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Administrative  
Senate - Minutes  
1920 - 1923

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MAR 30 1920

SENATE MINUTES.

WEST  
CHINA

ANSWERED

JANUARY 8th, 1920.

At the home of R. L. SIMKIN.

Present:—P. M. Bayne, A. H. Wilkinson, J. L. Stewart, R. L. Simkin, S. Lewis, W. M. Crawford, H. F. Rudd, J. Taylor, W. R. Morse, C. C. Elliott, R. J. Davidson, S. H. Liljestrang, C. R. Carscallen and E.R.M. Brecken.

992 A communication from E.R.M. Brecken resigning as Secretary of the Senate, was read.

*Resolved*, That we accept the resignation of Mr. Brecken, and that we ask Mr. Carscallen to resume the Secretaryship temporarily.

993 A communication from R. H. Davidson tendering his resignation as Treasurer of the University was also read.

994 *Resolved*, That we appoint the Vice-President and the Chairman of the Senate a committee with power to appoint a Secretary and Treasurer of the Senate.

995 The Faculty of Religion made the following recommendations, which were adopted.

1. *Resolved*, That in view of the depleted staff of the University we ask the M.E.M. for the part time services of J. M. Yard in the Faculty of Religion.

2. That we suggest to the A.B.F.M.S. that H. J. Openshaw, upon the taking up of his duties as Secretary of Evangelism be associated with the University.

3. *Resolved*, That the Senate appoint a Committee on "colors" for the University and its Schools.

The Principals of the various Schools, viz., J. L. Stewart, S. C. Yang, E.R.M. Brecken and H. F. Rudd were appointed the Committee.

996 The Medical Faculty made the following recommendation which was adopted.

*Resolved*, That power be granted the Faculty of Medicine to invite medical men from other stations to come and give short courses of lectures, of approximately two weeks, and that a small appropriation be allowed to cover travel if necessary.

997 *Resolved*, That our Publishing Committee be authorized to make such arrangement with the Canadian Press regarding the publishing of University books as they may deem wise.

998 *Resolved*, That we adopt the following estimates for the Language School to be presented to the Inter-Church World Movement, and that we ask the Board of Deans to include it in their appeal.

0391



Purchase of land	\$5,000
Two dormitories, each twenty-five thousand,	50,000
School building	25,000
Equipment of buildings	5,000
Director's residence	8,000
Cost of architect and builder	5,000
Improvement of grounds, such as out houses, walls, etc.	2,000
TOTAL	\$100,000

999 The Middle School Committee presented a report of Middle School needs. After some discussion it was referred back to the Middle School Committee.

*Resolved*, That we adjourn to meet Jan. 15th, 1920.

C.R.C.

RECEIVED  
MAY - 3 1920

SENATE MINUTES.

JANUARY 15, 1920.

The Senate met at the home of Dr. C. C. Elliott.

Present :—J. Taylor, W. M. Crawford, J. L. Stewart, D. S. Dye, C. C. Elliott, E. R. M. Brecken, H. F. Rudd, P. M. Bayne, S. Lewis, R. H. Davidson, R. J. Davidson, C. R. Carscallen, R. L. Simkin, E. W. Wallace, Dr. Lindsay.

Visitors, F. Dickinson, S. C. Yang, G. G. Helde.

The minutes of last meeting were read and approved.

1000 A letter from A. J. Brace, Secretary of the Y.M.C.A., was read expressing the thanks of the Y.M.C.A. for the use of the University cinematograph.

1001 The Committee to secure a Secretary and Treasurer reported that :

R. J. Davidson had been appointed Secretary

R. L. Simkin " " Treasurer.

1002 A report from the Middle School Committee was presented outlining plans for the future development of the School with a financial statement which it was proposed should be forwarded to the Inter-Church World Movement.

After considerable discussion it was

*Resolved*, That the Report of the Middle School Committee be laid on the table, so that the Senate may hear from Mr. Helde of the Y.M.C.A. some particulars of the management of the Peking Language School.

1003 Mr. Helde then outlined the work of the Peking Language School, emphasizing the value of having trained Chinese teachers for language students; the advantage of having the students of various Missions mingling together in the first years of their residence in China. He also described the teaching methods employed, the household arrangements for the accommodation of students, fees and financial conditions of the School.

Mr. Helde was thanked for his statement.

1004 The leave of absence of the Principal of the Middle School was then considered.

*Resolved*, That Mr. S. C. Yang be freed from his duties after the close of the present School Term, on leave of absence to 31st December, 1920, to attend the "All Friends Conference" in August next.

At the request of Mr. E. W. Wallace,—

1005 *Resolved*, That the Senate authorise Mr. E. W. Wallace to leave Chengtu in time to attend the meeting of the C.C.C. in Shanghai, in April.

1006 *Resolved*, That the Report of the Middle School be taken from the table.

0393



- 1007 *Resolved*, That we ask the Middle School Committee to revise their plans in accordance with the original idea of a total attendance of 300 students and that we empower the Board of Deans to revise, if necessary, and to forward such statement to the Inter-Church World Movement.
- 1008 *Resolved*, That we request the Missions co-operating in the present Union Middle School to consider how far the School at present meets their needs and inform the Senate wherein it may fail to give satisfaction. As the Senate are considering the further development of the School it would be glad to have the mature judgment of the Missions concerned in what direction and to what extent development should be made in order to provide the necessary education required by their constituencies.
- 1009 *Resolved*, That we request the Middle School Committee to send the Missions a report of the Middle School, including the future plans of the Institution, and that we ask each Mission how far it is prepared to support the Middle School in the carrying out of these future plans.
- 1010 *Resolved*, That we adjourn to meet Thursday, 22nd January, with the Language School as the first item of business.

R. J. DAVIDSON, Secretary.

January 15, 1920.

The Senate met at the home of Dr. C.C.Elliott.

Present: J.Taylor, W.M.Crawford, J.L.Stewart, D.S.Dye, C.C.Elliott,  
E.R.M.Brecken, H.F.Rudd, P.M.Bayne, S.Lewis, R.H.Davidson,  
R.J.Davidson, C.R.Carscallen, R.L.Simkin, E.W.Wallace,  
Dr.Lindsay.

Visitors, F.Dickinson, S.C.Yang, G.G.Helde.  
The Minutes of the last meeting were read and approved.

1000 A letter from A.J.Brace, Secretary of the Y.M.C.A. was  
read expressing the thanks of the Y.M.C.A. for the use of  
the University cinematograph.

1001 The Committee to secure a Secretary and Treasurer reported  
that:

R.J.Davidson had been appointed Secretary  
R.L.Simkin " " " Treasurer.

1002 A report of the Middle School Committee was presented  
outlining plans for the future development of the School  
with a financial statement which it was proposed should  
be forwarded to the Inter-Church World Movement.

After considerable discussion it was  
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be laid on the table, so that the Senate may hear from Mr.  
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of the Peking Language School.

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emphasizing the value of having trained Chinese teachers for  
language students; the advantage of having the students of  
various Missions mingling together in the first years of their  
residence in China. He also described the teaching methods  
employed, the household arrangements for the accommodation of  
the students, fees and financial conditions of the School.  
Mr. Helde was thanked for his statement.

1004 The leave of absence for the Principal of the Middle School was  
then considered.

RESOLVED, That Mr. S.C.Yang be freed from his duties after  
the close of the present School Term, on leave of absence to  
31st December, 1920, to attend the "All Friends Conference" in  
August next.

At the request of Mr. E.W.Wallace,-  
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leave Chentu in time to attend the meeting of the C.C.C. in  
Shanghai in April.

1006 RESOLVED, That the Report of the Middle School be taken  
from the table



THIRTEEN MINUTES  
Senate Minutes, January 15, 1920. #2.

- 1007 RESOLVED, That we ask the Middle School Committee to revise their plans in accordance with the original idea of a total attendance of 300 students and that we empower the Board of Deans to revise, if necessary and to forward such statement to the Inter-Church World Movement.
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- 1009 RESOLVED, That we request the Middle School Committee to send the Missions a report of the Middle School including the future plans of the Institution, and that we ask each Mission how far it is prepared to support the Middle School in the carrying out of these future plans.
- 1010 RESOLVED, That we adjourn to meet Thursday, 22nd January, with the Language School as the first item of business.

R.J.Davidson, Secretary.

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SENATE MINUTES.

MAY 17 1920

22nd JANUARY, 1920.

The Senate met at the home of Dr. W. R. Morse.

PRESENT:—J. Taylor, J. L. Stewart, D. S. Dye, S. Lewis, C. R. Carscallen, W. M. Crawford, R. L. Simkin, W. R. Morse, H. F. Rudd, E. R. M. Brecken, E. W. Wallace, P. M. Bayne, S. H. Liljestrang, C. C. Elliott, R. J. Davidson.

Visitor. F. Dickinson.

The Minutes of the last meeting were read and approved.

1011 Dr. Lewis introduced a discussion on the needs of, and the plans for, the School for Missionary Training.

1012 *Resolved*, That the Missions be asked to make adequate provision to enable the Senate to supply temporary houses for the Language Students of the school for Missionary Training. In order to do this it is considered that a grant of \$150 for rental and \$50 for furnishing per student would meet this requirement. In case Missions desire to provide accommodation for their own students that such Missions be asked to make a grant of a certain sum per annum per student for use of premises and \$50 for furniture.

1013 *Resolved*, That a charge of silver of \$120 per year be made for tuition, to cover the salaries of teachers employed.

1014 *Resolved*, In case the Missions approve of this plan, we request that Missions contemplating sending students next year supply the rental and furnishing grants of their students as soon as possible, so as to enable the necessary repairs and alterations to be carried out and the premises be ready for use next November.

1015 The following motion was moved and seconded, and after discussion it was

*Resolved*, That it be laid on the table.

"We recommend that class room accommodation be provided in existing buildings and that dormitory accommodation be provided by the erection of inexpensive buildings which could be used later as permanent residences for Chinese teachers. Also that we request Missions to make appropriations for the erection of such small residences as they may each require to be ready for occupancy if possible by next November".

1016 *Resolved*, That the title for the head of the School for Missionary training shall be "Director".

1017 *Resolved*, That the next session of School for Missionary Training be opened on the 15th November, 1920.

1018 The Committee on Nominations brought in the following nominations, which were agreed to:

*Publications Committee.*

Dr. Taylor, Dr. Lewis, and the Librarian.

The Meeting then adjourned.

R. J. DAVIDSON, *Secretary.*

0397



RECEIVED  
MAY 17 1920

SENATE MINUTES.

[ 3 ]

4th MARCH, 1920.

The Senate met at the home of Dr. J. Taylor.

PRESENT:—J. Taylor. W. M. Crawford. D. S. Dye. E. R. M. Brecken. H. F. Rudd. P. M. Bayne. C. R. Carscallen. S. Lewis. R. L. Simkin. E. W. Wallace. A. W. Lindsay. W. R. Morse. R. J. Davidson. C. C. Elliott. C. B. Kelly. S. H. Liljestrand. A. E. Johns. A. H. Wilkinson.

VISITOR:—R. C. Ricker.

The minutes of last meeting were read and approved.

1019 We are informed that the co-operating Missions have appointed the following representatives on the Senate for the current year.

C.M.M.	Dr. Lindsay.	F. Dickinson.
A.B.F.M.S.	H. J. Openshaw.	
C.M.S.	A. A. Phillips.	E. A. Hamilton.
F.F.M.A.	R. J. Davidson.	R. H. Davidson.

The following correspondence was read :

Letter from Dr. Beech dated 5.12.19.

Letter from Dr. Hodgkin, dated 23.12.19.

Minutes of Meeting of the British members of the Board of Governors with Dr. Beech and Mr. M. Williams. Dated 12.12.19

Telegram from Dr. Endicott referring to Builders.

Letter from Dr. Taylor reporting the action of the Baptist Mission Annual Meeting.

Letters from E. W. Sawdon referring to Mr. S. C. Yang and the action of the Annual Meeting of the Friends Mission.

Letters from Mr. A. A. Phillips, C.M.S., in reply to questions from the Senate. Request from Mrs. C. R. Carscallen asking for the appointment of Auditors for the Library Accounts.

Letter from Mrs. Dye resigning from the position of Librarian.

1020 *Resolved*, That we accept Mrs. Dye's resignation as Librarian.

1021 *Resolved*, That we invite Mrs. Neumann to accept the position of Librarian to the University.

A number of resolutions have been received from the Board of Education of the West China Educational Union and have now been considered and the following resolutions were carried.

1022 *Resolved*, That we appoint the Vice President of the University and Dr. Rudd as a Committee to consult with the Educational Union, on the question of entrance

requirements for graduates of the Middle School in other courses than the course for University entrance.

1023 *Resolved*, That we refer to the above Committee the question raised in minute 34 of the Educational Union as to how former students of the university who have not completed their courses may return to continue their studies.

1024 *Resolved*, That we refer to the Faculty of Education request of the Educational Union for the services of a Director of Practice Teaching.

1025 We have considered the need of a Physical Instructor for our Schools in West China, as brought before us by the Educational Union and we refer the matter to the Board of Deans to consider what steps can be taken to obtain such a Physical Instructor.

1026 *Resolved*, That we agree to the proposal contained in minute 18 of the Educational Union, that the Collections made on Educational Sunday be credited to the budget of the Chinese Associate Secretary, and that the Educational Union and the Union University share in meeting the balance of the budget.

1027 A Committee of the Executive of the Educational Union presented a request that the Senate provide a house for the use of the Chinese Secretary of the Educational Union for which the Union will pay rent.

*Resolved*, That this matter be referred to the Property Committee, requesting it to endeavour to provide the accommodation required and report to the Senate.

1028 *Resolved*, That the following recommendation of the Property Committee be agreed to:—

That a sum of \$50 (local) be granted from working capital, in order to make it possible to get house B painted without exceeding the grant for repairs for this building.

1029 At the request of the Property Committee we agree to the following resolution,

*Resolved*, That the Board of Governors be requested to inform the Senate as to the form of the tablet to be placed in the Administration Building.

1030 *Resolved*, That we authorise the Property Committee to place an order with Mr. Yao Pao San for 15000 cubic feet of pine lumber at \$0.80 per cubic foot on condition that satisfactory security can be obtained, and that the cost be charged to the Library and Middle School buildings. It is proposed that half the cost, about \$6,000, be paid to the vendor on signing the contract.

1031 It was moved that "on the recommendation of the Faculty it is decided that the University Autumn Term close on Dec 29th, 1920, and that the Spring term open about 23rd Feb., 1921."

Motion laid on the table.

0398

Substitute Motion.

That we close for the winter vacation for approximately one month and ask the Faculty to decide the exact time.

Motion laid on the table.

- 1032 *Resolved*, That a Committee consisting of the Vice President, C. R. Carscallen, E. W. Wallace, be appointed to consult with the Committee of Arrangements of the West China Conference, *re* place and date of holding the General Conference.
- 1033 *Resolved*, That the Auditing Committee proposed by the Nominating Committee be appointed.

AUDITORS. W. M. Crawford. A. E. Johns.

*Resolved*, That when we adjourn it be to meet next Thursday, 11th March.

R. J. DAVIDSON, *Secretary*.



RECEIVED  
MAY 31 1920

SENATE MINUTES.

11th MARCH, 1920.

PRESENT :—J. Taylor, W. M. Crawford, J. L. Stewart, D. S. Dye, H. F. Rudd, E. R. M. Brecken, P. M. Bayne, C. R. Carscallen, S. Lewis, R. L. Simkin, E. W. Wallace, W. R. Morse, C. C. Elliott, S. H. Liljestrand, A. E. Johns, A. W. Lindsay, A. H. Wilkinson, R. J. Davidson, F. Dickinson.

VISITORS :—Dr. Wilford, R. C. Ricker.

The minutes of last meeting were read and confirmed.

The following correspondence was read.

Letter from Dr. Taylor stating the action of the Baptist Conference on University matters.

An application from Mr. Small on behalf of the C.M.M. to rent House B.

1034 *Resolved*, That matter of the renting of House B. be referred to the Property Committee with power.

1035 *Resolved*, A report from the Committee appointed to consult with the West China Conference Arrangements Committee was received, which was to the effect that it now seems likely that the Conference will be held in the city, and that the University buildings will not be required, and therefore will not affect the regular work of the University.

1036 *Resolved*, That the report from the Nominations Committee, with some alterations, be adopted. The report is as follows:

*Property Committee.* D. S. Dye, C. C. Elliott, R. J. Davidson, W. M. Crawford.

*Finance Committee.* G. B. Neumann, A. E. Johns, A. H. Wilkinson, and the Treasurer.

*Library Committee.* G. B. Neumann, W. R. Morse, Librarian.

*Publicity Committee.* H. F. Rudd, W. M. Crawford, S. C. Yang, R. J. Davidson.

*Publishing Committee.* Dr. Lewis, S. C. Yang, Dr. Taylor.

*Missionary Training School Committee.* S. Lewis, E. R. M. Brecken, R. L. Simkin, D. S. Dye, A. H. Wilkinson.

*Lecture Committee.* H. F. Rudd, A. E. Johns, S. H. Liljestrand.

*Athletics Committee.* Principals of all Dormitories and P. M. Bayne, A. E. Johns.

*Middle School Committee.* The Principal S. C. Yang. The Principals of Middle School Dormitories, Miss Collier, Mrs. J. Taylor.

*Religious Work and Life and Sunday Services Committee.* Principals of Middle School and University Dormitories and S. C. Yang, with power to co-opt.

0400

*Deans of Faculties.*

Medical.	W. R. Morse.
Religion.	G. B. Neumann.
Education.	H. F. Rudd.
Science.	A. E. Johns.
Dentistry.	A. W. Lindsay.
Arts.	A. H. Wilkinson.

*Missionary Training School.* Director, S. Lewis.

1037 *Resolved*, That we refer the matter of appointing a Librarian to the Nominating Committee, with power.

1038 *Resolved*, That the following report of the Faculty of Medicine be adopted.

"*Resolved*, To recommend to the Senate that its Secretary be instructed to inform the Board of Governors and Dr. Beech that the men needed for the Medical Faculty are one each for the following departments:—

- (a) Bacteriology and Pathological Histology.
- (b) Internal Medicine.
- (c) Pathology, Embryology and Histology—Normal.
- (d) Eye, Ear, Nose and Throat.
- (e) Pharmacology and Toxicology.
- (f) Physiology and Biochemistry.
- (g) Public Health.

1039 *Resolved*, That the resolution from the Middle School Committee be referred back.

1040 *Resolved*, That the Senate approves of securing the services of J. H. Morrison as University Builder, and instructs the Property Committee to negotiate with Mr. Morrison, with the view of obtaining his services for this purpose—if possible whole time, and if not then for part.

1041 *Resolved*, That we ask the Board of Deans to report on the Budget at our next meeting.

1042 *Resolved*, That we ask the Property Committee to prepare a statement of the buildings immediately required by the University, to be presented to the Board of Governors, and report to the Senate.

1044 *Resolved*, That in response to the Board of Deans we appoint Dr. Taylor and Dr. Lewis a committee to co-operate with the C.M.M. in the opening of Hart College.

1045 *Resolved*, That the question of the designation in Chinese for the terms Dormitory and College be referred to the Board of Deans to consider and report.

Adjourned to meet at the call of the Secretary.

R. J. DAVIDSON, *Secretary*.

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SENATE MINUTES.

JAN 21 1920

WEST  
CHINA

25th MARCH, 1920.

PRESENT: J. Taylor, W. M. Crawford, J. L. Stewart, D. S. Dye,  
P. M. Bayne, C. R. Carscallen, S. Lewis, R. L. Simkin,  
E. W. Wallace, W. R. Morse, C. C. Elliott, S. H.  
Liljestrand, E. A. Hamilton, A. H. Wilkinson,  
R. J. Davidson, C. B. Kelly, H. F. Rudd.

Visitors:—Dr. Wilford, R. C. Ricker.

The Minutes of last meeting were read and confirmed.

Letters from Dr. Beech, Dr. Franklin, and Mrs. Neumann were presented to the Senate.

1046 *Resolved*, That the portion of Dr. Beech's letter referring to the programme of the West China General Conference be referred to the Conference Arrangement Committee with the endorsement of the Senate.

1047 The Nomination Committee reported that A. H. Wilkinson is appointed Librarian.

The Senate then proceeded to the consideration of the Budget for 1921.

1048 *Resolved*, That a note be added to the Budget Report stressing the need for \$1500 for athletics.

1049 *Resolved*, That an amount of \$1500 be added to the Supplementary Budget for a Physical Instructor.

1050 *Resolved*, That the formal preparation of the Budget be referred to the Board of Deans and the Treasurer.

1051 A letter prepared by the Property Committee to be sent to the Board of Governors regarding the immediate buildings required, was read.

*Resolved*, That we endorse the statement of the Property Committee on our building programme and needs, and that we request the Secretary to forward the same to Dr. Beech.

1052 *Resolved*, That we ask the Property Committee to prepare suggestions for the location of the Middle School on the Wan Property and forward to the President, the Board of Governors and the Architect.

1053 *Resolved*, That the Report of the Committee on the entrance requirements for graduates of the Middle School be referred to the Faculty.

Report is made of the receipt of the following cables:—  
Received 23rd Jan. 1920.

Toronto. "Have sent draft for \$12500 (Mex) care of Presbyterian Mission Press, Shanghai, repay loan, Middle School."

Received Feb. 1920.

Toronto. "If possible cancel previous telegram Jan. 15 this year. You are authorised to draw the sum of 7500 Gold Dollars on account of Middle School".

0402



Consideration was then given to the necessity for the early Incorporation of the University, and the Vice President was asked to write a letter covering the following resolution.

1054 *Resolved*, That having experience of other institutions in China covering a period of many years before us, we urge the Board of Governors that our University be incorporated at as early a date as possible and preferably in the Regents of the University of the State of New York.

Adjournment to meet at the call of the Secretary.

(Signed)

R. J. DAVIDSON, *Secretary*.

WEST CHINA UNION UNIVERSITY  
BUDGET FOR 1921

	Revenue (Silver) \$	Class I Capital (Silver) \$	Class II Capital (Gold) \$
LIBRARY DEPARTMENT.			
A. Faculty of Arts			
1 Chinese Department		100	
2 English "		25	75
3 History "			50
4 Philosophy "			50
5 Sociology and Economics			50
B. Faculty of Education		100	
C. Faculty of Medicine			262
D. Faculty of Religion			200
E. Faculty of Science			
1 Biological Department			60
2 Chemistry "			50
3 Geology "			20
4 Mathematics "			50
5 Physics "			30
F. Museum			10
G. Building Construction			50
H. Librarian	230	50	340
Total for Library	230	275	1297
FACULTY OF EDUCATION.			
A. Lower Normal School	1500		58
B. Practice School	450		
C. Chinese Sec. of Ed'l Union	200		
FACULTY OF MEDICINE.	1391		3123
FACULTY OF RELIGION			
A. Bible School (see contra)	400		
FACULTY OF SCIENCE			
A. Biology Department	192	250	150
B. Chemistry "	242	50	400
C. Geology "		75	20
D. Mathematics "	100	35	
E. Meteorology "			
F. Physics "	185	80	400
CHINESE INSTRUCTORS	1000		
ADMINISTRATIVE			
A. Vice-President	200		
B. Secretary	100		
C. Treasurer	70		
D. Registrar	100		
MUSEUM.		175	110
MISCELLANEOUS			
A. Publicity Committee	700		
B. Property "	1061	495	
C. Athletics	200		
D. Dispensary for students			250

[ 4 ]

E. Taxes, Insurance	680		
F. Publishing Committee	200		
At par		\$1435	\$5808
At par	\$9201		1435
			9201

Total of above Budget

\$16444

Salary, Rent, and Travelling Expenses of President and Educational Secretary and Expenses of the Board of Governors (estimate based on Minute No. 365 of the Board of Governors, which, however, is probably too low under present conditions of exchange). Much of this expense is determined by a fixed schedule and cannot be reduced.

8000

POSSIBLE SOURCES OF INCOME.

TUITION FEES

	Silver	Gold
	\$	\$
1 University Proper	2000	
2 Lower Normal	600	
3 Bible School (see contra)	400 at par =	3000
RENTS	1300 at par =	1300
GRANT BY BOARD OF GOVERNORS (see covering letter)		20000-
EXCESS OF EXPENDITURE OVER INCOME		144
	<u>24444</u>	<u>24444</u>

SUPERINTENDENT OF CONSTRUCTION.

Salary, Writer, House Repairs, Gateman, etc., at the Canadian Methodist Mission rate to be charged to Building Account (see Board of Governors Minute No. 365).

SUPPLEMENTARY BUDGET FOR 1921.

(Items greatly needed, but not included in budget of first urgency.)

	Class I	Class II
	Revenue	Capital
	(Silver)	(Silver)
	\$	\$
FACULTY OF MEDICINE		1000
PROPERTY COMMITTEE		150
SECTIONAL GRAND STAND		
PHYSICAL INSTRUCTOR	1500	
At par		1150
At par	1500	1945
		1500
		<u>4595</u>

NOTE: The Property Committee's figures include the sum of Three Hundred Dollars for Fire Protection Apparatus, one half in the regular and one half in the supplementary budget. This was estimated for last year but was not provided. The entire sum should have been included in the regular estimate this year.

0404

SENATE MINUTES

15 APRIL, 1920.

Present :—J. Taylor, W. M. Crawford, D. S. Dye, P. M. Bayne, C. R. Carscallen, R. L. Simkin, W. R. Morse, C. C. Elliott, S. H. Liljestrang, A. H. Wilkinson, H. F. Rudd, F. Dickinson, A. E. Johns, R. H. Davidson, J. L. Stewart, A. W. Lindsay, G. Neumann, R. J. Davidson, S. Lewis,

Visitors :—R. C. Ricker, Dr. Wilford.

Minutes of last meeting were read and confirmed.

A letter from Miss Molony dated 30th Jan., 1920, was read.

The following resolution was received from the Middle

School Committee :—

The Middle School Management Committee met 5th April, and the following resolution was passed :—

*Resolved*, That we report to the Senate Mr. S. C. Yang's resignation as Principal of the Middle School, and that we recommend that he be urged to remain with us. That if he must leave he should remain at least until the end of the year. Also we recommend that his salary be raised.

(Signed) C. COLLIER, Secretary.

1055 Resolution of the Senate regarding Mr. S. C. Yang.

*Resolved*, That we place on record our appreciation of the work which Mr. S. C. Yang has done for the Middle School, and our regret that he has found it necessary to consider severing his connection with us, for we believe that the Institution, whether the Middle School or the University, still requires his services. At present, or within the next few years, we have no one suitable or available to fill his post as Principal of the Middle School, and we would therefore urge Mr. Yang to reconsider his decision and remain with us; and we would assure Mr. Yang that even if later someone is found to take the Principalship of the Middle School we believe that the University has other important positions, which we are confident that he can fill, and while we have not power to pledge the action of the Senate in the future, especially in the absence of the President, we place on record our belief that Mr. Yang's services will be permanently needed in connection with the Institution, and we assure him of our confidence and brotherly esteem.

1056 *Resolved*, That in view of Mr. Yang's services to the University we vote him an honorarium of \$150 for the last half of this year, and refer the matter to the Finance Committee with power.



- 1057 The President's report to the Board of Governors on behalf of the Senate was read and adopted.
- 1058 The Faculty of Education presented the following recommendation, which was adopted:

The following members of the Faculty are nominated as members of the Senate for the year 1921.

Dr. Stewart.	
Dr. Lewis,	<i>Whilst on the Field</i>
A. H. Wilkinson.	
Dan. S. Dye.	
R. L. Simkin.	{ E. W. Wallace.
G. B. Neumann.	{ A. W. Lindsay.
P. M. Bayne.	{ W. M. Crawford.
W. R. Morse.	{ H. F. Rudd.
A. E. Johns.	{ H. L. Canright.
S. H. Liljestrand.	{ C. R. Carscallen.
Dr. Elliott.	
Dr. Taylor.	
E. R. M. Brecken.	
H. T. Silcock.	
E. C. Wilford.	
Dr. Kelly.	
Dr. Thompson.	
Dr. Stubbs.	
Dr. Beech.	
Homer Brown.	

The Property Committee presented the following recommendation, which was adopted:—

PROPERTY COMMITTEE RECOMMENDATIONS TO THE  
SENATE. 15. 4. 20.

We are constrained to forward the resolutions below, as we have considered the following facts which experience has forced us to take cognizance of:—1. Our Teachers cannot do their best unless they live on the University Site, yet there have been but few times in our history when our teachers who were giving the major part of their time here could all live at the University. 2. Our language students are making shift by living all over the City and wherever they can crowd in at the University, and needless to say this is far from satisfactory to the majority of the language students. 3. The teachers must live near the students for whom they are responsible, and we must have our Middle School teachers living on the site when the Middle School is moved to the new site.

- 1059 *Resolved*, That we request the Board of Governors to give us permission to proceed with the erection of the kitchens, gate-houses and compound fences of the six residences planned for on the Middle School scheme as soon as the architect can forward plans for the same, and further,—
- 1060 *Resolved*, That we request the Board of Governors to grant \$10,000 local in order that we may carry out the project outlined in Minute 1059 above.

The Senate would rent these buildings to folk connected with the University until such time as compounds and investments were taken over by the co-operating missions, but in case any co-operating mission desires to build forthwith, be it—

- 1061 *Resolved*, That we request the Board of Governors to grant the Senate permission to equitably allot and sell sites for residences on the Middle School section to the co-operating Missions as soon as the plans for layout of the grounds have been adopted.

(Signed) D. S. DYE.

- 1062 The Publicity Committee recommend that \$39.00, approx. one-half of the expenses connected with the opening of the Hart College, be paid by the University.

ADJOURNMENT.

The Senate met at the home of G. B. Neumann, on May 6th, 1920.

Present:—J. Taylor, D. S. Dye, E. A. Hamilton, P. M. Bayne, J. L. Stewart, S. Lewis, R. L. Simkin, C. W. Freeman, W. R. Morse, G. B. Neumann, F. Dickinson, C. C. Elliott, W. M. Crawford, H. F. Rudd, A. W. Lindsay, R. C. Ricker, S. J. Liljestrand, A. E. Johns, A. H. Wilkinson.

In the absence of R. J. Davidson, A. H. Wilkinson, was elected to act in his place. The resignation of W. M. Crawford from the post of Registrar, owing to his departure for furlough, was accepted and A. E. Johns was elected to the post.

- 1063 On the recommendation of the Faculty it was resolved:—
- (1) That the regular tuition fees of the University be \$30 a year.
  - (2) That in the Medical and Dental Faculty, in view of the fact that the work is largely clinical, no fees be charged in the 7th year.

- (3) That a deposit of \$5 a year be charged to defray break-ages in the laboratories, any unused balance being returned at the end of the year.
  - (4) That we delete the item in the calendar re the extra laboratory fee charged in the 3rd year of the medical course.
  - (5) That the rebate to the dormitories be \$6 a year for each student.
  - 1064 *Resolved*, That we appoint a committee consisting of the Vice-President and Mr. Neumann, to write a letter to Dr. Beech voicing the sentiments of the Senate as to the carrying-on of the financial campaign at home.
  - 1065 *Resolved*, That Rev. J. Yard be appointed a member of the Publicity Committee.
- Having learned with great satisfaction of the movement to establish a woman's college in West China.
- 1066 *Resolved*, That we express to those concerned with the project our heartiest good wishes and assure them of our readiness to assist in any way feasible.
  - 1067 *Resolved*, In view of a letter from Dr. Beech we advise the allocation of \$250 to help the finances of the Summer Normal School.
  - 1068 *Resolved*, That the G \$1000 designated for the purchase of storage batteries be reallocated, G \$500 to be used for the purchase of storage batteries G \$500 for the purchase of Physics apparatus.
  - 1069 *Resolved*, That looking forward to cooperation with the M.E.M. the faculty of Education be asked to meet with the representatives of that Mission to discuss the future of the Goucher Unit, and report again to this body.
  - 1070 *Resolved*, That the salary of Mr. Fu, assistant in the Library, be raised to \$18 a month, on the understanding that he undertake new duties in connection with the Library.

SENATE MINUTES.

3 JUNE, 1920.

Senate met at the home of Dr. Lewis.

Present :—J. Taylor, P. M. Bayne, R. L. Simkin, C. C. Elliot,  
W. R. Morse, A. H. Wilkinson, H. F. Rudd, F.  
Dickinson, J. L. Stewart, S. Lewis, G. B. Neumann,  
H. J. Openshaw, E. N. Meuser, D. S. Dye, R. J.  
Davidson.

Visitor :—J. E. Thompson.

The Minutes of the 15 April were read and confirmed.

1070 *Resolved*, That for the purposes of forming a quorum, those  
members on the field only be counted.

The Minutes of the 6 May were read and confirmed.

A letter from Mr. S. C. Yang was read, acknowledging  
the receipt of the resolutions of the Senate, regarding his  
resignation, and stating that he will continue in his present  
post until the arrival of Dr. Beech, when if a mutually  
satisfactory arrangement can be come to, he is prepared to  
continue to work in connection with the University, but if  
not his notice of resignation already sent in will take  
effect.

The following are reported as representatives of their  
respective Missions on the Senate.

J. M. Yard, C. W. Freeman.	M.E.M.
E. N. Meuser.	C.M.M.
H. J. Openshaw.	A.B.F.M.S.

The Dental Faculty report that Dr. J. E. Thompson is  
recommended as Dean of the Faculty of Dentistry.

1071 *Resolved*, That this recommendation be agreed to.

1072 *Resolved*, That Dr. H. J. Mullet be nominated as a member  
of the Senate.

The Middle School Management Committee report  
that a deficit of approximately \$2700. has been incurred  
from Autumn 1918, to Spring 1920, and request that the  
participating Missions be asked to make up the deficiency  
according to the number of students of each Mission.

That Capital Expenses and the Principal's Salary shall  
be provided by the participating Missions according to  
fixed shares.

That future deficits on Current Expenses be provided  
by the Missions on the basis of the number of students of  
each Mission at the time of the deficit.

1073 *Resolved*, That a committee of representatives from each  
Mission be appointed to reconsider the Regulations *re*  
Basis of Union in the Union Middle School, and report to  
the Senate in the Fall, preparatory to forwarding to the  
participating Missions at their Annual Meetings.



*Committee.* F. Dickinson, J. Taylor, R. L. Simkin, D. S. Dye, Clara Collier, R. J. Davidson, S. H. Liljestrand.

- 1074 *Resolved*, That G. B. Neumann, be added to the Property Committee in place of W. M. Crawford.
- 1075 *Resolved*, That we authorise the Property Committee to spend up to the amount they suggest for the purchase of the graves in front of the Administration Building.
- 1076 *Resolved*, That we empower the Board of Deans to confer degrees on the following students, on the successful completion of their required examinations.

*Arts.* Chang Tao Ping. Education.  
Liu Li Hsien. English.

*Medicine.* Liu Yueh Ting.  
Li Ni Ming.  
Yen Hsiang Ho.  
Fu Chen Hsien.

- 1077 *Resolved*, That the previous Committee on the Middle School Regulations be asked to consider the principle upon which the Middle School property shall be divided among the Missions and report to the Senate.
- 1078 *Resolved*, That the report from the Faculty regarding Course of Study in the Bible School be accepted.
- 1079 *Resolved*, To request the Board of Governors to consider the advisability of inviting Dr. John Howitt, of Hamilton, Ontario, to become a member of the Medical Faculty of University. And that the Medical Faculty be asked to prepare a letter explaining this request, and that a copy of this resolution, and a copy of the covering letter be sent to Dr. Beech.
- 1080 *Resolved*, That the following scheme of colors be adopted for the University and its schools.
- (1) Red as the basic color for the whole University.
  - (2) Red and blue for the Senior and Junior Divisions.
  - (3) Red and white for the Middle School.
  - (4) Red and black for the Bible School.
  - (5) Red and yellow for the Normal School.
  - (6) Red and green for the Missionary Training School.

*Resolved*, Further, that should the Missions wish to add a distinctive Mission color that they may do so by adding the same to the colors as above stated.

- 1081 *Resolved*, That the report of the Committee on Terminology *re* the term for College be referred back.

Adjourned to meet at the call of the Secretary.

(Signed)

R. J. DAVIDSON, *Secretary*.

17 JUNE, 1920.

Senate met at the home of Dr. Taylor.

Present:—J. Taylor, P. M. Bayne, R. L. Simkin, W. R. Morse, C. B. Kelly, A. H. Wilkinson, F. Dickinson, J. L. Stewart, S. Lewis, G. B. Neumann, E. N. Meuser, D. S. Dye, G. W. Freeman, A. E. Johns, H. F. Rudd, R. J. Davidson.

Visitors:—H. J. Mullet, J. E. Thompson, R. C. Ricker.

The Minutes of the 3 June were read and confirmed.

- 1082 Having learned of the death of Rev. O. L. Kilborn, M.A., M.D., our friend and co-worker:

*Resolved*, That we take this opportunity of expressing our high regard for Dr. Kilborn, and our deep appreciation of his service to the university. He was ever ready to help those who were burdened with the responsibility of the administration of the institution. For some years he acted as Chairman of the Senate. He labored long and strenuously to make the university a working reality; and he had the joy of teaching the first classes in the Medical Faculty.

Dr. Kilborn was possessed of lofty ideals of service and ever kept himself in close sympathy with all movements in West China that tended to further the extension of the Kingdom of Heaven among the Chinese people. He gave unstintingly of his time and strength to all union efforts that were advanced for the common good of the Church of Christ.

With all his endowments of mind and intellect, and with his marvellous capacity for continued work, there ever shone the brightness of his Christian spirit. He enriched all his labor by a simple faith in God and in the ultimate triumph of His Kingdom.

This Senate respectfully extends to his family its keen sympathy in their bereavement, and also to the Canadian Methodist Mission for the loss of a faithful worker and true servant of God; and

We direct that a copy of this expression of our sympathy be placed upon the records of the Senate; and that a further copy be sent to the bereaved family.

- 1083 *Resolved*, That Dr. Freeman be appointed to the Auditing Committee in place of W. M. Crawford, and F. Dickinson in place of A. E. Johns, whose resignation is accepted.

On the recommendation of the Property Committee the three following resolutions were adopted.

- 1084 *Resolved*, That Room No. 7 of the Administration Building be set aside for the meetings of the Senate and Faculty after the summer of 1920.

1085 *Resolved*, That the Property Committee be appointed to consider names for roads, gates, plots, and athletic fields of the University and Middle School and report.

1086 *Resolved*, That the Senate favour brick compound fences in preference to thorn hedge fences.

A letter has been read from the Y.M.C.A., Shanghai, with reference to the request for a Physical Instructor.

1087 *Resolved*, That we ask Mr. Dickinson to correspond with Mr. Teng of Kiu Kiang with reference to his qualifications and the terms upon which he would be willing to come to Chengtu, as Physical Instructor in the University. And further to write to Dr. Beech regarding the financial provision for such an instructor, and ask him while at the Coast to make full enquiries regarding Mr. Teng.

1088 *Resolved*, That while we desire to continue to depend very largely on men appointed by the Missions for our staff, we urge the Board of Governors to consider the feasibility of securing and appointing directly to the University, a limited number of specially qualified men, in addition to those appointed thru the participating Missions and that the Board take the necessary steps to secure the additional funds, from sources outside the appropriations made by the Mission Boards, which will be needed to put into effect this enlarged policy.

The Committee on Terminology recommended the following Chinese equivalents of the terms for

A Building (generally)	"Shih"
Dormitory.	"Hsioh Sheh"
College.	"Shu Yuen."

1089 *Resolved*, That the report be referred back to the Committee.

The minutes of this meeting have now been read and confirmed.

(Signed)

R. J. DAVIDSON, *Secretary*.

SENATE MINUTES

Sep. 30 1920

Present—J. Taylor, D. S. Dye, P. M. Bayne, R. L. Simkin, S. H. Liljestrand, W. R. Morse, C. C. Elliott, A. H. Wilkinson, F. Dickenson, R. H. Davidson, H. F. Rudd, A. E. Johns, J. L. Stewart, G. B. Neumann, J. E. Thompson, S. Lewis, E. R. M. Brecken, E. C. Wilford, E. N. Meuser, R. J. Davidson.

Visitors—R. C. Ricker.

1090 *Resolved*, That when we adjourn, we adjourn to meet next Thursday.

1091 *Resolved*, That the Secretary record the action of the informal meetings of the members of the Senate at Beluding and Kwanhsien.

This was as follows:

A meeting of members of the Senate at Behluding passed the following resolution:

"That in view of the severity of the epidemic of cholera we recommend the postponement of the opening of the University autumn Term until 1st October."

This resolution was submitted to the members of the Senate at Kwanhsien who endorsed the recommendation and gave notice of the proposed postponement.

Correspondence was read from

A. A. Phillips of the C.M.S.

W. J. Mortimore of the C.M.M.

Miss Milloy, 21 June, 1920.

Dr. Endicott, 27 July, 1920.

Copies of Minutes of the meeting of the Executive of the Board of Governors and of the Board itself and covering letter from Dr. Hodgkin also report of the University Architect to the Board of Governors and his covering letter, were circulated among the members of the Senate, it was therefore not thought necessary to read these papers in detail at the present session.

The special Committee on the basis of Union of the Middle School presented a report part of which was adopted with alterations in the following resolutions:

1092 *Resolved*, That we recommend that the Union Middle School shall become an integral part of the University, as the University Middle School, and that its maintenance and management shall be entirely under the control of the Senate and the Board of Governors.



