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Shantung / Chefoo
Administrative
Senate - Minutes
1925-1930

Minutes of the Senate

1925-1930

Minutes of the Senate

1925-1930

MAY 25 1925

COPY OF SENATE MINUTES

April 14, 1925.

SHANTUNG

as'd

TRANSFER

724. Transfer of Funds -

That the following recommendations of the Medical Faculty be approved -

Whereas the School of Arts and Science is making an application to the China Medical Board for financial assistance on a 50/50 basis for the purpose of strengthening instruction in Biology, Chemistry and Physics,

Resolved that to help make this grant possible, the Faculty of the School of Medicine arrange a transfer of \$6,000 from the following funds under its control :-

From the A.P.M. grant to the School of Medicine	\$5,000
" " A.P.M.S. " " " " " "	500
" " S.P.G. " " " " " "	500

these amounts to be permanently transferred as annual receipts to the School of Arts and Science.

Memo. - In making this arrangement it is understood;

1. That the former annual grant from the School of Medicine to the School of Arts and Science on account of pre-medical instruction will be terminated.
2. That this total of \$6,000 will be used toward defraying the cost of maintenance of these three laboratory departments, together with the cost of definite additions to the instructing staff in these three departments above and beyond the present staff.
3. That at any time as many as 100 students properly prepared will be received in pre-medicine.
4. That no action will be taken by the School of Arts and Science whereby funds now allocated to Chinese or foreign salaries in these three departments shall revert to other channels, or the present financial status indirectly weakened.

REGISTERED

INDEXED

SPECIAL MEETING OF SENATE

July 26th 1926.

PRESENT: Dr Balme, Dr. Li Tien Lu, Dr Shields, Dr Wheeler, Dr Heath, Dr Heimbürger, Dr Kiang.

867. PROMOTION WORK IN U.S.A.

RESOLVED: That having received the cabled request of the Board of Governors that Mr. Garside be released from the University for two years' Promotion Work in North America, the Senate endorse the recommendation of the Arts Faculty, acquiescing in this proposal and appeal to the Executive Committee of the American Presbyterian Mission to antedate Mr. and Mrs. Garside's furlough so that they may leave for the United States without delay.

The Senate heartily support the Minute of the Arts Faculty regarding the serious loss which the Department of Education will suffer in consequence of Mr. Garside's absence. In view of the fact that of the remaining members of that Department Dr. Li Tien-lu is Dean of the School of Arts and Science, Mr. Drake has been called by the English Baptist Mission to work in Tsingchowfu and Mr. Harold Smith is acting-Registrar and Principal of the University Middle School. Under these circumstances, the Senate consider that the appointment of an efficient Chinese member of the Department is essential and would appeal to the Promotion Committee to supply the necessary funds for the engaging of such a teacher.

868. AUTHORITY FOR OVERDRAFT.

RESOLVED: That in the event of the Promotion Committee being unable for the present to supply the necessary funds for a substitute for Mr. Garside in the Department of Education, the Senate hereby authorize a maximum sum of Mex. \$3,000 being carried as a University overdraft during this fiscal year.

Mr. Cheng King

of Peking Normal College

appears

UNIVERSITY OF PEKING
AUG 20 1926
SECRET OFFICE

EXTRACT FROM MINUTES OF MEETING OF SENATE

DECEMBER 27th, 1926.

911. UNIVERSITY ENDOWMENT.

RESOLVED: That the Division of University Endowment, as proposed by the Finance Committee, be adopted as follows:-

1. Endowment for 10 Chinese Professorships	G\$	300,000
2. Increase in Salary for Chinese Staff Members		120,000
3. Living Quarters for Chinese Staff		50,000
4. Needs of Women's Unit, as already adopted		172,000
5. Study Privileges for Chinese Staff		80,000
6. Maintenance of Middle School		60,000
7. Increase in General Current Expenses		120,000
8. All forms of Extension Work		100,000
		<u>100,000</u>
		G\$1,002,000

912. FINANCIAL NEEDS.

RESOLVED: That the tentative list of Financial Needs (in order of urgency) submitted by the Finance Committee be accepted as follows:-

I. Urgent Needs Requiring Immediate Action.

1. Replacement of C.M.B. Medical Grant Complete Endowment \$500,000

II. Needs Requiring Action With Two Years.

2. Middle School Dormitory No. 1.		Capital	20,000
3. Maintenance of Middle School	1/3	Endowment	20,000
4. Heating Plant for Mateer Hall	Complete	Capital	7,000
5. Arts College Dormitory No. 8	Do.	Do.	20,000
6. Increase in Chinese Salaries	1/3	Endowment	60,000
7. Needs of Women's Unit	1/3	Do.	50,000
8. Development of Extension Work	1/3	Do.	50,000
9. Middle Classroom and Labs.	Complete	Capital	25,000
10. Middle School Dormitory No. 2		Do.	20,000
11. Dormitory for College Women Students		Do.	37,000
12. Houses for Chinese Staff	2/5	Do.	20,000
13. Increase in Current Expenses	1/3	Endowment	40,000
14. Students Union (YMCA) Building	Complete	Capital	50,000
15. Three Chinese Professorships	1/3	Endowment	90,000
16. Residence for Women Teachers	Complete	Capital	4,500
17. Refectories	Do.	Do.	10,000
			<u>\$ 1,023,500</u>

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1926

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III. Needs Which Can Await Joint Promotion Two Years Hence.

18. Study Leave for Chinese Staff	1/3	Endowment	\$	25,000
19. Maintenance of Middle School	1/3	Do.		20,000
20. Whitewright Hall		Complete Capital		25,000
21. Arts College Dormitory No. 9.		Do.		20,000
22. Increase in Current Expenses	1/3	Endowment		40,000
23. Needs of Women's Unit	1/3	Do.		60,000
24. Four Chinese Professorships		Do.		120,000
25. Study Leave for Chinese Staff	1/3	Do.		25,000
26. Increase in Chinese Salaries		Balance		60,000
27. Development of Extension Work		Do.		50,000
28. Needs of Women's Unit		Do.		62,000
29. Increase in Current Expenses		Do.		40,000
30. Middle School Maintenance		Do.		20,000
31. Houses for Chinese Staff		Do.	Capital	20,000
32. Three Chinese Professorships			Endowment	90,000
33. Study Leave for Chinese Staff		Do.		30,000
34. Replacement of G.M.B. Pre-medical Grant		Do.		60,000
			\$	777,000
		Total	\$	1,800,500

(NOTE: Item No. 34 in Minute 912 is not included in the summary given under Minute 911.)

TRANSFER

SHANTUNG

MINUTES OF MEETING OF SENATE.

Aug. 11, 1927.

PRESENT: Drs. MacRae, Shields, Lair, Ingle, Li, Liang;
Messrs. T'ien, Williamson, Smith, Hunter.

959. UNIVERSITY HEALTH OFFICER.

RESOLVED: That Dr. H.W. Wang be appointed University Health Officer for the ensuing year.

960. NOMINATING COMMITTEE.

RESOLVED: That the Deans Committee serve as a nominating Committee for the Standing Committees of the ensuing year.

961. ARTS COLLEGE TEACHING STAFF.

RESOLVED: That Mr. Chang Cheng be engaged as teacher of Physics for the year 1927-8 at a monthly salary of \$200 with house.
That Mr. Lao Chang H'eng be engaged as teacher of Chemistry for the year 1927-8 at a monthly salary of \$150 without house.
That Dr. Cheng Chi Pao be engaged as teacher of Education for the year 1927-8 at a monthly salary of \$200 and house.
That Mr. Sun Tien Hsi be engaged as teacher of English for the year 1927-8 at a monthly salary of \$50.
That Mr. Wang Ping Hsiao be engaged as teacher of Physics for the year 1927-8 at a monthly salary of \$60.

962. ADMINISTRATION OF EXTENSION DEPARTMENT.

RESOLVED: That we request the English Mission to appoint Rev. H. Payne as acting Director of the Extension Department during Mr. H.R. Williamson's absence on furlough
That we request the existing staff of the Extension Department to assume responsibility for the intened affairs of the Institute during Mr. Payne's absence on other duties.

963. APPOINTMENT OF NEW PRESIDENT.

RESOLVED: That a Committee consisting of the three Deans be appointed to bring in recommendation to a special meeting of Senate on Thesday, August 16th.

ADJOURNMENT.

MINUTES

MINUTES OF MEETING OF SENATE

AUG. 11, 1927.

PRESENT: Mrs. Moore, Scales, Fair, Ingle, Li, Liang;
Messrs. T'ien, Williamson, Smith, Hunter.

