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Administrative
Board of Managers of the Fukien
Union Coslege of Liberal Arts,
Minutes
1915

Minutes of the Board of Managers of the Fukien Union College of Liberal Arts.

Foochow, May, 25, 1915.

The first meeting of the Board of Managers of the Fukien Union College of Liberal Arts was held May 25, 1915 at the home of Professor E. C. Jones. Rev. W. S. Pakenham-Walsh led in prayer. The convener Rev. L. Hodous read a letter from the Methodist Episcopal Mission stating that Rev. J. B. Eyestone, Professor E. C. Jones and Mr. Uong Gang Huo were appointed to represent this Mission on the Board of Managers of the F. U. C. 1. A.; he read a letter from the American Board Mission stating that Rev. W. L. Beard, Rev. Ling Caik Ua and Rev. Hodous were appointed to represent this Mission on the Board; and a letter from the Church Mission stating that Rev. W. S. Pakenham-Walsh, Rev. W. P. W. Williams and Mr. Li Buoi Ding would represent their Mission when the conditions of furnishing money and men for the F. U. C. L. A. were fulfilled. The above named gentlemen were all present.

- 1, Voted to elect Rev. W. L. Beard Chairman of the Board of Managers of the Fukien Union College of Liberal Arts.
- 2. Voted to extend full privileges of discussion and voting to the representatives of the Church Mission.
- 3. Voted to elect Rev. L. Hodous English Secretary and Mr. Li Buoi Ding, Chinese Secretary.

4. Voted to elect Professor E. C. Jones President of the Fukien Union College of Liberal Arts.

5. Voted to elect Rev. W. P. W. Williams, Treasurer.

The Board then discussed possible members of the faculty of the F. U. C. L. A.

6. A letter from the Secretary of the Board of Managers of the Union Normal School was read.

7. Voted to accept the offer of the Board of Managers of the Union Normal School.

- (a) To rent the Union Normal School property for the temporary use of the proposed F. U. C. L. A. for \$1200.00 (one thousand two hundred) per annum, the F. U. C. L. A. lease to commence with the first month following the removal of the Y. M. C. A. who are now occupying the building.
- (b) The Board of Managers of the Union Normal School to put the same in repair and provide for the accommodation of fifty boarders.
- 8. Voted to appoint Professor E. C. Jones to consult with the Committee of the Board of Managers of the Union Normal School in regard to the repairs.
- 9. Voted to appoint Messrs. Uong Gang Huo, Li Buoi Ding and L. Hodous to prepare a name in Chinese for the F. U. C. L. A.
- 10. Voted to adjourn to meet at the home of Professor E. C. Jones on June 8th at 4. P. M.
- 11. The meeting was closed with prayer by Mr. Uong Gang Huo.

June 8th, 1915.

The second meeting of the Board of Managers of the Fukien Union College of Liberal Arts was held at the residence of President E. C. Jones on June 8th, 1916. Present: Rev. W. L. Beard, Chairman; President E. C. Jones; Rev. J. B. Eyestone; Rev. W. S. Pakenham-Walsh; Rev. W. P. W. Williams; Mr. Li Buoi Ding, Rev. L. Hodous.

Rev. W. P. W. Williams led in prayer.

12. The Minutes of the last meeting were read and approved.

13. Voted that the matriculation examination for entrance to the Fukien Union College of Liberal Arts be held on February 16th, 1916.

- 14. Voted to request the Methodist Episcopal Mission to release Professor E. C. Jones and Dr. C. M. L. Sites to give full time in the Fukien Union College of Liberal Arts beginning in the year 1916, and to release Professor C. R. Kellogg to give part time.
- 15. Voted to request the American Board Mission to release Rev. C. A. Neff to give full time in the Fukien Union College of Liberal Arts beginning in 1916, and Professor G. M. Newell to give part time.
- 16. Voted to authorize President E. C. Jones to engage a Pekingese speaking Chinese to teach Mathematics and Chinese.
- 17. Voted to authorize President E. C. Jones to print 1000 copies of the Preliminary Statement and circulate the same among the Missions in the Province.

- 18. Voted that the proposed Union Arts Course be known as The Fukien Union College of Liberal Arts and that this name be used in the Minutes.
- 19. Voted that for the present students from cooperating schools be received in the Fukien Union College of Liberal Arts on the recommendation of the principal of their school in lieu of matriculation examinations.
- 20. Voted to appoint Rev. L. Hodous to attend the South Fukien Missionary Conference to be held in July.
- 21. Voted that we express our most hearty appreciation of the action taken by the members of the Amoy Missions on March 17, 1915 and that we accept their generous offer to have some share in the proposed Union Arts Course now known as the Fukien Union College of Liberal Arts, and that we request them to assign at least one man to the F. U. C. L. A. and assist in the financing of the Institution and appoint representatives on the Board of Managers.
- 22. Voted to authorize the printing of the Minutes of the meetings of the Board of Managers of the Fukien Union College of Liberal Arts.
- 23. Voted to adjourn to meet at the call of the President.