- 1093 *Resolved*, That until the above recommendation comes into force, the salary of the Principal, when that Principal is a Chinese, be met on the same basis as capital expenditure, which is at present that capital expense is borne equally by the participating bodies.
- 1094 *Resolved*, That the authorities in each Dormitory shall have the privilege of receiving or declining to receive "non-mission" students who come from the districts in which, the Mission conducting the Dormitory is conducting missionary work.
- 1095 *Resolved*, That Resolution 4 of the Report of the Special Middle School Committee be referred to the Property Committee to consider and report.
- 1096 *Resolved*, That we refer Minute 386 (6) of the Board of Governors to the Middle School Committee to consider and report.
- 1097 *Resolved*, That owing to delay and possible non-delivery of mails we cable to Mr. Rowntree "Send duplicate plans registered letter post".
- 1098 *Resolved*, That we print in full the minutes of the Board of Governors and Dr. H. T. Hodgkin's covering letter together with the Report of the Architect to the Board of Governors and his covering letter.
- 1099 *Resolved*, That we ask the Property Committee to provide the tables and chairs and other furniture necessary for the accommodation of the Senate in the Senate Room of the Administration Building.

(Sgd.) R. J. DAVIDSON, *Secretary*.

7  
1100  
SENATE MINUTES.

OCT. 7, 1920.

Present: J. Taylor, D. S. Dye, P. M. Bayne, W. R. Morse, C. C. Elliott, E. A. Hamilton, A. E. Johns, J. M. Yard, E. N. Meuser, G. B. Neumann, S. Lewis, J. E. Thompson, A. H. Wilkinson, C. B. Kelly, R. H. Davidson, E. C. Wilford, J. L. Stewart, F. Dickenson, H. F. Rudd, E. R. M. Brecken, S. H. Liljestrang, R. J. Davidson.

Visitors: J. P. Rodwell, R. C. Ricker.

The minutes of last meeting were read and confirmed.

1100 *Resolved*, That resolution 437 of the Board of Governors *re.* the Evangelistic Secretary be referred to the Faculty of Religion for discussion and report.

1101 *Resolved*, That the resolution of the Board of Governors relating to the Residence for Principal of Middle School (389) be referred to the Property Committee.

1102 We have had before us minute 387 of the Board of Governors asking us to give further consideration to the location and character of the Missionary Training School and also a resolution of the Training School Committee asking that the several missions be requested to express an opinion on this subject.

*Resolved*, That having again considered this subject, we record our judgment that we believe Chengtu is the best location for the Institution, and that it should be under the control of the University, and that we refer this resolution to the Missions, asking for it their support.

Unanimously carried (22 members present).

1103 *Resolved*, That having heard with great pleasure of the probable appointment of L. Wigham to the University for work in the Department of English, we hope the Friends Mission may be able to set Mr. Wigham apart for this purpose as soon as possible.

1104 *Resolved*, That we refer the matter of employing an assistant in English to the Board of Deans with power.

1105 *Resolved*, That we ask the Chairman of the Senate and Vice-President to take steps to find a suitable man for the position of Bursar, or Business Manager of the University.

1106 *Resolved*, That we ask the above Committee to consider what further action should be taken to secure a young man with business training from the home land for the position of business manager.

R. J. DAVIDSON, Secretary.

SENATE MINUTES.

OCT. 7, 1920.

Present: J. Taylor, D. S. Dye, P. M. Bayne, W. R. Morse, C. C. Elliott, E. A. Hamilton, A. E. Johns, J. M. Yard, E. N. Meuser, G. B. Neumann, S. Lewis, J. E. Thompson, A. H. Wilkinson, C. B. Kelly, R. H. Davidson, E. C. Wilford, J. L. Stewart, F. Dickenson, H. F. Rudd, E. R. M. Brecken, S. H. Liljestrand, R. J. Davidson.

Visitors: J. P. Rodwell, R. C. Ricker.

The minutes of last meeting were read and confirmed.

II00 *Resolved*, That resolution 437 of the Board of Governors *re.* the Evangelistic Secretary be referred to the Faculty of Religion for discussion and report.

II01 *Resolved*, That the resolution of the Board of Governors relating to the Residence for Principal of Middle School (389) be referred to the Property Committee.

II02 We have had before us minute 387 of the Board of Governors asking us to give further consideration to the location and character of the Missionary Training School and also a resolution of the Training School Committee asking that the several missions be requested to express an opinion on this subject.

*Resolved*, That having again considered this subject, we record our judgment that we believe Chengtu is the best location for the Institution, and that it should be under the control of the University, and that we refer this resolution to the Missions, asking for it their support.

Unanimously carried (22 members present).

II03 *Resolved*, That having heard with great pleasure of the probable appointment of L. Wigham to the University for work in the Department of English, we hope the Friends Mission may be able to set Mr. Wigham apart for this purpose as soon as possible.

II04 *Resolved*, That we refer the matter of employing an assistant in English to the Board of Deans with power.

II05 *Resolved*, That we ask the Chairman of the Senate and Vice-President to take steps to find a suitable man for the position of Bursar, or Business Manager of the University.

II06 *Resolved*, That we ask the above Committee to consider what further action should be taken to secure a young man with business training from the home land for the position of business manager.

R. J. DAVIDSON, *Secretary*.



SENATE MINUTES.

4 Nov., 1920.

Present :—J. Taylor, D. S. Dye, P. M. Bayne, E. A. Hamilton, A. E. Johns, J. M. Yard, R. J. Davidson, S. Lewis, J. E. Thompson, W. R. Morse, E. C. Wilford, J. L. Stewart, A. H. Wilkinson, E. N. Meuser, C. B. Kelly, C. C. Elliott, H. J. Mullett, E. R. M. Brecken, H. F. Rudd, G. B. Neumann, R. L. Simkin, S. H. Liljestrand, C. W. Freeman.

Visitors :—A. A. Phillips, W. E. Manly, R. C. Ricker, R. H. Davidson.

The minutes of last meeting were read and confirmed.  
A letter from F. Rowntree of 18 August was read and referred to the Property Committee.

A letter was read from Mr. M. C. Cloy with reference to a teacher of Athletics.

A letter was read from Mrs. Dr. Kilborn expressing appreciation of the sympathy of the Senate.

A communication from the Committee of Promotion of a Women's College was received giving an outline plan for the establishment of a Women's College associated with the University, if that can be arranged and if not then as an independent institution.

The communication asks the Senate :

1. To give a general endorsement of the accompanying plan.
2. To seek permission from its Board of Governors to cooperate in
  - (a) development of plans,
  - (b) teaching staff, and
  - (c) the use, if necessary, of property, equipment, library and so forth.

It is proposed that about 30 English acres of land be purchased for a site, and one teaching building, two residences for teachers, to accommodate eight teachers, students' dormitory, and three residences for Chinese teachers be erected on the site. An estimate is furnished proposing an expenditure of \$261,000 if associated with the University ; and \$311,000, if a separate institution.

Having discussed the proposed plan for the Woman's College for West China as presented by the Committee of Promotion,

1107 *Resolved*, That we congratulate the Committee of Promotion on the progress made thus far, that we give general

endorsement to the plan for the establishment of a College for Women and that we refer the question of our possible future co-operation to the Board of Deans for report.

Letters were read from A. A. Phillips of the C.M.S. and the Baptist Mission Executive referring to the location of the Missionary Training School. The latter approved of the location being at Chengtu and its being under the control of the Senate.

A letter was read from Dr. Beech to Dr. Lewis regarding the Missionary Training School and its future programme.

- II08 *Resolved*, That we refer the matter of supplying the Mission with information as to the future program and location of the Missionary Training School to the Training School Committee asking it to outline such a program and the reasons for the proposed location at Chengtu.
- II09 *Resolved*, That we accept with much pleasure the proposed loan of 84 copies of "*The Geographical Journal*" offered by Mr. Edgar and we ask the Secretary to write to Mr. Edgar expressing the appreciation of the Senate for his loan.
- II10 *Resolved*, That our regulations *re*. Entrance Scholarships be amended to include two scholarships to graduates of Mission High Schools in Chungking, and that in future one each be offered under the usual regulations; to the Friends High School and to the Methodist Episcopal Mission Middle School at Chungking.
- II11 *Resolved*, That we sanction the re-establishment of the "*University Quarterly*", under the control of the Senate, as the publication of the University with an expenditure not to exceed \$100.

The matter to be referred to the Board of Deans with power.

- II12 *Resolved*, That the Treasurer with the Finance Committee make the assessment of land taxes to the co-operating Missions according to the acreage of each.
- II13 *Resolved*, That we accept the resignation of the Secretary of the Senate with regret, such resignation to take effect at the end of the year.
- II14 *Resolved*, That the extra fee for the entrance examination of special students be revoked; and the amount collected this year be returned to the students concerned.
- II15 *Resolved*, That rental of house B during the summer and early fall of 1920 be remitted to the C.M.M. in view of the fact that Mr. Kern is taking over much of the Educational Union work during the absence of the Educational Secretary who usually occupies Residence B.

- II16 *Resolved*, That arrangements for the reception, entertainment and work of Professor Hubbard be referred to the Board of Deans with power.
- II17 *Resolved*, That the Board of Deans be requested to make arrangements for the reception of Dr. Beech and family on their arrival in Chengtu.
- II18 *Resolved*, That J. L. Stewart and A. H. Wilkinson be appointed to canvass the field in China with the view of finding a teacher of English for the University.
- II19 *Resolved*, That we ask the Secretary to write to Dr. Leslie Kilborn expressing the pleasure of the Senate on hearing of his coming to work on the staff of the University.

R. J. DAVIDSON, *Secretary*.

SENATE MINUTES.

WEST  
CHINA

DEC. 1, 1920.

Present.—J. Taylor, D. S. Dye, P. M. Bayne, J. Beech, J. M. Yard, S. Lewis, A. E. Johns, W. R. Morse, J. L. Stewart, A. H. Wilkinson, E. N. Meuser, C. C. Elliott, H. J. Mullett, E. R. M. Brecken, G. B. Neumann, R. L. Simkin, S. H. Liljestrand, F. Dickenson, R. H. Davidson, E. C. Wilford, R. J. Davidson, C. B. Kelly, C. W. Freeman, H. F. Rudd, J. E. Thompson.

Visitors.—R. C. Ricker, W. E. Manly.

The minutes of last meeting were read and confirmed.

II20 The Senate expressed its pleasure at having the President of the University, Dr. Beech, again present at its sessions and conveyed to him its hearty appreciation of the work he has done for the University in America and England, and assured him of the full and sympathetic support of this body in his future service for the Institution here in Chengtu.

II21 *Resolved*, That the Secretary be requested to write to Messrs. Jardine, Matheson and Co. thanking them for the trouble they have taken in forwarding the plans of buildings sent to them from London by Mr. Fred Rowntree.

Two letters were read, written by Mr. H. T. Silcock, to Dr. Beech in America relating to the appointment of Mr. Silcock Secretary of the F.F.M.A.

Dr. Beech reported his interview with members of the F.F.M.A. Board and H. T. Silcock in London and his reply to the request for the release of H. T. Silcock from the work of the University, that he was willing to do so if the Senate concurred.

After considerable discussion in the Senate on the subject it was,

II22 *Resolved*, That while we sympathize with the F.F.M.A. in its desire to retain the services of H. T. Silcock for two years as Secretary of the F.F.M.A., yet in view of the important position which H. T. Silcock holds on the Faculty of Education, and the responsibilities the University has entered into dependent upon his return, we cannot see our way clear to concur in his being absent from the University longer than September 1920.

That this decision be cabled to the F.F.M.A. in London.

II23 *Resolved*, That we ask the Chairman of the Senate to write to the F.F.M.A. on behalf of the Senate on the need for Mr. Silcock's return.

II24 *Resolved*, That when we adjourn, we adjourn to meet on Dec. 9th, at 2. P.M.



A communication was received from R. L. Simkin asking for assistance in clearing up the accounts of the University.

- II25 *Resolved*, That we refer this communication to the Finance Committee with power.

In view of minutes 395 of the Board of Governors we have laid before Dr. Rudd the claims of the Educational Department of the University and urged the possibility of his being able to remain with us another year. Dr. Rudd informs us that he does not see his way to accede to our request, but he is remaining a few months longer than at first contemplated, having already made plans for returning to America.

- II26 *Resolved*, That we record our high appreciation of the work Dr. Rudd has done for the University in connection with the Department of Education. We wish him a safe journey to America and a restful and useful furlough. In making his future plans, we ask him to most seriously consider the claims of this Institution, for we believe that this University has the highest claims for his services and that it will furnish him with the best sphere for his future labours.

We ask him to accept our heartiest good wishes.

- II27 *Resolved*, That we place on record our great appreciation of the special work that has been done for our institution in the department of Geography by R. J. Davidson, and therefore that we ask the F.F.M.A. to afford Mr. Davidson full opportunity during furlough for pursuing further courses in this important work, looking forward to securing Mr. Davidson's full services for the institution in the future.

- II28 *Resolved*, That we request the Canadian Methodist Mission to afford opportunity to F. Dickinson while on furlough to get in touch with best developments in physical culture, affording him at the same time as far as possible opportunities for investigations in agriculture.

- II29 *Resolved*, That the chairman appoint a committee to bring in recommendation regarding filling the post of Secretary. Committee: Dr. Lewis, Dr. Stewart, Dr. Beech.

- II30 *Resolved*, That Dr. Rudd and the Treasurer be a committee, authorized to pay, after investigation, the proper proportion of the salary of the Chinese Secretary of the Educational Union.

R. J. DAVIDSON, *Secretary*.

SENATE MINUTES.

WEST  
CHINA

9 DEC., 1920.

Present: J. Taylor, J. M. Yard, A. H. Wilkinson, A. E. Johns, J. Beech, D. S. Dye, P. M. Bayne, H. F. Rudd, W. R. Morse, J. L. Stewart, E. R. M. Brecken, E. N. Meuser, C. C. Elliott, S. H. Liljestrand, F. Dickinson, R. H. Davidson, R. L. Simkin, R. J. Davidson, C. B. Kelly, C. W. Freeman, E. C. Wilford, J. E. Thompson, S. Lewis.

Visitor: R. C. Ricker.

The minutes of last meeting were read and confirmed.

A report from the Committee on the appointment of Secretary was received, which recommended that a recording Secretary be appointed to take the minutes while the Senate is in session, and that Miss Peebles and Dr. Beech conduct the necessary correspondence. The committee recommended Dr. Liljestrand as Recording Secretary.

II31 *Resolved*, That this report be accepted and that Dr. Liljestrand be appointed Recording Secretary.

Dr. Beech made a brief report regarding the financial prospects of the University and the possibilities of additions to the staff.

The American Association of Chengtu offered to present on loan to the University pictures of Washington and Lincoln; these to remain the property of the American Association.

II32 *Resolved*, That these pictures be accepted and hung in the Administration Building.

Dr. Beech made a statement to the Senate relative to the work of Mr. S. C. Yang and the possibility of his continuing his work as Principal of the Middle School.

II33 *Resolved*, That we request the Middle School Committee to renew its contract with Mr. Yang at a salary of \$100 per month, and we inform the Committee that the University will continue the present honorarium of \$300 per annum in recognition of services rendered to the University.

II34 *Resolved*, That we again assure Mr. Yang, in case, in a few years time other arrangements should be made for the Principalship of the Middle School that we believe we can find a satisfactory position for him in connection with the University.

II35 *Resolved*, That we ask Dr. Beech and Dr. Stewart to lay before the participating Missions at their next annual meetings, the immediate additions to the staff that are required by the University.

II36 *Resolved*, That when we adjourn, we adjourn to meet on December 16 at 2 P.M.

A number of recommendations of the Property Committee were presented and action on these was taken as follows :

II37 *Resolved*, That the temporary Middle School buildings be transferred to the permanent site when and as needed to supplement the permanent section first erected.

II38 *Resolved*, That the layout of the Middle School buildings as recommended by the Architect and the Board of Governors be adopted with the slight modification of an east and west orientation of the main axis.

II39 *Resolved*, That we adhere to the original plan of locating residences on the north side of the Middle School block, because of our confidence that further land may be purchased in this vicinity in case future needs demand expansion.

II40 *Resolved*, That the residence section be divided into seven lots, and that these lots be numbered serially from the west to the east.

II41 *Resolved*, That the apportionment of the above lots to Missions, be referred back to the Property Committee.

II42 *Resolved*, That we recommend to the Missions that in the allocating of these houses to their teachers, preference be given to Middle School teachers in order that they may reside in proximity to their students.

II43 *Resolved*, That the Terms Committee Report be adopted ; and that the Chinese terms should be (1) for College Building "shi" (室), (2) for Dormitory "hsioh seh" ; (學舍) (3) for College "Hsioh Yuen" (學院).

II44 *Resolved*, That the Medical Faculty report *re.* building of Medical Block be referred to Property Committee.

R. J. DAVIDSON, *Secretary*.



Dr. John F. Goucher

MEETING OF THE SENATE.

16 DECEMBER, 1920.

Present: J. Taylor, A. H. Wilkinson, A. E. Johns, J. Beech, D. S. Dye, P. M. Bayne, H. F. Rudd, W. R. Morse, J. L. Stewart, E. N. Meuser, C. C. Elliott, S. H. Liljestrand, F. Dickenson, R. L. Simkin, R. J. Davidson, C. B. Kelly, E. C. Wilford, J. E. Thompson, S. Lewis.

Visitor. R. C. Ricker.

The minutes of last meeting were read and confirmed.

II45 *Resolved*, That we refer Resolution 386 (I-5) of the Board of Governors and Resolutions 1092 and 1093 of the Senate to the Middle School Committee for further consideration and report.

II46 *Resolved*, That we ask the Secretary to write to the Missions co-operating in the Middle School to estimate for \$300, one-fourth share of the Union Middle School Principal's salary for the school year 1921.

On report from the Property Committee the following action was taken.

II47 *Resolved*, That the Middle School residence lots Nos. 2-7 be offered one each to the Co-operating Missions at purchase and registration cost prices.

II48 *Resolved*, That the Senate offers to the four Missions participating in the Middle School, four sites for dormitories.

II49 *Resolved*, That the recommendation of the Property Committee regarding the erection of the North Wing and Central Section of the Biological Building, be referred to the Medical Faculty and Biology Department.

II50 *Resolved*, That consideration of the recommendations of the Property Committee *re.* plans, etc., of the Biological Building be deferred.

II51 *Resolved*, That we adjourn to meet on December 30th at 2 p.m.

R. J. DAVIDSON, *Secretary*.

30 DECEMBER, 1920.

Present: J. Taylor, A. H. Wilkinson, A. E. Johns, J. Beech, D. S. Dye, P. M. Bayne, H. F. Rudd, W. R. Morse, J. L. Stewart, E. N. Meuser, C. C. Elliott, S. H. Liljestrand, F. Dickenson, R. L. Simkin, R. J. Davidson, C. B. Kelly, E. C. Wilford, J. E. Thompson, S. Lewis, J. M. Yard, G. B. Neumann, C. W. Freeman, H. J. Openshaw.

Visitors: Professor Hubbard, Miss Helen Griffiths, R. C. Ricker.

The President of the University, introduced Prof. Hubbard, Ph.D., Professor of Geology in Oberlin College U.S.A. to the Senate and desired that we offer to him the freedom of the Senate and that we give him a very hearty welcome to West China. This was agreed.

Professor Hubbard expressed his great pleasure at being able to come to West China and his willingness to give any assistance he might in the work of the Institution.

The President then introduced Miss Helen Griffiths, Secretary of the M.E.M. Centenary Office in Shanghai, and expressed to her a welcome on behalf of the Senate. Miss Griffiths expressed her pleasure at being able to be present.

The Minutes of last meeting were read and confirmed.

A letter was read from Dr. Hodgkin sent to Dr. Beech proposing the holding of an informal Conference of a few representative missionaries to consider some mission problems with the visitors from the Home Lands who are now visiting West China.

- II52 *Resolved*, That we refer Dr. Hodgkin's letter *re.* the holding of an informal Conference in February to the Executive of the Advisory Board.
- II53 *Resolved*, That the Medical Building be planned so as to allow for future extension northward, and such part of the Medical Building be erected as can be located on the axis east of the C.M.M. College Dormitory on Medical Block land already purchased.
- II54 *Resolved*, That we request the President to send a cable to Dr. Endicott asking permission to proceed with the erection of the Medical Block, and we asked the Property Committee to write explaining the reasons for this action.
- II55 *Resolved*, That we recommend to the Missions that the plans for the Middle School residences and dormitories be in conformity with the Middle School type of architecture and that plans be submitted to the Senate for approval.
- II56 *Resolved*, That the President's residence be placed on the site proposed by Mr. Ricker and approved by the Architect, between the original site and the one on the central axis.

The Wan property, consisting of approximately 102 Chinese acres, was purchased by action of the Senate and has been approved by the Board of Governors and the Senate as a site for the Middle School. The property cost \$10,265.85 Sze., exclusive of deed-stamping fees. The

Board of Governors of the University approved an expenditure of G. \$5000 for the Middle School property and inasmuch as G. \$20,000 for the erection of a Middle School building was contributed by a member of the Society of Friends of America, and because of exigencies occasioned by the war, the F.F.M.A. were not asked for a contribution toward the Middle School site proper. The other three Boards were each asked for \$1,666.66, which amount we believe has already been paid by the Mission Boards to the University treasurer.

Because of the abnormal rate of exchange prevailing when the greater portion of the cost of the property was drawn upon the treasurer of the Board, its present cost is equal to approximately \$73.50 gold, plus \$47.30 Sze. per Chinese acre. In offering portions of the original purchase to the participating missions we have endeavored to arrive at a figure which will reimburse the Board of Governors for the amount that they have paid per acre for the property.

*Whereas*, The Wan property cost \$10,265.85 Sze. exclusive of stamping-deed fees, and

*Whereas*, The Board of Governors pays \$7,500.00 gold (\$2,500.00 gold in excess of their appropriation), which sum, owing to the poor rate of exchange, brought \$7,156.75 Mex. in Shanghai and \$6,942.05 Sze., making the cost of the property approximately \$100 gold per acre, therefore be it

- II57 *Resolved*, That the house and dormitory sites offered to the participating missions be fixed at the rate of \$110.00 gold per Chinese acre, which amount we believe will just about cover the final cost to the University.
- II58 *Resolved*, To make the report of the Athletic Committee the first item of business next Thursday.
- II59 *Resolved*, To adjourn until Thursday next.

JANUARY 6TH, 1921.

Present: J. Beech, J. L. Stewart, G. B. Neumann, R. J. Davidson, E. R. M. Brecken, D. S. Dye, W. R. Morse, C. B. Kelly, S. Lewis, E. N. Meuser, C. M. Stubbs, J. M. Yard, A. E. Johns, C. C. Elliott, H. F. Rudd, A. H. Wilkinson, P. M. Bayne, J. E. Thompson, F. Dickinson, R. L. Simkin, S. H. Liljestrand.

Visitors: Dr. Henry T. Hodgkin, Dr. W. E. Manly, Rev. W. S. Dudley, Mr. R. C. Ricker, Mr. R. H. Davidson.



The minutes of the last meeting were read and approved.

A communication from the Baptist Mission, by J. Taylor, was read referring to favorable action taken in accordance with Resolution No. II46, providing \$300. for Principal's salary; and No. II47, to secure lots for dormitory and residence.

The minutes of the last meeting were approved. In view of the pressing nature of the student strike question,

- II60 *Resolved*, To lay the report of the Athletic Committee on the table.

*Dr. Henry T. Hodgkin*, arriving at this time, on motion of Dr. Beech, the privilege of the floor was given him, and he responded to the welcome accorded him, expressing his pleasure at being present in view of his connection historically, and by virtue of his secretaryship in the Board of Governors, with the West China Union University. He sketched briefly the condition of the work of the F.F.M.A. which, in view of the large share in European reconstruction work which it has assumed, in addition to the mission work in six countries necessitated the retention of Mr. Silcock at the Home Base. Mentioning the reluctance of the Board and himself to take Mr. Silcock into home service after a fruitless search for an available man, he expressed his cordial feeling of oneness with the work of the Union University.

- II61 *Resolved*, That we appoint the President, the Vice-President, the Chairman of the Senate, Mr. Yang Sao-chuen, and Mr. Liu Dsi-min as a committee with power to consult with the students and act as occasion demands.

The Committee on the Relation of Mr. Yang Sao-chuen to the University presented a duplicate copy of a contract made with Mr. Yang and it was placed on file.

- II62 *Resolved*, That the President and the Vice-President represent the Senate on the Board of Education of the Educational Union.

- II63 *Resolved*, when we adjourn, that we adjourn till Tuesday, 9 A.M., if classes are not resumed.

- II64 *Resolved*, That report of the Athletic Committee be the first in order of business.

President Beech presented the draft of the annual report to the missions, embracing: 1. Building and land-purchase program; 2. Buildings already approved for erection; 3. Number of students; 4. No. of students sent out into mission work; 5. The men on the field asked for from the Missions.

ADJOURNED.

S. H. LILJESTRAND, *Secretary*.

JANUARY 11TH, 1921.

Present: J. Taylor, J. Beech, S. Lewis, A. E. Johns, E. R. M. Brecken, J. L. Stewart, W. R. Morse, A. H. Wilkinson, C. M. Stubbs, D. S. Dye, E. N. Meuser, F. Dickinson, C. C. Elliott, G. B. Neumann, P. M. Bayne, R. L. Simkin, S. H. Liljestrand.

Visitors. R. C. Ricker, W. E. Manly.

A Communication from the Medical Faculty was read and adopted:

- II65 "Inasmuch as for teaching purposes we need to have access to at least twice as many patients as at present; and inasmuch as the Shensi Kai Hospital is located in a part of Chengtu which is a splendid field for every branch of medical missionary work, it is

*Resolved*, To urge the Methodist Episcopal Mission to open an outpatient dispensary immediately after the Chinese New Year (February 1921) and to prepare to receive inpatients just as soon as possible." (Signed by whole Medical Faculty.)

Nominating Committee. The Chair appointed the following, with instructions to report at the March meeting: E. R. M. Brecken, S. H. Liljestrand, C. M. Stubbs.

- II66 *Resolved*, To make the question of the Senate's attitude *re* the status of students returning the first order of business.

- II67 *Resolved*, That the special Committee appointed to deal with the student strike be, and hereby is, authorized to notify the consuls with regard to the sending of student delegates to Chungking, that this institution is not represented by any student delegation so dispatched.

After a thorough discussion as to a working basis for the future governing of this institution, it was

- II68 *Resolved*, To refer the matter to the Board of Deans for the formulation of a policy to be reported as early as possible.

- II69 *Resolved*, That the Treasurer be instructed to pay to Prof. Hubbard of Oberlin College, an honorarium of silver \$400., in recognition of service to the University and the community at large.

- II70 The Athletics Committee having been recognized, the first proposition, "that Physical Training be made a regular course of instruction, that it be not elective but that in special cases it may be modified on the recommendation of the Medical Director", the instructors having already been secured, it was



1171 *Resolved*, That the Athletics Committee be and hereby is authorized to take steps leading to the establishment of a course in physical training in accordance with the above recommendation.

There being no quorum the Senate adjourned.

(Signed) S. H. LILJESTRAND,  
Recording Secretary.

JANUARY 20, 1921.

Present: J. Taylor, J. L. Stewart, W. R. Morse, G. B. Neumann, E. R. M. Brecken, H. F. Rudd, S. Lewis, E. N. Meuser, R. L. Simkin, P. M. Bayne, J. E. Thompson, E. C. Wilford, R. C. Ricker, F. Dickinson, A. E. Johns, C. M. Stubbs.

Visitors: Dr. F. C. Stephenson, S. C. Yang.

Dr. Stephenson and Mr. Neumann offered prayer.

F. Dickinson was elected secretary *pro tem*.

J. L. Stewart reported for the Board of Deans *re* the student situation.

S. C. Yang reported the findings after visiting several of the most important schools in the city.

1172 *Resolved*, That the resolution as drawn up by the Board of Deans be not sent out to the students at this time.

1173 *Resolved*, That the registration of students be held February 17, 18, 19 and 21.

1174 *Resolved*, That the students of the University and associated schools, having by their own action withdrawn from the institution, may be re-admitted by registration, February 17 to 21, 1921.

1175 *Resolved*, That old students registering after the date set (February 21st) therefor, will be charged an extra fee of fifty cents unless excused by the Faculty.

1176 *Resolved*, That the regular term examinations which should have been held at the close of last term, will be held February 22nd to 26th, 1921.

(NOTE :—Hours of examinations 8-II and I-4.)

1177 *Resolved*, That students not present at these examinations and requiring supplemental examinations will, as required by the rules of the institution, be charged an extra fee of fifty cents.

1178 *Resolved*, That J. L. Stewart, A. E. Johns and H. F. Rudd and S. C. Yang be a committee to prepare a letter and send it to the students.

1179 *Resolved*, That we request the Board of Deans to bring in recommendations looking toward an organization where students and staff might meet for mutual consultation and cooperation in the affairs of the University and associate schools.

1180 *Resolved*, That the following motion be put on the agenda of an early meeting of the Senate:

"Students concertedly absenting themselves from classes without consulting with or contrary to the decision of the Faculty, thereby lose their status as students of the institution and can be reinstated only by decision of the Faculty."

ADJOURNED.

F. DICKINSON, *Secretary (pro tem)*

Rev Frank Anderson,  
ls.

MEETING OF THE SENATE. ✓ 1145

16 DECEMBER, 1920.

Present: J. Taylor, A. H. Wilkinson, A. E. Johns, J. Beech, D. S. Dye, P. M. Bayne, H. F. Rudd, W. R. Morse, J. L. Stewart, E. N. Meuser, C. C. Elliott, S. H. Liljestrand, F. Dickenson, R. L. Simkin, R. J. Davidson, C. B. Kelly, E. C. Wilford, J. E. Thompson, S. Lewis.

Visitor. R. C. Ricker.

The minutes of last meeting were read and confirmed.

II45 *Resolved*, That we refer Resolution 386 (I-5) of the Board of Governors and Resolutions 1092 and 1093 of the Senate to the Middle School Committee for further consideration and report.

II46 *Resolved*, That we ask the Secretary to write to the Missions co-operating in the Middle School to estimate for \$300, one-fourth share of the Union Middle School Principal's salary for the school year 1921.

On report from the Property Committee the following action was taken.

II47 *Resolved*, That the Middle School residence lots Nos. 2-7 be offered one each to the Co-operating Missions at purchase and registration cost prices.

II48 *Resolved*, That the Senate offers to the four Missions participating in the Middle School, four sites for dormitories.

II49 *Resolved*, That the recommendation of the Property Committee regarding the erection of the North Wing and Central Section of the Biological Building, be referred to the Medical Faculty and Biology Department.

II50 *Resolved*, That consideration of the recommendations of the Property Committee *re.* plans, etc., of the Biological Building be deferred.

II51 *Resolved*, That we adjourn to meet on December 30th at 2 p.m.

R. J. DAVIDSON, *Secretary*. ✓

30 DECEMBER, 1920.

Present: J. Taylor, A. H. Wilkinson, A. E. Johns, J. Beech, D. S. Dye, P. M. Bayne, H. F. Rudd, W. R. Morse, J. L. Stewart, E. N. Meuser, C. C. Elliott, S. H. Liljestrand, F. Dickenson, R. L. Simkin, R. J. Davidson, C. B. Kelly, E. C. Wilford, J. E. Thompson, S. Lewis, J. M. Yard, G. B. Neumann, C. W. Freeman, H. J. Openshaw.

0425



Visitors: Professor Hubbard, Miss Helen Griffiths, R. C. Ricker.

The President of the University, introduced Prof. Hubbard, Ph.D., Professor of Geology in Oberlin College U.S.A. to the Senate and desired that we offer to him the freedom of the Senate and that we give him a very hearty welcome to West China. This was agreed.

Professor Hubbard expressed his great pleasure at being able to come to West China and his willingness to give any assistance he might in the work of the Institution.

The President then introduced Miss Helen Griffiths, Secretary of the M.E.M. Centenary Office in Shanghai, and expressed to her a welcome on behalf of the Senate. Miss Griffiths expressed her pleasure at being able to be present.

The Minutes of last meeting were read and confirmed.

A letter was read from Dr. Hodgkin sent to Dr. Beech proposing the holding of an informal Conference of a few representative missionaries to consider some mission problems with the visitors from the Home Lands who are now visiting West China.

- II52 *Resolved*, That we refer Dr. Hodgkin's letter *re.* the holding of an informal Conference in February to the Executive of the Advisory Board.
- II53 *Resolved*, That the Medical Building be planned so as to allow for future extension northward, and such part of the Medical Building be erected as can be located on the axis east of the C.M.M. College Dormitory on Medical Block land already purchased.
- II54 *Resolved*, That we request the President to send a cable to Dr. Endicott asking permission to proceed with the erection of the Medical Block, and we asked the Property Committee to write explaining the reasons for this action.
- II55 *Resolved*, That we recommend to the Missions that the plans for the Middle School residences and dormitories be in conformity with the Middle School type of architecture and that plans be submitted to the Senate for approval.
- II56 *Resolved*, That the President's residence be placed on the site proposed by Mr. Ricker and approved by the Architect, between the original site and the one on the central axis.

The Wan property, consisting of approximately 102 Chinese acres, was purchased by action of the Senate and has been approved by the Board of Governors and the Senate as a site for the Middle School. The property cost \$10,265.85 Sze., exclusive of deed-stamping fees. The

Board of Governors of the University approved an expenditure of G. \$5000 for the Middle School property and inasmuch as G. \$20,000 for the erection of a Middle School building was contributed by a member of the Society of Friends of America, and because of exigencies occasioned by the war, the F.F.M.A. were not asked for a contribution toward the Middle School site proper. The other three Boards were each asked for \$1,666.66, which amount we believe has already been paid by the Mission Boards to the University treasurer.

Because of the abnormal rate of exchange prevailing when the greater portion of the cost of the property was drawn upon the treasurer of the Board, its present cost is equal to approximately \$73.50 gold, plus \$47.30 Sze. per Chinese acre. In offering portions of the original purchase to the participating missions we have endeavored to arrive at a figure which will reimburse the Board of Governors for the amount that they have paid per acre for the property.

*Whereas*, The Wan property cost \$10,265.85 Sze. exclusive of stamping-deed fees, and

*Whereas*, The Board of Governors pays \$7,500.00 gold (\$2,500.00 gold in excess of their appropriation), which sum, owing to the poor rate of exchange, brought \$7,156.75 Mex. in Shanghai and \$6,942.05 Sze., making the cost of the property approximately \$100 gold per acre, therefore be it

- II57 *Resolved*, That the house and dormitory sites offered to the participating missions be fixed at the rate of \$110.00 gold per Chinese acre, which amount we believe will just about cover the final cost to the University.
- II58 *Resolved*, To make the report of the Athletic Committee the first item of business next Thursday.
- II59 *Resolved*, To adjourn until Thursday next.

JANUARY 6TH, 1921.

Present: J. Beech, J. L. Stewart, G. B. Neumann, R. J. Davidson, E. R. M. Brecken, D. S. Dye, W. R. Morse, C. B. Kelly, S. Lewis, E. N. Meuser, C. M. Stubbs, J. M. Yard, A. E. Johns, C. C. Elliott, H. F. Rudd, A. H. Wilkinson, P. M. Bayne, J. E. Thompson, F. Dickinson, R. L. Simkin, S. H. Liljestrand.

Visitors: Dr. Henry T. Hodgkin, Dr. W. E. Manly, Rev. W. S. Dudley, Mr. R. C. Ricker, Mr. R. H. Davidson.



The minutes of the last meeting were read and approved.

A communication from the Baptist Mission, by J. Taylor, was read referring to favorable action taken in accordance with Resolution No. 1146, providing \$300. for Principal's salary; and No. 1147, to secure lots for dormitory and residence.

The minutes of the last meeting were approved. In view of the pressing nature of the student strike question,

- 1160 *Resolved*, To lay the report of the Athletic Committee on the table.

*Dr. Henry T. Hodgkin*, arriving at this time, on motion of *Dr. Beech*, the privilege of the floor was given him, and he responded to the welcome accorded him, expressing his pleasure at being present in view of his connection historically, and by virtue of his secretaryship in the Board of Governors, with the West China Union University. He sketched briefly the condition of the work of the F.F.M.A. which, in view of the large share in European reconstruction work which it has assumed, in addition to the mission work in six countries necessitated the retention of *Mr. Silcock* at the Home Base. Mentioning the reluctance of the Board and himself to take *Mr. Silcock* into home service after a fruitless search for an available man, he expressed his cordial feeling of oneness with the work of the Union University.

- 1161 *Resolved*, That we appoint the President, the Vice-President, the Chairman of the Senate, *Mr. Yang Sao-chuen*, and *Mr. Liu Dsi-min* as a committee with power to consult with the students and act as occasion demands.

The Committee on the Relation of *Mr. Yang Sao-chuen* to the University presented a duplicate copy of a contract made with *Mr. Yang* and it was placed on file.

- 1162 *Resolved*, That the President and the Vice-President represent the Senate on the Board of Education of the Educational Union.

- 1163 *Resolved*, when we adjourn, that we adjourn till Tuesday, 9 A.M., if classes are not resumed.

- 1164 *Resolved*, That report of the Athletic Committee be the first in order of business.

President *Beech* presented the draft of the annual report to the missions, embracing: 1. Building and land-purchase program; 2. Buildings already approved for erection; 3. Number of students; 4. No. of students sent out into mission work; 5. The men on the field asked for from the Missions.

ADJOURNED.

S. H. LILJESTRAND, *Secretary*.

report 1920  
Jan 6. 1921 minutes 1164  
11A

## REPORT OF THE WEST CHINA UNION UNIVERSITY TO THE PARTICIPATING MISSIONS

### HONORED BRETHREN:

We desire to avail ourselves of the opportunity offered by the annual meetings, conferences, and councils to report to you a brief account of the past year's progress, hoping thereby to keep the bonds of interest which have thus far bound the University to the Missions as intimate as in the past, and to permit you the better to advise and cooperate with us in the work which the missions have committed to us, and which, for its highest fulfillment requires the united interests and efforts of us all.

### PROPERTY.

Altho the layout of our site still calls for the purchase of a considerable amount of property, and many large plots of graves are yet to be removed, and altho it is highly desirable that properties adjacent to us should be secured for future developments, yet little has been accomplished in the purchase of properties in the past year owing to the abnormal rate of exchange. Improvements in our present properties, such as raising of levels, extending of roads, planting of trees, and other features for improving the appearance of the campus, have gone on as usual.

There is urgent need for the early purchase of disgraceful-appearing properties which stand near the entrance to the University. There is also urgent need of purchasing a very large plot of graves which is upon the site of the Medical School. We should make an endeavor to purchase these properties and other portions that protrude into our University layout this coming year if they can be obtained.

### BUILDINGS.

The chief mark of advance in the way of buildings has been the completion of the Hart College by the C.M.M. This fine three and one-half story structure was formally opened on April 6, 1920. It is used by the University for chemical, physical and biological laboratories and classrooms. It is also used for classrooms for the faculty of religion. The chapel is used by the Middle, Normal and Bible Schools for Sunday evening services. The C.M.M. has also completed its seventh residence and has about completed a group of temporary dwellings for students of the Missionary Training School. The C.M.S. has erected its first residence, and the A.B.F.M.S. has completed four suites of temporary dwellings for its students in the Missionary Training School. The Board of Governors at its last meeting in London authorized the drawing of plans for the Library Building, the Medical Building, the Middle School, the Biological Building

and a house for the president, with the understanding that the erection of these buildings should proceed as rapidly as possible in the order of their urgency. The Middle School Building has the right of way and we hope to begin building operations in the early part of 1921. There is equal urgency for the erection of a portion of the Medical Building or for the Biological Building in order that the School of Medicine may have a home with proper teaching facilities. Our ability to go forward with this project and other building operations, for which the entire or a large portion of the cost is available, depends upon the generosity of the Missions in permitting one or more of their missionaries, capable of conducting building operations, to assist us at this particular juncture.

#### EQUIPMENT.

Our science and medical departments have been, and still are, poorly equipped for the work that we are called upon to do, but we are happy to report that a fair increase toward our equipment has been made in the past year, part of which has come to us as gifts from the manufacturers in the home land. There is still urgent need for very large additions of equipment to these department and it is hoped that we will not be compelled to wait much longer for equipment necessary to permit our staff to do its best work. The merchants and others in attendance at the provincial fair here last spring presented us with samples of the products from many of the counties of our province. These and other displays are now on exhibit in our biological department.

#### COURSES OF STUDY.

The annual announcement for 1920-21 gives a full outline of all of our courses of study, which we are endeavoring to teach as announced. Practically no alterations have been made in our courses during the past year except slight changes which look toward the steady advance required in the fulfillment of the best educational ideas.

#### STUDENT BODY.

We believe that the disturbed conditions of the country and the unsafety of travel have constituted hinderances in the growth of attendance at the University. The outbreak of cholera during the past summer, which delayed our opening for about one month, probably also prevented not a few students from applying for admission. Nevertheless, despite these disturbances, there has been a steady increase in our student body, as the following enrollment table, compared with previous years, will reveal.

I. Students in University		2. Extension students,	
department and schools,		Summer school	82
University, senior div'n.	23	Dewey Practise	
" junior "	66	school	60
	91		
Bible School	43		142
Normal School	24		
Middle School	218		
Missionary Training School	36		410
	410	Grand Total	552

For a detailed analysis of the number of students in each school and the number in attendance in each of the mission dormitories, see table accompanying this report. Of the 374 students in the University schools, exclusive of the Missionary Training School, 222 are Christians and 152 are non-Christians. For the distribution in missions and schools also see the accompanying statistical sheet.