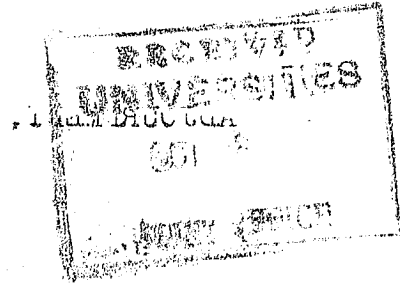
988. UNIVERSITY HEALTH OFFICER.
RESOLVED: That Dr. H. V. Wagg be appointed University Health
Officer for the ensuing year.

989. STANDING COMMITTEES.
RESOLVED: That the Deans Committee serve as a nominating
Committee for the Standing Committees of the
ensuing year.

991. APPOINTMENT OF TEACHING STAFF.
RESOLVED: That Mr. Chang Cheng be engaged as teacher of
Physics for the year 1927-8 at a monthly salary
of \$200 with house.
That Mr. Kao Chang Liang be engaged as teacher
of Chemistry for the year 1927-8 at a monthly
salary of \$150 without house.
That Dr. Cheng Chi Pao be engaged as teacher of
Education for the year 1927-8 at a monthly salary
of \$200 and house.
That Mr. Sun Tien Hai be engaged as teacher of
English for the year 1927-8 at a monthly salary
of \$50.
That Mr. Wang Ping Hsiao be engaged as teacher
of Physics for the year 1927-8 at a monthly salary
of \$60.

992. ADMINISTRATION OF EXTENSION DEPARTMENT.
RESOLVED: That we request the English Liaison to appoint
Rev. A. Payne as acting director of the Extension
Department during Mr. H. R. Williamson's absence
on furlough.
That we request the existing staff of the Extension
Department to assume responsibility for the
interim affairs of the Institute during Mr. Payne's
absence on furlough.

993. APPOINTMENT OF NEW MEMBERS.
RESOLVED: That a committee consisting of the three Deans
be appointed to bring in recommendation to a
special meeting of Senate on Tuesday, August 15th.



MINUTES OF SENATE

Feb. 27, 1928

SHANTUNG

PRESENT: Drs. Kiang, Ingle, Struthers, Heeren, Wheeler, Lair, Waddell, Messrs. Lo, Dzang, Hunter, Failing, Smith.

1041. PHYSICAL DIRECTOR'S ASSISTANTS.

Voted: That two student assistants to the Director of Physical Education be appointed for this term, and that they be paid \$10. a month each.

1042. EMPLOYEES MEDICINE CHARGES.

Voted: That in amplification of clause three of the Senate Minute No. 719, medical care and medicine for employees of the University be charged for at the usual hospital rates, but that these be made a charge on the department in which the employee is working; it being understood that the food money of 35 cents per day for in-patients be paid by the patient himself.

1043. PLOT OF LAND.

Voted: That a committee consisting of Mr. Lo, Dr. Lair, and Dr. Waddell be appointed to investigate the Chinese law pertaining to the various complications over the plot of land owned by Messrs. Leo and Ch'ih adjacent to the Women's Unit.

1044. NURSES TRAINING SCHOOL ACCOMMODATIONS.

Voted: That in accordance with the request of the Hospital Committee we allocate to the Nurses Training School the three southwest rooms on the upper floor of McCormick Hall until such time as they may be needed by the Dean of Women.

1045. INVITATION TO DR. H.J. SMYLEY.

Voted: On recommendation of the faculty of the School of Medicine, that we request the S.F.G. to appoint Dr. H.J. Smyley to the staff of the School of Medicine in the Department of Medicine.

1046. INVITATION TO DR. GOSDEN.

Voted: On recommendation of the faculty of the School of Medicine, that we request the S.F.G. to appoint Dr. Gosden to the staff of the School of Medicine in the Department of Bacteriology.

1047. INVITATION TO DR. A.A. LEES.

Voted: On recommendation of the faculty of the School of Medicine, that we request the B.M.S. to appoint Dr. Lees to the staff of the School of Medicine in the Department of Surgery.

1048. INVITATION TO DR. S.M. WOO.

Voted: On recommendation of the faculty of the School of Medicine, that we request Dr. Peter Kiang to write to Dr. S.M. Woo inviting him to join the staff of the School of Medicine in the Department of Public Health.

1049. HOSPITAL FOR LEPERS COMMITTEE.
 Voted: On recommendation of the faculty of the School of Medicine, that Dr. H.W. Wang be appointed on the Committee of the Hospital for Lepers in place of Dr. C.H. Han, and that Dr. T. Stearns be appointed as alternate for Dr. Heimburger.
1050. INVITATION TO MISS LAURA BATTON.
 Voted: On recommendation of the Women's Unit and the Medical Executive Committee, that we invite Miss Laura Batton to join the staff of the School of Medicine as Health Worker.
1051. INVITATION TO MISS MOLLIE TOWNSEND.
 Voted: On recommendation of the Women's Unit, and provided that the faculty of the School of Medicine concurs in this recommendation, that we request the General Board of the Methodist Episcopal Church to appoint Miss Mollie Townsend to the staff of the Nurses Training School.
1052. INVITATION TO REV. G.M. ROSS.
 Voted: On recommendation of the faculty of the School of Theology, that we invite the Rev. G.M. Ross, B.A., of the U.C.C.M. to teach in the School of Theology for the spring term of 1928.
1053. INVITATION TO REV. R.A. MITCHELL.
 Voted: on recommendation of the Committee on the University Middle School, that we invite Rev. and Mrs. R.A. Mitchell of the United Church of Canada Mission to join the staff of the University Middle School while waiting for their work in Honan to begin.
1054. INVITATION TO MR. E.L. PHILLIPS.
 Voted: That we invite Mr. E.L. Phillips to assist in the work of the Extension Department during his residence in Tsinan.
1055. SUMMER SCHOOL.
 Voted: That a Summer School be held this year.
1056. SUMMER SCHOOL DIRECTOR.
 Voted: That Mr. S.C. Lo be appointed Director of the Summer School for the year 1928.
1057. SUMMER SCHOOL COMMITTEE.
 Voted: That the following be the committee on Summer School for 1928:
 Mr. S.C. Lo, Dr. Heeren, Dr. Miner, and Mr. Smith.

ADJOURNMENT.

MINUTES OF THE MEETING OF SENATE
Held December 4th, 1929.

PRESENT: Dr. Shields (in Chair), Dr. Kiang, Dr. Yang, Mr. Dzang
Hui Chuan, Mr. Chou, Mr. Phillips, Dr. Heeren, Mrs. Yui,
Mr. Jacot, Dr. Fugh, Mr. Hunter, Mr. Wei, Mr. Williamson,
Mr. Ho, Dr. Pa, Dr. Stanley.

Meeting opened with prayer.

1400. RECOMMENDATION FOR APPOINTMENT OF PERMANENT DEAN FOR
ONE OF THE TWO SCHOOLS OF ARTS AND SCIENCE.

RESOLVED that we recommend the appointment of a permanent
Dean for one of the two Schools of Arts & Science, the
appointee to take temporary responsibility for the Deanship
of the other School.

Adjourned.

MINUTES OF THE MEETING OF SENATE.
Held December 5, 1929.

PRESENT: Dr. Shields (in Chair) Dr. Kiang, Dr. Yang, Mr. Dzang
Hui Chuan, Mr. Chou, Mr. Phillips, Dr. Heeren, Mrs. Yui,
Mr. Jacot, Dr. Fugh, Mr. Hunter, Mr. Wei, Mr. Williamson,
Mr. Ho, Dr. Pa, Dr. Stanley.

Meeting opened with prayer.

1401. NOMINATION OF DEAN FOR SCHOOL OF ARTS.

RESOLVED that we nominate Mr. Lin Chi Ch'ing as Dean of the
School of Arts.

Adjourned.

MINUTES OF THE MEETING OF SENATE.
Held December 10, 1929.

PRESENT: Rev. Yee (in Chair) Dr. Shields, Dr. Kiang, Mr. Dzang,
Mr. Hunter, Mr. Wei, Dr. Heeren, Mr. Phillips, Dr. Fugh,
Mr. Jacot, Miss Wilson, Mrs. Yui, Dr. Yang, Mr. Williamson.

Meeting opened with prayer.

1402. FORMATION OF EXECUTIVE COMMITTEE OF SENATE.

RESOLVED that an Executive Committee of Senate be formed of
the following members viz:

Rev. Yee Chen Ching, Dr. Shields, Dr. Kiang, Dr. Yang, Mr.
Ho, and the Treasurer ex-officio.

Adjourned.

THE UNIVERSITY OF CHICAGO
OFFICE OF THE DEAN
540 EAST 58TH STREET
CHICAGO, ILLINOIS

Dear Sir:
I have your letter of the 19th instant regarding the
application of the University of Chicago for membership
in the American Association of Universities. The
Board of Trustees has considered the matter and
has voted to accept the application of the University
of Chicago as a member of the Association.

The Board of Trustees also voted to authorize the
President of the University to sign the certificate
of membership on behalf of the University. The
certificate will be forwarded to you for your
signature and return to the Association.

