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**UBCHEA ARCHIVES
COLLEGE FILES**

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Ginling
Administrative
Board of Control
Advisory Committee
1924-1927

Grubey College

Secreta
for file [1]

October 30, 1924

The Advisory Committee submits the following recommendations to the Executive Committee and the Board of Control:

1. That the necessity for filling the vacancies in the administration for the second semester, January - June 1925, be brought to the serious consideration of the Executive Committee and the Board of Control.
2. That Miss Thayer have expressed to her appreciation of her work for the household and that she be urged to remain at the college.
3. That Mrs. Tsou be asked to return as superintendent of the dormitories.
4. We feel that the college library has developed to the place where it needs a full time librarian. We recommend for this position Miss Marion Ewing of Pomona College, California.
5. That we ask the Library Committee hereafter to prepare upon some systematic basis after consulting the departments a library budget for each department.
6. That we charge five dollars' a credit for courses taken by special students.
7. That in determining salaries for Chinese members of the faculty board be not included and that in inviting Chinese to the faculty this be made perfectly clear.
8. That Chinese women teachers of college subjects giving full time to the work be given a salary of \$1200 a year and that board and living expenses be paid by the teacher.
9. That the Ginling College Committee require of each member of the Ginling staff a medical examination by a physician acceptable to the Ginling College Committee immediately upon return to America from the field and also before leaving for the field, and that these records be kept for reference in the Ginling College Committee's office.
10. That Miss McCoy's and Miss Chester's fitness for return after only one year's rest in America be carefully considered by the Executive Committee.
11. That we recommend to the Board of Control that when they appoint to the faculty a Chinese teacher who is at that time studying in America they inform the Ginling College Committee of this appointment and invite them also to extend the invitation. This is suggested in order to lessen the risk of losing desirable Chinese students after the field decision has been reached through the delay caused by corresponding with the field.

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October 30, 1924.

12. That a cable be sent to Mrs. Thurston asking if Miss Pitch is coming; if so, when; and that she be urged to come in January 1925.
13. That Mrs. Thurston be notified that there is no provision for Business Manager after Miss Butler leaves in January.
14. That the Board of Control be asked to define the terms "voting member of the faculty", "non-voting member of the faculty", and other necessary terms.
15. That the question of Miss Gundlack's return be reopened if Mrs. Thurston wishes to do so while she is at home, suggesting that an adjustment of work be made in the light of other administrative appointments.
16. That Miss MacKinnon be invited to the English Department.

The Advisory Committee recommends the following fees to begin with September 1928

Tuition	\$75
Board and Room	70
Medical Fee	5
Board during winter vacation	6

In departments of Biology, Physics, Chemistry a student carrying one laboratory course a semester should pay \$5 two laboratory courses a semester \$8; three laboratory courses a semester \$10

Graduation

Diploma	\$10
Rental of cap and gown	2

Music

For College students, a semester No practicing to be permitted without lessons.	\$18
For outside students, a semester	\$25
For use of piano each semester for outside students	\$ 7.50

The Advisory Committee suggests to the Board of Control that they consider the question of having a member of the Faculty as a member of the Board of Control.

That tuition fees for regular students be either the regular tuition or \$5.00 per credit per semester. This action supercedes the action of Oct. 23rd.

(1)

Advisory Committee Recommendation to
the Executive Committee of Board of Control

June 4, 1925

Recommendations

- ✓ That the new suggestions of the Y.W.C.A. be referred to the Executive Committee of the Board of Control.
- ✓ That Mr. Hanson or Miss Pyle be the Executive Committee representative on the Advisory Council of the East China Christian Colleges and Universities Association
Mr. Hanson regular; Miss Pyle alternate.
- That a grant to Miss Gibson of \$500 Mex. for travel be recommended to the Executive Committee of the Board of Control.
- ✓ That we recommend that candidates engaged in the future on the field for one year be paid no return travelling expenses and that this be made clear to them at the time they are engaged.

Faculty Recommendations *on Faculty*

Education

1. That the salary of Miss Liu En-lan who has agreed to take charge of the Practice School for the next two years be \$50 per month for twelve months during the first year.
2. That the possibility of securing Miss Darrow for next year and of exchanging part of her time in Psychology for the equivalent in education from some member of the faculty of Nanking University be investigated.

English

- That the Board of Control in the fall of 1925 take up again the question of inviting Miss MacKinnon to the college.

- That Miss Zula Brown and Miss Cochran be considered as possible candidates for English in 1925-26.

Library:

- ✓ That we desire to accept Miss Thomas' and Miss Ewing's offer of training and support for Miss Yu as librarian.

Mathematics

- That we urge acceptance of Miss Loh for mathematics.

Biology

- ✓ That we urge a cable to America asking for definite appointment

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of Miss Whitmer to Ginling.

✓ Physics; Chemistry

Mr. Gee proposes that:

a) We secure a head for the two departments who can organize them

or

b) That the two institutions, Ginling and the University of Nanking cooperate in the three science departments.

✓ Moved by Advisory Committee - That we cooperate with University of Nanking for at least one year with a view to a permanent plan.

✓ Chemistry

That we ask the opinion of the Chemistry department of Nanking University re qualifications of Miss Anna Lan of Michigan for chemistry and their judgment on the best candidate from Soochow as assistant in the department.

✓ Physics

That we consult the Physics department of the University.

✓ Music

That Mrs. Feng or Mrs. Dong be invited to be half-time assistants in case Miss Ho cannot return in 1925-26.

✓ Physician

The field has no information of any appointment in America.

✓ Physical Education

That we include in cable that Miss Jones is desired (mit).

✓ Religion

Mr. Hummel has consented to give Normal Course in Religious Education first semester.

✓ Administration

Dean: That Mrs. Thurston be president and dean in 1925-26.

