read "Henry Birks", written in dark ink on a light-colored paper. The signature is fluid and somewhat stylized, with a horizontal line underneath it.

DOCKET ENDS:

80
September
Thirtieth
1920.

Professor H. A. Smith,
Faculty of Law,
746 University Street.

Dear Professor Smith:-

At a meeting of the Board of Governors of McGill University held to-day I placed before them the terms of the Resokution passed by the Faculty of Law at the meeting held on the 14th instant, at the same time informing them who were present at the meeting and the dissension from the terms of the Resolution on the part of Mr. Justice Howard.

The upshot of a discussion of the whole matter was that a Committee consisting of Mr. Brown, Mr. C. J. Fleet, Mr. F.W. McLennan and myself were authorized to take up the question with Mr. Justice Greenshields, the Acting Dear. This Committee was given power to act. My impression is that the Board of Governors would offer no further objection to the employment of Dr. MacKay as Professor of Constitutional Law in this University, providing the Acting Dean could convince Messrs. Brown, Fleet and McLennan that the teaching of Civil Law would not suffer in consequence; or rather that the Common Law side of our course should not overshadow the Civil Law side.

As intimated in my conversation with you to-day, I would suggest that the Acting Dean get in touch with Messrs. Brown, Fleet and McLennan at the very earliest possible opportunity.

Yours faithfully,

Principal.

DOCKET STARTS:

GOVERNORS' MEETING
30th September, 1920

AGENDA.

Business Arising out of the Minutes.

1. Gymnasium ✓
2. Chancellorship ✓
3. Budget for 1920-21 ✓

New Business.

1. Appointments in Medicine (see attached sheet) ✓
2. Appointments in Arts - Gillson, Assoc.-Prof. of Mathematic
Matthews, Asst.-Prof. "
G. W. Latham, from Asst.-Prof. to
Assoc.-Prof. of English
C. Carruthers, Asst.-Prof. of Classical
(two years)
3. Appointments in Applied Science -
Dr. G. S. Whitby, Asst.-Prof. Chemistry
Dr. R. M. McLean, Asst.-Prof. of
Chemistry
Dr. C. T. Sullivan from Asst.-Prof.
to Assoc.-Prof. of Mathematics ✓
4. Appointments in Macdonald College - S.T. Dickson, Prof. of Botany ✓
G.P. McRosgie, Prof. in Cereal
Dept. ✓
5. Dept. of Classics ✓
6. Dept. of Social Service ✓
7. School of Graduate Nurses ✓
8. Graduates' Society - ✓ Advisory Board for Students'
Council
9. Rockefeller Foundation Endowment ✓
10. Campaign.

Corporation
re Extension in Parts -
Jermine

Campbell
Quart 165

1. Appointments in Medicine.

Dr. A. B. McCallum, Professor of Bio-Chemistry ✓

I. M. Thompson, Lecturer in Anatomy

Geo. Scarth, M. A., Lecturer in Biology ✓

Dr. F. S. Jackson, Lecturer in Embryology

Dr. J. Stafford, Asst.-Prof. of Zoology

Dr. A. A. Bruere, Asst.-Prof. of Bacteriology

Lecturers in Medicine and Clinical Medicine :-

Dr. A. A. Robertson,

Dr. J. Kauffman

Dr. E. H. Mason

Lecturer in Psychiatry :-

Dr. Gordon S. Mundie

Surgery and Clinical Surgery :-

Asst. Professors - Dr. A. T. Bazin

Dr. E. W. Archibald

Clinical Professors of Orthopedics :-

Dr. A. McKenzie Forbes

Dr. W. G. Turner

Clinical Professors of Urology :-

Dr. F. S. Patch

Dr. D. W. McKenzie

Clinical Professor of Gynaecology :-

Dr. F. A. L. Lockhart

Clinical Professor of Ophthalmology :-

Dr. W. G. M. Byers

Dr. G. H. Matthewson

Lecturers in Ophthalmology :-

Dr. F. T. Tooke

Dr. S. H. McKee

DOCKET ENDS:

Governors

March
Fifteenth
1923.