The meeting was closed with prayer by Mr. Li Buoi Ding.

(Signed) L. Hodous, Secretary.

MINUTES OF THE BOARD OF MANAGERS OF THE FUKIEN UNION COLLEGE.

October 21, 1915.

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The Board of Managers of the Fukien Union College met October 21, 1915 at the residence of President E. C. Jones. Present: President E. C. Jones, Rev. J. B. Eyestone, Rev. J. Gowdy D. D., Mr. Li Buoi Ding, Mr. Uong Gang Huo, Rev. W. S. Pakenham-Walsh, Rev. W. P. W. Williams, Rev. L. Hodous.

Rev. W. S. Pakenham-Walsh was elected chairman on account of the absence of Rev. W. L. Beard.

Rev. J. Gowdy led in Prayer.

President Jones reported progress in engaging a Mandrin speaking teacher of mathematics, a teacher of Chinese classics, and an offic assistant.

A letter from Rev. A. L. Warnshuis regarding a deputation of the R. C. of A. to China was read.

- 24. Voted to instruct the Secretary to extend a hearty invitation to Dr. W. J. Chamberlain and his party to visit Foochow.
- 25. Voted to appoint Pres. E. C. Jones and Rev. W. L. Beard a committee on entertainment to receive the deputation and plan their program while in Foochow.
- 26. The following vote passed by circular vote was confirmed. That President E. C. Jones be appointed to attend the South Fukien Missionary Conference.
- 27. Voted to request the American Board Mission to release Rev. F. P. Beach on his return from furlough to give full time in teaching in the Fukien Union College

and Rev. Leuis Hodous to give part time, also to request the C. M. S. to find some one who shall take part in teaching in the Fukien Union College.

- 28. Voted that during the years 1916 and 1917 the fee for tuition and room rent from those students enrolled in the first two years of the Fukien Union College who are from schools of Missions contributing to the current expense of the College be the same amount as is now paid by these students in their respective schools for tuition and room rent.
- 29. Voted that beginning with 1918 all new students shall pay the regular fee of \$50.
- 30. Voted that in view of the probable increased enrolment of students in the Fukien Union College to request the Board of Managers of the Union Normal School to provide accommodations for one hundred students instead of for fifty.
- 31. Voted to appoint President E. C. Jones, Rev. W. S. Pakenham-Walsh and Rev. L. Hodous a Sub-Committee on site.
- 32. The Committee on Chinese name of the Fukien Union College reported that the name 福建協和大學校 was in harmony with the regulation of the ministry of Education which requires that a school called 大學 should have a literary and a science course.

The report was adopted.

33. Voted to adopt Fukien Union College as the English name of the institution.

The meeting was closed with prayer by Rev. J. Gowdy.

Signed, Leuis Hodous.

Secretary.

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AMERICAN BOARD OF COMMISSIONERS

FOR

FOREIGN MISSIONS

FOOCHOW COLLEGE President's Office

FOOCHOW, CHINA 191

Minutes of the Board of the Managers of the Fukien Union College, December 16, 1915.

The Board of Managers of the Fukien Union College met December 16, 1915 at the residence of President E. C. Jones.

Present: Rev. W. L. Beard, President E. C. Jones, Rev. J. B. Eystone, Rev. J. Gowdy D. D., Mr. Li Buoi Ding, Mr. W. S. Pakenham-Walsh,

Mr. Song Sie Hua, Mr. Uong Gang Huo, Rev.W. P. W. Williams, Rev. L. Hodous.
Mr. Uong Gang Huo led in prayer.

Correspondence was read from Dr. John F. Goucher, Rev. James L. Barton D. Dw. Mr. William Muller.

34. Mr. William Muller Secretary of the C. M. S. communicated the following vote; A letter was read from the Secretary of the Fukien Union College, enclosing a minute of the Board of Managers requesting the C. M. S. to find some one who shall take part in the teaching of the Fukien Union College. "Resolved, that Messrs. Walsh and Williams be asked to compose a letter."

to the parent committee on the need for a man to take part in the teaching of the Union Arts College, explaining that the College will shortly become a part of the Foochow Christian University".

35. Voted to ask Rev. F. P. Beach, now on furlough in America, to present the needs of the Fukien Union College at home in Connection with the Layment Compaign.