#### STAFF.

The number of our teaching staff has not kept pace with our student body and with our physical equipment, especially in buildings. Fortunately the Board of Governors, supported by the action of the participating mission boards, is making an endeavor to remedy this situation and to permit us to properly teach the courses determined upon and advertised. At the meeting of the Board of Governors in Toronto in the autumn of 1920, it accepted as a standard of reinforcements an addition to the then present staff, of one instructor each year from each of the four participating boards for a period of five years. (A list of the men needed in their order, is appended hereto.) Under this provision it was expected that the F.F.M.A. and the C.M.M. would constitute one quota. We trust that the cooperating missions will do all in their power to carry forward the decision of the Home Boards in this movement and give us an adequate teaching staff.

We regret to report that we have lost some of our effective workers thru death and other causes. Furloughs now operating and others about due constitute a critical situation which can only be met by the most generous action of the participating missions in appointing men to the staff this coming year. We ardently hope that the missions will send back to the University all of those who are now upon our staff. And we would especially emphasize the appointment of particular missionaries to meet the situation that confronts us.



## A.B.F.M.S.

Owing to the coming furlough of Dr. H. F. Rudd and the need of additional assistance in English and geology in the Middle School, we petition the Baptist Mission to appoint Mr. Clarence L. Foster for work at the University, beginning at the earliest possible date in 1921.

## F.F.M.A.

Owing to the coming furlough of Mr. R. J. Davidson and the detention in the homeland of Mr. H. T. Silcock, we feel compelled to ask for an additional worker to assist us at this juncture. Assistance in our English department is very imperative and we accordingly petition the F.F.M.A. that in addition to their present staff here they will endeavor to appoint Mr. Leonard Wigham for work in the University and in the Middle School.

## C.M.S.

Furloughs now about due will soon deprive us of one or both of our teachers from this mission. We believe it is essential both for the interests of the mission and of the University that an additional appointment should be made as soon as possible, in order that there may be someone present to carry on the work that is now being done, and we hope that upon the return of the present workers from furlough it may be possible to make the addition permanent.

## M.E.M.

We trust that the M.E.M. will appoint all those who are now associated with the University to continue their work here. We would request especially that Mr. Walter Crawford and Dr. H. L. Canright, who are now on furlough, be returned to the University upon their return to the field. We would urge that Dr. W. E. Manly be continued here in order that he may render assistance in our building program and assist in the Bible and Middle Schools. We also request a closer affiliation of Mr. J. M. Yard with the religious work of this University in order that the religious work in the city under his direction may be more intimately linked with the University as a practical laboratory.

## C.M.M.

We request the return of all those who hitherto have been associated with the University and we would mention in particular the desirability and urgency of appointing Dr. C. W. Service who has been so intimately associated with the publicity

work for the Medical School in the homeland, and that Dr. A. E. Best on his return from furlough be appointed to the Medical School of the University.

We would also request that Mrs. Dr. Gifford Kilborn be appointed here, that Mr. C. R. Carscallen be returned as soon as he arrives from furlough, and that Mr. H. G. Brown be appointed here in order to continue the work of the Normal School at this time when others associated with the Department of Education are absent from the field, and to permanently strengthen this department so essential to the progress of all mission schools.

The building situation mentioned in a previous paragraph, which can go forward only upon condition that some of the missions assist us, compels us to petition for part time service of Mr. Walter Small, a petition we hope may be granted.

We appreciate fully the call and urgency that rests upon the missions for the manning and forwarding of the work throughout the entire area of the missions, but we believe that we will contribute to that very object if our requests are granted and it is with this objective in view that we venture to make this appeal to the missions.

## THE UNIVERSITY AND THE MISSIONS.

As an evidence upon which we may rest the statement above, we think it but proper that we should indicate briefly a part at least of the contribution which the University is making toward the progress of the work of the missions. During the past year a total of 110 students left the University to enter into various forms of service or to continue their education elsewhere. Of this number 87 went from the University into mission service. Of these 21 were from the University, 23 from the Bible School, 11 from the Normal School and 55 from the Middle School. This is not an exception for about this same ratio was maintained in the 104 students who left the University last year. No mention is here made of the service rendered to the advance of the missions by summer schools or other forms of University activity, nor of the direct evangelistic force of the University upon its own student body and in influencing public opinion favorable to Christianity. For the benefit of each mission we append herewith a detailed analysis showing the number of students going from each school into the several missions. In view of our brief history and limited student body we believe this showing is cause for satisfaction and thankfulness.

In closing this report we desire to thank each mission for the helpful cooperation we have received hitherto and to pray that that cooperation may be continued, and that thru your representatives in the University Senate, or by other means, you will make known to us any and every way in which we can serve



you, which service accords with our highest ideal, for, we believe, that in so doing we serve the Kingdom of our Master. We ask your cooperation with us upon this same, noble principle.

Signed on behalf of the University Senate.

JOSEPH BEECH, *President.*  
J. L. STEWART, *Vice-president.*

Chengtu, January 6, 1921.

### UNIVERSITY STATISTICS FOR ANNUAL REPORT TO MISSIONS

Attendance in Each School of Christian and  
Non-Christian Students exclusive of  
Missionary Training School.

Mission	Graduates Arts Meds.	Senior Div. Arts Meds.	Junior Div. Arts Meds.	Middle Nor. Schl.	Bible Schl.	Totals				
A.B.F.M.S.										
Christian	1	1	6	2	30	6	3	50		
Non "			4		40	2		46		
	1	1	10	2	70	8	3	96		
C.M.M.										
Christian	1	3	1	6	10	3	33	5	18	80
Non "			4	4	46	2				56
	1	3	1	6	14	7	79	7	18	136
F.F.M.A.										
Christian		1	2	2	4	15				24
Non "				1		13				14
		1	2	3	4	28				38
M.E.M.										
Christian		3	2	18	2	13	8	22		68
Non "		1		6		28	1			36
		4	2	24	2	41	9	22		104
C.M.S.										
Christian		(2	1		3	11				)
Non "		(Already reckoned in other dormitories)								
TOTALS:										
Christian	1	4	6	11	36	11	91	19	43	222
Non "			1		15	4	127	5		152
	1	4	7	11	51	15	218	24	43	374

### STUDENTS ENTERING MISSION AND OTHER SERVICE 1920.

	University	Middle Schl.	Normal Schl.	Bible Schl.	Totals
A.B.F.M.S.					
A. B. Service	1		6		7
Other "					—
					7
C.M.M.					
C.M.M. Service	4	35		15	54
Other "	2	3			5
					—
					59
F.F.M.A.					
F.F.M.A. Service	5	5	0	3	13
Other "	4	11	1	2	18
					—
					31
					31
M.E.M.					
Mission Service	4	1	4	3	12
Other "					2
					—
					14
C.M.S.					
Mission Service	1				1
Other "					2
					—
					3
Total Mission Service					87
Total Non-Mission Service					27
					—
Total Students leaving University 1920 for Mission and other service					114

### SUPPLEMENT TO THE SENATE REPORT TO THE MISSIONS.

#### REPORT OF THE UNIVERSITY MIDDLE SCHOOL

Dr. JOSEPH BEECH,  
*President of the University.*

DEAR SIR:

I beg to report the following standings of our Middle School on the report of Mr. D. S. Kern, the acting General Secretary, to the Executive Committee on June examinations this year. Out of 159 students who took the examinations, 41 received

grade A, 60 grade B, 49 grade C, 5 grade D, and 4 grade X. You will see that our school has won the Middle School Honor Banner for West China. This year out of fifteen candidates for the final examinations eleven graduated with an average of fifty-nine percent.

Another fact to which I wish to draw your attention is that our school has received the Government Diploma since 1918, probably the only one thus recognized. The first year we had thirteen graduates, the second year twenty-two, and the third year thirty-one. The enrollment of this term has gone up again to 221 students, and we had not enough rooms in the dormitories to accommodate them all. We had to turn some away. Most of the students come from good families.

In addition to the strong points of our school I would like to mention also its weak ones. This Middle School prepares more students for the University than any other Middle School in the Province. Therefore we should put more emphasis on it. No mission has sent any missionaries of whole time to this institution as they have sent to other Middle Schools. Our school is now like a parasite on the University.

I hope that you will put in a special request to the Board of Governors, or to the missions, for more staff, Chinese and foreigners, for teaching and administration purposes.

Yours faithfully,

(Signed) S. C. YANG,

Principal.

JANUARY 11TH, 1921.

Present: J. Taylor, J. Beech, S. Lewis, A. E. Johns, E. R. M. Brecken, J. L. Stewart, W. R. Morse, A. H. Wilkinson, C. M. Stubbs, D. S. Dye, E. N. Meuser, F. Dickinson, C. C. Elliott, G. B. Neumann, P. M. Bayne, R. L. Simkin, S. H. Liljestrand.

Visitors. R. C. Ricker, W. E. Manly.

A Communication from the Medical Faculty was read and adopted:

1165 "Inasmuch as for teaching purposes we need to have access to at least twice as many patients as at present; and inasmuch as the Shensi Kai Hospital is located in a part of Chengtu which is a splendid field for every branch of medical missionary work, it is

*Resolved*, To urge the Methodist Episcopal Mission to open an outpatient dispensary immediately after the Chinese New Year (February 1921) and to prepare to receive inpatients just as soon as possible." (Signed by whole Medical Faculty.)

Nominating Committee. The Chair appointed the following, with instructions to report at the March meeting: E. R. M. Brecken, S. H. Liljestrand, C. M. Stubbs.

1166 *Resolved*, To make the question of the Senate's attitude *re* the status of students returning the first order of business.

1167 *Resolved*, That the special Committee appointed to deal with the student strike be, and hereby is, authorized to notify the consuls with regard to the sending of student delegates to Chungking, that this institution is not represented by any student delegation so dispatched.

After a thorough discussion as to a working basis for the future governing of this institution, it was

1168 *Resolved*, To refer the matter to the Board of Deans for the formulation of a policy to be reported as early as possible.

1169 *Resolved*, That the Treasurer be instructed to pay to Prof. Hubbard of Oberlin College, an honorarium of silver \$400., in recognition of service to the University and the community at large.

1170 The Athletics Committee having been recognized, the first proposition, "that Physical Training be made a regular course of instruction, that it be not elective but that in special cases it may be modified on the recommendation of the Medical Director", the instructors having already been secured, it was



1171 *Resolved*, That the Athletics Committee be and hereby is authorized to take steps leading to the establishment of a course in physical training in accordance with the above recommendation.

There being no quorum the Senate adjourned.

(Signed) S. H. LILJESTRAND,  
Recording Secretary.

JANUARY 20, 1921.

Present: J. Taylor, J. L. Stewart, W. R. Morse, G. B. Neumann, E. R. M. Brecken, H. F. Rudd, S. Lewis, E. N. Meuser, R. L. Simkin, P. M. Bayne, J. E. Thompson, E. C. Wilford, R. C. Ricker, F. Dickinson, A. E. Johns, C. M. Stubbs.

Visitors: Dr. F. C. Stephenson, S. C. Yang.

Dr. Stephenson and Mr. Neumann offered prayer.

F. Dickinson was elected secretary *pro tem*.

J. L. Stewart reported for the Board of Deans *re* the student situation.

S. C. Yang reported the findings after visiting several of the most important schools in the city.

1172 *Resolved*, That the resolution as drawn up by the Board of Deans be not sent out to the students at this time.

1173 *Resolved*, That the registration of students be held February 17, 18, 19 and 21.

1174 *Resolved*, That the students of the University and associated schools, having by their own action withdrawn from the institution, may be re-admitted by registration, February 17 to 21, 1921.

1175 *Resolved*, That old students registering after the date set (February 21st) therefor, will be charged an extra fee of fifty cents unless excused by the Faculty.

1176 *Resolved*, That the regular term examinations which should have been held at the close of last term, will be held February 22nd to 26th, 1921.

(NOTE :—Hours of examinations 8-II and I-4.)

1177 *Resolved*, That students not present at these examinations and requiring supplemental examinations will, as required by the rules of the institution, be charged an extra fee of fifty cents.

1178 *Resolved*, That J. L. Stewart, A. E. Johns and H. F. Rudd and S. C. Yang be a committee to prepare a letter and send it to the students.

1179 *Resolved*, That we request the Board of Deans to bring in recommendations looking toward an organization where students and staff might meet for mutual consultation and cooperation in the affairs of the University and associate schools.

1180 *Resolved*, That the following motion be put on the agenda of an early meeting of the Senate:

"Students concertedly absenting themselves from classes without consulting with or contrary to the decision of the Faculty, thereby lose their status as students of the institution and can be reinstated only by decision of the Faculty."

ADJOURNED.

F. DICKINSON, Secretary (*pro tem*)

## MEETING OF THE SENATE

A special meeting of the Senate of the West China Union University was held on Thursday, February 24, 1921, in the Senate Room.

Present: A. H. Wilkinson      George B. Neuman  
          Spencer Lewis      C. C. Elliott  
          R. L. Simkin      D. S. Dye  
          Joseph Taylor      W. R. Morse  
          H. F. Rudd      P. M. Bayne  
          F. Dickinson      A. E. Johns  
          E. R. M. Brecken      H. J. Openshaw  
          James M. Yard      J. E. Thompson  
          E. C. Wilford      E. N. Meuser  
          R. J. Davidson      Joseph Beech  
          C. M. Stubbs      S. H. Liljestrand

The following visitors were introduced to the Senate:

Dr. Ida Belle Lewis  
Dr. Henry T. Hodgkin  
Mrs. Henry T. Hodgkin  
Mrs. Joseph Beech  
Rev. C. B. Rape

Dr. W. E. Manly and Mr. R. C. Ricker were also present as visitors.

*Minutes* of the last meeting were read and approved.

*Correspondence*: Communications were read from (1) C.M.M. re. Middle School residence site; (2) M.E.M. re. Middle School residence and dormitory sites.

A letter from Mr. H. T. Silcock was read and discussed at length in order to give Dr. Hodgkin the thought of the Senate re. the need for Mr. Silcock's return. In reply Dr. Hodgkin outlined the recent expenditures of the Society of Friends, showing their support of the University to be in proportion.

1181 *Resolved*. That the President write Mr. Silcock, stating the wish of the Senate for his return as soon as possible, expressing the appreciation of the Senate for his work at home and for the work of the Society of Friends.

1182 *Resolved*. That the question of the allocation of Middle School sites be referred to the Property Committee.

Address of Dr. Henry T. Hodgkin, Secretary of the Board of Governors.

Dr. Hodgkin dealt with matters (1) of strength of interdenominational support of the University in

England, Canada and the United States, and the desirability of enlisting greater financial interest in the British Isles; (2) of the difficulties of cooperation between the architect and the Senate of the University, with the former at home; (3) of the danger of over-organization in encroaching on the margin of growth in personality and leadership with the students; (4) of the relation of the University to Evangelism and to the life of the nation, in educational ideals, in drawing out the best life of China's past, and suggesting the coming out of noted western educational leaders for definite periods of time.

A discussion of the building program was held at length.

- 1183 *Resolved*, That when we adjourn, we adjourn to meet on Tuesday next, (March 1st) and that the report of the Property Committee be the order of the day.

The Faculty of Education having reported that a number of problems in the Normal School require immediate supervision, it was

- 1184 *Resolved*, To appoint Mr. Homer G. Brown to supervise the work of the Normal School for the coming year.

On the recommendation of the Property Committee it was

- 1185 *Resolved*, That it is the judgment of the Senate that it is feasible to carry on anatomical work in the Administration Building.

- 1186 *Resolved*, That the matter of rooms for teaching next year be referred to the Property Committee.

- 1187 *Resolved*, That a representative committee be appointed to make recommendations to Missions *re.* the sending of students to the Physical Training School in Shanghai.

The following committee was appointed:

*Committee re. Physical Training School.*

F. Dickinson,  
S. H. Liljestrand,  
A. H. Wilkinson,  
C. M. Stubbs,  
H. F. Rudd.

- 1188 *Resolved*, That the action of the Staff in suspending examinations and fines be and hereby is approved by this body.

ADJOURNMENT.

(Signed) S. H. LILJESTRAND,  
Secretary.

## MEETING OF THE SENATE

A meeting of the Senate of the West China Union University was held on Monday, February 28th, 1921, in the Senate Room.

Present: Parker M. Bayne      Joseph Beech  
E. R. M. Brecken      D. S. Dye  
F. Dickinson      A. E. Johns  
C. B. Kelly      E. A. Hamilton  
Spencer Lewis      E. N. Meuser  
George B. Neumann      H. F. Rudd  
R. L. Simkin      J. L. Stewart  
C. M. Stubbs      Joseph Taylor  
A. H. Wilkinson      E. C. Wilford  
James M. Yard      S. H. Liljestrand

Visitors: Dr. Henry T. Hodgkin      Dr. F. C. Stephenson  
Mr. R. C. Ricker      Mr. Beaton

*Minutes* of the last meeting were read and approved.

*Correspondence*: Letters were read from the Baptist and from the Friends' Missions.

- 1189 PHARMACISTS.—A recommendation from the Medical Faculty, reading as follows, was adopted:

In view of the close relation of the hospitals to the Medical School, and in view of the great assistance rendered by the Pharmacy departments thereof, be it

*Resolved*, That an urgent appeal be made to the participating Missions (through the Board of Governors of the West China Union University) for two pharmacists to be sent to Chengtu at the earliest date possible in order that the equivalent of the full time of one man be thus ensured for teaching Pharmacy in the Medical School.

- 1190 *Resolved*, To refer the letters from the Baptist and Friends' Annual Meetings to the President.

- 1191 *Resolved*, That the report of the Property Committee be laid on the table.

- 1192 *Resolved*, That in the opinion of the Senate, the time has arrived when the University Architect should reside at Chengtu, especially during the next one, or two, but preferably three years when we have an extensive building program to carry forward.

- 1193 *Resolved*, To refer to the Property Committee, and the President, the question of asking the University Architect to come to Chengtu.

Dr. Stephenson having spoken *re.* Canadian Fund for Medical Building, it was



- 1194 *Resolved*, To refer to the Property Committee the preparation of a reply to Dr. Endicott's cablegram *re.* funds for the Medical Block.

ADJOURNMENT.

S. H. LILJESTRAND,  
Secretary.

### MEETING OF THE SENATE

A meeting of the Senate of the West China Union University was held on Thursday, March 3rd, 1921, in the Senate Room.

Present:	Parker M. Bayne	Joseph Beech
	E. R. M. Brecken	D. S. Dye
	F. Dickinson	C. C. Elliott
	Miss A. I. Hutchinson	A. E. Johns
	W. R. Morse	H. J. Mullett
	George B. Neumann	H. F. Rudd
	J. L. Stewart	C. M. Stubbs
	Joseph Taylor	A. H. Wilkinson
	J. E. Thompson	E. C. Wilford
	James M. Yard	S. H. Liljestrand

Visitors: Dr. Henry T. Hodgkin, Rev. C. B. Rape, Mr. R. C. Ricker.

Minutes of the last meeting were read and approved.

A communication was read from the Promotion Committee of the Women's College.

- 1195 *Resolved*, To appoint the following a Committee to act with the Promotion Committee of the Women's College, looking toward provision of facilities for beginning instruction:

Joseph Beech	W. R. Morse
J. L. Stewart	James M. Yard

Communications from the C.M.M. and M.E.M. Secretaries *re.* Middle School Dormitory sites having been read, it was

- 1196 *Resolved*, To refer this matter of allocation of Middle School sites to the Property Committee.

The report of Nominations Committee having been presented, it was

- 1197 *Resolved*, That the Secretary cast a unanimous ballot for the following officers:

Chairman,	Joseph Taylor
Secretary,	S. H. Liljestrand
Vice-Presidents of University,	J. L. Stewart
	H. T. Silcock
Treasurer of University,	Robert L. Simkin
Librarian,	A. H. Wilkinson

- 1198 *Property Committee.* The following members were elected: D. S. Dye, J. L. Stewart, C. M. Stubbs, A. H. Wilkinson, R. C. Ricker, (See amended list 1214).

- 1199 *Resolved*, To refer the other committees to the Nominating Committee and the President for reorganization.

- 1200 *Resolved*, That the Senate meet next Thursday for a Round Table Conference on "Our Educational Ideals" under the leadership of Dr. Henry T. Hodgkin.

- 1201 *Resolved*, To take the report of the Property Committee from the table.

On recommendation of the Property Committee dealing with the request of the C.M.S. for rental of land east of the San Tai San for the erection of a temporary dormitory, it is

- 1202 *Resolved*, That the said fields east of San Tai San be rented for a period of ten years, at the yearly rental of wet lands, for the said purpose.

On recommendation of the Property Committee, it was

- 1203 *Resolved*, That in case it is not found feasible to proceed with the erection of the Medical Building in the near future, we proceed with the erection of the Biological Building as soon as suitable plans, with authorization of the Board of Governors and of the Senate, can be secured; and be it further

- 1204 *Resolved*, That we return the original plan of the Biological Building to the architect, re-submitting our original proposals for the building together with emphasis on the following requirement—two stories with a basement, servant quarters in the basement, and compactness; and moreover be it

- 1205 *Resolved*, That the Biological Building be located on the east central site of the Science Block so as to reserve the two north sites for Chemistry and Physics.

- 1206 *Resolved*, That the foregoing requirements of two stories and a basement apply to the main buildings of the Medical and Science Departments.

- 1207 *Resolved*, That the Property Committee make every endeavor to obtain a builder or builders from West China or

from the coast, at the earliest possible date, to cooperate in our building program which involves the expenditure of at least \$160,000 within the next five years.

- 1208 *Resolved*, To open the meeting to questions of Evangelism for discussion with Dr. Hodgkin.

Homer G. Brown and E. N. Meuser were reported by the C.M.M. as members of the Senate.

#### ADJOURNMENT.

S. H. LILJESTRAND, *Secretary*.

#### MEETING OF THE SENATE

A meeting of the Senate of the West China Union University was held on Thursday, March 10th, 1921, in the Senate Room.

Present:	Homer G. Brown	Parker M. Bayne
	Joseph Beech	E. R. M. Brecken
	D. S. Dye	F. Dickinson
	C. C. Elliott	A. E. Johns
	C. B. Kelly	Spencer Lewis
	W. R. Morse	G. B. Neumann
	H. F. Rudd	R. L. Simkin
	J. L. Stewart	C. M. Stubbs
	Joseph Taylor	A. H. Wilkinson
	J. E. Thompson	E. C. Wilford
	E. N. Meuser	S. H. Liljestrand

Visitors: Dr. Henry T. Hodgkin, Rev. C. B. Rape, Rev. W. E. Manly.

Minutes of the last meeting were read and approved. Minutes of the Executive of the Board of Governors were read.

A communication from the Language School Management *re.* assignment of teaching rooms in the Administration Building was read, and it was

- 1209 *Resolved*, To refer this matter to the Property Committee.

A communication from the Medical Faculty was read. In view of the recommendation from the Executive of the Board, it was

- 1210 *Resolved*, To ask the President to correspond with Dr. Endicott and the Board of Governors looking to the release of funds understood to be already collected and in

the Treasury of the Canadian Methodist Board of Missions, and asking that \$5,000 be paid to the Treasurer of the Board of Governors for the purchase of equipment for the Medical School.

A report on reorganization of administration of the University was presented by the Board of Deans through the President, Dr. Beech.

- 1211 *Resolved*, To adopt the methods of administrative organization as set forth in the diagram presented.

Round table on "Our Educational Ideals". Dr. Hodgkin addressed the Senate on this topic after which there was general discussion. It was thereupon

- 1212 *Resolved*, That we express our appreciation of Dr. Hodgkin's address and ask him to put it into form suitable for publication in the *West China Missionary News*.

- 1213 *Resolved*, That Dr. Joseph Taylor be the representative of the Senate on the Cabinet.

- 1214 *Resolved*, That the committees nominated by the Nominating Committee and appointed by the Cabinet be as follows:

#### *Committees.*

On extra curricula life.

#### *Religious Life.*

Messrs. Neumann, Wilkinson, Simkin, Brecken, S. C. Yang, Openshaw, and College Principals.

#### *Social and Intellectual Activities.*

Messrs. Brown, Wilford, and S. C. Yang.

#### *Health and Athletics.*

Messrs. Bayne, Stubbs, Johns, Liljestrand.

#### *Library, Museum and Publishing.*

Library, Mr. Wilkinson; Museum, Mr. Dye; Publishing, Mr. Stewart.

#### *Property.*

Messrs. Dye, Stewart and Ricker.

#### *Publicity.*

Messrs. Yard and Morse.

#### *Training School.*

Messrs. Lewis and Simkin.

#### *Middle School.*

Messrs. S. C. Yang and Principals of Middle School dormitories.

#### *Board of College Principals.*

The College Principal, Dr. Taylor, Convener.

1215 *Resolved*, That the secretary cast a ballot for the re-election of Mr. A. E. Johns as Registrar and for the following Deans of Faculties as nominated by the Faculties:  
*Arts*, A. H. Wilkinson. *Medicine*, W. R. Morse.  
*Education*, H. G. Brown. *Religion*, G. B. Neumann.  
*Dentistry*, J. E. Thompson. *Science*, A. E. Johns.

ADJOURNMENT.

S. H. LILJESTRAND, *Secretary*.

MEETING OF THE SENATE

A meeting of the Senate of the West China Union University was held in the Senate Room on Thursday, March 23rd, 1921.

Present:	Parker M. Bayne	Joseph Beech
	D. S. Dye	F. Dickinson
	C. C. Elliott	A. E. Johns
	C. B. Kelly	S. H. Liljestrand
	Spencer Lewis	W. R. Morse
	E. N. Meuser	Harry J. Openshaw
	H. F. Rudd	R. L. Simkin
	J. L. Stewart	C. M. Stubbs
	Joseph Taylor	A. H. Wilkinson
	J. E. Thompson	E. C. Wilford
	James M. Yard	Homer G. Brown

Visitors: H. J. Mullett, R. C. Ricker

The minutes and report of the Nominating Committee were read and approved.

Dr. Joseph Taylor, in behalf of the American Association of Chengtu, presented a set of books by Woodrow Wilson to the University. It was

1216 *Resolved*, That the Secretary write a letter to the Secretary of the American Association expressing the thanks of the Senate for this gift.

A communication from the Methodist Episcopal Mission was read, recommending that a Rockefeller Foundation Scholarship be requested for Dr. S. H. Liljestrand.

1217 *Resolved*, That inasmuch as Dr. Liljestrand's furlough is due in 1922, that a request be made to the Rockefeller Foundation that a scholarship be granted him with a view to his returning to the University.



The report of the Cabinet proceedings was made by the President, dealing with homegoings (R. L. Simkin), budget, Library, catalogue and University Day program.

The report of the Budget Committee was presented by the Treasurer, Mr. R. L. Simkin. On his motion it was

- 1218 *Resolved*, That the Budget as presented by the Budget Committee and revised by the Senate, be sent forward to the Board of Governors for the budget for the year 1922, with certain items starred. In case the entire budget cannot be granted the cut will be made from the items starred as shall be agreed to at the time of allocation of the budget by the Senate.
- 1219 *Resolved*, That when we adjourn, we adjourn to meet next Thursday, at 2 P.M.
- 1220 *Resolved*, To approve the expenditures for piers of support to the Administration Building and for the surfacing of the brick floors, and that the expenditure be charged to the Administration Building account.
- 1221 In regard to Middle School residence sites, it was  
*Resolved*, To nullify the Minute (No. ) assigning lot No. 1, for the Principal's residence.
- 1222 *Resolved*, To give to the Canadian Methodist Mission the first opportunity to draw a lot for Middle School residence. The Canadian Methodist Mission drew lot No. 4.
- 1223 *Resolved*, To refer the plans presented by the Canadian Methodist Mission for a house on lot No. 4 to the Property Committee and the Cabinet with power to act.

ADJOURNMENT.

S. H. LILJESTRAND, *Secretary*.

#### MEETING OF THE SENATE

A meeting of the Senate of the West China Union University was held in the Senate Room, on Thursday, March 31, 1921.

Present: Joseph Taylor      Joseph Beech  
          W. R. Morse        J. E. Thompson  
          Parker M. Bayne    D. S. Dye  
          E. N. Meuser       Spencer Lewis  
          James L. Stewart    A. E. Johns  
                                 George B. Neumann

Minutes of the last meeting were read and approved. The report of the Property Committee was presented as approved by the Cabinet, as follows:

1224 *Resolved*, That the Property Committee report its resolutions and its recommendations to the Cabinet, after which, provided there is no objection, the recommendations shall be reported to the Senate and the resolutions be put into effect.

1225 *Resolved*, That the Superintendent of Construction be authorized to proceed with the erection of the Middle School building according to the modified plan, whereby rooms are added on the first floor for principal and teachers, and a room is added upstairs on the south side of the main entrance for lady teachers. One wing may be left unfinished if this is found to be necessary in order to keep the expenditures within the funds available.

*Resolved*, That Mr. Ricker be asked to write Mr. Rowntree *re.* the suggested plan of procedure.

*Resolved*, That President Beech be asked to write the Scattergood family *re.* the proposed change of plans for the Scattergood Memorial Building.

1226 *Resolved*, That the President's House plans be approved in general, that the architect be requested to simplify or change certain details of the residence and servants' quarters and that the estimate for the same be \$10,500 Mexican.

1227 *Resolved*, That Mr. W. E. Manly be engaged to assist in the construction of the Middle School building, the charge for his services to be made against the Middle School building account.

1228 The following resolution in response to Minute No. 454 of the Board of Governors Executive, regarding additional secretaries for the Educational Union, was adopted:

*Resolved*, That the Senate of the University will rejoice in the appointment of an additional secretary to the Educational Union provided the funds for his support and work can come from sources outside of the University budget provided thru the Board of Governors and that appointment of such a secretary does not take precedence over the men required by the University Departments. The expenses for current maintenance are constantly on the increase and we are at the present time handicapped by the salaries of officers and workers on our current maintenance budget. It is clear to us that no further salaries can be added within the limits of the budget approved by the Board of Governors for the present period of years without materially curtailing the several departments for which the University has already made itself responsible.

ADJOURNMENT.

G. B. NEUMANN, *Acting Secretary.*

## MEETING OF THE SENATE

A meeting of the Senate of the West China Union University was held in the Senate Room on Thursday, April 7th, 1921, at 2 P.M.

Present:	Parker M. Bayne	H. F. Rudd
	Joseph Beech	R. L. Simkin
	E. R. M. Brecken	James L. Stewart
	D. S. Dye	C. M. Stubbs
	F. Dickinson	Joseph Taylor
	C. C. Elliott	A. H. Wilkinson
	Miss A. I. Hutchinson	J. E. Thompson
	S. H. Liljestrand	E. C. Wilford
	Spencer Lewis	Homer G. Brown
	W. R. Morse	

Visitors: R. C. Ricker, Dr. H. J. Mullett.

Minutes of previous meeting were read and approved. Letters from H. T. Silcock (concerning which recommendation from Cabinet is recorded below) and from H. J. Openshaw were read.

1229 *Resolved*, To appoint the President, Dr. Beech, the representative of the University at the meeting of the Advisory Council.

The Cabinet reported to the Senate the following items which were adopted:

1230 *Resolved*, That we ask the Board of Governors for permission to credit the 1921 gain in exchange to the working capital fund in order that we may re-establish this essential part in our financial administration.

1231 *Resolved*, That we ask the Board of Governors to permit us to credit to the working capital fund all unexpended balances which are not contracted for or payable on bills pending or gains in exchange from yearly budgets, payments from such funds to be made only on the authority of the Senate and an itemized report made to the Board of Governors.

1232 *Resolved*, That in order to provide a method for financing the Middle School it is recommended (1) that a basic charge of \$300 be asked from each Board to provide the salary of the Chinese principal of the Middle School; (2) that \$200 be asked from each Board in order to create a working capital fund from which deficits in current expense may be paid; (3) that drafts upon this working capital



fund are to be repaid by requests upon the Board for grants proportional to the number of students that each Mission had in its dormitory the year when the deficit occurred.

- 1233 *Resolved*, To comply with the request of the Friends' Foreign Missionary Association for \$2022.46 Mexican for the services of Mr. J. H. Morrison for assistance in building; that this amount be paid and charged to house "B" and Administration Building accounts in proportion to the time spent upon each, subject to the approval of the Board of Governors. (See H.T.S. letter, 19 January, 1921.)
- 1234 *Resolved*, That the University land to the east of the central plot and north of the east and west road be sold to the Methodist Episcopal Mission in accordance with previous action of the Senate at the purchase price plus deed stamping charges for the 14.96 Chinese acres and in lieu of cash payment accept a note bearing interest covering the present rental equalling about seven percent until such time as the account is settled.
- 1235 *Resolved*, That the following members of the University staff be nominated to the Board of Governors for membership on the Senate for the year 1922;

P. M. Bayne	C. B. Kelly	H. T. Silcock
E. R. M. Brecken	*S. H. Liljestrand	R. L. Simkin
H. G. Brown	S. Lewis	J. L. Stewart
H. L. Canright	W. E. Manly	C. M. Stubbs
C. R. Carscallen	H. J. Mullett	*J. Taylor
W. M. Crawford	A. W. Lindsay	E. W. Wallace
D. S. Dye	W. R. Morse	*A. H. Wilkinson
*C. C. Elliott	G. B. Neumann	E. C. Wilford
A. E. Johns	*H. F. Rudd	C. W. Service
		J. E. Thompson

(\*On furlough but members of the Senate when on the field.)

Having reviewed the report of the special committee *re.* sending students to the Y.M.C.A. School of Physical Education in Shanghai, it was

- 1236 *Resolved*, That we request Mr. Dickinson to interview the authorities of this School and to ascertain the cost and report on the benefits that a student could receive in one or two years' training, with a view to sending students to the school this fall, if suitable arrangements can be made.
- On recommendation of the Faculty of Religion *re.* announcement for Bible Training School graduation for insertion in the Calendar, it was
- 1237 *Resolved*, That a diploma of graduation will be awarded to students who, in addition to completing the full course



of Theological subjects as prescribed by the Bible Training School, also take such Middle School subjects as are required by the West China Christian Educational Union for graduation from Middle School Vocational courses. (This does not include English.) A certificate of standing (*hsiu nieh*) may, on recommendation of the Faculty, be awarded to students completing the Theological subjects only.

The Property Committee made the following recommendations to the Senate which were adopted:

- 1238 *Resolved*, That inasmuch as Dr. Manly's services have been secured to assist the Superintendent of Construction in the erection of the Middle School Scattergood Memorial during 1921, we record that we see no alternative but to instruct the Superintendent of Construction to prepare plans and necessary drawings after sketch drawings received in 1920 and January 20, 1921.

- 1239 *Resolved*, That for the sake of uniformity it be recommended to the Missions that houses on the Middle School sites be from 75 ft. to 80 ft. back from the center of the residence section road and on the west side of lots but not nearer than 10 ft. to the compound walls.

The Faculty of Education made the following recommendations which were adopted:

- 1240 *Resolved*, That we recommend to the Senate that the expenses of the Summer Normal School, 1921, be charged to the balance (if there be such) of the sum paid to the treasurer of the Board of Governors by Mr. Joseph B. Morrell for the holding of Summer Schools; and if there is no such balance the expenses be charged to the Working Capital Fund.

- 1241 *Resolved*, That the Union Normal School from henceforth be called the University Normal School, (Lower Grade), and that we refer to the Cabinet the renaming of the other schools.

- 1242 *Resolved*, That we approve of the immediate procuring of furnishings for the Dewey School to the amount of not more than fifty dollars; in case this year's appropriation is not sufficient to take the amount from the working capital on the understanding that the amount will be repaid from the 1922 appropriation.

ADJOURNMENT.

S. H. LILJESTRAND, *Secretary*.

## MEETING OF THE SENATE

The regular monthly meeting of the Senate of the West China Union University was held in the Senate Room on Thursday, May 5, 1921, at 2 P.M.

Present: Messrs. Allan Beech  
Bayne Elliott  
Brecken Liljestrand  
Freeman Morse  
Lewis Openshaw  
Neumann Stewart  
Simkin Taylor  
Stubbs Thompson  
Wilkinson

Minutes of the previous meeting were read and approved. Correspondence was read.

- 1243 *Resolved*, To record the acceptance of the "Domestic Altar" and "Chinese Ideas of Antiquities," two productions by the Rev. J. Hutson of the China Inland Mission, and to ask the Secretary to convey to the author our appreciation of his gift.
- 1244 Correspondence from the Secretary of the Baptist Mission and the Secretary of the Canadian Mission was referred to the Cabinet for consideration and with power to take the action required.
- The University Cabinet presented the following resolutions for the confirmation of the Senate:
- 1245 *Resolved*, To record our pleasure of a gift of fifty pounds, equalling \$444 Sze. from Mr. John Wardell of Dunedine, N.Z., for the purchase of apparatus. It was recommended that this amount be placed to the credit of the Chemistry Dept. to be used for the purchase of apparatus when needed.
- 1246 *Resolved*, That the report of the Senate to the Board of Governors as circulated to the members of the Senate be approved.
- 1247 The engagement of Miss Brackbill for special teacher in English in the University and Middle School for the year 1921-22 was reported and confirmed, the salary to be in accordance with the Canadian Mission rates.
- 1248 *Resolved*, To record our pleasure in hearing of a subscription of \$10,000 by Mr. Liu Dsi Ru, for the erection of an assembly hall and chapel for the Middle School and that we authorize suitable expression of thanks to be made to Mr. Liu for his very generous subscription.

1249 *Resolved*, That we agree to our University joining with others in China, upon terms to be mutually agreed upon, in the formation of a graduate association to be composed of persons attaining eminence in some department of the University or graduate study.

1250 *Resolved*, That the following fixed dates for University events be accepted:

1. That the opening day for the beginning of classes be the Thursday of September nearest to the 8th of that month.
2. That the closing day be the Tuesday nearest to the 20th of June.
3. That the mid-year vacation begin ten days before the Chinese New Year and end on the fifteenth of the Chinese New Year.
4. That the other fixed holidays be determined as heretofore by the yearly calendar of holidays.

1251 In response to Minute 1242 of the Senate, it was

*Resolved*, That the English names of the Schools heretofore associated with the University be as follows:

1. The University Normal School (Lower Grade).
2. The University Bible Training School.
3. University Middle School.

The names in Chinese to remain as heretofore.

1252 *Resolved*, That the recommendation sent forth from the Medical Faculty asking that a scholarship be requested from the Rockefeller Foundation for Dr. A. E. Best, be approved inasmuch as it is expected that on his return to the field he will join the teaching staff of the Medical Faculty.

1253 A resolution from the Medical Faculty requesting that the Board of Governors be asked for a man with Medical training and trained in diatetics, investigation of foods, physical examination of students and physical training, was accepted, later reconsidered, and finally laid on the table.

1254 *Resolved*, That the request from the Advisory Council for the payment of fees to provide the running expenses of the Council be complied with to the extent of \$10.00 a year (Mex.) for the past two years of the University membership on that Council; that the treasurer be authorized to pay this amount, and that it be charged to the Capital Working Fund.

1255 Consideration was given to the need of a director of the Missionary Training School to be associated with and later to succeed Dr. Spencer Lewis in the directorate of the School, as requested by Dr. Spencer Lewis. It was

*Resolved*, That the Senate ask the Baptist Mission to appoint Mr. Moncrieff for this work upon his return to the field from furlough, and further that we request the Baptist Mission to take this request under consideration at the earliest possible date in order that we may know if the request can be approved.

- 1256 It was recommended that the 1921-22 Catalogue contain no statement in regard to the admittance of women students in the University Medical Department. It was also recommended that the above Faculty consider this subject further and report to the Senate in time for its thorough consideration before the publication of another catalogue.
- 1257 Notification of the coming of a commission appointed by the Mission Boards of America and Great Britain was made and it was approved that the President and the Vice-President be a committee to furnish them with necessary information and to represent our interests to the commission.
- 1258 The Board of Deans presented a report covering a revision of the course of study in the Junior Division based upon the hour credit system. It was

*Resolved*, That we accept in general the proposed revised course of study and refer the same to the Board of Deans with power to perfect the details.

- 1259 *Resolved*, That the Cabinet be authorized to confirm on behalf of the Senate, the Senate minutes.
- 1260 *Resolved*, To refer to the Board of Deans, with power, the revision of the rule for the conduct of students as published in the University catalogue.

ADJOURNMENT.

(Signed) S. H. LILJESTRAND, *Secretary*.  
and C. M. STUBBS, *Acting Secretary*.



MEETING OF THE SENATE

The regular monthly meeting of the Senate of the West China Union University was held in the Senate Room on Thursday, June 2nd, 1921, at 2 P.M.

Present: Messrs. Allan Beech  
Bayne Elliott  
Dye Johns  
Freeman Liljestrand  
Kelly Morse  
Lewis Neumann  
Meuser Stewart  
Simkin Taylor  
Stubbs Thompson  
Wilkinson

Miss Hutchinson

Visitors: Dr. Harvey Reeves Calkins, Dr. J. C. Humphreys, Dr. H. J. Mullett.

Correspondence: A letter from Mr. H. T. Silcock, *re.* his return to West China, was read. It was

1261 *Resolved*, To ask the President to reply to this letter, expressing the sympathetic appreciation of this body in the problem confronting Mr. Silcock.