✓ That the chairman of the Curriculum Committee be responsible in 1925-26 for the academic end of the dean's work.

✓ Secretary: That Helen Clark be invited to be secretary and that request be cabled to America.

Assistant Registrar: That Mr. Tsu be retained during first semester 1925-26.

(a. present) (b. absent)

- That the Biology budget be increased to cover a student assistant.
- ✓ That the college loan Hwang Wen-yu \$200 Mex., without interest for travel to America provided that this sum cannot be obtained from other sources and that this be loaned under regular college loan conditions.
- Mrs. Davis
Mrs. Deane*
- That the Executive Committee of the Board of Control send a letter of appreciation of the work and life of Miss Garneross to her family, the W.F.M.S. in America and the Methodist Mission in China.
- Accepted*
- That the responsibility for the college between Miss Vautrin's going and Mrs. Thurston's arrival be carried by the faculty members at the college during July and August; each group acting as a joint executive.
- Miss Hanawalt, Miss Treudley, Miss Griest will be on duty in July
Miss Spicer, Miss Wood in August.
- ✓ That we ask the advice of the Executive Committee as to what should be done if the regular college work cannot be resumed within a few days.

a copy
of this should
be appended &
Ad Com rec'd
Dipathit

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Y. W. C. A. Revised Proposal

The National Committee of the Young Women's Christian Association of China submits the following agreement as a substitute for that passed by the Committee in December, 1924 for endorsement by the Advisory Committee of the Ginling College Faculty and the Ginling College Board of Control:

That the experiment of offering a major in Physical Education at Ginling College be tried during the five year period from September, 1925, to June 1930, and that during this period the arrangements be as follows:

- a. That the administrative responsibility for the Normal Physical Training work be transferred from the National Committee of the Y.W.C.A. of China to Ginling College beginning September, 1925; that through its Physical Education Committee the National Committee of the Y.W.C.A. of China be in frequent consultation concerning the major in Physical Education in order that the work may be of a type to meet the particular need they feel in the development of Physical Education in China.
- b. That the National Committee of the Y.W.C.A. of China be responsible for the promotion of interest in this major outside the college, in the following ways:
 1. By encouraging properly prepared students to enter Ginling in order to take this training.
 2. By educating schools to make the most effective use of the graduates of this course.
- c. That during the five year period the department offer at least once, and preferably twice, a short course for teachers of recreation and elementary hygiene, the length, date, and curriculum of the course to be decided later by Ginling College and the Y.W.C.A. Committee in consultation. It should be understood that this course will be for a carefully selected group of government and mission school teachers who cannot afford the time or money to take the full four year course, or whose English is inadequate for college work.
- d. That for the year beginning September 1925, the National Committee of the Y.W.C.A. of China pay \$5,000 Mex. toward the cost of the faculty and overhead expense of this major; that during the year 1925-26 Ginling College present to the National Committee of the Y.W.C.A. of China a budget based on the actual cost of this major, upon which the National Committee shall bear the amount of their annual contribution for the next four years toward the cost of both faculty and overhead expense of this major; any equipment transferred from the Y.W.C.A. to the College to be credited to this contribution, the valuation of such equipment to be made by a mutual or joint committee of appraisers.
- e. That the National Committee of the Y.W.C.A. of China be represented on the Ginling College Board of Control.
- f. That in four years' time from September 1925, or at any time previous to that when experience seems to warrant it, the parties to this agreement consider the future responsibility of the National Committee of the Y.W.C.A. of China toward this type of Physical Education, at which time the two groups should be in a position to decide upon the best possible arrangement for the future training of physical educators in China.

Dated: April 1925

Defines responsibility to mean section b + financial responsibility - Finance
The amount agreed - \$5,000 per annum

ADVISORY COMMITTEE

Miss Griest

September 27,
1926.

The Advisory committee convened for its first regular meeting of the college year in Mrs. Thurston's office on September 27th. Mrs. Thurston, Misses Griest, Hoh, Reeves, and Vautrin were present.

The question of permitting Chen Yu-djen (Mrs. Pan Hainan) to take her meals at the college but live off campus was discussed.

VOTED: We recommend that she plan to take only her noon meal at the college.

Mrs. Roys' letter stating her inability to deliver the Founder's Day English address was read.

VOTED: That the formal exercises of Founder's Day be held on Sunday, October 31st, and that Mrs. Roys be urged to arrange for this date if at all possible.

Some time was spent in discussing the division of the duties of the dean for the year 1926-27. The following division was thought advisable:-

Mrs. Thurston's -

1. To carry out all college rules and regulations
2. To act as adviser for student government.
3. To have charge of the social schedule of the campus.

Curriculum Committee -

1. To deal with transfer students and special cases of advanced credits.
2. To arrange for the schedule of courses for the next semester.
3. To be responsible for the making of the schedule and assigning of classrooms.

Residence Committee -

1. Inspection of dormitories.

Respectfully submitted

M. J.

Secretary.

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ADVISORY COMMITTEE
October 4, 1926

The regular bi-monthly meeting of the advisory committee was held in Mrs. Thurston's office on Monday, October 4th at 7:45 P.M. Those present were Mrs. Thurstion, Miss Chester, Dr. Reeves and Miss Vaughan. Mrs. Thurston led in prayer.

VOTED: That the regular meetings of the committee be held on the first and third Mondays at 4:15 o'clock, unless the first Monday follows the regular monthly faculty meeting, in which case the committee meet on the fifth Monday.

An invitation to attend the inauguration of Dr. Henry Sloane Coffin as president of Union Theological Seminary on November 4th was read.

RECOMMENDED: That we ask Miss Chester to be our representative, unless it be possible to have an alumnae representative in which case we recommend first, Hung Wan-yl and secondly, Chen Kei-yl.