Dr. H. S. Birkett,
252 Mountain Street,
Montreal.

My dear Dr. Birkett:-

I am returning herewith Dr. MacNeill's
letter.

While I have every appreciation of Dr. Shepherd's ability and interest in the University, I think it would be wrong to encourage any impression that he may be chosen to succeed the late Sir Thomas Roddick. The fact that Dr. Shepherd has given up active participation in his own work is a factor militating against his appointment. McGill needs only the most active of Governors.

You might point out to Dr. MacNeill that there are now serving on the Governing Board at least eleven graduates.

Yours faithfully,

Principal.

ALEXANDER MACNEILL, M.D.
SUMMERSIDE, P.E.I.

March 9th., 1923

H.S. Burkett M.D.
252 Mountain St.,
Montreal, P.Q.

My Dear Dr, Burkett:-

Knowing you fairly well, and feeling that you belong to the same decade as we do, we venture to make a suggestion to you.

The large majority of the McGill graduates of the Maratime Provinces would like to see Dr. Shepherd take the place of the late Sir Thomas Roddick, as Governor of McGill College. Quite a number of the Maratime men with whom I am acquainted often said that they would like to see Dr. Shepherd on the governing board. This may not be agreeable to Dr. Shepherd or to the University authorities, but I am mentioning the fact that many of the medical men in the Maratime Provinces spoke of this.

You will pardon me for drawing this to your notice, feeling that your influence and judgement in this would be for the best.

I remain,

Sincerely yours,

Alexander MacNeill

AGENDA FOR FINANCE COMMITTEE
August 26th, 1920.

BUSINESS ARISING OUT OF THE MINUTES.-

- 1. W. L. McDougald Mortgage. ✓
- 2. Learmont House. ✓
- 3. Auditors. ✓
- 4. Professor James Murray. ✓
- 5. Roaf Mortgage. 8270 Taxes. ✓ Major Roaf
- 6. Sherbrooke Street Fence. ✓

NEW BUSINESS.-

- 1. Annual Statement.
- 2. Appointments:
 - (1) Richardson - Mathematics.
 - (2) Dickie - Accountancy.
 - A.B. ~~(3) McCallum - Bio-Chemistry:~~
 - (4) Lloyd - General Physiology
- 3. Appointments of the Faculty of Medicine.
- 4. Macdonald College Appointments.
- 5. Salary Budgets, etc.
- ~~6. Death of Professor Davies.~~
- 7. Investments:
 - (1) R. V. C. Capital Account.
 - (2) United Rys. of St. Louis.
- 8. Dean Laird. 3000 - House
- 9. H. T. Pye.
- 10. Cheques.

M c G I L L U N I V E R S I T Y

LOSS and GAIN

June 30th, 1920.

LOSS

	<u>1919-20</u>	<u>1918-19</u>
Faculty of Applied Science	\$17,814.69	\$41,368.97
Faculty of Arts	38,453.70	16,432.89
Chemical Laboratory	Distributed	7,404.17
Chemistry & Mining Building Maintenance	Distributed	5,453.68
Faculty of Medicine General	13,865.37	
McCord National Museum Maintenance	6,473.23	
McGill Union Maintenance	323.01	2,879.40
Physical Education Department	7,463.18	2,631.20 (Gym)
Physics Building Maintenance	Distributed	13,356.78
Redpath Museum Maintenance	3,155.88	3,009.85
Social Service Department	1,715.75	
University Library Maintenance	11,816.25	11,480.41
	<u>\$101,081.06</u>	<u>\$104,017.35</u>

GAIN

Graduate School	1,421.00	
University Charges	<u>95,400.84</u>	<u>104,635.85</u>
Net Loss on Revenue	\$ 4,259.22	
Net Gain on Revenue		618.50
Gain on Sale of Bonds - University Account - Capital	<u>38,232.82</u>	<u>25,539.45</u>
Surplus for year in Revenue & Capital	<u>\$ 33,973.60</u>	<u>\$ 26,148.95</u>

Loss & Gain Accounts - June 30th, 1920.