The following body of resolutions presented by the Cabinet, approving of the establishment of a Department or Faculty of Pharmacy, were adopted and commended to the favorable action of the Board of Governors:

1262 Whereas the Canadian Methodist Mission at its session in Chengtu, January 1921, petitioned the Senate to recommend to the Board of Governors the opening of a Faculty of Pharmacy, to be supported by the participating missions of the University, and

Whereas other missions have recognized the importance of this arm of mission service by asking for the appointment of trained pharmacists to do work in pharmacy and trained native pharmacists, and

Whereas in the interests of our medical mission work in West China from the standpoints of service, science, industry and finance, we believe the early development of the great field of research in Chinese Materia Medica, and subsequent utilization of native crude drugs and the preparation of medicines for hospital and dispensary use, to be highly advantageous, and

Whereas this work may best be undertaken by trained native pharmacists, under the supervision of a body of foreign pharmacists, and

Whereas for the sake of greater efficiency in our medical mission work we believe that the hospitals and dispensaries should have qualified pharmacists on the staff to dispense drugs to the public in a trustworthy manner and to relieve the doctors and nurses for the work to which they have been especially trained, and

Whereas native graduates in medicine and dentistry will be very considerably handicapped in their practice without the cooperation of trained native pharmacists, and

Whereas a beginning in this training has already been made by work carried on for several years by the Canadian Methodist Mission in connection with the West China Union University, and pharmacy has been taught as a course to medical students in the Medical Faculty, and

Whereas there are now two students who have been graduated as pharmacists but without recognition from the University, and there are also some eight others who have actually entered upon a course of pharmacy or are preparing to do so, therefore be it

*Resolved*, That, we, the Senate, recommend the following to the Board of Governors and ask their concurrence therein :

1. That a pharmacy course of six years be established by the University, the first four years of which shall consist mainly of courses in the faculties of arts, science, medicine and religion, and that the two remaining years shall for the present be taken at the Canadian Methodist Hospital or other approved hospitals until such time as the University shall be able to establish its own laboratories; the work to be done under the direction of trained pharmacists approved or appointed by the University and to consist of special training in pharmacal subjects, practice and the manufacture of drugs.

2. That upon the satisfactory completion of this course students shall be granted a certificate in pharmacy by the University.

3. That the pharmacy course be incorporated in the University catalogue in connection with the other University courses and that the instructors be included in the list of the University staff and that the students, having satisfactorily complied with the conditions set by the University for matriculation, be enrolled in the regular student body of the University.

4. That this course become tentatively operative in the Autumn of 1921, and until such time as the Board of Governors shall grant approval, and that the students who have already entered upon the course referred to above in

pharmacy be given credit for such portion of the course as they shall have completed satisfactory to the University.

5. That the present Materia Medica and Pharmacal Laboratory equipment and other apparatus of the Medical College be used conjointly in the teaching of medical and pharmacy students in order that very little financial outlay for equipment will be required for this department in the immediate future, it being understood that when financial outlay is called for the consent of the Board of Governors to such outlay will be secured before obligations are entered into.

6. That the teaching staff be provided by the participating missions of the University in so far as they may be able, and as the Board of Governors may approve.

A Minute originating with the Faculty of Education at its meeting on January 3rd, was approved as amended in the following form :

- 1263 *Resolved*, That in order to provide adequate teaching facilities of higher primary grade the Faculty of Education should cooperate with the Methodist Episcopal Mission in the joint management of the Goucher School, assuming for the first year \$200 of the budget, with the understanding that this school will be the higher primary school of the Faculty. It was further agreed that the charge for the year 1921 be paid from the Working Capital Fund and that future contributions should be determined by the Senate for inclusion in the annual budget, that future payments be made at beginning of each half year, provisional upon amount asked being granted by the Board of Governors.

The graduation procedure was reported upon and adopted as amended in the following resolution :

- 1264 *Resolved*, To adopt the following graduation procedure, and to ask each Faculty to determine its colors.

1. That the Registrar announce, in college groups, following the alphabetical order of colleges, the candidates for degrees, with any statement that may be called for in connection with their scholastic attainments.
2. That the college principal of the successful candidates introduce them to the President with his approval of their character for the conferring of the degree, as announced by the Registrar.
3. That the President confer the degrees upon the authorization of the University Senate.
4. That the hood, with its distinctive faculty color, in addition to the basic red color approved by the Senate for the University, be placed upon the graduated student by the Dean of the faculty or Head of Department in which his major work has been done.

5. That after the conferring of the degree and the placing of the hood, the principal of his college escort the graduated student to a seat among the alumni.
6. That graduates from the Junior Division be announced by the Registrar; that they be led forward in one group by their college principals, each principal approving in turn the character of this group of candidates, after which the president confers a diploma or certificate of graduation; students then to be escorted by the principal to their seats among the student body.
7. That certificates of graduation be given to the graduates of the Middle School after approval by the college principal by the principal of the Middle School; that the same procedure be followed in the case of the Lower Normal School and the Bible School, the president as the presiding officer requesting these officers of the school to give the certificate of graduation.

(NOTE. Faculty colors as follows: Arts, white; Science, gold-yellow; Religion, scarlet; Education, light blue; Medicine, green; Dentistry, lilac. The hood is to be black, lined on inside with red, and trimmed with facing about one inch wide in faculty color.)

- 1265 The Faculty recommended the following students for graduation from the Senior Division, and the conferring of the following degrees:
- Ran Ru Dsi, Bachelor of Arts—(B.A).  
 Liu De Len, "  
 Wang Kai Dji, Bachelor of Medicine (B.M.).  
 Tsien Djia Hung, "  
 Chen Hung Sin, "  
 Whang Tien Chi, Bachelor of Dental Surgery, (B.D.S.).

Continuing the report of the Cabinet the following resolutions were adopted:

- 1266 *Resolved*, To approve the publication of the second edition, consisting of 300 volumes, of Kilborn's Lessons, the work to be done under class A, under which the printer assumes the financial responsibility, if possible.

A recommendation having come forward from the Middle School Committee requesting that the subject of residences for Chinese teachers be given further consideration, it was

- 1267 *Resolved*, To request the Property Committee to give further consideration to this question and to report to the Senate.

A resolution from the Middle School Committee, requesting that a dormitory fee be charged Middle School students in addition to the \$12 per term tuition, was accepted in amended form as follows:

- 1268 *Resolved*, That Middle School students be charged \$1 per term for dormitory fee, the same to be in addition to the tuition, and that students also be required to provide athletic suits costing approximately \$2.

- 1269 *Resolved*, That we request the Canadian Methodist Board to permit the \$5000 they have granted toward the Middle School plant to be used in the first instance, or such part of it as may be required, to furnishing and equipping the new Middle School building, it being the express intention of the Senate that they will take the first opportunity to release this money by requesting grants from all the mission or gifts from individual donors; if the Canadian Methodist Board should prefer not to have it finally used for equipping the Middle School.

It having been moved and carried to take the motion regarding the qualifications of Physical Director from the table, it was recommended as amended by the Senate, as follows:

- 1270 *Resolved*, That we inform the Board of Governors that the Physical Director asked for in the report of the Senate, should, if possible, be a physician trained in dietetics and the physical examination and training of students, with the expectation that he *will also be University Physician*.

The Property Committee recommendations as follows, were adopted:

- 1271 *Resolved*, That we request the architect to forward so that we may have on the field in December 1921, plans with details for A. The Medical Building, B. the Biological Building, C. The Library, as well as the President's house it being understood that in case the money is not available for the Medical Building, the Biology Building plans should be forwarded first, and that the President's House plans should be forwarded at the earliest possible date.

- 1272 *Resolved*, That the following items *re.* the Medical Building be recommended to the Board of Governors and the Architect, as suggestions on the modification of the Medical Building plans.

- a. Basement under the entire building
- b. No terraces.
- c. Two theatres added over the first floor wing theatre.
- d. Central section, assembly hall, with moderate slope of floor from doorway level toward platform, with museum at the rear of platform.
- e. West wing to be used for the dental department—this change recommended because west light preferred to east light.
- f. Part of east wing for anatomy, with additional animal rooms adjoining anatomy department at south end of wing.



- i. As much light and air as structurally possible.
- j. Provision for heating and electric lighting of building.
- k. Water supply for all laboratories.
- l. Electric power for dental, physiological and pharmacy laboratories.

1273 *Resolved*, That we request the permission of the Board of Governors to purchase the plot of ground west of the Goucher school for approximately \$2575.30, same to be purchased from the Methodist Episcopal Mission. (NOTE—This will be largely an exchange of land for that on the eastern border of the University plot, the sale of which has already been approved to the Methodist Episcopal Mission. The University ground consists of 14.96 *meng*, and is valued at about \$1807.90, with the charge for the stamping of the deed still to be determined. The balance due the Methodist Episcopal Mission, exclusive of deed charges, will be approximately \$767.40.)

1274 *Resolved*, that the Middle School principal's residence be repaired at an expense not to exceed \$1000.00. The same be charged to the Working Capital Fund, but in case of a deficit in that account, all or part of the amount be charged to the Working Capital Fund.

The Cabinet presented a statement from Mr. Robert L. Simkin donating his Library of about three hundred volumes to the University. It was

1275 *Resolved*, That the University accept the Library with high appreciation under the conditions enumerated by the donor for his personal use of the books, and it was authorized that a copy of the statement accompanying the gift be kept on file in the University Library.

#### ADJOURNMENT.

S. H. LILJESTRAND,  
Secretary.

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SPECIAL MEETING OF THE SENATE ✓

A special meeting of the Senate of the West China Union University was held in the Senate Room Thursday, September 8, 1921, at 2 P.M.

Present: Messrs. Bayne	Liljestrand
Beech	Lewis
Brecken	Morse
Dye	Mullett
Elliott	Neumann
Miss Hutchinson	Simkin
Johns	Stuart
Taylor	Stubbs
Wilkinson	Wilford

Visitor: Rev. Walter Small

The roll of the members of the Senate, as forwarded by the Board of Governors, was read.

Prayer was offered by Dr. Joseph Taylor.

Correspondence—Letters from Rev. Dr. James Endicott, secretary of the Board of Governors, dated May 13 and July 12, 1921, were read and it was

- 1276 *Resolved*, That the letters be received and placed on file. The chairman of the Senate, Dr. Joseph Taylor, stated that he was about to leave for furlough and presented his resignation as chairman of the Senate and as a member of the Cabinet.
- 1277 *Resolved*, That Dr. Taylor's resignation as chairman of the Senate, be accepted to take effect at the close of the October meeting of the Senate.
- 1278 *Resolved*, to accept Dr. Taylor's resignation as the Senate representative on the Cabinet, same to take effect when his successor is elected.
- 1279 *Resolved*, That the Nominating Committee be requested to present the nominations for chairman of the Senate and the Senate representative on the Cabinet at the next meeting of the Senate.
- The Cabinet presented its report, recommending the following resolutions which were adopted as follows:
- 1280 *Resolved*, that inasmuch as the Minutes of the Board of Governors of June 29th-30th have been circulated and read by the members of the Senate, they be taken as read and spread upon our minutes. (See printed minutes.)
- 1281 *Resolved*, That Minute 471 be referred to the University Treasurer and that the President communicate with the Treasurer of the Board of Governors at once in order that we may know what procedure is to be followed in financing our work.

- 1282 *Resolved*, That Minute 486 be referred to the Treasurer and that report be made to the Treasurer of the Board of Governors of the items already charged against gain in exchange, with request that the Board of Governors grant approval for such charges.
- 1283 *Resolved*, That Minute 482 and 483 be referred to the Cabinet for recommendation to the Finance Committee, a redraft of the budget on the basis of the appropriation for 1922, and to report what modifications, if any, can be made in the budget of 1921 in view of the action of the Board of Governors as stated in Minute 483.
- 1284 *Resolved*, That Minutes 484, 485 and 509 be referred to the Property Committee for such action as may be called for by the above Minutes.
- 1285 *Resolved*, That Minute 487 be referred to the Treasurer and that a statement be sent forward to the treasurer of the Board of Governors of the amount now charged against the Working Capital Fund, with request that provision be made for meeting these charges if possible.
- 1286 *Resolved*, That we approve the amendment to the by-laws of the Board of Governors as requested in Minute 506 as follows: Article III, to be revised to read, "..... a secretary or at their discretion, two secretaries...." Article IV, to be revised to read, "The Board of Governors shall elect at the annual meeting an Executive Committee, consisting of not less than five nor more than seven members of the Board, in which number the Chairman, one of the Secretaries, and the Treasurer shall be included. This Committee ..... (as before) ..... in meetings of the Executive Committee a majority of the members shall constitute a quorum but any executive action shall require the assent of a majority of the entire members of the Committee. The Executive Committee may act by resolution in writing signed by all the members, though not formally convened".
- 1287 *Resolved*, That we wire and write to the commission to study education in China supplementing the request of the Board of Governors in Minute 523 that the commission visit West China.
- 1288 *Resolved*, That the Medical Faculty be requested to give Mr. T. P. Chang a medical examination to ascertain if he is physically fit to make the journey recommended by the Board of Governors in Minute 526, and requesting that report be made to the Senate in time to permit action by the Senate on Minute 526 before the meeting of the Educational Union as requested by the acting secretary of that body.
- 1289 *Resolved*, That the award of scholarships for this academic year be referred to the Deans and college principals with power.

A letter from Dr. Owen Chapman of the Wesleyan Methodist Mission, Hankow, was read in which he offered his services as an instructor in our medical faculty.

- 1290 *Resolved*, That we recommend to the Executive of the Canadian Methodist Mission the favorable consideration of this request from Dr. Chapman, and to ascertain if it will be possible for them to add Dr. Chapman to our medical staff.
- 1291 *Resolved*, That we ask the Cabinet to further consider ways and means to obtain the services of Dr. Chapman.
- 1292 *Resolved*, That we ask the Cabinet to consider and suggest means whereby greater facility can be provided for adding needed men to our staff.

On recommendation of the property committee, it was

- 1293 *Resolved*, That we approve of an additional expenditure of about \$95.00 for the remodelling of the house of the principal of the middle school.

#### ADJOURNMENT.

S. H. LILJESTRAND,  
Secretary.



# SPECIAL MEETING OF THE SENATE

WEST  
CHINA

A meeting of the Senate of the West China Union University was held in the Senate Room, Thursday, October 6th, 1921, at 2 P.M.

Present: Messrs. Bayne	Messrs. Morse
Beech	Meuser
Brecken	Mullett
Dye	Neumann
Elliott	Simkin
Freeman	Stewart
Johns	Stubbs
Kelly	Taylor
Liljestrand	Wilkinson
Lewis	Wilford
Lee	Yard
	Miss Hutchinson

Visitors: Dr. W. H. Davidson, and Mr. R. C. Ricker.

Minutes of the previous meeting were read as approved by the Cabinet.

Correspondence: Letters from Mr. W. P. Roberts *re.* the National Christian Conference, and from Rev. Mr. Baylis, Secretary of the Church Missionary Society, London, and from Rev. M. Phillips *re.* Mr. Montgomery, were read. President Beech presented extracts from a letter from Dr. John R. Mott, citing the West China Union University as an outstanding example of international cooperation.

The report of the Nominating Committee being in order, that committee presented the following nominations, and it was

1294 *Resolved*, That we unanimously instruct the Secretary to cast a ballot for

Chairman of the Senate—Mr. George B. Neumann.  
Senate Representative in the Cabinet—Mr. R. L. Simkin.

The Cabinet reported the following Scholarship Awards (Sept. 1921):

First Year First Annual—Ho Tin Gwang.  
Second Annual—Fung Da Ran.

Second Year First Annual—Yang Djen Lung.  
Second Place—Tao Li Yung, (who already holds an entrance scholarship).  
Third Place—Du Shwen De (who already holds an entrance scholarship.)

Second Annual—Divided equally among  
Yang Dzo Djin  
Fei Chen Djung  
Yuen Djung Djou  
and reckoned as equal to the first annual.

Third Year Rosemond—Hsu Dji Bin.  
First Annual—Li Gwe Gwang.  
Second Annual—Ho Hwei Yuen.

Fourth Year Science—  
First Place—Liu Shu Yang (who already  
holds a Rosemond scholarship).  
Second Place—Li Hen.  
Arts—  
First Place—Lien Din Siang.

Fifth Year No awards

Entrance Scholarships  
Chengtu Union Middle School  
Lu Djung Lin  
Chungking Middle School  
No award

NOTE: Since no student can hold two scholarships at one time the scholarship reverts to the next in order when the winner already holds a scholarship.

- 1295 *Resolved*, That authorization be given Dr. Spencer Lewis to have printed five hundred copies of the collection of one thousand characters for use in the Missionary Training School, same to be charged to publishing account; to be sold at ten cents a copy and the proceeds to be credited on the printing bill.
- 1296 *Resolved*, That authorization be given to Mr. Parker M. Bayne to have printed two hundred copies of his article "Chinese Biological Methaphors", and to be charged to the publishing account.
- 1297 *Resolved*, That we request Mr. Parker M. Bayne to prepare a revised edition of his textbook in Biology, also an edition of his advanced lectures, and that authorization be given to have an edition of each printed.
- 1298 *Resolved*, That in conformity with Article XIII, Section III, of the Constitution of the University, authorization be given to the Convocation to elect two of its number to membership on the University Senate, and that in electing, the Convocation be requested to observe the following:
- I. That the election be held to permit the members to take their places on the Senate at the beginning of the year 1922.

2. That two members be elected, one to serve for one year, the other for two years; and that thereafter one person be selected each year to serve two years; that a reserve or reserves be elected who may take the place of the regular representatives in case of removal from the University.
  3. That the persons elected should be those with sufficient command of English to understand the proceedings as carried on in English.
  4. That sufficient notice of the election be given to permit all alumni in China to register their votes.
  5. That no person be declared elected unless he receives a majority of the votes cast.
  6. That official notification of persons elected be sent to the Senate one month before the candidates take their seats therein.
- 1299 *Resolved*, That the Senate invite the Methodist Episcopal Conference to be the guests of the University on the afternoon of November 3rd and that the Senate meeting be held on October 27th or November 10th. (The meeting of the Senate to be held on the regular date if for any reason the Methodist Episcopal Mission does not convene in the first week of November.)
- 1300 *Resolved*, That we request students of the Missionary Training School, who were denied a teacher, or who were put to extra expense owing to the departure of teachers from Beh-lu-ding, to present a statement signed by a senior member of their mission to the Treasurer of the Missionary Training School, for the amount which they deem should be paid to them and to their mission, and that the Treasurer be requested to honor the account.
- 1301 *Resolved*, That a cable be sent to the Church Missionary Society Board, stating that the Church Missionary Society must make all provisions for the outcoming and support of Mr. Montgomery if sent to the University.
- 1302 *Resolved*, That the University send to Mr. Vaux the "WEST CHINA NEWS", paying the subscription due to date as a mark of appreciation for the valuable magazine he has sent to our Library, and that we charge the same to the Library account.
- 1303 *Resolved*, That the President be authorized to secure, if possible, two or more second hand typewriters to be used in the course in stenography and typewriting, and that as possible the same be charged against the English Department budget or to the Working Capital until such time as the charge can be regularized.
- The Cabinet, having considered the financial prospects and conditions of the University, with a view to discovering

the best methods of enabling the University to profit by our unprecedented opportunity, report as follows:

1. That we record our gratitude for the most loyal and generous support that has been granted to the University by the cooperating Boards, and express regret that financial conditions have evidently made it impossible to comply with the program of financial advance adopted in Minute 358 (1919) of the Board of Governors, and assented to in principle by most of the Boards; and that we also note with regret;
  2. That instead of a budget of \$24,000, for 1921 as approved in Minutes 408 and 409, there is to be about \$16,000 available as stated in Minute 483 of the Board of Governors, and for the year 1922 the amount of appropriations that is to be forthcoming from the Boards will be, according to Minute 482 approximately \$8,000 below our needs; and
  3. That the increasing financial demands upon the University call for a much larger annual appropriation than the Boards are evidently able to grant. In view of these facts, and of the demands upon us to expand beyond our present limits the Senate is of the opinion that an office in the homeland, with an agent of the University there seeking for men and money to supplement the contributions from the Boards, offers the best solution to the problem; therefore be it
- 1304 *Resolved*, That we urgently request that the Board of Governors consider the advisability of creating such an office, with headquarters in New York City in order to advance the interests of the University in every way practicable that it may the better meet the unparalleled opportunities that confront us; and be it also
- 1305 *Resolved*, That we request the Board of Governors to invite Dr. Joseph Taylor to be present at the next Board of Governors meeting in order that they may have the benefit of personal representation of the Senate in this and other matters which will come before the Board from the Senate.
- 1306 *Resolved*, That we look forward to the University being represented at the National Christian Conference in Shanghai according to the basis of representation for educational institutions; and

That we request the conference committee to grant representation to our Missionary Training School as has been done to the Language Schools at Peking and Nanking; and

That because of the evident shortage in our 1922 budget and because we estimate that not less than \$500 (Mex.) will be required for the round trip, exclusive of

expenses at Shanghai, we depend very largely upon members of our staff who are going on furlough or coming from furlough to represent us, among whom are the following—Mr. R. L. Simkin, Mr. C. R. Carscallen, Mr. E. W. Wallace, Dr. C. C. Elliott, Dr. S. H. Liljestrand, Mr. A. H. Wilkinson, and possibly Mr. Chang Dao Pin.

- 1307 *Resolved*, That we endeavor to secure the cooperation of missionaries and graduates of the University in centers where there are Middle Schools, in order to facilitate the holding of entrance examinations at such points, and in order the better to bring the University and its work before the people about such centers; and

That the selection of places where such activities are to be undertaken be left with the Cabinet.

On recommendation of the Medical Faculty, it was

- 1308 *Resolved*, That application be made to the China Medical Board asking that a fellowship in the Rockefeller Foundation be given Dr. C. C. Elliott, who is going on furlough in 1922.
- 1309 *Resolved*, To refer the question of Mr. S. C. Yang's membership on the Senate to the Cabinet for report.
- 1310 *Resolved*, That we unanimously express to the Rev. Dr. Joseph Taylor, the retiring chairman, the Senate's appreciation of his very effective services to the Senate as presiding officer during his present term of work on the field, and that we assure him of our heartiest wishes for a most delightful and profitable furlough and a prompt return to the field at the expiration of it.

On recommendation of the Property Committee, it was

- 1311 *Resolved*, That the M.E.M. be reimbursed by a payment of \$375.00 for the services of Dr. W. E. Manly in directing construction on the Middle School building.
- 1312 *Resolved*, That the sketch for Middle School chapel with seating capacity of 350 on the main floor (50'x80' in the main part) as prepared by Mr. Ricker be forwarded to the architect with the request to go forward with plans immediately so that the foundations may be put down not later than March 1st.

(Note. A basement is recommended if the amount of the gift, Mex. \$10,000, will provide for it and if the same will conform with the architectural requirements.)

- 1313 *Resolved*, That in view of the fact that the Chinese donor of the Middle School chapel is not familiar with fees of western proportions, as well as the fact that the funds are scarcely sufficient to erect the building, that we recommend that the architect and builder's fees and salary be not included within the gift.

ADJOURNMENT.

S. H. LILJESTRAND, *Secretary*.



A meeting of the Senate of the West China Union University was held in the Senate Room, Thursday, October 6th, 1921, at 2 P.M.

Present: Messrs: Bayne, Beech, Brecken, Dye, Elliott, Freeman, Johns, Kelly, Liljestrand, Lewis, Lee, Morse, Meuser, Mullett, Neumann, Simkin, Stewart, Stubbs, Taylor, Wilkinson, Wilford, Yard, Miss Hutchinson.

Visitors: Dr. W. H. Davidson and Mr. R. C. Ricker

Minutes of the previous meeting were read as approved by the Cabinet.

Correspondence: Letters from Mr. W. P. Roberts, re the National Christian Conference, and from Rev. Mr. Baylis, Secretary of the Church Missionary Society, London, and from the Rev. M. Phillips re Mr. Montgomery, were read. President Beech presented extracts from a letter from Dr. John R. Mott, citing the West China Union University as an outstanding example of international cooperation.

The report of the Nominating Committee being in order, that committee presented the following nominations and it was

1294. RESOLVED, That we unanimously instruct the Secretary to cast ballot for  
Chairman of the Senate - Mr. George B. Neumann  
Senate Representative in the Cabinet - Mr. R. L. Simkin.

The Cabinet reported the following Scholarship Awards (Sept. 1921)

(Insert)

1295. RESOLVED, That authorization be given Dr. Spencer Lewis to have printed five hundred copies of the collection of one thousand characters for use in the Missionary Training School, same to be charged to publishing account; to be sold at ten cents a copy and the proceeds to be credited on the printing bill.
1296. RESOLVED, That authorization be given to Mr. Parker M. Bayne to have printed two hundred copies of his article "Chinese Biological Methaphors", and to be charged to the publishing account.
1297. RESOLVED, That we request Mr. Parker M. Bayne to prepare a revised edition of his textbook in Biology, also an edition of his advanced lectures, and that authorization be given to have an edition of each printed.
1298. RESOLVED, That in conformity with Article XIII, Section III of the constitution of the University, authorization be given to the Convocation to elect two of its number to membership on the University Senate, and that in electing, the

Convocation be requested to observe the following:

1. That the election be held to permit the members to take their places on the Senate at the beginning of the year 1922.
2. That two members be elected, one to serve for one year, the other for two years; and that thereafter one person be selected each year to serve two years; and that reserve or reserves be elected who may take the place of the regular representatives in case of removal from the university.
3. That the persons elected should be those with sufficient command of English to understand the proceedings as carried on in English.
5. That no person be declared elected unless he receives a majority of the votes cast.
4. That sufficient notice of election be given to permit all alumni in China to register their votes.
6. That official notification of persons elected be sent to the Senate one month before the candidates take their seats therein.

1299. RESOLVED, That the Senate invite the Methodist Episcopal Conference to be the guests of the University on the afternoon of November 3rd and that the Senate meeting be held on October 27th or November 10th. (The meeting of the Senate to be held on the regular date if for any reason the Methodist Episcopal Mission does not convene in the first week of November.)

1300. RESOLVED, That we request the students of the Missionary Training School, who were denied a teacher, or who were put to extra expense owing to the departure of teachers from Beh-lu-ding, to present a statement signed by a senior member of their mission to the Treasurer of the Missionary Training School, for the amount which they deem should be paid to them and to their mission, and that the Treasurer be requested to honor the account.

1301. RESOLVED, That a cable be sent to the Church Missionary Society Board, stating that the Church Missionary Society must make all provisions for the outcoming and support of Mr. Montgomery if he is sent to the University.

1302. RESOLVED, That the University send to Mr. Vaux the "West China Missionary News", paying the subscription due to date as a mark of appreciation for the valuable magazines he has sent to our Library, and that we charge the same to the Library account.

1303. RESOLVED, That the President be authorized to secure if possible two or more second hand typewriters to be used in the course in stenography and typewriting, and



that as possible the same be charged against the English Department budget or to the Working Capital until such time as the charge can be regularized.

The Cabinet, having considered the financial prospects and conditions of the university, with a view to discovering the best methods of enabling the university to profit by our unprecedented opportunity, report as follows:

1. That we record our gratitude for the most loyal and generous support that has been granted to our university by the cooperating boards, and express regret that financial conditions have evidently made it impossible to comply with the program of financial advance adopted in Minute 358 (1919) of the Board of Governors, and assented to in principle by most of the Boards; and that we also note with regret
2. That instead of a budget of \$24,000 for 1921, as approved in Minutes 408 and 409, there is to be about \$16,000 available as stated in Minute 483 of the Board of Governors, and for the year 1922 the amount of appropriations that is to be forthcoming from the Boards will be, according to Minute 482, approximately \$8,000 below our needs; and
3. That the increasing financial demands upon the university call for a much larger annual appropriation than the Boards are evidently able to grant.

In view of these facts and the demands upon us to expand beyond our present limits the Senate is of the opinion that an office in the homeland, with an agent of the university there seeking for men and money to supplement the contributions from the Boards, offers the best solution to the problem; therefore be it

1304. RESOLVED, That we urgently request that the Board of Governors consider the advisability of creating such an office, with headquarters in New York City in order to advance the interests of the university in every way practicable that we may be better meet the unparalleled opportunities that confront us; and be it also
1305. RESOLVED, That we request the Board of Governors to invite Dr. Joseph Taylor to be present at the next Board of Governors meeting in order that they may have the benefit of personal representation of the Senate in this and other matters which will come before the Board from the Senate.
1306. RESOLVED, That we look forward to the university being represented at the National Christian Conference in Shanghai in accordance with ~~with~~ the basis of representation for



educational institutions; and  
That we request the conference committee to grant  
presentation to our Missionary Training School as  
been done to the Language Schools at Peking and Nan  
and

That because of the evident shortage in our 1922 budget  
because we estimate that not less than \$500 (Mex.) will  
be required for the round trip exclusive of expenses at  
Shanghai, we depend very largely upon members of our  
staff who are going on furlough or coming from furlough  
to represent us, among whom are the following - Mr. R. L.  
Simkin, Mr. C. R. Carscallen, Dr. E. W. Wallace, Dr. C. C.  
Elliott, Dr. S. H. Liljestrand, Mr. A. H. Wilkinson,  
and possibly Mr. Chang Dao-Pin.

1307. RESOLVED, That we endeavor to secure the cooperation of missionaries and graduates of the university in centers where there are middle schools, in order to facilitate the holding of entrance examinations at such points, and in order the better to bring the university and its work before the people about such centers; and
1308. RESOLVED, That an application be made to the China Medical Board asking that a fellowship in the Rockefeller Foundation be given to Dr. C. C. Elliott, who is going on furlough in 1922.
1309. RESOLVED, To refer the question of Mr. S. C. Yang's membership on the Senate to the Cabinet for report.
1310. RESOLVED, That we unanimously express to the Rev. Dr. Joseph Taylor, the retiring chairman, the Senate's appreciation of his very effective services to the Senate as presiding officer during his present term of work on the field, and that we assure him of our heartiest wishes for a most delightful and profitable furlough and a prompt return to the field at the expiration of it.

On recommendation of the Property Committee, it was

1311. RESOLVED, That the M. E. M. be reimbursed by a payment of (Mex.) \$375.00 for the services of Dr. W. B. Manly in directing construction on the Middle School building.
1312. RESOLVED, That the sketch for the middle school chapel with seating capacity of 350 on the main floor (50' x 80' in the main part) as prepared by Mr. Ricker, be forwarded to the architect with the request to go forward with plans immediately so that the foundations may be put down not later than March 1st, 1922.

(Note) A basement is recommended if the amount of the gift, Mex. \$10,000 will provide for it and if the same will conform with the architectural requirements.

1313. RESOLVED, That in view of the fact that the Chinese donor of the middle school chapel is not familiar with fees of western proportions, as well as the fact that the funds are scarcely sufficient to erect the building, that we recommend that the architect and builder's fees and salary be not included within the gift.

ADJOURNMENT

S. H. Liljestrang, Secretary.

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# MEETING OF THE SENATE



The regular meeting of the Senate of the West China Union University was held in the Senate Room, Thursday, November 3rd, 1921, at 2 P. M.

Present: Messrs. Bayne	Messrs. Meuser
Beech	Morse
Brecken	Mullett
Brown	Neumann
Dye	Openshaw
Elliott	Phillips
Johns	Simkin
Kelly	Stewart
Lewis	Stubbs
Liljestrand	Thompson
	Wilford
	Wilkinson
	Yard
	Miss Hutchinson

Visitors: Mr. Ricker

The Minutes of the previous meeting, as approved by the Cabinet and circulated, were accepted without reading.

Correspondence: Letters from the following persons were read:

Dr. James Endicott, Secretary of the Board of Governors,  
Mr. D. S. Kern, Acting secretary of the Educational Union,  
Dr. H. Owen Chapman,  
Dr. E. C. Wilford, Secretary of the C.M.M. Executive,  
The Secretary of the Ass'n. of Christian Colleges and Universities in China, giving Minutes of the second meeting,  
Mr. T. P. Chang, *re.* trip to America.  
Mr. Roger S. Greene, *re.* visit of Mr. Rockefeller and Party to West China,  
Mr. F. W. Rowntree, *re.* building plans, especially the Library Building,  
Mrs. D. S. Dye, for Committee of Promotion for a Women's College,  
The West China Baptist Mission, *re.* Mr. J. E. Moncrieff,  
Mr. George S. Vincent, of the China Medical Board of the Rockefeller Foundation.

1314 *Resolved*, That we confirm our previous action asking that Mr. R. J. Davidson be given opportunity for special study in geography while on furlough, with a view to his teaching this subject at the University on his return; and that in response to a request from Mr. Davidson as to preparation for the teaching of Chinese, we state that it is our

hope that this department of study may be under the direction of qualified Chinese in the near future, but that we will welcome the coming of Mr. R. J. Davidson to the University to assist in this department also.

The report of the Cabinet was presented by the President, and the following actions were taken thereon:

- 1315 *Resolved*, That permission be given to Dr. Spencer Lewis to print an edition of three hundred copies of Chinese stories for the students of the Missionary Training School, same to be sold at fifty cents a copy; the printing bill to be charged to the Missionary Training School account and the proceeds of sales credited thereto. (The same procedure will be followed in the case of the 1000 character book ordered printed it being charged to this account and proceeds of sales credited thereto.)
- 1316 *Resolved*, That we approve the recommendation of the Missionary Training School Committee that in addition to the tuition fees required of students in the Missionary Training School, a charge be made for incidental expenses, the amount to be determined by the Missionary Training School Committee and the Cabinet.
- 1317 *Resolved*, That the Pollard Fund, amounting to \$502.00, be credited with interest at 5% from January 1918, and that the principal and interest to date be invested as a trust fund for permanent Pollard scholarships for students from the Tribesmen district, or such other students coming from that area, as may be recommended by the United Methodist Mission.
- 1318 *Resolved*, That we nominate to the Board of Governors, Mr. S. C. Yang, principal of the Middle School, and member of the University Faculty, for membership on the University Senate.
- 1319 *Resolved*, That we lay on the table the recommendations regarding the admittance of women to the University until the next meeting of the Senate.
- 1320 *Resolved*, That we thank Mrs. Ricker for the service she has rendered to the Senate in having charge of the University teas, and also that we thank the ladies who have assisted her, and,
- That we thank the latter for their response to our request that they organize in order the better to assist in our University functions as occasion requires.

(The ladies have nominated the following executive: Mesdames. Bayne, Beech, Morse, Stubbs and Wilkinson.)

- 1321 Upon report of the Medical Faculty presented by Dr. W. R. Morse regarding the physical condition of Mr. T. P. Chang, it was

*Resolved*, That we approve of Mr. Chang's leaving for his year abroad, but that the date of his leaving be referred with power to the Cabinet, and the medical men, after consultation with Mr. Chang.

Report of the Nominating Committee:

- 1322 *Resolved*, That the representatives of the Senate on the Board of Education be Dr. Joseph Beech and Mrs. D. S. Dye.

Report of the Property Committee:

- 1323 *Resolved*, That the plans of the Library Building submitted by the architect be approved in general and that the Property Committee be asked to forward to the architect suggestions as to changes in details and in the general functioning of the parts of the building.
- 1324 *Resolved*, That we recommend to the China Medical Board that the privilege of a Fellowship for study while on furlough, be granted to Dr. F. F. Allan.
- 1325 *Resolved*, That we grant the use of the Administration Building and University quarters for an Armistice Day celebration on the 11th of November, and that a holiday be declared for that day.
- 1326 *Resolved*, That we authorize the Cabinet to have three national flags made for the University.
- 1327 *Resolved*, That we ask the Committee on Nominations to report regarding a treasurer to succeed Mr. Robert L. Simkin, whose furlough is due.
- 1328 *Resolved*, That the thanks of the Senate be extended to the Baptist Mission for the recent favorable action in regard to Mr. Moncrieff's coming to the University Missionary Training School on his return from furlough.

ADJOURNMENT.

S. H. LILJESTRAND,  
Secretary.

Please give  
earliest consideration  
to 1322

WEST  
CHINA

# SENATE MEETING.

The regular meeting of the Senate of the West China Union University was held in the Senate Room on Thursday, December 1st, 1921, at 2 P.M.

Present: Messrs. Allan Bayne Beech Brecken Brown Crawford Dye Elliott Johns Lewis Liljestrand Meuser Morse Neumann Simkin Stewart Stubbs Wilford Wilkinson Thompson Miss Hutchinson

TRANSFER

Guests: The Misses Loomis, Chao, Page, Foster, Collier and Ellison; Mrs. Dye, Mrs. Wilkinson, Dr. Henry and Mr. Ricker.

Correspondence: Letters were presented from:

Dr. Ernest D. Burton, of the China Educational Commission, regretting inability to visit West China.

Mr. L. C. Goodrich, of China Medical Board, re. Rockefeller Foundation fellowship for Dr. Elliott and Dr. Liljestrand.

Mr. H. T. Silcock, Secretary of the Board of the Friends' Foreign Mission Association, regarding the F.F.M.A. Secretaryship.

Dr. and Mrs. H. T. Hodgkin, en route in East China.

Mr. Charles E. Jacob, of the F.F.M.A., re. Mr. Silcock.

Mr. W. P. Roberts, Executive Secretary of the National Christian Conference, authorizing a delegate from the Missionary Training School.

Dr. E. W. Wallace, re. China Educational Commission.

Mr. Paul Favour, re. gift of photographic supplies.

Mr. and Mrs. C. R. Carscallen.

The President presented the report of the Cabinet as follows:

In regard to the going abroad of Mr. Chang Dao Pin it was

1329 That approval was given for Mr. Chang to go abroad when the funds are available; the time of his departure was left to Mr. Chang in consultation with those most intimately concerned.

1330 Resolved, That the standard fee for students in the Missionary Training School who are not members of the cooperating Churches, be \$100 Sze. in addition to the

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regular tuition and incidental charges. (NOTE. This amount is computed on the basis of the student bearing a pro-rata share of the salary of the foreign director.)

- 1331 *Resolved*, That we approve of securing funds from the members of the staff to begin repairs on the middle school buildings in order to provide additional teaching accommodations. (NOTE. The recommended appropriation of \$1000 Mex., Minute 485 of the Board of Governors, is looked to for the return of these funds.)

The following resolutions, regarding the admittance of Women to the University, were approved as a substitute for the resolutions laid upon the table at the last meeting of the Senate:

*Whereas*, the project of establishing a woman's college has been deferred owing to financial stringency and the inability of the women's boards to assume a large financial obligation at present; and

*Whereas*, there are no opportunities in West China, either governmental or private, for the higher education of women; and this privilege is not likely to be accorded to women in West China in the near future unless they are admitted to the University; and

*Whereas*, the joint committee of the Senate and the Committee on Promotion of a Woman's College, have unanimously petitioned the Senate to admit women to the University, as follows:

*Resolved*, That we request the Senate of the West China Union University to admit a limited number of women students, two or more, to classes in the University in the autumn of 1922, or as soon thereafter as the Board of Governors will approve."

and

*Whereas*, favorable action on the part of the University in granting equal educational opportunities to women will in all probability hasten government and other private institutions to take similar action, therefore be it

- 1332 *Resolved*, That in the absence of an immediate prospect of the establishment of a Woman's College, the Senate approves of opening the doors of the University to limited number of women in the autumn of 1922, or as soon thereafter as feasible, subject to the following conditions:

1. That this action of the Senate shall not become effective until the approval of the Board of Governors or its executive has been secured.

2. That a majority of the missions, including the women's societies, approve of the proposed action,

3. That the missions jointly or individually, and especially the women's societies, consent to appoint one or more to the university staff who shall take the oversight

of the women and assist in university teaching. (NOTE. In case medicine is elected by any of the women students, one or more of the women appointees should be doctors.)

4. That the women's societies, jointly or individually, agree to assume the extra financial responsibilities which the University may incur in admitting women to the work of the University and in providing a home for them.

- 1333 *Resolved*, That we request the joint committee of the Senate and the Committee on Promotion for a Woman's College, in consultation with the Cabinet, to prepare a statement setting forth the specific requests upon which the missions are asked to take action.

- On recommendation of the Property Committee, it was  
1334 *Resolved*, That the three temporary buildings on the west side of the Middle School temporary site, be allocated to the use of the Missionary Training School upon the removal of the Middle School.

- 1335 *Resolved*, That the layout of the Middle School land for dormitory use be as per sketch submitted by Messrs. Abrey and Ricker; that the end buildings, No. 1 and No. 4 be identical as to exterior plan, and that the central buildings, No. 2 and No. 3 also be identical. (NOTE. It is suggested that No. 1 and No. 4 be one-storey buildings, and that No. 2 and No. 3 be two-storey buildings.)

- 1336 *Resolved*, That the Canadian Methodist Mission be given an option on Middle School dormitory site No. 2 or No. 3.

ADJOURNMENT.

S. H. LILJESTRAND,  
Secretary.

WEST  
CHINA

WEST CHINA UNION UNIVERSITY.

SENATE MINUTES, JANUARY 5TH 1922.

Present: Messrs.	Allan	Foster	Neumann
	Bayne	Johns	Simkin
	Beech	Kelly	Stewart
	Brecken	Lewis	Stubbs
	Brown	Liljestrand	Thompson
	Crawford	Meuser	Wilford
	Dye	Morse	Wilkinson
	Elliott	Mullett	

Visitors: Mr. J. Huston Edgar, F.R.G.S.  
Mr. Arnold Silcock.  
Rev. Walter Small.