I am sure that you will be pleased to hear
of this favorable action. The University of
Chicago is proud to be a member of the
Association and to share in its work for
the advancement of higher education.

Very truly yours,
The President of the University of Chicago

Very truly yours,
The President of the University of Chicago

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MINUTES OF MEETING OF SENATE.

Held January 18th, 1930, in Library of University.

PRESENT: Dr. Shields (in Chair) Mr. Wang Hsi-an, Dr. Pa, Dr. Stearns, Dr. Sactt, Mr. Phillips, Mr. Hunter, Dr. Stanley, Dr. Heeren, Dr. Yang, Dr. Fugh, Dr. Hou, Mr. Chou, Mr. Dzang, Mr. Jacot, Miss Wilson, Mr. Williamson.

The Meeting opened with Prayer.

1409. REASONS FOR NON-OPENING OF SCHOOLS OF ARTS AND SCIENCE
SPRING TERM 1930.

(a) WHEREAS on account of the general strike affecting all schools and departments of the University, and
(b) WHEREAS it is practically impossible to secure a suitable President and Dean at this time, and
(c) WHEREAS on account of the financial and other unsatisfactory conditions obtaining within the Schools of Arts and Science:

RESOLVED: That the Senate act in the present emergency, and hereby declare that the Schools of Arts and Science be not opened during the Spring Term of 1930.

1410. SCHOOL OF MEDICINE AND PRE-MEDICAL STUDENTS.

RESOLVED, That the School of Medicine, if it so desire, be allowed to carry on classes for the Pre-Medical Students, the full responsibility for the administration of these classes being assumed by the School of Medicine, it being understood that the necessary teachers of the Schools of Arts and Science will conduct these classes, and that the laboratories and dormitories be used for the accommodation of the Pre-Medical Students; also that the funds allocated for the Budget of the current year be available for this work.

1411. SCHOOL OF THEOLOGY AND PRE-THEOLOGICAL STUDENTS:

RESOLVED, That the School of Theology be allowed to carry on classes for the Pre-Theological Students, the full responsibility for the administration of these classes being assumed by the School of Theology.

1412. MEMBERS OF ARTS AND SCIENCE FACULTIES TEACHING PRE-MEDICAL STUDENTS GIVEN A SEAT ON MEDICAL FACULTY AND EXECUTIVE COMMITTEE OF SCHOOL OF MEDICINE.

RESOLVED, That those members of the Faculty of the Schools of Arts and Science whose services will be needed to teach the Pre-Medical students be given a seat on the Medical Faculty with power to vote on any question concerning the Pre-Medical Administration, and that one of their number be elected on the Executive Committee of the Medical School with power to vote on any question concerning the Pre-Medical Administration.

1413. MIDDLE SCHOOL.

RESOLVED, That the University Middle School be closed.

ADJOURNED.

MINISTRY OF EDUCATION
UNIVERSITIES AND COLLEGES

THE UNIVERSITY OF TORONTO
127 SPADINA AVENUE
TORONTO, ONTARIO

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Held January 21, 1930, in the Library of the Medical Building

PRESENT: Dr. Shields (in Chair) Dr. Stanley, Mr. Dzang, Dr. Hou, Dr. Heeren, Dr. Fugh, Mr. Wang Hsi An, Dr. Pa, Mr. Phillips, Dr. Waddell, Dr. Stearns, Mr. Williamson, and by invitation Dr. Miner and Mr. Lo.

1414. MR. WANG TZU CHUNG INVITED TO EXTENSION DEPARTMENT STAFF.

RESOLVED, That Mr. Wang Tzu Chung be invited to join the staff of the Extension Department at a monthly salary of \$100.00 plus house rent, and for the first year a sum of \$50.00 for travel.

1415. APPOINTMENT OF COMMITTEE OF FIVE.

RESOLVED, That a Committee of five be appointed to consider all questions arising out of the proposed transfer of students of the Arts and Science Schools to different departments of the University or the Theological School, and RESOLVED that this Committee be appointed by Dr. Shields, Chairman, Dr. Heeren, Dr. Fugh, Mr. Jacot, Dr. Yang.

1416. COMMITTEE TO CONSIDER RE-ORGANIZATION OF UNIVERSITY SCHOOLS,

etc.

RESOLVED, That in view of the fact that the Schools of Arts and Science are to be closed for the period of the Spring Semester of 1930, we would offer the following suggestions to the Board of Managers:

(1) We would suggest that the Board of Managers appoint a Committee to consider thoroughly the present status of the University, and its possible future, availing themselves of such expert and technical advice as may be available, with a view of so adapting and adjusting the work of the various Schools of the University as to make it possible for the University to make the largest contribution within her power to China at the present time.

(2) It is our opinion that such a unique contribution can best be made by a thorough commitment of the University to the proposition of a sincere attempt to tackle the serious problems facing rural life and society, and to training a generation of men and women who will have these problems on their hearts and will, to such an extent as is possible, have solutions for the same.

(3) We would further suggest that the Schools involved be not opened, except to students in the pre-Medical and pre-Theological courses, until such time as the above policies can be put into operation.

1417. RURAL PROGRAM.

Be it RESOLVED, That a Committee representing all Schools of the University, be appointed by the Senate to consider the present status of the said Rural Program as has been already adopted by the Senate, and within the limits of the present resources of the University investigate the possibilities of further development, with definite suggestions as to (1) what steps can be taken immediately in the Spring Term of this Academic year, and (2) what other plans can be made for the fall term of next Academic year, and (3) what minimum projects can be carried out in a period of five years.

1418. PERSONNEL OF RURAL PROGRAM COMMITTEE.

RESOLVED, That this Committee consist of the following, viz: Dr. Shields, Mr. Lo, Dr. Fugh, Dr. Miner and Dr. Stanley.

ADJOURNED.

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THE UNIVERSITY OF CHICAGO
OFFICE OF THE DEAN
CHICAGO, ILLINOIS

Dear Mr. [Name]:

I am pleased to hear that you are interested in the following information regarding the University of Chicago's participation in the [Project Name].

The University of Chicago is currently participating in the [Project Name] through the [Department Name]. The project is a joint effort between the University and [Partner Institution].

The project's primary objective is to [Project Objective]. The University of Chicago will be providing [Resources] to support the project's activities.

The project is expected to run from [Start Date] to [End Date]. The University of Chicago will be contributing [Percentage] of the project's total budget.

If you have any questions or need further information, please contact [Contact Name] at [Phone Number] or [Email Address].

Sincerely,
[Signature]

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OFFICE OF THE DEAN

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SHANTUNG

MINUTES OF SENATE MEETING.

Feb. 26, 1930.

TRANSFER

PRESENT: Dr. Shields (in chair) Dr. Kiang, Dr. Yang, Mr. Wei, Mr. Wang Hsi En, Mr. Chou, Dr. Stanley, Mr. Hunter, Dr. Pa, Dr. Hugh, Mr. Phillips, Dr. Heeren, Mr. Jarot, Mr. Williamson, Mr. Luan.

Meeting opened with prayer by the Chairmen.

1419- ANNUAL BUDGET.

The following estimate were approved for presentation to the Board of Managers, viz.,

1. Extension Department	12,724.00	dollars.
2. University Library	5,095.00	
3. School of Medicine	32,152.00	
4. Hospital	79,000.00	
5. Arts & Science Colleges	64,466.00	

1420- NEW LIBRARIAN.

RESOLVED: That Dr. Heeren be authorized to correspond with Miss Wood with a view to securing as University Librarian one of the men who will graduate from the Boone Library School in June 1930.

1421- INCREASED TUITION FEES FOR ARTS COLLEGE.

RESOLVED: That the tuition fee for the Arts College be fixed at Thirty dollars per semester beginning from Autumn 1930.

1422- MIDDLE SCHOOL.

RESOLVED: That owing to lack of funds the University Middle School be not reopened in the Fall of 1930.

1423- ARTS COLLEGE COURSES IN RELIGION.

RESOLVED: That inasmuch as it is the desire of the Chinese Government that Religious Courses be taught in the regular departments rather than in a special department of Religion.

That the religious courses hitherto taught in the Department of Religion be transferred to other departments in the Arts School, e.g. Religious Education to other departments the Department of Education, Social Principles of Jesus to the Department of Sociology, Christian Ethics to the Department of Philosophy, English Bible as Literature to the English Department etc.,

1424- B.A. DEGREE FOR CHANG LI CHIH.

RESOLVED: That the Literary work done by Mr. Chang Li-chih be regarded as fulfilling the thesis requirements for the B.A. degree, and as in other respects the requirements have been met, he be granted the B.A. degree.

Adjourned till 5 p.m. March 1.

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BUDGET FOR ARTS & SCIENCE COLLEGES.

CHINESE SALARIES IN DETAIL 1930 - 1931 DEPARTMENT IN DETAIL.