A discussion of items for the docket of the Executive Committee and Board of Control meeting followed. The following represent the judgement of the committee on these items.

(1) College fees,-

VOTED: That beginning with September 1926 the college tuition fees be increased from \$75.00 to \$100.00 per year.

(2) College purpose as stated in the bulletin,-

That pages 11 and 12 of the 1926 catalog be resubmitted by Mrs. Thurston and submitted to the advisory committee before a decision be reached regarding the omission of the statement of the purpose.

(3) Annual or biennial publication of bulletin,-

The advantages of the annual publication were evident, but the matter of expense could not be disregarded. It was suggested that the matter of issuing certain sections annually, such as faculty and student lists, and having the more permanent part printed in sufficient quantity for two years, be investigated. If the catalog remains a biennial publication it was felt that the date on the cover should be made to cover a two year period.

(4) Special one year course in Physical Education in 1927-28.

VOTED: That we urge the importance of making provision for such a course.

(5) Provision of Practice School for 1927-28.

VOTED: That the Practice School Committee consider this matter carefully and bring in recommendation before

#2.

the Board of Control meetings

Foreign Scholarships

that this be investigated as soon as convenient.

Respectfully submitted

Minnie Ventris
Secretary.

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ADVISORY COMMITTEE

October 14, 1926.

A special meeting of the advisory committee was held in Room 301 at 8 o'clock on October 14. Those present were Mrs. Thurston, Mrs. Miss Gilest, Mr. Reeves, and Miss Vantrin. The meeting was opened with prayer by Miss Gilest.

FOUNDER'S DAY SPEAKER

Mrs. Rives having sent word that she could not be present the matter of asking Dean Purington of Mt. Holyoke was discussed.

Voted: That Dean Purington be invited by wire to be one of the Founder's Day speakers on October 31.

FOUNDER'S DAY EVENTS

The suggestions for events of Founder's Day week are as follows:-

Executive Committee, ----- Saturday, October 30.
Formal Exercises, ----- Sunday, October 31.
Board of Control Meeting, ----- Monday & Tuesday, November 1 & 2.
Founder's Day Banquet, ----- Monday, November 1.
Holiday, ----- Monday noon to Tuesday noon.

It being understood that in the case of the students of Physics 31, the vacation could probably not be arranged. Outside teachers who are affected by this schedule are to be notified by the office.

FOUNDER'S DAY COMMITTEES

The following committees were appointed.

1. Invitations, exercises ----- Mrs. Thurston, Miss Hob.
2. Chapel decorations ----- Miss Whitney
- Chapel seating & ushering ----- Miss Liu
3. Banquet program & place cards ----- Dr. Hackett, Miss Yoo.
- Banquet menu ----- Mrs. Tsoo
- Banquet tables, etc. ----- Miss Yu
- Banquet invitations ----- Miss Yu, Miss Vantrin.
- Banquet decorations ----- Miss Andrews, Miss Chang.
- Banquet faculty stunt ----- Miss Cogswell.

MR. HAWKING CHEN - PSYCHOLOGIST

Mr. Chen's application for work in the education and psychology department was referred to Miss Vantrin and Miss Yu for recommendation.

CHINESE ADVISER OF MAGAZINE STAFF

No action was taken in response to the request of the Chinese Magazine staff.

10/14/26 [27]

ACADEMIC DEAN

Moved: That Mrs. Thurston take up the matter of academic dean with Miss Troubley. It was suggested that Miss Vautrin also write Miss Troubley.

MRS. DIAO'S REQUEST

Moved: That Mrs. Thurston secure opinions from Dr. C. W. Luk and Dr. W. P. Chen with regard to this matter and re-present it to the advisory committee.

FRESHMAN GRADES

Mrs. Thurston as freshman schedule officer was asked to notify freshman teachers that freshman grades are due October 30. It was suggested that teachers so plan the examinations and tests that they should not all come on the same week end.

CHINESE INSTRUCTOR

Moved that Mrs. Thurston be asked to write Mrs. Hsiung, Peking, concerning our need in the Chinese Department.

MISCELLANEOUS ITEMS

Other problems which were discussed by the committee were:

1. Securing a nurse who would also take over supervision of the diet.
2. Infirmary for 1937-28.
3. Mrs. Thurston's attendance at Evaluation Committee and China Council.

MID-MONTHLY FACULTY MEETING

Moved that the mid-monthly faculty meeting for November be omitted.

Respectfully submitted,

October
Minnie Vautrin,
Secretary.

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ADVISORY COMMITTEE

October 18, 1926.

The regular bi-monthly meeting of the Advisory Committee was held on Monday, October 18, at 4:15 in Mrs. Thurston's office. Those present were Mrs. Thurston, Chrs., Miss Griest, Dr. Reeves, Miss Vautrin.

Miss Griest led in prayer.

DEAN PURINGTON & MISS GREENE'S VISIT

The matter of how to avail ourselves of their experiences for our particular problems was discussed.

VOTED: - That we ask Miss Vautrin to take this matter up with Dean Purington and Miss Greene and plan such meetings as seem advisable.

SPECIAL CHAPEL

In order to avail ourselves of chapel speakers during the time of the Evaluation Conference it was suggested that we have Chapel at 12:30 and that students and faculty have lunch at 12:00 o'clock in order to make this possible. It was also suggested that we invite Dr. Speer to lead the Thursday evening prayer meeting.

TUITION SCHOLARSHIP FOR LU SHUH-YIN

The committee approve of granting this scholarship.

CONFERENCE WITH MAGAZINE STAFF

The conference was held with reference to a Chinese faculty adviser.

Voted: - That the nominating committee take the matter up again.

POLICING

The matter of policing should be taken up with Mr. Wang and Mr. Loos.