Minutes: Accepted as approved by the Cabinet.

Correspondence: Letters were read as follows:

Joseph H. Ehlers, Secretary, Phi Tau Phi.

Liu Dsi Ru, *re.* payment of \$2,000 Mex. on his subscription.

Eleventh World's Student Christian Federation.

Dr. J. Ackerman Coles and Meneely Bell Co. *re.* gift of clock and bell to the University by Dr. Coles.

Dr. J. E. Johnson, Waterloo, Iowa, U.S.A., *re.* turning over \$50,000 gold, endowing a Chair of Vital Religion.

W. A. Main, M.E. General Treasurer, Shanghai (telegram), *re.* receipt of Atherton gift for Biology Building.

Report of the Nominating Committee:

1337 *Resolved*, That we instruct the secretary of the Senate to communicate with the Methodist Episcopal Mission, requesting that Dr. Freeman be permitted to assume the office of Treasurer to the University for the ensuing year, and that we refer the election of a Treasurer for the University to the Cabinet with power.

1338 *Resolved*, That we ballot for three Faculty charter members of the West China Union University Chapter of Phi Tau Phi National Honorary Fraternity in addition to the President. The ballot resulted in the election of J. L. Stewart, G. B. Neumann and A. H. Wilkinson.

Report of the Cabinet:

1339 *Resolved*, That the thanks of the Senate be given by Dr. Beech in the name of the Senate, to our Chinese friends

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who have subscribed to the furnishing of the middle school building, as follows:

Messrs. Fan Ji Tsen	-	-	-	-	-	\$250 (Mex)
Yu Fung Gong	-	-	-	-	-	125
Commercial Press	-	-	-	-	-	125
Hu Dsi Chiang	-	-	-	-	-	125
Liu Dsi Chin	-	-	-	-	-	125
Li Shuei Chin	-	-	-	-	-	125
Liu Fuch Dseo	-	-	-	-	-	125
Yang Gwe Pin	-	-	-	-	-	125
Tsen Yu Guo	-	-	-	-	-	125
Yang Gwei Chin	-	-	-	-	-	125
Liang Juin Pin	-	-	-	-	-	125
Lai Su Juin	-	-	-	-	-	125
Yao Bao San	-	-	-	-	-	125

- 1340 *Resolved*, That we have heard with pleasure of the proposed gift of Dr. J. Ackerman Coles, to whom we are already highly indebted for the Ackerman Building, and valuable contributions to our Library, of a large clock and bell for our university and that the president be asked to communicate our thanks to Dr. Coles.
- 1341 *Resolved*, That the thanks of the Senate be extended to Mrs. W. R. Morse for her favors in painting two pictures which the university presented to the former governor, Mr. Shiong Kai Woo, and to Mr. Liu Dsi Ru.
- 1342 *Resolved*, That the Senate ask the president to express the thanks of the Senate to Dr. J. E. Johnson, of Waterloo, Iowa, for his very generous proposal as stated in his letter of November tenth, 1921.
- 1343 *Resolved*, That the Senate thank Mr. Liu Dsi Ru for his letter of the 28th of December, 1921, stating that he was authorizing payment of \$2,000 to the University on his very generous subscription for the middle school chapel.

NOTE: This two thousand dollars was paid to the University Treasurer on Jan. 16th.

- 1344 *Resolved*, That a letter of appreciation and thanks be sent to Mr. Frank C. Atherton of Honolulu, for his very generous payment on his subscription toward the Atherton Memorial Biological Building, namely \$17,000 gold, to date.
- 1345 *Resolved*, That if the middle school committee can provide for the direction of the middle school, we approve of Mr. S. C. Yang being liberated to attend the Student Federation Conference in Peking in April, 1922, and the National Christian Conference in Shanghai in May, as our representative, it being understood that Mr. Yang's travel-

ing expenses will be provided for outside of our university budget.

- 1346 *Resolved*, That in conformity with a request from the middle school management committee, awaiting the decision of the home boards in answer to our proposal for financing the middle school, we request each mission to contribute \$300 Mex. in 1922 toward the salary of the principal of the middle school, it being understood that this amount will be returned to the missions provided the boards make this requested contribution to the Board of Governors.
- 1347 *Resolved*, That the report of the university to the participating missions be sent to the missions for their annual meetings with the request that they appoint representatives on the Senate and report their action on the specific requests from the university senate.
- 1348 *Resolved*, That we urgently request the participating missions to make every endeavor possible to secure and send to us seven specially trained physicians for the medical school.
- 1349 *Resolved*, That we confirm the election of Dr. E. C. Wilford as treasurer of the Medical Faculty.
- Report of the Faculty of Education:
- 1350 *Resolved*, That we ask the Methodist Episcopal Mission, the Canadian Methodist Mission and the American Baptist Mission for the services of one Chinese critic teacher each for work in the Dewey School in connection with the Practice teaching work of the normal school next year.
- 1351 *Resolved*, That we admit forty students to the normal school next year, and that we give the missions options of sending students in the following proportions:

Methodist Episcopal Mission	-	-	-	10
Canadian Methodist Mission	-	-	-	10
American Baptist Mission	-	-	-	10
Friends Mission	-	-	-	5
Church Missionary Society	-	-	-	5

and that we ask each mission to let us know as soon as possible whether it proposes to send its allotted number so that should any mission not care to send its full number, other missions, should they care to, may be allowed to make up the required number.

- 1352 *Resolved*, That we ask the president and Mr. Homer G. Brown to write a letter to the various missions suggesting certain ways of giving due recognition to normal school graduates, and asking if they have any suggestion as to the best method.



*Whereas*, Teacher-training work is one of our greatest opportunities and most effective methods of reaching the Chinese people, and

*Whereas*, This university is the only mission institution in West China which contemplates doing advanced work in teacher-training, and

*Whereas*, We should have Normal schools of lower grade in four or five centres in West China, and this university is the logical place to train teachers for these schools, and

*Whereas*, It is probable that the system of lower primary mission schools is quite large enough now for the purposes our missions have in them, and in view of the financial problems involved, and

*Whereas*, As a general thing our schools are far below the ideal, and

*Whereas*, The teacher is the heart of any school, more important than all other factors combined, and

*Whereas*, Teacher-training is, therefore, the most effective way of making the needed improvement in our schools, and

*Whereas*, Any Christian teachers we might be able to train for the Government schools of the country would, perhaps, advance the cause for which we stand, quite as well as the teachers we use in our mission schools, therefore be it

1353 *Resolved*, That the university should greatly extend its work in teacher-training, and that we ask each mission to give one full-time worker to this work immediately, and within the next five years to supply two workers, one Chinese and one foreigner, and that we urge each mission to make an attempt to graduate three students at least in the Senior division during the next five years in education.

1354 *Resolved*, That we ask the Methodist-Episcopal Mission to appoint Mr. Dudley to the University either at the end of his two years of language study, or at the latest, one year later, and that we make a similar request of the Baptist Mission for the services of Miss Chambers on her return from furlough.

1355 *Resolved*, That we report to the Friends' Mission that we consider the services of Mr. Fang Chuin as essential to our work, as the only highly qualified Chinese on the staff, but if the Friends appoint Mr. Sawdon also to this work, we should welcome him very heartily.

On further recommendation of the Faculty in regard to the summer normal school, the following was adopted:

*Whereas*, The gift which the university received some years ago, and through which it has been able to offer free

tuition and travelling expenses to all students who came recommended by missions for the last four years, has been expended, and

*Whereas*, There is no immediate prospect of its renewal, and

*Whereas*, The University has had to submit to a very serious reduction in its budget and is, therefore, unable to offer the former financial inducements to the missions to send students to the 1922 summer normal school, and

*Whereas*, The almost universal testimony to the value of the summer normal and our own conviction as to the benefits the men have received, make us loath to abandon this very vital piece of work; therefore, be it

1356 *Resolved*, That we request the missions to make possible a summer school for 1922, by first, supplying the travelling expenses for their men; second, by sending a number at least equal to the number sent last year; and third, by providing a tuition fee of two dollars per student. (Note: Assurance of money being available for this school enabled the University to make the same offer in travel and tuition as heretofore.)

On report of the Property Committee it was

1357 *Resolved*, That a request be forwarded to the Canadian Methodist Mission to favorably consider the releasing (for all or for part time) of Mr. Small for university construction work in order that the university building program may not be interrupted during the furlough of the superintendent of construction.

1358 *Resolved*, That we ask the Methodist Episcopal Mission to seriously consider the advisability of placing Dr. Manly at the university to give part or full time to university construction work in order that our building program may not be interrupted during the furlough of the superintendent of construction.

1359 *Resolved*, That we request the Board of Governors to consider ways and means of providing the president's house so that construction may go forward at an early date. (Note. When the president, superintendent of construction, and the educational secretary are on the field, there should be one more residence than we now have.)

1360 *Resolved*, That the following suggestions *re.* the medical building plans submitted by the architect, be forwarded to Mr. Rowntree:

1. There is need of the maximum amount of light consistent with stability of construction:
2. It seems wise that the central part of the building and end doorway be placed on the path from the C.M.M. dormitory extended as an axis:

3. There is need of but one entrance way past the general hall to the Museum, so that one may be omitted with advantage to seating capacity:
4. It is thought that objectionable features like odors and noises from animals in the basement may be eliminated by housing the animals in the attic for the present, but in case this is not satisfactory it is deemed wise to anticipate future extensions to the rear of the building.
5. It is desirable that there be a "gallery", about four feet broad around the Museum for the display of bottled specimens: and
6. It is quite feasible to move the room from one side of the end hall to the other, as necessitated by suggestion No. 2, as it does not interfere with the functioning of the building.

1361 *Resolved*, That middle school site No. 3 or No. 5 be allocated to the Canadian Methodist Mission for the erection of a second residence, as the Property Committee may decide.

1362 *Resolved*, That we refer to the Cabinet, with power, the selection of delegates to the National Christian Conference in Shanghai, May, 1922.

#### ADJOURNMENT.

S. H. LILJESTRAND, SECRETARY.

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## SENATE MINUTES

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The regular meeting of the Senate of the West China Union University was held on March 2nd, at 2 P.M. in the Senate Room.

Present: Messrs. Bayne Liljestrand  
                   Beech Meuser  
                   Brecken Neumann  
                   Brown Morse  
                   Crawford Openshaw  
                   Elliott Stewart  
                   Foster Wilford  
                   Freeman Wilkinson  
                   Johns Thompson  
                   Kelly Yard  
                   Lewis Miss Hutchinson

Visitors: Rev. T. Caldwell of the Church Missionary Society.  
           Rev. E. R. Williams "  
           Rev. D. S. Kern. "  
           Mr. R. C. Ricker.

Minutes of the previous meeting were accepted without reading as printed after approval of the Cabinet.

Mission appointees to Senate were reported as follows:

A.B.F.M.S. C. L. Foster and H. J. Openshaw  
           C.M.M. W. J. Mortimore and E. N. Meuser  
           F.F.M.A.  
           C.M.S.  
           M.E.M. C. W. Freeman and James M. Yard.

*Correspondence:* Letters were read as follows:

Dr. E. W. Wallace, *re.* acceptance of Associate Secretaryship, China Educational Association.  
           Dr. C. W. Freeman, secretary M.E.M. Finance Committee, *re.* Middle School residence site.  
           Mr. Oscar G. Starrett, for M.E.M., *re.* staff of Medical School.  
           Rev. H. J. Openshaw, secretary Baptist Mission, *re.* appointment of Miss Chambers and Mr. Moncrieff.  
           Mr. Frank C. Atherton, *re.* gift of G. \$17,000 to date for Biological Building.  
           Dr. James Endicott, letter and Minutes, of Executive Committee of Board of Governors.  
           Mr. F. Boreham, *re.* resolutions of C.M.S. Conference.  
           Dr. Ernest D. Burton, of China Educational Commission.  
           Dr. Lankester, C.M.S., London, reimbursing Dr. Elliott's allowances.



National Christian Conference Secretary, *re.* student delegate.  
 World's Student Christian Federation, *re.* student delegate.  
 Dr. James Endicott, cablegram, authorizing laying of Biological Building foundations.  
 Mr. E. W. Sawdon, *re.* coming to the University.  
 Dr. Joseph Taylor, *re.* presentation of West China Union University to the China Educational Commission.  
 Miss Bonnie B. Crawford and Mr. Frederick Brown, *re.* position in the University.  
 Dr. Henry T. Hodgkin, *re.* type of residences and salaries of Chinese teachers.  
 Mr. Fred W. Rowntree, *re.* architectural matters.

*Report of the Cabinet.* The cabinet reported that

Three ballots had been taken for alumni representatives on the Senate, resulting in the following elections:

Mr. Fu Hai Yuin	308 points.
Mr. Dsang Lin Gao	283 points.
Mr. Fang Shu Shuen	271 points.
Mr. Fai Chen Hsu	270 points.

In accordance with the action of the Senate authorizing the election, Mr. Fu Hai Yuin is elected to serve on the Senate for two years; Mr. Dsang for one year, Mr. Fang as the first reserve and Mr. Fei as the second reserve. In the absence of Mr. Dsang, Mr. Fang is entitled to be seated in Mr. Dsang's place.

1363 *Resolved*, That this election be printed in the Senate Minutes and reported to the Alumni of the University; that the elected representatives, together with Mr. Yang Sao Chuen, principal of the middle school, be welcomed to the Senate. (The Chinese representatives were introduced and formally took their places.)

1364 *Resolved*, That the following actions taken by the several missions in response to the resolutions of the Senate *re.* admitting women to the university in the autumn of 1922, or as soon as possible thereafter, be spread upon our Minutes:

M.E.M. "*Resolved*, That we approve the action of the university in its offer to open its doors to women students in the fall of 1922 or as soon thereafter as possible."

Baptist Mission. "*Voted* that we approve of co-education in university work as a carefully conducted experiment."

C.M.S. "That we inform the Committee for Promotion of Women's College in the university that we shall have no students graduating from the middle school for at least three years, and, therefore, we consider the question of a temporary arrangement for co-education does not immediately concern our mission. We further consider that we ought not to give a vote either one way or the other which may prejudice the interests of other missions."

Council of the W. M. S. (C. M. Church) "*Resolved* that we express our appreciation of the action of the Senate of the West China Union University opening the doors of the University to a limited number of women in the autumn of 1922, or as soon thereafter as feasible, subject to certain conditions.

It is with regret that we are unable to appoint a worker for the care of women and teaching at the University in 1922 or 1923, but will be glad to do so when we find it possible.

*Resolved*, That when the time comes that we have students ready to enter the university and if we have no worker to put on the staff, that we express our willingness to co-operate with other mission boards in jointly supporting workers which this new departure at the university may require.

We would state that we know of one girl whom it would give us pleasure to recommend for entrance to the university in 1923. It seems unlikely, however, that we will have any others to recommend for several years thereafter.

Recommended, That whereas we feel that the former middle school property is not suitably located for women's work, that we ask the Home Board for \$3,000 for plant, and \$500 for budget to be released when at least two other missions grant a similar amount.

We would further recommend that none but Christian girls be admitted to our dormitories for the first few years at least."

Council of the W.F.M.S. (M.E. Church) "The Council of the W.F.M.S. gratefully approved of the action of the Senate of the West China Union University in regard to admitting women students to their classes. We hope to have two students who will be able to enter in the fall of 1923, subject to the recommendations of the Senate."

(The W.F.M.S. also stated that they had petitioned their home board for \$1500 for land, \$3000 for building,

and \$500 for expenses of the work, and for a worker to be appointed in 1923.)

C.M.M. Approved. (Minute not received.)

F.F.M.A. "There is also a proposal from the University Senate that to meet the immediate need a limited number of women students be admitted to the classes for men in the university. It is suggested that any mission sending students should be responsible for finding a teacher. We are not in a position at present to give any practical help with regard to this proposal, but we agree to the experiment being made, of admitting women students to the University classes."

- 1365 *Resolved*, That the thanks of the Senate be extended to the C.M.S. for their generous contribution of \$1594.60 to cover the amount on our books paid on account of Dr. C. C. Elliott.
- 1366 *Resolved*, That reply be made to the communication received from the Baptist Mission regarding the appointment of Mr. Moncrieff stating that the Missionary Training School is an integral part of the university and that we trust appointments for workers may be made to this school on the same basis as all other missionary teachers, namely that the persons be appointed to the university and their salary and residence provided by the appointing mission, the missionary to be appointed to this work by the Senate,
- 1367 *Resolved*, That we respectfully request the Baptist Mission to appoint Mr. Moncrieff to the university upon his return from furlough, it being the intention of the Senate to designate him for work in the Missionary Training School.
- 1368 *Resolved*, That the following persons be elected to represent the university at the National Conference in Shanghai in May:

University representatives	-	Rev. A. H. Wilkinson.
	-	Mr. T. P. Chang.
Faculty of Religion	-	Rev. C. R. Carscallen.
Faculty of Medicine	-	Dr. C. C. Elliott.
Missionary Training School	-	Dr. Gordon D. Hoople.
Student Body, if travel can be provided,	-	Candidate elected by student body

- 1369 *Resolved*, That we express our deep sympathy with Mr. Robert L. Simkin and our regret that he was compelled to leave so suddenly because of the very severe illness of his wife, and

That we express our appreciation of the untiring service which Mr. Simkin has rendered us, and further

That we ask Mr. Simkin to do all in his power to increase interest in the University among the American

Friends and to secure additional workers to represent them here, if possible.

- 1370 Inasmuch as this is the last meeting in which Dr. Elliott, Mr. Wilkinson and Mr. Ricker will be present before leaving for furlough, be it unanimously

*Resolved*, That we express our high appreciation of the valuable service which they have rendered to the university, and

That we commission Dr. Elliott to do all in his power while at home on furlough to quicken interest in the medical faculty and to secure the support of teachers for the faculty, and

That we especially request Mr. Wilkinson to do all in his power to inform our British constituency of the work the university is doing and to request him to secure support wherever possible for our work, and

That we again call the attention of the Board of Governors to the desirability of having the university architect on the field and ask them to take up with Mr. Rowntree the question of making Mr. Ricker associate architect with the understanding that a considerable portion of the architectural work will be done on the field and that at least a portion of his salary should be included in the architect's fees.

- 1371 *Resolved*, That the treasurer be authorized to advance the money for Mr. Chang Dao Pin's travel as far as Shanghai, for his outfit, and \$25.00 a month to the support of his family, the same to be included in the amount of \$1500 gold this year authorized by the Board of Governors at their last meeting, Min. 526, and that additional payments be subject to action by the members of the Board of Governors in attendance at the Shanghai National Conference in May, 1922.

- 1372 *Resolved*, That we ask Mr. Frederick Brown to make application to the Board of Governors for appointment to the university staff and that we request the Board of Governors to secure his appointment to the university upon his return to China, if possible, recommending that the Carnegie Foundation be approached to ascertain if they will join in the support of Mr. Brown upon consideration that he be given part time for magnetic and meteorological work.

- 1373 *Resolved*, To undertake to secure a visit from Professor G. A. Coe to West China during his visit to China and Japan, 1923-1924.

- 1374 *Resolved*, That the Senate express to H.B.M. Consul-General W. Meyrick Hewlett, its sincere thanks for and appreciation of the gift to the West China University Museum



of wooden printing blocks and Volume 19791 of an encyclopaedia which he rescued in 1900, during the siege of the Legations, Peking, from the burning Han Lin, the then oldest functioning library in the world.

- 1375 *Resolved*, That the Senate express to Dr. C. C. Elliott, and son, Evan, its thanks for the large and valuable collection of West China bird skins loaned to the Museum of the West China Union University.
- 1376 *Resolved*, That the request of the Canadian Methodist Mission *re.* dry cropping of land adjoining the residence of the new middle school property, be referred to the Property Committee with power.
- 1377 *Resolved*, That the Registrar act as a member of the Cabinet until a third member be regularly nominated and elected.
- 1378 *Resolved*, To express to Mr. Ricker our congratulations on the completion of the Union Middle School Building and our thanks for the work accomplished during his term of service.
- 1379 Inasmuch as Mr. Chang Dao Pin's diploma has been defaced and is not suitable to take abroad for presentation, be it

*Resolved*, To issue a new diploma to Mr. Chang Dao Pin to replace the damaged one.

- 1380 The report of the Nominating Committee presenting candidates for offices and committees, was presented and it was

*Resolved*, That the secretary cast a unanimous ballot for the nominees which were as follows:

*Vice-president* - - - J. L. Stewart.  
*Cabinet* - - - (Senate member to be named by nominating committee next meeting).

*Chairman of Senate* - - - George B. Neumann.  
*Secretary* - - - Dr. S. H. Liljestrand.  
*Registrar* - - - A. E. Johns.  
*Treasurer* - - - W. M. Crawford.  
*Librarian* - - - Mrs. C. R. Carscallen.

#### Committees:

Religious Life and Work: College Principals, and S. C. Yang, H. J. Openshaw, Fu Hai Yuin.  
 Social and Intellectual Activities: Dr. E. C. Wilford, Dryden H. Phelps, Arnold Silcock.  
 Health and Athletics: P. M. Bayne, A. E. Johns, Dr. Yates, Dr. C. M. Stubbs.  
 Library, Museum and Publishing: Library—Mrs. C. R. Carscallen; Publishing—J. L. Stewart; Museum—D. S. Dye and T. Torrance.

Property: J. L. Stewart, D. S. Dye, Dr. Liljestrand.  
 Publicity: J. M. Yard, S. C. Yang, Dr. W. R. Morse.  
 Missionary Training School: S. Lewis, E. R. M. Brecken and Mr. C. L. Foster.  
 Middle School: Mr. Yang, Dormitory Principals, Miss Hutchinson and Miss Collier.  
 Normal School: Fang Juin, Homer G. Brown, Mrs. Dye.  
 Bible School: E. R. M. Brecken, the foreign teachers, Fu Hai Yuin.  
 Board of College Principals: J. L. Stewart, Convener.  
 (Budget Committee as provided for in administrative program adopted 1921.)

#### Deans of Faculties:

Arts - - - - W. M. Crawford.  
 Science - - - - A. E. Johns.  
 Religion - - - - George B. Neumann.  
 Education - - - - Homer G. Brown.  
 Medicine - - - - Dr. W. R. Morse.  
 Dentistry - - - - Dr. J. E. Thompson.

- 1381 Whereas the Senate does not consider itself empowered to act on the resignation of Dr. E. W. Wallace, therefore be it

*Resolved*, To represent to the Board of Governors that the Senate agrees with regret to the resignation of Dr. E. W. Wallace not earlier than May 1923; and that at the same time we are strongly of the opinion that adequate financial adjustments be made with the China Educational Association.

The following actions were reported for the information of the Senate:

The Cabinet, in accordance with the authority given by the Senate, appointed Mr. Walter M. Crawford as treasurer of the university for the unexpired term of Mr. Robert L. Simkin.

The appointment of Mr. Raymond R. Brewer as Bursar of the Missionary Training School, was approved. The honorarium to Mr. Chen Hung Hsin for translating a medical pamphlet was approved and charged to the Publication Fund.

Approval was given to the proposal that Dr. J. L. Stewart and Mr. George B. Neumann be absent from the university to represent their respective Missions at the Shanghai Conference subject to the endorsement of the Faculty or Deans.

#### ADJOURNMENT

S. H. LILJESTRAND, *Secretary*.



# SENATE MINUTES



The regular meeting of the Senate of the West China Union University was held on March 30th, 1922, at 2 o'clock in the Senate Room.

*Present:* Messrs. Bayne Johns  
Beech Kelly  
Brecken Lewis  
Brown Liljestrand  
Crawford Meuser  
Dye Morse  
Fang Mullett  
Foster Stubbs  
Freeman Thompson  
Fu Wilford  
Yang

*Visitor:* Rev. S. H. Soper.

*Minutes:* The Minutes of March 2nd were read and approved.

*Correspondence:* Letters from the following persons were read:

Mr. E. Hibbard, Secy. Actions Council, C.M.M.  
The Alumni Association, *re.* certain recommendations.  
Several Chinese gentlemen, *re.* co-education.

Dr. James Endicott, *re.* omission in Executive Committee Minutes and co-education.

Rev. W. H. Hudspeth, expressing thanks *re.* Pollard scholarship.

Mr. B. C. Lamont, *re.* the first payment of \$5000 on Library Building.

Miss Lee, asking to be admitted to classes for women at the university this fall.

## *Report of*

*The Cabinet:* The report of the Cabinet was presented by President Beech and the following actions were taken:

1382 Inasmuch as no word has been received from the Treasurer of the Board of Governors as to the amount of money available from the Board of Governors for 1922; and as we were requested not to draw on the treasurer, according to B.G. Minute 471, unless authorized to do so; no allocation has been made for the budget for 1922. Further delay being impossible, therefore, be it

*Resolved,* That we authorize the Committee on Budget to allocate the budget for 1922 on the basis of \$18,250.00 gold from the cooperating boards as per Minute 482 of the Board of Governors.

1383 *Resolved*, That we authorize the editing and printing of the 1922-23 catalogue, and that Mr. A. E. Johns and Mr. S. H. Fang be appointed as editors.

1384 Inasmuch as the athletic committee for 1921 were authorized to use \$200, and they have used for 1921 \$229.98, be it

*Resolved*, That \$200 be charged to the 1921 account of the Athletic Committee and the balance of \$29.98 be carried forward to 1922.

1385 *Resolved*, That we observe University Day, the 18th of April, by a formal program in the morning and an athletic meet in the afternoon, and that the following committee be appointed to have charge of the formal program:

Committee of Arrangements: Mr. H. G. Brown, Mr. S. C. Yang, and the Social Committee.

Marshals: Mr. Fu Hai Yuin, and Mr. D. S. Dye.

1386 *Resolved*, That the Easter holiday be extended to include Wednesday the 19th of April.

1387 *Resolved*, That we express our thanks to Mr. B. C. Lamont for his gift of \$5000 toward the erection of the Library building and we instruct the president to convey the thanks of the Senate to Mr. Lamont.

1388 *Resolved*, That we authorize the treasurer and the president to open an account with the associated Mission Treasurers in Shanghai in accordance with Minute 324 of the Executive of the Board of Governors; and further be it

*Resolved*, That we ask, I. That the Board of Governors treasurer establish a sub-treasury with the Associated Mission Treasurers, and

2. That funds intended for use in China be sent immediately upon receipt to the Associated Mission Treasurers to the credit of the sub-treasury, and

3. That authorization be given to the field treasurer to draw on these funds as needed, and

4. That we ask the Committee on Budget here to indicate to the Board of Governors what portion of the budget is to be forwarded to the sub-treasury with the Associated Mission Treasurers.

1389 *Resolved*, That we request Vice-president Stewart and Dr. C. C. Elliott to represent the university at the meeting of the Association of Christian Colleges in Hanchow at the time of the National Christian Conference.

1390 *Resolved*, That the following cable be sent to the secretary of the Board of Governors in reply to his cablegram asking the president to attend the National Christian Conference in Shanghai, Senate approving: "That owing to financial stringency and shortage of workers, we request

the president to cable that it is inadvisable for him to attend the Conference."

1391 *Resolved*, That we inform the treasurer of the Board of Governors that \$10,000 gold previously drawn on account of the B. C. Lamont gift under a misapprehension, was applied to other buildings and charged thereto; and

That we request that the present payment of \$5,000 by Mr. Lamont be sent to the field to apply on the Library account, in order to take advantage of the present high rate of exchange.

1392 *Resolved*, That in consequence of the situation presented in the previous minute, No. 1391, that the Property Committee be requested to report *re* the accounts for House A. On motion of the Registrar, the following resolutions were passed:

1393 Inasmuch as the student Chen Mung Djung has completed the courses prescribed for graduation from the Junior College, be it

*Resolved*, That he be given a certificate of graduation from the Junior Division and that it be dated September, 1919.

1394 *Resolved*, That the following students be graduated in June, provided they successfully complete their courses:

Senior Division:	Djao Shu Yuan	Medicine
	Dzen Dji Dji	"
	Djang Siao Si	"
	Hwang Dao Chin	"
	Yen Siang Yuin	"
Junior Division:	Yang Djen Lung	Science
	Gi Bin	"
	Gwe Min	Education
	Hsu Chang Lin	"
	Tao Li Yung	"
	Liu Chin Chen	"
	Fu Bao Lo	Arts
	Yang Dzo Djin	"
	Shiao Shuen	"
	Tang Lo Tien	"
	Nieh Sen Min	Religion

1395 *Resolved*, That we ask the Committee on Program for University Day to consider the advisability of having dinner provided for guests by a caterer instead of entertaining them in the university homes.



On recommendation of the Faculty of Education, it was  
 1396 *Resolved*, That we authorize the publication by the university and faculties of occasional bulletins of public interest, and

That we authorize the Faculty of Education to proceed with the preparation of some bulletins in the interest of Education.

1397 *Resolved*, That we authorize the Faculty of Religion to increase the Bible School fees from the present rate of \$10 a year, to \$15 a year, beginning with September, 1922

On recommendation of the Property Committee, it was  
 1398 *Resolved*, That Messrs. Stewart and Ricker, together with the Senate members in Shanghai during April, 1922, be appointed a committee to consult with the members of the Board of Governors in Shanghai at that time *re.* the possibility and the feasibility of obtaining Mr. Perrain as a builder for the university.

1399 *Resolved*, That we request the Senate members and the Board of Governors members in Shanghai to confer *re.* the feasibility of granting the Senate permission to proceed with any building authorized by the Board of Governors for which the money has been provided, as soon as the plans arrive from the architect. (A case in point is the middle school building chapel for which the plans have just arrived. We find it necessary to lay the foundations forthwith or else wait until December when the ground will be dry again. The money for this work is in hand.)

1400 *Resolved*, That we approve the plan for the middle school chapel with the following suggestions of change.

- (a) That the ends be reversed for lighting considerations as well as for protection against the weather.
- (b) That the arch over the rostrum be contracted to 25 feet in span for structural strength.
- (c) That the whole structure be moved eastwards by 11 feet so as to be erected on the university side of the creek-boundary.

1401 *Resolved*, That we ask the Senate representatives in Shanghai to investigate the small radiator systems now on sale in Shanghai and that they take up the matter of purchase with the representatives of the Board of Governors there, and purchase one unit of the same in case funds are provided. (NOTE: Due to structural defects in the Administration Building it is impossible to use the present

chimneys without a great outlay of money and it is hoped that this may be the solution of a very real and difficult problem.)

1402 *Resolved*, That the old chemistry building be moved northwards and placed immediately back of the Administration Building next to the boundary line and repaired, together with the three buildings already allotted to the Missionary Training School, and that all be charged to that school.

1403 *Resolved*, That we authorize the property committee to proceed with the laying of the foundations of the Biology building and the middle school chapel for which ground plans have been received.

1404 *Resolved*, That the building immediately to the north of the old chemistry building site be repaired for the use of the university post office and that the expense be charged to the Working Capital Fund.

On recommendation of the Nominating Committee, it was

1405 *Resolved*, That we elect Dr. W. R. Morse as the representative of the Senate on the Cabinet.

ADJOURNMENT.

S. H. LILJESTRAND, *Secretary.*



# MEETING OF THE SENATE

WEST  
CHINA

The regular meeting of the Senate of the West China Union University was held on Thursday, May 4th, 1922, at 2 P.M., in the Senate Room.

Present: Messrs. Bayne      Lee  
                 Beech        Lewis  
                 Brecken      Liljestrand  
                 Brown        Meuser  
                 Crawford    Morse  
                 Dye           Mullett  
                 Foster        Stubbs  
                 Fang          Thompson  
                 Fu            Wilford  
                 Johns        Yang  
                 Kelly        Miss Hutchinson

Minutes: Accepted as approved by the Cabinet.

Correspondence: Prof. C. H. Robertson, *re.* Science Lectures  
Dr. James Endicott, *re.* Executive Minutes  
Mr. C. M. Goethe, *re.* Organized Playground  
Mr. V. Smith, *re.* Branch (U.U.) Postoffice  
Mr. James M. Henry, *re.* Exchange Professorship  
Executive Committee, Board of Governors, Minutes.

## 1406 Language Study.

*Resolved,* To refer the recommendations of the Missionary Training School *re.* the third year course of study for the school, to the Board of Deans or to the Faculty with Power.

Cabinet Report: The report of the Cabinet having been presented the following recommendations were adopted:

## 1407 Scientific Work.

*Resolved,* That we have heard with interest of the proposed plan of Professor C. H. Robertson for linking his general popular scientific work with university education, and that we authorize the president to write him regarding a possible repetition of the course proposed for Nanking in West China.

## 1408 Thanks to Consul-General Hewlett.

*Resolved,* That we thank Consul-General W. Meyrick Hewlett for securing a rate of nine percent plus one percent for stamping of the deeds for the Wan property, Beh property and the Liang Fu Goong Soh property. (The Liang property was purchased in 1914, but for some unknown reason it was neither registered nor stamped.)

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1409 *Funds for the University.*

In view of the very drastic reduction which we were compelled to make in our 1922 Budget, namely \$11,052 50 below estimates for use on the field, and

Because of the information that has reached us from some of the contributing boards stating that their annual quota must be reduced to a fixed sum, and

Because of our fears that such action may result in a stationary appropriation at a time when it is absolutely essential that our present faculties be given opportunity for rapid advance, and when the university in general should expand in other directions, all calling for an increasing budget, therefore be it

*Resolved.* That we request the Board of Governors to give special consideration to the question of where we may look for this increase to be supplied, and what method, if any, may be instituted to supplement the appropriation of the Board and the maximum which we may hope to receive from Chinese sources at this stage of our university development.

1410 *Thanks to Postal Authorities.*

*Resolved.* That the thanks of the university Senate be extended to the Postal authorities for the facilities granted us by the establishment of a post office on the university campus.

1411 *Thanks to Mrs. Morse.*

*Resolved.* That the thanks of the Senate be extended to Mrs. W. R. Morse for the excellent painting of mountain scenery, Beyond Beh-Lu-Ding, which is now hanging in the Library.

1412 *Thanks to General Liu and Mr. Ch'en, and others.*

*Resolved.* That the thanks of the university Senate be extended to General Liu, Mr. Ch'en and others for their generous contribution of prizes for athletics on University Day.

1413 *Revised Budget for 1922.*

The amount estimated for the expenditure by the Senate for 1922 was \$23,204.50. This estimate did not include approximately \$6900 which would be the Board of Governors' share in the appropriation and did not include the \$1500 which the Board of Governors ordered us to pay out of the 1922 budget. These items make a total of \$8400. Subtracting this amount from the \$18,250 available from the Board of Governors, there remains \$9850 for allotment by the Senate from the above fund.

The estimated income here in China was \$2300, which amount, subtracted from the \$23,204.50 required according to our budget, left a net estimate for the field for 1922 of \$20,904.50. Against this amount there was available \$9850 from the Board of Governors, leaving an estimated deficit of \$11,054.50. Therefore be it

*Resolved.* That in order to meet this situation the following cuts be adopted and the balance designated to the several departments, it being understood that if the special grant by the Board of Governors Executive of \$2,000 (see Ex. Minutes No. ) is not forthcoming for the Faculty of Medicine the amount of the cut for this Faculty will be subject to reconsideration.

	Amount estimated	Amount cut	Balance
Dr. Wallace, travel and stipend	\$3,300.00	\$3,300.00	
Library - - - - -	2,130.00	1,065.00	\$1,065.00
Education - - - - -	1,369.00	150.00	1,219.00
Medicine - - - - -	4,827.50	2,413.50	2,414.00
Religion - - - - -	200.00	200.00	
(excluding Bible and Summer School)			
Science - - - - -	2,860.50	1,110.00	1,750.50
Arts - - - - -	100.00		100.00
Chinese staff - - - - -	1,800.00	150.00	1,650.00
Administrative Expense Amount			
insufficient - - - - -	960.00		960.00
Museum - - - - -	125.00		125.00
Publicity - - - - -	1,322.50	500.00	822.50
Property - - - - -	5,060.00	1,600.00	3,460.00
Health and Athletic Com. - -	1,500.00	500.00	1,000.00
Social and Intellectual Com. -	200.00		200.00
Religious Life & Work Com. -	150.00	75.00	75.00
Publishing Com. - - - - -	500.00		500.00
Educational Union Chinese Secy.	100.00		100.00

1414 *Telegram to Dr. Wallace.*

In view of the above situation, it was

*Resolved.* That we telegraph to Dr. E. W. Wallace that we have a deficit of \$11,000 below estimates and that unless returning permanently, we ask if he will accept the Shanghai position immediately as authorities there desire with a consequent saving to us, and

That we ask him to consult with the members of the Board of Governors and of the Senate in Shanghai regarding this proposal.



*Property Committee Report:***1415 Building and Loan Association.**

*Resolved,* That we approve the establishment of a Building and Loan Association for the purpose of making loans to the Chinese staff of the University that will enable them to secure adequate housing accommodations in the vicinity of the university.

**1416 Building and Loan Association.**

*Resolved,* That we ask the Board of Governors for \$4000 Mex. to invest in this Association and that we put it as a special item on the 1923 budget, which may be raised by special appeal.

**1417 University temporary residence.**

*Resolved,* That the University temporary residence be rented from the first of April to the Friends Foreign Mission Association for the use of Mr. Arnold Silcock, in case Mr. Sawdon comes to the university.

**1418 Death of Mrs. Simkin.**

*Resolved,* That we express to Mr. Robert L. Simkin and the family of the late Mrs. Simkin, our heartfelt sympathy as we appreciate with them our mutual loss in the passing on of Margaret L. Simkin.

**1419 Credit of \$200 to second edition of "Lectures in Biology".**

*Resolved,* That the \$200 receipts from the sale of "Lectures in Biology" in the Library accounts, be credited to the publication of a second revised edition of this book.

(NOTE. \$250 was originally taken from the working capital fund account to publish the first edition.)

**Budget of 1923.**

The Budget for 1923 was taken up seriatim. Only tentative action was taken pending consideration of the whole budget.

(See Minute 1423)

**1420 Adjournment.**

*Resolved,* To adjourn to meet again on Thursday, May 18th, 1922, at 2 P.M.

Adjourned by lapse of time.

S. H. LILJESTRAND,  
Secretary.

## SENATE MINUTES

A special meeting of the Senate of the West China Union University was held on Thursday, May 18th, 1922, at 2 P.M. in the Senate Room.

Present: Messrs. Bayne Kelly  
Beech Lewis  
Brown Liljestrand  
Crawford Morse  
Dye Stubbs  
Foster Thompson  
Fang Wilford  
Fu Yang  
Johns

Minutes: The Minutes of the previous meeting were read, amended, and approved.

Correspondence: Letter and telegram from Dr. E. W. Wallace.  
Telegram from Dr. James L. Stewart.

**1421 Treasurer and Bursar for University.**

*\* Resolved,* That we include in the budget for 1923 the sum of \$1700 gold for the salary and outcoming expenses of a man to be treasurer and bursar of the university.

**1422 Budgets of Middle and Missionary Training Schools.**

*Resolved,* That we include in the 1923 Budget of the university, the budgets of the Middle School and the Missionary Training School.

**1423 Budget, 1923.**

*Resolved,* That we approve the budget for 1923 as finally presented as follows. (See accompanying budget estimates 1423.)

*Three additional teachers for Faculty of Science requested.*  
On recommendation of the Faculty of Science, it was

**1424 Resolved,** That we reaffirm our request to the Board of Governors for the three following men to reinforce the Science Faculty:

1. A physics man who shall be able to handle the practical side,—a graduate of the School of Practical Science in Electrical Engineering, of the University of Toronto would be somewhat the type of man we have in mind.
2. A man to teach the practical side of Biology. (Such a man could fit into the Agricultural College when such is established.)

*\* This changed to \$2000 in final budget.*



1425 *Fellowship for Mr. D. S. Dye.*

*Resolved*, That we request, through the Board of Governors, a fellowship for Mr. D. S. Dye for 1923 and 1924 from the China Medical Board of the Rockefeller Foundation.

### ADJOURNMENT.

S. H. LILJESTRAND, *Secretary*.  
C. M. STUBBS, *Secretary pro tem*.

• tegelend lering in • een <sup>te</sup> leringe niet •

[ I ]

Accompanying Senate Minute 1423.

SUMMARY OF ESTIMATES FOR 1923.