COMBINED INCOME NOT COUNTING	
Professors & Staff Salaries	19380.00
MAJN	5850.00
CMB	4050.00
BMS	2600.00
SPG	1200.00
UCCM	1200.00
Rents	1656.00
Hall Estate	6000.00
Tuition	8000.00
H.Y.I.	14000.00
Education	1200.00
Rent	720.00
Total	\$64,536.00

Biology	1200
Physics	1500
Chemistry	1500
Furniture & Equip.	150.00
Repairs upkeep	1200.00
Special for teachers	200.00
Rooms in Dorms	400
Cleaning & Supervision	2000.00
Heating	2000.00
Lighting	1100.00
Water	900.00
Insurance	330.00
Total	\$7880.00

Teacher of Pural

EXPENSES	3000
Model Vll. Rent	1656
A. Dean's Salary	4200.00
Office Expenses	400.00
Printing & Stationery	220.00
Postage & Telegrams	50.00
Travel	200.00
Miscellaneous	100.00
Share of Gen. Univ.	5000.00
Total	\$10,150.00

Totals	A.	\$10,150.00
	B.	37,536.00
	C.	8,900.00
	D.	7,880.00

Grand Total \$64,466.00

A. Administration	\$10,150.00
B. Chinese Regular Salaries	
& Rents (Details on	
C. Library Department	21,536.00
H.Y.I. Salaries	14,000.00
D. Books and Magazines	37,536.00

Receipts	\$64,536.00
Expenses	64,466.00
Balance	70.00

E. Maintenance
 C. Departments (Details on Sheet 2) \$8900000
 Receipts from all sources

A.P.M.	2000	Chinese Salary
M.E.H.	2000	"
E.B.H.	1740	"
F.S.H.	1000	Federal expenditure
A.B.C.F.	1000	"
C.U.C.M.	1000	"
A.P.M.E.	1000	"
Tuition fees	1200	
	11500	
	12800	
	1000	Debit balance

Note This debit is caused by the probable withdrawal of the 1600 of the Harvard-Yenching fund which has been allocated to this school this year.

EXPENSES

SCHOOL OF THEOLOGY
CHINESE SALARIES IN DETAIL
DETAILED BUDGET FOR THE YEAR 1930-1931

Science	4000	Prof.	1000	Biology	1200
Chemistry	4000	Inst.	1000	Chemistry	4000
Biology	5000	Prof.	1500	Physics	1500
Physics	1500	Office Expenses		Chinese	200
Mathematics	10680	c. Printing		Education	800
Arts		d. Copist		Mathematics	200
Chinese	1200	e. "Lyc" Student Publication		History	400
History	1200	f. Stationery		Relig. Ins.	250
English	1200	g. Postage and Telegrams		Backgrounds	
Rural Soc	1200	Travel		English	100
Education Share	1200	Scholarship		Sociology	250
Rent	720	Contingent			
		General Univ. Expenditure			8900

B. INSTRUCTION (EXCLUDING foreign salaries)	7140
a. S.C. Lo	2520
Teachers of Rural	1920
Subjects	1740
Model Vill	360
Total Budget	200
Regular Contingent	400
H.Y.I.	536.00

C. LITERARY DEPARTMENT	2270
a. C.Y. Kao	1920
b. Copist	200
c. Miscellaneous	150

A. ADMINISTRATION AND MAGAZINES	430
B. MAINTENANCE	2085
a. Furniture and equipment	100
b. Repairs and Unkeep	365
c. Cleaning and Supervision	475
d. Heating	550
e. Lighting	250
f. Water	135
g. Insurance	135
h. Public Service	1385

Receipts from all sources	
A.P.M.N.	2520
M.H. Administration	1920
F.B. Instruction (Chinese salaries)	1740
F.B. Literary Department	1000
A.B. Books and Magazines	1600
C.H.C. Maintenance	1000
A.P.M.N.	1000
Tuition fees	1200
RECEIPTS FROM ALL SOURCES	11980
	13805

Note For Salaries A.P. 1825 Debit Balance
 This debit is caused by the probable withdrawal of the
 1600 of the Harvard-Yenching Fund which has been allocated
 to this school this year.

For General Expenditure 3 A.E.M.N. 1930
 B.M.S. 1930
 A.E.C.F.M. 1930
 SCHOOL OF THEOLOGY
 DETAILED BUDGET FOR THE FISCAL YEAR 1930
 JULY 1, 1930-JUNE 30, 1931
 Tuition fees 1200

A. ADMINISTRATION	1880
a. Dean	1805
b. Office Expenses	75
c. Printing	125
d. Copist	240
e. "Exto" Student Publication	250
f. Stationary	25
g. Postage and Telegram	36
h. Travel	150
i. Scholarship	150
j. Contingent	100
k. Shares General Univ. Expenditure	729

B. INSTRUCTION (EXcluding foreign salaries)	7140
EXPENDITURE	2520
b. H.H. Tsui	1920
c. P.H. Chang	1740
d. Church History Assistant	360
e. Occasional lecture	200
f. Contingent	400
g. Salaries & Allowances provided by Fed. Gov.	39,741

C. LITERARY DEPARTMENT	2270
a. C.Y. Kuo	1920
b. Copist	200
c. Miscellaneous	150

D. BOOKS AND MAGAZINES	430
------------------------	-----

E. MAINTENANCE	2085
a. Furniture and equipment	100
b. Repairs and Unkeep	365
c. Cleaning and Supervision	475
d. Heating Rockefeller Foundation	550
e. Lighting	250
f. Water	135
g. Insurance	135
h. Public Service	75
i. House Rentals	3,000

SUMMARY	Total	20,228
A. Administration		1880
B. Instruction (Chinese salaries)		7140
C. Literary Department		2270
D. Books and Magazines		430
E. Maintenance		2085
RECEIPTS		13805

RECEIPTS FROM ALL SOURCES	Total Receipts	22,228
For Salaries	A.P.M. Deficit	2520
	B.M.S.	1740
Deficit to be met by sub-committee or special Con- pence, School of Medicine.		4260

For General Expenditure A.P.M.N. 1000
 B.M.S. 1000
 A.B.C.F.M. 1600
 C.U.C.M. 1000 1929-30.

Tuition fees.....	7084.00	200	6,550.
Director.....			11980
2. Wang Tsa Chang.....	1,200.		- 13205
3. Chao Hsi Hsi.....	840		
4. Chao Ping Hsiang.....	Debit		1825
5. Chao Tsung Hsiang.....	480		
Note: This debit is caused by the probable, or certain withdrawal of the 1600 of the Harvard-Yenching fund which is included in this present year's budget.			
	2700.00		2,130.

3. Museum.
 4. Gatemen SKELETON BUDGET - SCHOOL OF MEDICINE
 Watchman 1. 1930-1931

5. EXPENDITURES

A. ADMINISTRATION		10,228.
B. INSTRUCTION	240.00	39,741.
Salaries & Allowances provided by Med. Sch.	29,316	200.
Departmental Expenditures	10,425	
C. MAINTENANCE		10,000
D. TRANSFER TO HOSPITAL.....		22,183
Total		<u>82,152</u>

RECEIPTS

Mission Grants	20,452
Grant from Rockefeller Foundation	40,000
Grant from Women's Committee	11,360
Students' Fees	6,500
Pharmacy School Fees	720
Technicians' Fees	120
House Rentals	3,000
Total	<u>82,152</u>

SKELETON BUDGET - HOSPITAL
 1930 - 1931

EXPENDITURES.....	70,000
RECEIPTS.....	52,000
TRANSFER FROM MEDICAL SCHOOLS.....	22,000
Total Receipts	<u>74,333</u>
Deficit	<u>4,617</u>
	<u>79,000</u>

Deficit to be met by subscriptions or from Special Suspense, School of Medicine.

EXTENSION DEPARTMENT ESTIMATE 1930-1 - 1929-30.
1930 - 1931

<u>SALARIES.</u>		7084.00	6,550.
<u>EXPENSE FOR 1930-1931.</u>			
1. Director.	3,950.		
2. Wang Tsu Chung	1,200.		2,000
3. Chao Hsi Hsiu	540.		
4. Sun Tsung Hsiang Joint Rear	570.		1,500
5. Chi Te Hsiang	480.		
6. Wang Fei Nien	264.		1,000
7. Mrs. Liu.	180.		
			\$4,500
<u>WAGES.</u>		Overhead Expense Tax	2,130.
1. Museum Attendants	426.		
2. Gatemen	594.		
3. Watchman	594.		
3. Artists & Modellers			
& Apprentices.		Total Receipts	28,000
Eight in all.	1,686.		
Rent.		240.00	240.
<u>EXPENDITURE FOR 1930-31.</u>			
Travel.		200.00	200.
Librarian's Salary @ \$100 (at \$1,500 last year)		1,500	
General Expenses (at 250 last year)		550	
<u>GENERAL EXPENSES</u>		\$2,500.00	2510.
1. Printing	300.		
2. Heating Repairs	250.		
3. Office requirements	75.		
4. Repairs	300.	30	
5. Equipment	300.	250	
6. Magazines & Papers	100.	400	
7. Printing	100.	30	
8. Social Service	350.	50	
9. Entertainment	75.	75	
10. Insurance	150.	050	
11. General University	400.		
12. Sundries (Books with Arts)	100.		
		Total \$1,095	
		1,000	
			\$12,724.00. \$11,630

RECEIPTS.