CONFERENCES WITH MRS. ROYS

Such conferences with regard to faculty needs was discussed. It was suggested that the Curriculum and Advisory Committee co-opt Miss Case and Dr. Reeves and plan for a joint meeting with Mrs. Roys. The chairman of the Curriculum Committee was asked to make arrangements for this meeting.

TAI SHAN TRIP

This matter was left to be discussed later.

Respectfully submitted,
Minnie Vautrin, Sec.

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ADVISORY COMMITTEE.

A meeting of the Advisory Committee was held in Mrs. Thurston's office on Monday, November 15, 1926, at 4:15. Those present were Mrs. Thurston, Miss Griest, Dr. Reeves, Miss Hoh, Miss Vautrin. Miss Hoh led in prayer.

Mrs. Thurston read a list of possible items for discussion.

Miss C. N. Wang's letter was discussed, and the possibility of availing ourselves of her offer. It was suggested that we ask Mrs. Thurston when in Shanghai to take up first Dr. Reeves offer with Miss Yang Ging-hsioh, and on the outcome of that decide whether or not to make an offer for Miss Wang. The developing of an herbarium and an insect collection; together with some office work were possibilities.

The question of Mrs. Thurston's absence in Shanghai for the Evaluation conference, November 16 to 30, and the China Council meeting from December 1 on was considered. It was suggested that during Mrs. Thurston's absence

1. Miss Spicer have charge of chapels.
2. Miss Pedersen and Miss Hoh have charge of special permissions.
3. Miss Vautrin have charge of special student and college problems.

It was also suggested that Mrs. Thurston be asked to notify students about the change in the method of securing special permissions.

It was suggested that the Advisory Committee organize a series of lectures for the yearly lecture course.

Provincial clubs. The helpfulness of such groups and their possible developments were discussed. It was suggested

- a. That the Ginling students may organize their own club and may plan for one joint meeting with a similar club in the University of Nanking providing they are properly chaperoned and have a worthwhile program.
- b. That this matter be reported to the College Activities Council.

Servants' Sunday Service. Need of having this meeting was realized. It was suggested that we ask Dr. Reeves, Miss Whitmer, Chairman, and Miss Kee to be a committee to plan for these meetings.

The responsibility of servants to Mr. Wang, came up for discussion. The listing of certain servants as those who can be called on by Mr. Wang for special emergencies was suggested, also having wages of certain servants paid by him. It was suggested that Mrs. Thurston, Mr. Loos, Miss Hoh, and Miss Vautrin be a committee to discuss this matter.

Special Christmas Chapels. Miss Sutherland, Miss Spicer, Chairman, Miss Cogswell and Miss Kee were named as a special committee to arrange for these.

The meeting adjourned to meet at 4 P.M. on Tuesday.

Respectfully submitted,

Minnie Vautrin
Secretary.

Advisory COMMITTEE

A meeting of the Advisory Committee was held in Mrs. Thurston's office on Tuesday, November 16, 1926, at 4:00 P.M. Those present were Mrs. Thurston, Misses Grieß, Hoh, Reeves, Vautrin. Miss Grieß led in prayer.

Wang Ming Ojen's request to take French.

It was recommended that she be advised not to take it.

Yucc Gin-Yun's rebate on Tuition.

It was recommended that tuition be refunded to her.

Tsu Eji-shui

Mrs. Thurston reported that Tsu Eji-shui is temporarily living on the campus because of unsettled conditions in the city.

Freshman Week

It was suggested that for the year 1927-28 the Freshman week begin on Saturday night, September 10, and continue through Thursday, September 17.

Pamphlets

The Advisory Committee suggested that Mrs. Thurston organize the following and present them for faculty approval:

1. A pamphlet including Standards of ^{Honesty} Action for distribution among students.

2. A pamphlet including Faculty Organization, and regulations and Student Standards of Honesty for information of new faculty members.

Faculty Opinion and the Board of Control.

The matter of an organization to express faculty opinion to the Board of Control was discussed. It was recommended that the Docket of the Executive Committee and Board of Control be posted long enough ahead of time so that the faculty will have opportunity to express their opinion with regard to particular items if they desired. The expressions of opinion are to be presented through the secretary of the Advisory Committee.

Mao Yen-wen

The recommendation of Mao Yen-wen to the Committee on Foreign Study for Chinese women was discussed.

Voted: That Miss Vautrin prepare the docket and act as chairman of the December faculty business meeting in case Mrs. Thurston has not returned.

Respectfully submitted,

Minnie Vautrin
Secretary.

ADVISORY COMMITTEE
Nov. 26, 1926

A special meeting of the Advisory Committee was held on Friday night, November 26th, at 9 p.m. Mrs. Thurston was absent in Shanghai. Dr. Reeves led in prayer.

Red Cross Meeting

Miss Hoh reported the Red Cross meeting which she had attended during the afternoon. She had been asked to be chairman of the north region which includes Ginling, the University of Nanking, and Miss Lyon's school.

Voted: That Miss Hoh should consult Dr. Bowen and Miss Lyon about the plans suggested at the Red Cross meeting.

The Advisory Committee felt that in the light of the present political situation:

1. That parents wishing their daughters to go home should if possible arrange for safe escort from Nanking to the home. The College does not feel it can be responsible for the student outside of Nanking.
2. That classes for the present will continue as usual and will stop only if Consul Davis advises us that it is unsafe to go on.
3. That Mrs. Thurston be written to telling her of the present situation and suggest that she return unless she feels that the work in Shanghai is more important than the situation here.
4. That the students and women faculty living off campus be arranged for on campus in case of danger. In case of sudden night emergency that Mr. Harr be asked to look after Miss Loh and Li Chi.
5. That Miss Vautrin meet the students at 11:45 on Saturday and present to them the situation.