<i>Departments</i>	<i>Total asked Gold 2 to 1</i>	<i>Class I. Revenue silver</i>	<i>Class II Capital silver</i>	<i>Capital Gold</i>
LIBRARY DEPARTMENTS			\$200	\$350
Arts			200	150
Education				280
Medicine				200
Religion			25	260
Science				25
Construction				10
Museum				10
Administration				
LIBRARY GENERAL				
Assistants		\$300		
Transportation			100	
Furnishings			150	
Books on China				50
Books general and periodicals				50
Papers, general and periodicals				100
	\$1972 50	\$300	\$675	\$1485
EDUCATION				
Dewey School		700		
Goucher School		200		
Summer Normal		300		
Normal, salary and expense		1974		
Industrial Education			1075	
	2124 50	3174	1075	
MEDICINE				
General		530	755	655
Bacteriology and Pathology			300	675
Anatomy			610	400
Biochemistry			100	800
Physiology		300		900
Pharmacy and Materia Medica				100
Preventative Medicine and Public Health			150	100
	5002 50	830	1915	3630

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Departments	Total asked Gold 2 to 1	Class I. Revenue silver	Class II Capital silver	Capital Gold
RELIGION				
Bible School salaries and expense	\$300	\$600		
SCIENCE				
Biology		308	\$340	\$250
Chemistry		615	20	250
Physics		380	20	550
Mathematics		270		
Astronomy				50
*Wireless				500
Geology			250	100
Water System				300
	\$3101 50	\$1573	\$630	\$2000
ARTS				
Teachers salaries (of English)				1400
Fine Arts			35	25
	1442 50		35	1425
CHINESE STAFF				
Chinese, Classics and language		1000		
History		500		
S. C. Yang		300		
	900 00	1800		
ADMINISTRATIVE EXPENSE	960 00			960
Museum, Specimens	150 00			150
PUBLICITY COMMITTEE	1000 00			1000
PROPERTY COMMITTEE		4765	3200	
*Grave land			4970	
*Teachers Bldg. Fund			4000	
	8467 50	4765	12170	
HEALTH AND ATHLETIC COM.				
Athletics, meet, stands, etc. and ass'ts.		600		
Dispensary		250		
	425 00	850		
SOCIAL AND INTELLECTUAL ACTIVITIES	200 00	400		
COM. ON RELIGIOUS LIFE	175 00	350		
PUBLISHING COMMITTEE				
Biology Text book			200	
Organic chemistry Text book			200	
Catalogues and General		1230		
	815 00			
MISCELLANEOUS				
Travel	225	450		
W.C.E.U. Secretary Chinese	100	200		

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Departments	Total asked Gold 2 to 1	Class I. Revenue silver	Class II Capital silver	Capital Gold
BD. OF GOVERNORS BUDGET				
ESTIMATES				
President	3000			
Edu. Secretary	(?)			
Treasurer, salary, travel	\$2000			
Mr. Chang—\$700 G.	700			
Miscellaneous	(?)			
	8500 General Estimate			
TOTAL	\$37061 00			
Less expected income				
Rents	\$1000 S.			
University	4000			
Bible School	600			
Normal school and Dewey school	600			
	\$6200	\$3100 00		
TOTAL UNIVERSITY NET	\$33,961 00			
BUDGETS				
Middle School				
Estimated Expense				
Salaries				
General up-keep	\$6825 S.			
Estimated Receipts				
225 students	\$5625			
Missions or Boards	1200 6825 S.			
	3412 50			
Missionary Training School—				
Estimated Expense				
Teachers	\$3360			
General				
up-keep	410 \$3770			
Estimated Receipts				
30 students	\$3750			
Book sales	20 3770			
	1885 00			
	\$5297 50			

\*Included in budget, but to be asked for as Special.

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# SENATE MINUTES

WEST  
CHINA

The regular meeting of the Senate of the West China Union University was held on June 1st, 1922, at 2 P.M. in the Senate Room.

Present: Messrs. Bayne      Lee  
                 Beech              Lewis  
                 Brecken            Liljestrand  
                 Crawford          Meuser  
                 Dye                    Morse  
                 Foster                Mullett  
                 Freeman            Stubbs  
                 Fu                        Thompson  
                 Johns                Wilford  
                 Kelly                Yang  
                 Miss Hutchinson

Minutes: The minutes of the previous meeting were read, corrected and approved.

Correspondence: Correspondence was read from the following:  
Dr. J. L. Stewart, reporting Shanghai meeting of Board of Governors.  
Rev. J. H. Openshaw, Minutes of Shanghai meeting of Board of Governors.  
A. E. Shephard, *re.* lighting plant for University.  
F. Rowntree, building plans, etc.  
Prof. Howard Woolston, sociological work in West China.

Report of the Cabinet:

1426 *Commencement Arrangements.*  
*Resolved,* That the Cabinet be a committee on Commencement arrangements.

Report of the Property Committee:

1427 *Site for Woman's College.*  
*Resolved,* That we reply to the Committee of Promotion for a Woman's College for West China, that we favor a site in the immediate vicinity of the university for the woman's college.

Report of the Medical Faculty:

1428 *Request for money for building Medical building.*  
*Resolved,* That we recommend to the Executive Committee of the Canadian Methodist Mission that the Canadian Methodist Board be asked to designate Ten

Thousand Dollars gold, (\$10,000) for the purchase of building materials for the medical block.

#### ADJOURNMENT.

S. H. LILJESTRAND, *Secretary.*

#### SENATE MINUTES.

The regular meeting of the Senate of the West China Union University was held on September 14th, 1922, at 2 P. M. in the Senate room.

Present: Messrs. Bayne	Lindsay
Beech	Meuser
Brecken	Morse
Brown	Mortimore
Carscallen	Mullett
Crawford	Neumann
Dye	Openshaw
Foster	Stewart
Fang	Stubbs
Fu	Thompson
Johns	Wilford
Kelly	Wallace
Lee	Yang
Lewis	

Minutes: The minutes of June 1st, 1922, were read, corrected and approved.

Secretary: Mr. W. M. Crawford was elected Secretary *pro tem.*

Correspondence: Letters were read from the following:

Dr. James Endicott. Report minutes of Executive Committee of Board of Governors, June 29, 1922.  
Mr. R. L. Simkin. *re.* Haverford Unit.  
Mr. George Cadbury. *re.* gift for Educational Building.  
Mr. Harry T. Silcock, Mr. F. Dickinson, Mr. T. P. Chang, Mr. Wm. O. Gantz, Mr. George Vaux, Jr., Mr. H. J. Openshaw, Mr. C. M. Goethe, Mr. James L. Barton, Dr. J. E. Johnson, Mr. Frederick Brown, Miss Bonnie Crawford, Mr. Jas. H. Zant, Mr. Raleigh Schorling, Miss Olive E. Bayles, Mr. L. Bethell, Dr. G. Woolston.

#### REPORT OF THE CABINET.

Dr. Beech announced the death of Dr. Goucher. The Senate rose for a season of prayer. The following resolution was adopted with a rising vote:

#### DEATH OF DR. GOUCHER.

1429 John Franklin Goucher, D.D., LL.D., has been associated with the West China Union University since its beginning. His potent influence has been one of our most constructive assets. Everything that concerned the welfare of the university was his intimate concern. He gave painstaking attention to every proposition of the university that was placed before him, and was, in not a few instances, the prime mover, or the stimulating influence in our steps of progress. We are largely indebted to his constructive and able leadership for the adoption by the Boards of our original proposition for the union, and for the keen insight and optimistic vision displayed by him as the chairman of our Board of Governors in formulating and deciding upon the policies of the university. From the first organization of our Board of Governors, he has been the chairman of that Board and a member of its Executive Committee. He was never absent from any of the meetings of these bodies unless prevented by illness or absence from the country. He not only gave freely of his time and talent, but also of his money. He strictly refused to permit the university to meet any of his expenses or travel in his work for the university. He gave the money which enabled the Methodist Episcopal Mission to purchase its share in the original site of the university; he contributed funds for the Goucher Unit associated with the university, among which are the Dewey and the Goucher Practice schools of our university. He has also given very liberally for scholarships to encourage students to look toward this university for their higher education.

Among other things Dr. Goucher will be remembered as a great traveler. The continents that have not been covered by Dr. Goucher in his travels are very few indeed, if any. Wherever he went, whether in conversation with fellow passengers and friends whom he met in hotels, or in his public addresses, the West China Union University was always one of his favored and favorite themes. He regarded it as one of his children, and we are happy to look to him as one of our fathers, to whom we owe much in affection and abiding thanks for his material gifts.



Whereas, We have learned with deep regret of the death of John Franklin Goucher, D.D., LL.D., in Baltimore, Md., July 19th, 1922, and are conscious of our keen loss sustained thereby, therefore be it

*Resolved*, That we express our high appreciation of the service that Dr. Goucher has rendered us, and give hearty thanks to Almighty God for his potent life and influence in advancing the university, and be it

*Resolved*, That we as a Senate endeavor to secure or provide some adequate memorial, which will keep the name of Dr. Goucher ever before us, and the memory of his life an inspiration to higher and better service, and be it

*Resolved*, That we express to the members of his family, to the Methodist Episcopal Board, whose representative he was on the Board of Governors, and to the Board of Governors, our sincere sympathy in the loss which they have suffered by his going away, and be it further

*Resolved*, That a copy of these resolutions be sent to the members of his family, to the Methodist Episcopal Board and to the Board of Governors, and that they be published in the West China Missionary News.

#### MEDICAL COLLEGE.

- 1430 Whereas, The Medical Faculty has been especially heartened by the receipt of a cablegram from Dr. James Endicott of the Canadian Methodist Mission Board, as follows: "You are authorized to proceed in the matter of the Medical College provided Mr. Small is available", therefore be it

*Resolved*, That we express to Dr. Endicott our very deep gratitude for this much needed gift. It comes at a time when our resources are strained to the utmost; when the Medical Faculty is at a very low ebb, and it, therefore, greatly encourages and strengthens us in continuing our work.

#### MEDICAL COLLEGE.

- 1431 Whereas, Dr. Endicott has notified us that he has forwarded the following cablegram to Mr. W. J. Mortimore, treasurer of the Canadian Methodist Mission in Chengtu, "You are authorized to advance funds on account of the Medical College provided Mr. Small can be released", therefore be it

*Resolved*, That we express to the Executive Committee of the Canadian Methodist Mission our satisfaction

and our appreciation for the above cablegram and we request that the Canadian Methodist Mission proceed with the building as soon as possible.

#### MR. CADBURY'S GIFT OF NORMAL COLLEGE BUILDING.

- 1432 Whereas, We have heard of the very generous gift of George Cadbury, Esquire, of Five Thousand Pounds toward the erection of the School of Education Building, therefore be it

*Resolved*, That we express our profound appreciation to George Cadbury, Esquire, for this very timely and generous gift. The future of the university is closely linked with the success of all of our mission schools and these in turn are dependent in a very large degree upon the character and training of our teachers. The giving of this building for the better professional training of the men who are to go out from this institution to forward the Kingdom by teaching the children and the youth of these great western provinces, is one of the significant events in our history as a university. And be it further

*Resolved*, That we thank Harry T. Silcock, Esquire, for his part in helping to secure this gift.

#### THANKS TO DR. COLES FOR BOOKS.

- 1433 Whereas, There has come forward from Dr. J. Ackerman Coles of New York, three hundred and twenty-two rare and useful books, comprising some books and editions of such intrinsic value as to make this gift a real milestone in the history of our Library, therefore be it

*Resolved*, That we authorize the President to acknowledge receipt of these books and to express to Dr. Coles our high appreciation for his continued interest in our university; and be it further

*Resolved*, That we request the Librarian to arrange, if possible, to place these books with the others previously received from Dr. Coles, in the Dr. J. Ackerman Coles section of the Library.

#### THANKS TO MR. C. L. FOSTER FOR BOOKS.

- 1434 *Resolved*, That we receive the one hundred and forty-eight volumes, books and periodicals, presented to the Library by Mr. C. L. Foster, and that we extend to Mr. Foster our unanimous appreciation of this gift.



CONGRATULATIONS TO MR. SIMKIN ON SECURING SUPPORT  
OF AMERICAN FRIENDS' UNIT AT W.C.U.U.

- 1435 *Resolved*, That we congratulate Mr. Robert L. Simkin upon the success which he has had in interesting American Friends in the project of establishing an American Friends' unit in the university, as is evidenced by the resolution passed by the American Friends' Board of Foreign Missions and Mr. Simkin's supporters among the alumni and students of Haverford College in America, and that we ask him to continue his best efforts to secure the finances needed for this project and to bring out the additions to our staff who have already volunteered for service with him; and be it further

*Resolved*, That we request the Board of Governors to give every possible encouragement to Mr. Simkin in this project which had the endorsement of the Senate some years ago and which still has its unqualified approval.

INCORPORATION OF W.C.U.U. IN BOARD OF REGENTS.  
STATE OF N.Y.

- 1436 *Resolved*, That we express to the Board of Governors, and to Mr. William O. Gantz, chairman of the special committee on the incorporation of the university, our thanks for the very important piece of work accomplished in the incorporation of the university in the Board of Regents of the State of New York; and be it further

*Resolved*, That we acknowledge with appreciation this act of incorporation to the Board of Regents of the State of New York.

LEAVE OF ABSENCE OF S. C. YANG.

- 1437 *Resolved*, That the matter of the leave of absence of Mr. S. C. Yang be referred to a special committee consisting of the Middle School Committee and the Cabinet, and that this committee be requested to consider the matter sympathetically and report at the next meeting of the Senate.

BIBLE SCHOOL COURSES.

- 1438 *Resolved*, That the Bible School be allowed to make the following substitutions in the Bible Training School course of study.

- a. To substitute Geography of the third and fourth years for Algebra and Geometry of the first and second years.
- b. To substitute a course of Modern Chinese History for the fourth year of the History course.
- c. To add a three hours' course to the fourth year, one hour each in Introduction to Economics, to Psychology, and to Philosophy.

SCHOLARSHIP AWARDS.

- 1439 Mr. A. E. Johns, Registrar of the University, reported that the following awards of Scholarships had been made by the Faculty:

SCHOLARSHIP AWARDS.

*First Year.*

鄧國全 Den Gwe Chuen, First Annual.

何華策 Ho Hwa Tse

蕭義興 Shio Ni Sin

程登科 Chen Den Ko

} equal, divide Second Annual.

*Second Year.*

鄧崇渾 Den Tsung Hwen, First Annual.

李伯良 Li Be Liang, Second Place, but already holds Entrance Scholarship.

張自祿 Djang Dzī Lu, Second Annual.

*Third Year.*

陶禮雍 Tao Li Yung, Rosemond Scholarship.

楊正隆 Yang Djen Lung

許昌齡 Hsū Chang Lin

杜順德 Du Shwen De

} Equal, divide the first and the second Annual equally.

*Fourth Year.*

楊榮光 Yang Yūn Gwang

高長江 Gao Chang Djiang

蕭 暄 Shiao Shuen

唐樂天 Tang Lo Tien

唐波潑 Tang Bo Chen

} equal, divide Science Annual.

} equal, divide Arts annual.

華顯達 Hwa Shien Da, Education, but already holds Rosemond Scholarship.

*Fifth Year.*

李 紉 Li Hen Science Annual.

I440 Mr. Johns also reported that forty-three students from Government schools had tried the University entrance examinations and that only sixteen had been allowed to enter, and that with the exception of students taking special courses, all but one had entered with some conditions.

ASS'N OF CHRISTIAN COLLEGES, ETC., AND PHI  
TAU PHI SOCIETY.

I441 Dr. J. L. Stewart gave a report of the meeting of the Association of Christian Colleges and Universities, in Shanghai, and the meeting of the Phi Tau Phi Society, and it was

*Resolved*, That we approve of the nomination of Dr. Joseph Beech as our member of the Committee on College and University Promotion, of the Association of Christian Colleges and Universities.

LOCATION OF BIBLE SCHOOL.

I442 Whereas, The Senate has received the following recommendation from certain members of the Senate who were at Beh-Lu-Ding this summer,

"Realizing that higher theological training is the proper function of the University,

*Resolved*, That we recommend to the Senate and the different missions the consideration of the location and development in the future of a Union Bible School or Schools", therefore be it

*Resolved*, That this resolution regarding the Bible School be referred to the Faculty of Religion for further consideration.

ADJOURNMENT.

W. C. CRAWFORD,  
*Secretary pro tem.*

# SENATE MINUTES

WEST  
CHINA

The regular monthly meeting of the Senate of the West China Union University was held on October 5th, 1922, at 2 P.M. in the Senate Room.

Present: Messrs. Bayne Liljestrand  
Beech Lindsay  
Brecken Meuser  
Brown Mortimore  
Carscallen Mullett  
Crawford Neumann  
Dye Openshaw  
Foster Stewart  
Freeman Stubbs  
Johns Thompson  
Kelly Wilford  
Lee Yang  
Lewis Miss Hutchinson

Visitor: Rev. Walter Small.

Minutes: The minutes of the previous meeting were distributed, having been confirmed by the Cabinet and printed.

Correspondence: Letters from the following were read:

Rev. H. J. Openshaw, *re.* Dr. Newmann.  
Rev. W. H. Hudspeth, reporting United Methodist Mission action *re.* designation of a member to the University staff.  
Robert S. Hendry, *re.* establishing lectureships in China.  
Rev. Joseph Taylor, *re.* visit to Dr. J. Ackerman Coles.  
Mr. Wm. O. Gantz, *re.* provisional charter granted to this university by the Board of Regents of the State of New York.  
Mr. W. E. Sawdon, *re.* coming to Chengtu.  
N. P. Colwell, Secretary to American Medical Ass'n, acknowledging pamphlet on Medical course here.

## 1443 Charter in the Board of Regents.

(A copy of the Provisional Charter granted the University by the Board of Regents was read.)

Whereas, the value of our university property is such as to permit us to claim an absolute charter for our university from the Board of Regents of the State of New York, therefore be it

*Resolved,* That we request the Board of Governors to petition the Board of Regents of the State of New York immediately for an absolute charter, and be it further

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*Resolved*, That we request the president to cable this request to the Board of Governors in order that they may take this action at their meeting in October of this year.

(NOTE. The items as stated in the report to the Board of Governors for 1922, are as follows: Buildings, approximately G \$282,500; Land, approximately G \$80,000. We estimate the total present value of improved land, equipment, and buildings, etc. would be not less than one half million dollars gold. To this amount should be added the value of the Biology Building, G \$25,000; Middle School Chapel, G \$5,000; Normal College, G \$25,000; Library building, G \$15,000; Medical building, not exceeding \$100,000. All of these buildings are covered by gifts and pledges. There should also be added the endowment of the Chair of Religion, G \$50,000; contributions pledged and provided by the boards of foreign missions and the endowed professorships by the boards, amounting to approximately G \$105,000 annually, which, capitalized at five percent would bring the value of our resources to five times the amount required by the Board of Regents for an absolute charter.)

**1444 Leave of absence to Dr. Morse.**

*Resolved*, That leave of absence be granted to Dr. Morse to visit Peking for medical treatment and that we request Dr. Morse to make a special study of medical schools in the East in so far as time and opportunity permit.

**1445 Mr. Carscallen as member of Cabinet in Dr. Morse's absence.**

*Resolved*, That we accept the report of the Nominating Committee naming Mr. C. R. Carscallen as member of the Cabinet during Dr. Morse's absence.

**1446 Report to Missions.**

*Resolved*, That a report from the University be made to the missions to be read at their annual conferences.

**1447 Inter-collegiate lectureship foundation.**

*Resolved*, That we welcome the proposal which has come from the Soochow University respecting the foundation of an intercollegiate lectureship and that we express our willingness to cooperate with other universities in China, but that owing to financial stringency we are not at present able to assume the financial responsibility suggested. As a counter-proposal we suggest that efforts be made to secure gifts for this foundation to cover salary and travel, entertainment to be provided by the universities. We also suggest that wider scope be planned for the lectures.

**1448 University Book Club.**

*Resolved*, That we approve the formation of a University Book Club thru which the university would endeavor to conduct a circulating library among the members of the community at an annual charge of five dollars, and to afford the members of it the facilities of the Library in accordance with the plan proposed by the Librarian.

**1449 Asking missions for annual grant to the Middle School.**

*Resolved*, That we ask the contributing missions for their annual grant of Three Hundred Dollars (\$300.00) local currency to be applied on the Middle School budget.

**1450 Leave of absence granted to Mr. Yang.**

*Resolved*, That Mr. S. C. Yang be given leave of absence from June 1st, 1923, for a period not exceeding a year and a half, for study abroad.

**1451 Resolved**, That we request Mr. Yang to look forward to the return to his Middle School position, and to take every advantage of facilities afforded to further prepare himself for this work.

**1452 Resolved**, That Nine Hundred Dollars (\$900.00) a year be allowed from the Middle School Budget for the use of Mr. Yang's family during his absence abroad, for travel and maintenance, the period not to exceed a year and a half.

**1453 Principalship of Middle School in absence of Mr. Yang.**

*Resolved*, That we write to Mr. Harry T. Silcock urging him to reply by cable letting us know whether the Friends Foreign Mission Association will send him to West China to relieve Mr. S. C. Yang during his absence, as principal of the Middle School.

**1454 Whereas**, The Senate has received the following recommendation from the joint meeting of the Cabinet and the Middle School Committee—"That in case Mr. Silcock cannot return we look to either Mr. Homer G. Brown or Mr. Walter C. Crawford to fill this position, subject to the approval of his mission and the election of the Senate," therefore be it.

*Resolved*, That we send back to the Joint Committee of the Cabinet and Middle School the question of an appointee to the principalship of the University Middle School in case of Mr. Silcock's inability to return to the field.

**1455 Resolved**, That in view of the state of the University Budget, the university cannot grant any portion of the Three Hundred Dollars (\$300.00) local currency now paid to Mr. S. C. Yang during his absence as it will be necessary

to secure someone to render a similar service to that rendered by Mr. Yang on behalf of the University.

1456 *Middle School residence lots.*

*Resolved,* That the co-operating missions that have not already reserved lots on the Middle School residence section, be requested to draw immediately and arrange purchase as soon as possible or else relinquish the option on the present unpurchased lots.

(NOTE. It is understood that a mission may reserve its lot by recognizing the basal price of the lot in gold and paying interest at the rate of five per cent. per annum, beginning with the first of January, 1923.)

1457 *Resolved,* That in case the residence lots of the Middle School are not claimed by the united bodies, including Mr. Simkin for the American Friends Board of Foreign Missions, to whom an extension of two years' time is granted, the university be free to dispose of the unclaimed lots to other missions.

1458 *Senate Room.*

*Resolved,* That the Senate Room be not used for class work.

1459 *Brick Contracts.*

*Resolved,* That the president be asked to place contracts for one hundred thousand brick (100,000) for the Middle School Chapel, and four hundred thousand brick (400,000) for the Library building, with a total deposit of One Thousand Dollars local currency (\$1,000.00).

1460 *Work and Location of the University Bible School.*

(Statement in reply to communication from Beh Luh Din Summer Conference.)

*Resolved,* That while the Senate regrets that more and better men are not offering for the work of the Christian Ministry, it also recognizes that this is not a condition peculiar to Szechuan, nor in fact to China, but is rather a part of a general world situation, due no doubt to the high spiritual demands in consecration and self-denial which the Ministry puts upon those who would give themselves to it.

That it believes that the situation can be improved only as we seek, not to make the Ministry compete in attractiveness with the other professions, but rather to make its very difficulties and the fewness of the college men who are entering it a challenge to the best and the highest in our young men.

That as to the present University Bible Training School it believes that the way of progress lies, not in

moving it elsewhere, but in continuing to follow the policy which has been that of its Committee of Management for many years, viz. that of gradually raising its standard of entrance as the Missions are ready for it until it eventually becomes a school of university grade.

That in the furtherance of this policy the Senate would urge the concurrence of the various Missions in the request of the Committee of Management of the Bible Training School that the standard of entrance be raised to that of completion of the second year of the Middle School.

That as to the further question whether, in addition to such a school, other Bible Schools are required for students of a lower grade to be trained as helpers, evangelists, local preachers, etc., the Senate feels that this is primarily a question for the individual Missions to decide, as it would seem to depend entirely upon the question to what extent the Mission concerned still feels its need of men of this grade.

1461 *Committee on Credentials and Admittance of Students.*

*Resolved,* That a Committee on Credentials and Admittance of Students be appointed, consisting of the president, vice-president, registrar and deans, with the college principals to be co-opted as may be desired.

1462 *Self-support for Middle School students.*

Whereas, We believe that our Christian Educational work in West China should make a definite attempt to change the general Chinese attitude to manual labor, and

Whereas, We believe a good way to accomplish this end, and at the same time strengthen our work greatly, is to offer as far as possible adequate opportunities for students to work their way through our schools from the Higher Primary to the end of the Middle School course with a minimum debt at the end of their course, therefore be it

*Resolved,* That we take immediate steps to secure the best man available in West China to give practical training with this end in view for our university students, giving special attention to those who propose to teach, and to our Normal School students.

1463 *Normal School fees and equipment for next year.*

*Resolved,* That in the announcement of the Normal School next year, we shall state that the fees are to be ten dollars per term, the dormitory fee one dollar per term, and that in addition to the regular drill suit which the Middle School students must provide for themselves, Normal School students shall provide special Boys' Scout



equipment, consisting of cap, stockings, tie, etc., at an approximate cost of one dollar and fifty cents.

1464 *University Entrance Requirements.*

*Resolved,* That we take the necessary steps to come to an understanding and agreement with the Educational Union in regard to co-ordinating University entrance requirements with the Educational Union requirements for Middle School and Normal School graduation.

ADJOURNMENT.

S. H. LILJESTRAND, *Secretary.*



# SENATE MINUTES

25  
1465

The deferred regular monthly meeting of the Senate of the West China Union University, was held on November 16th, 1922, at 2 P.M. in the Senate Room.

Present: Messrs. Bayne Lindsay  
Beech Meuser  
Brecken Mortimore  
Brown Mullett  
Carscallen Neumann  
Crawford Sawdon  
Dye Stewart  
Fang Stubbs  
Foster Thompson  
Freeman Wilford  
Johns Wallace  
Kelly Yang  
Lee Miss Collier  
Lewis Miss Hutchinson  
Liljestrand

Minutes: The Minutes of the previous meeting, having been approved and ordered printed by the Cabinet, were accepted as printed.

Correspondence: Letters from the following were read:

Prof. George A. Coe, *re.* visit to China  
Rev. Wm. E. Blackstone, *re.* gift for Summer Bible School  
Dr. C. W. Freeman, the actions of Methodist Episcopal Mission annual meeting  
Dr. James Endicott, *re.* building of Medical block.  
Dr. C. M. Stubbs, *re.* Middle School site.  
Dr. W. R. Morse, *re.* visit to Peking and the East.  
Dr. Joseph Taylor, *re.* gifts from Dr. J. Ackerman Coles.

## 1465 University Court.

*Resolved,* That the resolutions presented by the Cabinet of the October Meeting of the Senate regarding the formation of a University Court, be placed upon the table and made the order of the day at the next session of the Senate because there is not sufficient time for adequate discussion at this session.

## 1466 Salary of Student Teachers.

*Resolved,* That we continue to pay student teachers at the same rate as heretofore for teaching, namely \$1.50 in the university, and \$1.00 in the schools per hour per month, but that we grant permission to departments where special

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demonstration or setting up work is required, such as Physics and Chemistry, to increase the rate for this work, not exceeding one third of the rate quoted above.

1467 *Death of Mr. George Cadbury.*

*Resolved,* That we record our sense of loss in the passing away of so good a friend to the university and to all Christian enterprise, as Mr. George Cadbury was, and that we request the president to write and forward to Mrs. Cadbury our appreciation of Mr. Cadbury's generosity to us as indicated in his letter of July 5th stating that he was sending Five Thousand Pounds to our Treasurer for the Normal Building, and that we express our sympathy to the family.

1468 *Gift to the Summer Bible School*

*Resolved,* That we have heard with pleasure of the gift of Five Hundred Dollars gold from the Rev. Wm. E. Blackstone for the 1923 Summer Bible School, and that we request the president to convey the thanks of the university to the donor.

1469 *Middle School Residence Sites.*

*Resolved,* That in accordance with the request of the Methodist Episcopal Mission and the Baptist Mission for residence sites on the Middle School campus, we allow them to draw, or mutually agree, in the selection of one lot each from sites Nos. 2 and 3, and pay interest on the principal until such date as they can buy in accordance with Senate Minute No. 1456. (NOTE: Baptist Mission drew Lot 2, the Methodist Mission, Lot 3.)

1470 *Contracts for Medical Building.*

*Resolved,* That we respectfully request and urge the Canadian Methodist Mission to place contracts for materials, in university sizes, for the Medical School Building as early as feasible just as the Senate is doing for the Library and Middle School Chapel, in order that the building may be built with the best economy and least delay.

1471 *Library Building.*

*Resolved,* That the Library plans as amended (making provision for temporary stack-room in the south wing,) in accordance with the request of the Senate, be approved.

1472 *Middle School Residence Sites.*

*Resolved,* That we instruct the Property Committee that in fixing the price of the lots for sale to the Missions on the Middle School site, to take into consideration not only the area of the lot, but the cost of raising the same and

that the individual mission carry the cost of raising until such time as an adjustment can be made.

1473 *Summer Bible School.*

*Resolved,* That we approve of holding a Bible School during the summer vacation of 1923, and

That this school be conducted for the more advanced and promising men among the preachers and pastors; and

That we ask the Methodist Episcopal Church and the Baptist Mission to permit Messrs. Dzang Lin-Gao and Fei Chen-Hsü respectively to give their services to this Summer Bible School for a month each, and

That the Summer Bible School give aid to the traveling expenses of students attending, to the extent of one cent per li of road up to five hundred li, or not exceeding ten dollars for both ways, and

That we request each mission to provide board and accommodation for its own students; and

That we request each Mission Conference to report as soon as possible the number of men who might attend this school with profit.

1474 *Baptist appointee for Faculty of Religion.*

*Resolved,* That we request the Annual Conference of the Baptist Mission to appoint one member of their mission for work in connection with the Faculty of Religion in addition to those already appointed or designated by the mission to the work of the university.

1475 *Dr. Freeman reported the following actions taken by the Methodist Episcopal Mission at their annual conference:*

Dr. C. W. Freeman and Miss C. Collier appointed as Mission representatives on the Senate.

After September 1, 1924, all candidates sent from the Methodist Episcopal Mission to the University Bible School must have had at least two years in the Middle School, or equivalent.

The Mission approved of requesting the Board of Foreign Missions of the Methodist Episcopal Church to approve of the admittance of women to the University in accordance with the resolution presented by the Senate to the Board of Governors.

Request to the Senate to assign Lot No. 2 or 3 to the Methodist Episcopal Mission. They agree to pay interest on the cost of same as per Senate Minute 1456. (Note: Lot No. 3 was drawn by the M.E.M.)

ADJOURNMENT.

S. H. LILJESTRAND,

Secretary.



## SENATE MINUTES

The regular monthly meeting of the Senate of the West China Union University was held on December 7th, 1922, at 2 P. M. in the Senate Room.

Present: Messrs. Beech Morse  
Brecken Mortimore  
Carscallen Mullett  
Crawford Neumann  
Dye Stewart  
Fang Stubbs  
Foster Wilford  
Johns Wallace  
Kelly Yang  
Liljestrand Sawdon  
Lindsay Miss Hutchinson  
Meuser Miss Collier

Visitors: Mr. and Mrs. R. J. Davidson. Mr. Davidson spoke to the Senate about co-operation between the University and the "Wen Fung Ta" school (Friends' High School) in Chungking.

Minutes: The Minutes of the previous meeting were read and approved.

1476 *University Court (See Minute 1465)*

Whereas, It should be one of the first aims of our university to link it intimately with Chinese life, and in so far as it is consistent with our Christian aims, make it essentially Chinese in spirit; and

Whereas, We continue to be regarded as a foreign institution with our main support and initiation of policies largely coming from abroad; and

Whereas, We believe the time has come to adopt such policies and methods as will more and more bring the Chinese into sympathetic participation in the direction and support of the university; therefore be it

*Resolved*, That we take steps looking to the formation of a University Court to be composed of some of the leading Chinese, representative members of the Christian community, patrons and friends of the university, whose assistance and advice shall be sought in formulating future policies of the university and carrying forward its work, giving aid especially in creating that solidarity between the university life and the life of the community which is essential if the university is to function in Chinese society in the most effective manner.

1477 *Changes in Constitution*

*Resolved*, That we ask the Cabinet to consider any changes in the Constitution of the University that may be called for in connection with the organization of the University Court or an enlarged representation of Chinese on the Senate.

1478 *Need for a Biologist*

Whereas, Our demand for a Biologist is now imperative, and a laboratory technician would be invaluable, therefore be it

*Resolved*, That we request the president to communicate further with Mr. Steward of the University of Nanking re the qualifications of Miss Phoebe Walker for laboratory technician and as a teacher in Biology.

1479 *University Student Lyceum*

*Resolved*, That we approve of the organization of a University Student Lyceum for the purpose of conducting lectures and discussions on important subjects of the day, and that in accordance with the request of the students we appoint four representatives of the university staff as advisors to the Lyceum and its executive.

(NOTE. The president, vice-president, Mr. S. H. Fang and Dr. E. W. Wallace were appointed as advisors.)

1480 *Middle School report*

*Resolved*, That the report of the Middle School Committee re accredited schools, be referred to the Committee on Credentials.

1481 *Cutting of new irrigation ditch*

*Resolved*, That the irrigation spillway be converted into a feature of the Science Block by the cutting of a ditch and pool along the central axis, according to the diagram drawn (See Property Committee report, December 6, 1922.)

NOTE. The paths on either side of this new stream, together with Chinese bridges at needed intervals, will add to the effect of this feature. The Pergola on the Crescent will be set off by the pool. The whole idea is in keeping with Chinese traditions and practice.)

S. H. LILJESTRAND,  
Secretary.



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1482

## SENATE MINUTES

The regular monthly meeting of the Senate of the West China Union University was held in the Senate Room on Thursday, January 4th, 1923, at 2 P.M.

Present: Messrs. Beech Lindsay  
Brecken Meuser  
Brown Morse  
Carscallen Neumann  
Crawford Stewart  
Dye Stubbs  
Fang Wilford  
Johns Wallace  
Kelly Yang  
Lee Sawdon  
Dickinson Taylor  
Lewis Miss Collier  
Liljestrand Miss Hutchinson

Visitors: Messrs. R. H. Davidson, Donald Fay and D. S. Kern.

Minutes: Minutes as approved and circulated by the Cabinet were accepted.

Correspondence: Letters from the following were read:

Dr. Ralph A. Ward, *re.* Mr. and Mrs. Frederick Brown  
Dr. C. B. Kelly, *re.* action of the Medical Faculty  
Mr. Rowell, a cable, Christmas greetings from the Board of Governors  
Mr. H. T. Silcock, *re.* principalship of Middle School  
Dr. Joseph Taylor, *re.* Board of Governors meeting  
Mr. C. B. Rape, *re.* accredited schools  
Mr. C. H. Westbrook, secy. Ass'n. Christian Universities in China  
Mr. Robert S. Hendry, *re.* lectureship exchange

1482 *Resolved*, That we ask the President to send to Mr. Fu Hai-Yuin our sympathy and hope of early recovery, and that he also express to Mr. Bayne the satisfaction of the Senate in the fact of his setting foot again on the campus after his illness.

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1483 *Report from Dr. Morse re. visit to Peking.*

*Resolved*, That we ask Dr. Morse to present his report on Peking and other places visited at the next meeting of the Senate.

1484 *Gifts to Library.*

*Resolved*, That on behalf of the Library we accept the gifts recorded in the communication from the Librarian and that we express our thanks to the donors for these books and periodicals.

1485 *American Friends' Unit.*

*Resolved*, That we again stress the need for the heads of departments to make a careful selection of a student or students who are qualified to be associated in the teaching of departments, and that a special effort should be made to train such students in order that work in the departments may not be seriously interfered with in the time of furloughs or in case the heads of departments are compelled to stop their teaching.

1486 *Training teaching assistants.*

*Resolved*, That we again stress the need for the heads of departments to make a careful selection of a student or students who are qualified to be associated in the teaching of departments, and that a special effort should be made to train such students in order that work in the departments may not be seriously interfered with in the time of furloughs or in case the heads of departments are compelled to stop their teaching.

1487 *Teacher for Botany and Chemistry.*

*Resolved*, That we communicate with the Church Missionary Society, through Dr. C. C. Elliott, asking that board to appoint the lady mentioned in Dr. Elliott's letter, as a teacher in Botany and Chemistry.

1488 *Convocation members of Senate.*

*Resolved*, That we authorize the Convocation to elect four members from among their number as permitted by the Constitution and in accordance with Senate Minute 1298. (Note. Since Mr. Fuh was elected for two years, from March 1, 1922, three members are to be elected in accordance with this resolution—two for two years and one for one year.)

1489 *Engaging Mr. Li Hen as teacher.*

*Resolved*, That we engage Mr. Li Hen for teaching in Arts and Science.

1490 *Engaging University graduates as teachers.*

*Resolved*, That we approve of allowing Forty-five dollars per month to whole time teacher graduates of the University who are acceptable for University teaching. This to include house allowance, on a basis of ten dollars, and that the teacher be expected to locate as near the University as possible.

1491 *Purchase of graves.*

*Resolved*, That the treasurer be authorized to draw the money appropriated for the purchase of graves as approved by the Board of Governors.

1492 *Money for Normal Building and Land Purchase.*

*Resolved*, That the Board of Governors be cabled to send out (a) Twenty Thousand Dollars gold of the Cadbury gift, to be placed upon fixed deposit in the Hongkong and Shanghai Bank of China in order to gain the advantage of the exchange and interest until such time as purchases must be made for materials and work on the Normal Building; and (b) the money made available for land at the last meeting of the Board of Governors so as to obtain the advantage of favorable exchange and to have it available when needed. (Note. This will be held by the Associated Mission Treasurers until ordered exchanged by the president.)

1493 *Money for Medical Faculty Equipment.*

*Resolved*, That the president be asked to communicate with the Board of Governors re. the availability of Two Thousand Dollars gold granted to the Medical Faculty for equipment in accordance with Minute 511 of the Board of Governors.

1494 *Appointment of Secretary for West China Educational Union.*

*Resolved*, That we request the Cabinet to confer with the Sub-Executive of the West China Educational Union in regard to the appointment of a Secretary to replace Dr. E. W. Wallace.



1495 *Adjournment.*

*Resolved,* That when we adjourn we adjourn to meet next Thursday, January 11th, at 2 P.M., and that the report of the Joint Committee on Credentials be the order of the day.

ADJOURNMENT.

S. H. LILJESTRAND

*Secretary.*

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SENATE MINUTES

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A Special meeting of the Senate of the West China Union University was held in the Senate Room on Thursday, January 11th, 1923, at 2 P.M.

Present: Messrs. Beech            Liljestrand  
                  Brecken       Lindsay  
                  Brown        Meuser  
                  Carscallen    Morse  
                  Crawford    Mullett  
                  Dickinson    Neumann  
                  Dye            Openshaw  
                  Fang            Stewart  
                  Foster        Stubbs  
                  Freeman     Thompson  
                  Johns        Wilford  
                  Kelly        Wallace  
                  Lee            Yang  
                  Lewis        Sawdon

Minutes: The Minutes of the previous meeting were read and adopted.

Correspondence: The following correspondence was read:

Letter from Dr. James Endicott *re.* the meeting of the Board of Governors.

Minutes of the Board of Governors.

1496 *Accrediting Middle School.*

*Resolved,* That we adopt tentatively the following recommendations of the Joint Committee appointed by the University Senate and the Educational Union to consider the relations between the University and Middle School courses and requirements, and that same be submitted to the schools concerned:

1. That the Educational Union list such middle schools as meet certain requirements, hereafter to be determined, as accredited middle schools.
2. That graduates of such accredited schools be admitted to the first year of the University without examination.
3. That the Educational Union continue to provide a middle school examination for such schools or students as wish to take it.
4. That students entering the university may secure advanced standing in any subject by obtaining a mark of seventy (or sixty-five) percent on the paper in that subject in the University entrance examination or in the Educational Union Middle school final examination, or by securing a standing satisfactory to the University in examinations and classroom work in an accredited school.
5. Alternatives to recommendations Nos. 3 and 4 were proposed as minority reports as follows:  
 That an examination be provided by the Educational Union at the end of the third year of the middle school; that successful completion of this examination be a prerequisite for the securing of the local school diploma at the end of the fourth year; and that students who pass this third year examination and secure the local school graduation diploma be admitted to the University exactly as are graduates of the Union or University entrance examination at present.
6. That in cases where advanced standing is sought, the examination papers should be approved by the department of the University concerned, and the advanced standing granted on the recommendation of that department on the basis of the student's papers, and school standing.



7. That we submit to the Middle schools the following alternative scheme whereby it is thought it will not be necessary to accredit schools:

That the heads of the University Departments in co-operation with the Educational Union, state certain questions on necessary papers of the final examinations of the Educational Union, to the Middle Schools; that students seeking entrance to the University be instructed to answer these stated questions that the answers to these be sent, not to the Educational Union, but directly to the University; and that such students as obtain seventy percent or over on any subject be admitted to advanced standing in that subject in the University.

8. That attention is called to the fact that the Faculty of Medicine allows no advanced standing.

1497 *Educational Union Secretary.*

*Resolved*, That the general secretary of the Educational Union continue to hold the same relation as at present to the University, as Educational Secretary, and that the University continue to provide house and office; and further be it.

*Resolved*, That we authorize the Joint Committee to negotiate with a mission or missions for the appointment of a permanent occupant of the position.

1498 *Need for Additional Dentists.*

*Whereas*, our present day knowledge of the interdependence of dental health to general health makes it desirable that a dental service should be attached to all of our mission hospitals, and

*Whereas*, it is impossible to supply this requirement by the appointment of missionary dentists, and

*Whereas*, it is possible, not only to accomplish this purpose, but to supply dentists for other causes, by the proper staffing of the Dental Faculty and directing our efforts to the educating of such men, therefore be it

*Resolved*, That in pursuance of the above object we request the Baptist Mission to appoint Dr. Morton F. Yates to the University in order that he may begin some dental work at the University immediately, and be it further

*Resolved*, That we request the missions to make a special effort to select middle school graduates as candidates for the Faculty of Dentistry in the autumn of 1923.