Loss & Gain Accounts - General	\$374,157.20 (Loss)	
Loss & Gain Accounts - Stocks & Bonds	93,156.79 (Gain)	
	<u>\$281,000.41</u>	
Loss & Gain Accounts - Stocks & Bonds Macdonald College	13,889.34 (Loss)	
Net Loss	<u>\$294,889.75</u>	

INCREASED EXPENDITURE, year 1920-21
=====

Increased Salary Budget, Faculties of Arts and Applied Science.

Professors	\$21,450.00		
Associate Professors	16,750.00		
Assistant Professors	9,250.00		
Dean of Arts 7,500-4,500	3,000.00		
Dean of Science	7,500.00		
Head of History Department	<u>6,000.00</u>		\$63,950.00
Lecturers and Demonstrators			31,300.00

Increased Salary Budget for University Departments.

R. M. Sugars	3,000.00	4000-	
J. H. T. Falk	3,750.	4000-	
A. S. Lamb	3,500.	4500.	
Dr. G. R. Lomer	3,500.	4000	
Staff, Univ. Library	7,600.	10,200.00	
Staff, Med. Library	2,650.	3,500.00 (Say)	7,000.00

2750
3410
6100 Z

Increased Salary Budget for University Administration.

W. D. Lawrence	4,000.	5000	
Dr. J. A. Nicholson	4,000.	5000	
A. P. S. Glassco	4,500.		
S. R. Burrell	3,300.	3600-	
M. Britt	2,000.	2500	
W. Burgess	1,800.	2100	
Administrative Staff	22,650.	25,650.00 (Say)	8,000.00

New Principal

Increased Salary	5,000.00		
House Rent, etc.	5,000.00		
Entertainment Allowance	3,000.00 1000		13,000.00

Department of Dentistry

Dean Thornton	\$4,300.00	5,500.00 4800	1,200.00
---------------	------------	--------------------------	----------

Macdonald College

Increased Salaries			15,000.00
--------------------	--	--	-----------

Expenditure of \$42,000. on houses and buildings to be deducted from surplus of about \$67,000.

Increased Expenditure for Salaries and New Appointments in Medicine.

Asst. Dean Laboratory			3,000.00
Anatomy Departments	1,000.00		
General Biology	4,000.00		
Physiology	500.00		
Hygiene	3,000.00		
Pathology	4,000.00		
Pharmacology	6,000.00		
Biochemistry	6,000.00		
Zoology	<u>1,000.00</u>		25,500.00
Clinical Depts. Medicine	1,250.00		
Surgery	<u>750.00</u>		<u>2,000.00</u> \$170,000.00