1. Foreign Salary E.B.M.	3850.
2. General Expenditure E.F.M. 7230.	
3. Hall Estate	1000.
4. Local Receipts	644.
	<hr/>
	\$12,724.00.

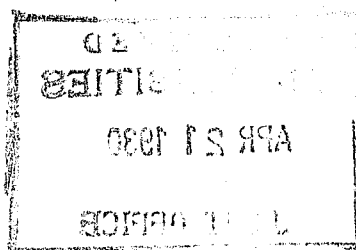
UNIVERSITY LIBRARY BUDGET
1930 - 1931

INCOME FOR 1930-1931.

Augustine Church	2,000
British Section of Joint Board	1,500
Hall Estate	1,000
	<u>\$4,500</u>
Overhead Expense Tax	405
(From Arts School Harvard-Yenching Funds for Chinese Books)	<u>\$4,005</u> (1,000)
	<u>\$5,095</u>
Total Receipts	\$5,095

EXPENDITURE for 1930-31.

Librarian's Salary @ \$100 (\$1,500 last year)	\$1200
Assistant	550
Books, General	695
Periodicals (\$110 ± \$110 ± \$40 ± \$40)	300
Current Supplies	200
Binding and Repairs	100
Maintenance	1050
Upkeep & Repairs	\$ 80
Cleaning & Supervision	250
Heating	400
Lighting	200
Water	50
Insurance	70
	<u>1,050</u>
	Total \$4,095
(Chinese Books with Arts Funds)	1,000
	\$5,095



UNIVERSITY LIBRARY BUDGET
1930 - 1931

INCOME FOR 1930-1931

Augustine Church	8,000
British Section of Joint Board	1,500
Hall Wafate	1,000
<hr/>	
Overhead Expense Tax	\$4,500
.....	405
<hr/>	
From Arts School Harvard-Yenching Funds for (Chinese Books)	\$4,005
.....	(1,000)
<hr/>	
Total Receipts	\$5,095

EXPENDITURE for 1930-31

Librarian's Salary (\$100 per month, 12 months)	\$1200
Assistant	550
Books, General	695
Periodicals (\$110 per year)	300
Current Supplies	300
Binding and Repairs	100
Maintenance	1050
Upkeep & Repairs	\$ 80
Cleaning & Supervision	250
Heating	400
Lighting	200
Water	50
Insurance	70
<hr/>	
Total	1,050

(Chinese Books with Arts Funds)

Total \$4,095

\$5,095

RECEIVED
LIBRARIES
APR 21 1930
OFFICE

MINUTES OF SENATE MEETING
March 1, 1930.

TRANSFER

PRESENT: Dr. Shields, (in Chair), Dr. Liang, Mr. Wei, Dr. Yang, Mr. Wang Hsi En, Mr. Chou, Dr. Stanley, Mr. Hunter, Dr. Heeren, Mr. Luan, Dr. Fugh, Mr. Phillips, Mr. Jacot, Mr. Williamson.

Meeting opened with prayer by Dr. Stanley.

1425. REPORT OF ORGANIZATION COMMITTEE ON RURAL PROGRAM.

RESOLVED: That the Report of the Organisation Committee of the Senate on the Rural Programme be accepted for discussion, and that the various items contained in the Report be voted on item by item.

1426. CONSTITUTION OF STANDING COMMITTEE ON RURAL PROGRAM

Items 1 to 10 of the report were approved with the following modifications, viz.,
item 6 to read as follows, "For the purpose of directing the Ruralisation of the University Program and of coordinating the work of the different Schools, a Standing Committee on the Rural Program be constituted, consisting of the following members, viz., President (or vice-President) and Treasurer (ex-officio), Two representatives of the School of Arts, two representatives of the School of Science, one representative of the School of Medicine, one representative of the School of Theology, the Director of the Rural Extension Department, and the Superintendent of the School of Nursing. It is understood that in electing the representatives of the different Schools due regard be given to ensuring a measure of continuity in the representation and that the representatives of the different Schools be elected by the Faculties concerned".

1427. RURAL INSTITUTE BUDGET.

The Budgets of the Rural Institute for 1930-31 were approved as follows, viz.,

RURAL INSTITUTE BUDGET - 1930 - 1931.

<u>Expenditure.</u>	<u>Income.</u>
Salaries -----1310.	A.F.M.-----750.00
Schools ----- 480.	Hall Estate <u>2000.00</u>
Operating ----- 130.	
Dispensary ----- 200.	2750.00
Travel ----- 100.	Less Tax ----- <u>220.00</u>
Rents ----- 200.	
Contingent ----- 100.	<u>2530.00</u>
<u>2530.</u>	

WOMEN'S UNIT -(HALL ESTATE FUNDS)

rural Work -----	450.00
Salary, woman teacher -----	<u>840.00</u>

1290.00

Adjourned till March 3. at 5 p.m.

RECEIVED
UNIVERSITIES
APR 21 1930
JOINT OFFICE

MINUTES OF SENATE MEETING
March 3, 1930.

PRESENT: Dr. Shields, (in Chair) Mr. Wai, Dr. Kiang, Dr. Pa, Mr. Phillips, Dr. Yang, Mr. Wang Hsi En, Mr. Chou, Dr. Stanley, Mr. Luan, Dr. Heeren, Mr. Hunter, Mr. Jacot, Dr. Fugh, Miss Wilson, Mr. Williamson.

Meeting opened with prayer by Mr. Williamson.

The Minutes of the previous meeting were read:

1428. ADDITION TO ITEM 6 IN MINUTES No. 1426.
 Proposed to add to Item Six as revised in Minute of last meeting and the following, "That the representatives of the different Schools be elected by the faculties concerned. Passed.
1429. APPROVAL OF ITEMS 11-15 REPORT OF RURAL PROGRAMME COMMITTEE
 RESOLVED: That Items 11 to 15 of the Report of the Rural Programme Committee be approved.
1430. REVISION ITEM 16 REPORT OF RURAL PROGRAMME COMMITTEE.
 With reference to Item 16 of this Report the following resolution was passed, viz.,
 That the faculties concerned meet with the Standing Committee of the Rural Program with a view to revising the list of required subjects, and the amount of credit to be given for each, bearing in mind that the 28 credits for the required part of the fundamental First Year Course must be obtained from the Courses outlined in this list. This Committee must report to Senate.
1431. APPROVAL ITEM 17 WITH ADDITION REPORT OF RURAL PROGRAMME COMMITTEE.
 RESOLVED: That item 17 of the Report be approved, with the following alteration, viz., that instead of "Senate" the words "Standing Committee" in consultation with the Department concerned" be inserted.
1432. ITEM 18. REPORT OF RURAL PROGRAMME COMMITTEE DEFERRED.
 RESOLVED: That item 18 of the Report be discussed later.
1433. ITEMS 19-23 REPORT OF RURAL PROGRAMME COMMITTEE APPROVED
 RESOLVED: That items 19-23 of the Report be approved.
1434. REPORT OF RURAL PROGRAMME COMMITTEE ACCEPTED WITH CERTAIN EXCEPTIONS AND ALTERATIONS.
 RESOLVED: That the Report of the Rural Programme Committee be accepted with such exceptions and alterations as are indicated in the Minutes above.

Adjourned till 9. a.m. March 4th.

RECEIVED
UNIVERSITIES
APR 21 1930
JOINT ARCHIVE

R E C O M M E N D A T I O N S
OF THE
ORGANIZATION COMMITTEE
OF THE SENATE COMMITTEE ON THE RURAL PROGRAM

1. Connotation of "Rural Program".

That we adopt Dr. Paul Monroe's interpretation of the word "rural", which, according to his idea, denotes "non-urban places". This interpretation is in harmony with the recommendation of the Council on Christian Higher Education in 1928, which asked CHEELOCO to train students for "rural and unindustrialized town districts".

2. Implication of a Unified Rural Program.

That the adopted rural program should be a unified one, by which we mean that all the schools of Cheeloo University are concerned.

3. Different Types of Rural Leadership.

(a) That this unified rural program should aim to train the following types of rural leadership:

- (1) Rural Normal and Middle School Teachers.
- (2) Rural School Supervisors.
- (3) Rural Mass Education Promoters.
- (4) Rural Pastors, Evangelists and Supervisors.
- (5) Rural Religious Education Directors.
- (6) Rural Physicians.
- (7) Rural Community Nurses.
- (8) Rural Public Health Organizers.
- (9) Rural Community Organizers and Social workers.
- (10) Rural Home Demonstrators (Piao Gen Yuan)
- (11) Rural Y.M.C.A. and Y.W.C.A. Secretaries.
- (12) Rural Junior Extension Workers.
- (13) Agricultural Demonstrators.