Miss Vautrin explained the arrangement of 2 years ago and felt that they could be carried out again. This was to take the students to the University in case of real danger. She would consult Dr. Bowen.

Mr. Loes is to be asked to see that oil, chimneys, and wicks be provided for the library lamps.

Respectfully submitted,

Rebecca Grisct,

Secretary Pro Tem.

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ADVISORY COMMITTEE

A regular meeting of the committee was held in Mrs. Thurston's study at 4 o'clock on December 20, 1926.

Those present were Mrs. Thurston, Miss Griest, Miss Hoh, Dr. Reeves and Miss Vautrin. Mrs. Thurston opened the meeting with prayer.

Wei Siu-djen (1923)

Miss Vautrin was requested to write to the Mary Farnham High School concerning the advisability of inviting Miss Wei to do some work on bibliography for the Education Department.

Hsia Shuh-djen (1924)

Miss Hsia's interest in better preparing herself for rural education was discussed. Cornell University and the University of Nanking were considered as possibilities. It seemed advisable to talk the matter over with Mr. J. B. Griffing.

Hu Tsui-yu (1929)

The opinion was unanimous that at this time Miss Hu should not consider going to America for study. It seemed advisable also that the person helping her financially should make clear to her the extent of this help.

Chen Ih-shan

Chen Ih-shan's return was discussed as it had been implied in a letter from Miss Mack. The committee questioned the wisdom of it, but did not refuse it. According to our present regulations she could not live on the campus.

Married students

The matter of stating in the catalog the policy concerning married students was discussed.

VOTED: As a general rule married students are not received. If special circumstances make it seem advisable to accept them, the college makes no provision for their residence on the campus. If they themselves can make arrangements that are satisfactory both to the college and to their families, the College is willing to consider them.

Yu En-mei

Her brother's request that a transcript of her record be sent to P.U.M.C. was presented. The committee strongly advised against transfer in the middle of the year.

Yang Gin-hsioh (1921)

The possibility of inviting Miss Yang as a part time assistant in the Biology Department was discussed.

VOTED: That she be invited on the following conditions.

2.

a. That if she gives full time, her salary be the same as in her present position. That if she gives less than full time it be on a proportional basis.

b. That her rank be an assistant in the Biology Department.

c. That the position extend at least through the year 1927-28.

Chinese Teacher

It was suggested that Mr. Hweh be invited to continue his work in the college during the second semester. M

Mr. W. T. Tao and Mrs. Sophia Chen Ren were mentioned as possible people to whom to write concerning our needs in this Department.

Miss Dornblaser

It was suggested that Dr. Lewis and Miss Perkins be written to concerning Miss Dornblaser's fitness for our position.

Respectfully submitted.

Minnie Vantrin
Secretary.

ADVISORY COMMITTEE

A special meeting of the advisory committee was held in Mrs. Thurston's study on Thursday evening, December 29, 1926 at 8 o'clock. Those present were Mrs. Thurston, Miss Criest, Miss Hoh, Dr. Reeves, and Miss Vautrin.

Miss Hoh and Miss Vautrin made reports on recent important meetings which they had attended bearing upon the present situation in China.

Voted: To call an informal meeting of the resident members of the faculty for Friday, December 31, at 11:45 a.m. at the time the students are holding their special meeting.

Announcement was made of the special meeting to be called at the home of Dr. Bowen on January 1, 1927 at 10 o'clock.

Minnie Vautrin

Secretary

Present

ADVISORY COMMITTEE

() The regular monthly meeting of the advisory committee was held at 4 p.m. on January 3, 1927 in Mrs. Thurston's office. Those present were, Mrs. Thurston, Dr. Reeves, Miss Griest, Miss Hoh and Miss Vautrin.

Date of January Faculty Meeting.

Due to the absence of Mrs. Thurston in Shanghai, a change of date had to be made for the regular January Faculty Meeting.

Voted: That the regular faculty meeting be postponed to Monday January 10th, at 8 o'clock.

In preparation for the meeting it was suggested that a preliminary meeting be held on Wednesday evening at 5 o'clock at which time the sections of the new catalog which are now ready should be discussed,--these sections being, "Courses of Instruction", "Entrance Requirements" & "Regulations" and "Requirements for the Degree".

Voted: During Mrs. Thurston's absence Miss Hoh be in charge of the granting of special permissions.

Other matters which were discussed and suggested as possible items for the docket of the Wednesday meeting were:--

Conference Committee.

It was proposed that a Conference Committee be formed consisting of Chinese and Foreign faculty members and of a limited number of students and that the work of this committee be to collect and disseminate such information on the present situation in China as will later be necessary in the making of important decisions, if the college has to make such decisions.

University Sunday Service

The proposed plan for the Sunday morning service at the University of Nanking.

Minnie Vautrin

Secretary of the Committee

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REPORT OF THE ADVISORY COMMITTEE

TO THE GINLING FACULTY

January 10, 1927

Since the December faculty meeting two regular and one special meeting of the Advisory Committee have been held.

The following actions have been taken by the Committee:

Married Students

The matter of stating in the new catalog our policy concerning the admission of married students was discussed. The following was passed as our policy:

Voted: As a general rule married students shall not be received. If special circumstances make it seem advisable to accept them, the college makes no provision for their residence on the campus. If they themselves can make arrangements that are satisfactory both to the college and to their families, the college is willing to consider them.

Yang Gin-hsiox (1921)

The possibility of inviting Miss Yang as a part time assistant in the Biology Department was discussed.

Voted: That she be invited on the following conditions:

- a. That if she gives full time, her salary be the same as in her present position. That if she gives less than full time it be on a proportional basis.
- b. That her rank be an assistant in the Biology Department.
- c. That this position be offered to her at least through the year 1927-28.