FACULTIES OF ARTS AND APPLIED SCIENCE

<u>Professors</u>	<u>Present Salary</u>	<u>New Salary</u>	<u>Increase</u>
<u>Arts</u>	\$ 3,750.	\$ 5,000.	4750
Bancroft, J. A.			
Brodie-Brockwell, Rev. C.A.	2,750.	3,750.	- 1000
Caldwell, Dr. W.	3,750.	5,000.	4750
Harkness, James	4,250.	5,500.	5250
Lafleur, Paul T.	3,000.	5,000.	4500
Leacock, Stephen	4,250.	5,500.	5250
Lloyd, F. E.	3,750.	3,000.	- 2750
Slack, S. B.	2,800.	4,000.	3200
Walter, Dr. Hermann	4,250.	5,500.	5250
X Willey, Dr. Arthur	3,750.	5,000.	5250
	<u>\$36,300.</u>	<u>\$47,250.</u>	<u>\$10,950.</u>
<u>Science</u>			
Brown, E.	4,250.	5,500.	5250
Eve, A. S.	4,500.	5,500.	5500
Herdt, L. A.	3,500.	4,000.	4000
Mackay, H. M.	4,250.	5,500.	5250
Murray, D. A.	4,000.	5,500.	5000
Porter, Dr. J. B.	3,750.	5,000.	4750
Ruttan, Dr. R. F.	4,250.	5,500.	5250
Stansfield, Dr. A.	3,750.	5,000.	4750
Traquair, R.	3,750.	5,000.	4750
	<u>\$36,000.</u>	<u>\$46,500.</u>	<u>\$10,500.</u>
<u>Associate Professors</u>			
<u>Arts.</u>			
X Davies, T. Ridler	\$ 2,750.	\$ 4,000.	3500
Derick, Miss C. M.	2,500.	3,500.	2250
DuRoure, R. D.	3,500.	4,000.	4000
Fryer, Dr. C. E.	3,500.	4,000.	4000
Graham, R. P. D.	2,600.	3,500.	3100
Hemmeon, Dr. J. C.	3,300.	4,000.	2900
Hickson, Dr. J. W. A.	2,500.	3,500.	3000
Macmillan, C.	3,000.	4,000.	3750
	<u>\$23,650.</u>	<u>\$30,500.</u>	<u>\$ 6,850.</u>
<u>Science.</u>			
Armstrong, H. F.	3,500.	4,000.	-
Batho, C.	3,000.	3,500.	-
Bell, J. W.	3,250.	4,000.	
Christie, C. V.	3,000.	4,000.	
Evans, N. N.	3,350.	4,000.	
Gray, J. A.	3,500.	4,000.	
King, Dr. L. V.	3,000.	4,500.	
Lamb, H. M.	3,000.	4,000.	
McKergow, C. M.	3,000.	4,000.	
Roberts, A. R.	3,000.	4,000.	
Shaw, Dr. A. N.	3,500.	4,000.	
Johnson, Dr. F. M. G.	2,500.	3,500.	
	<u>\$37,600.</u>	<u>\$47,500.</u>	<u>\$ 9,900.</u>
<u>Assistant Professors</u>			
<u>Arts.</u>			
Lambert, E. F.	\$ 2,500.	\$ 3,000.	
Latham, G. W.	2,850.	3,500.	
McLean, R. A.	2,500.	3,000.	
Morin, Rev. J. L.	2,500.	3,000.	
Tait, Maj. W. D.	3,000.	3,500.	
Villard, Dr. Paul	1,800.	3,000.	
	<u>\$15,150.</u>	<u>\$19,000.</u>	<u>\$ 3,850.</u>
<u>Science.</u>			
Burr, E. G.	2,300.	2,500.	
Kelly, A. J.	2,400.	3,500.	
X Kriebel, V. K.	2,500.	3,000.	
Reilley, H. E.	2,700.	3,000.	
Sullivan, Dr. C. T.	2,500.	3,500.	
Weir, James	2,800.	3,600.	
Maass, Otto	2,100.	3,000.	
X Wheeler, N. E.	1,900.	2,500.	
	<u>\$19,200.</u>	<u>\$24,600.</u>	<u>\$ 5,400.</u>
			<u>\$47,450.</u>

Handwritten notes:
 - 1000
 - 210
 - 750
 - 250
 - 500
 - 4250
 - medicines
 - 5250
 - 5500
 - 4000
 - 5250
 - 5000
 - 4750
 - 5250
 - 4750
 - 4750
 - 3500
 - 2250
 - 4000
 - 4000
 - 3100
 - 2900
 - 3000
 - 3750
 - Professors 1000 increase
 - Associate 750 do
 - Assistant 500 do

1) *Expenditures for Salaries*
 2) *Expenditures for Buildings*
 3) *Expenditures for Equipment*
 4) *Expenditures for Maintenance*