(b) That the different Schools of the University should offer courses by the autumn of 1930 for the training of the first eight of the above-mentioned types of rural leadership. Other types will be added as soon as sufficient funds and teachers are available.

4. Extent of Ruralization.

That the Schools of Arts and Science should take immediate steps for Re-organization, so as to be able to adopt a fully ruralized program beginning from the Fall Term 1930, and further, that the School of Medicine and School of Theology should likewise re-adjust their program so as to provide special rural subjects, and to ruralize other correlated subjects for those who wish to prepare themselves to go into the rural field.

(By a fully ruralized program we mean that the Courses provided are limited to those needed for the training of the types of workers listed above).

5. Coordination and Cooperation.

That in carrying out the Rural Program towards the training of the different types of rural leadership as suggested in the foregoing recommendations, the Four Schools of the University should so adjust and utilize their courses, teachers, funds, and equipment as to bring about an effective system of co-ordination and a 100 per cent spirit of co-operation.

6. Standing Committee on Rural Program.

For the purpose of directing the Ruralisation of the University Program and of coordinating the work of the different Schools, a Standing Committee on the Rural Program be constituted, consisting of the following members, viz., President (or vice-President) and Treasurer (ex-officio), two representatives of the School of Arts, two representatives of the School of Science, one representative of the School of Medicine, one representative of the School of Theology, the Director of the Rural Extension Department, and the Superintendent of the School of Nursing. It is understood that in electing the representatives of the different Schools due regard be given to ensuring a measure of continuity in the representation and that the representatives of the different Schools be elected by the Faculties concerned.

7. New Names for Schools of Arts and Science.

That the Schools of Arts and Science be changed into "School of Education and Arts" and "School of Applied Science"

8. Experimental Nature of the Following Recommendations.

That the following recommendations be considered to be of a tentative and experimental nature.

9. Departments of the Schools of Education and Arts, and of Applied Science.

- (a) That the School of Education and Arts shall have the following departments in the Autumn, 1930.
Chinese; English; Education and Psychology; History, Geography and Political Science; Sociology and Economics; Philosophy and Ethics.

- (b) That the School of Applied Science shall have the following departments. Biology; Chemistry; Physics; Mathematics, Astronomy and Geology.
- (c) That a Department of Home Economics of Agriculture, and ~~Rural~~ one of Rural Engineering shall be organized and allocated to the School of Applied Science as soon as funds and teachers are available.
- (d) That as the present rules of the Board of Education do not permit offering Religious Education or Religious instruction as a major, Religious Courses should be offered in several of the Departments (e.g. Philosophy, Education and Psychology, English, History and Sociology), and those wishing to specialize in Religious Education should register in the School of Theology.

10. Courses To Be Offered By the Schools of Education & Arts, (Chia Yü Wen Hua) and Applied Science (Ying Yung K'o Hsueh Yün).

(a) That both the School of Education and Arts, and the School of Applied Science, shall offer four-year course, and that the first years-of-the two years of these courses shall be open to students in the Autumn of 1930- the entire four-year course to be completed in 1932 or 1933. Further, that the offering of other short special courses of less than four years' duration shall be considered later.

(b) That each of the Departments, mentioned in 9 ("a", "b") thru their faculties shall be required to submit to the Standing Committee on the Rural Program before March 15, 1930, a list of the Courses to be offered in the next two years, and, in addition if possible a skeleton major course of study for four years, with a statement as to which of these courses will require additional teaching staff and finance.

11. Field Work and Practice.

That at least one term shall be open for students to do field work and practice as per arrangement in the new Curricula for different types of training, and that such a term so arranged must come, not before the third year, and not after the first term of the last year.

12. Fundamental First Year Courses (Chi Pen Hsing Chih).

That the first year courses of both the School of Education and Arts, and the School of Applied Science, shall be of a fundamental nature, and be so adjusted that not more than two credit hours for electives shall be allowed each term.

13. Freshmen Advisors for Major and Minor Subjects.

That all freshmen students shall be required to select their major and minor subjects during the Spring Term of the first year school year, under the guidance of advisors de-

signed by the schools concerned, and that at most fifteen (15) students be assigned to one advisor.

14. Distribution of Credit Hours.

That in the School of Education and Arts, and in the School of Applied Science, 128 credit hours be required for graduation. This gives the student an average of 16 credit hours each term, or 32 credit hours each year. The distribution of credit hours, according to subjects, will be as follows:

	Credit Hours
1 Major subject	24
2 Minor subjects (12 each)	24
17 Required subjects	44
Field Work and Practice	16
Electives	20
	128

Credit hours may be hereafter standardized as follows:

1 credit hour equals 1 hour of classroom work plus 2 hours of preparation, or 3 hours of laboratory work.

2 credit hours { equal 2 lecture hours plus 4 hours prep.
hour plus 2 hours of preparation. (or 2 lecture hours plus 1 recitation

3 credit hours equal 3 hours of class room work plus 6 hours of preparation, or 4 hours of classroom work plus 4 hours of preparation.

15. Major and Minor subjects and other Requirements.

That the major and minor subjects for students preparing to pursue the different types of rural service be prescribed as follows:

Type of Service	Major Subject	Minor Subject
Rural Normal and Middle School Teachers	Teaching Subject#	Allied Subject and Education.
Rural School Supervisor	Education	Sociology & another one subject.
Rural Mass Education Promoters.	Education	Sociology & another one subject.
Rural Pastors and Evangelists & Supervisors		
Rural Religious Education Directors	According to the revised curriculum of the School of Theol., plus 2 credit hours in rural education courses.	
Rural Physicians and Rural Public Health Organizers.	According to the revised Curriculum of the School of Med.; with the addition of more hours in Public Health, if possible, and the inclusion in it of Rural Public Health; Further, the organization of a special one year course for for the D.P.H. as soon as possible.	

signated by the schools concerned, and that at most fifteen (15) students be assigned to one advisor.

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That in the School of Education and Arts, and in the School of Applied Science, 128 credit hours be required for graduation. This gives the student an average of 16 credit hours each term, or 32 credit hours each year. The distribution of credit hours, according to subjects, will be as follows:

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Field Work and Practice	16
Electives	20
	128

Credit hours may be hereafter standardized as follows:

1 credit hour equals 1 hour of classroom work plus 2 hours of preparation, or 2 hours of laboratory work.

2 credit hours (equal 2 lecture hours plus 4 hours prep. hour plus 2 hours of preparation. or 2 lecture hours plus 1 recitation hour plus 2 hours of preparation.

3 credit hours equal 3 hours of class room work plus 6 hours of preparation, or 4 hours of classroom work plus 4 hours of preparation.

15. Major and Minor subjects and other Requirements.

That the major and minor subjects for students preparing to pursue the different types of rural service be prescribed as follows:

Type of Service	Major Subject	Minor Subject
Rural Normal and Middle School Teachers	Teaching Subject#	Allied Subject and Education.
Rural School Supervisor	Education	Sociology & another one subject.
Rural Mass Education Promoters.	Education	Sociology & another one subject.
Rural Pastors and Evangelists & Supervisors		
Rural Religious Education Directors	According to the revised curriculum of the School of Theol., plus 2 credit hours in rural education courses.	
Rural Physicians Rural Public Health Organizers.	According to the revised Curriculum of the School of Med.; with the addition of more hours in Public Health, if possible, and the inclusion in it of Rural Public Health; Further, the organization of a special one year course for for the D.P.H. as soon as possible.	

Type of Service	Major Subject	Minor Subjects.
Rural Community Nurses	Two years of College work in School of Education and Arts, or in School of Applied Science, be added to 3 years of Nursing Course; With the possibility of later adding other types of course in accordance with the program of the N.A.C.	
Rural Community Organizers & Social Workers.	Sociology	Education & another one subject
Rural Home Demonstrators	Home Economics	Education or Sociology & another one subject.
Rural Y.M.C.A. & Y.W.C.A. Secretaries.		
Junior Extension Workers Agricultural Demonstrators	Agriculture##	Education or Sociology and another one subject

English ## To be taken in Nanking University by arrangement excepted.

16. Required Subjects in the School of Education and Arts, and School of Applied Science.

That following subjects shall be required in the Schools of Education and Arts, and Applied Science:

Subjects	Credit Hours.
Chinese	10
English#	2
Introduction to Education	2
Fundamentals of Rural Education	2
General Psychology	2
Introduction to Sociology	2
Rural Sociology	2
Contemporary Civilization	2
Geography-of-Shantung	2
History and Geography of Shantung	2
Philosophy of Life	2
Advanced Nature Study	2
Rural Science	2
Applied Mathematics	2
Rural Hygiene and Sanitation	2
Elementary Agriculture	2
San Min Chu I	no credits
Physical Education	no credits
Total	44

#Emphasis should be held on silent reading.