Chinese Department

It was recommended that Mr. Hoh be invited to continue his work in the college during the second semester.

It was also recommended that Mrs. Thurston write to W. T. Tao and Mrs. Sophia Chen Ren concerning our needs in the Chinese Department.

Conference Committee:

It was proposed that a Conference Committee be formed on which should be representatives of the Chinese and Foreign faculty and of the student body. The purpose of the committee would be to collect and disseminate such information on the present situation in China as will later be necessary in the making of important decisions, if the college faces such a situation.

University Sunday Morning service

The proposed plan for the Sunday morning service at the University of Nanking was referred to, but details were not available.

A special meeting of the committee was called on Thursday, December 29, 1926 at which time Miss Hoh and Miss Vautrin made reports on recent important meetings which they had attended bearing upon the present situation in China. As a result of this meeting, the informal meeting of the resident members of the faculty was called for Friday, December 31, at 11:45 a.m.

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ADVISORY COMMITTEE
February 21, 1927

The regular meeting of the Advisory Committee was held on February 21 at 8 P.M. in Mrs. Thurston's office. All members were present. Dr. Reeves opened the meeting with prayer.

Conference Committee

The following questions concerning the function of the committee were raised:-

What problems should come before the committee?

Would it be desirable to have the committee decide upon information which should be brought before the student body?

How often should the committee meet?

In case Nanking is later in danger from retreating Fengtien soldiers, and the soldiers come upon the campus, it was decided advisable to have all students and faculty go to the gymnasium. The following persons were asked to be responsible:-

Miss Hoh for Dormitory 700

Dr. Reeves for Dormitory 600.

Mrs. Teen for Dormitory 400.

Miss Grieat for Dormitory 500

Miss Liu for the High School.

The person in charge of each group was made responsible for having a list of the students in her group, and seeing that all students in her charge went promptly to the gymnasium. The person in charge was also asked to take a lantern to the gymnasium.

Mrs. Thurston reported that she had written to Mr. Davis, American Consul, concerning plans for the College in case of unrest or trouble in the city. She is also in touch with Dr. Bowen with regard to the same problem.

Mrs. Thurston also reported that an Executive Committee meeting is being called for March 12th at which time all the Chinese members of the Board of Control are to be asked to attend. The committee will discuss the problem of Chinese administration.

Miss Barber's condition was reported to the committee.

In considering the matter of student and faculty housing for 1927-28 the following were suggested as possible plans:-

1. That the attics of the Central Building be considered as possible dormitories for the special Physical Education group.

2. That the present bungalow be moved to a suitable place on the campus and be put into condition for a sub-freshman practice school group.

3. That a building between 500 and 900 be planned for a kitchen and dining rooms, making it possible to convert the present dining room in 700 into 4 bed rooms.

The meeting adjourned at 9:30.

Respectfully submitted,

M. V.
Minnie Vautrin
Secretary.

ADVISORY COMMITTEE

January 17, 1927

The regular meeting of the Advisory Committee was held at 4:15 p. m. in Mrs. Thurston's office. All members of the committee were present. Mrs. Thurston opened the meeting with prayer.

CONFERENCE COMMITTEE

The method of formation and personnel of a Conference Committee which had been referred to the Advisory Committee in the January Faculty Meeting were discussed at length.

Voted: That the committee consist of 5 Chinese faculty members, 3 Chinese speaking foreign faculty members, and 6 student representatives.

Voted: That the faculty as a whole choose its representatives, rather than the foreign faculty voting for its representatives and the Chinese faculty for its representatives.

It was suggested that Mrs. Thurston confer with heads of student organizations to determine the best method of selecting student representatives for the committee.

CHURCH SERVICE January 23.

Since the University will close on January 21 it was proposed that the college plan for a church service on January 23. Mr. Djang Fang was suggested as a desirable speaker. The University students still in residence are to be invited to attend.

CALENDAR FOR 1927-28

The time of the Spring Recess was moved to the weekend of April 27th.

SUMMER SCHOOL

Mr. Cressy's call for faculty for the East China Summer School was presented.

Voted: That the information be passed around to the members of the faculty and that volunteers be sought.

Minnie Vautrin
Secretary of the
Committee.

Greast
(1)

ADVISORY COMMITTEE

FEBRUARY 28, 1927

A special meeting of the Advisory Committee was held at 4:15 on February 28th in Mrs. Thurston's office. All members of the committee were present. Miss Vautrin led in prayer.

UNIVERSITY CHURCH COMMITTEE

Mrs. Thurston, Miss Hoh and Miss Liu have been temporary representatives on this committee.

Voted: That the Nominating Committee, at the March 2 Faculty meeting, present the names of three faculty members to be elected as permanent members of the committee.

ARBOR DAY COMMITTEE

Dr. Reeves and Miss Andrews were nominated to serve as faculty representatives on this committee.

HOLY WEEK COMMITTEE

Mrs. Thurston, Miss Kee and Miss Spicer were nominated as faculty representatives. The Y. W. C. A. cabinet were asked to appoint two student representatives.

WORLD'S DAY OF PRAYER FOR MISSIONS

It was approved of making this the Friday Chapel subject. Mrs. Thurston is to lead the service.

Student SCHOLARSHIPS

The following student scholarships for 1926-27 were approved:

Freshman -	Diao Yao-djen	(6.78)
	Feng Yu-sueh	(6.55)
	Lan Chien-wei	(7.03)
	Li Yao-djen	(7.22)

The following sophomore and Junior scholarships were reaffirmed:
Sophomores. Junior

Gwah Mei-deh (7.35)	Honorary	Iu Shuh-yin (6.22)
Li Dz-cheng (6.11)		Tsu Shui-dji (5.78)
Liu Yu-hsia (7.46)		Fan Gwan (6.43)
Wang Soh-ren (7.60)		

FINANCIAL STATEMENT OF THE COLLEGE

As soon as the simplified financial statement is printed, Mrs. Thurston is asked to explain it at one of the regular chapel services.