S U M M A R Y

Salaries \$170,000.00 ✓

Appropriations

Medicine	\$21,000.00 ✓	
Others	25,000.00	
Light, Heat & Power Station & Workshops	40,000.00	
Janitors, Night Watchmen, etc.	<u>3,000.00</u>	89,000.00

Endowments

Library	12,000.00	
Commerce	8,000.00	
Social Service	<u>8,000.00</u>	<u>28,000.00</u>

\$287,000.00

\$287,000 Capitalized @ 6%	=\$4,800,000.00
Pathological Building	= 460,000.00
Extension Old Medical Bldg.	= 285,000.00
Mtce. of two Bldgs. Cap. @ 6%	= <u>205,000.00</u>
	<u>\$5,750,000.00</u>

- 1) McCallum to come to Ottawa.
- 2) Does McCallum come under terms / Carnegie Fund.
3. Mathematics in Commerce? Who. students protest.
- 4) Re mathematics by Killam Alberta.

McGILL UNIVERSITY

Recapitulation of Receipts and Disbursements for the Year
Ending 30th June, 1920.

	<u>Receipts.</u>	<u>Disbursements.</u>
University - General	\$200,328.00	\$73,369.00
Faculty of Arts (Including School of Commerce)	91,296.00	110,002.00
Faculty of Applied Science	156,112.00	132,601.40
Physics Department	16,613.00	44,788.00
Chemistry Department	17,398.00	32,176.00
Chemistry & Mining Building	6,219.00	5,200.00
Social Service	4,520.00	6,615.00
Graduates' School	400.00	200.00
Department of Physical Education	8,920.00	17,155.00
University Library	10,614.00	24,663.70
Redpath Museum	2,165.00	5,592.00
McCord Museum		6,000.00
Light, Heat & Power Station	5,750.00	69,510.00
University Workshops		30,000.00
Royal Victoria College	78,257.00	77,640.00
Faculty of Medicine	150,705.00	108,044.00
Observatory	3,160.00	3,040.00
	<u>\$752,457.00</u>	<u>\$746,595.10</u>
Faculty of Law	29,560.00	19,670.00
Conservatorium of Music	40,559.00	29,027.00
	<u>\$822,676.00</u>	<u>\$795,292.10</u>

McGILL UNIVERSITY

Expenses for Additional Teaching Staff
Session 1920-21.

=====

Faculty of Arts.

Classics	\$3,000.00	
English	1,000.00	
Geology	1,500.00	
History	7,000.00	
Mathematics	3,000.00	
Zoology	<u>2,000.00</u>	\$17,500.00

Faculty of Applied Science.

Dept. of Architecture	\$2,200.00	
Mechanical Engineering	2,000.00	
Applied Chemistry	10,000.00	
Civil Engineering	3,000.00	
Equipment	<u>15,000.00</u>	\$32,200.00

University Departments.

Chemistry	\$2,000.00	
Physics	2,000.00	
Physical Education	2,000.00	
Library	2,000.00	
Commerce	3,000.00	
Social Service	2,000.00	
L. H. & P. Station & Workshops	<u>5,000.00</u>	<u>\$18,000.00</u>
		<u>\$67,700.00</u>

Increased Appropriation		\$15,000.00
Macdonald College		30,000.00
Salaries		<u>82,300.00</u>
		<u>\$195,000.00</u>

McGILL UNIVERSITY.