1499 *Need for Additional Doctors.*

*Whereas*, the furlough of Dr. Liljestrand and the illness of Dr. Morse with the possibility of an early furlough, leaves the Medical Faculty in a critical condition from the standpoint of teachers, therefore be it

*Resolved*, That we urge the Baptist Mission and the Methodist Episcopal Mission each to add a doctor to the staff of the Medical college immediately, and be it

*Resolved*, That we request the Friends' Mission to release Dr. Chen Hong Hsing to proceed to Peking in order to take Post-graduate studies that will fit him to join the staff of the Medical College, and further be it

*Resolved*, That we urge the Canadian Methodist Mission to appoint Drs. L. G. Kilborn, A. E. Best and C. W. Service to the Medical College at an early date so that they can commence teaching in September, 1923.

1500 *Additional Doctor for Medical Staff.*

*Resolved*, That we request the Methodist Episcopal Mission to ask for a doctor to be sent out immediately for the Medical Faculty, and that we authorize the treasurer to pay for a cablegram if the request is cabled.

1501 *Resolved*, That when we adjourn we adjourn to meet on January 25th, at 2 P.M.

1502 *Normal School—Admission of Students.*

*Resolved*, That we admit not more than forty students to the Normal School this autumn, and that we give the missions options of sending students in the following proportions:

M.E.M.—10: Baptist—10: C.M.M.—10: Friends—5: C.M.S.—5,

and that we ask each mission to let us know as soon as possible whether it proposes to send its allotted number, so that should any mission not care to send its full number, other missions may make up the number.

1503 *Preparation of Middle School Teachers.*

*Resolved*, That we announce to the missions that we propose next year to make special provision for the preparation of teachers for middle school work, and that we respectfully suggest that they make a special effort to send to the University men whom they propose to use as Middle School teachers, and that we ask the missions to send in applications for such students before June of this year, and be it

*Resolved*, That we ask the missions to adopt the policy formally in their annual meetings of sending all students whom they propose to use as teachers, who have completed

three years of Middle School work in the University, Middle School of Chengtu or any other middle school within four or five days of Chengtu, to the Normal School for their fourth year of Middle School work.

1504 *Summer Normal School.*

*Resolved,* That inasmuch as the university's special grant for tuition and travel for students of the Summer Normal School is exhausted, and inasmuch as we believe the Summer Normal School has proved its worth, we ask the missions to send students to the Summer Normal School as usual, provide for their board as has been the custom, and in addition pay for students' travel and one dollar and fifty cents per student for tuition; the university to be responsible for any deficit that may be incurred in excess of receipts from tuition.

1505 *Industrial Education.*

*Resolved,* That we ask the Canadian Methodist Mission to appoint Mr. S. H. Soper to the University Faculty of Education to begin work in such industrial and pre-vocational education as will relate our students more closely to the society in which they live.

1506 *Summer Bible School.*

*Resolved,* That Mr. Donald Fay be requested to act as principal of the Bible School this coming summer, that Rev. Lincoln Dsang be asked to assist in the School, and that their respective missions be asked to consent to this arrangement, and be it

*Resolved,* That we ask each Mission to appoint someone to act on the committee to make arrangements for the School, (the Dean and Principal of the School, together with these representatives shall form this committee,) and further be it

*Resolved,* That we request each Mission to assign one or more of its members to assist in the teaching of this school.

ADJOURNMENT.

S. H. LILJESTRAND,

*Secretary.*

## SENATE MINUTES

A special meeting of the Senate of the West China Union University was held in the Senate Room on Thursday, January 25, 1923, at 2 P.M.

Present: Messrs. Beech                      Lewis  
                  Brecken                     Liljestrand  
                  Brown                        Lindsay  
                  Carscallen                    Meuser  
                  Crawford                    Morse  
                  Dickinson                   Mullett  
                  Dye                                Neumann  
                  Fang                               Sawdon  
                  Foster                           Stewart  
                  Johns                            Stubbs  
                  Kelly                            Thompson  
                  Lee                                Wilford  
   Yang

Visitor: Mr. D. S. Kern

Minutes: Minutes of the previous meeting were read and approved.

Correspondence: A letter was read from Dr. James Endicott, Secretary of the Board of Governors, *re*: actions of the Board and its Executive Committee.

1507 *Resolved*, That we approve of the following report of the Budget Committee:

- I. That we proceed to allocate on the basis of \$11,050 gold (\$11,050) according to the authorization of the Board of Governors, November 1-2, 1922, plus estimated student fees and rent (\$3100)

3,100

14,150

2. Since the redistribution in allocating the 1922 budget did not include the salary and travel of the General Secretary of the Educational Union, and since it appears that most of the departments have drawn or contracted for most of the funds allocated to them, it is highly probable that the financial year closed with something like an in-



[ 10 ]

debtedness of \$3000 gold. (The exact amount cannot be determined until the year's accounts are in and balanced.) It appears, therefore, that some charge should be made on the 1923 budget to partially cover this indebtedness and it is suggested that we reserve (\$2000) of the 1923 budget against the deficit of 1922 \$2,000

Balance available for redistribution by departments and spending committees. 12,150

3. The total estimates for 1923, exclusive of the Board of Governors share, amount to 27,361  
From these estimates, the starred items of the budget must be deducted 4,985

leaving a balance of estimated budget items \$22,376

4. Against these items to be provided for, amounting to \$22,376, we have, as noted above, \$12,150. Deducting the amount available from the amount requested, leaves \$10,226, estimated items not provided for.
5. Among the items estimated there are salaries amounting to approximately \$6,000. After these salaries which it is impossible to reduce or omit are deducted it appears that we have approximately \$6,000 for estimates amounting to \$16,376.
6. Since so drastic a cut is impossible, we cut fifty percent, or more from all departments except in special cases where the amount could not be reduced to this extent, as set forth in the following table.

	Estimated (*)	Granted	Cut
Library Dept.	\$1497.50	\$748.75	\$748.75
" Gen'l.	475.00	425.00	50.00
Education	2124.50	1612.00	512.50
Medicine	5002.50	2703.75	2298.75
Religion	300.00	300.00	.....
Science	3101.50	1673.25	1428.25
Arts	1442.50	721.25	721.25
Chinese Staff	900.00	850.00	50.00
Administrative Exp.	960.00	480.00	480.00

[ 11 ]

Museum	150.00	75.00	75.00
Publicity Com.	1000.00	500.00	500.00
Property Com.	8464.50	1991.25	6476.25
Athletic Com.	425.00	375.00	50.00
Social & Intellectual.	200.00	200.00	.....
Com. on Religious Life	175.00	75.00	100.00
Publishing Com.	815.00	700.00	115.00
Miscellaneous Items			
Travel & W.C.E.U. secy.	325.00	50.00	275.00
	\$27,361.00	13,480.25	13,880.75

(\*Including starred items \$4985.00 G.)

7. Since the amount above redistributed exceeds the amount granted by \$1230.25, that we are carry forward the debt balance from 1922, approximately \$1000, and this balance from 1923, or a total of approximately \$2230.25
8. Any amount which may be refunded on account of travel of the general secretary of the Educational Union, or that may be available from the amount estimated for the salary of the general secretary or of the bursar, (provided these salaries or portions of them are provided from other sources), be credited against this indebtedness subject to the approval of the Board of Governors. If any further balance remains, the same shall be allocated by the Budget Committee.
9. Whereas our total estimates to the Board of Governors amount to \$31,961.00 gold, against which we have only \$21,000 gold, we are of the opinion that we cannot maintain the salary of a bursar out of the current budget of the University at its present figure, and we, therefore, request the Board of Governors to make an effort to secure his support from his board, and that he come as one of its quota to the university.
10. We request each Faculty treasurer to present to the University treasurer a detailed account of his expenditures.

1508 Letter of welcome to Mr. Lacy.  
Resolved, That we ask the Chairman of the Senate to write a letter on behalf of the Senate, welcoming Mr. W. I. Lacy as bursar of the University.

1509 *Educational Union Secretary.*

In view of the importance, not only for West China, but for the rest of the country, of the educational problems before us at this time, such as (a) accrediting of schools, (b) introduction of the new 6-6-4 year system, (c) the need for a survey of the work in the purview of the West China Educational Union, with special reference to the question of the opening of new middle schools, and (d) a wise plan of devolution of the organization upon Chinese secretaries, and

In view of the fact that West China is one of the most important constituencies of the China Christian Educational Association, and one which it will be difficult to visit from Shanghai on account of time and expense involved, and

In view of the difficulty of finding at present a satisfactory plan of carrying on the work of the Union in 1923-4, therefore be it

*Resolved*, That for the right solution of these problems we think it imperative that Dr. Wallace remain in Szechwan until about September, 1924, and further be it

*Resolved*, That we earnestly request Dr. Wallace to spend the first year, or part of a year, of his service for the China Christian Educational Association in Szechwan so as to fulfill this imperative call.

1510 *Educational Union Secretary*

*Resolved*, That in case Resolution No. 1509 cannot be carried out, we approve of the organization of a secretarial board as outlined in the following report of the Joint Committee of the Cabinet and the Executive of the Educational Union:

1. That as a trial measure for staffing the Educational Union, we recommend the organization of a secretarial board upon which it is hoped that each mission may have a representative in the near future;

2. That this secretarial board be intimately associated with the Faculty of Education of the University and that the dean of that faculty be *ex-officio* a member of the secretarial board;

3. That in order to carry forward this plan we request the Canadian Methodist Mission to permit Mr. Kern to assume the same relationship that he has held in the Educational Union during the past two years: and

4. That we request the Methodist Episcopal Mission to designate Mr. G. B. Neumann; the Friends, Mr. E. W. Sawdon; and the Baptists, Mr. J. E. Moncrieff, to co-operate in the work of this secretarial board.

1511 *Middle School Principalship*

*Resolved*, That we approve of the appointment of Mr. Liu Li-Hsien as Principal of the Middle School in the absence of Mr. S. C. Yang, and

That the recommendation of the Joint Committee of the Cabinet and the Middle School Management Committee regarding the association of other persons with the Principal, be referred to the Cabinet with power.

That, in case Mr. Liu declines to act, the matter of finding a principal be referred to the Middle School Management Committee and the Educational Faculty as a Joint Committee. (Note. Mr. Liu will assume office on March 5, 1923.)

1512 *Admittance of Women Students to University.*

*Resolved*, That we inform the women's boards and the Promotion Committee of the action of the Board of Governors as per minute No. 545, granting permission for the University to receive a limited number of women students, and that we urge these boards to make an effort to comply with the conditions as stated in our report to their meetings last year in order that we may look forward to admitting women to the university not later than the autumn of 1924, and in order that the earliest possible announcement of this fact may be made public.

1513 *Pharmacy*

*Resolved*, That Minute 567 of the Board of Governors, *re* Pharmacy, be referred to the Faculty of Medicine for such recommendations as may be thought advisable.

1514 *Middle School Dormitory*

*Resolved*, That the Property Committee be, and hereby is, empowered to allocate a site for the building of the Middle School Dormitory of the Canadian Methodist Mission.

1515 *Scholarship Awards University Entrance.*

*Resolved*, That scholarships in the Junior College be awarded as follows:

Chungking High School

(1) Dai Ngen

Chengtu Middle School

(2) Liu Hsiang-Dju

(3) Hung Yu Mo

Wen Fong Tah School

(4) Wu Dz-Lin



(Note. The double award is made because one student stands first on the straight average of marks, while the other wins when the subjects are weighted.)

1516 *Builder for University.*

*Resolved,* That we earnestly request the Canadian Methodist Mission to permit Mr. W. E. Small to devote as much as half of his time, if possible, in co-operating with us in our building program and that we arrange to pay an equitable proportion of his salary from building accounts.

1517 *Use of Senate Room*

*Resolved,* That the use of the Senate Room be left at the discretion of the Property Committee

1518 *Purchase of Land*

*Resolved,* That we authorize the Property Committee to make advance payment on purchase of a small plot of ground in connection with the Medical Block for a sum approximately \$280.00 local currency.

1519 *Library Building*

*Resolved,* That the Board of Governors be requested to release moneys already paid to them for the Library Building so that work may proceed as soon as supervision can be given,

1520 *Biology Building-Library Building*

*Resolved,* That we request the president to order hardware for the Biology Building and the Library Building.

1521 *Mr. and Mrs. Alexander G. Lee.*

*Resolved,* That we express to Mr. and Mrs. Alexander G. Lee the appreciation of the Senate for their assistance in the teaching work of the University and to assure them that we shall be greatly pleased if the Church Missionary Society can see its way to continue their service here.

1522 *Re-appointment of University Workers.*

*Resolved,* That we request the Missions to re-appoint the members of the staff appointed last year and the additional workers mentioned in the report to the Missions.

ADJOURNMENT

S. H. LILJESTRAND  
Secretary,

SENATE MINUTES

The regular March meeting of the Senate of the West China Union University was held in the Senate Room on Thursday, March 8, 1923, at 2 P.M.

Present: Messrs. Bayne Liljestrand  
Beech Meuser  
Bowles Morse  
Brecken Mullett  
Brown Neumann  
Carscallen Openshaw  
Crawford Phelps  
Dickinson Sawdon  
Dye Stewart  
Fang Stubbs  
Fay Taylor, H.H.  
Foster Thompson  
Johns Wallace  
Kelly Wilford  
Larkin Yang  
Lewis Yates  
Lindsay

Visitor S. S. Clark Miss Collier

Minutes: The Minutes of the previous meeting were read and confirmed.

Correspondence: Letters from the following were read:

Dr. Henry T. Hodgkin, *re.* return to China and journey of Mr. S. C. Yang to England  
Miss Eleanor Goucher, *re.* Dr. Goucher's codicil *re.* Woman's College.

Rev. H. J. Openshaw, *re.* A.B.F.M.S. actions  
Bishop L. J. Birney, *re.* Baccalaureate date  
Dr. E. W. Wallace, *re.* removal in September to Shanghai  
Rev. W. H. Hudspeth, *re.* University Entrance Examinations

Dr. James Endicott, (cable) *re.* authorizing building and purchase

Dr. R. A. Ward, *re.* election of Mr. Wm. T. Rich to Board of Governors



1523 The following officers and committees were elected for 1923-24, beginning with March, 1923.

*Vice-president:* J. L. Stewart

*Chairman of Senate:* G. B. Neumann

*Secretary of Senate:* C. R. Carscallen (recording only; nomination accepted on this condition)

*Treasurer:* W. M. Crawford

*Registrar:* A. E. Johns

*Librarian:* Mrs. C. R. Carscallen

*Senate Member on Cabinet:* Dr. W. R. Morse

*Auditors:* Dr. C. W. Freeman and S. H. Frier (subject to consent)

*Committees:* Joseph Beech, ex-officio,

*Religious Life and Work:* College principals, S. H. Fang, F. Dickinson

*Social and Intellectual Activities:* A. W. Lindsay, A. Silcock, D. L. Phelps, Miss A. I. Hutchinson

*Health and Athletics:* M. F. Yates, F. Dickinson, P. M. Bayne, A. E. Johns and G. R. Larkin

*Library, Museum, Publishing:* Library; Mrs. Carscallen  
Museum: C. L. Foster, T. Torrance Publishing: J. L. Stewart

*Property:* J. L. Stewart, F. Dickinson, C. L. Foster, A. Silcock

*Publicity:* The Cabinet

*Missionary Training School:* S. Lewis, E. R. M. Brecken, C. L. Foster, J. E. Moncrieff

*Middle School Management Committee:* L. H. Liu, Middle School Dormitory Principals, Miss Hutchinson and Miss Collier

*Normal School:* S. H. Fang, H. G. Brown, E. W. Sawdon

*Bible School:* E. R. M. Brecken, chairman, Faculty of Religion, C. H. Donald Fay

*Board of College Principals:* College Principals, Convenor: J. L. Stewart

*Nominating Committee:* C. R. Carscallen, S. Lewis, W. R. Morse

1524 The following were announced as mission representatives on the Senate:

A.B.F.M.S.	Mr. Openshaw and Mr. Phelps
C.M.M.	Mr. Bowles and Mr. Meuser
F.F.M.A.	Miss Hutchinson and Mrs. Sawdon
M.E.M.	Miss Collier and Dr. Freeman
C.M.S.	

1525 The following were elected as deans of faculties:

<i>Arts:</i> W. M. Crawford
<i>Religion:</i> C. R. Carscallen
<i>Science:</i> A. E. Johns
<i>Education:</i> H. G. Brown
<i>Medicine:</i> W. R. Morse
<i>Dentistry:</i> A. W. Lindsay

1526 Reports from the annual meetings of missions were read, from

Baptist Mission	H. J. Openshaw
Canadian Mission	D. S. Kern
F.F.M.A.	Leonard Wigham
C.M.S.	Thomas Caldwell

1527 *Resolved*, That Senate Minute 1450, be *re.* the time of S. C. Yang's leave of absence, be cancelled, and the following be passed—

"That Mr. S. C. Yang be given a leave of absence from March 5th, 1923, for a period of not exceeding a year and a half, for study abroad."

1528 Whereas, we have received a request from Dr. James E. Skinner, Methodist Mission, Fukien Province, asking if scholarships may be granted to four graduates from their school for nurses, who desire to enter this university under the Medical Faculty, be it

*Resolved*, That we inform Dr. Skinner that we are prepared to grant not more than two scholarships, for Junior Division, providing the scholastic standing of the students, to be determined by an examination set by this university, be satisfactory.

1529 Whereas, the Librarian has request that the books of the Library be audited, be it

*Resolved*, That we request Dr. C. W. Freeman and Mr. S. H. Frier, of the Canadian Methodist Mission to audit these books and report to the University.

- 1530 *Resolved*, That we express our appreciation to Mr. S. C. Yang for the faithful service which he has rendered to the university as principal of the Middle School and for his untiring zeal in seeking to advance the interests of the university whenever possible, and that we assure him that our interest will follow him in his study abroad.
- 1531 *Resolved*, That we express our thanks to Dr. S. H. Liljestrand for his service to the Senate as secretary, and his work in the university, and that we wish him God-speed on his journey home and return to the university at the close of his furlough.
- 1532 *Resolved*, That we express keen appreciation to Mr. D. S. Dye for the valuable service he has rendered to the University on the Property Committee and in his department, and that we assure him of a hearty welcome as soon as his well-earned furlough is over.
- 1533 *Resolved*, That we express to Mrs. D. S. Dye, our very deep appreciation of the work she has done for the Normal and Dewey Schools, and that we express to her our hope that on her return from furlough she may continue her splendid work.
- 1534 *Resolved*, That we request the Baptist Mission to release Dr. J. C. Humphreys for work at the University this spring, or as soon thereafter as possible.
- 1535 *Resolved*, That to accommodate Bishop Birney, whom we have asked to preach the Baccalaureate sermon, we make June 10th the Baccalaureate Sunday this year, provided the Bishop cannot be here on the 17th.
- 1536 *Resolved*, That we express to the Manager of the Mint in Chengtu, our appreciation of their gift of copper plates.
- 1537 *Resolved*, That we build two north and south paths, whose centers shall be 18 English feet to the east and to the west of the Science Block axis.
- 1538 *Resolved*, That the temporary medical building be removed as soon as feasible, and that the bricks be used in the foundations of the Library Building.
- 1539 *Resolved*, That we forward the amended specifications of the Educational Faculty for the Cadbury Education Building to the architect via the Board of Governors, with the request for the first draft of plans.
- 1540 *Resolved*, That we apply to the China Medical Board for a fellowship under the Rockefeller Foundation for Dr. W. R. Morse during his furlough.

ADJOURNMENT.

S. H. LILJESTRAND  
Secretary.

1841

## SENATE MINUTES

The regular meeting of the Senate of the West China Union University was held on Thursday, April 12th, 2 P.M. in the Senate room.

Present: Messrs. Bayne Meuser  
 Beech Morse  
 Bowjes Neumann  
 Brecken Openshaw  
 Brown Phelps  
 Carscallen Sawdon  
 Crawford Stewart  
 Dickinson Stubbs  
 Fay Taylor  
 Fang Thompson  
 Foster Wallace  
 Johns Wilford  
 Kelly Yates  
 Larkin Miss Collier  
 Lewis Miss Hutchison  
 Lindsay Mrs. Sawdon

### Correspondence:

Dr. W. R. Morse, applications of Chinese for appointment on our Medical Faculty.

S. H. Frier, audit of Library accounts correct.

Rev. H. J. Openshaw, *re.* election of Prof. H. B. Robins on Board of Governors.

Dr. J. Ackerman Coles, *re.* not having received plans for bell tower.

Ford Motor Company, *re.* educational moving picture plans.

Joseph Bailie, *re.* training students for moving picture work under the Peacock Motion Picture Corporation to be established in China.

Miss Phoebe H. Walker, *re.* coming to West China as laboratory technician in 1925.

C. B. Rape, *re.* accrediting middle schools.

Dr. Ralph A. Ward, *re.* Mr. W. I. Lacy's coming to the university as treasurer and bursar.

The report of the Cabinet was amended and adopted as follows:

### 1541 Occupation and rent of House A.

Whereas Mr. D. S. Kern is expected to give one half of his time to the Educational Union this year, be it,

*Resolved,* That we approve of his occupying House A when it is vacated by Dr. Wallace, with the proviso that



adjustment for rent be made with the Canadian Methodist Mission whereby they will assume approximately one half of the yearly rental value, and be it.

*Resolved*, That the question of the yearly rental be referred to the Property Committee for adjustment with the Canadian Methodist Mission.

1542 *Salary and services of Mr Kern as secretary of the Educational Union.*

Whereas the salary of the general secretary of the Educational Union was provided for in the redistribution of our 1923 budget, be it

*Resolved*, That we approve of the payment of one half of the salary of Mr. D. S. Kern this year, to begin when he takes over the active duties of the office of general secretary of the Educational Union; and be it further

*Resolved*, That in view of our limited budget we petition the Canadian Methodist Mission to contribute the part time services of Mr. Kern to the Educational Union beginning January, 1924.

1543 *Adding Chinese teachers to our staff.*

Whereas the avowed policy of Christian missions in China is the creating of an indigenous church and the bringing of Chinese into positions of responsibility in the Christian movement as rapidly as possible, but

Whereas, our meagre budget prevents our engaging an adequate number of qualified Chinese on our teaching staff thereby creating an impression that our university is pursuing a different policy than that stated above, therefore be it

*Resolved*, That we petition the Board of Governors to approach the contributing mission boards to ascertain if they each can undertake to appoint, either directly through the Board of Governors or through their missions on the field, at least one qualified Chinese teacher before the beginning of the school year in the autumn of 1924.

1544 *Athletic and University Days.*

*Resolved*, That the question of Athletic and University days be referred to the Cabinet in consultation with the Athletic Committee. (Note: May 5th has been decided upon for Athletic Day.)

1545 *Standing of Chungking High School Graduates of 1923 class.*

*Resolved*, That we inform Mr. C. B. Rape, principal of the Chungking High School, that the members of his graduating class this year who pass the final examinations of the Educational Union with approved grades, will be

given advanced standing in the university notwithstanding the fact that the preliminary examinations of the Educational Union were not taken.

1546 *Printing of Catalogue.*

*Resolved*, That we empower the Credentials Committee to make such changes in the catalogue as may be required and that we authorize the printing of the usual English and Chinese editions.

1547 *Death of Mr. Fu.*

Whereas we have been deprived of the services of Mr. H. Y. Fu in this university, and are today denied his presence here as a member of this university Senate owing to his death on February fifth, 1923, we desire to make formal acknowledgement of the high regard in which Mr. Fu was held and the very valuable service that he rendered us; therefore be it

*Resolved*, That we record our sense of loss in the death of Mr. Fu and that we express thanks to our Heavenly Father for the life he was permitted to live and the service he was permitted to render here in this institution; and be it

*Resolved*, That we express to the members of Mr. Fu's family our sincere sympathy in the loss that has come to them, and further be it

*Resolved*, That a copy of these resolutions be printed in our Senate Minutes and in the West China Missionary News, posted on the University bulletin Board, and sent to Mrs. Fu.

1548 *Gifts to the Library.*

Whereas the Librarian has reported the following gifts to the Library from Mr. James Neave of Chungking, an album of photographs of the British Kings and Queens, and Copies of the Magna Charta in Latin, old English and modern English, therefore be it

*Resolved*, That we accept the gifts of Mr. Neave and at the same time express our appreciation of his generosity and interest.

The Property Committee presented a report which was amended and adopted as follows:

1549 *Permanent Roads.*

Whereas we have received a communication from the Canadian Methodist Mission with regard to their request for the University to put down the permanent roads from their new Middle School dormitory to the middle school, therefore be it

*Resolved*, That we approve of the Property Committee putting down the west section of the permanent roads

after the dry crops have been harvested, it being understood that the Canadian Methodist Mission are going forward with the building of their middle school dormitory.

1550 *Repairs to temporary residence occupied by Mr. Arnold Silcock.*

*Resolved,* That we give Mr. Arnold Silcock permission to make necessary repairs to the sitting room floor of the house in which he is living, and that these repairs, together with those already done by Mr. Silcock, amounting to approximately \$200. be a charge against the rent received for the house.

1551 *Dormer Windows for Biology and Preventive Medicine Building*  
*Resolved,* That we put two dormer windows in the attic over the plant rooms on the east side of the Biology and preventive Medicine Building to admit light and air.

1552 *Drawings of finial for the Biology and Preventive Medicine Building.*

Whereas no enlarged or detailed drawing of the finials for the Biology and Preventive Medicine Building has arrived from the architect, and

Whereas the ridge is finished and it is necessary to proceed with the work on the roof, therefore be it

*Resolved,* That having asked Mr. Arnold Silcock to prepare an enlarged, detailed drawing of the finial following the general design of the drawing submitted by Mr. Rowntree, we adopt this drawing as one to be followed in the erection of the finials on the Biology and Preventive Medicine Building.

1553 *Leveling of property at rear of Administration Building.*

*Resolved,* That we proceed to level the grade on the property at the rear of the Administration Building next to the street, running north and west, and that we erect on the land the old middle school building that was damaged by a recent storm, and that it be rented when erected.

1554 *Middle School residence sites.*

*Resolved,* That we accept the measurements submitted by Mr. A. E. Johns and Mr. C. L. Foster with regard to the following residence sites on the middle school property:

Site No. 2—3.77 Chinese acres @G\$1.10 (Minute 1157)—G.	\$414.70
" 3—3.566 " "	392.26
" 4—3.744 " "	411.84
" 5—3.872 " "	425.92

and be it further

*Resolved,* That in accordance with Minutes 1157 and 1456 of the Senate, we present the bills to the missions for the above sites, sites, including interest at five percent from January 1st, 1923.

1555 *Allocation of rooms in the Biology and Preventive Medicine Building.*

*Resolved,* That the rooms in the Biology and Preventive Medicine Building be allocated as follows:

Upstairs, south end . . .	Department of Biology
Downstairs, " . . .	Chemistry
Upstairs, north end . . .	Anatomy
Upstairs, " . . .	Biochemistry and Physiology

The large lecture hall is for common use.

The question of guest rooms and students' rest rooms is to be left to mutual arrangement.

The Faculty of Dentistry was assigned the northwest section of the ground floor of Hart College.

1556 *Securing students for staff of University and Middle School.*

*Resolved,* That we ask the University faculties to survey the field of junior and senior college students who are now engaged by the missions, looking forward to making representation to the mission councils at their next meeting toward securing the services of some of these men for the university and middle school faculties in 1924.

1557 *Survey of Middle School conditions.*

*Resolved,* That we ask the Educational Faculty, with the co-operation of Dr. Wallace, to make a survey of conditions in the University Middle School and to make suggestions as to how we can improve the conditions looking forward to making a statement to the co-operating missions at their 1924 meetings.

ADJOURNMENT.

C. R. CARSCALLEN Secretary.



## SENATE MINUTES

The regular meeting of the Senate of the West China Union University was held on Thursday, May 3, 1923, at 2 P. M. in the Senate Room.

Present: Messrs. Beech	Lindsay
Brecken	Morse
Brown	Neumann
Carscallen	Sawdon
Crawford	Stewart
Dickinson	Stubbs
Foster	Taylor, H. H.
Johns	Wallace
Larkin	Wilford
Lewis	Yates
	Miss Collier

Guest: Dr. J. C. Humphreys

Correspondence: Communications from the following were read:

Mr. C. H. Robertson, National Committee on Y. M. C. A.  
*re.* University extension work.

Mr. E. Y. S. Tau, *re.* University Correspondence courses.

Mr. W. O. Gantz, *re.* Incorporation of University Gov't.  
of Porto Rico, *re.* publications forwarded.

The Cabinet presented a report which was amended  
and adopted as follows:

1558 *Re. suggested training of moving picture operators.*

Whereas we have received a request from Professor Joseph Bailie, asking if it will be possible for us to establish a department for the training of experts in moving picture operation, the necessary equipment for this department to be supplied by one of the moving picture corporations, therefore be it

*Resolved,* That we ask the president to ascertain more definitely the conditions governing the proposal and to report back to the Senate.

1559 *Suggested interview with Miss Phoebe H. Walker re. coming to West China.*

*Resolved,* That we ask Dr. Morse to interview Miss Phoebe H. Walker while he is home on furlough, with regard to her coming here at the expiration of her present contract with the Mayo Brothers, and if her qualifications are suitable, to endeavor to secure her appointment to the West China Union University.

1560 *Qualification for membership on Senate.*

Whereas the Board of Governors have requested information in regard to the qualifications for membership



on the University Senate, and also because it is desirable to have Senate action regarding the eligibility of members of our staff for a seat on the Senate, therefore be it

*Resolved*, That the officers of the university, secretary of the Educational Union and appointees of the mission boards engaged in active service on the faculty at the time of their nomination, and those members of the faculty on furlough who are under appointment to the university, and also such other members of the teaching staff as the Senate may from time to time designate, are eligible for nomination to the Board of Governors for appointment on the Senate. And in addition to the above members who are subject to appointment by the Board of Governors, each of the co-operating missions may appoint two members, and the convocation are entitled to elect four members.

1561 *Endeavor to secure Boxer Indemnity money for the university.*

Whereas official announcement has been made that portions of the Boxer Indemnity will be returned to China it seems likely that a considerable sum will be devoted to educational purposes which may include the possibility of grants to missionary educational institutions and medical work, therefore be it,

*Resolved*, That we request the Board of Governors to ascertain from the governments concerned if a portion of this fund can be placed at the disposal of the Board of Governors under such conditions as would not affect the purely missionary character of this institution or in any way limit its freedom of instruction or liberty of expansion.

1562 *Requirements for admission to the university.*

The following report presented by the Committee on Credentials, was as follows amended and adopted.

## REQUIREMENTS FOR ADMISSION TO THE UNIVERSITY.

### I. CHARACTER.

All applicants for admission to the faculties or schools of the university must furnish proof of good moral character, and, promise to obey the rules and regulations of the university, to perform faithfully all scholastic and other duties to which they may be assigned or elected, and to strive at all times to uphold the honor and good name of the university.

### II. SCHOLASTIC STANDARDS.

The scholastic standards of entrance to the university are determined by the standards of graduation from middle schools as fixed by the regulations of the Department of Education of the Chinese Government, the West China Educational Union, and by the college entrance requirements as approved by the Board of Regents of the State of New York under which this university is chartered and by whose authority its degrees are issued.

A. For admission to any course leading to a university degree the candidate shall have completed four years of middle school work, or its equivalent based on 20 units of class work, one unit being equal to one hour each day for the school year, or a total of thirty hours class work a week for four years; and also give evidence that he is qualified to do the required work in the course he elects by :

1. Presenting a certificate from the West China Educational Union showing that the required work for the course he elects has been completed, or
2. Presenting evidence from a school accredited by the university that he has completed the work required for university matriculation and is fully qualified to pursue the course he desires to elect, or
3. Attaining a satisfactory standing in a special examination conducted by the university in the following middle school subjects: religious instruction or ethics, Chinese language and literature, English, history, geography, algebra, geometry, and two of the following sciences, physics, chemistry, biology, physiology, or in other subjects of middle school and college preparatory grade, which the Committee on Credentials may approve as equivalents.

B. An applicant for admission to special subjects or a course not leading to a degree must pass an examination to test his fitness to pursue the subjects or course he desires to elect, or present evidence from the West China Educational Union, or a school accredited by the university, that he has satisfactorily completed the work prerequisite to such subjects or course.  
(NOTE. A student under this classification who later desires to regularize his course for a degree, may be given credit for work done at the discretion of the faculty.)

## III. ADVANCED STANDING.

- A. A candidate for admission to the university who has secured honors in his preparatory work, is eligible for advanced standing, not exceeding twenty-one credits, in the following subjects: Chinese language and literature—3 credits; history—3 credits; physics, chemistry, biology, a choice of any two subjects—3 hours each; geography, algebra, geometry, middle school religious instruction—2 credits each; English—6 credits; education, religion, commerce—not to exceed 6 credits at the discretion of the Committee on Credentials, provided he has
1. Secured seventy percent or over in any of these subjects in the West China Educational Union final examination, or has secured a general average of seventy percent in all his middle school subjects, and has not received less than sixty percent in a subject for which advanced credit is sought; or
  2. Obtained honors according to the standard set by the university in one of its accredited schools and is recommended for advanced standing by his school authorities; or
  3. Secured seventy percent or over in the subjects for which advanced credit is given in a special examination conducted by the university.
- (NOTE. All advanced credits are reckoned on a scale of marking in which the pass mark is fifty percent.)
- B. Students entering the university from approved colleges and universities will be accorded advanced credit at the discretion of the Committee on Credentials, if they are,
1. Recommended as to character and scholastic attainments by their former college authorities; and
  2. If they present evidence of having satisfactorily completed work for which they desire advanced credit; or
  3. If they pass a satisfactory examination in subjects pursuant to a degree.
- C. Students who are given advanced standing on entering the university may, at the discretion of the faculty, be demoted in their classes if they cannot do satisfactorily the work of the classes to which advanced credit admitted them. In such cases the advanced credit will be withdrawn.

1563 *Accrediting Middle Schools.*

*Resolved*, That the following report presented by the Joint Committee of the University Senate and the Educational Union Executive, be adopted.

That we approve of the principle of accrediting middle schools and proceed to work out a plan.

That we recommend the working out of a system of standards for middle schools as a basis for accrediting.

That Dr. Wallace and Mr. E. W. Sawdon be a committee to suggest these standards.

That in order to enable schools to arrive at a common standard an examination be set by the Educational Union at the end of the third year for students in accredited schools.

That students who pass the third year examination of the Educational Union and who complete successfully the work of the fourth year in an accredited school shall be admitted to the university on the recommendation of their school principal; and if in the examination and in their local school work they secure the prescribed grades, they shall be eligible for advanced credit in the university.

## Course in Religion

The Faculty of Religion presented a report which was amended and adopted as follows:

- 1564 *Resolved*, That for the course in Religion in the Senior Division the following be substituted:

*Outline of Courses. The B. D. Course.**First Year.*

R15 Introduction to the Synoptics with Interpretation	2 hrs.
R10 The Hexateuch and Historical Books, with exegesis	1 "
R29 History of the Church to the Reformation	2 "
R21 Systematic Theology	2 "
Philosophy	3 "
Sociology	3 "
Education	2 "
R40 Introduction to New Testament Greek	4 "
	19 "

*Second Year.*

R11 Introduction to the Prophets with Exegesis	2 "
R26 History of the Church, 1st term—The Reformation	2 "
R27 2nd term—Post Reformation and Modern Periods	2 "
R22 Systematic Theology	2 "
R38 Church Polity	1 "
R24 Biblical Theology—Old Testament	2 "
Philosophy	3 "
Sociology	3 "
R41 New Testament Greek	4 "
	19 "



*Third Year*

R25 Biblical Theology—New Testament	2 hrs.
R28 History of Christian Thought	2 "
R36 Pastoral Service and Evangelism	2 "
R16 Introduction to the Johannine Literature and the Apocalypse, with exegesis	2 "
R12 Introduction to the Wisdom and Poetical Literature with exegesis	2 "
R19 Introduction to the N. T. Epistles with Exegesis	3 "
R35 Homiletics	1 "
Education	4 "
	<hr/> 18 "

(NOTE: Church Polity will be taught separately by the colleges.)

## Regulations governing the Course.

1. These courses are given in English, collateral reading is also in English and therefore a good knowledge of English is a prerequisite.
2. Students who complete the course and obtain an average of 75 percent or over, will be given the degree of Bachelor of Divinity.
3. Candidates for the degree will also be required to present a satisfactory thesis on some subject acceptable to the Faculty.
4. The degree of B. D. will be conferred on those only whose Christian character and service receive endorsement from a Christian Church.
5. Students who have during their undergraduate course taken, in the Senior Division, courses in Education, Sociology and Philosophy, may substitute these for the courses in these departments outlined above.
6. Students of the Senior Division who have a sufficient knowledge of English may in addition during their course elect subjects in this course not exceeding nineteen hours.

The Property Committee reported as follows:

1565 *Campus Roads.*

*Resolved*, That in accordance with Mr. Rowntree's letter of February 22nd, 1923, we make the roads in front of the Biology and Preventive Medicine building fifty feet from center to center approximating the architect's drawing No. L-054.

1566 *Removing Old Middle School building.*

*Resolved*, That we remove the entrance section of the old middle school building and put it on the street at the back of the Administration Building.

1567 *Middle School Dormitory Sites.*

*Resolved*, That we offer to the co-operating missions the sites for middle school dormitories according to the accompanying drawing submitted by Mr. C. L. Foster and Mr. A. E. Johns, at the rate already agreed upon by the Senate (Minute 1157).

1568 *Request for Mr. and Mrs. Manly for Middle school.*

*Resolved*, That we ask the Methodist Episcopal Annual Conference to designate Mr. and Mrs. Manly to work in the University Middle School upon their return from furlough.

ADJOURNMENT.

C. R. CARSCALLEN,  
*Secretary.*



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## SENATE MINUTES

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The regular monthly meeting of the Senate of the West China Union University was held on Thursday, May 31st, 1923, at 2 P. M. in the Senate Room.

Present: Messrs. Bayne      Lewis  
                  Beech        Lindsay  
                  Bowles      Meuser  
                  Brecken     Morse  
                  Brown       Neumann  
                  Carscallen   Openshaw  
                  Crawford   Sawdon  
                  Dickinson   Stewart  
                  Fang        Stubbs  
                  Foster      Taylor, H. H.  
                  Freeman    Wallace  
                  Johns       Wilford  
                  Kelly       Miss Collier  
                            Miss Hutchinson  
                            Mrs. Sawdon

Visitors: Dr. J. C. Humphreys, Mr. Carleton Lacy from Shanghai.

Correspondence: Letters were read from the following—

Mr. Paul E. Johnson, *re.* candidate for University to teach physical education.

Wm. E. Blackstone, *re.* gift for Summer Bible School

Dr. Chas. D. Walcott, *re.* gifts of publications to our Library from Smithsonian Institution

Mr. C. B. Rape, *re.* graduates from Chungking High School

Mr. Fred Rowntree, *re.* main gateway near Administration Building, and clock tower.

Dr. Joseph Taylor, *re.* funds for Woman's College Secretary of Students' Literature Society, requesting instruction in Chinese Philosophy next term.

Mr. Wm. O. Gantz, *re.* incorporation of university.

Misses Lee and Cheng asking to be admitted to the University in Sept. 1923.

The Finance Committee presented the budget for 1924 which was adopted as follows:

[ 2 ]

1569 Budget for 1924.

## SUMMARY OF ESTIMATES FOR 1924.

## DEPARTMENTS

<i>Library—Departments</i>	<i>Total gold</i>	<i>Silver</i>	<i>Gold</i>
Arts	250 00		
Administration	10 00		
Book Store (English Texts)	200 00		
Chinese	150 00		
Construction	20 00		
Dental	150 00		
Education	250 00		
Medicine	280 00		
Museum	10 00		
Religion	200 00		
Science	250 00		
	1770 00		
<i>General—</i>			
Assistant	120 00	240 00	
Binding	50 00	100 00	
Books on China	50 00		50 00
Card Catalogue	30 00		30 00
General & Reference Books	50 00		50 00
General Periodicals	120 00	120 00	60 00
Furniture	25 00	50 00	
Incidentals (postage etc.)	25 00	50 00	
Library supplies (stationery, etc.)	30 00	60 00	
Transportation (\$185 indebtedness)	125 00	250 00	
	625 00	870 00	190 00
<i>Education—</i>			
Dewey School	350 00	700 00	
Goucher School	100 00	200 00	
Normal School	987 00	1974 00	
Industrial Work	537 50	1075 00	
Agriculture	150 00	300 00	
University teaching (Chinese)	50 00	100 00	
Equipment for University teaching	100 00	200 00	
Summer School	150 00	300 00	
	2424 50	4849 00	
<i>Medicine—</i>			
General: Travel	75 00	150 00	
Assistants	694 00	1388 00	
Miscellaneous	345 00	690 00	
Anatomy, Models	750 00		750 00
Pharmacy & Materia Medica	25 00	50 00	
Bacteriology & Pathology	850 00	100 00	800 00
Internal Medicine	25 00	50 00	
Physiology & Biochemistry	728 50		728 50
Operative Surgery	10 00	20 00	
	3502 50	2448 00	2278 50

[ 3 ]

1569

	<i>Total gold</i>	<i>Silver</i>	<i>Gold</i>
<i>Dentistry—</i>			
Equipment	100 00		
<i>Religion—</i>			
Bible School, salaries of Chinese teachers, and misc.	300 00	600 00	
<i>Science—</i>			
Biology	614 00	428 00	400 00
Chemistry	665 00	830 00	250 00
Physics	651 00	502 00	400 00
Geology	100 00	100 00	50 00
Mathematics & Astronomy	245 00	390 00	50 00
*Medical and Science water plant	300 00		300 00
*Gas mains for various depts.	150 00	300 00	
	2725 00	2550 00	1450 00
<i>Arts—</i>			
Salaries of teachers	765 00	1530 00	
Fine Arts	50 00		50 00
	815 00	1530 00	50 00
<i>Middle School—</i>	4375 00	8750 00	
<i>Missionary Training School</i>	800 00	1600 00	
<i>Administration—</i>			
Administrative Expense	650 00	1300 00	
<i>Publicity Committee—</i>	600 00	1200 00	
<i>Publishing Committee—</i>			
Publications and Postage	900 00	1800 00	
<i>Property Committee—</i>			
General	2479 00	4958 00	
Furniture & Furnishings	600 00	1200 00	
Fund for Bldg. & Loan for teachers	2000 00	4000 00	
	5079 00	10158 00	
<i>Museum Committee—</i>	75 00	150 00	
<i>Committee on Health &amp; Athletics—</i>			
Assistant	50 00	100 00	
Athletic Supplies	100 00		100 00
Athletic Meet	100 00		100 00
Dispensary	750 00		750 00
	1000 00	100 00	950 00
<i>Committee on Social &amp; Intellectual Activities</i>	150 00	300 00	
<i>Committee on Religious life and work—</i>	125 00	250 00	
(*Extras-not strictly science.)			