REPORT OF CONFERENCE COMMITTEE

Miss Nyi was asked to give a report to the faculty of the February 27th meeting.

CHINESE TEACHER

Mrs. Thurston was asked to write to Mrs. New expressing our interest in the person whom she has suggested, to report the Executive Committee action with regard to him, and also to make inquiries with regard to the time he is free from his present position, etc.

COLLEGE LECTURES

That a list of lectures for the second semester, at intervals of two weeks, and as far as possible on Tuesdays at 6:30 P.M. be arranged by Mrs. Thurston.

2/28/27

[27]

CONFERENCE OF NANKING GIRLS' MIDDLE SCHOOL PRINCIPALS

Mrs. Thurston is planning to hold such a conference, during the present week, to ascertain what is being done to meet possible required changes in school administration and curriculum.

HWANG WEN-YU

Miss Spicer was requested to think through the needs in the Religion Department for the year 1927-28 and to present at the next Advisory Committee meeting a recommendation concerning the time of Miss Hwang's return to China.

HEADS OR CHAIRMEN OF DEPARTMENTS

Following the suggestions of the Curriculum and Executive Committees it was moved that each department in which there is more than one teacher, be asked to meet and elect a person to act as chairman or head. The names of the persons chosen should be presented to the Advisory Committee at their March 7th meeting.

Respectfully submitted,

Minnie Vautrin
Secretary.

Griest (1)

REPORT OF THE ADVISORY COMMITTEE
TO THE GINLING FACULTY
March 2, 1927.

Two regular and one special meeting of the committee have been held since the last faculty meeting on January 10.

The committee presents the following recommendations and actions to the faculty:

January 17, 1927.

CONFERENCE COMMITTEE

The method of formation and personnel of a Conference Committee which has been referred to the Advisory Committee in the January Faculty Meeting were discussed at length.

Voted: That the committee consist of 5 Chinese faculty members, 3 Chinese speaking foreign faculty members, and 6 student representatives.

Voted: That the faculty as a whole choose its representatives, rather than the foreign faculty voting for its representatives and the Chinese faculty for its representatives.

It was suggested that Mrs. Thurston confer with heads of student organizations to determine the best method of selecting student representatives for the committee.

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CALENDAR FOR 1927-28

The time of the Spring Recess was moved to the week end of April 27th.

SUMMER SCHOOL

Mr. Cressy's call for faculty for the East China Summer School was presented.

Voted: That the information be passed around to the members of the faculty and that volunteers be sought.

February 21, 1927

In case Nanking is later in danger from retreating Fengtien soldiers, and the soldiers come upon the campus, it was decided advisable to have all students and faculty go to the gymnasium. The following persons were asked to be responsible:--

Dr. Reeves for Dormitory 600

Miss Hoh for Dormitory 700

Mrs. Tsen for Dormitory 400

Miss Griest for Dormitory 500

Miss Liu for the High School

The person in charge of each group was made responsible for having a list of the students in her group, and seeing that all students in her charge went promptly to the gymnasium. The person in charge was also asked to take a lantern to the gymnasium.

Mrs. Thurston reported that she had written to Mr. Davis, American Consul, concerning plans for the college in case of unrest or

trouble in the city. She is also in touch with Dr. Bowen with regard to the same problem.

Mrs. Thurston also reported that an Executive Committee meeting is being called for March 12th at which time all the Chinese members of the Board of Control are to be asked to attend. The committee will discuss the problem of Chinese administration.

In considering the matter of student and faculty housing for 1927-28 the following were suggested as possible plans:-

1. That the attics of the Central Building be considered as possible dormitories for the special Physical Education group.
2. That the present bungalow be moved to a suitable place on the campus and be put into condition for a sub-freshman practice school group.
3. That a building between 500 and 700 be planned for a kitchen and dining rooms, making it possible to convert the present dining room in 700 into 4 bed rooms.

February 28, 1927

University Church Committee

Mrs. Thurston, Miss Hol and Miss Liu have been temporary representatives on this committee.

Voted: That the Nominating Committee present at the March 2 faculty meeting the names of three faculty members to be elected as permanent members of the committee.

ARBOR DAY COMMITTEE

Dr. Reeves and Miss Andrews were nominated to serve as faculty representatives on this committee.

HOLY WEEK COMMITTEE

Mrs. Thurston, Miss Kee and Miss Spicer were nominated as faculty representatives. The Y.W.C.A. cabinet were asked to appoint two student representatives.

WORLD'S DAY OF PRAYER FOR MISSIONS

It was approved of making this the Friday chapel subject. Mrs. Thurston is to lead the service.

STUDENT SCHOLARSHIPS

The following student scholarships for 1926-27 were approved:

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 Feng Yu-such (6.65)
 Lan Chien-wei (7.03)
 Li Yao-djen (7.22)

The following sophomore and junior scholarships were re-affirmed.

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COLLEGE LECTURES

That a list of lectures for the second semester, at intervals of two weeks, and as far as possible on Tuesdays at 6:30 p.m. be arranged by Mrs. Thurston.

CONFERENCE OF NANKING GIRLS' MIDDLE SCHOOL PRINCIPALS

Mrs. Thurston is planning to hold such a conference, during the present week, to ascertain what is being done to meet possible required changes in school administration and curriculum.

HEADS OR CHAIRMEN OF DEPARTMENTS

Following the suggestions of the Curriculum and Executive Committees it was moved that each department in which there is more than one teacher, be asked to meet and elect a person to act as chairman or head. The names of the persons chosen should be presented to the advisory Committee at their March 7th meeting.