	<u>Additional Appropriation.</u>	<u>Additional Salaries & Wages</u>
<u>Faculty of Applied Science</u>		
Architecture, Dept. of		\$350.00
Chemistry, Dept. of	\$4,825.00	\$7,946.00
Civil Engineering		44.85
Electrical Engineering	340.00	2,610.00
General,		1,160.00
Descriptive Geometry	50.00	2,419.50
Mathematics		1,650.00
Mechanical Engineering	450.00	3,151.25
Metallurgy	50.00	140.00
Mining Engineering		810.00
Physics Department	1,280.00	3,768.00
 <u>Arts, Faculty of</u>		
Botany, Dept. of		578.00
Classics		550.00
Economics and Political Economy		1,550.00
English		2,750.00
French		800.00
Arts General	1,425.00	544.00
Hebrew & Semitic Languages		1,000.00
Ceology		250.00
Histology		200.00
Mathematics		600.00
Logic & Metaphysics		250.00
Psychology		1,000.00
Mineralogy		200.00
Modern Languages		750.00
Moral Philosophy		500.00
Zoology	815.00	500.00
Conservatorium of Music	350.00	2,950.00
Dentistry, Faculty of	300.00	
Law, Faculty of	125.00	5,007.90
Library		
University Library		1,505.70
International Catalogue of Scientific Literature		380.00
Travelling Libraries		120.00
Forward	<u>\$10,910.00</u>	<u>\$46,035.00</u>

Forward	\$10,010.00	\$46,035.00
<u>Medicine, Faculty of</u>		
Anatomy	2,200.00	3,956.00
Biology		350.00
Embryology		625.00
Histology		625.00
Hygiene	250.00	2,348.00
Medicine & Clinical Medicine	1,000.00	5,616.67
Medicine General, Fac.	655.00	288.00
Obstetrics & Gynaecology	750.00	3,350.00
Ophthalmology	200.00	725.00
Oto-Laryngology	200.00	675.00
Pathology		5,538.66
Pharmacy	110.00	
Pharmacology		250.00
Physiology	902.00	1,137.00
Surgery		3,700.00
Physical Education		5,535.00
Royal Victoria College		690.00
Engineering Building Mtce.		908.00
Old Medical Building	60.00	50.00
New Medical Building	700.00	
	<u>\$17,037.00</u>	<u>\$82,552.33</u>
Social Service Dept.	365.00	
	<u>\$17,402.00</u>	
School of Commerce	280.00	2,555.00
	<u>\$17,682.00</u>	<u>\$85,107.33</u>

M C G I L L U N I V E R S I T Y

LOSS and GAIN

June 30th, 1920

LOSS

	<u>1919-20</u>	<u>1918-19</u>
Faculty of Applied Science	\$17,814.69	\$41,368.97
Faculty of Arts	38,453.70	16,432.89
Chemical Laboratory	Distributed	7,404.17
Chemistry & Mining Building Maintenance	Distributed	5,453.68
Faculty of Medicine General	13,865.37	
McCord National Museum Maintenance	6,473.23	
McGill Union Maintenance	323.01	2,879.40
Physical Education Department	7,463.18	2,631.20 (Gym)
Physics Building Maintenance	Distributed	13,555.78
Redpath Museum Maintenance	3,155.88	3,009.85
Social Service Department	1,715.75	
University Library Maintenance	11,816.25	11,480.41
	<u>\$101,081.06</u>	<u>\$104,017.35</u>

GAIN

Graduate School	1,421.00	
University Charges	<u>95,400.84</u>	<u>96,921.84</u>
Net Loss on Revenue	\$ 4,259.22	
Net Gain on Revenue		618.50
Gain on Sale of Bonds - University Account - Capital	<u>38,232.82</u>	<u>25,530.45</u>
	<u>\$ 33,973.60</u>	<u>\$ 26,148.95</u>

Loss and Gain Accounts - June 30th, 1920

Loss & Gain Accounts - General	\$374,157.20 (Loss)
Loss & Gain Accounts - Stocks & Bonds	93,156.79 (Gain)
	<u>\$281,000.41</u>
Loss & Gain Accounts - Stocks & Bonds Macdonald College	13,889.34 (Loss)
	<u>\$294,889.75</u>
Net Loss	<u>\$294,889.75</u>

INCREASED EXPENDITURE, year 1920-21
 =====

Increased Salary Budget, Faculties of Arts and Applied Science.