36. Voted to accept the report of the committee on receiving Dr. w. I. Chamberlain and Dr. Hill.

37. V Voted to request each of the mission, working in Fukien to furnish one man to teach in the Fukien Union College as follows:

A. B. C. F. M. a teacher in Physics and Mathemetics.
M. E. M. " " Biblogy
C. M. S. " English Literature
E. P. M. " " History and Mathematics
R. C. of A. " Education

L. M. S. " " Philosophy
The secretary was instructed to send the list to each of the missions in Fukie asking them to request their board to find the man specified. If they could not find the man specified, but could find a man who is able to teach one of the other subjects they may make such a change by notifying the secretary of the Board of Managers of Fukien Union College.

38. Voted to sanction engagement of Mr. Uong Deng Gi as assistant to the President at a salary of \$30. per mensem beginning November 15, 1915.

39. Voted to give full power to the committee on site to purchase the site approved by the board of Managers.

40. Voted to pass the following: Special students are those who for satisfactory reasons wish to study only two or three subjects instead of the prescribed course. The students must have attained at least to the standard indicated by the Matriculation Examination or a satisfactory equivalent, and must show ability to pursue the courses elected intelligently and must be constant in attendence. For this privilege such students shall pay a term fee of \$1.50 in addition to laboratory fees for each weekly period elected.

41. Voted to appoint Rev. W. P. W. Williams, Rev. W. L. Beard, Mr. Uong Gang Huo an advisory committee to the President.

42. Voted that the President be requested to arrange for suitable furniture for the classrooms, bedrooms, chapel, libary, dining room etc- and that he on the Treasure for the same to an amount not exceeding \$1350.

43. Voted to authorized the President to send the following to patrons: Scholarships of \$50. gold or Bursaries of \$10 are needed for students of excellent character and ability who would otherwise be deprived of the

privileges of advanced study. These shall be awarded annually and re-award will always depend upon the maintenance by the recipient of high standards of Character and Scholarship.

The meeting closed eith prayer by Rev. W. P. W. Williams.

Signed L. Hodous Sec'y.

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FUKIEN UNION COLLEGE OF LIBERAL ARTS

Historical Sketch

In the autumn of 1914 it became evident to some of those especially interested in higher education for Chinese in Fukien Province that the time was ripe for founding an institution of higher learning in the near future. Accordingly meetings were held in both Foochow and Amoy at which much interest was shown, and plans were laid for immediately opening such an institution to be known as the FUKIEN UNION COLLEGE OF LIBERAL ARTS. Representatives on the Board of Managers were elected by the three Missions working in Foochow, and certain representatives of the Amoy Missions expressed their sympathy with the project and the hope that their Missions might participate in it after they had opportunity for thorough discussion. The hope is to have the six Missions of Fukien Province actively co-operate in making this Institution the peer of any institution of similar name in Great Britain or the United States.

Aim

The aim of the Fukien Union College of Liberal Arts will be to give to Chinese young men of sufficient preparation the opportunity to obtain, under Christian influences and at less expense than is possible abroad, a liberal education equivalent to that given by the best colleges in foreign lands. The motive will be to develop scholars who shall be the intellectual leaders of their fellow-countrymen. But more than this the aim will be to help its students lay the foundations of the kind of character which is essential to the proper growth of the Chinese Republic, and which will be instrumental in helping that Republic to make and retain its rightful place among the nations of the world.

Matriculation

Young men of good character and scholarship who have already developed a seriousness of purpose are eligible for matriculation. They must satisfactorily pass the examinations as outlined in the appended syllabus. All taking the examination must pay a fee of one dollar, (\$1.00). They must also present a letter of honorable dismissal from the Principal of the Institution in which they studied last. Those intending to take the regular entrance examinations should obtain application forms from the President. These applications must be properly filled out and returned at least a week in advance of the date set for examinations,— in 1916, Wednesday, February 16th.

Fees.

A fee of fifty dollars, (\$50), covering tuition and roomrent shall be charged each student admitted. It shall be paid in two equal installments at the opening of each semester. A fine of two dollars, (\$2), will be charged for late registration or late payment of fees. A laboratory fee of two dollars, (\$2), is charged those taking the course in chemistry and a similar one of one dollar, (\$1), in physics. Students must purchase the required textbooks. In the Students' Boarding Club board may be obtained at \$3 a month.

Medium of Instruction.

The medium of instruction will be English and Chinese.

Communications should be addressed to Edwin C. Jones, Foochow.

Syllabus of Entrance Examinations.