Through an oversight the following actions taken in the November 16th meeting of the committee were not called to the attention of the faculty.

Freshman week

It was suggested that for the year 1927-28 the Freshman week begin on Saturday night, September 10, and continue through Thursday, September 17.

Pamphlets

The Advisory Committee suggested that Mrs. Thurston organize the following and present them for faculty approval:

1. A pamphlet including Standards of Honesty for distribution among students.
2. A pamphlet including Faculty organization, and regulations and Student Standards of Honesty for information of new faculty members.

-4-

FACULTY OPINION AND THE BOARD OF CONTROL

The matter of an organization to express faculty opinion to the Board of Control was discussed. It was recommended that the Docket of the Executive Committee and Board of Control be posted long enough ahead of time so that the faculty will have opportunity to express their opinion with regard to particular items if they desired. The expressions of opinion are to be presented through the secretary of the Advisory Committee.

Respectfully submitted,

M. V.
Minnie Vautrin
Secretary

ADVISORY COMMITTEE
March 7, 1927.

A regular meeting of the committee was held on Monday evening at 8 o'clock in Mrs. Thurston's study. All members were present. Mrs. Thurston lead in prayer.

CONFERENCE COMMITTEE

Mrs. Thurston gave a brief summary of the Sunday meeting of the Conference Committee and read sections of the minutes. The following questions were raised:-

1. In the mind of the students, which group represents them, the student members of the Conference Committee or the Student Government?

2. In out of college affairs does the Student Government or the Student Union represent the student body?

It was the opinion of the Advisory Committee that the student section of the Conference Committee could be so reconstituted that it could represent the student body both within and without the college. This could be done by adding certain student officers such as the president and vice-president of Student Government.

Recommended that these questions be placed on the docket of the coming Conference Committee meeting.

A brief report of the results of the conference with the principals of the Nanking Girls' Middle Schools was given.

The question was also raised as to whether foreign faculty at Ginling would have to leave if consular order came to do so. The consensus of opinion was that we would not be forced to leave and that an assurance could be given to the students that in case it seemed best to leave, satisfactory arrangements would first be made for them.

SERVANT'S FAMILIES

Mrs. Tsen and Miss Vautrin were asked to interview the servants individually and to inform them that in case of danger from looting soldiers, they could bring their wives and children on the campus. They were to be told to bring their bedding, and food with them, but no trunks or boxes. The college would do what it could to assure protection.

LETTER TO NANKING ALUMNAE

Recommended that a letter be sent to the Ginling College alumnae in the city saying that in case of looting the women and children in their homes are invited to come to the college if they desire to do so, this with the understanding that they do not bring boxes and trunks.

SPECIAL PERMISSION

The committee approved of Mrs. Thurston suggesting to the president of student government, that for the present student absence from the campus be only by special permission.

ADVISORY COMMITTEE

Voted: --That for the present the advisory committee meet each Monday evening at 8 p.m. A special meeting is called for Thursday evening March 10, at 8 p.m. to consider Executive Committee business.

SUMMER SCHOOL

In the light of present conditions we question the wisdom of conducting a summer school; but if by May 1st conditions are more settled the problem be reconsidered. The question of budget was referred to the Executive Committee.

GRADUATION REQUIREMENTS

Recommended that a brief statement of the revised requirements be presented to the Conference Committee, with the reasons for the same; that a statement also be made to the committee, that in case of absolute government regulation being made in the near future that schools may not have required courses in religion, that we intend to obey the regulations, and in that case we will provide the necessary substitute courses so that students will not lose their credits.

CONFERENCE WITH PHYSICAL EDUCATION

It was suggested that before the Executive Committee meeting Mrs. Thurston confer with the Physical Education Department in regard to dormitory space for the special physical education group.

() Meeting adjourned.

Respectfully submitted,

Minnie Vautrin,

Secretary.

ADVISORY COMMITTEE
March 10, 1927.

A special meeting of the Advisory Committee was held on March 10 at 8 p.m. in Mrs. Thurston's study. All members were present. Miss Spicer and Miss Chester were invited to make special reports to the committee.

Hwang Wen-Yu's return

Miss Spicer reported that if the proposed curriculum changes are put into effect, or if religion becomes entirely elective, the Religion Department will not need two full time instructors during 1927-1928, and in case an outside instructor like Djang Yang could be secured for one course possibly no full time resident instructor in religion would be needed for that year.

Miss Chester reported an interview with Miss Hwang and Dr. Hodous in which the former mentioned applying for a scholarship from Teacher's College in order that she might study education and history for a year.

Voted: In the opinion of the Advisory Committee there will be some very important work in Ginling next year which Miss Hwang is well fitted to do, and it would be very desirable to have her back, but if she can make satisfactory financial arrangements to study in America, another year the committee would approve of her remaining.

Constitution and Ginling College Committee

Miss Chester reported that the Ginling College Committee postponed discussion on the major changes because of the unsettled conditions in China; that Miss Bernier and Miss Hodge were given power to approve of the minor changes which the Board of Control had made in 1923; and that in spirit they approved the principle of the Chinese majority on the Board of Control.

Executive Committee Meeting

Mrs. Thurston reported, that owing to the inability of Shanghai members of the committee to come to Nanking, the executive committee meeting would probably not be held.

Present situation

Since some students seemsto be worrying about conditions in Nanking, and at the college in case foreign faculty are asked to leave, the committee desired to express as its opinion that the faculty are here to stay as long as the students are desiring to remain at their work.

Voted: That immediately after luncheon on Friday, the faculty meet in the Faculty living room to ascertain faculty opinion with regard to carrying on college work.

Education Department

Approval was given to secure help for the Education Department to partially relieve Miss Vantrin in case it does not involve increase in the budget.

Respectfully submitted,

Minnie Vantrin, Secy