Saved

Professors	\$21,450.00		
Associate Professors	16,750.00		
Assistant Professors	9,250.00		
Dean of Arts 7,500-4,500	3,000.00		
Dean of Science	7,500.00		
Head of History Department	6,000.00		\$63,950.00
Lecturers and Demonstrators			51,300.00

3.650

6.000

Increased Salary Budget for University Departments.

R. M. Spangars	3,000.	4000		
J. H. T. Falk	3,750.	4000		
A. S. Lamb	3,800.	4500		
Dr. C. E. Lomer	5,500.	4000		
Staff, Univ. Library	7,600.	10,000.00		
Staff, Med. Library	2,650.	3,500.00	(Say)	7,000.00

1000
250
1000
500
2600
850
600

.800

Increased Salary Budget for University Administration.

W. D. Lawrence	4,000.	5000		
Dr. J. A. Nicholson	4,000.	5000		
A. P. S. Glasco	4,500.	5		
S. R. Burrell	3,300.	3600		
M. Britt	2,000.	2500		
W. Burgess	1,800.	2100		
Administrative Staff	22,650.	25,650.00	(Say)	8,000.00

300
300

1.000

New Principal

Increased Salary	5,000.00		
House Rent, etc.	5,000.00		
Entertainment Allowance	3,000.00		13,000.00

2.000

Department of Dentistry

Dean Thorsten	\$4,300.00	5,500.00	1,200.00	.500
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Macdonald College

Increased Salaries	15,000.00
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Expenditure of \$42,000. on houses and buildings to be deducted from surplus of about \$67,000.

Increased Expenditure for Salaries and New Appointments in Medicine.

Aest. Dean		3,000.00	1.000
Laboratory			
Anatomy	1,000.00		
Departments			
General Biology	4,000.00		
Physiology	500.00		
Hygiene	3,000.00		
Pathology	4,000.00		
Pharmacology	6,000.00		
Biochemistry	6,000.00		
Zoology	1,000.00		
Clinical Depts.		25,500.00	
Medicine	1,250.00		
Surgery	750.00	2,000.00	\$170,000.00

* How about Nicholson has this been approved.

20
150,000.

FACULTIES OF ARTS AND APPLIED SCIENCE

<u>Professors</u>	<u>Present Salary</u>	<u>New Salary</u>	<u>Increase</u>	<u>Savings</u>
<u>Arts</u>				
Bancroft, J. A.	\$ 3,750.	\$ 5,000.	4750-	250.
Brodie-Brockwell, Rev. C.A.	2,750.	3,750.	3750-	250.
Caldwell, Dr. W.	3,750.	5,000.	4750	
Harkness, James	4,250.	5,500.	5500-	500
Lafleur, Paul T.	3,000.	5,000.	4800	
Leacock, Stephen	4,250.	5,500.	5500.	
Lloyd, F. E.	3,750.	3,000.	2750	250
Slack, S. B.	2,800	4,000.	3750.	250
Walter, Dr. Hermann	4,250.	5,500.	5500	
Willey, Dr. Arthur	3,750.	5,000.	4250.	750
	<u>\$36,300.</u>	<u>\$47,250.</u>	<u>\$10,950.</u>	<u>2250</u>
<u>Science</u>				
Brown, M.	4,250.	5,500.	5500.	
Eve, A. S.	4,500.	5,500.	5500	
Hardt, L. A.	3,500.	4,000.	4000	
Hackay, H. M.	4,250.	5,500.	5500.	
Murray, D. A.	4,000.	5,500.	5000.	500-
Porter, Dr. J. B.	3,750.	5,000.	5000	
Ruttan, Dr. R. F.	4,250.	5,500.	5500-	
Stansfield, Dr. A.	3,750.	5,000.	4750	} 500
Traquair, R.	3,750.	5,000.	4750	
	<u>\$36,000.</u>	<u>\$46,500.</u>	<u>\$10,500.</u>	<u>1000</u>