I. OBLIGATORY SUBJECTS.

(1.) English :-

(a) Composition. (Analysis and Synthesis of Sentences; Paraphrasing; Direct and Indirect Narration; Punctuation; Correction of Errors; Letter and Essay Writing.)

(b) Grammar. (Nesfield's Modern English Grammar, or its equivalent.)

(c) Conversation, Reading, and Dictation.

(d) Questions on a standard English work to be selected from the following list*:-Merchant of Venice, Tales from Shakespeare, Mill on the Floss, Cranford, Hiawatha. *(By special arrangement not less than two months in advance, ques-

tions on an approved substitute will be prepared by the examiner for

candidates so requesting.)

(2.) Mandarin.

The examination will consist of a test of the candidate's ability to converse, and will include a written translation from and into English. (Note. Candidates from abroad may present a substitute for this requirement by arrangement with the Faculty not less than two months in advance.)

(3.) Classical Chinese.

Classics, History, Essay Writing, Written Translation from and into English. (See note on (2.) Mandarin.)

(4.) Mathematics:...

(a) Arithmetic. The equivalent of Milne's, White's, or Wentworth's.

(b) Algebra,—through easy Quadratic Equations.

(c) Plane Geometry. The equivalent of Hall and Stevens' School Geometry, Milne's, or Wentworth's. (Candidates intending to continue the study of mathematics must pass the examinations in Advanced Mathematics (II. B. 1.) before doing so.)

II. OPTIONAL SUBJECTS.

A. (1.) History of China, Greece, and Rome. (Barnes' or Myers' Outlines of General History.)

(2.) Medieval and Modern History. (Barnes' or Myers').

(3.) Modern History. (J. D. Rogers' Modern History.)

(4.) Geography.

(a) Principles of Geography.

(b) General Geography of the World.

(c) Particular Geography of China, Japan, Malaysia, and the Philippines.

B. (1.) Advanced Mathematics.

- (a) Algebra. (Milne's High School Algebra complete, or its equivalent.) (b) Plane Geometry. (Same as I. 4. (c) with more difficult problems.)
- (c) Solid Geometry, including the elementary geometry of plane and sphere. (Wentworth's New Plane and Solid Geometry, Books I-VIII.)
- (d) Trigonometry, including the solution of right-angled triangles and the use of four figure logarithms.

(2.) Physics. The equivalent of Millikan and Gale's.

(a) General Physics. The C. G. S. system. Length, mass, time, velocity, momentum, acceleration, force, work, and power. Density and specific gravity. States of matter. Boyle's Law. The barometer.

and (b) Electricity and Magnetism.

or (c) Sound, Light, Heat.

or (d) Mechanics.

- (3.) Chemistry. Inorganic chemistry,—elements of chemical theory with simple laboratory exercises. (Roscoe's, or McPherson and Henderson's Elements of Chemistry.) (4.) Physiology and Hygiene. (Martin's Human Body, Elementary, or Steele's.)
- CANDIDATES FOR MATRICULATION MUST PASS IN ALL THE OBLIGATORY SUBJECTS AND IN ONE SUBJECT EACH OF OPTIONAL GROUPS A. AND B.

FUKIEN UNION COLLEGE OF LIBERAL ARTS

COURSE OF STUDY FOR 1916.

Freshman Year	Junior Year***
The Life of Christ English Literature and Composition Elementary Chemistry or Elementary Physics* Translation (Chinese into English) Trigonometry Political Economy Classical Chinese (in Mandarin) Total periods required 2 2 2 2 2 2 3 5 5 4 Classical Chinese (in Mandarin) 5 Total periods required 23	Compulsory Subjects. Comparative Religion 1
Sophomore Year	Senior Year (Not given in 1916.)
Compulsory Subjects.	Compulsory Subjects.
The Earlier Prophets 2 Classical Chinese 5 English Literature 3 General Biology 4 Elective Subjects. Modern History 4 Greek** 1 Qualitative Analysis 4 Astronomy 3 Advanced Physics 4 Required minimum: 18 periods; permissible maximum: 24 periods.	The History and Literature of the Bible Education, theoretical and practical. Elective Subjects. History of Philosophy Ethics Church History Advanced Geology Advanced Astronomy Political Science Engineering Field Work (Surveying)' Greek

Notes.

^{*}This is required of those who are not examined in elementary physics at matriculation.

^{**}It is strongly recommended that students preparing for the Christian ministry elect Greek in the sophomore year.

^{***}Students must elect at least two subjects from Group I. and one from Group II. or vice versa for the minimum. For the maximum, they must elect some from each group.

^{1, 2} These courses are given in alternate terms as indicated.