17. Entrance Examination and Tests.

That all applicants for admission to the University shall take an entrance examination, and that at the beginning of their first year each student be given an Intelligence and Vocational Test. Further, that the Standing Committee in consultation with the Department concerned, be asked to work out details of the above.

MINUTES OF SENATE MEETING

March 4th, 1930

9:00 a.m.

TRANSFER

PRESENT: Dr. Shields, (in chair), Miss Wilson, Mr. Phillips, Dr. Yang, Mr. Wang, Mr. Chow, Dr. Stanley, Mr. Luan, Dr. Heeren, Mr. Jacot, Dr. Hou, Dr. Kiang, Dr. Pe, Dr. Fagn, Mr. Hunter and Mr. Williamson.

1435. PROPOSED REGISTRATION OF MEDICAL SCHOOL:

Resolved, that the University authorities negotiate with the Chinese Government with a view to registering the Medical School as a College of Medicine, with or without the Pre-Medical Department, and that the result of such negotiations be reported to the Senate.

1436. REQUEST FOR APPOINTMENT OF COMMITTEE BY BOARD OF MANAGERS RE REQUIREMENTS OF GOVERNMENT FOR REGISTRATION OF AN ARTS SCHOOL and A SCIENCE SCHOOL.

Resolved that we request the Board of Managers to appoint a Committee to take up this matter with the Government, and in addition to secure information re the minimum requirements for the registration of an Arts School and a Science School in connection with the University.

1437. DORMITORY FEES: ARTS and SCIENCE SCHOOLS:

Resolved that in connection with the Schools of Arts and Science, the Dormitory Fees in future be \$12.00 per term for upstairs rooms, and \$10.00 per term for ground floor rooms.

1438. TUITION FEES IN SCIENCE SCHOOL (INC. PRE-MEDICAL)

Resolved that in the Science School, including Pre-Medical Department, the Breakage Fee be \$10. per Academic Year.

1438. RETURN OF FRESHMEN STUDENTS:

Resolved that the Students who were Freshmen in CHELLOO in the Fall of 1929 be allowed to return in the Fall of 1930, on the understanding that they must fit in with the Rural Program.

1438. RESIGNATION OF DR. P.S. EVANS FROM CAMPUS COMMITTEE

Resolved that we accept the resignation of Dr. P.S. Evans from the Campus Committee, and that the Immediate Secretary be requested to write a letter of thanks for his past services in this connection.

1440. INVITATION TO DR. MITCHELL TO SERVE ON CAMPUS COMMITTEE

Resolved that Dr. Mitchell be invited to serve on the Campus Committee in place of Dr. Evans until the end of the Academic Year.

18. Future Status of Pre-Medical Department.

That we desire to draw attention to the need of deciding, at an early date, the future status of the Pre-medical Department, in order to clarify questions of personnel and finance in the School of Applied Science.

DEFERRED

19. Extension, Experiment and Research.

A. That extension work at Lungshan shall be continued; that it shall be considered as an Experiment Center, from which a number of Demonstration Centers shall radiate, and that one of such demonstration centers shall be near to the University, for students' observation and practice.

B. That in addition to these centers, another one of a different type, and near Tsinan, in a typical rural village, be opened, with little or no expenditure except the salary of one or two workers, as an experiment to open up work which will develop mainly with local resources.

20. Financial Prospects.

That the Financial Committee of the University be asked to report as soon as possible, to the Standing Committee on Rural Program, on the financial prospects of the University in 1930, 31, 32, 33.

21. Invitation to Dr. Butterfield.

That a cordial invitation be extended to Dr. Butterfield to make Cheeloo University his residence headquarters during his coming visit to China.

22. Invitation to Mr. Carson.

That Mr. Carson be reinvited to teach in the Autumn of 1930, and that the Field Board of Managers and the Mission Board concerned be impressed with our most urgent need of his services.

23. Preparation on the Part of Faculty Members.

That all Faculty members of the University should avail themselves of every possible opportunity, during or between University terms, to obtain actual knowledge and experience by visiting certain rural experiment centers of this University or of other organizations, and that lectures, discussion groups, prayer and reading circles be organized, in order to obtain vision and inspiration for the service which the University hopes to render to Rural China.

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1441. RECOMMENDATION Re- INSTITUTE TO THE FIELD BOARD:

The following recommendation to the Field Board of Managers was passed:

Seeing that Registration of the Institute as a Department of the University is considered inadvisable, we suggest, subject to the approval of the English Baptist Mission, that the Institute revert to Mission control, on the understanding that for all practical purposes full co-operation of the Institute with the various Schools and Departments of the University be maintained as before.

1442. RESIGNATION OF DR. SHIELDS AS VICE-PRESIDENT.

Resolved that the Senate has received with regret the news of Dr. Shields' intention to resign from the office of Vice-President of the University. They would assure Dr. Shields of their sympathy in the present difficulties of his position, and feel that there is justification for his wishing to resign at this juncture. The Senate recommends to the Field Board that it is of great importance that they should secure some one to relieve Dr. Shields at the earliest possible moment. Meanwhile we accept with gratitude the generous offer of Dr. Shields to continue in ~~XXXXXXX~~ office for the meantime.

1443. COMMITTEE TO PRESENT LETTER TO DR. SHIELDS:

Resolved that Dr. Kieng, Mr. Hunter and Mr. Williamson draw up a letter of thanks and sympathy to be presented to Dr. Shields in the name of the Senate.

1444. NAMES OF DR. GALT and DR. REISNER TO BE REFERRED TO NOMINATION COMMITTEE FOR RECOMMENDATION TO FIELD BOARD AS CANDIDATES FOR OFFICE OF PRESIDENT (HSIAO WU CHANG)

Resolved that the Senate refer the names of Dr. Galt of Yenching, and Dr. Reisner of Chinling, to the Nomination Committee of the Senate for recommendation to the Field Board as possible candidates for the position of President of the University.--(Hsiao Wu Chang)

ADJOURNED.

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APR 21 1930
JOINT OFFICE

MINUTES OF SENATE MEETING. SHANTUNG
March 4, 1930.

INDEXED

TRANSFER

PRESENT: Dr. Shields (in Chair), Miss Wilson, Mr. Phillips,
Dr. Yang, Mr. Wang, Mr. Chou, Dr. Stanley, Mr. Luan,
Dr. Heeren, Mr. Jacot, Dr. Hou, Dr. Kiang, Dr. Pa,
Dr. Fugh, Mr. Hunter, Mr. Williamson.

1445. EMPLOYEES WELFARE.

RESOLVED that the Report of this Committee (as attached)
be accepted, for presentation to the Field Board of Man-
agers.

1446. BUDGET FOR GENERAL UNIVERSITY.

RESOLVED that the Budget for General University be presented
by the Finance Committee to the Field Board.

Adjourned.

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APR 21 1930
JOINT OFFICE

MINUTES OF THE MEETING OF SENATE.

May 30, 1930.

SHANTUNG

PRESENT: Dr. R.T. Shields, Mr. Wei, Mr. Luan, Mr. Wang, Mr. Chou,
Dr. Stanley, Mr. Phillips, Mr. Hunter, Mr. Linn, Mrs.
Yui, Miss Wilson, Mr. Lautenschlager.

PRAYER:

Minute Secretary: Mr. S. Lautenschlager was made Secretary for the Meeting.

The following recommendations to the ~~Rixia~~ Board of Directors were passed:

1464. STUDENTS OF GRADUATING CLASS IN YENCHING:

That the students of the graduating class who are in Yenching shall have their degrees sent to them, if, and when they have passed this term's examination, and have met all the requirements for their Degree.

1465. M.B. DEGREES FOR FORMER GRADUATES:

That M.B. Degrees be given to Chang En Hsiang of the class of 1929; and to Chang kuo Shih and Chang Hsueh Chien, former graduates of the School of Medicine.

1466. APPOINTMENTS TO MEDICAL FACULTY:

That the following appointments be made to the Medical Faculty:

- a.) Dr. M.P. Gell, as Associate in Department of Obstetrics and Gynecology;
- b.) Dr. Esther Peh, as Associate in the Department of Obstetrics and Gynecology;
- c.) Dr. Lang kuo Chen as Associate in the Department of Ear, Nose and Throat;
- d.) Drs. Hou Hou Chang, J. Morgan, Pa Ta Chih and Wang Hui-wen as Associate Professors.
- e.) Dr. Hou Pao Chang as Acting Head of the Department of Pathology;
- f.) Dr. Pa Ta Chih as Acting Head of the Ophthalmological Division of the Department of Surgery.
- g.) Dr. Thornton Stearns as Professor of Surgery and appointed Head of the Department of Surgery.