Miscellaneous—	Total gold	Silver	Gold
Entertainment (president)	300 00	600 00	
Assistant to President	150 00	300 00	
Library Student	200 00	400 00	
Physical Director (student to Nanking)	300 00	600 00	
	950 00	1900 00	
To be Allocated by Board of Governors—			
Field Estimates	26966 00		
Receipts on Field. (Hours below.)	8075 00		
	18891 00		
1923 Deficit	1000 00		
Amt required from Bd. of Governors, for use on the Field	19891 00		
Total askings from the Bd. of Governors	25600 00		
Field Use	19891 00		
For use by Bd. of Governors, balance	5709 00		
Expected Income—			
Rents	300 00		
University	2000 00		
Bible School	300 00		
Dewey & Normal schools	300 00		
Middle School	4375 00		
Missionary Training School	800 00		
	8075 00		

1570 *Dispensary Supplies.*

*Resolved.* That we authorize the Treasurer to advance Two Hundred dollars gold (\$200) to Dr. Humphreys for the purchase of dispensary supplies for 1924, the same to be taken out of the 1924 budget.

The Cabinet presented the following report which was amended and adopted as follows:

1571 *Board of Regents Diplomas.*

*Resolved.* That statements be published in this year's catalogue to the effect that

- a. It is expected that students completing the advanced courses in 1924 and thereafter, will be entitled to receive degrees under the authorization of the Board of Regents of the University of the State of New York providing their scholastic attainments meet the required standard, and

- b. A graduation fee will be charged to cover the cost of the diploma issued by the Board of Regents and the charge for graduation hood, amounting to Fifteen Dollars Mexican (\$15).

1572 *Method of requesting Board of Regents diplomas.*

*Resolved.* That we report next autumn, as soon after the enrollment as possible, to the Board of Regents of the University of the State of New York, through the special committee on Incorporation of the Board of Governors, the names of those students who are expected to graduate in the spring of 1924, with their respective claims for degrees, making special request that

- a. The diplomas be issued and sent in time for our commencement exercises in June, 1924, we on our part giving assurance that the degree will not be conferred unless the student maintains the required standard of scholarship in his last year's work, and that
- b. Provision be made upon the diploma for the signatures of the officers of the university which now appear upon our diploma, for the seal and name of this university, and a statement of graduation in both English and Chinese.

1573 *Admittance of woman students to the University.*

See 1512

*Resolved.* That in accordance with the request of the committee of representatives of the Woman's Foreign Missionary Society, the Woman's Missionary Society and the American Baptist Foreign Missionary Society.

- a. We ask the women's boards to include in their askings for 1924 an estimate of \$1000 gold for the erection of temporary buildings for the home of teachers and students in our university, and that
- b. We extend to them an option of the rental of the university land to the southeast of the Library Building site at the yearly rental quoted for rice land, and that
- c. We ask each of the above mentioned boards to appoint a worker to the university to assist in carrying forward the project and the work for the education of women.

1574 *Resolved.* That if approved residences can be found we agree to the admission of women students to the university classes in the autumn of 1923, provided they have fulfilled matriculation requirements.



1575 *Members of Senate elected by Convocation.*

*Resolved*, That the four persons receiving the highest percentage of credits in the vote for alumni representatives on the Senate, namely, Messrs. S. H. Fang, Donald Fay, S. F. Gan and L. S. Liu, be elected to the Senate as follows: Mr. Fang and Mr. Fay for two years each, and Mr. Gan and Mr. Liu for one year each, and that Mr. D.M. Liu and Mr. Lincoln Dsang be the alternates in the order named to fill vacancies that may occur during the year or until another election is held,

1576 *Commencement exercises.*

*Resolved*, That commencement exercises be held on the morning of June 18th, and that the Monday after Baccalaureate Sunday be announced as the date of graduation for next year instead of Tuesday as is at present the rule.

1577 *Engaging teachers for Chinese literature, philosophy and ethics*

*Resolved*, That in accordance with the numerous requests from the university students additional facilities for the study of Chinese literature, philosophy and ethics be provided and that we authorize the president and vice-president to engage additional teachers for these subjects provided suitable candidates can be found and the cost does not exceed the amount of our estimates for this department.

1578 *Resolved*, That the question of borrowing Szechwan currency in order to carry on the building work of the University be referred to the Cabinet with power. (The necessity of borrowing local currency is due to the very bad exchange which at present prevails between Shanghai and here, on account of political conditions.1579 *Resolved*, That we authorize the Treasurer to loan the local Y.M.C.A. Two Thousand Dollars Mex. Shanghai check, for three months at six percent interest, and that we use the Pollard Fund for this purpose.

The Committee on Credentials presented a report which was adopted as follows:

1580 *Junior Division Certificates.*

*Resolved*, That on the Junior Division Certificates, the name of the course in which the student graduates, be written.

1581 *Graduates, June 1923.*

*Resolved*, That if they are successful in all their examinations the following students be granted certificates and degrees as follows:

## SENIOR DIVISION

Shiao Ni Sen	-	-	C.M.S.	-	-	M.B.
Shiao Shuen	-	-	C.M.M.	-	-	B.A.
Liu Shu Yang	-	-	M.E.M.	-	-	B.S.
Chen Yui Hwai	-	-	M.E.M.	-	-	M.B.
Lee Hen	-	-	M.E.M.	-	-	B.S.
Djang Hung Yao	-	-	C.M.S.	-	-	B.S.

## JUNIOR DIVISION

Fung Da Ran	-	-	M.E.M.	-	-	Science
Yüen Yü Chi	-	-	M.E.M.	-	-	Arts
Den Tsung Hwen	-	-	M.E.M.	-	-	Education
Den Gwe Chüen	-	-	M.E.M.	-	-	Science
Den Sao Yin	-	-	M.E.M.	-	-	Arts
Djang Dzi Lu	-	-	C.M.S.	-	-	Religion
Lo Yui Dsung	-	-	C.M.S.	-	-	Arts
Mung Ti Lien	-	-	A.B.F.M.S.	-	-	Arts
Yang Wen De	-	-	C.M.M.	-	-	Science
Du Fung Fu	-	-	M.E.M.	-	-	Arts
Liu Sao Tsi	-	-	M.E.M.	-	-	Education
Djang Wen Hsuen	-	-	M.E.M.	-	-	Science
Lü Djung Lin	-	-	C.M.S.	-	-	Science
Djang Du Lin	-	-	M.E.M.	-	-	Arts
Wang Yü Wen	-	-	M.E.M.	-	-	Science
Li Be Liang	-	-	C.M.M.	-	-	Science
Liu Fu Bin	-	-	C.M.M.	-	-	Science

The Property Committee presented a report which was amended and adopted as follows:

1582 *Material for teachers' residences on M.S. site.*

*Resolved*, That we permit the use of some of the materials of the old dispensary building for the erection of teachers' residences on the Middle School site.

1583 *Resolved*, That one of the old Middle School buildings that is being torn down be moved to the Middle School property to be erected there and used for teachers' residences, the cost of the building to come from the Treasurer of the Middle School, provided there is a credit balance, it, being

understood that the Middle School has the first option on the rental of these houses and the rents so collected be returned to the M.S. Treasurer to reimburse him for the outlay.

The Faculty of Medicine made the following report.

1584 *Letter of thanks to Dr. E. Cunningham.*

*Resolved,* That the Senate send a letter of thanks and appreciation to Dr. E. R. Cunningham, Chengtu, for his gift of a set of Edinburgh Stereoscopic slides to the Anatomical Department of the University.

1585 *Letter of thanks to Messrs. Allen and Hanburys, Ltd., Shanghai.*

*Resolved,* That the Senate send a letter of thanks and appreciation to Messrs. Allen and Hanburys, Ltd, 40 Canton Road, Shanghai, for their gift of a case of surgical instruments to each member of the class that graduated in medicine last year.

1586 *Method of employing University students.*

*Resolved,* That all University students who are employed in any of our schools or dormitories, beginning with September, 1923, be engaged by the institution concerned in consultation with a committee consisting of the Cabinet, the student's dormitory principal and the dean of the faculty under which he is enrolled.

1587 *Re. Course in Physical Education at Southeastern University.*

*Resolved,* That we ask the president to correspond with the Southeastern University, Nanking, to ascertain what credits for work done here in the Medical Faculty, can be granted to our students who may desire to take the course in physical education at that university.

Adjourned to meet on June 14th, 1923.

C. R. CARSCALLEN, *Secretary.*

# SENATE MINUTES

30  
1588

A special meeting of the Senate of the West China Union University was held on Thursday, June 14th, 1923, at 2 o'clock in the Senate Room.

Present: Messrs. Bayne  
Beech  
Bowles  
Brecken  
Brown  
Carscallen  
Crawford  
Dickinson  
Fang  
Freeman  
Johns  
Kelly  
Liu, L.S.  
Lewis  
Lindsay  
Morse  
Mullett  
Openshaw  
Sawdon  
Stewart  
Stubbs  
Taylor, H. H.  
Wallace  
Wilford  
Miss Collier  
Mrs. Sawdon

Visitors: Bishop L. J. Birney, Rev. J. F. Peat, Rev. Earl Cranston

1588 *Re. the recovery of Mr. Neumann.*

*Resolved*, That we express to Mr. G. B. Neumann our deep gratification that he has so far recovered from his recent operation.

The Cabinet presented the following report which was adopted.

1589 *Nominations of Senate Members to Board of Governors.*

*Resolved*, That the following nominations of Faculty representatives be sent to the Board of Governors for appointment on the Senate of the University:

Bayne, P. M.	Kern, D. S.	Service, C. W.
Best, A. E.	Kilborn, L. G.	Simkin, R. L.
Brecken, E. R. M.	Larkin, G. R.	Stewart, J. L.
Brown, H. G.	Lewis, S.	Stubbs, C. M.
Carscallen, C. R.	Liljestrand S. H.	Taylor, J.
Crawford, W. M.	Lindsay, A. W.	Taylor, H. H.
Dickinson, F.	Meuser, E. N.	Thompson, J. E.
Dye, D. S.	Morse, W. R.	Wilkinson, A. H.
Elliott, C. C.	Mullett, H. J.	Wilford, E. C.
Foster, C. L.	Neumann, G. B.	Yang, S. C.
Humphreys, J. C.	Phelps, D. L.	Yates, M. F.
Johns, A. E.	Sawdon, E. W.	
Kelly, C. B.		

1590 *Additional members of staff asked for*

*Resolved*, That we ask for the following additional members of the staff from the Board of Governors and the home boards.

*Arts*—Two teachers, men or women, whole time for English Department.

*Science*—Four men as follows:

I. Applied Biology—It is anticipated that Mr. Harold Brown will be appointed for this department.



2. Physics.—Practical engineering, especially in the field of electricity.
3. Chemistry.—Industrial Chemistry and metallurgy, or organic chemistry.
4. Geology and Geography.—Temporarily supplied by Mr. C. L. Foster.

*Education*—See Minute 1595 One man.

*Religion*—Two additional men appointed by the home boards. It is anticipated that Mr. Paul E. Johnson will be appointed to this faculty.

*Medicine*—Eight additional teachers, listed in order of urgency; but it is desired that no available candidate should be held back because men higher up in the list cannot be secured:

1. Eye, Ear, nose and throat diseases.
2. Preventive medicine and public health.
3. Pathology and bacteriology.
4. Tropical diseases.
5. Pharmacology and toxicology.
6. Pharmacy and materia medica.
7. Internal medicine (nervous and mental diseases).
8. Embryology and histology.

*Athletic Director*—A well trained athletic director with qualifications of Christian leadership is one of our most imperative needs. Other qualifications being equal a graduate physician is preferred for this work.

*Bursar*—A treasurer, accountant, registrar and general business man is asked for under this title and it is hoped that this member of our staff can be appointed directly by a mission board in accordance with the rule that maintains for nearly all the members of our staff. Failing that, we ask that he be sent out by the Board of Governors and that the Budget be increased above this year's askings of \$26,500 to admit of this salary.

*Builders*—We continue the asking of last year for two builders to carry forward the building program of the university. Under this heading we repeat the former request of the Senate, Minute No. 1516, that Mr. Walter Small be appointed to work here at the university on his return from furlough, the erection of the medical building to have first place in his program.

*Secretary*—Qualified for stenography and secretarial work, and for teaching stenography and typewriting.

- 1591 *Additional appropriation asked for reimbursing Friends' Mission for services of Mr. J. H. Morrison.*

Whereas, the Senate approved of the payment of Two Thousand and twenty-two dollars and forty-six cents Mexican (\$2022.46) as per Minute 1233, to the Friends Foreign Mission Association for services of Mr. J. H. Morrison for assistance in building, be it

*Resolved*, That we ask the Board of Governors to make provision for the payment of this sum inasmuch as the appropriations for the buildings on which Mr. Morrison worked were entirely consumed and were inadequate to complete the buildings.

Bishop L. J. Birney of the Methodist Episcopal Mission was introduced to the Senate by the president at this point. Bishop Birney briefly addressed the Senate, expressing his great interest in the work of the University, his growing sense of its possibilities, and his confidence in its future.

- 1592 *Request to Miss Peebles to remain another year.*

Whereas the contract of Miss Gladys A. Peebles, secretary to the president, is to terminate in November, be it

*Resolved*, That we request Miss Peebles to stay, if possible, in her present position one year longer in order to give an opportunity of securing the services of another secretary.

The Property Committee presented the following report which was adopted:

- 1593 *Removing hedges in front of Administration Building.*

*Resolved*, That we take out the two cedar hedges which run parallel to the wings of the Administration Building and transplant them to the north and south side approaches of the Administration Building.

- 1594 *Mr. H. Lee made member of local Phi Tau Phi.*

The Phi Tau Phi Society reported, through its secretary, Mr. S. H. Fang, that Mr. H. Lee had been elected a member of the local chapter.

- 1595 *Additional teachers for Educational Faculty.*

The Educational Faculty reported as follows regarding its need for additional teachers:

The Faculty of Education begs to report to the Board of Governors through the University Senate as follows:

*The Faculty of Education Appeal to the Board of Governors for New Workers.*

1. We want to select men from those already on the field for work in the Faculty of Education. It is sincerely hoped that the Home Boards will continue to send well prepared men to West China for Educational work, and will at the same time encourage the mission authorities on the field to appoint from among these such men as shall be required to advance the work of teacher preparation in the University.
2. As an exception to the selection of men already on the field, and inasmuch as we have no control over women workers, we respectfully request that the Board try to secure for us a single woman of considerable experience in Primary School work, and with high academic qualifications, to take charge of our Primary School Practice Teaching. This need is pressing.
3. This Faculty hopes to make large use of Chinese teachers. We trust the Board of Governors will look favourably on a large salary budget for our Chinese staff. These must be highly trained men, and will require high salaries, though far less than the amount required by a foreign teacher.

4. As a total staff, we look forward to five foreigners and five Chinese, giving approximately full time. Counting out furloughs, this will mean only a sufficient number to carry on.
5. The Faculty looks forward to return to the field of Mr. Harry Silcock. The absence of Mr. and Mrs. Sawdon from the work will make the years 1924-25, and 25-26 difficult years. We are counting on the appointment to the University of Mr. Dudley, Mr. Clarke and Mr. Soper.
6. The policy of doing Normal School work in such centres as Fowchow, Mienchow, and other centres makes the work of University work in Education very pressing. These Normal schools will require teachers trained. We can have little hope of recruits from down river, and this is the only centre which contemplates advanced work in Education.

1596 The official correspondent of the Methodist Episcopal Mission reported the possibility of services of Miss Dr. Stephenson for the University Medical Staff.

*Resolved,* That we will welcome Miss Dr. Stephenson if she is qualified to teach one of the medical departments for which teachers are asked in this year's request to the Board of Governors.

ADJOURNMENT.

C. R. CARSCALLEN, *Secretary.*

# SENATE MINUTES

31  
1597

The regular meeting of the Senate of the West China Union University was held on Thursday, October 4th, 1923, at 2 P.M. in the Senate Room.

Present: Messrs. Beech	Larkin
Best	Lindsay
Brecken	Meuser
Bowles	Neumann
Brewer	Openshaw
Brown	Phelps
Carscallen	Sawdon
Crawford	Service
Dickinson	Stewart
Fang	Stubbs
Fay	Thompson
Foster	Wilford
Humphreys	Yates
Kelly	Miss Collier
Kern	Miss Hutchinson
Kilborn	

## Correspondence:

Dr. Joseph Taylor,  
Roger S. Greene, *re.* united financial campaign for China universities  
Leslie B. Moss, united campaign for China universities  
Charles E. DeVesty, regarding funds for building and land.  
Cablegram from Dr. Endicott, *re.* funds for grave lands.  
Hon. Newton W. Rowell, *re.* Presentation book for library  
H. J. Openshaw, *re.* action of the Baptist Board in increasing their appropriation to the University.  
E. W. Sawdon, *re.* action of the Friends Society in regard to their appropriation to the University.  
Bureau of Foreign Affairs, Shanghai, *re.* sending Geological survey publications.  
James M. Yard, *re.* donating a plow to the University.  
D. S. Dye, *re.* trip to America.  
Dr. C. C. Elliott, tending resignation from university staff.  
William O. Gantz, *re.* incorporation under Board of Regents.

The report of the Cabinet was adopted as follows:

- 1597 *Thanks to Mr. Yard for gift of plow.*  
*Resolved,* That we request the president to write to Mr. James M. Yard expressing the thanks of the Senate for his gift of a plow to the University.
- 1598 *Fellowship for Mr. Bayne.*  
*Resolved,* That the China Medical Board be requested to grant to Professor Parker M. Bayne a fellowship for special study in Histology and Embryology while he is home on furlough in 1924, it being understood that Professor Bayne will have charge of the Departments of Histology and Embryology and direct the Biological work in the premedical course upon his return to the university.



1599 *Admittance of women to the university.*

*Resolved*, That the Senate express its thanks to the Woman's Foreign Missionary Society of the Methodist Episcopal Mission for the appointment at their last annual meeting of Miss Alice B. Brethorst to the university in connection with the education of women, and be it

*Resolved*, That we respectfully request the Woman's Missionary Society of the Canadian Mission, and the Baptist Mission to take similar action at their coming annual meetings in order to make certain the admittance of women to the university in the autumn of 1924.

1600 *Resignation of Dr. Elliott.*

*Resolved*, That we have heard with regret of the resignation of Dr. C. C. Elliott as a member of the university staff, and that we request the president to urge Dr. Elliott to withdraw his resignation and return to the field.

1601 *Request to C. M. S. for additional doctor, if Dr. Elliott cannot return.*

*Resolved*, That should the return of Dr. Elliott be impossible we respectfully request the Church Missionary Society to appoint a successor to Dr. Elliott on the Medical Faculty.

1602 *Exchange of services of Mr. S. H. Fang and Mr. B. C. Yang.*

*Resolved*, That because of special circumstances we approve of an exchange of teachers with the woman's government normal school whereby Mr. S. H. Fang will teach two hours at the woman's Normal School and Mr. B. C. Yang (Yang Beh-Chin) will teach two hours at the University for the present school term.

1603 *Contract For Full Time Teachers At University.*

*Resolved*, That we authorize the Cabinet to prepare a form of contract for teachers in the university and authorize them to sign such contracts on behalf of the Senate, and that while the present rule of requiring the entire services of whole time teachers should prevail, we grant to the Cabinet permission to make exceptions to this rule in exceptional cases.

1604 *Book Fees For Medical Students.*

*Resolved*, That the recommendation from the Medical Faculty regarding books fees for medical students be referred to the Cabinet.

1605 *Appreciation And Thanks To Dr. Morse.*

Words do not always adequately express appreciation of worth. However, we wish to assure Dr. Morse that his devotion to the Medical Faculty of the University, his abundant, arduous and self-sacrificing labors in its behalf, as well as his efficient work in connection therewith, are fully appreciated and gladly acknowledged both by his colleagues on the Medical Faculty and also by the University Senate.

We wish him a prosperous voyage home, a profitable and happy furlough, complete restoration of health and, in due time, a return to his work which will be awaiting him. We also hope he

may be able to secure for us some of the much needed recruits for our Medical Faculty.

The Senate also desire to assure Mrs. Morse that our good wishes include her and Marjorie.

1606 *Report Of Faculty Of Education.*

*Resolved*, That we record our thanks to the Faculty of Education for the valuable suggestions made in their Survey of the Middle School and that this survey be referred to the Committee of Management of the University Middle School for consideration and report.

1607 *Regulations Regarding The Short Scholarships.*

*Resolved*, That the regulations in regard to the Short Scholarships as given on page 19 of the University Catalogue 1923-4, be changed as follows:

"Through the kindness of Mrs. A. B. Short, Bowmanville, Ontario, in making an annual grant of twenty-five dollars gold as a scholarship for a graduate of the University Normal School on his entrance to the University, the University is able to offer to the student taking the highest standing in the Normal School examination on vocational subjects, and the Educational Union Examination in academic subjects, the "Short Scholarship". If the student choose any other course beside Religion or Education, it will be necessary for him to have completed two years' successful service as a teacher after graduation from the Normal School."

1608 *Scholarships.*

*Resolved*, That we approve of the allocation of the University and Normal School scholarships for 1923 as follows:

## SCHOLARSHIP AWARDS 1923.

## ENTRANCE SCHOLARSHIPS.

羅忠恕	Lo Djung Shu	Chengtun Union Middle School.
吳登鰲	Wu Den Ngao	Chungking, Friends' Middle School
吳月珠	Wu Yüe Dju	Chungking High School, M.E.M.
任良榮	Ren Liang Yün	Mienyang Middle School, C.M.S.
陳中柱	Chen Djung Dju	Middle School, Chaotong. U.M.M.

## FIRST YEAR.

毛臺均	Mao Sie Djün	} Equal, divide first Annual
江宗本	Djiang Dzung Ben,	
曾忠義	Dzen Djung Ni	Second Annual.

## SECOND YEAR.

何廷光 Ho Tin Gwang      First Annual  
張孝禮 Djang Siao Li      Second Annual

## THIRD YEAR.

鄧崇渾 Den Tsung Hwen      Rosemond Scholarship  
孟體廉 Mung Ti Lien      First Annual  
李伯良 Li Be Liang      Second Annual

## FOURTH YEAR.

杜順德 Du Shwen De }  
袁宗周 Yuan Djung Djou, }      Equal, divide Medicine Annual  
許昌齡 Hsü Chang Lin      Education Annual  
楊正隆 Yang Djen Lung      Science Annual

## FIFTH YEAR.

連鼎祥 Lien Din Siang,      Arts Annual  
華顯達 Hua Sien Da      Education Annual, but already holds  
                                 Rosemond Scholarship  
楊榮光 Yang Yüin Gwang      Science Annual.

## WALLACE SCHOLARSHIPS.

1922 吳子齡 WuDsi Lin, first, already holds entrance scholarship,  
                                 so scholarship reverts to 楊文治  
                                 Yang Wen Dsi  
1923 劉祥珠 Liu Hsiang Dsu, first already holds entrance scholarship,  
                                 so scholarship reverts to 郭遠  
                                 Gwe Yuen

## SHORT SCHOLARSHIPS

1922 許漁泉 Shu Iu Chuen  
1923 趙本誠 Dseo Bun Tsen

The Faculty of Religion reported as follows;

1609 *Change in Course in Religion.*

*Resolved,* That paragraph A, page 14, of the Annual Catalogue be amended by adding the word "religion," so as to read *Religion, Education, or Commerce,* and that the change become operative this year, and be it further

*Resolved,* That graduates of the Bible School who have secured seventy percent in religious subjects in the Bible School that are required in the university junior course, be allowed to substitute

other subjects in their stead and that the rule become operative this year.

The Property Committee report was adopted as follows:

1610 *Modification of Entrance Gateway.*

*Resolved,* That the Chinese building at the main entrance to the University be moved to the Dung Hang Tsi, and the entrance gateway be modified in accordance with the plans of Mr. Rowntree.

1611 *Tea shop for students.*

*Resolved,* That the question of establishing a tea shop for students be referred to the Property Committee with power.

1612 *Thanks to Miss Gladys A. Peebles.*

*Resolved,* That the Senate express its appreciation of the very excellent services to the University rendered by Miss Gladys A. Peebles during her term of service as secretary to the President and its best wishes for a safe home going.

ADJOURNMENT.

C. R. CARSCALLEN, *Secretary.*

SENATE MINUTES.

32  
1613

The regular meeting of the Senate of the West China Union University was held Thursday, Nov. 1st, 1923 at 2 p.m. in the Senate Room.

Present: Messers. Bayne Kilborn Wilford  
Beech Larkin Yates  
Best Lewis Miss Collier  
Brecken Lindsay Miss Hutchinson  
Brewer Meuser  
Brown Mullett  
Carscallen Neumann  
Crawford Openshaw  
Dickinson Phelps  
Foster Sawdon  
Humphreys Stewart  
Kelly Stubbs  
Taylor  
Thompson

*Correspondence :—*

Fred J. Williams—re coming to West China.  
F.F.M.A., per E. W. Sawdon, re the favorable action of the Mission regarding the admission of women to the University.  
Dr. Balme of Shantung University—re Conference of Christian Colleges and Universities in China.  
S. C. Yang—re his activities in England.  
R. L. Simkin—re certain financial adjustments with the University.  
F. C. Atherton—re the Atherton Building.  
Howard Woolston—re a Travelling Fellowship.  
W. R. Morse—re specimens for Museum.  
D. S. Kern—re the accrediting of Schools by the University. (Mailing).  
The Smithsonian Institute—informing Senate of their action in putting the W.C.U.U. on their Mailing list.  
J. M. Yard—re securing a Secretary to the President.  
G. D. Hubbard—re courses elected by Chinese students in America.

1613 *Congratulations to Mr. Bayne.*

*Resolved*, That the Senate extend to Mr. P. M. Bayne its heartiest congratulations upon the publication of the 2nd edition of his "Biology".

0522



1614 *Report of the Property Committee.*

- (1) *Resolved*, That we have partitions put into the Assembly room of the old Middle School building to provide for night school and community Sunday School.
- (2) *Resolved*, That we erect another wing to the temporary house just erected on the Middle School campus for the accomodation of the teaching staff, using the materials from the old Medical and Middle School buildings and other materials as required.
- (3) *Resolved*, That the central office upstairs floor and the room adjoining it to the North in the Biology Building be allocated to the University Physician for an office and a Laboratory.

1615 *Report of the Committee of Management of the Middle School.*

On the Middle School Survey.

- (1) *Resolved*, That we ask each of the participating missions to make a grant of (Gold) \$1000.00 for the erection of Middle School Chinese teachers residences on the Middle School campus, in order to allow full time teachers to reside near the School.

In connection with the recommendation with regard to the inauguration of organized games, be it.

- (2) *Resolved*, That we ask the Property committee to have the Middle School farm buildings cleared away and the farm land put in order for the play field as soon as possible.

In order to concentrate the whole life of the Middle School on the campus, be it.

- (3) *Resolved*, That we ask each of the participating Missions to erect its middle school dormitory and one residence for a foreign teacher, if it has not already done so, at the earliest possible date.

NOTE: Resolution re the work of Mr. T. P. Chang referred to Cabinet and the Faculty of Education with power.

Resolution re 6-6-4 System sent back to the Middle School Committee for report on the main question at next meeting of the Senate.

1616 *Report of the Cabinet.*

Minutes of the last meeting of the Senate, Oct., 4th, have been approved, printed and circulated.

- (1) In view of the increasing number of students coming from Yunnan and Kweichow, be it resolved that we again approach the United Methodist Mission with regard to the appointment of one or more of their missionaries to assist in the work of the University and to care for the students coming from that area. Be it further resolved that in case the appointment of a foreign missionary is not feasible at present they be asked to consider the appointment of one of the graduates from the University belonging to their mission, who will act as proctor for the Yunnan-Kweichow students, assist in teaching in the University or Middle School, and constitute their representative upon the faculty.
- (2) Inasmuch as the Christian Mission Board are creating a memorial to Dr. Shelton in order to advance the work among the Thibetans for which he gave his life, be it resolved that we ask the President to communicate with the Christian Mission in Batang and their Home Board, asking that they appoint a teacher in the medical faculty or other faculty of the university in order to assist in the training of doctors and other workers, to work among the Thibetans, and Chinese, as a fitting part of this memorial.
- (3) *Resolved*, That we express our thanks to the Smithsonian Institute for their publications already sent us and for entering the University on their list to receive future publications.

ADJOURNMENT.

C. R. CARSCALLEN.  
*Secretary of Senate.*

SENATE MINUTES.

33  
1617

The regular meeting of the Senate of the West China Union University was held, Thursday, December 6th, 1923, at 2 P.M. in the Senate Room.

Present: Messrs. Bayne Kern J. Taylor  
Beech Kilborn Thompson  
Best Larkin Wilford  
Brecken Lewis Yates  
Brewer Lindsay Miss Collier  
Brown Mullett Miss Hutchinson  
Carscallen Neumann  
Crawford Openshaw  
Dickinson Service  
Fang Simkin  
Foster Stewart  
Humphreys Stubbs  
Kelly H. H. Taylor

Correspondence:

H. Balme—*re.* Conference of Universities in China.  
L. Y. Tao—*re.* the provision of Scholarships for students abroad.

C. L. Hsu—Forwarding certain resolutions of the Student Body.

D. S. Kern—*re.* Annual Meeting of the Educational Union and the appointment of a Secretary of the Union in succession to himself.

T. C. Chao—*re.* Cooperating in the work of the Committee on International Relations of the National Christian Council.

T. P. Chang—Regarding the time of his arrival in Chengtu.

T. Caldwell—*re.* Action of C.M.S. conference in reply to Senate Minute No. 1601.

W. W. Cossum—Asking permission for a student to do his work extra mural.

The Chairman extended the welcome of the Senate to Dr. Taylor and Mr. Simkin who responded.

Report of Cabinet:

1. The minutes of Senate meeting, of Nov. 1st have been approved, printed, and circulated.

0524

1613A *Committee to nominate a Secretary of the Educational Union.*

2. *Resolved*, that the President, the Dean of the faculty of education and Mr. Fay be the University committee to act with the Educational Union Committee to nominate a successor to Mr. Kern in the secretarial work of the Educational Union.

1614B *Publication of a University Paper.*

3. Be it resolved that we approve of the publication of a University paper to be under the joint management of Faculty, Alumni, and students, provided satisfactory arrangements for the editorial board and management of the paper can be assured and provision be made for financing the paper. That we authorize the cabinet to act on a joint committee with three members from the Alumni and student body to consider this question and report back to Senate.

1615C *Representatives on the Provincial Council.*

4. In the absence of Senate action the following persons were nominated to serve as the University members on the Provincial Council. Mr. Fang, Mr. Neumann, Mr. Carscallen.

Mr. Fang was elected as Chairman of the Council.

1616D *Resolution from Medical Faculty re. cooperation of C. M. Society Medical Teaching.*

Whereas the resignation of Dr. C. E. Elliot from an already badly depleted Medical Faculty has left a vacancy that must be filled at once if our obligation to the classes admitted is to be properly discharged, and

Whereas Dr. Elliot's resignation leaves the Church Missionary Society, the only English Board represented on the Medical Faculty, without a representative at a time when fifty per cent of their students are studying medicine, therefore be it

*Resolved*, That we request the President of the University and the Dean and Secretary of the Medical Faculty to write to the Mission of the Church Missionary Society asking them to urge their Home Board to send a replacement for Dr. Elliot.

1617 *Representative of Senate on Cabinet.*

C. R. Carscallen was elected the representative of the Senate on the Cabinet for the remainder of the year.

1618 *Report of Property Committee.*  
Additional Work Room

In order that we may provide additional work room space for the erection of new buildings and at the same time provide protection to the present material shed from the weather.

*Resolved*, That a "Lean-to section" be built at the North end of the present University material storeroom, and that in the erection of this "Lean-to" we use what material we can from the Middle School farm building.

1619 *Re-allocation of teaching rooms.*

*Resolved*, That subject to the approval of the Baptist Mission we allocate Room No. 3 in the North east corner of Vandeman to the Department of Education, and the two Rooms Nos. 5 & 7 on the North west side of Vandeman to Dr. Yates for dentistry.

1620 *Resolved*, That the North wing, upstairs Rooms Nos. 36, 38, 40, 42, 44, in the Administration Building be allocated to the Department of Dentistry.

(This resolution rescinds Senate minute 1555 as far as the allocation of rooms for Dentistry is concerned)

1621 *Resolved*, That the section of Room 17 north of the partition in Hart College be allocated to the Departments of Mathematics and Geology for storage of equipment.

1622 *Resolved*, That Rooms Nos. 6 & 7 and the end hall in Hart College now occupied by the Department of Chemistry be allocated to the Department of Physics.  
Purchase of an organ.

1623 *Resolved*, That an organ now offered for sale be purchased for the University.  
Middle School Site No. 6, house building lot sold to R.L. Simkin.

In reply to correspondence from R. L. Simkin and M. T. Simkin for the purchase of the Middle School site No. 6 house building lot,

1624 *Resolved*, That in accordance with Senate minutes Nos. 1156, 1157, 1456 & 1457 we offer Middle School house building site No. 6 to R.L. & M.T. Simkin unless the F.F.M.A. want the aforesaid site. Should the F.F.M.A. desire to have this site for building purposes, then according to a previous method agreed upon by the University Senate, the two available lots Nos. 1 and 6 be drawn by lot.



When the above resolution was up for discussion Dr. C. Stubbs submitted the following to be incorporated in the minutes.

"On the understanding that the Middle School Residence site No. 1 remains available for the F.F.M.A. should we wish to claim it at a future date, we agree to Site No. 6 being allotted to the American Friend's Board of Foreign Missions."

1625 *Plans of W. C. U. Middle School house approved.*

Plans of the house to be erected on Middle School house building lot No. 2 were submitted by Miss Collier.

*Resolved*, That we approve of the plans as presented.

1626 *Discussion of the 6-6-4 System*

Considerable time was given to the discussion of the proposed 6-6-4 system in relation to our Christian System of Schools. Action on the matter was deferred.

1627 *Resolved*, That we adjourn to meet Thursday, Dec 20th, 1923.

C. R. CARSCALLEN, *Secretary*.

### SENATE MINUTES

A special meeting of the Senate of the West China Union University was held Thursday, Dec 20th, 1923, 2 p.m. in the Senate Room.

Present: Messrs. Beech	Lindsay
Best	Liu
Brecken	Mullett
Brewer	Neumann
Carscallen	Sawdon
Crawford	Simkin
Dickinson	Stewart
Fang	Stubbs
Foster	H. H. Taylor
Humphreys	J. Taylor
Kelly	Thompson
Kern	Wilford
Kilborn	Yates
Larkin	Miss Collier
Lewis	Mrs. Sawdon

### COMMUNICATIONS:

F. C. Atherton, *re.* wording of memorial plate to be placed in the Biology Building and informing Senate of the remittance to Shanghai Sub-Treasary of a further draft of \$3000 gold.

S. H. Liljestrand—*re.* his visits to various Medical Institutions in Europe.

David C. Graham—*re.* the building up of the University Museum.

Dr. Herbert Lankaster—*re.* unlikelihood Dr. Elliott's return in the near future.

Donald Fay—President of the Alumni Association presenting certain requests from that body.

L. C. Goodrich—China Medical Board, approving fellowship for Mr. Bayne.

Leonard H. Hsu, Ph. D.—applying for position in the University in connection with the department of Political Science, Sociology and Economics.

Sir Joseph Flavelle—*re.* relations of staff on the field to the Board of Governors and other matters relating to the efficiency of the University.

1627 *Report of the Budget Committee.*

*Resolved*, That in order to keep the 1924 budget within the amount granted by the Board of Governors the following cuts, as indicated below, be approved and revised budget for 1924 be adopted as follows. (For detailed estimates see Minute 1569).

	<i>Estimated</i>	<i>Cuts</i>	<i>Granted (Gold)</i>
Library—Departments	1770.00	418.00	1352.00
General	625.00	...	625.00
Education	2424.50	606.00	1818.50
Medicine	3502.50	875.00	2627.50
Dentistry	100.00	...	100.00
Science	2725.00	...	2725.00
Arts	815.00	...	815.00
Administration	650.00	...	650.00
Publicity Committee	600.00	150.00	450.00
Publishing Committee	900.00	225.00	675.00
Property Committee—			
General	3079.00	770.00	2309.00

Bldg. & Loan for Teachers	2000.00	1500.00	500.00
Museum Committee	75.00	...	75.00
Athletics Committee	250.00	138.00	112.00
Dispensary	750.00	100.00	650.00
Committee on Social & Intellectual Activities	150.00	31.00	119.00
Committee on Religious Life & Work	125.00	...	125.00
Miscellaneous	950.00	200.00	750.00

(Library Student)

16478.00

*Resolved*, That the president and treasurer make any small adjustments in the above that seem necessary.

The Senate Minutes of December 6th have been approved.

- 1628 *Gratification at the election of Sir Joseph Flavelle, as Chairman of the Board of Governors.*

Be it resolved that this University Senate record its pleasure in the election of Sir Joseph Flavelle, Bart. as Chairman of the Board of Governors of the University, and that we request the president to convey this message to him and to express to him our appreciation that he has resumed membership on the Board and for his acceptance of the chairmanship thereof.

- 1629 *Requests to Missions for services of Chang Min Juin and Wang Ti Ren.*

Be it resolved that we request the Canadian Methodist Mission to appoint Mr. Dsang Min Juin to the University, and the Methodist Episcopal Mission to appoint Mr. Wang Ti Ren to the University, both for work in connection with the Faculty of Science, their salary as from July 1924 chargeable to the science budget.

- 1630 *Cooperation in the Conference of Universities and Colleges.*

Be it resolved that we cooperate where possible in the conference of University and Colleges to be held in Nanking Feb. 5-7, 1924 and that owing to our inability to send accredited representatives from Chengtu we ask James M. Yard, Dr. E. W. Wallace, insofar as his position of General Associate Secretary of Education will permit

and Dr. H. F. Rudd, to represent this University at the conference as our representatives, subject to concurrence of the Conference authorities.

- 1631 *Report of Property Committee.*

*Resolved*, That we ask each Faculty to submit to the Property Committee as early as possible a list of such articles or equipment as it desires to have insured together with a statement of their values.

- 1632 *Mr. Simkin having presented a plan of the house to be erected on the No. 6 Middle School house site.*

*Resolved*, That we approve of the plans as presented.

- 1633 *As outlined on the campus map of the University, No. 6 Middle School residence East boundary runs at an oblique angle with the East-West road,*

*Resolved*, That instead of 125' at the rear and 158. at the front, that the line both back and front be 130'

- 1644 *Report of Dental Faculty.*

A resolution *re* the establishment of a Dental Clinic was referred to a Committee consisting of representatives of the two Missions concerned together with representatives of the Senate to be appointed by the Cabinet.

- 1635 *Report of Science Faculty.*

A request for additional furniture needed by the Biology and Chemistry Departments on removal to the Biology Building and for the Physics Department was referred to the Property Committee,

- 1636 *Re. of Science Laboratories by Pupils of the Canadian School.*

*Resolved*, That we accede to the request of the Board of Management of the Canadian School, for the use of the Physics laboratory and apparatus. Subject to University rule for breakage.

- 1637 *Report of the Joint Committee representing the University and the Educational Union.*

*Resolved*, That we recommend to the Educational Union Executive and to the University Senate that H. G. Brown be asked to act as General Secretary for the Educational Union this coming year, provided the Faculty of Education of the University is strengthened.

1638 *The Proposed 6-6-4 System.*

*Resolved,* That we look forward to the adoption of the 6-6-4 system in the Union and its Schools.

*Resolved,* That we refer the whole matter or its application to a Committee consisting of the Credentials Committee, with the addition of a representative of the Middle School Committee, an additional representative of the Faculty of Education and the Secretary of the Educational Union with power to cooperate.

1639 *Coming of H. D. Robertson.*

*Resolved,* That we record our pleasure at the return of H. D. Robertson to West China and express to the C. M. Mission our appreciation of its action in appointing him to the work of the University.

ADJOURNMENT.

C. R. CARSCALLEN, *Secretary.*