Associate Professors

<u>Arts.</u>				
Devies, T. Ridler	\$ 2,750.	\$ 4,000.	3500	500-
Derick, Miss C. M.	2,500.	3,500.	3250	250
DuBoire, R. B.	3,500.	4,000.	4000	
Fryer, Dr. G. E.	3,500.	4,000.	4000	
Graham, R. P. D.	2,800.	3,500.	3100.	400
Hemson, Dr. J. C.	3,300.	4,000.	4000-	
Hickson, Dr. J. W. A.	2,500.	3,500.	3000	500
Macmillan, C.	3,000.	4,000.	3750	250
	<u>\$23,650.</u>	<u>\$30,500.</u>	<u>\$ 6,850.</u>	<u>1900</u>
<u>Science.</u>				
Armstrong, H. F.	3,500.	4,000.	4000	
Bathe, C. <i>definite arrangement next</i>	3,000.	3,500.	3250	250
Bell, J. W.	3,250.	4,000.	4000	
Christie, C. V.	3,000.	4,000.	3000	
Evans, H. H.	3,350.	4,000.	4000	
Gray, J. A. <i>definite arrangement</i>	3,500.	4,000.	4000	
King, Dr. L. V.	3,000.	4,500.	4500	
Leadb, H. M.	3,000.	4,000.	3750	250
McKergow, C. M. <i>to be made actual head</i>	3,000.	4,000.	4000	
Roberts, A. R.	3,000.	4,000.	3500	500
Shaw, Dr. A. H. <i>definite arrangement</i>	3,500.	4,000.	4000	
Johnson, Dr. F. M. G.S.	2,500.	3,500.	3500.	
	<u>\$37,600.</u>	<u>\$47,500.</u>	<u>\$ 9,900.</u>	<u>1000</u>

Assistant Professors

<u>Arts.</u>				
Lambert, R. F.	\$ 2,500.	\$ 3,000.		
Lathan, G. W.	2,350.	3,500.		
McLean, R. A. <i>definite arrangement</i>	2,500.	3,000.		
Morin, Rev. J. L.	2,500.	3,000.		
Tait, Maj. H. D. <i>do,</i>	3,000.	3,500.	3000-	500
Villard, Dr. Paul	1,800.	3,000.		500.
	<u>\$15,150.</u>	<u>\$19,000.</u>	<u>\$ 3,850.</u>	
<u>Science.</u>				
Burr, E. G.	2,300.	2,500.		
Kelly, A. J. <i>Prob-</i>	2,400.	3,500.		
Kriebie, V. K.	2,500.	3,000.		3000.
Reilley, E. R.	2,700.	3,000.		
Sullivan, Dr. C. T. <i>Asst. Prof.</i>	2,500.	3,500.	4000.	-500
Weir, James	2,800.	3,600.		
Maess, Otto	2,100.	3,000.		
Wheeler, H. E.	1,900.	2,500.	3000	-500
	<u>\$19,900.</u>	<u>\$24,600.</u>	<u>\$ 5,400.</u>	<u>\$47,450.</u>
				<u>2000</u>
				<u>78650</u>

S U M M A R Y

Salaries \$170,000.00

Appropriations

Medicine	\$21,000.00	
Others	25,000.00	
Light, Heat & Power Station & Workshops	40,000.00	
Janitors, Night Watchmen, etc.	<u>3,000.00</u>	89,000.00

Endowments

Library	12,000.00	
Commerce	8,000.00	
Social Service	<u>8,000.00</u>	<u>28,000.00</u>

\$287,000.00

\$287,000 Capitalized @ 6% = \$4,800,000.00

Pathological Building = 460,000.00

Extension Old Medical Bldg. = 285,000.00

Mtce. of two Bldgs. Cap. @ 6% = 205,000.00

\$5,750,000.00