1467. INVITATION TO REV. L.J. DAVIES TO BECOME VICE-PRESIDENT:

That inasmuch as Dr. Shields has resigned the Vice-Presidency. We recommend to the Board of Directors that Mr. L.J. Davies be invited to become Vice-President of Cheeloo University.

1468. SUBSTITUTE WORKERS' SALARIES:

Inasmuch as it is almost impossible to carry on the Colleges of Arts and Science without at least two substitute workers' salaries, one for each College, and as the School of Theology which has one substitute worker's salary, is now separated from the University, We recommend that the Board of Directors earnestly urge the Presbyterian Board of Foreign Missions to interpret their ruling concerning substitute workers' salaries, so as to allow two substitute workers' salaries for the University, not including the School of Theology.

1469. DEGREES FOR GRADUATES.

That the following students be given degrees, as per the following recommendations:

ARTS COLLEGE GRADUATES, June 1930.

(a) Voted: That on the recommendation of the Department concerned, and of the Registrar, and provided that this spring term's work is satisfactorily completed and all requirements for a degree are fulfilled, we recommend to the Board of Directors that the degree of B.A. be conferred on the following students:

Miss Wang Li T'ien of the Department of Education.
Miss Yang Chü I of the Department of Education.

(b) Voted: That, on the recommendation of the Registrar, and provided that this spring's term of work at Yenching University be satisfactorily completed, and all requirements of a degree are fulfilled, we recommend to the Board of Directors that the degree of B.A. be conferred on the following students:

Li Ts'ungshun of the Department of History.
Liu Hsueh-Min " # " " "
Lü Chih-Shan " " " " "
Wang Wen T'an " " " " Education

SCIENCE COLLEGE GRADUATES, June, 1930.

(a) Voted: That, on the recommendation of the Department concerned, and of the Registrar, and provided that this spring term's work is satisfactorily completed, and all requirements for a degree are fulfilled, we recommend to the Board of Directors that the Degree of B.Sc. be conferred on Mr. Wu Hung-Ao of the Department of Chemistry.

(b) Voted: That, on the recommendation of the Departments concerned, and of the Registrar, and provided that this spring term's work at Yenching University is satisfactorily completed, and all requirements for a degree are fulfilled, we recommend to the Board of Directors that the degree of B.Sc. be conferred on the following students.

An Kuang-Hsia of the Department of Mathematics
Chang Shu-Pei " " " " Physics
Chao Hung Ch'ang " " " " Mathematics
Chou P'eng-San " " " " Physics
Kao Hsueh-Chung " " " " Chemistry
Lan Chien-Tung " " " " Chemistry
T'ao Ching-Po " " " " Mathematics
Wang Yung-Hsi " " " " Chemistry.

GRADUATION OF MR. SUNG TENG-EN.

Voted: That, on the recommendation of the Department concerned, and of the Registrar, we recommend to the Board of Directors that the Degree of B.Sc. be conferred on Mr. Sung Teng-En of the Department of Mathematics.

1470. CHINESE REGISTRAR.

That, Dr. Shields, Mr. Linn and Mr. Hunter be appointed as a Committee to bring in a Resolution to the Senate concerning personnel and salary for a Chinese Registrar for the University.

MAY 30 1930

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1471. DEAN OF WOMEN:

That we recommend the appointment of Mrs. Liu Lan Hua Yui as Dean of Women for the ensuing four years.

1472. HOME BOARD GRANTS IN GOLD:

It was voted that the Finance Committee take up the question of asking the Home Boards to make their grants in Gold and report to the nexting meeting of the Senate.

1473. ADJOURNMENT:

Voted: To adjourn until Monday, June 2nd, at 4:30 p.m.

MINUTES OF SENATE MEETING.

June 2, 1930.

SHANTUNG

PRESENT: Dr. Shields, Dr. Kiang, Mr. Hunter, Mr. Linn, Mr. Phillips,
Mr. Wei, Mr. Lautenschlager, Dr. Stanley.

1474. BUDGET ARTS AND SCIENCE SCHOOLS.

The Arts and Science Budget as revised was passed.

1475. REQUEST NOT TO DECREASE QUOTA AND GRANTS.

The following regulations of the Budget Committee of the Arts and Science Colleges were passed:

The BUDGET COMMITTEE of the Arts and Science Colleges recommends that the SENATE inform the BOARD OF DIRECTORS of the following:

FIRST: That the income from the Home Boards for 1920-30 was the minimum on which to run these Colleges, and that in order to Register, and to have any degree of efficiency, an increase instead of a decrease of funds is necessary.

SECOND: That our present Budget for 1930-31, is made up on a basis of receiving this minimum, and that it is impossible for us to make out a Budget, if the Home Board decrease their gifts at this time.

We therefore recommend that the Board of Directors inform the ~~the~~ Home Boards of this fact, and that they urge the English Baptist Board, and the United Church of Canada, not to cut their funds to the Arts and Science Colleges; and further, that they urge the American Presbyterian Board to give the University a minimum of two Chinese Substitute Workers' Salaries, outside of the Seminary.

We also beg the Board of Directors to inform the American Presbyterian Board that their maximum allowance for a substitute worker, no longer covers the salaries of the worker, for the minimum required to engage a returned student with a PH.D. and experience is \$250.00 Mex. a month, plus 20% for a house.

We therefore ask the Board of Directors to urgently request the American Presbyterian Board to increase the Substitute Workers' Allowance to \$300.00 Mex. a month, or to allow the University a part of the benefit of the present high rate of exchange to cover our deficit on the Substitute Workers' Salary.

We further strongly urge that the Board of Directors appoint some one to raise money, both in China and abroad, for the Arts and Science Colleges, and that from the money raised several Scholarships be provided to assist several of our own men (students or teachers) to study abroad, thus assuring ourselves of returned men who will have the loyalty to stay with us, and who will have the spirit of sacrifice necessary to maintain a Christian institution.

We wish to impress on the Board of Directors the seriousness of our financial situation. We are unanimous in the opinion that unless Means are adopted AT ONCE, to increase instead of decreasing our income, the Arts and Science Colleges will have to close shortly for lack of funds to make a Budget.

1476. BUDGET GENERAL UNIVERSITY.

The General University Budget as revised was passed:

1477. REQUEST FOR GRANTS ON A GOLD BASIS:

The following recommendation of the Finance Committee was passed:

That the SENATE recommend to the Board of Directors:

- First: That, whereas the grants made by Mission Boards to the University are usually made in Mexican Dollars according to the usual rate of exchange of One Dollar Gold to Two Dollars Mexican, and
- Second: That, whereas the present rate is approximately One Dollar Gold to Three Dollars Mexican, or One Pound to Fifteen Dollars Mexican, and most of our supplies, being foreign, must be bought at this rate;

We request the Home Boards to increase their grants in accordance with the increased rate of Three Dollars Mexican to One Dollar Gold, or One Pound Gold to Fifteen Dollars Mexican, so long as this condition in the silver market continues.

Otherwise we shall find ourselves in a very difficult financial position, and will have to curtail our work.

1478. REGISTRAR.

The question of Registrar was referred back to the Committee.

Adjourned.

SHANTUNG

MINUTES OF SENATE MEETING

June 3rd, 1930.

TRANSFER

PRESENT: Dr. Shields, Dr. Kiang, Mrs. Yui, Miss Wilson, Messrs. C.C. Linn, S. Lautenschlager, J.W. Hunter, P.H. Wei, K.T. Chou, T.F. Luan.

The following motions were passed:

No. 1479. GRADUATES OF THE SCHOOL OF MEDICINE.

That the following Medical Students be recommended to the Board of Directors to receive the degree of M.B., providing they have met all the requirements for graduation:

Chang Chung Te	Ch'en Jui Tsu
Chang Hai Han	Ch'en Shu Wo
Chang En Hsiang	Chin Wen Chieh
Chao Chang Lin	Chu Pang Jen
Ch'en Ching P'ang	Chiang Chung Pen
Chin P'ei Wen	Kung Li P'ing
Chou Cheng Hsun	Li P'ei Kuang
Wang T'ung An	Yeh Yen Ch'ing

No. 1480. REGISTRAR.

That for the present the responsibility for the Registrar's Office be invested in the Dean's Committee, and that Mr. Fu Wei Fang be invited to continue as assistant Registrar at a salary of \$70. a month.

No. 1481. STATUS FOR OF ARTS AND SCIENCE TEACHERS.

That the Dean's Committee be given the power to make recommendations directly to the Board of Directors concerning the status of the Arts and Science teachers.

ADJOURNED:

SHANTUNG

MINUTES OF SENATE MEETING June 3rd, 1930.

TRANSFER

PRESENT: Dr. Shields, Dr. Kiang, Mrs. Yui, Miss Wilson, Messrs. C.C. Linn, S. Lautenschlager, J.W. Hunter, P.H. Wei, K.T. Chou, T.F. Luan.

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